



AGENDA
REGULAR CITY COUNCIL MEETING
TUESDAY, AUGUST 13, 2013, 7:00 P.M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Denis Bertone
Councilmember John Ebner
Councilmember Jeff Templeman

1. CALL TO ORDER AND FLAG SALUTE

2. PRESENTATIONS

1. Kelly Middleton – San Gabriel Valley Mosquito Vector Control
2. Ben Lewis – Golden State Water Update

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

- a. Members of the Audience

4. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or citizen requests removal for separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

(1) **RESOLUTION NO. 2012-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JULY AND AUGUST, 2013.**

- b. Approval of minutes for the regular City Council meeting of July 23, 2013 and Study Session of July 23, 2013
- c. Deny claim for Virginia Carlson
- d. Approval of Annual Statement of Investment Policy
- e. Update Regarding the National Pollutant Discharge Elimination System (NPDES) Permit

1. Approval of the Memorandum of Understanding outlining the administrative and cost sharing agreement for the development of the East San Gabriel Valley Watershed Management Program (“WMP”) Plan and Coordinated Integrated Monitoring Plan (“CIMP”) with the Cities of Claremont, La Verne, and Pomona.
2. Appropriation of an additional \$95,000 from the Reserves to supplement the budgeted \$50,000 in General Funds for preparation and the development of a collaborative WMP and CIMP with the Cities of Claremont, La Verne, and Pomona.

- f. Hardscape and Landscape Improvements between County Library and Community Building
 - (1) Appropriate \$10,000 from the General Funds as City's share of contribution to fund and complete the necessary repairs and improvements
 - (2) Approval to supervise and coordinate City contractors work within County's jurisdiction
- g. Approval to reallocate \$20,000 earmarked in Fiscal Year 2012-2013 budget for Inspection Services for Cash Contract 2013-02 Alley Reconstruction - Alley K to Fiscal Year 2013-2014
- h. Renewal of Cash Contract No. 2012-01, Pavement Preservation Slurry Project – to Doug Martin Contracting Co., Inc. in the amount of \$350,000.00
- i. Summary of San Gabriel Valley Council of Government recent activities

END OF CONSENT CALENDAR

5. OTHER MATTERS

- a. Request from Christ Church of the Valley for street closure of Covina Blvd. October 31, 2013 from 1:00 p.m. to 10:00 p.m. for a Halloween Event

6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five (5) minutes or as may be determined by the Chair.*)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Discussion regarding direction to initiate a Municipal Code Text Amendment for the A-P zone providing Congregate Living Health Facilities or something similar as a conditionally permitted use, and prohibiting residential rehabilitation facilities for drug, alcohol, (etc.) that are not controlled by state law.
 - 2) Verbal Report on National Recreation Area – Mayor Pro Tem Denis Bertone
 - 3) Councilmembers' report on meetings attended at the expense of the local agency.
 - 4) Individual Members' comments and updates.
 - 5) Appointments and reappointments to City Commissions.
 - a) Appointments to the Senior Commission
 - b) Appointment to the Public Safety Commission
 - c) Reappointments to the Planning Commission

7. ADJOURNMENT

The next meeting is 7:00 p.m., August 27, 2013.

AGENDA STAFF REPORTS: COPIES OF STAFF REPORTS AND/OR OTHER WRITTEN DOCUMENTATION PERTAINING TO THE ITEMS ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION DURING THE HOURS OF 8:00 A.M. TO 5:00 P.M. MONDAY THROUGH FRIDAY. INFORMATION MAY BE OBTAINED BY CALLING (909) 394-6216. CITY COUNCIL MINUTES AND AGENDAS ARE ALSO AVAILABLE ON THE CITY'S HOME PAGE ON THE INTERNET:
<http://www.cityofsandimas.com/minutes.cfm>.

SUPPLEMENTAL REPORTS: AGENDA RELATED WRITINGS OR DOCUMENTS PROVIDED TO A MAJORITY OF THE SUBJECT BODY AFTER DISTRIBUTION OF THE AGENDA PACKET SHALL BE MADE AVAILABLE FOR PUBLIC INSPECTION AT THE CITY CLERK'S OFFICE AT 245 EAST BONITA AVENUE DURING NORMAL BUSINESS HOURS. [PRIVILEGED AND CONFIDENTIAL DOCUMENTS EXEMPTED]

POSTING STATEMENT: ON AUGUST 9, 2013, A TRUE AND CORRECT COPY OF THIS AGENDA WAS POSTED ON THE BULLETIN BOARDS AT 245 EAST BONITA AVENUE (SAN DIMAS CITY HALL); 145 NORTH WALNUT AVENUE (LOS ANGELES COUNTY PUBLIC LIBRARY, SAN DIMAS BRANCH); AND 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE); AND AS A CONVENIENCE, AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT www.cityofsandimas.com/minutes.cfm.

RESOLUTION NO 2013-47

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF JULY
AUGUST 2013**

WHEREAS, the following listed demands have been audited by the Director of Finance;
and

WHEREAS, the Director of Finance has certified as to the availability of funds for
payment thereto; and

WHEREAS, the register of audited demands have been submitted to the City Council for
approval.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Dimas
does hereby approve Prepaid Warrant: 07/31/13; (23713 to 23799) in the amount of \$885,990.81
and Warrant 08/15/13; (144788-144963) in the amount of \$514,364.39

PASSED, APPROVED AND ADOPTED THIS 13th DAY OF AUGUST 2013.

Curtis W. Morris, Mayor of the City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I HEREBY CERTIFY that the foregoing Resolution was adopted by vote of the City
Council of the City of San Dimas at its regular meeting of July 13th, 2013 by the following vote:

AYES: Councilmembers Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSTAIN: None
ABSENT: None

Debra Black, Deputy City Clerk

4a

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
23713	07/31/13	ACCELA, INC.	10129 13/14 PERMITS PLUS	23,969.49		MR053555	
23714	07/31/13	AFFILIATED COMPUTER	10150 13/14 NWS SUPPORT P	3,400.00		906214	
23715	07/31/13	ALLIANT INSURANCE SE	15784 13/14 ACIP CRIME RENE	985.00		121304	
23716	07/31/13	MAGIC JUMP RENTALS I	10395 4TH JULY BBQ BOUNCER	82.50		57371	
23717	07/31/13	AMTRAK	10796 8/17 TRIP TO SAN DI	1,597.80			
23718	07/31/13	CALIFORNIA J.P.I.A.	11390 LIABILITY 13/14	375,518.00		PRIM01000	
23718	07/31/13	CALIFORNIA J.P.I.A.	11390 WORKERS COMP 13/1	180,770.00		PRIM01000	
23718	07/31/13	CALIFORNIA J.P.I.A.	11390 RETROSPECTIVE LIA	398,930.00	CR	PRIM01000	
				157,358.00		*CHECK TOTAL	
23719	07/31/13	LIEBERT CASSIDY WHIT	14275 13/14 MEMBERSHIP	2,757.00		164051	
23720	07/31/13	CHARTER OAK MOBILE H	11850 JULY RENT L. FRIEND #	140.00			
23720	07/31/13	CHARTER OAK MOBILE H	11850 JULY RENT E. RESCHKE #	320.00			
				460.00		*CHECK TOTAL	
23721	07/31/13	COMMUNITY ACTION-EAP	11688 JULY/13 EMP. ASSISTAN	350.00			
23722	07/31/13	ECS IMAGING INC	10228 LASERFICHE SFTWARE	8,528.00		9514	
23723	07/31/13	BAY ALARM COMPANY	10629 JUL-JAN SECURITY MONI	294.00		2541932130615M	
23723	07/31/13	BAY ALARM COMPANY	10629 JUL-JAN SECURITY MONI	222.00		2541932130615M	
23723	07/31/13	BAY ALARM COMPANY	10629 JUL-JAN SECURITY MONI	222.00		2541932130615M	
				738.00		*CHECK TOTAL	
23724	07/31/13	HIGHPOINT INC	13135 JUL-SEP SITE MGMT S	2,173.00		74463	
23724	07/31/13	HIGHPOINT INC	13135 RENEW DOMAIN NAME	25.00		74463	
				2,198.00		*CHECK TOTAL	
23725	07/31/13	INLAND VALLEY HUMANE	13250 HUMANE SOCIETY JUL	10,539.33		42500-04	
23726	07/31/13	JMG SECURITY SYSTEMS	10821 7/13-9/13 MONITORING	258.30		23175	
23727	07/31/13	LEAGUE OF CALIF CITI	14000 13/14 MEMBERSHIP DU	1,218.00		2548	
23728	07/31/13	FOOTHILL CHAPTER	10615 13/14 MEMBERSHIP ERIC	50.00			
23728	07/31/13	FOOTHILL CHAPTER	10615 13/14 MEMBERSHIP JAMEY	10.00			
23728	07/31/13	FOOTHILL CHAPTER	10615 13/14 MEMBERSHIP GREG	10.00			
				70.00		*CHECK TOTAL	
23729	07/31/13	PACIFIC PARKING SYST	13888 PKG PMT DISPENSER M	1,155.00		12122	
23729	07/31/13	PACIFIC PARKING SYST	13888 CREDIT PKG PMT VIA VE	577.50	CR	12122	
				577.50		*CHECK TOTAL	
23730	07/31/13	PITNEY BOWES INC	15095 7/13-9/13 RENTAL CHAR	258.34		746416	

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
23731	07/31/13	METRO GOLD LINE FOOT	10482 GOLD LINE JPA DUES	3,000.00		20140630SANDIM	
23732	07/31/13	RADIANT WATER INC	15682 JULY/13 SOFT WATER	25.00			
23733	07/31/13	RESERVE ACCOUNT	15392 JULY/13 MONTHLY POS	1,500.00			
23734	07/31/13	SAN DIMAS CHAMBER OF	15975 JULY/13 PROMOTIONAL	3,750.00			
23735	07/31/13	SO CAL ASSOC. OF GOV	16294 13/14 MEMBERSHIP DU	3,389.00			
23736	07/31/13	TOYOTA MOTOR CREDIT	16682 JULY/13 RAV4 ELEC VEH	981.00			
23737	07/31/13	TAYLOR/TANYA	.00001 CRAFT MONEY KFC	560.00			
23738	07/31/13	SAN DIMAS GROVE STAT	10596 JULY H.O.A. 234 S SD	230.51			
23738	07/31/13	SAN DIMAS GROVE STAT	10596 JULY H.O.A. 264 S SD	233.23			
23738	07/31/13	SAN DIMAS GROVE STAT	10596 JULY H.O.A. 334 S SD	233.29			
23738	07/31/13	SAN DIMAS GROVE STAT	10596 JULY H.O.A. 354 S SD	228.76			
				925.79	*CHECK TOTAL		
23739	07/31/13	CALIF CONTRACT CITIE	11385 13-14 MEMBERSHIP DU	3,211.00		1181	
23740	07/31/13	CESSWI, INC.	.00002 APP & EXAM FEE CESSWI	200.00			
23741	07/31/13	TAYLOR/TANYA	16558 SUMMER/13 BUS DRIVER	280.00			
23742	07/31/13	USA SUMMER CAMPS	12322 SHOOTING STARS CAMP	7,345.00			
23743	07/31/13	PAPA	10315 REG DUES J. ROBERTSON	60.00			
23744	07/31/13	PAPA	10315 13-14 DUES J ROBERTSON	45.00			
23745	07/31/13	SOUTH COAST A.Q.M.D.	10113 REGISTRATION FEE AQMD	119.06			
23746	07/31/13	SAN DIMAS PAYROLL/CI	16050 P/E 7/6/13	154,699.63			
23747	07/31/13	WAGE WORKS INC	10677 UNREIM MEDIC P/E 7/6/13	662.53			
23747	07/31/13	WAGE WORKS INC	10677 DEPEND CARE P/E 7/6/13	41.67			
				704.20	*CHECK TOTAL		
23748	07/31/13	CA-STATE DISBURSEMEN	11611 P/E 7/6/13	567.69			
23749	07/31/13	EMPLOYMENT DEVELOPME	12343 SIT P/E 7/6/13	8,271.77			
23750	07/31/13	LINCOLN NATIONAL LIF	14286 EMP DEDUCT P/E 7/6/13	471.88			
23750	07/31/13	LINCOLN NATIONAL LIF	14286 CITY PORTION P/E 7/6/13	50.00			
				521.88	*CHECK TOTAL		
23751	07/31/13	U.S. BANK	10590 EMP DEDUCT P/E 7/6/13	2,147.50			
23751	07/31/13	U.S. BANK	10590 CITY PORTION P/E 7/6/13	450.32			
				2,597.82	*CHECK TOTAL		

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
23752	07/31/13	NATIONWIDE RETIREMNT	14735 EMP DEDUCT P/E 7/6/13	8,055.81			
23752	07/31/13	NATIONWIDE RETIREMNT	14735 CITY PORTION P/E 7/6/13	7,121.62			
				15,177.43			
							*CHECK TOTAL
23753	07/31/13	PERS RETIREMENT CONT	15663 EMP 3% P/E 7/6/13	5,432.18			
23753	07/31/13	PERS RETIREMENT CONT	15663 EMPLOYEE 4% P/E 7/6/13	7,242.97			
23753	07/31/13	PERS RETIREMENT CONT	15663 CITY 1.194% P/E 7/6/13	27,032.35			
23753	07/31/13	PERS RETIREMENT CONT	15663 SURVIVOR P/E 7/6/13	67.89			
23753	07/31/13	PERS RETIREMENT CONT	15663 PAYBACK P/E 7/6/13	48.87			
23753	07/31/13	PERS RETIREMENT CONT	15663 OPTIONAL BEN P/E 7/6/13	0.01			
				39,844.25			
							*CHECK TOTAL
23754	07/31/13	VANTAGEPOINT TRANSFE	17090 EMP DEDUCT P/E 7/6/13	865.25			
23755	07/31/13	SAN DIMAS EMPLOYEES	15995 SDEA DUES P/E 7/6/13	343.00			
23756	07/31/13	RICOH USA, INC	10812 COPIER EQUIPMENT	25,207.33		1040613715	
23756	07/31/13	RICOH USA, INC	10812 COPIER EQUIPMENT	5,878.56		1040659590	
23756	07/31/13	RICOH USA, INC	10812 COPIER EQUIPMENT	5,878.56		1040659591	
23756	07/31/13	RICOH USA, INC	10812 COPIER EQUIPMENT	5,878.56		1040659593	
				42,843.01			
							*CHECK TOTAL
23757	07/31/13	PERS RETIREMENT CONT	15639 EMP 6.25% CNT P/E 7/6/13	159.19			
23757	07/31/13	PERS RETIREMENT CONT	15639 CITY 6.25% P/E 7/6/13	159.19			
23757	07/31/13	PERS RETIREMENT CONT	15639 SURVIVOR P/E 7/6/13	0.93			
				319.31			
							*CHECK TOTAL
23758	07/31/13	KWST	12290 QTRLY PYM ACCESS C	18,750.00			
23759	07/31/13	PASADENA HISTORICAL	10823 PAST & PRESENT EXCURS	492.00			
23760	07/31/13	KELLY/JEROME B	10824 7/12 DISCO DINNER DAN	200.00			
23761	07/31/13	PARTIES UNLIMITED	15032 7/13 MEALS-DISCO DANC	313.92			
23762	07/31/13	GOLDEN STATE WATER C	16325 1825610000 - MAY 2	11,102.96			
23763	07/31/13	MELTON/DAN	.00003 5/19 GAME FEE FORFEITE	20.00			
23764	07/31/13	PT & MORE	12125 THUMB BANDS-TXTING KI	602.15		13433	
23765	07/31/13	DOO-WAH RIDERS	12573 7/17 MIP PERFORMANCE	900.00			
23766	07/31/13	ANGEL'S ATTIC	10815 7/18 ADULT EXCURSION	280.00			
23767	07/31/13	SOUTHERN CALIFORNIA	10500 RELOCATE STR LIGHT	13,882.59		143138	
23768	07/31/13	CALBO	11859 7/23 SEMINAR-JAY	150.00			
23769	07/31/13	SAN DIMAS PAYROLL/CI	16050 P/E 7/20/13	144,027.97			

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
23770	07/31/13	AFLAC BENEFIT	11077 CANCER INS PREM JUL 2	720.70			
23770	07/31/13	AFLAC BENEFIT	11077 SPEC EVENT INS JULY 2	1,995.92			
23770	07/31/13	AFLAC BENEFIT	11077 ACCIDENT INS JULY 201	2,755.20			
23770	07/31/13	AFLAC BENEFIT	11077 HOSPITAL INS JULY 201	633.54			
23770	07/31/13	AFLAC BENEFIT	11077 VISION INS PREM JUL 20	84.00			
23770	07/31/13	AFLAC BENEFIT	11077 OPTINAL BENEFIT JUL 201	0.02	CR		
				1,909.34			*CHECK TOTAL
23771	07/31/13	WAGE WORKS INC	10677 UNREIMB MED P/E 7/20/13	662.53			
23771	07/31/13	WAGE WORKS INC	10677 DEPENDENT CARE 7/20/13	41.67			
				704.20			*CHECK TOTAL
23772	07/31/13	CA-STATE DISBURSEMEN	11611 EMP DED P/E 7/20/13	567.69			
23773	07/31/13	EMPLOYMENT DEVELOPME	12343 SIT P/E 7/20/13	7,797.14			
23774	07/31/13	GUARDIAN - APPLETON	12986 EMP DED JULY FOR AUG	391.76			
23774	07/31/13	GUARDIAN - APPLETON	12986 CITY PORTION JUL FO	5,567.60			
				5,959.36			*CHECK TOTAL
23775	07/31/13	INLAND EMPIRE UNITED	17060 EMP DED JULY 2013	370.00			
23776	07/31/13	LINCOLN NATIONAL LIF	14286 EMP DED P/E 7/20/13	571.88			
23776	07/31/13	LINCOLN NATIONAL LIF	14286 CITY PORTION PE 7/20/	399.24			
				971.12			*CHECK TOTAL
23777	07/31/13	U.S. BANK	10590 EMP DED P/E 7/20/13	2,273.06			
23777	07/31/13	U.S. BANK	10590 CITY PORTION PE 7/20/	476.61			
				2,749.67			*CHECK TOTAL
23778	07/31/13	NATIONWIDE RETIREMNT	14735 EMP DED P/E 7/20/13	7,855.81			
23778	07/31/13	NATIONWIDE RETIREMNT	14735 CITY PORTION PE 7/2	6,722.38			
				14,578.19			*CHECK TOTAL
23778	07/31/13	PERS RETIREMENT	15639 EMP 3.00% P/E 7/20/	5,335.03			
23778	07/31/13	PERS RETIREMENT	15639 EMP 4.00% P/E 7/20/	7,113.37			
23778	07/31/13	PERS RETIREMENT	15639 CITY 1.94% PE 7/20/13	26,568.46			
23778	07/31/13	PERS RETIREMENT	15639 SURVIVOR P/E 7/20/13	668.03			
23778	07/31/13	PERS RETIREMENT	15639 PAYBACK P/E 7/20/13	448.87			
23778	07/31/13	PERS RETIREMENT	15639 EMP 6.25% P/E 7/20/13	1,593.19			
23778	07/31/13	PERS RETIREMENT	15639 CITY 6.25% P/E 7/20/1	1,593.19			
				39,451.07			*CHECK TOTAL
23780	07/31/13	VANTAGEPOINT TRANSPF	17090 EMP DED P/E 7/20/13	865.25			
23781	07/31/13	WAGE WORKS INC	10677 ADM FEES JULY 2013	60.00			
23781	07/31/13	WAGE WORKS INC	10677 ADM FEE/OPTION JULY 20	60.00			
				120.00			*CHECK TOTAL

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Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
		BANK OF AMERICA					
23790	07/31/13	VERIZON	10469 FIOS INTERNET JULY-AU	129.99			
23791	07/31/13	BROWN/LOROUS C	11169 INSTR.DEEP WATER AE	1,391.25			
23792	07/31/13	STATE BOARD EQUALIZA	16354 DIESEL TAX-APR TO JUN	162.80			
23793	07/31/13	LA VERNE/CITY OF	13976 DEPOSIT-FOR G.BECKF	1,000.00		10/19/13	
23794	07/31/13	DIVISION OF STATE AR	10839 SB1186 FEES JAN-JUNE	344.10			
23795	07/31/13	FRANCHISE TAX BOARD	12421 ADD'L LLC FEES-WALKER	100.84			
23796	07/31/13	BRANDON'S CABINET	10792 ADVANCE FOR MATERIA	2,750.00			
23797	07/31/13	LA VERNE/CITY OF	13976 BAL.-COMM.BLDG FEES	1,182.00			
23797	07/31/13	LA VERNE/CITY OF	13976 BAL.-COMM.BLDG FEES	752.50			
				1,934.50			*CHECK TOTAL
23798	07/31/13	DELTA DENTAL OF CALI	11973 EMP DED JULY FOR AUG	6.30			
23798	07/31/13	DELTA DENTAL OF CALI	11973 CITY PORT JULY FOR	2,519.51			
23798	07/31/13	DELTA DENTAL OF CALI	11973 EMP PYMT JULY FOR AUG	137.61			
				2,663.42			*CHECK TOTAL
23799	07/31/13	DELTA DENTAL INSURAN	15140 CITY PORT. JULY FOR A	752.37			
		BANK OF AMERICA					
			TOTAL	885,990.81			

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Disbursement Journal

WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
	885,990.81			

RECORDS PRINTED - 000164

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	762,778.50
003	WALKER HOUSE LLC FUND	100.84
007	CITY WIDE LIGHTING DISTRICT	2.54
009	LANDSCAPE PARCEL TAX	14,433.64
012	INFRASTRUCTURE REPLACEMENT	13,122.59
020	COMMUNITY PARK DEVELOPMENT	6,194.40
034	HOUSING AUTHORITY 2-1-12	1,185.79
053	GOLF COURSE MAINT & OPERATIO	37,715.55
070	EQUIPMENT REPLACEMENT	42,843.01
071	AIR QUALITY MANAGEMENT DIST	881.00
072	PROP A LOCAL TRANSPORTATION	840.57
073	PROP C LOCAL TRANSPORTATION	3,000.00
075	LANDSCAPE MAINTENANCE DIST	104.28
110	TRUST AND AGENCY	9,289.10
TOTAL ALL FUNDS		885,990.81

BANK RECAP:

BANK	NAME	DISBURSEMENTS
CHEK	BANK OF AMERICA	885,990.81
TOTAL ALL BANKS		885,990.81

ACS FINANCIAL SYSTEM
07/31/2013 15:01:38

Disbursement Journal

CITY OF SAN DIMAS
GL0509-V07.23 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 073113 COMMENT... 7/31/13 PREPAID WARRANTS

DATA-JE-ID DATA COMMENT

M-07312013-460 7/31/13 PREPAID WARRANTS

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
L		06	*STD	P4	N	S	8	068	10		

ACS FINANCIAL SYSTEM
08/08/2013 08:45:27

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144798	08/15/13	ASHTON,VANCE & ASSOC	10880 JUNE- ENGINEERING SRV	350.00		14105	
144799	08/15/13	BAKER/KATHY	.00015 REFUND DAY IN CATALINA	50.00			
144800	08/15/13	BEE REMOVERS	10283 REMOVE HONEYBEES	110.00		590693	
144801	08/15/13	BLACKARD/GLADYS	11191 SENIOR CENTER BOUTIQUE	10.80			
144802	08/15/13	BONEBREAK/LISA	.00008 REFUND SWIM CLASS	31.00			
144803	08/15/13	BONITA UNIFIED SCH D	11210 SUMMER FEEDING JUNE	1,487.75			
144803	08/15/13	BONITA UNIFIED SCH D	11210 SUMMER FEEDING JUNE	2,516.25			
				4,004.00	*CHECK	TOTAL	1121-MARCHANT 1121-PIONEER
144804	08/15/13	BOOMERANG BLUEPRINT	11212 PAPER INK JET, PAPER	93.04		272536	
144805	08/15/13	BOUTROS/SANDRA	.00023 REFUND CASTLE PARK	25.00			
144806	08/15/13	BOYS & GIRLS CLUB	11215 JUNE/GRAFFITI REMOVAL	450.00		2661	
144807	08/15/13	BRADY/NONA	10759 SENIOR CITIZEN BOUTIQU	18.00			
144808	08/15/13	BROOKSIDE GOLF COURS	10841 DEP BROOKSIDE 11/14/1	375.00			
144809	08/15/13	BROWN/LOROUS C	11169 JULY-AEROBIC INSTRUCT	125.00			
144810	08/15/13	BUYSHADE.COM	11559 ECLIPSE SHELTER	1,223.39		73450	
144811	08/15/13	C & E LUMBER CO	11320 P/T EXT. DF	726.00		174324	
144812	08/15/13	CAMERA/BECKY	.00001 REFUND CLEANING DEPOS	453.12			
144813	08/15/13	CHARTER OAK GYMNASI	11525 GYMNASTICS 7/15-8/12/	465.00			
144814	08/15/13	COBURN/GWEN	11675 JULY-AEROBIC INSTRUCTO	50.00			
144815	08/15/13	COGILL/MELISSA	.00026 REFUND KFC-LADERA	60.00			
144815	08/15/13	COGILL/MELISSA	.00026 REFUND SKATE EXPRESS	9.00			
				69.00	*CHECK	TOTAL	
144816	08/15/13	COLLEY AUTO CARS INC	12096 EQUIPMENT REPAIR #2	294.02		155220	
144816	08/15/13	COLLEY AUTO CARS INC	12096 EQUIPMENT REPAIR #23	845.19		49578	
144816	08/15/13	COLLEY AUTO CARS INC	12096 EQUIPMENT REPAIR #53	280.40		49578	
				1,419.61	*CHECK	TOTAL	
144817	08/15/13	COMMUNITY ACTION-EAP	11688 AUG/EMP ASSIST	350.00			
144818	08/15/13	COMPUTER SERVICE COM	11690 APR-MAY WO#2846-294	2,983.31			
144818	08/15/13	COMPUTER SERVICE COM	11690 APR-MAY WO#2846-294	6,435.44			
144818	08/15/13	COMPUTER SERVICE COM	11690 APR&JUNE-WO 2846-299	4,650.00			
144818	08/15/13	COMPUTER SERVICE COM	11690 APR&JUNE-WO 2846-299	1,850.00			
144818	08/15/13	COMPUTER SERVICE COM	11690 APR&JUNE-WO 2846-299	8,041.98			

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144818	08/15/13	COMPUTER SERVICE COM	11690 APR&JUNE-WO 2846-29	5,244.60			
144818	08/15/13	COMPUTER SERVICE COM	11690 JULY-MISC W.O.	864.52			
144818	08/15/13	COMPUTER SERVICE COM	11690 JUNE-SIGNAL INTERSE	2,133.00		3864-189	
144818	08/15/13	COMPUTER SERVICE COM	11690 JUNE-STREETLIGHT	1,371.25		3864-189	
144818	08/15/13	COMPUTER SERVICE COM	11690 JUNE-MISC W.O.	1,720.27		6/30/13	
144818	08/15/13	COMPUTER SERVICE COM	11690 JUNE-MISC W.O.	420.27		6/30/13	
				34,760.37	*CHECK	TOTAL	
144819	08/15/13	CONSTRUCTION HARDWAR	12284 AUXILIARY HARDWARE	969.00		74770	
144820	08/15/13	CONVERT-A-DOC	11011 ELEC. ARCHIVING	1,604.51		5	
144820	08/15/13	CONVERT-A-DOC	11011 ELEC. ARCHIVING	5,164.86	*CHECK	TOTAL	
				6,769.36			
144821	08/15/13	COSTCO WHOLESALE	12205 EXEC CHAIR	441.98		7/22/13	
144822	08/15/13	CROP PRODUCTION SERV	12300 PCQ BAIT, KLEENUP PRO	599.51		263307	
144823	08/15/13	D.H. MAINTENANCE SER	11950 AUG/WALKER HOUSE	85.00		15927	
144823	08/15/13	D.H. MAINTENANCE SER	11950 AUG/LADERA, MARCHANT	881.00		15927	
144823	08/15/13	D.H. MAINTENANCE SER	11950 AUG/C.H. COMM BLDG M	3,537.00		15927	
144823	08/15/13	D.H. MAINTENANCE SER	11950 AUG-SENIOR/COMM CEN	1,541.00		15927	
144823	08/15/13	D.H. MAINTENANCE SER	11950 AUG-SWIM&RACQUET	1,128.00	*CHECK	TOTAL	
				7,172.00			
144824	08/15/13	DAART ENGINEERING CO	10399 QRTLY FIRE SPRINKLER	270.00		17394	
144825	08/15/13	DAPEER,ROSENBLIT & L	11960 JUNE M.C. PROSECU TI	3,397.32		7275	
144826	08/15/13	DDL TRAFFIC INC	10433 ELTEC PED CROSSING	8,108.76		2708	
144826	08/15/13	DDL TRAFFIC INC	10433 CREDIT ELEC DUAL CABI	600.00	*CHECK	TOTAL	
				7,508.76			
144827	08/15/13	DEPARTMENT TRANSPORT	11380 DEPT. OF TRANS/ELEC	1,724.46		SL131094	
144827	08/15/13	DEPARTMENT TRANSPORT	11380 DEPT OF TRANS/MAINT	2,012.12	*CHECK	TOTAL	
				3,736.58			
144828	08/15/13	DIXON/KELLY	.00024 REFUND SPORT SPECTACUL	10.00			
144828	08/15/13	DIXON/KELLY	.00024 REFUND BALBOA BEACH	11.00	*CHECK	TOTAL	
				21.00			
144829	08/15/13	DOBSZEWICZ/TANYA	.00002 REFUND KFC	120.00			
144830	08/15/13	DOBSZEWICZ, TANYA	.00002 REFUND EXCURSIONS	60.00			
144831	08/15/13	DOG DEALERS INC	12040 DOG OBEDIENCE 7/11-8/	762.45			
144832	08/15/13	E L LANDSCAPE SERVIC	12145 CLEAN UP/STAFFORD LN	500.00		787	
144833	08/15/13	ED'S AUTO PARTS	12188 CREDIT COMM. BATTERY	296.37	*CHECK	TOTAL	
				296.37		U96403	

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144833	08/15/13	ED'S AUTO PARTS	12188 COMMERCIAL BATTERY	296.37		95583	
144833	08/15/13	ED'S AUTO PARTS	12188 WIPER REFILL	21.60		96276	
144833	08/15/13	ED'S AUTO PARTS	12188 COOLANT	34.00		96676	
144833	08/15/13	ED'S AUTO PARTS	12188 ANTIFREEZE	83.83		96677	
						*CHECK TOTAL	
144834	08/15/13	ELIZALDE/MARIA SOCOR	.00010 REFUND DEPOSIT	500.00			
144835	08/15/13	ENTERPRISE RENT A CA	11402 7/17 CAR RENTAL	125.35		153561	
144836	08/15/13	ESRI	11052 GIS SUBSCRIPTION RE	1,276.50		92684883	
144837	08/15/13	EWING IRRIGATION PRO	12340 IRRIG. ITEMS	32.70		6673006	
144837	08/15/13	EWING IRRIGATION PRO	12340 IRRIG. ITEMS	26.21		6680628	
144837	08/15/13	EWING IRRIGATION PRO	12340 INDUSTRIAL BATTERY	32.87		6751079	
144837	08/15/13	EWING IRRIGATION PRO	12340 IRRIG. ITEMS	257.68		6757841	
144837	08/15/13	EWING IRRIGATION PRO	12340 CALSENSE UPGRADE	7,521.00		6782904	
						*CHECK TOTAL	
144838	08/15/13	F & H TIRE CO	10701 TIRES	880.32		IN00080083	
144839	08/15/13	FAITH FIRE EXTINGUIS	10246 5 YR SPRINKLER CERT	534.34		2543	
144839	08/15/13	FAITH FIRE EXTINGUIS	10246 ORTLY FIRE SPRINKLER	346.43		2544	
144839	08/15/13	FAITH FIRE EXTINGUIS	10246 FIRE EXTINGUISHER SVC	450.00		2554	
144839	08/15/13	FAITH FIRE EXTINGUIS	10246 FIRE EXTINGUISHER SVC	398.00		2555	
						*CHECK TOTAL	
144840	08/15/13	FLEETSERV	10795 DIESEL FILTER CLEANIN	375.00		05-1307-120	
144841	08/15/13	FRAGIACOMO/KELLY	.00011 REFUND FAMILY CAMPOUT	48.00			
144842	08/15/13	FRECHETTE/GENEVIEVE	12440 SENIOR CITIZEN BOUTIQU	17.54			
144843	08/15/13	GARCIA/ANN FRANCES	11926 COURSE FEES REIMBUSEM	592.38			
144843	08/15/13	GARCIA/ANN FRANCES	11926 COURSE REIMB GIS DATA	540.00			
						*CHECK TOTAL	
144844	08/15/13	GARCIA/HECTOR	.00027 REFUND KFC-LADERA	10.00			
144845	08/15/13	GARCIA/LETICIA	.00021 REFUND CATALINA AVD	25.00			
144846	08/15/13	GAS COMPANY/THE	16323 105 017 1500 6	367.15			
144846	08/15/13	GAS COMPANY/THE	16323 134 517 3300 6	100.00			
144846	08/15/13	GAS COMPANY/THE	16323 133 417 3300 6	100.00			
144846	08/15/13	GAS COMPANY/THE	16323 126 917 3300 6	90.00			
144846	08/15/13	GAS COMPANY/THE	16323 194 917 4729	100.00			
144846	08/15/13	GAS COMPANY/THE	16323 111 417 2800 I	100.00			
144846	08/15/13	GAS COMPANY/THE	16323 163 717 4800 I	68.92			
						*CHECK TOTAL	

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144847	08/15/13	GIOVINETTI/MARLENE	00016 REFUND ALL ABOARD	40.50			
144848	08/15/13	GLOBAL SWEEPING SOLU	10520 SQUEEGE ASSY	2,109.81		614916	
144849	08/15/13	GMS ELEVATOR SERVICE	12480 AUG/13-JUNE/14 BILLIN	786.50		70284	
144444	08/15/13	GOLDEN STATE WATER	16324 38704000000	686.23			
144444	08/15/13	GOLDEN STATE WATER	16324 37704000000	400.00			
144444	08/15/13	GOLDEN STATE WATER	16324 36704000000	424.99			
144444	08/15/13	GOLDEN STATE WATER	16324 35704000000	788.04			
144444	08/15/13	GOLDEN STATE WATER	16324 34704000000	970.00			
144444	08/15/13	GOLDEN STATE WATER	16324 33704000000	757.04			
144444	08/15/13	GOLDEN STATE WATER	16324 32704000000	711.42	1,	65543.74	
144444	08/15/13	GOLDEN STATE WATER	16324 31704000000	634.14		160000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 30704000000	634.14		180000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 29704000000	599.33		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 28704000000	209.99		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 27704000000	126.88		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 26704000000	68.89		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 25704000000	95.81		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 24704000000	78.89		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 23704000000	62.25		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 22704000000	55.89		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 21704000000	52.90		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 20704000000	45.66		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 19704000000	37.73		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 18704000000	30.84		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 17704000000	20.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 16704000000	10.99		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 15704000000	8.74		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 14704000000	4.41		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 13704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 12704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 11704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 10704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 9704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 8704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 7704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 6704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 5704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 4704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 3704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 2704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 1704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 704000000	0.00		300000.00	
144444	08/15/13	GOLDEN STATE WATER	16324 000000000	0.00		300000.00	
144851	08/15/13	GRAINGER	12944 ABSORBENT SOCK/PADS	525.83		9199830473	
144851	08/15/13	GRAINGER	12944 POLISHER/SANDER, PADS	345.34		9203328678	
144851	08/15/13	GRAINGER	12944 POLISHER/SANDER, PADS	845.77			
144852	08/15/13	HARRINGTON AUTOMOTIV	13607 EQUIPMENT REPAIR	312.83		40330	
144852	08/15/13	HARRINGTON AUTOMOTIV	13607 EQUIPMENT REPAIR	520.00		40330	
144852	08/15/13	HARRINGTON AUTOMOTIV	13607 EQUIPMENT REPAIR	280.00		40343	
144852	08/15/13	HARRINGTON AUTOMOTIV	13607 EQUIPMENT REPAIR	19.17		40343	
144853	08/15/13	HARTUNG/JEFF	11738 JULY MILEAGE/J HARTUNG	18.08			

*CHECK TOTAL
 9199830473
 9203328678
 40330
 40330
 40343
 40343

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144854	08/15/13	HDL COREN & CONE	13142 JULY-SEP PROP TAX S	3,375.00		0019447-IN	
144855	08/15/13	HOFFMAN SOUTHWEST CO	11454 HYDRO-JETTING	828.00		IE246320	
144856	08/15/13	HOME DEPOT CREDIT	13192 RIGID DUST BAG	45.72		2544	
144856	08/15/13	HOME DEPOT CREDIT	13192 ELECTRICIAN SCREW KIT	34.62		25898	
144856	08/15/13	HOME DEPOT CREDIT	13192 TOOL BAG	31.48		30409	
144856	08/15/13	HOME DEPOT CREDIT	13192 HANDLES FLANGE	48.89		30679	
144856	08/15/13	HOME DEPOT CREDIT	13192 SEAL TAPE	2.97		6561891	
144856	08/15/13	HOME DEPOT CREDIT	13192 BATTERY UPGRADE KIT	33.77		7722713	
144856	08/15/13	HOME DEPOT CREDIT	13192 REFUND VAC FILTER	27.22	CR	74132189	
144856	08/15/13	HOME DEPOT CREDIT	13192 DOORSTOP	17.41		7596232	
				239.49		*CHECK TOTAL	
144857	08/15/13	HOSE-MAN INC	10192 HOSE	177.70		2265139-0001-	
144858	08/15/13	INGLES-ANGELICO/ELKI	.00029 REFUND FAMILY CAMPOUT	48.00			
144859	08/15/13	INLAND EMPIRE	13575 PAGEANTS MASTER 7/22	684.00		40088	
144859	08/15/13	INLAND EMPIRE	13575 PAGEANTS MASTER 7/25	613.50		40088	
144859	08/15/13	INLAND EMPIRE	13575 SANTA MONICA 7/18/13	822.50		40365	
144859	08/15/13	INLAND EMPIRE	13575 DAY AT BALBOA 7/18	617.50		40876	
144859	08/15/13	INLAND EMPIRE	13575 SANTA MONICA PIER 7/25	617.50		40877	
144859	08/15/13	INLAND EMPIRE	13575 ANGELS GAME 7/24	519.00		40964	
144859	08/15/13	INLAND EMPIRE	13575 DAY AT BALBOA 7/31	728.75		40965	
144859	08/15/13	INLAND EMPIRE	13575 7/17 MEDIEVAL TIMES	1,170.00		40967	
				11,672.75		*CHECK TOTAL	
144860	08/15/13	INLAND OFFICE PRODUC	10441 SUPPLIES	388.80		839760	
144860	08/15/13	INLAND OFFICE PRODUC	10441 COPY PAPER	535.03		839831	
				923.83		*CHECK TOTAL	
144861	08/15/13	INNOVATIVE PRINTING	13500 PARKING VIOLATIONS	261.47		18514	
144862	08/15/13	INTERNATIONAL CODE C	10605 BUILDING CODE BOOKS	1,067.15		306553	
144863	08/15/13	JMG SECURITY SYSTEMS	10821 PANEL COMMUNICATION S	369.68		25826	
144864	08/15/13	JOHNNY ALLEN TENNIS	11772 TENNIS 7/22-8/14/13	1,058.08			
144865	08/15/13	JONES/DESSERIE	.00031 REFUND KFC WK#10	60.00			
144866	08/15/13	JONESCAPE CONSTRUCTI	13636 REPLACE SIDEWALKS	2,000.00		7384	
144867	08/15/13	JUAREZ/MARIA	.00017 REFUND SKATE EXPRESS	9.00			
144868	08/15/13	KELLY/KEVIN	.00009 REFUND FAMILY CAMPOUT	48.00			
144869	08/15/13	KJ SERVICES ENVIRONM	10790 OIL FILTER EXCHANGE	1,324.06		7896	

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BANK OF AMERICA							
144882	08/15/13	MAR-CO EQUIPMENT CO	12263 OIL PRESSURE SEND	59.95		107162	
144882	08/15/13	MAR-CO EQUIPMENT CO	12263 SWITCH DUMP DOOR	59.86		107262	
				1,599.05	*CHECK	TOTAL	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-EQUESTRIAN TRA	49.33		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-MEDIANS	49.47		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-PARKS	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-SPORTS MINIS,GR	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-SPORTS PLEX	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-PARKWAYS/DOWNTOWN	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-LANDSCAPED AREAS	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-PLANTER AREAS	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-TRASH PICK-UP/P	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-HORSETHIEF CYN	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-PARK & RIDE	224		60637	
144883	08/15/13	MARIPOSA LANDSCAPE	12108 JULY-BUS TRASH CANS	224		60637	
				28,366.55	*CHECK	TOTAL	
144884	08/15/13	MARSAN TURF & IRRIGA	14540 IRRIGATION SUPPLIES	986.45		379922	
144884	08/15/13	MARSAN TURF & IRRIGA	14540 IRRIGATION SUPPLIES	392.40		380341	
144884	08/15/13	MARSAN TURF & IRRIGA	14540 IRRIGATION SUPPLIES	433.85		380341	
144884	08/15/13	MARSAN TURF & IRRIGA	14540 IRRIGATION SUPPLIES	76.53		380341	
144884	08/15/13	MARSAN TURF & IRRIGA	14540 IRRIGATION SUPPLIES	35.74		380341	
				1,904.97	*CHECK	TOTAL	
144885	08/15/13	MARTIN CONTR. CO.; IN	10127 SLURRY SEAL CC 2012	8,613.48		1943R	
144885	08/15/13	MARTIN CONTR. CO.; IN	10127 SLURRY SEAL CC 201	10,305.50		1967R	
				18,918.98	*CHECK	TOTAL	
144886	08/15/13	MATHISEN OIL COMPANY	14565 GASOLINE	3,874.55		7112778	
144886	08/15/13	MATHISEN OIL COMPANY	14565 DIESEL FUEL	1,075.10		7112779	
				4,949.65	*CHECK	TOTAL	
144887	08/15/13	MATULIONIS/KATHLEEN	12197 JULY-AEROBIC INSTRUCT	887.50			
144888	08/15/13	MC LAY SERVICES INC	14580 NEW COMPRESSOR/MARC	1,189.00		4967	
144888	08/15/13	MC LAY SERVICES INC	14580 SERVICE CALL A/C UNIT	190.00		4969	
				1,379.00	*CHECK	TOTAL	
144889	08/15/13	MEDINA, LYDIA	00007 REFUND/RESERVATION	1,780.00			
144890	08/15/13	MILLER/BEVERLY	10361 SENIOR CITIZEN BOUTIQU	14.40			
144891	08/15/13	MULCAHY/SANDRA J	12030 JULY-AEROBIC INSTRUCT	300.00			
144892	08/15/13	MURPHY/BONNIE J.	14729 JULY-AEROBIC INSTRU	1,112.50			
144893	08/15/13	NORMAN/EYLOE	10510 SENIOR CITIZEN BOUTIQU	36.00			
144894	08/15/13	NRPA	12436 NPRA MMRSHIP/T BRUNS	150.00			

Disbursement Journal

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BANK OF AMERICA							
144895	08/15/13	ORIENTAL TRADING COM	14885 TOY ASSORTMENTS	319.00		658285581-01	
144896	08/15/13	PACIFICWEST ENERGY S	10783 HVAC DESIGN SERVICE	1,040.00		1301	
144896	08/15/13	PACIFICWEST ENERGY S	10783 ASSESSMENT SERVICE	22,950.00		1302	
				23,990.00	*CHECK	TOTAL	
144897	08/15/13	PARCO/STEVEN	.00006 REFUND/SANTA MONICA PI	25.00			
144898	08/15/13	PARCO/STEVEN	.00028 REFUND KFC-LADERA	60.00			
144899	08/15/13	PAVEMENT COATINGS CO	10809 CC PAVEMENT CHIP SE	8,130.51		RET303000	
144900	08/15/13	PETITE FEET DANCE &	10729 DANCE CLASS 7/16-8/	1,040.40			
144901	08/15/13	PHOENIX GROUP INFORM	12381 JUNE ADMIN CITATIONS	32.94		620131188	
144901	08/15/13	PHOENIX GROUP INFORM	12381 JUNE CITATIONS	948.93		620131188	
				981.87	*CHECK	TOTAL	
144902	08/15/13	PIRIS/FELICIA	10835 BATON-JULY	61.20			
144903	08/15/13	PITNEY BOWES INC	15095 DM500 MAINT 9/1-2/14	220.50		569994	
144903	08/15/13	PITNEY BOWES INC	15095 EQUIP MAINT 9/13-2/14	307.00		569995	
				527.50	*CHECK	TOTAL	
144904	08/15/13	PLUMBING WHOLESALE O	15093 METERING VALVE	83.21		866050	
144904	08/15/13	PLUMBING WHOLESALE O	15093 FACET	224.77		866051	
144904	08/15/13	PLUMBING WHOLESALE O	15093 SLOAN MASTER KIT	210.03		866052	
144904	08/15/13	PLUMBING WHOLESALE O	15093 PLUMBING SUPPLIES	179.68		866053	
				697.69	*CHECK	TOTAL	
144905	08/15/13	POMONA CATHOLIC HIGH	.00025 REFUND TENNIS PRACTIC	100.00			
144906	08/15/13	POMONA VALLEY HOSPIT	10920 SAFESITTER 7/22-7/23/1	34.00			
144907	08/15/13	POMONA VALLEY TRANSP	15387 FINAL BILL DIAL A C	2,719.00			
144908	08/15/13	POOL & ELECTRICAL PR	11151 ASTROLITE LIGHT S00W	519.56		07280126	
144908	08/15/13	POOL & ELECTRICAL PR	11151 FILTER BLASTER QUART	9.79		07280344	
				529.35	*CHECK	TOTAL	
144909	08/15/13	PRUDENTIAL OVERALL S	15632 MATS	22.53		20712812	
144909	08/15/13	PRUDENTIAL OVERALL S	15632 MATS	22.53		20716363	
144909	08/15/13	PRUDENTIAL OVERALL S	15632 MATS	22.53		20719705	
144909	08/15/13	PRUDENTIAL OVERALL S	15632 MATS	22.53		20723016	
				90.12	*CHECK	TOTAL	
144910	08/15/13	RAMIREZ-RUIZ/ALEJAND	.00030 REFUND TEEN CITY	38.00			
144911	08/15/13	RECONCILED TERMITE &	11188 JULY PEST CONTROL	30.00		6813	
144911	08/15/13	RECONCILED TERMITE &	11188 JULY PEST CONTROL	30.00		6813	
144911	08/15/13	RECONCILED TERMITE &	11188 JULY PEST CONTROL	30.00		6813	
144911	08/15/13	RECONCILED TERMITE &	11188 JULY PEST CONTROL	30.00		6813	

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144941	08/15/13	THORNTON/JEAN M	10364 JULY-AEROBIC INSTRUCT	125.00			
144942	08/15/13	TOLLY INC	12319 JULY-LANDSCAPE SERV 1,	230.80		14245	
144943	08/15/13	TRANS-WEST TRUCK CEN	11042 PARKING BRAKE	26.47		TP118762	
144944	08/15/13	TRIMBLE/JILL	10704 JULY-AEROBIC INSTRUCT	812.50			
144945	08/15/13	UNDERGROUND SERVICE	17056 JULY NEW TICKET CHARG	120.00		720130620	
144946	08/15/13	UNITED ROTARY BRUSH	15805 BROOM MATERIAL KIT	114.05		276344	
144946	08/15/13	UNITED ROTARY BRUSH	15805 BROOM MATERIAL KIT	456.93		276454	
				570.27	*CHECK	TOTAL	
144947	08/15/13	VALENCIA/LIGYA	.00013 REFUND FAMILY CAMPOUT	48.00			
144948	08/15/13	VALLEY TROPHY	17098 T-BALL & SOFTBALL TRO	391.85		19515	
144949	08/15/13	VAN LEEUWEN/GABE	11570 HAWAIIAN LUAU 8/23/13	200.00			
144950	08/15/13	VERIZON	10469 FIOS INTERNET 7/22-8/	129.99			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-592-2890	51.22			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-445-8210	45.50			
144951	08/15/13	VERIZON CALIFORNIA	17164 N/A-100308	49.95			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-592-1430	184.59			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-592-7563	46.53			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-592-3928	175.19			
144951	08/15/13	VERIZON CALIFORNIA	17164 909-197-3010	36.78			
				589.76	*CHECK	TOTAL	
144952	08/15/13	VMI INC	10293 PEG MEDIA/LIVE STRE 4,	788.00		227739	
144953	08/15/13	WAGNER/MILDRED	.00005 REFUND STATELINE GETA	170.00			
144954	08/15/13	WARD/LATOYIA	12039 JULY-MILEAGE/WARD	31.64			
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	189.49		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	119.93		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	119.93		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	443.07		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	336.07		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	17.23		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	187.34		5	14
144955	08/15/13	WATERLINE TECHNOLOGI	10242 PUREX MOTOR/PUMP KI	2,396.85		5	14
				4,396.85	*CHECK	TOTAL	
144956	08/15/13	WEST COAST ARBORISTS	12070 JUNE TREE MAINTENANCE	116.71		889	889
144956	08/15/13	WEST COAST ARBORISTS	12070 JUNE TREE MAINTENANCE	549.29		889	889
144956	08/15/13	WEST COAST ARBORISTS	12070 JULY-TREE MAINTENA	15,212.25		889	889
				16,212.25	*CHECK	TOTAL	

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Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
BANK OF AMERICA							
144957	08/15/13	WESTERN ENVIRONMENTA	10319 JUNE-WASH RACK PIT	400.00		18859	
144958	08/15/13	WINNER CHEVROLET, IN	10780 2013 CHEVROLET VAN	22,763.00		1605	
144959	08/15/13	WINTERS/KAREN	.00019 REFUND L.A. ZOO	10.00			
144960	08/15/13	WKE INC	10574 BRIDGE WIDEN/BIKEW	14,344.38		15	
144961	08/15/13	XEROX CORPORATION	10670 JULY SUPPLIES & DEV	2,820.13		701657797	
144962	08/15/13	XEROX CORPORATION	17425 JUNE-WC7428P PRINTER	584.82		068995460	
144962	08/15/13	XEROX CORPORATION	17425 JUNE-COPIER W/OUT SRVR	38.00		069019454	
144962	08/15/13	XEROX CORPORATION	17425 JUNE-490 DIGITAL SY	1,193.83		069097806	
				1,816.65	*CHECK	TOTAL	
144963	08/15/13	10-8 RETROFIT	11349 2013 VAN RETROFIT	2,206.97		9469	
144963	08/15/13	10-8 RETROFIT	11349 2013 VAN RETROFIT	835.00		9469	
				3,041.97	*CHECK	TOTAL	
BANK OF AMERICA			TOTAL	514,364.39			

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Disbursement Journal

WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
	514,364.39			

RECORDS PRINTED - 000489

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	218,788.27
002	STATE GAS TAX	34,214.00
003	WALKER HOUSE LLC FUND	6,583.11
007	CITY WIDE LIGHTING DISTRICT	46,123.11
008	LANDSCAPE PARCEL TAX	40,970.00
012	INFRASTRUCTURE REPLACEMENT	45,781.00
020	COMMUNITY PARK DEVELOPMENT	4,606.00
027	CIVIC CENTER PARKING DIST	3,126.00
034	HOUSING AUTHORITY 2-1-12	3,148.00
053	GOLF COURSE MAINT & OPERATIO	4,340.00
070	EQUIPMENT REPLACEMENT	32,490.97
071	AIR QUALITY MANAGEMENT DIST	12,116.89
072	PROP A LOCAL TRANSPORTATION	2,111.06
075	LANDSCAPE MAINTENANCE DIST	2,353.38
110	TRUST AND AGENCY	62,508.20
TOTAL ALL FUNDS		514,364.39

BANK RECAP:

BANK	NAME	DISBURSEMENTS
CHEK	BANK OF AMERICA	514,364.39
TOTAL ALL BANKS		514,364.39



MINUTES
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 23, 2013, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem Denis Bertone
Councilmember Emmett Badar
Councilmember John Ebner
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney Ken Brown
Assistant City Manager Community Development Larry Stevens
Assistant City Manager Administrative Services Ken Duran
Director of Parks and Recreation Theresa Bruns
Director of Public Works Krishna Patel
Deputy City Clerk Debra Black
Associate Planner Jennifer Williams

1. CALL TO ORDER AND FLAG SALUTE

2. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

Amy Crow Acting Library Manager, San Dimas Library, announced upcoming events planned at the library.

Judy Neal spoke on the National Parks and Recreation legislative proceedings to designate areas of the San Gabriel Valley Mountains as part of a National Recreation Area.

Laura Alvarado announced the upcoming San Dimas Sheriff's Booster Annual Car Show.

3. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or audience requests separate discussion.)

MOTION: It was moved by Councilmember Ebner, seconded by Councilmember Templeman and carried to accept, approve and act upon the consent calendar, as follows:

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

RESOLUTION NO. 2013 - 43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JULY 2013.

- b. Approval of minutes for the regular City Council meeting of July 09, 2013
- c. Summary of San Gabriel Valley Council of Governments recent activities.
- d. Vacation of an existing sewer easement and reciprocal access and public utility easement and the acceptance of new easements for the same purpose within the same project site: Loma Bonita Residences

RESOLUTION NO. 2013-46, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING THE VACATION OF AN EXISTING SEWER EASEMENT AND RECIPROCAL ACCESS AND PUBLIC UTILITY EASEMENT AND THE APPROVING A NEW EASEMENT FOR THE SAME PURPOSE WITHIN THE SAME PROJECT SITE: BONITA CANYON GATEWAY (APN NO. 8390-013-026) AS PROVIDED BY STREETS AND HIGHWAY CODE § 8333(c)

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

- a. *Appeal hearing of Classification of Use 13-01 (on appeal of the Planning Commission's June 20, 2013 approval, request made by Councilman Bertone during 6/25/13 City Council Meeting)*

RESOLUTION 2013-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF CLASSIFICATION OF USE CASE NO. 13-01, A REQUEST TO ALLOW A CONGREGATE LIVING HEALTH FACILITY IN THE A-P ZONE (ADMINISTRATIVE PROFESSIONAL ZONE)

Larry Stevens Assistant City Manager of Community Development gave a brief explanation of the item being considered.

Jennifer Williams Associate Planner presented staff's report and recommended upholding the Planning Commission's decision on this item.

Councilmember Badar asked for clarification on the arcade use and if a theatre would work at the location.

Assistant City Manager Stevens answered that the arcade would be an accessory use to a conditionally permitted primary use and a theatre most likely would not be tailored for that site but could at other AP zones.

Councilmember Ebner asked what have other cities done as far as listing these facilities as a conditionally permitted use.

Associate Planner Williams stated the Garden Grove site was rezoned to office professional from residential and a couple of other sites were also previously residential.

Councilmember Ebner asked how other cities arrived at this type of use being permitted.

Assistant City Manager Stevens answered that in the Garden Grove facility they requested the AP Zone as their new zone because it was a zone that would accommodate the conditional use permit.

Councilmember Ebner asked if the city were to determine that a congregate living facility were similar to a hospital what would prevent them from making a similar finding that a mental health rehabilitation facility was not similar to a hospital.

Assistant City Manager Stevens answered that it is difficult when trying to make these interpretations because the names and categories change and adjust over time as the medical professionals find different types of protocol to deal with different types of injuries. He went on to say that what staff tries to do is find ways to make the zoning apply and try to understand subtle distinctions between types of medical uses and narrowly define them as they add them. He stated that with the resolution for this item staff tried to make it clear there are many other types of facilities that may have some similar characteristics to this but we are only talking about this one narrow use and if approved might open the door for similar determination on another type of use. There is no guaranteed approval and there would be a process like this one to go through

Councilmember Bertone asked if the city could place a condition that this facility could not be changed to a mental rehabilitation hospital.

Assistant City Manager Stevens replied that there could be a range of conditional uses that could be applied allowing flexibility to ensure that what an applicant submits is what will be presented and proposed for Council's approval.

Mayor Morris added that this could not be changed without a totally different classification of use. He asked if this type of facility would be permitted in any of the city's residential zones.

Assistant City Manager Stevens responded there are no residential zones with this type of use and they would have to have a code amendment not a classification of use.

Councilmember Badar asked if the past approved use on this property included a two-story medical building.

Assistant City Manager Stevens answered that we have approved two separate office development proposals for this site over the last fifteen years that were two stories.

Councilmember Ebner asked how long it would take the applicant to go through the DPRB, CUP and Precise Plan process.

Assistant City Manager Stevens answered three to four months from the date of a complete submittal.

Councilmember Ebner then asked how long would a Municipal Code Text Amendment take.

Assistant City Manager Stevens responded if the applicant requested a Municipal Code Text Amendment that process would take three to six months and typically staff would simultaneously process a development application with the code amendment because it has to be authorized by the Planning Commission or Council.

Councilmember Ebner stated that staff would probably see a site plan at the time of the code amendment request.

Assistant City Manager Stevens responded yes, if the applicant wanted to take the risk of preparing plans for processing simultaneously with the code amendment; it is possibly to process an amendment without having the development application.

Mayor Morris clarified that the issue brought before the Council is on a classification of use and not issues of operation.

Some discussion continued on what the process will be as the project moves forward.

Councilmember Badar asked about similar facilities in San Dimas that are not controlled by the city.

Assistant City Manager Stevens answered that there are various types of residential facilities that the State of California has preempted communities from regulating through their zoning based upon the size of the facility.

Mayor Morris explained the guidelines for the speakers before opening up the public hearing.

Keith Underwood with Care Meridian provided a PowerPoint presentation to highlight and outline the characteristics of the facility and asked for the Planning Commission's decision to be upheld.

Bruce with Care Meridian presented the medical aspect of the project.

Stan Stringfellow spoke on behalf of the property owner and provided some history of the various types of projects proposed at the location in the past.

The following individuals spoke in favor of the project:

1. Diana Palumbo
2. Samantha Palumbo
3. Alan Nash
4. Richard Gomez
5. Megan Hopper
6. Charles McCowan
7. Lisa Salvado
8. Gary Enderle

The following individuals opposed the project:

1. Marvin Ersher
2. Dr. Sam Contina
3. Jane Bartolo
4. Jim Egan
5. James Wanland
6. Raymond M.
7. Ken McCrimmen
8. Dan Hargis
9. Julie Santoro
10. Katelyn Bartolo
11. John Santoro
12. Howard Tousey

During the oppositions presentation Mayor Morris read a list of the approved AP Zone permitted uses. He also explained that cities and their staff can be held responsible by the United States Supreme Court for delaying or denying a property owner from developing their property. He went on to state that when staff and council review this, they have to look at how their decisions would be reviewed by a judge.

Councilmember Bertone pointed out that the AP Zone states, "Medical and Health Services permitted by right", which would indicate the property owner's ability to sue the city for denying a project approved for the AP Zone. He emphasized that the residents should be appreciative that this is a conditional use that allows staff to place conditions on project.

Keith Underwood with Care Meridian addressed some of the points made during the opponent's presentation.

Councilmember Ebner asked if the 1,000 foot limit that Mr. Underwood described was just for CLHF and what is the limit to the number of patients.

Mr. Underwood answered that it was specifically for the CLHF and the maximum number of patients is 25.

Mayor Morris closed the public hearing and called for recess at 10:16p.m. and reconvened at 10:22 p.m.

Councilmember Templeman stated that he visited the Garden Grove location, the goal of these facilities is different from others that have been mentioned tonight and he supports the Planning Commission's decision. He further stated that he will continue to investigate the issues and concerns of the residents but tonight will be supporting staff's recommendation.

Councilmember Badar commented that he visited the Garden Grove location as well.

Mayor Morris called for the reading of Resolution 2013-44 by title.

MOTION: Councilmember Templeman made a motion to waive further reading and adopt Resolution 2013-44, the motioned was seconded by Councilmember Bertone and discussion continued.

Councilmember Ebner stated that he feels this is not the correct path for the proponents to go, he has visited three of the other facilities and they are great; but thinks everyone is trying to squeeze this type of use into the uses that are permitted. He further stated that the city would be setting a precedent and it would be hard to deny a CLHF that is very similar. He continued with the San Dimas Zoning Code should be looked at as a road map for how the city should look and be viewed as a disclosure document to residents but should be as clear as possible. He proposed a MCTA that would allow all CLHF's and at the same time not say that the other types of rehab facilities might fit into the same category would be approved. He feels that the MCTA could be an opportunity for the city to state what kind of city we want. He went on to say that staff and council's responsibility is to the whole City of San Dimas and thinks we should expressly permit the CLHF; by doing so we are stating in the code what kind of city we want to be.

Mayor Morris stated that Councilmember Ebner's suggestion would be similar to spot zoning and didn't feel that council would put the suggested language in the code.

Councilmember Ebner suggested voting the motion down and offering a substitute motion.

Discussion continued on the difference between using the Conditional Use or MCTA processes.

Mayor Morris called for a vote.

Ayes: Badar, Bertone, Morris, Templeman
NOES: Ebner

Councilmember Bertone stated that his voting for this item does not necessarily mean he would vote in favor of the facility or against it; he would have to be assured that the conditional uses put in place protect the neighbor.

b. Congestion Management Plan 2013 – Local Development Report.

RESOLUTION 2013-45, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL GOVERNMENT CODE SECTION 65089

Associate Planner Jennifer Williams presented staff's report and recommendation for approval of this item.

Mayor Morris opened the public hearing. Seeing no one come forward the public hearing was closed.

MOTION: A motion was made by Councilmember Ebner and seconded by Councilmember Bertone to waive further reading and approval Resolution 2013-45. Motion carried unanimously.

5. OTHER MATTERS

- a. Budget Adjustment to accommodate a reorganization of Finance Department functions and staffing levels – Accounting Technician and Intern positions

Assistant City Manager Ken Duran presented staff's report and recommendation for approval.

Councilmember Templeman expressed the importance of cross training for the department.

MOTION: A motion was made by Councilmember Bertone, seconded by Councilmember Ebner to approve the budget adjustment and reorganization. Motion carried unanimously.

6. ORAL COMMUNICATIONS

- a. Members of the Audience (*Speakers are limited to five minutes or as may be determined by the Chair.*)

Dr. Marvin Ersher continued his opposition to the Congregate Living Facility and the Conditional Use Permit application.

- b. City Manager

Mayor's call in show July 25th, 2013.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

- 1) Councilmembers' report on meetings attended at the expense of the local agency.

Nothing to report.

- 2) Individual Members' comments and updates.

Councilmember Badar announced Mayor Morris' elected as JPIA Board President.

7. ADJOURNMENT

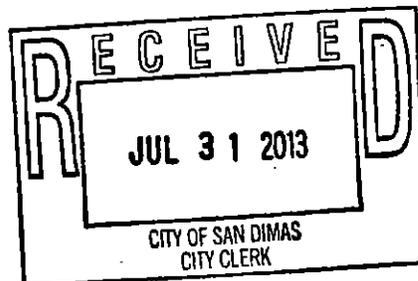
The meeting adjourned at 11:20 p.m. The next meeting will be held August 13, 2013, 7:00 p.m.

Respectfully submitted,

Debra Black
Deputy City Clerk



CARL WARREN & COMPANY
Claims Management and Solutions



July 29, 2013

TO: City of San Dimas

ATTENTION: Ken Duran, Assistant City Manager

RE: Claim : Carlson v. City of San Dimas
Claimant : Virginia Carlson
Member : City of San Dimas
Date Rec'd by Mbr : 3/1/13
Date of Event : 2/12/13
CW File Number : 1851391 SWQ

Dear Mr. Duran:

Please allow this correspondence to acknowledge receipt of the captioned claim. Please take the following action:

- **CLAIM REJECTION: Send a standard rejection letter to the claimant.**

Please include a Proof of Mailing with your rejection notice to the claimant. An exemplar copy of a Proof of Mailing is attached. Please provide us with a copy of the Notice of Rejection and copy of the Proof of Mailing. If you have any questions feel free to contact the assigned adjuster or the undersigned supervisor.

Very Truly Yours,

CARL WARREN & CO.

Richard Marque
Supervisor

AN EMPLOYEE-OWNED COMPANY

770 S. Placentia Avenue | Placentia, CA 92870

P. O. Box 25180 | Santa Ana, CA 92799-5180

www.carlwarren.com | Tel: 714-572-5200 | 800-572-6900 | Fax: 866-254-4423

CA License No. 2607296

PROOF OF SERVICE BY MAIL

STATE OF CALIFORNIA)
COUNTY OF _____)

I am employed in the county aforesaid, State of California. I am over the age of eighteen years and not a party to the within cause or claim; my business address is:

On _____, 20____, I served the within _____ [name of document; e.g.: "Rejection of Claim"], presented to _____ (name of Public Entity) _____. (Claim No. _____) by placing a true copy, enclosed in a sealed envelope with postage thereon fully prepaid, in the United States mail at _____ (city) _____, California, addressed as follows:

[name and address of claimant, or claimant's attorney]
[address on letter]

I declare under penalty of perjury that the foregoing is true and correct.

Executed on _____ (date) _____, at _____ (city) _____, California

[Type or print name]

[Signature]

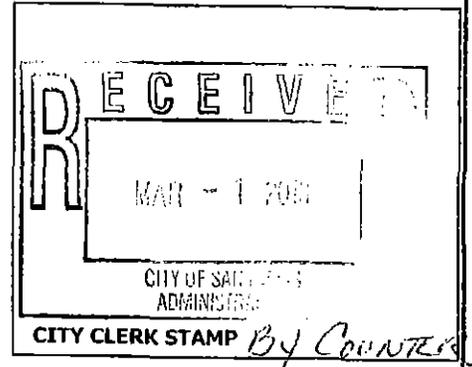


**CLAIM AGAINST THE CITY OF SAN DIMAS
(For damages to Persons or Personal Property)**

Received by LR initials

Via

- U S Mail
- Inter-Office Mail
- Over the Counter



A claim must be filed with the City Clerk of the City of San Dimas within six (6) months after which the incident or event occurred. Be sure your claim is against the City of San Dimas, not another public entity. Where space is insufficient, please use additional paper and identify information by paragraph number. Completed claims must be mailed or delivered to the City Clerk, the City of San Dimas, 245 E. Bonita Avenue, San Dimas CA 91773-3002.

TO THE HONORABLE MAYOR & CITY COUNCIL, THE CITY OF SAN DIMAS, CALIFORNIA.

The undersigned respectfully submits the following claim and information relative to damage to persons and/or personal property:

1. Name of Claimant VIRGINIA CARLSON
 - a. Address 11764 EAST LAUSDAL AVE
 - b. City EL MONTE Zip Code 91732
 - c. Telephone Number (626) 442-3325 d. Cell Number (626) 221-4124
 - e. Date of Birth 11/15/1935 f. Drivers' license H0091746
 - g. e-mail: CARLSONV@ROADRUNNER.COM

2. Name, telephone and post office address to which claimant desires notices to be sent if other than above:

3. Event or occurrence from which the claim arises:
 - a. Date 2/12/2013 b. Time APPROX. 10:00 a.m./p.m.
 - c. Place (exact & specific location) VIA VERDE PARK IN SAN DIMAS
 - d. How and under what circumstances did damage or injury occur? Specify the particular occurrence, event, act or omission you claim caused the injury or damage. (Use additional paper if necessary)

TRIPPED OVER TREE ROOT STICKING UP ON WALKING TRAIL
 - e. What particular action by the City, or its employees, caused the alleged damage or injury?

WALKING TRAIL NOT MAINTAINED IN A SAFE CONDITION

4. Give a description of the injury, property damage or loss, so far as is known at the time to this claim. If there were no injuries, state "no injuries".

FELL FLAT ON FACE. SPLIT OPEN ABOVE LIP LINE + INSIDE LIP. DAMAGED SUNGLASSES.

5. Give the name(s) of the City employee(s) causing the damage or injury:

6. Name and address of any other person injured:

7. Name and address of the owner of any damaged property:

8. Damages claims:

- a. Amount claimed as of this date: \$ 1212.00 SHAEFER AMBULANCE SERV.
 - b. Estimated amount of future costs: \$ 2408.30 SAN DIMAS COMMUNITY HOSPITAL
 - c. Total amount claimed: \$ 461.00 " " "
 - d. Basis for computation of amounts claimed (attach copies of all bills, invoices, estimates, etc.) \$ 945.00 SAN DIMAS EMERGENCY MED. ASS.
- \$ 309.00 GOLDEN SAN GAR. OPT. VISION
LTR.
- \$ 4377.30 = TOTAL

9. Names and addresses of all witnesses, hospitals, doctors, etc.

- a. CLIFF CARLSON, 11764 E. LANSDALE AVE, EL MONTE, CA. 91732
- b. _____
- c. _____
- d. _____

10. Any additional information that might be helpful in considering this claim:

**WARNING: IT IS A CRIMINAL OFFENSE TO FILE A FALSE CLAIM!
(Penal Code §72: Insurance Code §556.1)**

I have read the matters and statements made in the above claim and I know the same to be true of my own knowledge, except as to those matters stated upon information or belief as to such matters I believe the same to be true. I certify under penalty of perjury that the foregoing is TRUE and CORRECT.

Signed this 28TH day of FEBRUARY, 2013
at _____

V. Paul
Claimant's signature



Agenda Item Staff Report

TO: Honorable Mayor and Council Members
for the meeting of August 13, 2013

FROM: Blaine Michaelis, City Manager

INITIATED BY: Barbara Bishop, Finance/IS Manager

SUBJECT: Statement of Investment Policy

SUMMARY

Annual approval of Statement of Investment Policy

BACKGROUND

The City is required each year to have our Statement of Investment Policy approved by City Council. Attached is a copy of the policy (no change from previous year) that needs to be added to the August 13, 2013 Consent Calendar for approval by the City Council.

RECOMMENDATION

It is therefore recommended that the City Council receive, approve and file the attached Statement of Investment Policy.



CITY OF SAN DIMAS

STATEMENT OF INVESTMENT POLICY

PURPOSE – OBJECTIVE

This Annual Statement of Investment Policy is submitted pursuant to City practices and along the guidelines developed by the California Municipal Treasurers Association, the California County Treasurers Association, and the California Society of Municipal Finance Officers to be presented to the Chief Executive Officer and to the Legislative Body. This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.

Procedures have been established to facilitate the monitoring and forecasting of revenues and expenditures, thus enabling the investment of funds to the fullest possible extent.

POLICY

The City of San Dimas operates its temporary pooled idle cash investments under prudent person rule (Civil Code Sect. 2261, et seq.)* This affords the City a broad spectrum of investment opportunities provided the investment is deemed prudent and is allowable under current legislation of the State of California (Government Code Section 53600 et seq.). Investment transactions are the responsibility of the City Treasurer. Investments may be made in the following media:

- ◆ Securities of the U.S. Government, or its agencies
- ◆ Certificates of Deposit (or Time Deposits) placed with commercial banks and/or savings and loan companies
- ◆ Negotiable Certificates of Deposit
- ◆ Local Agency Investment Fund (State Pool) Demand Deposits
- ◆ Repurchase Agreements (Repos)
- ◆ Passbook Savings Account Demand Deposits

Criteria for selecting investments and the order of priority are:

1. Safety
2. Liquidity (No Security shall be purchased for a term longer than can be reasonably held and which would subject the City to market risk on an investment)
3. Yield

* The prudent person rules states, in essence, that "in investing...property for the benefit of another, a trustee shall exercise the judgment and care, under the circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs..."

Statement of Investment Policy
July 24, 2013

Safekeeping. Securities purchased from brokers/dealers shall be held in third party safekeeping by the trust department of the local agency's bank or other designated third party trust, in the local agency's name and control, whenever possible.

Investment Limitations. Security purchases and holdings shall be maintained within statutory limits imposed by the California Government Code. Current limits are: Banker's Acceptances – 40%, Section 53601(f); Commercial Paper – 30%, Section 53601 (g), and Negotiable Certificates of Deposit 30%, Section 53601(h).

The basic premise underlying the City's investment philosophy is, and will continue to be, to insure that money is always safe and available when needed.



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 13, 2013

From: Blaine Michaelis, City Manager

Initiated: Public Works Department

Subject: **Update Regarding the National Pollutant Discharge Elimination System (NPDES) Permit**

1. Approval of the Memorandum of Understanding outlining the administrative and cost sharing agreement for the development of the East San Gabriel Valley Watershed Management Program ("WMP") Plan and Coordinated Integrated Monitoring Plan ("CIMP") with the Cities of Claremont, La Verne, and Pomona.
2. Appropriation of an additional \$95,000 from the Reserves to supplement the budgeted \$50,000 in General Funds for preparation and the development of a collaborative WMP and CIMP with the Cities of Claremont, La Verne, and Pomona.

Summary

On June 25, 2013 Council authorized Staff to join the Cities of Claremont, La Verne, and Pomona to facilitate and develop a Watershed Management Program ("WMP"), as well as provided principal approval of the draft Memorandum of Understanding ("MOU") and approval to file a Notice of Intent ("NOI") to develop a WMP with the Los Angeles Regional Water Quality Control Board (Regional Board). On June 28, 2013, the Cities of Claremont, La Verne, Pomona, and San Dimas collectively referred to as the East San Gabriel Valley Watershed Management Area ("ESGV WMA") submitted the NOI to the Regional Board. Staff requests Council approval to enter into a Memorandum of Understanding (MOU) for Administration and Cost Sharing in the WMP Plan, as well as appropriation of an additional \$95,000 as San Dimas' share in the WMP Plan development.

BACKGROUND

The Los Angeles Regional Water Quality Control Board (Regional Board) voted to adopt the Coastal Watersheds of Los Angeles County Municipal Stormwater Permit (Permit), Order NO. R4-2012-0175, NPDES Permit NO. CAS004001, on November 8, 2012. This Permit provided three (3) implementation options: (1) implement the Permit as it is written with baseline minimum control measures, (2) develop and implement a Watershed Management Program (WMP) and (3) develop and implement an Enhanced Watershed Management Program. Staff has worked with Consultants, neighboring cities, as well as the County to make the crucial decision on how to proceed with the implementation of this historic Permit. On June 28, 2013 the Cities of Claremont, La Verne, Pomona, and San Dimas submitted a Notice of Intent (NOI) to develop a collaborative Watershed Management Program (WMP) to the Regional Board.

DISCUSSION

Memorandum of Understanding (MOU)

All of the Cities (cities of Claremont, La Verne, Pomona and San Dimas) in the ESGV WMA have indicated their intent to enter into a Memorandum of Understanding (MOU) to share the costs in developing a WMP and Coordinated Integrated Monitoring Plan (CIMP). The City of La Verne has agreed to administer the contract services as the Lead Agency at no cost to participating agencies. Following submittal of the NOI the ESGV WMA and their respective city attorneys finalized the draft Memorandum of Understanding (MOU) that was presented before Council on June 25, 2013. The attached MOU has been reviewed and approved by each respective city attorney, including our City attorney. Tonight the Council is requested to consider the approval of the final MOU.

On July 3rd each member agency city manager and staff met to initiate discussions of potential funding sources for Permit compliance and future financial constraints associated with the preparation of the WMP. Staff presented the city managers meeting group with alternative options to cost sharing for the ESGV WMA WMP Plan. The city managers group agreed to increase the base fee from 10% to 50% as described in the cost sharing formula below. Where 50% of the contract cost will be shared equally among the four (4) cities, the remaining 50% will be distributed based on the percentage of land area each city has within the watershed boundary.

Consultant Interviews and Selection: Development of Watershed Management Program

With ESGV WMA agencies deciding that the development of a WMP is the best compliance option for our group the ESGV WMA proceeded to the process of hiring a consultant to prepare and deliver the WMP plan. Following receipt of the Request for Proposals (RFP) for work relating to development of a WMP and CIMP the ESGV WMA has interviewed the only two (2) candidates that submitted proposals. The interviews began on July 31, 2013 with one consultant and the other was interviewed the following day. The total project cost was from \$469,695 - \$745,624. The selected consultant provided professional, expert, and detailed work plans for the major components of the WMP Plan as listed below:

- Project Management/General Administration
- Water Quality Prioritization
- New Development/Redevelopment Effectiveness Tracking
- Reasonable Assurance Analysis
- Prepare Draft and Final Watershed Management Program Plans
- Prepare Coordinated Integrated Monitoring Plan (CIMP)

The selected consultant will provide the aforementioned services for \$469,695. Additional services and detailed task will be outlined in the final scope of work. It is anticipated that the contract will be executed following the City of La Verne's Council Meeting scheduled for August 19. As we are on a rather tight schedule the selected consultant will have to begin work immediately after final approvals are confirmed to assure completion by March 2013.

Additional Funding/Cost Sharing Formula – Watershed Management Plan

As the selected consultant has indicated that the total cost for the WMP development is \$469,695, we are asking for an appropriation of \$95,000 from the reserves. This appropriation is in addition to the \$50,000 budgeted in General Funds for initial WMP and related services for 2013-14 fiscal year. Furthermore, this appropriation of additional funds also includes a %10 contingency to make up for additional data request and City specific monitoring outside of the scope of work that may be required.

The table below displays the total costs and costs to each city, respectively.

Jurisdiction	San Gabriel River Watershed ⁽¹⁾		Based fee of (50%) ⁽²⁾	Distributed Area Costs ⁽³⁾	Total Cost
	Sq. Miles	% Total			
Claremont	9.047	20.94%	\$58,711.88	\$49,172.96	\$107,884.84
La Verne	8.43	19.51%	\$58,711.88	\$45,819.40	\$104,531.27
Pomona	12.389	28.67%	\$58,711.88	\$67,337.66	\$126,049.54
San Dimas	13.342	30.88%	\$58,711.88	\$72,517.48	\$131,229.36
Total	43.208	100%	\$234,847.50	\$234,847.50	\$469,695.00

(1) Excludes the U.S. Forestry in Claremont, La Verne, and San Dimas, and excludes the Santa Ana River Watershed (SARW) in the Cities of Claremont and Pomona. The SARW area will be addressed in the Comprehensive Bacteria Reduction Plan (CBRP).

(2) Fifty Percent (50%) Base Fee serves as an equalizer for Total Cost of Contract

(3) Total Cost minus Fifty Percent (50%) Base Fee

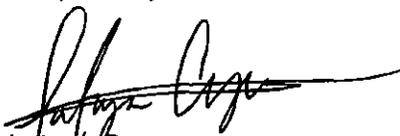
Cost Allocation Formula is calculated as: Total Cost = Distributed Area Costs + Base Fee

RECOMMENDATION

Staff recommends that Council consider the following:

1. Approval of the attached Memorandum of Understanding (“MOU”) outlining the administrative and cost sharing agreement for the development of the East San Gabriel Valley Watershed Management Program (“WMP”) Plan and Coordinated Integrated Monitoring Plan (“CIMP”), and authorize the Mayor to execute the MOU.
2. Appropriation of an additional \$95,000 from the Reserves to supplement the budgeted \$50,000 in General Funds for preparation and the development of a collaborative WMP and CIMP with the Cities of Claremont, La Verne, and Pomona.

Respectfully submitted,


 Latoya Cyrus
 Environmental Services Coordinator

Attachments:

Final MOU of Participating agencies

MEMORANDUM OF UNDERSTANDING
BETWEEN
THE CITY OF LA VERNE AND PARTICIPATING AGENCIES
(CITIES OF CLAREMONT, POMONA, AND SAN DIMAS)

REGARDING THE ADMINISTRATION AND COST SHARING FOR DEVELOPMENT OF THE
EAST SAN GABRIEL VALLEY WATERSHED MANAGEMENT PROGRAM (WMP) AND COORDINATED
INTEGRATED MONITORING PROGRAM (CIMP)

This Memorandum of Understanding (MOU), made and entered into as of the date of the last signature set forth below by and between the CITY OF LA VERNE (Lead Agency), a municipal corporation, and PARTICIPATING AGENCIES (Cities of Claremont, Pomona, and San Dimas). Collectively, these entities shall be known herein as "Member Agencies" or individually as "Member Agency."

WITNESSETH

WHEREAS, the Los Angeles Regional Water Quality Control Board (Regional Board) adopted the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit (MS4 Permit) (Order No. R4-2012-0175); and

WHEREAS, the MS4 Permit became effective on December 28, 2012, and requires that the Los Angeles County Flood Control District, County of Los Angeles, and 84 of the 88 cities (excluding Avalon, Long Beach, Palmdale, and Lancaster) within the County of Los Angeles comply with the prescribed elements of the MS4 Permit; and

WHEREAS, the Member Agencies have agreed to collaborate on the *compliance* of certain elements of the MS4 Permit and have agreed to a cost sharing formula based on Land Area within the San Gabriel Watershed with a Base Fee, attached hereto as Exhibit A and made part of this MOU; and

WHEREAS, the Member Agencies agree that each shall assume full and independent responsibility for ensuring its own compliance with the MS4 Permit despite the collaborative approach of this MOU; and

WHEREAS, the Member Agencies collaboratively prepared a final Scope of Work and Request for Proposal to obtain a Consultant to assist the Member Agencies in complying with certain elements of the MS4 Permit; and

WHEREAS, the Member Agencies propose for the Consultant to prepare and deliver a Final Watershed Management Plan (WMP), and a Coordinated Integrated Monitoring Plan (CIMP) (collectively, PLANS) in compliance with certain elements of the MS4 Permit, at a total cost of approximately Four Hundred Sixty-Nine thousand, Six Hundred Ninety-Five dollars (\$469,695); and

WHEREAS, the Member Agencies have determined that hiring a Consultant to prepare and deliver the PLANS will be beneficial to the Member Agencies and they desire to participate and will provide funding in accordance with the cost distribution on Exhibit A; and

WHEREAS, the Lead Agency will act on behalf of the Member Agencies in the administration of the Consultant services agreements for the PLANS.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the Member Agencies, and of the promises contained in this MOU, the Member Agencies agree as follows:

- (1) Recitals: The recitals set forth above are fully incorporated as part of this MOU.
- (2) Purpose: The purpose of this MOU is to cooperatively fund the preparation and submittal of the PLANS to the Regional Board.
- (3) Voluntary: This MOU is voluntarily entered into for the purpose of preparing and submitting the PLANS to the Regional Board.
- (4) Terms: This MOU shall become effective on the latest date of execution by a Member Agency and shall remain in effect until (i) the Regional Board's final approval date of the last outstanding portion of the PLANS, (ii) the Lead Agency has provided the Member Agencies with an accounting as set forth in paragraph (5)e, and (iii) the Member Agencies have paid all outstanding invoices.
- (5) The Lead Agency shall provide the services and performance as follows:
 - a. Upon final execution of this MOU, the Lead Agency shall invoice the Member Agencies for their share of the cost for the preparation and delivery of the PLANS as described in Exhibit A.
 - b. Invoicing by the Lead Agency to Member Agencies shall occur only when the Lead Agency receives invoice from the Consultant for an equal amount.
 - c. Solicit proposals for, award, and administer a Consultant contract(s) for the preparation and delivery of the PLANS in accordance with the Scope of Work.
 - d. Utilize the funds deposited by the Member Agencies only for the payment of the Consultant contract for the PLANS.
 - e. Provide the Member Agencies with an electronic copy of the draft and final PLANS within five (5) days of receipt from the Consultant.

- f. Provide an accounting upon the early termination of this MOU pursuant to paragraph (6)p or 60 days after the date the Regional Board gives final approval for the last outstanding portion of the PLANS. The Lead Agency shall return the unused portion of all funds deposited with the Lead Agency in accordance with the cost allocation formula set forth in Exhibit A.
- g. Notify the PARTIES if the actual cost of the preparation of the PLANS will exceed the cost estimates shown on Exhibit A and obtain approval of the increase from all Member Agencies. Upon approval of the cost increase by the Member Agencies, the Lead Agency will invoice Member Agencies per cost allocation formula in Exhibit A.

(6) THE MEMBER AGENCIES FURTHER AGREE:

- a. To make a full faith effort to cooperate with one another to achieve the purposes of this MOU by providing information about project opportunities, reviewing deliverables in a timely manner, and informing their respective administrators, agency heads, and/or governing bodies.
- b. To fund the cost of the preparation and delivery of the PLANS and to pay the Lead Agency for the preparation and delivery of the PLANS within thirty (30) days of receiving an invoice. Funding shall be as specified in Exhibit A.
- c. To set up a Purchase Order for payment to the Lead Agency upon final execution of a contract agreement with selected consultant in accordance with the cost allocation formula in Exhibit A. Each Member Agency will also provide the Lead Agency a copy of said Purchase Order.
- d. To grant reasonable access rights and entry to the CITY and the Consultant during the terms of this MOU to the Member Agency's facilities (i.e. storm drains, channels, catch basins, properties, etc.) (Collectively, THE FACILITIES) to achieve the purposes of this MOU, provided, however, that prior to entering any Member Agency's FACILITIES, the Lead Agency or their Consultant shall secure permission of entry from the applicable Member Agency.
- e. The Lead Agency shall require the Consultant retained pursuant to this MOU to agree to indemnify, defend, and hold harmless each Member Agency, its special districts, elected and appointed officers, employees, and agents, from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert fees), arising from or connected with the Consultant's performance of its agreement with the Lead Agency. In addition, the Lead Agency shall require the Consultant to carry, maintain, and keep in full force and effect an insurance policy or policies, and each Member Agency, its officers, employees, attorneys, and designated volunteers shall be named as

additional insured's on the policy(ies) with respect to liabilities arising out of the Consultant's work.

- f. Each Member Agency shall indemnify, defend, and hold harmless each other Member Agency, including its special districts, elected and appointed officers, employees, and agents, from and against any and all liability, including but not limited to demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the respective acts of each Member Agency arising from or related to this MOU; provided, however, that no Member Agency shall indemnify another Member Agency for that Member Agency's own negligence or willful misconduct.
- g. In light of the provisions of Section 895.2 of the Government Code of the State of California imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement (as defined in Section 895 of said Code), each of the Member Agencies hereto, pursuant to the authorization contained in Section 895.4 and 895.6 of said Code, shall assume the full liability imposed upon it or any of its officers, agents, or employees, by law for injury caused by any act or omission occurring in the performance of this MOU to the same extent that such liability would be imposed in the absence of Section 895.2 of said Code. To achieve the above stated purpose, each Member Agency indemnifies, defends, and holds harmless each other Member Agency for any liability, cost, or expense that may be imposed upon such other Member Agency solely by virtue of said Section 895.2. The provisions of Section 2778 of the California Civil Code are made a part hereof as if incorporated herein.
- h. The Member Agencies are, and shall at all times remain as to each other, wholly independent entities. No Member Agency to this MOU shall have power to incur any debt, obligation, or liability on behalf of any other Member Agency unless expressly provided to the contrary by this MOU. No employee, agent, or officer of a Member Agency shall be deemed for any purpose whatsoever to be an agent, employee, or officer of another Member Agency.
- i. Any notices, bills, invoices, or reports relating to this MOU, and any request, demand, statement, or other communication required or permitted hereunder shall be in writing and shall be delivered to the ~~representatives of the~~ Member Agencies at the addresses set forth in Exhibit B.
- j. This MOU is governed by, interpreted under, and construed and enforced in accordance with the laws of the State of California.
- k. If any provision of this MOU shall be determined by any court to be invalid, illegal, or unenforceable to any extent, the remainder of this MOU shall not be affected, and

this MOU shall be construed as if the invalid, illegal, or unenforceable provision had never been contained in this MOU.

- l. All Member Agencies have been represented by counsel in the preparation and negotiation of this MOU. Accordingly, this MOU shall be construed according to its fair language. Any ambiguities shall be resolved in a collaborative manner by the Member Agencies and shall be rectified by amending this MOU as described in paragraph (6)m.
- m. Each of the persons signing below on behalf of a Member Agency represents and warrants that he or she is authorized to sign this MOU on behalf of such Member Agency.
- n. Each Member Agency shall have no financial obligation to the other Member Agencies of this MOU, except as herein expressly provided.
- o. The terms and provisions of this MOU may not be amended, modified, or waived, except by an instrument in writing signed by all Member Agencies.
- p. Early Termination or Withdrawal
 1. This MOU may be terminated upon the express written agreement of all Member Agencies. If this MOU is terminated, all Member Agencies must agree on the equitable redistribution of remaining funds deposited, if there are any, or payment of invoices due at the time of termination. Completed work shall be owned by all Member Agencies. Rights to uncompleted work by the Consultant still under contract will be held by the Member Agency or Member Agencies who fund the completion of such work.
 2. A Member Agency may withdraw from this MOU upon 60 days written notice to the other Member Agencies, subject to full payment of any current and future invoicing from Lead Agency prior to or during the 60-day notice period for its share of the cost set forth in Exhibit A. The effective withdrawal date shall be the sixtieth (60th) day after CITY receives the withdrawing Member Agency's notice to withdraw from this MOU. Withdrawal from this MOU does not release any Member Agency from the obligations set forth in the MS4 Permit.
 3. A withdrawing Member Agency will not be allowed refunds for tasks, projects or studies already underway in which funds have been obligated. Upon completion of tasks, projects or studies undertaken, if any funds are not expended, a refund of the share of the balance shall be paid within thirty (30) days thereafter to the withdrawing Permittee.

4. Failure to comply with the terms of this MOU is a breach of the MOU. If a breach is not cured within sixty (60) days after receiving a notice to cure the breach by the Lead Agency, Member Agency's in breach may be terminated from this MOU by a majority vote of the Member Agencies.
5. A Member Agency terminated from this MOU will not be allowed refunds for tasks, projects or studies already underway in which funds have been obligated. Upon completion of tasks, projects or studies undertaken, if any funds are not expended, a refund of the share of the balance shall be paid within thirty (30) days thereafter to the Member Agency terminated from this MOU.
6. A Member Agency terminated from this MOU is liable for full payment of any current and future invoicing from Lead Agency, for costs incurred prior to termination, according to its share of the cost set forth in Exhibit A.
7. Non-compliance with MS4 Permit Requirements. Any Member Agency found in non-compliance with the conditions of the MS4 Permit within their jurisdictional responsibilities shall be solely liable for any assessed penalties, pursuant to Section 13385 of the Water Code.

IN WITNESS WHEREOF, the Member Agencies hereto have caused this MOU to be executed by their duly authorized representatives and affixed as of the date of signature of the Member Agencies:

CITY OF LA VERNE

By _____
DON KENDRICK, MAYOR

Date

ATTEST:

By _____
LUPE ESTRELLA, DEPUTY CITY CLERK

Date

APPROVED AS TO FORM:

By _____
ROBERT KRESS, CITY ATTORNEY

CITY OF CLAREMONT

By _____
OPANYI NASIALI, MAYOR

Date

ATTEST:

By _____
LYNNE FRYMAN, CITY CLERK

Date

APPROVED AS TO FORM:

By _____
CITY ATTORNEY

Date

CITY OF POMONA

By _____
ELLIOTT ROTHMAN, MAYOR

Date

ATTEST:

By _____
ANTHONY J. MEJIA, CITY CLERK

Date

APPROVED AS TO FORM:

By _____
ARNOLD ALVAREZ-GLASMAN, CITY
ATTORNEY

Date

MEMORANDUM OF UNDERSTANDING REGARDING THE ADMINISTRATION AND COST SHARING
FOR DEVELOPMENT OF THE EAST SAN GABRIEL VALLEY WATERSHED MANGEMENT AREA WATERSHED MANAGEMENT PROGRAM

CITY OF SAN DIMAS

By _____
CURTIS W. MORRIS, MAYOR

Date

ATTEST:

By _____
KENNNETH DURAN, ASSISTANT CITY
MANAGER /TREASURER CITY CLERK

Date

APPROVED AS TO FORM:

By _____
J. KENNNETH BROWN, CITY ATTORNEY

Date

EXHIBIT A

East San Gabriel Valley Watershed WMP Funding Contributions

Total Contract Costs

Project Component	Cost
Consultant Contract for WMP Development	\$ 370,875
WMP Subtotal	\$ 370,875
Consultant Contract for CIMP Development	\$ 98,820
CIMP Subtotal	\$ 98,820
Total	\$ 469,695

Cost Allocation Formula

The responsibility for payment of all shared costs of the PLANS shall be distributed among the PARTIES (i.e., the Cities of Claremont, La Verne, Pomona, and San Dimas) as follows:

Cost Sharing Formula - Land Area Percentage in the SG Watershed plus base fee of 50%					
East San Gabriel Valley Watershed Management Area					
Jurisdiction	Sq. Miles ¹	% Land Area	Base fee 50% ²	Distributed Area Costs ³	Total (\$ Sample Cost)
Claremont	9.047	20.94%	\$58,711.88	\$49,172.96	\$107,884.84
La Verne	8.43	19.51%	\$58,711.88	\$45,819.40	\$104,531.27
Pomona	12.389	28.67%	\$58,711.88	\$67,337.66	\$126,049.54
San Dimas	13.342	30.88%	\$58,711.88	\$72,517.48	\$131,229.36
Total	43.208	100%	\$234,847.50	\$234,847.50	\$469,695.00

Plan Cost is \$234,847.50 after subtraction of the 50% base fee

- (1) Excludes the U.S. Forestry in Claremont, La Verne, and San Dimas, and excludes the Santa Ana River Watershed (SARW) in the Cities of Claremont and Pomona. The SARW area will be addressed in the Comprehensive Bacteria Reduction Plan (CBRP).
- (2) Fifty Percent (50%) Base Fee serves as an equalizer for Total Cost of Contract
- (3) Total Cost minus Fifty Percent (50%) Base Fee

Cost Allocation Formula is: Distributed Area Cost = Remaining Total Sample Cost After Subtraction of Base Fee x Agency Percent of Land Area

**East San Gabriel Valley Watershed WMP
Responsible Agencies Representatives**

1. City of Claremont
207 Harvard Avenue
Claremont, CA 91711
Party Representative: Loretta Mustafa, Acting City Engineer
E-mail: lmustafa@ci.claremont.ca.us
Phone: (909) 399-5480

2. City of La Verne
3660 "D" Street
La Verne, CA 91750
Party Representative: JR Ranells
E-mail: jranells@ci.pomona.ca.us
Phone: (909) 596-8710

3. City of Pomona
505 South Garey Avenue
Pomona, CA 91766
Party Representative: Julie Carver
E-mail: Julie_Carver@ci.pomona.ca.us
Phone: (909) 620-3628

4. City of San Dimas
245 East Bonita Avenue
San Dimas, 91773
Party Representative: Latoya Cyrus
E-mail: lcyrus@ci.san-dimas.ca.us
Phone: (909) 394-6244



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 13, 2013

From: Krishna Patel, Public Works Director 

Subject: **Hardscape and Landscape Improvements between County Library and Community Building:**
(1) Appropriate \$10,000 from the General Funds as City's share of contribution to fund and complete the necessary repairs and improvements
(2) Approval to supervise and coordinate City contractors work within County's jurisdiction

Summary

For several years concerns and complaints have been mounting due to the conditions of the walkway between the Library and San Dimas' Community Building, an area outside City jurisdiction. Finally the County Library has been able to find funding to complete the needed repairs that require some City assistance. To proceed and assist with the repairs, Staff will retain current concrete maintenance contractor Grigolla and Sons to complete this project. The project budget will consist of the County of LA Public Library's contribution of \$33,000 and the City will contribute \$10,000. Staff requests Council's approval to appropriate \$10,000 to complete these much needed repairs.

BACKGROUND

For several years Staff, City Council and City residents have raised concerns and filed numerous complaints due to the conditions of the walkway between the San Dimas County Library and San Dimas' Community Building, an area outside City jurisdiction. The area between the two buildings is severally impacted with broken and uplifted sidewalks caused primarily by the invasive and overgrown roots of rows of Podocarpus trees. These trees over time have distressed this area which once was a welcoming and inviting walkway.

Since summer of 2012, due to the rising concerns over the conditions of the walkway, Staff has been working with LA County Public Library and in September 2012, County had advised us that due to their internal procurement and bid process they were not in a position to fund approximately \$75,000 needed to complete repairs as it exceeded the maintenance funding criteria and it's likely that this work would have to undergo a formal design and bid process which may take several years to complete.

Hence, to expedite and complete the long overdue repairs, in November 2012, both City and County staff met to nudge the project through the County system and in recognizing its overall benefit to our community we also agreed to contribute some funds towards the repairs and take a lead in managing the repair work if the County funded a majority of the repair costs. In January 2013, in agreement with the County, we came up with a repair plan of action with our concrete maintenance contractor with whom we already have various competitive bid prices for some of the needed repair items. Staff has completed several field meetings with Library personnel and the City's concrete contractor, Grigolla & Sons, and have waited since

February 2013 for the County to find ways to consider issuing the City a work order to complete the estimated \$43,000 repair work. The proposed scope of work includes the following.

- Removing all sidewalk panels that have been lifted by trees and replacing them with decomposed granite (DG)
- Construction of new 5 foot concrete sidewalk
- Construction of new retaining wall adjacent to walk due to grade difference
- Landscape area between library and retaining wall
- Relocating existing irrigation lines, valves, and heads and reseeding

DISCUSSION

During the week of July 15th without any advance notification, we received a purchase order from LA County Public Library in the amount of \$33,000. With the receipt of the Purchase Order, Staff believes the concrete and sidewalk repairs should commence as soon as possible and feels that these repairs are a necessity to ensure minimized liability and therefore request appropriation of \$10,000 from the General Fund as our share of contribution for repairs.

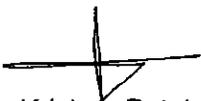
As mentioned to secure a bid we had enlisted the City's current concrete contractor Grigolla and Sons as these repairs are in their direct field of expertise. Staff also believes using their current maintenance rates and any additional negotiated rates would be beneficial to keep the project budget feasible for both the LA County Public Library and the City. Staff has been extremely pleased with Grigolla and Son's work and feels confident they will perform well on this outside project to complete within the required budget. Since the County has issued a purchase order for the repairs to be done by us, we will commence the work as soon as Grigolla secures the right-of-entry permit from the County Library.

RECOMMENDATION

Staff requests Council's consideration and approval of the following:

- i. Appropriate \$10,000 from the General Funds as City's share of contribution to fund and complete the necessary repairs and improvements
- ii. Approval to supervise and coordinate City contractors work within County's jurisdiction

Respectfully Submitted,



Krishna Patel
Director of Public Works



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of August 13, 2013

From: Krishna Patel, Director of Public Works

Subject: **Approval to reallocate \$20,000 earmarked in Fiscal Year 2012-2013 budget for Inspection Services for Cash Contract 2013-02 Alley Reconstruction - Alley K to Fiscal Year 2013-2014.**

Summary

During fiscal year 2012-2013 Staff budgeted \$20,000 in fund 12 for inspection services. Staff is requesting an administrative adjustment or reallocation of these funds to fiscal year 2013-2014 to cover Inspection Services required during the Alley Reconstruction project.

DISCUSSION

The alley reconstruction project which includes Alley K, North of Second Street from Acacia Street to Cataract Avenue and 150 feet east of Cataract Avenue was budgeted in FY 2012-2013. The total project budget in the amount \$175,000 consisted of construction costs, soil engineering cost, survey costs, and inspection services in the amount of \$20,000. On May 28th Council awarded the construction contract to the lowest bidder and at the meeting Council was also appraised on the project break down costs for needed construction engineering services.

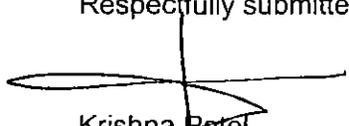
At the time we had anticipated the construction work to commence by mid-June and completed by end of July. With this time line Purchase Orders for engineering related work on the project were issued. In addition, because work program timing we had also anticipated doing the inspections in-house and therefore did not issue a Purchase Order for inspection. The funds allocated for inspection were not expended or unencumbered at the end of the 2012-2013 fiscal year.

Whereas, a typical contract generally starts within 10 to 15 days of award, unfortunately due to contractual issues in delivery of correct contract documents by the contractor, construction on the alley project did not begin until July 29, 2013. With the Public Works reduced staff levels, and the number of private construction projects and utility work requiring inspections from Public Works, to assist in our effort to meet our peak work load demand, Staff requests that Council approve the re-allocation of the \$20,000 inspection funds budgeted in Fiscal Year 2012-2013 to this fiscal year.

RECOMMENDATION

Staff respectfully requests Council approval of reallocating \$20,000 earmarked in fiscal year 2012- 2013 budget for Inspection Services for Cash Contract 2013-02 Alley Reconstruction - Alley K to fiscal year 2013-2014.

Respectfully submitted


Krishna Patel
Director of Public Works



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of August 13, 2013

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department *LMR*

Subject: **Renewal of Cash Contract No. 2012-01, Pavement Preservation Slurry Project – to Doug Martin Contracting Co., Inc. in the amount of \$350,000.00**

BACKGROUND

The City Council awarded Cash Contract No. 2012-01, Pavement Preservation Slurry Project in Maintenance Zone "F", to Doug Martin Contracting Co., Inc. in the amount of \$393,301.49 on March 13, 2012. The Contract was renewed again in September, 2012.

Cash Contract No. 2012-01 was bid in manner with the intent to streamline slurry work into a manageable and effective program with an ultimate goal of having all City streets appearing consistent in the quality of slurry application in terms of workmanship and material consistency. The awarded contract has provisions for annual renewal with a cost of living allowance that allowed for price fluctuations based on petroleum prices. Unit prices may be adjusted up or down allowing the contract to maintain competitive pricing during each year's contract period. The contract also has provisions for a number of mobilizations as well as a cancellation provision for poor performance or insolvency. This contract provides competitive prices and well-defined operational & procedural specifications.

DISCUSSION

Doug Martin Contracting, Inc. had successfully completed Cash Contract No.2012-01. Doug Martin Contracting, Inc. is a well-equipped slurry seal contractor with over 28 years of experience working in the Southern California area. Doug Martin Contracting, Inc. has served the City well and has successfully completed several other slurry seal projects in the past years.

Cash Contract No.2012-01 is a renewable maintenance contract that provides competitive unit prices, flexible start dates, consistent application processes and well managed projects that result in the least amount of inconvenience of residents throughout project areas.

The following are some provisions of this contract:

- Up to four (4) annual contract renewals with Cost of Living Allowance (C.O.L.A.) based on current material & labors costs.
- Up to 3 move-ins as part of the contract at no additional cost.
- Contract cancellation for poor performance or insolvency.

In September, 2012 City Council renewed Cash Contract No. 2012-01, Pavement Preservation Slurry Project Contract for the 2012-13 fiscal year with no increases to the current contract prices. As part of this type of public contract provisions exist to allow for reduced unit pricing in the event quantities increase to a point greater than 125% of the contract quantities. The Unit Price for Crack Seal is \$0.326/linear foot (2012-13 rate) with an upper limit of \$40,000 that has been negotiated with Doug Martin Contracting, Inc. Therefore, any Crack Seal quantities above the \$40,000 limit will be done at a reduced rate of \$0.29/linear foot. (2012-13 rate)

In June, 2013 Doug Martin Contracting, Inc. requested renewing the Cash Contract No. 2012-01, Pavement Preservation Slurry Project Contract for the 2012-13 fiscal year with a 3% cost of living increase to the current contract prices. The following table illustrates the unit prices reflecting a 3% cost of living increase.

		CC 2012-01 Bid Summary	
		Doug Martin Contracting	
Item	Unit	Description	Unit Price (inc. 3% increase)
1	Tons	Type 1 Tire Rubber Modified Slurry Seal of Designated City Streets in Maintenance Zone F and G as listed in Appendix A, complete in place for the tonnage price of:	\$ 244.49
2	Linear Foot	Crack Seal of Designated City Streets within Maintenance Zone F and G, complete in place per linear foot bid of:	\$0.335

If the contract were to be renewed the project budget \$350,000.00 would be as follows:

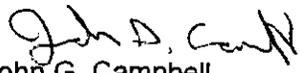
- Fund 02 – Pavement Preservation \$250,000.00
- Fund 74 – Measure R \$90,000.00
- Fund 73 – Prop C Transit Funds \$10,000.00

The intent of this contract is to provide competitive prices along with allowing flexibility in scheduling work that result in improved work flow. The nature of this work is instrumental in keeping with the philosophy of the City's pavement preservation program that outlines the benefit of applying the proper pavement treatment at the proper time resulting in extending the usable life of the underlying pavements.

RECOMMENDATION

Staff recommends the Council considering renewing Cash Contract No. 2012-01, Pavement Preservation Slurry Project Contract with Doug Martin Contracting, Inc. for a one year period at contract rates reflecting a 3% cost of living increase for an amount not to exceed \$350,000.00.

Respectfully submitted,


 John G. Campbell
 Maintenance Superintendent

Attachment: June 3, 2013 – Doug Martin letter
 08-13-07 jc



June 3, 2013

Mr. John Campbell
City of San Dimas
245 E. Bonita Ave.
San Dimas, CA 91773

RE: S.P. -16 CONTRACT RENEWAL AND COST OF LIVING INCREASE

Dear John:

Doug Martin Contracting Company, Inc. would like to extend our contract with the City of San Dimas for one year 2013 to 2014. This would require a unit price increase of 3 percent.

July 1, 2013 labor cost will increase by 3%. The good news is that emulsion and rock dust have remained unchanged. The 3% would be added to Doug Martin Contracting's unit price for slurry seal.

If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read "Doug Martin", with a long horizontal flourish extending to the right.

Doug Martin
President



Valley Voice

The pulse of the San Gabriel Valley



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On Tuesday, July 30, the COG held a workshop on the proposed National Recreation Area in the San Gabriel Valley at the San Dimas City Hall. More than 100 people attended the workshop, including representatives from more than 20 of the COG's member agencies — including 14 Council Members — and representatives from businesses, chambers of commerce, and school districts across the region. The event featured presentations from National Park Service Program Chief Martha Crusius, Mark Stanley, Executive Director of the Rivers and Mountains Conservancy, the San Gabriel Mountains Forever Campaign, the San Gabriel Valley Water Association and representatives from Congresswoman Judy Chu's Office and Senator Barbara Boxer's Office. The event provided detailed information on the proposals that have been put forward for the National Recreation Area and the Wilderness and Wild & Scenic Designations, and attendees also had the opportunity to ask questions about the proposals. Links to the presentations can be found below:



Presentation

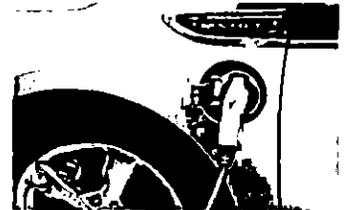
National Recreation Area Map (requires Microsoft Silverlight)

Wilderness and Wild & Scenic Designation Map (requires Microsoft Silverlight)

The COG will continue to be involved and engaged in this proposal. At its July meeting, the Governing Board voted to form an Ad Hoc Committee on the National Recreation Area to further analyze the proposals and develop a white paper to present to the Governing Board. The first meeting of the Ad Hoc Committee will be held on **Monday, August 12, at 6:00 p.m. at the El Monte Community Center (3130 Tyler Ave; El Monte)**. This committee, which is made up of representatives from 14 of the COG's member agencies, intends to present its recommendations to the Governing Board at its September meeting.

#factcheck

The City of El Monte will be the first city in the San Gabriel Valley to install a Level III DCFC vehicle charging station when the station is installed in the City Hall parking lot. These Level III DCFC "fast" chargers are rare because they are more costly and complicated to install due to their additional equipment requirements. With program funding from the U.S. Department of Energy, the City will incur no costs for installation or operation of the charging station, which is expected to be a \$90,000 investment. The charging station will be installed and operated by ECotality, an electric transportation and storage business that has built over 200 charging stations within Los Angeles and Ventura counties, including numerous city halls, libraries, Metrolink stations, University campuses and major event centers.



SGVCOG Ninth Annual Leadership Awards

On July 18, 2013, the San Gabriel Valley Council of Governments held its 9th Annual Leadership Awards Reception at the San Gabriel Hilton, acknowledging those individuals and groups that have worked to improve the quality of life for the 2 million residents of the San Gabriel Valley. The COG was proud to present the following nine awards to City staff, Governing Board members, members of Congress, and former executives at ACE and the COG:



2013 Judy Wright Winner Francis M. Delach

At left: Francis Delach with COG President Barbara Messina

Mr. Delach served as the interim Executive Director of the COG during a period of tremendous change and public scrutiny, working tirelessly to maintain membership and to ensure that the COG continued to provide services to its member agencies. He also oversaw a major transition in the staffing model, coordinating the hire of 3 in-house staff and a new Executive Director.

2013 Jack Phillips Winner Rick Richmond

At right: ACE President & El Monte Vice Mayor Norma Macias presenting the Jack Phillips Award

During his 14 year tenure at the Agency, Mr. Richmond, the recently retired CEO of the Alameda Corridor East (ACE) Construction Authority, oversaw the growth of ACE from a small agency with a start-up loan to a successful agency that has secured funding and implemented safety and mobility improvements with an estimated cost of \$1.7 billion.



2013 Spirit of Service Winner Mayor Mary Ann Lutz

At left: Mayor Mary Ann Lutz and Monterey Park Councilmember Teresa Real Sebastian

Mayor Lutz, of Monrovia, has worked tirelessly on behalf of the COG and municipalities to protect, serving on countless COG committees and on the Los Angeles Regional Water Quality Control Board. Through her involvement and dedication to both the COG and her larger community, Mayor Lutz, Mayor of Monrovia, works diligently to build consensus, identifying common goals and objectives in order to ensure that each member's unique position is heard.

2013 Spirit of Service Winner Congresswoman Grace Napolitano

At right: Congresswoman Napolitano's Deputy District Director Perla Hernandez accepting the Congresswoman's award from Duarte Councilmember John Fasana

During her eight terms and 15 years in Congress, Congresswoman Napolitano has been a strong advocate for the San Gabriel Valley and, despite her commitments at the national level, spends a considerable amount of time in her District, understanding its unique issues, challenges, and priorities.





2013 Consensus-Building Winner Heather Maloney

At left: Mayor Lutz presenting the Consensus Building Award to Heather Maloney

Ms. Maloney, Senior Management Analyst for the City of Monrovia, brought together more than 60 cities in Los Angeles County, and under her leadership, this group — known as the LA Permit Group — was able to negotiate an NPDES MS4 Permit with the LA Regional Water Quality Control Board with standards that are more manageable for municipalities.



**2013 Sustainability Winner City of Pomona
Perchlorate Treatment Facility (AEP-3)**

At right: San Dimas Councilmember and current EENR Chair Denis Bertone presenting the Sustainability Award to City of Pomona staff

This facility was constructed this year to treat up to 16.4 million gallons of groundwater daily, providing enough water to serve more than 21,000 residential customers annually.



At left: San Dimas Councilmember and current EENR Chair Denis Bertone recognizing Claremont Councilmember and outgoing EENR Chair Sam Pedroza



At right: Covina City Manager and outgoing City Managers Steering Committee Chair Daryl Parrish and Glendora City Manager and Current Chair Chris Jeffers

Forum regarding the Los Angeles County Municipal Stormwater Permit

Congresswoman Grace F. Napolitano and Monrovia Mayor Mary Ann Lutz invite you to attend a briefing regarding the Los Angeles County Municipal Stormwater permit:

Date: Wednesday, August 21st, 2013
 Time: 2 p.m. – 5 p.m.
 Location: Cooper Room, City of Hope, 1500 E. Duarte Road; Monrovia

The new permit will regulate the municipal stormwater discharges of 33 total maximum daily loads (TMDLs) of pollutants across the county. The cost to comply with this permit is expected to be at least \$20 billion over the next 20 years according to the Los Angeles County Flood Control district. The event will feature speakers from the U.S. Environmental Protection Agency and the California Regional Water Quality Control Board.

To R.S.V.P., please email Joe Sheehy with Rep. Napolitano at joe.sheehy@mail.house.gov. For questions, please call Jennifer McLain with City of Monrovia at 626-303-6601, or by email at jmclain@ci.monrovia.ca.us



Executive Director's Message

The National Recreation Area (NRA) Designation Workshop on July 30 was a success with more than 100 people, standing and spilling over into the aisles and lobby of San Dimas City Hall. The speakers were well prepared and the presentations were respectful despite the differing perspectives. A significant portion of time was spent on questions and answers. The goal was to inform local leaders on the impacts of the proposed designation on their communities and facilitate further analysis and discussions by the NRA Ad Hoc Committee and SGVCOG. An important outcome was the commitment by Congresswoman Chu's office to participate in the Ad Hoc Committee to ensure the Congresswoman understands the concerns of local officials before drafting of the legislation begins and throughout the legislative process.

Another highlight of the workshop was Diana Bertone, San Dimas Mayor Pro Tem Dennis Bertone's wife of 49 years, who was the workshop hostess. Mrs. Bertone coordinated the continental breakfast including all of the shopping, making the coffee, and displaying and replenishing the food and drinks. Mrs. Bertone was a gracious hostess, went above and beyond to ensure the workshop's success, and the SGVCOG thanks her for all of her work.

Andrea Miller
Executive Director

SGVEWP FEATURE

Energy Leader Model (ELM)

The COG works with its member cities to increase energy efficiency through the San Gabriel Valley Energy Wise Partnership (SGVEWP). Each city in the SGVEWP participates in Southern California Edison's (SCE's) Energy Leader Model (ELM). This program recognizes cities that are committed to energy efficiency, demand response, and energy planning in its municipal facilities and its communities.

There are 4 steps in the ELM: Valued, Silver, Gold, and Platinum. Each city in starts at "Valued" level and, receives an additional incentive of \$0.03 per kilowatt-hour (kWh) saved beyond the core incentive available on each eligible project that is completed. As a City completes the necessary requirements (shown below) to advance to the next "Level" in the model, it receives increased incentives from SCE for completed eligible energy efficiency projects.



Level	Additional Incentive (per kWh)	Requirements			
		Municipal Savings	# of Outreach Activities	Demand Response Enrollments	Energy Action Plan (EAP)
Silver	\$0.03	5% kWh	1	1 facility	Initiate EAP
Gold	\$0.06	10% kWh	2	25% of facilities	Complete EAP
Platinum	\$0.09	20% kWh	3	50% of facilities & host forum	Implement EAP

There is one city (West Covina) at Platinum level, 5 cities (Claremont, Duarte, El Monte, San Gabriel, South Pasadena) at Gold level, and 8 cities at Silver level.

AUGUST MEETINGS

All meetings are open to the public.

Wed., Aug. 7, 12 noon
CM Steering Cmte
11333 Valley Blvd; El Monte

4 p.m.
Executive Cmte
1000 S. Fremont Ave; Alhambra

Mon., Aug. 12, 6 p.m.
NRA Ad-Hoc Cmte
3130 Tyler Ave; El Monte

Wed., Aug. 21, 10 a.m.
WRWG
600 E. Huntington Dr; Monrovia

Thurs., Aug. 22, 4 p.m.
Transportation
9108 Garvey Ave; Rosemead

6 p.m.
Governing Board
9108 Garvey Ave; Rosemead

Mon., Aug. 26, 12 noon
HCED
119 W. Palm Ave; Monrovia

Wed., Aug. 28, 3:30 p.m.
EENR
600 S. Mountain Ave; Monrovia

Meetings are subject to change. Please visit www.sgvkog.org for current agendas.

Questions, comments, suggestions?

Please let us know!

Contact Us:

Mailing Address
SGVCOG
1000 S. Fremont Ave., Unit 42
Alhambra, CA 91803

Phone: (626) 457-1800

Fax: (626) 457-1285

Email: sgv@sgvcog.org



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of August 13, 2013

FROM: Blaine Michaelis, City Manager

INITIATED BY: Ken Duran, Assistant City Manager

SUBJECT: Request from Christ Church of the Valley for street closure of Covina Blvd. on October 31, 2013 from 1:00 p.m. to 10:00 p.m. for a Halloween Event

SUMMARY

Christ Church of the Valley has submitted a request again this year to close a portion of Covina Blvd. on October 31, 2013 between the hours of 1:00 p.m. to 10:00 p.m. to conduct a Halloween event at their location.

BACKGROUND

For the past two years Christ Church of the Valley (CCV), 1404 W. Covina Blvd., was granted approval to close a portion of Covina Blvd. adjacent to their Church as a part of a Halloween event they were conducting. They have submitted a Special Event Permit application to conduct the event again this year, which includes the same street closure as last year. The street closure would be on Covina Blvd. from Valley Center to Kimberly Ave. between the hours of 1:00 p.m. to 10:00 p.m. on October 31st. The entire event is subject to the City's Special Event Permit review process which includes establishing operating conditions by staff; however, the request for the street closure requires City Council approval.

Based upon a few resident concerns from the event two years ago, primarily having to do with traffic, parking and trash impacts in the adjoining neighborhood, there were some additional conditions imposed on the permit last year. Last year some adjustments were made to the traffic control signage, Reserve Deputies were used to monitor and control traffic entering the adjacent neighborhood and extra efforts were made to pick-up trash in the neighborhoods, including CCV contracting for street sweeper after the event. Staff and the Sheriff's Department

monitored the event last year and felt the additional measures curtailed some of the neighborhood impacts.

Staff feels that last year's event was very well organized and very well attended. There is no doubt that the event draws a large crowd and creates some traffic and parking impacts but can be managed with the appropriate conditions. The street closure request for this year's event is the same. CCV has made modifications to the on-site site plan to provide for a better crowd flow. They have eliminated rides and added more "trunks". They feel this should minimize lines and lessen the amount of time spent at the event and create better parking turnaround time. The event organizers have taken great lengths to try and take neighbor concerns into consideration.

The Special Event Permit Committee has reviewed the application and if approved will impose appropriate conditions to address impacts such as noise and lighting. The traffic control plan will be reviewed by the Traffic Safety Committee.

Staff feels that having the street closed provides a safer and better layout for the event. Staff would support approval of the street closure request. Notice of this item on tonight's agenda was sent to the residents to the north and south of the CCV property.

RECOMMENDATION

Staff recommends that the City Council approve the request to close Covina Blvd. from Valley Center to Kimberly Ave. from 1:00 p.m. to 10:00 p.m. on October 31, 2013 to accommodate the Christ Church of the Valley Halloween event.



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 13, 2013

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation

Subject: Senior Citizen Commission Appointments

SUMMARY

There are currently five vacancies on the Senior Citizen Commission. A recruitment was held and concluded on May 17, 2013. Interviews were conducted on July 1 and 9, 2013.

BACKGROUND

Senior Citizen Commissioners Bee Dallas, Paul Hernandez, Alta Skinner, and Robbie Williams have each completed their three terms on the Commission and are not eligible for reappointment. Commissioner Fred Garcia resigned from the Commission due to health restrictions, therefore creating five vacancies on this Commission.

The openings were advertised and applications were collected through May 17, 2013. The following five applicants were interviewed on July 1 and 9, 2013 by Mayor Morris and Councilmember Bertone:

Maurice Kane
Kathy Jo Nolan
James Rowe
Corazon Soriano
Wayne Tennille

RECOMMENDATION

Pleasure of the Council.

6d(4.a)



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of August 13, 2013

From: Blaine Michaelis, City Manager

Subject: Public Safety Commission Appointments

SUMMARY

There is one vacancy on the Public Safety Commission.

Mayor Morris and Councilmember Badar interviewed five (5) candidates on July 22, 2013.

BACKGROUND

Commissioner Norm Wiles' second term expired in February 2013 and he declined consideration for reappointment. This left one vacancy on the Public Safety Commission.

The vacancy was advertised and applications were accepted until May 31st, 2013.

Mayor Morris and Councilmember Badar conducted interviews on July 22, 2013. The following applicants were interviewed:

Kristine Kulow
Derek Merritt
Georgia Florentine
Thomas Burke
Vern Van Voorst

RECOMMENDATION

Pleasure of the Council.

6d(4b)



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of August 13, 2013

FROM: Blaine Michaelis, City Manager

INITIATED BY: Larry Stevens, Assistant City Manager for Community Development

SUBJECT: Planning Commission Appointments

BACKGROUND

The following Planning Commissioners' terms expire in August 2013.

- David Bratt
- Stephen Ensberg
- M. Yunus Rahi

Planning Commissioners are not subject to term limits and these Commissioners have served on the Planning Commission as noted. All three Commissioners have indicated their desire to be reappointed.

	Appointed	No. of Mtgs. Held 08-11 thru 07-13	No. of Mtgs. Attended 08-11 thru 07-13
David Bratt	2003	35	32
Stephen Ensberg	2005	35	29
M. Yunus Rahi	2005	35	33

Respectfully Submitted,

Larry Stevens
Assistant City Manager for Community Development

6d(4c)