



AGENDA
REGULAR CITY COUNCIL
SUCCESSOR AGENCY
TUESDAY, FEBRUARY 10, 2015, 7:00 P. M
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

2. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and 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

3. CONSENT CALENDAR

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

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

RESOLUTION 2015 - 06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2015

b. Approval of minutes for the regular City Council meeting of January 27, 2015

c. Arbor Day 2015 Proclamation

d. Farmers Market 2015 Proposal - Advocates for Healthy Living is requesting City Council approval to conduct the 2015 Farmer's Market on Wednesdays, April 1 through September 2, on First Street adjacent to Civic Center Park, in the City Hall Parking lot and a portion of Civic Center Park

e. Award Cash Contract 2014-01(M) Foothill Blvd. Bridge Widening to Mamco Inc. dba Alabbasi Construction and Engineering. Approve additional reserve funds

f. Approve Resolution No. 2015- 07, Annual Update of Parking Prohibition on Certain City Streets

g. Approval of Sewer System Management Plan -5 Year Update and Recertification

h. Approve final contract change order Arrow Hwy. & Lone Hill Project in amount of \$20,260

- i. Request for approval of a City Council resolution authorizing application for Housing-Related Parks Program funds from the California Department of Housing and Community Development
- j. San Gabriel Valley Council of Governments Updates

END OF CONSENT CALENDAR

4. SUCCESSOR AGENCY

- a. Update on Successor Agency and Oversight Board activities

5. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
- b. City Manager
- c. City Attorney
- d. Members of the City Council
 - 1) Reappointments of Roger Therien and Dawna Marshall to Public Safety Commission and advertise one vacancy on Public Safety Commission.
 - 2) Councilmembers' report on meetings attended at the expense of the local agency.
 - 3) Individual Members' comments and updates

6. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - **Government Code Section 54956.9**

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case

7. ADJOURNMENT

Preliminary 2015-16 Budget Study Session February 24, 2015 5:00 p.m. followed by the regular City Council meeting at 7:00 p.m.



Notice Regarding American with Disabilities Act: In compliance with the ADA, if you need assistance to participate in a city meeting, please contact the City Clerk's Office at (909) 394-6216. Early notification before the meeting you wish to attend will make it possible for the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].

Copies of documents distributed for the meeting are available in alternative formats upon request. Any writings or documents provided to the City Council regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall and at the San Dimas Library during normal business hours. In addition most documents are posted on the City's website at cityofsandimas.com.

Posting Statement: On February 6, 2015, a true and correct copy of this agenda was posted on the bulletin board at 245 East Bonita Avenue (San Dimas City Hall), 145 North Walnut Avenue (Los Angeles County Library), 300 East Bonita Avenue (United States Post Office), Von's Shopping Center (Puente/Via Verde Avenue) and the City's website www.cityofsandimas.com/minutes.cfm

RESOLUTION NO. 2015-06

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF SAN DIMAS, CALIFORNIA, APPROVING
CERTAIN DEMANDS FOR THE MONTHS JANUARY
AND FEBRUARY 2015

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: 01/31/2015 (24769-24826) in the amount of
\$4,369,418.94; and Warrant Register 02/13/15 (150277-150398) in the amount of \$446,830.22.

PASSED, APPROVED AND ADOPTED THIS 10th DAY OF February 2015.

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 February 10th, 2015 by the following
vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Deputy City Clerk

Disbursement Journal

ACS FINANCIAL SYSTEM
02/05/2015 11:38:46

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
		BANK OF AMERICA					
24769	01/31/15	ROMAN FOUNTAINS	BAL.DUE CIVIC FOUNT	1,867.50		40169	N M 001.4411.023.000
24770	01/31/15	RIVERSIDE WINNELSON	PLUMBING PARTS/SRC	PO 115.61		328236-00	N M 001.4430.015.000
24771	01/31/15	LIFE PACIFIC COLLEGE	RENTAL GYM DEP.YOUTH	437.50		02/07/2015	N M 001.4420.034.003
24772	01/31/15	WHORTON/SWAN	REPLACE LOST CK#147807	20.00			N M 001.367.003
24772	01/31/15	WHORTON/SWAN	REPLACE LOST CK#148757	20.00			N M 001.367.003
				40.00		*CHECK TOTAL	
24773	01/31/15	SAN DIMAS PAYROLL/CI	P/E 1/03/2015	120,780.02			N M 001.110.004
24774	01/31/15	CA-STATE DISBURSEMEN	BI-WEEKLY CHILD,P/E	1 567.69			N M 001.210.004
24775	01/31/15	EMPLOYMENT DEVELOPME	SIT P/E 1/03/15	7,810.86			N M 001.210.004
24776	01/31/15	LINCOLN NATIONAL LIF	EMPLOYEE DED P/E	1/03 640.00			N M 001.210.004
24776	01/31/15	LINCOLN NATIONAL LIF	CITY PORTION P/E	1/03 600.00			N M 001.212.001
				1,240.00		*CHECK TOTAL	
24777	01/31/15	NATIONWIDE RETIREMNT	EMPLOYEE DED P/E	1/ 9,950.92			N M 001.210.004
24777	01/31/15	NATIONWIDE RETIREMNT	CITY PORTION P/E	1/ 1,358.38			N M 001.212.001
				12,822.01		*CHECK TOTAL	
24778	01/31/15	PERS RETIREMENT	EMPLOYEE PORTION P	12,822.01			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	CITY PORTION P/E	1/ 29,224.41			N M 001.212.001
24778	01/31/15	PERS RETIREMENT	SURVIVOR BENE P/E	1/0 62.37			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	PAYBACK P/E 1/03/15	48,81 CR			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	OPTIONAL BENE P/E	1/03 8,011 CR			N M 001.4190.200.002
24778	01/31/15	PERS RETIREMENT	EMP CONTRIBUTION P	/E 3,678.28			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	CITY PORTION P/E	1/03 1,358.38			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	SURVIVOR BENE P/E	1/03 1,358.38			N M 001.210.004
24778	01/31/15	PERS RETIREMENT	OPTIONAL BENE P/E	1/03 43,550.27			N M 001.4190.200.002
				427.00		*CHECK TOTAL	
24779	01/31/15	SAN DIMAS EMPLOYEES	DUES FOR MONTH: JAN/2	427.00			N M 001.210.004
24780	01/31/15	U.S. BANK	EMP DED P/E 1/03/15	438.91			N M 001.210.014
24780	01/31/15	U.S. BANK	CITY PORTION P/E 1/03/	530.97			N M 001.212.014
				969.88		*CHECK TOTAL	
24781	01/31/15	VANTAGEPOINT TRANSFE	EMP DED P/E 1/03/15	1,226.92			N M 001.210.004
24781	01/31/15	VANTAGEPOINT TRANSFE	CITY PORTION 1/03/15	1,626.92			N M 001.212.001
				2,853.84		*CHECK TOTAL	
24782	01/31/15	WAGE WORKS INC	UNREIMB.MEDICAL P/E	1 714.58			N M 001.210.004
24783	01/31/15	BRISTING, DOROTHY	SCMAF MTG SNACKS,SUPPL	35.32			N M 001.4420.033.000
24783	01/31/15	BRISTING, DOROTHY	REIMB MILEAGE	20.15			N M 001.4410.012.000
24783	01/31/15	BRISTING, DOROTHY	OVERNITE POSTAGE IA	CO 16.00			N M 001.4414.033.000
24783	01/31/15	BRISTING, DOROTHY	BUS DRIVER GRATUITY	TI 112.46			N M 072.4125.434.000
				112.46		*CHECK TOTAL	

ACS FINANCIAL SYSTEM
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 WARRANT DATE VENDOR

BANK OF AMERICA

24784 01/31/15 RODRIGUEZ/ERICA
 24784 01/31/15 RODRIGUEZ/ERICA
 24784 01/31/15 RODRIGUEZ/ERICA

24785 01/31/15 DFM ASSOCIATES
 24786 01/31/15 ADAIR/DANIEL & LAURE
 24787 01/31/15 SAN DIMAS SHERIFF'S
 24788 01/31/15 CALIFORNIA BUILDING
 24789 01/31/15 DEPARTMENT OF CONSER
 24789 01/31/15 DEPARTMENT OF CONSER

24790 01/31/15 STATE BOARD OF EQUAL
 24791 01/31/15 RDS UNDERWATER WORKS
 24792 01/31/15 HOLM/VERNON
 24793 01/31/15 LOCAL AGENCY INVESTM
 24794 01/31/15 CAMPBELL/JOHN

24795 01/31/15 LOCAL AGENCY INVESTM
 24796 01/31/15 SAN DIMAS PAYROLL/CI
 24796 01/31/15 SAN DIMAS PAYROLL/CI
 24797 01/31/15 EMPLOYMENT DEVELOPME
 24798 01/31/15 NATIONWIDE RETIREMNT
 24798 01/31/15 NATIONWIDE RETIREMNT

24799 01/31/15 LINCOLN NATIONAL LIF
 24799 01/31/15 LINCOLN NATIONAL LIF
 24800 01/31/15 U.S. BANK
 24800 01/31/15 U.S. BANK

24801 01/31/15 VANTAGEPOINT TRANSFER
 24801 01/31/15 VANTAGEPOINT TRANSFER

Disbursement Journal
 AMOUNT

CLAIM INVOICE

PO#

F 9 S ACCOUNT

N M 001.4420.013.003
 N M 072.4125.434.000
 N M 001.4420.013.009

N M 001.4120.021.000

N M 001.4410.023.922

N M 001.4120.021.000

N M 001.4311.020.003

N M 001.210.002

N M 001.321.103

N M 001.4342.011.001

N M 021.4430.430.005

N M 001.322.002

N M 001.111.018

N M 001.4341.021.000

N M 001.111.018

N M 001.110.004

N M 001.4190.020.000

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 001.210.014

N M 001.212.014

N M 001.210.004

N M 001.212.001

10695 RED BOX RENT & SUPPLIE 27.47
 10695 HOUR GUIDE TIPS 100.00
 10695 SR.BOUTIQUES SALES 71.20
 10695 198.67

10724 2015CALIF.ELECTION COD 53.75

10818 REIMB. PROPERTY TAX B 263.72

10692 S.D.BOOSTER MGMT ATTEN 35.00

12298 ADMIN.FEE RPT OCT-DEC 152.10

10180 SMI FEE RPT OCT-DEC 2 416.37

10180 LESS SEISMIC EDUC.CRED 20.82CR
 395.55

16354 DIESEL FUEL TAXOCT-DE 131.78

11933 DEP. RPR SRC POOL RUS 500.00

.00001 REFUND OVERNIGHT PKING 24.00

14289 L.A.I.F. INVEST 1,000,000.00

11406 REIMB.SNACK/TRAIN WKS 181.86

14289 L.A.I.F. INVEST 2,700,000.00

16050 P/E 1/17/15 126,830.72

16050 P/E 1/17/15 0.03

126,830.75

12343 SIT P/E 1/17/15 7,994.79

14735 EMP DED P/E 1/17/15 8,905.93

14735 CITY PORT P/E 1/17/15 8,332.39

17,338.32

14286 EMP DED P/E 1/17/15 640.00

14286 CITY PORT P/E 1/17/15 1,240.00

769.40

10590 EMP DED P/E 1/17/15 191.34

10590 CITY PORT P/E 1/17/15 930.74

17090 EMP DED P/E 1/17/15 1,396.92

17090 CITY PORT P/E 1/17/15 1,250.00

1,646.92

*CHECK TOTAL

*CHECK TOTAL

57-425202

845017

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WARRANT DATE VENDOR

BANK OF AMERICA

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	INVOICE	CLAIM
24802	01/31/15	PERS RETIREMENT	EMP 7% P/E 1/17/15	12,929.23		
24802	01/31/15	PERS RETIREMENT	CITY 14.19% P/E 1/17/15	29,498.97		
24802	01/31/15	PERS RETIREMENT	SURVIVOR P/E 1/17/15	62.31		
24802	01/31/15	PERS RETIREMENT	PAYBACK P/E 1/17/15	48.02		
24802	01/31/15	PERS RETIREMENT	OPTIONAL P/E 1/17/15	0.02		
24802	01/31/15	PERS RETIREMENT	EMP 6.25% P/E 1/17/15	672.94		
24802	01/31/15	PERS RETIREMENT	CITY 6.25% P/E 1/17/15	5.58		
24802	01/31/15	PERS RETIREMENT	SURVIVOR P/E 1/17/15	0.01		
24802	01/31/15	PERS RETIREMENT	OPTIONAL P/E 1/17/15	43,890.85		
						*CHECK TOTAL
24803	01/31/15	CA-STATE DISBURSEMEN	P/E 1/17/15	567.69		
24804	01/31/15	WAGE WORKS INC	UNREIMB MED P/E 1/17/15	714.58		
24805	01/31/15	CALIF PERS RETIREMEN	EMP DED JAN FOR FEB	5,448.68		
24805	01/31/15	CALIF PERS RETIREMEN	CITY PORT JAN FOR FEB	47,965.34		
24805	01/31/15	CALIF PERS RETIREMEN	RETIRE JAN FOR FEB	1,952.00		
24805	01/31/15	CALIF PERS RETIREMEN	ADMIN FEE JAN FOR FEB	55,570.68		
						*CHECK TOTAL
24806	01/31/15	GUARDIAN - APPLETON	EMP DED JAN FOR FEB	391.76		
24806	01/31/15	GUARDIAN - APPLETON	CITY POR JAN FOR FEB	7,325.82		
						*CHECK TOTAL
24807	01/31/15	WAGE WORKS INC	ADMIN FEES JAN/15	66.00		
24807	01/31/15	WAGE WORKS INC	OPTIONAL JAN FOR FEB	1,125.00		
						*CHECK TOTAL
24808	01/31/15	DELTA DENTAL INSURAN	CITY PORT JAN FOR FEB	797.35		
24809	01/31/15	DELTA DENTAL OF CALI	EMP DED JAN FOR FEB	15,42.36		
24809	01/31/15	DELTA DENTAL OF CALI	CITY PORT JAN FOR FEB	2,361.02		
24809	01/31/15	DELTA DENTAL OF CALI	EMP PYMT JAN FOR FEB	2,402.96		
						*CHECK TOTAL
24810	01/31/15	AFLAC BENEFIT SERVIC	CANCER JAN/15	824.36		
24810	01/31/15	AFLAC BENEFIT SERVIC	SPCL EVENT JAN/15	200.60		
24810	01/31/15	AFLAC BENEFIT SERVIC	ACCIDENT INS JAN/15	534.28		
24810	01/31/15	AFLAC BENEFIT SERVIC	HOSPITAL JAN/15	592.58		
24810	01/31/15	AFLAC BENEFIT SERVIC	VISION JAN/15	112.40		
24810	01/31/15	AFLAC BENEFIT SERVIC	OPTIONAL JAN/15	2,264.87		
						*CHECK TOTAL
24811	01/31/15	VISION SERVICE PLAN	EMP DED JAN FOR FEB	15,233.98		
24811	01/31/15	VISION SERVICE PLAN	CITY POR JAN FOR FEB	843.04		
						*CHECK TOTAL
24812	01/31/15	RANCH TOWN LIQUOR &	FOOD FOR CC/PLN MTG 1	120.65		

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	PO#	CLAIM INVOICE
BANK OF AMERICA					
24813	01/31/15	FRAZIN/PATRICIA	307.90		
24814	01/31/15	L.A. COUNTY	296.00		
24815	01/31/15	GOLDEN STATE WATER C	523.53		
24815	01/31/15	GOLDEN STATE WATER C	283.98		
24815	01/31/15	GOLDEN STATE WATER C	101.32		
24815	01/31/15	GOLDEN STATE WATER C	1,008.87		
*CHECK TOTAL					
24816	01/31/15	VALIDIVIA/STEVEN	7.95		
24816	01/31/15	VALIDIVIA/STEVEN	8.00		
24816	01/31/15	VALIDIVIA/STEVEN	4.00		
24816	01/31/15	VALIDIVIA/STEVEN	17.13		
24816	01/31/15	VALIDIVIA/STEVEN	27.37		
24816	01/31/15	VALIDIVIA/STEVEN	36.15		
24816	01/31/15	VALIDIVIA/STEVEN	39.84		
24816	01/31/15	VALIDIVIA/STEVEN	47.34		
24816	01/31/15	VALIDIVIA/STEVEN	50.00		
24816	01/31/15	VALIDIVIA/STEVEN	23.12		
24816	01/31/15	VALIDIVIA/STEVEN	31.37		
24816	01/31/15	VALIDIVIA/STEVEN	316.94		
*CHECK TOTAL					
24817	01/31/15	SAN DIMAS PAYROLL/CI	128,038.94		
24818	01/31/15	CA-STATE DISBURSEMEN	567.69		
24819	01/31/15	EMPLOYMENT DEVELOPME	7,624.47		
24820	01/31/15	FRANCHISE TAX BOARD	676.13		
24821	01/31/15	INLAND EMPIRE UNITED	268.00		
24822	01/31/15	LINCOLN NATIONAL LIF	415.00		
24823	01/31/15	NATIONWIDE RETIREMNT	4,540.14		
24824	01/31/15	PERS RETIREMENT CONT	12,941.93		
24824	01/31/15	PERS RETIREMENT CONT	1,419.43		
24824	01/31/15	PERS RETIREMENT CONT	29,528.01		
24824	01/31/15	PERS RETIREMENT CONT	1,317.15		
24824	01/31/15	PERS RETIREMENT CONT	48.87		
24824	01/31/15	PERS RETIREMENT CONT	0.03		
24824	01/31/15	PERS RETIREMENT CONT	807.16		
24824	01/31/15	PERS RETIREMENT CONT	1,731.71		
24824	01/31/15	PERS RETIREMENT CONT	6.51		
24824	01/31/15	PERS RETIREMENT CONT	44,201.97		
*CHECK TOTAL					
24825	01/31/15	U.S. BANK	661.06		
24825	01/31/15	U.S. BANK	138.64		
24825	01/31/15	U.S. BANK	799.70		
*CHECK TOTAL					

ACS FINANCIAL SYSTEM
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 WARRANT DATE VENDOR

BANK OF AMERICA
 24826 01/31/15 VANTAGEPOINT TRANSFE
 148760 01/31/15 AFFILIATED COMPUTER
 BANK OF AMERICA

Disbursement Journal

DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
17090 EMP DED 1/31/15	1,076.92			
10150 REINSTATE WR #14876	9,143.33		1062970	
TOTAL	4,369,418.94			

F 9 S ACCOUNT
 N M 001.210.004
 N M 001.4190.015.000

ACS FINANCIAL SYSTEM
02/05/2015 11:38:46
WARRANT DATE VENDOR
REPORT TOTALS:

GL540R-V07.27 PAGE 6
CITY OF SAN DIMAS
F 9 S ACCOUNT
PO#

Disbursement Journal
DESCRIPTION AMOUNT
CLAIM INVOICE
4,369,418.94

RECORDS PRINTED - 000126

ACS FINANCIAL SYSTEM
02/05/2015 11:38:46

Disbursement Journal

CITY OF SAN DIMAS
GL060S-V07.27 RECAPPAGE
GL540R

FUND RECAP:

FUND DESCRIPTION

001 GENERAL FUND
021 OPEN SPACE #1 (N & W)
053 GOLF COURSE MAINT & OPERATIO
072 PROP A LOCAL TRANSPORTATION
TOTAL ALL FUNDS

DISBURSEMENTS

4,368,393.60
500.00
385.34
140.00
4,369,418.94

BANK RECAP:

BANK NAME

CHEK BANK OF AMERICA
TOTAL ALL BANKS

DISBURSEMENTS

4,369,418.94
4,369,418.94

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT

150291	02/13/15	CCPOA	10225	CCPOA MMRSHIP/MACKENZ	30.00
150292	02/13/15	CENTER ICE	11519	ICE SKATING 1/10-2/7/	489.60
150293	02/13/15	CHARBONNET/MONIQUE	10730	REFEREE 1 GAME 1/31	20.00
150294	02/13/15	CLARK/JASON B	11019	REFEREE 2 GAMES 1/24	40.00
150294	02/13/15	CLARK/JASON B	11019	REFEREE 4 GAMES 1/31	120.00
150295	02/13/15	COBURN/GWEN	11675	INSTR. AEROBICS JAN/1	237.50
150296	02/13/15	COMMUNITY ACTION-EAP	11688	FEB 15 - EMP ASSIST	350.00
150297	02/13/15	COMMUNITY DEVELOPMEN	10448	RPYMT-364 E. PAYSO 4,	608.00
150298	02/13/15	COMPUTER SERVICE COM	11690	NOV W.O. #3348 - 33	4,953.88
150298	02/13/15	COMPUTER SERVICE COM	11690	NOV W.O. #3348 - 33	1,229.81
150298	02/13/15	COMPUTER SERVICE COM	11690	NOV W.O. #3348 - 33	1,229.81
150298	02/13/15	COMPUTER SERVICE COM	11690	NOV W.O. #3348 - 33	1,229.81
150299	02/13/15	COMPUTER VILLAGE	11695	GOV OFFICE PRO PLUS	441.45
150299	02/13/15	COMPUTER VILLAGE	11695	30 SERVICE HOURS	2,991.45
150300	02/13/15	CORODATA	10678	DEC/14 RECORD STORAGE	89.84
150301	02/13/15	CPRS DISTRICT 13	10397	CPRS BREAKFAST 2/12/15	15.00
150301	02/13/15	CPRS DISTRICT 13	10397	CPRS BREAKFAST 2/12/15	30.00
150302	02/13/15	CROP PRODUCTION SERV	12300	KLEENUP PRO/ACTIVATOR	471.26
150302	02/13/15	CROP PRODUCTION SERV	12300	KLEENUP PRO/ACTIVATOR	942.53
150303	02/13/15	DAVIS/JOHN	11847	MTGS-9/18 & 1/15/15	100.00
150304	02/13/15	DEPARTMENT TRANSPORT	11380	OCT-DEC/14 SIGNAL M 1,	400.09
150304	02/13/15	DEPARTMENT TRANSPORT	11380	OCT-DEC/14 SIGNAL M 3,	010.07
150305	02/13/15	E & E SPORTS PHOTOGR	12142	BASKETBALL PICTURES 1,	532.52
150306	02/13/15	ENSBERG/STEPHEN	11299	MTG - 9/18/14	50.00
150307	02/13/15	ENTERPRISE RENT A CA	11402	CAR RNTAL 1/21/15-BIS	125.35
150308	02/13/15	EWING IRRIGATION PRO	12340	IRRIGATION SUPPLIES	81.62

F 9 S ACCOUNT

CLAIM INVOICE

AMOUNT

N D	001.4210.428.000		
N D	001.4420.020.000		
M D	001.4420.020.000		
N D	001.4420.020.000		
N D	001.4420.020.000		
M D	001.4430.020.000		
N D	001.4150.435.000		
N D	040.359.030		
N D	007.4345.020.002	NOV/14	
N D	007.4345.020.003	NOV/14	
N D	007.4341.020.003	NOV/14	
N D	007.4341.033.000	TOTAL	
N D	070.4314.041.014	134151	
N D	001.4190.019.000	134255	
N D	001.4190.019.000	TOTAL	
N D	001.4190.019.000	RS4134654	
N D	001.4190.021.000		
N D	001.4190.021.000		
N D	001.4190.021.000		
N D	001.4341.033.000		
N D	008.4415.033.000	26088473	
N D	008.4415.033.000	TOTAL	
M D	001.4309.021.001		
N D	007.4345.022.001	SL150480	
N D	007.4345.022.002	SL150480	
N D	007.4345.022.002	TOTAL	
M D	001.4420.034.003	12415	
M D	001.4309.021.001		
N D	001.4342.011.003	176759	
N D	001.4414.033.000	9124491	
N D	001.4414.033.000	9124492	

*CHECK TOTAL

NOV/14

NOV/14

NOV/14

NOV/14

TOTAL

*CHECK TOTAL

134151

134255

TOTAL

RS4134654

*CHECK TOTAL

26088473

26088473

TOTAL

*CHECK TOTAL

SL150480

SL150480

TOTAL

12415

176759

9124491

9124492

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PO# CLAIM INVOICE

AMOUNT

DESCRIPTION

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE
150308	02/13/15	EWING IRRIGATION PRO	IRRIGATION SUPPLIES	20.37		8124493
150308	02/13/15	EWING IRRIGATION PRO	IRRIGATION SUPPLIES	12.36		8122488
150308	02/13/15	EWING IRRIGATION PRO	IRRIGATION SUPPLIES	27.94		8122488
150308	02/13/15	EWING IRRIGATION PRO	IRRIGATION SUPPLIES	107.79		8122488
			*CHECK TOTAL	257.12		8122488
150309	02/13/15	EXCEPTIONAL CHOICE L	INSPECTION SERVICES	4,154.00		1013
150310	02/13/15	FISHER ASSOCIATES/RI	MERCHANT REHAB PRO	10,750.61		3569
150311	02/13/15	GARVEY EQUIPMENT COM	AIR FILTER, SPARK PLUG	59.35		79432
150312	02/13/15	GENTRY BROTHERS INC	ARROW HWY/LONE HILL	68.11		74.4841
150312	02/13/15	GENTRY BROTHERS INC	ARROW HWY/LONE HILL	100.85		74.4841
150312	02/13/15	GENTRY BROTHERS INC	ARROW HWY/LONE HILL	203.85		74.4841
150312	02/13/15	GENTRY BROTHERS INC	ARROW HWY/LONE HILL	473.20		74.4841
150312	02/13/15	GENTRY BROTHERS INC	ARROW/LONE HILL PR	29,582.75		74.4841
			*CHECK TOTAL	117,372.56		74.4841
150313	02/13/15	GOLDEN STATE	WATER	80.16		4415
150313	02/13/15	GOLDEN STATE	WATER	57.27		4415
150313	02/13/15	GOLDEN STATE	WATER	34.48		4415
150313	02/13/15	GOLDEN STATE	WATER	20.83		4415
150313	02/13/15	GOLDEN STATE	WATER	74.87		4415
150313	02/13/15	GOLDEN STATE	WATER	365.04		4415
150313	02/13/15	GOLDEN STATE	WATER	100.33		4415
150313	02/13/15	GOLDEN STATE	WATER	68.61		4415
150313	02/13/15	GOLDEN STATE	WATER	273.41		4415
150313	02/13/15	GOLDEN STATE	WATER	1340.53		4415
150313	02/13/15	GOLDEN STATE	WATER	240.27		4415
150313	02/13/15	GOLDEN STATE	WATER	2682.30		4415
150313	02/13/15	GOLDEN STATE	WATER	571.30		4415
150313	02/13/15	GOLDEN STATE	WATER	305.02		4415
150313	02/13/15	GOLDEN STATE	WATER	1822.89		4415
150313	02/13/15	GOLDEN STATE	WATER	2016.70		4415
150313	02/13/15	GOLDEN STATE	WATER	23189.69		4415
150313	02/13/15	GOLDEN STATE	WATER	1300.17		4415
150313	02/13/15	GOLDEN STATE	WATER	1974.67		4415
			*CHECK TOTAL	8,974.67		4415

PB 7 FINAL RETENTION

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DESCRIPTION AMOUNT CLAIM INVOICE PO#

WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
150314	02/13/15 GOLDSTON/TYLER A	10747 REFEREE 2 GAMES 1/31	40.00			
150315	02/13/15 GRAINGER	12944 SENSOR ASSEMBLY	124.62		9638301029	
150315	02/13/15 GRAINGER	12944 BLACK SHEET METAL	50.61		9638301029	
150315	02/13/15 GRAINGER	12944 AXIAL FAN	34.14		9651229705	
			209.37	*CHECK	TOTAL	
150316	02/13/15 GRIGOLLA & SONS INC	12483 CONCRETE MAINT PROJ 3,758.00			2	
150316	02/13/15 GRIGOLLA & SONS INC	12483 CONCRETE MAINT PROJ 8,854.00			2	
150316	02/13/15 GRIGOLLA & SONS INC	12483 CONCRETE MAINT PROJ 42,441.45			2	
150316	02/13/15 GRIGOLLA & SONS INC	12483 CONCRETE MAINT PROJ 1,825.00			2	
			56,878.45	*CHECK	TOTAL	
150317	02/13/15 GROVER & ASSOCIATES/	12320 T.E. SERVICES	5,640.00		14537-IN	
150318	02/13/15 HADDOX/NATALIE	10480 INSTR. AEROBICS JAN/1	125.00			
150319	02/13/15 HARRINGTON AUTOMOTIV	13607 SERVICE UNIT #140	62.13		42944	
150319	02/13/15 HARRINGTON AUTOMOTIV	13607 SERVICE UNIT #140	322.13		42944	
			384.26	*CHECK	TOTAL	
150320	02/13/15 HI-SHEEN	13144 JAN-JANITORIAL SERVIC	476.50		331	
150321	02/13/15 HOLLAND/MARJORIE	.00007 REFUND LA GETAWAY	18.50			
150322	02/13/15 HOLLIDAY ROCK COMPAN	13195 FOB MM PG 64-10	413.65		709964	
150322	02/13/15 HOLLIDAY ROCK COMPAN	13195 FOB MAX PG 64-10	170.64		710218	
			584.29	*CHECK	TOTAL	
150323	02/13/15 HOME DEPOT CREDIT SE	13192 POOL TEST STRIP	13.44		4193364	
150323	02/13/15 HOME DEPOT CREDIT SE	13192 CHROME CAM LOCK	12.36		71227	
			25.80	*CHECK	TOTAL	
150324	02/13/15 HURLBURT/KATHLEEN	.00008 REFUND-LA GETAWAY	18.50			
150325	02/13/15 INLAND EMPIRE	13575 HARRAH'S CASINO 1/2	1,070.00		43717	
150326	02/13/15 INLAND OFFICE PRODUC	10441 OFFICE SUPPLIES	136.52		861789	
150326	02/13/15 INLAND OFFICE PRODUC	10441 CREDIT TO INV #861338	12.73		861790	
150326	02/13/15 INLAND OFFICE PRODUC	10441 OFFICE SUPPLIES	200.68		861791	
150326	02/13/15 INLAND OFFICE PRODUC	10441 OFFICE SUPPLIES	576.61		862014	
150326	02/13/15 INLAND OFFICE PRODUC	10441 OFFICE SUPPLIES	150.33		862308	
			1,051.41	*CHECK	TOTAL	
150327	02/13/15 KNOWLES/SANDRA	.00009 REFUND-LA GETAWAY	20.00			
150328	02/13/15 L.A. CO. DEPT OF PUB	14297 LABOR & EQUIPMENT	2,433.92		1501080465	
150328	02/13/15 L.A. CO. DEPT OF PUB	14297 LABOR & EQUIPMENT	53.64		15010804657	
150328	02/13/15 L.A. CO. DEPT OF PUB	14297 LABOR & EQUIPMENT	44.83		15010804657	
			2,532.39	*CHECK	TOTAL	

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WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
150329 02/13/15	L.A. CO. PROBATION D	CRIME PREV 10/1-12	18,500.00		141502PIP	N D 001.4210.020.022
150330 02/13/15	L.A. COUNTY SHERIFF'	PRISONER MAINT. DEC/14	95.15		152755WM	N D 001.4210.412.000
150331 02/13/15	LAE ASSOCIATES	OVERFLOW PRKG LOT P	6,435.00		14-341	N D 012.4841.696.003
150332 02/13/15	LAND DESIGN CONSULTA	CONSULTANT SRVC DE	28,090.00		1412032	N D 001.4212.078.003
150333 02/13/15	LARA/JUAN	DEPOSIT REFUND/SR	500.00		1398330	N D 001.341.002
150334 02/13/15	LIEBERT CASSIDY WHIT	PROFESSIONAL SERV	49.00			N D 001.4170.020.000
150335 02/13/15	LOPEZ/ILEANA	REFUND-WHALE OF A	40.50			N D 001.367.002
150336 02/13/15	LOWE'S HOME IMPROVEM	PATCH PLUS PRIME	13.44		10039	N D 003.4410.033.000
150336 02/13/15	LOWE'S HOME IMPROVEM	SPRISPLEX SOD PROTECT	18.60		12570	N D 001.4434.032.000
150336 02/13/15	LOWE'S HOME IMPROVEM	MOTOR CONTROL SUPPLIES	48.73		13973	N D 001.4330.012.000
150336 02/13/15	LOWE'S HOME IMPROVEM	TRNBKLN	10.17		2421	N D 001.4211.012.000
150336 02/13/15	LOWE'S HOME IMPROVEM	BRASS PIPE	27.66		502333	N D 001.4412.012.000
150336 02/13/15	LOWE'S HOME IMPROVEM	LEAD FREE BALL VALVE	20.28		600934	N D 003.4411.033.000
150336 02/13/15	LOWE'S HOME IMPROVEM	TABLE REPAIR	17.06		602342	N D 001.4411.033.000
150336 02/13/15	LOWE'S HOME IMPROVEM	C.H. FOUNTAIN SUPPLIES	23.63		608222	N D 001.4411.033.000
150336 02/13/15	LOWE'S HOME IMPROVEM	LED LIGHTING	14.47		93398	N D 001.4412.012.000
150336 02/13/15	LOWE'S HOME IMPROVEM	WATER HEATER SUPPLIES	28.88		93770	N D 001.4412.012.000
150336 02/13/15	LOWE'S HOME IMPROVEM	VAC ROUND BRUSH	39.31		97771	N D 001.4411.032.000
150336 02/13/15	LOWE'S HOME IMPROVEM	CH RESTROOM SUPPLIES	10.30		99771	N D 001.4411.032.000
150336 02/13/15	LOWE'S HOME IMPROVEM	CONF ROOM TABLE REPAIR	82.51		99772	N D 003.4410.033.000
150336 02/13/15	LOWE'S HOME IMPROVEM	PATCH	8.14		9990	N D 001.4430.023.000
			408.44		*CHECK TOTAL	
150337 02/13/15	MARR/BOBBIE	REIMB LASD CONF 2/21	25.00			N D 001.4210.428.000
150338 02/13/15	MATULIONIS/KATHLEEN	INSTR. AEROBICS JAN/1	787.50			M D 001.4430.020.000
150339 02/13/15	MEREDITH, JR/JOHN ER	FINAL PYMT PARCEL 4	2,000.00			N D 012.4841.662.000
150340 02/13/15	MULCAHY/SANDRA J	INSTR. AEROBICS JAN/1	150.00			M D 001.4430.020.000
150341 02/13/15	MURPHY/BONNIE J.	INSTR. AEROBICS JAN/1	562.50			M D 001.4430.020.000
150342 02/13/15	M2 EVENT MANAGEMENT,	FINAL PYMT USO TOUR	1,430.00		10037	N D 001.4420.034.002
150343 02/13/15	NAPOLI/BOB	FLAG FOOTBALL-WINTE	3,887.00			M D 001.4420.020.000
150344 02/13/15	ONTARIO REFRIGERATIO	JAN/15 MAINT SERVIC	2,660.00		ONT13992M	N D 001.4411.015.000
150345 02/13/15	OSCAR'S UPHOLSTERY S	CHAIR REUPHOLSTERY	77.25		681	M D 003.4410.023.001

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WARRANT DATE	VENDOR	DESCRIPTION	AMOUNT
150346 02/13/15	PITNEY BOWES INC	EQUIP MAINT. 3/1-8/31	232.00
150346 02/13/15	PITNEY BOWES INC	EQUIP MAINT. 3/1-8/31	524.50
150347 02/13/15	POMONA WHOLESALE ELE	ELECTRICAL SUPPLIES	134.35
150348 02/13/15	POOL & ELECTRICAL PR	CITY HALL FOUNTAIN LIG	19.77
150349 02/13/15	PRECISION CONCRETE C	TRIP HAZZARD REMOVA 2,445.31	23.21
150350 02/13/15	PRUDENTIAL OVERALL S	MATS/GRAY	208.96
150350 02/13/15	PRUDENTIAL OVERALL S	MATS/GRAY	208.96
150350 02/13/15	PRUDENTIAL OVERALL S	MATS/GRAY	208.96
150351 02/13/15	QUALITY INSTANT PRIN	TEMP PARKING PERMITS	290.70
150351 02/13/15	QUALITY INSTANT PRIN	BUSINESS CARDS-HERRON	337.57
150352 02/13/15	RAHI/M. YUNUS	MTGS- 9/18 & 1/15/15	100.00
150353 02/13/15	RDO EQUIPMENT CO.	CHIPPER REPAIR	990.40
150353 02/13/15	RDO EQUIPMENT CO.	CHIPPER REPAIR	5,786.40
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	30.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	42.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	28.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	30.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	100.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	288.00
150354 02/13/15	RECONCILED TERMITE &	JAN - PEST CONTROL	329.00
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	42.48
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	207.39
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	155.80
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	146.30
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	185.37
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	63.19
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	140.91
150355 02/13/15	RICOH USA, INC	JAN IMAGES #336180731	1,312.55
150356 02/13/15	RIGHT OF WAY INC	TRAFFIC CONTROL SIGNS	50.64
150356 02/13/15	RIGHT OF WAY INC	TRAFFIC CONTROL SIGNS	1,817.04

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PO#

CLAIM INVOICE

PO#	CLAIM	INVOICE	AMOUNT
N D 001.4190.015.000		672355	232.00
N D 001.4190.015.000	*CHECK	672356	524.50
N D 001.4190.015.000		TOTAL	
N D 001.4411.023.000		S2161773001	134.35
N D 001.4411.023.000		7333238	19.77
N D 012.4841.692.001		12715	2,445.31
N D 001.4430.019.000		2089678	23.21
N D 001.4430.019.000		2089678	208.96
N D 001.4430.019.000		2089678	208.96
N D 001.4430.019.000		TOTAL	208.96
N D 001.4210.018.000		34517	290.70
N D 001.4190.018.000		34517	337.57
N D 001.4210.018.000		TOTAL	
M D 001.4309.021.001		W26010	100.00
N D 001.4342.020.001		W26010	990.40
N D 001.4342.020.001		TOTAL	5,786.40
M D 001.4411.023.000		6970	30.00
M D 001.4411.023.000		6970	42.00
M D 001.4411.023.000		6970	28.00
M D 001.4411.023.000		6970	30.00
M D 001.4411.023.000		6970	100.00
M D 001.4411.023.000		6970	288.00
M D 001.4411.023.000		TOTAL	329.00
N D 001.4190.015.000		50342911182	42.48
N D 001.4190.015.000		50342911182	207.39
N D 001.4190.015.000		50342911182	155.80
N D 001.4190.015.000		50342911182	146.30
N D 001.4190.015.000		50342911182	185.37
N D 001.4190.015.000		50342911182	63.19
N D 001.4190.015.000		50342911182	140.91
N D 001.4190.015.000		TOTAL	1,312.55
N D 001.4345.033.000		16318	50.64
N D 001.4345.033.000		16318	1,817.04

LADERA
LOVE HILL

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DESCRIPTION

RIGHT OF WAY INC

DATE

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#	F 9 S ACCOUNT
150356	02/13/15	RIGHT OF WAY INC	TRAFFIC SIGNS	716.25		16381		N D 001.4345.033.000
150356	02/13/15	RIGHT OF WAY INC	STOP SIGNS	1,573.52		16382		N D 001.4345.033.000
150356	02/13/15	RIGHT OF WAY INC	TRAFFIC SIGNS	1,224.89		16383		N D 001.4345.033.000
				5,383.03	*CHECK	TOTAL		
150357	02/13/15	RKA CONSULTING GROUP	ENGINEERING SVC NOV/1	220.50		23178		N D 001.4308.020.002
150358	02/13/15	RUDY/STEVEN P.	FINAL PYMT PARCEL 4	2,300.00				N D 012.4841.662.000
150359	02/13/15	RUIZ/NICOLAS	REFEREE 3 GAMES 1/24	60.00				M D 001.4420.020.000
150359	02/13/15	RUIZ/NICOLAS	REFEREE 3 GAMES 1/31	60.00				M D 001.4420.020.000
				120.00	*CHECK	TOTAL		
150360	02/13/15	SAN DIMAS CHAMBER OF	CHMBR MMBRSHIP-MICHAEL	80.00		1688		N D 001.4120.021.000
150361	02/13/15	SAN DIMAS GROVE STAT	FEB H.O.A. 354 S.D. A	296.62				N D 034.4802.865.512
150361	02/13/15	SAN DIMAS GROVE STAT	FEB H.O.A. 264 S.D. A	299.86				N D 034.4802.865.512
150361	02/13/15	SAN DIMAS GROVE STAT	FEB H.O.A. 334 S.D. A	299.37				N D 034.4802.865.512
150361	02/13/15	SAN DIMAS GROVE STAT	FEB H.O.A. 234 S.D. A	1,193.32				N D 034.4802.865.512
					*CHECK	TOTAL		
150362	02/13/15	SAN DIMAS VILLAGE WA	197 COMMERCIAL/FEB 15	243.74				N D 034.4802.865.512
150362	02/13/15	SAN DIMAS VILLAGE WA	185 COMMERCIAL/FEB 15	243.74				N D 034.4802.865.512
150362	02/13/15	SAN DIMAS VILLAGE WA	184 COMMERCIAL/FEB 15	243.74				N D 034.4802.865.512
150362	02/13/15	SAN DIMAS VILLAGE WA	182 COMMERCIAL/FEB 15	243.74				N D 034.4802.865.512
150362	02/13/15	SAN DIMAS VILLAGE WA	168 COMMERCIAL/FEB 15	243.74				N D 034.4802.865.512
					*CHECK	TOTAL		
150363	02/13/15	SASE COMPANY, INC.	CUTTER SET	527.60		141681		N D 001.4341.033.000
150364	02/13/15	SCHOONOVER/JAMES	MTGS- 9/18 & 1/15/15	100.00				M D 001.4309.021.001
150365	02/13/15	SCWAF	SOFTBALL REGISTRATION	1,080.00		2773		N D 001.4420.034.003
150365	02/13/15	SCWAF	MEMBERSHIP REGISTRATION	270.00		3123		N D 001.4420.016.000
150365	02/13/15	SCWAF	SCWAF MEMBERSHIP	1,360.00				N D 001.4430.016.000
					*CHECK	TOTAL		
150366	02/13/15	SERVICE SOLUTIONS GR	SC/CC SERVICE CALL	258.75		50943015		M D 001.4412.015.000
150366	02/13/15	SERVICE SOLUTIONS GR	SCCC REFRIGERATOR R	1,245.43		50943024		M D 001.4412.015.000
					*CHECK	TOTAL		
150367	02/13/15	SESAC INC.	PERFORMANCE LICENSE	719.00				N D 001.4190.016.000
150368	02/13/15	SMART & FINAL	STUDENT UNION SNACK BAR	172.26		103470		N D 110.213.735
150368	02/13/15	SMART & FINAL	STUDENT UNION SUPPLIES	69.11		241203		N D 001.4420.033.000
150368	02/13/15	SMART & FINAL	GR CHAIRS, TABLE SUPPLIES	16.11		241203		N D 001.4420.033.000
150368	02/13/15	SMART & FINAL	S/C MONTHLY DINNER SUP	165.98		241203		N D 001.4420.033.000
					*CHECK	TOTAL		

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DESCRIPTION	AMOUNT	CLAIM INVOICE	PO#	F 9 S ACCOUNT
16314 SOUTHERN CALIF EDIIS00	851.13			
16314 SOUTHERN CALIF EDIIS00	160.45			
16314 SOUTHERN CALIF EDIIS00	184.43			
16314 SOUTHERN CALIF EDIIS00	381.58			
16314 SOUTHERN CALIF EDIIS00	2,324.70			
16314 SOUTHERN CALIF EDIIS00	2,816.80			
16314 SOUTHERN CALIF EDIIS00	1,738.88			
16314 SOUTHERN CALIF EDIIS00	3,740.38			
16314 SOUTHERN CALIF EDIIS00	1,361.80			
16314 SOUTHERN CALIF EDIIS00	4,126.91			
16314 SOUTHERN CALIF EDIIS00	3,486.38			
16314 SOUTHERN CALIF EDIIS00	26,100.60			
10307 REIMB TRAVEL1/28-2/2/	941.99			
10243 STRIPING/MARKING	2,642.55			
10243 CC2011-07 LABOR/MAIN	3,279.91			
00005 DEPOSIT REFUND COMM BL	300.00			
11862 SOAP DISPENSER	152.56			
11656 CA CODE SUBSCRIPTIO	5,515.40			
10364 INSTR. AEROBICS JAN/15	75.00			
11669 INTERNET SRVC 1/30-2/	104.95			
10393 TIPPI TOES 1/6-2/10	1,536.12			
12319 JAN/15 LANDSCAPE MA	1,230.80			
10704 INSTR. AEROBICS JAN/1	650.00			
00006 DEPOSIT REFUND COMM BL	500.00			
17044 '91 BOND INTEREST	4,556.25			

*CHECK TOTAL

N D 001.4308.021.000
N D 001.4345.020.000
N D 001.4345.020.000

5713
5714
*CHECK TOTAL

N D 001.341.002
N D 001.4411.033.000
N D 001.4120.016.000

416716
831083241

M D 001.4430.020.000
N D 001.4190.020.034
N D 001.4420.020.000

166637

N D 003.4410.023.000
M D 001.4430.020.000
N D 001.341.002

ACCT #94620470

N D 038.4120.099.000

WARRANT DATE VENDOR
BANK OF AMERICA

Disbursement Journal

F 9 S ACCOUNT

CLAIM INVOICE PO#

WARRANT	DATE	VENDOR	DESCRIPTION	AMOUNT	CLAIM	INVOICE	PO#
150381	02/13/15	U.S. BANK	17044 '98 BOND INTEREST	28,122.96	*CHECK	ACCT #95454210	N D 038.4120.099.000
				32,679.21	TOTAL		
150382	02/13/15	UNDERGROUND SERVICE	17056 SD 101 NEW TICKET CHA	126.00		1220140629	N D 001.4310.016.000
150383	02/13/15	UNITED ROTARY BRUSH	15805 RECOND/MATERIAL KITS	228.11		0857	N D 001.4342.011.002
150383	02/13/15	UNITED ROTARY BRUSH	15805 RECOND/MATERIAL KITS	242.16		283123	N D 001.4342.011.002
150383	02/13/15	UNITED ROTARY BRUSH	15805 MATERIAL KIT/RECONDIT	143.24		283218	N D 001.4342.011.002
				1,114.24	*CHECK	TOTAL	
150384	02/13/15	VALLEY TROPHY	17098 8X10 PLAQUES	190.75		20457	M D 001.4110.021.000
150385	02/13/15	VERIZON	10469 1235252413 INTERNET	128.88			N D 001.4190.020.034
150385	02/13/15	VERIZON	10469 1250086028 INTERNET	269.98	*CHECK	TOTAL	
150386	02/13/15	VERIZON CALIFORNIA	17164 908 305-4876	45.31			N D 001.4410.022.003
150386	02/13/15	VERIZON CALIFORNIA	17164 908 592-3928	179.45			N D 001.4410.022.003
150386	02/13/15	VERIZON CALIFORNIA	17164 908 592-3928	266.20	*CHECK	TOTAL	
150387	02/13/15	VERIZON WIRELESS	17167 571058979 1/14-2/13/1	760.45			N D 001.4190.022.003
150388	02/13/15	VISTA PAINT CORPORAT	17172 PAINT/SUPPLIES	64.18		855291	N D 001.4342.033.000
150389	02/13/15	WALTERS WHOLESAL E	10860 ELECTRIC SUPPLIES	402.02		2399659-01	N D 001.4411.033.000
150390	02/13/15	WARD/LATOYIA	12039 MILEAGE REIMB JAN/15	47.04			N D 001.4430.012.000
150391	02/13/15	WATERLINE TECHNOLOGI	10242 HYPOCHLORITE SOLUTION	343.22		5293846	N D 001.4430.033.000
150392	02/13/15	WEST COAST ARBORISTS	12070 TREE MAINT. JAN/15	426.55		102911	N D 008.4415.020.008
150392	02/13/15	WEST COAST ARBORISTS	12070 NOV/14 STUMP REMOVA	15,397.75	*CHECK	102961	N D 012.4841.650.001
				15,397.75	TOTAL		
150393	02/13/15	WESTERN ENVIRONMENTA	10319 WASH RACK PIT	400.00		20133	N D 001.4341.028.000
150394	02/13/15	WOLFENBARGER INC/ O.	17385 PLANTER MIX	1,155.40		112233	N D 008.4414.020.012
150395	02/13/15	WYNMAN/PAUL	12012 REIMB/CONFERENCE 2/21	25.00			N D 001.4210.428.000
150396	02/13/15	XEROX CORPORATION	17425 6204CP COPIER W/O SERV	38.00		77705750	N D 001.4190.015.000
150396	02/13/15	XEROX CORPORATION	17425 WC7428 PRINTER	198.06	*CHECK	TOTAL	
150397	02/13/15	YALE-CHASE EQUIPMENT	10182 REPAIR LEFT AXI	248.00		PSV231689	N D 001.4342.020.001
150397	02/13/15	YALE-CHASE EQUIPMENT	10182 INSTALL NEW OVERFLOW	588.50	*CHECK	PSV231693	N D 001.4342.020.001
				828.50	TOTAL		
150398	02/13/15	YOWANTO ENGINEERING	10532 ENG/LIGHTING STUDY	750.00		280	N D 001.210.001

ACS FINANCIAL SYSTEM
02/04/2015 16:18:52

WARRANT DATE VENDOR
BANK OF AMERICA

150398 02/13/15 YOWANTO
ENGINEERING

150398 02/13/15 YOWANTO
ENGINEERING

BANK OF AMERICA

Disbursement Journal

DESCRIPTION AMOUNT CLAIM INVOICE

10532 ENG/LIGHTING STUDY 2,000.00

10532 TREE LIGHTING DESIG 2,000.00

TOTAL 446,830.22

288
290
*CHECK TOTAL

GL540R-V07.27 PAGE 10
CITY OF SAN DIMAS

F 9 S ACCOUNT
PO#

N D 001.210.001
N D 007.4341.041.000

ACS FINANCIAL SYSTEM
02/04/2015 16:18:52
WARRANT DATE VENDOR
REPORT TOTALS:

Disbursement Journal
DESCRIPTION AMOUNT
446,830.22

GL540R-V07.27 PAGE 11
CITY OF SAN DIMAS
F 9 S ACCOUNT
PO# CLAIM INVOICE

RECORDS PRINTED - 000291

FUND RECAP:	
FUND	DESCRIPTION
001	GENERAL FUND
002	STATE GAS TAX
003	WALKER HOUSING LLC FUND
006	SEWER EXPANSION
007	CITY WIDE LIGHTING DISTRICT
008	LANDSCAPE PARCE REPLACEMENT
012	INFRASTRUCTURE #2 (EAST)
022	OPEN SPACE CENTER PARKING DIST
027	CLVLC CENTER AUTHORITY 2-1-12
034	HOUSING AGENCY CG 2-1-12
038	SUCCESSOR AGENCY CG 2-1-12
040	COMMUNITY DEV PLAN & OPERATIO
053	GOLF COURSE MAINT
070	EQUIPMENT REPLACEMENT DIST
071	ALR QUALITY MANAGEMENT DIST
072	PROP A LOCAL TRANSPORTATION
073	PROP C LOCAL TRANSPORTATION
074	MEASURE R TRAIL FUND
075	LANDSCAPE MAINTENANCE DIST
110	TRUST AND AGENCY
TOTAL	ALL FUNDS

DISBURSEMENTS	
FUND	AMOUNT
001	137,262.50
002	6,178.45
003	22,027.42
006	26,433.92
007	26,077.92
008	33,417.66
012	53,588.61
022	10,750.61
027	4,126.01
034	4,073.26
038	32,724.20
040	1,608.82
053	4,810.82
070	1,441.45
071	4,095.38
072	4,095.38
073	6,203.82
074	71,585.96
075	1,056.46
110	1,172.54
TOTAL	446,830.22

BANK RECAP:	
BANK	AMOUNT
CHEK	446,830.22
TOTAL	446,830.22



MINUTES
REGULAR CITY COUNCIL
SUCCESSOR AGENCY MEETING
TUESDAY, JANUARY 27, 2015, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVE.

CITY COUNCIL:

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

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:07 p.m. and led the flag salute.

2. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and 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

- 1) Gary Enderle resident commented that there should be something more done to educate candidates on political sign regulations. He also announced upcoming events for the HEROES Organization
- 2) Gil Gonzales resident expressed concern about staff's response and handling of issues he presents and also the appearance of the median in front of the Post Office.
- 3) Raymond Foster with the Rotary Club of San Dimas and the Masonic Lodge announced upcoming events for both organizations.
- 4) Jonathan Krellwitz new owner of 160 W. Bonita Ave introduced himself to Council.

3. CONSENT CALENDAR

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

MOTION: It was moved by Councilmember Ebner and seconded by Councilmember Bertone, and carried to accept, approve and act upon the consent calendar with Councilmember Templeman abstaining from approval of the minutes:

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

RESOLUTION 2015 - 05, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTH OF JANUARY, 2015.

- b. Approval of minutes for the regular City Council meeting of January 13, 2015

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

- a. Proposed CDBG Program FY 2014-15 Projected Use of Funds

Assistant City Manager of Development Services Larry Stevens presented staff's report and recommended approval of the program and authorization of City Manager or Assistant City Manager to execute documents.

Mayor Morris opened the public hearing on this item.

- 1) Gil Gonzales asked what percentage of the CDBG funds go to the Mobile Home Parks.

Assistant City Manager Stevens answered none that the Housing Authority Funds fund the Mobile Home Program.

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

MOTION: The motion was made by Councilmember Bertone and seconded by Councilmember Templeman to approve the 2014-2015 CDBG Program and authorize the City Manager or Assistant City Manager to execute documents. The motion carried by vote of five to zero. **(5-0)**

5. PLANNING

- a. Review and Public Comment on Annual HCD Affordable Housing Report 2009-2014

Assistant City Manager of Development Services Larry Stevens presented a verbal report on this item which required no action or direction from council. This presentation helps meet a requirement of the Housing Community Development Department Grant Program.

Councilmember Templeman suggested that the slides from the presentation be included in the minutes.

Mayor Morris invited the public for comment on this matter. With no one coming forward Mayor Morris continued the meeting onto Oral Communications.

6. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)
 - 1) Brian Vienna HOA President of Village Boardwalk requested information and documentation on the annexation of the Grove Station and Village Walk Properties. He was directed to contact Assistant City Manager Larry Stevens of the Planning Department. He also suggested that some thought be given to the future impact on parking when planning the parking structure for the Gold Line Expansion.

- b. City Manager

Mayor's call in show guest will be Theresa Bruns, Director of Parks and Recreation.

- c. City Attorney

Nothing to report.

- d. Members of the City Council

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

Nothing to report.

- 3) Individual Members' comments and updates

Councilmember Ebner announced a meeting of the Arts Committee for the Gold Line.

Councilmember Badar asked about the speakers at council meetings and signing in.

City Attorney Steres replied that it is not required to participate in the meeting.

7. ADJOURNMENT

Mayor asked that the meeting recess in memory of his sister Sina Walker. The meeting recessed at 8:20 p.m. to closed session. The next meeting is February 10, 2012, 7:00 p.m.

8. CLOSED SESSION

(Recess to closed session pursuant to Government Code 54957 and 54956.8)

- a. Public Employee Performance Evaluation
Title: City Manager

Closed session adjourned at 9:50 p.m. with no reportable action taken.

Respectfully submitted,

Debra Black, Deputy City Clerk

W *HEREAS*, in 1872, Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and;

W *HEREAS*, this holiday called Arbor Day, was first observed with the planting of more than an estimated one million trees in Nebraska, and

W *HEREAS*, Arbor Day is now observed throughout the nation and the world, and

W *HEREAS*, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

W *HEREAS*, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

W *HEREAS*, trees in our city beautify our community, increase property values and, enhance the economic vitality of business areas, and

W *HEREAS*, trees, wherever they are planted are a source of joy and spiritual renewal.

N *OW, THEREFORE*, I, Mayor Curtis W. Morris, Mayor Pro Tem Denis Bertone, and Councilmembers, Emmett Badar, John Ebiner, Jeffrey Templeman and, do hereby proclaim March 11, 2015 as

Arbor Day

in the City of San Dimas, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and wood lands.

F *URTHER*, we urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

I *N WITNESS WHEREOF*, I, Curtis W. Morris, have hereunto set my hand and caused the seal of the City of San Dimas to be affixed this 10th day of February 2015.

Curtis W Morris

Mayor

Debra Black

Attest _____

Deputy City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of February 10, 2015

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation

Subject: 2015 Farmer's Market Proposal

Summary

Advocates for Healthy Living is requesting City Council approval to conduct the 2015 Farmer's Market on Wednesdays, April 1 through September 2, on First Street adjacent to Civic Center Park, in the City Hall Parking lot and a portion of Civic Center Park.

BACKGROUND

Advocates for Healthy Living, led by Maurice Cuellar, have operated the San Dimas Farmer's Market each season since 2007. The program has included: certified agricultural producers; prepared food producers; commercial food vendors; arts and crafts vendors; nonprofit organizations; health and beauty vendors; youth oriented vendors; performing artists and sponsor booths. The event has been successful each year, with 2014 seeing a significant drop in farmer vendors toward the conclusion of the season.

Prior to each season, Mr. Cuellar has presented a request to conduct a Farmer's Market and has received City approval for its operation. At the conclusion of each market season, staff has met with Mr. Cuellar to evaluate that season. Mr. Cuellar and staff have continued to be very aware and responsive to the concerns of the business community as well as the residents of the neighborhood adjacent to the Civic Center.

DISCUSSION

This year, Advocates for Health Living has requested approval to conduct the Farmer's Market on Wednesday evenings, April 1 through September 2, 2015 in the same location as the 2012 - 2014 events. The location includes First Street adjacent to Civic Center Park, the east side of the City Hall Municipal parking lot, as well as the southern portion of Civic Center Park. The proposal also includes a request for the use of the Civic Center Plaza based upon staff discretion, which is consistent with the prior three seasons of the event.

The Market is proposed to open each evening of operation beginning at 4:00pm on First Street and 5:00pm in the City Hall parking lot, and to close at 8:30pm on school nights, and 9:00pm on non-school nights.

Mr. Cuellar is requesting the closure of First Street at Iglesia Street to the east end of First Street to begin at 3:00pm, and the City Hall parking lot closure to begin at 4:00pm, with both areas to remain closed until 10:00pm each night of operation. The street closure times are consistent with the last three seasons.

Conditions included in the 2015 Special Event Permit are consistent with those of the 2012 - 2014 events with the inclusion of one new condition specific to the types of vendors to be included in the event. Condition #11 allows for all categories of vendors requested by Advocates for Healthy Living to be included in the event, with emphasis placed on Farmers, and a limit to the number of commercial vendors present on any given event night. This Condition is included to provide a balance among the type of vendors present. This new Condition has been discussed with Mr. Cuellar.

The Conditions of Approval (attached) require the following to be submitted: an updated site plan; current Certificates of Insurance; current operating permits; security plan approved by the Sheriff's Department; and proof of California non-profit status.

Should the event be approved and the permit be renewed, Advocates for Healthy Living weekly responsibilities will include, but are not limited to: complete traffic control set up and tear down; compliance with all NPDES fluid discharge standards; all appropriate accessible route signage; complete event clean up with trash to be disposed of in the dumpsters located in the Civic Center public parking lot; communication and cooperation with City staff; and resolution of any public safety incident or Marker related issue. Staff will work with Advocates for Healthy Living for oversight of traffic control set up, but require the organization to provide an adequate number of staff or volunteers to complete the set up. City staff will also work with Mr. Cuellar for the use of City operated electricity and restrooms.

RECOMMENDATION

Staff recommends that City Council authorize Advocates for Healthy Living to operate a 2015 Farmers' Market event in the public right of way, including approval of street closure on First Street east from Iglesia Street, and the east side of the City Hall Municipal parking lot each Wednesday evening beginning April 1, 2015 through September 2, 2015 subject to standards and conditions.

Respectfully submitted,



Theresa Bruns
Director of Parks and Recreation

Attachments:

- Special Event Permit Conditions of Approval
- Advocates for Healthy Living 2015 Farmers Market Proposal

SPECIAL EVENT PERMIT

Conditions of Approval

Special Event Permit for the **weekly operation of a Farmer's Market** within the First Street public right of way is approved subject to the following conditions:

1. This permit is valid for the term of April 1, 2015 – September 2, 2015. Said Special Event Permit shall be subject to renewal on an annual basis thereafter.
2. Permit shall authorize the weekly use of the First Street public right of way except shall not obstruct public sidewalk, adjacent to Civic Center Park; as well as use of the easterly portion of the City Hall Municipal Parking lot, and the southerly portion of Civic Center Park adjacent to First Street, each Wednesday for a weekly Farmer's Market. Only non-food vendors and children's rides will be allowed on the Civic Center Park, with no vehicular access allowed.
3. The Farmer's Market shall commence on First Street and within Civic Center Park at 4:00 p.m. and within the City Hall Municipal Parking Lot at 5:00 p.m.
4. The Farmer's Market shall conclude at 8:30 p.m. on school nights; 9:00 p.m. on non-school nights.
5. The Farmer's Market shall be operated in the location pursuant to the submitted site plan on file with the Parks and Recreation Department. Site plan shall indicate the placement of all booths, canopies, platforms, restrooms, activities and other improvements. Accessible routes shall be indicated on the plan. Restrooms will be provided by the City at the Senior Citizen/Community Center.
6. The applicant shall submit plans to the Building Division to determine whether a blanket seasonal permit is required for the installation of multiple membrane structures (temporary canopies) used by vendors. Plans shall include a general site plan of proposed structures as well as specific membrane structure issues such as; size ranges of individual structures, separation/attachment of structures, and whether open or closed. The site will be subject to periodic inspection from the Building Division, and all deficiencies shall be promptly addressed.
7. The applicant shall provide and maintain appropriate access and services for persons with disabilities in conformance with all applicable state and federal laws.
8. The applicant shall be responsible for obtaining the appropriate Certificates of Insurance and Policy Endorsements, as required by the City Manager's Office, naming the City of San Dimas as an additional insured, which shall remain in effect for the term of this event.
9. The applicant shall obtain a master business license pursuant to Section 5.24.070(u) of the San Dimas Municipal Code, for participating farmers and correlate the number of "employees" to the number of farmers participating in the Farmer's Market; and, shall work with the City to devise a business licensing program for the other vendors.
10. The applicant and vendors shall be responsible for obtaining all necessary operating permits and shall comply with the regulations of all applicable agencies, including but not limited to the Los Angeles County Department of Health Services, California Department of Food and Agriculture,

Los Angeles County Fire Department, State of California Alcohol Beverage Control, and other agencies as applicable.

11. The Farmer's Market event may include the following categories of vendors: Farmers, Pre-Packaged Foods, Prepared Foods, Arts/Crafts, Sponsors, Kids Rides/Activities, and Non- Profits, with a primary emphasis on Farmers. The event shall include a limited number of commercial retail vendors comprising no more than 15% of the total number of vendors on any given event night. Should the number of Farmers regularly fall below 20%, or commercial retail vendors above 15% of the total number of vendors on any event night the Farmer's Market may jeopardize permit renewal.
12. The traffic detour circulation plan adopted pursuant to the Traffic Safety Committee approval shall be periodically evaluated. Such evaluation shall include analysis of the effectiveness of the traffic volumes and detour impacts.
13. The applicant shall be responsible for all traffic control during event, including set-up and tear-down of equipment needed for execution of traffic plan, such as traffic barricades. Applicant shall be responsible for the closing and opening of First Street and the City Hall Municipal Parking Lot for the operation of this event.
14. Closure of First Street shall be limited to the hours of 3:00 p.m. to 10:00 p.m.
15. Closure of the City Hall Municipal Parking Lot shall be limited to the hours of 4:00 p.m. to 10:00 p.m.
16. Applicant must ensure that vendors do not occupy the public right of way prior to the authorized time for street and/or parking lot closure.
17. Applicant shall provide all vendors with a vehicle placard to be clearly displayed that states "San Dimas Farmer's Market Vendor." Vendor parking shall be encouraged in the Municipal Parking Lots on First Street and Bonita Avenue or on the east side of Iglesia Street. Some parking on the east side of Iglesia Street may be reserved for performers during the Music in the Park program.
18. No vendor parking shall be permitted on the west side of Iglesia Street from Bonita Avenue to Second Street, nor shall vendors be permitted to park on First Street or Second Street west of Iglesia Street.
19. Applicant shall respond in a timely manner to all complaints and concerns, and shall take prompt and appropriate action to resolve such concerns.
20. Applicant shall be authorized for use of City electrical sources, and shall be responsible for the repair of any damage to City property which may occur as a result of the Farmer's Market event. Any electrical cords shall be located a minimum 10 feet above all walkways and 16 feet above all parking lot areas, or secured to the ground and covered on all walkway areas.
21. This permit shall allow the installation of a street banner to publicize the Farmer's Market. Banner must be submitted to the Parks and Recreation Department by March 13, 2015.
22. The applicant shall provide sufficient waste receptacles for the duration of the Farmer's Market. The applicant shall provide containers for the collection of recyclable products.

23. The site shall be thoroughly cleared of all trash and material(s) associated with the temporary weekly event and returned to the original condition of the site at the conclusion of each Wednesday event. All waste generated from the event must be disposed of in the City dumpsters located in the Civic Center public parking lot.
24. Applicant shall patrol the surrounding neighborhood each week of the event (Iglesia Street, First Street, Second Street, and Bonita Avenue) to pick up trash generated from the event.
25. Applicant shall be responsible for making all vendors aware of NPDES discharge requirements and responsibilities, and comply with City standards, including ensuring that all pavement inside and extended beyond the area of each food vendor booth is covered with plastic tarp and/or cardboard prior to the start of food preparation to protect the pavement surface. Grease spatters and other spills shall be absorbed with rags or absorbent material before removing tarp. All soiled materials shall be disposed of properly.
26. Applicant shall be responsible to have supplies available to accommodate all NPDES requirements.
27. Applicant shall be responsible for securely protecting the catch basins at the south end of the City Hall Municipal Parking Lot and on First Street with tarps and sand bags each week prior to the start of food preparation.
28. The applicant shall be responsible for the cleaning and repair of any damage to City property which may occur as a result of the Farmer's Market event.
29. Applicant shall obtain approval of a security plan from the Los Angeles County Sheriff and shall comply with any conditions established by the Sheriff and shall be subject to periodic review and updating.
30. Applicant must provide proof of current California non-profit status.
31. Applicant may provide low volume amplified live entertainment until 8:00 pm on school-nights, and 9:00 pm on non-school nights during the weeks of the event when the Music in the Park and Movies in the Park Programs are not operating; and may provide low volume amplified live entertainment until 7:00 p.m. on the evenings when Music in the Park and Movies in the Park are conducted. Performances shall be located in the City Hall Municipal Parking lot area and shall face away from the residents, in other words, in a direction other than to the north.
32. Applicant shall request use of the Civic Center Plaza based upon event growth and expansion. Such use shall be granted at the discretion of the Parks and Recreation Director and shall only include non-food vendors.
33. This permit is subject to review, revision, or revocation if the applicant does not conform to the above operating conditions, and/or if the Farmer's Market operation is deemed a nuisance by the City Council.
34. Copies of all written permits and/or conditions shall be maintained on site for reviewing by any public official.

Advocates For Healthy Living

2015 San Dimas Farmers Market Proposal

Based on resident feedback and our experiences from last year we would request the following:

Event Location

- First Street from Dead End to Iglesia (Vendors)
- City Hall Parking Lot – Entire East Side (Vendors)
- Civic Center Park (overflow non-food vendors and kids rides/activities on East Side of Park)
- City Hall Plaza (Type of activities and/or vendors to be determined by Parks and Rec Director)

Event Times

- Wednesdays – April 1st to September 2nd

Street Closure Hours:

- 1st Street: 3pm-10pm
- Parking Lot: 4pm-10pm

Operating Hours during school nights:

- 1st Street: 4pm-8:30pm
- Parking Lot: 5pm-8:30pm

Operating Hours during non-school nights:

- 1st Street: 4pm-9pm
- Parking Lot: 5pm-9pm

Vendors

- Farmers, Pre-Packaged Foods, Prepared Foods, Arts/Crafts, Sponsors, Kids Rides/Activities, Non-Profits

Music

- Low amplified music till 9pm during non-school days and till 8pm school days and where it does not affect events/meetings at City Hall, Music/Movies in the Park and neighbors.

Parking

- Attendee Parking
 - Senior Center Parking Lot, Municipal Lot next to Dollar Tree and Municipal Lot on 1st Street.
- Vendor Parking
 - East Side of Iglesia Street
- Resident Parking
 - Signage, posting and barricades to be determined by staff and/or the Traffic Committee.

Trash

- Use of the City Hall Parking Lot Trash Containers are requested.

Please contact Maurice Cuellar with any concerns or issues concerning the farmers market. Cell Phone 626-354-2962.

For public distribution: Mailing address is PO Box 262, San Dimas, CA 91773. Vendor and General Information number is 909-581-4744. Vendor inquiries may be submitted at sandimasfarmersmarket.com and at the Farmers Market information booth during market nights.



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of February 10, 2015

From: Krishna Patel, Public Works Director 

Subject: **Foothill Boulevard Bridge Widening Over San Dimas Wash, BHLS-5367(013), EA 07-933018**

- **Award of Construction Contract CC 2014-01(M) to the low bidder Mamco Inc. dba Alabbasi Construction and Engineering for the bid amount of \$2,529,529.00.**
- **Approval of additional reserve funds of ten percent (\$252,953) for construction contingency for a total project budget of \$2,782,482 for construction**

Summary

The request is for the City Council to award Cash Contract No. 2014-01(M), "Foothill Boulevard Widening over San Dimas Wash" to Mamco Inc. dba Alabbasi Construction and Engineering for the contract amount of \$2,529,529.00. With a reserve for contingency of ten percent for total project budget of \$2,782,482

BACKGROUND

In April 2011, the City was awarded \$2.4 million by the Federal Highway Bridge Program (HBP) funding to widen Foothill Blvd over the San Dimas Wash (\$2.1 million was allotted for construction). The widening will accommodate sidewalks, 8 foot parking lanes and 5 foot bike lanes in both directions including the existing 4 lanes of vehicular travel, the total width of 96 feet plus decorative barriers. These construction costs will be funded by FHWA Highway Bridge Program grant, Infrastructure Funds, including Prop C and other funds from Golden State Water Company under a cooperative arrangement with them.

The improvement project generally consists of the construction of the roadway and bridge widening of Foothill Blvd over the San Dimas Wash which includes construction of retaining walls, drains, sidewalks, barriers, access road, water line, street lights, irrigation and landscaping (a portion of the work also involves working within the County Flood Control right-of-way).

Caltrans Construction Approval

On May 16, 2014, after approvals of the right of way certifications, permits and filing for constructions funds approval with Caltrans, we City received approval for authorization to proceed with construction (E-76). The awarded funds included both allowable 10% for construction contingency and 15% for construction engineering. With the inclusion of Golden States' (non-federal participatory work) water main installation work across the channel and City's matching funds, the overall engineer's estimate for the project came to \$2,112,000.

On May 20, 2014, a Request for Proposal (RFP) for Construction Management Services (CMS) was released and advertised in the local newspaper, posted on the City website and on private consultant’s publication website. The Construction Management Agreement contract for CMS was approved by Council and awarded on June 24th. At the time, Staff anticipated awarding the Cash Contract 2014-01 for bridge widening construction on July 22nd and soon thereafter beginning construction during the week of August 4th.

First Construction Bid

On July 15, 2014, the City publicly opened bids for Cash Contract 2014-01, Foothill Boulevard Bridge Widening over San Dimas Wash, BHLS-5367(013), and EA 07-93318. Unfortunately, the apparent lowest bidder requested to withdraw its bid due to a significant clerical mathematical error which resulted in a bid difference of \$494,000.

In the best interest of the project, with such a significant error potentially being detrimental to the project, the City accepted and allowed the low bidder GMZ to withdraw his bid without any penalty.

With the withdrawal of GMZ’s bid, the next cluster of the four bidders ranged from \$2,679,010 to \$2,785,058. The second lowest bidder’s bid was almost \$567,000 higher than the engineer’s estimate of \$2,112,000.

In discussion with some of the contractors in regards to the bid differentials being significantly higher than the engineers’ estimate, we were told that it was primarily due to the timeframe constraints placed on the project. Those time constraints included having to complete the south side of Foothill Blvd improvements by November 1st to allow Starberry Farms to operate their seasonal business, working during the winter months with less day light hours and potentially having to work in the channel under additional restrictions imposed by the County during the rainy seasons.

Given the bid results and the stated project constraints, Staff felt that it was in the best interest of the City to reject all bids, modify the bid documents to remove some of the constraints and re-bid the project again with the intention of commencing construction in February or March 2015. All previous bidders were notified of the revisions and the new bid date.

DISCUSSION

Second Construction Bid

The project specifications and plans were slightly revised and the project was re-advertised with the denotation of “M” for modified. On October 14th, 2014, project was advertised and the he bid opening for Cash Contract 2014-01(M), Foothill Blvd Bridge Widening over San Dimas Wash, BHLS-5367(013), EA 07-93318 was held on November 18, 2014 at 10:00am. Sealed bids proposals were received by the City Clerk and publicly opened. The preliminary bid results were as follows:

	Company Name	Bid Amount
1	Mamco Inc., dba Alabbasi	\$2,529,529.00
2	Reyes Construction	\$2,698,522.00
3	Powell Constructions	\$2,757,777.00
4	CPO Enterprises	\$2,790,809.00
5	Future DB International	\$2,955,807.04
6	Peterson Chase General Eng.	\$3,027,078.00
7	Ortriz Enterprise Inc.	\$3,304,442.00
8	Vido Samarzich, Inc.	\$3,418,072.00

The lowest bid in the amount of \$2,529,529 is \$417,529 greater than the engineer’s estimate. With the construction cost anticipated to be higher and with other additional expenditures for the project, additional funding was needed.

Additional Funding from Caltrans

On December 4th 2014, we filed a formal request with Caltrans for additional funding for construction and construction engineering. Since then, Staff has been work diligently with Caltrans personnel to expedite the process of acquiring additional federal funding for the project to allow us to commence the construction in a timely manner.

On January 28, 2015 we received confirmation that the originally approved federal funds of \$2,561,837 will be increased to a revised amount of \$3,088,530 (of which \$2,586,620 is for construction). This funding confirmation was received via an email from Caltrans program manager acknowledging to our email narrative of our telephone conference call with him. The manager informed us that the City’s request for additional funding has been processed on the local level (his office) as well as by Caltrans headquarters (Sacramento office). The additional funding requested has been entered into the Caltrans budget programming database and is only pending federal approval. The internal formality of obtaining the federal approval will likely occur by end of February or early March. Soon thereafter, the City will receive a formal approval notification and the additional funds will become available for reimbursement. Also, since the authorization for construction (E-76) was approved on May 16, 2014 and with the notion that the additional funds requested due to the higher than anticipated construction costs will be available, the City can proceed with the next step which is to award of the construction contract without any punitive repercussions.

Total Project Construction Cost

Incorporating the lowest bid, the project construction budget would be as follows:

1. Construction Cost	\$ 2,529,529
2. Construction Contingency (10% of 1)	\$ 252,953
3. Construction Management (15% of 1+2)	<u>\$ 417,372</u>
Project Construction Budget	\$ 3,199,854*

**Note out of total Project Construction Budget of \$3,199,854 projected expenditures, \$2,624,138 is reimbursable from federal funds and the remainder amount of \$575,716 is allocated as local funds. These local funds are a combination of Golden State Water Company’s share being \$235,731 and the City’s matching Fund would be \$339,985 for construction. Golden State has already deposited their fair share with the City.*

Staff and SouthStar (our Construction Management Consultant for this project) have reviewed the bid proposal and bid bond provided by the lowest responsible bidder, Mamco Incorporated dba Alabbasi. The contractor’s bid bond is issued by an admitted surety, as required by Public Contract Code 20170. Staff confirmed through the State Contractor’s License Board that the contractor’s license number 883649 Class A expires on 09/30/2016. The contractor also satisfies the federal mandated Disadvantaged Business Enterprise (DBE) commitment. Interviews of the Contractor’s references were positive and provided verification that the contractor has successfully completed similar work.

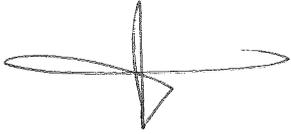
Project timeline

For Council information, the contract for construction of this complex project has a one hundred–seventy (170) working days to complete the project. If the contractor is able to mobilize and start by March 2nd 2015, then we anticipate the construction work being completed by Thanksgiving or earlier barring unforeseen work conditions or weather that may extend the project completion timeline. In preparation for this large invasive and longer duration construction project we will have community outreach meeting inviting residents and business covering a large boundary who may be impacted by the construction work.

RECOMMENDATION

Staff recommends the City Council consider awarding Cash Contract 2014-01(M), Foothill Blvd Bridge Widening over San Dimas Wash, BHLS-5367(013), EA 07-933018 to Mamco Inc. (dba Alabbsi) for the contract amount of \$2,529,529.00. In addition approve additional reserve funds of ten percent (\$252,953) for construction contingency for a total project budget of \$2,782,482 (construction and contingency).

Respectfully Submitted,



Krishna Patel
Director of Public Works

02-15-07 kp



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the Meeting of February 10, 2015

From: Krishna Patel, Director of Public Works 

Subject: **Approval of Resolution No. 2015-07, Annual Update of Parking Prohibition on Certain City Streets**

DISCUSSION

Section 10.24.095 and 10.24.104 of the San Dimas Municipal Code permits the City Council by resolution to designate certain City Streets in which parking or stopping is prohibited. The attached resolution supersedes previous Resolution No. 2013-06. The resolution reflects several updates to parking restrictions city-wide that have been approved by the Traffic Safety Committee (including any Council approval) in **2013** and **2014**, as shown in **bold**. The changes occurred at the following locations:

Time Limit or Parking Restrictions Parking Any Time

- Allen Avenue (Allen Avenue Elementary) – “No Parking 8:30AM-2:00PM/Passenger Loading 7:30-8:30AM & 2:00-3:30PM, 5 minute Parking, School Days Only” south side of Allen Ave between San Dimas Canyon Road and school’s entrance driveway and also between school driveways
- San Dimas Canyon Road (Allen Avenue Elementary) – “Passenger Loading 7:30-8:30Am & 2:00-3:00PM School Days, 5 Minute Parking” east side between Allen Avenue and school pedestrian gate
- Auto Center Drive/Amelia (Shull Elementary) – “No Parking, Student Loading/Unloading, 7:30-8:30AM & 1:00-3:00PM, Non School Days Exempt”
- Covina Blvd (San Dimas High School) – “No Parking 7:00AM-9:00AM & 2:00PM-4:00PM, School Days”

No Parking Anytime

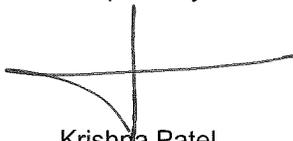
- Ironbark Lane – was extended to: East of Beechwood extending through the curve, adjacent to intersection.

Additionally on Ironbark Lane the No Parking referencing SDMC 10.24.095 was modified as follows: Remove “except in designated spaces” and replace with “except on shoulder”. The subject modification in signage and subsequent striping brings the 3 parking spaces subject to the City’s overnight parking restrictions. The HOA will be notified of these changes and parking restrictions.

RECOMMENDATION

Staff recommends that the Council adopt the attached Resolution No. 2015-07 to update all parking prohibitions to date.

Respectfully submitted,



Krishna Patel
Director of Public Works

02-15-03 kp

Attachment: Resolution No. 2015-07

RESOLUTION NO. 2015-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS PROHIBITING PARKING OR STOPPING OF VEHICLES ON CERTAIN STREETS.

WHEREAS, Section 22507 of the California Vehicle Code and Sections 10.24.095 and 10.24.104 of the San Dimas Municipal Code permit the City Council, by resolution, to designate streets on which parking or stopping is prohibited; and

WHEREAS, Section 463 of the California Vehicle Code defines “Park or Parking” to mean the standing of a vehicle occupied or not, otherwise than temporarily for the purpose of and while actually engaged in loading or unloading merchandise or passengers

WHEREAS, THE City Council further resolves that the term merchandise in section 463 of the California Vehicle Code also include items defined as goods for the purposes of the City parking restrictions.

NOW, THEREFORE, it is determined necessary that parking or stopping be prohibited on certain city streets the City Council does find, determine, and declare as follows:

SECTION 1. Parking or stopping shall be prohibited as follows:

A. The following streets shall be posted “**NO PARKING ANY TIME**”:

	<u>STREET</u>	<u>LIMITS</u>
1	Alleghany Circle	*
2	Allen Avenue	S. side @ Allen Avenue School parking lot
3	Allen Avenue	50' east of driveway to the driveway west of 457 Allen, north side
4	Arrow Highway	Freeway Underpass
5	Blackrock Court	*
6	Bonita Avenue	Along project frontage at SD Canyon Rd (development)
7	Briarwood Lane	*
8	Calaveras Road	E/o Alleghany Circle
9	Carson Court	*
10	Cataract Avenue	N/o Hartman Court
11	Cataract	West side; North of Foothill Boulevard
12	Castlebury Court	*
13	Cedar Creek Lane	*
14	Cienega Avenue	Freeway Underpass

15	Cliffside Drive	*
16	Cottonwood Lane	*
17	Covina Boulevard	Freeway Underpass
18	Covina Boulevard	North east curve between Badillo and Kimberly
19	Covina Boulevard	150' e/o 57Fwy s/b on-ramp
209	Covina Hills Road	100' e/o Paseo Victoria
21	Covina Hills Road	50' e/o & w/o Calle Francesca
22	Cypress Street	North side – 1,900' w/o Lone Hill Avenue
23	Dallas Road	*
24	Delancey Avenue	West side; Allen Avenue – 130' southerly
25	Delancey Avenue	West side: 150' – 630' n/o Gladstone Street
26	Driftwood Lane	*
27	Eucla Avenue	Fifth Street – north to end
28	Foothill Boulevard	North side; Cataract Avenue – 200' east side of Cataract Avenue
29	Foothill Boulevard	Walnut Avenue – east for 400'
30	Foothill Boulevard	443 east to 448 Foothill Boulevard
31	Gladstone Street	South side; 100' e/o Gladstone School parking lot
32	Greystone Court	*
33	Harwood Court	*
34	Hoover Court	East side only
35	Ironbark Lane	East of Beechwood extending through the curve, adjacent to intersection
36	Knollwood Lane	*
37	Monte Vista Ave	10' north of Park & Ride Parking lot driveway/RR tracks and north of City parking lot driveway
38	Orangewood Lane	*
39	Oxford Court	*
40	Pinewood Lane	*
41	Puddingstone Drive	Full Street, with exception of east side 275' south of Tanglewood
42	Redwood Lane	*
43	Rennell Avenue	Arrow Highway – 270' Northerly
44	Rosewood Lane	*
45	San Antonio Road	*
46	San Dimas Avenue	East side 80' s/o 210 Fwy
47	San Dimas Avenue	210 Fwy underpass
48	San Dimas Canyon Road	Freeway Underpass
49	San Dimas Canyon	Along project frontage at Bonita (w/development)
50	San Carlos Court	*
51	San Lucas Court	*
52	San Luis Rey Drive	*

*indicates the full street including both sides of the street
 New (2013 and 2014) installation in **bold font**

53	San Marcos Court	*
54	San Pablo Court	*
55	San Simeon Court	*
56	Santa Cruz Court	*
57	Santa Paula Court	*
58	Santa Rosa Court	*
59	Smokewood Lane	*
60	Sycamore Canyon Rd.	East side, north end of San Dimas Canyon Road parking lot to end of street west side: entire length of street
61	Teakwood Lane	*
62	Tiverton Court	*
63	Via Verde Road	150' n/o Covina Hills Road
64	Walnut Avenue	Freeway Underpass
65	Walnut Avenue	East side; AT&SF – 280' North
66	Wickham Court	*
67	Wildwood Lane	*

B. The following streets shall be posted “**NO PARKING ANY TIME, EXCEPT IN DESIGNATED SPACES**” :

<u>STREETS</u>		<u>LIMITS</u>	<u>STREETS</u>		<u>LIMITS</u>
1	Auburn Road	*	22	Leeds Court	*
2	Beechwood Lane	*	23	Lodi Creek Road	*
3	Bidwell Road	*	24	Lotus Circle	*
4	Bonnieglen Lane	*	25	Malakoff Road	*
5	Caldwell Court	*	26	Meadowglen Lane	*
6	Canyon Hill Road	*	27	Noah Court	*
7	Dalton Road	*	28	Oak Creek Road	*
8	Deer Creek Road	*	29	Ophir Circle	*
9	Derby Road	*	30	Pistol Creek Court	*
10	Downie Circle	*	31	San Creek Road	*
11	El Paso Court	*	32	Shadyglen Lane	*
12	Fernglen Lane	*	33	Stone Creek Road	*
13	Forestglen Lane	*	34	Tarryglen Lane	*
14	Hathaway Rod.	*	35	Tucskon Court	*
15	Hartman Court	*	36	Vermilion Creek Road	*
16	Heatherglen Lane	*	37	Via Vaquero	*
17	Hidden Creek Road	*	38	Walker Road	*
18	Hollyglen Lane	*	39	Whisperglen Lane	*
19	Hutchings Court	*	40	Willowglen Lane	*
20	Kelsey Road	*	41	Woodglen Drive	*
21	Kent Drive	*			*

C. The following streets shall be posted “**NO STOPPING ANY TIME**” :

*indicates the full street including both sides of the street
 New (2013 and 2014) installation in **bold font**

STREETS

LIMITS

1	Allen Avenue	North Side; 100' e/o Calaveras Road
2	Allen Avenue	North Side @ 615; 50' either side of driveway
3	Arrow Highway	East city limits – west city limits
4	Bonita Avenue	North side; Arrow Hwy. – 940' east
5	Bonita Avenue	South side; Pony Express – 170' west
6	Bonita Avenue	North side, San Dimas Canyon - 600' west
7	Cataract Avenue	Arrow Highway – Covina Boulevard
8	Cienega Avenue	South side; Lone Hill Avenue – 600' east
9	Cienega Avenue	Valley (Pvt) Court – Oakglen Court
10	Covina Boulevard	Cataract Avenue – 50' w/o Terrace Drive east
11	Foothill Boulevard	Wild Rose Lane – Birchnell Avenue
12	Foothill Boulevard	West entrance Woodglen Drive 50' each side
13	Foothill Boulevard	554 Foothill Blvd. 100' w/o driveway
14	Gladstone Street	South side; Lone Hill Avenue - Railroad crossing @ Costco
15	Gladstone Street	North side; Lone Hill Avenue – 1029 Gladstone Street
16	Gladstone Street	South side; Shellman Avenue – east driveway
17	Gladstone Street	Dallas Road to 50' e/o Monte Vista Avenue
18	Gladstone Street	Delancey Avenue to San Dimas Canyon Road both sides
19	Gladstone Street	Freeway underpass and southside 200' e/o underpass
20	Horsethief Canyon Park Road	West parking lot perimeter and circle
21	Lone Hill Avenue	East side; n/o Overland Ct. – Gladstone Street
22	Lone Hill Avenue	East side; Covina Boulevard – Cienega Avenue
24	Lone Hill Avenue	Arrow Highway – 400' northerly
25	Lone Hill Avenue	Gladstone Street to Saint George west side
26	Overland Court	*
27	Puente Street	West city limit – Via Esperanza both sides
28	Puente Street	North side; 200' e/o Via Verde
29	Puente Street	South side; e/o Via Verde to Calle Leandro
30	Puente Street	West side; west city limits – 68' e/o Via Esperanza
31	Puente Street	West side; 1500' w/o Via Verde
32	Saints Court	West side; Covina Boulevard – 300' south
33	Saints Court	West side; 441' s/o Covina Boulevard – south to end of cul-de-sac
34	Saints Court	East side; Covina Boulevard – south to end
35	San Dimas Avenue	West side; 200' north to 200' s/o Arrow Highway
36	San Dimas Avenue	Via Amarillo – Avenida Domingo

*indicates the full street including both sides of the street
 New (2013 and 2014) installation in **bold** font

		School Days Only” south side of Allen Ave between school driveways
3	Auto Center Drive/Amelia Ave	“No Parking, Student Loading/Unloading, 7:30-8:30AM, and 1:00-3:00PM, Non-School Days Exempt”, west of Amelia
4	Amelia Avenue	West side; @ Shull School, South driveway – 200’ south “No Parking 7:30 A.M. to 8:30 A.M. and 1:30 P.M. to 3:30 P.M. During School Days”
5	Bonita Avenue	North side; San Dimas Avenue – Iglesia Avenue, “1-Hour Parking, 7:00 A.M to 6:00 P.M.”
6	Calaveras Rd.	Entrance sign: “No Parking Except on Calaveras Road, Parking Subject to City Overnight Restrictions”
7	Cannon Avenue	Entrance sign: “No Parking Any Time on Cannon Avenue, Community Streets”
8	Covina Boulevard	Lone Hill Avenue - 1200’ easterly, “No Parking 7:00 A.M. to 3:00 P.M. School Days”
9	Covina Boulevard	Saints Court, east to 350’ west of 57Fwy s/b on-ramp – “No Parking 7:00 AM to 9:00 AM and 2:00 PM to 4:00 PM School Days”
10	Eucla Avenue	R/R Crossing to Alley North of 2 nd Street, east side- “2-hour parking”
11	Eucla Avenue	In front of 205 and 209, west side- “2-hour parking”
12	Exchange Place	East side; “20-Minute Parking”
13	Foothill Blvd. Frontage	Birchnell Avenue – 100’ west
14	Gladstone Street	North side; 170’ e/o Lone Hill Avenue - 630’ e/o Lone Hill Avenue, “1 Hour Parking 7:00 A.M. to 6:00 P.M. except Saturdays, Sundays and Holidays”
15	Juanita Avenue	North side; Walnut – first driveway “No Parking 7:30 A.M. to 3:30 P.M. School Days”
16	Lone Hill Avenue	East side; North driveway – 260’ south “No Parking 8:00 A.M. to 9:00 A.M. and 3:00 P.M. to 4:00 P.M. School Days”
17	Lone Hill Avenue	East side; South driveway – Cypress Street “No Parking 8:00 A.M. to 9:00 A.M. and 3:00 P.M. to 4:00 P.M., Buses Exempt School Days”
18	Monte Vista Avenue	East side: First Street – 200’ south, “1 Hour Parking 9:00 A.M. to 6:00 P.M. except Sunday”
19	Monte Vista Avenue	East side; Bonita Avenue – 300’ north “30 Minute Parking”
20	Monte Vista Avenue	West side: Bonita Ave. – 300’ north, “1 Hour Parking 9:00 A.M. to 6:00 P.M.”
21	Monte Vista Avenue	Fifth Street to Gladstone Street, east side – “No Parking Any Time – Tow Away”
22	Paseo Victoria	Entrance Sign: “No Parking on Paseo Victoria Monday thru Friday 8:00 A.M. to 10:00 A.M. Except

		Holidays”
23	Puddingstone Drive	East side 250’ s/o of Tanglewood, “No Parking, 10am-5pm, June-Sept”
24	San Dimas Canyon Road	“Passenger Loading 7:30-8:30AM & 2:00-3:00PM School Days, 5 Minute Parking” east side between Allen Avenue and school pedestrian gate
25	Via Verde Avenue	Covina Hills Road – s/o Camino Del Sur; east side only. “No Parking 8:00 A.M. to 10:00 A.M. Monday thru Friday”.
26	Walnut Avenue	West side: Juanita-Fifth, “No Parking During School Hours”
27	Walnut Avenue	West side: AT&SF – 280’ north, “2-Hour Parking 8:00 A.M. to 4:00 P.M., Monday thru Friday”
28	Walnut Avenue	East side; Juanita Avenue to Fifth Street “No Parking 7:30 A.M. to 3:30 P.M. School Days”
29	Walnut Avenue	S/o Foothill Boulevard – Baseline Road east & west side of street “2 Hour Parking 9:00 A.M. to 3:00 P.M. Monday thru Friday”
30	Walnut Avenue	N/o Cannon Avenue - Harwood Court west side only; “No Parking Any Time – Tow Away”
31	Walnut Avenue	Cannon Avenue to Puddingstone Drive, both sides – “No Parking Any Time – Tow Away”

F. All signs and markings regulating parking and stopping which exist in the City on the date of adoption of this resolution which were erected and placed by the officers and officials of the City, are declared to be the official traffic signs and regulations of the City and all matters pertaining thereto are ratified and confirmed by the City Council.

SECTION 2. The Director of Public Works of the City of San Dimas is hereby directed to post said streets with signs as indicated giving notice thereof that no person shall stop, stand, or park any vehicle contrary to said signs.

SECTION 3. This resolution supersedes Resolution Nos. 2013-06.

PASSED, APPROVED AND ADOPTED THIS 10th DAY OF FEBRUARY 2015.

Curtis W. Morris, Mayor 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 February 10th, 2015 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Debra Black, Deputy City Clerk



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of February 10, 2015

From: Blaine Michaelis, City Manager

Initiated by: Public Works Department *MP*

Subject: Approval of Sewer System Management Plan – 5 Year Update and Recertification

Summary

Every 5 years the City is required by the State Water Resources Control Board to Update and Recertify the City's Sewer System Management Plan (SSMP). The City adopted the initial SSMP on April 14, of 2009. This update in the SSMP is minor and primarily reflects changes in notification processes and timelines as well as updates to personnel contact information.

BACKGROUND

Back in 2006, in an effort to curb the impact and frequency of Sanitary Sewer Overflows (SSO's), the State Water Resources Control Board initiated new regulations and a wide range of enforcement actions against owners and operators of sewer systems. State Water Resources Control Board Order No. 2006-03 imposes strict requirements for managing sewer systems and reporting of sewer overflows. The City has met all of the requirements to include adopting a Sewer System Management Plan (SSMP) on April 14, 2009.

The Sewer System Management Plan (SSMP) is the document that provides a plan for meeting all of the Regional Water Quality Management Board's Waste Discharge Requirements. When the Board assesses potential fines for sewer overflows, one of the critical elements will be whether the locality adopted and followed the SSMP. Elements of the SSMP include:

- Mapping of the Legal Authority to enforce the Order's requirements
- Operation and Maintenance Plan for the Sewer System
- Sanitary Sewer Overflow response plan
- Reporting of Sewer Overflows
- Fats, Oil and Grease (FOG) Control Plan
- System Evaluation and Capacity Assurance Plan
- Capacity Enhancement Measures
- Monitoring, Measurement and Program Modifications
- SSMP Program Audits and update every 5 years
- Training Program for responsible personnel

The City has approximately 105 miles of sewer. Since the City's sewers are primarily maintained by the Los Angeles County Consolidated Sewer Maintenance District, they complete most of the requirements in

the SSMP to include most of the reporting functions. City Staff does respond to contain spills and assists in clean up as needed. City Staff is also responsible for ensuring adequate capacity of the sewer system. This is done by reviewing sewer capacity studies for new developments and requiring that new sewers be built to current standards.

DISCUSSION

Once adopted, the SSMP must be updated every 5 years, with audits required every two years and possibly more frequently in the event of multiple localized sewer overflows. The intent of the audit and Re-certification requirement is to reduce the number and size of the overflows by analyzing trends from data tracked in the reporting requirements of the SSMP. The frequency and size of overflows within the City is very low. Therefore audits and certification of the SSMP are being done on the schedule mandated in the original Order. Audits were performed as mandated in 2012 and 2014. The Re-certification is being done to meet the original timeline mandated in the Order.

Review of the reported sewer overflow from 2008-2012 showed that there were 13 overflows in the City. The main cause of the blockages was due to root obstruction followed by grease and then power outage. The sections with blockages caused by roots and grease were placed on a more frequent cleaning cycle.

As part of a preventative maintenance plan, the CSMD has televised and cleaned nearly all of the City's 105 miles of sewers from 2012-2014. Results of this survey are being reviewed and if required further maintenance activities and structural repairs will be scheduled. The televising and cleaning of the City's sewers can be done more frequently if determined necessary by field inspection, otherwise the next televising/cleaning of sewers is every 10 years.

Based on the infrequency of the overflows, the proposed modifications to the City's SSMP are very minor updates. These updates address changes to contact information and reporting requirements for sewer overflows.

Due to the size of the SSMP and the desire to conserve resources, the document is available for review in the Public Works Department.

RECOMMENDATION

Staff requests that Council consider and approve the updates and Re-certification of the City's Sewer System Management Plan (SSMP) that was originally adopted on April 14, 2009.

Respectfully Submitted,



Shari Garwick
Senior Engineer

02-15-01 sg



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of February 10, 2015

From: Blaine Michaelis, City Manager

Initiated by: Public Works Department 

Subject: Cash Contract 2014-02 Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements:

- 1) Approval of final contract change order in the amount of \$20,260.86 to bring the total construction cost to \$2,277,987.34

Summary

Staff seeks Council consideration to approve Change Order 4 to final the construction contract amount for CC 2014-02 Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements that was awarded to Gentry Brothers Inc. The final contract adjustment is \$20,260.86 which would come from funds that were allocated in the budget for FY 2014-2015 for this project. The Change Order is necessary to pay for extra work performed by Gentry that was not originally anticipated as part of the contract. This final project change order would bring the total cost of construction to \$2,277,987.34 including the original contract and previously awarded change orders for the public street improvements and the San Dimas High School/Swim and Racquet Club Parking Lot Improvements.

BACKGROUND

Contract Award and Change Order 1

At the May 13, 2014 Council meeting, Council awarded the original bid contract for Cash Contract 2014-02 "Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements" to Gentry Brothers, Incorporated, for the bid amount of \$1,296,071.40. At the time of award, Council added Change Order 1 (\$270,000) which extended the paving limits on Lone Hill Avenue to north of Overland Ct., Council also authorized a contingency of \$100,000 for the project.

Change Order 2

At the June 22, 2014 Council meeting, Council approved a second change order (Change Order 2) for Cash Contract 2014-02 in the amount of \$467,000 to complete the necessary San Dimas High School and Swim and Racquet Club Parking Lot Improvements in conjunction with the Performing Arts Center. This Change Order was based on an agreement entered between the City and Bonita Unified School District. The Change Order amount was based on a cost estimate using favorable contract bid item unit prices received for the Cash Contract 2014-02.

At the November 12, 2014 Council meeting, with all of the construction costs for the San Dimas High School and Swim and Racquet Club Parking lot submitted, Council approved a revision to Change Order 2 to bring the construction cost of the parking lot to \$591,655.08. This amount was divided between the City and Bonita Unified School District as detailed in the report for that Council Meeting.

Change Order 3

Additionally, at the November 12, 2014 meeting, Council approved expenditure of the Contingency amount of \$100,000 for use on the Public Street portion of the contract. While final construction of the public street (Lone Hill and Arrow Highway) improvements was not complete at this time, Staff requested approval of the Change Order 3 (the contingency funds) to offset costs already incurred. During construction of the paving and signal improvements on Lone Hill the contractor was required to perform additional work due to unanticipated conditions. This project was allocated \$100,000 in contingency funds to offset any unanticipated costs. An example of the additional work is that several utilities did not submit accurate plans of their infrastructure and as a result the contractor incurred additional costs for potholing and relocating the signal poles and underground conduit where conflicts occurred with the existing utilities. Another unanticipated condition was the poor subgrade on southbound Lone Hill that required additional cement treatment prior to placing the designed pavement section.

Some of the additional work was done in conjunction with the water main that Golden State Water relocated when conflicts with the new street elevation were discovered. The new water main went under the cross gutter at Rennell/Arrow Highway, so instead of repairing a portion of the dilapidated cross gutter, Staff directed the contractor to replace the cross gutter and bring the entire length to current ADA standards. Replacing the entire section could be done under the contractor’s existing traffic control and mobilization, which were a cost and time savings for this work. However this item was not included in the original bid as the water company work was not anticipated. Below is a summary of the work under this change order:

Additional Sidewalk and curb and gutter	\$17,000.00
Additional Cement treatment for poor subgrade	\$25,000.00
Cross Gutters at St George and Rennell	\$30,000.00
Sidewalk Ramps at Rennell/St George	\$ 4,000.00
Additional Signal Work due to utility conflicts	\$ 7,000.00
Additional paving on Arrow Highway due to trench failure	\$17,000.00
Change Order 3: Total	\$100,000.00

The agenda report detailed that an additional change order would likely be necessary when construction was completed and all quantities and Extra Work resolved for the Public Street Improvements.

DISCUSSION

Change Order 4

The construction on CC 2014-02 (Public Street and Parking Lot) is now complete, the City and the contractor have reviewed quantities and Extra Work claims and determined a final contract price of \$2,277,987.34. This amount exceeds previously approved change orders by \$20,260.86 which is the amount requested for Council approval. Because of the timing of this contract which occurred in two fiscal budgets and the changes encountered during construction, Staff anticipated additional funds would be needed for construction and allocated additional funds from various accounts in FY 2014-2015 budget.

The additional monies are requested to pay for work done on the public street and include added paving on Arrow Highway (approximately 5,000 square feet), additional paving on Rennell Avenue at Arrow Highway, Extra Work items for installing conduit and wiring for an additional street light that was impacted by the construction, and final resolution of additional work incurred during the signal work.

Should Council approve this final Change Order 4, the overall construction budget for this project would be:

Description	Construction Budget	Council Approval Date
CC 2014-02 Original Construction Contract for public street improvements	\$1,296,071.40	May 13, 2014
Change Order 1: extending paving on Lone Hill north approx. 1400 lf	\$ 270,000.00	May 13, 2014
Change Order 2: Bonita High School/City Swim & Racquet Parking Lot Reconstruction	\$ 591,655.08	June 22, 2014 Revised November 12, 2014
Change Order 3: Use of Contingency funds for Cross Gutters, ADA ramps, additional paving on Rennell, added sidewalk, extending Cement Treatment etc.	\$ 100,000.00	May 13, 2014/Nov 12, 2014
Change Order 4: Additional paving on Arrow Highway, Extra Work for Electrical, additional sidewalk, and removals.	\$ 20,260.86	Requested for Feb 10, 2015 Council Approval
Total Cost of project	\$2,277,987.34	

RECOMMENDATION

Staff requests that Council consider and approve the following change order to Gentry Brothers Incorporated for work on CC 2014-02 Arrow Highway and Lone Hill Avenue et al., Signal, Street and Landscaping Improvements:

1. Authorize and approve Change Order 4 in the amount of \$20,260.86 for the completion of the construction on CC 2014-02. This will bring the construction contract total to \$2,277,987.34

Respectfully Submitted,



Shari Garwick
Senior Engineer

02-15-01 sg



Agenda Item Staff Report

To: Honorable Mayor and Members of the City Council
For the meeting of February 10, 2015

From: Blaine Michaelis, City Manager

Initiated By: Theresa Bruns, Director of Parks and Recreation

Subject: Resolution authorizing application for Housing-Related Parks Program funds from the California Department of Housing and Community Development

Summary

Request for approval of a City Council resolution authorizing application for Housing-Related Parks Program funds from the California Department of Housing and Community Development.

BACKGROUND

On December 10, 2014 the California Department of Housing and Community Development announced the release of Notice of Funding Available for the 2014 funding round of the Housing-Related Parks Program (HRP). The HRP Program is an innovative program designed to reward local governments that approve housing for lower-income households and are in compliance with State housing element law. The Program provides non-competitive grant dollars for the creation and renovation of parks and community recreation facilities and is funded through the Housing and Emergency Shelter Trust Fund Act of 2006 (Prop 1C).

The Program will award funds to eligible jurisdictions on a per-bedroom basis for each residential unit affordable to very low and low-income households permitted during the designated program year. The designated program year for the 2014 Program includes all eligible units affordable to lower income households permitted, substantially rehabilitated, converted and/or preserved during the designated time period of January 1, 2010 to December 31, 2014.

In order for the City to be eligible for funding, an application must be submitted to the California Department of Housing and Community Development, have an adopted housing element which is in substantial compliance with Housing Element Law, and have submitted all required Annual Progress Reports.

The application process requires a resolution of the City Council authorizing application for the funds and identifying a specific project on which the funds will be spent. Park projects may consist of construction, rehabilitation or acquisition of capital assets that benefit the community, including physical property with a useful life of 15 years or more, or equipment with a useful life of 2 years or more.

The program is non-competitive (no rating and ranking) and all applicants meeting the threshold requirements will be funded. If the Program is oversubscribed, funds will be prorated among all eligible applicants.

Based on the per bedroom allocation for the low or very low-income units newly constructed at Bonita Canyon Gateway and the recently rehabilitated and preserved income restricted units at Voorhis Village, San Dimas is eligible for approximately \$100,000, with the potential for up to an additional 50% bonus if the California Department of Housing and Community Development determines that the city has demonstrated progress toward a target percentage of our overall RHNA by December 31, 2014 based on the number of building permits issued.

Our submitted project includes the removal of the existing playground equipment at Pioneer Park which was installed in 1991, and replacement with new equipment and surfacing to meet current ADA requirements. We have also included the replacement of park picnic tables, benches and trash receptacles as necessary at Pioneer Park.

RECOMMENDATION

Staff recommends approval of Resolution No. 2015-08 authorizing application for Housing-Related Parks Program funds from the California Department of Housing and Community Development.

Attachments:

- Resolution 2015-08
- California Department of Housing and Community Development Housing-Related Parks Program Announcement

RESOLUTION NO. 2015-08

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AUTHORIZING APPLICATION FOR HOUSING RELATED PARKS GRANT

WHEREAS:

A. The State of California, Department of Housing and Community Development (Department) has issued a Notice of Funding Availability dated December 10, 2014 (NOFA), under its Housing-Related Parks (HRP) Program.

B. The City of San Dimas (Applicant) desires to apply for a HRP Program grant and submit the 2014 Designated Program Year Application Package released by the Department for the HRP Program.

C. The Department is authorized to approve funding allocations for the HRP Program, subject to the terms and conditions of the NOFA, Program Guidelines, Application Package, and Standard Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SAN DIMAS HEREBY:

1. Applicant is hereby authorized and directed to apply for and submit to the Department the HRP Program Application Package released December 2014 for the 2014 Designated Program Year in an amount not to exceed \$150,825.00. If the application is approved, the Applicant is hereby authorized and directed to enter into, execute, and deliver a State of California Standard Agreement (Standard Agreement) in an amount not to exceed \$150,825.00, and any and all other documents required or deemed necessary or appropriate to secure the HRP Program Grant from the Department, and all amendments thereto (collectively, the "HRP Grant Documents").

2. Applicant shall be subject to the terms and conditions as specified in the Standard Agreement. Funds are to be used for allowable capital asset project expenditures to be identified in **Exhibit A** of the Standard Agreement. The application in full is incorporated as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the application are enforceable through the Standard Agreement. Applicant hereby agrees to use the funds for eligible capital asset(s) in the manner presented in the application as approved by the Department and in accordance with the NOFA and Program Guidelines and Application Package.

3. The Director of Parks and Recreation or designee is authorized to execute in the name of Applicant the HRP Program Application Package and the HRP Grant Documents as required by the Department for participation in the HRP Program.

Passed, approved and adopted this 10th day of February, 2015

Curtis W. Morris, Mayor City of San Dimas

ATTEST:

Debra Black, Deputy City Clerk

I HEREBY CERTIFY that the foregoing Resolution No. 2015-08 was adopted by vote of the City Council of the City of San Dimas at its regular meeting of February 10, 2015 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Debra Black, Deputy City Clerk



Housing-Related Parks Program

- ▶ Funded through the Housing and Emergency Shelter Trust Fund Act of 2006 (Prop 1C)
- ▶ 2014 NOFA - \$35 Million

NOFA Release Date: December 10, 2014
Applications Due: February 5, 2015

- ▶ Non-competitive grant dollars for the creation and renovation of parks and community recreation facilities



Eligibility Requirements

- ▶ Building Permits for new affordable units issued between January 1, 2010 and December 31, 2014
- ▶ Expanded eligibility for units substantially rehabilitated, converted and/or preserved
- ▶ Have a housing element that has been adopted by the jurisdiction's governing body and determined to be in substantial compliance with State housing element law
- ▶ Annual Progress Report (APR) on the implementation of the Housing Element (HE) submitted for the applicable calendar year based on building permit issuance date (see chart)
- ▶ Minimum grant amount of \$75,000

Building Permit Issuance Date	HE Annual Progress Report Required
For units with building permits issued during the CYs listed below, the jurisdiction must submit the corresponding APR by the application due date of February 5, 2015	
CY 2010	CY 2009
CY 2011	CY 2010
CY 2012	CY 2011
CY 2013	CY 2012
CY 2014	CY 2013

Award Calculation

Eligible applicants may receive up to:

- ▶ \$2,200 per bedroom for qualifying low-income units
- ▶ \$2,725 per bedroom for qualifying very low-income/extremely low-income (ELI) units

Qualifying Unit	Base Award Per bedroom	Bonus Awards Per Bedroom						
		Unit-Based			Park-Based			Other
		ELI Units	New Construction Units	Infill Units	Disadvantaged Community	Park Deficient Community	Regional Blueprint/Supporting Infill	RHNA Progress
Low Income	\$500	N/A	\$300	\$250	\$500	\$500	\$100	\$50
Very-Low Income	\$750	\$250	\$300	\$250	\$500	\$500	\$100	\$75



JANUARY/FEBRUARY 2015

Union Station Leads SGV Coordinated Entry System

The award winning programs offered by the Union Station Homeless Services are being expanded to communities throughout the San Gabriel Valley through partnerships with the United Way and the Los Angeles Homeless Services Authority (LAHSA). Union Station will serve as the lead agency for the region's Coordinated Entry System (CES) and the Homeless Family Solutions System (HFSS), a regional collaborative effort to match homeless individuals and families to the correct services and housing. More than 50 social services agencies operating in the region are supporting this effort to end chronic, veteran and family homelessness.

Founded in 1973 by a group of community volunteers, Union Station was opened as a hospitality center to serve poor and homeless men in downtown Pasadena. Since then, Union Station has grown and is now recognized as part of a premier group of human services agencies in Los Angeles County that are leading the way to ending homelessness in our community. Union Station is the San Gabriel Valley's largest social service agency assisting homeless and very low-income adults and families. Union Station has helped rebuild the lives of thousands of people who were once homeless and without hope.

Union Station will work with its 52 partner agencies to offer a continuum of programs and services, including street outreach, intake and assessment, care coordination and navigation, housing, and referrals to medical and mental



Union Station's Coordinated Entry System (CES) team will help connect homeless individuals and families to the proper services and homes and provide the assistance necessary to keep them in their homes.

health services, among other services, in seven locations in the San Gabriel Valley. These services will now be available to the cities in the San Gabriel Valley.

Over the next several months, the SGVCOG staff will be working with Union Station representatives to coordinate a series of workshops and training programs for local elected and appointed officials, as well as employees from law enforcement, fire, human services and recreation departments to educate them on the various programs and services available and how to access services. Workshops will also be scheduled for representatives of religious organizations, schools and other community based groups to engage these groups in referring individuals and families in need of service.

For more information on the programs and services offered by the Union Station Homeless Services, please visit www.unionstationhs.org.



Valley Voice

The Pulse of the San Gabriel Valley

VOLUME 3, ISSUE 1

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Partner Agencies

Union Station is coordinating with 52 agencies across the region to implement the coordinated entry system. These include New Directors, Volunteers of America-Los Angeles, Housing Works, Foothill Unity Center, the Department of Veterans Affairs, the San Gabriel Valley Economic Partnership, Huntington Hospital, and the San Gabriel Valley Consortium on Homelessness.

Union Station has given homeless men, women, and families a home and hope — Rennie is one of these people.

Rennie had been a Pasadena resident most of her adult life. She raised her children in Pasadena and struggled to make ends meet until unfortunate circumstances and the high cost of housing resulted in homelessness. She visited Union Station, received housing and assistance. She attributes the changes in her life to her case manager, Diann Horton. Rennie said, "Diann worked with me, she is wonderful. She was my girl. I will come back to see her. She helped me a lot".

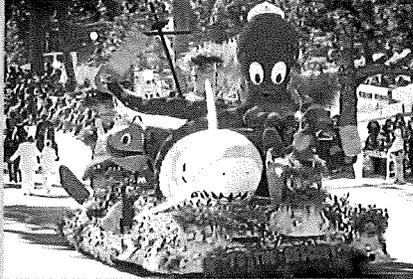
Executive Director's Report

Over the last two years, significant strides have been made to restore the credibility and reputation of the SGVCOG and rebuild the trust of the member agencies.

The SGVCOG is increasingly viewed as a leader in this region in transportation, sustainability, and economic development. The best practices and strategies implemented over the last two years have established a firm foundation and positioned the SGVCOG to sustain this positive momentum.

I appreciate the opportunity to have served the San Gabriel Valley, and look forward to continuing to work with and support the efforts of the SGVCOG in my new role with the City of Covina. Thank you for the support, encouragement, and commitment to moving the SGVCOG forward. I wish each of you, the cities and agencies in the San Gabriel Valley, and the SGVCOG continued success.

Congratulations to all cities that participated in the 2015 Rose Parade!
Two cities were recognized as Award Winners:



*Founders' Most Beautiful Float
Decorated by Volunteers from a
Community or Organization:
City of La Canada-Flintridge*

*Mayors' Most Outstanding City
Entry:
City of Sierra Madre*



Cap-and-Trade Funding Still Available

More than \$800 million of revenues from California's Cap-and-Trade program was allocated in fiscal year 2014-15 for transportation, clean energy, sustainable communities, and waste diversion programs that reduce greenhouse gas (GHG) emissions.

The California Air Resources Board (CARB) has established a cap on the overall GHG emissions power plants, oil refineries, and large factories can emit and issues allowances equal to this cap, which is reduced each year. One allowance equals one metric ton of GHGs. Each regulated entity receives a designated number of allowances, equal to its allowed emissions. If a regulated entity requires more allowances to meet its emissions, it can reduce its emissions, trade with other regulated entities, or purchase emissions at these State-run auctions. These auctions are held quarterly, and the funding from these revenues is used to fund GHG-reducing programs.

Cap and-Trade is just one of the programs underway to help the state meet the goal reduce his GHG emissions to 1990 levels by 2020, in accordance with the Global Warming Solutions Act of 2006 (AB 32).

Remaining 2014-15 Cap-and-Trade Opportunities

Transit & Intercity Rail Program

Total FY 2014-15 Funding: \$25 million

Eligible Applicants: Public Agencies or JPAs that operate transit.

Funding for: Improving connectivity between existing and future rail systems

Expected Schedule: Call for Projects release expected in February 2015

More information: <http://www.dot.ca.gov/hq/MassTrans/tircp.html>

Affordable Housing & Sustainable Communities

Total FY 2014-15 Funding: \$130 million

Eligible Applicants: Local governments, developers, transit agencies

Funding for: Transit-oriented developments and planning that incorporate affordable housing.

Expected Schedule: Application Workshop on February 6, 2015

More information: http://sgc.ca.gov/s_ahscprogram.php.

Energy Efficiency in Public Buildings

Total FY 2014-15 Funding: \$20 million

Eligible Applicants: Local agencies

Funding for: 0% and 1% loans for energy audits and energy retrofits .

Expected Schedule: Now open.

More information: <http://www.energy.ca.gov/efficiency/financing/>.

Low-Income Weatherization Program

Total FY 2014-15 Funding: \$75 million

Eligible Applicants: Low-income residents

Funding for: Installing energy efficiency and solar energy projects

Expected Schedule: Now open.

More information: <http://www.csd.ca.gov/Services/FindServicesinYourArea.aspx>.

San Gabriel Valley Mobility Matrix Moves Forward

The San Gabriel Valley has undertaken a groundbreaking effort to utilize its transportation guiding principles to identify a list of regional transportation priorities. Over the last 6 months, the consultant team and Project Development Team, chaired by ACE CEO Mark Christoffels and made up of representatives from SGV cities and staff from Metro, Metrolink, Caltrans, and the LA County Supervisors' Offices, has reached out to all cities in the region to collect information about all regional transportation projects in their cities. Through this process, 269 projects and programs were identified in 10 categories:

The effort also included the development of a *Baseline Conditions Report* that established baseline transportation conditions, including projects recently completed, under construction, or funded and an overview of the study area's demographics and transportation facilities. An analysis of interregional traffic patterns and projected future traffic patterns, right, was also completed.

The impact of each of the proposed projects is being evaluated based on the following 6 categories:

- ◇ **Mobility**
- ◇ **Safety**
- ◇ **Sustainability**
- ◇ **Economy**
- ◇ **State of Good Repair**
- ◇ **Accessibility**

Once the mobility matrix is completed, it will be presented to the SGV Transportation Committee and Governing Board in March 2015. The San Gabriel Valley Mobility Matrix will provide the SGVCOG with a comprehensive of regionally-significant projects as well as a high level assessment of their benefits. This is the first time that the SGV will have this information collated into a single document.

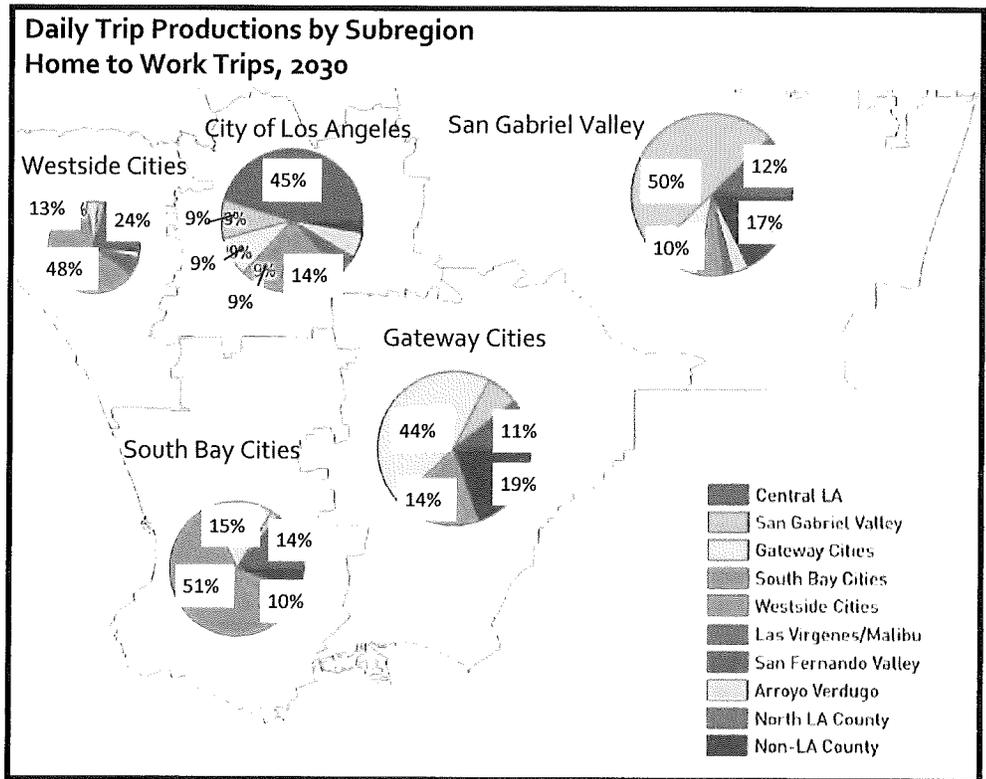
Important Dates

The Mobility Matrix will be discussed at the following meetings:

February 19, 2015; 8:30 a.m.:
Project Development Team Meeting

March 4, 2015; 3:00 p.m.:
Transportation Meeting

March 19, 2015; 6:00 p.m.:
Governing Board Meeting



San Gabriel Valley Mobility Matrix and the Potential Ballot Measure

The core process being used to develop the San Gabriel Valley Mobility Matrix supports Metro's exploration of a potential ballot measure and supports the development of the next Long-Range Transportation Plan (L RTP).

Mobility Matrix

Core Process:

- ◇ Develop sub-regional needs and goals
- ◇ Complete a project performance analysis
- ◇ Complete a baseline conditions report

Potential Ballot Measure

Core Process:

- ◇ Determine geographic equity
- ◇ Develop polling and project/program prioritizations
- ◇ Develop companion revenue assumptions

L RTP

Core Process:

- ◇ Undertake post-ballot measure consensus planning

Over the next six months, all of these processes will continue to move forward. Metro will begin polling, an Expenditure Plan analysis, and explore a potential ballot measure. Metro will also initiate travel demand modeling, financial modeling, and develop system performance analyses to prepare for the plan development.

COG POLICY COMMITTEE UPDATE

Transportation

Chair — John Fasana, City of Duarte

Upcoming topics:

- ◊ Regional coordination with SANBAG
- ◊ SGV Mobility Matrix
- ◊ Federal Transportation Legislation

HCED

Chair — Joe Lyons, City of Claremont

Upcoming topics:

- ◊ Homeless Services Questionnaire Results
- ◊ Coordinated Entry System Roll-out

EENR

Chair — Denis Bertone, City of San Dimas

Upcoming Topics:

- ◊ National Monument Designation Next Steps
- ◊ Community-Choice Aggregation

Transportation Updates

- ◆ Metro and Caltrans expect to release the draft Environmental Impact Statement/Environmental Impact Report (EIS/EIR) for the State Route 710-North in February 2015. Caltrans has extended the standard 45-day public review and comment period to 90 days. Two public hearings will also be held. More information can be found at <http://www.metro.net/projects/sr-710-conversations/>.
- ◆ The Metro Board approved a motion in November 2014 to continue to study two alignment alternatives for the Gold Line Eastside Extension: SR-60 alignment and the Whittier Boulevard alignment. This study will also analyze the environmental impacts and performance associated with constructing both alignments. The technical study is expected to take between one and a half and two years. The Board is expected to decide then whether to study one or both alternatives in the Final Environmental Impact Report (EIR).
- ◆ Jack Hadjinian, Mayor of the City of Montebello, was recently elected Chair of the ACE Project Board. Juli Costanzo, councilmember for the City of San Gabriel, was elected Vice-chair of the ACE Board. Congratulations to Mayor Hadjinian and Councilmember Costanzo! Thank you to outgoing ACE Board Chair and El Monte Councilmember Norma Macias!

**Transportation Spotlight
SGV Cities Succeed in the ATP**

Congratulations to the five cities and school districts in the San Gabriel Valley that were successful in their grant applications for the State’s Active Transportation Program, for projects that increase non-motorized trips and provide for active transportation. The following San Gabriel Valley projects were funded in the ATP:

El Monte City School District

Project: Durfee-Thompson Elementary Emerald Necklace Walking School Bus

Funding: \$604,000

Description: Expand the existing Walking School Bus program.

City of Baldwin Park

Project: Maine Avenue Complete Streets Improvement



Funding: \$2.2 million

Description: Create a complete street on Maine Avenue, removing two vehicle travel lanes to add Class II bike lanes and adding pedestrian improvements.

City of Covina

Project: Covina Bicycle Network

Funding: \$839,000

Description: Construct a variety of bicycle network improvements, including additional Class II bike lanes.

City of Duarte

Project: Duarte Gold Line Station Bicycle & Pedestrian Improvements

Funding: \$1.3 million

Description: Install bike lanes and provide signage to increase connections to the new Gold Line station.

City of Pomona

Project: Priority Implementation for Downtown Bike & Pedestrian Improvements

Funding: \$2.0 million

Description: Design and construct new bikeways and improve pedestrian safety at major intersections.

SGVCOG Updates its Strategic Plan

The SGVCOG held its Strategic Planning Session on January 12, 2015. Governing Board Delegates and Alternates from 20 cities and City Managers from 15 cities attended the workshop, participating in large and small group discussions about the SGVCOG’s future goals and objectives in the Environment, Water, Economic Development, Housing, and Transportation areas. The SGVCOG’s consultants from McIntyre-St. Clair are currently compiling the information collected.

The draft update will be presented at committees in the next few months and will then be presented to the Governing Board for review and approval, which is expected in March or April 2015.





ACE Update

Baldwin Avenue Underpass Completed

Officials gathered on January 23, 2015, to mark the completion of major construction on roadway underpass and a two-track railroad bridge carrying freight trains over Baldwin Avenue in the City of El Monte.

The highway-rail grade separation is used daily by 18 freight trains, projected to increase to 40 trains by 2025 and to 59 trains if the route is double-tracked by the railroad. The Federal Railroad Administration has logged two train-vehicle collisions at the crossing over the last 10 years.

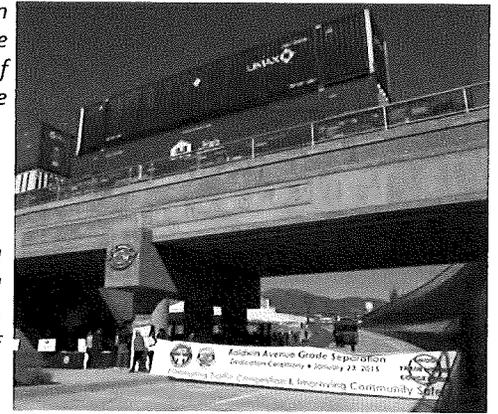
The \$76.7 million project was funded in partnership by Federal and state agencies, Los Angeles County Metro and Union Pacific Railroad.

"Goods movement is crucial to our regional economy, and projects like the Baldwin Avenue grade separation increase reliability and safety for freight trains and road users alike," said Los Angeles Mayor and Metro Board Chair Eric Garcetti. "This project is another example of how we put our sales tax funds to work for the benefit of the entire region."

Right: The Baldwin Avenue grade separation will open to traffic in February 2015, and it is expected to accommodate 28,000 vehicles a day. workers used 1 million pounds of reinforcing steel, poured 12,000 cubic yards of concrete and excavated 93,000 cubic yards of dirt, enough to fill 11,600 dump trucks. Over two years of construction, 446 construction workers were employed, with 11% of construction costs subcontracted to small businesses.



Above: Members of the ACE Board and the San Gabriel Valley's State and Federal Legislative Caucus came together to celebrate the end of major construction on the Baldwin Avenue Grade Separation.



SGVEWP Featured Project

City of Pomona Reaches Gold

The City of Pomona is the eighth city in the San Gabriel Valley to reach Gold in the SGVEWP's Energy Leader Model.

Since 2006, the City of Pomona has reduced its municipal energy usage by more than 2.2 million kilowatt-hours (kWh), a reduction of ten percent. The City has completed a number of significant municipal projects, including converting more than 4,000 of its city-owned streetlights from high-pressure sodium to induction lighting, completing water pumping projects, and installing variable speed drives on

the pool pumps at two of its two municipal pools.

The City has encouraged its residents to undertake energy efficiency projects in their homes as well, which has resulted in a community energy savings reduction of more than five percent. The City is also planning for the future, with its adoption of an Energy Action Plan as a part of the City's Green Plan.

Congratulations to the City of Pomona for reaching Gold Level!

SGVEWP Status Update

These are the projects that have been completed and incentives that cities have received since the beginning of 2015:

3 projects completed

146,657 kWh saved

\$22,180

in incentives for cities

Upcoming Meetings

Wednesday, February 4, 12:00 noon
City Managers' Steering Committee
11333 Valley Blvd; El Monte, CA

Thursday, February 12, 3:30 p.m.
Water Committee/TAC
725 N. Azusa Ave; Azusa, CA

Thursday, February 19, 4:00 p.m.
Transportation
602 E. Huntington Dr; Monrovia, CA

Thursday, February 19, 6:00 p.m.
Governing Board
602 E. Huntington Dr; Monrovia, CA

Monday, February 23, 12:00 noon
Public Works TAC
211 E. Huntington Dr; Arcadia, CA

Monday, February 23, 12:00 noon
HCED Committee
119 W. Palm Ave; Monrovia, CA

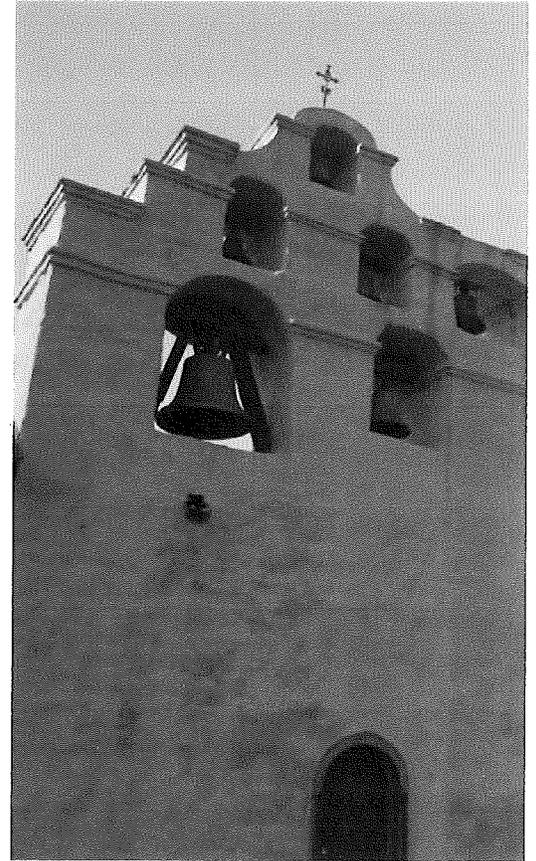
Monday, February 23, 12:00 noon
HCED Committee
119 W. Palm Ave; Monrovia, CA

Wednesday, February 25, 3:30 p.m.
EENR Committee
600 S. Mountain Ave; Monrovia, CA

Thursday, February 26, 11:30 a.m.
Pomona Gold Level Celebration
499 E. Arrow Highway; Pomona, CA

Thursday, February 26, 12:00 noon
Planners TAC
119 W. Palm Ave; Monrovia, CA

These meetings are open to the public, and you are encouraged to attend to find out more about what's going on at the COG. More information about the current issues being discussed by the committees can be found on page 4. Current agendas can also be found at <http://www.sgvcog.org/#!/meeting-agendas/c55a>.



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

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Agenda Item Staff Report

To: Honorable Mayor and Members of City Council
For the meeting of February 10th, 2013

From: Blaine Michaelis, City Manager

Initiated by: Debra Black, Deputy City Clerk

Subject: Public Safety Commission Reappointments

BACKGROUND

Terms for Public Safety Commissioners Dawna Marshall and Roger Therien expire this month and both are eligible for reappointment; both have expressed interest in reappointment. Fred Ortiz's third term expires this month leaving a vacancy.

RECOMMENDATION

Staff recommends that the City Council reappoint Dawna Marshall and Roger Therien to the Public Safety Commission and ask for direction on filling the vacancy.