



AGENDA
REGULAR CITY COUNCIL/SUCCESSOR AGENCY
HOUSING AUTHORITY MEETING
TUESDAY JULY 8, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITION

- Proclaim July as Parks Make Life Better Month!

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 requests separate discussion.)

- a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:
 - (1) **RESOLUTION NO. 2014-37**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JUNE AND JULY 2014.
- b. Approval of minutes for Special City Council and Regular City Council meetings of June 24, 2014.
- c. Renewal of Two-Year Traffic Signal Maintenance Contract with Computer Services Company, Inc. in the amount of \$174,500.00
- d. Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project Citywide locations – Grigolla & Sons Concrete in the amount up to \$101,000.00
- e. Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project Citywide locations – Paveco Construction, Inc.
- f. Renewal of Cash Contract No. 2011-07, Annual Striping Maintenance to Superior Pavement Markings, Inc. in the amount of \$80,000.00
- g. San Gabriel Valley Council of Government and Valley Voice Articles

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

- a. Congestion Management Plan 2014 – Local Development Report

RESOLUTION NO. 2014-38, 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 DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089

6. OTHER MATTERS

- a. Approval of Administrative Service Agreement between the City of San Dimas and the San Dimas Housing Authority

7. SAN DIMAS HOUSING AUTHORITY

- a. Approval of Administrative Service Agreement between the City of San Dimas and the San Dimas Housing Authority

8. SUCCESSOR AGENCY

- a. Verbal Update

9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
- 1) Councilmembers' report on meetings attended at the expense of the local agency.
- 2) Individual Members' comments and updates.

10. CLOSED SESSION

City Council closed session pursuant to Government Code Section 54957

- a. Public Employee Appointment – Discussion and possible direction (Pursuant to G.C. 54957)

Title: City Attorney

10. ADJOURNMENT

The next meeting is on July 22, 2014, 7:00 p.m.

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://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 JULY 3, 2014, 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); 300 EAST BONITA AVENUE (UNITED STATES POST OFFICE); AT THE VONS SHOPPING CENTER (PUENTE/VIA VERDE) AND THE CITY'S WEBSITE AT WWW.CITYOFSANDIMAS.COM/MINUTES.CFM



July 2014 is Parks Make Life Better!® Month

Whereas, Parks and Recreation makes lives and communities better now and in the future; and

Whereas, it is established through statewide public opinion research, 98% of California households visit a local park at least once a year; two in three households visit a park once a month; 50% of households participate in an organized recreation program; and most park use is with family and friends; and

Whereas, residents value recreation as it provides positive alternatives for children and youth to reduce crime and mischief especially during nonschool hours; it promotes the arts, it increases social connections; aids in therapy; and promotes lifelong learning; and

Whereas, residents value their parks for access to outdoor spaces for children and adults to play and be active; exercise and group sports; and

Whereas, parks provide access to the serenity and the inspiration of nature and outdoor spaces as well as preserve and protect the historic, natural and cultural resources in our community; and

Whereas, the residents of San Dimas, including children, youth, families, adults, seniors, businesses, community organizations, and visitors benefit from the wide range of parks, trails, open space, sports fields, tennis courts, swimming pool, community facilities and programs including the Swim and Racquet Club, the Senior Citizen Center, Student Union Teen Center, Marchant Park, Lone Hill Park, Horsethief Canyon Park with its fields, trails and dog park, to name a few, provided by the San Dimas Parks and Recreation Department; and

Whereas, the City of San Dimas urges all its residents to recognize that parks and recreation enriches the lives of its residents and visitors as well as adding value to the community's homes and neighborhoods; and

Whereas, July is celebrated across the nation as Parks and Recreation Month,

THEREFORE BE IT RESOLVED, the San Dimas City Council hereby proclaims July 2014 as Parks Make Life Better!® Month and in doing so, urges all its citizens to use and enjoy its parks, trails, open space, facilities, and recreation opportunities.

Approved this 8th day of July, 2014

RESOLUTION NO. 2014-37

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS OF
JUNE AND JULY 2014**

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 Register: Warrant Register: 06/30/2014 (24392 -24444) in
the amount of \$2,384,304.36; and Warrant Register: 07/15/2014 (148501 – 148613), (148058 –
148500 Reserved for Prepays)

PASSED, APPROVED AND ADOPTED THIS 8th DAY OF JULY 2014.

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 June 24th, 2014 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Deputy City Clerk

WARRANT DATE VENDOR

BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT

24402 06/30/14 SMART & FINAL 11.85

24403 06/30/14 SAN DIMAS PAYROLL/CI 129,959.75

24404 06/30/14 CA-STATE DISBURSEMEN 567.69

24405 06/30/14 EMPLOYMENT DEVELOPME 8,162.23

24406 06/30/14 FRANCHISE TAX BOARD 591.08

24407 06/30/14 LINCOLN NATIONAL LIFE 596.88

24407 06/30/14 LINCOLN NATIONAL LIFE 227.78

24408 06/30/14 NATIONWIDE RETIREMNT 1,124.66

24408 06/30/14 NATIONWIDE RETIREMNT 8,442.71

24409 06/30/14 PERS RETIREMENT 2,153.72

24409 06/30/14 PERS RETIREMENT 14,596.43

24409 06/30/14 PERS RETIREMENT 5,456.35

24409 06/30/14 PERS RETIREMENT 277.20

24409 06/30/14 PERS RETIREMENT 277.10

24409 06/30/14 PERS RETIREMENT 48.87

24409 06/30/14 PERS RETIREMENT 48.01

24409 06/30/14 PERS RETIREMENT 475.29

24409 06/30/14 PERS RETIREMENT 473.72

24410 06/30/14 SAN DIMAS EMPLOYEES 420.00

24411 06/30/14 U.S. BANK 988.98

24411 06/30/14 U.S. BANK 207.34

24412 06/30/14 VANTAGEPOINT TRANSFE 1,196.32

24413 06/30/14 WAGE WORKS INC 1,065.25

24413 06/30/14 WAGE WORKS INC 759.83

24414 06/30/14 SAN DIMAS TOWN CENTE 17,134.00

24415 06/30/14 BISHOP/GARY 1,700.00

24416 06/30/14 VALDIVIA/STEVEN 6.72

24416 06/30/14 VALDIVIA/STEVEN 3.00

24416 06/30/14 VALDIVIA/STEVEN 3.00

24416 06/30/14 VALDIVIA/STEVEN 28.46

24416 06/30/14 VALDIVIA/STEVEN 42.62

24416 06/30/14 VALDIVIA/STEVEN 42.62

F 9 S ACCOUNT

N M 001.4420.033.000

N M 001.110.004

N M 001.210.004

N M 001.210.004

N M 001.210.004

N M 001.210.004

N M 001.212.001

N M 001.210.004

N M 001.212.001

N M 001.210.004

N M 001.210.014

N M 001.212.014

N M 001.210.004

N M 001.210.004

N M 001.210.004

M M 027.4801.561.020

N M 001.4150.424.000

N M 001.4110.021.000

N M 001.4130.020.000

N M 001.4130.020.000

N M 001.4130.020.000

N M 001.4130.020.000

N M 001.4308.021.000

CLAIM INVOICE

244057B

144-70-6370

*CHECK TOTAL

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PO#

F 9 S ACCOUNT

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT

CLAIM INVOICE

PO#

F 9 S ACCOUNT

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
24430 06/30/14	PERS RETIREMENT	EMP PORTION P/E 6/21	5,477.95			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	EMP PORTION P/E 6/21	7,303.97			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	CITY PORTION P/E 6/21	27,280.23			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	SURVIVOR P/E 6/21	285.10			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	PAYBACK P/E 6/21	48.87			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	EMP PORTION P/E 6/21	481.79			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	CITY PORTION P/E 6/21	3,72			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	SURVIVOR P/E 6/21	0.01			N M 001.212.001
24430 06/30/14	PERS RETIREMENT	OPTIONAL BENE. P/E 6/21	143.41			N M 001.4190.200.002
24431 06/30/14	U.S. BANK	EMP DED P/E 6/21/14	2,128.34			N M 001.212.014
24431 06/30/14	U.S. BANK	CITY PORTION P/E 6/21	448.28			N M 001.212.014
24432 06/30/14	VANTAGEPOINT TRANSFE	EMP DED P/E 6/21/14	1,065.25			N M 001.210.004
24433 06/30/14	VISION SERVICE PLAN	EMP DED JULY 2014	2.86			N M 001.210.004
24433 06/30/14	VISION SERVICE PLAN	VISION/CITY PORTION J	853.98			N M 001.212.001
24433 06/30/14	VISION SERVICE PLAN	EMP. PYMT JULY 2014	878.40			N M 001.4190.200.002
24434 06/30/14	WAGE WORKS INC	UMREIMB. MED P/E 6/21	759.83			N M 001.210.004
24434 06/30/14	WAGE WORKS INC	DEP CARE P/E 6/21/14	777.16			N M 001.210.004
24435 06/30/14	WAGE WORKS INC	ADMIN. FEE JUNE 2014	72.00			N M 001.210.004
24435 06/30/14	WAGE WORKS INC	ADMIN. FEE/OPT BENE. JUN	125.00			N M 001.4190.200.002
24436 06/30/14	DELTA DENTAL INSURAN	CITY PORTION JULY 201	819.99			N M 001.212.001
24437 06/30/14	DELTA DENTAL OF CALI	EMP DED JULY 2014	13.78			N M 001.210.004
24437 06/30/14	DELTA DENTAL OF CALI	CITY PORTION JULY 2	403.29			N M 001.212.001
24437 06/30/14	DELTA DENTAL OF CALI	EMP PYMT JULY 2014	2,568.19			N M 001.4190.200.002
24438 06/30/14	RIB TRADER	FAMILY EXCU. 6/24 R	2,180.00			N M 001.4420.034.002
24439 06/30/14	ALBOUZ/MONA	RELEASE BOND 416 DE	7,000.00			N M 110.214.812
24440 06/30/14	DURAN/KEN	REIMB. MTG SNACKS 6/24	56.46			N M 001.4110.021.000
24441 06/30/14	MACKENZIE/CHRIS	REIMB. VOLUNTEER BBQ	5.87			N M 001.4210.428.000
24442 06/30/14	MOLINAR/MICHAEL	REIMB. UNIFORM FOR VOP	211.24			N M 001.4210.428.000
24443 06/30/14	L.A. COUNTY TAX COLL	APR/14 TAXES SD PKG L	803.93			N M 001.4190.041.002
24444 06/30/14	CHIOVARE/CARI	COMPUTER LOAN 6/26/	1,245.59			N M 001.117.199

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ACS FINANCIAL SYSTEM
07/02/2014 09:46:59

WARRANT DATE VENDOR
BANK OF AMERICA

147702 06/30/14 CHAO/TAICHUN
147947 06/30/14 EWAN/JAKE
BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT
.00006 ISSUED IN ERROR/VOID	35.00CR
.00005 REPLACED W/PREPAID/VO	380.00CR
TOTAL	2,384,304.36

CLAIM INVOICE

PO#

F 9 S ACCOUNT

GL540R-V07.24 PAGE 5
CITY OF SAN DIMAS

N M 001.367.001
N M 001.367.003

ACS FINANCIAL SYSTEM
07/02/2014 09:46:59
WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION Disbursement Journal
AMOUNT
2,384,304.36

GL540R-V07.24 PAGE 6
CITY OF SAN DIMAS
F 9 S ACCOUNT
PO# CLAIM INVOICE

RECORDS PRINTED - 000133

ACS FINANCIAL SYSTEM
07/02/2014 09:46:59

Disbursement Journal

GL0605 - V07.24 RECAPPAGE
GL540R

FUND RECAP:

FUND DESCRIPTION

001 GENERAL FUND
008 LANDSCAPE PARCEL TAX
012 INFRASTRUCTURE REPLACEMENT
027 CIVIC CENTER PARKING DIST
053 GOLF COURSE MAINT & OPERATIO
070 EQUIPMENT REPLACEMENT
072 PROP A LOCAL TRANSPORTATION
110 TRUST AND AGENCY
TOTAL ALL FUNDS

DISBURSEMENTS
2,345,187.93
13,501.44
17,134.00
17,455.04
978.82
25.00
7,000.00
2,384,304.36

BANK RECAP:

BANK NAME

CHEK BANK OF AMERICA
TOTAL ALL BANKS

DISBURSEMENTS
2,384,304.36
2,384,304.36

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
148501	07/15/14	BANK OF AMERICA						
148501	07/15/14	ALBERTSON'S	EV*BUNKO GIFT CARDS	50.00		018110		N D 001.4420.013.003
148501	07/15/14	ALBERTSON'S	EV*JPIA TRAINING 6/24	21.26		023805		N D 001.4150.021.000
148501	07/15/14	ALBERTSON'S	EV*FIREWOOD BUNDLE	39.17		025142		N D 001.4420.034.003
148501	07/15/14	ALBERTSON'S	EV*ROASTER PARTNERIES	62.06		077466		N D 001.4420.034.003
			EV*ROASTERS INTERVIEW	14.54		6/18/14		N D 001.4190.033.000
				187.03		*CHECK TOTAL		
148502	07/15/14	ALESHTRE & WYNDER, L	EV*MONTHLY RETAINE	500.00		287776		N D 001.4170.020.000
148502	07/15/14	ALESHTRE & WYNDER, L	EV*SPECIAL PROJECTS	252.00		287776		N D 001.4170.020.000
148502	07/15/14	ALESHTRE & WYNDER, L	EV*PLANNING MAY	15.00		287778		N D 001.4170.020.502
148502	07/15/14	ALESHTRE & WYNDER, L	EV*SUCCESSOR AGENCY	283.58		287781		N D 038.4120.020.502
148502	07/15/14	ALESHTRE & WYNDER, L	EV*REIMBURSABLE MA	9,730.58		28780		N D 001.4170.020.000
			EV*MARIJUANA LITIG	1,978.27		28781		N D 001.4170.020.001
				20,		*CHECK TOTAL		
148503	07/15/14	ALL WEATHER ROOFING	FY*801 W. COVINA #	1,200.00		14-0524		N D 034.4802.851.040
148504	07/15/14	ALONZO/LUCY	FY*REFUND/WITHDREW	1.50				N D 001.367.002
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	31.55		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*TOWELS	14.80		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	19.50		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	10.50		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	10.50		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	4.80		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	31.35		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	32.60		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	4.20		1400814446		N D 001.4341.029.000
148505	07/15/14	AMERISPRIDE UNIFORM	EV*UNIFORMS	19.80		1400814446		N D 001.4341.029.000
				180.30		*CHECK TOTAL		
148506	07/15/14	ANDREU/CHARLES F	FY*PKG HEARING 6/18/1	70.00				M D 001.4210.411.001
148507	07/15/14	ARROW MONTESSORI SCH	FY*REFUND DEP.6/25/1	500.00				N D 001.341.002
148508	07/15/14	BANAAG/DAVID	FY*REFUND/CUST.CANCE	480.00				N D 001.341.002
148509	07/15/14	BANFIELD/CORY	FY*UMPIRE FOREIT 6/22	20.00				M D 001.367.003
148510	07/15/14	BANG ASSOCIATES, INC	FY*PW LRG GROUP GR 2,	995.71		38238		N D 008.4414.033.000
148511	07/15/14	BARRAGAN/STEVEN	FY*MILEAGE REIMB.JUNE	98.00				N D 001.4310.021.000
148512	07/15/14	BOOMERANG BLUEPRINT	FY*BOND COPY, COMB BI	828.11		276939		N D 012.4841.662.000
148513	07/15/14	BPR, INC	EV*TRIP HAZ RPR ZONE	349.92		1654		N D 002.4841.020.000
148513	07/15/14	BPR, INC	EV*TRIP HAZ RPR ZO	1,000.00		1654		N D 012.4841.692.001
148513	07/15/14	BPR, INC	EV*TRIP HAZ RPR ZO	2,440.27		1655		N D 012.4841.692.001
148513	07/15/14	BPR, INC	EV*TRIP HAZ RPR ZO	2,478.42		1655		N D 012.4841.692.001

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

PO# F 9 S ACCOUNT

CLAIM INVOICE

N D 001.4341.020.005
N D 001.4341.020.005

DESCRIPTION	AMOUNT	CLAIM	INVOICE
FY#1 DE FOHC EXP 1,278.76		A640544	
FY#1 DE S4S .60 ACC 5,439.46		A640546	
		*CHECK TOTAL	
10758 10758	72.86		
16333 16333	31.19		
16333 16333	1,424.34		
16333 16333	3,077.12		
16333 16333	1,695.08		
16333 16333	1,250.43		
16333 16333	2,202.92		
16333 16333	4,281.43		
16333 16333	1,185.19		
16333 16333	1,011.52		
16333 16333	1,515.89		
16333 16333	2,220.47		
16333 16333	1,246.70		
16333 16333	1,329.42		
16333 16333	3,357.19		
		*CHECK TOTAL	
12944 12944	23.15		
		9466073880	
		*CHECK TOTAL	
13607 13607	184.69		
		41909	
10690 10690	35.62		
		3845796	
13575 13575	870.00		
13575 13575	846.25		
13575 13575	470.00		
13575 13575	727.50		
13575 13575	670.00		
		*CHECK TOTAL	
10441 10441	212.35		
10441 10441	439.97		
10441 10441	563.20		
10441 10441	87.68		
		*CHECK TOTAL	

DESCRIPTION	AMOUNT	CLAIM	INVOICE
FY#1 DE FOHC EXP 1,278.76		A640544	
FY#1 DE S4S .60 ACC 5,439.46		A640546	
		*CHECK TOTAL	
10758 10758	72.86		
16333 16333	31.19		
16333 16333	1,424.34		
16333 16333	3,077.12		
16333 16333	1,695.08		
16333 16333	1,250.43		
16333 16333	2,202.92		
16333 16333	4,281.43		
16333 16333	1,185.19		
16333 16333	1,011.52		
16333 16333	1,515.89		
16333 16333	2,220.47		
16333 16333	1,246.70		
16333 16333	1,329.42		
16333 16333	3,357.19		
		*CHECK TOTAL	
12944 12944	23.15		
		9466073880	
		*CHECK TOTAL	
13607 13607	184.69		
		41909	
10690 10690	35.62		
		3845796	
13575 13575	870.00		
13575 13575	846.25		
13575 13575	470.00		
13575 13575	727.50		
13575 13575	670.00		
		*CHECK TOTAL	
10441 10441	212.35		
10441 10441	439.97		
10441 10441	563.20		
10441 10441	87.68		
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FY#1 DE FOHC EXP 1,278.76		A640544	
FY#1 DE S4S .60 ACC 5,439.46		A640546	
		*CHECK TOTAL	
10758 10758	72.86		
16333 16333	31.19		
16333 16333	1,424.34		
16333 16333	3,077.12		
16333 16333	1,695.08		
16333 16333	1,250.43		
16333 16333	2,202.92		
16333 16333	4,281.43		
16333 16333	1,185.19		
16333 16333	1,011.52		
16333 16333	1,515.89		
16333 16333	2,220.47		
16333 16333	1,246.70		
16333 16333	1,329.42		
16333 16333	3,357.19		
		*CHECK TOTAL	
12944 12944	23.15		
		9466073880	
		*CHECK TOTAL	
13607 13607	184.69		
		41909	
10690 10690	35.62		
		3845796	
13575 13575	870.00		
13575 13575	846.25		
13575 13575	470.00		
13575 13575	727.50		
13575 13575	670.00		
		*CHECK TOTAL	
10441 10441	212.35		
10441 10441	439.97		
10441 10441	563.20		
10441 10441	87.68		
		*CHECK TOTAL	

Disbursement Journal

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
148548	07/15/14	BANK OF AMERICA					
148548	07/15/14	JUAREZ/AMELIDA	.00012				N D 001.367.001
148549	07/15/14	KIMLEY-HORN AND ASSO	12448		5661635		N D 012.4841.616.010
148550	07/15/14	L.A. CO. DEPT OF PUB	14297		14060909470		N D 006.4310.020.002
148550	07/15/14	L.A. CO. DEPT OF PUB	14297		14060909545		N D 006.4841.604.000
					TOTAL		
							*CHECK
148551	07/15/14	L.A. CO. DISTRICT AT	14299		14-1032		N D 001.4210.020.003
148552	07/15/14	L.A. COUNTY ASSESSOR	14300		14ASRE352		N D 001.4309.016.000
148553	07/15/14	LA VERNE/CITY OF	13976		1651605		N D 001.4341.024.020
148554	07/15/14	LEAD TECH ENVIRONMEN	12447		8700		N D 040.4112.820.821
148555	07/15/14	LEPE/MAURO	14068				M D 034.4802.015.000
148556	07/15/14	LIFEGUARD STORE, INC	11227		INV219180		N D 001.4430.034.000
148557	07/15/14	LIFT TEK	10249		A12366		N D 001.4342.033.000
148557	07/15/14	LIFT TEK	10249		A12370		N D 001.4342.033.000
148557	07/15/14	LIFT TEK	10249		A12379		N D 001.4342.033.000
					TOTAL		
							*CHECK
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		02009		N D 008.4414.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		02018		N D 008.4414.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		02604		N D 001.4341.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		02610		N D 001.4341.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		18153		N D 003.4410.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		60293		N D 001.4411.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		60498		N D 003.4411.033.000
148558	07/15/14	LOWE'S HOME IMPROVEM	10479		60788		N D 001.4411.033.000
					TOTAL		
							*CHECK
148559	07/15/14	MANCILLA/PATRICIA	.00002				N D 001.341.002
148560	07/15/14	MARSAN TURF & IRRIGA	14540		388764		N D 075.4443.020.001
148560	07/15/14	MARSAN TURF & IRRIGA	14540		391314		N D 075.4443.020.001
					TOTAL		
							*CHECK
148561	07/15/14	MATHISEN OIL COMPANY	14565		6118288		N D 001.4342.011.001
148561	07/15/14	MATHISEN OIL COMPANY	14565		6118289		N D 001.4342.011.001
					TOTAL		
							*CHECK
148562	07/15/14	MATULIONIS/KATHLEEN	12197				M D 001.4430.020.000
148563	07/15/14	MULCAHY/SANDRA J	12030				M D 001.4430.020.000
148564	07/15/14	MURPHY/BONNIE J.	14729				M D 001.4430.020.000

Disbursement Journal

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
148565	07/15/14	BANK OF AMERICA	*FY*SUBSCRIPT 5/1-6	1,066.67		3717	F 9 S ACCOUNT
148566	07/15/14	NEWMAN/NADINE	*FY*REFUND COSMIC VOYA	99.00			
148567	07/15/14	PAVECO CONSTRUCTION	*FY*PAVEMENT RPR/FOOT	971.25	SD 14-014		
148568	07/15/14	PLUMBING WHOLESALE O	*FY*WIRE CLOSET AUGER	68.51	926781		
148569	07/15/14	QUALITY INSTANT PRIN	*FY*BUSINESS CARDS	26.27	31976		
148570	07/15/14	RAHI/M. YUNUS	*FY*RAHI MTG 5/1 & 5/1	100.00			
148570	07/15/14	RAHI/M. YUNUS	*FY*RAHI MTG 6/5 & 6/1	150.00			
148571	07/15/14	RAMIREZ/GABRIEL	*FY*TUITION REIMB	438.17	*CHECK TOTAL		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CONTROL	30.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CTRL/MAR	45.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CONTROL	35.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CONTROL	35.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CONTROL	100.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CTRL	28.00	69288		
148572	07/15/14	RECONCILED	*FY*JUNE PEST CTRL	329.00	69288		
148573	07/15/14	RICOH USA, INC	*FY*JUNE IMAGES#33330	158.69	50131305680		
148573	07/15/14	RICOH USA, INC	*FY*JUNE IMAGES#333303	19.35	50313305845		
148573	07/15/14	RICOH USA, INC	*FY*JUNE IMAGES#333307	45.54	50313305968		
148574	07/15/14	RIGHT OF WAY INC	*FY*TRAFFIC CONTROL S	157.35	13716		
148574	07/15/14	RIGHT OF WAY INC	*FY*TRAFFIC CONTROL SI	50.63	13748		
148574	07/15/14	RIGHT OF WAY INC	*FY*SIGN FRAME BLACK	119.90	13749		
148575	07/15/14	RJM DESIGN GROUP INC	*FY*MAY-DBRB 13-13	829.35	*CHECK TOTAL		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/CITY 5,	395.50	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/ENG SV,	931.50	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/ON C	125.00	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/ENG NP,	441.00	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/ENG NP,	262.00	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/GR A	299.25	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY PLN CK/GOLDL	147.00	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY DEV. PLAN CK	1,350.00	22511		
148576	07/15/14	RKA CONSULTING GROUP	*FY*MAY DEV. PLAN CK	16,759.50	22511		

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT CLAIM INVOICE

PO#

F 9 S ACCOUNT

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
148577	07/15/14	RODRIGUEZ/ERICA	*FY*SR.VOLUNTEER FAVOR	20.00				N D 001.4420.013.003
148577	07/15/14	RODRIGUEZ/ERICA	*FY*CAMPOUT EQUIPMENT	359.99				N D 001.4420.034.003
			*CHECK TOTAL					
148578	07/15/14	RODRIGUEZ/ROSARIO	*FY*REFND RENTL DEP	6 500.00				N D 001.341.002
148579	07/15/14	RPW SERVICES INC	*FY*TREE SPRAY'N VARI	800.00	111670			N D 001.4414.020.006
148580	07/15/14	SAGE ENVIRONMENTAL G	*FY*USACE RPT APR-MAY	661.50	492			N D 001.4310.020.006
148581	07/15/14	SATA LAWNMOWER SHOP	*FY*CARB REPAIR	25.00	5583			M D 001.4342.011.000
148582	07/15/14	SCHERER ELECTRIC/MAR	*FY*REPLACE LIGHTS, 2	365.00	7739			M D 001.4342.041.011
148583	07/15/14	SCHOONOVER/JAMES	*FY*SCHOONOVER 5/1&5/	100.00				M D 001.4309.021.001
148583	07/15/14	SCHOONOVER/JAMES	*FY*SCHOONOVER 6/5&6/	150.00				M D 001.4309.021.001
			*CHECK TOTAL					
148584	07/15/14	SELBOR BUILDERS INC	*FY*1008 LOCKLAYER	7,450.00	1			N D 040.4112.820.821
148585	07/15/14	SHARMA/ARACELY	*FY*CANCEL/LOW ENROLLM	99.00				N D 001.367.001
148585	07/15/14	SMART & FINAL	*FY*ALL AMER.PAST TIME	80.29	162778			N D 001.4420.034.002
148585	07/15/14	SMART & FINAL	*FY*HAPPY HOUR	70.69	162778			N D 001.4420.013.003
148585	07/15/14	SMART & FINAL	*FY*BUNKO SNACKS/SR.CN	55.63	163409			N D 001.4420.013.003
148585	07/15/14	SMART & FINAL	*FY*KIDS FUN CLUB SNAC	50.18	163409			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*SNACKS/CONELLI HIKE	9.99	164121			N D 001.4420.033.000
148585	07/15/14	SMART & FINAL	*FY*KIDS FUN CLUB SNA	100.77	164444			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*TEEN CITY SNACKS	11.58	164444			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*STUDENT UNION SNAC	24.24	164513			N D 001.4420.735
148585	07/15/14	SMART & FINAL	*FY*SUMMER LUAW SNACK	137.58	166286			N D 001.4420.033.000
148585	07/15/14	SMART & FINAL	*FY*KFC SNACKS/MARCHAN	30.68	167392			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*CAMPOUT SUPPLIES	33.64	167392			N D 001.4420.034.003
148585	07/15/14	SMART & FINAL	*FY*TRENCENTY UNIONS	61.02	168474			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*STUDENT UNION SNA	83.92	168474			N D 001.4420.034.011
148585	07/15/14	SMART & FINAL	*FY*KFC SNACKS/LADERA	16.16	168735			N D 001.4420.034.011
			*CHECK TOTAL	1,307.06				
148587	07/15/14	SNYDER/JOANNE	*FY*REFUND/CUST.W/DREW	11.50				N D 001.367.002
148588	07/15/14	SO CAL COMMUNITY NEW	*FY*POLLUTION AD	312.00	52755			M D 001.4341.024.010
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-990-6695	354.27				N D 027.4801.561.022
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-39174	359.58				N D 027.4341.022.001
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-5038	80.87				N D 007.4345.022.001
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-5095	2				N D 020.4410.927.003
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-8006	2				N D 020.4410.927.001
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-8338	2				N D 008.4415.022.001
148588	07/15/14	SOUTHERN CALIF	*FY*2-09-992-8817	2				N D 007.4345.022.001
			*CHECK TOTAL	112.36				

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
148601	07/15/14	VERIZON	*FY*1235259413 INTERN	129.99				N D 001.4190.020.034
148601	07/15/14	VERIZON	*FY*1250086028 INTERN	269.98				N D 001.4190.020.034
148602	07/15/14	VERIZON CALIFORNIA	*FY*909 147-5405	21.08				N D 001.4210.022.000
148602	07/15/14	VERIZON CALIFORNIA	*FY*909 592-8556	45.77				N D 001.4410.022.003
148602	07/15/14	VERIZON CALIFORNIA	*FY*909 305-4876	45.82				N D 001.4410.022.003
148602	07/15/14	VERIZON CALIFORNIA	*FY*909 592-3928	170.90				N D 003.4410.022.003
			*CHECK TOTAL	283.57				
148603	07/15/14	VERIZON WIRELESS	*FY*571058979-5/14-61	787.22		9726900235		N D 001.4190.022.003
148604	07/15/14	VICTORY EXTERMINATIN	*FY*PEST CTRL,DEC-JUN	300.00		40652		N D 001.4342.020.003
148605	07/15/14	WALTERS WHOLESale EL	*FY*DBZ GLOBE FIXUR 1,	653.13		2386228-01		N D 008.4414.033.000
148606	07/15/14	WARD/LATOYIA	*FY*REIMB.LUAV SUPPLI	106.74				N D 001.4420.033.000
148607	07/15/14	WATERLINE TECHNOLOGI	*FY*HYPOCHLORITE SOLU	339.64		5273763		N D 001.4430.033.000
148607	07/15/14	WATERLINE TECHNOLOGI	*FY*HYPOCHLORITE SOLU	282.44		5274226		N D 001.4430.033.000
148607	07/15/14	WATERLINE TECHNOLOGI	*FY*HYPOCHLORITE SOLU	246.69		5274632		N D 001.4430.033.000
148607	07/15/14	WATERLINE TECHNOLOGI	*FY*HYPOCHLORITE SOLU	475.50		5275084		N D 001.4430.033.000
148607	07/15/14	WATERLINE TECHNOLOGI	*FY*CHEM.SPILL KIT/DR	540.50		5275187		N D 001.4430.033.000
			*CHECK TOTAL	1,884.77				
148608	07/15/14	WEAVER/JAMES M	*FY*RPR RUBBER SURFAC	800.00		105		M D 008.4414.033.000
148609	07/15/14	WEBB/MELISSA	*FY*REFUND CUST.W/DRE	120.00				N D 001.367.011
148610	07/15/14	WEST COAST ARBORISTS	*FY*MAY/2014 TREE M 2,	109.55		97173		N D 001.4415.033.000
148610	07/15/14	WEST COAST ARBORISTS	*FY*JUNE TREE MAINTNA	386.20		97488		N D 012.4841.650.001
148610	07/15/14	WEST COAST ARBORISTS	*FY*JUNE TREE MAINTNA	339.00		97528		N D 008.4415.020.001
148610	07/15/14	WEST COAST ARBORISTS	*FY*JUNE TREE PLANTIN	719.00		97529		N D 012.4841.650.001
			*CHECK TOTAL	5,553.75				
148611	07/15/14	XEROX CORPORATION	*FY*WC7428P PRINTER	139.40		074317351		N D 001.4190.015.000
148611	07/15/14	XEROX CORPORATION	*FY*6204CP PRINTER	38.00		074408893		N D 001.4190.015.000
			*CHECK TOTAL	177.40				
148612	07/15/14	YELLOW PAGES	*FY*ONLINE PRIORITY LI	479.95		14040051		N D 001.4430.010.000
148613	07/15/14	ZAMUDIO/PEDRO	*FY*REFUND DEP.6/28/1	500.00				N D 001.341.002
		BANK OF AMERICA	TOTAL	397,843.26				

ACS FINANCIAL SYSTEM
07/02/2014 09:20:32
WARRANT DATE VENDOR
REPORT TOTALS:

DESCRIPTION Disbursement Journal
AMOUNT
397,843.26

CLAIM INVOICE

PO# F 9 S ACCOUNT

GL540R-V07.24 PAGE
CITY OF SAN DIMAS
10

RECORDS PRINTED - 000298

Disbursement Journal

FUND	DESCRIPTION	DISBURSEMENTS
001	GENERAL FUND	136,591.56
002	STATE GAS TAX	3,468.82
003	WALKER HOUSE LION	155,786.97
006	SEWER EXPANSION	14,150.27
007	CITY WIDE LIGHTING DISTRICT	18,341.25
008	LANDSCAPE PARE REPLACEMENT	22,525.63
012	INFRASTRUCTURE DEVELOPMENT	22,449.10
020	COMMUNITY PARK DECKING DIST	1,455.00
027	CIVIC CENTER PARTY 2-1-12	1,283.00
034	HOUSING AUTHORITY CG 2-1-12	12,585.09
038	SUCCESSOR AGENCY BLINT & OPERATIO	1,813.34
040	COMMUNITY DEV BLINT & OPERATIO	1,110.07
053	GOLF COURSE MAINTENANCE DIST	5,554.76
070	EQUIPMENT REPLACEMENT	5,862.11
071	AIR QUALITY MANAGEMENT DIST	
072	PROP A LOCAL TRANSPORTATION	
075	LANDSCAPE MAINTENANCE DIST	
110	TRUST AND AGENCY	
	TOTAL ALL FUNDS	397,843.26

BANK	NAME	DISBURSEMENTS
CHEK	BANK OF AMERICA	397,843.26
	TOTAL ALL BANKS	397,843.26



MINUTES
REGULAR CITY COUNCIL
TUESDAY, JUNE 24, 2014, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 EAST BONITA AVENUE

CITY COUNCIL:

Mayor Curtis W. Morris
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

STAFF:

City Manager Blaine Michaelis
City Attorney Mark Steres
Assistant 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

ABSENT:

Mayor Pro Tem John Ebiner

1. CALL TO ORDER AND FLAG SALUTE

2. RECOGNITIONS

- Recognize Los Angeles County Sheriff's Department Public Safety Employee of the Year

Lt. Clay Anderson introduced Sgt. Ray Roth as the Public Safety Employee of the Year

- Recognize Los Angeles County Fire Department Public Safety Employee of the Year

Chief Steve Martin introduced Fire Captain Brian Lefave as Firefighter Employee of the Year.

- Recognize Members of the Explorer Post 2 Los Angeles County Fire Department – Post Leader Firefighter Specialist Chet Hopkins

City Manager Michaelis recognized local Explorer Post 2 and their Post Leader Firefighter Specialist Chet Hopkins for taking first place in the Department wide Fire Explorer Olympics.

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 ask 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

- **Nora Chen** San Dimas Library Manager announced upcoming activities planned at the library.
- **Caryol Smith** announced a rattlesnake avoidance class for dogs offered by the City.

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 requests separate discussion.)

MOTION: It was moved by Councilmember Bertone, 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. 2014-36, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF JUNE, 2014.

- b. Approval of minutes for special meeting of June 10, 2014 and the regular meeting of June, 2014.
- c. **ORDINANCE NO. 1231**, An Ordinance of The City of San Dimas Adopting Low Impact Development Requirements in accordance with the National Pollutant Discharge Elimination System (NPDES) Permit – **SECOND READING AND ADOPTION**
- d. Cash Contract 2014-02 Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements:
 1. Approval of Change Order 2 in the amount not to exceed \$467,000 to complete the San Dimas High School Parking Lot and Saints Court Improvements in conjunction with Performing Arts Center
 2. Authorize and approve issuance of change order to Doug Martin Contracting, city maintenance contractor to crack fill and slurry the San Dimas High School parking lot in the amount not to exceed \$25,300
 3. Approval to retain the necessary Soil Engineering and Inspection contracts associated with the construction of work under change order 2 and miscellaneous work
- e. Approval of Construction Management Services Agreement with Southstar Engineering & Consulting, Inc. for Bridge Widening, Bikeway Improvements at Foothill Blvd. over San Dimas Wash Project in the amount of \$372, 134 (Federal Project No. BHLS 5367 (013))

END OF CONSENT CALENDAR

5. ORAL COMMUNICATIONS

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

Dr. Marvin Ersher commented that he filed a code enforcement complaint on the building on the north/west corner of Via Verde and Puente and would a report in the future on code violations. He also wanted to set the record straight that the Hillside Development Committee did not oppose the KinderCare project and the success of the Committee.

Jim McCants commented that he recently had a small emergency and thanked the paramedics and San Dimas Hospital for a great job.

b. City Manager

Mayor's Call in Show cancelled for June 26th.

c. City Attorney

Nothing to report.

d. Members of the City Council

1) Equestrian Commission reappointments and vacancy

Councilmember Templeman made a motion to reappoint Commissioners Marca De Monaco and Yvette Picconi to the Equestrian Commission and direct the recruitment to replace Claudia Cook who has termed off the Commission. The motion was seconded by Councilmember Badar and passed unanimously by those present.

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

Nothing to report.

3) Individual Members' comments and updates.

Councilmember Templeman commented that someone had informed him of standing water at the post office and he sent pictures to the Vector Control who responded. He also reported that the Vector Control will be fogging areas of South Arcadia and El Monte for Tiger Mosquitos.

8. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

9. CLOSED SESSION

Recess to a City Council/Successor Agency to a closed session pursuant to Government Code Section 54957

a. Public Employee Appointment – process and direction (Pursuant to G.C. 54957)

Title: City Attorney

b. Report on Closed Session items

The meeting adjourned at 9:30 p.m. with no reportable action taken. The next meeting is on June 24, 2014, 6:00 p.m.

Respectfully submitted,

Ken Duran, City Clerk



MINUTES
SPECIAL CITY COUNCIL MEETING
Tuesday June 24, 2014 6:00 p.m.
SAN DIMAS COUNCIL CHAMBERS
CONFERENCE ROOM
245 E. BONITA AVENUE

PRESENT:

Mayor Curtis W. Morris
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Attorney Mark Steres
Assistant City Manager for Community Development Larry Stevens
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns

ABSENT:

Mayor Pro Tem John Ebner

1. CALL TO ORDER

Mayor Morris called the Special City Council Meeting to order at 6:00 p.m.

2. ORAL COMMUNICATIONS

None.

3. Preliminary consideration regarding the status of existing historic building (former San Dimas Lemon Association Packinghouse site) at 115 N. Cataract (now M & E) and its retention/inclusion in future development proposals

Mr. Stevens reported that a developer has been considering several sites throughout the city for higher density housing projects. He added that no applications or plans have been submitted. He further added that one of the sites with expression of interest is the northwest corner of Bonita and Cataract the former Lemon Packinghouse property. Staff expressed concern with that site because of the historic significance of the former Lemon Association. Packinghouse.

Mr. Stevens reviewed the historic considerations of the property, the current General Plan and zoning designation and prior evaluations and studies of the site and structures. He added that from staffs perspective the building is one of the last remaining elements of the citrus industry and the high density residential would not be compatible with an adaptive use of the property. He further added that any change or reuse of the building would be subject to a CEQA process. He reviewed three options for Council consideration as outlined in his report.

Councilman Templeman asked if an adaptive use would allow for a reconstruction of the building. Mr. Stevens responded that it could as a mitigation measure. There was some discussion on the current uses of the site and building.

Mayor Morris commented that the discussion before the Council this evening is not to review a specific use but to discuss the site in general and the Council's desire to preserve the building.

Paul Johnson, current owner of the property, and Tony Canzoneri, representing the developer, who has potential interest in the site introduced themselves.

Councilman Templeman commented that he still believes that there is an adaptive re-use of the property and that he is a strong supporter of the historic significance of the building. Councilman Bertone added that he doesn't disagree with Councilman Templeman but wondered if it is realistic to reuse the building.

Mayor Morris referred to the previous study of the building which concluded that you can't really use the building without building a new building inside, essentially using it like a tent.

Mr. Canzoneri commented that if you look at the lot configuration the building is not desirable for re-use because of its location on the lot. He added that one thought he has is to utilize the M & E property for residential and incorporate the Bonita and Cataract as a mixed use project utilizing the historic elements of the packinghouse. He added that the City could amend the specific plan at the same time that the City is amending the specific plan for the City Ventures project. There was some discussion on this concept.

Councilman Bertone commented that he doesn't think it is realistic to save the building. Mayor Morris added that he doesn't think it is very likely anyone will want to reuse the building.

Mr. Johnson provided some background on the history of M & E's ownership of the building and that when they bought the building in the 1960's a condition was that the main building be torn down because it was condemned.

Councilman Templeman commented that the City's experience from the Walker House is that the private sector isn't interested in restoring buildings.

Mr. Stevens clarified that current General Plan plan proposal and explained the CEQA review process.

Mayor Morris commented that realistically if the Council isn't willing to change the designation that M & E will stay with their use.

After further discussion Mr. Stevens summarized that from what he is hearing from the Council they are not dead set against adaptive reuse of the building but there would need to be the full CEQA process and significant mitigations.

Mr. Canzoneri suggested folding this specific plan amendment into the other one and conducting the CEQA process at that time. Mr. Stevens responded that the City should not have to pay for the process. Mayor Morris agreed that the seller or potential buyer ought to pay for the process to see if preservation is important.

Mayor Morris recapped that the consensus is that preserving the building is not the ultimate aim but we need to go through the CEQA process to determine potential mitigations. Mr. Stevens added that the applicant should submit an application and go through the CEQA analysis.

6. Adjournment

The meeting adjourned at 7:05 p.m. to the regular City Council meeting.

Respectfully submitted

Ken Duran, City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 8, 2014

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department 

Subject: **Renewal of a Two-Year Traffic Signal Maintenance Contract with Computer Services Company, Inc. in the amount of \$174,500**

BACKGROUND

The City of San Dimas entered into a two-year maintenance contract with Computer Services Company, Inc. (C.S.C.) in June of 1998. The maintenance contract was renewed in July 2000, June 2002, June 2004, June 2006, July 2008, July 2010 & July 2012. Revisions to the maintenance contract occurred in June 2003 and June 2007 to include the maintenance of all city-maintained street light systems. The 2007 revision replaced the bi-annual re-lamping service with a provision to annually inspect and clean all signal indications as part of the routine maintenance process.

DISCUSSION

This contract provides competitive prices and well-defined minimum levels of service. The City of San Dimas has been served well by prompt response time for ordinary and emergency repairs, as well as receiving professional traffic signal and street lighting systems repairs and maintenance.

The following are some provisions of this contract:

Traffic Signal Maintenance

- Monthly inspections and cleaning of traffic signal cabinets and equipment.
- Quarterly evaluation of traffic signal systems operation.
- Annual traffic signal indication cleaning and inspection.
- Monthly night inspections of traffic highway lighting systems.
- Two-year renewal, with annual cost of living allowance.
- Contract cancellation for poor performance or insolvency.

Street Light Maintenance

- Once a month night inspection of all city-maintained lights.
- Routine signal lens cleaning and extraordinary repairs are done according to the terms of the existing Traffic Signal Maintenance Contract.
- Compliance with all applicable provisions of the "Traffic Signal Maintenance Contract" in affect.

The budget for this contract is in Fund 07, Citywide Lighting District. Allocations for traffic signal maintenance are \$130,000.00. Street light maintenance allocations are \$44,500.00.

Computer Service Company has requested a two-year contract extension including a rate increase ranging from 1.4% to 8.8% for labor and up to 15% for equipment rates. The 2012 contract renewal was the last cost of living rate adjustment for this contract. CSC continues to install & remove, as needed all military banners throughout the City at no cost to the City.

Quantity	Item		Current Price	Proposed Price
36	Routine Preventive Maintenance of Traffic Signal and Safety Lighting System per Intersection (Per Month)		\$59.25	\$62.25
297	Routine Preventive Maintenance of Streetlight locations		\$1.25	\$1.40

RECOMMENDATION

Staff recommends the City Council approve the following:

1. Approve the 2-year contract extension of the "Traffic Signal Maintenance Contract" with Computer Services Company, Inc. including the proposed price increases for routine & extraordinary service work in the amount of \$174, 500.

Respectfully submitted,



John G. Campbell
Maintenance Superintendent

Attachments: Computer Service Company letter dated April 22, 2014 and Labor & Equipment Rate Sheet



April 22, 2014

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

Subject: Extension of the Traffic Signal Maintenance Agreement

Dear Mr. Campbell,

Pursuant to the terms of our current agreement, Computer Service Company would like to express its willingness to extend your contract for an additional two (2) year period for traffic signal maintenance from July 1, 2014 through June 30, 2016.

At this time, we would also like to request a rate adjustment for our operating and labor rate increases. If you should have any questions regarding this matter, please feel free to contact our office. We look forward to another two years of service with the City of San Dimas.

Very Truly Yours,

A handwritten signature in blue ink, appearing to read 'Jeff Telander', is written in a cursive style.

Jeff Telander – Operations Manager
12907 E. Garvey Ave.
Baldwin Park, CA 91706
Mobile: (714) 981-7989
Phone: (951) 738-1444 Ext. 8901
Fax: (626) 962-2521
Email: jtelande@computerservco.com

CITY OF SAN DIMAS
 MAINTENANCE SERVICES FOR CITYWIDE TRAFFIC SIGNALS
 FISCAL YEAR 2014 - 2016

ITEM NO.	CONTRACT ITEM DESCRIPTION	QTY	UNIT TYPE	UNIT PRICE*
Section A - Routine Preventive Maintenance Items				
1.	Routine Preventive Maintenance of Traffic Signal and Safety Lighting System per Intersection Per Month	36	Ea.	\$62.25
2.	Routine Preventive Maintenance of Streetlight locations Per Month	297	Ea.	\$1.40

*Unit prices include all labor, materials, equipment, overhead and profit; no additional fees added.

ITEM NO.	CONTRACT ITEM DESCRIPTION	QTY	UNIT TYPE	UNIT PRICE
Section B - Labor and Equipment Rates				
3.	Service Truck	1	Hr.	\$16.00
4.	Bucket Truck	1	Hr.	\$25.00
5.	Transportation Systems Tech	1	Hr.	\$72.00
6.	Transportation Systems Tech III	1	Hr.	\$80.00
7.	Transportation Systems Tech - OT	1	Hr.	\$100.00
8.	Transportation Systems Tech III - OT	1	Hr.	\$116.00
9.	Transportation Systems Tech - DT	1	Hr.	\$124.00
10.	Transportation Systems Tech III - DT	1	Hr.	\$132.00
11.	Bench Technician	1	Hr.	\$90.00
12.	Streetlight Maintenance Worker	1	Hr.	\$65.00
13.	Compressor with Tools	1	Hr.	\$25.00



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 8, 2014

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department *LM*

Subject: **Renewal of Cash Contract No. 2011-04, Concrete Maintenance Project–Various Citywide Locations to Grigolla & Sons Concrete in the amount up to \$101,000.00**

BACKGROUND

The original Contract was awarded by the City Council July 12, 2011 to Grigolla & Sons, Inc. then renewed in July, 2012 & June, 2014. Since that time the Contractor has performed a variety of concrete repairs throughout the City including the installation & repair of concrete sidewalks, curbs, gutters, wheel chair access ramps along with tree root preservation operations throughout the City.

The original bid prices for repairs were very competitive as compared to the other 9 bids received in June, 2011. The following table is the current & proposed Unit Prices for the Concrete Maintenance Project –Various Citywide Locations. Grigolla & Sons, Inc. has requested an increase in some bid items which reflects the increase in material cost as well as some increases in labor cost.

Grigolla & Sons, Inc.

<i>Bid Item</i>	<i>Item</i>	<i>Current Unit Price</i>	<i>Proposed Unit Price (increases in bold)</i>
1	Per ton-Pea Gravel	\$35.00 / sq. ft.	\$35.00 / sq. ft.
2	4" concrete walks	\$5.85 / sq. ft.	\$6.00 / sq. ft.
3	6 " concrete drive approach	\$6.65 / sq. ft.	\$6.85 / sq. ft.
4	Concrete curb / gutter	\$29.00 / sq. ft.	\$38.00 / l.f.
5	Concrete curb	\$17.00 / lin. ft.	\$19.00 / lin. ft.
6	Concrete gutter	\$18.00 / lin. ft.	\$19.00 / sq. ft.
7	Reinforcement	\$2.00 / sq. ft.	\$2.00 / sq. ft.
8	Access Ramps - 5 specific designs	\$1,900 to \$2,000 per ramp	\$2,200 per ramp

The proposed unit price increase was compared to like items listed on projects recently bid and awarded (Bid Items 2 & 3). The findings indicated the proposed unit prices were at or slightly below rates submitted by the low bidder. Rates that are higher (Bid Items 4 & 8) involved additional pavement repairs not included in the comparable project bid item. The higher proposed unit price offers a competitive cost for each bid item.

The funds for this maintenance project have been allocated in Funds 01, General Funds and in 02, Gas Tax Funds as well as Fund 12, Infrastructure Maintenance, for the fiscal year 2011-15.

DISCUSSION

Included are contract provisions intended to provide cost-effective & responsive repairs along with requirements for advanced notification to residents & businesses intended to allow for coordination of repair activities with the needs of those affected residents & businesses. Other provisions of the contract include cancellation provisions for non-compliance or poor performance along with an annual option for contract renewal with a cost-of-living process clearly outlined.

The contract includes bid items for most concrete facilities maintained by the City. These bid items will allow for prompt, cost-effective response to a wide variety of concrete repairs & maintenance throughout the City. Also, the contract includes a minimum of five (5) move-ins during the course of the annual contract period. Using well planned project scheduling methods the work required throughout the year is intended to be completed during these five move-in opportunities, therefore avoiding possible extra work charges.

If the contract were to be renewed, the project budget \$101,000 would be as follows:

- Hazardous Sidewalk Repair – Various Locations \$60,000.00
- Town Core Sidewalk Repair \$10,000.00
- Citywide Pavement Maintenance up to \$10,000.00
- Vehicle Parking District up to \$6,000.00
- Storm Drain Maintenance \$15,000.00

RECOMMENDATION

Staff recommends that Council consider renewing Cash Contract 2011-04, Concrete Maintenance Project – Various Citywide Locations to Grigolla & Sons Construction Co., Inc. for a one year period in an amount not to exceed \$101,000.00.

Respectfully submitted,



John Campbell
Street Maintenance Superintendent

Attachment: April 29, 2014 – Grigolla letter



Grigolla & Sons Construction Co., Inc.

P.O. Box 949. Azusa, Ca. 91702

Ph# (626) 334-6634 - Fax# (626) 334-5591

License # 514132-A

Email: david@grigollaandsons.com



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

April 29, 2014

Subject: Renewal for Cash Contract Concrete Maintenance Project Various Locations

Dear Mr. Campbell,

It has been a pleasure once again having another successful year as your project maintenance contractor. We formally request that our contract be renewed for another year. Grigolla & Sons has completed the following items for your review. We have requested from our supplier to hold their current pricing, but to no luck. Current prices have increased and are continuing to rise through the next year. As you can see last year request I was able to hold my prices with no changes. I have done a calculation based on last year's work and have added a very modest increase to only items that it will affect. Please review and let me know if you have any concerns or comments. We look forward to another year of providing the city our services.

Item # per unit prices

- 1 Pea Gravel Back Fill @ \$ 35.00
- 2 4"sidewalk/residential driveway @ \$ 6.00
- 3 6"driveways @ \$ 6.85
- 4 6"-8"curb & 24" gutter @ \$ 38.00
- 5 24" gutter @ \$ 19.00
- 6 6"-8"curb only @ \$ 19.00
- 7 Reinforcement for walks/curbs per square foot @ \$ 2.00
- 8 A)Construct handicap access ramp 111-3 Case B type1 or 2 @ \$ 2,200.00
- 9 B)Construct handicap access ramp 111-3 Case A type 3,5, or 6 @ \$ 2,200.00

Best regards,

David Grigolla; Project Manager
Grigolla & Sons Const., Co., Inc.



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 8, 2014

From: Blaine Michaelis, City Manager

Initiated By Public Works Department 

Subject: **Renewal of Cash Contract No. 2011-05, Asphalt Maintenance Project–Various Citywide Locations Contract to Paveco Construction, Inc. in the amount up to \$117,000.**

BACKGROUND

The City Council awarded Cash Contract 2011-05, Asphalt Maintenance Project –Various Citywide Locations Contract to Paveco Construction, Inc. on July 12, 2011. The contract was renewed on July 24, 2012 & June 25, 2013. A variety of asphalt repairs have been completed throughout the City addressing routine maintenance, pavement preservation projects as well as emergency repairs.

DISCUSSION

This contract provides competitive prices and well-defined operational & procedural specifications. Paveco Construction is a well equipped asphalt contractor with over 35 years of experience working in the San Gabriel Valley, eastern San Bernardino County as well as the Western Los Angeles County area. The City of San Dimas is served well by this type of maintenance contract that allows for medium & small-scale asphalt repair projects to be done promptly in a cost-effective manner, including pavement repairs of streets prior to application of a slurry seal or other pavement preservation processes.

The following are some provisions of this contract:

- Upon notification from the City of San Dimas a 5-day response-time to perform repair work is required.
- Emergency repairs are to begin within 2 days of notice or less (emergency repairs are determined by City staff).
- Most types of asphalt repairs are covered as part of this contract.
- 1 year contract, with annual cost of living allowance (based on April C.P.I.).
- Contract cancellation for poor performance or insolvency.

In May, 2014 Paveco Construction, Inc. requested renewing the Asphalt Maintenance Project –Various Citywide Locations Contract for the 2014-15 fiscal year with the following cost of living increases:

- C.P.I. increase of 1.24% for the contract Unit Prices.
- Adjustments to Labor, Equipment & Material according to the rates set by CALTRANS for Time & Material projects.

If the contract were to be renewed, the project budget \$117,000 would be as follows:

- Hazardous Pavement Repair – Various Locations \$80,000.00
- Pavement Preservation \$30,000.00
- Vehicle Parking District \$ 7,000.00

The funds for the asphalt maintenance project are funded by Fund 01, General funds and Fund 02, Gas Tax for fiscal year 2014-15.

RECOMMENDATION

Staff recommends the Council considering renewing Cash Contract 2011-05, Asphalt Maintenance Contract with Paveco Construction, Inc. for a one year period at current contract rates for an amount not to exceed \$117,000.

Respectfully submitted,



John G. Campbell
Maintenance Superintendent

Attachment: May, 2014 - Paveco letter

06-14-41 jc

5049 Bleecker Street
Baldwin Park, CA 91706
E-mail: paveco@pavecoinc.com



PAVECO

CONSTRUCTION, INC.

Lic. No. 515002

Union Contractor

CPUC Certified WBE #90AS3014



Phone (626) 337-5589

Phone (818) 242-1733

Fax (626) 337-0549

City of San Dimas
245 East Bonita Avenue
San Dimas, CA 91773-3002
Attn: John Campbell

RE: Renewal Letter for 2014 - 2015 Cash Contract 2011-05, Asphalt Maintenance Project
Various Locations.

Please accept this letter as our intent to renew this cash contract for the next year with the following conditions;

- 1) Increase of 1.24% to Contract Unit Rates as adjusted per the increase in Consumer Price Index and Producer Price Index. These indices are indicative of the inflation experienced in our industry over the last year. We used the most recent indices available over a one year span which was from April of 2014 to April of 2013. See Attachment #1 showing the calculations used for this increase and Attachment #2 showing the indices as published by the Bureau of Labor Statistics.
- 2) Adjust any Time and Material projects per current Caltrans rates and adjusted Labor Rates

We appreciate the opportunity to continue servicing this contract over the course of the next fiscal year. The previous contract period we had not requested an increase as the economic inflation was moderate. However at this time we believe it's appropriate to increase our unit rates to maintain consistent with the economic environment. We hope you accept this moderate increase as we look forward to another year of service in the city of San Dimas. If you have any questions or need additional information please contact me at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gregory Fleming', written over a horizontal line.

Gregory Fleming
Vice President

ATTACHMENT #1

Contractor's unit rates for each additional year after the 1st contract year, is to be adjusted either positively or negatively based on 60% of the CPI (consumer price index) and 40% of the PPI (producer price index) rate change added together as follows:

CPI Calculation

Index Point Change

CPI for Current Period - April 2014 Index	242.437
Less CPI for Previous Period - April 2013 Index	239.043
Equals Index Point Change	3.394

Percent Change

Index Point Change	3.394
Divided by Previous Period CPI - April 2013 Index	3.394 / 239.043
Equals	0.014198282
Result Multiplied by 100	x 100 = 1.4 %
Equals CPI Percent rate change @ 60%	% x 60 = 0.84 %

PPI Calculation

Index Point Change

PPI for Current Period - April 2014 Index	322.7
Less PPI for Previous Period - April 2013 Index	319.4
Equals Index Point Change	3.3

Percent Change

Index Point Change	3.3
Divided by Previous Period PPI - April 2013 Index	3.3 / 319.4
Equals	0.010331872
Result Multiplied by 100	x 100 = 1.0 %
Equals PPI Percent rate change @ 40%	% x 40 = 0.4 %

Composite CPI/PPI Rate Change

CPI @ 0.84 % + PPI @ 0.4 % Equals =	1.24%
-------------------------------------	-------

Note: For subsequent years, current period and previous period are to be changed accordingly.

ATTACHMENT #2

[Home](#) | [Subjects](#) | [Data Tools](#) | [Publications](#) | [Economic Releases](#) | [Students](#) | [Beta](#)

Databases, Tables & Calculators by Subject

FONT SIZE:

Change Output Options: From: 2004 To: 2014

include graphs

[More Formatting Options](#)

Data extracted on: May 20, 2014 (12:24:47 PM)

Producer Price Index Industry Data

Series Id: PCU3241213241210
Industry: Asphalt paving mixture & block mfg.
Product: Asphalt paving mixtures & blocks
Base Date: 198106

Download: .xls

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual
2004	142.6	143.3	145.4	145.0	145.3	146.1	146.7	147.1	147.6	148.3	148.7	149.2	146.3
2005	150.8	151.6	151.8	153.4	155.9	155.9	156.1	157.2	162.1	166.8	169.0	170.7	158.4
2006	173.7	176.9	183.4	190.8	198.5	205.1	211.2	214.9	218.9	219.3	218.4	217.8	202.4
2007	217.6	218.3	219.4	220.7	221.5	222.1	221.8	222.8	222.7	222.2	222.1	221.3	221.0
2008	224.6	226.6	227.8	234.0	239.7	257.2	284.6	312.8	319.9	314.8	310.3	292.2	270.4
2009	285.2	279.8	273.3	265.7	272.6	267.6	269.5	272.2	270.8	270.0	269.4	270.6	272.2
2010	274.4	280.1	281.5	287.4	288.5	288.5	286.4	285.3	284.4	283.5	283.3	283.5	283.9
2011	283.6	286.8	287.4	293.5	304.4	307.0	309.2	308.5	308.9	307.7	306.3	307.2	300.9
2012	311.3	318.3	318.9	325.0	324.3	326.0	325.3	323.6	320.9	321.1	321.0	320.4	321.4
2013	321.9	321.4	321.2	319.4	321.4	320.7	320.9	324.8	325.0	324.9	324.3	323.7	322.5
2014	327.0(P)	326.5(P)	326.5(P)	322.7(P)									

P : Preliminary. All indexes are subject to revision four months after original publication.

Consumer Price Index - All Urban Consumers

Series Id: CUURA421SA0
 Not Seasonally Adjusted
Area: Los Angeles-Riverside-Orange County, CA
Item: All items
Base Period: 1982-84=100

Download: .xls

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Annual	HALF1	HALF2
2004	188.5	190.1	191.5	191.9	193.3	193.7	193.4	193.1	194.5	196.3	196.9	195.2	193.2	191.5	194.9
2005	195.4	197.4	199.2	201.1	201.5	200.7	201.4	203.1	205.8	206.9	205.6	203.9	201.8	199.2	204.5
2006	206.0	207.5	208.5	210.5	212.4	211.1	211.4	211.9	212.9	211.4	211.1	210.6	210.4	209.3	211.6
2007	212.584	214.760	216.500	217.845	218.596	217.273	217.454	217.330	217.697	218.696	219.943	219.373	217.338	216.260	218.416
2008	220.918	221.431	223.606	224.625	226.651	229.033	229.886	228.484	227.449	226.159	222.229	219.620	225.008	224.377	225.638
2009	220.719	221.439	221.376	221.693	222.522	223.906	224.010	224.507	225.226	225.264	224.317	223.643	223.219	221.943	224.495
2010	224.610	224.620	225.483	225.916	226.438	225.877	225.991	226.373	226.048	226.794	225.941	226.639	225.894	225.491	226.298
2011	228.652	229.729	232.241	233.319	233.367	232.328	231.303	231.833	233.022	233.049	232.731	231.567	231.928	231.606	232.251
2012	233.441	234.537	236.941	238.866	237.032	236.025	235.776	237.222	238.104	240.111	237.675	236.042	236.648	235.807	237.488
2013	238.015	239.753	239.995	239.043	239.346	239.223	238.920	239.219	239.611	239.940	238.677	238.742	239.207	239.229	239.185
2014	239.857	241.059	242.491	242.437											



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of July 8, 2014

From: Blaine Michaelis, City Manager

Initiated By: Public Works Department *MP*

Subject: **Renewal of Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. in the amount of \$80,000 from the original approved amount of \$50,000 (September, 2011)**

BACKGROUND

The City Council awarded Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. on September 13, 2011 in the amount of \$50,000. The Contract was renewed in July, 2012 with no increase in cost and June 25, 2013 with a 2.5% cost of living increase. The contract consists of painting, repainting, removal & layout of traffic markings and striping throughout the City.

DISCUSSION

Superior Pavement Markings, Inc. has performed a variety of pavement striping and marking maintenance projects consisting of a variety of smaller projects as well as larger projects including striping in Pavement Preservation Maintenance Zones as well as striping & marking projects identified as necessary by the Traffic Committee.

The following are some provisions of this contract:

- Upon notification from the City of San Dimas the Contractor is required to meet a 7-day response-time to perform striping or marking work.
- Most types of traffic striping, markings & parking lot striping are covered as part of this contract.
- 1 year contract, with annual cost of living allowance (based on April C.P.I.).
- Contract cancellation for poor performance or insolvency.

The contract also allows for modifications or additions to traffic striping and markings that occur as part of normal traffic engineering activities.

At this time Superior Pavement Markings, Inc. is holding prices with no cost of living adjustments to the Annual Striping Maintenance Contract for the 2014-15.

If the contract were renewed, the project budget \$80,000 would be as follows:

- Citywide Striping & Marking Maintenance \$40,000.00
- Vehicle Parking District \$10,000.00
- Pavement Preservation Zone Striping \$30,000.00

During the past 3 years Superior Pavement Markings, Inc. has worked well with staff coordinating and performing all aspects of municipal pavement striping & marking maintenance activities. Work included small-scale maintenance & repairs as well as large-scale striping, markings after slurry & paving projects. Response time has been very good as well as maintaining the high standards set forth in the contract specifications. Based on current and past performance staff is confident the City will continue to be served well by increasing the annual project limits for Superior Pavement Markings, Inc.

RECOMMENDATION

Staff recommends the Council consider renewing Cash Contract 2011-07, Annual Striping Maintenance Contract to Superior Pavement Markings, Inc. at the current rates for a one year period according to the terms and rates of the original contract in the amount of \$80,000 which is an increase from the original amount of \$50,000 approved September, 2011.

Respectfully submitted,



John Campbell
Street Maintenance Superintendent

Attachment: May 13, 2014 Renewal letter – Superior Pavement Markings



5/13/2014

John G Campbell
City Of San Dimas Public Works
301 S. Walnut Avenue
San Dimas, Ca 91773

Subject: Citywide Traffic Striping Contract

Dear John Campbell,

Superior Pavement Markings would like to renew our contract with the City Of San Dimas for the next fiscal year.

Sincerely,

A handwritten signature in blue ink, appearing to read "D. Veltz", with a large, sweeping flourish at the end.

Darren Veltz
Superior Pavement Markings

Transportation Report

SGVCOG Approves Ambitious \$173.3 Million FY 2014-15 ACE Budget

At its June 17, 2014 meeting, the SGVCOG Governing Board formally approved a \$173.3 million FY 2014-15 budget for ACE. This represents the most active year of construction in the history of ACE, since its formation in 1999. In FY 2013-14, the ACE Project met or exceeded the majority of its programmatic goals, which included construction activity at three project sites (Nogales Street, Baldwin Avenue, and the San Gabriel Trench). The Baldwin Avenue grade separation is expected to be completed during FY 2014-15. The table below summarizes the 2013-14 accomplishments and the 2014-15 proposed goals.

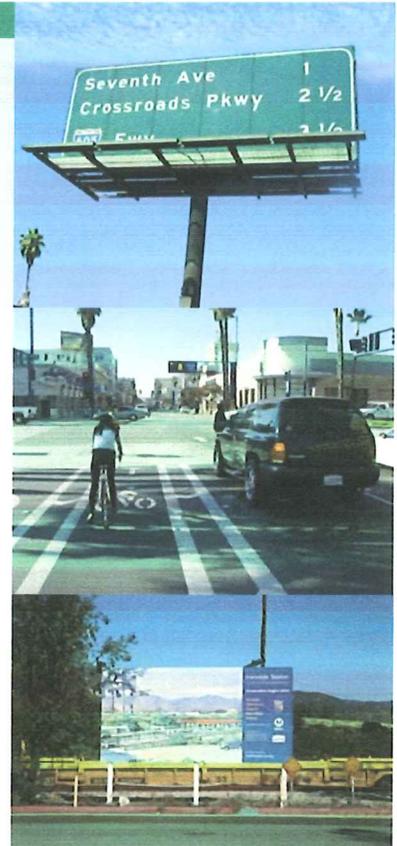
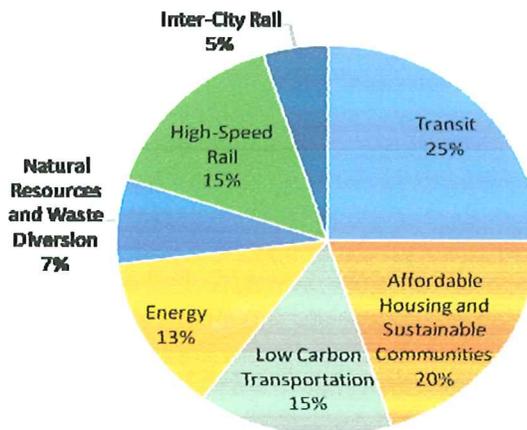
Project	2013-14 Accomplishments	2014-15 Goals
Nogales Street	Construction 35% complete	Construction 65% complete
Baldwin Avenue	Construction 65% complete	Construction 100% complete
San Gabriel Trench	Construction 30% complete	Construction 45% complete
Puente Avenue	Award construction contract	Construction 20% complete
Fairway Drive	Out to bid	Construction 10% complete
Durfee Avenue	Design 40% complete	Design 65% complete; land acquisition underway
Fullerton Road	Design 65% complete	Design 100% complete; land acquisition underway
Hamilton Drive	Design 35% complete	Design 40% complete

California State Senate and Assembly Holds Hearings on Cap-and-Trade Revenues

On June 3, 2014, the California Senate Committee on Budget and Fiscal Review held an informational hearing on the Senate’s proposed long term plan for expenditure of cap-and-trade auction revenues. This plan would allocate funds to projects through a competitive process based on greenhouse gas emissions reduction performance, in the percentages shown in the chart at right.

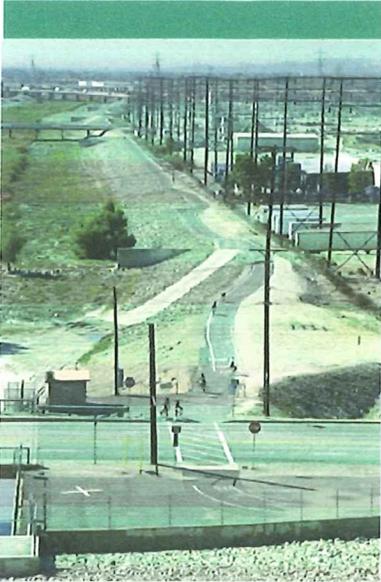
The Assembly cap-and-trade investment plan, outlined at a hearing on May 22, 2014, calls for a \$400 million allocation to state departments that are undertaking Greenhouse Gas Reduction Activities through a competitive process administered by the Strategic Growth Council (SGC). These funds must allocate at least 25% of total funding to disadvantaged communities.

Specific provisions of the plan will be offered as part of budget trailer language and will reflect the negotiations between senate and assembly conference committee as well as legislative leadership and the Governor.



Inside this issue

- ACE Project 2014-15 Workplan... 1
- Cap-and-Trade Revenues..... 1
- Active Transportation 2
- Open Streets..... 3
- ACE Project Funding 4
- Federal Reauthorization Update. 4



SGVCOG Submits Applications Requesting Nearly \$20 Million in ATP Funding

In May 2014, the SGVCOG submitted two regional bicycle applications for the State's competitive Active Transportation Program (ATP). The ATP was created last year by State legislation with the purpose of increasing the proportion of trips accomplished by biking and walking, increasing the safety for non-motorized users, reducing greenhouse gas emissions, and enhancing public health.

In partnership with BikeSGV and 8 cities, the SGVCOG submitted two ATP applications: the San Gabriel Valley Regional Greenway Network Initiative, an infrastructure project, and the San Gabriel Valley Active Transportation Plan, a regional planning project.

San Gabriel Valley Regional Greenway Network Initiative

The San Gabriel Valley Regional Greenway Network Initiative is an infrastructure project that will enhance the existing waterway non-motorized network and develop connections with existing hubs and routes in the region. The COG partnered with Baldwin Park, Pomona, and Los Angeles County Supervisorial District 1 to submit an application requesting \$18.0 million in funding to construct regionally significant active transportation projects. Below are the details of each of the four infrastructure components:

- **San Jose Creek (City of Pomona):** This project would construct a 3.5 mile shared-use path that will run parallel to South Campus Drive in the City of Pomona. This corridor will facilitate access to regionally significant destinations including California Polytechnic University at Pomona (Cal Poly), University Village Student Housing, Mount San Antonio Community College (Mt SAC), Downtown Pomona, Fairplex, and Metrolink transit centers.
- **Big Dalton Wash (City of Baldwin Park):** This project would construct a 2.1 mile shared-use path along the Big Dalton West San Bernardino Road to Francisquito Avenue. This path would provide access to a number of elementary and high schools in Baldwin Park, Hilda L. Solis Park, the Baldwin Park downtown district, teen center, and the Metrolink Station. This project feeds directly into Walnut Creek, where the City of Baldwin Park was recently awarded funds to construct a shared use path.
- **Ramona Boulevard Complete Street (City of Baldwin Park):** This project will construct 3.3 miles of on-street protected bicycle facilities, advanced bicycle and pedestrian intersection treatments, bicycle traffic signal detection, permanent automated bicycle counters, and improved way-finding signage along Ramona Boulevard and West Badillo Street. The project will stretch from the eastern city limit, at the San Gabriel River, to the western city limit, just past Willow Avenue.
- **Whittier Narrows Connections (County Unincorporated, District 1):** This project is intended to improve safety and ease of passage through the San Gabriel Avenue/Durfee Road and Rosemead Boulevard intersection in the Whittier Narrows Recreation Area.

San Gabriel Valley Regional Active Transportation Planning Initiative

For the second application, the COG partnered with BikeSGV to undertake regional pedestrian and bicycling planning efforts. The project would include developing active transportation plans for the cities of Irwindale, Glendora, La Puente, Monrovia, and Montebello—the first to be completed in those cities—undertaking a regional greenway network plan to formally study the feasibility of Class-I paths along undeveloped storm channels, the development of regional wayfinding signage, and the development of education and encouragement programs. The total project cost would be \$643,000.

Next Steps

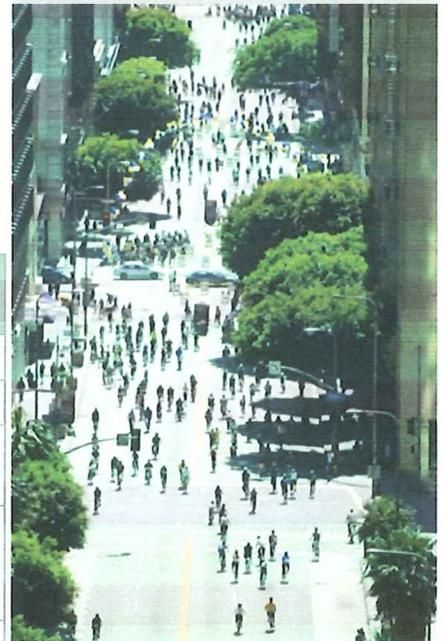
The California Transportation Commission (CTC) is expected to select projects for funding at their August 20 meeting. In Southern California, those projects that are not selected for funding in the Statewide process, will be evaluated and considered for funding by SCAG. SCAG will recommend projects for funding in September and submit them to the CTC, which will award funding in November. The SGVCOG looks forward to working on these projects and will continue to pursue opportunities for more funding to promote active transportation throughout the San Gabriel Valley.

San Gabriel Valley Cities Successfully Compete for Over \$1.1 Million in MTA Open Streets Grants Funding

Open streets are events which temporarily close the streets to automobiles and open them up to people to experience these streets while walking, biking, rollerblading or pushing a stroller in a car-free environment. The goals of the program are to encourage sustainable modes of transportation (biking, walking and transit), to provide an opportunity to take transit for the first time, and to foster civic engagement.

In June 2013, the MTA Board of Directors approved funding for various open streets programs across the County. At their June 2014 meeting, the MTA Board of Directors approved \$3.7 million in funding for 12 open streets program, three of which are in the San Gabriel Valley. These events would be held during FY 2014-15 and FY 2015-16. A total of 21 applications were received and ranged in scope from 0.5 to 18 miles in length. Together, the three San Gabriel Valley projects were awarded \$1,108,850. The table below provides additional detail regarding the programs that were awarded funding.

Both the SGV Golden Streets and the SGV Earth Day Festival applications were submitted in partnership with Bike SGV. The SGV Golden Streets project, which was submitted by the City of South Pasadena, will link the Meridian Gold Line Station in South Pasadena with new Gold Line stations in the Cities of Arcadia, Monrovia, Duarte, Irwindale and Azusa. At 18.4 miles in length, it will be one of the largest open streets events in the nation. The SGV Earth Day Festival will connect numerous local Earth Day events in six participating cities. The route is 13.5 miles in length and traverses along Garvey Avenue, Las Tunas Drive, and Del Mar Avenue. It will connect the El Monte Valley Mall, Downtown Monterey Park, San Gabriel Mission District and Downtown Temple City. The Pasadena event is being planned in partnership with CicLAvia and will connect several Gold Line stations.



Applicant	Event Name	Partner Jurisdictions	Date (Est.)	Funding Awarded
Carson	Car-Free Carson	N/A	Spring 2016	\$100,000
Culver City	CicLAvia Culver City	N/A	Spring 2015	\$453,600
Downey	Downey Ride & Stride Open Street Event	N/A	Spring 2016	\$62,655
El Monte	SGV Earth Day Festival	South El Monte, Rosemead, Temple City, San Gabriel, Monterey Park	Spring 2015	\$291,250
Huntington Park	CicLAvia: Southeast Cities	South Gate, Lynwood, Los Angeles, LA County	Spring 2015	\$598,515
Lawndale	Lawndale Community Bicycle Ride and Open Street Event	N/A	Spring 2015	\$40,536
Long Beach	Beach Streets: Bixby Knolls & North Long Beach	N/A	Spring 2015	\$260,800
Los Angeles	CicLAvia: The Valley	N/A	Spring 2015	\$366,773
Los Angeles County	CicLAvia: Heart of LA	City of Los Angeles (Chinatown, Little Tokyo), East LA	Fall 2014	\$508,000
Pasadena	CicLAvia Pasadena	N/A	Spring 2015	\$424,000
Santa Monica	Expo Opens Santa Monica	N/A	Spring/ Summer 2016	\$200,000
South Pasadena	SGV Golden Streets	San Marino, East Pasadena, Arcadia, Monrovia, Duarte, Irwindale, Azusa	Spring 2016	\$393,600



California Transportation Commission (CTC) Allocates \$71 Million in Funding to Alameda Corridor East (ACE) to Construct Fairway Project

On June 25, the CTC voted to allocate \$71 million in state bond funds to ACE to construct a roadway underpass and railroad bridge at the Fairway Drive railroad crossing in the City of Industry and unincorporated Los Angeles County. It is anticipated that a construction contract will be awarded this fall for the \$143 million project. The construction funds were allocated from the state Proposition 1B Trade Corridor Improvement Fund. Workers will build a four-lane roadway underpass for Fairway Drive and a double-track bridge to carry Union Pacific Railroad freight trains and Metrolink commuter trains.

The project will eliminate the Fairway Drive railroad crossing, which would reduce traffic congestion by an estimated 27.6 vehicle-hours of delay each day at the crossing. This crossing is used by 49 trains per day, projected to increase to 91 trains per day by 2025. Fairway Drive carries 24,800 vehicles per day, and this is projected to increase to 26,500 vehicles by 2025. The project would also eliminate delay for emergency responders and the potential for crossing collisions.

Federal Reauthorization Update: Senate Environment and Public Works (EPW) Committee Releases MAP-21 Successor Bill

On April 29, 2014, President Obama released the Generating Renewal, Opportunity, and Work with Accelerated Mobility, Efficiency, and Rebuilding of Infrastructure and Communities throughout America Act, or GROW AMERICA Act, a \$302 billion, a four year transportation reauthorization proposal that provides an overall increase in funding compared to the existing reauthorization bill for the nation's highways, bridges, transit, and rail systems. This proposal proposes additional revenues of \$150 billion from one-time transition revenue from business tax reform that would be dedicated to the Highway Trust Fund.

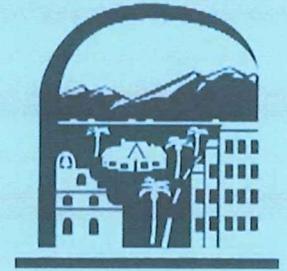
On May 12, 2014, the Senate EPW Committee released its transportation authorization bill, the MAP-21 Reauthorization Act, a six year, \$262 billion successor bill to MAP-21. Because the EPW Committee has principal jurisdiction over highways, this bill addresses primarily highway related issues, including the federal freight program and Projects of National or Regional Significance (PNRS) and does not address transit. In order to pay for this bill, it is estimated that approximately \$16 billion per year of additional revenues will need to be deposited into the Highway Trust Fund (HTF) (\$96 billion total). The table below provides a comparison of the funding allocations included two proposals. All recent transportation authorization bills have been finalized through the conference committee process, whereby differences in the bills passed by the House and Senate are resolved and passed by both chambers. On May 15, the Senate EPW Committee passed the bill unanimously and expressed strong bipartisan support for the major tenants of the bill.

Funding Category	GROW AMERICA Act	MAP-21R
Total & Term	\$302B; 4 years	\$262B (Current funding levels plus inflation); 6 years
Highways & Roads	\$199B	\$265B (including Primary Highway Freight Network)
Transit	\$72B	N/A
Freight	\$10B	2015—0; 2016—\$400M; increasing \$400M annually to \$2B in by 2020;
Passenger Rail	\$19B	N/A
HSIP, CMAQ, and TAP	HSIP- \$10.14B; CMAQ—\$9.55B; TAP—\$3.446B	Not specified; however, programs will continue to receive proportional funding
TIFIA Loans	\$4B	\$1B per year (\$6B Total)
TIGER Grants	\$5B	Not included
Other	Fixing and Accelerating Surface Transportation (FAST) - \$4B	Projects of National and Regional Significance—\$400M/year; American Transportation Award Program \$125M/year; Allows for 15% of National Highway Performance Program funds to be spent on federal-aid highway bridges



Valley Voice

The Pulse of the San Gabriel Valley



May/June 2014

VOLUME 2, ISSUE 3

Planning for Regional Bike Connections

In May 2014, the COG submitted two regional bicycle applications for the State's competitive Active Transportation Program (ATP). The ATP was created this year by State legislation with the purpose of increasing the proportion of trips accomplished by biking and walking, increasing the safety for non-motorized users, reducing greenhouse gas emissions, and enhancing public health.

In partnership with BikeSGV and 8 cities, the COG is submitting 2 ATP applications: the San Gabriel Valley Regional Greenway Network Initiative, an infrastructure project, and the San Gabriel Valley Active Transportation Plan, a regional planning project.

The San Gabriel Valley Regional Greenway Network Initiative is an infrastructure project that will enhance the existing waterway non-motorized network and develop connections with existing hubs and routes in the region. The COG partnered with the cities of Baldwin Park and Pomona as well as the County of Los Angeles to submit an \$18 million application consisting of 4 regionally significant active transportation projects: construction of a shared-use path along the San Jose Creek in Pomona; construction of a Class-I path along Big Dalton Wash in Baldwin Park; construction of a complete street on Ramona Boulevard in Baldwin Park; and construction of a Class-II path along San Gabriel and Rosemead Boulevards to connect the San Gabriel River

Path and Rio Hondo Path.

For the second application, the COG partnered with BikeSGV and the cities of Duarte, Glendora, Irwindale, La Puente, Monrovia, and Montebello to undertake regional pedestrian and bicycling planning efforts. The project would include developing the first active transportation plans for the cities of Irwindale, Glendora, La Puente, Monrovia, and Montebello, and undertaking a regional greenway network plan to formally study the feasibility of class-I paths along undeveloped storm channels, the development of regional wayfinding signage, and the development of education and encouragement programs. The total project cost would be \$643,000.

These infrastructure and planning projects would help the region to not only expand its active transportation network with more paths and connections but would lay the foundation for a more robust network into the future. These are also exciting opportunities for the COG to enhance its active transportation goals.

The COG looks forward to these projects and continuing to pursue opportunities for more funding to promote active transportation throughout the San Gabriel Valley.



COG Elects New Officers, p. 4-5

In May 2014, the COG elected its new officers and held elections and made appointments to outside agencies.



COG Adopts 2014-15 Budget, p. 7

In May 2014, the COG adopted its 2014-15 budget.

Also in the issue...

#factcheck.....	2
Water 101.....	2
Transportation Spotlight.....	3
SGVEWP Featured Project.....	6
ACE Update.....	6

#factcheck

Covina Promotes Sustainability All Summer

From June 16, 2014, to July 31, 2014, on Monday to Thursday of each week, the City of Covina will be holding a Summer Evening Entertainment Series, hosting concerts, movies, and other activities for residents.

The City's Environmental Services Department is taking advantage of these events to showcase how residents can live more sustainably. Each Monday until the end of the July, the Department will provide information, tips, and relevant giveaways on different topics so that the City's residents can be more sustainable in many different areas. Here's an overview of some of the topics that the City will be focusing on each week and the giveaways that attendees will receive:

Stormwater: "Be the Solution to Water Pollution"

Littering and cars are just a few causes of urban pollution, and people play a critical role in reducing this pollution. The Reusable shopping bags, litter bags, and dog waste bags, as well as stormwater guidelines and information about swimming pools will be distributed.

Recycling: "Don't Throw it Away, Use it Another Way"

Recycling has countless benefits, including reducing the amount of waste sent to

landfills, saving energy, and helping to sustain the environment. To promote recycling, the City will be distributing the Save the Earth stickers, recycled arts and crafts, and recycling tips.

Water: "No Doubt There's a Drought"

The State is experiencing an extreme drought, and Governor Brown has asked Californians to reduce their water usage by 20%. The City will be distributing reusable water bottles, water savings kits, faucet aerators, water conservation coloring books, and water conservation tips.

Energy: "Save Energy Today for a Brighter Tomorrow"

Energy efficiency is one of the easiest and cheapest ways to reduce electricity usage. CFL light bulbs, energy conservation wheels, and information about how residents can finance sustainability projects in their homes, such as the California HERO residential Property Assessed Clean Energy (PACE) program will be distributed.

Alternative Cleaning Products/Pesticides: "Safe Products for your Home and Garden"

Household cleaning products can have harmful chemicals that can present health and environmental concerns. The City will be giving away baking soda boxes, soil pots, seeds, and shovels and alternative cleaning

and gardening tips

FOG (Fats, Oils, Grease): "Think Outside the Sink — Cut the Fat"

Fats, oils, and grease can cause blockages and mainline degradation to cities' sewer lines. To encourage residents to not dispose of these items down the sink, the City will be giving away oil filtering containers, pan scrapers, and FOG information.

These events encourage residents to be more sustainable, creating a more environmentally-friendly Covina.



For the last several summers, the COG has attended the Covina Concerts in the Park, promoting energy efficiency and the San Gabriel Valley Energy Wise Partnership.

Learning the Basics at Water 101

On April 29, 2014, the COG and the Upper San Gabriel Valley Municipal Water District (USGVMWD) hosted a Water 101 workshop to provide an overview of how water moves in the region.

More than 70 elected officials and city staff attended the event, which was held at the USGVMWD Offices in Monrovia. The event featured speakers from the USGVMWD, the Main San Gabriel Basin Watermaster, and the San Gabriel Basin Water Quality Authority (WQA) who provided an overview of the region's water sources, the providers and regulators of the region's water and how all of these agencies work together, and important projects within the region.

The workshop also featured a discussion on efforts being undertaken by the U.S. Conference of Mayors to ensure that all residents have access to affordable drinking water. The US Conference of Mayors has developed an affordability survey for cities across the nation to complete which will

provide data about how much residents are paying for their water. The survey will be used to inform policymakers about the costs of water for all residents and develop support for federal legislation that was drafted to ensure that affordability for residents is one of the elements considered in regulation.

Water 101 was a success in informing elected officials and city staff about the basics of water. Water Resources Working Group Chair and Monrovia Mayor Mary Ann Lutz said, "Water 101 provided a great education about water, how water moves through the region, and the agencies involved in managing water. It was an exciting collaboration between the COG and the Upper District, and we look forward to holding more events with them throughout the year as we continue to educate about water."

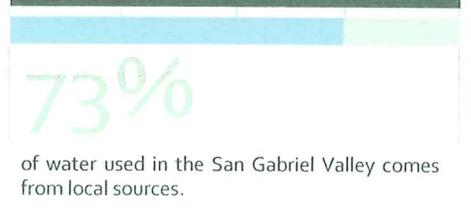
The COG, in cooperation with the USGVMWD and the other municipal water districts will continue to host educational

events about specific topics in water, including 2 water facilities tours in May and June.



More than 70 elected officials and city staff attended Water 101, a joint workshop of the USGVMWD and the COG.

FAST FACTS



Transportation Spotlight

I-10 Carpool Lanes

This month's spotlight project is the I-10 Carpool Lanes from I-605 to the San Bernardino County Border.

The I-10 Carpool Lanes project will close the 11-mile High Occupancy Vehicle (HOV) lane gap along the I-10 Freeway, providing continuous HOV lanes from downtown Los Angeles to the City of Ontario in San Bernardino County. These HOV lanes will reduce congestion, improve travel time reliability, and improve air quality.

The I-10 Freeway is consistently among the most congested freeways in the State of California. A 2014 Caltrans report estimated that there were nearly 4 million vehicle hours of delay lost on the I-10 Freeway. With few nearby major parallel east-west arterials that can ease the congestion on the I-10 freeway, the extension of the HOV lanes will provide HOV connectivity for the entire region from downtown Los Angeles to the I-15 Freeway.

There are currently High Occupancy Toll lanes (HOTlanes) from downtown Los Angeles to I-605 (see inset), and San Bernardino County has constructed HOV lanes from the San Bernardino County border to just west of Haven Avenue in Ontario. The project to complete the gap is being completed in 3 segments:

- ◆ I-605 to Puente Avenue
- ◆ Puente Avenue to Citrus Avenue
- ◆ Citrus Avenue to SR-57

The first segment of carpool lanes—2.2 miles in both directions from I-605 to Puente Avenue in Baldwin Park—opened in December 2013. Construction on the second segment — between Puente Avenue in Baldwin Park and Citrus Avenue in West Covina — began in June 2014 and is expected to continue for approximately 3 years. It is estimated that completing this section of carpool lanes will save nearly 2 million vehicle hours of delay, for a delay savings of approximately \$13.1 million.

The third segment — from Citrus Avenue in West Covina to SR-57 — is included in Metro's 2009 Long Range Transportation Plan (LRTP) funded list and is currently in design. Construction is scheduled to begin in mid-2015 and is expected to continue for about 4 years.

FAST FACTS

40%

of HOV lanes nationwide are located in California

HOTLanes

In 2008, Caltrans and Metro applied for and received \$210.6 million in federal grant funds for the Metro ExpressLanes Demonstration Program, to reduce congestion in the HOV lanes along the I-110 and I-10 Freeways. The LA County HOTlanes one-year pilot programs began in November 2012 and February 2013 on the I-110 Freeway and the I-10 Freeway respectively. State legislation in 2010 extended the expiration of the HOT lanes to January 1, 2015.

Based on preliminary data ending in November 2013, there have been more than 23 million total vehicle trips on the I-110 and I-10 ExpressLanes. On the I-10 Freeway, average travel speeds during the peak period increased by more than 16 miles per hour, resulting in an average travel time savings for 30 minutes per trip for toll payers. Transit ridership and the number of vanpools have also increased, helping to achieve the greenhouse gas emission reductions that the project aims to achieve. Toll revenues have also produced an estimated \$16 to \$19 million. 40% of this revenue will be reinvested in projects located within 3 miles of the I-10 and I-110 ExpressLanes corridors. The remaining revenue will be invested in system connectivity (40%) and highway improvements (20%).

There is currently State legislation (SB 1298—Hernandez) that would authorize any regional transportation agency to apply to the California Transportation Commission (CTC) to develop and operate HOT lanes and deletes the January 15, 2015, sunset on Metro's I-10 and I-110 HOT lanes, allowing the lanes to operate in perpetuity. The bill has passed the Senate and is currently being considered in the Assembly.



Transportation

Chair — John Fasana, City of Duarte

At its upcoming meeting, the Transportation Committee will be discussing the following items:

- ◆ Metrolink Corridor Access Plan



HCED

Chair — Joe Lyons, City of Claremont

At its upcoming meeting, the HCED Committee will be discussing the following items:

- ◆ San Gabriel Valley Homeless Services Survey



EENR

Chair — Denis Bertone, City of San Dimas

At its upcoming meetings, the EENR Committee will be discussing the following items:

- ◆ 2014 Water Bond
- ◆ Wastewater Treatment

COG Elects New Officers

At its May 2014 meeting, the Governing Board elected and appointed new members to leadership roles in the COG. A new slate of Executive officers was elected, members were appointed to the COG's policy committees, and members were elected and appointed to positions on outside agencies. Congratulations to the appointees to all committees and organizations and to the newly elected officers: President Mary Ann Lutz, 1st Vice President Gene Murabito, 2nd Vice President Teresa Real Sebastian, and 3rd Vice President Tim Spohn. See their thoughts on the future of the COG.



Elected to City Council: 2003
Appointed to Board: 2005

President: Mary Ann Lutz (City of Monrovia)

What are your priorities for the COG during your term as President?

The biggest priority is to stay focused on the goals of our COG. I also feel it is important that all board members of the COG feel that their opinions and contributions are valued and will look for ways to engage board members on a wide range of topics.

What are you most looking forward to in your term as COG President?

The best part about our COG is the collaborative nature of the members. I am looking forward to working closely with all of the members to further the goals of our Valley.

What is one thing that most Governing Board members do not know about you?

My family nick name is "Skee," given to me by the singer Steve Lawrence.

1st Vice President: Gene Murabito (City of Glendora)

What are your priorities for the COG during your term as 1st Vice President?

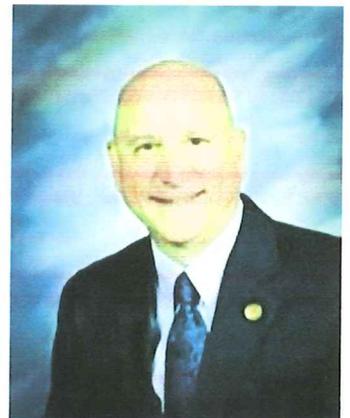
Over the course of the past year, the members of the COG Board have seen a reemergence of harmony and teamwork among our members and cities. I want to continue to work towards further solidifying that unity and collaboration. When we act in unison, we are a much stronger organization and will be better able to advocate for the San Gabriel Valley and for our member agencies.

What are you most looking forward to in your term as COG 1st Vice President?

The number one thing I am looking forward to is supporting our President and further preparing myself for that role. I also look forward to the opportunity to work with our Board members and encourage them to become more engaged and actively involved in our policy Committees and ad-hoc committees.

What is one thing that most Governing Board members do not know about you?

My wife and I are big dog lovers and have often thought about in retirement starting a dog rescue center.



Elected to City Council: 2009
Appointed to Board: 2009

2nd Vice President: Teresa Real Sebastian (City of Monterey Park)

What are your priorities for the COG during your term as 2nd Vice President?

All forms of regional transportation, economic growth and marketing the SGVCOG to raise public awareness.

What are you most looking forward to in your term as COG 2nd Vice President?

Working with a group that has collective passion and wisdom for regional governance and learning new viewpoints. I truly look forward to our meetings.

What is one thing that most Governing Board members do not know about you?

I was legal counsel for sitcoms including "That 70s Show" and "3rd Rock From The Sun."



Elected to City Council: 2011
Appointed to Board: 2011

3rd Vice President: Tim Spohn (City of Industry)

What are your priorities for the COG during your term as 3rd Vice President?

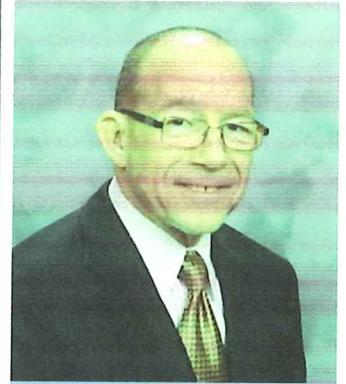
To help create a spirit of collaboration between all board members. To be open and inclusive so all members share their point of view, knowing that each opinion is important and should be a part of the conversation in the decision making process.

What are you most looking forward to in your term as COG 3rd Vice President?

Working with all board members to move our region's priorities forward. Exploring and addressing the future needs of our region by starting to plan for them.

What is one thing that most Governing Board members do not know about you?

I love to spend time with my family on the river.



Elected to City Council: 2007
Appointed to Board: 2008

COG Policy Committees

The COG has 3 currently active policy committees that provide technical guidance and expertise to the Governing Board in different policy areas. In May 2014, the Governing Board appointed members to these 3 active policies: Transportation; Energy, Environment & Natural Resources (EENR); and Housing. A fourth policy committee (Water) was recommended in the 2014-2017 Strategic Plan, and it will begin meeting after the Governing Board formally creates the Committee. These appointees can be found below:

Transportation	EENR	Housing	Water
Alhambra	Claremont	Claremont	Claremont
Claremont	Monrovia	Monrovia	Monrovia
Covina	Rosemead	Pasadena	Rosemead
Diamond Bar	San Dimas		Sierra Madre
Duarte	South Pasadena		South Pasadena
Industry			
La Canada Flintridge			
La Puente			
Walnut			
LA County Supv. District 5			

As you can see, there are many opportunities for all Governing Board members and any City or County staff to participate on the COG's policy committees. In addition, in the Seventh Amended and Restated Bylaws adopted in May 2014, the Bylaws were modified to allow any City Council member, not just those that are currently serving on the Governing Board as a delegate or alternate, to participate on the COG's committees. Interested participants can submit their names to the COG at any point during the year for appointment.

The COG's 2014-2017 Strategic Plan, adopted in October 2013, also included a short-term strategic plan goal to convene 2 additional policy committees: Water and Economic Development. As discussed above, the Water Committee has several members and will begin meeting after the Governing Board takes formal actions. Staff is still encouraging more participation on the Economic Development Committee. The Strategic Plan also included as a short-term goal to convene technical advisory committees (TACs) for each of 5 policy committees: Transportation, EENR, Housing, Economic Development, and Water. The Transportation TAC convenes on an as-needed basis, and it will be closely involved in the COG's Mobility Matrix to identify regional transportation priorities, for which the COG received \$500,000 in funding from Metro.

In addition to the COG policy committees, the COG also has representatives on a number of outside agencies, including the Southern California Association of Governments (SCAG), the Los Angeles County Division of the League of Cities, the Gold Line Foothill Construction Authority, and the Rivers & Mountains Conservancy (RMC). These appointments and elections also took place at the May 2014 Governing Board meetings and can be found below:

SCAG Policy Committees

Community, Economic and Human Development (CEHD) Committee: Joe Lyons (Claremont), Becky Shevlin (Monrovia), Paula Lantz (Pomona)

Transportation Committee: Tim Spohn (Industry), Teresa Real Sebastian (Monterey Park)

Energy & Environment Committee (EEC): Denis Bertone (San Dimas), Diana Mahmud (South Pasadena)

Los Angeles County Division of the League of California Cities: Sam Pedroza (Claremont)

Gold Line Foothill Construction Authority: Delegate: Sam Pedroza (Claremont); Alternate: Mary Ann Lutz (Monrovia)

Rivers & Mountains Conservancy (RMC) Foothills Representative: Joe Lyons (Claremont), Denis Bertone (San Dimas)*

* These names will be submitted to the California Senate Committee on Rules for consideration and appointment

SGVEWP Featured Project Water-Energy Workshop

On Monday, June 30, 2014, the SGVEWP held a Water-Energy Workshop to identify opportunities for cities to reduce their energy usage related to water resources.

With pumps, motors, and other equipment operating 24 hours a day, 7 days a week, water facilities are among the largest consumers of energy in a community. The United States Environmental Protection Agency (US EPA) estimates that 3 to 4% of the nation's electricity is used to provide drinking water and wastewater services, equivalent to approximately \$4 billion in electricity costs. In municipalities, water and wastewater utilities can account for 30 to 40% of the total energy consumed.

By pursuing energy efficiency in the water sector, cities can significantly reduce operating costs. If water and wastewater utilities reduced energy use by just 10%, the US EPA estimates that approximately \$400 million would be saved annually.

The SGVEWP's Water-Energy Workshop highlighted the connection between water systems and energy usage and provide

information to cities about energy efficiency opportunities to make their water systems more energy efficient. Representatives from Southern California Edison (SCE) and Southern California Gas (SCG) will provide an overview of their water-energy programs, and water projects that cities can do to reduce their electricity costs related to water.

Local governments can also reduce energy use at water and wastewater facilities through water conservation, water loss prevention, stormwater reduction, and sewer system repairs. Reductions in water use result in savings from treating and delivering lower quantities of water. Representatives from the Upper San Gabriel Valley Municipal Water District (USGVMWD) will provide an overview of the water conservation programs that are currently available to the cities, including its new program Water Smart City Challenge, which will award grants to cities for reducing their water usage. More information about the Water Smart City Challenge can be found in an upcoming newsletter.



Completing energy efficiency projects at water pumping facilities can significantly reduce a City's energy costs.

FAST FACTS

70%

of the electricity associated with water supply and treatment comes from urban water use

5 years

typical maximum payback period for water projects because of the potential for energy savings



ACE Update

ACE Builds Nogales Street Grade Separation

Construction of the Nogales Street grade separation has begun, following the March closure of Nogales Street in the east San Gabriel Valley near the railroad crossing.

With the roadway closed, the contractor will initiate construction of the storm water pump station for the roadway underpass, and major utility relocations will be completed. Construction of the railroad bypass track — or shoofly — will also be completed. Later phases will see construction of the six-lane roadway underpass and double-track railway bridge with retaining walls. Completion of the project is anticipated in Spring 2016.

The grade separation project will reduce traffic congestion and vehicle emissions, eliminate collisions, train horn noise and delays for emergency responders and improve safety.

The Nogales Street railroad crossing is the third most hazardous in the nation and the most hazardous crossing in California. In the last 10 years, 10 collisions have been recorded at the crossing, according to records maintained by the Federal Railroad Administration.



Street closure permits work to start on a retaining wall near the intersection of Nogales Street and Gale Avenue.

Local access to businesses is being maintained with vehicle and pedestrian through traffic directed to use Fullerton Road and Fairway Drive as north-south detours.



The pavement on the closed section of Nogales Street is demolished to allow for roadway excavation.

COG Adopts 2014-15 Budget

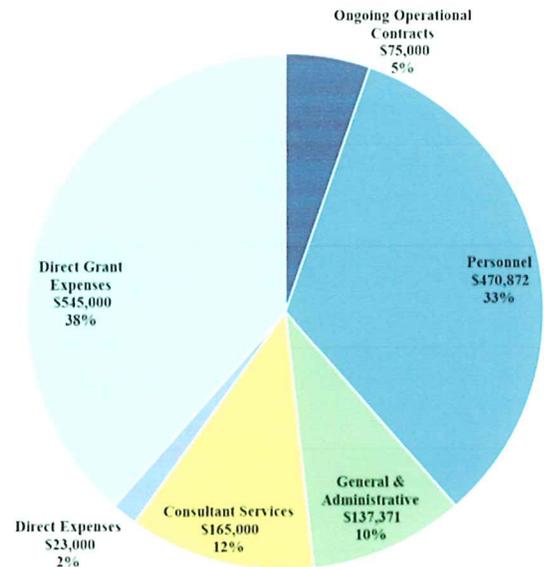
At its May 29, 2014 meeting, the SGVCOG Governing Board adopted its FY 2014-2015 operating budget. It's estimated there will be a \$29,144 surplus in FY 2014-15, the result of revenues totaling \$1,445,387 in revenues and expenses totaling \$1,416,243 in expenses.

The COG's projected revenues of \$1,445,387 reflect direct contributions through member agency dues and revenues received through grants and other funding. Projected revenues have increased \$470,253 from FY 2013-14, due primarily to initiation of work on a new energy efficiency grant program. Major grant programs for FY 2014-15 include the following:

- ◇ **San Gabriel Valley Energy Wise Partnership:** Funding from the CPUC to assist SGV cities in reducing their energy usage in their municipal facilities and community wide, by helping them to complete energy efficiency projects, providing training to city staff on energy efficiency issues and initiatives, and educating the public on energy efficiency and utility rebates and programs.
- ◇ **SCE CEESP Grant:** Third year of the grant program, which provided funding to complete customized energy action plans (EAPs) and greenhouse gas (GHG) emissions inventories, and usage and training for a municipal energy management program for city facilities.
- ◇ **SCE CEESP Phase 3 Grant:** Funding from the CPUC to complete 3 activities: develop a green building program to educate property owners on reducing energy consumption; develop online permitting programs with an educational energy component; and develop an energy efficiency point-of-permit program to integrate energy efficiency into city processes.
- ◇ **MTA Transportation Consultant:** Funding from Los Angeles County Metropolitan Transportation Authority (MTA) to support the SGV representative on the MTA Board of Directors.

During FY 2014-15, the COG's projected expenditures are \$1,416,243. The three largest expenditure components are 1) Direct Grant Expenses, \$545,000 or 38%, 2) Personnel, \$470,872 or 33%, and 3) Consultant Services, \$165,000 or 12%.

FY 2014-15 Projected Expenses



The COG's expenses come from personnel, operational contracts and consultant services, and other general administrative costs.

FY 2013—2014 Accomplishments

FY 2013-2014 was an extremely successful year for the COG. The COG made great strides in strategic planning and transportation and continued to promote its efforts in energy efficiency. The COG looks forward to another successful year in 2014-2015.

General

- ◇ Developed and adopted a comprehensive Strategic Plan to develop long-term strategies, near term actions, and outcomes to guide the organization and its resources and expenditures over the next 3 years.
- ◇ Developed and adopted various administrative policies, including an Administrative Code, a Purchasing and Procurement Policy, and an update to the SGVCOG Bylaws.

Transportation

- ◇ Hosted the San Gabriel Valley Transportation Forum in March 2014, attended by 200 elected and appointed officials and included participation from Los Angeles Mayor Eric Garcetti.
- ◇ Developed Guiding Principles to define the Valley's expectations and funding needs and priorities.
- ◇ Secured a \$500,000 grant from MTA to develop a regional Mobility Matrix, to establish a vision and framework for sub-regional transportation improvements and develop regional transportation goals.
- ◇ Submitted an \$18 million application to the Statewide Active Transportation Program to develop a region-wide Active Transportation Master Plan for the San Gabriel Valley and a regional bikeway system.

Environment

- ◇ Entered into a memorandum of understanding (MOU) with California HERO and Figtree, to encourage cities within the San Gabriel Valley to participate in residential and commercial Property Assessed Clean Energy (PACE) financing programs for residential and commercial property owners.
- ◇ Assisted San Gabriel Valley cities in completing energy efficiency projects that saved nearly 2 million kilowatt-hours (kWh), which is equivalent to an annual energy savings of approximately \$300,000. Cities received nearly \$XXX,XXX in incentives for completing these energy efficiency projects.
- ◇ Held 6 staff training workshops to educate City staff on relevant energy efficiency activities, including State energy codes updates, State legislative updates, and energy efficiency opportunities in heating and cooling systems and swimming pools.
- ◇ Promoted energy efficiency at 33 community events in the San Gabriel Valley, reaching more than 2,100 people.

Upcoming Meetings

Wednesday, July 2, 12:00 noon
 City Managers' Steering Committee
 11333 Valley Blvd.; El Monte, CA

Wednesday, July 16, 10:00 a.m.
 Water Resources Working Group
 602 E. Huntington Dr.; Monrovia, CA

Thursday, July 17, 5:00 p.m.
 Special Governing Board
 225 W. Valley Blvd.; San Gabriel, CA

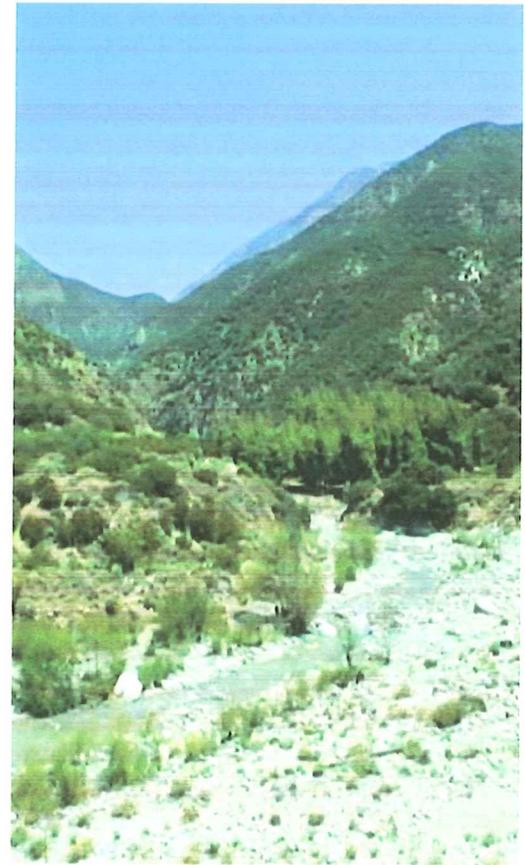
Thursday, July 17, 7:00 p.m.
 SGVCOG Annual Awards
 225 W. Valley Blvd.; San Gabriel, CA

Wednesday, July 23, 3:30 p.m.
 EENR Committee
 600 S. Mountain Ave.; Monrovia, CA

Thursday, July 24, 12:00 noon
 Planners TAC
 119 W. Palm Ave.; Monrovia, CA

Monday, July 28, 12:00 noon
 HCED Committee
 119 W. Palm Ave.; Monrovia, CA

We encourage you to attend any of these meetings to find out more about what's going on at the COG. More information about the current issues that these committees are discussing can be found on page 3.



**Valley
 Voice**
*The Pulse of the
 San Gabriel Valley*

1000 S. Fremont Ave.
 Bldg A-10N, Suite 10-210
 Alhambra, CA 91803



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the Meeting of July 8, 2014

FROM: Blaine Michaelis, City Manager

INITIATED BY: Development Services Department

SUBJECT: Congestion Management Program 2014 –
Local Development Report

SUMMARY

The City is required to adopt an annual self-certification Resolution stating that the City has met the requirements of the Countywide Congestion Management Program (CMP) and adopts the annual Local Development Report (LDR).

BACKGROUND AND REPORTING REQUIREMENTS

State statute requires that a Congestion Management Program (CMP) be developed, adopted and updated biennially for every county that includes an urbanized area which includes every city and the county government within that county. As the Congestion Management Agency for Los Angeles County, Metro is responsible for implementing the CMP. On October 28, 2010 the Metro Board adopted the 2010 CMP for Los Angeles County and implementation guidelines for local jurisdictions.

Documentation of CMP conformance is required for the City to receive state gas tax funds and to preserve the City's eligibility for other state and federal transportation dollars. Metro requires that the City:

- 1) Submit an annual self-certification of its compliance with the CMP through a City Council Resolution that is adopted at a noticed public hearing;
- 2) Submit an annual Local Development Report summarizing development completed within the reporting timeframe which has been adopted through the abovementioned resolution; and
- 3) Submit biennial highway monitoring and level of service information for selected intersections on odd-numbered years.

As such, staff has attached a draft self-certification resolution and the 2014 Local Development Report. Highway Monitoring/Level of Service will be prepared and submitted to Metro again in 2015.

UPDATE ON PROPOSED COUNTYWIDE IMPACT FEE

Last year, on June 20, 2013, a motion by MTA Director Richard Katz tabled the proposed countywide impact fee. The motion further instructed Metro Staff to investigate whether the CMP is still a relevant, appropriate, and useful plan.

Metro has recently updated City Staff that a workshop was held in March 2014 to discuss the relevance of the CMP. Approximately 95 stakeholders participated and a subsequent Board report was prepared summarizing the issues and concerns from the workshop. Metro Staff reported that the overarching theme was that additional discussion needs to take place prior to formulating a Metro Staff recommendation on how to move forward with the CMP. Metro Staff is currently awaiting guidance from OPR and, after receiving SB 743 Guidelines, will be convening an additional 2-3 meetings with stakeholders this Summer. Staff will formulate a recommendation to the Metro Board for consideration in Fall of this year.

RECOMMENDATION

Staff recommends that the Council adopt Resolution CC 2014-38 self-certifying the City's compliance with the Countywide CMP and adopting the CMP Local Development Report for FY 13/14 (June 1, 2013 - May 31, 2014).

Respectfully Submitted,



Jennifer Williams
Associate Planner

Attachments: Exhibit A – 2014 CMP Local Development Report

 Resolution CC 2014-38

**2014 CMP Local Development Report
Reporting Period: JUNE 1, 2013 - MAY 31, 2014**

Contact: **JENNIFER WILLIAMS**
Phone Number: **(909) 394-6254**

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY**

2014 DEFICIENCY PLAN SUMMARY

*** IMPORTANT: All "#value!" cells on this page are automatically calculated.
Please do not enter data in these cells.**

DEVELOPMENT TOTALS

RESIDENTIAL DEVELOPMENT ACTIVITY

Dwelling Units

Single Family Residential	20.00
Multi-Family Residential	156.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Commercial (less than 300,000 sq.ft.)	13.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

1,000 Net Sq.Ft.²

Lodging	0.00
Industrial	34.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Daily Trips

ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

EXEMPTED DEVELOPMENT TOTALS

Exempted Dwelling Units	0
Exempted Non-residential sq. ft. (in 1,000s)	0

2. Net square feet is the difference between new development and adjustments entered on pages 2 and 3.

CITY OF SAN DIMAS

Date Prepared: July 2, 2014

2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 1: NEW DEVELOPMENT ACTIVITY**RESIDENTIAL DEVELOPMENT ACTIVITY**

Category	Dwelling Units
Single Family Residential	20.00
Multi-Family Residential	156.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	13.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	34.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

CITY OF SAN DIMAS

Date Prepared: July 2, 2014

2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

PART 2: NEW DEVELOPMENT ADJUSTMENTS

IMPORTANT: Adjustments may be claimed only for 1) development permits that were both issued and revoked, expired or withdrawn during the reporting period, and 2) demolition of any structure with the reporting period.

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

Category	Dwelling Units
Single Family Residential	0.00
Multi-Family Residential	0.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.00
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	0.00
Government	0.00
Institutional/Educational	0.00
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

Description (Attach additional sheets if necessary)	Daily Trips (Enter "0" if none)
ENTER IF APPLICABLE	0.00
ENTER IF APPLICABLE	0.00

2014 CMP Local Development Report

Reporting Period: JUNE 1, 2013 - MAY 31, 2014

Enter data for all cells labeled "Enter." If there are no data for that category, enter "0."

**PART 3: EXEMPTED DEVELOPMENT ACTIVITY
(NOT INCLUDED IN NEW DEVELOPMENT ACTIVITY TOTALS)**

Low/Very Low Income Housing	<input type="text" value="0"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="0"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Exempted Development Definitions:

- Low/Very Low Income Housing: As defined by the California Department of Housing and Community Development as follows:
 - Low-Income: equal to or less than 80% of the County median income, with adjustments for family size.
 - Very Low-Income: equal to or less than 50% of the County median income, with adjustments for family size.
- High Density Residential Near Rail Stations: Development located within 1/4 mile of a fixed rail passenger station and that is equal to or greater than 120 percent of the maximum residential density allowed under the local general plan and zoning ordinance. A project providing a minimum of 75 dwelling units per acre is automatically considered high density.
- Mixed Uses Near Rail Stations: Mixed-use development located within 1/4 mile of a fixed rail passenger station, if more than half of the land area, or floor area, of the mixed use development is used for high density residential housing.
- Development Agreements: Projects that entered into a development agreement (as specified under Section 65864 of the California Government Code) with a local jurisdiction prior to July 10, 1989.
- Reconstruction or replacement of any residential or non-residential structure which is damaged or destroyed, to the extent of > or = to 50% of its reasonable value, by fire, flood, earthquake or other similar calamity.
- Any project of a federal, state or county agency that is exempt from local jurisdiction zoning regulations and where the local jurisdiction is precluded from exercising any approval/disapproval authority. These locally precluded projects do not have to be reported in the LDR.

RESOLUTION NO. 2014-38

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089.

WHEREAS, CMP statute requires the Los Angeles County Metropolitan Transportation Authority ("LACMTA"), acting as the Congestion Management Agency for Los Angeles County, to annually determine that the County and cities within the County are conforming to all CMP requirements; and

WHEREAS, LACMTA requires submittal of the CMP Local Development Report by September 1, of each year; and

WHEREAS, the City Council held a noticed public hearing on July 8, 2014.

NOW, THEREFORE, THE CITY COUNCIL FOR THE CITY OF SAN DIMAS DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City of San Dimas has taken all of the following actions, and that the City of San Dimas is in conformance with all applicable requirements of the 2010 CMP adopted by the LACMTA Board on October 28, 2010.

By June 15, of odd-numbered years, the City of San Dimas will conduct annual traffic counts and calculated levels of service for selected arterial intersections, consistent with the requirements identified in the CMP Highway and Roadway System chapter.

The City of San Dimas has locally adopted and continues to implement a transportation demand management ordinance, consistent with the minimum requirements identified in the CMP Transportation Demand Management chapter.

The City of San Dimas has locally adopted and continues to implement a land use analysis program, consistent with the minimum requirements identified in the CMP Land Use Analysis Program chapter.

The City of San Dimas has adopted a Local Development Report, attached hereto and made a part hereof, consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City of San Dimas with transportation improvements, and demonstrates that the City of San Dimas is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted 2003 Short Range Transportation Plan.

SECTION 2. That the City Clerk shall certify to the adoption of this Resolution and shall forward a copy of this Resolution to the Los Angeles County Metropolitan Transportation Authority.

PASSED, APPROVED and ADOPTED, THIS 8TH DAY OF JULY, 2014.

Curt Morris, Mayor of the City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I, DEBRA BLACK, DEPUTY CITY CLERK of the City of San Dimas, do hereby certify that the foregoing Resolution 2014-38 was passed at the regular meeting of the City Council held on July 8, 2014 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Debra Black, Deputy City Clerk



Agenda Item Staff Report

TO: Honorable Mayor and Members of City Council
For the meeting of July 8, 2014

FROM: Blaine Michaelis, City Manager

INITIATED BY: Ken Duran, Assistant City Manager

SUBJECT: Approval of Administrative Services Agreement between the City of San Dimas and the San Dimas Housing Authority

BACKGROUND

With the dissolution of redevelopment agencies, HSC Section 34176 provided that a City Council could elect to retain the housing assets and functions of a dissolved redevelopment agency. On January 24, 2012 the City Council of the City of San Dimas adopted Resolution No. 2012-06 electing to have the San Dimas Housing Authority retain the housing assets and functions of the dissolved San Dimas Redevelopment Agency.

Shortly after the assets and functions were transferred many of the programs and functions were curtailed due to the elimination of new funding from tax increment set-aside funds. However, there were programs and functions that needed to be maintained for the continued operations of the housing assets. Since that time there have also been new programs and functions that have been added.

The personnel, equipment and facilities to maintain the Authority's functions have been absorbed by existing City staff and operations. When the Council approved the FY 14-15 Annual Capital and Operating Budget they approved the concept of the Housing Authority reimbursing the City for the personnel and expenses for managing the Housing Authority functions. To effectuate the reimbursement the City and Authority need to enter into an Administrative Services Agreement.

The current programs and functions of the Authority include:

- Oversight of management and maintenance of the Monte Vista Apartments.
- Oversight of the 10 Grove Station units. Planning and implementation of the sale of the Grove Station Units.
- Coordination with the property owners of the Bonita Gateway project on the advertising and qualifying for the low/mod units.
- Mobile Home Rehab Grant program.

- Accounting, treasurer, public meeting coordination and clerical support for the general Authority functions.

In the future there may other programs and functions taken on by the Authority that will need additional support.

The attached Agreement includes an exhibit which provides an estimate of the personnel hours and costs of this year's reimbursement. The estimated number of personnel hours is very conservative. The total cost based upon the estimate is \$60,139.43.

RECOMMENDATION

Staff recommends that the City Council approve the attached Administrative Services Agreement with an estimate of \$60,139.43.

ADMINISTRATIVE SERVICES AGREEMENT

This Agreement entered into this 8th day of July, 2014 by and between the City of San Dimas, hereinafter referred to as "City" and the San Dimas Housing Authority, hereinafter referred to as "Authority".

WITNESSETH

WHEREAS, the City has the personnel, supplies and equipment required for the operation of the Authority's housing properties and programs.

WHEREAS, the Authority is desirous of utilizing said personnel, supplies and equipment.

NOW, THEREFORE, in consideration of the foregoing recital, the parties hereby do agree as follows:

1. Authority contracts with the City to provide personnel, supplies and equipment to maintain the effective operation of the Authority's housing properties and programs.
2. City agrees to provide Authority with adequate personnel, supplies and equipment. (see Attachment A)
3. This agreement may be terminated upon 30 days written notice by either party with the incurred charges to date due upon termination.
4. This agreement shall provide for services rendered from July 1, 2014 through June 30, 2015.
5. Authority agrees to pay the City quarterly based upon the actual hours of work performed by the personnel as estimated in Attachment A.

CITY OF SAN DIMAS

SAN DIMAS HOUSING AUTHORITY

BY: _____

Mayor

BY: _____

Chairman

ATTEST:

Deputy City Clerk

**ADMINISTRATIVE SERVICES AGREEMENT
BETWEEN
CITY OF SAN DIMAS AND SAN DIMAS HOUSING AUTHORITY
ESTIMATED BUDGET FY 14 - 15**

	<u>HOURS</u>	<u>RATE</u>	<u>COST</u>
ADMINISTRATIVE SERVICES			
CITY MANAGER	72	\$171.68	\$12,360.96
ASSISTANT CITY MANAGER	60	\$133.34	\$8,000.40
FINANCE/IS MANAGER	24	\$104.26	\$2,502.24
DEPUTY CITY CLERK	6	\$49.32	\$295.92
SENIOR ACCOUNTING TECHNICIAN	30	\$60.59	\$1,817.70
COMMUNITY DEVELOPMENT			
ASSISTANT CITY MANAGER OF COMMUNITY DEV	90	\$146.31	\$13,167.90
ADMINISTRATIVE AIDE	240	\$56.52	\$13,564.80
PARKS AND RECREATION			
FACILITIES MANAGER	9	\$97.08	\$873.72
FACILITIES SUPERVISOR	12	\$70.22	\$842.62
FACILITIES MAINTENANCE WORKER	24	\$51.91	\$1,245.84
TOTAL PERSONNEL			\$54,672.21
OVERHEAD 10%			\$5,467.22
TOTAL EXPENDITURES			\$60,139.43

RATES ARE PRODUCTIVE HOURLY RATES
NUMBER OF HOURS ARE ESTIMATES



Agenda Item Staff Report

TO: Chairman and Board of the San Dimas Housing Authority
For the meeting of July 8, 2014

FROM: Blaine Michaelis, Executive Director

INITIATED BY: Ken Duran, Assistant Executive Director

SUBJECT: Approval of Administrative Services Agreement between the City of San Dimas and the San Dimas Housing Authority

BACKGROUND

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Shortly after the assets and functions were transferred many of the programs and functions were curtailed due to the elimination of new funding from tax increment set-aside funds. However, there were programs and functions that needed to be maintained for the continued operations of the housing assets. Since that time there have also been new programs and functions that have been added.

The personnel, equipment and facilities to maintain the Authority's functions have been absorbed by existing City staff and operations. When the Council approved the FY 14-15 Annual Capital and Operating Budget they approved the concept of the Housing Authority reimbursing the City for the personnel and expenses for managing the Housing Authority functions. To effectuate the reimbursement the City and Authority need to enter into an Administrative Services Agreement.

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In the future there may other programs and functions taken on by the Authority that will need additional support.

The attached Agreement includes an exhibit which provides an estimate of the personnel hours and costs of this year's reimbursement. The estimated number of personnel hours is very conservative. The total cost based upon the estimate is \$60,139.43.

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CITY OF SAN DIMAS

SAN DIMAS HOUSING AUTHORITY

BY: _____

Mayor

BY: _____

Chairman

ATTEST:

Deputy City Clerk

**ADMINISTRATIVE SERVICES AGREEMENT
BETWEEN
CITY OF SAN DIMAS AND SAN DIMAS HOUSING AUTHORITY
ESTIMATED BUDGET FY 14 - 15**

	<u>HOURS</u>	<u>RATE</u>	<u>COST</u>
ADMINISTRATIVE SERVICES			
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TOTAL EXPENDITURES			\$60,139.43

*RATES ARE PRODUCTIVE HOURLY RATES
NUMBER OF HOURS ARE ESTIMATES*