

REGULAR MEETING NOTICE AND AGENDA

JULY 17, 2017 - 6:00 PM

COUNCIL CHAMBERS 117 MACNEIL STREET SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin
Vice Mayor Antonio Lopez
Councilmember Jaime Soto
Councilmember Joel Fajardo
Councilmember Robert C. Gonzales

PLEDGE OF ALLEGIANCE

Led by Interim Finance Director Sonia Gomez-Garcia

APPROVAL OF AGENDA

PRESENTATIONS

- a) PARKS & RECREATION MONTH JULY Recreation Supervisor Maribel Perez
- b) CERTIFICATE OF RECOGNITION –
 REVA GILMORE, RETIRED LAS PALMAS PARK SENIOR NUTRITION PROGRAM MANAGER
 Recreation Supervisor Maribel Perez

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue

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form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

CITY COUNCIL - LIAISON UPDATES

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE THE MINUTES OF:

- a) MAY 16, 2016 REGULAR MEETING
- b) APRIL 17, 2017 REGULAR MEETING
- c) JUNE 19, 2017 REGULAR MEETING
- d) JULY 11, 2017 SPECIAL MEETING

2) CONSIDERATION TO ADOPT RESOLUTION NOS. 17-071 AND 17-072 APPROVING THE WARRANT REGISTERS OF JULY 3, 2017 AND JULY 17, 2017, RESPECTIVELY

Recommend that the City Council:

- a. Adopt Resolution No. 17-071 approving the Warrant Register dated July 3, 2017; and
- b. Adopt Resolution No. 17-072 approving the Warrant Register dated July 17, 2017.

3) CONSIDERATION TO APPROVE THE PURCHASE OF GIS MAPPING SOFTWARE FOR THE 9-1-1 COMMUNICATION CENTER

- a. Adopt Resolution No. 7808 amending the budget to appropriate the approved funding provided by the State of California 9-1-1 Fund System;
- b. Approve a Purchase Order with the Los Angeles County Sheriff's Department Internal Services Department/Enterprise GIS Section for the purchase of eGIS (Electronic Geographical Information System) Data Services plus LARIAC (Los Angeles Regional Imagery Acquisition Consortium) 4 or 5, in the amount of \$12,000; and



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c. Authorize the Interim City Manager to execute the Purchase Order.

4) CONSIDERATION TO APPROVE THE PURCHASE AND INSTALLATION OF EQUIPMENT INTO TWO POLICE PATROL VEHICLES

Recommend that the City Council:

- a. Approve a Purchase Order with Performance Truck and Trailer for the purchase of equipment and components to retrofit two Police Patrol vehicles in the amount of \$26,553.49; and
- b. Authorize the Interim City Manager to execute the purchase order.

PUBLIC HEARING

5) CONSIDERATION TO ADOPT A RESOLUTION FOR THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BILLINGS

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, adopt Resolution No. 7805 authorizing the placement of a lien against real property as a special assessment on property tax bills for the collection of delinquent solid waste billings.
- 6) CONSIDERATION TO ADOPT URGENCY ORDINANCE NO. U-1666 MAKING FINDINGS AND ESTABLISHING DEVELOPMENT STANDARDS FOR ACCESSORY DWELLING UNITS NOTED IN SAID URGENCY ORDINANCE CONSISTENT WITH RECENTLY ADOPTED STATE LAW

- a. Conduct a Public Hearing; and
- b. Pending public testimony, waive full reading and adopt Urgency Ordinance No. U-1666 by title, "An Urgency Ordinance of the City Council of the City of San Fernando, California, amending provisions of Chapter 106 (Zoning), Article III (Zones), Division 2 (R-1 Single-Family Residential Zone) of the San Fernando Municipal Code relating to the regulation of Accessory Dwelling Units (also referred to as Second Dwelling Units) and making other harmonizing amendments to Chapter 106 (Zoning), Article III



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(Zones), Division 2 (R-1 Single Family Residential Zone) of the San Fernando Municipal Code in Recognition of the same." This Ordinance is introduced pursuant to Government Code Section 36937(b) and requires a four-fifths (4/5ths) vote for adoption.

ADMINISTRATIVE REPORTS

7) CONSIDERATION OF RECOMMENDATIONS BY VISTA DEL VALLE AD HOC COMMITTEE FOR THE VALET PROGRAM

Recommend that the City Council:

- a. Receive a report from the Vista Del Valle Ad Hoc Committee ("Committee");
- b. Consider the Committee's recommendations for the Valet Program; and
- c. Direct staff accordingly.
- 8) CONSIDERATION TO ADOPT AN ORDINANCE CHANGING THE DATE OF CITY GENERAL MUNICIPAL ELECTIONS FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVEN-NUMBERED YEARS BEGINNING NOVEMBER 8, 2022 AND MAKING CORRESPONDING AMENDMENTS TO ELECTED OFFICIAL TERMS

Recommend that the City Council approve and introduce for first reading, in title only, and waive further reading of Ordinance No. 1667, "An Ordinance of the City Council of the City of San Fernando Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022 and Making Corresponding Amendments to Elected Official Terms."

9) PRESENTATION ON THE URBAN WATER MANAGEMENT PLAN AND NITRATE REMOVAL SYSTEM PROJECT

Recommend that the City Council receive and file this report.

10) CONSIDERATION TO APPROVE CO-SPONSORSHIP AND USE OF THE CITY SEAL FOR A FRUIT TREE GIVEAWAY FESTIVAL EVENT WITH TREEPEOPLE



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- a. Approve Co-Sponsorship of the Fruit Tree Giveaway Festival Event with TreePeople on January 20, 2018; and
- b. Approve the use of the City Seal on the Fruit Tree Giveaway Festival Event print material pursuant to City Council Resolution No. 6904.
- 11) CONSIDERATION TO APPROVE CO-SPONSORSHIP AND USE OF CITY SEAL FOR THE 3RD ANNUAL SAN FERNANDO CHILE FESTIVAL WITH THE SAN FERNANDO VALLEY CIVIC ASSOCIATION

Recommend that the City Council:

- a. Approve Co-Sponsorship of the 3rd Annual San Fernando Chile Festival with the San Fernando Valley Civic Association;
- b. Approve the use of the City Seal on San Fernando Chile Festival print material pursuant to City Council Resolution No. 6904;
- c. Approve the Chile Festival location, which includes closing portions of Brand Boulevard and Parking Lots 8 and 10; and
- d. Authorize the Interim City Manager to issue a Special Event Permit.
- 12) CONSIDERATION TO APPROVE CHANGE ORDERS AND INCREASE THE PROJECT BUDGET FOR ALEXANDER STREET IMPROVEMENTS BETWEEN FIRST STREET AND FOURTH STREET, CDBG PROJECT NO. 601819-16 JOB NO. 7596, PLAN NO. P-723

- a. Adopt Resolution No. 7804 appropriating \$65,000 from the CDBG Unallocated Fund Balance to increase the total project budget for the Alexander Street Improvements Project to \$290,000;
- b. Approve a contract amendment (Contract No. 1847(a)) and necessary change orders with All American Asphalt in the amount of \$107,021 for a total contract amount of \$251,000; and
- c. Authorize the Interim City Manager to sign the change orders and execute the contract amendment.



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13) CONSIDERATION TO TAKE VARIOUS ACTIONS IN SUPPORT OF THE PARIS AGREEMENT

This item is placed on the agenda by Mayor Sylvia Ballin.

14) CONSIDERATION TO REDISTRIBUTE INDEPENDENT CITIES FINANCE AUTHORITY'S COMMUNITY OUTREACH PROGRAM FUNDS FOR A VETERANS RECOGNITION EVENT AND EDUCATION COMMISSION SCHOLARSHIPS

This item is placed on the agenda by Mayor Sylvia Ballin.

15) CONSIDERATION TO APPROVE A LETTER OF OPPOSITION TO SOUTHERN CALIFORNIA EDISON'S 2018 GENERAL RATE INCREASE BEING PROPOSED TO THE PUBLIC UTILITIES COMMISSION

This item is placed on the agenda by Councilmember Robert C. Gonzales.

16) DISCUSSION REGARDING REINSTITUTION OF THE CITY ADMINISTRATOR POSITION AND ABSOLVING THE CITY MANAGER FORM OF GOVERNMENT

This item is placed on the agenda by Councilmember Jaime Soto.

17) PRESENTATION REGARDING ASSEMBLY BILL 2685 AND SENATE BILL 1069

This item is placed on the agenda by Councilmember Jaime Soto.

18) REQUEST FOR AN UPDATE PERTAINING TO SEWER SYSTEM REPAIRS TO SEVENTH STREET, FOURTH STREET, AND HUBBARD AVENUE

This item is placed on the agenda by Councilmember Jaime Soto.

19) REQUEST FOR UPDATE REGARDING THE MOTORBIKE OFFICER PROGRAM

This item is placed on the agenda by Councilmember Jaime Soto.

20) REQUEST TO POSTPONE SALARY INCREASES FOR CITY COUNCIL AND DEPARTMENT HEADS UNTIL PERMANENT EXECUTIVE POSITIONS ARE FILLED

This item is placed on the agenda by Councilmember Jaime Soto.



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21) DISCUSSION REGARDING ELECTED OFFICIALS' AND CITY STAFF'S PARTICIPATION IN THE SAN FERNANDO POLICE DEPARTMENT NATIONAL NIGHT OUT EVENT

This item is placed on the agenda by Councilmember Jaime Soto.

22) REQUEST FOR AN UPDATE PERTAINING TO HOMELESS ACTIVITY IN THE CITY AND POLICE RESPONSE TIMES

This item is placed on the agenda by Councilmember Jaime Soto.

DEPARTMENT HEADS - COMMISSION UPDATES

GENERAL COUNCIL COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, CMC

City Clerk

Signed and Posted: July 13, 2017 (5:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.



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Regular Meeting San Fernando City Council

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SAN FERNANDO CITY COUNCIL MINUTES

MAY 16, 2016 – 6:00 P.M. REGULAR MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Vice Mayor Joel Fajardo called the meeting to order at 6:02 p.m.

Present:

Council: Vice Mayor Joel Fajardo, and Councilmembers Antonio Lopez (arrived at

6:03 p.m.), Jaime Soto, Sylvia Ballin

Staff: City Manager Brian Saeki, Assistant City Attorney Richard Padilla, and

City Clerk Elena G. Chávez

Absent: Mayor Robert C. Gonzales (notified staff that he was unable to attend the

meeting)

PLEDGE OF ALLEGIANCE

Led by San Fernando Police Explorer Shae Perez

APPROVAL OF AGENDA

Vice Mayor Fajardo reported that Item No.s 7 and 13 were removed from the agenda.

Motion by Councilmember Ballin, seconded by Councilmember Soto, to approve the agenda as amended. By consensus, the motion carried.

PRESENTATION

The following presentations were made:

a) TRIBUTE TO OUR TROOPS

This presentation was postponed to the next meeting.

- b) NATIONAL POLICE WEEK AND PEACE OFFICERS MEMORIAL DAY
- c) SAN FERNANDO VALLEY COUNCIL OF GOVERNMENTS MOBILITY ACADEMY UPDATE
- d) CERTIFICATE OF RECOGNITION CHILDREN'S LIBRARIAN LIANA STEPANYAN

PUBLIC STATEMENTS – WRITTEN/ORAL

City Clerk Chávez read a letter from Audrey Simons, San Fernando Community Health Center CEO, requesting that the City Council approve Item No. 10 on the agenda.

CONSENT CALENDAR

Councilmember Soto pulled Item No. 3 for further discussion.

Motion by Councilmember Soto, seconded by Councilmember Ballin, to approve the remaining Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF MAY 2, 2016 SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT RESOLUTION NO. 16-052 APPROVING THE WARRANT REGISTER
- 4) CONSIDERATION TO ADOPT ORDINANCE NO. 1654 AMENDING CHAPTER 22 (BUSINESSES) AND CHAPTER 106 (ZONING) TO EXPRESSLY PROHIBIT MEDICAL CANNABIS DISPENSARIES, MEDICAL CANNABIS CULTIVATION, CITY-BASED MEDICAL CANNABIS DELIVERY OPERATIONS, AND ALL COMMERCIAL CANNABIS ACTIVITIES IN ALL AREAS OF THE CITY, EXCLUDING MEDICAL CANNABIS DELIVERY ACTIVITIES ORIGINATING FROM LEGAL DISPENSARIES OUTSIDE OF THE CITY OF SAN FERNANDO
- 5) CONSIDERATION TO ADOPT RESOLUTION NO. 7734 TO APPROPRIATE THE 2014 URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM
- 6) CONSIDERATION TO AWARD CONTRACT NO. 1827 FOR ANNUAL STREET RESURFACING PROJECT FISCAL YEAR 2015-2016, JOB NO. 7592, PLAN NO. P-718
- 7) FACILITY FEE WAIVER POLICY UPDATE FISCAL YEAR 2015-2016
 - Item removed under Approval of Agenda.
- 8) CONSIDERATION TO ADOPT RESOLUTION NO. 7733 AUTHORIZING SUBMITTAL OF AN APPLICATION FOR CALIFORNIA DEPARTMENT OF

RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

By consensus, the motion carried.

The following item was moved up by Vice Mayor Fajardo.

ADMINISTRATIVE REPORTS

11) CONSIDERATION TO ADOPT RESOLUTION NO. 7732 SUPPORTING THE PROPOSAL FOR THE LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (METRO) BOARD OF DIRECTORS TO VOTE TO PLACE A MEASURE ON THE NOVEMBER 8, 2016 BALLOT TO GENERATE ADDITIONAL REVENUES FOR TRANSPORTATION IMPROVEMENTS IN LOS ANGELES COUNTY

Community Development Director Fred Ramirez presented the staff report. He and John Lee, LA Metro, replied to various questions from Councilmembers.

City Manager Saeki reported that this item would be brought back (at a future meeting) to address Council's concerns. No formal action was taken.

CONSENT CALENDAR (CONTINUED)

Items Pulled for Further Discussion

3) CONSIDERATION TO ADOPT AN ORDINANCE AUTHORIZING THE CITY TO COLLECT DELINQUENT RESIDENTIAL SOLID WASTE COLLECTION SERVICES FEES ON THE ANNUAL TAX ROLL PURSUANT TO HEALTH & SAFETY CODE SECTIONS 5473 AND 5473A

Councilmember Soto said he would like to see more options and flexibility for residents that may be having financial difficulties.

Rafael Garcia, Republic Services Municipal Relationship Manager, reviewed each step of the process and replied to questions from Councilmembers. He reported that over 800 residents have not paid (Republic is still picking up their trash), and that most large debts will be written off (they're only going back six months) and not back to 2014 inception.

Discussion ensued amongst Councilmembers and staff.

In response to questions, Assistant City Attorney Padilla reported that this is a second reading of ordinance, it could be passed with the current verbiage, and (if Council chooses) direction could be given to staff and Republic to work out some sort of payment plan with residents (a separate/internal policy).

Motion by Councilmember Lopez, seconded by Councilmember Ballin, to waive full reading of Ordinance No. 1655, and adopt by title only, "An Ordinance of the City Council of the City of San Fernando, California Amending Chapter 70 (Solid Waste and Recyclables Collection Services) of the San Fernando Municipal Code."

The motion carried with the following vote:

AYES: Lopez, Ballin, Fajardo – 3

NOES: None

ABSENT: Gonzales – 1
ABSTAIN: Soto – 1

ADMINISTRATIVE REPORTS

The following item was moved up by Vice Mayor Fajardo.

12) DISCUSSION REGARDING THE CITY COUNCIL PROCEDURAL MANUAL

Vice Mayor Fajardo stated it would be beneficial to clarify the role of the Presiding Officer, his/her prerogative to determine how the meetings flow, the right to limit speaking times/questions as needed per Councilmember and per agenda item (as long as each is given the opportunity to speak at least once).

Discussion ensued amongst Councilmembers.

Discussion item only; no formal action was taken.

9) CONSIDERATION TO AWARD A CONTRACT FOR PUBLIC TRANSPORTATION SERVICES

Deputy City Manager/Public Works Director Chris Marcarello gave the staff report. Both he and Pep Valdes, Executive Vice President at Parking Company of America, replied to questions from Councilmembers.

Motion by Councilmember Ballin seconded by Councilmember Lopez, to approve the terms and award a five-year agreement (Contract No. 1823) with Parking Company of America through June 30, 2021 to provide public transportation services in the City. By consensus, the motion carried.

10) CONSIDERATION TO APPROVE A LETTER OF SUPPORT FOR SAN FERNANDO COMMUNITY HEALTH CENTER'S SATELLITE MEDICAL FACILITY IN MISSION HILLS

Community Development Director Ramirez gave the staff report and replied to questions from Councilmembers.

Motion by Councilmember Lopez, seconded by Councilmember Ballin, to authorize the Mayor to execute a letter for support for San Fernando Community Health Center's proposed satellite medical facility to provide medical services to homeless patients housed at the new Valley Recuperative Care Center in neighboring community of Mission Hills. By consensus, the motion carried.

13) REPORT FROM AD HOC MEMBERS REGARDING CITY COMMISSIONS, STANDING COMMITTEES AND BOARDS

Item removed under Approval of Agenda.

COMMITTEE/COMMISSION LIAISON UPDATES

Councilmember Ballin announced that she was nominated president of the Independent Cities Finance Authority and reported that there was a recent meeting at the Metropolitan Water District (has a copy of the meeting summary if anyone was interested in reading it).

GENERAL COUNCIL COMMENTS

Councilmember Ballin asked about the dates listed on the budget calendar schedule and on the City newsletter.

In reference to Item No. 12, Councilmember Soto said he doesn't agree with limiting Councilmembers' comments. As far as Item No. 3, he believes that it's not too much to offer residents some kind of payment plan before their debts go to collections.

Councilmember Lopez disagreed and said there is a lot of money that is not being collected and it's negatively impacting the City.

Vice Mayor Fajardo reported that the LGBT event was a success and he thanked staff for helping out.

STAFF COMMUNICATION

City Manager Saeki reported that on May 21st, San Fernando Middle school will have a car show to help raise money for the school and Tacos Way will have a grand opening.

Deputy City Manager/Public Works Director Marcarello reminded everyone about the upcoming tree planting event that will coincide with Arbor Day.

Community Development Director Ramirez reported that there will be a dog and cat vaccination clinic event on May 21st as well.

In response to Councilmember Ballin's earlier comment, Finance Director Nick Kimball reported that the April citywide newsletter did include budget dates that were bumped up.

Recreation and Community Service Director Ismael Aguila thanked everyone involved with the cleanup of the César Chávez Memorial and the bikeway path.

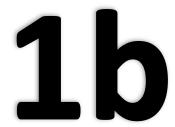
City Clerk Chávez reported that the Education Commission will be holding their First Annual Scholarship Awards Ceremony on May 24th.

ADJOURNMENT (8:18 P.M.)

Motion by Councilmember Lopez, seconded by Councilmember Soto, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 16, 2016, meeting as approved by the San Fernando City Council.

Elena G. Chávez City Clerk



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SAN FERNANDO CITY COUNCIL MINUTES

APRIL 17, 2017 – 6:00 P.M. REGULAR MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:04 p.m.

Present:

Council: Mayor Sylvia Ballin, Vice Mayor Antonio Lopez, and Councilmembers

Jaime Soto, Joel Fajardo, and Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, City Attorney Rick Olivarez and City

Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Ballin

APPROVAL OF AGENDA

Motion by Mayor Ballin, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

The following presentation was made:

a) RECOGNITION OF CESAR CHÁVEZ ART CONTEST WINNERS

PUBLIC STATEMENTS – WRITTEN/ORAL

Fred Partovi said that he was notified that the moratorium was extended and that one of the properties (previously approved for six units by the former Community Development Director) would be held in moratorium. He said he would give the City Council 30 days to reply to his concerns.

CONSENT CALENDAR

Motion by Councilmember Soto, seconded by Councilmember Fajardo, to approve the following Consent Calendar Items:

- 1) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 2) UPDATE #1: TEMPORARY REORGANIZATION OF THE COMMUNITY DEVELOPMENT DEPARTMENT DUE TO THE RESIGNATION OF THE COMMUNITY DEVELOPMENT DIRECTOR
- 3) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR PROFESSIONAL AUDIT SERVICES
- 4) CONSIDERATION TO APPROVE AN EXCHANGE AGREEMENT CONVERSION OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL (STP-L) FUNDS TO FLEXIBLE FUNDS WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
- 5) CONSIDERATION TO APPROVE A PROFESSIONAL SERVICES AGREEMENT FOR CITYWIDE INSERTED CATCH BASIN MAINTENANCE WITH G2 CONSTRUCTION, INC.
- 6) CONSIDERATION TO APPROVE AN AMENDMENT TO THE CITY CLERK EMPLOYMENT AGREEMENT
- 7) CONSIDERATION TO APPROVE A VEHICLE DONATION FROM THE CITY OF VERNON

By consensus, the motion carried.

ADMINISTRATIVE REPORTS

8) UPDATE #1: STATUS OF PROGRESS BY VISTA DEL VALLE AD HOC COMMITTEE

Interim City Manager Kimball gave an update regarding the progress made by the Vista Del Valle Ad Hoc Committee. Both he and Local District Northeast Superintendent Linda Del Cueto replied to questions from Councilmembers.

By consensus, Councilmembers concurred to receive and file the report.

9) REVIEW OF PRIOR YEARS' CITY-WIDE STRATEGIC GOALS AND CITY COUNCIL PRIORITIES AND WORK PROGRAM DISCUSSION FOR FISCAL YEAR 2017-2018

Interim City Manager Kimball presented the update and replied to questions from Councilmembers.

Discussion ensued amongst Councilmembers and staff. Mayor Ballin suggested bringing this item back within six months (after the new City Manager and Department Heads are hired).

By consensus, Councilmembers concurred to receive and file the report.

10) CONSIDERATION OF A NEW TRIAL PARKING METERS PROGRAM WITH IPS GROUP, INC.

Police Sergeant Irwin Rosenberg presented the agenda report. He and IPS Representative James Vetter replied to questions from Councilmembers.

Motion by Councilmember Fajardo, seconded by Vice Chair Lopez, to:

- a. Approve a trial Parking Meter Program to test thirty (30) on-street, smart technology, single-space IPS M5 parking meters within the City limits;
- b. Authorize a minimum meter fee of \$1.00 for credit card transactions during the trial period;
- c. Authorize the Interim City Manager to execute a Trial Parking Meter Equipment and Related Services Agreement (Contract No. 1852) with IPS Group for ninety (90) days, with an additional 30-day extension option, to test thirty (30) M5 single user parking meters provided by IPS Group and the web based Data Management System; and
- d. Direct staff to report back all findings and results to the City Council no later than 90 days after the completion of the trial Parking Meter Program.

By consensus, the motion carried.

11) TRAFFIC UPDATE

Police Chief Anthony Vairo and Sergeant Rosenberg provided a presentation and replied to various questions from Councilmembers.

By consensus, Councilmembers concurred to receive and file the report.

12) CONSIDERATION TO AWARD A CONSTRUCTION CONTRACT FOR ALEXANDER STREET IMPROVEMENTS BETWEEN FIRST STREET AND FOURTH STREET, CDBG PROJECT NO. 601819-16 JOB NO. 7596, PLAN NO. P-723

Public Works Management Analyst Ken Jones presented the staff report and replied to questions from Councilmembers.

Motion by Councilmember Gonzales, seconded by Vice Mayor Lopez, to:

- a. Approve plans and specifications for the Alexander Street improvements between First Street and Fourth Street, CDBG Project No. 601819-16, Job No. 7596, Plan No. P-723;
- b. Accept the lowest responsive bid from All American Asphalt for construction of these improvements;
- c. Authorize the Interim City Manager to execute a Construction Contract with All American Asphalt, (Contract No. 1847) for an amount not to exceed \$143,979.12; and
- d. Establish an amount of 20% of the contract amount (\$28,795.82), as a contingency, to cover the cost of unforeseen construction expenses.

By consensus, the motion carried.

13) CONSIDERATION TO ADOPT A RESOLUTION COMMEMORATING THE VICTIMS OF THE ARMENIAN GENOCIDE

Councilmember Fajardo made a brief presentation and discussion ensued amongst Councilmembers.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adopt Resolution No. 7790 and City flags are to be flown at half-staff Friday through Monday. By consensus, the motion carried.

CITY COUNCIL - LIAISON UPDATES

In response to Mayor Ballin's request, Councilmember Fajardo provided background information regarding the Chamber of Commerce meeting he recently attended and their vote to not have a Councilmember on their Board.

Mayor Ballin reported that she and the Chamber of Commerce President agreed to meet on a monthly basis at various businesses throughout the City.

GENERAL COUNCIL COMMENTS

Councilmember Gonzales said this was a heavy meeting and reminded his colleagues (because the City is short-staffed) to not give too many directives.

Councilmember Fajardo reported that he attended the Tip a Cop fundraiser event for the Special Olympics. Regarding the earlier speaker, he understands the frustrations with the process, but the moratorium is important to make sure we develop the City in a way that is healthy and safe for the people living here.

Councilmember Soto suggested that the City website include bilingual resource information for the homeless including lifeline connections.

Councilmember Gonzales shared that individuals may call 211 or LASA for services, hotel vouchers, and a case manager.

Vice Mayor Lopez thanked staff for keeping projects moving forward and said that the City, and community, is definitely in need of more housing.

Mayor Ballin congratulated former Department Heads that have moved on and found opportunities with larger cities. She also thanked employees that have stepped up to fill positions and continue to move the City forward.

DEPARTMENT HEADS - COMMISSION UPDATES

Interim City Manager Kimball reported that most Commissions will be on a hiatus because there are currently no Department Heads to lead the content.

Interim Senior Planner Humberto Quintana provided an update regarding the Planning and Preservation Commission meeting.

Chief Vairo reported that the Tip a Cop event was a huge success and is honored to announce that Police Desk Officer Jim Vanicek received the Dispatcher Telecommunicator of the Year award at the CPRA event.

City Clerk Chávez invited everyone to tomorrow's Education Commission/USPSFCU "Bite of Reality" event at the Cesar E. Chávez Learning Academies Teacher Prep Academy.

STAFF COMMUNICATION

Interim City Manager Kimball thanked staff members for stepping up and their teamwork.

ADJOURNMENT (9:40 P.M.)

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 17, 2017, meeting as approved by the San Fernando City Council.

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SAN FERNANDO CITY COUNCIL MINUTES

JUNE 19, 2017 – 6:00 P.M. REGULAR MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:05 p.m.

Present:

Council: Mayor Sylvia Ballin, Councilmembers Jaime Soto, Joel Fajardo, and

Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard

Padilla, and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez (notified staff that he was out of town and

would not attend the meeting)

PLEDGE OF ALLEGIANCE

Led by LAUSD Board Member Elect - Kelly Gonez

APPROVAL OF AGENDA

Motion by Councilmember Gonzales, seconded by Councilmember Soto, to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

The following presentations were made:

- a) CERTIFICATE OF EXCELLENCE LAUSD BOARD MEMBER MONICA RATLIFF
- b) CERTIFICATE OF RECOGNITION UCLA EARLY HEAD START PROGRAM

PUBLIC STATEMENTS – WRITTEN/ORAL

City Clerk Chávez read a letter from resident Patty Lopez who was displeased about the way Councilmember Fajardo treated her at the last meeting and she asked that he be removed from the Ad Hoc Committee on Affordable Housing.

Robert Montanez said that he received a letter regarding a proposed lien to be placed on his rental property for nonpayment of waste fees by a former tenant. He said he will pay, but needs a more time and he suggested that in the future, the City notify the property owners.

Elsa Valdez also received a letter from Consolidated Disposal Services stating they will be placing a lien on her parent's property. Staff was directed to work with her as well.

Brenda Perez hopes that the bullet proof vests (Item No. 6) are funded via the Police Department's budget and not the General Fund. As far as the Closed Session item, she believes that it's a frivolous lawsuit and said that there is no recourse for Commissioners that serve at the pleasure of the Council.

City Clerk Chávez read a letter from Latham and Watkins, representing the Coalition for Veterans Land, stating they are troubled by the discussion that occurred during the last Council meeting and the manner in which the City appears to be treating their housing project.

Assistant City Attorney Padilla clarified that the items related to veteran housing were added by Councilmember Soto. The transcript will show that none of the other Councilmembers made comments (positive or negative) with respect to the mentioned project. As far as the content of tonight's agenda item, Councilmembers and staff will be finding out the substance of the discussion when it's heard for the first time from Councilmember Soto.

CITY COUNCIL - LIAISON UPDATES

Councilmember Gonzales reported that the Independent Cities Association conference was great and announced that he was appointed president. He also gave updates regarding the Library Commission and Metro Service Council activities.

Mayor Ballin gave updates regarding Metropolitan Water District meetings. At her request, Education Commissioner David Govea provided information regarding the PUC Triumph Charter High School graduation ceremony and noted that 78% of their students are accepted to four-year universities.

Mayor Ballin reported that she attended a Chamber of Commerce lunch with Interim City Manager Kimball.

Mayor Ballin announced that attorneys are expected to show up for the Closed Session meeting. At that time, the City Council will recess into Closed Session. She will have to leave the

meeting when Council reconvenes into open session, and Councilmember Fajardo will serve as Presiding Officer in her absence.

CONSENT CALENDAR

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the Consent Calendar Items:

- 1) REQUEST TO APPROVE MINUTES OF:
 - a) MARCH 20, 2017 REGULAR MEETING
 - b) JUNE 5, 2017 SPECIAL MEETING
 - c) JUNE 13, 2017 SPECIAL MEETING
- 2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER
- 3) CONSIDERATION TO ADOPT RESOLUTIONS AMENDING THE SALARY SCHEDULE AND TABLE OF ORGANIZATION FOR FISCAL YEAR (FY) 2017-2018
- 4) CONSIDERATION TO APPROVE AN AGREEMENT FOR SPECIAL SERVICES WITH LIEBERT CASSIDY WHITMORE FOR FISCAL YEAR (FY) 2017-2018
- 5) CONSIDERATION TO ADOPT A RESOLUTION SETTING THE FISCAL YEAR (FY) 2017-2018 ARTICLE XIIIB APPROPRIATIONS (GANN) LIMIT
- 6) CONSIDERATION TO ACCEPT GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE UNDER THE BULLETPROOF VEST PARTNERSHIP GRANT ACT OF 1988
- 7) CONSIDERATION TO ACCEPT ALCOHOLIC BEVERAGE CONTROL GRANT FOR AN UNDER AGE ALCOHOL PURCHASE PREVENTION PROGRAM AND MERCHANT EDUCATION PROGRAM
- 8) CONSIDERATION TO ADOPT A RESOLUTION SETTING A PUBLIC HEARING DATE TO CONSIDER THE PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BILLINGS

By consensus, the motion carried.

By consensus, Item No.s 12 and 13 were moved up due to L.A. County and Metro representatives in the audience.

ADMINISTRATIVE REPORTS

12) PRESENTATION BY THE COUNTY OF LOS ANGELES REGARDING THE LOS ANGELES COMMUNITY CHOICE ENERGY PROGRAM

Matt Skolnik, County of Los Angeles, made a presentation regarding the newly formed Los Angeles Community Choice Energy Program, the potential risks and benefits of participating in the program, and replied to various questions from Councilmembers.

No formal action taken; staff will bring back more information.

13) PRESENTATION BY METRO REGARDING THE STATUS OF THE EAST SAN FERNANDO VALLEY TRANSIT CORRIDOR PROJECT

Representative from Metro, Karen Swift, Community Relations Manager, and Walt Davis, Project Manager, East San Fernando Valley Transit Corridor made a presentation regarding the status of the East San Fernando Valley Transit Corridor Project.

Discussion item only; no formal action taken.

PUBLIC HEARING

9) CONSIDERATION TO ADOPT AN URGENCY ORDINANCE NO. U-1666 MAKING FINDINGS AND ESTABLISHING AN INTERIM MORATORIUM PROHIBITING NEW ACCESSORY DWELLING UNITS (CURRENTLY REFERRED TO AS "SECOND DWELLING UNITS" IN THE ZONING ORDINANCE) EXCEPT THOSE MEETING SPECIFIED DEVELOPMENT STANDARDS NOTED IN SAID URGENCY ORDINANCE CONSISTENT WITH RECENTLY ADOPTED STATE LAW

Discussion ensued amongst Councilmembers whether to continue this item to a future date when all Councilmembers are present to participate and vote.

Councilmember Soto disagreed and made a motion to continue with the Public Hearing so that Councilmembers present vote today. There being no second, the motion died.

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to continue the Public Hearing for the proposed Urgency Ordinance No. U-1666 to a subsequent meeting. If there is consensus of all five Councilmembers for a Special Meeting to be held, then it shall be agendized at the Special Meeting. Mayor Ballin concurred; Councilmember Soto did not.

10) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE FISCAL YEAR (FY) 2017-2018 CITY BUDGET

Mayor Ballin declared the Public Hearing open.

Interim Finance Director Sonia Gomez-Garcia presented the staff report and replied to questions from Councilmembers.

Mayor Ballin called for public testimony.

Brenda Perez asked that the budget not be adopted until all five Councilmembers are present. She stated that they need more time to organize and get people out and she added that the Police Department needs to stop sending officers to work at the Swap Meet.

Patty Lopez said that Council needs to be more transparent, there aren't enough youth programs, asked how much outreach was done regarding the budget, and said she hopes the project at the Vista Del Valle School is finished and results are in place.

(Female speaker – did not state name) said she would like Council to be more transparent, this should be in a language that people understand so they could contribute to the budget and work together for the great of the community.

Motion by Councilmember Gonzales, seconded by Councilmember Fajardo, to close the public comment portion of the Hearing. By consensus, the motion carried.

In response to various comments made, Interim City Manager Kimball reported that this is the fourth budget meeting. All meetings have been recorded; audios and budget information is readily available on the City's website (he encouraged those interested to contact him for information or copies of anything they'd like).

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to adopt Resolution No. 7801 adopting the Fiscal Year 2017-2018 Budget.

The motion carried with the following vote:

AYES: Gonzales, Fajardo, Ballin – 3

NOES: Soto -1ABSENT: Lopez -1

RECESS TO CLOSED SESSION (8:37 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: Haro v. City of San Fernando, et al

Case No.: LASC Case No. BC653761

B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH MAY FORM THE BASIS FOR INITIATING LITIGATION

G.C. §54956.9(d)(4) One (1) Matter

C) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

G.C. §54956.9(d)(2) and G.C. §54956.9(e)(3)

One (1) Matter

D) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

Interim City Manager Nick Kimball

Personnel Manager Michael Okafor

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)

San Fernando Public Employees' Association (SEIU, Local 721)

San Fernando Police Officers Association

San Fernando Police Officers Association Police Management Unit

San Fernando Police Civilian Association

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

E) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

F) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

G.C. §54957

Title of Employee: City Clerk

RECONVENE/REPORT OUT FROM CLOSED SESSION (9:50 P.M.)

Assistant City Attorney Padilla reported that Councilmember Lopez was absent and Mayor Ballin left immediately following the Closed Session meeting. He also reported the following:

Item A – General direction was given to special legal counsel but no final action was taken.

Item B – General direction was given to legal counsel but no final action was taken.

Item C – A general update was provided to the City Council, general direction was given, but no final action taken.

Item D, E, and F – Reports were given by staff (City Manager and Assistant City Attorney), direction was given, but no final action was taken.

PUBLIC HEARING (CONTINUED)

11) CONSIDERATION OF THE FISCAL YEAR (FY) 2017-2018 LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT PUBLIC HEARING AND CONFIRMATION OF ASSESSMENT

Councilmember Fajardo declared the Public Hearing open.

Public Works Management Analyst Ken Jones presented the staff report and replied to questions from Councilmembers.

Councilmember Fajardo called for public testimony; there were no public comments.

Motion by Councilmember Gonzales, seconded by Councilmember Soto, to close the public comment portion of the Hearing. By consensus, the motion carried.

Motion by Councilmember Soto, seconded by Councilmember Gonzales, to adopt Resolution No. 7799 ordering the continued maintenance of the City's streetlights and confirming the annual assessment.

The motion carried with the following vote:

AYES: Gonzales, Fajardo, Soto -3

NOES: None

ABSENT: Ballin, Lopez -2

Motion by Councilmember Soto, seconded by Councilmember Gonzales, to adopt Resolution No. 7800 approving the Final Engineer's Report for the FY 2017-2018 Landscaping and Lighting Assessment District.

The motion carried with the following vote:

AYES: Gonzales, Fajardo, Soto – 3

NOES: None

ABSENT: Ballin, Lopez – 2

ADMINISTRATIVE REPORTS (CONTINUED)

14) DISCUSSION REGARDING CITY-INITIATED CENSUS COUNT

Councilmember Soto would like that staff look into having a company take an extensive/accurate count of the City's population (including second dwelling units and veteran housing and data collection). He stated that the City is in the midst many proposed housing projects and if we're going to consider any type of housing, we should put together a preferential list that includes City residents.

Discussion ensued regarding the cost for a population count and how this proposed count would be different than the upcoming Federal government 2020 census.

Interim City Manager Kimball reported that, to save time and money, staff could check with other cities to inquire how they've engaged in census data collection and possibly get a list of potential vendors and cost.

By consensus, staff was directed to check with various list serves, get feedback, and provide the City Council with an update by a meeting in July.

15) DISCUSSION REGARDING VETERANS HOUSING SURVEY STUDY OR DATA COLLECTION FOR THE CITY

Councilmember Soto stated that if we're going to build veteran housing, we need to do a survey (i.e., number of female/male veterans and their children, housing needs, and specific resources required). He suggested putting together a preferential list to, first and foremost, help the veterans in the City.

In response to Councilmember Soto's request whether both surveys (Item No.s 14 and 15) could be done simultaneously, Interim City Manager Kimball suggested checking with other cities and perhaps partnering with non-profits.

By consensus, staff will report back with follow up information.

16) PRESENTATION BY STATE LEGISLATOR TO DISCUSS ASSEMBLY BILL 2685 AND ITS RELATION TO SENATE BILL 1069

Councilmember Soto reported that the Speaker Rendon's representative was not able to attend; therefore the item would be tabled.

17) PROPOSITION OF A WATER TOUR DATE FOR THE CITY COUNCIL AND THE PUBLIC FOR THE DRONFIELD SITE AND POSSIBLY INCLUDE ALL OTHER FACILITIES IN SYLMAR OR RELATED

Councilmember Soto would like staff to provide a thorough educational water presentation and possibly a tour (for staff and the public) of the City's water facilities.

Discussion ensued regarding both Item No.s 17 and 18 and Councilmembers agreed that a tour would be a great opportunity for Councilmembers, staff, and the public and that bus allocation funds could be used.

Interim City Manager Kimball reported that staff would report back regarding a presentation of the Water Master Plan and an update regarding the Nitrate Removal System.

18) DISCUSSION REGARDING DEVELOPING A COMPREHENSIVE REPORT TO THE CITY COUNCIL ON THE STATUS OF THE WATER FILTRATION SYSTEM AND CAPACITY TO SUSTAIN CITY USAGE

SAN FERNANDO CITY COUNCIL MINUTES – June 19, 2017 Page 9

This item was discussed along with Item No. 17.

DEPARTMENT HEADS - COMMISSION UPDATES

Interim City Manager Kimball informed the City Council that he'd like to consider going dark the next meeting which falls between a Sunday and holiday and will be a minimally staffed day.

Interim Senior Planner Humberto Quintana reported that the Planning and Preservation Commission meeting falls on the 4th of July and will be cancelled as well.

GENERAL COUNCIL COMMENTS

Councilmember Gonzales said he realizes that we are short-staffed and thanked employees for their continued hard work and dedication.

Councilmember Soto said that positions need to be filled and the quicker we move to get a new City Manager, the better off for the City. He talked about the heatwave and inquired about the cooling centers.

Interim City Manager Kimball reported that information on the City's cooling centers was included on Facebook, Twitter, etc. and posted at City parks. He wished everyone a happy 4th of July holiday and he reported that the Police Department will have more leverage this year to cite individuals regarding illegal fireworks.

Councilmember Fajardo thanked staff and colleagues for their assistance and participation in the Resist March event (it was an extraordinary event).

ADJOURNMENT (10:57 P.M.)

Councilmember Soto suggested that the meeting close in memory of actor Adam West.

Motion by Councilmember Soto, seconded by Councilmember Gonzales, to adjourn the meeting in memory of Adam West. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 19, 2017, meeting as approved by the San Fernando City Council.

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SAN FERNANDO CITY COUNCIL MINUTES

JULY 11, 2017 – 6:00 P.M. SPECIAL MEETING

City Hall Community Room 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 6:02 p.m.

Present:

Council: Mayor Sylvia Ballin, and Councilmembers Jaime Soto, Joel Fajardo, and

Robert C. Gonzales

Staff: Interim City Manager Nick Kimball, Assistant City Attorney Richard

Padilla, and City Clerk Elena G. Chávez

Absent: Vice Mayor Antonio Lopez (notified staff that he would not be back from

Washington, D.C. in time to attend the meeting)

APPROVAL OF AGENDA

Motion by Councilmember Fajardo, seconded by Councilmember Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION (6:04 P.M.)

By consensus, Councilmembers recessed to the following Closed Session as announced by Assistant City Attorney Padilla:

A) CONFERENCE WITH LABOR NEGOTIATOR

G.C. §54957.6

Designated City Negotiators:

Interim City Manager Nick Kimball

Personnel Manager Michael Okafor

SAN FERNANDO CITY COUNCIL SPECIAL MEETING MINUTES – July 11, 2017 Page 2

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)

San Fernando Public Employees' Association (SEIU, Local 721)

San Fernando Police Officers Association

San Fernando Police Officers Association Police Management Unit

San Fernando Police Civilian Association

San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)

All Unrepresented Employees

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

G.C. §54956.9(d)(1)

Name of Case: Haro v. City of San Fernando, et al

Case No.: LASC Case No. BC653761

C) PUBLIC EMPLOYMENT (EMPLOYEE RECRUITMENT)

G.C. §54957(b)(1)

Title of Position Under Consideration: City Manager

D) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

G.C. §54956.8

Property: 800 Truman Street, City of San Fernando

Agency Negotiator: Interim City Manager Nick Kimball, Lead Negotiator

City Attorney Rick Olivarez

Assistant City Attorney Richard Padilla

Negotiating Parties: Ethel Fowler

Melvin Fowler Leland Fowler Michael Overing

Under Negotiation: Price and Terms of Payment as it Relates to Leasing of Real

Property

RECONVENE/REPORT OUT FROM CLOSED SESSION (7:05 P.M.)

Assistant City Attorney Padilla reported the following:

Item A - A general overview and update was provided by Interim City Manager Kimball. Feedback was provided by Council but no final action was taken.

Item B – City Council approved, by a vote of 3-1 (Soto - No), a settlement agreement in the amount of \$62,500 with plaintiff Yolanda Haro. He stated that a true and correct copy of the proposed settlement agreement is public record.

Item C – General discussion was had by the City Council but no final action was taken (the matter will be carried over to a subsequent meeting).

SAN FERNANDO CITY COUNCIL SPECIAL MEETING MINUTES – July 11, 2017 Page 3

Item D – This item was pulled; no action was taken.

ADJOURNMENT (7:07 P.M.)

Motion by Councilmember Gonzales, seconded by Mayor Ballin, to adjourn. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 11, 2017, meeting as approved by the San Fernando City Council.

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Sonia Gomez-Garcia, Interim Finance Director

Date: July 17, 2017

Subject: Consideration to Adopt Resolution Nos. 17-071 and 17-072 Approving the

Warrant Registers of July 3, 2017 and July 17, 2017, Respectively

RECOMMENDATION:

It is recommended that the City Council:

a. Adopt Resolution No. 17-071 (Attachment "A") approving the Warrant Register dated July 3, 2017; and

b. Adopt Resolution No. 17-072 (Attachment "B") approving the Warrant Register dated July 17, 2017.

BACKGROUND:

For each City Council meeting the Finance Department prepares a Warrant Register for Council approval. The Register includes all recommended payments for the City. Checks, other than handwritten checks, generally are not released until after the Council approves the Register. The exceptions are for early releases to avoid penalties and interest, excessive delays and in all other circumstances favorable to the City to do so. Handwritten checks are those payments required to be issued between Council meetings such as insurance premiums and tax deposits. Staff reviews requests for expenditures for budgetary approval and then prepares a Warrant Register for Council approval and or ratification. Items such as payroll withholding tax deposits do not require budget approval.

The Finance Director hereby certifies that all requests for expenditures have been signed by the department head, or designee, receiving the merchandise or services thereby stating that the items or services have been received and that the resulting expenditure is appropriate. The Finance Director hereby certifies that each warrant has been reviewed for completeness and that sufficient funds are available for payment of the warrant register.

FINANCE DEPARTMENT

117 MACNEIL STREET, SAN FERNANDO, CA 91340

(818) 898-7307

WWW.SFCITY.ORG

Consideration to Adopt Resolution Nos. 17-071 and 17-072 Approving the Warrant Registers of July 3, 2017 and July 17, 2017, Respectively

Page 2 of 2

There are two Warrant Registers attached due to the lack of a formal City Council meeting on July 3, 2017. Resolution No. 6212 (adopted August 3, 1992) approves the issuing of Warrants prior to City Council ratification due to cancellation of a regularly scheduled City Council meeting. A copy of the Resolution No. 6212 and the memorandum provided to the City Treasurer approving the release of the Warrants are attached to this report (Attachments "C" and "D").

ATTACHMENT:

- A. Resolution No. 17-071
- B. Resolution No. 17-072
- C. Resolution No. 6212 (August 3, 1992)
- D. Memorandum Approving Release of Warrant Register (July 3, 2017)

ATTACHMENT "A"

RESOLUTION NO. 17-071

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 17-071

THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

- 1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.
- 2. That the City Clerk shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 17th day of July, 2017.

ATTEST:	Sylvia Ballin, Mayor
Elena G. Chávez, City Clerk	_
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO)) ss)
I HEREBY CERTIFY that regular meeting of the City Council wit:	at the foregoing Resolution was approved and adopted at a held on the 17 th day of July, 2017, by the following vote to
AYES:	
NOES:	
ABSENT:	
Elena G. Chávez, City Clerk	_

EXHIBIT "A"

vchlist		Voucher List	Page:	1
06/28/2017	12:57:25PM	CITY OF SAN FERNANDO		

Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206359	7/3/2017	892287 99 CLEANERS	8415		ENP TOWEL CLEANING SERVICE	
					115-422-3750-4260	16.0
			8416		ENP TOWEL CLEANING SERVICE	
					115-422-3750-4260	17.00
					Total:	33.00
206360	7/3/2017	891587 ABLE MAILING INC.	26295		FULFILLMENT; FOLD, INSERT ITEMS IN	
				11406	072-360-0000-4300	82.92
				11406	070-382-0000-4300	82.92
			26296		MAILING-2016 WATER QUALITY REPOF	
					070-381-0000-4430	258.95
			26297		WATER ENVELOPE STORAGE FEE- MA	40.5
					070-382-0000-4300 072-360-0000-4300	12.50 12.50
			26336		ALARM RENEWAL FULFILLMENT SERV	12.50
			20330		001-130-0000-4260	45.00
					Total:	494.79
206361	7/3/2017	100066 ADS ENVIRONMENTAL SERVICES.INC	22101.22-0317		MAR-FY16-17 INSTALLATION AND MON	
				11439	072-360-0000-4260	890.00
				11100	Total :	890.00
206362	7/3/2017	888356 ADVANCED AUTO REPAIR	1119		VEHICLE MAINT-PW2721	
					041-320-0311-4400	389.00
			1127		VEHICLE MAINT-PD4541	
					041-320-0224-4400	204.98
					Total :	593.98
206363	7/3/2017	891969 ADVANCED PURE WATER SOLUTIONS	36495711-0717		DRINKING WATER	
					001-222-0000-4300	101.3
					Total:	101.3
206364	7/3/2017	892028 AHUMADA, ALEJANDRA	REIMB1		REIMB OF ART SUPPLIES PURCHASED	
					017-420-1343-4300	79.05
			REIMB2		MILEAGE REIMB-WORK RELATED	
					001-420-0000-4390	127.17

vchlist 06/28/2017	12:57:25P	М	Voucher List CITY OF SAN FERNAN	NDO		Page: 2
Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206364	7/3/2017	892028 AHUMADA, ALEJ	ANDRA (Continued)		Total :	206.22
206365	7/3/2017	892592 ALL AMERICAN ASPHALT	174876	11590	ALEXANDER STREET IMPROVEMENTS 026-311-0127-4600 026-2037	138,925.58 -6,946.28 131,979.30
206366	7/3/2017	892271 ALL STAR ELITE SPORTS	1247 1248		T - SHIRTS FOR B-BALL COACHES 017-420-1328-4300 T-SHIRTS-TINY TYKES 017-420-1328-4300 Total :	131.59 203.10 334.69
206367	7/3/2017	100141 ALVAREZ, LINA	05/27/17 - 06/09/17	11533 11533	ENP CONTRACT FOOD SERVICE PRO\ 115-422-3750-4270 115-422-3752-4270 Total :	236.25 47.25 283.50
206368	7/3/2017	102530 AT & T	818-270-2203		PD NETWORK LINE 001-222-0000-4220 Total :	109.01 109.01
206369	7/3/2017	889942 ATHENS SERVICES	3495506	11440 11440	FY 16-17 STREET SWEEPING SERVICE 001-343-0000-4260 011-311-0000-4260 Total :	2,304.51 12,245.19 14,549.70
206370	7/3/2017	892602 AVILA, CESAR	2000291.001		YOUTH BASKETBALL REFUND 017-3770-1337 Total :	42.50 42.50
206371	7/3/2017	888443 BAVCO	808250		PARTS FOR CITY BACKFLOW DEVICES 070-383-0000-4300 Total :	267.72 267.72
206372	7/3/2017	892426 BEARCOM	4592872	11512	COMPUTER MAINTENANCE CONTRAC 001-135-0000-4260	6,964.42

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206372	7/3/2017	892426 BEARCOM	(Continued)		Total :	6,964.4
206373	7/3/2017	892013 BERNSTEIN, DIANA	JUNE 2017		ART CLASS INSTRUCTOR	
					017-420-1343-4260	260.00
					Total :	260.00
06374 7/3/2017	7/3/2017	100396 BOB MURRAY & ASSOCIATES	7329		CITY MANAGER RECRUITMENT	
				11573	001-101-0000-4270	5,260.55
					Total :	5,260.5
206375	7/3/2017	888800 BUSINESS CARD	050317-1		LATE PAYMENT FEE	
					001-190-0000-4435	49.00
			050317-2		FINANCE CHARGE ADJ	
					001-190-0000-4435	176.24
			050317-3		FINANCE CHARGE ADJ	
					001-190-0000-4435	18.47
			050317-4		FINANCE CHARGE ADJ	
					001-190-0000-4435	5.53
			050517-1		AIRFARE-MMAP CONF ON 07/12-07/15	
					109-424-3618-4260	335.96
			050817		AIRFARE-SBSLI POST TRAINING IN	
					001-222-0000-4370	123.97
			050817-1		AIRFARE-MMAP CONF ON 07/12-07/15	
					109-424-3618-4260	527.64
			050817-2		AIRFARE-MMAP CONF ON 07/12-07/15	
			050047.0		109-424-3618-4260 AIRFARE-MMAP CONF ON 07/12-07/15	2,638.20
			050817-3			2,638.20
			051017-1		109-424-3618-4260 REFRIGERATOR REPAIR-REC PARK	2,036.20
			051017-1		001-423-0000-4260	180.00
			051017-2		REFRIGERATOR REPAIR-REC PARK	100.00
			031017-2		001-423-0000-4260	110.00
			052617		CHEER UNIFORM REFUND	110.00
			002017		017-420-1382-4300	-268.13
			052617		EVENT SAND BAGS	200.10
			002011		001-424-0000-4430	107.66
			052917		LODGING-MANAGEMENT TEAM BUILDI	.57.00

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206375	7/3/2017	888800 BUSINESS CARD	(Continued)			
					001-222-0000-4370	1,652.8
			052917		GRAPHICS SUBSCRIPTION	
					001-105-0000-4380	50.00
			052917-2		LODGING-MANAGEMENT TEAM BUILDI	
					001-224-0000-4370	364.50
			052917-3		LODGING-MANAGEMENT TEAM BUILDI	
					001-225-0000-4370	1,093.50
			053117		FINANCE CHARGE	
					001-190-0000-4435	232.3
			060117-1		REGSTR-MMAP CONF ON 07/12-07/15	
					109-424-3618-4260	1,881.0
					001-424-0000-4430	525.00
					004-2359	200.0
			060217-1		PARKING FEE-MANAGEMENT TEAM BL	
					001-222-0000-4300	84.00
			060217-1		PORTABLE HOOP-YOUTH BASKETBALL	
					017-420-1328-4300	70.98
			060217-2		PARKING FEE-MANAGEMENT TEAM BL	
					001-222-0000-4300	42.00
			060217-2		PORTABLE HOOP-YOUTH BASKETBALL	
					017-420-1337-4300	478.6
			060217-3		PARKING FEE-MANAGEMENT TEAM BL	
					001-222-0000-4300	60.00
			060217-3		PRINTER REPLACEMENT-RCS	
					001-424-0000-4300	133.80
			060517		TONER FOR ADMIN PRINTER	
					001-101-0000-4300	44.79
					001-105-0000-4300	44.79
					001-116-0000-4300	44.79
			060617		APPLES FOR GIFT BASKET	
					001-101-0000-4300	15.22
			060617		CHEER UNIFORMS	
					017-420-1328-4300	1,411.8
			060617		TONER FOR CM PRINTER	
					001-105-0000-4300	93.94
			060717		BASKET & DECORATIONS FOR GIFT B/	

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oucher	Date	Vendor	Invoice	PO #	Description/Account	Amour
206375	7/3/2017	888800 BUSINESS CARD	(Continued)			
					001-101-0000-4300	22.8
			060717		DINNER-CC MTG 06/05/17	
					001-101-0000-4300	50.3
			060817		PARKING FEE-MANAGEMENT TEAM BL	
					001-222-0000-4300	-42.
			060817		BUSINESS CARDS	
					001-130-0000-4300	45.5
					001-222-0000-4300	87.
			060817		WRAPPING FOR GIFT BASKET	
					001-101-0000-4300	5.4
			060817-2		PARKING FEE-MANAGEMENT TEAM BL	
					001-222-0000-4300	-84.0
			060917		LP SENIOR CLUB TRIP-TICKETS	
					004-2383	405.
			060917		LOGO ITEMS FOR GIFT BASKET	
					001-101-0000-4300	31.
			060917		TRAINING REGISTRATION	
					001-130-0000-4360	115.
			060917		AIRFARE-MMAP CONF ON 07/12-07/15	
					109-424-3618-4260	385.
			061317		LODGING-ICA 2017 SUMMER SEMINAR	
					001-101-0111-4370	896.
			061317-2		LODGING-ICA 2017 SUMMER SEMINAR	
					001-101-0111-4370	318.
			061417		REFRIGERATOR REPAIR-REC PARK	
					001-423-0000-4260	546.
			061917		EXTERNAL HARD DRIVE	
					001-222-0000-4300	112.
			062017		LENSE CLEANING BRUSH	
					001-105-0000-4300	9.
			062017		PROCLAMATION FRAMES	
					001-101-0000-4300	97.
			062117		DINNER-CC MTG 06/19/17	
					001-101-0000-4300	50.3
					Total :	18,221.

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206376	7/3/2017	888800 BUSINESS CARD	060617		REGSTR-LEADERSHIP TRAINING COUI	
					001-225-0000-4360	21.0
			061517		AIRFARE-SBSLI POST TRAINING IN	
					001-222-0000-4370	113.9
			061617		DESK CHAIRS	
					001-224-0000-4300	1,956.9
					Total :	2,091.8
206377	7/3/2017	888800 BUSINESS CARD	020816-CR		LODGING CREDIT	
					001-225-0000-4360	-14.7
			020816-CR		LODGING CREDIT	
					001-225-0000-4360	-14.7
			031416		CITY WEBSITE WEB HOSTING	
					001-135-0000-4260	589.0
			042516		OVERPAYMENT	
					001-222-0000-4360	-0.8
			050317 - 1		LATE PYMNT FEE ADJ	
					001-190-0000-4435	-20.0
			050317 - 2		LATE PYMNT FEE ADJ	
					001-190-0000-4435	-39.0
			050317 - 3		FINANCE CHARGE ADJ	
					001-190-0000-4435	-176.2
			050317 - 4		FINANCE CHARGE ADJ	
					001-190-0000-4435	-18.4
			050317 - 5		FINANCE CHARGE ADJ	
					001-190-0000-4435	-5.5
			050317 - 6		FINANCE CHARGE ADJ	
					001-190-0000-4435	-18.7
			053117		FINANCE CHARGE	
					001-190-0000-4435	2.6
			060716		MISC CHARGE	
			200012		001-190-0000-4260	7.7
			092816		CREDIT-DOUBLE PYMNT-ICA LUNCHEC	
					001-105-0000-4370	-53.7
			200012		001-101-0111-4370	-53.7
			093016		OVERPAYMENT ON FINANCE CHARGE	
					001-190-0000-4435	-0.0

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/oucher	Date	Vendor	Invoice	PO#	Description/Account	Amoun
206377	7/3/2017	888800 888800 BUSINESS CARD	(Continued)	<u>FO#</u>	Total :	183.50
2003//	11312011	666600 666600 BUSINESS CARD	(Continued)		iotai:	183.50
206378	7/3/2017	100466 CACEO	200003581		NON-CACEO COURSE CREDIT	
					001-152-0000-4370 Total :	25.00 25.0 0
						20.00
206379	7/3/2017	100561 CALIFORNIA MUNICIPAL	2017-183		2017-2018 AGENCY MEMBERSHIP DUE	455.00
					001-102-0000-4370 Total :	155.00 155.0 0
:06380	7/3/2017	100562 CALIFORNIA PARK & RECREATION	MEMBERSHIP		ANNUAL AGENCY MEMBERSHIP FEE 001-420-0000-4380	400.00
					001-420-0000-4380 Total :	480.00 480.0 0
06381	7/3/2017	892464 CANON FINANCIAL SERVICES, INC	17447219	11530	CANON COPIERS-LEASE PAYMENT-JUI 001-135-0000-4260	590.85
				11530	001-135-0000-4260 001-135-0000-4260	590.85
					Total:	645.50
06382	7/3/2017	892465 CANON SOLUTIONS AMERICA, INC.	4022215561		PO# 11531-COPIER MONTHLY RATES	
					001-135-0000-4260	1,142.22
					Total :	1,142.22
06383	7/3/2017	103619 CARL WARREN & CO.	1807545		LEGAL FEES	
					006-190-0000-4800	750.00
					Total :	750.00
06384	7/3/2017	100636 CASSELL'S MUSIC	11177		MMAP MIC & CABLE	
					108-424-3639-4260	135.42
					Total :	135.42
06385	7/3/2017	103814 CERVANTES, JORGE	TRAVEL		PER DIEM-ABC GRANT CONFERENCE	
			TD 41/E/		120-225-0000-4360	120.00
			TRAVEL		PARKING FEE-ABC GRANT CONFEREN 120-225-0000-4360	72.00
					Total :	192.00
06386	7/3/2017	100713 CITY OF GLENDALE	GLN0000007291		WATERMASTER COST SHARE	

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oucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
06386	7/3/2017	100713 CITY OF GLENDALE	(Continued)			
					070-381-0000-4270	4,046.02
			GLN0000007295		WATERMASTER COST SHARE 070-381-0000-4270	4.151.03
					Total :	8,197.05
						-,
06387	7/3/2017	101957 CITY OF LOS ANGELES	38SF170000012		FIRE SERVICES - JUNE 2017	
					001-500-0000-4260	221,572.51
					Total :	221,572.51
06388	7/3/2017	103029 CITY OF SAN FERNANDO	17293-17318		REIMBURSEMENT TO WORKER'S COM	
					006-1035	27,391.82
					Total :	27,391.82
06389	7/3/2017	892480 CLEAN ENERGY	5		CNG FUELING STATION IMPROVEMENT	
		11552	010-310-3661-4600	10,160.00		
				11552	010-320-3697-4600	2,540.00
					010-2037	-635.00
					Total :	12,065.00
06390	7/3/2017	100805 COOPER HARDWARE INC.	105771		LIFT TRUCK REPL PARTS	
					027-344-0301-4300	17.37
			105817		IRRIGATION SUPPLIES	
					043-390-0000-4300	10.46
			105872		MISC SUPPLIES 043-390-0000-4300	5.21
			105912		MISC SUPPLIES	5.21
					001-311-0000-4300	28.24
					Total :	61.28
06391	7/3/2017	101666 DE LAGE LANDEN FINANCIAL SERVS	54775140		JUNE LEASE PAYMENT VARIOUS COPI	
			***************************************	11456	001-135-0000-4260	1.051.80
				11456	072-360-0000-4290	73.35
				11456	070-381-0000-4290	73.35
					Total :	1,198.50
06392	7/3/2017	887121 DELL MARKETING L.P.	10145274800		DELL 4GB MEMORY	
06392	7/3/2017	887121 DELL MARKETING L.P.	10145274800		DELL 4GB MEMORY	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206392	7/3/2017	887121 DELL MARKETING L.P.	(Continued)			
				11545	001-106-0000-4300	92.84
			10146445030	11545	DELL SOFTWARE UPDATES 001-106-0000-4300	676.70
				11545	Total:	769.54
206393	7/3/2017	100939 DEPART OF ALCOHOLIC BEVERAGE	REGISTRATION		REGSTR FEE-ABC GRANT CONFEREN	
200393	1/3/2017	100909 DEFAILT OF ALCOHOLIC BEVERAGE	REGISTIVATION		120-225-0000-4360	275.00
					Total:	275.00
206394	7/3/2017	100939 DEPART OF ALCOHOLIC BEVERAGE	REGISTRATION		REGSTR FEE-ABC GRANT CONFEREN	
					120-225-0000-4360	275.00
					Total :	275.00
206395	7/3/2017	101667 DIAZ, EVELYN	TRAVEL		PARKING FEE-ABC GRANT CONFEREN	
					120-225-0000-4360	72.00
			TRAVEL		PER DIEM-ABC GRANT CONFERENCE	
					120-225-0000-4360 Total :	120.00 192.0 0
					Total .	132.00
206396	7/3/2017	891425 DIAZ, MARISOL	REIMB.		REIMB FOR ENP REFRESHMENTS PUF	
			REIMB2		004-2346 MILEAGE REIMB-WORK RELATED	4.99
			REINB2		001-420-0000-4390	123.48
			TRAVEL REIMB.		LODGING-CPRS CONFERENCE ON 03/	120.10
					001-420-0000-4360	286.00
					001-420-0000-4380	47.00
			TRAVEL REIMB.		AIRFARE-CPRS CONFERENCE ON 03/0	.==
					001-420-0000-4360 Total :	157.88 619.3 5
					iotai .	013.30
206397	7/3/2017	892599 DINOSAURS ROCK	6167		DAY CAMP DINOSAUR FOSSIL ADVENT	
					017-420-1399-4300	695.00
					Total :	695.00
206398	7/3/2017	892611 ELLNER, JERRY	LCW-DM.FID460853		HEARING EXAMINER SERVICES	
					001-112-0000-4270	2,250.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206398	7/3/2017	892611 ELLNER, JERRY	(Continued)		Total :	2,250.00
206399	7/3/2017	890401 ENVIROGEN TECHNOLOGIES INC	0058064-IN		MISC ELECTRICAL & WIRING WORK OF	
				11564	070-385-0857-4600 Total :	1,920.45 1,920.45
206400	7/3/2017	891501 ESTRADA, ERNESTO	061417		SENIOR CLUB MUSIC-ANNIVERSARY D	
					004-2380 Total :	1,080.00 1,080.00
206401	7/3/2017	7/3/2017 890879 EUROFINS EATON ANALYTICAL, INC	L0325855		WATER ANALYSIS - F663058	
			L0325867		070-384-0000-4260 WATER ANALYSIS-F663877	139.60
					070-384-0000-4260	139.60
			L0325869		WATER ANALYSIS - F663258 070-384-0000-4260	139.60
			L0326072		WATER ANALYSIS - F664218	
			L0326558		070-384-0000-4260 WATER ANALYSIS - F663061	139.60
			2002000		070-384-0000-4260	164.00
					Total :	722.40
206402	7/3/2017	890897 EVAN BROOKS ASSOCIATES, INC	17005-5		MAY-SAFE ROUTES TO SCHOOL MAST	
				11426	010-310-0687-4270 Total :	830.00 830.00
206403	7/3/2017	101147 FEDEX	5-828-59007		COURIER SERVICE	
200403	11312011	101147 FEDEX	5-626-59007		001-190-0000-4280	26.26
					Total :	26.26
206404	7/3/2017	101152 FERNANDEZ, JULIE	REIMB.		LODGING-CAPIO CONF	
			REIMB.		001-105-0000-4370 MILEAGE REIMBURSEMENT	115.54
			REINB.		001-105-0000-4370	38.31
					Total :	153.85
206405	7/3/2017	892601 FRIZZELL, LINDA	2000290.001		DAY CAMP REFUND	
					017-3770-1399	95.00

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206405	7/3/2017	892601 892601 FRIZZELL, LINDA	(Continued)		Total :	95.0
206406	7/3/2017	892198 FRONTIER COMMUNICATIONS	209-151-4942-041191		CITY YARD AUTO DIALER	
					070-384-0000-4220	50.72
			818-361-2385-012309		MTA PHONE LINE	
					007-440-0441-4220	101.6
					001-190-0000-4220	50.8
			818-361-2472-031415		PW PHONE LINE	040.0
			818-361-7825-120512		070-384-0000-4220 HERITAGE PARK IRRIG SYSTEM	313.0
			818-301-7825-120512		001-420-0000-4220	50.8
			818-831-5002-052096		PD SPECIAL ACTIVITIES PHONE LINE	30.6
			010-001-0002-002000		001-222-0000-4220	47.8
			818-837-2296-031315		VARIOUS CITY HALL PHONE LINES	
					001-190-0000-4220	301.30
			818-837-7174-052096		PD SPECIAL ACTIVITIES PHONE LINE	
					001-222-0000-4220	28.3
					Total :	944.6
206407	7/3/2017	101273 GARCIA, PATTY	REIMB.		REIMB OF DAY CAMP TRIP EXTRA EXP	
					017-420-1399-4300	291.00
					Total :	291.0
206408	7/3/2017	892603 GARCIA, WENCESLAO	2000021.003		SENIOR TRIP REFUND	
					004-2384	300.00
					Total :	300.0
206409	7/3/2017	889532 GILMORE, REVA A.	05/27/17 - 06/09/17		ENP FOOD SERVICE PROVIDER-MEAL	
				11534	115-422-3750-4270	481.0
				11534	115-422-3752-4270	117.00
					Total :	598.0
206410	7/3/2017	891664 GOLDEN TOUCH CLEANING, INC	64017		MAY-JANITORIAL SERVICES CONTRAC	
				11437	043-390-0000-4260	13,345.50
					Total :	13,345.5
206411	7/3/2017	889535 GOMEZ, GILBERT	05/27/17 - 06/09/17		ENP CONTRACT HDM DRIVER	
				11535	115-422-3752-4270	189.0

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206411	7/3/2017	889535 GOMEZ, GILBERT	(Continued)			
				11535	115-422-3752-4390	45.90
					Total:	234.90
206412	6412 7/3/2017	101376 GRAINGER, INC.	9467602026		SECURITY BEAMS	
					043-390-0000-4330	185.94
			9467602034		SAFETY GLOVES	
					043-390-0000-4300	227.73
					Total :	413.67
206413	7/3/2017	101436 HACH COMPANY	10482603		DPD FREE CHLORINE PAKS	
					070-384-0301-4300	364.61
					Total:	364.61
206414	7/3/2017	888646 HD SUPPLY WATER WORKS, LTD	H270513		INVENTORY SUPPLY PURCHASES	
				11442	070-385-0000-4600	521.47
					Total :	521.47
206415	7/3/2017	888647 HDL SOFTWARE, LLC	0011217-IN		FALSE ALARM SOFTWARE ANNUAL MA	
					001-135-0000-4260	1,261.78
					Total:	1,261.78
206416	7/3/2017	101599 IMAGE 2000 CORPORATION	113342		VARIOUS COPIER MAINT CONTRACT 0	
					001-135-0000-4260	877.53
					072-360-0000-4450	26.49
					001-135-0000-4260	99.26
			119690		VARIOUS COPIER MAINT CONTRACT 0 001-135-0000-4260	677.58
					072-360-0000-4450	26.39
					001-135-0000-4260	128.93
			120110		CONTRACT BASE RATE FOR RIZO	
					001-420-0000-4260	169.61
					Total:	2,005.79
206417	7/3/2017	887740 INDUSTRIAL SHOE COMPANY	1100-1100378		SAFETY BOOTS	
					043-390-0000-4310	132.19
					Total :	132.19

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Bank code :	bank3	Mandan	lavaia.	PO #	Description/Assessment	
/oucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206418	7/3/2017	891570 INNOVATIVE TELECOM. SYSTEMS	2089		TELEPHONE EQUIPMENT MAINT-JULY' 001-190-0000-4260	395.00
					Total:	395.00
06419	7/3/2017	891777 IRRIGATION EXPRESS	15085195-00		IRRIGATION SUPPLIES	
					043-390-0000-4300	96.37
			15086505-00		IRRIGATION SUPPLIES	
			15087090-00		043-390-0000-4300 SMALL TOOLS	49.70
			15067090-00		001-341-0000-4310	7.59
					Total:	153.66
06420	7/3/2017	101688 J & R AUDIO	3561		TRAVEL WIRELESS SYSTEM, MIC & CA	
					001-424-0000-4300	249.00
					Total :	249.00
06421	7/3/2017	887952 J. Z. LAWNMOWER SHOP	18906		GATEWAY MAINT SUPPLIES	
					043-390-0000-4300	120.24
					Total :	120.24
06422	7/3/2017	102387 K.R. NIDA CORPORATION	17001324		HANDHELD RADIO REPLACEMENT-SVI	
					072-360-0000-4310	744.48
					Total :	744.48
206423	7/3/2017	890463 KJC LATENT PRINT SERVICE	SF00033		FINGERPRINT CLASSIFICATIONS	
					001-224-0000-4270 Total :	100.00 100.00
						100.00
206424	7/3/2017	101990 L.A. COUNTY METROPOLITAN	100391		TAP CARDS - MAY 2017	
					007-440-0441-4260 Total :	1,323.00 1,323.00
					Total .	1,323.00
206425	7/3/2017	102007 L.A. COUNTY SHERIFFS DEPT.	174575SS		INMATE MEAL PROGRAM-MAY 2017	
					001-225-0000-4350 Total :	789.87 789.87
					Total .	103.01
206426	7/3/2017	101971 L.A. MUNICIPAL SERVICES	004-750-1000		ELECTRIC - 13003 BORDEN	
					070-384-0000-4210	555.83

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206426	7/3/2017	101971 L.A. MUNICIPAL SERVICES	(Continued)			
			494-750-1000		WATER - 12900 DRONFIELD 070-384-0000-4210	51.87
			500-750-1000		ELECTRIC - 13655 FOOTHILL 070-384-0000-4210	160.59
			594-750-1000		ELECTRIC - 12900 DRONFIELD	
			057.750.4000		070-384-0000-4210	4,312.71
			657-750-1000		ELECTRIC - 14060 SAYRE ST 070-384-0000-4210	14,075.85
			694-750-1000		ELECTRIC - 131800 DRONFIELD	11,010.00
					070-384-0000-4210	65.55
			757-750-1000		WATER - 14060 SAYRE	100 51
					070-384-0000-4210 Total :	138.51 19,360.91
206427	7/3/2017	101852 LARRY & JOE'S PLUMBING	2013989-0001-02		MISC SUPPLIES	
					070-383-0000-4310	69.69
					Total :	69.69
206428	7/3/2017	101920 LIEBERT CASSIDY WHITMORE	1439026		ERC MEMBERSHIP - 07/01/17-06/30/18	
					001-106-0000-4260	2,900.00
					Total :	2,900.00
206429	7/3/2017	101974 LOS ANGELES COUNTY	MAY 2017		ANIMAL CARE & CONTROL SERVICES-	
				11468	001-190-0000-4260	7,193.27
					Total :	7,193.27
206430	7/3/2017	892600 LUNA, MARYSELA	2000295.001		DAY CAMP REFUND	
					017-3770-1399	95.00
					Total :	95.00
206431	7/3/2017	892594 MAC-LYNN CONSTRUCTION	070-2990		CONSTRUCTION METER DEP REFUND	
			0.0 2000		070-2990	914.50
					Total :	914.50
206432	7/3/2017	889533 MARTINEZ, ANITA	05/27/17 - 06/09/17		ENP CONTRACT FOOD SERVICE PROV	
··· - -		,		11536	115-422-3750-4270	210.00

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206432	7/3/2017	889533 MARTINEZ, ANITA	(Continued)		Total :	210.00
206433	7/3/2017	888242 MCI COMM SERVICE	7DL39365		ALARM LINE-1100 PICO 001-420-0000-4220 Total :	32.62 32.62
206434	7/3/2017	102148 METROPOLITAN WATER DISTRICT	9049		CAPACITY CHARGE 070-384-0000-4260 Total :	3,266.67 3,266.67
206435	7/3/2017	892140 MICHAEL BAKER	980431	11551 11551	CONTRACT ADMINISTRATION, PROJECT 001-150-0000-4270 026-311-0127-4270 Total :	480.00 675.00 1,155.00
206436	7/3/2017	102226 MISSION LINEN SUPPLY	505098229 505117813		LAUNDRY 001-225-0000-4350 LAUNDRY 001-225-0000-4350	84.24 76.86
			505144598 505168365		LAUNDRY 001-225-0000-4350 LAUNDRY 001-225-0000-4350 Total :	73.61 335.26
206437	7/3/2017	889611 MORRISON MANAGEMENT SPECIALIST	18845201753101		LP SENIOR MEALS - MAY 2017 115-422-3750-4260 115-422-3752-4260 004-2346 Total :	5,067.50 2,862.25 855.00 8,784.75
206438	7/3/2017	102287 MUNICIPAL CODE CORPORATION	00290644		ADMIN SUPPORT FEE 06/01/17-05/31/1: 001-115-0000-4260 Total :	350.00 350.0 0
206439	7/3/2017	888869 MUNITEMPS STAFFING	127323	11549	TEMPORARY STAFFING SERVICES-FIN 001-130-0000-4112	4,200.00

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amour
206439	7/3/2017	888869 MUNITEMPS STAFFING	(Continued)		Total	: 4,200.0
206440	7/3/2017	890843 NGOV, CHHIV	06/06/17-06/30/17		YOGA INSTRUCTOR	
			07/01/17-07/18/17		017-420-1322-4260 YOGA INSTRUCTOR	165.0
			07/01/17-07/16/17		017-420-1322-4260	165.00
					Total	
206441	7/3/2017	892495 NORMAN A. TRAUB ASSOCIATES	17012		INVESTIGATION SERVICES #1607	
				11580	001-112-0000-4270	8,755.98
					Total	: 8,755.98
206442	7/3/2017	887422 NORTHERN SAFETY CO., INC.	902455372		EYE WASH STATION-WELL 2A	
					070-384-0000-4330	713.23
					Total	: 713.23
206443	7/3/2017	102410 NORTHRIDGE HOSPITAL MEDICAL	30151042485		SART EXAM	
					001-224-0000-4270	730.00
					Total	: 730.00
206444	7/3/2017	102423 OCCU-MED, INC.	0517901		PRE-EMPLOYMENT PHYSICALS	
					001-106-0000-4270	551.00
					Total	: 551.00
206445	7/3/2017	102432 OFFICE DEPOT	2073127606		OFFICE SUPPLIES	
					043-390-0000-4300	182.55
			2073158612		OFFICE SUPPLIES	
			0074550400		043-390-0000-4300 OFFICE SUPPLIES	20.95
			2074558490		001-222-0000-4300	6.08
			930994667001		OFFICE SUPPLIES	0.00
					001-105-0000-4300	61.90
			932630552001		OFFICE SUPPLIES (TONERS)	
					001-101-0000-4300	136.61
					001-116-0000-4300	136.6
					001-105-0000-4300	145.31
			932711487001		OFFICE SUPPLIES	21.74
					070-383-0000-4300	21.

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206445	7/3/2017	102432 OFFICE DEPOT	(Continued) 932711801001		OFFICE SUPPLIES	
			933055685001		070-383-0000-4300 PLOTTER PAPER	110.71
					001-310-0000-4300 Total :	66.90 889.36
206446	7/3/2017	892572 OLIVAREZ MADRUGA	14743		LEGAL SERVICES-MARCH 2017	
					001-110-0000-4270 070-110-0000-4270	14,149.79 600.00
					072-360-0000-4270	160.00
					Total :	14,909.79
206447 7/3/201	7/3/2017	891836 OLIVAREZ MADRUGA, LLP	14618		LEGAL SERVICES-FEB 2017 001-110-0000-4270	16,254.63
					072-360-0000-4270	60.00
					001-190-0000-4267	6,000.00 22,314.63
						22,3 14.03
206448	7/3/2017	889126 ORANGE LINE OIL CO., INC	0768846-IN		BULK OIL FOR CITY FLEET 041-1215	756.54
					Total:	756.54
206449	7/3/2017	890004 PACIFIC TELEMANAGEMENT SERVICE	922802		PD PAYPHONE-JULY 2017	
					001-190-0000-4220 Total :	62.64 62.64
206450	7/3/2017	892360 PARKING COMPANY OF AMERICA	INVM0011088		TRANSIT SERVICE - MAY 2017	
200430	11312011	092300 PARKING COMPANT OF AMERICA	114 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	11457	008-313-0000-4260	17,576.28
				11457	007-440-0442-4260 Total :	25,105.12 42,681.40
000454	7/0/0047	400000 PROFESCIONAL PRINTING OFFITERS	00400			42,001.40
206451	7/3/2017	102688 PROFESSIONAL PRINTING CENTERS	32126		CRIME VICTIM INFO BROCHURES 001-222-0000-4300	501.46
					Total :	501.46
206452	7/3/2017	888957 PROGRESSIVE SOLUTIONS INC.	37086		CASHIERING SYSTEM ANNUAL MAINT	
				11591	001-135-0000-4260	4,534.70

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017-420-1322-4260 07/01/17-07/18/17 90.00 180.00 206457 7/3/2017 892300 RJM DESIGN GROUP, INC 31658 PARK MASTER PLAN CONSULTANT 017-420-1396-4260 2,961.50 11413 PARK MASTER PLAN CONSULTANT 017-420-1396-4260 31893 11413 2,355.15 PARK MASTER PLAN CONSULTANT 017-420-1396-4260 31930 11413 1.893.45 7,210.10 7/3/2017 102666 ROADRUNNER PREFERRED COURIER SERVICE 206458 549-199 001-222-0000-4260 103.00 103.00 206459 REIMB OF TRANSPORTATION FROM AI 7/3/2017 887872 ROSENBERG, IRWIN REIMB. 001-222-0000-4360 34.62

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oucher/	Date	Vendor	Invoice	PO #	Description/Account	Amount
06459	7/3/2017	887872 ROSENBERG, IRWIN	(Continued)	·		
			TRAVEL		PER DIEM-SBSLI POST TRAINING IN	
					001-222-0000-4370	155.00
					Total :	189.62
06460	7/3/2017	892036 ROTHSCHILD, DEBORAH	06/05/17 - 06/30/17		FITNESS INSTRUCTOR-STRETCH TO T	
					017-420-1322-4260	300.00
			07/01/17-07/21/17		FITNESS INSTRUCTOR-STRETCH TO T	
					017-420-1322-4260	300.00
					Total:	600.00
206461 7/3/2017	7/3/2017	102929 ROYAL PAPER CORPORATION	4694389		CAN LINERS FOR ALL FACILITIES	
					043-390-0000-4300	524.40
					Total:	524.40
06462 7/3/201	7/3/2017	890362 RTB BUS LINE	17280		TRANSPORTATION TO MAGIC MOUNTA	
					007-440-0443-4260	2,694.00
			17316		TRANSPORTATION TO SCIENCE CENT	
					007-440-0443-4260	550.00
			17322		TRANSPORTATION SERVICES TO SCIE	
			17010		007-440-0443-4260	598.00
			17340		TRANSPORTATION-COUNCIL BUS VUA 007-440-0443-4260	598.00
			17344		TRANSPORTATION-DAY CAMP FIELD T	596.00
			17344		007-440-0443-4260	996.00
			17345		TRANSPORTATION-DAY CAMP FIELD	000.00
					007-440-0443-4260	1,596.00
					Total :	7,032.00
206463	7/3/2017	892597 SALDANA, SAMUEL	2000293.001		YOUTH BASKETBALL REFUND	
					017-3770-1337	75.00
					Total :	75.00
206464	7/3/2017	103010 SAM'S CLUB DIRECT, #0402814188546	0000		TABLES & CHAIRS FOR LAS PALMAS P.	
				11567	001-420-0000-4500	4,435.40
					Total:	4,435.40

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206465	7/3/2017	103010 SAM'S CLUB DIRECT, #0402814188546	3638		BREAK ROOM SUPPLIES 001-222-0000-4300	307.50
			6918		SUPPLIES FOR LP CLUB FATHER'S DA' 004-2380	146.0
					Total :	453.56
206466	7/3/2017	887575 SAN FERNANDO EXPLORER POST 521	REIMB.		REIMB. OF SUPPLIES PURCHASED FO	
					001-226-0230-4430 Total :	2,817.95 2,817.9 5
206467 7/	7/3/2017	103064 SAN GABRIEL VALLEY CITY	062117		MONTHLY MEETING LUNCHEON-JUNE	
					001-105-0000-4370 Total :	60.00 60.0 0
206468 7/3/	7/3/2017	891064 SIEMENS INDUSTRY INC	5620015092 1		ON-CALL TRAFFIC SIGNAL MAINTENAN	
				11485	001-370-0301-4300 Total :	2,870.20 2,870.2 0
206469	7/3/2017	892598 SILVA, JASMINE	2000297.001		DAY CAMP REFUND	
					017-3770-1399 Total :	95.00 95.00
206470	7/3/2017	887466 SIMON'S POWER EQUIPMENT, INC.	119162		CEMENT CHOP SAW REPLACEMENT	
					001-370-0000-4300 043-390-0000-4300	900.00 850.85
					Total :	1,750.85
206471	7/3/2017	103184 SMART & FINAL	37554		ENP SUPPLIES 115-422-3750-4300	29.35
			37555		REFRESHMENTS-LP CLUB TRIP ON 06.	
			40936		004-2380 ENP SUPPLIES	53.46
			43395		115-422-3750-4300 DAY CAMP WEEKLY SUPPLIES	125.65
			44018		017-420-1399-4300 REFRESHMENTS-LP CLUB FATHER'S D	243.34
					004-2380	281.47

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206471	7/3/2017	103184 SMART & FINAL	(Continued)			
			50828		PW SUPPLIES-ARBOR DAY	
					001-310-0000-4300	85.76
					Total :	819.03
206472	7/3/2017	103202 SOUTHERN CALIFORNIA EDISON CO.	2-02-682-6982		ELECTRIC - 910 FIRST	
					043-390-0000-4210	5.104.73
			2-33-746-5215		ELECTRIC - 190 PARK	-, -
					027-344-0000-4210	545.89
			2-39-084-2581		ELECTRIC - 1117 2ND	
					043-390-0000-4210	25.47
			2-39-717-6769		ELECTRIC-801 EIGHTH	
					043-390-0000-4210	45.39
					Total :	5,721.48
206473	7/3/2017	103206 SOUTHERN CALIFORNIA GAS CO.	176-827-9753		NATURAL GAS FOR CNG STATION	
					041-320-3661-4402	2.551.10
					Total:	2,551.10
206474	7/3/2017	100532 STATE OF CALIFORNIA, DEPARTMENT OF	JU! 235295		DOJ LIVESCAN FINGERPRINTS-MAY 20	
					004-2386	2.614.00
			237369		FINGERPRINTS-MAY 2017	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
					001-106-0000-4270	209.00
					Total :	2,823.00
206475	7/3/2017	888946 TEKWERKS	18310		WEBSITE HOSTING & MAINT-JULY	
				11592	001-135-0000-4260	800.00
					Total :	800.00
206476	7/3/2017	103205 THE GAS COMPANY	042-320-6900		GAS - 910 FIRST	
					043-390-0000-4210	85.55
			084-220-3249		GAS - 505 S HUNTINGTON	
					043-390-0000-4210	29.38
			090-620-6400		GAS - 120 MACNEIL	
					070-381-0000-4210	4.78
					072-360-0000-4210	4.78
					043-390-0000-4210	9.55

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Voucher	Date	Vendor	Invoice	PO#	Description/Account		Amount
206476	7/3/2017	103205 THE GAS COMPANY	(Continued) 143-287-8131		GAS - 208 PARK 043-390-0000-4210		49.60
					Total:		183.64
206477	7/3/2017	101528 THE HOME DEPOT CRC, ACCT#6035	32202490 23188		MATL'S TO REPAIR TOT LOT-LAYNE PA 043-390-0000-4300		203.49
			23189		MISC EQUIPMENT 070-383-0000-4320		135.38
			4032615 4032616		MISC SUPPLIES 043-390-0000-4300 SMALL TOOL BOXES FOR INVERTERS-		26.42
			4280002		041-320-0311-4400 PAINT FOR POTS ON MACLAY		64.42
			5082950		001-311-0000-4300 MATL'S FOR GATE REPAIR-LP PARK		244.82
			5082951		043-390-0000-4300 MATL'S FOR CITY YARD CONDUIT		39.17
			6032369		043-390-0000-4300 MISC SUPPLIES 070-383-0000-4320		40.04 132.89
			7032210		RESTROOM SIGNS 043-390-0000-4330		43.62
					Total:		930.25
206478	7/3/2017	890833 THOMSON REUTERS	836205771		LA CLEAR-INVEST TOOLS 001-135-0000-4260		182.97
					Total :		182.97
206479	7/3/2017	103903 TIME WARNER CABLE	8448-20-054-0010369		CABLE-PD (06/18/17-07/17/17) 001-222-0000-4260		226.13
			8448-20-054-0028882		CABLE-LP PARK (06/13-07/12) 001-420-0000-4260		180.28
			8448-20-054-0196309		INTERNET SERVICES 06/23-07/22 001-190-0000-4220	1	,100.00
					Total :	1	,506.41

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oucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206480	7/3/2017	892424 TORRES LANDSCAPE	1212 KNOX		PROPERTY CLEAN-UP SERVICES 001-152-0000-4260	500.0
					Total :	500.00
206481	7/3/2017	891311 TORRES, RITA	05/27/17 - 06/09/17		ENP CONTRACT FOOD SERVICE PROV	
				11538	115-422-3750-4270	94.50
				11538	115-422-3752-4270	10.50
					Total :	105.0
206482	7/3/2017	101028 TYLER TECHNOLOGIES, INC.	045-191979		CREATION OF TIERS/STEP WATER BILI	
					070-382-0000-4270	1,312.00
					Total:	1,312.00
206483	7/3/2017	103463 U.S. POSTMASTER	JUNE 2017		POSTAGE-JUNE WATER BILLS	
					070-382-0000-4300	518.23
					072-360-0000-4300	518.23
					Total :	1,036.46
206484	7/3/2017	888241 UNITED SITE SERVICES OF CA INC	114-5367644		PORTABLE TOILET RENTAL-501 FIRST	
					043-390-0000-4260	633.88
			114-5375483		PORTABLE TOILET RENTAL-LAYNE PAF	
					043-390-0000-4260 Total :	437.48 1,071.3
					Total .	1,071.3
206485	7/3/2017	889644 VERIZON BUSINESS	68313931		CITY HALL LONG DISTANCE	
					001-190-0000-4220	48.93
			68313932		CITY YARD LONG DISTANCE	44.00
			68313933		070-384-0000-4220 CITY HALL LONG DISTANCE	14.68
			06313933		001-190-0000-4220	24.62
			68313934		POLICE LONG DISTANCE	21.01
					001-222-0000-4220	113.14
			68313935		CITY YARD LONG DISTANCE	
					070-384-0000-4220	9.79
			68313936		PARKS LONG DISTANCE	
					001-420-0000-4220	15.20
			68314474		CITY YARD LONG DISTANCE	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206485	7/3/2017	889644 VERIZON BUSINESS	(Continued)			
			68314485		001-310-0000-4220 CITY HALL LONG DISTANCE 001-190-0000-4220 Total :	4.90 58.22 289.48
206486	7/3/2017	892081 VERIZON BUSINESS SERVICES	70460767		MPLS PORT ACCESS & ROUTER FOR F 001-222-0000-4220 Total :	1,034.17 1,034.17
206487	7/3/2017	100101 VERIZON WIRELESS-LA	9787223349		VARIOUS CELL PHONE PLANS 001-105-0000-4220 072-360-0000-4220 001-101-0109-4220 001-101-0111-4220 001-101-0107-4220	47.54 60.69 36.70 35.76 33.88 214.57
206488	7/3/2017	889681 VILLALPANDO, MARIA	05/17/17 - 06/09/17	11539 11539	ENP CONTRACT FOOD SERVICE PRO\ 115-422-3750-4270 115-422-3752-4270 Total :	236.25 47.25 283.50
206489	7/3/2017	103692 VILLALVA, FRANCISCO	2000296.001		FACILITY RENTAL REFUND 001-3777-0000 Total :	541.00 541.00
206490	7/3/2017	888390 WEST COAST ARBORISTS, INC.	126456	11431 11431	FY 2017 ANNUAL CITY TREE TRIMMING 011-311-0000-4260 001-346-0000-4260	15,311.75 7,703.25
			126487	11431	FY 2017 ANNUAL CITY TREE TRIMMING 012-311-0558-4600	233.50 23,248.50
206491	7/3/2017	888705 WEST COAST TOURS	1246		DEPOSIT-SENIOR TRIP TO LAS VEGAS 004-2383 Total :	500.00 500.00

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Voucher Registers are not final until approved by Council.

ATTACHMENT "B"

RESOLUTION NO. 17-072

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 17-072

THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

- 1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.
- 2. That the City Clerk shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

PASSED, APPROVED, AND ADOPTED this 17th day of July, 2017.

ATTEST:	Sylvia Ballin, Mayor
Elena G. Chávez, City Clerk	
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO)) ss)
	at the foregoing Resolution was approved and adopted at a il held on the 17 th day of July, 2017, by the following vote to
AYES:	
NOES:	
ABSENT:	
Elena G. Chávez, City Clerk	

EXHIBIT "A"

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Bank code :	bank3					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206598	7/17/2017	892287 99 CLEANERS	8417		ENP TOWELS CLEANING SERVICE	
					115-422-3750-4300	18.0
					Total:	18.0
206599	7/17/2017	892620 ABOMINABLE PICTURES	PFP2017-04		REFUND-CHARGED 2X FOR PARKING :	
					001-3510-0000	45.0
					Total:	45.0
206600	7/17/2017	100066 ADS ENVIRONMENTAL SERVICES,INC	22206.11-0617		ON CALL MAINTENANCE SERVICES FC	
				11550	072-360-0000-4260	12,945.0
			22206.52-0617		JUNE-FY16-17 INSTALLATION AND MON	
				11439	072-360-0000-4260	903.0
					Total :	13,848.0
206601	7/17/2017	888356 ADVANCED AUTO REPAIR	1128		VEHICLE REPAIR-PD3030	
					041-320-0225-4400	498.0
			1130		VEHICLE MAINT-PD4995	
					041-320-0225-4400	795.6
			1131		VEHICLE MAINT-PW6835	474.0
			1132		041-320-0311-4400 VEHICLE MAINT-PD3030	471.3
			1132		041-320-0225-4400	97.8
			1133		VEHICLE MAINT-PD9906	37.0
					041-320-0228-4400	1,425.6
			1134		VEHICLE MAINT-PW1657	
					041-320-0311-4400	151.5
					Total:	3,439.9
206602	7/17/2017	892028 AHUMADA, ALEJANDRA	REIMB.		REIMB OF ART SUPPLIES PURCHASED	
					017-420-1343-4300	69.3
					001-422-0000-4370	7.1
					Total:	76.4
206603	7/17/2017	892271 ALL STAR ELITE SPORTS	1243		UNIFORMS-SUMMER 2017 YOUTH BBA	
					017-420-1328-4300	1,817.1
			1258		UNIFORMS-SUMMER 2017 YOUTH BBA	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount						
206603	7/17/2017	892271 ALL STAR ELITE SPORTS	(Continued)									
					017-420-1328-4300 Total :	176.97 1,994.15						
206604	7/17/2017	100143 ALONSO, SERGIO	JUNE 2017		MMAP INSTRUCTOR							
					109-424-3618-4260 Total :	200.00 200.00						
200005	7/17/2017	100141 ALVAREZ, LINA	06/10/17 - 06/23/17		ENP CONTRACT FOOD SERVICE PROV							
206605	1/11/2017	100141 ALVAREZ, LINA	00/10/17 - 00/23/17	11533	115-422-3750-4270	273.00						
				11533	115-422-3752-4270	52.50						
			06/24/17 - 06/30/17		ENP CONTRACT FOOD SERVICE PROV							
				11533 11533	115-422-3750-4270 115-422-3752-4270	131.25 26.25						
				11000	Total :	483.00						
206606	7/17/2017	100165 AMERICAN WATER WORKS, INC.	24351		NEW POWERWASHER AND TRAILER F							
				11578	001-152-0000-4500	8,836.95						
					Total :	8,836.95						
206607	7/17/2017	100222 ARROYO BUILDING MATERIALS, INC	190758		MATL'S FOR CNG GATE & WALL BUILT							
			400700		010-320-3697-4600	521.78						
			190762		MATL'S FOR CNG GATE & WALL BUILT 010-320-3697-4600	6.29						
			190829		MATL'S FOR CNG GATE & WALL BUILT	0.20						
					010-320-3697-4600	81.94						
			190932		ITEMS RETURNED 010-320-3697-4600	-47.78						
			190933		MATL'S FOR CNG GATE & WALL BUILT	-47.70						
					010-320-3697-4600	3.15						
			190977		MATL'S FOR CNG GATE & WALL BUILT							
					010-320-3697-4600 Total :	163.11 728.49						
						, 20.49						
206608	7/17/2017	891209 AUTONATION SSC	237050		VEHICLE MAINT-PD4994	005.00						
			237688		041-320-0225-4400 POLICE BRAKE PADS	295.00						
			_3,000		. 1102 570 112 77150							

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Voucher	Date	Vendor	Invoice	PO#	Description/Account	Amount
206608	7/17/2017	891209 AUTONATION SSC	(Continued)			
			007044		041-1215	355.74
			237811		VEHICLE MAINT-PD4996 041-320-0225-4400	124.54
					Total :	775.28
206609	7/47/2047	890546 BARAJAS, CRYSTAL	JUNE 2017		MMAP MENTOR INSTRUCTOR	
200009	//1//2017	690546 BARAJAS, CRYSTAL	JUNE 2017		109-424-3618-4260	240.00
					Total :	240.00
206610	7/17/2017	892631 BARRAGAN, ZEUS	62-3152-02		WATER ACCT REFUND-417 FERMOOR!	
200010	111112011	032031 BARRAGAN, 2E03	02-3132-02		070-2010	6.22
					Total:	6.22
206611	7/17/2017	100405 BONANZA CONCRETE, INC.	57335		CONCRETE FOR WALL @ 120 MACNEII	
		,			010-320-3697-4600	505.83
			57418		CONCRETE FOR APPROACH @ 120 M/	
					010-320-3697-4600	701.68
			57447		CONCRETE DRIVEWAY @ 120 MACNEI 010-320-3697-4600	651.68
					Total:	1,859.19
206612	7/17/2017	888800 BUSINESS CARD	062917		LODGING-ABC GRANT CONFERENCE (
200012		BOOKE BOOKESO OF WE	002011		120-225-0000-4360	1,307.70
					Total :	1,307.70
206613	7/17/2017	888800 BUSINESS CARD	061917		LODGING-STC COURSE FOR CRISIS	
					001-225-3688-4360	572.04
			062317		CONFERENCE LODGING	
			062317		001-101-0101-4370 LODGING-CODE ENFORCEMENT TRAII	917.48
			002317		001-152-0000-4370	704.35
			062917		STATE OF COUNTY LUNCHEON	, 0 7.00
					001-222-0000-4370	80.00
					001-105-0000-4370	40.00
			063017		FINANCE CHARGE 001-190-0000-4435	292.99
					001-190-0000-4435	292.99

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206613	7/17/2017	888800 BUSINESS CARD	(Continued) 063017		CAMERA SLING 001-105-0000-4300 Total :	14.86 2,621.7 2
206614	7/17/2017	888800 BUSINESS CARD	062717 063017		LATE PAYMENT FEE 001-190-0000-4435 FINANCE CHARGE 001-190-0000-4435 Total:	29.00 2.44 31.44
206615	7/17/2017	892625 CAH 2014-2 BORROWER LLC	58-0248-08		WATER ACCT REFUND-644 HAGAR 070-2010 Total :	62.93 62.93
206616	7/17/2017	892586 CALDWELL, ANNA M	JUNE 2017		CYCLING INSTRUCTOR 017-420-1337-4260 Total :	60.00 60.00
206617	7/17/2017	892621 CALIFORNIA TRAINING INSTITUTE	NONPO		REGISTRATION-(3) INDIVIDUALS-FORC 001-225-0000-4360 Total :	1,050.00 1,050.00
206618	7/17/2017	892613 CHARTER COMMUNICATIONS	NONPO		REFUND-PAYMENT MADE TO CITY IN E 032-3231-0174 Total :	15,722.27 15,722.27
206619	7/17/2017	892626 CISNEROS, RAMIRO	39-3557-02		WATER ACCT REFUND-815 KALISHER 070-2010 Total :	68.36 68.3 6
206620	7/17/2017	101957 CITY OF LOS ANGELES	38SF170000013		FIRE SERVICES-JULY 2017 001-500-0000-4260 Total :	230,441.17
206621	7/17/2017	103029 CITY OF SAN FERNANDO	17319-17328		REIMB TO WORKERS COMP ACCT 006-1035	5,398.20

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206621	7/17/2017	103029 103029 CITY OF SAN FERNANDO	(Continued)		Total :	5,398.20
206622	7/17/2017	892480 CLEAN ENERGY	6		CNG FUELING STATION IMPROVEMENT	
				11552	010-310-3661-4600	8,960.00
				11552	010-320-3697-4600	2,240.00
					010-2037	-560.00
					Total :	10,640.00
206623	7/17/2017	891832 COLORSIGNS GRAPHICS	062917		GRAPHIC DESIGN PRINTS	
					001-424-0000-4260	1,000.00
					Total :	1,000.00
206624	7/17/2017	100805 COOPER HARDWARE INC.	105927		WATER COOLER FOR MAINT TRUCK#0	
					043-390-0000-4300	41.31
			105954		EAR PROTECTION	
					001-370-0301-4300	30.77
			106184		MISC SUPPLIES	
					001-311-0000-4300	27.54
			106188		HOSE & PLUMBING PARTS	
					070-383-0000-4310	190.86
					Total :	290.48
206625	7/17/2017	100910 DE SANTIAGO, MICHELLE	REIMB.		REIMB OF POSTAGE-CANCELLATION №	
					001-190-0000-4280	2.45
					001-150-0000-4370	2.57
			REIMB.		REIMB OF PUBLIC NOTARY TESTING F	
					001-150-0000-4360	40.00
					001-150-0000-4370	14.02
					Total :	59.04
206626	7/17/2017	891533 DEXMEDIA	610033202652		DOMAIN REGISTRATION & E-MAIL	
					001-190-0000-4220	56.73
					Total :	56.73
206627	7/17/2017	891425 DIAZ, MARISOL	REIMB.		MILEAGE REIMBURSEMENT	
					001-420-0000-4370	14.77
					Total :	14.77

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206628	7/17/2017	887380 DUENAS, MARIA CONCEPCION	JUNE 2017		MMAP PROJECT ASSISTANT	
					108-424-3639-4260	100.00
					Total:	100.00
206629	7/17/2017	890879 EUROFINS EATON ANALYTICAL, INC	L0324833		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	164.00
			L0326750		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0327996		WATER ANALYSIS-F658737 QRTLY SOC	
					070-384-0000-4260	3,855.00
			L0328018		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	164.00
			L0328655		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0328659		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0328670		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0328979		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	164.00
			L0329453		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	75.00
			L0329455		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	75.00
			L0329677		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0330111		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	164.00
			L0330393		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0331206		WATER ANALYSIS FOLDERS	
					070-384-0000-4260	139.60
			L0331566		WATER ANALYSIS FOLDER	
					070-384-0000-4260	139.60
					Total:	5,777.80
206630	7/17/2017	103851 EVERSOFT, INC.	R1705530		SOFTNER RENTAL-WELL 2A	

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206630	7/17/2017	103851 EVERSOFT, INC.	(Continued)			
					070-384-0000-4260 Total :	74.39 74.3 9
					iotai .	74.55
206631	7/17/2017	890377 F & F SIGNS	0131		NEW CAR DECAL-PD0019	
					041-320-0225-4400	587.25
					Total:	587.25
206632	7/17/2017	892267 FIERRO, NANCY	JUNE 2017		ZUMBA INSTRUCTOR	
					017-420-1337-4260	80.00
					Total :	80.00
206633	7/17/2017	892198 FRONTIER COMMUNICATIONS	209-150-5251-040172		MWD METER	
					070-384-0000-4220	45.70
			209-151-4939-102990		MUSIC CHANNEL	
					001-190-0000-4220	41.59
			818-361-6728-080105		ENGINEERING FAX LINE	00.00
			818-365-5097-120298		001-310-0000-4220 POLICE NARCOTICS VAULT	28.38
			010-303-3097-120290		001-222-0000-4220	23.31
			818-837-1509-032207		PUBLIC WORKS PHONE LINE	20.0
					001-190-0000-4220	23.22
			818-838-4969-021803		POLICE DEPT ALARM PANEL	
					001-222-0000-4220	105.12
			818-898-7385-033105		LP FAX NUMBER	07.00
					001-420-0000-4220 Total :	27.98 295.3 0
					iotai .	233.30
206634	7/17/2017	891885 GANIR-MARTINEZ, ARLENE	JUNE 2017		YOGA INSTRUCTOR	
					017-420-1337-4260	60.00
					Total :	60.00
206635	7/17/2017	892632 GERMAR ENTERPRISES LLC	54-3710-02		WATER ACCT REFUND-1040 NEWTON	
					070-2010	100.00
					Total :	100.00
206636	7/17/2017	889532 GILMORE, REVA A.	06/10/17 - 06/23/17		ENP FOOD SERVICE PROVIDER-MEAL	

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206642	7/17/2017	101434 101434 GUZMAN, JESUS ALBERTO	(Continued)		Total :	900.00
206643	7/17/2017	101436 HACH COMPANY	10498025		PH TESTER 070-384-0301-4300 Total :	135.47 135.47
206644	7/17/2017	888646 HD SUPPLY WATER WORKS, LTD	H313724	11442	INVENTORY SUPPLY PURCHASES 070-385-0000-4600 Total :	223.29 223.29
206645	7/17/2017	888647 HDL SOFTWARE, LLC	0011093-IN	11436	BUSINESS LICENSE ADMIN SERVICES- 001-130-0000-4260 Total :	341.00 341.00
206646	7/17/2017	888309 HI 2 LO VOLTAGE WIRING CO, INC	17822		MONITORING SERVICES 07/01/17-09/3(001-222-0000-4260 Total :	75.00 75.00
206647	7/17/2017	101511 HINDERLITER DE LLAMAS & ASSOC.	0026039-IN		AUDIT SERVICES-TRANSACTIONS TAX 001-130-0000-4270	376.81 376.81
206648	7/17/2017	892439 HISTORICAL RESOURCES, INC.	1034		LOPEZ ADOBE PROFESSIONAL SERVIC 001-424-0000-4260 Total :	525.00 525.00
206649	7/17/2017	101599 IMAGE 2000 CORPORATION	122766 123161		TONER FREIGHT COST 001-420-0000-4300 TONER FREIGHT COST	8.50
			123161		001-420-0000-4300 Total :	8.50 17.00
206650	7/17/2017	891570 INNOVATIVE TELECOM. SYSTEMS	2111		TELEPHONE MAINT SERVICE-JULY 201 001-190-0000-4260 Total :	395.00 395.00
206651	7/17/2017	887346 INTERMOUNTAIN LOCK &	1681381		MASTER PADLOCK SUPPLY 070-383-0000-4310	263.19

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
206651	7/17/2017	887346 887346 INTERMOUNTAIN LOCK &	(Continued)		Total :	263.19
206652	7/17/2017	891777 IRRIGATION EXPRESS	15086421-00		LANDSCAPE SUPPLIES	
			15086976		043-390-0000-4300 SINTHETIC GRASS -GATEWAY AREA	29.53
			13000970		043-390-0000-4330	1,070.49
			15087000		LANDSCAPING SUPPLIES-6N PARKING	
			15087062		043-390-0000-4330 SINTHETIC GRASS-GATEWAY AREA	1,105.38
			13007002		043-390-0000-4330	1,633.99
			15087254-00		MISC SUPPLIES	
			15087656		001-311-0000-4300 IRRIGATION SUPPLIES	404.11
			10007000		043-390-0000-4300	222.61
					Total :	4,466.11
206653	7/17/2017	887952 J. Z. LAWNMOWER SHOP	18907		SMALL TOOLS MAINT	
			10000		001-346-0000-4310	587.25
			18908		GAS MIX FOR MACHINES 043-390-0000-4300	48.94
					Total :	636.19
206654	7/17/2017	889680 JIMENEZ LOPEZ, JUAN MANUEL	JUNE 2017		MMAP INSTRUCTOR	
					109-424-3618-4260	150.00
					108-424-3639-4260 Total :	100.00 250.00
						200.00
206655	7/17/2017	101768 KIMBALL-MIDWEST	5688035		MISC INVENTORY SUPPLIES 041-1215	541.49
			5688686		RETAINER KIT	041.40
					041-1215	162.33
					Total :	703.82
206656	7/17/2017	891738 KNIGHT COMMUNICATIONS INC	2010851		IT MANAGEMENT SERVICES-JULY 2017	
				11588	001-135-0000-4270 Total :	10,000.00 10,000.00
000057	7/47/00:-	101070 LEAGUE OF GALLEODANA CITIES	0.400			.0,000.00
206657	//1//2017	101872 LEAGUE OF CALIFORNIA CITIES	3493		FY17-18 LA COUNTY DIVISION DUES	

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Bank code :	bank3					
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206657	7/17/2017	101872 LEAGUE OF CALIFORNIA CITIES	(Continued)			
					001-190-0000-4380	1,081.50
					Total :	1,081.50
206658	7/17/2017	102003 LOS ANGELES COUNTY	RE-PW-17060810427		INDUSTRIAL WASTE CHARGES-MAY 20	
				11471	072-360-0000-4450	4,358.94
					Total :	4,358.94
206659	7/17/2017	892251 LOS ANGELES TRUCK CENTERS LLC	48258		VEHICLE MAINT-PD3031	
					041-320-0225-4400	2,014.30
					Total :	2,014.30
206660	7/17/2017	888468 MAJOR METROPOLITAN SECURITY	1083065		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083066		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083067		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083068		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083069		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083070		ALARM MONITORING-JULY 2017	
			1000071		043-390-0000-4260	15.00
			1083071		ALARM MONITORING-JULY 2017 043-390-0000-4260	15.00
			1083072		ALARM MONITORING-JULY 2017	15.00
			1063072		043-390-0000-4260	15.00
			1083073		ALARM MONITORING-JULY 2017	15.00
			1000010		043-390-0000-4260	15.00
			1083074		ALARM MONITORING-JULY 2017	10.00
					043-390-0000-4260	15.00
			1083075		ALARM MONITORING-JULY 2017	
					043-390-0000-4260	15.00
			1083076		ALARM MONITORING-JULY 2017	
					070-384-0000-4260	23.00
			1083077		ALARM MONITORING-JULY 2017	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amoun	
206660	7/17/2017	888468 MAJOR METROPOLITAN SECURITY	(Continued)				
			1083078		070-384-0000-4260 ALARM MONITORING-JULY 2017 070-384-0000-4260	23.00	
			1083079		ALARM MONITORING-JULY 2017		
					070-384-0000-4260 Total :	23.00 257.0 0	
206661	7/17/2017	892622 MARROQUIN, HELMER	BS1609350		CONSTRUCTION PERMIT REFUND		
					001-3320-0000 Total :	303.54 303.5 4	
206662	7/17/2017	889533 MARTINEZ, ANITA	06/10/17 - 06/23/17		ENP CONTRACT FOOD SERVICE PROV		
			06/24/17 - 06/30/17	11536	115-422-3750-4270 ENP CONTRACT FOOD SERVICE PROV	210.00	
				11536	115-422-3750-4270 Total :	152.25 362.2 5	
206663	7/17/2017	888254 MCCALLA COMPANY	137618		GLOVES	302.20	
200000		000204 MOOALDA COMITATA	107010		001-222-0000-4300	494.14	
					Total:	494.14	
206664	7/17/2017	888242 MCI COMM SERVICE	7DK54968		MTA PHONE LINE		
					007-440-0441-4220 Total :	33.20 33.20	
206665	7/17/2017	102201 MIERZYNSKI, IRMGARD	MAY-JUNE 2017		LINE DANCE INSTRUCTOR		
					017-420-1339-4260 Total :	52.50 52.5 0	
206666	7/17/2017	102226 MISSION LINEN SUPPLY	505184222		LAUNDRY		
200000	771772017	TOZZZO WIGOTON EINEN GOTT ET			001-225-0000-4350	101.64	
			505210914		LAUNDRY 001-225-0000-4350	113.45	
			505229130		LAUNDRY 001-225-0000-4350	103.99	
			505256739		LAUNDRY	.30.00	

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oucher/	Date	Vendor	Invoice	PO #	Description/Account	Amoun
206666	7/17/2017	102226 MISSION LINEN SUPPLY	(Continued)			
					001-225-0000-4350	93.7
					Total :	412.7
206667	7/17/2017	892628 MONTANEZ, ROBERT	37-3385-13		WATER ACCT REFUND-1041 MOTT	
					070-2010	51.5
					Total :	51.5
206668 7/17/20	7/17/2017	892535 MORAN, YOVANNI	JUNE 2017		YOGA INSTRUCTOR (SUB)	
					017-420-1337-4260 Total :	60.0 60.0
					lotai :	60.0
206669 7/17/2	7/17/2017	887794 MORE, YARI	255		YARI MORE LATIN BAND CONCERT-08/	
					004-2359 Total :	1,800.0 1,800.0
						1,000.0
206670	7/17/2017	889611 MORRISON MANAGEMENT SPECIALIST	18845201763001		LP SENIOR MEALS - JUNE 2017	4 007 5
					115-422-3750-4260 115-422-3752-4260	4,987.5 2,819.7
					Total :	
206671	7/17/2017	7/17/2017 892629 MOUSISYAN, MOUSES 43-2330-03 WATER ACCT REFUND-1925 FIRST				
		occord modele man, modele	10 2000 00		070-2010	112.6
					Total :	112.6
206672	7/17/2017	891542 MR "B" PRINTING INC.	38757		FLYERS & BROCHURES	
					004-2359	385.7
					001-424-0000-4300	1,500.0
					Total :	1,885.7
206673	7/17/2017	888869 MUNITEMPS STAFFING	127363		TEMPORARY STAFFING SERVICES FO	
				11549	001-130-0000-4112	5,400.0
					Total :	5,400.0
206674	7/17/2017	102303 NACHO'S ORNAMENTAL SUPPLY	INV136229		MATL'S FOR CNG WALL BUILT	
			INV136997		010-320-3697-4600 MATL'S FOR CNG GATE BUILT	121.2
			1144 130991		010-320-3697-4600	47.8

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Am	noun
206674	7/17/2017	102303 NACHO'S ORNAMENTAL SUPPLY	(Continued) INV137308		MATL'S FOR CNG WALL BUILT		
			INV137466		010-320-3697-4600 MATL'S FOR CNG GATE BUILT	2	215.38
					010-320-3697-4600 Total :		15.30 399.7 5
206675 7/17	7/17/2017	891355 NAREZ, FABIAN	JUNE 2017		MMAP MENTOR INSTRUCTOR 109-424-3618-4260	15	80.00
					Total :		180.00
206676	7/17/2017	887737 NATIONAL PLANT SERVICES INC	13297		EMERGENCY CCTV SEWER COLLAPSI 072-360-0000-4260	1.48	180.08
					Total :		180.00
206677	7/17/2017	102403 NOW IMAGE PRINTING	2017119		WINDOW ENVELOPES 001-130-0000-4300	34	346.87
					Total :	34	346.87
206678	7/17/2017	102432 OFFICE DEPOT	2076937767		LP SENIOR CLUB SUPPLIES		
					004-2380 001-422-0000-4300		20.73
			934410178001		OFFICE SUPPLIES		
			934410317001		001-222-0000-4300 OFFICE SUPPLIES	3	39.31
					001-222-0000-4300	9	95.48
			934410318001		OFFICE SUPPLIES 001-222-0000-4300		58.21
			934586806001		OFFICE SUPPLIES	`	00.2
					043-390-0000-4300		30.00
			934586806002		041-320-0000-4300 OFFICE SUPPLIES	4	22.33
					043-390-0000-4300		12.99
			934752218001		OFFICE SUPPLIES 001-222-0000-4300	10	09.23
			937501414001		OFFICE SUPPLIES	10	00.20
					001-130-0000-4300	15	51.26

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206678	7/17/2017	102432 OFFICE DEPOT	(Continued)			
			937501680001		OFFICE SUPPLIES	
					001-130-0000-4300	27.99
			939769242001		OFFICE SUPPLIES	
					001-115-0000-4300	11.03
			939769441001		OFFICE SUPPLIES	
					001-115-0000-4300	52.41
			939769442001		OFFICE SUPPLIES	
					001-115-0000-4300	32.90
			939769443001		OFFICE SUPPLIES	
					001-115-0000-4300	4.96
					Total :	678.85
206679	7/17/2017	890095 O'REILLY AUTOMOTIVE STORES INC	4605-200451		CREDIT-CHARGE MADE IN ERROR	
					041-1215	-91.15
			4605-239209		BATTERY-WA9503	
					070-382-0000-4400	92.72
			4605-245705		WIPER BLADES-PW1258	
					072-360-0000-4400	13.74
			4605-245723		BOOSTER CABLES-PW3989	
					041-320-0311-4400	54.61
			4605-245725		HEX SET-ME4412	
					041-320-0320-4400	4.33
			4605-245783		THERMOSTAT & SEAL-PD9906	
					041-320-0228-4400	10.13
			4605-246201		HAND WIPES	
					041-320-0000-4300	157.19
			4605-248388		CHARGE ADJ FOR CREDIT ISSUED IN I	
					041-1215	90.81
					Total :	332.38
206680	7/17/2017	892615 OSGOOD, RINA	2000302.001		YOUTH BASKETBALL REFUND	
					017-3770-1328	95.00
					Total :	95.00
206681	7/17/2017	891902 P.F. SERVICES INC.	13749		REPAIR MOTION METER ON DISPENSE	
					041-320-3661-4400	488.75
					041-320-3661-4400	Page:

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206681	7/17/2017	891902 891902 P.F. SERVICES INC.	(Continued)		Total :	488.75
206682	7/17/2017	892624 PAI, GOKULDAS	54-0630-04		WATER ACCT REFUND-1323 GLENOAK	
					070-2010	98.32
					Total :	98.32
206683	7/17/2017	889545 PEREZ, MARIBEL	REIMB		REIMB OF PROGRAM SUPPLIES PURC	
					017-420-1328-4300 Total :	58.32 58.32
000004	7/17/0017	OCCUPATION AND THE	000007.004			
206684	//1//2017	892617 PERRYMAN, MARTHA	2000307.001		SUMMER CAMP REFUND 017-3770-1399	160.00
					Total :	160.00
206685	7/17/2017	892618 PETERSON, SUSANA	2000022.003		SENIOR TRIP REFUND	
					004-2384	135.00
					Total :	135.00
206686	7/17/2017	892536 PINEYRA, GIOVANNI	JUNE 2017		TRX STRENGTH TRAINING INSTRUCTO	
			JUNE 2017		017-420-1337-4260 TOTAL BODY CONDITIONING INSTRUC	45.00
			00112 2011		017-420-1337-4260	60.00
					Total :	105.00
206687	7/17/2017	891379 PROTECT YOUTH SPORTS	521783		BBALL COACHES BACKGROUND CHEC	
					017-420-1328-4260 Total :	41.90 41.90
						41.50
206688	7/17/2017	102738 QUINTERO ESCAMILLA, VIOLETA	JUNE 2017		SENIOR MUSIC INSTRUCTOR 017-420-1323-4260	240.00
					Total :	
206689	7/17/2017	102776 RAMIREZ FLORES, NANCY	JUNE 2017		MMAP PROJECT ASSISTANT	
					109-424-3618-4260	272.92
					108-424-3639-4260	345.83
					Total :	618.75
206690	7/17/2017	102779 RAMIREZ, THOMAS	JUNE 2017		KARATE INSTRUCTOR	

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amou
206690	7/17/2017	102779 RAMIREZ, THOMAS	(Continued)			
					017-420-1326-4260	660.0
					Total :	660.0
206691	7/17/2017	102781 RAMOS, RICHARD	JUNE 2017		MMAP INSTRUCTOR	
					109-424-3618-4260	650.0
					Total :	650.0
206692	7/17/2017	102788 RAYGOZA, JOSE LUIS	REIMB.		MILEAGE REIMB-CODE ENFORCEMEN	
					001-152-0000-4390	164.7
					Total :	164.7
206693	7/17/2017	102826 RESCUE ROOTER	294292		EMERGENCY DRAIN LINE REPAIR AT T	
				11593	043-390-0000-4330	1,550.1
			294293		EMERGENCY DRAIN LINE REPAIR AT T	
				11593	043-390-0000-4330 Total :	1,550.0 3,100. 1
						0,100.
206694	7/17/2017	890478 RESOURCE 4 SIGNS	22032		TROLLEY SIGN REPLACED	
					001-370-0301-4300 Total :	791.4 791. 4
						751
206695	7/17/2017	891377 REYES, JOSE	06/10/17 - 06/23/17		ENP CONTRACT HDM DRIVER	
				11537 11537	115-422-3752-4270 115-422-3752-4390	210.0 61.2
			06/24/17 - 06/30/17	11007	ENP CONTRACT HDM DRIVER	01.2
				11537	115-422-3752-4270	105.0
				11537	115-422-3752-4390	30.6
					Total :	406.8
206696	7/17/2017	102666 ROADRUNNER PREFERRED	549-201		COURIER SERVICE	
					001-225-0000-4260	206.0
					Total :	206.0
206697	7/17/2017	102930 ROYAL WHOLESALE ELECTRIC	8901-745089		MATL'S FOR WELL 7	
					070-385-0857-4600	80.4
			8901-745106		BREAKER (1ST & 4TH ST)	
					027-344-0301-4300	298.1

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206697	7/17/2017	102930 ROYAL WHOLESALE ELECTRIC	(Continued) 8901-745256		REPLACEMENT LAMPS & BALLAST 027-344-0301-4300		077.0
			8901-745375		027-344-0301-4300 REPLACEMENT LAMP 027-344-0301-4300		977.8 358.0
			8901-745495		STREET LIGHT LAMPS REPLACEMENT 027-344-0301-4300 Total :		202.28 1,916.8
206698	7/17/2017	887575 SAN FERNANDO EXPLORER POST 521	REIMB.		REIMB OF VARIOUS EXPENSES		1,010.0
200090	771772017	607070 SANTENNANDO EXTECNENT GOT 321	KLIND.		001-226-0230-4430 Total :		1,200.09
206699	7/17/2017	103038 SAN FERNANDO FLORIST	010056/1		LP CLUB FLOWERS-MOTHER'S DAY D/ 004-2380		231.0
					Total :		231.0
206700	7/17/2017	103051 SAN FERNANDO POLICE	FY16-17		CIF-2017 NATIONAL NIGHT OUT EVENT 053-101-0109-4430 053-101-0111-4430		500.00
			FY17-18		CIF-2017 NATIONAL NIGHT OUT EVENT 053-101-0111-4430		279.00
					053-101-0101-4430 Total:		250.00 1,250.0 0
206701	7/17/2017	892416 SANCHEZ, KARLA	JUNE 2017		ZUMBA INSTRUCTOR 017-420-1337-4260		160.0
					Total :		160.0
206702	7/17/2017	102961 SCAG-SO CA ASSN OF GOVERNMENTS	FY17/18		FY2017-2018 ANNUAL MEMBERSHIP DI 001-190-0000-4380 Total :		2,427.00 2,427.0
206703	7/17/2017	892627 SERVIN, JOSE	33-3185-03		WATER ACCT REFUND-1241 HOLLISTE 070-2010		56.9
					Total:		56.9
206704	7/17/2017	891064 SIEMENS INDUSTRY INC	5620017075		ON-CALL TRAFFIC SIGNAL MAINTENAN		

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nk code :	bank3						
ucher	Date	Vendor	Invoice	PO #	Description/Account		Amount
06704	7/17/2017	891064 SIEMENS INDUSTRY INC	(Continued)				
				11485	001-370-0301-4300		302.10
				11485	001-371-0301-4300		85.40
					Total :		387.50
06705	7/17/2017	892619 SIMONZAD, BENNY	REIMB.		REIMB. OF UNIFORM REPL		
					001-222-0000-4300		86.99
					Total :		86.99
06706	7/17/2017	103184 SMART & FINAL	47239		SUPPLIES-DAY CAMP WEEKLY ACTIVIT		
					017-420-1399-4300		127.02
			53960		ENP REFRESHMENTS		00.46
					004-2346 Total :		96.16 223.18
06707	7/17/2017	892616 SOTO, DAVID	2000304.001		YOUTH BASKETBALL REFUND		
					017-3770-1328 Total :		95.00 95.0 0
					Total .		33.00
06708	7/17/2017	103202 SOUTHERN CALIFORNIA EDISON CO.	2-02-682-7675		ELECTRIC-VARIOUS LOCATIONS		
					043-390-0000-4210 Total :		5,250.91 5,250.91
					Total :	;	5,250.91
06709	7/17/2017	889149 STAPLES BUSINESS ADVANTAGE	8045062131		BREAK ROOM SUPPLIES		
					001-190-0000-4300		72.00
					Total :		72.00
06710	7/17/2017	103090 SUSAN SAXE-CLIFFORD, PH.D.	17-0620-2		PROFESSIONAL SERVICES		
					001-222-0000-4260		450.00
					Total :		450.00
06711	7/17/2017	890929 TACTICAL K9 LLC	FY2017-2018		K9 TRAINING/MONTHLY MAINT FOR 12		
					001-225-0000-4270		2,100.00
					Total :	:	2,100.00
06712	7/17/2017	892266 TAKASAWA, KEIKO	JUNE 2017		ZUMBA INSTRUCTOR		
					017-420-1337-4260		80.00

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206712	7/17/2017	892266	892266 TAKASAWA, KEIKO	(Continued)		Total :		80.00
206713	7/17/2017	103205 TI	HE GAS COMPANY	08852064008		GAS-117 MACNEIL		
						043-390-0000-4210		51.48
						Total :		51.48
206714	7/17/2017	101528 TI	HE HOME DEPOT CRC, ACCT#603532	202490 1034262		MATL'S TO INSTALL SECURITY BEAM		
						043-390-0000-4300		186.98
				2032833		MAT'LS FOR REPAIR		
						070-384-0000-4330		193.84
				2034127		MATL'S FOR GATE/BLOCK WALL REPAI		
						010-320-3697-4600		16.90
				2034128		MATL'S TO INSTALL LITTLE		
						043-390-0000-4300		50.79
				3033950		MATL'S FOR GATE/BLOCK WALL REPAI		
						010-320-3697-4600		87.54
				3034007		MATL'S TO REPAIR ALARM SYSTEM-LP		
						043-390-0000-4300		74.29
				3034008		MATL'S TO REPAIR ALARM SYSTEM-LP		
						043-390-0000-4300		25.93
				3060335		MATL'S FOR GATE/BLOCK WALL REPAI		
						010-320-3697-4600		121.09
				4035175		MATL'S FOR WELL 4A		
						070-384-0000-4330		273.52
				6034807		MISC SUPPLIES		00.00
				60878		070-383-0000-4310 TRASH CAN REPLACED		32.38
				60676		043-390-0000-4300		27.28
				65010		MATL'S FOR REPAIR		21.20
				65010		070-384-0000-4330		104.29
				6972332		SALT, PALLET FEE & DELIVERY		104.23
				0072002		070-384-0301-4300		947.60
				8071678		GRAFFITI ABATEMENT SUPPLIES		341.00
						001-152-0000-4300		16.04
				9062650		GRAFFITI ABATEMENT SUPPLIES		
						001-152-0000-4300		202.71
				9064241		MATL'S FOR DRINKING FOUNTAIN REF		

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oucher	Date	Vendor	Invoice	PO #	Description/Account	Amo
206714	7/17/2017	101528 THE HOME DEPOT CRC, ACCT#603532	202490 (Continued)			
			9240272		043-390-0000-4300 GATEWAY DROUGHT TOLERANT MATL	142
					043-390-0000-4300 Total :	358 2,862
						2,002
206715	7/17/2017	101024 THE VALLEY ECONOMIC ALLIANCE	3499		FY17/18 ANNUAL MEMBERSHIP DUES 001-190-0000-4380	5.000
					Total :	5,000
206716	7/17/2017	103903 TIME WARNER CABLE	8448-20-054-0010328		CABLE- CITY HALL (07/05/17-08/04/17)	
100710	1/11/2017	103903 TIME WARNER CABLE	0440-20-004-0010320		001-190-0000-4220	89
			8448-20-054-0222204		CABLE-PW OPS (06/29/17-07/28/17)	00
					043-390-0000-4260	96
					Total :	186
206717	7/17/2017	892525 T-MOBILE	958769818		HOTSPOT & TABLET CONNECTION @ F	
					001-420-0000-4220 Total :	53 53
					iotai :	53
206718	7/17/2017	887591 TOM BROHARD & ASSOCIATES	2017-26		ON-CALL ENGINEERING SERVICES-MA	
				11474	001-310-0000-4270 Total :	2,750 2,750
						2,700
206719	7/17/2017	891311 TORRES, RITA	06/10/17 - 06/23/17	11538	ENP CONTRACT FOOD SERVICE PROV 115-422-3750-4270	162
				11538	115-422-3750-4270	152
					Total :	178
206720	7/17/2017	103503 U.S. POSTAL SERVICE, NEOPOST POS	TAGE (15122187		POSTAGE MACHINE REIMB	
.00120	.,,,,,	10000 0.0.1 001/12 02.11102, 11201 001 1 00	110E (101EE101		001-190-0000-4280	1,293
					001-190-0000-4300	206
					Total :	1,500
206721	7/17/2017	103445 UNDERGROUND SERVICE ALERT	620170673		(67) USA TICKETS FOR JUNE	
					070-381-0000-4260	100
					Total :	100

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amou		
206722	7/17/2017	888241 UNITED SITE SERVICES OF CA INC	114-5414886		PORTABLE TOILET RENTAL-REC PARK 001-420-0000-4260 Total :	164. 164 .		
206723	7/17/2017	892612 URBAN FUTURES, INC	CD-2017-64		DISCLOSURE ANNUAL REPORT FOR F 012-190-0000-4265 Total :	950. 950.		
206724	7/17/2017	103574 VERDIN, FRANCISCO JAVIER	APR, MAY & JUNE 2017		FOLK DANCE INSTRUCTOR 017-420-1339-4260 Total:	630. 630 .		
206725	7/17/2017	100101 VERIZON WIRELESS-LA	9786160069		PLANNING CELL PHONE PLAN 001-140-0000-4220	5.		
			9787656998 9787939875		MDT MODEMS-PD UNITS 001-222-0000-4220 PD CELL PHONE PLANS	917.		
			9788171593		001-222-0000-4220 001-152-0000-4220 PD CELL PHONE PLAN	217. 114.		
			9788181350		001-222-0000-4220 VARIOUS CELL PHONE PLANS 070-384-0000-4220	152. 106.		
					043-390-0000-4220 041-320-0000-4220 072-360-0000-4220	19. 19. 0.		
			9788191106		VARIOUS CELL PHONE PLANS 001-106-0000-4220 070-384-0000-4220	44. 83.		
					Total :	1,682.		
206726	7/17/2017	887212 VILLAFANA, REBEKAH	MAY/JUNE 2017		GRANT ASSISTANT 001-424-0000-4260 Total :	1,200. 1,200 .		
206727	7/17/2017	889681 VILLALPANDO, MARIA	06/10/17 - 06/23/17	44520	ENP CONTRACT FOOD SERVICE PROV	242		
200727	7/17/2017	009001 VILLALPANDU, MARIA	06/10/17 - 06/23/17	11539	115-422-3750-4270	246.		

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206727	7/17/2017	889681 VILLALPANDO, MARIA	(Continued) 06/24/17 - 06/30/17	11539	115-422-3752-4270 ENP CONTRACT FOOD SERVICE PROV	4	17.25
			00/24/17 - 00/30/17	11539 11539	115-422-3750-4270 115-422-3752-4270 Total :	2	31.25 26.25 51.50
206728	7/17/2017	892546 VINCENT COMMUNICATIONS, INC	72336	11570	NEW HANDHELD RADIOS FOR OUR FII 001-152-0000-4300		30.72
					Total :		80.72
206729	7/17/2017	103603 VULCAN MATERIALS COMPANY	71509020		AGGBASE 072-360-0000-4310 Total :		91.58 91.58
206730	7/17/2017	888390 WEST COAST ARBORISTS, INC.	126897	11431	FY 2017 ANNUAL CITY TREE TRIMMING 001-346-0000-4260 Total :		14.00 14.00
206731	7/17/2017	891531 WILLDAN ENGINEERING	00324034	11558 11558	NPDES & TMDL SERVICES 073-350-0000-4270 001-310-0000-4270 Total :	1,32 25	27.50 54.00 81.50
206732	7/17/2017	103716 WORKBOOT WAREHOUSE	4-23248		SAFETY BOOTS 001-152-0000-4300 Total :	9	97.33 97.33
206733	7/17/2017	889467 YOUNGBLOOD & ASSOCIATES	2658A		POLYGRAPH EXAM 001-225-0000-4260 Total :		00.00
136	6 Vouchers fo	or bank code : bank3			Bank total :	412,32	26.28
136	6 Vouchers in	this report			Total vouchers :	412,32	26.28
						Page:	23

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Bank code :	bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	An	nount

Voucher Registers are not final until approved by Council.

RESOLUTION NO. 6212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, APPROVING THE ISSUING OF WARRANTS PRIOR TO COUNCIL RATIFICATION DUE TO CANCELLATION OF REGULARLY SCHEDULED CITY COUNCIL MEETINGS

WHEREAS, warrants are not issued until ratification at Council meetings; and

WHEREAS, during certain months of the year, regularly scheduled Council meetings may be cancelled, causing extended periods of time between meetings; and

WHEREAS, this time lag may create undue hardship to those whom the City may owe funds.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of San Fernando, California, does hereby approve that regularly scheduled warrants, including consultants' billings, which would have been considered for ratification had not a regularly scheduled City Council meeting been cancelled, may be approved for issuance by a consensus of the City Administrator and the Finance Director. The check signature policy will not be amended by this action and the warrants will be subject to ratification at the next scheduled City Council meeting.

PASSED, APPROVED AND ADOPTED this $\frac{3rd}{}$ day of August, 1992, by the following vote:

AYES:

Acuna, Hernandez, Chacon, Wysbeek, Ojeda - 5

NOES:

None - 0

ABSENT

None - 0

Mayor, City of San Fernando

ATTEST:

City Clerk

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO

) ss.

I hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of San Fernando at a regular meeting thereof, held on the 3rd day of August, 1992.

City Clerk

APPROVED AS TO FORM:

City Attorney

ATTACHMENT "D"



MEMORANDUM

To:

Margarita Solis, City Treasurer

From:

Sandra Franco-Rivas, Senior Account Clerk

Date:

July 5, 2017

Subject:

Release of Warrants

Due to the lack of a formal City Council meeting on July 3, 2017, the warrant register was not approved. The City Council has passed a Resolution #6212 permitting the release of regular occurring warrants with the approval of the City Manager and the Finance Director. Copy of resolution is attached.

Approval is hereby provided:

Approved:

Sonia Gomez-Garcia, Interim Finance Director

Approved:

Nick Kimball, Interim City Manager



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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Anthony Vairo, Police Chief

Date: July 17, 2017

Subject: Consideration to Approve the Purchase of GIS Mapping Software for the 9-1-1

Communication Center

RECOMMENDATION:

It is recommended that the City Council:

- a. Adopt Resolution No. 7808 (Attachment "A") amending the budget to appropriate the approved funding provided by the State of California 9-1-1 Fund System; and
- b. Approve a Purchase Order with the Los Angeles County Sheriff's Department Internal Services Department/Enterprise GIS Section for the purchase of eGIS (Electronic Geographical Information System) Data Services plus LARIAC (Los Angeles Regional Imagery Acquisition Consortium) 4 or 5, in the amount of \$12,000 (Attachment "B"); and
- c. Authorize the Interim City Manager to execute the Purchase Order.

BACKGROUND:

- In 1967, the United States President's Commission on Law Enforcement and Administration
 of Justice recommended and established the three-digit telephone number "9-1-1" to be
 designated as the "Universal Emergency Number," for citizens throughout the United States
 to request emergency assistance. It is intended as a nationwide telephone number and
 gives the public fast and easy access to Public Safety Answering Point (PSAP).
- 2. In the early 1970's, AT&T began the development of sophisticated features for the 9-1-1 with a pilot program in Alameda County, California, which is now used throughout California and the United States.
- 3. The Police Department receives annual funding, which is a five cycle, from the State of California 9-1-1 Fund system.

POLICE DEPARTMENT

910 FIRST STREET, SAN FERNANDO, CA 91340

(818) 898-1250

WWW.SFCITY.ORG

Consideration to Approve the Purchase of GIS Mapping Software for the 9-1-1 Communication Center Page 2 of 3

4. The State of California 9-1-1 Fund system authorizes local police departments to use their GIS funding allotment for software, hardware and services necessary to provide the 9-1-1 call-taker with GIS mapping to be used for the display of Wireless Phase II latitude and longitude, of the person that has dialed 9-1-1.

ANALYSIS:

Police department staff met with representatives from AT&T, Los Angeles County Sheriff's Department (LASD) Enterprise eGIS principal analyst, and Airbus regarding GIS mapping software for the San Fernando Police Department, funded by the State of California 9-1-1. During this meeting, LASD discussed the five (5) different options for SFPD, which are as follows:

Option #1 Self-service

- San Fernando downloads, clips and prepares data available on the LA County GIS Data Portal and download, using 2014 NAIP imagery.
- No LA County eGIS involvement required.
- Extremely limited.
- \$0.00 cost.

Option #2 eGIS Data Services + 2014 NAIP imagery

- LA County eGIS delivers available GIS data layers (no LARIAC data) to Airbus.
- San Fernando/Airbus responsible for acquiring NAIP imagery.
- \$2,000 cost.

Option #3 Self-service + LARIAC4 or LARIAC5

- San Fernando downloads, clips and prepares data available on the LA County GIS Data Portal.
- Cost is for 2014 orthoimagery only, to be delivered as a hard copy by eGIS on separate drive provided by San Fernando or Airbus; or 2017 orthoimagery to be delivered as a hard copy on separate drive provided by San Fernando or Airbus (estimated delivery in February 2018).
- \$10,000 cost.

Option #4 eGIS Data Services + LARIAC4/5

- LA County eGIS delivers available GIS data layers to Airbus.
- San Fernando pays for 2014 LARIAC4 or 2017 LARIAC5 orthoimagery, to be delivered by eGIS on separate drive provided by San Fernando or Airbus.
- \$12,000 cost, Recommended for our size city.

Consideration to Approve the Purchase of GIS Mapping Software for the 9-1-1 Communication Center Page 3 of 3

Option #5 eGIS Data Services + LARIAC4 + LARIAC5

- LA County eGIS delivers available GIS data layers to Airbus.
- San Fernando pays for 2014 LARIAC4 orthoimagery (currently available) and LARIAC5 (estimated delivery in February 2018).
- Both to be delivered as hard copies by eGIS on separate drive provided by San Fernando or Airbus.
- \$22,000 cost.

At the conclusion of this meeting, it was determined that Option #4 was the best option for the Police Department and the size of our city. Police Department staff then submitted the State of California TD-288 Reimbursement form for Option #4 in the amount of \$12,000 and it was approved on May 15, 2017.

Purchase of this software in this manner is in accordance with the City's Purchasing Ordinance, which authorizes cooperative purchasing through piggybacking. In accordance with the provisions of the Purchasing Ordinance, the eGIS software is being offered by LASD at the same terms, conditions and price as authorized by the State of California 9-1-1 Fund system.

BUDGET IMPACT:

Funding is provided by the State of California 9-1-1 Fund system. Initially, the Police Department will purchase the software and then submit for reimbursement for the approved amount of \$12,000, as authorized in Attachment "B", State of California TD-288 Reimbursement form.

CONCLUSION:

The Police Department continues to move forward with the latest in 9-1-1 systems and this eGIS is the next evolution of locating Wireless calls from the 9-1-1 system. Staff recommends the City Council authorize the purchase of Option #4 of the eGIS software.

ATTACHMENTS:

- A. Resolution No. 7808
- B. eGIS Option Sheet
- C. State of California TD-288 Reimbursement form

ATTACHMENT "A"

RESOLUTION NO. 7808

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2017-2018 ADOPTED ON JUNE 19, 2017

WHEREAS, the City Council has received and considered the proposed adjustment to the budget for Fiscal Year 2017-2018, commencing July 1, 2017, and ending June 30, 2018; and

WHEREAS, the City Council has determined that it is necessary to amend the revenues and expenditures of the current City budget; and

WHEREAS, an annual budget for the City of San Fernando for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018, a copy of which is on file in the City Clerk's Office, has been adopted on June 19, 2017.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

\$12,000.00

Section 1. The following adjustments are made to the City Budget:

Grant Fund (010):

Increase in Expenditures: 010-220-3449-4500

Increase in Revenues: 010-3696-3449	\$12,000.00	
PASSED, APPROVED, AND ADOP	FED this 17 th day of July, 2017.	
	Sylvia Ballin, Mayor	
ATTEST:		
Elena G. Chávez, City Clerk		

COUNTY	F CALIFORNIA OF LOS ANGELES SAN FERNANDO)) ss)
		the foregoing Resolution was approved and adopted at a held on the 17 th day of July, 2017, by the following vote to
AY	ES:	
NO	ES:	
AB	SENT:	
Elena G. C	hávez, City Clerk	-

San Fernando VESTA GIS Data Layers

ATTACHMENT "B"

Assumptions:

- Prices below assume the same data layers delivered to Airbus in earlier projects for LA County Sheriff VESTA/911 are being provided for San Fernando – 38 layers (see list of data)
- Any GIS data layers provided by LA County Enterprise GIS (eGIS) will be clipped to ½ mile from the San Fernando city boundary
- Self-service options assume the City of San Fernando has GIS personnel and software to download, clip and prepare data available on the LA County GIS Data Portal
- NAIP imagery is free and available for use by San Fernando in lieu of purchasing aerial imagery from LA County eGIS; eGIS does not provide this data
- LARIAC4 (2014) data is the most recent aerial imagery available to San Fernando that LA County eGIS can provide either as jpeg2000, tiff or as web services
 - o Assumes Airbus can deploy web services within the VESTA/911 platform
- Cost of LARIAC4 (2014) orthoimagery only covers aerial imagery and does not include other LARIAC4 products (e.g., Pictometry, Oblique imagery, CONNECTExplorer, LiDAR, or contours)
- Cost of LARIAC5 (upcoming 2018) data includes all LARIAC5 products, and access to LARIAC4 orthoimagery as a web service (no hard copy of the data)
- Data recipient (e.g.: San Fernando, ATT or Airbus) will provide LA County with an external hard-drive, flash drive/data stick, or FTP service for LA County to deliver the data

Option 1: Self-service

Cost: \$0

- San Fernando downloads, clips and prepares data available on the LA County GIS Data Portal
 & download (see list of available data layers below), uses 2014 NAIP imagery
- No LA County eGIS involvement required

Option 2: eGIS Data Services + 2014 NAIP imagery

Cost: \$2,000 + \$0 = \$2,000

- LA County eGIS delivers available GIS data layers (no LARIAC data) to Airbus
- San Fernando/Airbus responsible for acquiring NAIP imagery

Option 3: Self-service + LARIAC4 or LARIAC5

Cost: \$10,000

- San Fernando downloads, clips and prepares data available on the LA County GIS Data Portal
- Cost is for 2014 orthoimagery only, to be delivered as a hard copy by eGIS on separate drive provided by San Fernando or Airbus (available now)
 OR
- 2017 orthoimagery to be delivered as a hard copy on separate drive provided by San Fernando or Airbus (estimated delivery in February 2018)

Option 4: eGIS Data Services + LARIAC4/5

Cost: \$2,000 + \$10,000 = \$12,000

- LA County eGIS delivers available GIS data layers to Airbus
- San Fernando pays for 2014 LARIAC4 or 2017 LARIAC5 orthoimagery, to be delivered by eGIS on separate drive provided by San Fernando or Airbus

San Fernando VESTA GIS Data Layers

Option 5: eGIS Data Services + LARIAC4 + LARIAC5

Cost: \$2,000 + \$10,000 + \$10,000 = \$22,000

- LA County eGIS delivers available GIS data layers to Airbus
- San Fernando pays for 2014 LARIAC4 orthoimagery (available now) *and* LARIAC5 (estimated delivery in February 2018)
- Both to be delivered as hard copies by eGIS on separate drive provided by San Fernando or Airbus

Updates: eGIS Data Services

Cost: \$400 per quarterly update

- LA County recommends bi-annual updates due to the size of San Fernando, and the likelihood of frequent updates in that area
- LA County will eGIS provide updates of GIS data layers via a storage device or FTP service provided by San Fernando
- Of the 38 original data layers provided, as many as 19 may be provided as updates (provided the data has been changed see list below for those layers that may have updates)

State of California, California 9-1-1 Emergency Communications Office (9-1-1 Office) COMMITMENT TO FUND 9-1-1 EQUIPMENT AND SERVICES

TD-288 (Rev. 12/06)

	This Form T	o Be Compl	eted By Th	e State 9-1-1	Office On	ly		
Public Agency:	Agency: San Fernando PD Contractor Name:			ıme:	LA County G	IS		
Address:	910 First Stre	et		Mailing Address:				
City, State, Zip:	San Fernand	San Fernando, CA 91340						
PSAP Manager:	James Vanic	James Vanicek			e:			
E-mail Address:	jvanicek@ci.s	jvanicek@ci.san-fernando.ca.us			3:			
Phone Number:	818-898-1272	2		Phone Numbe	r:			
Fax Number:	818-365-7764	4		Fax Number:				
Type of Funding Reques	t:						549	
() 9-1-1 Equipment		() 9-1-1 Netv	vork	± () Training	2.		
() 9-1-1 Education		() County Co	ordinator Exp	ense (7-Digit Pho	one Lines		
() Maintenance		Other: GIS Sp	ending					
INVOICE, PROOF OF PA BEFORE THE STATE CA Purchase/Service Inform monthly cost, tax and total	N APPROVE F	inal REIMBU	IRSEMENT. ervice descript	ion, quantity, pa	art number, u	nit cost, Install		
Description	Quantity	Service/ Eqmt. ID#	Unit Cost	Installation	Monthly Cost	Total Recurring Cost	Total Non- Recurring Cost	
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					Subtotal	(#)	12,000.00	
				Tax an	d Surcharge		111000	
				TOTAL	APPROVED		\$12,000.00	
	TD-288 ex	piration date:	N/A		Fiscal Year:	2016/2017		
All invoices sha	all refer to trac	king number:	20696	Acc	ount Name:	1966/702.09		
The State of California's contingent upon, availab commitment to fund doe	ility of funds in	n the State En	nergency Tele	phone Accoun	nt fiscal year nt. Please b	rs is subject t e advised tha	o, and t this	
RECOMMENDED FOR A	PPROVAL BY	Telephon	e Number 57-9202	A	PPROVED B Alicia Fuller	Y ->	Date 5/15/17	



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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Anthony Vairo, Police Chief

Date: July 17, 2017

Subject: Consideration to Approve the Purchase and Installation of Equipment into Two

Police Patrol Vehicles

RECOMMENDATION:

It is recommended that the City Council:

a. Approve a Purchase Order with Performance Truck and Trailer for the purchase of equipment and components to retrofit two Police Patrol vehicles in the amount of \$26,553.49 (Attachment "A"); and

b. Authorize the City Manager to execute the purchase order.

BACKGROUND:

- 1. The Fiscal Year (FY) 2016-2017 Budget authorized the purchase and retrofitting of two Police Patrol vehicles: One designated as the Canine vehicle and one as a Patrol vehicle.
- 2. Both vehicles were purchased in FY 2016-2017 with a remaining budget for retrofitting of \$18,943.50 from State Asset Forfeiture Fund 20 for the Canine Police vehicle and \$9,522 from the Police Department's Equipment Maintenance and Replacement Fund 41 for the Patrol vehicle.

ANALYSIS:

Retrofitting includes purchase and installation of emergency lighting, and internal componentry such as radios, storage boxes, weapon mounts and locks, mobile data terminals (MDTs), canine compartment, and rear passenger security barriers.

POLICE DEPARTMENT

910 FIRST STREET, SAN FERNANDO, CA 91340

(818) 898-1250

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Consideration to Approve the Purchase and Installation of Equipment into Two Police Patrol VehiclesPage 2 of 2

Staff contacted three companies to provide quotes on the project:

- Performance Truck and Trailer (Velocity Vehicle Group) located in Whittier
- West Coast Lights & Sirens located in Riverside
- Bearcom Communications located in Redondo Beach

Each company offers similar lighting and vehicle equipment made by different brands specifically used to outfit emergency vehicles. As part of the research, staff examined vehicle retrofitting from other agencies and had an on-site product demonstration that included input from the City mechanic staff.

Quotes were received from two companies (Attachments "A" & "B"). Bearcom Communications did not respond to repeated requests for a quote.

BUDGET IMPACT:

The vehicle purchase and retrofitting cost was approved in the FY 2016-2017 budget. The cost for the Canine vehicle is \$16,927.51 from State Asset Forfeiture fund (account number 020-225-0000-4500) and the cost of the Patrol vehicle is \$9,625.98 from the Police Department's Equipment Maintenance and Replacement fund (account number 041-225-0000-4500).

CONCLUSION:

Staff recommends that City Council approve a purchase order for the retrofitting of two Police vehicles from Performance Truck and Trailer.

ATTACHMENT:

- A. Performance Truck & Trailer Product Quotes
- B. West Coast Lights & Sirens, Inc. Product Quotes

ATTACHMEN T"A"

Quote Date:

Performance Truck & Trailer

A Division of Los Angeles Truck Center, LLC

QUOTATION

REMIT TO: PO Box 101284

,,

Pasadena, CA 91189-1284

1-877-727-8752

Quote Expire: 07/20/2017

07/20/2017

SHIP TO

SOLD TO CITY OF SAN FERNANDO 117 N. MACNELL STREET SAN FERNANDO, CA 91340

CITY OF SAN FERNANDO 117 N. MACNELL STREET SAN FERNANDO, CA 91340

Customer Acc. No. Phone Number Salesman Customer Acc. Type, 0033 **QUOTATION NO. >>** 15323 **WMR ACCOUNT** 8188981200 Customer Order No. Tax ID No. Date Ship Via 95-6000779 WILL CALL

Location	Part No.	Description	ORD'D	SHIP'D	В.О.	List Price	Sale Price	Sale Ext.
		QUOTE NUMBER - 0033						
		EXPIRATION DATE - 07-20-2017						
	KP-FDUV-SS	3pckick	1	1			110.70	110.70
	PS-FDUV-OS-R	ostcseat	1	1			1,199.25	1,199.25
	WG-UV-PLY-DSPS	wndowgrd	1	1			228.78	228.78
	CP-UV-MNT-EB	strgbox	1	1			159.90	159.90
	AC-EB-SL-TRAY	electray	1	1			279.83	279.83
	CP-GB44248-TL	44strbox	1	1			959.40	959.40
		# 44"Wx24"Lx8"H Storgae Box (2) Draw Lato						
	COD-MR6MC-RW	bmp-r/w	2	2			75.58	151.16
	MR6MC-BW	bmp-b/w	2	2			75.58	151.16
	MRCMC-RW	headImp+	1	1			75.58	75.58
	MR6MC-BW	headlamp	1	1			75.58	75.58
	HDLGTBKT-PIU	mr6brk	1	1			19.62	19.62
	M180S-R	mirrorred	1	1			81.87	81.87
	M180S-B	mirrorblu	1	1			81.87	81.87
	FSH1-BKT-PIU	brksmirr	1	1			23.70	23.70
	CSTIK-MR6-RABA	cmmdstik	1	1			663.38	663.38
	950-PIU	flasher	1	1			55.53	55.53
	CW0411	cmprtlght	1	1			60.00	60.00
	5342T-4L91	texmr6lgt	1	1			313.08	313.08
	C27	wirehrns	1	1			645.75	645.75
	LABOR-1	labor	1	1			1,826.55	1,826.55
		## Labor to Install Equipment and Lights						
	CC-UV-S10-18	CONSOLE	1	1			279.21	279.21
	AC-FDUVMNT-25	FLRMNT	1	1			.00	.00

Performance Truck & Trailer

A Division of Los Angeles Truck Center, LLC

QUOTATION

REMIT TO: PO Box 101284

Pasadena, CA 91189-1284

1-877-727-8752

Quote Date:

07/20/2017

Quote Expire: 07/20/2017

SOLD TO **SHIP TO**

CITY OF SAN FERNANDO 117 N. MACNELL STREET SAN FERNANDO, CA 91340 CITY OF SAN FERNANDO 117 N. MACNELL STREET SAN FERNANDO, CA 91340

Customer Acc. No. Salesman Customer Acc. Type. Phone Number 0033 **QUOTATION NO. >>** 8188981200 **WMR** 15323 ACCOUNT Customer Order No. Tax ID No. Date Ship Via WILL CALL 95-6000779

	33 0000773						
Part No.	Description	ORD'D	SHIP'D	B.O.	List Price	Sale Price	Sale Ex
	#PART IS INCLUDE UV Console Floor Mount						
TRO-CM-PSUV-SL-LED	UTILITY C	1	1		847.00	446.49	446.4
C-INBHG	BVRGHLDR	1	1			36,90	36.9
GM-SGRF-MNT	WEPNMNT	1	1			202.95	202.9
C-ARMMNT-90	FOMPAD	1	1			114.39	114.3
P-E-SL1-US-SS	SLDWIDW	1	1			608.85	608.8
	# SAB-FDU-SS PARTS OF TP-E-SL1-US-SS						
				(2)			
						*	
					Sub-To	tal:	8,851.4
					Freig	ght:	
					Sales T	Tax:	774.
					I .		

OUR TERMS ARE PAYMENT ON DELIVER. A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE CHARGED IF PAYMENT IS NOT RECEIVED WITHIN 30 DAYS OF INVOICE DATE. A 20% RESTOCKING CHARGE WILL BE CHARGED ON ALL ITEMS RETURNED. ALL REQUESTS FOR RETURN MUST BE IN ORIGINAL CARTON. UNUSED, WITHIN 30 DAYS OF INVOICE DATE, AND ACCOMPANIED BY A COPY OF THE INVOCIE. ALL PARTS SOLD BY COMPANY ARE WARRANTEED BY THE MANUFACTURE, THE COMPANY ACCEPTS NO RESPONSIBILITY.





PERFORMANCE TRUCK & TRAILER

Telephone: 424-210-3030 Fax: 909-605-0330

City of San Fernando Police Department 910 First St. San Fernando, CA 91340 C/O Sgt. Brian (Woody) Woodward 6/14/2017

Re: K9/Patrol Vehicle Equipment and Light Quote

QTY	Part Number	Description	<u>Price</u>
1	CC-UV-L-10	18" Ford UV Console, 10" Sloped, 8" Level	\$337.50
1	AC-FDUVMNT-25	UV Console Floor Mount	Included
1	CM-PSUV-SL-LED	UV Passenger Seat Computer Mount	\$453.75
1	GM-SGRF-MNT	Adjustable Dual Weapon Mount	\$206.25
1	CP-UV-MNT-EB	UV Elevated Frame for Storage Boxes	\$196.88
1	AC-EB-SL-TRAY	Electronics Tray	\$316.87
1	CP-GB44248-TL	44"Wx24"Lx8"H Storage Box (2) Draw Latch	\$975.00
1	21TRPL47MC	Configured Lightbar C97699	\$1843.75
1	Z3	Siren	\$763.66
1	3450	Banshee Siren Amp	\$250.27
2	C3100	100 watt Speaker	\$154.23
2	MR6MC-RW	Push Bumper RED/WHITE	\$82.35
2	MR6MC-BW	Push Bumper BLUE/WHITE	\$82.35
1	MR6MC-RW	Headlight RED/WHITE	\$82.35
1	MR6MC-BW	Headlight BLUE/WHITE	\$82.35
1	HDLGTBKT-PIU	Headlight MR6 Brackets (Pair)	\$19.95
1	UTL6-RW	Lower Front Bumper RED/WHITE	\$78.73
1	UTL6-BW	Lower Front Bumper BLUE/WHITE	\$78.73
2	TRX6W	Sides of Push Bumper	\$72.52
1	M180S-R	Under Outside Mirror RED	\$83.20
1	M180S-B	Under Outside Mirror BLUE	\$83.20
1	BSM-BKT-PIU	Under Outside Mirror Brackets for M180 (Pair)	\$26.80
1	M180S-R	Face of Outside Mirror RED	\$83.20
1	M180S-B	Face of Outside Mirror BLUE	\$83.20
1	FSH1-BKT-PIU	Face of Outside Mirror Brackets for M180 (Pair)	\$24.09
2	MR6MC-RB	Rear Side Windows L/R RED/BLUE	\$82.35
1	MR6MC-RW	Under Tailgate Lid RED/WHITE	\$82.35
1	MR6MC-BW	Under Tailgate Lid BLUE/WHITE	\$82.35
2	MR6FMKIT	MR6 Rubber Grommet Tailgate Lid	\$10.19







PERFORMANCE TRUCK & TRAILER

QTY	Part Number	Description	<u>Price</u>
1	MR6MC-RW	Tailgate RED/WHITE	\$82.35
1	MR6MC-BW	Tailgate BLUE/WHITE	\$82.35
1	CSTIK-MR6-RABA	Command Stick TA	\$716.29
1	950-PIU	Head Light Flasher	\$59.96
1	CW0411	11.8" White Compartment Light	\$60.98
1	UTLY25-DC	25" Utility TD Light (Push Bumper)	\$405.03
1	5342T-4L91	Steel Textured (4) Light MR6	\$318.18
1	C27	27 Circuit Custom Wire Harness	\$657.00
1	Labor	Labor to install Equipment and Lights	\$2168.75
1	K9-F18	2017 UV K9 Transport System	\$2630.00
1	RAY-F-3	Ray Allen F3 Heat Alert System	\$1283.75
1	K9 WINDOWGRD	K9 Fan Window Guard Cover For 10" Fan	\$57.50
1	RAY/MD10-F	Ray Allen Fan 10"	\$97.00
1	Freight K9	Freight for K9 Kit	\$390.00

Estimated Total Parts and Labor \$15,565.53 Ca Tax @ 8.75% \$1,361.98 Estimated Total Build Cost \$16,927.51





ATTACHMEN T"B"

LIGH S & SI NS

WEST COAST LIGHTS & SIRENS, INC.

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

>>REAR SIDE WINDOWS<<

Phone #

9517799257

trish@wcls.us

Fax #

951-779-9256

WCLS.US

PROPOSAL

Project

Date Estimate # 6/2/2017 6479

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST. SAN FERNANDO, CA 91340

Item	Description	Qty	Cost	Total
LABOR	LABOR TO INSTALL THE FOLLOWING	52	75.00	3,900.00
	>>TO INSTALL THE FOLLOWING EMERGENCY			
	EQUIPMENT IN A 2017 FORD UTILITY			
INTG44S-CAL4	44" INTEGRITY LIGHT BAR /FULL FRONT FLOOD/ARROW	1	1,620.00	1,620.00T
	STICK IN REAR NO HOT FEET, NO CONTROLLER, TO BE			
	USED WITH SSP3000B (RED/BLUE)			
SSP3000B	SMART SIREN PLATINUM	1	715.00	715.00T
ES100C	ES100C SPEAKER W/O BRACKET	2	144.00	288.00T
ESB-EXP07	KIT, SPKR, MTG, 07-08 EXPEDITION	2	21.84	43.68T
USLS-X2	DUAL SPEAKER MOUNT	1	22.43	22.43T
MS4000U	MS4000 UNDERCOVER, 100W AIR HORN WITH REMOTE	1	171.03	171.03T
MPS650-RW	MICROPLUSE 6-LED GRILLE/HOOD MOUNT (RED/WHITE)	1	60.00	60.00T
MPS650-BW	MICROPLUSE 6-LED GRILLE/HOOD MOUNT	1	60.00	60.00T
	(BLUE/WHITE) >>HEADLIGHTS<<			
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA	2	60.00	120.00T
	>>FOG LIGHT AREA<<			
ENT2B3-R	INTERSECTOR UNDER MIRROR (RED)	1	158,40	158.40T
ENT2B3-B	INTERSECTOR UNDER MIRROR (BLUE)	1	158.40	158.40T
MPS600U-RR	6-LED LIGHTHEAD, (RED/RED)MICROPULSE ULTRA	1	60.00	60.00T
	>>MIRROR LIGHTS<<			
MPS600U-BB	6-LED LIGHTHEAD, (BLUE/BLUE)MICROPULSE ULTRA	1	60.00	60.00T
	>>MIRROR LIGHTS<<			
MPSM6U-SPACRKT	SPACER KIT FOR THE ULTRA MPS LIGHTS	1	13.73	13.73T
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA	2	60.00	120.00T

Subtotal

Sales Tax (8.75%)

FORD UTILITY ELEVATED FRAME FOR MOUNTING

WEAPON BOXES/ELEC. TRAYS

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

9517799257

trish@wcls.us

Fax #

951-779-9256

WCLS.US



PROPOSAL

Project

156.00T

Date	Estimate #
6/2/2017	6479

Name / Address

CP-UV-MNT-EB

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST.

SAN FERNANDO, CA 91340

Item	Description	Qty	Cost	Total
MPSM6-LB	FEDERAL SIGNAL SINGLE L-BRACKETS	2	8.58	17.16T
MPS600U-RW	6-LED LIGHTHEAD, (RED/WHITE)MICROPULSE ULTRA >>HATCH LIGHTS<<	1	60.00	60.00T
MPS600U-BW	6-LED LIGHTHEAD, (BLUE/WHITE)MICROPULSE ULTRA >>HATCH LIGHTS<	1	60.00	60.00T
CNSM8RS-RAB2	8 - HEAD REAR CN SIGNALMASTER, W/O INTERFACE MODULE	1	470.40	470.40T
FABRICATED	FABRICATION - L BRACKETS FOR SIGNALMASTER	1	47.50	47.50T
CC-UV-S10-L8	18" L-SHAPED CONSOLE W/ 10" SLOPE & 8" LEVEL FOR THE FORD UTILITY	1	291.00	291.00T
AC-FDUVMNT-25	FORD UV NO HOLES DRILL CONSOLE MOUNT	1	0.00	T00.0
AC-ARMMNT-XL	CONSOLE MOUNTED HEIGHT ADJUSTABLE ARM REST WITH LARGE PAD	1	108.81	108.81T
AC-INBHG	4" INTERNAL BEVERAGE HOLDER W/GROMMETS	1	35.10	35.10T
CM-PSUV-SL-LED	PASSENGER SIDE UNDER SEAT MOUNT FRO FORD UTILITY W/SLIDE ARM	1	392.04	392.04T
AC-UV-RDS	DRIVER SIDE REAR CARGO WINDOW SCREEN FOR 2014-16 FORD UTILITY	1	63.18	63.18T
AC-UV-RPS	PASSENGER SIDE REAR CARGO WINDOW SCREEN; SQUARE-HOLE PUNCHED FOR 2014-16 FORD UTILITY	1	63.18	63.18T
AC-UV-HATCH	FORD UTILITY HATCH WINDOW SCREEN; SQUARE-HOLE PUNCHED	1	87.75	87.75T
FABRICATED	FABRICATION - MODIFY HATCH WINDOW SCREEN FOR CN, CN BRACKETS AND SHROUD	1	127.50	127.50T

Subtotal

Sales Tax (8.75%)

156.00

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

9517799257

trish@wcls.us

Fax #

951-779-9256

150 AMP BREAKER (185 SERIES)

WCLS.US



PROPOSAL

Project

43.84T

Date	Estimate #
6/2/2017	6479

Name / Address

7104B

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST.

SAN FERNANDO, CA 91340

Item	Description	Qty	Cost	Total
AC-EB-SL-TRAY	ELECTRONICS TRAY W/ 2 HANDLES, 20" BALL-BEARING LOCK-OUT SLIDES (BOLTS TO CP-UV-MNT-EB ONLY)	1	210.60	210.60T
CP-GB44248-TL	WEAPONS BOX W/ DRAWER 44"W x 24"L x 8"H W/ DRAW	1	864.00	864.00T
	LATCH			
SHIPPING	SHIPPING FOR TROY PRODUCTS	1	150.00	150.00
FABRICATED	FABRICATION - OVERHEAD GUN MOUNT	1	155.00	155.00T
GLSC-5	SANTA CRUZ GUN LOCK SC-5 HANDCUFF STYLE	1	107.25	107.25T
	(STANDARD KEY)			
SC-1901	SOLID ALUMINUM BUTT PLATE (X 25-50)	1	19.50	19.50T
BK2027ITU16	PB450L4 ALUMINUM BUMBER, FED SIG IPX600, 2016	1	817.70	817.70T
	UTILITY			
UTLY25-DC	UTILITY BAR, 25", DOUBLE, COMBO, 12-52V	1	452.89	452.89T
FHL-CHG	FLASHER, HEADLIGHT, DODGE CHARGER, (2006-2015)	1	42.77	42.77T
416200-43	TWO-HEAD IN-LINE CORNER LED SYSTEM (RED/BLUE)	1	114.40	114.40T
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA	2	60.00	120.00T
	>>SIDES OF LICENSE PLATE<<			
M84434RW	6 INCH 24 LED RED/WHITE DOME LIGHT- 3 POSITION	1	50.00	50.00T
	SWITCH			
SI 240-T-IH	SECURE-IDLE FOR 2012-2016 FORD UTILITY	1	148.85	148.85T
K9-F18	HAVIS K9 TRANSPORT	1	1,802.72	1,802.72T
K9-A-104	WINDOW GUARD AND 10" FAN	1	308.64	308.64T
SHIPPING	SHIPPING OF HAVIS EQUIPMENT	1	150.00	150.00
F3 K-9 SYSTEM	TACTICAL K9 DEPLOYMENT & HEAT ALERT SYSTEM W/PAGER	1	1,110.30	1,110.30T
SHIPPING	SHIPPING OF RAY ALLEN EQUIPMENT	1	50.00	50.00

Subtotal

Sales Tax (8.75%)

43.84

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

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Fax #

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PROPOSAL

Date	Estimate #
6/2/2017	6479

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST.

SAN FERNANDO, CA 91340

Project

Item	Description	Qty	Cost	Total
5028B	FUSE BLOCK ST BLADE 6 WITHOUT GROUND CIRCUIT	1	19.51	19.51T
5026B	FUSE BLOCK STBLADE 12 CIRC W/GND/CVR	1	26.52	26.52T
6001	250 AMP RELAY W/ BUILT IN POWER TAMER (TOP H.A.T.)	1	132.64	132.64T
WCFEH	FRONT END HARNESS, W/GXL & TXL WIRE (X250)	1	50.36	50.36T
ANXMB8U	3/4" HOLE NMO STYLE BRASS MT W/17" RG58U & NO CONNECTOR	1	10.47	10.47T
ANXQWFT120	118-970 MHZ 0 DB FIELD TUNABLE 1/4 WAVE MOBILE ANTENNA	1	8.01	8.01T
JOB MATERIALS	MISC. PARTS, WIRE, ZIP TIES, CLAMPS, FASTENERS, RELAYS, ETC.	1	225.00	225.00T

PROPOSAL IS VALID FOR 30 DAYS

CALIFORNIA CERTIFIED SMALL BUSINESS #49878

NOTE: SALES TAX WILL BE CHARGED ON ANY INSTALLATION LABOR ON A VEHICLE WITH 500 MILES OR LESS PER NEW CALIFORNIA STATE BOE REGULATIONS.

Subtotal	\$16,741.26
Sales Tax (8.75%)	\$1,092.99
Total	\$17,834.25

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

9517799257

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Fax #

951-779-9256

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PROPOSAL

Date	Estimate #
5/15/2017	6432

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST.

SAN FERNANDO, CA 91340

Project

Item	Description	Qty	Cost	Total
LABOR	LABOR TO INSTALL THE FOLLOWING	45	75.00	3,375.00
	>>TO INSTALL THE FOLLOWING EMERGENCY			
	EQUIPMENT IN A 2017 FORD UTILITY			
INTG44S-CAL4	44" INTEGRITY LIGHT BAR /FULL FRONT FLOOD/ARROW	1	1,620.00	1,620.00T
	STICK IN REAR NO HOT FEET, NO CONTROLLER, TO BE			
	USED WITH SSP3000B (RED/BLUE)			
SSP3000B	SMART SIREN PLATINUM	1	715.00	715.00T
ES100C	ES100C SPEAKER W/O BRACKET	2	144.00	288.00T
ESB-EXP07	KIT, SPKR, MTG, 07-08 EXPEDITION	2	21.84	43.68T
USLS-X2	DUAL SPEAKER MOUNT	1	22.43	22,43T
MS4000U	MS4000 UNDERCOVER, 100W AIR HORN WITH REMOTE	1	171.03	171.03T
MPS650-RW	MICROPLUSE 6-LED GRILLE/HOOD MOUNT (RED/WHITE)	1	60.00	60.00T
	>>HEADLIGHTS<<			
MPS650-BW	MICROPLUSE 6-LED GRILLE/HOOD MOUNT	1	60.00	60.00T
	(BLUE/WHITE) >>HEADLIGHTS<<			
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA	2	60.00	120.00T
	>>FOG LIGHT AREA<<			
ENT2B3-R	INTERSECTOR UNDER MIRROR (RED)	1	158.40	158.40T
ENT2B3-B	INTERSECTOR UNDER MIRROR (BLUE)	1	158.40	158.40T
MPS600U-RR	6-LED LIGHTHEAD, (RED/RED)MICROPULSE ULTRA	1	60.00	60.00T
	>>MIRROR LIGHTS<<			
MPS600U-BB	6-LED LIGHTHEAD, (BLUE/BLUE)MICROPULSE ULTRA	1	60.00	60.00T
	>>MIRROR LIGHTS<<			
MPSM6U-SPACRKT	SPACER KIT FOR THE ULTRA MPS LIGHTS	1	13.73	13.73T
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA	2	60.00	120.00T
	>>REAR SIDE WINDOWS<<			

Subtotal

Sales Tax (8.75%)

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

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Fax #

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PROPOSAL

Date	Estimate #
5/15/2017	6432

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST. SAN FERNANDO, CA 91340

Project

Item	Description	Qty	Cost	Total
MPSM6-LB	FEDERAL SIGNAL SINGLE L-BRACKETS	2	8.58	17.16T
MPS600U-RW	6-LED LIGHTHEAD, (RED/WHITE)MICROPULSE ULTRA >>HATCH LIGHTS<<	1	60.00	60.00T
MPS600U-BW	6-LED LIGHTHEAD, (BLUE/WHITE)MICROPULSE ULTRA	1	60.00	60.00T
CNSM8RS-RAB2	8 - HEAD REAR CN SIGNALMASTER, W/O INTERFACE MODULE	1	470.40	470.40T
FABRICATED	FABRICATION - L BRACKETS FOR SIGNALMASTER	1	47.50	47.50T
CC-UV-S10-L8	18" L-SHAPED CONSOLE W/ 10" SLOPE & 8" LEVEL FOR THE FORD UTILITY	1	291.00	291.00T
AC-FDUVMNT-25	FORD UV NO HOLES DRILL CONSOLE MOUNT	1	0.00	0.00T
AC-ARMMNT-XL	CONSOLE MOUNTED HEIGHT ADJUSTABLE ARM REST WITH LARGE PAD	1	108.81	108.81T
AC-INBHG	4" INTERNAL BEVERAGE HOLDER W/GROMMETS	1	35.10	35.10T
CM-PSUV-SL-LED	PASSENGER SIDE UNDER SEAT MOUNT FRO FORD UTILITY W/SLIDE ARM	1	392.04	392.04T
GM-SGRS-MNT	ADJUSTABLE GUN MOUNT	1	178.20	178.20T
GLSC-5	SANTA CRUZ GUN LOCK SC-5 HANDCUFF STYLE (STANDARD KEY)	1	107.25	107.25T
SC-1	SANTA CRUZ GUN LOCK S-C1 W STANDARD KEY	1	75.44	75.44T
TP-E-SL1-US-SS	RECESSED BACK PANEL, SLIDING WINDOW, VERTICAL THEFT DETERRENT BAR, LARGE WINDOW (FORMERLY TP-US-SS-TROY1)	1	534.60	534.60T
2-SAB-FDUV-BB	FORD UTILITY 'BIG-BOY' PARTITION MOUNTING KIT; W/ADDED SEAT BACK RECLINE	1	178.20	178.20T

Subtotal

Sales Tax (8.75%)

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

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Fax #

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PROPOSAL

Project

Date	Estimate #
5/15/2017	6432

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST. SAN FERNANDO, CA 91340

Item	Description	Qty	Cost	Total
KP-FDUV-SS	FORD UTILITY STASH-N-STOW KICK PANELS W/FOOT POCKETS	1	97.20	9 7.2 0T
PS-FDUV-OS-R	ABS REAR SEAT W/OS BELTS SYSTEM AND TROY REAR CARGO CAGE	1	1,053.00	1,053.00T
AC-UV-HATCH	FORD UTILITY HATCH WINDOW SCREEN; SQUARE-HOLE PUNCHED	1	87.75	87.75T
FABRICATED	FABRICATION - MODIFY HATCH WINDOW SCREEN FOR CN, CN BRACKETS AND SHROUD	1	127.50	127.50T
WG-UV-POLY-DS/PS	POLY CARB WINDOW BARRIER FOR A 2014-16 FORD UTILITY	1	200.90	200.90T
DP-FDUV-DS-PS	DOOR PANELS FOR REAR OF SUV	1	168.48	168.48T
CP-UV-MNT-EB	FORD UTILITY ELEVATED FRAME FOR MOUNTING WEAPON BOXES/ELEC. TRAYS	1	156.00	156.00T
AC-EB-SL-TRAY	ELECTRONICS TRAY W/ 2 HANDLES, 20" BALL-BEARING LOCK-OUT SLIDES (BOLTS TO CP-UV-MNT-EB ONLY)	1	210.60	210.60T
CP-GB44248-TL	WEAPONS BOX W/ DRAWER 44"W x 24"L x 8"H W/ DRAW LATCH	1	864.00	864.00T
SHIPPING	SHIPPING FOR TROY PRODUCTS	1	150.00	150.00
BK2027ITU16	PB450L4 ALUMINUM BUMBER, FED SIG IPX600, 2016 UTILITY	1	817.70	817.70T
UTLY25-DC	UTILITY BAR, 25", DOUBLE, COMBO, 12-52V	1	452.89	452.89T
FHL-CHG	FLASHER, HEADLIGHT, DODGE CHARGER, (2006-2015)	1	42.77	42.77T
416200-43	TWO-HEAD IN-LINE CORNER LED SYSTEM (RED/BLUE)	1	114.40	114,40T
MPS600U-BR	6-LED LIGHTHEAD, (BLUE/RED)MICROPULSE ULTRA >>SIDES OF LICENSE PLATE«	2	60.00	120.00T

Subtotal

Sales Tax (8.75%)

601 COLUMBIA AVENUE UNIT "B" RIVERSIDE, CA 92507

Phone #

9517799257

trish@wcls.us

Fax #

951-779-9256

WCLS.US



PROPOSAL

Date	Estimate #
5/15/2017	6432

Name / Address

SAN FERNANDO POLICE DEPARTMENT BRIAN WOODWARD 910 FIRST ST.

SAN FERNANDO, CA 91340

Project

Item	Description	Qty	Cost	Total
M84434RW	6 INCH 24 LED RED/WHITE DOME LIGHT- 3 POSITION SWITCH	1	50.00	50.00T
7104B	150 AMP BREAKER (185 SERIES)	1	43.84	43.84T
5028B	FUSE BLOCK ST BLADE 6 WITHOUT GROUND CIRCUIT	1	19.51	19.51T
5026B	FUSE BLOCK STBLADE 12 CIRC W/GND/CVR	1	26.52	26.52T
6001	250 AMP RELAY W/ BUILT IN POWER TAMER (TOP H.A.T.)	1	132.64	132.64T
WCFEH	FRONT END HARNESS, W/GXL & TXL WIRE (X250)	1	50.36	50.36T
ANXMB8U	3/4" HOLE NMO STYLE BRASS MT W/17" RG58U & NO CONNECTOR	1	10.47	10.47T
ANXQWFT120	118-970 MHZ 0 DB FIELD TUNABLE 1/4 WAVE MOBILE ANTENNA	1	8.01	8.01T
JOB MATERIALS	MISC. PARTS, WIRE, ZIP TIES, CLAMPS, FASTENERS, RELAYS, ETC.		225.00	225.00T

PROPOSAL IS VALID FOR 30 DAYS

CALIFORNIA CERTIFIED SMALL BUSINESS #49878

NOTE: SALES TAX WILL BE CHARGED ON ANY INSTALLATION LABOR ON A VEHICLE WITH 500 MILES OR LESS PER NEW CALIFORNIA STATE BOE REGULATIONS.

Subtotal	\$14,830.91
Sales Tax (8.75%)	\$989.27
Total	\$15,820.18



City of San Fernando Police Department 910 First St. San Fernando, CA 91340 C/O Sgt. Brian (Woody) Woodward 2/11/2017

Re: K9/Patrol Vehicle Equipment and Light Quote

<u>QTY</u>	Part Number	Description	<u>Price</u>
1	CC-UV-L-10	18" Ford UV Console, 10" Sloped, 8" Level	\$337.50
1	AC-FDUVMNT-25	UV Console Floor Mount	Included
1	CM-PSUV-SL-LED	UV Passenger Seat Computer Mount	\$453.75
1	GM-SGRF-MNT	Adjustable Dual Weapon Mount	\$206.25
1	CP-UV-MNT-EB	UV Elevated Frame for Storage Boxes	\$196.88
1	AC-EB-SL-TRAY	Electronics Tray	\$316.87
1	CP-GB44248-TL	44"Wx24"Lx8"H Storage Box (2) Draw Latch	\$975.00
1	21TRPL47MC	Configured Lightbar C97699	\$1843.75
1	Z3	Siren	\$763.66
1	3450	Banshee Siren Amp	\$250.27
2	C3100	100 watt Speaker	\$154.23
2	MR6MC-RW	Push Bumper RED/WHITE	\$82.35
2	MR6MC-BW	Push Bumper BLUE/WHITE	\$82.35
1	MR6MC-RW	Headlight RED/WHITE	\$82.35
1	MR6MC-BW	Headlight BLUE/WHITE	\$82.35
1	HDLGTBKT-PIU	Headlight MR6 Brackets (Pair)	\$19.95
1	UTL6-RW	Lower Front Bumper RED/WHITE	\$78.73
1	UTL6-BW	Lower Front Bumper BLUE/WHITE	\$78.73
2	TRX6W	Sides of Push Bumper	\$72.52
1	M180S-R	Under Outside Mirror RED	\$83.20
1	M180S-B	Under Outside Mirror BLUE	\$83.20
1	BSM-BKT-PIU	Under Outside Mirror Brackets for M180 (Pair)	\$26.80
1	M180S-R	Face of Outside Mirror RED	\$83.20
1	M180S-B	Face of Outside Mirror BLUE	\$83.20
1	FSH1-BKT-PIU	Face of Outside Mirror Brackets for M180 (Pair)	\$24.09
2	MR6MC-RB	Rear Side Windows L/R RED/BLUE	\$82.35
1	MR6MC-RW	Under Tailgate Lid RED/WHITE	\$82.35
1	MR6MC-BW	Under Tailgate Lid BLUE/WHITE	\$82.35
2	MR6FMKIT	MR6 Rubber Grommet Tailgate Lid	\$10.19

Corporate Office – 2429 S. Peck Road Whittier CA 90601 T (562) 447-1200 www.velocityvehiclegroup.com
• LA Freightliner • South Bay Truck Center • San Diego Freightliner • SilverState Truck & Trailer • High Desert Truck & Trailer • Otay Truck & Trailer
Performance Truck & Trailer • Crossroads Equipment Lease & Finance • BusWest • Fleetlogic • SelecTrucks of L.A. & L.V. • TransWest Truck Center



















QTY	Part Number	Description	<u>Price</u>
1	MR6MC-RW	Tailgate RED/WHITE	\$82.35
1	MR6MC-BW	Tailgate BLUE/WHITE	\$82.35
1	CSTIK-MR6-RABA	Command Stick TA	\$716.29
1	950-PIU	Head Light Flasher	\$59.96
1	CW0411	11.8" White Compartment Light	\$60.98
1	UTLY25-DC	25" Utility TD Light (Push Bumper)	\$405.03
1	5342T-4L91	Steel Textured (4) Light MR6	\$318.18
1	C27	27 Circuit Custom Wire Harness	\$657.00
1	Labor	Labor to install Equipment and Lights	\$2168.75
1	K9-F18	2017 UV K9 Transport System	\$2630.00
1	RAY-F-3	Ray Allen F3 Heat Alert System	\$1283.75
1	K9 WINDOWGRD	K9 Fan Window Guard Cover For 10" Fan	\$57.50
1	RAY/MD10-F	Ray Allen Fan 10"	\$97.00
1	Freight K9	Freight for K9 Kit	\$390.00

Est. Total Parts and Labor \$15,565.53 Tax 8.75% \$1,361.98 Est. Total Build Cost \$16,927.51

Corporate Office – 2429 S. Peck Road Whittier CA 90601 T (562) 447-1200 www.velocityvehiclegroup.com
• LA Freightliner • South Bay Truck Center • San Diego Freightliner • SilverState Truck & Trailer • High Desert Truck & Trailer • Otay Truck & Trailer
Performance Truck & Trailer • Crossroads Equipment Lease & Finance • BusWest • Fleetlogic • SelecTrucks of L.A. & L.V. • TransWest Truck Center

















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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Kenneth Jones, Public Works Management Analyst

Date: July 17, 2017

Subject: Consideration to Adopt a Resolution for the Placement of Liens on Real Property

for Non-Payment of Residential Solid Waste Collection Services Billings

RECOMMENDATION:

It is recommended that the City Council:

a. Conduct a Public Hearing; and

b. Pending public testimony, adopt Resolution No. 7805 (Attachment "A") authorizing the placement of a lien against real property as a special assessment on property tax bills for the collection of delinquent solid waste billings.

BACKGROUND:

- 1. On May 16, 2016, the City Council adopted Ordinance No. 1655, authorizing the placement of liens on real property for non-payment of residential solid waste collection billings. The City's ability to place delinquent sums on the tax roll is conditioned upon the local solid waste hauler having made multiple attempts to collect the invoice on their own by sending notice to the customer and later to both the customer and the owner of the property served by the solid waste account (in those instances where the customer and the property owner are different). After following the process prescribed by Government Code Sections 5473, 5473a and related statutes, the City Council, by resolution, may approve the placement of certain delinquent sums on the tax roll by 2/3 vote.
- 2. On June 19, 2017, the City Council approved Resolution No. 7803, setting a Public Hearing date of July 17, 2017 to consider the placement of liens for non-payment of residential solid waste collection billings.

PUBLIC WORKS DEPARTMENT

Consideration to Adopt a Resolution for the Placement of Liens on Real Property for Non-Payment of Residential Solid Waste Collection Services Billings

Page 2 of 3

ANALYSIS:

Residents that receive solid waste collection services are billed for such services by the City's franchised solid waste contractor. If a bill is not paid within 30 days, a reminder notice is sent. If payment is not received within 30 days following the reminder notice, a second notice of delinquency is sent. If an account remains unpaid 30 days following the second delinquency notice, the account may be submitted to the City for collection through the placement of a lien on the tax roll.

Following the issuance of required reminder notices, the City's franchised solid waste contractor, Consolidated Disposal Service, provided the City with a list of 247 residential accounts that remained delinquent as of May 1, 2017. Subsequently, on June 19, 2017, the City Council approved Resolution No. 7803, setting a Public Hearing date for July 17, 2017 to consider the placement of liens on the tax roll for unpaid residential solid waste collection billings.

Placement of Liens

Authority to collect delinquent solid waste fees on the tax roll is found under Health & Safety Code Section 5473 and 5473a. The City Council adopted Ordinance No. 1655; establishing procedures in accordance with these statutes that allow for the tax roll collection process to occur. In accordance with State and local guidelines, the following actions have been completed to satisfy noticing requirements:

Mail Notice

Notice was sent to both account holders and property owners during the week of June 23, 2017. Upon request, account information has been provided to either account holders or property owners relative to delinquent billing amounts. Notices indicate a final payment due date of July 15, 2017 for account holders to bring accounts current. Attachment "B" includes notice samples provided to account holders and/or property owners.

After sending notices to account holders and property owners, 87 accounts (34% of initial delinquent account list) have either brought their account current or entered into a payment plan for such services. As of July 10, 2017, 160 accounts remain in a delinquent status.

Public Notice and Annual Report

Notice was published in the *San Fernando Sun* on July 6, 2017 and July 13, 2017, causing notice of the time and place of a Public Hearing where the City Council will consider the placement of liens for non-payment of residential solid waste collection billings. Attachment "C" is a copy of the published Public Hearing notice. As stated in the Public Notice, "The written report describing each parcel of real property receiving solid waste

Consideration to Adopt a Resolution for the Placement of Liens on Real Property for Non-Payment of Residential Solid Waste Collection Services Billings

Page 3 of 3

collection service for which payment is delinquent is available for review at the Department of Public Works."

Public Hearing

The City Council can make modifications to the annual report of delinquent accounts prior to placement on the tax roll. This may occur if a customer/property owner are able to prove to the reasonable satisfaction of the City that the account was never delinquent or that there is an error in the report for which a correction is justified. Any modifications will need to be processed by August 4, 2017. On August 9, 2017, the final delinquent annual report list will be forwarded to the County of Los Angeles for inclusion on the tax roll.

BUDGET IMPACT:

The City will incur administrative costs associated with the preparation of the annual report, complying with noticing requirements and payment of sums to the County of Los Angeles for their role in collecting delinquent sums on the tax roll. To offset these costs, the City's Ordinance authorizes the City Council to recover such costs which will be deducted from sums actually collected on the tax roll before sums owed to the solid waste hauler are remitted to the hauler by the City.

CONCLUSION:

It is recommended that the City Council approve the attached Resolution authorizing the placement of liens on real property for non-payment of solid waste collection services billings.

ATTACHMENTS:

- A. Resolution No. 7805
- B. Mailing Notice and Proof of Mailing
- C. Public Hearing Notice and Annual Report

RESOLUTION NO. 7805

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, APPROVING THE FINAL FORM OF THE DELINQUENT CHARGES REPORT FOR PAST **PAYABLE ACCOUNTS** AND **FOR** RESIDENTIAL MUNICIPAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES PROVIDED BY REPUBLIC SERVICES FROM APRIL 1, 2016, THROUGH MARCH 31, 2017 AND DIRECTNG THAT THE SAME BE SUBMITTED TO THE LOS ANGELES COUNTY AUDITOR-CONTROLLER **FOR** COLLECTION \mathbf{ON} THE PROPERTY TAX ROLL TAX YEAR 2017

WHEREAS, on the May 16, 2016, the City Council adopted Ordinance No. 1655 declaring that periodically the City shall, by resolution, order that liens be placed on real property for the collection of solid waste fees reported delinquent pursuant to delinquent solid waste account reports; and

WHEREAS, the City Council has received a report (the "Report") which was prepared in accordance with California Health and Safety Code Sections 5473 and 5473(a), containing a sufficiently detailed summary of information relating to certain delinquent accounts of Customers for municipal solid waste collection, recycling, transport and disposal services which are subject to collection pursuant to the provisions set forth in Ordinance 1655; and

WHEREAS, the City's staff has verified that all noticing requirements of Ordinance 1655, as relates to all accounts appearing in the Report, have been complied with; and

WHEREAS, on the June 17, 2017, the City Council adopted Resolution No. 7803, declaring its intention to set a public hearing to consider the placement of liens on real property for non-payment of residential solid waste collection services billings;

WHEREAS, on June 23, 2017, written notice was provided to all account holders and property owners by United States mail, with postage properly affixed, that on July 17, 2017 at 6:00 p.m., or as soon thereafter as possible, a public hearing shall be held to hear the above mentioned report and any objections or protests thereto. Said notice was mailed, as required by law, more than ten (10) days prior to the hearing. In addition, a list of the delinquent service addresses and outstanding balances was published in the San Fernando Sun on July 6, 2017 and July 13, 2017, as required by California Health and Safety Code Section 5470-5474.10; and

WHEREAS, on July 17, 2017, the City conducted a public hearing in accordance with Health and Safety Code Section 5473a to identify delinquent residential municipal solid waste collection, transport, recycling and disposal service rate amounts, as more fully identified in the Report, payable for services rendered by Republic Services from April 1, 2016 through March 31, 2017; and

WHEREAS, the delinquent payable amounts shall be collected on the tax roll for the City and County Tax Year 2017-2018 in the same manner and at the same time with <u>ad volorem</u> tax property taxes.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. The City Council hereby finds and determines that the City has given notice of publication to all interested persons of the public hearing as ordered by applicable law, and that on July 17, 2017 a full, fair and complete public hearing was conducted by the City Council on this matter as provided by applicable law. A copy of the proof of publication of the notice of the public hearing is on file as an official record of the Office of the City Clerk.

SECTION 2. The City Council hereby acknowledges receipt of a written Report, as attached hereto as Exhibit "A" and incorporated herein by this reference (the "Final Report"). The Final Report will incorporate the changes, corrections, modifications, exceptions and deletions to the Report based upon comments received by the City Council from interested persons during the public hearing on July 17, 2017.

SECTION 3. Pursuant to Health and Safety Code Sections 5473 and 5473a, the City Council hereby orders that the delinquent charges in the amounts indicated for each Customer in the Final Report, shall be collected for the City by the Los Angeles County Tax Collector on the 2017-2018 tax roll. The Los Angeles County Auditor Controller is hereby requested to enter the amounts of the delinquent charges as shown in the final Report against the respective lots or parcels of land as they appear on the current assessment roll.

SECTION 4. The City Council hereby authorizes and directs the Director of Public Works to make such additional administrative corrections to the Final Report as may be necessary or appropriate and to delete the name of each Customer from the Final Report, who may have completed payment in full of the delinquent amount by August 4, 2017, who is otherwise determined, in writing, by the Director of Public Works to be eligible for removal from the Final Report, prior to its certification and delivery to the Los Angeles County Auditor.

SECTION 5. The City Clerk, in cooperation with the Director of Public Works, is hereby authorized and directed to modify, if necessary, the Final Report, as may be modified pursuant to Section 5 of this Resolution, and certified as the Final Report for tax year 2017-2018 and filed with the Office of the Auditor-Controller of Los Angeles County, in the manner provided in Health and Safety Code Section 5473.4.

SECTION 6. The City Manager is hereby authorized and directed to execute any necessary or appropriate modification to the direct local assessment and collection agreement by and between Los Angeles County and the City as may be necessary or appropriate to facilitate the collection of the delinquent amounts as described in the Final Report on the tax roll for 2017-2018. The relevant information included in the Final Report shall be transmitted to the Auditor-Controller in an appropriate record format in order to facilitate such collection. Upon remittance

to the City of the charges identified in the Final Report which are collected by the County Tax Collector for each of the Customers identified in the Final Report, such amounts shall be remitted by the City to the Company, less the administrative fee and Franchise Fees and other fees due to the City.

SECTION 7. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Resolution or any part thereof, is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the Resolution or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause, phrase or portion thereof, irrespective of the fact that any one or more of these sections, subsections, subdivisions, paragraphs, sentences, clauses, phrases or portions thereof, irrespective of the fact that any one or more of these sections, subsections, subdivisions, paragraphs, sentences, clauses, or phrases may later be held or declared to be invalid.

SECTION 8. The Mayor shall sign this resolution, and the City Clerk shall attest and certify the passage and adoption thereof. The City Clerk shall cause a certified copy of this Resolution to be recorded in the Official Records of the County of Los Angeles.

PASSED, APPROVED, AND ADOPTED this 17th day of July, 2017.

	Sylvia Ballin, Mayor
ATTEST:	
Elena G. Chávez, City Clerk	
APPROVED AS TO FORM:	
Rick R. Olivarez, City Attorney	

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO)) ss)
	oregoing resolution was approved and adopted at a regular the 17 th day of July, 2017, by the following vote to wit:
AYES:	
NOES:	
ABSENT:	
Elena G. Chávez, City Clerk	_

ATTACHMENT "B"

THE CITY OF

CITY COUNCIL

June 23, 2017

MAYOR

SYLVIA BALLIN

VICE MAYOR ANTONIO LOPEZ

COUNCILMEMBER JOEL FAJARDO RE:

Address:

Account No .:

Parcel:

Amount Due:

COUNCILMEMBER ROBERT C. GONZALEZ

COUNCILMEMBER JAIME SOTO

Dear Property Owner(s):

Pursuant to Chapter 70 (Sections 5473 & 5473A) of the San Fernando Municipal Code, the City shall place a lien for unpaid refuse collection charges on real property if the owner(s) of the property served do not make payment directly to Consolidated Disposal Service, LLC. Consolidated's records indicate that the owner(s) of the property referenced above are delinquent in the payment of rubbish charges for the period of April 1, 2016 through March 31, 2017.

To avoid having a lien placed against your property for rubbish charges and collection costs, you must make payment directly to the City's Contractor (Consolidated) by July 7, 2017. When making payment please mark "LIEN" on your payment envelope, as well as, your check/money order to help identify and record the payment. The contractor's address is as follows:

CONSOLIDATED DISPOSAL SERVICE, LLC. 12949 TELEGRAPH ROAD SANTA FE SPRINGS, CA 90610

Phone: (562) 347-4016 FAX: (562) 347-4092

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that if you wish to protest the charges, you may attend a Public Hearing to be held at San Fernando City Hall, City Council Chambers, 117 MacNeil Street., San Fernando, on July 17, 2017 at 6:00 pm. All interested persons may attend and be heard at that time.

Sincerely,

City Manager

PLEASE TEAR ALONG DOTTED LINE ABOVE AND MAIL THIS PORTION WITH YOUR PAYMENT IN THE ENCLOSED ENVELOPE

Subject Property/Service Address:

Dollar Amount of Delinquent fees and Penalty:

\$

Name and Phone Number of Company:

Providing Trash Collection Services:

Consolidated Disposal Service

(562) 347-4016

Account Number:

Parcel Number:

IF PAYING BY CREDIT CARD OR DEBIT CARD, PLEASE FILL OUT BELOW. WE ALSO ACCEPT CHECKS BY PHONE

Credit card

☐ MASTERCARD □ VISA ☐ AMERICAN EXPRESS ☐ ATM/DEBIT ☐ Security code on the back of

** WE WILL PROCESS YOUR PAYMENT OVER THE PHONE AT NO CHARGE BY CALLING 562 347 4016**

CARDHOLDER NAME

CARDHOLDER ADDRESS:

ZIP:

CARD NUMBER: SIGNATURE

EXPIRES:

(818) 898-1222

PUBLIC WORKS

SAN FERNANDO

California 91340

117 MACNEIL STREET

DEPARTMENT

AMOUNT PAID:

WWW.SFCITY.ORG

UNITED STATES

POSTAL SERVICE ®		Certificate of Bulk Mailing — Domestic		
Fee for Certificate		Postage: Mailers must affix meter, PC Postage®, or (uncanceled) postage stamps here in payment		
Up to 1,000 pieces (1 certificate for total number)	Use Current	of total fee due.		
For each additional 1,000 pieces, or fraction thereo	Price Liet	Price List	Price List	Acceptance employee must cancel postage
Duplicate Copy		affixed (by round-date) at the time of mailing. If payment of total fee due is being		
Number of Identical Weight Pieces 188	Pound	paid by Permit Imprint, include the PostalOne!® Transaction Number here:		
Pounds for Mailpieces	Paid	U.S. POSTAGE		
Mailed For Mailed By		LOS ANGELES, CA		
City of San Fernando Signature	Graphics	90001 JUN 27 17 MOUNT		
Postmaster's Certification		0000 \$1.35		
It is hereby certified that the number of mailpieces passociated postage and fee were verified. This certified evidence that a piece was mailed to a partial	ficate does not	BIVIEU R2303\$103327-19		

PS Form **3606-D**, January 2016 PSN 7530-17-000-5548

(Postmaster or Designee)

See Reverse for Instructions



ATTACHMENT "C"

NOTICE OF PUBLIC HEARING CITY COUNCIL CITY OF SAN FERNANDO

PLACEMENT OF LIENS ON REAL PROPERTY FOR NON-PAYMENT OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BILLINGS AS OF JULY 17, 2017 ON THE COUNTY TAX ROLLS

NOTICE IS HEREBY GIVEN that the City Council of the City of San Fernando, California, will hold a public hearing in the Council Chambers at City Hall, 117 Macneil Street, San Fernando, beginning at 6:00 p.m., on July 17, 2017 to consider the following:

Pursuant to Health and Safety Code Section 5473(a), a written report has been filed with the City Clerk of the City of San Fernando, containing a description of each parcel of real property receiving solid waste collection service for which payment is delinquent and containing the amount of delinquent solid waste collection service charges for each such parcel for the period ending June 30, 2017 computed in conformity with the charges prescribed in Chapter 70 of the San Fernando Municipal Code.

The purpose of the hearing is to determine whether the delinquent solid waste collection charges described in said report shall be collected on the tax roll in the same manner, by the same person and at the same time as, together with and not separately from, the general taxes of the City of San Fernando. This means that, if the delinquent charges are not paid in a timely manner, they may be assessed against the property and collected as a tax lien.

The written report describing each parcel of real property receiving solid waste collection service for which payment is delinquent is available for review at the Department of Public Works between the hours of 7:30 a.m. and 5:30 p.m., Monday through Thursday, and alternate Fridays between the hours of 8:00 a .m. and 5 p.m. Please contact the Department of Public Works at (818) 898-1222 if you would like to schedule an appointment to review the report of parcels that are currently delinquent in their payment of solid waste collection service fees.

If you wish to protest the charges you may respond to this notice verbally at the public hearing and/or in writing before the public hearing. Written comments can be made to the City Council by letter (for mail or hand delivery) to:

Elena G. Chávez, City Clerk 117 Macneil Street San Fernando, CA 91340

An opportunity will be given at said hearing for all interested persons to be heard. Questions regarding this matter may be directed to Maria Padilla, Department of Public Works, (818) 898-1222.

Las personas interesadas tendran la oportunidad de ser escuchadas durante la audiencia publica. Si tiene preguntas concernientes a este asunto, por favor llame al Departamento de Obras Publicas y comuniquese con Maria Padilla al (818) 898-1222.

To avoid having a lien placed against your property you must make payment directly to the City's contractor, Consolidated Collection Service by July 15, 2017. When making payment please write LIEN on your payment envelope as well as your check. The contractor's address is:

Consolidated Collection Service 12949 Telegraph Road Santa Fe Springs, CA 90670 (800) 299-4898

PARCEL O_ADD	O_CITY	O_STATE	O_ZIP	S_ADD	S_CITY	TOTAL
2612012005 1624 CORONEL ST	SAN FERNANDO	CA		1624 CORONEL ST	SAN FERNANDO	663.79
2613004053 817 CHATSWORTH DR	SAN FERNANDO	CA	91340	14367 CHATSWORTH DR	SAN FERNANDO	663.79
2520016015 17321 CAGNEY ST	GRANADA HILLS	CA		227 HARPS ST	SAN FERNANDO	656.58
2520015012 6918 N MUSCATEL AVE	SAN GABRIEL	CA		315 HARPS ST	SAN FERNANDO	618.45
2521021033 1241 CORONEL ST	SAN FERNANDO	CA		1241 CORONEL	SAN FERNANDO	618.45
2519005004 208 N MACLAY AVE	SAN FERNANDO	CA		204 N MACLAY AVE	SAN FERNANDO	580.69
2517006031 1921 CHIVERS STREET	SAN FERNANDO	CA	91340	1921 CHIVERS STREET	SAN FERNANDO	493.49 543.79
2516028014 1416 WARREN ST 2518011019 502 HARPS ST	SAN FERNANDO SAN FERNANDO	CA CA	91340-1718	1416 WARREN ST 1317 LIBRARY STREET	SAN FERNANDO SAN FERNANDO	543.79
2517003010 2032 KNOX ST	SAN FERNANDO	CA		2032 KNOX ST	SAN FERNANDO	137.10
2613009022 1247 HOLLISTER ST	SAN FERNANDO	CA	91340-1019	762 S KALISHER STREET	SAN FERNANDO	317.00
2612021017 666 CORK ST	SYLMAR	CA		666 CORK ST	SYLMAR	467.00
2612020023 5326 LAS BRISAS TER	PALMDALE	CA		752 CORK ST	SYLMAR	463.79
2521028019 1121 HEWITT ST	SAN FERNANDO	CA		1121 HEWITT ST	SAN FERNANDO	432.30
2516027008 1112 7TH ST	SAN FERNANDO	CA		1112 7TH ST	SAN FERNANDO	432.30
2515005014 650 GRISWOLD AVE	SAN FERNANDO	CA		650 GRISWOLD AVE	SAN FERNANDO	432.30
2520016014 17321 CAGNEY ST	GRANADA HILLS	CA		231 HARPS ST	SAN FERNANDO	432.30
2513031008 819 8TH ST	SAN FERNANDO	CA	91340-1310		SAN FERNANDO	417.30
2518025025 9623 SUNLAND BLVD	SHADOW HILLS	CA		766 HARDING AVE	SAN FERNANDO	370.33
2517009024 11840 DARBY AVE	NORTHRIDGE	CA		2002 7TH ST	SAN FERNANDO	363.79
2518001012 1803 4TH ST	SAN FERNANDO	CA	91340-1909	1803 4TH ST	SAN FERNANDO	363.79
2515018004 926 7TH ST	SAN FERNANDO	CA	91340-1410	926 7TH ST	SAN FERNANDO	346.62
2517001007 2048 8TH ST	SAN FERNANDO	CA	91340-1011	2048 8TH ST	SAN FERNANDO	318.75
2522029010 646 HOLLISTER ST	SAN FERNANDO	CA	91340-3713	646 HOLLISTER ST	SAN FERNANDO	308.24
2522025019 652 CHATSWORTH DR	SAN FERNANDO	CA	91340-4042	652 CHATSWORTH DR	SAN FERNANDO	83.24
2522009003 17102 CHATSWORTH ST 101	GRANADA HILLS	CA	91344-7602	1012 KEWEN ST	SAN FERNANDO	308.24
2521038009 644 S HUNTINGTON ST	SAN FERNANDO	CA	91340-3920	664 S HUNTINGTON ST	SAN FERNANDO	308.24
2520004016 1940 4TH ST	SAN FERNANDO	CA	91340-1955	1940 4TH ST	SAN FERNANDO	308.24
2520006012 214 ORANGE GROVE AVE	SAN FERNANDO	CA	91340-2626	214 ORANGE GROVE AVE	SAN FERNANDO	308.24
2515021024 834 GRISWOLD AVE	SAN FERNANDO	CA	91340-1453	843 GRISWOLD AVE	SAN FERNANDO	308.24
2515018016 904 N MACNEIL ST	SAN FERNANDO	CA		904 N MACNEIL ST	SAN FERNANDO	308.24
2519013009 1603 PICO ST	SAN FERNANDO	CA		513 GRISWOLD AVE	SAN FERNANDO	308.24
2520016009 203 HARPS ST	SAN FERNANDO	CA		203 HARPS ST	SAN FERNANDO	308.19
2518019008 621 FERMOORE STREET	SAN FERNANDO	CA	91340	621 FERMOORE STREET	SAN FERNANDO	298.24
2516029017 503 NEWTON STREET	SAN FERNANDO	CA	91340	1222 WARREN STREET	SAN FERNANDO	293.24
2612010410 1550 PICO STREET	SAN FERNANDO	CA	91340	1550 PICO STREET	SAN FERNANDO	291.17
2518027006 627 N ALEXANDER ST	SAN FERNANDO	CA		627 N ALEXANDER ST	SAN FERNANDO	247.97
2515021030 815 GRISWOLD AVE	SAN FERNANDO	CA CA		815 GRISWOLD AVE	SAN FERNANDO	246.15
2613007006 1226 MOTT ST 2520007014 121 N HUNTINGTON ST	SAN FERNANDO SAN FERNANDO	CA		1224 MOTT ST 121 N HUNTINGTON ST	SAN FERNANDO SAN FERNANDO	246.15 246.15
2612009007 1634 PICO ST	SAN FERNANDO	CA		1634 PICO ST	SAN FERNANDO	246.15
2613006041 18311 KINGSBURY ST	NORTHRIDGE	CA		1025 OMELVENY AVE	SAN FERNANDO	246.15
2613010035 1312 MOTT ST	SAN FERNANDO	CA		1312 MOTT ST	SAN FERNANDO	246.15
2519006015 861 W AVENUE 37	LOS ANGELES	CA		331 N MACNEIL ST	SAN FERNANDO	246.15
2515020016 13637 PINNEY ST	PACOIMA	CA		860 N BRAND BLVD	SAN FERNANDO	246.15
2522022012 8640 ENCINO AVE	SHERWOOD FOREST	CA		507 1/2 WOLFSKILL	SAN FERNANDO	246.15
2521028005 8910 AMESTOY AVE	SHERWOOD FOREST	CA		1118 HOLLISTER ST	SAN FERNANDO	246.15
2521028008 1130 HOLLISTER ST	SAN FERNANDO	CA	91340-3513	1130 HOLLISTER ST	SAN FERNANDO	246.15
2612011010 1550 CORONEL ST	SAN FERNANDO	CA		1550 CORONEL ST	SAN FERNANDO	246.15
2521014028 1330 PICO ST	SAN FERNANDO	CA	91340-3505	1332 PICO ST	SAN FERNANDO	246.15
2522023004 716 HEWITT ST	SAN FERNANDO	CA	91340-4017	716 HEWITT ST	SAN FERNANDO	246.15
2522027003 605 S FOX ST	SAN FERNANDO	CA	91340-4027	605 S FOX ST	SAN FERNANDO	246.15
2522028019 607 KEWEN ST	SAN FERNANDO	CA	91340-4018	607 KEWEN ST	SAN FERNANDO	246.15
2522027018 10206 NOBLE AVE	MISSION HILLS	CA	91345-2731	623 GRIFFITH ST	SAN FERNANDO	246.15
2515013022 2041 8TH ST	SAN FERNANDO	CA		713 S BRAND BLVD	SAN FERNANDO	246.15
2613006053 1024 MOTT ST	SAN FERNANDO	CA		1024 MOTT ST	SAN FERNANDO	246.15
2522010016 1021 MOTT ST	SAN FERNANDO	CA		1021 MOTT ST	SAN FERNANDO	246.15
2522010015 1027 MOTT ST	SAN FERNANDO	CA		1027 MOTT ST	SAN FERNANDO	246.15
2521012027 1343 HEWITT ST	SAN FERNANDO	CA		1343 HEWITT ST	SAN FERNANDO	246.15
2521012012 1349 HEWITT ST	SAN FERNANDO	CA	91340-3913	1349 HEWITT ST	SAN FERNANDO	246.15

2521010009 1338 KEWEN ST	SAN FERNANDO	CA			246.15
2518031020 3646 CARIBETH DR	ENCINO	CA			246.15
2521026022 603 S MACLAY AVE	SAN FERNANDO SAN FERNANDO	CA CA			246.15
2613010031 717 S KALISHER STREET 2612014006 656 JACKMAN AVE	SYLMAR	CA			246.15 246.15
2612024004 6 BAYMARE RD	BELL CANYON	CA			246.15
2517026003 415 N LAZARD ST	SAN FERNANDO	CA			246.15
2520004036 2002 4TH ST	SAN FERNANDO	CA			246.15
2520004033 222 N LAZARD ST	SAN FERNANDO	CA			246.15
2520006010 226 ORANGE GROVE AVE	SAN FERNANDO	CA			246.15
2520012012 220 N HUNTINGTON ST	SAN FERNANDO	CA			246.15
2513018046 1201 HARDING AVE	SAN FERNANDO	CA			246.15
2516022030 1216 PHILLIPPI ST	SAN FERNANDO	CA	91340-1232 1312 PHILLIPPI ST S.	AN FERNANDO 2	246.15
2517004007 1914 KNOX ST	SAN FERNANDO	CA	91340-1017 1914 KNOX ST S	AN FERNANDO 2	246.15
2517003018 2007 PHILLIPPI ST	SAN FERNANDO	CA	91340-1030 2007 PHILLIPPI ST SA	AN FERNANDO 2	246.15
2517006018 1965 PHILLIPPI ST	SAN FERNANDO	CA	91340-1028 1968 PHILLIPPI ST SA	AN FERNANDO 2	246.15
2517006012 1938 PHILLIPPI ST	SAN FERNANDO	CA	91340-1029 1938 PHILLIPPI ST SA	AN FERNANDO 2	246.15
2517008015 1958 CHIVERS ST	SAN FERNANDO	CA	91340-1006 1958 CHIVERS ST SA	AN FERNANDO 2	246.15
2517007019 901 MAIN ST 4700	DALLAS	TX	75202-3733 2007 7TH ST S	AN FERNANDO 2	246.15
2517009005 2030 7TH ST	SAN FERNANDO	CA	91340-1611 2030 7TH ST S	AN FERNANDO 2	246.15
2516009012 1627 WARREN ST	SAN FERNANDO	CA			146.10
2517009017 13109 TRIPOLI AVE	SYLMAR	CA			246.15
2517012010 1940 WARREN ST	SAN FERNANDO	CA			246.15
2515019006 925 ORANGE GROVE AVE	SAN FERNANDO	CA			246.15
2517013004 14202 HUBBARD ST	SYLMAR	CA			246.15
2515018018 901 N BRAND BLVD	SAN FERNANDO	CA			246.15
2515020006 812 N BRAND BLVD	SAN FERNANDO	CA			246.15
2515021009 832 NEWTON ST	SAN FERNANDO	CA			246.15
2515026026 1026 NEWTON ST	SAN FERNANDO	CA			246.15
2515029019 14966 COBALT ST 2515030006 1123 N MACNEIL ST	SYLMAR SAN FERNANDO	CA CA			246.15 246.15
2515027001 33000 ROLLING RANCH RD	ACTON	CA			246.15
2518029008 726 N ALEXANDER ST	SAN FERNANDO	CA			246.15
2518020012 637 N WORKMAN ST	SAN FERNANDO	CA			246.15
2517021001 717 ORANGE GROVE AVE	SAN FERNANDO	CA			246.15
2517021013 603 ORANGE GROVE AVE	SAN FERNANDO	CA			246.15
2517018014 703 N LAZARD ST	SAN FERNANDO	CA			246.15
2515005017 662 GRISWOLD AVE	SAN FERNANDO	CA			246.15
2515005023 612 GRISWOLD AVE	SAN FERNANDO	CA	91340-2102 612 GRISWOLD AVE S	AN FERNANDO 2	246.15
2519012009 500 NEWTON ST	SAN FERNANDO	CA	91340-2421 503 NEWTON ST S.	AN FERNANDO 2	246.15
2515004021 672 NEWTON STREET	SAN FERNANDO	CA	91340 672 NEWTON STREET S.	AN FERNANDO 2	246.15
2515011001 704 GLENOAKS BLVD	SAN FERNANDO	CA	91340-1432 704 GLENOAKS BLVD S.	AN FERNANDO 2	246.15
2515014023 751 N BRAND BLVD	SAN FERNANDO	CA	91340-2142 751 N BRAND BLVD SA	AN FERNANDO	46.15
2515014003 916 GLENOAKS BLVD	SAN FERNANDO	CA	91340-1435 916 GLENOAKS BLVD S	AN FERNANDO 2	246.15
2518006022 439 N ALEXANDER ST	SAN FERNANDO	CA	91340-2307 439 N ALEXANDER ST S.	AN FERNANDO 2	246.15
2518011019 502 HARPS ST	SAN FERNANDO	CA			246.15
2518003014 PO BOX 771	SAN FERNANDO	CA			246.15
2518012018 512 HARDING AVE	SAN FERNANDO	CA			246.15
2518015015 532 N HUNTINGTON ST	SAN FERNANDO	CA			246.15
2518002014 1727 4TH ST 2613001039 619 WOODWORTH ST	SAN FERNANDO SAN FERNANDO	CA CA			246.15 241.15
2516026030 1702 7TH STREET	SAN FERNANDO	CA			241.15
2515016017 PO BOX 16778	ENCINO	CA			239.08
2519022039 504 GRISWOLD AVE	SAN FERNANDO	CA			236.90
2518022003 720 N WORKMAN STREET	SAN FERNANDO	CA			236.15
2518001014 1811 4TH STREET	SAN FERNANDO	CA			236.15
2522032028 601 PICO STREET	SAN FERNANDO	CA			231.15
2516011002 3169 DALHART AVENUE	SIMI VALLEY	CA			231.15
2613001022 713 S FOX STRET	SAN FERNANDO	CA	91340 713 S FOX STRET S.	AN FERNANDO 2	231.15
2522010006 1026 GRIFFITH STREET	SAN FERNANDO	CA	91340 1026 GRIFFITH STREET S.	AN FERNANDO 2	231.15
2517022023 13503 CHIVERS AVENUE	SYLMAR	CA	91342 463 N MEYER STREET SA	AN FERNANDO 2	231.15
2516015016 1617 FERMOORE DRIVE	SAN FERNANDO	CA	91340 1617 FERMOORE DRIVE SA	AN FERNANDO 2	231.15
2612016015 657 S HUNTINGTON ST	SAN FERNANDO	CA			221.75
2521008010 460 S HEMLOCK AVENUE	REEDLEY	CA			220.50
2515015018 801 N BRAND BLVD	SAN FERNANDO	CA			207.80
2515027004 1028 N BRAND BLVD	SAN FERNANDO	CA			204.15
2515014019 921 DE HAVEN ST	SAN FERNANDO	CA			203.24
2612017010 726 JACKMAN AVE	SYLMAR	CA			202.53
2513031035 813 8TH STREET	SAN FERNANDO	CA CA			198.23
2612008006 1623 PICO ST 2517022059 10903 TAMARACK AVE	SAN FERNANDO PACOIMA	CA CA			195.95 190.95
2017022000 TOUGH TAININING AVE	. ACCINA	CA	51551 2010 TOT INICOMOTEST 51	LIMANDO I	

2612009002 1608 PICO ST	SAN FERNANDO	CA	91340-3111	1608 PICO ST	SAN FERNANDO	190.95
2513019080 1321 8TH STREET	SAN FERNANDO	CA	91340	1321 8TH STREET	SAN FERNANDO	190.95
2516011014 1721 7TH ST	SAN FERNANDO	CA	91340-1604	1721 7TH ST	SAN FERNANDO	190.95
2517005024 PO BOX 941	SAN FERNANDO	CA	91341-0941	2043 CHIVERS ST	SAN FERNANDO	190.95
2516027033 1121 WARREN STREET	SAN FERNANDO	CA	91340	1121 WARREN STREEET	SAN FERNANDO	190.95
2522010012 1041 MOTT STREET	SAN FERNANDO	CA	91340	1041 MOTT STREET	SAN FERNANDO	185.95
2517010003 1912 7TH STREET	SAN FERNANDO	CA	91340	1912 7TH STREET	SAN FERNANDO	185.95
2515013018 13916 DE GARMO STREET	SYLMAR	CA	91342	1003 DE GARMO STREET	SAN FERNANDO	185.95
2518006002 PO BOX 6155	WESTLAKE VILLAGE	CA	91359	406 HARPS STREET	SAN FERNANDO	185.95
2516002013 PO BOX 3712	THOUSAND OAKS	CA	91359-0712	1719 GLENOAKS BLVD	SAN FERNANDO	184.75
2515014018 260 E 30TH ST	LOS ANGELES	CA	90011-1904	927 DE HAVEN ST	SAN FERNANDO	181.96
2518008010 412 N HAGAR STREET	SAN FERNANDO	CA	91340	412 N HAGAR STREET	SAN FERNANDO	180.95
2519022028 530 GRISWOLD AVENUE	SAN FERNANDO	CA	91340	530 GRISWOLD AVENUE	SAN FERNANDO	172.00
2521003027 1417 CELIS STREET	SAN FERNANDO	CA	91340	1417 CELIS STREET	SAN FERNANDO	141.15
2518022010 757 HARDING AVE	SAN FERNANDO	CA	91340-2018	757 HARDING AVE	SAN FERNANDO	170.36
2515022011 921 GRISWOLD AVE	SAN FERNANDO	CA	91340-1421	921 GRISWOLD AVE	SAN FERNANDO	160.79
2521035007 1134 GRIFFITH ST	SAN FERNANDO	CA	91340-3902	1134 GRIFFITH ST	SAN FERNANDO	151.05
2522011002 611 S BRAND BLVD	SAN FERNANDO	CA	91340-4003	611 S BRAND BLVD	SAN FERNANDO	150.20
2516013013 1011 N WORKMAN ST	SAN FERNANDO	CA	91340-1111	1011 N WORKMAN ST	SAN FERNANDO	150.20
2516027032 1125 WARREN ST	SAN FERNANDO	CA	91340-1711	1125 WARREN ST	SAN FERNANDO	150.20
2518026002 727 N ALEXANDER ST	SAN FERNANDO	CA	91340-2001	727 N ALEXANDER ST	SAN FERNANDO	150.20
2518018003 722 ORANGE GROVE AVE	SAN FERNANDO	CA	91340-1946	722 ORANGE GROVE AVE	SAN FERNANDO	150.20
2519012015 526 N BRAND BLVD	SAN FERNANDO	CA	91340-2423	526 N BRAND BLVD	SAN FERNANDO	46.15
2517006013 1944 PHILLIPPI STREET	SAN FERNANDO	CA	91340	1944 PHILLIPPI STREET	SAN FERNANDO	140.95
2518007017 417 N HAGAR STREET	SAN FERNANDO	CA	91340	417 N HAGAR STREET	SAN FERNANDO	36.15
2515020004 802 N BRAND BLVD	SAN FERNANDO	CA	91340	802 N BRAND BLVD	SAN FERNANDO	134.55
2517008018 1972 CHIVERS STREET	SAN FERNANDO	CA	91340	1972 CHIVERS STREET	SAN FERNANDO	131.15
2612024012 717 CORK STREET	SYLMAR	CA	91342	717 CORK STREET	SYLMAR	123.90
2517018020 635 N LAZARD ST	SAN FERNANDO	CA	91340-1926	635 N LAZARD ST	SAN FERNANDO	123.15
2522028004 616 HEWITT ST	SAN FERNANDO	CA	91340-4015	616 HEWITT ST	SAN FERNANDO	121.15
2522030015 623 HOLLISTER ST	SAN FERNANDO	CA	91340-3712	623 HOLLISTER ST	SAN FERNANDO	120.15
2517013038 2036 LUCAS ST	SAN FERNANDO	CA	91340-1658	2036 LUCAS ST	SAN FERNANDO	115.00
2518028011 646 N ALEXANDER ST	SAN FERNANDO	CA	91340-2025	646 N ALEXANDER ST	SAN FERNANDO	113.90
2521004034 1416 CELIS ST	SAN FERNANDO	CA	91340-3208	1416 CELIS ST	SAN FERNANDO	108.90
2522030001 644 CORONEL STREET	SAN FERNANDO	CA	91340	644 CORONEL STREET	SAN FERNANDO	26.55
2518003001 14260 FILMORE STREET	ARLETA	CA	91331	457 N WORKMAN STREET	SAN FERNANDO	103.48
2522025017 719 MOTT ST	SAN FERNANDO	CA	91340-4211	719 MOTT ST	SAN FERNANDO	90.83
2516011005 628 S CARDINAL AVE	STOCKTON	CA	95215-6024	1062 N HUNTINGTON ST	SAN FERNANDO	89.57
2515018026 933 N BRAND BLVD	SAN FERNANDO	CA	91340-1414	933 N BRAND BLVD	SAN FERNANDO	41.30
2522020018 19901 LASSEN STREET	CHATSWORTH	CA	91311	714 PICO STREET	SAN FERNANDO	82.60
2515028025 1036 N MACLAY AVE	SAN FERNANDO	CA	91340-1326	642 N WORKMAN ST	SAN FERNANDO	66.29
2613007006 1226 MOTT STREET	SAN FERNANDO	CA	91340	1226 MOTT STREET	SAN FERNANDO	55.95
2517020011 747 ORANGE GROVE AVENUE	SAN FERNANDO	CA	91340	747 ORANGE GROVE AVENUE	SAN FERNANDO	51.74
2516032018 901 MAIN ST 4700	DALLAS	TX		814 N ALEXANDER ST	SAN FERNANDO	46.01
2517006027 1943 CHIVERS ST	SAN FERNANDO	CA		1943 CHIVERS ST	SAN FERNANDO	44.90
2518028007 13468 BRADLEY AVE	SYLMAR	CA		643 N HAGAR ST	SAN FERNANDO	39.49
2515018019 907 N BRAND BLVD	SAN FERNANDO	CA		907 N BRAND BLVD	SAN FERNANDO	37.36
2519008017 432 N MACNEIL STREET	SAN FERNANDO	CA	91340	432 N MACNEIL STREET	SAN FERNANDO	35.20

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Humberto Quintana, Interim Senior Planner

Richard Padilla, Assistant City Attorney

Date: July 17, 2017

Subject: Consideration to Adopt Urgency Ordinance No. U-1666 Making Findings and

Establishing Development Standards for Accessory Dwelling Units Noted in Said

Urgency Ordinance Consistent with Recently Adopted State Law

RECOMMENDATION:

It is recommended that the City Council:

a. Conduct a Public Hearing; and

b. Pending public testimony, waive full reading and adopt Urgency Ordinance No. U-1666 (Attachment "A") by title, "An Urgency Ordinance of the City Council of the City of San Fernando, California, amending provisions of Chapter 106 (Zoning), Article III (Zones), Division 2 (R-1 Single-Family Residential Zone) of the San Fernando Municipal Code relating to the regulation of Accessory Dwelling Units (also referred to as Second Dwelling Units) and making other harmonizing amendments to Chapter 106 (Zoning), Article III (Zones), Division 2 (R-1 Single Family Residential Zone) of the San Fernando Municipal Code in Recognition of the same." This Ordinance is introduced pursuant to Government Code Section 36937(b) and requires a four-fifths (4/5ths) vote for adoption.

BACKGROUND:

1. The City has regulations that provide certain standards and parameters for property owners interested in constructing a Secondary Dwelling Unit (also referred to as Accessory Dwelling Unit, or "ADU") in areas zoned as residential. One of the purposes of these regulations is to ensure that residentially zoned areas maintain a certain density per square foot desired by the community. The allowable density in any particular zone impacts a number of other factors, including, but not limited to, parking, traffic, public safety, and impact on infrastructure, such as wear and tear on local streets and capacity of the water and sewer systems.

COMMUNITY DEVELOPMENT DEPARTMENT

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- 2. Effective January 1, 2017, two new state laws (Assembly Bill 2299 (AB 2299) and Senate Bill 1069 (SB 1069)) require cities to adopt new regulations via ordinance that comply with the new restrictions related to review of new ADUs and associated development standards identified in the aforementioned State laws. The state mandated restrictions on ADUs are less strict than the restrictions the City had in place for Secondary Dwelling Units.
- 3. As of January 1, 2017, cities without existing ordinances addressing ADUs and cities with ordinances for former Second Dwelling Units must adopt a new ordinance in compliance with the new State regulations.
- 4. After January 1, 2017, cities that do not have adopted ADU regulations in compliance with these new State laws must review applications using the regulations identified in AB 2299 and SB 1069, which are less strict than the City's prior regulations and may have the effect of increasing density in residentially zoned areas while exacerbating parking, traffic, and infrastructure maintenance issues.
- 5. On February 21, 2017, staff presented an Urgency Ordinance regarding ADU regulations for City Council consideration. The City Council did not approve the Urgency Ordinance at that time as they requested additional information and directed staff to bring the issue back at a future meeting.
- 6. On May 1, 2017, the City Council created an Ad Hoc Committee to work with staff and a housing consultant to develop updated regulations. The City Council appointed Councilmembers Joel Fajardo and Jaime Soto to the Ad Hoc Committee. Staff was directed to work with the Ad Hoc Committee to bring back an Urgency Ordinance for consideration by the full City Council by the meeting of June 5, 2017.
- 7. On May 15, 2017, the City Council awarded a contract to Karen Warner Associates to work with the Ad Hoc Committee and assist the City with drafting interim regulations and permanent ADU ordinances.
- 8. The Ad Hoc Committee met on May 22, 2017 and May 31, 2017 to discuss proposed provisions of the Urgency Ordinance.
- 9. On June 5, 2017, the City Council heard public testimony regarding the proposed Urgency Ordinance. Due to the absence of one of the five Councilmembers, the City Council continued the Public Hearing for the proposed Urgency Ordinance No. U-1666 to June 19, 2017, when all five Councilmembers would be present.
- 10. Although the attached Urgency Ordinance is now contemplated for permanent adoption in order to withstand potential legal challenge, it is understood that the City will continue to

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monitor the new regulatory regime and make necessary modifications to address community concerns.

11. California Government Code section 65858 authorizes the City Council to adopt an urgency ordinance for the immediate preservation of the public health, safety, or welfare, and to prohibit a land use that is in conflict with a contemplated general plan, specific plan, or zoning proposal that the City Council, Planning Commission, or Community Development Department is considering or studying or intends to study within a reasonable time.

ANALYSIS:

The proposed Urgency Ordinance (Attachment "A") would designate the zoning districts within the City where new ADUs may be permitted, establish local development standards, and implement the new State requirements. It would supersede the City's current development standards for Second Dwelling Units as noted City Code Sections 106-358 and 106-359 and modify those terms as they are defined in City Code Section 106-6.

In order to comply with the new state law, staff worked with the Ad Hoc Committee to develop interim standards for City Council consideration while permanent standards are drafted. The proposed regulations are to be implemented as an Urgency Ordinance, which will be effective immediately. The permanent regulations to be drafted in the coming months will go through the normal process, which includes review by the Planning and Preservation Commission followed by approval by City Council. Permanent regulations would be effective thirty (30) days after City Council approval. In general, the following contrasts the major provisions of the proposed urgency Ordinance:

- 1. Under the former code, the maximum size of a second dwelling unit was 640 square feet. Under the state code, the maximum size of a second dwelling unit (aka Accessory Dwelling Unit) is up to 1,200 square feet. The proposed Urgency Ordinance would reinstate the 640 square foot maximum size.
- 2. Under the former code, applicants were required to maintain a two-car garage and provide on-site covered parking for a second dwelling unit. The state code eliminates the requirement for covered parking and may not require on-site parking at all for the second dwelling unit. The proposed Urgency Ordinance would reinstate the requirement to provide on-site parking for the primary residence and accessory dwelling unit, when applicable.

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- 3. Under the former code, typical setbacks required the second dwelling unit to be at least five feet from the side property line and 15 feet from the rear property line. Under the state code, the setbacks for second dwelling units could be less than five feet from the side property line and five feet from the rear property line when located on top of a garage. The proposed Urgency Ordinance would establish the minimum setback at 5 feet from the side property line and 15 feet from the rear property line.
- 4. Under the former code, a garage could not be converted to a second dwelling unit without replacing parking. Under the state code, garages can now be converted to second dwelling units without replacing parking or complying with any code required setback. The Urgency Ordinance allows garage conversions to occur, but requires compliance with City fire, life, and safety codes while providing replacement on-site parking.
- 5. Lastly, under the state code, certain utility connection fees (such as water and sewer) could not be imposed by the City. Therefore, the City would not be able to recover the cost to connect these new units to the City's water and sewer infrastructure. The Urgency Ordinance seeks to reinstate utility connection fees while the City explores imposing new cost recovery fees that are proportional to the impact of the new unit.

Findings for a Urgency Ordinance.

The City Council must make the following finding to adopt the Urgency Ordinance and it must pass by a four-fifths vote:

There is a current and immediate threat to the public health, safety, or welfare, and the
approval of additional subdivisions, use permits, variances, building permits, or any other
applicable entitlement for the use, which is required in order to comply with a zoning
ordinance, would result in that threat to public health, safety, or welfare.

CEQA Compliance.

The proposed Urgency Ordinance has been reviewed for compliance with the California Environmental Quality Act (CEQA). Based on that assessment, the proposed Urgency Ordinance has been determined to be exempt from CEQA review pursuant to State CEQA Guidelines, Article 18: Statutory Exemptions, Section 15282(h), which notes the following statutory exemption for "the adoption of an ordinance regarding second units in a single-family or multifamily residential zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of Government Code as set forth in Section 21080.17 of the Public Resources Code."

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BUDGET IMPACT:

On May 15, 2017, the City Council approved a professional service agreement with Karen Warner Associates in the amount of \$18,520 to assist the City with developing interim regulations and permanent ADU regulations. Sufficient funds have been included in the Fiscal Year 2017-2018 Budget to fund the professional services agreement as well as City Attorney time to review ADU related ordinances.

CONCLUSION:

It is recommended that City Council adopt Urgency Ordinance No. U-1666 by a four-fifths vote. In addition, it is recommended that the City Council direct staff and the City Attorney's Office to prepare a permanent Ordinance regulating new ADUs consistent with recently enacted state law for consideration by the Planning and Preservation Commission and subsequently, by the City Council.

The Urgency Ordinance allows staff and the City Attorney to further study: the City's existing regulations, the changes to the development standards prescribed under current Urgency Ordinance No. U-1665. In conjunction with the selected qualified housing consultant, permanent ADU regulations will be prepared that meet state-mandated requirements and ensure that the City can mitigate any potential impacts to traffic flow and public safety that may arise from allowing new ADUs within the impacted residential zoning districts, while allowing proper vetting by the Planning and Preservation Commission and the City Council.

ATTACHMENT:

A. Urgency Ordinance No. U-1666

ATTACHMENT "A"

URGENCY ORDINANCE NO. U-1666

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING PROVISIONS OF CHAPTER 106 (ZONING), ARTICLE III (ZONES), DIVISION 2 (R-1 SINGLE-FAMILY RESIDENTAL ZONE) OF THE SAN FERNANDO MUNICIPAL CODE REGULATION RELATING TO THE OF ACCESSORY DWELLING UNITS (ALSO REFERRED TO AS SECOND DWELLING UNITS) AND MAKING OTHER HARMONIZING AMENDMENTS TO CHAPTER 106 (ZONING), ARTICLE III (ZONES), DIVISION 2 (R-1 SINGLE FAMILY RESIDENTIAL ZONE) OF THE SAN FERNANDO MUNICIPAL CODE IN RECOGNITION OF THE SAME

WHEREAS, California Constitution Article XI, Section 7, enables the City of San Fernando (the "City") to enact local planning and land use regulations; and

WHEREAS, the authority to adopt and enforce zoning regulations is an exercise of the City's police power to protect the public health, safety, and welfare; and

WHEREAS, the City desires to ensure that residential development occurs in an orderly manner, in accordance with the goals and objectives of the General Plan and reasonable land use planning principles; and

WHEREAS, on September 27, 2016, the Governor signed SB 1069 and AB 2299 into law as part of an effort to streamline housing production; and

WHEREAS, the bills change statutory references from "second units" to "accessory dwelling units," or ADUs; mandate that cities permit ADUs in existing single-family residential zones through a ministerial process; and relax development standards to make it easier for property owners to create ADUs; and

WHEREAS, pursuant to Government Code Section 65852.2(a)(4), local ordinances, such as the City's, that are not compliant with the new state provisions are null and void as of January 1, 2017, after which time such jurisdictions must apply the standards in Government Code Section 65852.2(a) until a compliant local ordinance is adopted; and

WHEREAS, the default standards the City must utilize provide a minimal set of standards that would be augmented by the adoption of the additional standards set forth in this Urgency Ordinance, which concern parking, height, setback, minimum unit size, and other standards that concern public health and safety issues; and

WHEREAS, on May 1, 2017, the City Council created an Ad Hoc Committee, composed of two members of the City Council, to work with staff and a housing consultant to development updated ADU regulations; and

WHEREAS, on May 15, 2017, the City engaged the professional consulting firm of Karen Warner Associates to work with the Ad Hoc Committee and assist the City with developing updated and legally compliance ADU regulations; and

WHEREAS, the Ad Hoc Committee met on May 22, 2017 and May 31, 2017 to provide input to City staff and the consultant regarding proposed updates to the City's ADU regulatory system; and

WHEREAS, Government Code Sections 36934 and 36937 authorize the City Council to adopt an urgency ordinance for the immediate preservation of the public peace, health, or safety.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Recitals. The above recitals are true and correct and incorporated herein by reference.

SECTION 2. Urgency Findings.

- A. As amended by SB 1069 and AB 2299, Government Code Section 65852.2(a)(1)(B)(i) allows the City to designate areas where new ADUs may be permitted and to establish objective standards related to parking, height, setback, lot coverage, landscaping and architectural review, which must be applied ministerially.
- B. Given that the City's current ADU-related ordinance is null and void pursuant to Government Code Section 65852.2(a)(4), the City is allowed only to ministerially permit ADUs in accordance with the minimal standards set forth in Government Code Section 65852.2(a).
- C. The reliance on such minimal standards without the adoption of local City regulations permitted under Government Code Section 65852.2(a)(1)(B)(i) would enable the ministerial allowance of ADUs that may be detrimental to surrounding residences and divergent, from a zoning standards perspective, from previously permitted second units and future ADUs permitted in accordance with augmented local standards.
- D. The expeditious adoption of local ADU standards through this Urgency Ordinance (Code Amendment No. 756) would endure both compliance with SB 1069 and AB 2299 and the implementation of local health and safety standards addressing health and safety concerns created by ADUs, such as fire and ingress/egress issues.

E. Pursuant to the findings stated herein, the City Council hereby: (1) declares that the findings and determinations set forth above are true and correct; (2) finds that there exists a current and immediate threat to the public health, safety, and welfare requiring this Ordinance to be adopted immediately on an urgency basis; and (3) finds that this Ordinance is necessary for the immediate preservation of the public peace, health, and safety as set forth herein.

SECTION 3. Section 106-358 (Applicable regulations for second dwelling units) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby amended and retitled in its entirety to now state the following:

106-358 Regulation of Accessory Dwelling Units

- A. <u>Definition</u>. The terms "accessory dwelling unit" and "ADU", as used in this Section, shall have the same meaning as the same terms are defined under Section 106-6 (Definitions) of Article I (In General) of Chapter 106 (Zoning) of the San Fernando Municipal Code.
- B. Requirements Applicable to All Accessory Dwelling Units. The City shall not approve an application for a new ADU unless the ADU satisfies all of the standards below. An application for a new ADU that satisfies each of the below standards shall be approved by the Community Development Director, or his or her designee, following a ministerial review for compliance. The following conditions and restrictions shall apply to any proposed ADU:
 - 1. <u>Number of units allowed</u>: The lot on which an ADU is constructed shall contain no more than one lawful and pre-existing single-family residence, and not more than one ADU. Upon the addition of an ADU to an R-2 or R-3 zoned parcel developed with a single-family residence, the development of any additional units on the parcel is prohibited.
 - 2. <u>Location</u>: Attached and detached ADUs shall be a permitted use in within the following zones: R-1 (Single-Family Residential) Zone; R-2 (Multiple Family Dwelling) Zone; or R-3 (Multiple Family) Zone.
 - 3. Owner occupancy and restrictive covenant: One of the dwelling units on the site (either the primary unit or the ADU) shall be owner-occupied. The ADU shall not be sold separately from the primary unit. The property owner shall enter into a restrictive covenant with the city that applies to the owner and all successors in interest, in a form acceptable to the City Attorney that will be recorded on the subject property. The restrictive covenant shall:

- (i) specify that the property owner must reside in either the primary dwelling unit or the ADU; (ii) expressly prohibit the rental of both units at the same time; (iii) the ADU may be rented only for terms longer than thirty (30) consecutive calendar days; (iv) the ADU may not to be sold or conveyed separately from the primary residence; (v) the property owner and all successors in interest shall maintain the ADU and the property in accordance with all applicable ADU requirements and standards; (vi) any violation will be subject to penalties as provided Article II (General Penalties) and Article III (Administrative Penalties -Citations) of Chapter 1 (General Provisions and Penalties of the San Fernando City Code; and (vii) an future sale of residential lots with ADUs shall require, prior to the close of escrow, an inspection by the building and safety supervisor or his or her designee to assure that all on-site residential structures have been maintained in compliance with applicable zoning and building code requirements.
- 4. <u>Rental restrictions</u>: The unit may be rented but may not be rented for a period of less than 31 consecutive days. ADUs which are used as rental units will be required to obtain a rental permit from the city.
- 5. <u>Exterior access</u>: To maintain the single-family residential character of the neighborhood, an ADU shall not have its exterior entrance visible from the street. Additionally, no exterior stairway shall be located on the front or on any street-facing side of the ADU. No passageway shall be required in conjunction with construction of an ADU.
- 6. <u>Separate bathroom and kitchen</u>: The ADU shall include one full bathroom and one kitchen, and shall not include any additional bathrooms or kitchens. The ADU shall also be limited to a maximum of one bedroom.
- 7. Health and safety standards/pre-building inspection: The ADU shall comply with all building, safety, fire and health codes, and all other applicable laws and regulations. Prior to receiving a building permit for an ADU, the city will conduct a pre-building inspection of the property for compliance with health and safety codes and verification of permitted structures. Pursuant to State law, ADUs are not required to provide fire sprinklers if sprinklers are not required for the primary dwelling unit.
- 8. <u>Historic properties</u>: The architectural treatment of an ADU constructed on a lot that has an identified historical resource

- listed on the federal, state, and/or local register of historic places shall be reviewed to ensure compliance with the city's historic preservation ordinance.
- 9. <u>Utility Fee Requirements</u>: ADUs shall not be considered new residential uses for the purposes of calculating local agency connection fees or capacity charges for utilities, including water and sewer service.
 - (a) For ADUs created entirely within existing space, including the primary structure, attached or detached garage or other accessory structure, the city will not require the applicant to install a separate utility connection between the ADU and the utility, or impose a related connection fee or capacity charge.
 - (b) For ADUs involving new construction (detached and attached additions), the city will not require a separate utility connection but will impose a capacity charge. Said charge will be proportionate to the burden of the proposed ADU upon the water or sewer system based upon either its size or the number of its plumbing fixtures, and will not exceed the reasonable cost of providing the water or sewer service.
- 10. <u>Standards for Accessory Dwelling Unit Structures Created within Existing Space</u>. An ADU that is developed entirely within an existing space, including the primary structure, attached or detached garage or other accessory structure, shall be permitted ministerially with a building permit subject to the following standards:
 - (a) <u>Zones</u>: The unit shall be located in a single-family zone.
 - (b) <u>Separate entry required</u>: The unit shall provide independent exterior access from the primary unit.
 - (c) <u>Setbacks</u>: The unit shall have sufficient side and rear setbacks to meet fire safety requirements. Pursuant to State law, no setback shall be required for a lawfully constructed garage in existence prior to January 1, 2017 that is converted to an ADU
 - (d) <u>Parking</u>: No additional off-street parking is required, however, any parking spaces lost as a result of the conversion of existing space to an ADU shall be required to

be replaced. More specifically, when a garage, carport, or covered parking structure is demolished in conjunction with the construction of an ADU, the lost parking spaces must be replaced with an equal number of spaces, which may be covered, uncovered, tandem within a garage or driveway, or provided by the use of a mechanical automotive parking lift within a garage structure. To the extent locations are available on the site which minimize the visibility of parking from the street, the Director of Community Development, or his or her designee, can require parking to be located in these less invasive locations. In addition, the main single-family dwelling must meet the current number of off-street parking spaces required at the time the ADU is approved.

- 11. <u>Standards for Accessory Dwelling Unit Structures Involving new Construction (Detached and Attached Additions)</u>. ADU developments that adhere to the following standards shall be permitted ministerially, except as explicitly set forth herein.
 - (a) <u>Development and design standards</u>: All ADU developments, whether attached or detached, shall comply with all applicable zoning and development standards of the zoning district in which it will be located, including, but not limited to, standards regarding setbacks, floor area ratio standards, height, lot coverage, architectural design review, including compatibility with existing structures on the same property and in the surrounding neighborhood, except as explicitly set forth herein.
 - 1. The ADU shall incorporate the same or similar architectural features, building materials and colors as the primary dwelling located on the property, and shall be designed to reasonably minimize privacy impacts. Compatibility with the existing primary structure includes coordination of colors, materials, roofing and other architectural features, and landscaping designed so that the appearance of the site remains that of a single-family residence.
 - (b) <u>Size:</u> (1) The total area of habitable floor space for a detached ADU shall be no less than an efficiency unit, as defined by the California Building Code, and shall not exceed 640 square feet.

- (2) The total area of habitable floor space for an attached ADU shall not exceed the lesser of 640 square feet, or fifty percent (50%) of the primary residence's living area.
- (c) <u>Height:</u> For purposes of protecting the privacy of neighboring properties, detached ADUs shall be limited to a single story located to the rear of the primary structure. In instances where the primary structure is located on the rear of the parcel, a single story ADU may be located on the front of the parcel. Second story attached ADUs shall be limited to the rear of existing two story single-family homes.
- (d) Manufactured housing: Manufactured housing is allowed in compliance with the provisions herein. A trailer, motor vehicle or other recreational vehicle, as defined in the section 106-6 (Definitions) of Chapter 106 (Zoning) of the San Fernando City Code, may not be used as an ADU and stored or maintained as a habitable unit or livable area on a residential lot.
- (e) Parking: One off-street parking space shall be provided for the ADU, which may be provided as tandem parking on an existing driveway and shall be permitted in paved setback areas unless the Director of Community Development, or his or her designee, makes specific findings that parking in setback areas or tandem parking is not feasible based upon specific site, regional topographical, or fire and life safety conditions. To the extent locations are available on the site which minimize the visibility of parking from the street, the Director of Community Development, or his or her designee, can require parking to be located in these less invasive locations. In addition, the main single-family dwelling must meet the current number of off-street parking spaces required at the time the ADU is approved.

Pursuant to State law, no parking shall be required for an ADU in any of the following instances:

- 1. The ADU is located within one-half mile of public transit.
- 2. The ADU is located within an architecturally and historically significant historic district.
- 3. The ADU is part of the existing primary residence or an existing accessory structure.

- 4. When on-street parking permits are required but not offered to the occupant of the ADU.
- 5. When there is a car share vehicle located within one block of the ADU.
- (f) Replacement parking: When a garage, carport, or covered parking structure is demolished in conjunction with the construction of an accessory dwelling unit, the lost parking spaces must be replaced with an equal number of spaces, which may be covered, uncovered, tandem within a garage or driveway, or provided by the use of a mechanical automotive parking lift within a garage structure. To the extent locations are available on the site which minimize the visibility of parking from the street, the Director of Community Development, or his or her designee, can require parking to be located in these less invasive locations.

EDITOR'S NOTE: At its regular meeting of July 17th 2017, the City Council approved Urgency Ordinance No. 1666 which amended the provisions of this Section 106-358 which related to the regulation of so-called "second dwelling units". The amendments were adopted to harmonize the San Fernando Municipal Code with changes in State law relating to the regulation of so-called "accessory dwelling units." The reference to "accessory dwelling units" in this new Section 106-358 are intended to replace references to "second dwelling units" under prior Sections 106-358 and 106-359. Section 106-359 has been deleted as its text was made unnecessary in light of the amendments to Section 106-358.

SECTION 4. The text of Section 106-359 (Request for exceptions to applicable regulations for second dwelling units) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby repealed and deleted and Section 106-359 shall hereinafter read as follows:

Section 106-359 – Reserved – No Text

SECTION 5. The defined term "second dwelling unit" as set forth under Section 106-6 (Definitions) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby deleted in its entirety.

SECTION 6. Section 106-6 (Definitions) of Article I (In General) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby amended by the addition of the following defined term(s) which shall appear in alphabetical order under this section:

"Accessory dwelling unit" or "ADU" mean an attached or a detached residential dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking, and sanitation on the same parcel as the single-family dwelling is situated. It shall include the following: (i) an efficiency unit, as defined in Health and Safety Code Section 17958.1; and (ii) a manufactured home, as defined in Health and Safety Code Section 18007.

EDITOR'S NOTE: Municipal Code provisions relating to the regulation of "accessory dwelling units" are set forth under Section 106-358 (Regulation of Accessory Dwelling Units) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code.

SECTION 7. The definition of the defined term "primary single-family dwelling unit" as set froth under Section 106-6 (Definitions) of Article I (In General) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby amended such that the reference to the term "second dwelling unit" which currently appears at the end of the last sentence of the definition "primary single-family dwelling unit" is deleted and replaced with the term "accessory dwelling unit".

SECTION 8. The second sentence Section 106-355 (Density) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby amended in entirety to now state the following:

"An accessory dwelling unit in accordance with Section 106-358 shall not be counted as a primary single-family dwelling unit."

SECTION 9. Subsection (9) of Section 106-352 (Permitted uses) of Division 2 (R-1 Single family, Residential Zone) of Article III (Zones) of Chapter 106 (Zoning) of the San Fernando Municipal Code is hereby amended in its entirety to now state the following:

"(9) Accessory dwelling units in accordance with Section 106-358."

<u>CEQA Finding</u>. The City Council hereby finds that this Ordinance implements the provisions of Government Code Section 65852.2 and is therefore exempt from the California Environmental Quality Act pursuant to Public Resources Code Section 21080.17 and California Code of Regulations, Title 14, Chapter 3, Section 15282(h).

SECTION 9. Severability. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of any competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance, and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional without regard to whether any portion of the Ordinance would be subsequently declared invalid or unconstitutional.

SECTION 10. Savings Clause. Neither the adoption of this Ordinance nor the repeal or amendment by this Ordinance of any ordinance or part or portion of any ordinance previously in effect in the City, or within the territory comprising the City, shall in any manner affect the prosecution for the violation of any ordinance, which violation was committed prior to the effective date of this Ordinance, nor be construed as a waiver of any license, fee or penalty or the penal provisions applicable to any violation of such ordinances.

SECTION 11. Effective Date and Transmittal to the State. This Urgency Ordinance is enacted pursuant to the authority conferred upon the City Council of the City of San Fernando by Government Code sections 36934 and 36937 and shall be in full force and effect upon its adoption by a four-fifths (4/5) vote of the City Council. The City Clerk is hereby directed to transmit this ordinance to the California Department of Housing and Community Development within sixty (60) days of adoption of this Urgency Ordinance, pursuant to Government Code Section 65852.2(h).

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Fernando at a regular meeting on this 17th day of July 2017.

ATTEST:	Sylvia Ballin, Mayor
Elena G. Chávez, City Clerk	
APPROVED AS TO FORM:	
Rick R. Olivarez, City Attorney	_

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO) SS.
I, ELENA CHÁVEZ, City Clerk of the City of San Fernando, do hereby certify that the foregoing Urgency Ordinance was adopted at a regular meeting of the City Council held on the 17 th day of July, 2017, and was carried by the following roll call vote:
AYES:
NOES:
ABSTAIN:
ABSENT:
Elena G. Chávez, City Clerk



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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

Date: April 17, 2017

Subject: Consideration of Recommendations by Vista Del Valle Ad Hoc Committee for the

Valet Program

RECOMMENDATION:

It is recommended that the City Council:

a. Receive a report from the Vista Del Valle Ad Hoc Committee ("Committee"); and

b. Consider the Committee's recommendations for the Valet Program; and

c. Direct staff accordingly.

BACKGROUND:

- The Vista del Valle Dual Language Academy (VDV) opened in September 2010. The entrance
 of the school is located at 12441 Bromont Avenue, in the City of Los Angeles (between
 Maclay Avenue and Brand Boulevard). The southern portion of the school is located in the
 City of San Fernando, adjacent to Eight Street (between Macneil Street and Brand
 Boulevard).
- 2. As part of the school's environmental review process prior to construction, the City provided comments on the proposed project's environmental impact report (EIR) regarding potential traffic and safety impacts in the City of San Fernando. The City's concerns were deemed of no consequence and no mitigation measures were implemented to address the concerns. In the Final EIR for the school project, the executive summary stated:

"The main access (entrance) for the proposed project would be located off Bromont Avenue. The student drop-off and pick-up loading and unloading zone for passenger cars and buses would be located off Bromont Avenue. Parking would be provided for faculty and visitors. Access to the parking area would be provided off Bromont Avenue. Additionally, a pedestrian and emergency access gate will be provided off Eighth Street."

ADMINISTRATION DEPARTMENT

117 MACNEIL STREET, SAN FERNANDO, CA 91340

(818) 898-1202

WWW.SFCITY.ORG

Consideration of Recommendations by Vista Del Valle Ad Hoc Committee for the Valet Program Page 2 of 5

- 3. After encountering problems with the Bromont Avenue drop-off location, Los Angeles Unified School District (LAUSD) approached the City about establishing an additional loading/unloading zone on Eighth Street in the City of San Fernando.
- 4. On January 21 and March 18, 2015, the Transportation and Safety Commission discussed LAUSD's request, received public input, and recommended the following for consideration by the City Council:
 - a. Initiation of a pilot program to install a loading and unloading zone on Eighth Street between Macneil Street and Brand Boulevard (hereinafter, the Pilot Program);
 - b. An initial limited duration of 120-days for the Pilot Program so that the City and the School District could evaluate the effectiveness of the Pilot Program and its impacts;
 - c. Loading and unloading to be limited to one hour before the start of the school day and one hour after the end of the school day, Monday through Friday;
 - d. Installation of additional signage to notify the public of authorized times for the loading and unloading of passengers;
 - e. Outreach to neighborhood residents explaining that the Pilot Program would be reevaluated following the trial period;
 - f. Preparation of a report examining the effectiveness of the Pilot Program and any problems associated with the program; and
 - g. Improvements to the Bromont Avenue entrance.
- 5. On July 20, 2015, the City Council approved a Pilot Program for a student loading/unloading zone on Eighth Street (between Macneil Street and Brand Boulevard) over a 120-day period during the Fall 2015 school semester.
- 6. On February 1, 2016, the City Council completed a review of the Pilot Program and requested that the item be tabled until April 2016 to allow LAUSD to follow-up on several questions related to the Pilot Program.
- 7. On April 18, 2016, the City Council received a report and presentation from LAUSD responding to questions received on February 1, 2016. Following a discussion, the City Council approved an extension of the Pilot Program through the end of the calendar year and requested a follow-up on outstanding issues at the first meeting of December 2016. The City Council also requested that LAUSD study the possibility of land acquisitions, an assessment of the valet program's success, and other possible solutions and to work in

Consideration of Recommendations by Vista Del Valle Ad Hoc Committee for the Valet Program Page 3 of 5

connection with the adjacent Partnerships to Uplift Communities (PUC) School related to these possible solutions.

- 8. On December 5, 2016, after extensive public comment from VDV parents and students as well as local residents, the City Council received a report and presentation from City staff providing an update on the Pilot Program. After ample discussion by City Councilmembers, the following motion was approved:
 - a. Extend the Pilot Program to July 2018 (end of June 2018 or school year) with a potential that the City Council could make a decision as early as July 2017 (if there is no substantial progress or other extenuating circumstances).
 - b. By July 2017, staff will provide a "receive and file" report to the City Council to verify that progress that has been made and the status of whether to do an environmental analysis. If there is no substantial good faith progress (i.e., a vendor selected, a contract presented to the City Council for consideration, kickoff meetings and preliminary analysis underway) by this date, then the City Council reserves the right to end the Pilot Program for the upcoming school year.
 - c. By January 2018, the environmental analysis is to be completed. The scope of the analysis will be focused on traffic, traffic circulation, and traffic safety, to make sure a program that is conducive to traffic safety can be established. At any time between the time of completion and the end of the school year (i.e., June 2018) the City Council may revisit the issue to decide whether to make a longer term commitment to extend the Pilot Program. However, the program shall not be ended until the school year has completed barring very extenuating circumstances of new information.
 - d. The environmental and traffic study should address the needs and concerns of residents living in the given community (and adjacent residents), improvements that could, and should, be made on the Bromont Avenue side and whether those improvements in and of themselves can ameliorate this issue, and that LAUSD bear the cost of the study.
- 9. On January 17, 2017, the City Council appointed Mayor Sylvia Ballin, Councilmember Joel Fajardo, Transportation Commissioner/San Fernando resident Dee Akemon, and Interim City Manager Nick Kimball to serve as the City's representatives on the VDV Ad Hoc Committee ("Committee").
- 10. On February 17, 2017, the Committee held its first meeting at LAUSD Local District Northeast Headquarters to discuss a number of items, including building and fostering positive relationships with the City, LAUSD, residents, and parents, new housing in the VDV service area, communication with the PUC school, scope of a supplemental traffic study, and community outreach.

Consideration of Recommendations by Vista Del Valle Ad Hoc Committee for the Valet Program Page 4 of 5

- 11. On March 10, 2017, the Committee met at City Hall to discuss a number of items, including a presentation from LAUSD's demographer regarding new housing in the VDV service area and the impact on enrollment, communication with the PUC school and their participation in the valet program and the modified scope of the traffic study.
- 12. On April 17, 2017, the Committee provided a status update to City Council and presented the Committee's recommended next steps, which included a revised traffic study that focused on the flow of traffic around the valet program and a community outreach meeting to be held at Vista Del Valle Learning Academy.
- 13. On June 1, 2017, the Committee hosted a community outreach meeting at 6:30 pm at Vista Del Valle Learning Academy. Notices of the meeting were mailed and hand delivered to all residents living on Maclay Avenue, Macneil Street, Brand Boulevard, and Newton Street between 7th and 8th Streets. The PowerPoint presentation and all comments received are posted on the City's website: http://ci.san-fernando.ca.us/citys-major-projects-programs/
- 14. On June 27, 2017, the Committee met to develop final recommendations for the Vista Del Valle Valet Program to City Council based on the recommendations included in the traffic studies and input received at the community meeting.

ANALYSIS:

After four Committee meetings, preparation of a supplemental traffic study, and a community outreach meeting held at VDV, the Committee has developed the following recommendations for City Council Consideration:

- 1. Continue the joint VDV/PUC School Valet Program with the improvements recommended by the Committee.
- 2. Install continental crosswalks (i.e. crosswalks with large white striping) on the Eighth Street and Macneil Street intersection to improve visibility of crosswalks.
- 3. Remove existing crosswalk on north side of Eighth Street and replace with new stop limit line and "No Pedestrian Crossing" signs to improve pedestrian safety.
- 4. Install double yellow striping on Eighth Street for one block north and south of Macneil Street to discourage illegal u-turns.
- 5. Work with the City's Engineering Division to amend the paint color on the curb in the Valet Program area, based on what is allowable (red or yellow), and provide corresponding signage.

Consideration of Recommendations by Vista Del Valle Ad Hoc Committee for the Valet Program Page 5 of 5

- 6. Route traffic through street striping and signage to make a legal U-turn at Newton Street to enter the Valet Program to improve traffic flow. Install Yield/U-turn signage at the Newton Street/Eighth Street intersection.
- 7. Work with the City's Engineering Division and traffic consultant to identify areas best suited for speed humps and install speed humps.
- 8. Enter into a three party Memorandum of Understanding (MOU) between the City, LAUSD/VDV, and the PUC School to get agreement by all parties regarding the parameters of the Valet Program. The MOU should include, but not limited to, dispute resolution procedures if future problems arise, requirements for on-going education and training for parents/volunteers using the Eighth Street drop-off and Valet Program, and other procedures to continue to minimize the impact of traffic and parking resulting from the drop-off and Valet Programs.

BUDGET IMPACT:

LAUSD has appropriated \$100,000 toward the VDV Valet Program. The cost of the traffic study is \$12,700, leaving \$87,300 remaining to implement recommended measures to improve the safety and traffic conditions related to the student loading/unloading zone on Eighth Street. This amount should be sufficient to implement all items recommended by the Committee.

CONCLUSION:

The Committee has worked hard to develop recommendations that are agreeable to the Vista Del Valle parents using the drop off and Valet Programs as well as residents in the area impacted by the programs. Staff will work to implement all recommendations approved by City Council prior to the start of the school year in August 2017.

ATTACHMENTS:

- A. Select PowerPoint slides from June 1, 2017 Community Outreach meeting
- B. Supplemental Traffic Study for VDV Pilot Program (May 26, 2017)
- C. Initial Traffic Study related to the VDV Pilot Program (March 29, 2016)

Traffic Study Update

The Ad Hoc Committee requested an update to the previous Traffic Study to look at:

- Traffic volumes at intersections surrounding Vista del Valle/PUC, including:
 - o 8th Street/Macneil Street
 - o 8th Street/Brand Boulevard
 - o 8th Street/Newton Street
 - o 8th Street/Maclay Avenue
 - Bromont Avenue/Maclay Avenue
- Left turn pocket vehicle queuing analyses at:
 - o Bromont Avenue/Maclay Avenue
 - o Foothill Boulevard/Maclay Avenue
- Radar speed surveys on 8th Street between Maclay Avenue and Macneil Street



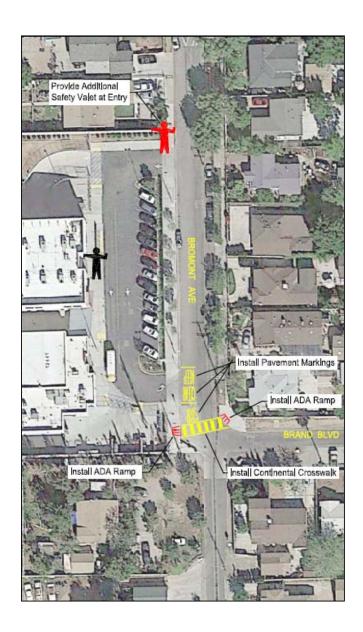




Traffic Study Recommendations

Bromont Avenue Recommendations

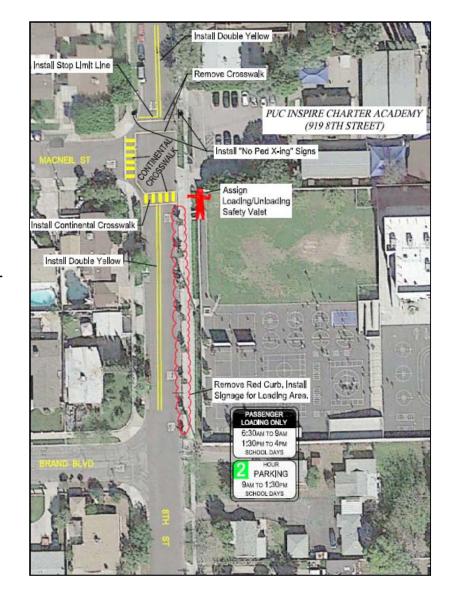
- 1. Install continental crosswalk on Bromont Avenue at Brand Boulevard to improve pedestrian safety. In addition, ADA ramps would need to be installed on both sides of the crosswalk.
- 2. Install "Keep Clear" pavement markings at parking lot exit to improve traffic flow.
- 3. Recommended minimum 2 safety valets be stationed at the Bromont Avenue loading area.



Traffic Study Recommendations

8th Street Recommendations

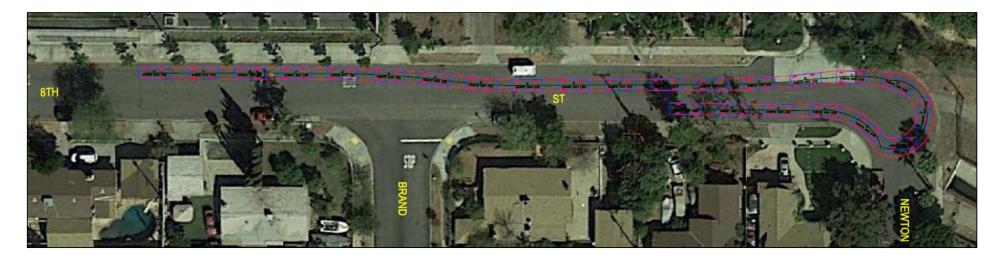
- 1. Install continental crosswalks for the west and south legs of the 8th Street/Macneil Street intersection.
- 2. Consider removal of the existing northern leg of the crosswalk. Replace with a new stop limit line and "No Ped Xing" signs.
- 3. Install double yellow striping on 8th street for one block north and south of Macneil Street.
- 4. Remove the red curb from the 8th Street frontage and install appropriate signage that designates this area as a formal pick-up/drop-off zone.
- 5. School operated buses (VdV and PUC) shall load and unload students within school property and not on any adjoining streets.

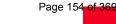


Traffic Study Recommendations

8th Street Recommendations (continued)

- 6. Continue to institute joint safety valet program for both VdV and PUC. Continue to cone off drop-off lane.
- 7. VdV and PUC parents who chose to drop-off on the west side of 8th Street must accompany their children in crossing 8th Street at the designated crosswalk.
- 8. As part of the recommended route, direct all parents to proceed south on 8th Street past the loading zone and conduct a u-turn maneuver within the turnaround area provided at the end of 8th Street at Newton Street.







ATTACHMENT "B"

GREENSPAN

LINSCOTT

LAW &

MEMORANDUM

То:	Mr. Edward S. Paek LAUSD - Office of Environmental	Date:	May 26, 2017
From:	Health & Safety Clare M. Look-Jaeger, P.E. Chin S. Taing, PTP Linscott, Law & Greenspan, Engineers	LLG Ref:	1-15-4140-1
Subject:	Traffic Assessment Update for the 8 th Zone for Vista Del Valle Dual Lang Angeles and San Fernando		9

This traffic assessment has been prepared by Linscott, Law & Greenspan, Engineers (LLG) to provide an update on the progress of the drop-off/pick-up pilot program initially implemented in year 2015 at the existing Vista del Valle Dual Language Academy ("School"), located at 12441 Bromont Avenue in the City of Los Angeles, California. As you know, the pilot program was first implemented for a period of 120 days (from August 2015 to December 2015) which allowed a secondary pick-up and drop-off loading zone along the westerly property frontage on 8th Street. Subsequently, LLG prepared a memorandum (dated November 21, 2016) which included a summary of the following; 1) existing conditions for the current school year, 2) usage and effectiveness of the pick-up and drop-off operations with implementation of the pilot program, 3) emergency vehicle access on 8th Street, and 4) additional recommendations for the formal loading zone along the 8th Street property frontage as it relates to pick-up and drop-off procedures. General measures were also recommended for the School as it relates to the Bromont Avenue pickup/drop-off loading zone and general School policies on notification of overall pickup and drop-off procedures.

In order to address recent concerns raised by the Vista del Valle Ad Hoc Committee, this supplemental traffic assessment focuses on the vehicular traffic circulation patterns with respect to the pick-up and drop-off loading operations for the current School calendar year. The observations were again conducted for both the 8th Street loading zone and the main loading zone off of Bromont Avenue. This memorandum also summarizes the following; 1) documentation of the existing morning and afternoon peak hour traffic volumes at five intersections along 8th Street and Maclay Avenue as well as daily traffic volumes on 8th Street and Bromont Avenue, 2) observations to document any existing vehicle queues at two signalized intersections along Maclay Avenue, 3) conduct of radar speed surveys to determine existing prevailing speeds on 8th Street, and 4) any potential recommended measures to improve the current morning and afternoon loading operations for the School.

Engineers & Planners

Traffic Transportation **Parking**

Linscott, Law & Greenspan, Engineers

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Pasadena San Diego Woodland Hills



Existing Site Conditions

The existing School campus is developed on a rectangular parcel located at 12441 Bromont Avenue in the City of Los Angeles, California. The westerly portion of the School is located within the City of San Fernando. The existing elementary school is operated by the Los Angeles Unified School District (LAUSD) and has an enrollment of 543 students in Pre-Kindergarten through Grade 5 and 73 faculty/staff members. The current bell schedule for the School is 8:15 AM to 2:34 PM. The main pick-up/drop-off loading zone is located on-site within the parking lot area located off of Bromont Avenue. As part of the pilot program, an existing "No Parking" red curb zone was converted to a secondary pick-up/drop-off loading zone along the northeast side of 8th Street, between Macneil Street and North Brand Boulevard. This zone is temporarily designated for drop-off/pick-up loading activities before and after school (i.e., between 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM) during school days only (Mondays through Fridays). Primary pick-up/drop-off loading operations (including bus loading activities) would continue to be accessed via Bromont Avenue.

The School site is generally bounded by Bromont Avenue to the east, an existing charter middle school (i.e., PUC Inspire Charter Academy located at 919 8th Street) to the north, 8th Street to the west, and single family residences to the south. The project site location is shown in *Figure 1*. Vehicular access to the on-site parking area is provided via an inbound only driveway on Bromont Avenue near the northwest corner of the site and an outbound left-turn only driveway on Bromont Avenue near the northeast corner of the site.

The School and the PUC Inspire Charter Academy entered into a Joint Valet Safety Program beginning May 2016 such that both schools would utilize the temporary loading zone on 8th Street. The morning drop-off peak period generally overlaps between the two schools (i.e., between 7:30 AM and 8:15 AM). The afternoon pick-up period does not overlap since the School experiences its peak between 2:30 PM to 3:00 PM, whereas the PUC Inspire Charter Academy occurs later at 3:30 PM to 4:00 PM. As part of this Joint Valet Safety Program, no drop-off/pick-up activities will be permitted to occur within the PUC Inspire Charter Academy parking lot on 8th Street.

Existing Traffic Volumes

Manual counts of vehicular turning movements were conducted at five intersections in the project vicinity during the weekday morning (AM) and afternoon (PM) School peak periods to determine the peak hour traffic volumes. The traffic counts were conducted by an independent traffic count subconsultant (City Traffic Counters) from 7:00 AM to 9:00 AM to determine the weekday School AM peak hour, and from 2:00 PM to 4:00 PM to determine the weekday School PM peak hour. In conjunction with



the manual turning movement vehicle counts, a count of bicycle and pedestrian volumes were also collected during the peak periods. It is noted that all of the traffic counts were conducted on Wednesday, April 26, 2017 during a typical mid-week school day. The subject count locations are summarized as follows and also illustrated in *Figure 1*:

- 8th Street/Macneil Street
- 8th Street/Brand Boulevard
- 8th Street/Newton Street
- Bromont Avenue/Maclay Avenue
- Foothill Boulevard/Maclay Avenue

The weekday AM and PM peak hour manual counts of vehicle and pedestrian movements at the subject intersections are shown in *Figures 2* and 3, respectively. Summary data worksheets of the manual traffic counts at the study intersections, as well as the pedestrian and bicycle counts, are contained in *Attachment A*.

Automatic 24-hour machine traffic counts of the two street segments adjacent to the School campus were conducted by a traffic count subconsultant during a typical midweek school day in April 2017. Copies of the 24-hour machine traffic counts for the subject street segment locations are also contained in *Attachment A*.

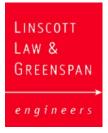
- 8th Street, south of Maclay Avenue
- Bromont Avenue, south of Maclay Avenue

On a typical mid-week day, 8th Street south of Maclay Avenue currently carries approximately 2,150 vehicles per day (VPD). Similarly, Bromont Avenue south of Maclay Avenue also carries approximately 2,100 VPD during a typical mid-week day.

Left-Turn Pocket Vehicle Queuing Analyses

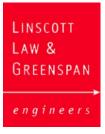
For the two signalized locations, a review of existing vehicle queuing was also conducted focusing on the evaluation of the key left-turn traffic movements (i.e., left-turn traffic movements in which the school contributes traffic to) at the following locations:

- Bromont Avenue/Maclay Avenue, for northbound and westbound left-turn movements (assuming Bromont Avenue as the north-south roadway),
- Foothill Boulevard/Maclay Avenue, for northbound and eastbound left-turn movements (assuming Foothill Boulevard as the north-south roadway).



Left-turn vehicle queue observations were conducted by LLG Engineers' staff at the two subject intersections noted above during the weekday AM and PM school peak periods. Additionally, based on a review of aerial maps, the existing storage lengths were measured for the subject left-turn lanes. The existing observed vehicle queues for the above noted intersections as well as the number of times during the respective weekday AM and PM peak hours when the vehicle queues were observed to exceed the existing available storage capacity are summarized in *Table 1*. Details of the left-turn queue observations are provided in *Attachment B*. Below is a summary of the documented observations along with the recommendations, if necessary, for each of the subject intersections:

- Bromont Avenue/Maclay Avenue As shown in Table 1, the maximum northbound left-turn vehicle queue on Bromont Avenue currently exceeds the available left-turn storage area during both the AM and PM peak hours. However, all of the northbound left-turning vehicles are observed to clear the intersection within one traffic signal cycle. The westbound left-turn vehicle queue on Maclay Avenue was observed to be fully accommodated within the existing left-turn storage area. However, during a ten-minute period of the afternoon peak hour, some westbound left-turn vehicles on Maclay Avenue were not able to clear the intersection within one traffic signal cycle due to the southbound vehicle queue along Bromont Avenue (i.e., approximately 15 to 16 vehicles were observed to queue along Bromont Avenue extending from the School's entrance north to Maclay Avenue). It is recommended that the School consider additional valet safety volunteers to assist in the afternoon pick-up operations at the Bromont Avenue loading area in order to improve the processing time for pick-up procedures. No additional adjustments to the signal timing at this intersection are recommended or necessary.
- Foothill Boulevard/Maclay Avenue The existing northbound and eastbound left-turn vehicle queues at this intersection were observed to be fully accommodated within the existing left-turn storage areas and left-turn vehicles were able to clear the intersection within one traffic signal cycle. As such, no left-turn vehicle queues were observed to exceed the existing left-turn storage capacity during either the weekday AM or weekday PM peak hours. Therefore, no additional analyses and/or recommendations are proposed at this location.



Radar Speed Surveys

Radar speed surveys were also conducted along 8th Street between Maclay Avenue and Macneil Street in order to determine the prevailing speeds in the proximity of the School. The radar speed surveys were conducted via the use of calibrated radar equipment operated by a certified radar operator as required in the California Vehicle Code. The speed surveys were conducted during both the School's peak periods and off-peak time periods in order to capture the free flow speed with a minimum of 100 samples in each direction when available. However, during the off-peak period, the sample size was less than 100 samples due to the low vehicular traffic volumes on 8th Street during that time. The following summarizes the results of the speed surveys conducted along 8th Street during the peak and off-peak periods:

8th Street (between Maclay Avenue and Macneil Street) Wednesday 4/26/17: Partly Cloudy Conditions:

Morning School Peak Period between 7:00 AM – 9:00 AM

Northbound: 10 mile pace = 16 - 25 mph, 85th percentile = 25 mph Southbound: 10 mile pace = 15 - 24 mph, 85th percentile = 23 mph

Morning Off-Peak Period between 10:00 AM – 11:00 AM

Northbound: 10 mile pace = 15 - 24 mph, 85th percentile = 24 mph Southbound: 10 mile pace = 15 - 24 mph, 85th percentile = 25 mph

Afternoon Off-Peak Period between 1:00 PM – 2:00 PM

Northbound: 10 mile pace = 16 - 25 mph, 85th percentile = 27 mph Southbound: 10 mile pace = 15 - 24 mph, 85th percentile = 25 mph

Afternoon School Peak Period between 2:00 PM – 4:00 PM

Northbound: 10 mile pace = 15 - 24 mph, 85^{th} percentile = 24 mph Southbound: 10 mile pace = 15 - 24 mph, 85^{th} percentile = 23 mph

As summarized above, the 85th percentile speeds range between 24 to 27 miles per hour on 8th Street during the off-peak time periods and 23 to 25 miles per hour during the peak time periods, depending on the direction of travel. Details of the radar speed survey data are contained in *Attachment C*. Given the range of the 85th percentile speeds and the 10 mile pace, the observed speeds on 8th Street are within the prima facie speed limit of 25 miles per hour for local residential streets and for streets within a school zone when school is in session and children are present. Therefore, it can be concluded that there is no appreciable difference between the school peak period and the off-peak period motorist speeds and no further recommendations to address speeds along 8th Street are necessary.

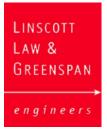


General Observed Inbound and Outbound Circulation Patterns

Field observations were conducted at the School site loading areas (i.e., on Bromont Avenue and 8th Street) during the morning drop-off peak period (i.e., between 7:30 AM and 8:30 AM) and afternoon pick-up peak period (i.e., between 2:15 PM and 3:30 PM) during a typical mid-week school day (Wednesday, April 26, 2017) in conjunction with the traffic count data collection. During the morning drop-off period, the majority of guardians conducted student drop-off procedures by entering the site via the inbound only driveway on Bromont Avenue. For the 8th Street pickup/drop off loading zone, temporary cones and signage were placed on 8th Street in order to separate northbound vehicles entering the loading zone and other northbound through vehicles on 8th Street. Some guardians utilized the loading zone while others were observed to drop-off students along Macneil Street, Brand Boulevard, and the west side (southbound direction) of 8th Street. Those students who were dropped-off on Macneil Street or via southbound 8th Street were then observed to walk along and cross Macneil Street and/or 8th Street to enter the School campus via the 8th Street gated pedestrian entrance. It was also observed that two safety valets were stationed near the School's gated pedestrian access on 8th Street to assist in the processing of vehicles within and approaching the 8th Street loading zone. Some guardians were observed to cross 8th Street without utilizing the crosswalk at Macneil Street and were reminded by the safety valet volunteers to utilize the existing crosswalk. Figure 3 illustrates all pedestrian crossing volumes by location (i.e., including both students and guardian crossings).

The vehicle circulation pattern for the afternoon pick-up period is generally similar to the morning drop-off period. As is typical for schools, the processing time for students to be located and ready for arriving parents/guardians generally took longer than the morning drop-off activities. As such, it was observed that for a ten (10) minute period during the afternoon, the vehicle queue on Bromont Avenue extended from the School entrance north to Maclay Avenue. No vehicle queuing issues were observed on the 8th Street loading area as most parents/guardians chose to park onstreet and walk onto campus to pick-up their child(ren). *Figure 4* depicts the general overall inbound and outbound circulation routes for both loading areas (i.e., along Bromont Avenue or along 8th Street).

Given the configuration of the existing street network, the majority of inbound motorists who arrived to utilize the 8th Street loading area originated from destinations located north of the campus. Thus, numerous u-turn maneuvers were observed to occur along various portions of 8th Street (i.e., north of Macneil Street, south of Macneil Street, south of Brand Boulevard, etc.) by motorists who attempted to enter the 8th Street loading zone. When these motorists attempt to conduct a u-turn

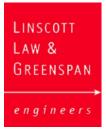


maneuver mid-block, it often conflicts with other vehicles that are leaving the loading zone, approaching vehicles, and/or with pedestrians crossing 8th Street. In order to improve overall circulation for the 8th Street loading area, an option worth further consideration is for all vehicles to be directed to proceed south on 8th Street, past the loading zone and then conduct a u-turn maneuver within the turnaround area provided at the end of 8th Street (near Newton Street). These vehicles can then proceed north to access the loading area. In doing so, it is recognized that street parking within the turnaround area would need to be prohibited in order to provide sufficient space for vehicles to complete the u-turn maneuver without backing up and potentially blocking other approaching vehicles. It should be noted that parents/guardians for the adjacent PUC Inspire Charter Academy also currently utilize this circulation pattern during the afternoon pick-up period and based on observations it is an efficient circulation pattern. *Figure 5* provides an illustration of the proposed vehicle turning maneuvers (i.e., utilizing a standard passenger vehicle template) given this circulation pattern.

Conclusions and Recommendations

In addition to the recommended measures identified in the prior LLG traffic assessment (dated November 21, 2016), the following recommendations are based on LLG's review of the current pick-up/drop-off activities associated with both the usage of the temporary pick-up/drop-off loading zone on 8th Street and the Bromont Avenue main entrance for the School as it relates specifically to overall circulation patterns, nearby traffic signal operations, and prevailing speeds:

- i. The School should continue to institute the Joint Safety Valet Program of parent volunteers or assign individuals to help in the loading and unloading of students to/from personal vehicles at the secondary loading zone along 8th Street as well as the on-site main loading area off of Bromont Avenue. The lane shall be coned off, marking the appropriate area for guardians to drop-off/pick-up students without leaving the vehicle. The safety valet shall continue to direct traffic to pull up to the front of the loading zone before opening car doors for students. This has been observed to result in a more continuous traffic flow and efficient vehicle processing, which in turn reduces the potential for any vehicle queuing outside of the designated loading zone area during the hours of 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM.
- ii. In order to improve overall circulation for the 8th Street loading area, an option worth further consideration is for all vehicles to be directed to proceed south on 8th Street, past the loading zone and then conduct a u-turn maneuver within the turnaround area provided at the end of 8th Street (near Newton Street). These vehicles can then proceed north to access the loading area. In

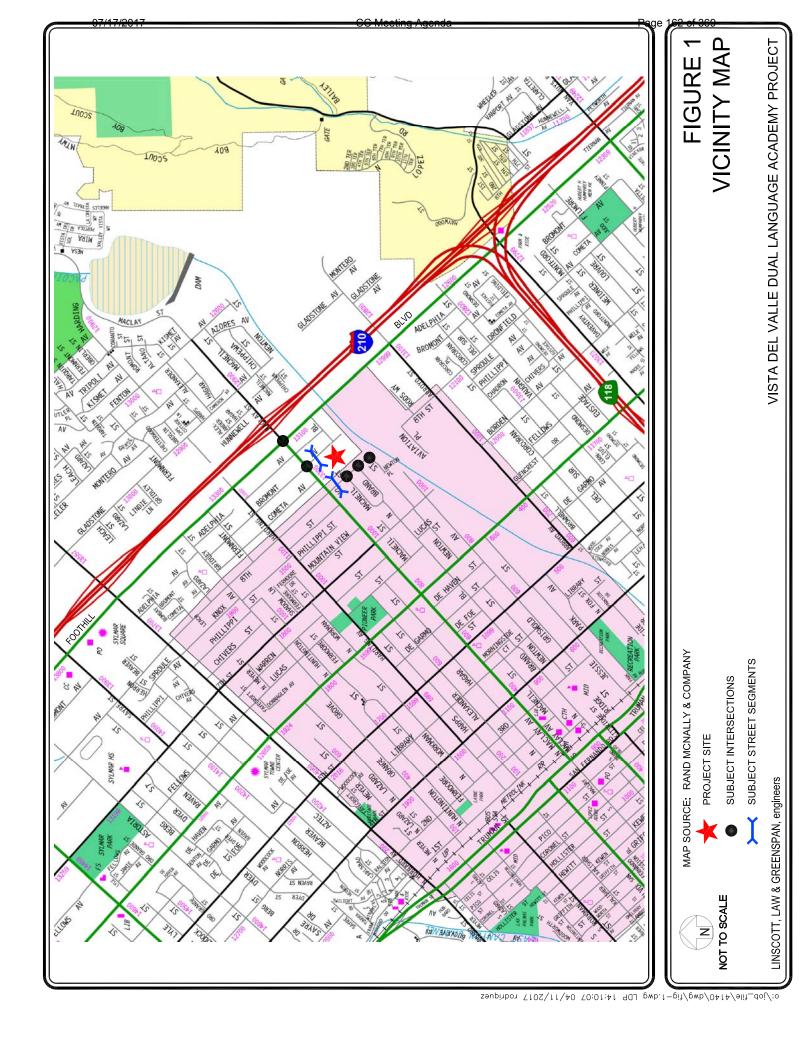


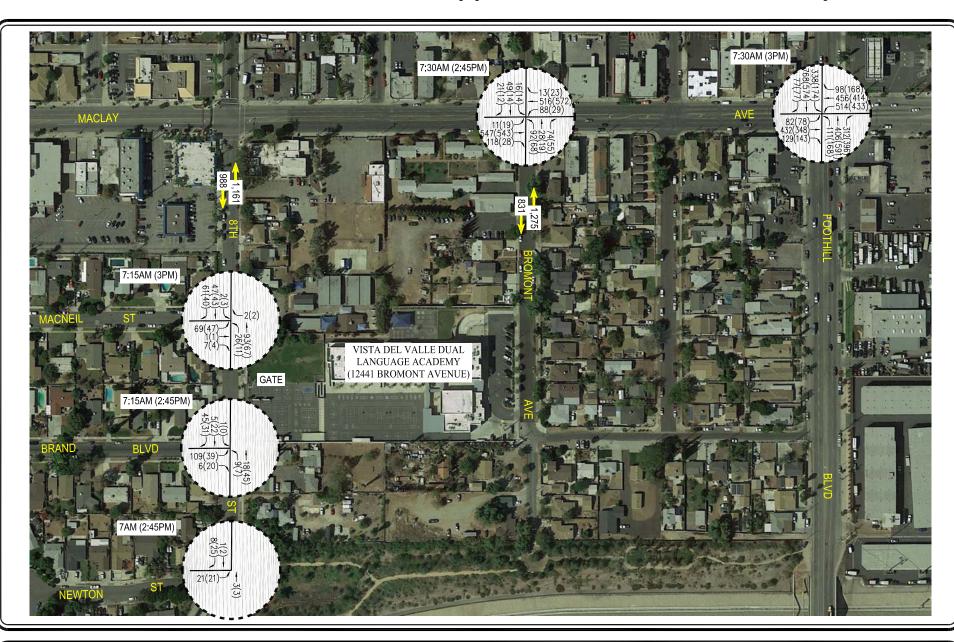
doing so, it is recognized that street parking within the turnaround area would need to be prohibited in order to provide sufficient space for vehicles to complete the u-turn maneuver without backing up and potentially blocking other approaching vehicles.

- iii. Based on the prior supplemental review which was prepared in March 2016, the 8th Street/Macneil Street intersection did not meet the criteria for the crossing guard request during the morning and afternoon peak hours (i.e., in accordance with the current guidelines used by the City of Los Angeles Department of Transportation and the County of Los Angeles Department of Public Works). As such, the School should encourage that guardians follow the circulation pattern and utilize the temporary loading zone for those who choose to conduct drop-off/pick-up activities along the 8th Street side. Guardians who choose to park along the west side of 8th Street or Macneil Street and walk their child(ren) to the gate on the east side of 8th Street should be informed by the School that they must accompany the child(ren) and cross within the designated crosswalk at Macneil Street/8th Street.
- iv. Given the number of vehicles observed to queue along Bromont Avenue during the afternoon pick-up period, it is recommended that the School reevaluate the afternoon pick-up operations for the Bromont Avenue loading area. It is recommended that a minimum of two safety valet volunteers/staff members be stationed near the Bromont Avenue loading area. In doing so, one volunteer would be able to identify the student name within ample time to allow for student assembly and pick-up prior to the guardian's arrival at the designated pick-up location. While the queuing on Bromont Avenue is only for a ten-minute period during the afternoon peak period, it is recognized that improving the processing of pick-up operations would also help relieve congestion/queues observed at the Bromont Avenue/Maclay Avenue intersection.
- v. Based on the radar speed surveys conducted along 8th Street, the 85th percentile speeds appear to be within the speed limit of local residential streets within a school zone. Therefore, no additional physical measures (i.e., speed humps) are recommended for installation along 8th Street. Speed limit signage could be installed to re-enforce the school zone speed limit of 25 miles per hour when children are present on 8th Street south of Maclay Avenue, as no speed limit signs are currently posted.

Please feel free to call us at 626.796.2322 with any questions and comments.

c: File







LINSCOTT, LAW & GREENSPAN, engineers

MAP SOURCE: GOOGLE EARTH

XX(XX) = AM(PM) PEAK HOUR VOLUMES

XXX = AVERAGE DAILY TRAFFIC VOLUMES

FIGURE 2 EXISTING TRAFFIC VOLUMES

SCHOOL AM AND PM PEAK HOURS

VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT

FIGURE 3 **EXISTING PEDESTRIAN TRAFFIC VOLUMES**

SCHOOL AM AND PM PEAK HOURS

VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT



XX(XX) = AM(PM) PEAK HOUR PEDESTRIAN VOLUMES MAP SOURCE: GOOGLE EARTH

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MAP SOURCE: GOOGLE EARTH

INBOUND CIRCULATION

OUTBOUND CIRCULATION

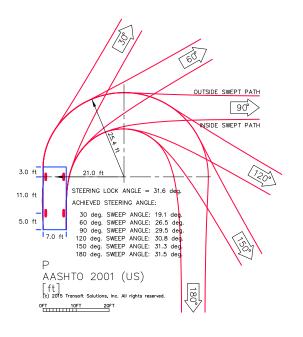
FIGURE 4 EXISTING SCHOOL INBOUND/OUTBOUND CIRCULATION PATTERNS

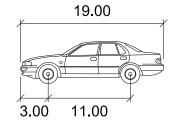
VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT

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LINSCOTT, LAW & GREENSPAN, engineers







P feet

Width : 7.00

Track : 6.00

Lock to Lock Time : 6.0

Steering Angle : 31.6



FIGURE 5 AUTOTURN MANEUVERING ANALYSIS

AASHTO (US) PASSENGER VEHICLE VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT

Table 1
Left-turn Storage and Observed Vehicle Queue Summary
Existing Conditions - Weekday School AM and PM Peak Hours

		Existing Storage	Existing Left-Turn Storage Capacity	чэs	School AM Peak Hour	our	Sch	School PM Peak Hour	lour
				Maximum Observed	Demand Exceeded		Maximum Observed	Demand Exceeded	
Intersection	Left-Turn Movement	in Feet [1]	No. of Vehicles [1]	No. of Queue (No. of n Feet [1] Vehicles [1]	Storage? (Y/N)	No. of Times Exceeded	Oueue (No. of Vehicles)	Storage? (Y/N)	No. of Times Exceeded
Bromont Avenue/	Northbound	80	4	9	Yes	4	5	Yes	П
Maclay Avenue	Westbound	162	∞	4	No	1	4	No	[2]
Foothill Boulevard/	Northbound	200	10	∞	No	ŀ	6	No	;
Maclay Avenue	Eastbound	160	8	8	No		5	No	:

[1] Based on aerial photography, assumes a storage length of 20 feet per vehicle.

[2] Westbound left-turn vehicles were not able to clear within one traffic signal cycle due to existing southbound vehicle queue along Bromont Avenue extending from the School entrance north to the Maclay Avenue intersection. LLG Ref. 1-15-4140-1 Vista Del Valle Dual Language Academy Project

ATTACHMENT A

MANUAL INTERSECTION TRAFFIC COUNTS - SCHOOL AM AND PM PEAK HOURS

24-HOUR STREET SEGMENT TRAFFIC COUNTS

File Name : 8th_MacNeil Site Code : 00000000

Start Date : 4/26/2017

Page No : 1

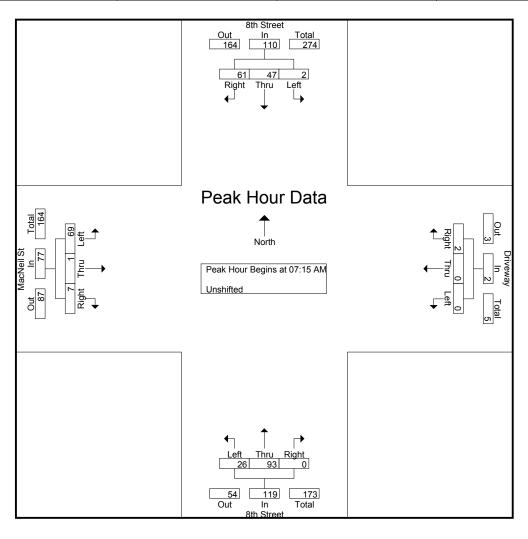
Groups Printed- Unshifted

					Groups	Printed-	Unshifted						
		8th Street			Oriveway		8	3th Street		IV	lacNeil St		
		Southbound	d	W	estbound		N-	orthbound	d	E	astbound		
Start Tim	ie Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Int. Total
07:00 Al	M 6	6	7	0	0	3	0	6	0	5	0	0	33
07:15 AI	M 2	8	13	0	0	2	2	13	0	12	0	0	52
07:30 AI	м о	16	8	0	0	0	4	21	0	15	0	1	65
07:45 AI	M 0	14	25	0	0	0	6	31	0	28	1	4	109
Tota	al 8	44	53	0	0	5	12	71	0	60	1	5	259
08:00 Al	M 0	9	15	0	0	0	14	28	0	14	0	2	82
08:15 AI	M 3	1	3	0	1	3	3	10	1	8	1	0	34
08:30 Al	M 1	2	5	0	0	0	0	4	0	6	0	0	18
08:45 Al			1	0	0	1	0	3	0	3	0	0	14
Tota	al ∣ 4	18	24	0	1	4	17	45	1	31	1	2	148
							I		1				
02:00 PI			1	0	0	0	0	1	0	3	0	0	5
02:15 PI		8	5	0	0	1	2	1	0	6	0	3	27 35
02:30 PI		11	8	0	0	0	3	10	0	3	0	0	
02:45 PI			6	0	0	1	7	17	2	12	0	1	57_
Tota	al 1	30	20	0	0	2	12	29	2	24	0	4	124
	1		- 1	_	_				- 1	_	_	- 1	
03:00 PI			2	0	0	0	0	11	0	7	0	0	22
03:15 PI			9	0	0	0	0	6	0	7	0	0	38
03:30 PI		16	16	0	0	1	8	30	0	17	0	3	92
03:45 PI			13	0	0	1	3	20	0	16	1	1	66
Tota	al 3	43	40	0	0	2	11	67	0	47	1	4	218
	1						1		1				
Grand Tota			137	0	_ 1	13	52	212	3	162	3	15	749
Apprch 9			47.6	0	7.1	92.9	19.5	79.4	1.1	90	1.7	8.3	
Total ^o	% 2.1	18	18.3	0	0.1	1.7	6.9	28.3	0.4	21.6	0.4	2	

....

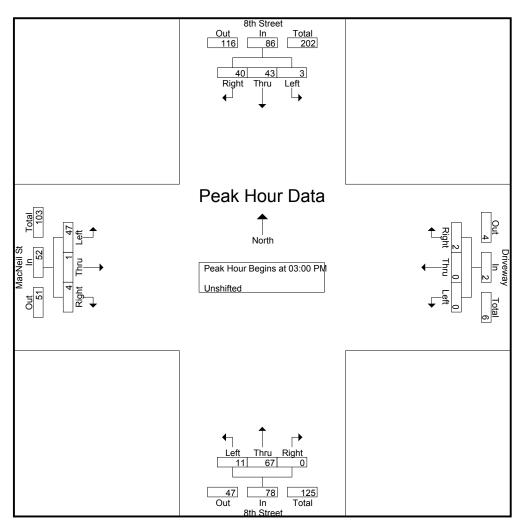
File Name: 8th_MacNeil Site Code: 00000000 Start Date: 4/26/2017

		8th S	Street			Driv	eway			8th	Street			Macl	Neil St		
		South	bound			West	bound			North	bound			East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fron	n 07:00	AM to 1	1:45 AM -	Peak 1	of 1									_		
Peak Hour for E	ntire Inte	rsection	n Begins	at 07:15	AM												
07:15 AM	2	8	13	23	0	0	2	2	2	13	0	15	12	0	0	12	52
07:30 AM	0	16	8	24	0	0	0	0	4	21	0	25	15	0	1	16	65
07:45 AM	0	14	25	39	0	0	0	0	6	31	0	37	28	1	4	33	109
08:00 AM	0	9	15	24	0	0	0	0	14	28	0	42	14	0	2	16	82
Total Volume	2	47	61	110	0	0	2	2	26	93	0	119	69	1	7	77	308
% App. Total	1.8	42.7	55.5		0	0	100		21.8	78.2	0		89.6	1.3	9.1		
PHF	.250	.734	.610	.705	.000	.000	.250	.250	.464	.750	.000	.708	.616	.250	.438	.583	.706



File Name : 8th_MacNeil Site Code : 00000000 Start Date : 4/26/2017

		8th S	Street			Driv	eway			8th	Street			Mac	Neil St		
		South	bound			West	bound			North	bound			East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis From	n 12:00	PM to 0	3:45 PM -	Peak 1	of 1	-				_				_		
Peak Hour for E	ntire Inte	rsection	Begins	at 03:00	PM												
03:00 PM	0	2	2	4	0	0	0	0	0	11	0	11	7	0	0	7	22
03:15 PM	0	16	9	25	0	0	0	0	0	6	0	6	7	0	0	7	38
03:30 PM	1	16	16	33	0	0	1	1	8	30	0	38	17	0	3	20	92
03:45 PM	2	9	13	24	0	0	1	1	3	20	0	23	16	1	1	18	66
Total Volume	3	43	40	86	0	0	2	2	11	67	0	78	47	1	4	52	218
% App. Total	3.5	50	46.5		0	0	100		14.1	85.9	0		90.4	1.9	7.7		
PHF	.375	.672	.625	.652	.000	.000	.500	.500	.344	.558	.000	.513	.691	.250	.333	.650	.592



File Name: 8th_Brand Site Code: 00000000 Start Date: 4/26/2017

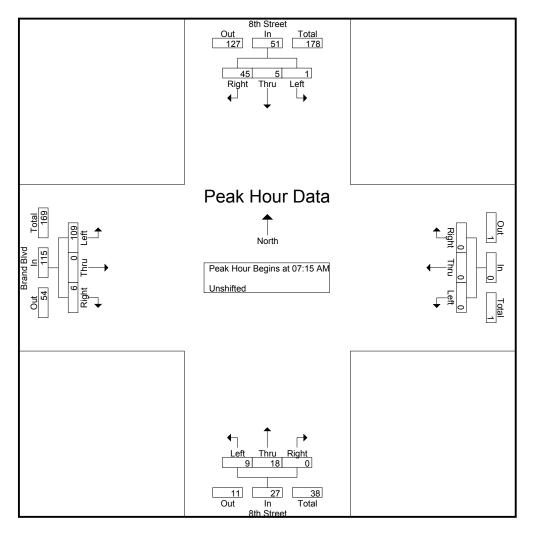
Page No : 1

Groups Printed- Unshifted

					Groups	Printed-	Unshifted						
	8	th Street					8	th Street		Br	and Blvd		
	So	uthbound		We	estbound		No	rthbound		Ea	stbound		
Start Time	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Int. Total
07:00 AM	0	4	2	0	0	0	1	5	0	2	0	1	15
07:15 AM	0	1	4	0	0	0	3	4	0	11	0	1	24
07:30 AM	1	2	16	0	0	0	0	5	0	22	0	0	46
07:45 AM	0	11	15	0	0	0	3	5	0	38	0	1	63
Total	1	8	37	0	0	0	7	19	0	73	0	3	148
08:00 AM	0	1	10	0	0	0	3	4	0	38	0	4	60
08:15 AM	0	1	2	0	0	0	0	3	0	8	0	1	15
08:30 AM	0	1	0	0	0	0	1	0	0	3	0	1	6
08:45 AM	0	2	3	0	0	0	3	1	0	3	0	0	12
Total	0	5	15	0	0	0	7	8	0	52	0	6	93
02:00 PM	0	0	0	0	0	0	0	1	0	0	0	3	4
02:15 PM	0	5	4	0	0	0	0	2	0	1	0	0	12
02:30 PM	0	5	5	0	0	0	1	9	0	6	0	4	30
02:45 PM	0	5	13	0	0	0	1	10	0	14	0	4	47
Total	0	15	22	0	0	0	2	22	0	21	0	11	93
03:00 PM	0	2	1	0	0	0	1	7	0	5	0	1	17
03:15 PM	0	4	8	0	0	0	2	3	0	12	0	4	33
03:30 PM	0	11	9	0	0	0	3	25	0	8	0	11	67
03:45 PM	0	3	4	0	0	0	2	3	0	12	0	1	25
Total	0	20	22	0	0	0	8	38	0	37	0	17	142
Grand Total	1	48	96	0	0	0	24	87	0	183	0	37	476
Apprch %	0.7	33.1	66.2	0	0	0	21.6	78.4	0	83.2	0	16.8	
Total %	0.2	10.1	20.2	0	0	0	5	18.3	0	38.4	0	7.8	

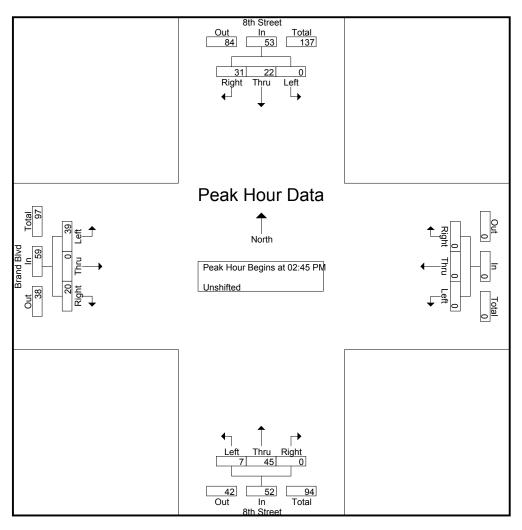
File Name: 8th_Brand Site Code: 00000000 Start Date: 4/26/2017

		8th S	Street							8th	Street			Bran	d Blvd		
		South	bound			West	bound			North	bound			East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fron	า 07:00	AM to 1	1:45 AM -	Peak 1	of 1									_		
Peak Hour for E	ntire Inte	rsection	Begins	at 07:15	AM												
07:15 AM	0	1	4	5	0	0	0	0	3	4	0	7	11	0	1	12	24
07:30 AM	1	2	16	19	0	0	0	0	0	5	0	5	22	0	0	22	46
07:45 AM	0	1	15	16	0	0	0	0	3	5	0	8	38	0	1	39	63
08:00 AM	0	1	10	11	0	0	0	0	3	4	0	7	38	0	4	42	60
Total Volume	1	5	45	51	0	0	0	0	9	18	0	27	109	0	6	115	193
% App. Total	2	9.8	88.2		0	0	0		33.3	66.7	0		94.8	0	5.2		
PHF	.250	.625	.703	.671	.000	.000	.000	.000	.750	.900	.000	.844	.717	.000	.375	.685	.766



File Name: 8th_Brand Site Code: 00000000 Start Date : 4/26/2017

		8th S	Street							8th	Street			Bran	d Blvd		
		South	bound			West	bound			North	bound			Eastl	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fron	n 12:00	PM to 0	3:45 PM -	Peak 1	of 1											
Peak Hour for E	ntire Inte	rsectior	Begins	at 02:45	PM												
02:45 PM	0	5	13	18	0	0	0	0	1	10	0	11	14	0	4	18	47
03:00 PM	0	2	1	3	0	0	0	0	1	7	0	8	5	0	1	6	17
03:15 PM	0	4	8	12	0	0	0	0	2	3	0	5	12	0	4	16	33
03:30 PM	0	11	9	20	0	0	0	0	3	25	0	28	8	0	11	19	67
Total Volume	0	22	31	53	0	0	0	0	7	45	0	52	39	0	20	59	164
% App. Total	0	41.5	58.5		0	0	0		13.5	86.5	0		66.1	0	33.9		
PHF	.000	.500	.596	.663	.000	.000	.000	.000	.583	.450	.000	.464	.696	.000	.455	.776	.612



File Name: 8th_Newton Site Code: 00000000 Start Date : 4/26/2017

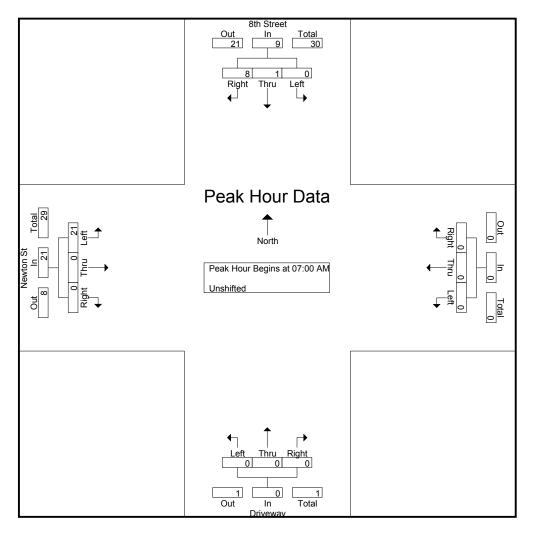
Page No : 1

Groups Printed- Unshifted

					Groups	Printed-	Unshifted						
	8	th Street					[Driveway		N	lewton St		
	So	uthbound		W	estbound		No	orthbound	i l	E	astbound		
Start Time	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Int. Total
07:00 AM	0	1	4	0	0	0	0	0	0	6	0	0	11
07:15 AM	0	0	0	0	0	0	0	0	0	7	0	0	7
07:30 AM	0	0	2	0	0	0	0	0	0	1	0	0	3
07:45 AM	0	0	2	0	0	0	0	0	0	7	0	0	9
Total	0	1	8	0	0	0	0	0	0	21	0	0	30
08:00 AM	0	0	5	0	0	0	0	1	0	4	0	0	10
08:15 AM	0	0	1	0	0	0	0	0	0	2	0	0	3
08:30 AM	0	0	1	0	0	0	0	0	0	2	0	0	3
08:45 AM	0	0	2	0	0	0	0	0	0	3	0	0	5_
Total	0	0	9	0	0	0	0	1	0	11	0	0	21
1													
02:00 PM	0	1	0	0	0	0	0	1	0	0	0	0	2
02:15 PM	0	0	3	0	0	0	0	0	0	3	0	0	6
02:30 PM	0	0	1	0	0	0	0	0	0	4	0	0	5
02:45 PM	0	0	7	0	0	0	0	0	0	5	0	0	12
Total	0	1	11	0	0	0	0	1	0	12	0	0	25
00.00.514		•		•	•						•		
03:00 PM	0	0	2	0	0	0	0	1	0	3	0	0	6
03:15 PM	0	1	7	0	0	0	0	0	0	2	0	0	10
03:30 PM	0	1	9	0	0	0	0	2	0	11	0	0	23
03:45 PM	0	0	4	0	0	0	0	0	0	5	0	0	9
Total	0	2	22	0	0	0	0	3	0	21	0	0	48
Grand Total	0	4	50	0	0	0	0	5	0	65	0	0	124
Apprch %	0	7.4	92.6	0	0	0	0	100	0	100	0	0	124
Total %	0	3.2	40.3	0	0	0	0	4	0	52.4	0	0	
TOTAL 70	U	5.2	40.3	U	U	U	0	+	0	JZ. 4	U	U	

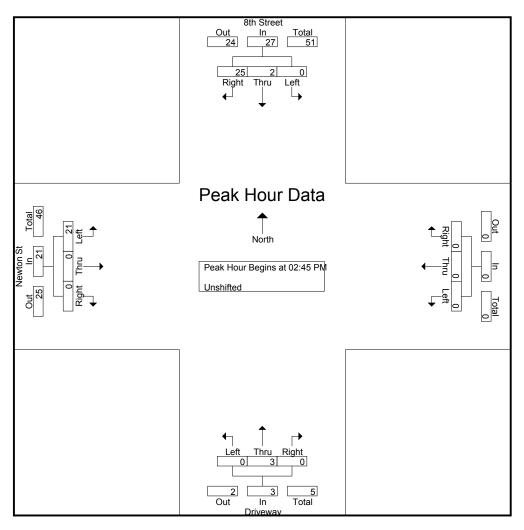
File Name: 8th_Newton Site Code: 00000000 Start Date: 4/26/2017

		8th S	Street							Driv	eway			New	ton St		
		South	bound			West	bound			North	bound			East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fron	n 07:00	AM to 1	1:45 AM -	Peak 1	of 1	_				_						
Peak Hour for E	ntire Inte	rsection	Begins	at 07:00	AM												
07:00 AM	0	1	4	5	0	0	0	0	0	0	0	0	6	0	0	6	11
07:15 AM	0	0	0	0	0	0	0	0	0	0	0	0	7	0	0	7	7
07:30 AM	0	0	2	2	0	0	0	0	0	0	0	0	1	0	0	1	3
07:45 AM	0	0	2	2	0	0	0	0	0	0	0	0	7	0	0	7	9
Total Volume	0	1	8	9	0	0	0	0	0	0	0	0	21	0	0	21	30
% App. Total	0	11.1	88.9		0	0	0		0	0	0		100	0	0		
PHF	.000	.250	.500	.450	.000	.000	.000	.000	.000	.000	.000	.000	.750	.000	.000	.750	.682



File Name: 8th_Newton Site Code: 00000000 Start Date : 4/26/2017

		8th S	Street							Driv	eway			New	ton St		
		South	bound			West	bound			North	bound			East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis From	n 12:00	PM to 0	3:45 PM -	Peak 1	of 1											
Peak Hour for E	ntire Inte	rsection	Begins	at 02:45	PM												
02:45 PM	0	0	7	7	0	0	0	0	0	0	0	0	5	0	0	5	12
03:00 PM	0	0	2	2	0	0	0	0	0	1	0	1	3	0	0	3	6
03:15 PM	0	1	7	8	0	0	0	0	0	0	0	0	2	0	0	2	10
03:30 PM	0	1	9	10	0	0	0	0	0	2	0	2	11	0	0	11	23_
Total Volume	0	2	25	27	0	0	0	0	0	3	0	3	21	0	0	21	51
% App. Total	0	7.4	92.6		0	0	0		0	100	0		100	0	0		
PHF	.000	.500	.694	.675	.000	.000	.000	.000	.000	.375	.000	.375	.477	.000	.000	.477	.554



CITY TRAFFIC COUNTERS

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File Name : Bromont_Maclay Site Code : 00000000 Start Date : 4/26/2017

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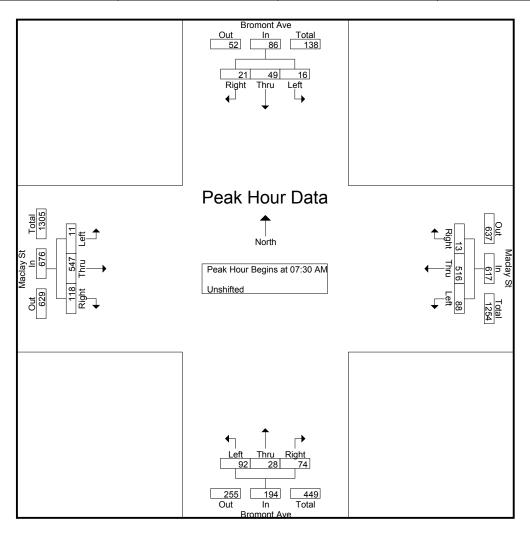
Groups Printed- Unshifted

Right	Int. Total
3	180
4	220
25	358
42	421
74	1179
	447
13	347
4	230
	212
59	1236
4	040
	246
- 1	254
	303
	383 1186
35	1100
4	318
	329
	366
- 1	324
	1337
20	1001
191	4938
3.9	
	4 25 42 74 38 13 4 4 59 4 10 11 10 35 4 4 10 5 23

File Name : Bromont_Maclay Site Code : 00000000

Start Date : 4/26/2017

	Bromont Ave Southbound				Maclay St Westbound				Bromont Ave Northbound								
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Anal	Peak Hour Analysis From 07:00 AM to 11:45 AM - Peak 1 of 1																
Peak Hour for E	Peak Hour for Entire Intersection Begins at 07:30 AM																
07:30 AM	5	5	11	21	20	133	1	154	10	6	14	30	0	128	25	153	358
07:45 AM	4	15	1	20	26	122	5	153	21	2	20	43	1	162	42	205	421
08:00 AM	2	25	4	31	34	134	5	173	34	13	24	71	6	128	38	172	447
08:15 AM	5	4	5	14	8	127	2	137	27	7	16	50	4	129	13	146	347
Total Volume	16	49	21	86	88	516	13	617	92	28	74	194	11	547	118	676	1573
% App. Total	18.6	57	24.4		14.3	83.6	2.1		47.4	14.4	38.1		1.6	80.9	17.5		
PHF	.800	.490	.477	.694	.647	.963	.650	.892	.676	.538	.771	.683	.458	.844	.702	.824	.880



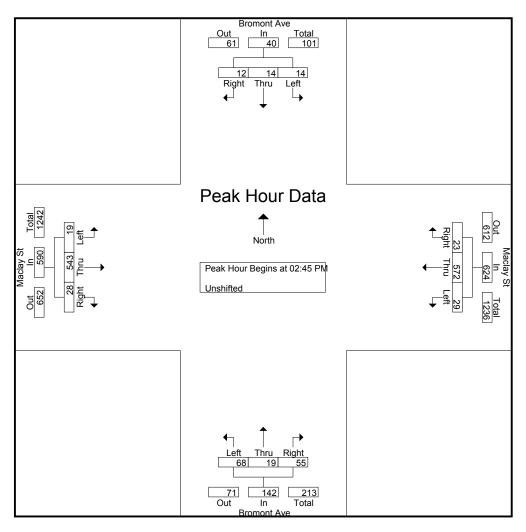
CITY TRAFFIC COUNTERS

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File Name : Bromont_Maclay Site Code : 00000000

Start Date : 4/26/2017

	Bromont Ave Southbound				Maclay St Westbound				Bromont Ave Northbound								
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	Peak Hour Analysis From 12:00 PM to 03:45 PM - Peak 1 of 1																
Peak Hour for E	Peak Hour for Entire Intersection Begins at 02:45 PM																
02:45 PM	5	10	3	18	18	126	5	149	32	10	33	75	6	125	10	141	383
03:00 PM	5	3	2	10	4	131	5	140	15	7	12	34	3	127	4	134	318
03:15 PM	0	1	2	3	6	159	7	172	7	0	6	13	4	133	4	141	329
03:30 PM	4	0	5	9	1	156	6	163	14	2	4	20	6	158	10	174	366
Total Volume	14	14	12	40	29	572	23	624	68	19	55	142	19	543	28	590	1396
% App. Total	35	35	30		4.6	91.7	3.7		47.9	13.4	38.7		3.2	92	4.7		
PHF	.700	.350	.600	.556	.403	.899	.821	.907	.531	.475	.417	.473	.792	.859	.700	.848	.911



CITY TRAFFIC COUNTERS

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File Name : Foothill_Maclay Site Code : 00000000

Start Date : 4/26/2017

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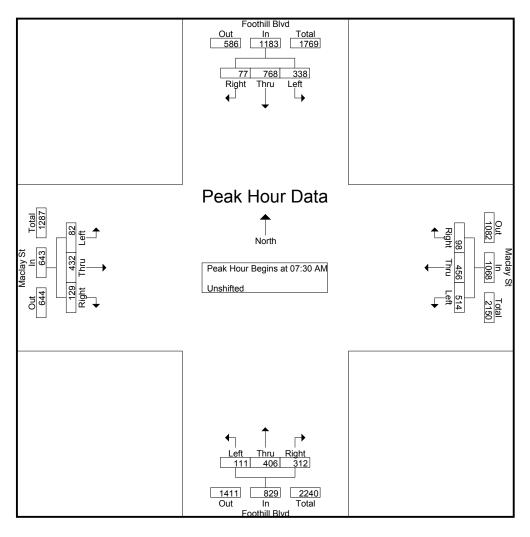
Groups Printed- Unshifted

						Printeu-	Unshiitea						
		othill Blvd			laclay St			othill Blvc			laclay St		
		outhbound			estbound			rthbound			stbound		
Start Time	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Left	Thru	Right	Int. Total
07:00 AM	126	164	8	126	56	5	18	53	63	4	75	20	718
07:15 AM	112	198	12	115	74	27	8	50	59	6	82	27	770
07:30 AM	119	224	25	98	92	37	23	83	73	15	107	21	917
07:45 AM	99	222	26	140	107	25	32	115	70	22	125	34	1017
Total	456	808	71	479	329	94	81	301	265	47	389	102	3422
08:00 AM	80	171	12	127	134	14	37	116	84	24	104	36	939
08:15 AM	40	151	14	149	123	22	19	92	85	21	96	38	850
08:30 AM	50	100	17	94	68	17	25	109	103	12	72	25	692
08:45 AM	37	93	20	101	84	15	20	86	94	7	59	23	639
Total	207	515	63	471	409	68	101	403	366	64	331	122	3120
02:00 PM	28	88	12	103	71	34	36	124	88	10	50	32	676
02:15 PM	42	93	21	113	83	24	30	87	107	12	64	45	721
02:30 PM	39	98	24	90	83	34	39	120	122	11	48	29	737
02:45 PM	49	103	22	101	105	28	22	126	83	24	112	34	809
Total	158	382	79	407	342	120	127	457	400	57	274	140	2943
03:00 PM	41	151	15	122	98	22	33	149	109	10	77	43	870
03:15 PM	47	169	23	96	96	41	45	119	104	26	87	36	889
03:30 PM	46	134	20	130	115	50	49	133	89	18	86	26	896
03:45 PM	40	120	19	85	105	55	41	190	94	24	98	38	909
Total	174	574	77	433	414	168	168	591	396	78	348	143	3564
Grand Total	995	2279	290	1790	1494	450	477	1752	1427	246	1342	507	13049
Apprch %	27.9	63.9	8.1	47.9	40	12.1	13	47.9	39	11.7	64.1	24.2	
Total %		17.5	2.2	13.7	11.4	3.4	3.7	13.4	10.9	1.9	10.3	3.9	

File Name : Foothill_Maclay Site Code : 00000000

Start Date : 4/26/2017

			ill Blvd	-			lay St				ill Blvd				lay St		
		Souti			ļ.,	west	bound			NOITI				East	bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fron	n 07:00	AM to 1	11:45 AM -	- Peak 1	of 1									_		
Peak Hour for E	ntire Inte	ersection	n Begins	s at 07:30	AM												
07:30 AM	119	224	25	368	98	92	37	227	23	83	73	179	15	107	21	143	917
07:45 AM	99	222	26	347	140	107	25	272	32	115	70	217	22	125	34	181	1017
08:00 AM	80	171	12	263	127	134	14	275	37	116	84	237	24	104	36	164	939
08:15 AM	40	151	14	205	149	123	22	294	19	92	85	196	21	96	38	155	850
Total Volume	338	768	77	1183	514	456	98	1068	111	406	312	829	82	432	129	643	3723
% App. Total	28.6	64.9	6.5		48.1	42.7	9.2		13.4	49	37.6		12.8	67.2	20.1		
PHF	.710	.857	.740	.804	.862	.851	.662	.908	.750	.875	.918	.874	.854	.864	.849	.888	.915



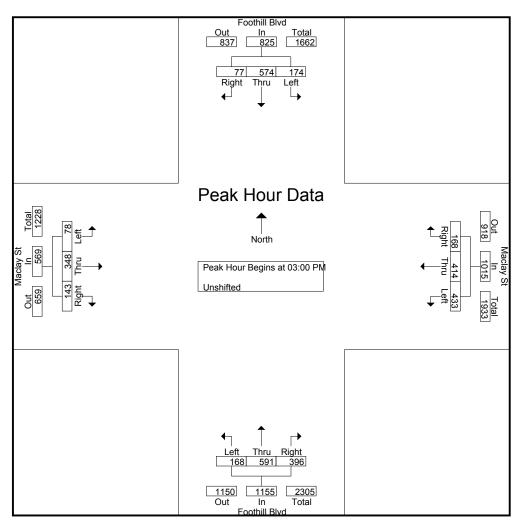
CITY TRAFFIC COUNTERS

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File Name : Foothill_Maclay Site Code : 00000000

Start Date : 4/26/2017

			ill Blvd bound				lay St bound				ill Blvd bound				lay St bound		
Start Time	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Left	Thru	Right	App. Total	Int. Total
Peak Hour Analy	ysis Fror	n 12:00	PM to 0	3:45 PM -	Peak 1	of 1											
Peak Hour for E	ntire Inte	ersection	n Begins	at 03:00	PM												
03:00 PM	41	151	15	207	122	98	22	242	33	149	109	291	10	77	43	130	870
03:15 PM	47	169	23	239	96	96	41	233	45	119	104	268	26	87	36	149	889
03:30 PM	46	134	20	200	130	115	50	295	49	133	89	271	18	86	26	130	896
03:45 PM	40	120	19	179	85	105	55	245	41	190	94	325	24	98	38	160	909
Total Volume	174	574	77	825	433	414	168	1015	168	591	396	1155	78	348	143	569	3564
% App. Total	21.1	69.6	9.3		42.7	40.8	16.6		14.5	51.2	34.3		13.7	61.2	25.1		
PHF	.926	.849	.837	.863	.833	.900	.764	.860	.857	.778	.908	.888	.750	.888	.831	.889	.980



File Name: 8th_MacNeil_BP Site Code: 00000000 Start Date: 4/26/2017

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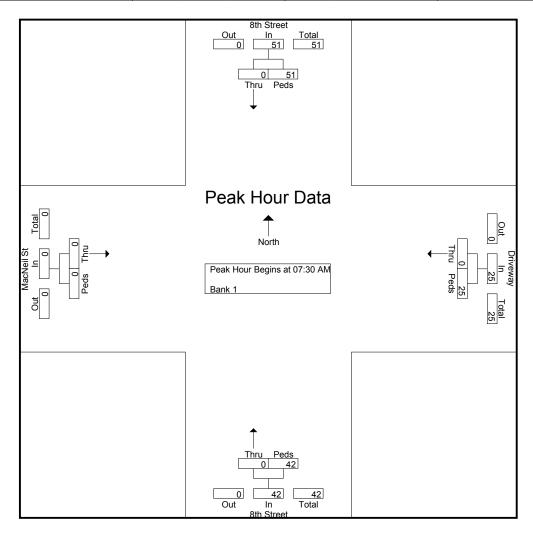
Groups Printed- Bank 1

			Groups	<u>s Printed- Ba</u>	<u>nk 1 </u>				
	8th Stree	et	Drivewa	y	8th Stree	et	MacNeil	St	
	Southbou	nd	Westbou	nd	Northbou	nd	Eastbour	nd	
Start Time	Thru	Peds	Thru	Peds	Thru	Peds	Thru	Peds	Int. Total
07:00 AM	0	0	0	1	0	2	0	0	3
07:15 AM	0	1	0	0	0	12	0	0	13
07:30 AM	0	5	0	3	0	8	0	0	16
07:45 AM	0	9	0	4	0	19	0	0	32
Total	0	15	0	8	0	41	0	0	64
08:00 AM	0	28	0	13	0	12	0	0	53
08:15 AM	0	9	0	5	0	3	0	0	17
Total	0	37	0	18	0	15	0	0	70
02:00 PM	0	ا ۵	0	1	0	0	0	0	1
02:00 PM 02:15 PM	0	0	0		0		0	0	· · · · · · · · · · · · · · · · · · ·
02:15 PM 02:30 PM	0	46	0	4 5	0	0 0	0	0	5 51
02:45 PM	0	31	0	6	0	0	0	0	37
Total	0	78	0	16	0	0	0	0	94
Total	O	70	U	10	U	0	U	0	94
03:15 PM	0	0	0	1	0	1	0	0	2
03:30 PM	0	13	Ö	5	0	28	Ö	ő	46
03:45 PM	Õ	9	Ö	2	Õ	7	ő	ŏ	18
Total	0	22	0	8	0	36	0	0	66
Grand Total	0	152	0	50	0	92	0	0	294
Apprch %	0	100	0	100	0	100	0	0	
Total %	0	51.7	0	17	0	31.3	0	0	

File Name: 8th_MacNeil_BP Site Code: 00000000

Start Date : 4/26/2017

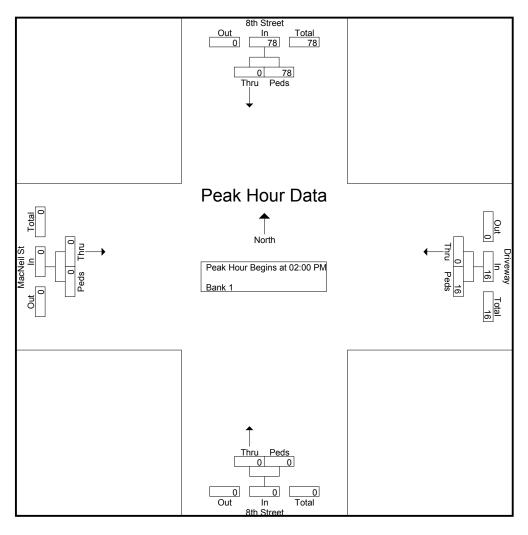
		8th Stree		1	Drivewa Vestbou	,		8th Stree			MacNeil : Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 07:0	0 AM to 1	1:45 AM - P	eak 1 of 1									
Peak Hour for Entire	Intersection	on Begins	at 07:30 AN	Л									
07:30 AM	0	5	5	0	3	3	0	8	8	0	0	0	16
07:45 AM	0	9	9	0	4	4	0	19	19	0	0	0	32
08:00 AM	0	28	28	0	13	13	0	12	12	0	0	0	53
08:15 AM	0	9	9	0	5	5	0	3	3	0	0	0	17
Total Volume	0	51	51	0	25	25	0	42	42	0	0	0	118
% App. Total	0	100		0	100		0	100		0	0		
PHF	.000	.455	.455	.000	.481	.481	.000	.553	.553	.000	.000	.000	.557



File Name : 8th_MacNeil_BP Site Code : 00000000

Start Date : 4/26/2017

	5	8th Stree		ı	Drivewa Westbou	•		8th Stree			MacNeil : Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 12	:00 PM to	03:45 PM -	Peak 1 of	1								
Peak Hour for Entire	e Intersec	tion Begir	ns at 02:00 I	PM									
02:00 PM	0	Ō	0	0	1	1	0	0	0	0	0	0	1
02:15 PM	0	1	1	0	4	4	0	0	0	0	0	0	5
02:30 PM	0	46	46	0	5	5	0	0	0	0	0	0	51
02:45 PM	0	31	31	0	6	6	0	0	0	0	0	0	37
Total Volume	0	78	78	0	16	16	0	0	0	0	0	0	94
% App. Total	0	100		0	100		0	0		0	0		
PHF	.000	.424	.424	.000	.667	.667	.000	.000	.000	.000	.000	.000	.461



File Name : 8th_Brand_BP Site Code : 00000000

Start Date : 4/26/2017

Page No : 1

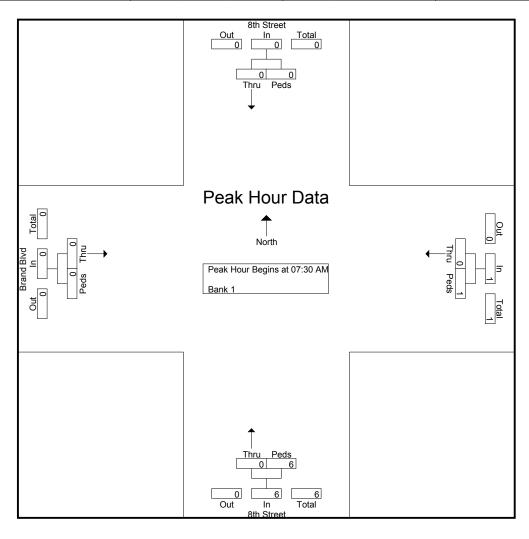
Groups Printed- Bank 1

	8th Str	eet		ups Printed-	8th S	treet	Brand	Blvd	
	Southbo		Westb	ound	North	I	Eastb		
Start Time	Thru	Peds	Thru	Peds	Thru	Peds	Thru	Peds	Int. Total
07:00 AM	0	0	0	1	0	0	0	0	1
07:30 AM	0	0	0	1	0	0	0	0	1
Total	0	0	0	2	0	0	0	0	2
08:00 AM	0	0	0	0	0	2 4	0	0	2
08:15 AM	0	0	0	0	0	4	0	0	4
Total	0	0	0	0	0	6	0	0	6
02:00 PM	0	0	0	1	0	0	0	0	1
02:30 PM 02:45 PM	0	0	0	0	0	4 13	0	0	4 14
Total	0	0	0	2	0	17	0	0	19
03:30 PM	0	1	0	0	0	0	0	0	1
Total	0	1	0	0	0	0	0	0	1
Grand Total	0	1	0	4	0	23	0	0	28
Apprch %	0	100	0	100	0	100	0	0	
Total %	0	3.6	0	14.3	0	82.1	0	0	

File Name : 8th_Brand_BP Site Code : 00000000

Start Date : 4/26/2017

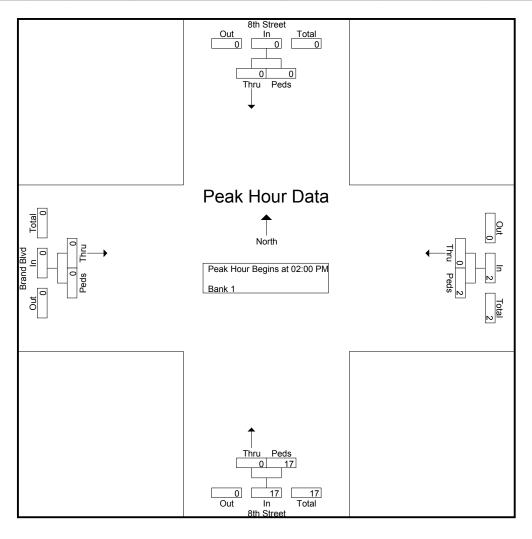
		8th Stree		,	Vestbou	nd		8th Stree			Brand Bl		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 07:0	0 AM to 1	1:45 AM - P	eak 1 of 1									
Peak Hour for Entire	e Intersecti	on Begins	at 07:30 AN	Л									
07:30 AM	0	0	0	0	1	1	0	0	0	0	0	0	1
07:45 AM	0	0	0	0	0	0	0	0	0	0	0	0	0
08:00 AM	0	0	0	0	0	0	0	2	2	0	0	0	2
08:15 AM	0	0	0	0	0	0	0	4	4	0	0	0	4
Total Volume	0	0	0	0	1	1	0	6	6	0	0	0	7
% App. Total	0	0		0	100		0	100		0	0		
PHF	.000	.000	.000	.000	.250	.250	.000	.375	.375	.000	.000	.000	.438



File Name: 8th_Brand_BP Site Code: 00000000

Start Date : 4/26/2017

		8th Stree Southbour	-	,	Vestbou	nd	ı	8th Stree			Brand Blv Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 12:	:00 PM to 0	03:45 PM -	Peak 1 of	1								
Peak Hour for Entire	e Intersec	tion Begins	s at 02:00 F	PM									
02:00 PM	0	0	0	0	1	1	0	0	0	0	0	0	1
02:15 PM	0	0	0	0	0	0	0	0	0	0	0	0	0
02:30 PM	0	0	0	0	0	0	0	4	4	0	0	0	4
02:45 PM	0	0	0	0	1	1	0	13	13	0	0	0	14
Total Volume	0	0	0	0	2	2	0	17	17	0	0	0	19
% App. Total	0	0		0	100		0	100		0	0		
PHF	.000	.000	.000	.000	.500	.500	.000	.327	.327	.000	.000	.000	.339



File Name: 8th_Newton_BP Site Code: 00000000

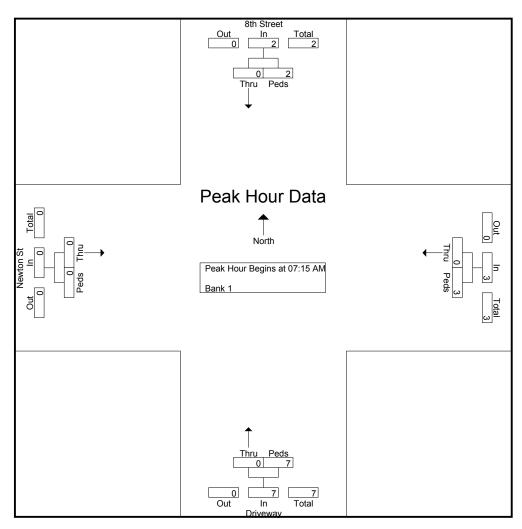
Start Date : 4/26/2017

			Group	s Printed- Ba	nk 1				
	8th Stre	et			Drivewa	ıy	Newton	St	
	Southbou	ınd	Westbou	nd	Northbou	ind	Eastbou	nd	
Start Time	Thru	Peds	Thru	Peds	Thru	Peds	Thru	Peds	Int. Total
07:30 AM	0	0	0	3	0	3	0	0	6
Total	0	0	0	3	0	3	0	0	6
08:00 AM	0	2	0	0	0	4	0	0	6
08:30 AM	0	1	0	0	0	0	0	0	1
Total	0	3	0	0	0	4	0	0	7
02:15 PM	0	0	0	1	0	1	0	0	2
02:30 PM	0	1	0	0	0	0	0	0	1
02:45 PM	0	2	0	0	0	8	0	0	10
Total	0	3	0	1	0	9	0	0	13
03:00 PM	0	0	0	0	0	1	0	0	1
03:15 PM	0	0	0	0	0	1	0	0	1
03:30 PM	0	1	0	1	0	0	0	0	2
Total	0	1	0	1	0	2	0	0	4
Grand Total	0	7	0	5	0	18	0	0	30
Apprch %	0	100	0	100	0	100	0	0	
Total %	0	23.3	0	16.7	0	60	0	0	

File Name: 8th_Newton_BP Site Code: 00000000

Start Date : 4/26/2017

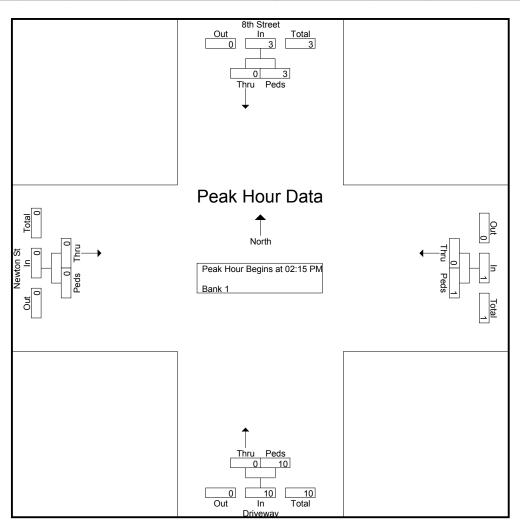
	-	8th Stree		V	Vestbou	nd		Drivewa lorthbou	,		Newton S		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 07:00	2 AM to 1	1:45 AM - P	eak 1 of 1									
Peak Hour for Entire	Intersection	n Begins	at 07:15 AN	Λ									
07:15 AM	0	0	0	0	0	0	0	0	0	0	0	0	0
07:30 AM	0	0	0	0	3	3	0	3	3	0	0	0	6
07:45 AM	0	0	0	0	0	0	0	0	0	0	0	0	0
08:00 AM	0	2	2	0	0	0	0	4	4	0	0	0	6
Total Volume	0	2	2	0	3	3	0	7	7	0	0	0	12
% App. Total	0	100		0	100		0	100		0	0		
PHF	.000	.250	.250	.000	.250	.250	.000	.438	.438	.000	.000	.000	.500



File Name: 8th_Newton_BP Site Code: 00000000

Start Date : 4/26/2017

		8th Stree	-	1	Nestbou	nd	ı	Drivewa Northbou	, ,		Newton S Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 12:	:00 PM to	03:45 PM -	Peak 1 of	1								_
Peak Hour for Entire	e Intersec	tion Begin	s at 02:15 F	PM									
02:15 PM	0	0	0	0	1	1	0	1	1	0	0	0	2
02:30 PM	0	1	1	0	0	0	0	0	0	0	0	0	1
02:45 PM	0	2	2	0	0	0	0	8	8	0	0	0	10
03:00 PM	0	0	0	0	0	0	0	1	1	0	0	0	1
Total Volume	0	3	3	0	1	1	0	10	10	0	0	0	14
% App. Total	0	100		0	100		0	100		0	0		
PHF	.000	.375	.375	.000	.250	.250	.000	.313	.313	.000	.000	.000	.350



CITY TRAFFIC COUNTERS

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File Name : Bromont_Maclay_BP Site Code : 00000000

Start Date : 4/26/2017

Page No : 1

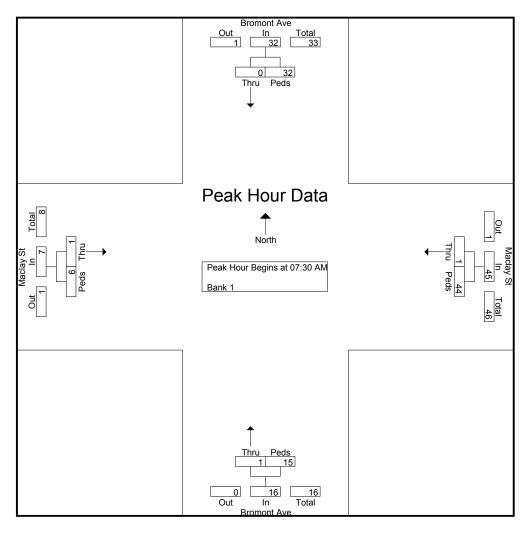
Groups Printed- Bank 1

	Groups Printed- Bank 1								
	Bromon	t Ave	Macla	y St	Bromo	nt Ave	Macla	ay St	
	Southbe	ound	Westb		Northk	ound	Eastb		
Start Time	Thru	Peds	Thru	Peds	Thru	Peds	Thru	Peds	Int. Total
07:00 AM	0	4	0	0	0	2	0	0	6
07:15 AM	1	3	0	0	0	3	0	1	8
07:30 AM	0	5	0	5	0	2	0	2	14
07:45 AM	0	14	1	8	0	3	1	1	28
Total	1	26	1	13	0	10	1	4	56
08:00 AM	0	11	0	26	1	7	0	1	46
08:15 AM	0	2	0	5	0	3	0	2	12
08:30 AM	0	2	0	1	0	1	0	2	6
08:45 AM	0	2	0	0	0	2	0	2	6
Total	0	17	0	32	1	13	0	7	70
02:00 PM	2	0	0	4	1	4	0	0	11
02:15 PM	0	3	0	0	1	0	0	0	4
02:30 PM	0	9	0	13	0	5	0	2	29
02:45 PM	1	14	0	19	1	16	0	3	54_
Total	3	26	0	36	3	25	0	5	98
03:00 PM	0	1	0	8	0	2	0	1	12
03:15 PM	0	6	0	2	0	1	0	5	14
03:30 PM	1	2	1	0	0	8	0	0	12
03:45 PM	1	4	1	1	0	2	0	2	11_
Total	2	13	2	11	0	13	0	8	49
Grand Total	6	82	3	92	4	61	1	24	273
Apprch %	6.8	93.2	3.2	96.8	6.2	93.8	4	96	
Total %	2.2	30	1.1	33.7	1.5	22.3	0.4	8.8	

File Name : Bromont_Maclay_BP Site Code : 00000000

Start Date : 4/26/2017

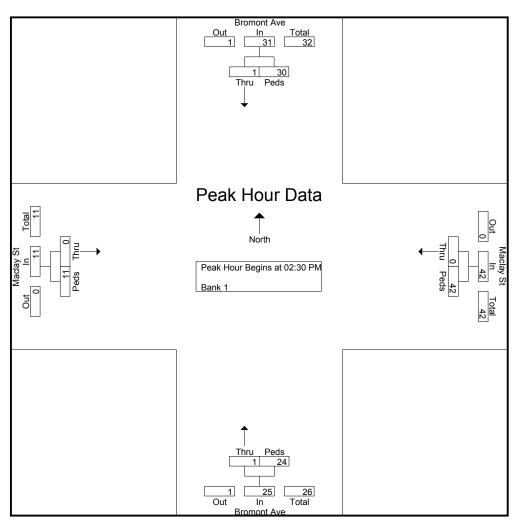
		omont <i>A</i> outhbou			Maclay S Vestbou			romont A			Maclay S Eastbou	I	
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 07:00) AM to 1	1:45 AM - P	eak 1 of 1									
Peak Hour for Entire	Intersection	n Begins	at 07:30 AN	Λ									
07:30 AM	0	5	5	0	5	5	0	2	2	0	2	2	14
07:45 AM	0	14	14	1	8	9	0	3	3	1	1	2	28
08:00 AM	0	11	11	0	26	26	1	7	8	0	1	1	46
08:15 AM	0	2	2	0	5	5	0	3	3	0	2	2	12
Total Volume	0	32	32	1	44	45	1	15	16	1	6	7	100
% App. Total	0	100		2.2	97.8		6.2	93.8		14.3	85.7		
PHF	.000	.571	.571	.250	.423	.433	.250	.536	.500	.250	.750	.875	.543



File Name: Bromont_Maclay_BP

Site Code : 00000000Start Date : 4/26/2017

	_	Bromont A Southbou		1	Maclay : Nestbou			Bromont / Northbou			Maclay S Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 12	:00 PM to	03:45 PM -	Peak 1 of	1								
Peak Hour for Entire	e Intersec	tion Begir	ns at 02:30 I	PM									
02:30 PM	0	9	9	0	13	13	0	5	5	0	2	2	29
02:45 PM	1	14	15	0	19	19	1	16	17	0	3	3	54
03:00 PM	0	1	1	0	8	8	0	2	2	0	1	1	12
03:15 PM	0	6	6	0	2	2	0	1	1	0	5	5	14_
Total Volume	1	30	31	0	42	42	1	24	25	0	11	11	109
% App. Total	3.2	96.8		0	100		4	96		0	100		
PHF	.250	.536	.517	.000	.553	.553	.250	.375	.368	.000	.550	.550	.505



File Name: Foothill_Maclay_BP Site Code: 00000000 Start Date: 4/26/2017

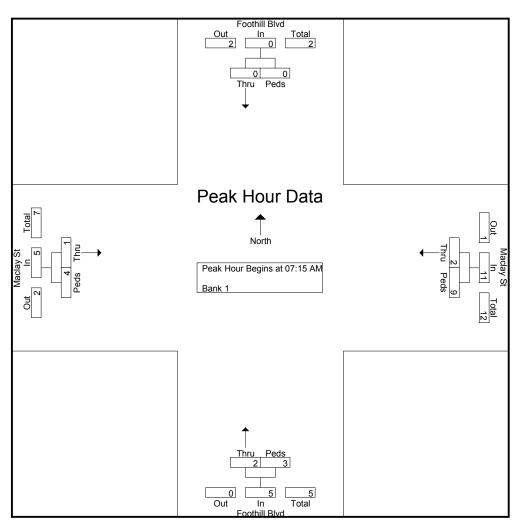
Page No : 1

Groups Printed- Bank 1

Groups Printed- Bank 1									
	Foothill	Blvd	Macla	y St	Foothi	ll Blvd	Macla	y St	
	Southbo		Westb	ound	Northb		Eastbe	ound	
Start Time	Thru	Peds	Thru	Peds	Thru	Peds	Thru	Peds	Int. Total
07:00 AM	0	0	0	0	1	0	0	3	4
07:15 AM	0	0	0	1	0	3	0	2	6
07:30 AM	0	0	1	1	1	0	0	1	4
07:45 AM	0	0	0	1	1_	0	0	1	3_
Total	0	0	1	3	3	3	0	7	17
08:00 AM	0	0	1	6	0	0	1	0	8
08:30 AM	0	0	0	1	0	0	0	1	2
08:45 AM	Ö	1	Ö	0	0	2	Ö	Ö	3
Total	0	1	1	7	0	2	1	1	13
02:00 PM 02:15 PM	0	1	0	0	0	0	0	0	1 1
Total	0	1	0	1	0	0	0	0	2
03:00 PM 03:15 PM 03:30 PM 03:45 PM Total	1 0 0 0	2 1 0 1	0 0 0 0	3 1 2 0	0 0 0 0	2 1 1 0 4	0 0 0 0	0 2 1 0	8 5 4 1 18
Grand Total Apprch % Total %	1 14.3 2	6 85.7 12	2 10.5 4	17 89.5 34	3 25 6	9 75 18	1 8.3 2	11 91.7 22	50

File Name: Foothill_Maclay_BP Site Code: 00000000 Start Date : 4/26/2017

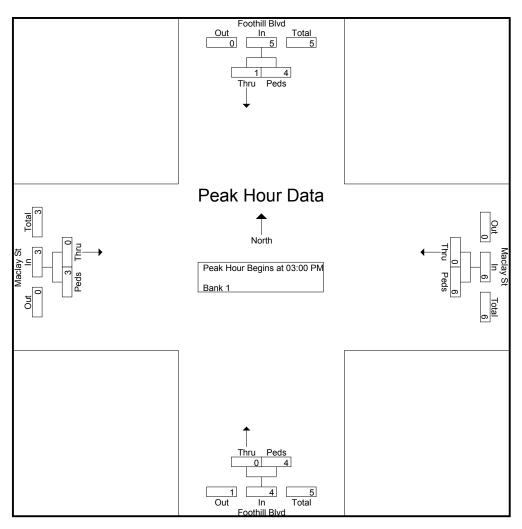
		oothill B			Maclay S Vestbou			oothill B orthbou			Maclay S Eastbour		
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 07:0	0 AM to 1	1:45 AM - P	eak 1 of 1									
Peak Hour for Entire	Intersection	on Begins	at 07:15 AN	Л									
07:15 AM	0	0	0	0	1	1	0	3	3	0	2	2	6
07:30 AM	0	0	0	1	1	2	1	0	1	0	1	1	4
07:45 AM	0	0	0	0	1	1	1	0	1	0	1	1	3
08:00 AM	0	0	0	1	6	7	0	0	0	1	0	1	8
Total Volume	0	0	0	2	9	11	2	3	5	1	4	5	21
% App. Total	0	0		18.2	81.8		40	60		20	80		
PHF	.000	.000	.000	.500	.375	.393	.500	.250	.417	.250	.500	.625	.656



File Name : Foothill_Maclay_BP Site Code : 00000000

Start Date : 4/26/2017

		oothill Bly			Maclay S Westbou		_	oothill B Northbou			Maclay S Eastboun	I	
Start Time	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Thru	Peds	App. Total	Int. Total
Peak Hour Analysis	From 12:	00 PM to 0	03:45 PM -	Peak 1 of	1							•	
Peak Hour for Entire	e Intersec	tion Begins	s at 03:00 F	PM									
03:00 PM	1	2	3	0	3	3	0	2	2	0	0	0	8
03:15 PM	0	1	1	0	1	1	0	1	1	0	2	2	5
03:30 PM	0	0	0	0	2	2	0	1	1	0	1	1	4
03:45 PM	0	1	1	0	0	0	0	0	0	0	0	0	1
Total Volume	1	4	5	0	6	6	0	4	4	0	3	3	18
% App. Total	20	80		0	100		0	100		0	100		
PHF	.250	.500	.417	.000	.500	.500	.000	.500	.500	.000	.375	.375	.563



Page 1

CITY TRAFFIC COUNTERS www.ctcounters.com

8th Street S/O Maclay Street

Time	Start	26-Apr-17	North	nwest	Hour	Totals	Sout	heast	Hour	Totals	Combine	ed Totals
12:00			Morning	Afternoon		Afternoon				Afternoon		
12:15												
12:30	12:15		3				0					
12:45	12:30						2					
01:00					4	53	2		8	52	12	105
01:15	01:00		0									
01:30												
01:45												
02:00 0 6 0 3 0 02:15 0 9 1 18 0 20 0 20 0 0 0 0 0 0 0 0 0 0 0 0 0 18 0 0 8 0 0 0 0 0 0 18 0 28 0	01:45		1		2	34	2		6	46	8	80
02:15 0 9 1 1 18 0 20 02:245 0 30 1 61 0 16 1 57 2 118 03:00 0 19 0 0 18 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 28 0 38 219 0 0 38 219 0 0 0 0 28 219 0 0 0 0 0 0 14 14 22 22 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0					_	0.			ū		•	
02:30												
02:45 0 30 1 61 0 16 1 57 2 118 03:15 0 18 0 28 0 28 03:30 2 54 1 35 0 28 03:45 0 36 2 127 0 21 1 92 3 219 04:15 2 26 1 24 1 92 3 219 04:15 2 26 1 24 0 36 0 219 4 130 8 265 04:45 2 237 4 135 2 22 22 22 22 22 22 22 22 22 23 3 4 23 3 4 23 3 4 23 3 4 23 3 4 223 3 4 226 3 3 10 3 4	02:30											
03:00 0 0 19 0 28 0 28 0 28 0 33:15 0 18 0 28 0 3:45 0 3:45 0 0 36 2 127 0 0 21 1 92 3 219 0 4:00 0 0 38 0 1 39 0 3:6 0	02:45				1	61			1	57	2	118
03:15					·	0.			•	0.	_	
03:30	03:15		0									
03:45												
04:00 0 38	03:45		0		2	127			1	92	3	219
04:15	04:00			38	_	121			•	02	J	210
04:30 0 34 0 34 0 36 0 36 0 36 0 36 0 36 0	04:15											
04:45 2 37 4 135 2 31 4 130 8 265 05:00 2 41 2 22 22 3 3 4 30 3 3 4 23 3 4 23 3 4 23 3 4 23 3 4 23 3 4 226 66:00 11 25 3 10 11 95 34 226 66:06 06:00 11 25 3 10 11 95 34 226 66:06 06:15 7 18 3 16 06:05 11 25 26 10 11 17 4 17 12 27 55 71 135 07:00 16 16 16 42 22 19 07:15 30 11 22 19 10 07:45 65 6 146 42 45 8 122												
05:00 2 41 2 22 05:15 7 31 4 30 05:30 7 33 4 23 05:45 7 26 23 131 1 20 11 95 34 226 06:00 11 25 3 10 11 95 34 226 06:15 7 18 3 16 10 11 13 10 11 13 10 10 10 10 10 10 10 10 10 10 10 10 10 10 10 <t< td=""><td>04:45</td><td></td><td>2</td><td>37</td><td>4</td><td>135</td><td>2</td><td></td><td>4</td><td>130</td><td>8</td><td>265</td></t<>	04:45		2	37	4	135	2		4	130	8	265
05:15 7 31 4 30					·	.00	2		•	.00	•	
05:30 7 33 4 23 11 95 34 226 06:00 111 25 3 10 11 95 34 226 06:00 11 25 3 10 11 95 34 226 06:15 7 18 3 16 13 6 6 6 7 13 7 13 7 13 7 13 7 13 13 10			7				4	30				
05:45 7 26 23 131 1 20 11 95 34 226 06:00 11 25 3 10 11 95 34 226 06:15 7 18 3 16 16 16 16 16 16 16 16 16 17 12 27 55 71 135 135 11 17 12 27 55 71 135 <td></td>												
06:00 11 25 3 10 60:15 7 18 3 10 60:30 11 17 4 17 7 10 60:45 15 20 44 80 17 12 27 55 71 135 07:00 16 16 16 16 16 16 16 12 19 07:15 30 11 26 10 07:30 35 9 29 10 07:30 35 9 29 10 07:45 65 65 6 146 42 45 8 122 47 268 89 08:00 44 5 25 2 2 11 08:30 12 10 8 8 8 12 29 145 58 9 12 11 08:35 9 5 91 29 9 8 54 29 145 58 09:30 7 3 3					23	131			11	95	34	226
06:15 7 18 3 16 6 66:30 11 17 4 17 2 27 55 71 135 07:00 16 16 16 16 22 19 71 135 07:05 30 11 26 10 72 55 71 135 07:15 30 11 26 10 72 55 71 135 07:30 35 9 29 10 70	06:00				20	101				00	0.1	220
06:30 11 17 4 17 2 7 55 71 135 07:00 16 16 16 22 19 6 7 12 27 55 71 135 07:15 30 11 26 10 7 12 27 55 71 135 07:45 65 65 6 146 42 45 8 122 47 268 89 08:00 44 5 25 2 2 47 268 89 08:00 44 5 26 9 12 11	06:15						3					
06:45 15 20 44 80 17 12 27 55 71 135 07:00 16 16 22 19 4 4 10 22 19 4 135 136 11 135 136 <td></td>												
07:00 16 16 16 22 19 07:15 30 11 26 10 07:30 35 9 29 10 07:45 65 6 146 42 45 8 122 47 268 89 08:00 44 5 25 2 2 2 2 2 2 2 2 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 4 4 2 4<	06:45		15		44	80			27	55	71	135
07:15 30 11 26 10 07:30 35 9 29 10 07:45 65 6 146 42 45 8 122 47 268 89 08:00 44 5 25 2 25 2 25 2 20 <t< td=""><td>07:00</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>	07:00											
07:30 35 9 29 10 4 268 89 07:45 65 6 146 42 45 8 122 47 268 89 08:00 44 5 26 9 112 11 11 11 11 11 12 11 12 11 12 11 12 11 12 11 12 12 11 12 12 11 12 12 11 12 12 11 12 <			30				26					
07:45 65 6 146 42 45 8 122 47 268 89 08:00 44 5 26 9 12 11 11 12 11 12 11 12 11 12 11 12 11 12 12 11 12 12 11 12 12 11 12 12 11 12 12 14 12 14 12 14 <td< td=""><td>07:30</td><td></td><td></td><td></td><td></td><td></td><td>29</td><td></td><td></td><td></td><td></td><td></td></td<>	07:30						29					
08:00 44 5 25 2 08:15 26 9 12 11 08:30 12 10 8 8 08:45 9 5 91 29 9 8 54 29 145 58 09:00 8 10 12 4 9 12 4 09:15 6 2 7 8 9 5 9 6 2 7 8 9 9 6 2 7 8 9 19 67 36 09:30 7 3 3 5 3 5 9 19 67 36 09:45 12 2 33 17 12 2 34 19 67 36 10:10 14 2 7 5 7 6 7 6 7 6 7 6 7 10 10 8 10 10 8 10 <td< td=""><td></td><td></td><td></td><td></td><td>146</td><td>42</td><td>45</td><td></td><td>122</td><td>47</td><td>268</td><td>89</td></td<>					146	42	45		122	47	268	89
08:15 26 9 08:30 12 10 08:45 9 5 91 29 9 8 54 29 145 58 09:00 8 10 12 4 24 20 145 58 09:15 6 2 7 8 8 8 8 9 9 8 54 29 145 58 09:15 6 2 7 8 8 8 8 9 12 24 4 9 10 9 10 9 10 10 10 3 10 10 3 10 10 3 10 3 10 3 10 3 10 10 3												
08:30 12 10 8 8 8 5 91 29 9 8 54 29 145 58 09:00 8 10 12 4 4 9 145 58 09:00 8 10 12 4 4 9 145 58 09:15 6 2 7 8 6 2 7 8 6 2 5 6 2 7 8 6 2 6 2 7 8 7 8 7 8 7 9 8 7 9 8 7 9	08:15		26	9			12	11				
08:45 9 5 91 29 9 8 54 29 145 58 09:00 8 10 12 4 4 9 145 58 09:15 6 2 7 8 8 4 9 67 36 09:30 7 3 3 5 7 6 9 67 36 10:45 12 2 33 17 12 2 34 19 67 36 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 32 23 75 36 11:30 6 3 10 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1%												
09:00 8 10 12 4 09:15 6 2 7 8 09:30 7 3 3 5 09:45 12 2 33 17 12 2 34 19 67 36 10:00 14 2 7 5 7 6 10:15 8 4 10 8 10:30 9 5 7 6 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 8 3 1 32 23 75 36 11:15 10 3 8 3 3 3 36 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand 70tal 335 653 765 1384	08:45		9		91	29			54	29	145	58
09:15 6 2 7 8 09:30 7 3 3 5 09:45 12 2 33 17 12 2 34 19 67 36 10:00 14 2 7 5 9 67 36 10:15 8 4 10 8 8 8 4 32 23 75 36 10:30 9 5 7 6 7 6 7 6 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 11:15 10 3 8 3 1 11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand 70tal 335 653 765 1384	09:00								_		-	
09:30 7 3 3 5 9 67 36 09:45 12 2 33 17 12 2 34 19 67 36 10:00 14 2 7 5 5 6 10 8 4 10 8 8 4 10 8 10 9 5 7 6 6 3 11:00 10 3 8 4 32 23 75 36 37 37 37 37 37 37 37	09:15											
09:45 12 2 33 17 12 2 34 19 67 36 10:00 14 2 7 5 5 6 10:15 8 4 10 8 8 10:10 8 10:10 8 10:10 8 10:10 <							3	5				
10:00 14 2 7 5 10:15 8 4 10 8 10:30 9 5 7 6 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 9 1 11 11 11 11 11 11 11 10 2 11 11 10 2 11 14 15 14 15 14 <td>09:45</td> <td></td> <td></td> <td>2</td> <td>33</td> <td>17</td> <td>12</td> <td>2</td> <td>34</td> <td>19</td> <td>67</td> <td>36</td>	09:45			2	33	17	12	2	34	19	67	36
10:15 8 4 10 8 10:30 9 5 7 6 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 9 1 11 11 11 11 11 10 2 11 11 10 2 11 14 <td></td>												
10:30 9 5 7 6 10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 36 11:15 10 3 8 3 11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand 430 731 335 653 765 1384 Total 430 731 335 653 765 1384	10:15			4								
10:45 12 2 43 13 8 4 32 23 75 36 11:00 10 3 9 1 36 11:15 10 3 8 3 11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384	10:30		9	5			7					
11:00 10 3 9 1 11:15 10 3 8 3 11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384	10:45		12	2	43	13			32	23	75	36
11:15 10 3 8 3 11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384	11:00			3				1				
11:30 6 3 10 2 11:45 11 0 37 9 8 2 35 8 72 17 Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384			10					3				
Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384	11:30		6					2				
Total 430 731 335 653 765 1384 Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384			11		37	9		2	35	8	72	17
Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4% Grand Total 430 731 335 653 765 1384				731							765	1384
Grand 430 731 335 653 765 1384								66.1%				64.4%
iolai								652				
Percent 37.0% 63.0% 33.9% 66.1% 35.6% 64.4%												
	Percent		37.0%	63.0%			33.9%	66.1%			35.6%	64.4%

ADT ADT 2,149 AADT 2,149

Page 1

CITY TRAFFIC COUNTERS www.ctcounters.com

Bromont Ave S/O Maclay Street

d Totals	Combine	Totals	Hour	east	Soutl	Totals	Hour	nwest	North	26-Apr-17	Start
Afternoon	Morning	Afternoon	Morning	Afternoon	Morning	Afternoon	Morning	Afternoon	Morning	Wed	Time
7		7.11.07.11.001.1		12	0	7		31	0		12:00
				6	0			26	0		12:15
				4	1			13	0		12:30
106	1	28	1	6	0	78	0	8	0		12:45
				12	1			14	0		01:00
				5	0			12	0		01:15
				4	0			18	0		01:30
83	1	30	1	9	0	53	0	9	0		01:45
				19	0			7	0		02:00
				25	0			10	0		02:15
				24	0			32	2		02:30
234	2	103	0	35	0	131	2	82	0		02:45
				10	0			44	0		03:00
				12	0			12	1		03:15
				12	0			24	0		03:30
146	2	43	1	9	1	103	1	23	0		03:45
				11	0			27	0		04:00
				12	0			29	0		04:15
				12	0			34	0		04:30
168	2	47	0	12	0	121	2	31	2		04:45
				9	0			44	1		05:00
				20	1			51	5		05:15
				18	0			52	2		05:30
255	13	70	4	23	3	185	9	38	1		05:45
				13	1			57	11		06:00
				9	4			44	4		06:15
				6	3			8	10		06:30
153	44	36	14	8	6	117	30	8	5		06:45
				5	8			7	6		07:00
				5	13			5	9		07:15
				4	52			3	32		07:30
38	252	16	158	2	85	22	94	7	47		07:45
				4	95			6	77		08:00
				5	26			8	47		08:15
				3	14			5	15		08:30
34	295	14	143	2	8	20	152	1	13		08:45
				3	7			4	15		09:00
				5	6			5	4		09:15
				5	6			3	7		09:30
33	59	16	23	3	4	17	36	5	10		09:45
				7	2			0	5		10:00
				2	3			1	6		10:15
				5	7			2 2	0		10:30
21	35	16	21	2	9	5	14		3		10:45
				0	6			1	33		11:00
				0	8			2	8		11:15
				2	8			0	18		11:30
	122	3	43	1	21	4	79	1	20		11:45
1278	828			422	409			856	419		Total
60.7%	39.3%			50.8%	49.2%			67.1%	32.9%		Percent
1278	828			422	409			856	419		Grand
1210	39.3%			50.8%	49.2%			67.1%	32.9%		Total Percent
60.7%				EO 00/					22 00/		

ADT ADT 2,106 AADT 2,106

ATTACHMENT B

LEFT-TURN LANE UTILIZATION AND QUEUING OBSERVATIONS

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM
LOCATION: BROMONT AVE & MACLAY AVE

Time 7:00

	NBL BRON	MONT AVE
	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
01.	1	0
02.	1	0
03.	1	0
04.	1	0
05.	1	0
06.	1	0
07.	2	0
08.	5	0
09.	3	0
10.	5	0
11.	1	0
12.	2	0
13.	3	0
14.	1	0
15.	4	0
16.	2	0
17.	2	0
18.	5	0
19.	2	0
20.	3	0
21.	4	0
22.	2	0
23.	4	0
24.	2	0
25.	6	0

Time

	NOE BROK	ONON I AVE					
	NUMBER OF VEHICLES	VEHICLES LEFT IN					
	WAITING AT BEGIN	ORIGINAL QUEUE					
CYCLE	OF GREEN	AT RED *					
26.	2	0					
27.	1	0					
28.	1	0					
29.	1	0					
30.	1	0					
31.							
32.							
33.							
34.							
35.							
36.							
37.							
38.							
39.							
40.							
41.							
42.							
43.							
44.							
45.							
46.							
47.							
48.							
49.							
50.							

NBL BROMONT AVE

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM
LOCATION: BROMONT AVE & MACLAY AVE

Time 7:00

	WBL MACLAY AVE								
	NUMBER OF VEHICLES	VEHICLES LEFT IN							
	WAITING AT BEGIN	ORIGINAL QUEUE							
CYCLE	OF GREEN	AT RED *							
01.	1	0							
02.	2	0							
03.	1	0							
04.	2	0							
05.	4	0							
06.	2	0							
07.	1	0							
08.	3	0							
09.	4	0							
10.	1	0							
11.	1	0							
12.									
13.									
14.									
15.									
16.									
17.									
18.									
19.									
20.									
21.									
22.									
23.									
24.									
25.									

	WBL MACLAY AVE									
	NUMBER OF VEHICLES	VEHICLES LEFT IN								
	WAITING AT BEGIN	ORIGINAL QUEUE								
CYCLE	OF GREEN	AT RED *								
26.										
27.										
28.										
29.										
30.										
31.										
32.										
33.										
34.										
35.										
36.										
37.										
38.										
39.										
40.										
41.										
42.										
43.										
44.										
45.										
46.										
47.										
48.										
49.										
50.										

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM
LOCATION: FOOTHILL BLVD & MACLAY AVE

Time 7:00

	NBL FOOTHILL BLVD		
	NUMBER OF VEHICLES VEHICLES LEFT IN		
	WAITING AT BEGIN	ORIGINAL QUEUE	
CYCLE	OF GREEN	AT RED *	
01.	0	0	
02.	3	0	
03.	2	0	
04.	0	0	
05.	1	0	
06.	1	0	
07.	1	0	
08.	3	0	
09.	1	0	
10.	2	0	
11.	1	0	
12.	3	0	
13.	1	0	
14.	2	0	
15.	6	2	
16.	4	0	
17.	2	0	
18.	3	0	
19.	2	0	
20.	2	0	
21.	3	0	
22.	7	5	
23.	7	0	
24.	3	0	
25.	3	0	

т	iı	m	ıe

	NBL FOOTHILL BLVD	
	NUMBER OF VEHICLES VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
26.	6	0
27.	4	0
28.	8	0
29.	4	0
30.	1	0
31.	3	0
32.	4	2
33.	3	0
34.	0	0
35.	3	0
36.	1	0
37.	5	0
38.	0	0
39.	2	0
40.	3	0
41.	0	0
42.	1	0
43.	0	0
44.	3	0
45.	2	0
46.	3	0
47.	2	0
48.	0	0
49.	1	0
50.	1	0

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM
LOCATION: FOOTHILL BLVD & MACLAY AVE

Time

	NBL FOOTHILL BLVD		
	NUMBER OF VEHICLES	VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE	
CYCLE	OF GREEN	AT RED *	
51.	2	0	
52.	2	0	
53.	2	0	
54.	1	0	
55.	0	0	
56.	1	0	
57.	1	0	
57.			
58.			
59.			
60.			
61.			
62.			
63.			
64.			
65.			
66.			
67.			
68.			
69.			
70.			
71.			
72.			
73.			
74.			

	NBL FOOTHILL BLVD		
	NUMBER OF VEHICLES	VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE	
CYCLE	OF GREEN	AT RED *	
75.			
76.			
77.			
78.			
79.			
80.			
81.			
82.			
83.			
84.			
85.			
86.			
87.			
88.			
90.			
91.			
92.			
93.			
94.			
95.			
96.			
97.			
98.			
99.			
100.			

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM
LOCATION: FOOTHILL BLVD & MACLAY AVE

Time 7:00

Ш	EBL MACLAY AVE	
	NUMBER OF VEHICLES VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
01.	0	0
02.	1	0
03.	0	0
04.	0	0
05.	2	1
06.	2	0
07.	1	0
08.	1	0
09.	1	0
10.	0	0
11.	0	0
12.	3	0
13.	1	0
14.	1	0
15.	1	0
16.	2	0
17.	1	0
18.	5	0
19.	4	0
20.	2	0
21.	2	0
22.	1	0
23.	2	0
24.	3	0
25.	1	0

Time

	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
26.	2	0
27.	2	0
28.	1	0
29.	2	0
30.	4	0
31.	5	0
32.	2	0
33.	2	0
34.	8	0
35.	1	0
36.	1	0
37.	5	0
38.	1	0
39.	2	0
40.	1	0
41.	2	0
42.	0	0
43.	5	0
44.	1	0
45.	0	0
46.	2	0
47.	0	0
48.	3	0
49.	3	0
50.	0	0

EBL MACLAY AVE

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 07:00 AM TO 09:00 AM

LOCATION: FOOTHILL BLVD & MACLAY AVE

	EBL MACLAY AVE		
	NUMBER OF VEHICLES	VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE	
CYCLE	OF GREEN	AT RED *	
51.	0	0	
52.	0	0	
53.	0	0	
54.	1	0	
55.	0	0	
56.	1	0	
57.	0	0	
57.			
58.			
59.			
60.			
61.			
62.			
63.			
64.			
65.			
66.			
67.			
68.			
69.			
70.			
71.			
72.			
73.			
74.			

	EBL MACLAY AVE		
	NUMBER OF VEHICLES	VEHICLES LEFT IN	
	WAITING AT BEGIN	ORIGINAL QUEUE	
CYCLE	OF GREEN	AT RED *	
75.			
76.			
77.			
78.			
79.			
80.			
81.			
82.			
83.			
84.			
85.			
86.			
87.			
88.			
90.			
91.			
92.			
93.			
94.			
95.			
96.			
97.			
98.			
99.			
100.			

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: BROMONT AVE & MACLAY AVE

Time 2:00

	NBL BROMONT AVE	
	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
01.	1	0
02.	1	0
03.	5	1
04.	4	0
05.	2	0
06.	2	0
07.	3	0
08.	2	0
09.	1	0
10.	2	0
11.	3	0
12.	2	0
13.	3	0
14.	1	0
15.	1	0
16.	1	0
17.	1	0
18.	1	0
19.	2	0
20.	1	0
21.	1	0
22.	2	0
23.	2	0
24.	2	0
25.	2	0

	NBL BROMONT AVE	
	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
26.	3	0
27.	1	0
28.	1	0
29.	1	0
30.	2	0
31.		
32.		
33.		
34.		
35.		
36.		
37.		
38.		
39.		
40.		
41.		
42.		
43.		
44.		
45.		
46.		
47.		
48.		
49.		
50.		

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: BROMONT AVE & MACLAY AVE

Time 2:00

	WBL MACLAY					
	NUMBER OF VEHICLES	VEHICLES LEFT IN				
	WAITING AT BEGIN	ORIGINAL QUEUE				
CYCLE	OF GREEN	AT RED *				
01.	1	0				
02.	1	1 [A]				
03.	1	1 [A]				
04.	2	2 [B]				
05.	2	2 [B]				
06.	3	3 [B]				
07.	4	1				
08.	2	0				
09.	1	0				
10.	1	0				
11.						
12.						
13.						
14.						
15.						
16.						
17.						
18.						
19.						
20.						
21.						
22.						
23.						
24.						
25.						

	WBL MACLAY					
	NUMBER OF VEHICLES	VEHICLES LEFT IN				
	WAITING AT BEGIN	ORIGINAL QUEUE				
CYCLE	OF GREEN	AT RED *				
26.						
27.						
28.						
29.						
30.						
31.						
32.						
33.						
34.						
35.						
36.						
37.						
38.						
39.						
40.						
41.						
42.						
43.						
44.						
45.						
46.						
47.						
48.						
49.						
50.						

^{* [}A] Due to southbound vehicles queued on Bromont Avenue (i.e., 15 vehicles).

[[]B] Due to southbound vehicles queued on Bromont Avenue (i.e., 16 vehicles).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: FOOTHILL BLVD & MACLAY AVE

Time 2:00

	NBL FOOTHILL BLVD				
	NUMBER OF VEHICLES	VEHICLES LEFT IN			
	WAITING AT BEGIN	ORIGINAL QUEUE			
CYCLE	OF GREEN	AT RED *			
01.	3	0			
02.	2	0			
03.	1	0			
04.	1	0			
05.	2	0			
06.	3	0			
07.	1	0			
08.	3	0			
09.	2	0			
10.	4	0			
11.	3	0			
12.	0	0			
13.	0	0			
14.	1	0			
15.	4	0			
16.	3	0			
17.	2	0			
18.	0	0			
19.	3	0			
20.	2	0			
21.	4	0			
22.	2	0			
23.	2	0			
24.	1	0			
25.	3	0			

т	in	n	ρ

	NBL FOOTHILL BLVD					
	NUMBER OF VEHICLES	VEHICLES LEFT IN				
	WAITING AT BEGIN	ORIGINAL QUEUE				
CYCLE	OF GREEN	AT RED *				
26.	2	0				
27.	1	0				
28.	4	0				
29.	7	1				
30.	4	0				
31.	2	0				
32.	2	0				
33.	3	0				
34.	5	1				
35.	2	0				
36.	2	0				
37.	0	0				
38.	3	0				
39.	4	0				
40.	5	0				
41.	1	0				
42.	5	0				
43.	7	1				
44.	3	0				
45.	2	0				
46.	3	0				
47.	2	0				
48.	7	2				
49.	5	0				
50.	4	0				

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: FOOTHILL BLVD & MACLAY AVE

Time

	NBL FOOTHILL BLVD					
	NUMBER OF VEHICLES	VEHICLES LEFT IN				
	WAITING AT BEGIN	ORIGINAL QUEUE				
CYCLE	OF GREEN	AT RED *				
51.	9	2				
52.	2	0				
53.	5	0				
54.	5	0				
55.	3	0				
56.	2	0				
57.	2	0				
57.	2	0				
58.	1	0				
59.	3	0				
60.						
61.						
62.						
63.						
64.						
65.						
66.						
67.						
68.						
69.						
70.						
71.						
72.						
73.						
74.						

Time

		п
	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
75.		
76.		
77.		
78.		
79.		
80.		
81.		
82.		
83.		
84.		
85.		
86.		
87.		
88.		
90.		
91.		
92.		
93.		
94.		
95.		
96.		
97.		
98.		
99.		
100.		

NBL FOOTHILL BLVD

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: FOOTHILL BLVD & MACLAY AVE

Time 2:00

	EBL MACLAY AVE				
	NUMBER OF VEHICLES	VEHICLES LEFT IN			
	WAITING AT BEGIN	ORIGINAL QUEUE			
CYCLE	OF GREEN	AT RED *			
01.	2	0			
02.	2	0			
03.	2	0			
04.	1	0			
05.	2	0			
06.	3	0			
07.	1	0			
08.	1	0			
09.	3	0			
10.	0	0			
11.	1	0			
12.	0	0			
13.	2	0			
14.	2	0			
15.	2	0			
16.	2	0			
17.	1	0			
18.	0	0			
19.	1	0			
20.	1	0			
21.	1	0			
22.	1	0			
23.	3	0			
24.	1	0			
25.	3	0			

	EBL MACLAY AVE				
	NUMBER OF VEHICLES	VEHICLES LEFT IN			
	WAITING AT BEGIN	ORIGINAL QUEUE			
CYCLE	OF GREEN	AT RED *			
26.	3	0			
27.	3	0			
28.	3	0			
29.	0	0			
30.	2	0			
31.	2	0			
32.	0	0			
33.	4	0			
34.	1	0			
35.	1	0			
36.	3	0			
37.	3	0			
38.	2	0			
39.	2	0			
40.	5	0			
41.	0	0			
42.	4	0			
43.	2	0			
44.	2	0			
45.	3	0			
46.	0	0			
47.	1	0			
48.	1	0			
49.	1	0			
50.	2	0			

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

CLIENT: LLG - PASADENA

PROJECT: VISTA DEL VALLE DUAL LANGUAGE ACADEMY

DATE: WEDNESDAY, APRIL 26, 2017
PERIOD: 02:00 PM TO 04:00 PM

LOCATION: FOOTHILL BLVD & MACLAY AVE

Time

	EBL MACLAY AVE					
	NUMBER OF VEHICLES	VEHICLES LEFT IN				
	WAITING AT BEGIN	ORIGINAL QUEUE				
CYCLE	OF GREEN	AT RED *				
51.	5	0				
52.	3	0				
53.	3	0				
54.	4	0				
55.	2	0				
56.	4	0				
57.	1	0				
57.	3	0				
58.	2	0				
59.	2	0				
60.						
61.						
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63.						
64.						
65.						
66.						
67.						
68.						
69.						
70.						
71.						
72.						
73.						
74.						

Time

	1	KT .
	NUMBER OF VEHICLES	VEHICLES LEFT IN
	WAITING AT BEGIN	ORIGINAL QUEUE
CYCLE	OF GREEN	AT RED *
75.		
76.		
77.		
78.		
79.		
80.		
81.		
82.		
83.		
84.		
85.		
86.		
87.		
88.		
90.		
91.		
92.		
93.		
94.		
95.		
96.		
97.		
98.		
99.		
100.		

EBL MACLAY AVE

^{*} Denotes conditions where vehicles queued at the start of the green phase remained in the left-turn lane when that phase terminated (i.e., not able to clear the intersection during that signal phase).

ATTACHMENT C

RADAR SPEED SURVEYS - 8^{TH} STREET

G11					TY OF SAN	<i>FERNANDO</i>				c
Client:				LLG		H 14 Cl: : D 1:	T ()			-
Street:	_					Health Clinic Parkin	ig Lot)			D.C. # 0
Spt.Spd. Location: Between Maclay St and MacNeil St						Ref. # ?				
Speed		Frequency		Percent	Cumulative Percent	Date: Weather:	4/26/2017 Partly Cloudy	Day:	Wednesday	-
	15		17	7.05%	7.05%	Hours:	7:00 AM	To	9:00 AM	•
	16		13	5.39%		Number of Lanes:	No marked lanes		Ped Activity:	Yes
	17		23	9.54%		Posted Speed:	25			-
	18		18	7.47%		Channelization:	No dividing la	nes/Tw	o-way traffic	-
	19		34	14.11%		Street Width:	30'		Sidewalks:	Yes
	20		27	11.20%		Comm./Resid.:	Res/Com/Sch		Driveways:	Yes
	21		24	9.96%		Direction:	Northbound		Median:	No
	22		16	6.64%		DATA ANALYSIS				
	23		21	8.71%		Mean Speed:	3.		21	
	24		8	3.32%		Standard Deviatio	.m•		4	
	25		18	7.47%		Standard Deviation Standard error of			0.26	
	26		3	1.24%		50th Percentile:	me mean.		20	
	27		3 4	1.24%		85th Percentile:			25	
	28			0.83%		97th Percentile:			30	
	28 29		2 5	2.07%	94.61% 96.68%			16	to	25
	30			1.24%		% of Samples in 1	0 Mile Deces	10	83.82%	23
			3			Comments:	u-Mille Pace:		83.82%	
	31		2	0.83%		Comments:				
	32		1	0.41%	99.17%					
	33		1	0.41%	99.59%					
	34		1	0.41%	100.00%	Cı	umulative Fre	quenc	y Distributi	on
	35		0	0.00%	100.00%	120% ¬			,	
	36		0	0.00%	100.00%					
	37		0	0.00%	100.00%	mutativ@Free				
	38		0	0.00%	100.00%	88%	/			
	39		0	0.00%	100.00%	ar i				
	40		0	0.00%	100.00%	🚳				
	41		0	0.00%	100.00%	1 / 1 / 1				
	42		0	0.00%	100.00%					
	43		0	0.00%	100.00%	3 %				
	44		0	0.00%	100.00%	200/ =				
	45		0	0.00%	100.00%	0% } + + + + + + + + + + + + + + + + + + 	<u> </u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, Kr Kr Kr 	5' 5' 5'
	46		0	0.00%	100.00%	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,	ეა ეა ot Speed		ט, גע, גע,
	47		0	0.00%	100.00%				, ··· P ···	
	48		0	0.00%	100.00%		Frequency	v Disti	ribution	
	49		0	0.00%	100.00%		rrequerio	<i>y</i> D13t1	ibation	
	50		0	0.00%	100.00%	18				
	51		0	0.00%	100.00%	16 + 14 + 14 + 14 + 14 + 14 + 14 + 14 +				
	52		0	0.00%	100.00%					
	53		0	0.00%	100.00%	212				
	54		0	0.00%	100.00%	8				
	55		0	0.00%	100.00%	្រី 6 🚻 🚻	 			
	56		0	0.00%	100.00%	4	11.1 1.			
	57		0	0.00%	100.00%	2	<u> </u>			
	58		0	0.00%	100.00%	0 	 = = = = = = = = = = > 1\ 2\ 3\ 3\	~G ~G	. ,ე, .6 .a	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	59		0	0.00%	100.00%	\% \% \n^\ 1	, , ,	% % •		6 6 6
Total:		2	241	100%			Spot	Speed	, mpn	

G.					TY OF SAN	FERNANDO				c
Client:				LLG		II. 1.1 Cl D. 1.	*			-
Street:				8th Street (Northeast Valley Health Clinic Parking Lot)						
Spt.Spd.	Lo	cation:		Between Maclay St and MacNeil St						Ref. # ?
Speed		Frequency		Percent	Cumulative Percent	Date: Weather:	4/26/2017 Partly Cloudy	Day:	Wednesday	
	15		19	9.13%	9.13%	Hours:	7:00 AM	To	9:00 AM	•
	16		18	8.65%		Number of Lanes:	No marked lanes		Ped Activity:	Yes
	17		23	11.06%		Posted Speed:	25			-
	18		20	9.62%		Channelization:	No dividing la	nes/Tw	o-way traffic	-
	19		18	8.65%		Street Width:	30'		Sidewalks:	Yes
	20		23	11.06%		Comm./Resid.:	Res/Com/Sch		Driveways:	Yes
	21		24	11.54%		Direction:	Southbound		Median:	No
	22		18	8.65%		DATA ANALYSIS				
	23		17	8.17%		Mean Speed:	.		20	
	24		7	3.37%		Standard Deviation:		3		
	25		10	4.81%				0.21		
	26		10	0.48%				20		
	27		3	1.44%		85th Percentile:		23		
	28		4	1.44%		97th Percentile:			28	
	29		2	0.96%	99.52%			15	to	24
	30		1	0.48%		% of Samples in 1	A Mile Dece	13	89.90%	24
	31		1	0.48%		Comments:	u-Mille Face:		89.90%	
	32		0	0.00%	100.00%	Comments:				
			0							
	33		0	0.00%	100.00%					
	34		0	0.00%	100.00%	Cumulative Frequency Distribution				
	35		0	0.00%	100.00%	120% -		•	•	
	36		0	0.00%	100.00%	4800				
	37		0	0.00%	100.00%	100%				
	38		0	0.00%	100.00%	8				
	39		0	0.00%	100.00%	E /				
	40		0	0.00%	100.00%	mutativ@Free				
	41		0	0.00%	100.00%	1 1 1 1 1 1 1 1 1 1				
	42		0	0.00%	100.00%	E				
	43		0	0.00%	100.00%	2 5% /				
	44		0	0.00%	100.00%	0%				
	45		0	0.00%	100.00%	\$ \$ \$\frac{1}{2} \frac{1}{2} 1			6° 6° 6°	
	46		0	0.00%	100.00%			t Spee		.5 .5 .5
	47		0	0.00%	100.00%		<u> </u>	-	-	
	48		0	0.00%	100.00%		Frequency	y Dist	ribution	
	49		0	0.00%	100.00%	18		·		
	50		0	0.00%	100.00%	18 16 11 11 11 11 11 11 11 11 11 11 11 11				
	51		0	0.00%	100.00%	14				
	52		0	0.00%	100.00%					
	53		0	0.00%	100.00%	12				
	54		0	0.00%	100.00%	<u> </u>				
	55		0	0.00%	100.00%					
	56		0	0.00%	100.00%	4				
	57		0	0.00%	100.00%	2		 	++++++	
	58		0	0.00%	100.00%	\(\phi \ \phi \phi	γγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγγ<	~ ~	8 8 8	6° 6° 6°
	59		0	0.00%	100.00%		•	Speed		5 5 5
Total:	_	- 2	208	100%					, 	

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Client:				LLG						<u>-</u>
Street:						Health Clinic Parkin	ig Lot)			•
Spt.Spd.	Loc	cation:		Between Ma	clay St and Mac					Ref. # ?
Speed		Frequency		Percent	Cumulative Percent	Date: Weather:	4/26/2017 Partly Cloudy	Day:	Wednesday	-
Speeu	15	rrequency			5.41%			Ta	11.00 AM	•
	16		2	5.41% 5.41%		Hours: Number of Lanes:	10:00 AM	To	11:00 AM	
	17		1	2.70%			No marked lanes 25		Ped Activity:	Yes
	18		1	2.70% 16.22%	29.73%	Posted Speed: Channelization:	No dividing lar	/T.r	vo vyovy tmoffi o	-
	19		6	5.41%		Cnannenzation: Street Width:	30'	nes/ i w		Yes
	20		3	3.41% 8.11%		Street Width: Comm./Resid.:	Res/Com/Sch		Sidewalks:	Yes
	21		5	16.22%		Comm./Resid.: Direction:	Northbound		Driveways:	No
			1	2.70%		DATA ANALYSIS			Median:	NO
	22 23		1			Mean Speed:	5 ;		21	
			5	13.51%					21	
	24		4	10.81%		Standard Deviation	_		4	
	25		0	0.00%		Standard error of	tne mean:		0.66	
	26		0	0.00%		50th Percentile:	-		21 24	
	27		1	2.70%		85th Percentile: 97th Percentile:	-		30	
	28		1	2.70%		10 Mile Pace:	-	1.5		
	29 30		0	0.00%			0 Mile Deser	15	to	24
			2	5.41%		% of Samples in 1	u-Mille Pace:		86.49%	
	31		0	0.00%		Comments:				
	32		0	0.00%	97.30%					
	33		0	0.00%	97.30%					
	34		1	2.70%	100.00%	Cı	umulative Free	quenc	y Distributi	on
	35		0	0.00%	100.00%	120% -		•		
	36		0	0.00%	100.00%	1000				
	37		0	0.00%	100.00%	mutativ@Free				
	38		0	0.00%	100.00%	8 4 1				
	39		0	0.00%	100.00%					
	40		0	0.00%	100.00%	36 0%				
	41		0	0.00%	100.00%	4 5% }				
	42		0	0.00%	100.00%	<u> </u>				
	43		0	0.00%	100.00%	3 %				
	44		0	0.00%	100.00%	0% 1				
	45		0	0.00% 0.00%	100.00%	\$ \$ 2 2	× 1/ 30 33	જુ જુ		
	46		0	0.00%	100.00%		Spo	t Speed	d, mph	-
	47		0		100.00%					
	48		0	0.00%	100.00%		Frequency	/ Dist	ribution	
	49 50		0	0.00%	100.00%	18 -				
	50		0	0.00%	100.00%	16				
	51		0	0.00%	100.00%	14				
	52 52		0	0.00%	100.00%	2				
	53 54		0	0.00%	100.00%	<u>5</u> 10				
	54 55		0	0.00%	100.00%	8 6				
	55		0	0.00%	100.00%	4				
	56 57		0	0.00%	100.00%	2				
	57 50		0	0.00%	100.00%		_╀ ┸ _{╀╌} ╌╀┸┼╌┼┼┸┼			
	58 50		0	0.00%	100.00%	\$ \$ \$ 1\	× 1 3 3	જુ જી	N N N	6 ³ 6 ⁴ 6 ³
Total:	59		0 37	0.00% 100%	100.00%		Spot	Speed	, mph	
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				TY OF SAN	FERNANDO				c
Client:			LLG	7 .1 . 3.7.11	TI 11 CI' ' P 1'	T (S			•
Street:					Health Clinic Parkin	ng Lot)			
Spt.Spd. I	∠ocation:		Between Ma	clay St and Mac					Ref. # ?
Speed	Frequency		Percent	Cumulative Percent	Date: Weather:	4/26/2017 Partly Cloudy	Day:	Wednesday	
	15	2	6.67%	6.67%	Hours:	10:00 AM	To	11:00 AM	1
	16	4	13.33%		Number of Lanes:	No marked lanes		Ped Activity:	Yes
	17	0	0.00%		Posted Speed:	25		<u> </u>	=
	18	3	10.00%		Channelization:	No dividing la	nes/Tw	o-way traffic	•
1	19	2	6.67%	36.67%	Street Width:	30'		Sidewalks:	Yes
2	20	7	23.33%	60.00%	Comm./Resid.:	Res/Com/Sch		Driveways:	Yes
	21	3	10.00%		Direction:	Southbound		Median:	No
1	22	2	6.67%	76.67%	DATA ANALYSI	S:			
	23	0	0.00%		Mean Speed:			21	
	24	2	6.67%		Standard Deviation	n:		4	
	25	1	3.33%		Standard error of			0.73	
	26	1	3.33%		50th Percentile:	•		20	
	27	2	6.67%		85th Percentile:	•		25	
	28	0	0.00%		97th Percentile:	•		31	
	29	0	0.00%	96.67%		•	15	to	24
	30	0	0.00%		% of Samples in 1	0-Mile Pace:		83.33%	
	31	1	3.33%		Comments:	•			
	32	0	0.00%	100.00%					
	33	0	0.00%	100.00%		-			
	34	0	0.00%	100.00%	_				
	35	0	0.00%	100.00%	C	umulative Free	quenc	y Distributi	on
	36	0	0.00%	100.00%	120%				
	37	0	0.00%	100.00%	1000%				
	38	0	0.00%	100.00%	l ren				
	39	0	0.00%	100.00%	89%				
	40	0	0.00%	100.00%	mudativ@Free				
	11	0	0.00%	100.00%					
	12	0	0.00%	100.00%	 				
	13	0	0.00%	100.00%	20 %				
	14	0	0.00%	100.00%					
	15	0	0.00%	100.00%	0% = 1		+++++		
	16	0	0.00%	100.00%	\$ \$ \$ 1	, ,	જી જી		6° 6° 6°
	17	0	0.00%	100.00%		Spo	t Speed	d, mph	
	18	0	0.00%	100.00%				.,	
	19	0	0.00%	100.00%		Frequency	y Disti	ribution	
	50	0	0.00%	100.00%	18				
	51	0	0.00%	100.00%	16				
	52	0	0.00%	100.00%	14				
	53	0	0.00%	100.00%	3 12 1 2 1 2 1 3				
	54	0	0.00%	100.00%	0 Preduction 10 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8				
	55	0	0.00%	100.00%	<u>ē</u> 6				
	56	0	0.00%	100.00%	4				
	57	0	0.00%	100.00%	2	1			
	58	0	0.00%	100.00%	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	,=,=,=,=, , , , , , , , , , , , , , , ,		++++++++	
	59	0	0.00%	100.00%	\$ \$ \$ \$	• •	જુ જુ		6 6 6
Total:	1	30	100%	100.0070		Spot	Speed,	, mph	

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Client:				LLG			¥ .			<u>-</u>
Street:	_	_				Health Clinic Parkin	g Lot)			
Spt.Spd. 1	Loca	ation:		Between Ma	clay St and Mac					Ref. # ?
Speed	I	Frequency		Percent	Cumulative Percent	Date: Weather:	4/26/2017 Partly Cloudy	Day:	Wednesday	•
	15		1	3.45%	3.45%	Hours:	1:00 PM	To	2:00 PM	•
	16		2	6.90%		Number of Lanes:	No marked lanes		Ped Activity:	Yes
	17		1	3.45%		Posted Speed:	25			•
	18		2	6.90%	20.69%	_	No dividing la	nes/Tw	o-way traffic	-
	19		4	13.79%		Street Width:	30'		Sidewalks:	Yes
	20		4	13.79%		Comm./Resid.:	Res/Com/Sch		Driveways:	
	21		1	3.45%		Direction:	Northbound		Median:	
	22		3	10.34%		DATA ANALYSI				
	23		1	3.45%		Mean Speed:	.		2.2	
	24		2	6.90%		Standard Deviatio	n•			
	25		2	6.90%		Standard error of				
	26		1	3.45%		50th Percentile:	the mean.			
	27		2	6.90%		85th Percentile:	•			
	28		1	3.45%		97th Percentile:	•			ways: Yes
	29		1	3.45%	95.10%			16		
	30		1	3.45%		% of Samples in 1	N-Mile Pace:	10		23
	31		0	0.00%		Comments:	o-wine race.		73.0070	
	32		0	0.00%	100.00%	Comments.				
	33		0	0.00%	100.00%					
			_							
	34		0	0.00%	100.00%	Cı	umulative Fre	quend	y Distributi	on
	35		0	0.00%	100.00%	120% -				
	36		0	0.00%	100.00%	1000/				
	37		0	0.00%	100.00%	ue 3				_
	38		0	0.00%	100.00%	8	/			
	39		0	0.00%	100.00%	mutativ@Free@uen@1				
	40		0	0.00%	100.00%	1 26 3 3 3 3 3 3 3 3 3 3				
	41		0	0.00%	100.00%	45 % 				
	42		0	0.00%	100.00%	E				
	43		0	0.00%	100.00%	3 %				
	44		0	0.00%	100.00%	0% 1	+++++++++	++++		
	45		0	0.00%	100.00%	\$ \$ 2 2	× 1/29 33	જુ જુ	N 12 12	5° 54 51
	46		U	0.00%	100.00%		Spo	t Speed		-
	47		0	0.00%	100.00%					
	48		0	0.00%	100.00%		Frequency	y Dist	ribution	
	49		0	0.00%	100.00%	18				
	50		0	0.00%	100.00%	16				
	51		0	0.00%	100.00%	14				
	52		0	0.00%	100.00%	<u>გ</u> 12 				
	53		0	0.00%	100.00%	j 10				
	54		0	0.00%	100.00%	8 - 01enc				
	55		0	0.00%	100.00%					
	56		0	0.00%	100.00%	4 2				
	57		0	0.00%	100.00%	○ ┤▊┼▊┼▊┼▊┼▊┼▊┼ ▊	,8,8,8,8,8,8, , , , , , , ,		+++++++	
	58		0	0.00%	100.00%	15 18 1° 1	× vy vy vy	ൃര കൃ	N N NS	6° 68 61
	59		0	0.00%	100.00%	,	•	Speed		
Total:			29	100%						

					TY OF SAN	FERNANDO				c
Client:				LLG						
Street:						Health Clinic Parkin	g Lot)			
Spt.Spd.	Lo	cation:		Between Ma	clay St and Mac					Ref. # ?
					Cumulative	Date:	4/26/2017	Day:	Wednesday	
Speed		Frequency			Percent	Weather:	Partly Cloudy			•
	15		3	6.98%	6.98%		1:00 PM	To	2:00 PM	•
	16		4	9.30%		Number of Lanes:	No marked lanes		Ped Activity:	Yes
	17		4	9.30%		Posted Speed:	25			-
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ATTACHMENT "C"



MEMORANDUM

To:	Mr. Edward S. Paek	Date:	November 21, 2016
	LAUSD - Office of Environmental Health & Safety		
From:	Clare M. Look-Jaeger, P.E.	LLG Ref:	1-15-4140-1
	Chin S. Taing, PTP		
	Linscott, Law & Greenspan, Engineers		
	Traffic Assessment Update for the 8th	Street Pil	ot Program Loading
Subject:	Zone for Vista Del Valle Dual Lang	uage Aca	demy, Cities of Los
	Angeles and San Fernando		

This traffic assessment has been prepared by Linscott, Law & Greenspan, Engineers (LLG) to provide an update on the progress of the drop-off/pick-up pilot program initially implemented last year at the existing Vista del Valle Dual Language Academy ("School"), located at 12441 Bromont Avenue in the City of Los Angeles, California. As you know, the pilot program was first implemented for a period of 120 days (from August 2015 to December 2015) which allowed a secondary pick-up and drop-off loading zone along the westerly property frontage on 8th Street. This memorandum includes a summary of the existing conditions for the current school year, the usage and effectiveness of the pick-up and drop-off operations with implementation of the pilot program, emergency vehicle access on 8th Street, and any additional recommendations for the formal loading zone along the 8th Street property frontage as it relates to pick-up and drop-off procedures, site access and circulation for the campus. General measures are also recommended for the School as it relates to the Bromont Avenue pick-up/drop-off loading zone and general School policies on notification of overall pick-up and drop-off procedures.

Prior to the implementation of the 8th Street loading zone pilot program, a Traffic Study¹ was conducted in September 2014 by Crown City Engineers, Inc., which evaluated potential traffic impacts at four off-site study intersections surrounding the School due to the usage of the 8th Street loading zone. Inbound and outbound vehicle traffic counts were also conducted at the on-site loading area at the Bromont Avenue entrance but no counts/observations were conducted with regard to any pick-up/drop-off activities on-street. The study also did not include any vehicle queuing observations at the on-site loading area at the Bromont Avenue main entrance.

As mentioned previously, this memorandum focuses on the vehicle queuing observations with respect to the pick-up and drop-off loading operations for this current School calendar year (i.e., Fall 2016) following implementation of the pilot program last year. The observations were again conducted for both the 8th Street loading zone and the main loading zone off of Bromont Avenue.

LINSCOTT LAW & GREENSPAN engineers

Engineers & Planners

Traffic Transportation Parking

Linscott, Law & Greenspan, Engineers

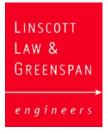
600 S. Lake Avenue Suite 500 Pasadena, CA 91106

626.796.2322 T 626.792.0941 F www.llgengineers.com

Pasadena Irvine San Diego Woodland Hills



¹ Traffic Impact Study for School Drop-off/Pick-up Zone 8th Street between Macneil Street and Brand Boulevard, San Fernando, California, prepared by Crown City Engineers, Inc., September 8, 2014.



Existing Site Conditions

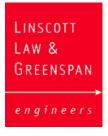
The existing School campus is developed on a rectangular parcel located at 12441 Bromont Avenue in the City of Los Angeles, California. The westerly portion of the School is located within the City of San Fernando. The existing elementary school is operated by the Los Angeles Unified School District (LAUSD) and has an enrollment of 543 students in Pre-Kindergarten through Grade 5 and 73 faculty/staff members. No anticipated increases to the student enrollment or faculty/staff numbers are expected. The current bell schedule for the School is 8:15 AM to 2:34 PM. The main pick-up/drop-off loading zone is located on-site in the parking lot area located off of Bromont Avenue. As part of the pilot program, an existing "No Parking" red curb zone was converted to a secondary pick-up/drop-off loading zone along the northeast side of 8th Street, between Macneil Street and North Brand Boulevard. This zone is temporarily designated for drop-off/pick-up loading activities before and after school (i.e., between 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM) during school days only (Mondays through Fridays). Primary pick-up/drop-off loading operations (including bus loading activities) would continue to be accessed via Bromont Avenue.

The School site is generally bounded by Bromont Avenue to the east, an existing charter middle school (i.e., PUC Inspire Charter Academy located at 919 8th Street) to the north, 8th Street to the west, and single family residences to the south. The project site location is shown in *Figure 1*. Vehicular access to the on-site parking area is provided via an inbound only driveway on Bromont Avenue near the northwest corner of the site and an outbound left-turn only driveway on the south side of Bromont Avenue. The existing campus layout including the loading/parking areas and driveway locations are shown in *Figure 2*.

In an effort to alleviate traffic congestion at the intersection of 8th Street and Macneil Street and to minimize the turning movement conflicts between vehicles turning into (i.e., entering) the PUC Inspire Charter Academy driveway and those vehicles leaving (i.e., exiting) the 8th Street loading zone, the School and the PUC Inspire Charter Academy entered into a Joint Valet Safety Program beginning May 2016 such that both schools would utilize the temporary loading zone on 8th Street. The morning drop-off peak period generally overlaps between the two schools (i.e., between 7:30 AM and 8:15 AM). The afternoon pick-up period does not overlap since the School experiences its peak between 2:30 PM to 3:00 PM, whereas the PUC Inspire Charter Academy occurs later at 3:30 PM to 4:00 PM. As part of this Joint Valet Safety Program, no drop-off/pick-up activities will be permitted to occur within the PUC Inspire Charter Academy parking lot on 8th Street.

Pick-up/Drop-off Loading Observations

Field observations were conducted at the School site loading areas (i.e., on Bromont Avenue and 8th Street) during the morning drop-off peak period (i.e., between 7:30 AM and 8:30 AM) and afternoon pick-up peak period (i.e., between 2:15 PM and



3:30 PM) on two typical mid-week school days (Thursday, October 20, 2016 and Wednesday, November 16, 2016). During the morning drop-off period, the majority of guardians conducted student drop-off procedures by entering the site via the inbound only driveway on Bromont Avenue. For the 8th Street pick-up/drop off loading zone, temporary cones and signage were placed on 8th Street in order to separate northbound vehicles entering the loading zone and other northbound through vehicles on 8th Street. Some guardians utilized the loading zone while others were observed to drop-off students along Macneil Street, Brand Boulevard, and the west side (southbound direction) of 8th Street. Those students who were dropped-off on Macneil Street or via southbound 8th Street were then observed to walk along and cross Macneil Street and/or 8th Street to enter the School campus via the 8th Street gated pedestrian entrance. It was also observed that two safety valets were stationed near the School's gated pedestrian access on 8th Street to assist in the processing of vehicles within and approaching the 8th Street loading zone.

It should be noted that there was an incident where the police was ticketing the PUC Inspire Charter Academy vehicles for utilizing the 8th Street loading zone without realizing the loading zone was for both schools. While the police have since been notified of the Joint Valet Safety Program as a collaboration between both schools, some PUC Inspire Charter Academy vehicles were reluctant to utilize the 8th Street loading zone and were observed to conduct drop-off activities along the surrounding streets.

Morning Drop-Off Unloading Observations and Maximum Vehicle Queues

As the entrance driveway to the PUC Inspire Charter Academy loading area is located immediately north of the 8th Street loading zone and entrance gate, it was observed that the morning drop-off activities for the two schools overlapped for an approximately 45-minute time period (i.e., between 7:30 AM and 8:15 AM). Some vehicles arriving from 8th Street were observed to conduct a u-turn maneuver in order to enter the 8th Street drop-off zone. The maximum vehicle queues observed during the morning peak drop-off periods for each of the two observation days are summarized below:

Morning Observed Maximum Vehicle Queues:

- Thursday, October 20, 2016
 - 8th St. Secondary Loading Zone 4 vehicles
 - Bromont Ave. Main Loading Zone 16 vehicles (11 on-site, 5 on-street). This result indicates a slight improvement compared to the 2015 observations.
- Wednesday, November 16, 2016
 - 8th St. Secondary Loading Zone 5 vehicles



- Bromont Ave. Main Loading Zone – 12 vehicles (10 on-site, 2 on-street). This result indicates a significant reduction in the on-street queuing (from 12 vehicles to 2 vehicles.

During the two days of morning drop-off observations, the maximum vehicle queue observed was five (5) vehicles in the 8th Street loading zone and up to 16 vehicles for the Bromont Avenue loading area (i.e., 11 vehicles on-site in the loading area and 5 vehicles on-street). While the vehicles were observed to utilize the designated 8th Street secondary loading zone during the morning drop-off unloading period, vehicles were also observed to conduct drop-off activities along Macneil Street, Brand Boulevard, and other portions of 8th Street.

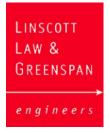
Afternoon Pick-Up Loading Observations and Maximum Vehicle Queues

Afternoon pick-up procedures were also observed for the same two weekdays for both the main loading area on Bromont Avenue and the proposed secondary loading zone on 8th Street. For the pick-up operations on 8th Street, it was observed that the majority of guardians would park their vehicle/s along 8th Street, Macneil Street, and Brand Boulevard, and walk to the 8th Street gated pedestrian access to meet and pick-up their child inside the School grounds. The maximum vehicle queues observed during the afternoon peak pick-up periods for each of the two observation days are summarized below:

Afternoon Observed Maximum Vehicle Queues:

- Thursday, October 20, 2016
 - 8th St. Secondary Loading Zone 3 vehicles
 - Bromont Ave. Main Loading Zone 27 vehicles (12 on-site, 15 on-street). This overall queuing is slightly lower than observations conducted in 2015.
- Wednesday, November 16, 2016
 - 8th St. Secondary Loading Zone 5 vehicles
 - Bromont Ave. Main Loading Zone 22 vehicles (11 on-site, 11 on-street). This overall queuing is significantly lower than observations conducted in 2015 (from 29 total vehicles to 22 vehicles).

During the two days of afternoon pick-up observations, the maximum vehicle queue observed was five (5) vehicles in the 8th Street loading zone and 27 vehicles for the Bromont Avenue loading area (i.e., 12 vehicles on-site in the loading area and 15 vehicles on-street). The maximum vehicle queues observed for the 8th Street loading zone were observed to be accommodated within the designated 8th Street secondary loading zone during the afternoon pick-up loading period. No overlap with the



adjacent charter middle school was observed to occur during the afternoon pick-up time period.

During an approximately ten-minute afternoon peak period (i.e., between roughly 2:30 PM and 2:40 PM), vehicle queuing along Bromont Avenue was observed to extend to the signalized intersection at Maclay Avenue, where it was observed that approximately 15 vehicles queued while waiting to enter the School's on-site loading area. One safety valet volunteer was observed within the School's Bromont Avenue loading/parking lot area and no safety valet(s) was/were stationed directly at the entrance driveway or exit driveway on Bromont Avenue. Guardians who arrived early were observed to park on Bromont Avenue and Brand Boulevard and proceeded to walk onto campus.

Emergency Access

Field measurements were also conducted in order to verify existing signage, traffic control and pavement widths associated with 8th Street and other roadways in the project vicinity. 8th Street has a pavement width that varies between 35 to 36 feet from Maclay Avenue to Brand Boulevard and Bromont Avenue has a width of 36 feet along the School frontage. The portion of Brand Boulevard between Bromont Avenue and Foothill Boulevard has a pavement width that varies between 15 to 16 feet and is unimproved along the south side without any formal curb or gutter. 8th Street is of sufficient width to allow large vehicles (i.e., fire engine type trucks) to access the area. The nearest fire station to the School campus is Los Angeles Fire Station #98 (Pacoima), located at 13035 Van Nuys Boulevard. The first response teams will utilize Van Nuys Boulevard, Glenoaks Boulevard, Maclay Avenue, and/or 8th Street as well as other fire access roads in order to respond to an incident along the 8th Street project frontage. *Figure 3* illustrates the emergency vehicle access along the 8th Street project frontage.

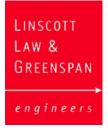
As required by the California Vehicle Code (Section 21806, authorized Emergency Vehicles), motorists are required to pull to the right side of the roadway and stop to allow an emergency vehicle to pass. If required, drivers of emergency vehicles are trained to utilize center turn lanes, or travel in opposing through lanes to pass through and traverse crowded or tight areas. Thus, the respect entitled to emergency vehicles and driver training allow emergency vehicles to negotiate typical as well as atypical street conditions in urban and rural areas.



Recommendations for Secondary Pick-up/Drop-off Loading Zone on 8th Street

Based on LLG's review of the current pick-up/drop-off activities associated with both the usage of the temporary pick-up/drop-off loading zone on 8th Street and the Bromont Avenue main entrance for the School, the following series of recommendations are proposed for continued implementation or consideration by School personnel and are also shown in *Figure 4*:

- i. The School should continue to institute the Joint Safety Valet Program of parent volunteers or assign individuals to help in the loading and unloading of students to/from personal vehicles at the secondary loading zone along 8th Street. Details regarding the training and procedures for the Joint Safety Valet Program are attached to this memorandum (refer to *Attachment A*). The lane shall be coned off, marking the appropriate area for guardians to drop-off/pick-up students without leaving the vehicle. The safety valet shall continue to direct traffic to pull up to the front of the loading zone before opening car doors for students. This has been observed to result in a more continuous traffic flow and efficient vehicle processing, which in turn reduces the potential for any vehicle queuing outside of the designated loading zone area during the hours of 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM.
- ii. It was observed during the morning school peak period that some of the safety valets stationed for the 8th Street loading zone were not present at the beginning of the morning drop-off period (i.e., at 7:30 AM) and arrived later. As part of the training for the safety valets, it should be reiterated that they be on time and present prior to the commencement of loading operations.
- LLG initially recommended that one crossing guard be stationed at the 8th iii. Street/Macneil Street intersection since a safety valet was observed to be present primarily for the oversight of drop-off activities along the 8th Street loading zone and not to assist with any pedestrian crossings. A supplemental review was prepared in March 2016 (refer to Attachment B) to determine if the 8th Street/Macneil Street intersection will meet the minimum requirements for the installation of a crossing guard at all times during the morning and afternoon peak time periods (i.e., 7:30 AM to 8:30 AM and 2:30 PM to 3:30 Based on the vehicular and pedestrian traffic counts, the 8th PM). Street/Macneil Street intersection did not meet the criteria for the crossing guard request during the morning and afternoon peak hours (i.e., in accordance with the current guidelines used by the City of Los Angeles Department of Transportation and the County of Los Angeles Department of Public Works).
- iv. The existing crosswalks at the all-way stop-sign controlled intersection of 8th Street and Macneil Street could be improved to provide greater visibility to both motorists and pedestrians. It is recommended that continental crosswalks be installed for the west and south legs of the 8th Street/Macneil Street



intersection and that consideration be given to the removal of the existing crosswalk across the north leg of this "T" intersection. The removal of the crosswalk across the north leg of the intersection would better consolidate crossings. As part of this proposal, it is recommended that a new "Stop" limit line be installed and that "No Ped X-ing" signs be installed facing both eastbound and westbound directions at the prior existing crosswalk location.

- v. In order to separate northbound and southbound traffic on 8th Street, it is recommended that double yellow striping be installed on 8th Street for one block north and south of Macneil Street.
- vi. Similar to other schools within the City of San Fernando, it is recommended that the existing red curb along the property frontage on 8th Street be removed and that appropriate signage be installed to designate this area as a formal pick-up/drop-off loading zone for the School. The passenger loading area sign would allow loading activities during the morning and afternoon peak time periods (i.e., 6:30 AM to 9:00 AM, and 1:30 PM to 4:00 PM) for school days only. Time-restricted two-hour parking would be permitted during the off-peak loading time periods between 9:00 AM to 1:30 PM during school days.
- vii. Based on the observed overlap of morning peak drop-off operations between the School and the adjacent PUC Inspire Charter Academy, the School should review the current bell schedule (i.e., between 8:15 and 2:34 PM) and coordinate with the adjacent charter middle school to explore the possibility of creating a greater gap between the bell schedules for the two schools. For example, the PUC Inspire Charter Academy could adjust the start time by five to ten minutes (earlier) to further stagger the peak arrival times for the two schools. In doing so, both schools could also review the afternoon dismissal time period such that a greater time separation during the morning time period does not create a secondary overlap impact during the afternoon pick-up activities. Based on the current field observations, the afternoon pick-up activities associated with both schools do not overlap with one another.
- viii. School operated buses which transport students to and/or from School, shall continue to load and unload students within School property and not on any adjoining streets (i.e., along 8th Street or Bromont Avenue).
- ix. The School shall install a wheelchair ramp near the existing gated pedestrian access on 8th Street, which is currently accessible only via stairs. The installation of the wheelchair ramp will provide handicap accessibility for this gated entry/exit, as required for compliance with the Americans with Disability Act (ADA) requirements.



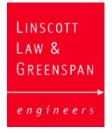
Recommendations on General Campus Traffic Procedures

For the Bromont Avenue side, the safety valet was observed to be stationed too far internal to the site and thus was not able to identify the student name within ample time to allow for student assembly and pick-up prior to the guardian's arrival at the designated pick-up location. Thus, no safety valet was observed on Bromont Avenue to assist with the processing of vehicles approaching the School. While not under the implementation of the Joint Safety Valet Program, at a minimum it is recommended that one (1) additional safety valet be stationed at the Bromont Avenue entrance driveway while an additional safety valet be positioned on-site within the immediate vicinity of the pick-up/drop-off zone given the number of vehicles being processed within the School grounds for the Bromont Avenue main entrance.

Due to the increasing level of pedestrian activity observed to cross Bromont Avenue at Brand Boulevard, it is recommended that a continental crosswalk be installed for the north leg of the Bromont Avenue/Brand Boulevard intersection just south of the existing exit only School driveway. Guardians who park along the east side of Bromont Avenue would also be directed to walk south to the proposed crosswalk before crossing onto the campus property. This would eliminate mid-block crossings of Bromont Avenue which slows down/impedes exiting circulation and increases processing times. In addition, ADA wheelchair ramps will need to be installed on both sides of Bromont Avenue at the proposed crosswalk. As part of this proposal, it is recommended that "Keep Clear" pavement markings be installed facing the southbound approach of Bromont Avenue adjacent to the existing exit only School driveway. As such, exiting vehicles would not be blocked by vehicles continuing south on Bromont Avenue that turn left/east onto northbound Brand Boulevard. These proposed recommendations are also depicted in *Figure 4*.

It is also recommended that the student drop-off/pick-up operations continue to be included in the School Policies for parent/guardian distribution at the beginning of each school year during the student enrollment period. The School's policy would include general traffic procedures for the campus, a summary of the drop-off and pick-up procedures, reminders on School policies for off-campus traffic circulation and parking, as well as provisions for being a good neighbor to local residents living near the School campus. These School policies are communicated to faculty, staff, students and parents/guardians at the beginning of the school year and are reinforced throughout the school year in the School's newsletter that is distributed throughout the School community, as well as to every resident located within a 500-foot radius of the campus.

It is also recommended that a School official (i.e., the School Principal or Principal's designee) along with their respective contact information, including telephone number, continue to be published in the School's newsletter as well as posted on the School's website so that if the community has questions or comments regarding school-related traffic and parking issues, there is one clearly identified contact person. This School official would be referred to as the School's traffic and parking



ombudsman and would be responsible for proactively addressing questions, comments and complaints from the School community and local residents. It is expected that the School's traffic and parking ombudsman would be very familiar with all policies and procedures regarding traffic and parking operations at the campus, as well as any special events planned to be held at the campus.

Please feel free to call us at 626.796.2322 with any questions and comments.

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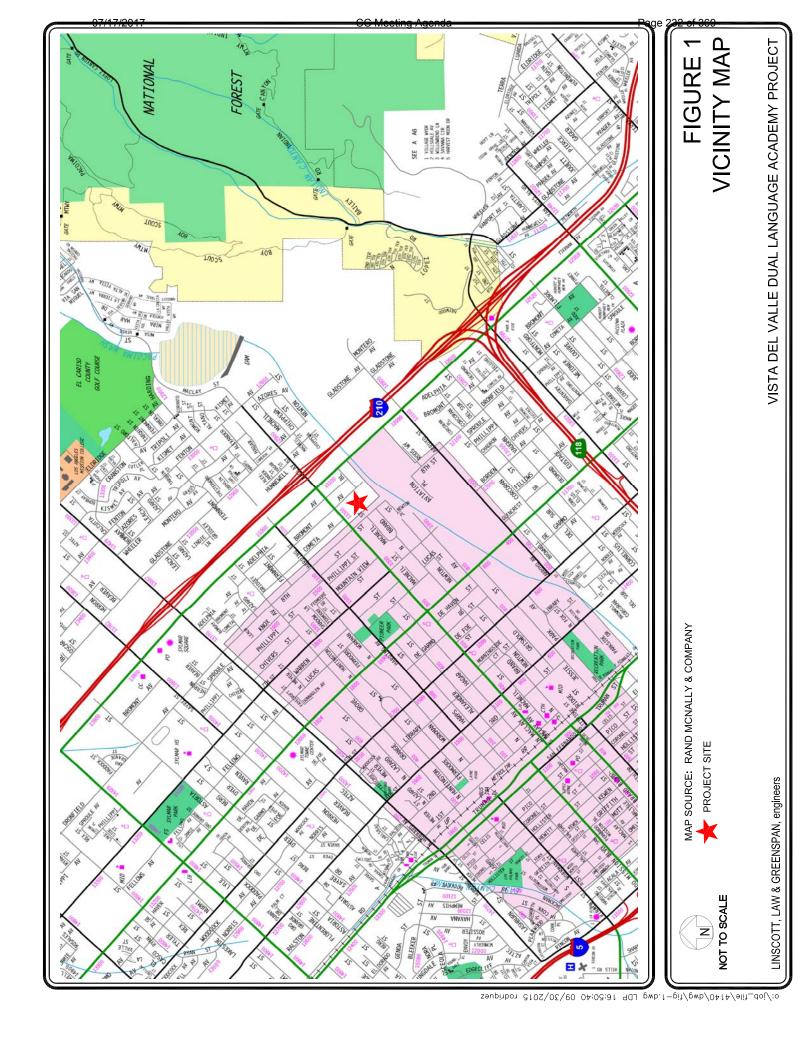




FIGURE 3 **EMERGENCY ACCESS ON 8TH STREET**

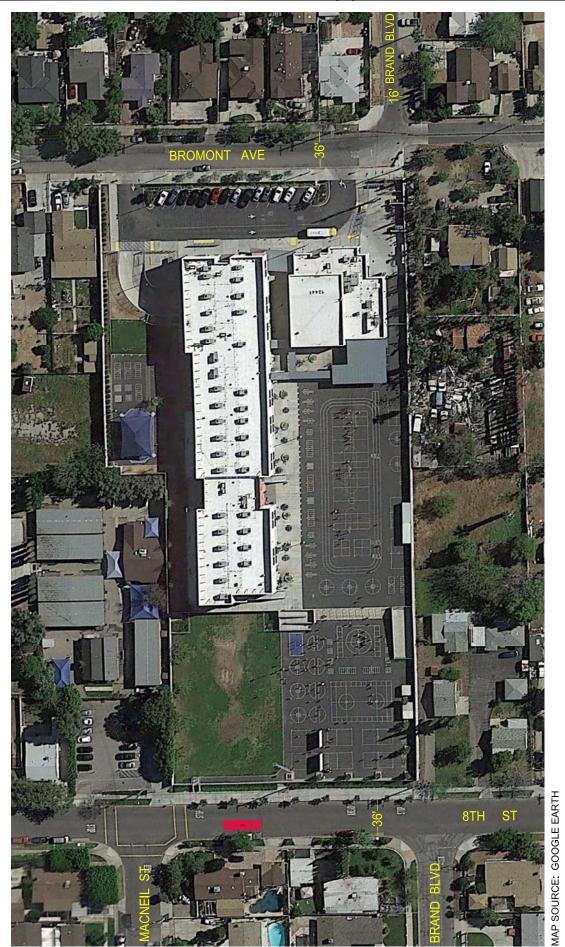




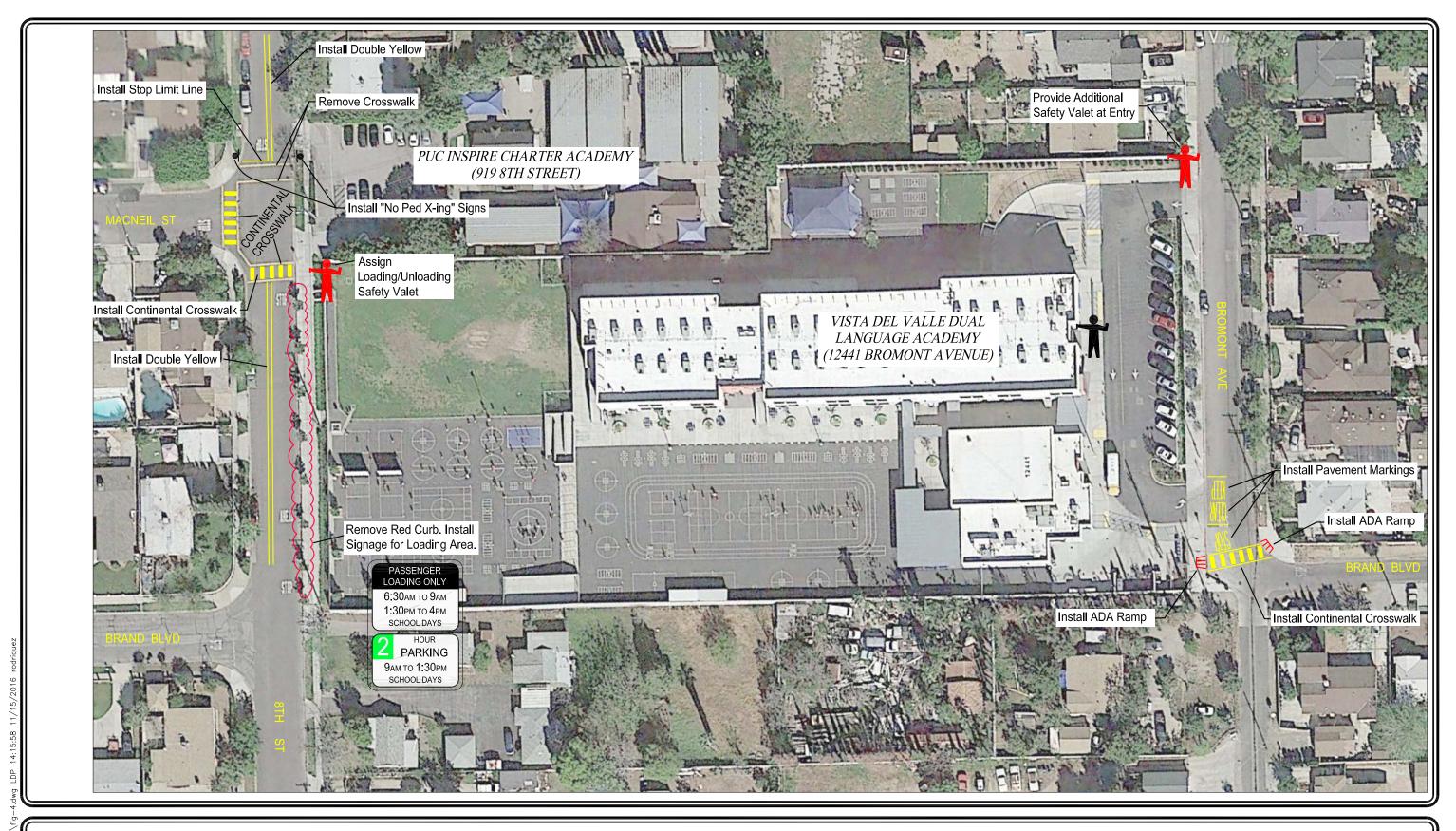
LINSCOTT, LAW & GREENSPAN, engineers

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07/17/2017 CC Meeting Agenda Page 235 of 369



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MAP SOURCE: GOOGLE EARTH

FIGURE 4
PROPOSED RECOMMENDATIONS FOR LOADING OPERATIONS

VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT

ATTACHMENT A

JOINT SAFETY VALET PROGRAM

Memorandum of Understanding By and Between The Los Angeles Unified School District and Partnerships to Uplift Communities Valley Regarding Joint Safety Valet Program

RECITALS

Whereas, Partnerships to Uplift Communities Valley operates that charter school known as PUC Inspire Academy ("Charter School"), a Charter School authorized by the Los Angeles Unified School District ("District"). The Charter School and District are sometimes referred to hereinafter collectively as the "Parties";

Whereas, as a public charter school operating within the jurisdiction of the District, the Charter School is bound by all terms, conditions and requirements of its charter petition;

Whereas, the Charter School and the District seek to support the safety of all students, parents, staff, and community members;

Whereas, the Charter School is currently located at 919 8th Street, San Fernando, CA 91340, and the District currently operates the Vista del Valle Dual Language Academy, located at 12441 Bromont Avenue, San Fernando, CA 91340 ("Vista del Valle");

Whereas, the Charter School and the District currently operate separate programs that share a common drop-off / pick-up zone located on 8th Street adjacent to the rear gate of Vista del Valle;

Whereas, to alleviate traffic congestion at the intersection of 8th Street and Macneil Street and enhance a safe environment during morning drop-off times, the Charter School and the District desire to, among other things, cooperate to make changes to traffic patterns with the introduction of an efficient joint safety valet program ("Joint Safety Valet Program"); and

Whereas, the Charter School and the District hereby desire to memorialize herein their respective shared intentions regarding the establishment of the Joint Safety Valet Program.

NOW, THEREFORE, IT IS AGREED THAT the District and PUC (on behalf of the Charter School) adopt this MOU, as follows:

1. Recitals

The Recitals are true and correct, and are incorporated herein.

2. Joint Safety Valet Program

- 2.1. The Parties will collaborate in good faith with each other regarding community engagement / outreach (such as attending and participating in community meetings) to address questions, concerns and other issues related to the Joint Safety Valet Program throughout the term of this MOU.
- 2.2. The Parties will each provide a minimum of two (2) individuals (staff or volunteers) to the Joint Safety Valet Program during student drop-off. The Parties and all individuals will

comply with all applicable District policies and procedures that govern the activities related to the Joint Safety Valet Program. The District will provide training to all of the individuals participating in the Joint Safety Valet Program.

- 2.3. The District will provide funding for traffic safety improvements in accordance with its environmental and safety recommendations, and as approved by the District's Board of Education, as it deems appropriate to implement the Joint Safety Valet Program.
- 2.4. The Parties will collaborate in good faith to articulate an addendum to this MOU in which the operational details of the Joint Safety Valet Program are more specifically addressed, including, but not limited to, paths of travel, roles, supervision, costs, schedules, field trips, and special events.

3. Notices

Unless otherwise specified by the Parties, all notices or other written information shall be provided via e-mail and U.S. mail to the following contacts:

The District:

Charter School:

Chief Facilities Executive

Los Angeles Unified School District Facilities Service Division 333 South Beaudry Avenue 19th Floor Los Angeles, CA 90017 mark.hovatter@lausd.net Nik Orlando, Ed.D Regional Superintendent Partnerships to Uplift Communities 919 8th Street San Fernando, CA 912340 n.orlando@pucschools.org

4. Miscellaneous Provisions

- 4.1. The effective date of this MOU shall be the date that it is fully executed. The term of this MOU from the effective date through Dec 31, 2016.
- 4.2. Either of the Parties may terminate this MOU upon giving thirty (30) days written notice.
- 4.3. The signatories to this MOU shall each be deemed to have drafted it, such that no ambiguity, if any, shall be construed against any signatory.
- 4.4. This MOU contains and embodies the entire intent of the Parties with regard to the Joint Safety Valet Program, and no representations, inducements, or other arrangements, oral or otherwise, not embodied herein, exist nor shall they be of any force or effect. This MOU can only be modified or amended by a subsequent written agreement signed by all the Parties hereto.
- 4.5. If any part or provisions of this MOU, or the application thereof to any person, entity or circumstance, is found to be invalid to any extent, the remainder of this MOU shall not be affected thereby and each term and provision of this MOU shall remain valid. In this instance, the Parties commit to immediately meet and attempt to draft substitute language that is mutually acceptable to the Parties.

- 4.6. This MOU may be executed in one or more counterparts, all of which taken together shall be construed as one original. Facsimile, photocopy, email and/or PDF signatures are to be deemed equivalent to original "wet ink" signatures under this MOU.
- 4.7. Notwithstanding the contents of any other provision herein, the signatories acknowledge that an express condition precedent to this MOU becoming valid and effective is the approval and ratification thereof by the District's Board of Education, if necessary.
- 4.8. By signing below, the individual executing this MOU on behalf of Charter School attests that he/she has authority to enter and sign this MOU on behalf of PUC, Charter School and its governing board.

Charter School Authorized Representative	Date
Title	
LAUSD Authorized Representative	Date
Title	

Joint Safety Valet Program Addendum

- 1. Supervision for the Joint Safety Valet Program will be a shared responsibility. LAUSD and PUC will each have one paid staff on-site to oversee their volunteers on a daily basis.
- 2. All volunteers for LAUSD and PUC are to meet the volunteer requirements of their respective volunteer programs and policies.
- 3. Prior to performing the role of a volunteer, all LAUSD and PUC volunteers must receive Valet training by LAUSD School Police.
- 4. A weekly scheduling and coordination meeting with representatives from LAUSD and PUC will be held for the purpose of ensuring adequate resources are assigned to manage an efficient Joint Safety Valet Program.
- 5. On Thursday of every week, the list of LAUSD and PUC volunteers for the following week will be posted and disseminated to all volunteers and both schools' administrators (or their designees).
- 6. In the event of any volunteer calls in sick or does not show up, assigning a replacement will be the responsibility of their respective school's Supervisor.
- 7. The initial cost of up to \$500 for the safety cones and vests has been provided by LAUSD; however, any ongoing costs to replace lost or damaged equipment will be shared equally between LAUSD and PUC.
- 8. Volunteers are to only assist in drop off and pick up operations, and will not be responsible for pedestrians in the crosswalks or crossing the street.
- 9. All unsafe acts of driving, illegal crossing or unsafe conditions shall be promptly reported to both Principals. The Principals will be responsible for taking appropriate action to address the issue.
- 10. The Valet Zone will operate Monday Friday in the morning between 7:30 and 8:15 am for both Vista del Valle ES and PUC, and in the afternoon between 2:30 and 3:00 pm for Vista del Valle ES only and 3:30 pm to 4:00 pm for PUC only.



Vista del Valle Dual Language Academy and PUC Inspire Charter Academy Joint Safety Valet Program



Starting on Monday, May 9, 2016, the Joint Safety Valet Zone will operate as follows:

Morning: Vista del Valle DL & PUC Inspire Charter Academy 7:30 a.m. to 8:15 a.m.

Afternoon: Vista del Valle DL Academy 2:30 p.m. to 3:00 p.m. PUC Inspire Charter Academy 3:30 p.m. to 4:00 p.m.

- For everyone's safety, please adhere to the following procedures:

 Reduce speed as you enter the "Valet Only Lane" designated by orange cones to enter and exit.
- Make sure lunches and backpacks are with your child(ren) before entering the lane.
- Pull as far forward as possible next to the curb and drive slowly through the lane, following the car in front of you.
- Make eye contact with the valet.
- Come to a complete stop as close to the car in front of you and wait for the valet to open the door.
- Once your child has safely exited from passenger's side of the car ONLY (Curbside), the valet will
 close the door.
- **DO NOT** park or get out of your car to retrieve items from the trunk; this slows the process down.
- ONLY valets are to open and close the car door(s).
- Please follow all traffic laws (i.e. no double parking, not making U-turns, and be careful of pedestrians crossing the street).
- Drop-off/pick-up will no longer be permitted in the PUC parking lot on 8th Street.
- Vista del Valle Kindergarten students will be escorted into the Kindergarten yard.





Vista del Valle Dual Language Academy y PUC Inspire Charter Academy Servicio de Asistencia para Dejar y Recoger Estudiantes



Comenzando el lunes, 9 de mayo de 2016, la zona designada para el Servicio de Asistencia para Dejar y Recoger Estudiantes operará como indicado a continuación:

Por la Mañana: Vista del Valle DL Academy y PUC Inspire Charter Academy
Por la Tarde: Vista del Valle DL Academy
PUC Inspire Charter Academy
PUC Inspire Charter Academy
3:30 p.m. a 4:00 p.m.

Para la seguridad de todos, por favor siga los siguientes procedimientos:

- Reduzca la velocidad cuando entre al carril designado (*Valet Only Lane*) por conos anaranjados para entrar y salir.
- Asegúrese de que su(s) niño(s) tengan su almuerzo y mochila antes de entrar al carril.
- Conduzca hasta enfrente y cerca de la orilla de la acera y maneje lentamente por el carril, siguiendo al auto enfrente de usted.
- Haga contacto visual con el personal.
- Pare el auto totalmente lo más cerca del auto enfrente suyo, y espere que el personal le abra la puerta.
- Una vez que su hijo(a) haya salido con seguridad **SOLAMENTE** por el lado del pasajero del vehículo (lado de la acera), el personal cerrará la puerta.
- NO se estacione ni salga de su vehículo para sacar cosas de la cajuela; esto resultará en demoras.
- SOLO el personal debe abrir y cerrar la(s) puerta(s) de los vehículos.
- Por favor siga todas las leyes de tránsito (por ej. no estacione en doble fila, no haga vueltas en U, y tenga cuidado con los peatones que cruzan la calle.)
- Ya no se permitirá dejar o recoger a los estudiantes en el estacionamiento de PUC en la calle 8th Street.
- Los estudiantes del Kindergarten de Vista del Valle serán acompañados al patio del Kindergarten.



POR FAVOR RECUERDE QUE EL USO DE DISPOSITIVOS DE MANO MIENTRAS MANEJA UN VEHÍCULO ES PROHIBIDO. POR FAVOR GUARDE LOS TELÉFONOS MIENTRAS TRANSITE POR LA ESCUELA.

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SUPPLEMENTAL MEMORANDUM FOR CROSSING GUARD REQUEST

LINSCOTT LAW & GREENSPAN

Page 244 of 369

engineer

Engineers & Planners

Traffic

Parking

Transportation

Mr. Edward S. Paek Ms. Gwenn Godek

LAUSD - Office of Environmental

Health & Safety

MEMORANDUM

To:

From: Clare M. Look-Jaeger, P.E.

LLG Ref: 1-15-4140-1

March 9, 2016

Date:

Chin S. Taing, PTP

Linscott, Law & Greenspan, Engineers

Supplemental Traffic Count for 8th Street/Macneil Street,

Subject: Vista Del Valle Dual Language Academy, Cities of Los Angeles and

San Fernando

This traffic assessment has been prepared by Linscott, Law & Greenspan, Engineers (LLG) to provide a supplemental review of a potential crossing guard implementation for an intersection adjacent to the existing Vista del Valle Dual Language Academy ("School"), located at 12441 Bromont Avenue in the City of Los Angeles, California. LLG previously provided a review of the pilot program which was implemented for a period of 120 days (from August 2015 to December 2015) to allow a secondary pick-up and drop-off loading zone along the westerly property frontage on 8th Street. As part of the pilot program review, which focused on the vehicle queuing observations with respect to the pick-up and drop-off loading operations, recommendations were made which included one crossing guard to be stationed at the 8th Street/Macneil Street intersection at all times during the morning and afternoon School peak hours to assist with any pedestrian crossings. As such, this supplemental traffic assessment was prepared in order to determine if the criteria for the crossing guard request is met for the subject location.

This memorandum includes 1) a summary of the existing conditions and vehicle and pedestrian counts conducted during the weekday AM and PM School peak hours, 2) a review of current crossing guard implementation criteria, and 3) a determination if the criteria is met based on the vehicle and pedestrian counts.

Existing Site Conditions

The existing School campus is developed on a rectangular parcel located at 12441 Bromont Avenue in the City of Los Angeles, California. The westerly portion of the School is located within the City of San Fernando. The existing elementary school is operated by the Los Angeles Unified School District (LAUSD) and has an enrollment of 543 students in Pre-Kindergarten through Grade 5 and 73 faculty/staff members. No anticipated increases to the student enrollment or faculty/staff numbers are expected. The current bell schedule for the School is 8:15 AM to 2:34 PM. The main pick-up/drop-off loading zone is located on-site in the parking lot area located off of Bromont Avenue. As part of the pilot program, an existing "No Parking" red curb zone was converted to a secondary pick-up/drop-off loading zone along the northeast side of 8th Street, between Macneil Street and North Brand Boulevard. This zone is temporarily designated for drop-off/pick-up loading activities before and after school (i.e., between 7:30 AM to 8:30 AM and 2:30 PM to 3:30 PM) during school

Linscott, Law & Greenspan, Engineers

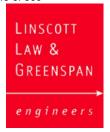
600 S. Lake Avenue Suite 500 Pasadena, CA 91106

626.796.2322 т

626.792.0941 F

www.llgengineers.com

Pasadena Irvine San Diego Woodland Hills Mr. Edward S. Paek Ms. Gwenn Godek March 9, 2016 Page 2



days only (Mondays through Fridays). Primary pick-up/drop-off loading operations (including bus loading activities) would continue to be accessed via Bromont Avenue.

The School site is generally bounded by Bromont Avenue to the east, an existing charter middle school (i.e., PUC Inspire Charter Academy located at 919 8th Street) to the north, 8th Street to the west, and single family residences to the south. The project site location is shown in *Figure 1*. *Figure 2* provides an aerial photograph illustration of the subject intersection.

Requirement for Crossing Guard Implementation

The City of San Fernando does not currently have criteria for the implementation of a crossing guard, therefore the following criteria was utilized based on the Los Angeles Unified School District Reference Guide. The Guide indicates that the Los Angeles Department of Transportation (LADOT) or the County of Los Angeles Department of Public Works (LACDPW) will typically conduct a survey of the subject location to determine if it meets the following criteria for a crossing guard request:

- A minimum of 20 or more children attending elementary school who cross the intersection or location; and
- A minimum of 300 vehicles in a one-hour period must pass through an uncontrolled intersection (no signal or stop signs) which children must cross;
- A minimum of 500 vehicles in a one-hour period must pass through a controlled intersection which children must cross.

The traffic volume survey must meet these minimum requirements in order to qualify for a paid crossing guard in the City of Los Angeles, provided that there is available funding. For schools located outside of the City of Los Angeles, the Los Angeles County Department of Public Works also applies the same criteria noted above to evaluate the implementation and need for a crossing guard.

Vehicle Traffic Volumes and Pedestrian Crossing Survey

New manual counts of vehicular turning movements were conducted at the study intersection during the weekday morning (AM) and afternoon (PM) peak hour of the School to determine the peak hour traffic volumes. The manual traffic counts at the 8th Street/Macneil Street intersection were conducted during a typical mid-week school day (i.e., Wednesday, March 2, 2016) from 7:30 AM to 8:30 AM to determine the vehicle and pedestrian traffic volumes coinciding with the School's morning drop-off activities and again from 2:30 PM to 3:30 PM to coincide with the School's afternoon pick-up activities. In conjunction with the vehicular turning movement counts, pedestrian counts of school age children observed to utilize the crosswalks for either of the two schools were also conducted at this subject location during the

Mr. Edward S. Paek Ms. Gwenn Godek March 9, 2016 Page 3



weekday AM and PM School peak hours. The traffic counts were conducted when both schools (i.e., Vista del Valle Dual Language Academy and the adjacent PUC Inspire Charter Academy) were in session.

The weekday AM and PM peak hour manual counts of vehicle turning movements and school age children crossings at the subject intersection are provided in *Table 1* and summarized below.

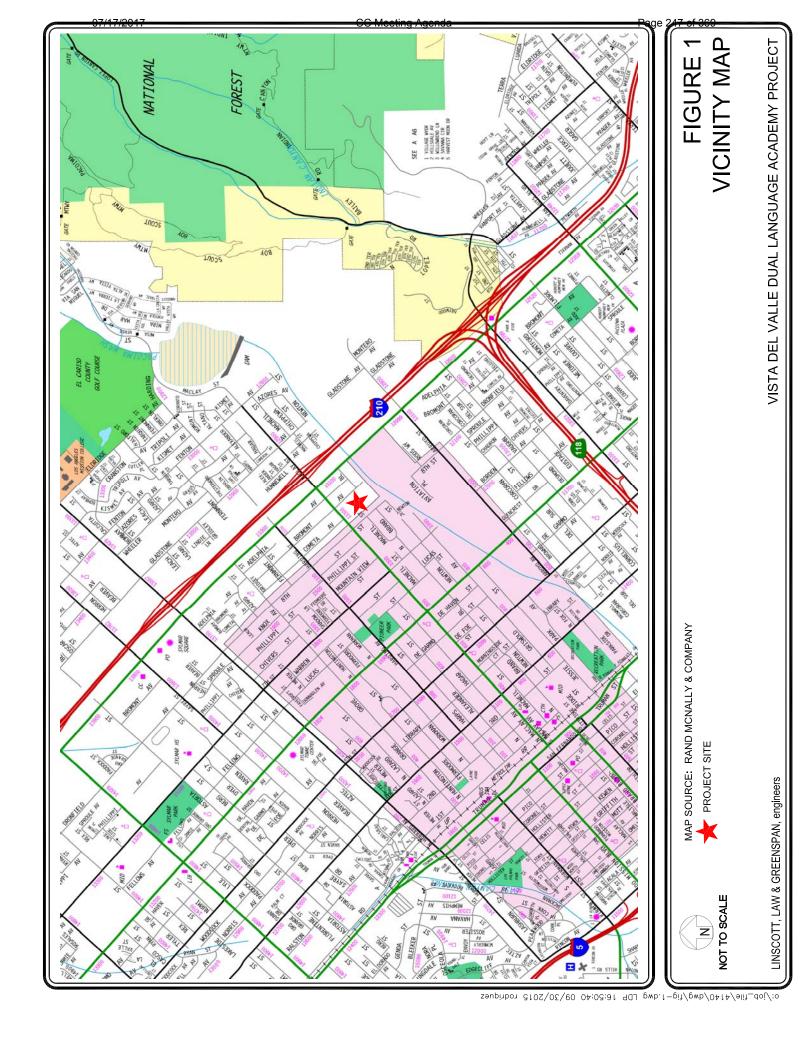
- School AM Peak Hour (7:30 AM to 8:30 AM)
 - Peak Hour Vehicle Traffic Volume 209 vehicles
 - Peak Hour Pedestrian Crossing Volume 61 school age children
- School PM Peak Hour (2:30 PM to 3:30 PM)
 - Peak Hour Vehicle Traffic Volume 131 vehicles
 - Peak Hour Pedestrian Crossing Volume 54 school age children

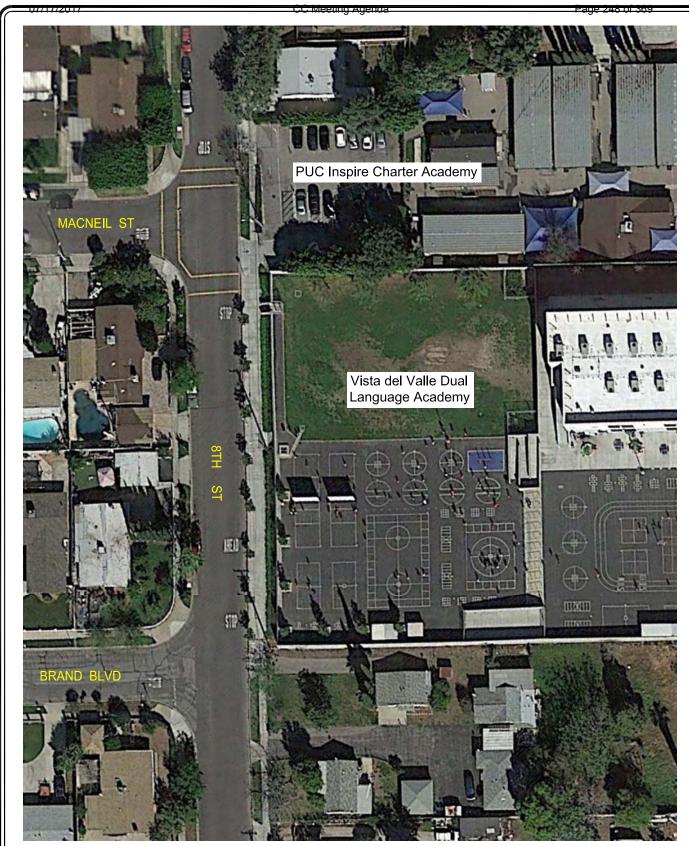
Assessment

Based on LLG's assessment of the criteria used for the consideration of crossing guard requests and the recent vehicle and pedestrian traffic counts conducted during the peak hours, the 8th Street/Macneil Street intersection does not appear to meet the minimum requirements for a crossing guard installation. While the number of school age children crossing the intersection exceeds the minimum requirement (i.e., exceeds 20 children during the peak hour), the number of vehicles that enter and cross the intersection does not exceed the minimum volume threshold for a controlled intersection (i.e., more than 500 vehicles during the peak hour). As such, the 8th Street/Macneil Street intersection currently does not meet the criteria for the crossing guard request during the morning and afternoon peak hours in accordance with the current guidelines used by LADOT and LACDPW.

Please feel free to call us at 626.796.2322 with any questions and comments as well as to discuss next steps.

c: File





MAP SOURCE: GOOGLE EARTH



AERIAL IMAGE OF 8TH STREET/MACNEIL STREET

LINSCOTT, LAW & GREENSPAN, engineers

VISTA DEL VALLE DUAL LANGUAGE ACADEMY PROJECT

FIGURE 2

TABLE 1
Vehicle and Pedestrian (School Age Children) Traffic Volumes [1]
Vista Del Valle Dual Language Academy

Intersection Location: 8th Street/Macneil Street 8th Street: 8th Street

Wednesday, March 2, 2016. E-W Street: Macneil Street

Date of Count:

						Tr	Traffic Volumes	sə					
		Northbound A	1 Approach			Southbound Approacl	l Approach			Eastbound Approac	Approach		
Time Period	Left	Thru	Right	Total	Left	Thru	Right	Total	Left	Thru	Right	Total	Total
7:30 AM to 8:30 AM	13	28	12	53	71	19	15	105	30	18	3	51	209
2:30 PM to 3:30 PM	6	36	1	46	3	39	24	99	15	1	3	19	131

			Pede	estrian Cros	Pedestrian Crossings (School Age Children)	l Age Child	ren)		
	Vi	Vista del Valle DL Academy	DL Acaden	ny	[LAUSD Ch	LAUSD Charter School		
Time Period	North Leg South Leg West Leg Total North Leg South Leg West Leg Total	South Leg	West Leg	Total	North Leg	South Leg	West Leg	Total	Total
7:30 AM to 8:30 AM	9	33	19	58	2	0	1	3	19
2:30 PM to 3:30 PM	2	39	13	54	0	0	0	0	54

[1] Vehicle and pedestrian traffic counts conducted by LLG Engineers.

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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Elena G. Chávez, City Clerk

Date: July 17, 2017

Subject: Consideration to Adopt an Ordinance Changing the Date of City General

Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022 and Making Corresponding

Amendments to Elected Official Terms

RECOMMENDATION:

It is recommended that the City Council approve and introduce for first reading, in title only, and waive further reading of Ordinance No. 1667 (Attachment "A"), "An Ordinance of the City Council of the City of San Fernando Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022 and Making Corresponding Amendments to Elected Official Terms."

BACKGROUND:

- 1. On September 1, 2015, Governor Jerry Brown signed Senate Bill 415 (SB 415) into law which prohibits a local government (such as the City of San Fernando) from holding an election on any date other than a statewide election date, if doing so in the past has resulted in turnout that is at least 25% below the average turnout in that jurisdiction in the last four statewide general elections. Section 14052(b) of the Elections Code allows the City to hold elections (on dates other than statewide election dates), after January 1, 2018, if it adopts a plan to consolidate a future election with a statewide election not later than the November 8, 2022 statewide general election.
- 2. On June 6, 2016, the City Council directed staff to report back with a resolution for a plan to consolidate with the statewide general election cycle no later than the November 8, 2022 statewide election.

CITY CLERK DEPARTMENT

117 MACNEIL STREET, SAN FERNANDO, CA 91340

REVIEW:

(818) 898-1204

WWW.SFCITY.ORG

Consideration to Adopt an Ordinance Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022
Page 2 of 4

3. On July 18, 2016, the City Council adopted Resolution No. 7754 (Attachment "B"), which set forth the City's intention to begin holding its elections on the first Tuesday after the first Monday in November no later than November 8, 2022.

ANALYSIS:

In California, general law cities, such as the City of San Fernando, are obligated to conduct general and special municipal elections in accordance with the California Elections Code (Elections Code §§ 10101-10312). The City currently conducts its elections on the first Tuesday after the first Monday in March in each odd-numbered year, pursuant to City Council Ordinance No. 1452 and Elections Code § 1301.

SB 415 prohibits the City from holding an election on other than a statewide election date if holding an election on a "nonconcurrent date" (i.e. election date other than November of even-numbered years) has previously resulted in turnout that is at least 25% less than the average voter turnout within that political subdivision for the previous four statewide general elections (i.e., 42.83% threshold for San Fernando).

STATEWIDE ELECTION DATA – SAN FERNANDO			
Election Date	Percentage	Average City Turnout (%) over 4 State Elections	Minimum City Turnout to Avoid State Cycle (25% less than average from previous column)
November 2008	81.91%		42.020/
November 2010	68.94%	57.11%	42.83% (25% below 57.11%)
November 2012	50.84%		,
November 2014	26.76.%		
LAST STANDALONE ELECTION DATA – SAN FERNANDO			
March 3, 2015	12.7 % (Below necessary threshold)		

Consideration to Adopt an Ordinance Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022
Page 3 of 4

On July 18, 2016, the City Council approved Resolution No. 7754 adopting a plan to consolidate future elections with a statewide election no later than the November 8, 2022 Statewide General Election and outlined the move to do so. Before January 1, 2018, staff would report back and present to the City Council an ordinance for consideration that will indicate future election dates (i.e., when the new election cycle will take effect and when the last election, under the current cycle, will take effect).

The schedule for the holding of City elections is set forth by ordinance of the City Council. Accordingly, it is necessary to adopt an amending ordinance, such as proposed Ordinance No. 1667 in order to reflect the change in election scheduling indicated in City Council Resolution No. 7754 and comport with SB 415.

Proposed Ordinance No. 1667 would change the date of the General Municipal Elections to the first Tuesday after the first Monday in November of even-numbered years beginning November 8, 2022 and make corresponding amendments to elected official terms.

Upon two readings and adoption by the City Council, the proposed Ordinance requires approval from the Los Angeles County Board of Supervisors. The proposed Ordinance would become operative upon approval by the Los Angeles County Board of Supervisors, per Elections Code Section 1301(b).

BUDGET IMPACT:

There is no budget impact associated with introducing this Ordinance for first reading. However, Elections Code § 10403.5(e) states, [w]ithin 30 days after the ordinance becomes operative, the city elections official shall cause a notice to be mailed to all registered voters informing the voters of the change in the election date..." Such mailing would require translation into multiple languages, in accordance with the Voting Rights Act, and other cities have engaged with translation and mailing companies in order to meet the 30-day mailing deadline.

At second reading (adoption) of this Ordinance, staff will report back with a proposed budget resolution for City Council consideration.

CONCLUSION:

Adopting this Ordinance would allow the City to continue to hold stand-alone elections through March 2021. The City Council could alternatively give direction to staff to prepare a new Ordinance to begin consolidation with the statewide election cycle in 2020 (instead of 2022 as herein proposed), in accordance with Resolution No. 7754.

Consideration to Adopt an Ordinance Changing the Date of City General Municipal Elections from the First Tuesday after the First Monday in March of Odd-Numbered Years to the First Tuesday after the First Monday in November of Even-Numbered Years Beginning November 8, 2022
Page 4 of 4

ATTACHMENTS:

- A. Ordinance No. 1667
- B. Resolution No. 7754

ORDINANCE NO. 1667

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO CHANGING THE DATE OF CITY GENERAL MUNICIPAL ELECTIONS FROM THE FIRST TUESDAY AFTER THE FIRST MONDAY IN MARCH OF ODD-NUMBERED YEARS TO THE FIRST TUESDAY AFTER THE FIRST MONDAY IN NOVEMBER OF EVENNUMBERED YEARS BEGINNING NOVEMBER 8, 2022 AND MAKING CORRESPONDING AMENDMENTS TO ELECTED OFFICIAL TERMS.

- **WHEREAS**, general law cities, such as the City of San Fernando (the "City"), are obligated to conduct general and special municipal elections in accordance with the California Elections Code (the "Elections Code"), per Elections Code Section 10101, et seq.; and
- **WHEREAS**, the City currently conducts its general elections on the first Tuesday after the first Monday in March in each odd-numbered year, pursuant to City Council Ordinance No. 1452 and Elections Code Section 1301; and
- **WHEREAS**, on September 1, 2015, Governor Jerry Brown signed Senate Bill 415 ("SB 415") into law; and
- **WHEREAS,** commencing January 1, 2018, SB 415 prohibits a city from holding an election on any date other than a statewide election date, if doing so in the past has resulted in turnout that is at least twenty-five percent (25%) below the average turnout in that jurisdiction in the last four statewide general elections; and
- **WHEREAS,** the City's turnout for the March 3, 2015 election was 12.7%, which is below the requisite 42.83% needed to maintain its current election cycle; and
- **WHEREAS**, Section 14052(b) of the Elections Code allows the City to hold elections on dates other than statewide election dates, after January 1, 2018, if it adopts a plan to consolidate futures elections with a statewide election no later than the November 8, 2022 statewide general election; and
- **WHEREAS**, on July 18, 2016, the City adopted Resolution No. 7754, which set forth the City's intention and plan to begin holding its elections on the first Tuesday after the first Monday in November no later than November 8, 2022.
- NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA DOES HEREBY ORDAIN AS FOLLOWS:
- **SECTION 1.** The facts set forth in the recitals above are true and correct and incorporated herein by reference.

SECTION 2. Ordinance No. 1452 is hereby repealed in its entirety and superseded by this Ordinance No. 1667.

SECTION 3. Pursuant to Elections Code Section 1301, and in compliance with SB 415, the date of general municipal elections for the City of San Fernando are hereby changed from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in November of even-numbered years, commencing November 8, 2022.

SECTION 4. Pursuant to Section 1301 of the Elections Code, the City shall continue to hold its elections on the first Tuesday after the first Monday in March of each odd-numbered year until such time as the Los Angeles County Board of Supervisors approves the consolidation of the City's election with statewide elections and no sooner than November 8, 2022.

SECTION 5. In order to accommodate the new election schedule, the terms for City elected officials who are victorious at elections in 2019 and 2021 shall be subject to a one-time reduction of approximately four months from terms of office as follows:

	Elected (by standard odd-year municipal election)	Usual End of Term	New End of Term Due to SB 415
Councilmember 1	March 2019	March 20 23	November 2022
Councilmember 2	March 2019	March 20 23	November 2022
Councilmember 3	March 2019	March 20 23	November 2022
Councilmember 4	March 2021	March 20 25	November 20 24
Councilmember 5	March 2021	March 20 25	November 20 24

SECTION 6. In accordance with Elections Code Section 10403.5(b), this Ordinance shall cause no elected City terms of office to be increased or decreased by more than twelve (12) months.

<u>SECTION 7.</u> <u>Inconsistent Provisions.</u> Any provision of the San Fernando City Code or appendices thereto that conflicts with the provisions of this Ordinance, to the extent of such conflict and no further, is hereby repealed or modified to the extent necessary to affect the provisions of this Ordinance.

SECTION 8. Severability. If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this Ordinance, or any part thereof is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof, irrespective of the fact that any one or more

section, subsection, subdivision, paragraph, sentence, clause or phrase would be subsequently declared invalid or unconstitutional.

SECTION 9. Publication. The Mayor shall sign and the City Clerk shall attest to the passage of this Ordinance. The City Clerk shall cause the same to be published once in the official newspaper within fifteen (15) days after its adoption.

SECTION 10. The City Clerk is directed to forward without delay to the County of Los Angeles Board of Supervisors and to the County of Los Angeles Registrar/Recorder/ County Clerk, each a certified copy of this Ordinance.

SECTION 11. Effective Date/Operative Date. This Ordinance shall become effective thirty (30) days after a second reading and adoption. This Ordinance shall become operative upon approval by the Los Angeles County Board of Supervisors, per Elections Code Section 1301(b).

PASSED, APPROVED AND ADOPTED by the City Council of the City of San Fernando at the regular meeting of this ____ day of ______, 2017. Sylvia Ballin, Mayor ATTEST: Elena G. Chávez, City Clerk STATE OF CALIFORNIA SS: COUNTY OF LOS ANGELES) CITY OF SAN FERNANDO) I, Elena G. Chávez, City Clerk of the City of San Fernando, hereby certify that the foregoing Ordinance No. 1667 was introduced for a first reading on the 17th day of July, 2017 and approved for a second reading and adopted by said Council at its regular meeting held on the day of _____, 2017 by the following vote, to-wit:

AYES:

NOES:

ABSTAIN:	
ABSENT:	
Elena G. Chávez, City Clerk	

ATTACHMENT "B"

RESOLUTION NO. 7754

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, ADOPTING A PLAN TO CONSOLIDATE FUTURE ELECTIONS WITH A STATEWIDE ELECTION NO LATER THAN THE NOVEMBER 8, 2022 STATEWIDE GENERAL ELECTION

WHEREAS, general law cities, such as the City of San Fernando (the "City"), are obligated to conduct general and special municipal elections in accordance with the California Elections Code (the "Elections Code"), per Elections Code Section 10101, et seq.; and

WHEREAS, the City currently conducts its elections on the first Tuesday after the first Monday in March in each odd-numbered year, pursuant to City Council Ordinance No. 1452 and Elections Code Section 1301; and

WHEREAS, on September 1, 2015, Governor Jerry Brown signed Senate Bill 415 ("SB 415") into law; and

WHEREAS, commencing January 1, 2018, SB 415 prohibits the City from holding an election on any date other than a statewide election date, as doing so in the past has resulted in turnout that is at least twenty-five percent (25%) below the average turnout in that jurisdiction in the last four statewide general elections; and

WHEREAS, Section 14052(b) of the Elections Code allows the City to hold elections on dates other than statewide election dates, after January 1, 2018, if it adopts a plan to consolidate a future election with a statewide election not later than the November 8, 2022 statewide general election; and

WHEREAS, the City Council seeks to memorialize, in this Resolution, its plan to consolidate a future election with a statewide election not later than the November 8, 2022 statewide general election; and

WHEREAS, as of the date of this Resolution, Section 10402.5 of the Elections Code allows the County of Los Angeles Board of Supervisors to deny consolidation based on incompatible ballot style, voting equipment, or computer capacity.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA DOES RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. In accordance with Elections Code Section 14052(b), the City plans to move its election date and consolidate its general municipal elections with the November statewide general election cycle by the November 8, 2022 statewide general election.

SECTION 2. Pursuant to Section 1301 of the Elections Code, the City shall continue to hold its election date on the first Tuesday after the first Monday in March of each odd-numbered year until such time as the City moves its election date and the County approves the consolidation of future general municipal elections.

SECTION 3. Pursuant to Section 10403.5(b) of the Elections Code, no elected city office term affected by a subsequent adjustment to City election dates by ordinance shall be increased or decreased by more than twelve (12) months.

SECTION 4. This Resolution shall take effect immediately upon its adoption by the City Council and the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

SECTION 5. The City Clerk is directed to forward without delay to the County of Los Angeles Board of Supervisors and to the Los Angeles County Registrar-Recorder/County Clerk, each a certified copy of this Resolution.

PASSED, APPROVED AND ADOPTED this 18th day of July, 2016.

Robert C. Gonzales, Mayor

ATTEST:

Elena G. Chávez, City Clerk

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SAN FERNANDO)

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the 18th day of July, 2016 by the following vote, to-wit:

AYES:

Ballin, Fajardo, Gonzales, Lopez, Soto – 5

NOES:

None

ABSTAIN:

None

ABSENT:

None

Elena G. Chávez, City Clerk



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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Kenneth Jones, Public Works Management Analyst

Date: July 17, 2017

Subject: Presentation on the Urban Water Management Plan and Nitrate Removal

System Project

RECOMMENDATION:

It is recommended that the City Council receive and file this report.

BACKGROUND:

Urban Water Management Plan

- 1. At the City Council meeting on June 19, 2017, Councilmember Soto requested staff to provide a presentation on the status and sustainability of the City's water system as well as an update on the status of the Nitrate Removal project.
- All California based urban water suppliers that provides over 3,000 acre-feet of water annually or serves more than 3,000 urban connections is required to prepare and file an Urban Water Management Plan with the California Department of Water Resources (DWR) every 5 years.
- 3. The purpose of an Urban Water Management Plan is to support long term resource planning, assess the reliability of water resources over a 20-year planning horizon, ensure adequate water resource supplies are available to meet existing and future water demands, and report progress on 20 percent reduction in per-capita urban water consumption by the year 2020.
- 4. City Council approved the 2015 Urban Water Management Plan (the most recent Plan) on June 16, 2016.

Nitrate Removal System Project

Data collected during mandatory routine testing by City between 2002 and 2007 indicated a
general trend of increased nitrate concentrations in three out of four of the City wells – 2A,
3 and 7A.

PUBLIC WORKS DEPARTMENT

Presentation on the Urban Water Management Plan and Nitrate Removal System Project Page 2 of 3

- 2. In May 2007, the nitrate concentration at Well 7A exceeded the Maximum Containment Level (MCL) for nitrates in drinking water and it was immediately shut down.
- 3. In November 2007, testing was conducted on Well 7A to determine if the nitrate contamination was confined to specific depths within the Basin. The results of the test confirmed that the nitrate contamination was present at all depths.
- 4. In November 2009, Well 3 had a nitrate reading in excess of the MCL that also required that it be shut down.
- 5. During Fiscal Year 2009-2010, staff conducted a detailed analysis of the nitrate contamination issue. In conjunction with CDPH, the Upper Los Angeles River Area (ULARA) Watermaster, other water agencies and engineering consulting firm, it was determined that installing a nitrate removal system was the most effective way to alleviate the nitrate issue.

ANALYSIS:

Urban Water Management Plan

The Urban Water Management Plan provides the most comprehensive analysis of the current status of the City's water supply and the City's ability to meet future demand. As such, staff will provide an overview and presentation of the Urban Water Management Plan to address City Council's questions regarding the sustainability of the City's water supply.

Based on the information provided in the Plan, the City of San Fernando has ample water supplies for current customers and for the projected demand of 3,809 acre-feet in the year 2020. The projected supplies come from both ground water sources and The Metropolitan Water District of Southern California (MWD) water purchases. It is projected that the Sylmar groundwater basin will provide the City with a firm yield of 3,570 acre-feet per year, and an annual Tier 1 supply from MWD will provide up to 629 acre-feet per year, for a total supply of 4,199 acre-feet per year. Therefore, in the year 2020, the City will have a projected reserve (i.e. total water supply will exceed total water demand) of approximately 390 acre-feet. In year 2040, the City will have a projected water consumption of 4,093 acre-feet, resulting in a reserve of approximately 106 acre-feet for the year.

Nitrate Removal System Project Update (12900 Dronfield Ave.):

The Nitrate Project is in its final stage towards completion. All major equipment has been installed which includes the Ion-Exchange Nitrate Removal System and On-Site Chlorination System. Further, all construction related activities for this project have been completed.

To make the nitrate system operational and bring it online the following items need to be performed:

Presentation on the Urban Water Management Plan and Nitrate Removal System Project Page 3 of 3

- 1. Water lines at Well 7 and Nitrate Unit have to be flushed, pressure tested, and bacteria samples taken.
- 2. Electrical connection from salt tank to on-site SCADA system has to be established.
- 3. Establish wireless connection from on-site SCADA system to master system located at 120 Macneil Street (Operations Center).
- 4. Repair/Replace Variable Frequency Drive (VFD); controls speed of Well 7 pump.
- 5. Submit remaining documents to State Waterboards to obtain permit.
- 6. Receive approval from State to startup system and set date.
- 7. Startup nitrate system and run test protocol which includes taking bacteria samples of water. Nitrate system runs for eight hours during this startup and is shut down after.
- 8. Receive bacteria test results. If results show proper levels, final startup of system will be performed.

Public Works Water Division has set a project completion date ('Final Startup') of October 16, 2017.

BUDGET IMPACT:

There is no budget impact associated with receiving and filing a presentation on the Urban Water Management Plan and Nitrate Removal System Project.

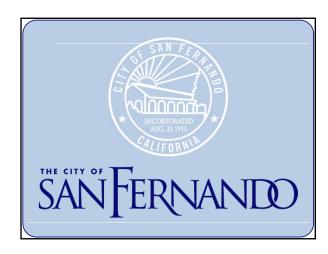
CONCLUSION:

Staff recommends that City Council receive and file this report on the Urban Water Management Plan and Nitrate Removal System Project.

ATTACHMENT:

A. PowerPoint Presentation of Urban Water Management Plan (to be provided at the meeting)

ATTACHMENT "A"





URBAN WATER MANAGEMENT PLAN

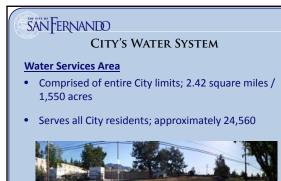
JULY 17, 2017

PRESENTED BY: **KENNETH JONES MANAGEMENT ANALYST**

SAN FERNANDO

PURPOSE

- Serves as a "Play Book" for the City to ensure adequate water supplies are available for current and future water demands.
- Establishes guidelines to meet the California State obligation requiring agencies to reduce their water consumption by 20% by 2020.



CITY'S WATER SYSTEM Groundwater Source • The City has a total of four wells • Currently producing groundwater from two of the four wells (Well 2A and 4A)

CITY'S WATER SYSTEM Groundwater Source • Well 3A is on stand-by and Well 7A inactive due to nitrate issue • Wells extract water from Sylmar Groundwater Basin URBAN WATER MANAGEMENT PLAN

SAN FERNANDO

CITY'S WATER SYSTEM

Sylmar Groundwater Basin

- Located in the San Fernando Valley and underlies the City of San Fernando
- Consists of 5,600 acres
- Estimated total storage: 310,000 AF
- City's annual allotment: 3,570 AF
- Managed/operated by Upper Los Angeles River Area Watermaster

URBAN WATER MANAGEMENT PLAN

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CITY'S WATER SYSTEM

Water Distribution

- City distributes water to approximately 5,264 service customers
- Water flows through a 66.5 mile network of distribution mains ranging from 4 to 20 inches in size

URBAN WATER MANAGEMENT PLAN

SÄN FERNANDO

CITY'S WATER SYSTEM

Water Storage

• City maintains 4 storage reservoirs with a combined storage capacity of 8.9 million gallons

Reservoir	Description	Capacity (MG)
2A	Concrete / Partially Underground	3
3A	Concrete / Partially Underground	2.5
4	Concrete / Partially Underground	1
5	Concrete / Partially Underground	2.4
	Total Capacity:	8.9

SAN FERNANDO

CITY'S WATER SYSTEM

Water Supply Sources (Imported)

- From Colorado River and Sacramento-San Joaquin Delta in Northern California
- City purchases the imported water from MWD (629 AFY Preferential Allotment)
- City has not purchased water from MWD since 2014

URBAN WATER MANAGEMENT PLAN

SANFERNANDO

CITY'S WATER SYSTEM

Historic Water Use Summary

Year	Imported (AF)	Ground (AF)	Total (AF)
2010	51	3,070	3,121
2011	19	3,122	3,141
2012	114	3,215	3,329
2013	74	3,332	3,406
2014	108	3,166	3,274
2015	0	2,768	2,768
2016	0	2,765	2,765

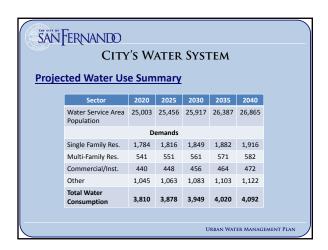
URBAN WATER MANAGEMENT PLAN

SAN FERNANDO

CITY'S WATER SYSTEM

Future Water Use Projections

- Based on significant factors
 - Development and or Redevelopment
 - Weather Patterns
 - Water Conservation Policies/Programs



SAN FERNANDO

CONCLUSION

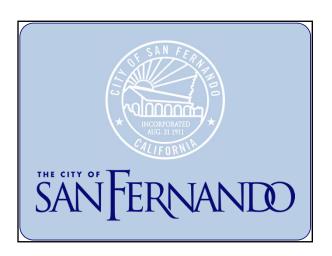
- The City of San Fernando has ample water supplies for current customers and for the projected demand of 3,809 acre-feet in the year 2020
- The projected supplies come from both ground water sources and MWD water purchases

URBAN WATER MANAGEMENT PLAN

SAN FERNANDO

CONCLUSION

- Sylmar basin will provide 3,570 acre-feet per year
- MWD will provide up to 629 acre-feet per year, for a total supply of 4,199 acre-feet per year
- In 2020, the City will have a projected reserve (i.e. total water supply will exceed total water demand) of approximately 390 acre-feet
- In 2040, the City will have a projected reserve of approximately 106 acre-feet



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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Virginia Diediker, Cultural Arts Supervisor

Date: July 17, 2017

Subject: Consideration to Approve a Co-Sponsorship and Use of City Seal for a Fruit Tree

Giveaway Festival Event with TreePeople

RECOMMENDATION:

It is recommended that the City Council:

- a. Approve Co-Sponsorship of the January 20, 2018 Fruit Tree Giveaway Festival Event with TreePeople; and
- b. Approve the use of the City Seal on the Fruit Tree Giveaway Festival Event print material pursuant to City Council Resolution No. 6904 (Attachment "A").

BACKGROUND:

- 1. On February 21, 2015, TreePeople hosted a Fruit Tree Giveaway Festival at Roger Jessup Park in Pacoima (Attachment "B").
- 2. On June 7, 2017, Pam Gibson, Regional Manager Northeast Valley, Tree People, contacted the Interim City Manager, Nick Kimball requesting to host a fruit tree giveaway festival at the Eighth Street Park on January 20, 2018. Activities will include:
 - Distribution of 300 fruit trees to the community, including 100 potted citrus trees and 200 bare root fruit trees;
 - Volunteers to help distribute the trees as well as set up and teardown the event; and
 - Free workshops for the community with music and fun activities during the scheduled hours of 10:00 am to 1:00 pm.
- 3. On June 27, 2017, Ms. Gibson requested permission to use the City Seal on the flyer used for print/electronic marketing material for the Fruit Tree Giveaway Festival.

RECREATION AND COMMUNITY SERVICES DEPARTMENT 208 PARK AVENUE, SAN FERNANDO, CA 91340 (818) 898-1290 WWW.SFCITY.ORG

Consideration to Approve a Co-Sponsorship and Use of City Seal for a Fruit Tree Giveaway Festival Event with TreePeople

Page 2 of 2

ANALYSIS:

TreePeople is an environmental nonprofit organization whose mission is to inspire, engage and support people to take personal responsibility for the urban environment, making it safe, healthy, fun and sustainable and to share the process as a model for the world.

TreePeople inspires and supports the people of Los Angeles to come together to plant and care for trees, harvest the rain, and renew depleted landscapes. The organization unites with communities to grow a greener, shadier and more water-secure city at homes, neighborhoods, and schools in the local mountains. Tree People work with volunteer leaders using a unique Citizen Forester model, and they influence government agencies for a healthy, thriving Los Angeles.

Born from the efforts of a teenager over 40 years ago, TreePeople has involved more than 3 million people in planting and caring for more than 3 million trees.

TreePeople is requesting the following from City:

<u>Use of City Seal Request:</u> As part of the January 20, 2018 Fruit Tree Giveaway Event, TreePeople is requesting use of the City Seal for all print/electronic marketing material for the event (see Attachment "A" – Resolution No. 6904 Standard Management Procedure Regarding Use of the City Seal).

BUDGET IMPACT:

There will be no direct staff costs related to the event as all set-ups and break down activities will be provided by the TreePeople volunteers. Any potential additional costs will be determined upon approval of the special event application process.

CONCLUSION:

It is recommended that the City Council approve TreePeople's request to use the City Seal on the flyer used for print/electronic marketing material for the January 20, 2018 Fruit Tree Giveaway Festival.

ATTACHMENTS:

- A. Resolution No. 6904
- B. Sample flyer from February 21, 2015 Pacoima Fruit Tree Giveaway Festival

ATTACHMENT "A"

RESOLUTION NO. 6904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, AMENDING THE STANDARD MANAGEMENT PROCEDURE REGARDING USE OF CITY SEAL

WHEREAS, the City Council adopted a standard management procedure for the use of the City seal on August 3, 1987.

WHEREAS, the City Council desires to revise the procedure to limit the use of the City seal, as provided in this resolution.

WHEREAS, it shall be City policy that the City seal, as described in Municipal Code Section 1-13, shall only be used as provided in this policy. The purpose of this policy is to:

- A. Ensure that the City seal is not used for inappropriate events and affairs.
- B. Control use of the City seal so as to prevent unauthorized use, which could imply City participation, support, or sponsorship in commercial, political, or non-City events.

THE CITY COUNCIL OF THE CITY OF SAN FERNANDO HEREBY FINDS AND RESOLVES:

The City has designated an official seal, which serves to identify City involvement in some manner. Typically, the seal is used on City stationary, City vehicles, brochures and other information. It is important that some guidelines be followed so that the seal be used in an appropriate manner. Therefore, the following guidelines shall be followed pertaining to the City seal:

- 1. The City seal may be used on all City related literature, material, vehicles, etc., and for City sponsored or co-sponsored functions and events.
- 2. The City seal may be used on t-shirts, hats, calendars and other like material when sponsored by the City upon approval of the City Administrator.
- 3. The City seal may not be used by organizations other than the City without prior approval of a majority of the City Council.
- 4. The City seal may not be used for political or commercial purposes.
- 5. In cases where it is unclear whether a proposed use of the seal is appropriate, three members of the City Council must approve the use as a scheduled item on a City Council agenda.

720626-1

PASSED, APPROVED and ADOPTED this 5th day of May, 2003.

Dr. 936 Hours Mayor José Hernández, Ph.D.

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Michael Estrada, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SAN FERNANDO

I, Elena G. Chávez, City Clerk of the City of San Fernando, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of San Fernando and signed by the Mayor of the City of San Fernando at a regular meeting held on the 5th day of May, 2003; and that the same was passed by the following vote:

AYES:

Hernández, De La Torre, Veres, Ruelas, Martinez - 5

NOES:

None

ABSENT:

None

Clina H Chavez Elena G. Chávez, City Clerk





FRUIT TREE GIVEAWAY FESTIVAL FESTIVAL Y DISTRIBUCIÓN DE ÁRBOLES FRUTALES









February/Febrero 21, 2015 10 am-2 pm Roger Jessup Park, 12467 Osborne St. Pacoima 91331

Activities:

Food demonstrations, pruning, grafting and planting workshops, art, craft and jewelry vendors. Plus more to come!

Must register with your community organization.

Actividades:

Preparación de comida saludable, talleres de siembra y cuidado de árboles frutales, de poda, injertar y proveedores de joyería y artesanía. Y mucho más!

Se debe registrar con su organización comunitaria.

VOCES INDIGENAS

PACOIMA COMMUNITY FARMERS MARKET







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AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Virginia Diediker, Cultural Arts Supervisor

Date: July 17, 2017

Subject: Consideration to Approve Co-Sponsorship and Use of City Seal for the 3rd Annual

San Fernando Chile Festival with the San Fernando Valley Civic Association

RECOMMENDATION:

It is recommended that the City Council:

- a. Approve Co-Sponsorship of the 3rd Annual San Fernando Chile Festival with the San Fernando Valley Civic Association (SFVCA); and
- b. Approve the use of the City Seal on San Fernando Chile Festival print material pursuant to City Council Resolution No. 6904 (Attachment "A"); and
- c. Approve the Chile Festival location, which includes closing portions of Brand Boulevard and Parking Lots 8 and 10 (Attachment "B"); and
- d. Authorize the Interim City Manager to issue a Special Event Permit.

BACKGROUND:

- 1. On April 21, 2017, the SFVCA submitted a Special Event Application Inquiry (Attachment "C") for the San Fernando Chile Festival scheduled Saturday, October 7 and Sunday, October 8, 2017.
- 2. On April 26, 2017, staff met with SFVCA to discuss the 2017 Chile Festival and change of venue location to Brand Boulevard (Attachment "B").

ANALYSIS:

San Fernando Chile Festival 2017

The Chile Festival's mission is to showcase the City of San Fernando, its businesses and its

Consideration to Approve Co-Sponsorship and Use of City Seal for the 3nd Annual San Fernando Chili Festival with the San Fernando Valley Civic Association

Page 2 of 3

residents and to nurture artful and economic relationships with all surrounding communities. The event is designed to bring together both traditional San Fernando culture with a modern Latino and Los Angeles vibe. Downtown San Fernando, since its inception, celebrated and encouraged an inclusive demographic of family-owned small businesses, professionals, educators and established businesses. The authentic diversity of the City's downtown is an asset as it seeks to continue bridging the verve of downtown with sustainable and equitable business and community engagement in the valley.

The Chile Festival is scheduled for October 7 and 8, 2017 and is proposing a new location on Brand Boulevard (between San Fernando Road and Hollister Street). In addition, the Chile Festival has requested use of Parking Lots 8 and 10. The event will again focus on providing the community with a fantastic array of foods from the Los Angeles area, including those that incorporate all varieties of Chile peppers. In addition to Latin foods, there will be food vendors representing a delicious global cuisine that includes: Thai, Chinese, Cajun, and more. The event provides an opportunity for community groups to perform while the evening entertainment features music styles from Salsa and Mariachi to Blues, Rock and Brazilian beats. It is anticipated that attendance will range from 5,000 to 10,000 people per day.

Co-Sponsorship Requests

As part of the co-sponsorship of the San Fernando Chile Festival, the SFVCA is requesting the following:

<u>Use of the City of San Fernando Logo:</u> The City Seal used for all print/electronic marketing material for the Chile Festival (see Attachment "A" – Resolution No. 6904 Standard Management Procedure Regarding Use of the City Seal).

BUDGET IMPACT:

The estimated City costs for the San Fernando Chile Festival:

San Fernando Police Costs	\$ 5,265
San Fernando Public Works	\$ 6,200
Sub Total	\$11,465
Max. Fee Waiver	\$ 5,000
Estimated applicant net costs	\$ 6.465

Per the Special Event Fee Waiver Policy adopted by City Council during the Fiscal Year 2017-2018 budget study sessions, each Councilmember may approve up to \$2,500 in Special Event fee waivers annually with the maximum fee waiver granted for any one event of \$5,000. A Fee Waiver request form will be circulated to each City Councilmember for consideration. City

Consideration to Approve Co-Sponsorship and Use of City Seal for the 3nd Annual San Fernando Chili Festival with the San Fernando Valley Civic Association

Page 3 of 3

Councilmembers may also supplement the fee waiver grants by using a portion of their Community Investment Funds toward special event costs.

CONCLUSION:

Community members who participate in civic cultural events and programs not only show improved well-being on an individual and family level, but arts participation demonstrates increased community awareness, enhanced community resources, strengthened community relations and involvement, and promoted community belonging and collaboration.

The San Fernando Chile Festival will take place on the weekend of October 7 and 8, 2017 in historic downtown San Fernando. Admission is free and there is an opportunity for surrounding communities to enjoy the City of San Fernando.

ATTACHMENTS:

- A. Resolution No. 6904
- B. Location Map
- C. San Fernando Chile Festival Special Event Application Inquiry

ATTACHMENT "A"

RESOLUTION NO. 6904

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, AMENDING THE STANDARD MANAGEMENT PROCEDURE REGARDING USE OF CITY SEAL

WHEREAS, the City Council adopted a standard management procedure for the use of the City seal on August 3, 1987.

WHEREAS, the City Council desires to revise the procedure to limit the use of the City seal, as provided in this resolution.

WHEREAS, it shall be City policy that the City seal, as described in Municipal Code Section 1-13, shall only be used as provided in this policy. The purpose of this policy is to:

- A. Ensure that the City seal is not used for inappropriate events and affairs.
- B. Control use of the City seal so as to prevent unauthorized use, which could imply City participation, support, or sponsorship in commercial, political, or non-City events.

THE CITY COUNCIL OF THE CITY OF SAN FERNANDO HEREBY FINDS AND RESOLVES:

The City has designated an official seal, which serves to identify City involvement in some manner. Typically, the seal is used on City stationary, City vehicles, brochures and other information. It is important that some guidelines be followed so that the seal be used in an appropriate manner. Therefore, the following guidelines shall be followed pertaining to the City seal:

- 1. The City seal may be used on all City related literature, material, vehicles, etc., and for City sponsored or co-sponsored functions and events.
- 2. The City seal may be used on t-shirts, hats, calendars and other like material when sponsored by the City upon approval of the City Administrator.
- 3. The City seal may not be used by organizations other than the City without prior approval of a majority of the City Council.
- 4. The City seal may not be used for political or commercial purposes.
- 5. In cases where it is unclear whether a proposed use of the seal is appropriate, three members of the City Council must approve the use as a scheduled item on a City Council agenda.

720626-1

PASSED, APPROVED and ADOPTED this 5th day of May, 2003.

Dr. 936 Heuril Mayor José Hernández, Ph.D.

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Michael Estrada, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SAN FERNANDO

I, Elena G. Chávez, City Clerk of the City of San Fernando, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of San Fernando and signed by the Mayor of the City of San Fernando at a regular meeting held on the 5th day of May, 2003; and that the same was passed by the following vote:

AYES:

Hernández, De La Torre, Veres, Ruelas, Martinez - 5

NOES:

None

ABSENT:

None

Elena G. Chávez, City Clerk



SANFERNANDO

SPECIAL EVENT APPLICATION INQUIRY

APPLICANT INFORMATION				
ORGANIZATION NAME				
San Fernando Chele Festival				
EVENT ORGANIZER NAME	0 1/2	Mey Civic	Association	
TYPE OF ORGANIZATION N	on-Profit, Private Function	Resident, Business, Etc.	1.00000011000	
	Function			
TANAMINE ADDRESS		Rd. San Fe	irnando Ca	91340
PRIMARY PHONE NUMBER		FAAAU A	DDBECC	
818.359.	5238	van	essa@sfchile	testival.org
EVENT INFORMATION	NC			
EVENT NAME/TITLE	noto Chile t	Sestina /		
Ownerra	now critic i	(3) (100)		
DATE(S) OF EVENT				
10/7/17 - 10	0/8/17			
EVENT HOURS Include Setup	and Teardown	10.00	MAM TO/Ja/a	2 . A A D AM
			D PM TO/0/9/17	5:00 PM
ANTICIPATED ATTENDANC			ION FEE?	
EVENT DESCRIPTION	12,000 over 2 days No			
Street fo	stral			
TYPE OF EVENT			,	
☐ WALK OR RUN	STREET EVENT	FESTIVAL	PARKING LOT EVENT	OTHER:
CYCLING RACE/RIDE	CONCERT	FARMERS MARKET	GRAND OPENING	
CHECK ALL THAT APPLY				
☐ INDOOR	GENERATOR	STAGE	USE OF SIDEWALK	SECURITY
OUTDOOR	FIRST AID	BANNERS	LANE/ROAD CLOSURE	BOUNCERS/INFLATABLES
ALCOHOL	FOOD SALES	TENTS (>10x10 SQ FT)	FILMING/TAPING	DESIGNATED PARKING
AMPLIFIED SOUND	COOKING	BOOTHS/CANOPY	CELEBRITIES	SPACES
		Annual response and the second		
Based upon the	e information pro	vided, staff will infor	m you within seven	(7) business days of
all section	s in the Special Ev	ent Application Inqu	iry form that applie	s to your event.
ומ	PLEASE NOTE: Submitting a Special Event Application Inquiry form			
P		ntting a special Evel <u>t g</u> uarantee approva		y joi iii



AGENDA REPORT

To: Mayor Sylvia Ballin and Councilmembers

From: Nick Kimball, Interim City Manager

By: Kenneth Jones, Management Analyst

Date: July 17, 2017

Subject: Consideration to Approve Change Orders and Increase the Project Budget for

Alexander Street Improvements Between First Street and Fourth Street, CDBG

Project No. 601819-16 Job No. 7596, Plan No. P-723

RECOMMENDATION:

It is recommended that the City Council:

- a. Adopt Resolution No. 7804 (Attachment "A") appropriating \$65,000 from the CDBG Unallocated Fund Balance to increase the total project budget for the Alexander Street Improvements Project to \$290,000; and
- b. Approve a contract amendment (Attachment "A" Contract No. 1847(a)) and necessary change orders with All American Asphalt in the amount of \$107,021 for a total contract amount to \$251,000; and
- c. Authorize the Interim City Manager to sign the change orders and execute the contract amendment.

BACKGROUND:

- 1. As part of the City's Fiscal Year (FY) 2016-2017 Budget, the City Council approved a project titled "CDBG Street Resurfacing," which involves the rehabilitation of local roads. This project is funded through Community Development Block Grant (CDBG) funds. The project includes the installation of asphalt overlay, new traffic striping, accessible curb ramps, cross gutters, sidewalk and curb improvements.
- 2. On March 29, 2017, the City Clerk received and opened five (5) bids for construction of improvements to Alexander Street between First Street and Fourth Street. Staff analyzed the bids and determined that the bid from All American Asphalt was the lowest responsive bid.

PUBLIC WORKS DEPARTMENT

117 MACNEIL STREET, SAN FERNANDO, CA 91340

(818) 898-1222

WWW.SFCITY.ORG

Consideration to Authorize Increase in Project Budget for Alexander Street Improvements between First Street and Fourth Street, CDBG Project No. 601819-16 Job No. 7596, Plan No. P-723
Page 2 of 2

- 3. On April 17, 2017, the City Council awarded Contract No. 1847 to All American Asphalt (Contractor) in the amount \$143,979 and authorized the City Manager to approve change orders not to exceed 20% of contract amount.
- 4. On May 4, 2017, a Notice to Proceed with "Construction Activities" was issued to the Contractor.
- 5. On June 7, 2017, work was completed by the Contractor.

ANALYSIS:

The initial scope of the work included work on Alexander Street between First and Fourth Streets. Upon closing of the previous fiscal years' project (S. Huntington Street Improvements) it was determined that the City had \$43,000 available to carry over into the new fiscal year as well as \$22,000 in available unallocated CDBG funds. This allowed the City to extend the project on Alexander Street from Fourth Street to Library Street. Work on this segment of street included removal and replacement of sidewalk, curb and gutter, and driveway approaches, and the installation of asphalt overlay. The contractor honored the prices stated in their initial bid and added cost for removal and replacement curb and gutter which was not part initial scope of work.

BUDGET IMPACT:

The original appropriation for this project from CDBG funds was \$225,000. The original contract amount, excluding contingency was \$143,979. As noted above, due to savings in prior year projects, there are \$65,000 in unallocated CDBG funds available to increase the total project budget to \$290,000 and increase the contract with All American Asphalt to \$251,000 to cover the increased scope of work.

CONCLUSION:

The increase to project budget allowed for an additional street block of work (600 LF) extending the project limit to Library Street. This also helps alleviate the budget for the upcoming Annual Street Resurfacing Project which included the block of Alexander between Fourth and Library Streets.

ATTACHMENTS:

- A. Resolution No. 7804
- B. Contract No. 1847(a)

ATTACHMENT "A"

RESOLUTION NO. 7804

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING THE BUDGET FOR THE FISCAL YEAR 2016-17 ADOPTED ON JUNE 29, 2016

WHEREAS, the City Council has received and considered the proposed adjustment to the budget for Fiscal Year 2016-17, commencing July 1, 2016, and ending June 30, 2017; and

WHEREAS, the City Council has determined that it is necessary to amend the revenues and expenditures of the current City budget; and

WHEREAS, the City's Community Development Block Grant (CDBG) Alexander Street Improvements to add the block between Fourth Street and Library Street to remove and replace sidewalk, curb and gutter, drive approaches and repave street; and

WHEREAS, an annual budget for the City of San Fernando for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017, a copy of which is on file in the City Clerk's Office, was adopted on June 29, 2016.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

CDBG Fund 026:

Increase in Expenditures: \$65,000
026-311-0127-4600

Section 1. The following adjustments are made to the City Budget:

026-3693-0127 \$65,000

PASSED, APPROVED, AND ADOPTED this 17th day of July, 2017.

Increase in Revenues:

ATTEST:	Sylvia Ballin, Mayor
Elena G. Chávez, City Clerk	

STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO)) ss)
	t the foregoing Resolution was approved and adopted at a held on the 17 th day of July, 2017, by the following vote to
AYES:	
NOES:	
ABSENT:	
Elena G. Chávez, City Clerk	_

ATTACHMENT "B" CONTRACT NO. 1847(a)

FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF SAN FERNANDO AND ALL AMERICAN ASPHALT FOR ALEXANDER STREET IMPROVEMENTS BETWEEN FIRST STREET AND FOURTH STREET, CDBG PROJECT NO. 601819-16 JOB NO. 7596, PLAN NO. P-723

THIS FIRST AMENDMENT ("Amendment") to that certain a April, 17, 2017 "Construction Contract" (Contract No. 1847) executed by and between the **City of San Fernando**, a municipal corporation ("CITY") and **All American Asphalt** ("CONTRACTOR") is made and entered into this 17th day of July 2017. For purposes of this Amendment, the capitalized term "Parties" shall be a collective reference to both CITY and CONTRACTOR and the capitalized term "Party" may refer to either CITY or CONTRACTOR interchangeably.

RECITALS

WHEREAS, the CITY and CONTRACTOR have entered into that certain Contract for Site Preparation and Electrical Upgrades dated April 17, 2017 (the "Master Contract"); and

WHEREAS, the total compensation for "Work of Improvement" in the Master Contract was initially One Hundred Forty-Three Thousand Nine Hundred Seventy-None Dollars and Twelve Cents (\$143,979.12); and

WHEREAS, additional Community Development Block Grant (CDBG) funds were made available for additional work; and

WHEREAS, the Parties desire to amend the Master Contract to increase the total amount of compensation.

NOW THEREFORE, in consideration of mutual covenants and conditions herein contained, CITY and CONTRACTOR hereby mutually agree as follows:

- 1. Section 3. (COMPENSATION), of the Master Contract is hereby amended as follows:
 - CITY agrees to pay and CONTRACTOR agrees to accept in full payment for this Work of Improvement the stipulated sum of TWO HUNDRED FIFTY THOUSAND THREE HUNDRED FORTY-THREE DOLLARS AND FOURTEEN CENTS (\$250,343.14).
 - CITY agrees to make monthly payments and final payment in accordance with the method set forth in the Specifications.
- 2. Except as otherwise set forth in this Amendment, the Master Contract shall remain binding, controlling and in full force and effect. This Amendment, inclusive all Attachments to the Amendment and together with the Master Contract shall constitute the entire, complete, final,

and exclusive expression of the Parties with respect to the matters addressed in both documents.

- 3. The provisions of this Amendment shall be deemed a part of the Master Contract. Except as otherwise provided under this Amendment, the Master Contract and all provisions contained therein shall remain binding and enforceable. In the event of any conflict or inconsistency between the provisions of this Amendment and the provisions of the Master Contract, the provisions of this Amendment shall govern and control, but only in so far as such provisions conflict with the provisions of the Master Contract.
- 4. This Amendment shall be executed in three counterparts, with one such fully executed counterpart returned to CONTRACTOR following execution.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

CITY OF SAN FERNANDO	ALL AMERICAN ASPHALT
Nick Kimball	By: Mark Luer
Interim City Manager	President
ATTEST:	
Elena G. Chávez	
City Clerk	
APPROVED AS TO FORM:	
Rick R. Olivarez	
City Attorney	



AGENDA REPORT

To: City Councilmembers

From: Mayor Sylvia Ballin

Date: July 17, 2017

Subject: Consideration to Take Various Actions in Support of the Paris Agreement

RECOMMENDATION:

I have placed this item on the agenda for consideration and recommend that the City Council:

- a. Adopt Resolution No. 7806 (Attachment "A") in support of the Paris Agreement;
- b. Approve signing on to the Open Letter to President Trump committing to adopt, honor and uphold Paris Agreement goals (Attachment "B" Climate Mayors Effort);
- c. Approve signing on to the Open Letter to the United Nations Framework on Climate Change (Attachment "C");
- d. Approve signing on to the Open Letter to the International Community and Parties to the Paris Agreement from U.S. State, Local, and Business Leaders (Attachment "D" We Are Still In); and
- e. Authorize staff to complete all related online documents.

BUDGET IMPACT:

There is no budget impact associated with adopting and supporting the goals of the Paris Agreement. If staff is directed to take additional action subsequent to discussion by City Council, staff will provide a budget impact associated with the additional action at a future meeting.

ATTACHMENTS:

- A. Resolution No. 7806
- B. Letter Climate Mayors Effort
- C. Letter United Nations Framework On Climate Change
- D. Letter We Are Still In

□ City Manager

RESOLUTION NO. 7806

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, IN SUPPORT OF THE PARIS AGREEMENT

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (e.g. droughts and floods), adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, the State of California has mandated statewide reduction of GHG emissions to 80% below 1990 levels by 2050; and

WHEREAS, responding to the climate change provides communities an opportunity to access first mover advantage in the range of products, services and know-how that transitioning to a climate-compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:

- 1. Indicates its commitment to reducing GHG emissions through an implementation of a Climate Action Plan; and
- 2. Joins other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement; and
- 3. Commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.

PASSED.	APPROVED	AND ADOP	ΓED this 1	7 th day	of July.	2017
	,	11112 112 01 1	- LIII I	, au,	01 001,	-01,

Sylvia Ballin, Mayor	

ATTEST:	
Elena G. Chávez, City Clerk	
STATE OF CALIFORNIA COUNTY OF LOS ANGELES CITY OF SAN FERNANDO)) ss)
	at the foregoing Resolution was approved and adopted at a all held on the 17 th day of July, 2017, by the following vote to
AYES:	
NOES:	
ABSENT:	
Elena G. Chávez, City Clerk	_



HOME / CLIMATE ACTION PLANS / WHAT'S NEW / BLOG / ABOUT / SOCIAL MEDIA / PHOTOS





#ClimateMayors Letter to President Trump on Roll Back of U.S. Climate Actions

March 28, 2017

Dear President Trump,

As members of the Mayors National Climate Action Agenda (MNCAA), we represent more than 42 million Americans in 75 cities across our nation — in red and blue states alike. We write to strongly object to your actions to roll back critically important U.S. climate policies including the Clean Power Plan and vehicle fuel efficiency standards, as well as proposed budget cuts to the EPA and critical federal programs like Energy Star.

Climate change is both the greatest single threat we face, and our greatest economic opportunity for our nation. That is why we affirm our cities' commitments to taking every action possible to achieve the principles and goals of the Paris Climate Agreement, and to engage states, businesses and other sectors to join us.

As Mayors, we work with our constituents face-to-face, every day, and they demand that we act on climate to improve quality of life and create economic growth. As public servants and stewards of public funds and infrastructure, we also cannot ignore the costs of inaction. That is why we are also standing up for our constituents and all Americans harmed by climate change, including those most vulnerable among us: coastal residents confronting erosion and sea level rise; young and old alike suffering from worsening air pollution and at risk during heatwaves; mountain residents engulfed by wildfires; farmers struggling at harvest time due to drought; and communities across our nation challenged by extreme weather.

@ClimateMayors Tweets:



@ClimateMayors

Paris #COP21

#ClimateChange talks
more vital than ever Tell ur
Mayor to join the 66

#ClimateMayors calling 4
action
https://t.co/m3Xbwru4jm
2 years ago



@ClimateMayors

#ClimateMayors leading
the way on the road to the
UN climate talks #COP21 in
Paris
https://t.co/TLWt3Xcn4o
2 years ago



@ClimateMayors

#ClimateMayors know
climate action pays Great
piece @MikeBloomberg
Hou Mayor @AnniseParker
& Rio Mayor
@EduardoPaes_
https://t.co/6wHxSTdPMc
2 years ago



@ClimateMayors

RT @LAMayorsOffice: #climatechange isn't a

Climate action is also an investment in our economy and job creation — electric vehicles, solar power, energy efficiency and battery storage are all avenues to restoring our nation's manufacturing base and create good, middle class jobs. Recently, thirty MNCAA cities demonstrated how we can accelerate markets and drive economic growth by issuing a formal Request for Information for the potential acquisition of nearly 115,000 electric vehicles for our municipal fleets.

The private sector recognizes the opportunities of climate action as well. Goldman Sachs is committing \$150 billion to clean energy capital. Companies like Microsoft, Wal-Mart, and Google are some of the largest purchasers of solar and renewable energy. Today, one in fifty American jobs is now in the solar sector, surpassing employment in oil, gas, and coal extraction combined. Texas is once again experiencing an energy boom — this time, with wind power. In fact, the majority of wind jobs in the U.S. are in congressional districts that voted for you.

As the "Climate Mayors," we wrote to you during your transition asking that you work with cities on climate action - the nation's first responders and economic hubs - and to embrace the Paris Climate Agreement commitment. Instead, we fear your Administration's recent actions and today's executive order will undermine America's leadership on climate action, if not take us backwards.

We urge you to change course, and to join us. In the meantime, America's cities will continue to lead the way in moving forward in protecting our residents from the disastrous effects of climate change, and creating a thriving 21st century economy.

political issue - it's a reality for cities. #ClimateMayors http://t.co/HOckvWiyyp http://t.co/5I5VkIDSuL 2 years ago



@ClimateMayors

#ClimateMayors: we
needed DC to act on
#ClimateChange and
@POTUS answered our call
today
http://t.co/GVBV1Nh46X
2 years ago



@ClimateMayors

Proud that #ClimateMayors were in the Vatican to help urge #COP21 to real action. http://t.co/qHtygHUHd9 2 years ago



@ClimateMayors

See if your city is in the top
25 affected by
#ClimateChange. It's why
#ClimateMayors demand
bold action at #COP21
http://t.co/tRHC6M1180
2 years ago



@ClimateMayors

Ann Arbor Mayor Christopher Taylor is Sincerely,

Mayor Eric Garcetti City of Los Angeles, CA

Mayor Ed Murray City of Seattle, WA

Mayor Lioneld Jordan City of Fayetteville, AR

Mayor Kasim Reed City of Atlanta, GA

Mayor Martin J Walsh City of Boston, MA

Mayor Rahm Emanuel City of Chicago, IL

Mayor Sylvester Turner City of Houston, TX

Mayor Bill de Blasio New York City, NY

Mayor Jim Kenney City of Philadelphia, PA

Mayor Ed Lee City of San Francisco, CA

Mayor Sam Liccardo City of San Jose, CA

Mayor Muriel Bowser

stepping up against climate change. Will your Mayor? #ClimateMayors #AnnArbor http://t.co/gDGOJgsjGB 2 years ago



@ClimateMayors

Welcome Mayor Skadron!
While Congress debates
"policy," Mayors take action
Tell your Mayor to join us!
http://t.co/P9oLJiTVpF
#ClimateMayors
2 years ago



@ClimateMayors

Great news from Santa Monica, CA. Make sure your Mayor joins us, too! http://t.co/hVCShgV0M4 #ClimateMayors 2 years ago

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Washington, D.C.

Mayor Esther Manheimer City of Asheville, NC

Mayor Steve Skadron City of Aspen, CO

Mayor Steve Adler City of Austin, TX

Mayor John Hamilton City of Bloomington, IN

Mayor Suzanne Jones City of Boulder, CO

Mayor Miro Weinberger City of Burlington, VT

Mayor Mary Casillas Salas City of Chula Vista, CA

Mayor Stephen K Benjamin City of Columbia, SC

Mayor Michael Hancock City of Denver, CO

Mayor Roy D Buol City of Dubuque, IA

Mayor William V Bell City of Durham, NC

Mayor David Kaptain

City of Elgin, IL

Mayor Lucy Vinis City of Eugene, OR

Mayor Elizabeth Tisdahl City of Evanston, IL

Mayor Madeline Rogero City of Knoxville, TN

Mayor Philip Levine City of Miami Beach, FL

Mayor Tom Barrett City of Milwaukee, WI

Mayor Mark Gamba City of Milwaukie, OR

Mayor Betsy Hodges City of Minneapolis, MN

Mayor John Hollar City of Montpelier, VT

Mayor Dennis Coombs City of Longmont, CO

Mayor Robert Garcia City of Long Beach, CA

Mayor Jon Mitchell City of New Bedford, MA

Mayor Mitch Landrieu City of New Orleans, LA Mayor Libby Schaaf City of Oakland, CA

Mayor Buddy Dyer City of Orlando, FL

Mayor Greg Scharff City of Palo Alto, CA

Mayor Jack Thomas Park City, UT

Mayor Bill Peduto City of Pittsburgh, PA

Mayor Ted Wheeler City of Portland, OR

Mayor Liz Lempert

Municipality of Princeton, NJ

Mayor Jorge Elorza City of Providence, RI

Mayor Alan Galbraith City of Saint Helena, CA

Mayor Jackie Biskupski Salt Lake City, UT

Mayor Pauline Russo Cutter City of San Leandro, CA

Mayor Ted Winterer City of Santa Monica, CA Mayor Joe Curtatone City of Somerville, MA

Mayor Glenn Hendricks City of Sunnyvale, CA

Mayor Marilyn Strickland City of Tacoma, WA

Mayor Jonathan Rothschild City of Tucson, AZ

Mayor Jeri Muoio City of West Palm Beach, FL

Mayor Christopher Cabaldon City of West Sacramento, CA

Mayor Allen Joines City of Winston Salem, NC

Mayor Kathy Sheehan City of Albany, NY

Updated signatories as of 2pm PT on May 31, 2017

If you would like to sign this open letter, or require further information about #ClimateMayors (the MNCAA) and its activities please email info@climate-mayors.org





Patricia Espinosa Executive Secretary UNFCCC Secretariat P.O. Box 260124 D-53153 Bonn, Germany

Dear Executive Secretary,

We wish to congratulate the United Nations Framework Convention on Climate Change on securing international consensus on tackling climate change last year and look forward to the timely ratification of the Paris Agreement expected later this year. As the Paris Agreement enters into force, the stated ambition of holding the increase in global average temperature to "well below 2 degrees" sends a clear message to political leaders, business leaders and investors.

The accelerated development and deployment of carbon capture and storage (CCS) technologies, which by definition includes carbon capture, utilization, and storage technologies, is critical to meeting climate targets. CCS technologies are unique in making deep cuts in emissions from fossil fuel power production and also from industrial processes like cement, steel, iron, aluminium, chemicals and paper and pulp where there simply is no alternative for deep decarbonisation. When used with bioenergy, capture technologies represent a significant negative carbon pathway.

We are greatly encouraged by progress made to date globally in the research, development, demonstration and deployment of CCS, and we believe that we have the opportunity to support wide-scale deployment of CCS with strong global commitments and supportive government policies. The Carbon Sequestration Leadership Forum (CSLF), a ministerial-level international climate change initiative that is focused on the development of improved cost-effective technologies for CCS, was created for that purpose. The CSLF has 26 members representing approximately 60 percent of the world's population on six continents and over 80 percent of the world's total anthropogenic carbon dioxide emissions. The CSLF is well-positioned to help accelerate large scale CCS projects around the world needed to deliver the ambition contained within the Paris Agreement, at lowest cost to the global economy. In November last year, the United States and the Kingdom of Saudi Arabia co-chaired a CSLF Ministerial meeting in Riyadh, Saudi Arabia, and we are pleased to share with you for your consideration the Communiqué resulting from that Ministerial.

urge the UN to continue to acknowledge the importance of CCS as a low-carbon technology that can address the enormous risk climate change poses to our planet and our economy.

Signed,

Ernest J. Moniz Secretary of Energy United States of America Khalid A. Al Falih Minister of Energy, Industry, and Mineral Resources Kingdom of Saudi Arabia

2

Enclosure



Open letter to the international community and parties to the Paris Agreement from U.S. state, local, and business leaders

We, the undersigned mayors, governors, college and university leaders, businesses, and investors are joining forces for the first time to declare that we will continue to support climate action to meet the Paris Agreement.

In December 2015 in Paris, world leaders signed the first global commitment to fight climate change. The landmark agreement succeeded where past attempts failed because it allowed each country to set its own emission reduction targets and adopt its own strategies for reaching them. In addition, nations - inspired by the actions of local and regional governments, along with businesses - came to recognize that fighting climate change brings significant economic and public health benefits.

The Trump administration's announcement undermines a key pillar in the fight against climate change and damages the world's ability to avoid the most dangerous and costly effects of climate change. Importantly, it is also out of step with what is happening in the United States.

In the U.S., it is local and state governments, along with businesses, that are primarily responsible for the dramatic decrease in greenhouse gas emissions in recent years. Actions by each group will multiply and accelerate in the years ahead, no matter what policies Washington may adopt.

In the absence of leadership from Washington, states, cities, colleges and universities, businesses and investors, representing a sizeable percentage of the U.S. economy will pursue ambitious climate goals, working together to take forceful action and to ensure that the U.S. remains a global leader in reducing emissions.

It is imperative that the world know that in the U.S., the actors that will provide the leadership necessary to meet our Paris commitment are found in city halls, state capitals, colleges and universities, investors and businesses. Together, we will remain actively engaged with the international community as part of the global effort to hold warming to well below 2°C and to accelerate the transition to a clean energy economy that will benefit our security, prosperity, and health.

Jump to section: Cities and Counties | States | Higher Education | Businesses and Investors

<u>Click here</u> to read full press release.

Companies, investors, mayors and governors wishing to add their name to the statement can do so by registering <u>here</u>. Colleges and universities wishing to add their name can do so by registering <u>here</u>.

CITIES AND COUNTIES

Eric Garcetti, Mayor of Los Angeles, CA Bill De Blasio, Mayor of New York City, NY Kasim Reed, Mayor of Atlanta, GA Kirk Caldwell, Mayor of Honolulu, HI Martin J. Walsh, Mayor of Boston, MA Sylvester Turner, Mayor of Houston, TX Jackie Biskupski, Mayor of Salt Lake City, UT Roy D. Buol, Mayor of Dubuque, IA Steve Benjamin, Mayor of Columbia, SC Chris Coleman, Mayor of Saint Paul, MN Lioneld Jordan, Mayor of Fayetteville, AR Mark Stodola, Mayor of Little Rock, AR Shirley Washington, Mayor of Pine Bluff, AR Greg Stanton, Mayor of Phoenix, AZ Mark Mitchell, Mayor of Tempe, AZ Jonathan Rothschild, Mayor of Tucson, AZ Trish Herrera Spencer, Mayor of Alameda, CA Susan Ornelas, Mayor of Arcata, CA Jesse Arreguin, Mayor of Berkeley, CA Lori Liu, Mayor of Brisbane, CA Chris Canning, Mayor of Calistoga, CA Mary Casillas Salas, Mayor of Chula Vista, CA Steve Bennett, Supervisor of County of Ventura, CA Jeffrey Cooper, Mayor of Culver City, CA Savita Vaidhyanathan, Mayor of Cupertino, CA Scott Donahue, Mayor of Emeryville, CA Catherine Blakespear, Mayor of Encinitas, CA

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AGENDA REPORT

To: City Councilmembers

From: Mayor Sylvia Ballin

Date: July 17, 2017

Subject: Consideration to Redistribute Independent Cities Finance Authority's Community

Outreach Program Funds for a Veterans Recognition Event and Education

Commission Scholarships

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BACKGROUND:

- 1. On July 1st of every year, the Independent Cities Finance Authority (ICFA) provides an annual Fiscal Year (FY) allocation of \$7,500 to eligible Board Members (i.e., those that have attended at least two-thirds of the prior year's ICFA meetings). Through the ICFA's Community Outreach Program, eligible Board Members may contribute all, or part, of their annual allocation to one or more charitable organization in their community. As Board Member (i.e., City liaison appointed to the ICFA), I have made recommendations to City Council regarding the use of these monies for specific purposes.
- 2. On June 6, 2016, the City Council approved my recommendation for the following ICFA disbursements:
 - a. \$7,500 (FY 2014-2015) distributed to the Education Commission for programs within the community (i.e., scholarships); and
 - b. \$7,500 (FY 2015-2016) distributed to Recreation and Community Services (RCS), for a special needs program to be developed by RCS.
- 3. On August 10, 2016, the City received \$7,500 (FY 2014-2015) for the Education Commission and the allocation was used towards the 2nd Annual Scholarship Awards Program.
- 4. On April 7, 2017, RCS Director Ismael Aguila resigned from the City, and the FY 2015-2016 allocation of \$7,500 was neither requested nor used.

REVIEW: ⊠ Finance Director ⊠ City Manager

117 MACNEIL STREET, SAN FERNANDO, CA 91340

Consideration to Redistribute Independent Cities Finance Authority's Community Outreach Program Funds for a Veterans Recognition Event and Education Commission Scholarships
Page 2 of 2

ANALYSIS:

I am recommending that the FY 2015-2016 ICFA allocation of \$7,500 be redistributed in the following manner: \$3,500 for a veteran's recognition event in the City and \$4,000 towards scholarships for the Education Commission 3rd Annual Scholarship Awards Program.

BUDGET IMPACT:

Funding will be provided by ICFA and funds will be distributed based on Council direction.



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Robert Gonzales

Date: July 17, 2017

Subject: Consideration to Approve a Letter of Opposition to Southern California Edison's

2018 General Rate Increase Being Proposed to the Public Utilities Commission

RECOMMENDATION:

It is recommended that the City Council approve a letter of opposition (Attachment "A") to Southern California Edison's 2018 General Rate Increase being proposed to the California Public Utilities Commission (CPUC).

BACKGROUND:

- 1. According to a Manhattan Institute study from 2015, Southern California Edison's unadjusted rates increased 80 percent from 2004 to 2014.
- 2. Southern California Edison is proposing a rate increase of approximately 13 percent as part of its 2018 General Rate Case proposal to the CPUC.
- 3. According to the Daily News¹, if approved by the CPUC, residential customers who use an average 600 kilowatt-hours per month would expect to pay an extra \$3.75 per month in 2018; an additional \$5.65 per month in 2019; and an additional \$7.29 per month in 2020.

ANALYSIS:

I have requested staff to place this item on the agenda for City Council discussion and direction.

ADMINISTRATION DEPARTMENT

 $^{{}^{1}\}underline{\text{http://www.dailynews.com/business/20170510/socal-edison-wants-to-raise-electric-rates-and-you-can-tell-them-what-you-think;} Published 5/10/2017$

Consideration of a Letter of Opposition to Southern California Edison's 2018 General Rate Increase Being Proposed to the Public Utilities Commission

Page 2 of 2

BUDGET IMPACT:

There is no budget impact associated with sending a letter of opposition to the CPUC regarding the proposed rate increase. However, there could be a significant impact to the City's electricity rates if the proposed rate increase is approved by the Public Utilities Commission.

ATTACHMENTS:

A. Proposed Letter



CITY COUNCIL

July 17, 2017

MAYOR Sylvia Ballin

VICE MAYOR ANTONIO LOPEZ

COUNCILMEMBER Joel Fajardo

COUNCILMEMBER ROBERT C. GONZALES

COUNCILMEMBER JAIME SOTO

Mr. Michael Picker, President California Public Utilities Commission

505 Van Ness Avenue San Francisco, CA 94102

RE: OPPOSITION to Proposed SCE Rate Increase

Dear Mr. Picker:

I am writing on behalf of the City Council to express the City of San Fernando's opposition to Southern California Edison's 2018 general rate increase of almost 13 percent being proposed to the Public Utilities Commission.

According to a Manhattan Institute study in 2015, Southern California Edison's unadjusted rates increased 80 percent from 2004 to 2014. The national rate of inflation during that same time period was 12 percent. Meanwhile, high-ranking Southern California Edison executives continue to earn millions of dollars in compensation and stock value for shareholders has doubled. None of those earnings have been returned to ratepayers in the form of reduced rates.

Residents in the City of San Fernando are working class Californians dealing with ever increasing housing costs. Increasing electricity rates again will continue to increase the housing burden as a percentage of income and may cause at-risk individuals and families to lose their homes.

Furthermore, my City government is also a customer and ratepayer. If approved, the City may have to divert more than \$20,000 per year of taxpayer money away from essential City services such as public safety, infrastructure maintenance, and recreation programs to pay for the increased electric utility costs.

Please reject this latest attempt by Southern California Edison to further burden our residents with another rate increase.

Sincerely,

OFFICE OF THE CITY COUNCIL

117 Macneil Street San Fernando California 91340

Sylvia Ballin Mayor

(818) 898-1201

WWW.SFCITY.ORG



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Discussion Regarding Reinstitution of the City Administrator Position and

Absolving the City Manager Form of Government

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.





To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Presentation Regarding Assembly Bill 2685 and Senate Bill 1069

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.

ATTACHMENT:

- A. Assembly Bill 2685
- B. Senate Bill 1069

REVIEW:

My Favorites

ATTACHMENT "A"



California Law

Publications

AB-2685 Housing elements: adoption. (2015-2016)

Other Resources

My Subscriptions

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Assembly Bill No. 2685

CHAPTER 271

An act to amend Section 65585 of the Government Code, relating to housing.

[Approved by Governor September 09, 2016. Filed with Secretary of State September 09, 2016.]

LEGISLATIVE COUNSEL'S DIGEST

AB 2685, Lopez. Housing elements: adoption.

The Planning and Zoning Law requires a city or county to adopt a comprehensive, long-term general plan for the physical development of the city or county and of any land outside its boundaries that bears relation to its planning. That law also requires the general plan to contain specified mandatory elements, including a housing element for the preservation, improvement, and development of housing. Existing law prescribes requirements for the preparation of the housing element, including a requirement that a planning agency submit a draft of the element or draft amendment to the element to the Department of Housing and Community Development prior to the adoption of the element or amendment to the element.

This bill would require the planning agency staff to collect and compile public comments and provide them to each member of the legislative body prior to the adoption of the housing element. By increasing the duties of local officials, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 65585 of the Government Code is amended to read:

- 65585. (a) In the preparation of its housing element, each city and county shall consider the guidelines adopted by the department pursuant to Section 50459 of the Health and Safety Code. Those guidelines shall be advisory to each city or county in the preparation of its housing element.
- (b) (1) At least 90 days prior to adoption of its housing element, or at least 60 days prior to the adoption of an amendment to this element, the planning agency shall submit a draft element or draft amendment to the
- (2) The planning agency staff shall collect and compile the public comments regarding the housing element received by the city, county, or city and county, and provide these comments to each member of the legislative body before it adopts the housing element.

- (3) The department shall review the draft and report its written findings to the planning agency within 90 days of its receipt of the draft in the case of an adoption or within 60 days of its receipt in the case of a draft amendment.
- (c) In the preparation of its findings, the department may consult with any public agency, group, or person. The department shall receive and consider any written comments from any public agency, group, or person regarding the draft or adopted element or amendment under review.
- (d) In its written findings, the department shall determine whether the draft element or draft amendment substantially complies with this article.
- (e) Prior to the adoption of its draft element or draft amendment, the legislative body shall consider the findings made by the department. If the department's findings are not available within the time limits set by this section, the legislative body may act without them.
- (f) If the department finds that the draft element or draft amendment does not substantially comply with this article, the legislative body shall take one of the following actions:
- (1) Change the draft element or draft amendment to substantially comply with this article.
- (2) Adopt the draft element or draft amendment without changes. The legislative body shall include in its resolution of adoption written findings which explain the reasons the legislative body believes that the draft element or draft amendment substantially complies with this article despite the findings of the department.
- (g) Promptly following the adoption of its element or amendment, the planning agency shall submit a copy to the department.
- (h) The department shall, within 90 days, review adopted housing elements or amendments and report its findings to the planning agency.
- **SEC. 2.** No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because a local agency or school district has the authority to levy service charges, fees, or assessments sufficient to pay for the program or level of service mandated by this act, within the meaning of Section 17556 of the Government Code.

ATTACHMENT B

My Favorites



California Law

SB-1069 Land use: zoning. (2015-2016)

Other Resources

My Subscriptions

Publications

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Senate Bill No. 1069

CHAPTER 720

An act to amend Sections 65582.1, 65583.1, 65589.4, 65852.150, 65852.2, and 66412.2 of the Government Code, relating to land use.

[Approved by Governor September 27, 2016. Filed with Secretary of State September 27, 2016.]

LEGISLATIVE COUNSEL'S DIGEST

SB 1069, Wieckowski. Land use: zoning.

The Planning and Zoning Law authorizes the legislative body of a city or county to regulate, among other things, the intensity of land use, and also authorizes a local agency to provide by ordinance for the creation of 2nd units in single-family and multifamily residential zones, as specified. That law makes findings and declarations with respect to the value of 2nd units to California's housing supply.

This bill would replace the term "second unit" with "accessory dwelling unit" throughout the law. The bill would additionally find and declare that, among other things, allowing accessory dwelling units in single-family or multifamily residential zones provides additional rental housing stock, and these units are an essential component of housing supply in California.

The Planning and Zoning Law authorizes the ordinance for the creation of 2nd units in single-family and multifamily residential zones to include specified provisions regarding areas where accessory dwelling units may be located, standards, including the imposition of parking standards, and lot density. Existing law, when a local agency has not adopted an ordinance governing 2nd units as so described, requires the local agency to approve or disapprove the application ministerially, as provided.

This bill would instead require the ordinance for the creation of accessory dwelling units to include the provisions described above. The bill would prohibit the imposition of parking standards under specified circumstances. The bill would revise requirements for the approval or disapproval of an accessory dwelling unit application when a local agency has not adopted an ordinance. The bill would also require the ministerial approval of an application for a building permit to create one accessory dwelling unit within the existing space of a single-family residence or accessory structure, as specified. The bill would prohibit a local agency from requiring an applicant for this permit to install a new or separate utility connection directly between the unit and the utility or imposing a related connection fee or capacity charge. The bill would authorize a local agency to impose this requirement for other accessory dwelling units.

This bill would incorporate additional changes in Section 65852.2 of the Government Code proposed by AB 2299 that would become operative only if AB 2299 and this bill are both chaptered and become effective on or before January 1, 2017, and this bill is chaptered last.

By increasing the duties of local officials, this bill would impose a state-mandated local program.

The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Vote: majority Appropriation: no Fiscal Committee: yes Local Program: yes

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Section 65582.1 of the Government Code is amended to read:

65582.1. The Legislature finds and declares that it has provided reforms and incentives to facilitate and expedite the construction of affordable housing. Those reforms and incentives can be found in the following provisions:

- (a) Housing element law (Article 10.6 (commencing with Section 65580) of Chapter 3).
- (b) Extension of statute of limitations in actions challenging the housing element and brought in support of affordable housing (subdivision (d) of Section 65009).
- (c) Restrictions on disapproval of housing developments (Section 65589.5).
- (d) Priority for affordable housing in the allocation of water and sewer hookups (Section 65589.7).
- (e) Least cost zoning law (Section 65913.1).
- (f) Density bonus law (Section 65915).
- (g) Accessory dwelling units (Sections 65852.150 and 65852.2).
- (h) By-right housing, in which certain multifamily housing are designated a permitted use (Section 65589.4).
- (i) No-net-loss-in zoning density law limiting downzonings and density reductions (Section 65863).
- (j) Requiring persons who sue to halt affordable housing to pay attorney fees (Section 65914) or post a bond (Section 529.2 of the Code of Civil Procedure).
- (k) Reduced time for action on affordable housing applications under the approval of development permits process (Article 5 (commencing with Section 65950) of Chapter 4.5).
- (I) Limiting moratoriums on multifamily housing (Section 65858).
- (m) Prohibiting discrimination against affordable housing (Section 65008).
- (n) California Fair Employment and Housing Act (Part 2.8 (commencing with Section 12900) of Division 3).
- (o) Community redevelopment law (Part 1 (commencing with Section 33000) of Division 24 of the Health and Safety Code, and in particular Sections 33334.2 and 33413).
- SEC. 2. Section 65583.1 of the Government Code is amended to read:
- **65583.1.** (a) The Department of Housing and Community Development, in evaluating a proposed or adopted housing element for substantial compliance with this article, may allow a city or county to identify adequate sites, as required pursuant to Section 65583, by a variety of methods, including, but not limited to, redesignation of property to a more intense land use category and increasing the density allowed within one or more categories. The department may also allow a city or county to identify sites for accessory dwelling units based on the number of accessory dwelling units developed in the prior housing element planning period whether or not the units are permitted by right, the need for these units in the community, the resources or incentives available for their development, and any other relevant factors, as determined by the department. Nothing in this section reduces the responsibility of a city or county to identify, by income category, the total number of sites for residential development as required by this article.
- (b) Sites that contain permanent housing units located on a military base undergoing closure or conversion as a result of action pursuant to the Defense Authorization Amendments and Base Closure and Realignment Act (Public Law 100-526), the Defense Base Closure and Realignment Act of 1990 (Public Law 101-510), or any subsequent act requiring the closure or conversion of a military base may be identified as an adequate site if the housing element demonstrates that the housing units will be available for occupancy by households within the planning

period of the element. No sites containing housing units scheduled or planned for demolition or conversion to nonresidential uses shall qualify as an adequate site.

Any city, city and county, or county using this subdivision shall address the progress in meeting this section in the reports provided pursuant to paragraph (1) of subdivision (b) of Section 65400.

- (c) (1) The Department of Housing and Community Development may allow a city or county to substitute the provision of units for up to 25 percent of the community's obligation to identify adequate sites for any income category in its housing element pursuant to paragraph (1) of subdivision (c) of Section 65583 where the community includes in its housing element a program committing the local government to provide units in that income category within the city or county that will be made available through the provision of committed assistance during the planning period covered by the element to low- and very low income households at affordable housing costs or affordable rents, as defined in Sections 50052.5 and 50053 of the Health and Safety Code, and which meet the requirements of paragraph (2). Except as otherwise provided in this subdivision, the community may substitute one dwelling unit for one dwelling unit site in the applicable income category. The program shall do all of the following:
- (A) Identify the specific, existing sources of committed assistance and dedicate a specific portion of the funds from those sources to the provision of housing pursuant to this subdivision.
- (B) Indicate the number of units that will be provided to both low- and very low income households and demonstrate that the amount of dedicated funds is sufficient to develop the units at affordable housing costs or affordable rents.
- (C) Demonstrate that the units meet the requirements of paragraph (2).
- (2) Only units that comply with subparagraph (A), (B), or (C) qualify for inclusion in the housing element program described in paragraph (1), as follows:
- (A) Units that are to be substantially rehabilitated with committed assistance from the city or county and constitute a net increase in the community's stock of housing affordable to low- and very low income households. For purposes of this subparagraph, a unit is not eligible to be "substantially rehabilitated" unless all of the following requirements are met:
- (i) At the time the unit is identified for substantial rehabilitation, (I) the local government has determined that the unit is at imminent risk of loss to the housing stock, (II) the local government has committed to provide relocation assistance pursuant to Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 to any occupants temporarily or permanently displaced by the rehabilitation or code enforcement activity, or the relocation is otherwise provided prior to displacement either as a condition of receivership, or provided by the property owner or the local government pursuant to Article 2.5 (commencing with Section 17975) of Chapter 5 of Part 1.5 of Division 13 of the Health and Safety Code, or as otherwise provided by local ordinance; provided the assistance includes not less than the equivalent of four months' rent and moving expenses and comparable replacement housing consistent with the moving expenses and comparable replacement housing required pursuant to Section 7260, (III) the local government requires that any displaced occupants will have the right to reoccupy the rehabilitated units, and (IV) the unit has been found by the local government or a court to be unfit for human habitation due to the existence of at least four violations of the conditions listed in subdivisions (a) to (g), inclusive, of Section 17995.3 of the Health and Safety Code.
- (ii) The rehabilitated unit will have long-term affordability covenants and restrictions that require the unit to be available to, and occupied by, persons or families of low- or very low income at affordable housing costs for at least 20 years or the time period required by any applicable federal or state law or regulation.
- (iii) Prior to initial occupancy after rehabilitation, the local code enforcement agency shall issue a certificate of occupancy indicating compliance with all applicable state and local building code and health and safety code requirements.
- (B) Units that are located either on foreclosed property or in a multifamily rental or ownership housing complex of three or more units, are converted with committed assistance from the city or county from nonaffordable to affordable by acquisition of the unit or the purchase of affordability covenants and restrictions for the unit, are not acquired by eminent domain, and constitute a net increase in the community's stock of housing affordable to low-and very low income households. For purposes of this subparagraph, a unit is not converted by acquisition or the purchase of affordability covenants unless all of the following occur:
- (i) The unit is made available for rent at a cost affordable to low- or very low income households.

- (ii) At the time the unit is identified for acquisition, the unit is not available at an affordable housing cost to either of the following:
- (I) Low-income households, if the unit will be made affordable to low-income households.
- (II) Very low income households, if the unit will be made affordable to very low income households.
- (iii) At the time the unit is identified for acquisition the unit is not occupied by low- or very low income households or if the acquired unit is occupied, the local government has committed to provide relocation assistance prior to displacement, if any, pursuant to Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 to any occupants displaced by the conversion, or the relocation is otherwise provided prior to displacement; provided the assistance includes not less than the equivalent of four months' rent and moving expenses and comparable replacement housing consistent with the moving expenses and comparable replacement housing required pursuant to Section 7260.
- (iv) The unit is in decent, safe, and sanitary condition at the time of occupancy.
- (v) The unit has long-term affordability covenants and restrictions that require the unit to be affordable to persons of low- or very low income for not less than 55 years.
- (vi) For units located in multifamily ownership housing complexes with three or more units, or on or after January 1, 2015, on foreclosed properties, at least an equal number of new-construction multifamily rental units affordable to lower income households have been constructed in the city or county within the same planning period as the number of ownership units to be converted.
- (C) Units that will be preserved at affordable housing costs to persons or families of low- or very low incomes with committed assistance from the city or county by acquisition of the unit or the purchase of affordability covenants for the unit. For purposes of this subparagraph, a unit shall not be deemed preserved unless all of the following occur:
- (i) The unit has long-term affordability covenants and restrictions that require the unit to be affordable to, and reserved for occupancy by, persons of the same or lower income group as the current occupants for a period of at least 40 years.
- (ii) The unit is within an "assisted housing development," as defined in paragraph (3) of subdivision (a) of Section 65863.10
- (iii) The city or county finds, after a public hearing, that the unit is eligible, and is reasonably expected, to change from housing affordable to low- and very low income households to any other use during the next five years due to termination of subsidy contracts, mortgage prepayment, or expiration of restrictions on use.
- (iv) The unit is in decent, safe, and sanitary condition at the time of occupancy.
- (v) At the time the unit is identified for preservation it is available at affordable cost to persons or families of lowor very low income.
- (3) This subdivision does not apply to any city or county that, during the current or immediately prior planning period, as defined by Section 65588, has not met any of its share of the regional need for affordable housing, as defined in Section 65584, for low- and very low income households. A city or county shall document for any housing unit that a building permit has been issued and all development and permit fees have been paid or the unit is eligible to be lawfully occupied.
- (4) For purposes of this subdivision, "committed assistance" means that the city or county enters into a legally enforceable agreement during the period from the beginning of the projection period until the end of the second year of the planning period that obligates sufficient available funds to provide the assistance necessary to make the identified units affordable and that requires that the units be made available for occupancy within two years of the execution of the agreement. "Committed assistance" does not include tenant-based rental assistance.
- (5) For purposes of this subdivision, "net increase" includes only housing units provided committed assistance pursuant to subparagraph (A) or (B) of paragraph (2) in the current planning period, as defined in Section 65588, that were not provided committed assistance in the immediately prior planning period.
- (6) For purposes of this subdivision, "the time the unit is identified" means the earliest time when any city or county agent, acting on behalf of a public entity, has proposed in writing or has proposed orally or in writing to the property owner, that the unit be considered for substantial rehabilitation, acquisition, or preservation.

- (7) In the third year of the planning period, as defined by Section 65588, in the report required pursuant to Section 65400, each city or county that has included in its housing element a program to provide units pursuant to subparagraph (A), (B), or (C) of paragraph (2) shall report in writing to the legislative body, and to the department within 30 days of making its report to the legislative body, on its progress in providing units pursuant to this subdivision. The report shall identify the specific units for which committed assistance has been provided or which have been made available to low- and very low income households, and it shall adequately document how each unit complies with this subdivision. If, by July 1 of the third year of the planning period, the city or county has not entered into an enforceable agreement of committed assistance for all units specified in the programs adopted pursuant to subparagraph (A), (B), or (C) of paragraph (2), the city or county shall, not later than July 1 of the fourth year of the planning period, adopt an amended housing element in accordance with Section 65585, identifying additional adequate sites pursuant to paragraph (1) of subdivision (c) of Section 65583 sufficient to accommodate the number of units for which committed assistance was not provided. If a city or county does not amend its housing element to identify adequate sites to address any shortfall, or fails to complete the rehabilitation, acquisition, purchase of affordability covenants, or the preservation of any housing unit within two years after committed assistance was provided to that unit, it shall be prohibited from identifying units pursuant to subparagraph (A), (B), or (C) of paragraph (2) in the housing element that it adopts for the next planning period, as defined in Section 65588, above the number of units actually provided or preserved due to committed assistance.
- (d) A city or county may reduce its share of the regional housing need by the number of units built between the start of the projection period and the deadline for adoption of the housing element. If the city or county reduces its share pursuant to this subdivision, the city or county shall include in the housing element a description of the methodology for assigning those housing units to an income category based on actual or projected sales price, rent levels, or other mechanisms establishing affordability.
- SEC. 3. Section 65589.4 of the Government Code is amended to read:
- **65589.4.** (a) An attached housing development shall be a permitted use not subject to a conditional use permit on any parcel zoned for an attached housing development if local law so provides or if it satisfies the requirements of subdivision (b) and either of the following:
- (1) The attached housing development satisfies the criteria of Section 21159.22, 21159.23, or 21159.24 of the Public Resources Code.
- (2) The attached housing development meets all of the following criteria:
- (A) The attached housing development is subject to a discretionary decision other than a conditional use permit and a negative declaration or mitigated negative declaration has been adopted for the attached housing development under the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code). If no public hearing is held with respect to the discretionary decision, then the negative declaration or mitigated negative declaration for the attached housing development may be adopted only after a public hearing to receive comments on the negative declaration or mitigated negative declaration.
- (B) The attached housing development is consistent with both the jurisdiction's zoning ordinance and general plan as it existed on the date the application was deemed complete, except that an attached housing development shall not be deemed to be inconsistent with the zoning designation for the site if that zoning designation is inconsistent with the general plan only because the attached housing development site has not been rezoned to conform with the most recent adopted general plan.
- (C) The attached housing development is located in an area that is covered by one of the following documents that has been adopted by the jurisdiction within five years of the date the application for the attached housing development was deemed complete:
- (i) A general plan.
- (ii) A revision or update to the general plan that includes at least the land use and circulation elements.
- (iii) An applicable community plan.
- (iv) An applicable specific plan.
- (D) The attached housing development consists of not more than 100 residential units with a minimum density of not less than 12 units per acre or a minimum density of not less than eight units per acre if the attached housing development consists of four or fewer units.

- (E) The attached housing development is located in an urbanized area as defined in Section 21071 of the Public Resources Code or within a census-defined place with a population density of at least 5,000 persons per square mile or, if the attached housing development consists of 50 or fewer units, within an incorporated city with a population density of at least 2,500 persons per square mile and a total population of at least 25,000 persons.
- (F) The attached housing development is located on an infill site as defined in Section 21061.0.5 of the Public Resources Code.
- (b) At least 10 percent of the units of the attached housing development shall be available at affordable housing cost to very low income households, as defined in Section 50105 of the Health and Safety Code, or at least 20 percent of the units of the attached housing development shall be available at affordable housing cost to lower income households, as defined in Section 50079.5 of the Health and Safety Code, or at least 50 percent of the units of the attached housing development available at affordable housing cost to moderate-income households, consistent with Section 50052.5 of the Health and Safety Code. The developer of the attached housing development shall provide sufficient legal commitments to the local agency to ensure the continued availability and use of the housing units for very low, low-, or moderate-income households for a period of at least 30 years.
- (c) Nothing in this section shall prohibit a local agency from applying design and site review standards in existence on the date the application was deemed complete.
- (d) The provisions of this section are independent of any obligation of a jurisdiction pursuant to subdivision (c) of Section 65583 to identify multifamily sites developable by right.
- (e) This section does not apply to the issuance of coastal development permits pursuant to the California Coastal Act (Division 20 (commencing with Section 30000) of the Public Resources Code).
- (f) This section does not relieve a public agency from complying with the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) or relieve an applicant or public agency from complying with the Subdivision Map Act (Division 2 (commencing with Section 66473)).
- (g) This section is applicable to all cities and counties, including charter cities, because the Legislature finds that the lack of affordable housing is of vital statewide importance, and thus a matter of statewide concern.
- (h) For purposes of this section, "attached housing development" means a newly constructed or substantially rehabilitated structure containing two or more dwelling units and consisting only of residential units, but does not include an accessory dwelling unit, as defined by paragraph (4) of subdivision (j) of Section 65852.2, or the conversion of an existing structure to condominiums.
- SEC. 4. Section 65852.150 of the Government Code is amended to read:
- 65852.150. (a) The Legislature finds and declares all of the following:
- (1) Accessory dwelling units are a valuable form of housing in California.
- (2) Accessory dwelling units provide housing for family members, students, the elderly, in-home health care providers, the disabled, and others, at below market prices within existing neighborhoods.
- (3) Homeowners who create accessory dwelling units benefit from added income, and an increased sense of security.
- (4) Allowing accessory dwelling units in single-family or multifamily residential zones provides additional rental housing stock in California.
- (5) California faces a severe housing crisis.
- (6) The state is falling far short of meeting current and future housing demand with serious consequences for the state's economy, our ability to build green infill consistent with state greenhouse gas reduction goals, and the well-being of our citizens, particularly lower and middle-income earners.
- (7) Accessory dwelling units offer lower cost housing to meet the needs of existing and future residents within existing neighborhoods, while respecting architectural character.
- (8) Accessory dwelling units are, therefore, an essential component of California's housing supply.
- (b) It is the intent of the Legislature that an accessory dwelling unit ordinance adopted by a local agency has the effect of providing for the creation of accessory dwelling units and that provisions in this ordinance relating to matters including unit size, parking, fees, and other requirements, are not so arbitrary, excessive, or burdensome

so as to unreasonably restrict the ability of homeowners to create accessory dwelling units in zones in which they are authorized by local ordinance.

- SEC. 5. Section 65852.2 of the Government Code is amended to read:
- **65852.2.** (a) (1) A local agency may, by ordinance, provide for the creation of accessory dwelling units in single-family and multifamily residential zones. The ordinance shall do all of the following:
- (A) Designate areas within the jurisdiction of the local agency where accessory dwelling units may be permitted. The designation of areas may be based on criteria, that may include, but are not limited to, the adequacy of water and sewer services and the impact of accessory dwelling units on traffic flow and public safety.
- (B) Impose standards on accessory dwelling units that include, but are not limited to, parking, height, setback, lot coverage, architectural review, maximum size of a unit, and standards that prevent adverse impacts on any real property that is listed in the California Register of Historic Places.
- (C) Provide that accessory dwelling units do not exceed the allowable density for the lot upon which the accessory dwelling unit is located, and that accessory dwelling units are a residential use that is consistent with the existing general plan and zoning designation for the lot.
- (2) The ordinance shall not be considered in the application of any local ordinance, policy, or program to limit residential growth.
- (3) When a local agency receives its first application on or after July 1, 2003, for a permit pursuant to this subdivision, the application shall be considered ministerially without discretionary review or a hearing, notwithstanding Section 65901 or 65906 or any local ordinance regulating the issuance of variances or special use permits, within 120 days of submittal of a complete building permit application. A local agency may charge a fee to reimburse it for costs that it incurs as a result of amendments to this paragraph enacted during the 2001–02 Regular Session of the Legislature, including the costs of adopting or amending any ordinance that provides for the creation of accessory dwelling units.
- (b) (1) When a local agency that has not adopted an ordinance governing accessory dwelling units in accordance with subdivision (a) receives its first application on or after July 1, 1983, for a permit pursuant to this subdivision, the local agency shall accept the application and approve or disapprove the application ministerially without discretionary review pursuant to this subdivision unless it adopts an ordinance in accordance with subdivision (a) within 120 days after receiving the application. Notwithstanding Section 65901 or 65906, every local agency shall ministerially approve the creation of an accessory dwelling unit if the accessory dwelling unit complies with all of the following:
- (A) The unit is not intended for sale separate from the primary residence and may be rented.
- (B) The lot is zoned for single-family or multifamily use.
- (C) The lot contains an existing single-family dwelling.
- (D) The accessory dwelling unit is either attached to the existing dwelling and located within the living area of the existing dwelling or detached from the existing dwelling and located on the same lot as the existing dwelling.
- (E) The increased floor area of an attached accessory dwelling unit shall not exceed 50 percent of the existing living area, with a maximum increase in floor area of 1,200 square feet.
- (F) The total area of floorspace for a detached accessory dwelling unit shall not exceed 1,200 square feet.
- (G) Requirements relating to height, setback, lot coverage, architectural review, site plan review, fees, charges, and other zoning requirements generally applicable to residential construction in the zone in which the property is located
- (H) Local building code requirements that apply to detached dwellings, as appropriate.
- (I) Approval by the local health officer where a private sewage disposal system is being used, if required.
- (2) No other local ordinance, policy, or regulation shall be the basis for the denial of a building permit or a use permit under this subdivision.
- (3) This subdivision establishes the maximum standards that local agencies shall use to evaluate proposed accessory dwelling units on lots zoned for residential use that contain an existing single-family dwelling. No additional standards, other than those provided in this subdivision or subdivision (a), shall be utilized or imposed,

except that a local agency may require an applicant for a permit issued pursuant to this subdivision to be an owner-occupant or that the property be used for rentals of terms longer than 30 days.

- (4) A local agency may amend its zoning ordinance or general plan to incorporate the policies, procedures, or other provisions applicable to the creation of accessory dwelling units if these provisions are consistent with the limitations of this subdivision.
- (5) An accessory dwelling unit that conforms to this subdivision shall not be considered to exceed the allowable density for the lot upon which it is located, and shall be deemed to be a residential use that is consistent with the existing general plan and zoning designations for the lot. The accessory dwelling units shall not be considered in the application of any local ordinance, policy, or program to limit residential growth.
- (c) A local agency may establish minimum and maximum unit size requirements for both attached and detached accessory dwelling units. No minimum or maximum size for an accessory dwelling unit, or size based upon a percentage of the existing dwelling, shall be established by ordinance for either attached or detached dwellings that does not otherwise permit at least an efficiency unit to be constructed in compliance with local development standards. Accessory dwelling units shall not be required to provide fire sprinklers if they are not required for the primary residence.
- (d) Parking requirements for accessory dwelling units shall not exceed one parking space per unit or per bedroom. These spaces may be provided as tandem parking on an existing driveway. Off-street parking shall be permitted in setback areas in locations determined by the local agency or through tandem parking, unless specific findings are made that parking in setback areas or tandem parking is not feasible based upon fire and life safety conditions. This subdivision shall not apply to a unit that is described in subdivision (e).
- (e) Notwithstanding any other law, a local agency, whether or not it has adopted an ordinance governing accessory dwelling units in accordance with subdivision (a), shall not impose parking standards for an accessory dwelling unit in any of the following instances:
- (1) The accessory dwelling unit is located within one-half mile of public transit.
- (2) The accessory dwelling unit is located within an architecturally and historically significant historic district.
- (3) The accessory dwelling unit is part of the existing primary residence or an existing accessory structure.
- (4) When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.
- (5) When there is a car share vehicle located within one block of the accessory dwelling unit.
- (f) Notwithstanding subdivisions (a) to (e), inclusive, a local agency shall ministerially approve an application for a building permit to create within a single-family residential zone one accessory dwelling unit per single-family lot if the unit is contained within the existing space of a single-family residence or accessory structure, has independent exterior access from the existing residence, and the side and rear setbacks are sufficient for fire safety. Accessory dwelling units shall not be required to provide fire sprinklers if they are not required for the primary residence.
- (g) (1) Fees charged for the construction of accessory dwelling units shall be determined in accordance with Chapter 5 (commencing with Section 66000) and Chapter 7 (commencing with Section 66012).
- (2) Accessory dwelling units shall not be considered new residential uses for the purposes of calculating local agency connection fees or capacity charges for utilities, including water and sewer service.
- (A) For an accessory dwelling unit described in subdivision (f), a local agency shall not require the applicant to install a new or separate utility connection directly between the accessory dwelling unit and the utility or impose a related connection fee or capacity charge.
- (B) For an accessory dwelling unit that is not described in subdivision (f), a local agency may require a new or separate utility connection directly between the accessory dwelling unit and the utility. Consistent with Section 66013, the connection may be subject to a connection fee or capacity charge that shall be proportionate to the burden of the proposed accessory dwelling unit, based upon either its size or the number of its plumbing fixtures, upon the water or sewer system. This fee or charge shall not exceed the reasonable cost of providing this service.
- (h) This section does not limit the authority of local agencies to adopt less restrictive requirements for the creation of accessory dwelling units.
- (i) Local agencies shall submit a copy of the ordinances adopted pursuant to subdivision (a) to the Department of Housing and Community Development within 60 days after adoption.

- (j) As used in this section, the following terms mean:
- (1) "Living area" means the interior habitable area of a dwelling unit including basements and attics but does not include a garage or any accessory structure.
- (2) "Local agency" means a city, county, or city and county, whether general law or chartered.
- (3) For purposes of this section, "neighborhood" has the same meaning as set forth in Section 65589.5.
- (4) "Accessory dwelling unit" means an attached or a detached residential dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking, and sanitation on the same parcel as the single-family dwelling is situated. An accessory dwelling unit also includes the following:
- (A) An efficiency unit, as defined in Section 17958.1 of Health and Safety Code.
- (B) A manufactured home, as defined in Section 18007 of the Health and Safety Code.
- (k) Nothing in this section shall be construed to supersede or in any way alter or lessen the effect or application of the California Coastal Act (Division 20 (commencing with Section 30000) of the Public Resources Code), except that the local government shall not be required to hold public hearings for coastal development permit applications for accessory dwelling units.
- **SEC. 5.5.** Section 65852.2 of the Government Code is amended to read:
- **65852.2.** (a) (1) A local agency may, by ordinance, provide for the creation of accessory dwelling units in single-family and multifamily residential zones. The ordinance shall do all of the following:
- (A) Designate areas within the jurisdiction of the local agency where accessory dwelling units may be permitted. The designation of areas may be based on criteria, that may include, but are not limited to, the adequacy of water and sewer services and the impact of accessory dwelling units on traffic flow and public safety.
- (B) (i) Impose standards on accessory dwelling units that include, but are not limited to, parking, height, setback, lot coverage, landscape, architectural review, maximum size of a unit, and standards that prevent adverse impacts on any real property that is listed in the California Register of Historic Places.
- (ii) Notwithstanding clause (i), a local agency may reduce or eliminate parking requirements for any accessory dwelling unit located within its jurisdiction.
- (C) Provide that accessory dwelling units do not exceed the allowable density for the lot upon which the accessory dwelling unit is located, and that accessory dwelling units are a residential use that is consistent with the existing general plan and zoning designation for the lot.
- (D) Require the accessory dwelling units to comply with all of the following:
- (i) The unit is not intended for sale separate from the primary residence and may be rented.
- (ii) The lot is zoned for single-family or multifamily use and contains an existing, single-family dwelling.
- (iii) The accessory dwelling unit is either attached to the existing dwelling or located within the living area of the existing dwelling or detached from the existing dwelling and located on the same lot as the existing dwelling.
- (iv) The increased floor area of an attached accessory dwelling unit shall not exceed 50 percent of the existing living area, with a maximum increase in floor area of 1,200 square feet.
- (v) The total area of floorspace for a detached accessory dwelling unit shall not exceed 1,200 square feet.
- (vi) No passageway shall be required in conjunction with the construction of an accessory dwelling unit.
- (vii) No setback shall be required for an existing garage that is converted to a accessory dwelling unit, and a setback of no more than five feet from the side and rear lot lines shall be required for an accessory dwelling unit that is constructed above a garage.
- (viii) Local building code requirements that apply to detached dwellings, as appropriate.
- (ix) Approval by the local health officer where a private sewage disposal system is being used, if required.

- (x) (I) Parking requirements for accessory dwelling units shall not exceed one parking space per unit or per bedroom. These spaces may be provided as tandem parking on an existing driveway.
- (II) Offstreet parking shall be permitted in setback areas in locations determined by the local agency or through tandem parking, unless specific findings are made that parking in setback areas or tandem parking is not feasible based upon specific site or regional topographical or fire and life safety conditions, or that it is not permitted anywhere else in the jurisdiction.
- (III) This clause shall not apply to a unit that is described in subdivision (d).
- (xi) When a garage, carport, or covered parking structure is demolished in conjunction with the construction of an accessory dwelling unit, and the local agency requires that those offstreet parking spaces be replaced, the replacement spaces may be located in any configuration on the same lot as the accessory dwelling unit, including, but not limited to, as covered spaces, uncovered spaces, or tandem spaces, or by the use of mechanical automobile parking lifts. This clause shall not apply to a unit that is described in subdivision (d).
- (2) The ordinance shall not be considered in the application of any local ordinance, policy, or program to limit residential growth.
- (3) When a local agency receives its first application on or after July 1, 2003, for a permit pursuant to this subdivision, the application shall be considered ministerially without discretionary review or a hearing, notwithstanding Section 65901 or 65906 or any local ordinance regulating the issuance of variances or special use permits, within 120 days after receiving the application. A local agency may charge a fee to reimburse it for costs that it incurs as a result of amendments to this paragraph enacted during the 2001–02 Regular Session of the Legislature, including the costs of adopting or amending any ordinance that provides for the creation of an accessory dwelling unit.
- (4) An existing ordinance governing the creation of an accessory dwelling unit by a local agency or an accessory dwelling ordinance adopted by a local agency subsequent to the effective date of the act adding this paragraph shall provide an approval process that includes only ministerial provisions for the approval of accessory dwelling units and shall not include any discretionary processes, provisions, or requirements for those units, except as otherwise provided in this subdivision. In the event that a local agency has an existing accessory dwelling unit ordinance that fails to meet the requirements of this subdivision, that ordinance shall be null and void upon the effective date of the act adding this paragraph and that agency shall thereafter apply the standards established in this subdivision for the approval of accessory dwelling units, unless and until the agency adopts an ordinance that complies with this section.
- (5) No other local ordinance, policy, or regulation shall be the basis for the denial of a building permit or a use permit under this subdivision.
- (6) This subdivision establishes the maximum standards that local agencies shall use to evaluate a proposed accessory dwelling unit on a lot zoned for residential use that contains an existing single-family dwelling. No additional standards, other than those provided in this subdivision, shall be utilized or imposed, except that a local agency may require an applicant for a permit issued pursuant to this subdivision to be an owner-occupant or that the property be used for rentals of terms longer than 30 days.
- (7) A local agency may amend its zoning ordinance or general plan to incorporate the policies, procedures, or other provisions applicable to the creation of an accessory dwelling unit if these provisions are consistent with the limitations of this subdivision.
- (8) An accessory dwelling unit that conforms to this subdivision shall be deemed to be an accessory use or an accessory building and shall not be considered to exceed the allowable density for the lot upon which it is located, and shall be deemed to be a residential use that is consistent with the existing general plan and zoning designations for the lot. The accessory dwelling unit shall not be considered in the application of any local ordinance, policy, or program to limit residential growth.
- (b) When a local agency that has not adopted an ordinance governing accessory dwelling units in accordance with subdivision (a) receives its first application on or after July 1, 1983, for a permit to create an accessory dwelling unit pursuant to this subdivision, the local agency shall accept the application and approve or disapprove the application ministerially without discretionary review pursuant to subdivision (a) within 120 days after receiving the application.
- (c) A local agency may establish minimum and maximum unit size requirements for both attached and detached accessory dwelling units. No minimum or maximum size for an accessory dwelling unit, or size based upon a percentage of the existing dwelling, shall be established by ordinance for either attached or detached dwellings

that does not permit at least an efficiency unit to be constructed in compliance with local development standards. Accessory dwelling units shall not be required to provide fire sprinklers if they are not required for the primary residence.

- (d) Notwithstanding any other law, a local agency, whether or not it has adopted an ordinance governing accessory dwelling units in accordance with subdivision (a), shall not impose parking standards for an accessory dwelling unit in any of the following instances:
- (1) The accessory dwelling unit is located within one-half mile of public transit.
- (2) The accessory dwelling unit is located within an architecturally and historically significant historic district.
- (3) The accessory dwelling unit is part of the existing primary residence or an existing accessory structure.
- (4) When on-street parking permits are required but not offered to the occupant of the accessory dwelling unit.
- (5) When there is a car share vehicle located within one block of the accessory dwelling unit.
- (e) Notwithstanding subdivisions (a) to (d), inclusive, a local agency shall ministerially approve an application for a building permit to create within a single-family residential zone one accessory dwelling unit per single-family lot if the unit is contained within the existing space of a single-family residence or accessory structure, has independent exterior access from the existing residence, and the side and rear setbacks are sufficient for fire safety. Accessory dwelling units shall not be required to provide fire sprinklers if they are not required for the primary residence.
- (f) (1) Fees charged for the construction of accessory dwelling units shall be determined in accordance with Chapter 5 (commencing with Section 66000) and Chapter 7 (commencing with Section 66012).
- (2) Accessory dwelling units shall not be considered new residential uses for the purposes of calculating local agency connection fees or capacity charges for utilities, including water and sewer service.
- (A) For an accessory dwelling unit described in subdivision (e), a local agency shall not require the applicant to install a new or separate utility connection directly between the accessory dwelling unit and the utility or impose a related connection fee or capacity charge.
- (B) For an accessory dwelling unit that is not described in subdivision (e), a local agency may require a new or separate utility connection directly between the accessory dwelling unit and the utility. Consistent with Section 66013, the connection may be subject to a connection fee or capacity charge that shall be proportionate to the burden of the proposed accessory dwelling unit, based upon either its size or the number of its plumbing fixtures, upon the water or sewer system. This fee or charge shall not exceed the reasonable cost of providing this service.
- (g) This section does not limit the authority of local agencies to adopt less restrictive requirements for the creation of an accessory dwelling unit.
- (h) Local agencies shall submit a copy of the ordinance adopted pursuant to subdivision (a) to the Department of Housing and Community Development within 60 days after adoption.
- (i) As used in this section, the following terms mean:
- (1) "Living area" means the interior habitable area of a dwelling unit including basements and attics but does not include a garage or any accessory structure.
- (2) "Local agency" means a city, county, or city and county, whether general law or chartered.
- (3) For purposes of this section, "neighborhood" has the same meaning as set forth in Section 65589.5.
- (4) "Accessory dwelling unit" means an attached or a detached residential dwelling unit which provides complete independent living facilities for one or more persons. It shall include permanent provisions for living, sleeping, eating, cooking, and sanitation on the same parcel as the single-family dwelling is situated. An accessory dwelling unit also includes the following:
- (A) An efficiency unit, as defined in Section 17958.1 of Health and Safety Code.
- (B) A manufactured home, as defined in Section 18007 of the Health and Safety Code.
- (5) "Passageway" means a pathway that is unobstructed clear to the sky and extends from a street to one entrance of the accessory dwelling unit.

- (j) Nothing in this section shall be construed to supersede or in any way alter or lessen the effect or application of the California Coastal Act (Division 20 (commencing with Section 30000) of the Public Resources Code), except that the local government shall not be required to hold public hearings for coastal development permit applications for accessory dwelling units.
- SEC. 6. Section 66412.2 of the Government Code is amended to read:
- **66412.2.** This division shall not apply to the construction, financing, or leasing of dwelling units pursuant to Section 65852.1 or accessory dwelling units pursuant to Section 65852.2, but this division shall be applicable to the sale or transfer, but not leasing, of those units.
- **SEC. 7.** Section 5.5 of this bill incorporates amendments to Section 65852.2 of the Government Code proposed by both this bill and Assembly Bill 2299. It shall only become operative if (1) both bills are enacted and become effective on or before January 1, 2017, (2) each bill amends Section 65852.2 of the Government Code, and (3) this bill is enacted after Assembly Bill 2299, in which case Section 5 of this bill shall not become operative.
- **SEC. 8.** No reimbursement is required by this act pursuant to Section 6 of Article XIII B of the California Constitution because a local agency or school district has the authority to levy service charges, fees, or assessments sufficient to pay for the program or level of service mandated by this act, within the meaning of Section 17556 of the Government Code.



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Request for an Update Pertaining to Sewer System Repairs to Seventh Street,

Fourth Street, and Hubbard Avenue

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.

REVIEW:



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Request for Update Regarding the Motorbike Officer Program

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Request to Postpone Salary Increases for City Council and Department Heads

Until Permanent Executive Positions are Filled

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Discussion Regarding Elected Officials' and City Staff's Participation in the San

Fernando Police Department National Night Out Event

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.

REVIEW:



To: Mayor Sylvia Ballin and Councilmembers

From: Councilmember Jaime Soto

Date: July 17, 2017

Subject: Request for an Update Pertaining to Homeless Activity in the City and Police

Response Times

RECOMMENDATION:

I have placed this on the agenda for City Council discussion and consideration.

BUDGET IMPACT:

To be determined based on City Council direction.