



CITY OF SANTA CLARITA CITY COUNCIL JOINT REGULAR MEETING

**Tuesday, March 14, 2017
6:00 PM**

City Council Chambers
23920 Valencia Blvd.
Santa Clarita, CA 91355

AGENDA

Joint Meeting with
Board of Library Trustees

How to Address the City Council

You may address the Council once per meeting during *Public Participation* on any matter within the Council's jurisdiction that is *not* listed on the agenda. Each person wishing to speak should prepare a presentation of not more than three (3) minutes. Public Participation speaker's cards must be submitted to the City Clerk BEFORE this portion of the meeting begins. Public Participation takes place before the consideration of the agenda items and following the consideration of agenda items.

To address the Council regarding an *item* on the agenda, please fill out a speaker's card and submit it to the City Clerk BEFORE the Mayor announces the item. Each person addressing the Council is given three (3) minutes to speak indicated by a colored light system on the Council dais: a green light appears when the speaker begins; a yellow light appears when 30 seconds remain and a red light appears when speaker time has expired.

If you wish to provide information to the Council for consideration on an item, please present the City Clerk with 10 copies. Otherwise, your materials will simply be added to the official record. Please note use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (661) 255-4391. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

INVOCATION

Miranda

CALL TO ORDER

ROLL CALL

FLAG SALUTE

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. Council will also discuss each individual item during the course of the meeting with the exception of the Consent Calendar, which may be approved in its entirety by one motion, unless there is a request to pull an item for discussion. No action will be taken on public agenda items during the Executive Meeting.

APPROVAL OF AGENDA – Mayor to inquire whether there are any changes to the Agenda or if any member of the Council or the public would like to pull for discussion, any item on the Consent Calendar.

AWARDS AND RECOGNITIONS

Best Improvement for Public Safety Award for the Lost Canyon Bridge Widening Project

PUBLIC PARTICIPATION

This time has been set aside for the public to address the City Council on items NOT listed on the agenda. The City Council will not act upon these items at this meeting other than to review and/or provide direction to staff. All speakers must submit a speaker's card to the City Clerk PRIOR to the beginning of this portion of the meeting. Thirty minutes are allotted for public input at this time. The FIRST TEN people to submit a speaker card prior to the beginning of Public Participation will be heard. Speaker cards will be accepted beginning at 5:45 p.m. Any speaker cards received once the first speaker has begun will be heard at the end of the meeting regardless if the ten person limit has been met. Speakers may not exceed three (3) minutes and may only be heard once per meeting under Public Participation.

STAFF COMMENTS

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by the City Council. The items are not individually discussed by the City Council unless a request is made by a member of the public or the Council, in which case, the item(s) will be removed from the Consent Calendar and will be considered separately.

1. **APPROVAL OF REGULAR MEETING MINUTES** – The minutes of the City Council are submitted for approval.
RECOMMENDED ACTION:
City Council approve the minutes of the February 28, 2017 Regular Meeting.

2. **READING OF ORDINANCE TITLES** - Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.
RECOMMENDED ACTION:
City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

3. **REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR THE FATAL HIT AND RUN OF DESIREE LAWSON** - Establish a \$5,000 reward offered in exchange for information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run of a 15-year-old girl, Desiree Lawson, who was crossing the street on Sierra Highway, south of Soledad Canyon Road in Canyon Country on December 26, 2016, at approximately 8:40 p.m.
RECOMMENDED ACTION:
City Council adopt a resolution authorizing the City Manager to offer a reward in the amount of \$5,000 for information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run of Desiree Lawson.

4. **METRO BRIGHTON TO ROXFORD DOUBLE TRACK PROJECT** - The Los Angeles County Metropolitan Transportation Authority (Metro) is currently in the design and public outreach phases of an 11-mile double track project between Burbank and Sylmar. The addition of a second track along the existing single track Metrolink Antelope Valley Rail Line is designed to provide increased efficiency, enhanced safety and ultimately additional commuter rail service along the rail line between Brighton Street in Burbank and Roxford Street in Sylmar. The City Council is requested to support the project.
RECOMMENDED ACTION:
City Council support the Metro Brighton to Roxford Double Track Project, request that the project be funded at the earliest opportunity, and transmit statements of support to the Boards of Directors of the Los Angeles County Metropolitan Transportation Authority (Metro) and Southern California Regional Rail Authority (SCRRA).

5. **PORTABLE SANITATION SERVICES CONTRACT FOR CITY OF SANTA CLARITA EVENTS** - Award contract for portable sanitation services needed to produce the events for the City of Santa Clarita for 2017 - 2019.

RECOMMENDED ACTION:

City Council:

1. Award a contract to Andy Gump, Inc. for portable sanitation, for an initial term of one year, with the option for two additional renewals in an amount not to exceed \$49,978.34 annually.
2. Authorize the City Manager, or designee, to modify the award in the event issues of impossibility of the performance arise, subject to the City Attorney approval; authorize City Manager, or designee, to execute all documents, subject to City Attorney approval, and execute two renewals at an annual cost not to exceed \$49,978.34 plus the cost of any Consumer Price Index (CPI) increases.

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6. **ORCHARD VILLAGE ROAD MEDIAN TURF REMOVAL, PROJECT B1015 - AWARD DESIGN CONTRACT** - This action will fund the design of the Orchard Village Road Median Turf Removal project. This project will remove existing turf in medians from Lyons Avenue to Wiley Canyon Road. Existing turf will be replaced with drought tolerant plant material and the irrigation system will be replaced with a new and efficient system.

RECOMMENDED ACTION:

City Council:

1. Award the design contract to Pacific Coast Land Design, Inc., for the Orchard Village Road Median Turf Removal, Project B1015, in the amount of \$163,382, and authorize a contingency in the amount of \$24,508, for a total contract amount not to exceed \$187,890.
2. Appropriate \$91,890 from Landscape Maintenance District Zone 2008-1 fund balance to expenditure account B1015357-5161.001.
3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

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7. **RESOLUTION ESTABLISHING MULTIWAY STOP CONTROL AT THE INTERSECTION OF KELLY JOHNSON PARKWAY AND WEST RYE CANYON ROAD** - Placement of multiway stop control at the intersection of Kelly Johnson Parkway and West Rye Canyon Road.

RECOMMENDED ACTION:

City Council adopt a resolution authorizing the installation of multiway stop control at the intersection of Kelly Johnson Parkway and West Rye Canyon Road.

8. **RESOLUTION ESTABLISHING MULTIWAY STOP CONTROL AT THE INTERSECTION OF VISTA DEL RIO DRIVE AND PARKSIDE DRIVE -**

Placement of multiway stop control at the intersection of Vista Del Rio Drive and Parkside Drive.

RECOMMENDED ACTION:

City Council adopt a resolution authorizing the installation of multiway stop control at the intersection of Vista Del Rio Drive and Parkside Drive.

9. **SECOND READING OF OLD TOWN NEWHALL SPECIFIC PLAN 2017**

MORATORIUM AMENDMENTS - Second reading and adoption of an ordinance adopting a Negative Declaration, and amending the Old Town Newhall Specific Plan pertaining to Urban Center zone uses (Main Street area) and associated code revisions.

RECOMMENDED ACTION:

City Council:

1. Adopt the Negative Declaration prepared for the project.
 2. Conduct a second reading and adopt an ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, APPROVING MASTER CASE 16-206, CONSISTING OF SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT), AMENDING THE OLD TOWN NEWHALL SPECIFIC PLAN."
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10. **CHECK REGISTER NO. 5** - Check Register No. 5 for the Period 2/03/17 through 02/16/17 and 02/23/17 in the aggregate amount of \$3,440,612.81. Electronic Funds Transfers included in Check Register No. 5 for the Period 02/06/17 through 02/17/17 in the aggregate amount of \$913,963.12.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register No. 5.

PUBLIC HEARINGS

11. **LMD ZONE 32 (VISTA CANYON RANCH) FORMATION - PUBLIC HEARING**

- Annexation of parcels located in Tract 69164 into the City of Santa Clarita Landscape Maintenance District No. 1, Zone 32 (Vista Canyon) to fund costs associated with the on-going maintenance and improvements of landscaping.

RECOMMENDED ACTION:

City Council:

1. Conduct a public hearing and open and review ballots.
2. Adopt a resolution approving the Engineer's Report for annexing parcels in Tract 69164 into the City of Santa Clarita (City) Landscape Maintenance District No. 1,

Zone 32 (Vista Canyon), if no majority protest exists, and order levies beginning Fiscal Year 2017-18. If a majority protest exists, no action will be required.

12. **FORMATION OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 2017-1 (VISTA CANYON)** - Pursuant to Conditions of Approval adopted during the entitlement of the Vista Canyon development project, the property owner shall establish a Drainage Benefit Assessment Area to ensure the continued maintenance of any drainage improvements which are not eligible for transfer to the Los Angeles County Flood Control District.

RECOMMENDED ACTION:

City Council:

1. Conduct a public hearing and open and review ballots.
 2. Adopt a resolution approving the Engineer's Report for Drainage Benefit Assessment Area (DBAA) 2017-1, if no majority protest exists, and authorize the annual levy and collection of the assessments within DBAA 2017-1, beginning Fiscal Year 2017-18. If a majority protest exists, no action will be required.
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13. **2017-18 COMMUNITY NEEDS ASSESSMENT RESULTS** - A Community Needs Assessment is conducted annually to determine the current needs of the lower income community as required by the U.S. Department Housing and Urban Development.

RECOMMENDED ACTION:

City Council conduct a public hearing and receive information regarding the results of the annual Community Needs Assessment conducted as part of the Community Development Block Grant Program.

NEW BUSINESS

14. **REAUTHORIZATION OF CITY PUBLIC, EDUCATIONAL, AND GOVERNMENT ACCESS (PEG) FEE COLLECTION AUTHORITY UNDER STATE LAW** - Reauthorize the Public, Educational and Government Access (PEG) fee established by ordinance. The PEG fee is equal to one percent of the operators' gross revenues on video services. Fee can solely be used to support Public, Educational and Government Access channels.

RECOMMENDED ACTION:

City Council:

1. Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3); general rule; and
2. Introduce as a first reading and pass to second reading an ordinance entitled: "AN ORDINANCE OF THE CITY OF SANTA CLARITA REAUTHORIZING THE

PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS FEE.”

PUBLIC PARTICIPATION

This time has been set aside for any speakers that have turned in speaker cards and *were not heard* in the first thirty minutes allotted to address the City Council on items that are NOT on the agenda. No further speaker cards will be accepted once Public Participation begins. Speaker cards may not be submitted relating to any items listed on the agenda.

STAFF COMMENTS

ADJOURNMENT

FUTURE MEETINGS

The next regular meeting of the City Council will be held March 28, 2017, at 6:00 PM in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

CERTIFICATION

I, Mary Cusick, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that on March 9, 2017, the foregoing agenda was posted at City Hall.



Mary Cusick
City Clerk
Santa Clarita, California



CITY OF SANTA CLARITA City Council

Joint Regular Meeting with Board of Library Trustees

Hereinafter the titles Mayor, Mayor Pro Tem, Councilmember, City Manager, City Attorney, and City Clerk may be used also to indicate Mayor/Chair/President, Mayor Pro Tem/Vice-Chair/Vice President, City Manager/Executive Director, City Attorney/Counsel, and City Clerk/Secretary

~Minutes~

Tuesday, February 28, 2017

6:00 PM

City Council Chambers

INVOCATION

Mayor Pro Tem Weste delivered the invocation.

CALL TO ORDER

Mayor Pro Tem Weste called to order the regular joint meeting of the City Council and Board of Library Trustees at 6:06 p.m.

ROLL CALL

All Councilmembers were present, with the exception of Mayor Smyth.

FLAG SALUTE

Councilmember Miranda led the flag salute.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. Council will also discuss each individual item during the course of the meeting with the exception of the Consent Calendar, which may be approved in its entirety by one motion, unless there is a request to pull an item for discussion. No action will be taken on public agenda items during the Executive Meeting.

APPROVAL OF AGENDA

Motion by Kellar, second by McLean, to approve the agenda.

Hearing no objections, it was so ordered.

RESULT:	APPROVED AGENDA
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AWARDS AND RECOGNITIONS

Councilmember Miranda and Council proclaimed the month of February as Black History Month for the City of Santa Clarita and presented Reverend Julius Harper with the proclamation.

Minutes Acceptance: Minutes of Feb 28, 2017 6:00 PM (Consent Calendar)

Mayor Pro Tem Weste and Council recognized Lieutenant Brenda Cambra for her 13 years of outstanding service with the Santa Clarita Valley Sheriff Station, wished her good luck in her retirement, and presented her with a certificate.

Councilmember Kellar and Council recognized Sheriff Deputy Joel Anzures for going above and beyond by successfully identifying and arresting two additional suspects in a forgery case.

Mayor Pro Tem Weste and Council announced that KHTS AM 1220 was named "Top Community Radio Station" in the state by the Wealth and Finance International magazine, and presented a certificate to KHTS owners Carl Goldman and Jeri Seratti Goldman, along with their team.

PRESENTATIONS

Parks, Recreation, and Community Services Commission Chair Kevin Korenthal presented Council with the Commission's 2016 accomplishments and goals for 2017; and announced his resignation from the Commission after the next Commission meeting due to moving out of state.

PUBLIC PARTICIPATION

Addressing the Council was Elaine Ballace, regarding affordable housing; Cam Noltemeyer, regarding the Chiquita landfill; Douglas Fraser, regarding Manufactured Home Rental Adjustment Panel updates; and Christian Gadbois, regarding updates on a proposed BMX Track in Santa Clarita.

STAFF COMMENTS

City Manager Ken Striplin commented regarding revisions to Santa Clarita Municipal Code 6.02 where they will be presented to the Council within 30 to 60 days; and commented regarding the letter referenced by Ms. Noltemeyer, which was a comment letter regarding the Environmental Impact Report, and not a position letter of the Council.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Miranda announced the "One Story One City" Program featuring The Rise of the Rocket Girls book at the Santa Clarita Library, and more information can be found at www.santaclaritalibrary.com; and announced that tickets are on sale now for the annual Cowboy Festival taking place April 19 through 23 at various locations in Newhall, visit www.cowboyfestival.org for additional information.

Councilmember McLean commented regarding missing several events last week, including the Santa Clarita Christian Fellowship service and the Habitat for Humanity Builders Ball, due to oral surgery; commented regarding the storm aftermath where trees and electrical wires were affected, and requested that business owners and residents report storm damage at the County's damage assessment survey at www.211la.org, and for further storm preparations, visit www.santa-clarita.com/readyforrain.com; and announced the introduction of State Senate Bill 1 where legislators are asking for vehicle registration fee increases, gas tax increase, and other fees, as a funding mechanism for the High Speed Rail project, and requested that legislative committee meet to discuss this bill.

Councilmember Kellar commented regarding letters of appreciation received regarding City Staff and read several of them; and requested and received Council concurrence to agendize a discussion regarding a reward in the hit and run of Desiree Lawson, a minor who was struck and killed in December.

Mayor Pro Tem Weste commented regarding attending the Sand Canyon Home Owners Association meeting, where the recent storm crisis was discussed; commented that Habitat for Humanity is continuing to build homes for veterans, and attended the recent fundraiser; attended the Blue and Gold Banquet at LaMesa Jr. High for Pack 490 Cub Scouts, where scouts were recognized for receiving their Arrow of Light awards; and announced that the annual Santa Clarita Dodger Day tickets are now on sale, where the Dodgers will play against the Miami Marlins on Saturday, May 20, 2017, and additional information can be found at www.sevdodgerday.com.

CONSENT CALENDAR

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kellar, Councilmember
SECONDER:	Bill Miranda, Councilmember
AYES:	Laurene Weste, Bob Kellar, Marsha McLean, Bill Miranda
ABSENT:	Cameron Smyth

ITEM 1

APPROVAL OF REGULAR MEETING MINUTES – The minutes are submitted for approval.
RECOMMENDED ACTION: City Council approve the minutes of the February 14, 2017, Regular Meeting

ITEM 2

READING OF ORDINANCE TITLES

Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

RECOMMENDED ACTION:

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 3

SECOND READING OF AN ORDINANCE PERTAINING TO LIBRARY RULES OF CONDUCT

Second reading and adoption of an ordinance pertaining to Library rules of conduct.

RECOMMENDED ACTION:

City Council adopt an ordinance entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, ADDING SECTION 2.70.040 TO THE SANTA CLARITA MUNICIPAL CODE PERTAINING TO LIBRARY RULES OF CONDUCT."

ITEM 4**RESOLUTION ESTABLISHING MULTIWAY STOP CONTROLS AT THE INTERSECTIONS OF VISTA DEL RIO DRIVE AT WEST CREEK DRIVE AND VISTA DEL RIO DRIVE AT CAMINO DEL ARTE DRIVE**

Placement of multiway stop controls at the intersections of Vista Del Rio Drive at West Creek Drive and Vista Del Rio Drive at Camino Del Arte Drive.

RECOMMENDED ACTION:

City Council adopt a resolution authorizing the installation of multiway stop controls at the intersections of Vista Del Rio Drive at West Creek Drive and Vista Del Rio Drive at Camino Del Arte Drive.

Adopted Resolution No. 17-15**ITEM 5****RESOLUTION TO ESTABLISH A 340-FOOT TOTAL NO-STOPPING ANYTIME ZONE ON AVENIDA VELARTE BETWEEN VIA LABRADA AND VIA JARDIN**

This resolution proposes to establish a no-stopping zone on Avenida Velarte to accommodate striping improvements and enhance safety.

RECOMMENDED ACTION:

City Council adopt a resolution establishing a total of 340 feet of no-stopping anytime zone along the north and south sides of Avenida Velarte between Via Labrada and Via Jardin.

Adopted Resolution No. 17-16**ITEM 6****SUMMARY VACATION OF SANITARY SEWER EASEMENT ON LOTS 1 AND 2 OF TRACT MAP 52414-05**

Resolution for the summary vacation of a sanitary sewer easement on Lots 1 and 2 of Tract Map 52414-05.

RECOMMENDED ACTION:

City Council:

1. Adopt a resolution for the summary vacation of the sanitary sewer easement on Lots 1 and 2 of Tract Map No. 52414-05 dedicated to the City of Santa Clarita by said Tract Map, as described in Exhibit "A" Legal Description, and as shown on Exhibit "B" Exhibit Map.
2. Direct City Clerk to record the certified original resolution in the County of Los Angeles Registrar-Recorder's office.

Adopted Resolution No. 17-17

ITEM 7**2015-16 PASEO BRIDGE MAINTENANCE AND PAINTING PROGRAM, PROJECTS M1018 AND M1019 - AWARD CONSTRUCTION CONTRACT**

This project will address necessary repairs to four paseo bridges to maintain them in good serviceable condition. The work entails replacing joint seals, repairing bearing assemblies, and painting areas that have rust and peeling paint throughout the bridge.

RECOMMENDED ACTION:

City Council:

1. Approve the plans and specifications for the 2015-16 Paseo Bridge Maintenance and Painting Program, Projects M1018 and M1019.
2. Award the construction contract to Slater Waterproofing, Inc., in the amount of \$340,030 and authorize a contingency in the amount of \$34,003, for a total contract amount not to exceed \$374,033.
3. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.

ITEM 8**ADOPT A RESOLUTION TO ENTER INTO A FUNDING AGREEMENT, LETTER OF AGREEMENT, OR MEMORANDUM OF UNDERSTANDING WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PROJECTS FUNDED THROUGH THE CALL FOR PROJECTS**

Pursuant to conditions of securing grant funding, adopt a Resolution to enter into a Funding Agreement, Letter of Agreement, or Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority to secure grant funding made available to the City through the Metro Call for Projects.

RECOMMENDED ACTION:

City Council:

1. Adopt a resolution allowing the City of Santa Clarita (City) to approve and enter into a Funding Agreement, Letter of Agreement, Memorandum of Understanding, or other form of agreement required by Los Angeles County Metropolitan Transportation Authority (Metro) to secure Metro Call for Projects grant funding.
2. Grant authority to the City Manager or his designee to execute the current Funding Agreements for Vista Canyon Metrolink Station and Intelligent Transportation Systems Phase VII, upon approval by the City Attorney, and include these projects in the City's Capital Improvement Program.
3. Grant authority to the City Manager or his designee to execute additional grant documents for future projects between the City and Metro, including but not limited to: Funding Agreements, Letter of Agreements, Memorandum of Understanding, and each of their respective attachments, as to be determined by Metro based upon the fund type upon approval by the City Attorney.

Adopted Resolution No. 17-18

ITEM 9

CHECK REGISTER NO. 3 FOR THE PERIOD 01/06/17 THROUGH 01/19/17 AND 01/26/17. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 01/09/17 THROUGH 01/20/17. CHECK REGISTER NO. 4 FOR THE PERIOD 01/20/17 THROUGH 02/02/17 AND 02/09/17. ELECTRONIC FUNDS TRANSFERS FOR THE PERIOD 01/23/17 THROUGH 02/03/17.

Check Register No. 3 for the Period 01/06/17 through 01/19/17 and 01/26/17. Electronic Funds Transfers for the Period 01/09/17 through 01/20/17.

Check Register No. 4 for the Period 01/20/17 through 02/02/17 and 02/09/17. Electronic Funds Transfers for the Period 01/23/17 through 02/03/17.

RECOMMENDED ACTION:

City Council approve and ratify for payment the demands presented in Check Register No. 3 and Check Register No. 4.

PUBLIC HEARINGS

ITEM 10

MASTER CASE 16-206: OLD TOWN NEWHALL SPECIFIC PLAN 2017 MORATORIUM AMENDMENTS

Amendments to the Old Town Newhall Specific Plan to codify the existing moratorium for certain retail uses on Main Street.

RECOMMENDED ACTION:

City Council:

1. Conduct a public hearing.
2. Introduce and pass to second reading an ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, APPROVING MASTER CASE 16-206, CONSISTING OF SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT), AMENDING THE OLD TOWN NEWHALL SPECIFIC PLAN."

Mayor Pro Tem Weste recused herself from participating in this item, due to the proximity of her property to this subject matter, and left the dais.

Councilmember Kellar opened the public hearing.

City Clerk Mary Cusick announced that all notices required by law have been provided.

Associate Planner Ben Jarvis provided the staff report.

Mr. Jarvis responded to questions of Councilmember Miranda regarding the standards of 2-1/2 story building versus the taller buildings proposed on the development block; and confirmed that non-permitted grandfathered businesses cannot move within the district and keep their grandfathered status.

Councilmember McLean commented regarding the additional amended language received today regarding the Specialty Retail Store, and requested that the language be included in the motion.

No requests to speak were received.

Councilmember Kellar closed the public hearing.

Motion by Councilmember McLean, second by Councilmember Kellar, to pass the ordinance to second reading including the proposed amended language.

After the roll call vote, City Attorney Joseph Montes commented that the first reading of the ordinance may pass to second with a majority vote, however, the second reading of the ordinance will require a minimum of three affirmative votes to approve it.

RESULT:	ADOPTED AS AMENDED [2 TO 1]
MOVER:	Marsha McLean, Councilmember
SECONDER:	Bob Kellar, Councilmember
AYES:	Bob Kellar, Marsha McLean
NAYS:	Bill Miranda
ABSENT:	Cameron Smyth
RECUSED:	Laurene Weste

UNFINISHED BUSINESS

ITEM 11

FALLEN VETERANS MONUMENT, PROJECT P2013

Updated proposal seeking City Council approval of Fallen Veterans Monument design and location at Veterans Historical Plaza and City Council direction on new proposal by Santa Clarita Valley Veterans Memorial, Inc., to expand the existing pergola and for the City to provide funding for construction plans and construction materials.

RECOMMENDED ACTION:

City Council:

1. Provide direction on the design and location for the Fallen Veterans Monument in the Veterans Historical Plaza in Newhall.
2. Provide direction on the Santa Clarita Valley Veterans Memorial, Inc., proposal for the City of Santa Clarita (City) to pay for the following: structural design and plans for the monument footing; materials for the footing, lighting, flatwork, seating, and utility relocation; and dump fees estimated at \$35,000. The cost of the labor for these items will be provided by donations through the Santa Clarita Valley Veterans Memorial, Inc.
3. Provide direction on the Santa Clarita Valley Veterans Memorial, Inc., proposal to extend the existing pergola at the Veterans Historical Plaza over the Fallen Veterans Monument and

have the City pay for the following: design and plans for the pergola extension; materials for the pergola; utility relocation for the larger area; and additional dump fees estimated at \$49,500. The cost of the labor for the pergola extension and associated utility relocation will be provided by donations through the Santa Clarita Valley Veterans Memorial, Inc.

4. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.

Mayor Pro Tem Weste returned to the dais.

City Engineer Damon Letz presented the staff presentation.

Addressing the Council on this item was Alan Ferdman, representing the Santa Clarita Community Council/CCAC, and Todd Wilson.

Three written comment cards were received by Bill Reynolds, Sharon Ventrice, and Mary Martin all in support of this item.

Councilmember Kellar mentioned his support of this project and that it is important to remind youth and future generations about the sacrifices made by veterans; and should there be any residual funds raised by the Santa Clarita Valley Veterans Memorial, Inc., requested that they offset the City's costs.

Councilmember Miranda echoed Councilmember Kellar's sentiments, and expressed his view that both past and present veterans can be served, and this is a one-time expense for the City to honor the fallen.

Councilmember McLean commented regarding the City's ongoing and full support for veterans; and expressed her desire for green landscaping be added to the design around the monument.

Mayor Pro Tem Weste commented regarding the concept design and City funding to finish the design, and that the design needs to be pristine and accurate to honor the veterans.

City Manager Ken Striplin requested clarification and Council confirmed direction to include the fallen veterans from World War I, and appropriate the necessary funds from Council Contingency.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Kellar, Councilmember
SECONDER:	Bill Miranda, Councilmember
AYES:	Laurene Weste, Bob Kellar, Marsha McLean, Bill Miranda
ABSENT:	Cameron Smyth

ADJOURNMENT

Mayor Pro Tem Weste adjourned the meeting at 7:36 p.m.

MAYOR

ATTEST:

CITY CLERK

Minutes Acceptance: Minutes of Feb 28, 2017 6:00 PM (Consent Calendar)

Agenda Item: 2

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:



DATE: March 14, 2017

SUBJECT: READING OF ORDINANCE TITLES

DEPARTMENT: Administrative Services

PRESENTER: Mary Cusick

RECOMMENDED ACTION

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

BACKGROUND

Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council meeting agenda, Council may determine that the title has been read. In addition, by placing an item on the Consent Calendar to waive further reading of all ordinances whose titles appear on the public agenda, the reading requirement set forth in the Government Code is satisfied once Council approves the Consent Calendar item.

This provides an opportunity to streamline the process and shorten Council meetings and is in compliance with the Government Code regarding the introduction and adoption of ordinances.

ALTERNATIVE ACTION

The City Attorney or City Clerk would read aloud all ordinance titles prior to Council introducing or adopting any ordinance.

FISCAL IMPACT

None by this action.

Agenda Item: 3

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: REWARD FOR INFORMATION LEADING TO THE ARREST AND
CONVICTION OF THE PERSON OR PERSONS RESPONSIBLE FOR
THE FATAL HIT AND RUN OF DESIREE LAWSON

DEPARTMENT: City Manager's Office

PRESENTER: Kenneth W. Striplin

RECOMMENDED ACTION

City Council adopt a resolution authorizing the City Manager to offer a reward in the amount of \$5,000 for information leading to the arrest and conviction of the person or persons responsible for the fatal hit and run of Desiree Lawson.

BACKGROUND

At the request of Councilmember Kellar at the February 28, 2017, City Council meeting, the City of Santa Clarita (City) would like to offer a \$5,000 reward in the hope that a person(s) will come forth with any valuable information that may lead to an arrest and conviction in the fatal hit and run case of Desiree Lawson. The County of Los Angeles has offered a \$20,000 reward for the arrest and conviction of the person or persons responsible for the crime.

On Monday, December 26, 2016, at approximately 8:40 p.m., Santa Clarita Valley Sheriff's Station deputies responded to the scene where a 15-year-old girl was struck and killed by a motorist. The incident occurred on Sierra Highway, south of Soledad Canyon Road in Canyon Country.

The 15-year-old minor was crossing the street when she was struck. The driver of the vehicle fled the scene. The vehicle has been described as being gold, tan, or dark in color with a lowered front end. There may be possible damage to the hood or front end of the vehicle.

According to the City's adopted reward policy, at the discretion of the City Council, the City may offer a reward pursuant to Government Code Section 53069.5. Since the inception of this policy in November 1996, the City has on occasion offered rewards in order to help facilitate the solving of a crime.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

Money will be appropriated at such time as the reward is granted.

ATTACHMENTS

Resolution

RESOLUTION NO. 17-_____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, AUTHORIZING A REWARD IN THE AMOUNT OF \$5,000 FOR
INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON OR
PERSONS RESPONSIBLE FOR THE FATAL HIT AND RUN OF DESIREE LAWSON

WHEREAS, Desiree Lawson, a 15-year-old minor, was struck and killed by a motorist while crossing the street on December 26, 2016; and

WHEREAS, this crime violates state laws; and

WHEREAS, the City Council at its regular meeting of March 14, 2017, will establish a reward for the information leading to the arrest and conviction of the person or persons responsible for the death of Desiree Lawson.

NOW, THEREFORE, the City Council at the regular meeting of March 14, 2017, establishes a reward for information leading to the arrest and conviction of the person or persons responsible for the death of Desiree Lawson.

SECTION 1. Pursuant to Government Code Section 53069.5, the City does hereby offer a reward of \$5,000 for information leading to the arrest and conviction of any person or persons whose willful misconduct resulted in the death of Desiree Lawson. In the event of multiple contributors of information, the reward amount shall be divided by the City in the manner it shall deem appropriate.

SECTION 2. Claims for rewards under this section shall be filed with the City. The City shall resolve claims in the manner which it deems appropriate.

SECTION 3. This resolution shall take effect immediately.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

PASSED, APPROVED AND ADOPTED this ____th day of _____ 2017.

MAYOR

ATTEST:

CITY CLERK

DATE: _____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly passed and adopted by the City Council of Santa Clarita at a regular meeting, thereof, held on the ____ th day of _____ 2017, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Attachment: Resolution (1854 : Reward for Information Regarding The Fatal Hit and Run of Desiree Lawson)

Agenda Item: 4

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: METRO BRIGHTON TO ROXFORD DOUBLE TRACK PROJECT

DEPARTMENT: City Manager's Office

PRESENTER: Michael Murphy

RECOMMENDED ACTION

City Council support the Metro Brighton to Roxford Double Track Project, request that the project be funded at the earliest opportunity, and transmit statements of support to the Boards of Directors of the Los Angeles County Metropolitan Transportation Authority (Metro) and Southern California Regional Rail Authority (SCRRA).

BACKGROUND

At the regular meeting of February 14, 2017, upon the request of Councilmember Marsha McLean, the City Council directed that the Brighton to Roxford Double Track Project be placed on a future agenda for consideration.

The Los Angeles County Metropolitan Transportation Authority (Metro) is presently in the design phase and public outreach phase of the Brighton to Roxford Double Track Project. The Brighton to Roxford Double Track Project proposes to add approximately 11 miles of main line track within Metro right-of-way to the existing single track corridor between Burbank and Sylmar in the San Fernando Valley. This second-track addition will provide continuous double track for approximately 25 miles from downtown Los Angeles to Sylmar, in the northeast San Fernando Valley.

Currently, the single track is shared between Metrolink, Amtrak and the Union Pacific Railroad. Metrolink's Antelope Valley Line, which provides commuter rail service to residents of Santa Clarita, is the primary user of this section of rail. The overall project is estimated to cost approximately \$180 million. The design is currently in process with an expected completion date in mid-2018. Furthermore, Metro is conducting public outreach to ensure that affected neighborhoods and communities are fully informed about the project. Measure R funds will finance the design and environmental work required for the project. At present, funds for construction have not been fully identified. Therefore, a construction time frame for the project

has not yet been determined.

The proposed project would add a second track adjacent to the existing single rail track within Metro owned right-of-way. The project will result in upgrading 16 at-grade crossings to current Southern California Regional Rail Authority (SCRRA) design standards; including Positive Train Control, thus improving safety within the project zone. Additional benefits resulting from the project include reduced travel times, increased efficiency, additional capacity and enhanced service within the overall corridor. The project also proposes to add second platforms at Metrolink's future North Burbank Station, Sun Valley Station and Sylmar Station.

Metrolink shares the single track with Union Pacific freight trains along the existing corridor. This often results in both freight and commuter service delays, as one train must wait on a side track for the other train to pass. The Santa Clarita City Council has historically advocated for increased Metrolink service to Santa Clarita, including additional mid-day and evening service. One of the challenges for the SCRRA Board of Directors in honoring the City Council's increased service requests relates directly to the carrying capacity of the existing single track line. Although the improvements are slated to occur within the San Fernando Valley, Santa Clarita Metrolink commuters will realize improved travel times immediately upon completion of the double track project and over the longer-term with increased service opportunities.

The City Council is requested to support the Brighton to Roxford Double Track Project and encourage the Metro Board of Directors to identify and commit full funding for the project at the earliest opportunity.

ALTERNATIVE ACTION

1. Adopt a "neutral" position on the project.
2. Adopt an "oppose" position on the project.
3. Other direction as determined by the City Council.

FISCAL IMPACT

Approval of the recommended action requires no additional resources beyond those contained within the adopted 2016/17 City budget.

Agenda Item: 5

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:



DATE: March 14, 2017

SUBJECT: PORTABLE SANITATION SERVICES CONTRACT FOR CITY OF SANTA CLARITA EVENTS

DEPARTMENT: Recreation, Community Services, Arts, and Open Space

PRESENTER: Phil Lantis

RECOMMENDED ACTION

City Council:

1. Award a contract to Andy Gump, Inc. for portable sanitation, for an initial term of one year, with the option for two additional renewals in an amount not to exceed \$49,978.34 annually.
2. Authorize the City Manager, or designee, to modify the award in the event issues of impossibility of the performance arise, subject to the City Attorney approval; authorize City Manager, or designee, to execute all documents, subject to City Attorney approval, and execute two renewals at an annual cost not to exceed \$49,978.34 plus the cost of any Consumer Price Index (CPI) increases.

BACKGROUND

The City of Santa Clarita (City) entertains thousands of residents and visitors each year through a variety of special events, whether it's music in the park, a unique art exhibit, a national cycling tour, or the 4th of July fireworks show. Some of the City's seasonal events include the Cowboy Festival in the spring, Concerts in the Park in the summer, Thursdays@Newhall in the fall, and the Santa Clarita Marathon in the winter. Due to the City's year-round variety of events, it is necessary to provide portable sanitation services for the event attendees.

In December 2016, the City's Purchasing Division, in cooperation with the Arts and Events Division, issued an Invitation for Bid for portable sanitation needs for all City events. The bid was publicly advertised on Planet Bids on December 1, 2016, and 23 vendors were notified. The bid was downloaded by six vendors and responded to by one vendor. Purchasing opened the bid on January 5, 2017, with the following result:

<u>Vendor</u>	<u>Location</u>	<u>Cost</u>
Andy Gump, Inc.	Santa Clarita, CA	\$49,978.34

The evaluation of the bids was for a multi-criteria basis. However, since only one vendor responded, the verification of meeting the requirements was all that was needed. Staff recommends that the City Council award the contract to Andy Gump, Inc. for portable sanitation services for the City's 2017 events with two optional annual renewals for 2018 and 2019.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

Upon approval of the above recommended action, sufficient funds will be available in the Arts and Events operating accounts to cover the current year operation. Funds for future years are contingent upon appropriation of funds by the City Council during the annual budget process.

ATTACHMENTS

Bid Response (available in the City Clerk's reading file)

Agenda Item: 6

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: ORCHARD VILLAGE ROAD MEDIAN TURF REMOVAL, PROJECT
B1015 - AWARD DESIGN CONTRACT

DEPARTMENT: Public Works

PRESENTER: Damon Letz

RECOMMENDED ACTION

City Council:

1. Award the design contract to Pacific Coast Land Design, Inc., for the Orchard Village Road Median Turf Removal, Project B1015, in the amount of \$163,382, and authorize a contingency in the amount of \$24,508, for a total contract amount not to exceed \$187,890.
2. Appropriate \$91,890 from Landscape Maintenance District Zone 2008-1 fund balance to expenditure account B1015357-5161.001.
3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

BACKGROUND

This proposed Orchard Village Road Median Turf Removal, Project B1015, will remove existing median turf and replace it with plant material that requires significantly less water. Additionally, the project will make provisions to use recycled water when available. This project is part of the multi-year Citywide Major Thoroughfare Median Turf Removal Program and supports the Community Beautification theme in the City of Santa Clarita's (City) five-year strategic plan, Santa Clarita 2020. This project also follows the City's current design standards for median landscaping.

This project exemplifies the City's commitment to maintain the high quality of life enjoyed by our residents. Investing in high-quality landscape projects within the public right-of-way helps maintain higher property values and keeps the City on the cutting edge of water management.

This project is one facet of an overall program to improve our water management infrastructure, while keeping the City's public areas well-landscaped.

Orchard Village Road was constructed in 1970 by the developer of the adjacent master-planned community of Valencia. Maintained by the City's Landscape Maintenance District (LMD) since 1997, the three-acre landscaped median consists primarily of turf, shrubs, and trees with the associated irrigation. The LMD provides a local funding source that is dedicated to the construction and maintenance of landscaped medians within the City. A large portion of the median is located within Southern California Edison (Edison) right-of-way beneath high voltage electric lines, which serve a major portion of Southern California.

Each year, the median becomes a prime viewing area for the community's annual Fourth of July parade. The parade route begins in Old Town Newhall, traveling west on Lyons Avenue onto Orchard Village Road and finishing at 16th Street. The parade has been a long-standing tradition in the Santa Clarita Valley since it began in 1932. The design of this median takes this use into consideration by providing an area adjacent to the street that will allow residents to continue viewing the parade from the median.

Staff performed extensive outreach during the conceptual design, which has been well received by the community. On June 1, 2016, staff facilitated an open house to engage and discuss potential design options for the Orchard Village Road Median Turf Removal project with the community. This open house was held at St. Stephen's Episcopal Church, which drew a number of nearby residents. They were able to provide staff with excellent feedback. Upon completion of the conceptual design, staff met with the Fourth of July Parade committee to review the plan and received their approval. On October 18, 2016, a follow-up outreach meeting was held at the Business Incubator with members of the community who attended the initial open house to share the final conceptual plan, which was well received.

A Request for Proposal (RFP) for design was issued on December 12, 2016. The RFP asked firms to identify their relevant experience in similar projects and demonstrate their approach for this design project.

On January 17, 2017, one firm submitted a proposal to the City. Staff reviewed the proposal and based on their evaluations, scored the firm on a 100-point scale.

<u>Rank</u>	<u>Company</u>	<u>Score</u>	<u>Location</u>	<u>Design Cost</u>
1.	Pacific Coast Land Design, Inc.	96	Ventura, CA	\$163,382

The scoring system heavily emphasized the understanding of the following: required scope of work; key development items; potential issues and resolutions; solutions to drainage issues; understanding of the City's median landscape design guidelines; experience with previous median landscape projects; qualifications of the project team and their resources; and organization of the proposal. Additionally, the consulting firm was asked to provide a detailed schedule and scope of work required for them to prepare the plans, specifications, and an engineer's estimate.

Even though Pacific Coast Land Design, Inc., was the only firm to submit a proposal for this project, staff did not see the need to re-advertise the RFP. Pacific Coast Land Design, Inc., has successfully completed many design projects for the City, most recently the design for the Valencia Median Refurbishment project. City staff was able to reach an agreement with Pacific Coast Land Design, Inc., at a fair and reasonable price.

Based on their design experience on previous City median projects and the completeness of their proposal for this project, staff recommends the City Council award the concept design contract to Pacific Coast Land Design, Inc., for this project.

The requested contingency of \$24,508 will cover costs for additional design efforts due to unforeseen conditions or conflicts uncovered during potholing, the design of median modifications, and design coordination with Edison.

The requested funding of \$91,890 will add to the current budget of \$146,500, for a total budget of \$238,390, which allows for award of the design contract totaling \$187,890. The remaining balance of \$50,500 will provide utility fees (for Edison in particular), staff time for environmental support, plan check fees, and project administration costs.

California Government Code 4526 prescribes selection of architectural and engineering services to be based on demonstrated competence and professional qualifications necessary for the satisfactory performance of the services required and does not authorize the selection of professional architect and engineering services based on cost.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

Landscape Maintenance District Zone 2008-1(357) funds in the amount of \$146,500 are currently appropriated in project expenditure account B1015357-5161.001. The requested appropriation of \$91,890 from the Landscape Maintenance District fund balance (357) creates a project budget of \$238,390. This amount will provide for award of the design contract and anticipated project costs.

ATTACHMENTS

Location Map

Proposal from Pacific Coast Land Design (available in the City Clerk's Reading File)

LOCATION MAP

6.a



Attachment: Location Map (1827 : ORCHARD VILLAGE ROAD MEDIAN TURF REMOVAL)

Agenda Item: 7

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: RESOLUTION ESTABLISHING MULTIWAY STOP CONTROL AT
THE INTERSECTION OF KELLY JOHNSON PARKWAY AND
WEST RYE CANYON ROAD

DEPARTMENT: Public Works

PRESENTER: Gus Pivetti

RECOMMENDED ACTION

City Council adopt a resolution authorizing the installation of multiway stop control at the intersection of Kelly Johnson Parkway and West Rye Canyon Road.

BACKGROUND

Kelly Johnson Parkway and West Rye Canyon Road are industrial collector roadways providing access to the Rye Canyon Business Park. The area is primarily commercial in nature and includes the Transit Maintenance Facility, Mann Biomedical Plaza, Trinity Classical Academy, Albert Einstein High School, and several other businesses.

Staff completed a review of the subject intersection in accordance with the Manual on Uniform Traffic Control Devices standards. The review found the intersection met the minimum warrants for the installation of multiway stop control. Staff determined multiway stop control will improve traffic circulation and safety at the subject intersection. Staff will continue to monitor the intersection for additional improvements if deemed necessary.

Staff notified nearby businesses and schools of the proposal to install multiway stop control at the intersection of Kelly Johnson Parkway and West Rye Canyon Road. They were supportive of the proposal.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The cost for installation of multiway stop control for the subject intersection is estimated to be \$1,500. Adequate funds are available in Street Maintenance expenditure account 14504-5141.008.

ATTACHMENTS

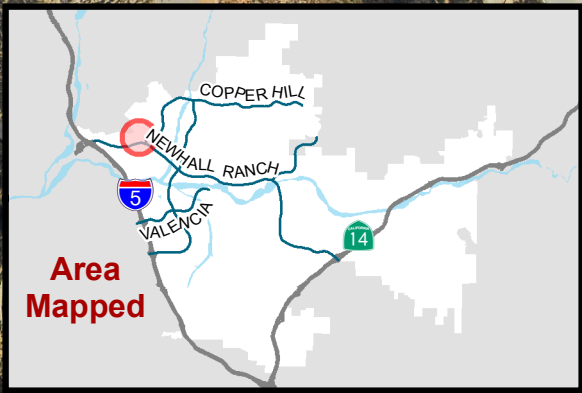
Location Map

Resolution

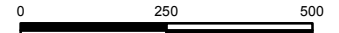


City of SANTA CLARITA

Location Map : Proposed Multi-Way Stop Controls at Kelly Johnson Parkway and West Rye Canyon Road



Map reproduced with permission granted by Rand McNally (Copyright 2015).
The City of Santa Clarita does not warrant the accuracy of the data and assumes no liability for any errors or omissions.
Map prepared by: City of Santa Clarita GIS Division



Attachment: Location Map (1839 : MULTI-WAY STOP CONTROL AT THE INTERSECTION OF KELLY

RESOLUTION NO. 17- _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, AUTHORIZING THE INSTALLATION OF MULTIWAY STOP
CONTROL FOR THE INTERSECTION OF KELLY JOHNSON PARKWAY
AT WEST RYE CANYON ROAD

WHEREAS, Section 21345 of the California Vehicle Code allows local authorities to design any intersection under their exclusive jurisdiction as a stop control intersection; and

WHEREAS, traffic operations at the intersection of Kelly Johnson Parkway at West Rye Canyon Road will benefit from the installation of multiway stop control.

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

SECTION 1. That the intersection of Kelly Johnson Parkway at West Rye Canyon Road be designated as a multiway stop control intersection. Traffic on Kelly Johnson Parkway at West Rye Canyon Road shall be required to stop before entering the intersection.

SECTION 2. That the stop designations, as provided herein, shall apply when appropriate signs and pavements markings, giving adequate notice hereof, have been placed as described in Section 1

SECTION 3. That staff shall install all the necessary signs and pavement markings to affect this resolution as described in Section 1.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this _____th day of _____ 2017.

MAYOR

ATTEST:

CITY CLERK

DATE:_____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the _____th day of _____ 2017, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Agenda Item: 8

**CITY OF SANTA CLARITA
AGENDA REPORT**

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: RESOLUTION ESTABLISHING MULTIWAY STOP CONTROL AT
THE INTERSECTION OF VISTA DEL RIO DRIVE AND PARKSIDE
DRIVE

DEPARTMENT: Public Works

PRESENTER: Gus Pivetti

RECOMMENDED ACTION

City Council adopt a resolution authorizing the installation of multiway stop control at the intersection of Vista Del Rio Drive and Parkside Drive.

BACKGROUND

In November 2016, the City annexed the West Creek and West Hills neighborhoods. After the annexation process, staff received a request from the William S. Hart Union High School District to review the intersection of Vista Del Rio Drive and Parkside Drive for the possible application of multiway stop control.

City Council adopted Resolution No. 03-140 establishing multiway stop control warrants for residential streets on November 25, 2003. Staff completed a review of the intersection and found this intersection met the minimum traffic volume warrant for consideration of multiway stop control. Based on the field review, the installation of multiway stop control at this intersection will improve circulation and enhance pedestrian safety for students walking to and from Rio Norte Jr. High School.

Staff notified the West Creek/West Hills Homeowners Association of the proposal to install multiway stop control at the intersection of Vista Del Rio Drive and Parkside Drive. The homeowners association was supportive of the proposal.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

The cost for installation of multiway stop control for the intersection of Vista Del Rio Drive and Parkside Drive is estimated to be \$1,500. Adequate funds are available in street maintenance expenditure account 14504-5141.008.

ATTACHMENTS

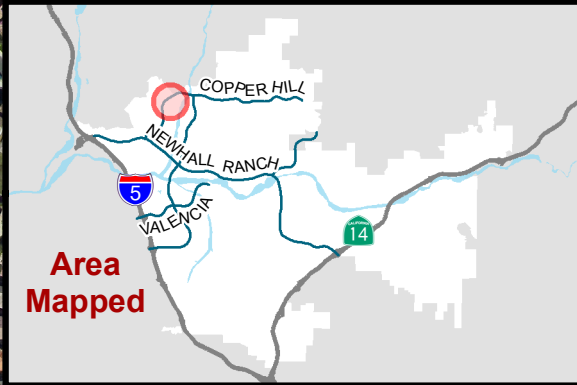
Location Map

Resolution



City of SANTA CLARITA

Location Map : Proposed Multi-Way Stop Controls at Vista Del Rio Drive and Parkside Drive



Map reproduced with permission granted by Rand McNally (Copyright 2015).
The City of Santa Clarita does not warrant the accuracy of the data and assumes no liability for any errors or omissions.
Map prepared by: City of Santa Clarita GIS Division

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RESOLUTION NO. 17- _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, AUTHORIZING THE INSTALLATION OF MULTIWAY STOP CONTROL
FOR THE INTERSECTION OF VISTA DEL RIO DRIVE AND PARKSIDE DRIVE

WHEREAS, Section 21345 of the California Vehicle Code allows local authorities to design any intersection under their exclusive jurisdiction as a stop control intersection; and

WHEREAS, traffic operations along Vista Del Rio Drive will benefit from the installation of multiway stop control at the intersection of Vista Del Rio Drive and Parkside Drive.

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

SECTION 1. That the intersection of Vista Del Rio Drive and Parkside Drive be designated as a multiway stop control intersection. Traffic on Vista Del Rio Drive and Parkside Drive shall be required to stop before entering the intersection.

SECTION 2. That the stop designations, as provided herein, shall apply when appropriate signs and pavement markings, giving adequate notice hereof, have been placed as described in Section 1.

SECTION 3. That staff shall install all the necessary signs and pavement markings to affect this resolution.

SECTION 4. The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this ____th day of _____ 2017.

MAYOR

ATTEST:

CITY CLERK

DATE:_____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the ____th day of _____ 2017, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Agenda Item: 2



CITY OF SANTA CLARITA AGENDA REPORT

CONSENT CALENDAR

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: SECOND READING OF OLD TOWN NEWHALL SPECIFIC PLAN
2017 MORATORIUM AMENDMENTS

DEPARTMENT: Community Development

PRESENTER: Ben Jarvis

RECOMMENDED ACTION

City Council:

1. Adopt the Negative Declaration prepared for the project.
2. Conduct a second reading and adopt an ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, APPROVING MASTER CASE 16-206, CONSISTING OF SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT), AMENDING THE OLD TOWN NEWHALL SPECIFIC PLAN."

BACKGROUND

On February 28, 2017, the City Council conducted a public hearing for Master Case 16-206, consisting of the 2017 Old Town Newhall Specific Plan amendments. During the meeting, at the request of Councilmember McLean, the City Council amended the staff recommendation to include additional language under the *Specialty Retail Store* definition as shown below (the revision is shown in red underline):

Specialty Retail Store: typically a smaller store or retail space (less than 2,500 square feet) that focuses on a particular product or family of products. Specialty Retail Stores differ from general retail establishments in that products are typically more expensive and of higher quality. Specialty retailers are generally experts in their field, are knowledgeable of their products, and provide premium service to their customers and clients. Examples may include camera stores or high-end novelty hardware stores. Specialty retail may also include consignment

stores or retail establishments selling unique merchandise that does not readily fit into other retail categories.

With the amended language, the City Council voted 2-1 to introduce and pass to a second reading an ordinance adopting a Negative Declaration and amending the Old Town Newhall Specific Plan.

ALTERNATIVE ACTION

Other action as determined by Council.

FISCAL IMPACT

No fiscal impact.

ATTACHMENTS

Ordinance

Exhibit A Old Town Newhall Specific Plan Amendments (available in the City Clerk's Reading File)

Exhibit B Negative Declaration (available in the City Clerk's Reading File)

ORDINANCE NO. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA,
CALIFORNIA, APPROVING MASTER CASE 16-206, CONSISTING OF
SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT),
AMENDING THE OLD TOWN NEWHALL SPECIFIC PLAN

THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, DOES
HEREBY ORDAIN AS FOLLOWS:

SECTION 1. FINDINGS OF FACT. The City Council does hereby make the following findings of fact:

- A. The City of Santa Clarita General Plan requires the implementation of the City of Santa Clarita Unified Development Code (UDC) to be in compliance with the Government Code of the State of California;
- B. The Old Town Newhall Specific Plan was adopted in December 2005, to create a development plan to revitalize Old Town Newhall by encouraging development and redevelopment on Main Street and throughout the plan area;
- C. The City of Santa Clarita periodically prepares updates to the Old Town Newhall Specific Plan;
- D. On October 25, 2016, the City of Santa Clarita (Applicant) initiated an application (Master Case 16-206, consisting of Specific Plan Amendment 16-002 (Zoning Amendment)) to amend the Old Town Newhall Specific Plan (ONSP) (Project) to update the ONSP to reflect City of Santa Clarita City Council (Council) direction to make permanent the provisions in an Urgency Ordinance adopted on April 26, 2016 (Ordinance No. 16-07), and extended on May 24, 2016 (Ordinance No. 16-09), as well as incorporating minor revisions to the plan for purposes of clarification. A complete copy of the proposed amendments is incorporated by reference to this ordinance as Exhibit A;
- E. The amendments proposed at this time have been created in response to City Council direction and issues identified upon implementing the ONSP, as well as from the existing community within the ONSP area;
- F. Staff met with the Old Town Newhall Association on November 16, 2016, and requested feedback and suggestions from business owners;
- G. On November 21, 2016, staff met with the Downtown Newhall Ad Hoc Committee to discuss the proposed amendments and to receive direction;
- H. Staff conducted a community workshop at the Old Town Newhall Library on December 5, 2016. During the workshop, staff received comments and suggestions from the public as to what they would like to see in the 2017 ONSP amendments;
- I. The Project application was deemed complete on December 9, 2016;

- J. The proposed amendments are consistent with and further implement the Goals and Policies of the City of Santa Clarita General Plan;
- K. The Planning Commission held a duly-noticed public hearing on this project commencing on January 18, 2017, at 6:00 p.m. at City Hall, 23920 Valencia Boulevard, Santa Clarita, California;
- L. At the public hearing described above, the Planning Commission considered the staff report, staff presentation, and public testimony on the proposal and in a unanimous 4-0 vote, approved Resolution P17-03, recommending the City Council adopt a Negative Declaration and approve Master Case 16-206;
- M. The documents and other materials that constitute the record of proceedings upon which the decision of the Planning Commission was based is the Master Case No. 16-206 project file which is located in the Community Development Department, specifically in the custody of the Director of Community Development;
- N. On February 28, 2017, the City Council conducted a duly-noticed public hearing in accordance with the City's noticing requirements. The public hearing was advertised in The Signal newspaper on February 7, 2017. The public hearing was held at City Hall, 23920 Valencia Boulevard, Santa Clarita, at 6:00 p.m.;
- O. At the City Council meeting of February 28, 2017, the City Council conducted a first reading of an ordinance for the ONSP amendments, received a staff presentation summarizing the proposed project, opened the public hearing, received public testimony regarding the project, received further staff comment and answers to questions, closed the public hearing, and passed the ordinance to a second reading on March 14, 2017; and
- P. The documents and other materials that constitute the record of proceedings upon which the decision of the City Council is based is the Master Case No. 16-206 project file which is located in the Community Development Department, the file record being specifically in the custody of the Director of Community Development.

SECTION 2. CALIFORNIA ENVIRONMENTAL QUALITY ACT FINDINGS.

Based upon the foregoing facts and findings, the City Council hereby finds as follows:

- A. An Initial Study and a Negative Declaration for this project have been prepared in compliance with the California Environmental Quality Act (CEQA) (Exhibit B);
- B. The Initial Study has been circulated for review and comment by affected governmental agencies and the public, and all comments received, if any, have been considered. The Negative Declaration was posted and advertised on December 27, 2016, in accordance with CEQA. The public review period was open from December 27, 2016, through January 18, 2017;
- C. There is no substantial evidence the Project will have a significant effect on the environment. The Negative Declaration reflects the independent judgment of the City of Santa Clarita;
- D. The documents and other material which constitute the record of proceedings upon

which the decision of the City Council is made is the Master Case 16-206 project file located within the Community Development Department and is in the custody of the Director of Community Development;

- E. The necessary Native American Tribal Consultation, required by Assembly Bill 52 as part of the CEQA process, concluded on November 10, 2016, prior to the release of the Initial Study for public comment; and
- F. The City Council, based upon the findings set forth above, hereby finds the Negative Declaration for this project has been prepared in compliance with CEQA.

SECTION 3. GENERAL FINDINGS FOR SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT). Based on the above findings of facts, recitals, and the entire record, including, without limitation, oral and written testimony and other evidence received at the public hearings, reports and other transmittals from City staff to the City Council, and upon studies and investigations made by the City Council, the City Council finds as follows:

- A. The proposal is consistent with the General Plan.

The Project is consistent with the General Plan because the proposed amendments are contained entirely within the existing ONSP area, which is called out on the City's General Plan map. The amendments are also consistent because they encourage economic development of the Old Town Newhall area while encouraging a pedestrian-oriented Main Street environment within the Urban Center zone.

- B. The proposal is allowed within the applicable underlying zone, and complies with all other applicable provisions of the UDC.

The amendments contain minor changes to the existing specific plan text and development code. The proposed changes would better define the types of ground-floor businesses that are allowed on Main Street, and would not change the character or nature of commercial or residential areas. The proposed amendments would allow the established land use patterns to continue, thus supporting the provisions of the specific plan document.

- C. The proposal will not endanger, jeopardize, or otherwise constitute a hazard to the public convenience, health, interest, safety, or general welfare, or be materially detrimental or injurious to the improvements, persons, property, or uses in the vicinity and zone in which the property is located.

Nothing contained in the proposed amendments would endanger, jeopardize, or otherwise constitute a hazard to the public because the changes represent minor updates to the development code, glossary revisions, and would preserve the existing Main Street environment in the Urban Center zone.

- D. The proposal is physically suitable for the site. The factors related to the proposal's physical suitability for the site shall include, but are not limited to, the following:
 1. The design, location, shape, size, and operating characteristics are suitable for the proposed use;
 2. The highways or streets that provide access to the site are of sufficient width and are

improved as necessary to carry the kind and quantity of traffic such proposal would generate;

3. Public protection service (e.g., Fire protection, Sheriff protection, etc.) are readily available;
4. The provision of utilities (e.g. potable water, schools, solid waste collection and disposal, storm drainage, wastewater collection, treatment, and disposal, etc.) is adequate to serve the site.

The proposal is physically suitable for the site in terms of location, shape, size, and operating characteristics. The proposed amendments are minor and do not change the scope or goals of the ONSP. The proposed amendments would not change or impact existing traffic patterns, and would encourage pedestrian-oriented uses on Main Street. The ONSP area is currently served by the Los Angeles County Fire Department and the Los Angeles County Sheriff's Department, both of which provide adequate service levels. The Project area is likewise served by all applicable utilities. Nothing in the proposed amendments would increase the need for fire or police protection services or increase demand for utilities.

SECTION 4. ADDITIONAL FINDINGS FOR SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT). Based on the above findings of facts, recitals, and the entire record, including, without limitation, oral and written testimony and other evidence received at the public hearings, reports and other transmittals from City staff to the City Council, and upon studies and investigations made by the City Council, the City Council finds as follows for Specific Plan Amendment 16-002 (Zoning Amendment) in accordance with UDC Section 17.28.120.I:

- A. The amendment is consistent with the adjacent area, if applicable; and
- B. The amendment is consistent with the principles of the General Plan;

Specific Plan Amendment 16-002 (Zoning Amendment) is consistent with the land uses and businesses within the ONSP area, and consistent with Policy 1.2.1 of the General Plan Land Use Element, which states "In Newhall, provide opportunities for new business and housing by implementing the Downtown Newhall Specific Plan, provide incentives to promote infill development and re-use of underutilized sites..." The proposed amendments reflect City Council direction to encourage active pedestrian and art/entertainment uses on Main Street, clarify certain elements of the specific plan, add definitions to the plan's glossary, make the plan more consistent with the UDC, and reflect input from business owners and local residents.

- C. Approval of the amendment will be in the interest of public health, convenience, safety, and general welfare, and in conformity with good zoning practice;

Specific Plan Amendment 16-002 (Zoning Amendment) reflects City Council direction to encourage arts and entertainment uses on Main Street, supporting the substantial investment the City has made in the area. Therefore, the proposed Specific Plan Amendment supports the interest of public health, convenience, safety, and general welfare of the Newhall community, while implementing good zoning practice.

- D. The amendment is consistent with other applicable provisions of this code; and
- E. The amendment is necessary to implement the General Plan and/or that the public convenience, the general welfare, or good zoning practice justifies such action.

Specific Plan Amendment 16-002 (Zoning Amendment) is consistent with the applicable provisions of the ONSP and the UDC because the proposed text amendments would standardize language between the two documents and make the ONSP more internally consistent. The proposed text amendments reflect City Council direction to establish an Arts and Entertainment District in Old Town Newhall, and clearly state which land uses are permitted on Main Street that encourage pedestrian traffic. All land use categories listed in the expanded Regulating Plan (Permitted Use Charts) are defined in the plan, and the changes would incorporate suggestions made by Newhall residents and business owners. Therefore, the amendments would promote the general welfare and public convenience in Newhall, and would constitute good zoning practice.

SECTION 5. The City Council hereby adopts the Negative Declaration (Exhibit B) prepared for the Project, and approves the amendments to the Old Town Newhall Specific Plan (Exhibit A).

SECTION 6. If any portion of this Ordinance is held to be invalid, that portion shall be stricken and severed, and the remaining portions shall be unaffected and remain in full force and effect.

SECTION 7. This Ordinance shall be in full force and effect thirty (30) days from its passage and adoption.

SECTION 8. The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be published as required by law.

PASSED, APPROVED AND ADOPTED this 14th day of March, 2017.

MAYOR

ATTEST:

CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Ordinance 17-___ was regularly introduced and placed upon its first reading at a regular meeting of the City Council on the 28th day of February, 2017. That thereafter, said Ordinance was duly passed and adopted at a regular meeting of the City Council on the 14th day of March 2017, by the following vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

AND I FURTHER CERTIFY that the foregoing is the original of Ordinance _____ and
was published in The Signal newspaper in accordance with State Law (G.C. 40806).

CITY CLERK

Attachment: Ordinance [Revision 1] (1769 : ONSP 2017 Moratorium Amendments)

**“EXHIBIT A” OF ORDINANCE 17-
SPECIFIC PLAN AMENDMENT 16-002 (ZONING AMENDMENT)**

INCORPORATED BY REFERENCE

**“EXHIBIT B” OF ORDINANCE 17-
NEGATIVE DECLARATION/INITIAL STUDY**

INCORPORATED BY REFERENCE

Agenda Item: 10**CITY OF SANTA CLARITA
AGENDA REPORT****CONSENT CALENDAR****CITY MANAGER APPROVAL:**

DATE: March 14, 2017**SUBJECT:** CHECK REGISTER NO. 5**DEPARTMENT:** Administrative Services**PRESENTER:** Carmen Magana

RECOMMENDED ACTION

City Council approve and ratify for payment the demands presented in Check Register No. 5.

BACKGROUND

Check Register No. 5 for the Period 2/03/17 through 02/16/17 and 02/23/17 in the aggregate amount of \$3,440,612.81.

Electronic Funds Transfers included in Check Register No. 5 for the Period 02/06/17 through 02/17/17 in the aggregate amount of \$913,963.12.

FISCAL IMPACT

No Fiscal Impact.

ATTACHMENTS

Memo - Check Register 5

Check Register No. 5 (available in the City Clerk's Reading File)

CITY OF SANTA CLARITA
INTEROFFICE MEMORANDUM

TO: Kenneth W. Striplin, City Manager

FROM: Carmen Magaña, City Treasurer

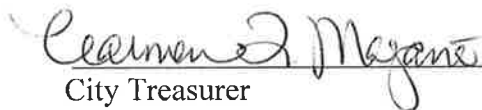
DATE: February 21, 2017

SUBJECT: Check Register No 5 for the Period 2/03/17 through 02/16/17 and 02/23/17; and Electronic Funds Transfers for the Period 02/06/17 through 02/17/17. Purchase Orders between \$20,000 and \$50,000 for the Period 02/05/17 through 02/19/17.

Check Register No 5 for the Period 2/03/17 through 02/16/17 and 02/23/17; and Electronic Funds Transfers for the Period 02/06/17 through 02/17/17. Purchase Orders between \$20,000 and \$50,000 for the Period 02/05/17 through 02/19/17.

CHECK REGISTER CERTIFICATE

Pursuant to the Government Code Section 37202, I hereby certify that the demands or claims covered by Check numbers 324232 through 324440, Voucher numbers V1010756 through V1010884 and other EFTs in the aggregate amount of \$3,440,612.81 are accurate and that the funds are legally liable for payment thereof.


City Treasurer


City Manager

CM:BG:kb

S:\FIN\Accounts Payable\Check Register Memo Packet\Check Register Memo\2017\Check Register Memo 02-23-17.doc

Attachment: Memo - Check Register 5 (1849 : Check Register No. 5)

CITY OF SANTA CLARITA
CHECK REGISTER
CHECK DATE: 02/23/2017
Summary Sheet

Check No	Check Date	Account	Vendor	Description	Account Description	Amount
Sub-Total Check Register:						
						\$ 2,480,807.50
Sub-Total- Other Electronic Funds Transfer:						
						\$ 913,963.12
Sub-Total Precheck Register:						
						\$ 45,842.19
Total Check Register:						<u><u>\$ 3,440,612.81</u></u>

Void Checks: 323234, 323818, 323844, 324068, 324076,
324097, 324187, 324189, 324190, 324218,
324219, 324220, 324221, 324224, V1010652

Electronic Funds Transfers
For the Period 02/06/17 through 02/17/17

<u>ACCOUNT</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
100-2003.007	CalPERS	Medical	313,643.92
100-2003.007	CalPERS	Retirement Benefits-Classic	206,357.58
100-2003.002	IRS	Federal Payroll Taxes	163,085.35
100-2003.011	ICMA-457	Deferred Compensation	101,822.74
100-2003.004	EDD	State Payroll Taxes	50,807.59
100-2003.007	CalPERS	Retirement Benefits-PEPRA	43,537.89
100-2003.006	CalPERS	Survivor Benefit	13,629.00
100-2003.021	TASC	Health Care	7,601.64
100-2003.011	ICMA-401	Deferred Compensation	5,270.45
100-2003.017	TASC	Dependent Care	2,935.69
100-2003.015	CA SDU	Child Support Garnishments	2,492.75
100-2003.011	ICMA-ROTH	Deferred Compensation	1,590.00
19000-5011.012	PERS	Medical Admin Fees	1,188.52
		TOTAL	\$ 913,963.12

Agenda Item: 11

**CITY OF SANTA CLARITA
AGENDA REPORT**

PUBLIC HEARINGS

CITY MANAGER APPROVAL:



DATE: March 14, 2017

SUBJECT: LMD ZONE 32 (VISTA CANYON RANCH) FORMATION - PUBLIC HEARING

DEPARTMENT: Neighborhood Services

PRESENTER: Darin Seegmiller

RECOMMENDED ACTION

City Council:

1. Conduct a public hearing and open and review ballots.
2. Adopt a resolution approving the Engineer's Report for annexing parcels in Tract 69164 into the City of Santa Clarita (City) Landscape Maintenance District No. 1, Zone 32 (Vista Canyon), if no majority protest exists, and order levies beginning Fiscal Year 2017-18. If a majority protest exists, no action will be required.

BACKGROUND

On April 26, 2011, the City Council approved the Vista Canyon project, Tentative Tract Map 69164, which consists of 1,100 residential units and approximately 810,000 square feet of commercial development.

Pursuant to Condition of Approval SD4, "all landscape required under these conditions and within the public rights-of-way, Oak Park, or where a landscape easement exists, shall be maintained by the Landscape Maintenance District (LMD). The applicant shall form a new City LMD zone to be for the maintenance and repair of the landscape."

The proposed LMD Zone 32 will fund costs associated with the maintenance of landscape improvements including, but not limited to, maintenance and monitoring, utilities including water and electrical, administration, and the establishment of reserves for the future replacement of significant infrastructure located within this LMD zone.

The Engineer's Report contains the proposed boundaries of LMD Zone 32, identifies the proposed facilities and services to be funded, determines the general and special LMD benefits received by properties, and the methodology to apportion the annual assessments. All parcels were established concurrently to the conditions set forth for the continued maintenance of landscape and infrastructure improvements. As a result, each parcel within LMD Zone 32 receives a special and distinct benefit from these improvements.

The total annual costs associated with maintaining LMD Zone 32 landscape and park improvements are estimated to be \$234,137. These costs are inclusive of landscape and park maintenance, administration and capital reserves. The majority of costs to maintain the conditioned future park site will be funded through non-special assessment revenues.

The annual assessment to maintain the improvements associated with LMD Zone 32 will be \$65.20 per Equivalent Benefit Unit (EBU). Multi-family residential dwellings, including apartments, condominiums, townhomes, and duplexes, would be assessed at a rate of .75 EBU. This methodology reflects the proportional special benefit that condominiums receive from these improvements, which are typically smaller than single-family homes.

The maximum assessment rate will adjust each year based on the annual change in the Consumer Price Index (CPI), all Urban Consumers, for the Los Angeles Riverside-Orange County Area CPI. The actual assessment levied in any fiscal year will be approved by the City Council and may not exceed the maximum assessment rate. The City will begin levying properties commencing in Fiscal Year 2017-18.

The cost to prepare the Engineer's Report, which creates LMD Zone 32, is estimated to be \$16,200. While the City, by law, is responsible for retaining an assessment engineering firm to oversee the creation of the LMD zone, the property owner is financially responsible for all costs associated with these actions. The project developer is required to deposit funds into a pass-through account, which is managed by the Finance Division, and is utilized to cover costs incurred by the assessment engineer for their work to create this LMD zone.

At the January 10, 2017, regular meeting, the City Council adopted procedural resolutions setting a public hearing for February 28, 2017, to annex this territory into the City's LMD Zone 32 (Vista Canyon). A revised resolution setting tonight's public hearing was approved by the Council on February 14, 2017. Ballots and notices were sent to the property owners on January 26, 2017, with the notice of public hearing published in The Signal newspaper on March 3, 2017.

ALTERNATIVE ACTION

1. Do not adopt a resolution to annex Tract 69164 into Landscape Maintenance District No. 1, LMD Zone 32.
2. Other action as determined by the City Council.

FISCAL IMPACT

All expenses associated with the creation of this Landscape Maintenance District (LMD) will be borne by the developer. If this LMD is formed, annual assessment revenue for operations and capital reserves would equal \$88,569.13 inclusive of an annual Consumer Price Index escalator. At-large General Benefit and Special Benefits conferred to parcels outside the proposed District will be funded through non-special assessment revenues and primarily support the conditioned future park site.

ATTACHMENTS

Public Hearing Notice LMD Zone 32 Vista Canyon

Resolution LMD Zone 32 Vista Canyon

Engineer's Report LMD No 1 Zone 32 Vista Canyon (available in the City Clerk's Reading File)

CITY OF SANTA CLARITA
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN:

A Public Hearing will be held before the City Council of the City of Santa Clarita in the City Hall Council Chambers, 23920 Valencia Boulevard, first floor, Santa Clarita, California, on the 14th day of March 2017, at or after 6:00 p.m., to consider annexation of parcels within Tract 69164 into City of Santa Clarita Landscape Maintenance District No. 1 Zone 32 (Vista Canyon). The City Council, pursuant to the provisions of the Landscaping and Lighting Act of 1972, Section 22500 through 22679 of the California Streets and Highways Code, and Article XIII D of the California Constitution (Proposition 218), the Proposition 218 Omnibus Implementation Act will take appropriate consideration and action.

Proponents, opponents, and any interested persons may appear and be heard on this matter at that time. Further information may be obtained by contacting the Neighborhood Services Department, 23920 Valencia Boulevard, Santa Clarita, CA 91355; (661) 290-2202, Darin Seegmiller, Landscape Maintenance Administrator.

If you wish to challenge this action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council, at, or prior to, the public hearing.

Dated: February 28, 2017

Mary Cusick
City Clerk

Publish Date: March 3, 2017

RESOLUTION 17- _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF SANTA CLARITA, CALIFORNIA, DECLARING THE RESULTS OF THE
ASSESSMENT BALLOT TABULATION, APPROVING A FINAL ENGINEER'S
REPORT, ORDERING ANNEXATIONS INTO LANDSCAPE MAINTENANCE
DISTRICT NO. 1, PROVIDING FOR THE LEVY AND COLLECTION OF THE
ANNUAL ASSESSMENTS THEREIN, AND TAKING CERTAIN OTHER
ACTIONS IN CONNECTION THEREWITH

WHEREAS, the City Council of the City of Santa Clarita (City) has initiated proceedings to annex properties in the City into Zone 32 (Vista Canyon) within Landscape Maintenance District (LMD) No. 1 (Annexation) pursuant to the provisions of the "Landscaping and Lighting Act of 1972," being Part 2 of Division 15 of the California Streets and Highways Code, commencing with Section 22500, and in accordance with Article XIID of the California Constitution and the Proposition 218 Omnibus Implementation Act, commencing with Section 53750 of the California Government Code, (collectively the "Assessment Law"), to fund the costs of installation, servicing, and maintenance of landscaped improvements within public rights-of-way and dedicated landscape easements within the City; and

WHEREAS, the City Council did order and subsequently receive a report prepared by Willdan Financial Services (Assessment Engineer), prepared in accordance with the Assessment Law; and

WHEREAS, the City Council did set the time and place for a Public Hearing to consider the Annexation and to authorize the annual levy of assessments therein, and did order that notice of such Public Hearing, accompanied by assessment ballots, be given to the record owners of property within the proposed Annexation in accordance with the provisions of the Assessment Law; and

WHEREAS, notice of such Public Hearing accompanied by assessment ballots were mailed to the record owners of property within the proposed Annexation in accordance with the provisions of the Assessment Law; and

WHEREAS, the City Council considered all oral and written statements, protests, and communications made or filed by any interested persons; and

WHEREAS, a Final Engineer's Report has been duly presented by the City Clerk for consideration and has been fully considered by the City Council; and

WHEREAS, following conclusion of the Public Hearing, assessment ballots received by the City were tabulated by the City Clerk, and a majority protest did not exist.

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

SECTION 1. Recitals: The above recitals are true and correct.

SECTION 2. Procedures: The City Council hereby finds and determines that the procedures for the consideration of the levy of the assessments have been undertaken in accordance with the Assessment Law.

SECTION 3. Assessment Ballot Procedures: Assessment ballots were mailed as required by Assessment Law to the record owners of all properties within the Annexation, which are proposed to be assessed. The assessment ballots that were completed and received by the City Clerk prior to the close of the Public Hearing have been tabulated in accordance with the procedures established by Assessment Law and the City Council, and the results of such tabulation have been submitted to the City Council.

The City Council hereby finds that the assessment ballots submitted in favor of the levy of assessments, as weighted in accordance with Assessment Law, exceed the assessment ballots submitted in opposition to such levy, also as weighted in accordance with Assessment Law; therefore, no majority protest to the levy of assessments within the Annexation has been found to exist.

SECTION 4. Approval of Final Engineer's Report: The Final Engineer's Report, including the plans, specifications, general descriptions, estimate of the cost of installation, servicing, and maintenance of landscaped and appurtenant improvements within public rights-of-way and dedicated landscape easements within various areas in the City (Improvements) and incidental expenses in connection therewith, the diagram and the proposed assessments, is hereby approved as filed and incorporated herein by this reference.

SECTION 5. Annexation of Territory: The City Council hereby orders the Annexation.

SECTION 6. Creation of LMD Assessment Zones: The City Council hereby orders the creation of LMD Assessment Zone No. 32 (Vista Canyon).

SECTION 7. Determination and Confirmation: Based upon the Final Engineer's Report and the testimony and other evidence presented at the Public Hearing, the City Council hereby makes the following determinations regarding the assessments proposed to be imposed commencing with Fiscal Year 2017-18 and the annual assessment proposed to be imposed to pay for the estimated costs of the maintenance of all the improvements to ultimately be maintained upon the completion and acceptance of thereof:

- a. The proportionate special benefit derived by each parcel assessed has been determined in relationship to the entirety of the cost of the operations and maintenance expenses.
- b. The assessments do not exceed the reasonable cost of the proportional special benefit conferred on each parcel.
- c. Only the special benefits have been assessed.

The maximum assessments for the Annexation contained in the Final Engineer's Report for Fiscal Year 2017-18 are hereby confirmed. Subsequent annual assessments in amounts not to exceed the maximum annual assessment of the estimated costs of the maintenance of all the improvements to ultimately be maintained upon the completion and acceptance of thereof as set forth in the Final Engineer's Report may be subsequently confirmed and levied without further assessment ballot proceedings pursuant to the Assessment Law. Each fiscal year after the base year, Fiscal Year 2017-18, the maximum assessment shall be increased by the annual change in the Consumer Price Index (CPI), during the preceding year, for All Urban Consumers, for the Los Angeles, Riverside, and Orange County areas, published by the United States Department of Labor, Bureau of Labor Statistics, or a reasonably equivalent index if such index is discontinued, without further compliance with the assessment ballot procedures required under the Assessment Law.

SECTION 8. Ordering of Maintenance: The public interest and convenience requires, and this legislative body does hereby order, the maintenance work to be made and performed as said maintenance work is set forth in the Final Engineer's Report.

SECTION 9. Filing with Secretary: The above-referenced diagram and assessment shall be filed in the Special Districts' office. Said diagram and assessment, and the certified copy thereof, shall be open for public inspection.

SECTION 10. This resolution shall take effect immediately.

SECTION 11. The City Clerk shall certify to the passage and adoption of this resolution, cause the same to be entered in the book of resolutions of the City, and make a minute of the passage and adoption thereof in the records of the proceedings of the City Council in the minutes of the meeting at which the same is presented.

PASSED, APPROVED AND ADOPTED this 14th day of March 2017.

MAYOR

ATTEST:

CITY CLERK

DATE:_____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution No. 17-_____ was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof held on the 14th day of March 2017, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Agenda Item: 12

**CITY OF SANTA CLARITA
AGENDA REPORT**

PUBLIC HEARINGS

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: FORMATION OF DRAINAGE BENEFIT ASSESSMENT AREA NO. 2017-1 (VISTA CANYON)

DEPARTMENT: Neighborhood Services

PRESENTER: Darin Seegmiller

RECOMMENDED ACTION

City Council:

1. Conduct a public hearing and open and review ballots.
2. Adopt a resolution approving the Engineer's Report for Drainage Benefit Assessment Area (DBAA) 2017-1, if no majority protest exists, and authorize the annual levy and collection of the assessments within DBAA 2017-1, beginning Fiscal Year 2017-18. If a majority protest exists, no action will be required.

BACKGROUND

On April 26, 2011, the City Council approved the Vista Canyon project. This Vista Canyon project, Tentative Tract Map 69164, consists of 1,100 residential units. On January 24, 2017, the City Council adopted a Resolution of Intent to form DBAA 2017-1 for the Vista Canyon project and set tonight's public hearing.

The improvements that will be maintained by this DBAA were a Condition of Approval for this development and will provide a specific benefit to its residents. Conditions of Approval prepared by the City of Santa Clarita's (City) Engineering Division requires that the property owner shall establish a homeowners association, or similar entity, to ensure the continued maintenance of any drainage improvements that are not eligible for transfer to the Los Angeles County Flood Control District for maintenance. Formation of a DBAA satisfies this requirement.

As proposed, DBAA 2017-1 will be responsible for administering the maintenance, reporting, monitoring, inspection, storm-damage repair, and cleaning of storm-drain improvements of four

(4) Chambermaxx basins and one (1) Bio basin required for Vista Canyon. The Urban Storm Mitigation Plan (USMP) and the project mitigation measures outlined in the Environmental Impact Report require these devices to reduce the amount of pollutants in urban runoff prior to its discharge into the Santa Clara River.

Regular maintenance is required in order for the basins to function correctly within the design parameters. The services necessary for the assessment district include, but are not limited to the following: 1) silt/debris removal, 2) landscape replacement, 3) replacement of pipe and gravel media as needed, 4) storm damage repair, and 5) annual review with a report and recommendations.

The Engineer's Report contains the proposed boundaries of DBAA 2017-1, identifies the proposed facilities and services to be funded, determines the general and special benefits received by properties, and outlines the methodology to apportion the annual assessments. All parcels were established concurrently to the conditions set forth for the continued maintenance of landscape and infrastructure improvements, and as a result, each parcel within DBAA 2017-1 receives a special and distinct benefit from these improvements.

In addition to the special benefits received by the parcels, the Assessment Engineer has determined a general benefit is also conferred by the proposed improvements. The general benefit is associated with run-off from public streets within the development. Specifically, 5.12 percent of the total benefit derived by the drainage improvements is considered a "general benefit" to the public at large. If this DBAA is formed, an annual City contribution of \$2,003 separate from revenues generated by DBAA 2017-1, will be required to support the general benefits conferred by these improvements beginning in Fiscal Year 2017-18.

The maximum annual assessment to maintain the improvements associated with DBAA 2017-1 will be \$37,091. The development has been divided into two zones based on the benefit received from the proposed improvements. Based on the total number of single and multi-family units approved for construction, the annual assessment in Zone A will be \$34.45 per Equivalent Benefit Unit (EBU), while the annual assessment in Zone B will be \$26.49 per EBU. Parcels designated as single-family residences will be assessed at the rate of one (1) EBU, while those designated as multi-family residential, including detached condominiums, will be assessed at a rate of .75 EBU.

The maximum assessment rate will adjust each year based on the annual change in the Consumer Price Index (CPI), all Urban Consumers, for the Los Angeles Riverside-Orange County Area CPI. The actual assessment levied in any fiscal year will be approved by the City Council and may not exceed the maximum assessment rate. The City will begin levying properties commencing in Fiscal Year 2017-18.

ALTERNATIVE ACTION

1. Do not form DBAA 2017-1 (Vista Canyon).
2. Other direction as determined by the City Council.

FISCAL IMPACT

All expenses associated with the creation of this Drainage Benefit Assessment Area will be borne by the developer. If this DBAA is formed, an annual contribution of \$2,003 beginning in Fiscal Year 2017-18 will be required to fund the general benefits conferred by these improvements on the public at large.

ATTACHMENTS

Public Hearing Notice DBAA 2017-1 Vista Canyon

Resolution DBAA 2017-1 Vista Canyon

Engineer's Report DBAA 2017-1 Vista Canyon (Available in the City Clerk's Reading File)

CITY OF SANTA CLARITA**NOTICE OF PUBLIC HEARING****NOTICE IS HEREBY GIVEN:**

A Public Hearing will be held before the City Council of the City of Santa Clarita in the City Hall Council Chambers, 23920 Valencia Boulevard, first floor, Santa Clarita, California, on the 14th day of March 2017, at or after 6:00 p.m., to consider annexation of parcels within Tract 69164 into City of Santa Clarita Drainage Benefit Assessment Area No. 2017-1, as described in the Assessment Engineer's Report and pursuant to the Benefit Assessment Act of 1982, being Article 4 of Chapter 6.4 of the Government Code and in accordance with Article XIII D of the California Constitution and the Proposition 218 Omnibus Implementation Act of the State of California. Proponents, opponents, and any interested persons may appear and be heard on this matter at that time.

Further information may be obtained by contacting the Neighborhood Services Department, 23920 Valencia Boulevard, Santa Clarita, CA 91355; (661) 290-2202, Darin Seegmiller, Landscape Maintenance Administrator.

If you wish to challenge this action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council, at, or prior to, the public hearing.

Dated: February 28, 2017

Mary Cusick
City Clerk

Publish Date: March 3, 2017

RESOLUTION NO. 17-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, DECLARING THE RESULTS OF THE
ASSESSMENT BALLOT TABULATION, APPROVING THE FORMATION
OF DRAINAGE BENEFIT ASSESSMENT AREA 2017-1 (VISTA CANYON), AND
APPROVING AND CONFIRMING THE LEVY OF
ASSESSMENTS FOR SAID DISTRICT

WHEREAS, on January 24, 2017, the City Council of the City of Santa Clarita (City) initiated proceedings to form an assessment district (District) pursuant to the provisions of the “Benefit Assessment Act of 1982,” being Article 4 of Chapter 6.4 of the Government Code, commencing with Section 54703, (Act) and in accordance with Article XIID of the California Constitution and the Proposition 218 Omnibus Implementation Act, commencing with Section 53750 of the California Government Code, (collectively referred to as the “Assessment Law”) to fund the cost of maintenance and operation of four (4) Chambermaxx water quality basins and one (1) Bio basin required for Vista Canyon Tract No. 69164; and

WHEREAS, the boundaries of the proposed District shall be set forth in the Assessment Diagram as shown on the map presented to this Council and on file with the City Clerk and incorporated herein by reference; and

WHEREAS, the title of the proposed District shall be “Drainage Benefit Assessment Area No. 2017-1 (Vista Canyon)”; and

WHEREAS, on January 24, 2017, the City approved a report prepared by the Assessment Engineer, Harris & Associates, (Engineer’s Report) regarding the proposed District and appointed a time and place for a public hearing on the formation of the proposed District and on said report; and

WHEREAS, following notice duly given in accordance with the law, the City Council held a full and fair public hearing at the time and place appointed therefore, regarding the proposed formation of the District, the proposed levy of the assessments, and the Engineer’s Report; and

WHEREAS, the City Council considered all oral and written statements, protests, and communications made or filed by any interested persons; and

WHEREAS, following the conclusion of the public hearing, assessment ballots received by the City were tabulated by the City Clerk, and a majority protest did not exist.

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

SECTION 1. Recitals: That the above recitals are all true and correct.

SECTION 2. Procedures: The City Council hereby finds and determines that the procedures for the consideration of the formation of the District have been undertaken in accordance with the Assessment Law.

SECTION 3. Assessment Ballot Procedures: Assessment ballots were mailed as required by Assessment Law to the record owners of all properties within the District which are proposed to be assessed. The assessment ballots that were completed and received by the City Clerk prior to the close of the public Hearing have been tabulated in accordance with the procedures established by Assessment Law and the City Council, and the results of such tabulation have been submitted to the City Council.

The City Council hereby finds that the assessment ballots submitted in favor of the levy of assessments, as weighted in accordance with Assessment Law, exceed the assessment ballots submitted in opposition to such levy, also as weighted in accordance with Assessment Law, therefore no majority protest to the formation of the District has been found to exist.

SECTION 4. Formation of District: The City Council hereby orders the Formation of Drainage Benefit Assessment District No. 2017-1 (Vista Canyon).

SECTION 5. Determination and Confirmation: Based upon the Engineer's Report and the testimony and other evidence presented at the Public Hearing, the City Council hereby makes the following determinations regarding the assessments for Fiscal Year 2017-18 and the maximum annual assessments proposed to be imposed to pay for the estimated costs of the maintenance and operation of the improvements to ultimately be maintained upon the completion and acceptance thereof:

- a. The proportionate special benefit derived by each parcel assessed has been determined in relationship to the entirety of the estimated cost of the operations and maintenance expenses.
- b. The assessments do not exceed the reasonable cost of the proportional special benefit conferred on each parcel.

Only the special benefits have been assessed.

The assessments for the District contained in the Engineer's Report for Fiscal Year 2017-18 are hereby confirmed. Subsequent annual assessments in amounts not to exceed the maximum annual assessment of the estimated costs of the maintenance of all the improvements to ultimately be maintained upon the completion and acceptance thereof, as set forth in the Engineer's Report, may be subsequently confirmed and levied without further assessment ballot proceedings pursuant to the Assessment Law. Each fiscal year after the base year, Fiscal Year 2017-18, the maximum assessments shall be increased by the Consumer Price Index (CPI) for

All Urban Consumers for the Los Angeles-Riverside-Orange County Area without further compliance with the assessment ballot procedures required under the Assessment Law.

SECTION 6. Ordering of Maintenance: The public interest and convenience requires and this legislative body does hereby order, the maintenance of work to be made and performed, as said maintenance work is set forth in the Engineer's Report.

SECTION 7. Filing with Secretary: The above-referenced diagram and assessment shall be filed in the Special Districts' office. Said diagram and assessment, and the certified copy thereof, shall be open for public inspection.

SECTION 8. Setting up Special Account: A special account is hereby established to be called the "Drainage Benefit Assessment District 2017-1 (Vista Canyon) Account" (Account) into which all monies collected in connection with the District shall be placed and used in accordance with the provisions of this resolution, the Engineer's Report and the law. This Account will be added to a list of accounts in the DBAA Fund, Fund 351. Assessments related to the improvements and maintenance thereof shall be deposited therein and used in accordance with the law.

PASSED, APPROVED, AND ADOPTED this 14th day of March 2017.

MAYOR

ATTEST:

CITY CLERK

DATE:_____

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF SANTA CLARITA)

I, Mary Cusick, City Clerk of the City of Santa Clarita, do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Santa Clarita at a regular meeting thereof, held on the 14th day of March 2017, by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

CITY CLERK

Agenda Item: 13

**CITY OF SANTA CLARITA
AGENDA REPORT**

PUBLIC HEARINGS

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: 2017-18 COMMUNITY NEEDS ASSESSMENT RESULTS

DEPARTMENT: Community Development

PRESENTER: Erin Lay

RECOMMENDED ACTION

City Council conduct a public hearing and receive information regarding the results of the annual Community Needs Assessment conducted as part of the Community Development Block Grant Program.

BACKGROUND

Each year the City receives approximately \$1.1 million dollars in Community Development Block Grant Program (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD) to assist lower income residents in the areas of decent housing, a suitable living environment, and expanded economic opportunities.

In order to receive and use CDBG funds, the City is required to submit a Consolidated Plan (Con Plan) at least every five years. The Con Plan contains a Housing Market Analysis and Strategic Plan, and sets the priorities for the use of CDBG funds for the five year period of 2014-15 through 2018-19. The current Con Plan priorities are supportive human services; community facilities and infrastructure; housing; and economic opportunities.

The City of Santa Clarita (City) must also develop an Action Plan annually which outlines the specific ways the current year's allocation of funds will be spent to meet the priorities identified in the Con Plan. The fourth year Action Plan for 2017-18 must be submitted to HUD by May 17, 2017.

Also as required by HUD, a Community Needs Assessment process is conducted annually to determine the current needs of the community. Staff conducted the 2017-18 Community Needs Assessment in the form of an online survey (attached).

Outreach efforts included the following:

- A press release was issued to the local news agencies, including The Signal, KHTS, and SCVNews.
- An email link for the on-line survey was sent to all current City CDBG service providers.
- An email link for the survey was posted on the City's website and sent to City staff.
- Hard copies of the survey were available to the public upon request.

The survey was available from November 2, 2016, through December 15, 2016, and 385 individual participants responded. The needs identified through this process are used to develop the 2017-18 Action Plan. The results also help determine funding allocations, which address the needs identified while also meeting a Con Plan priority.

No formal action is being requested of the City Council at this time. The 2017-18 Action Plan and Recommended CDBG Funding Allocations will be presented to the City Council for consideration on May 9, 2017.

ALTERNATIVE ACTION

Other actions as determined by the City Council.

FISCAL IMPACT

This item has no fiscal impact.

ATTACHMENTS

Public Notice - Needs Assessment Hearing
 2017-18 Community Needs Assessment Survey
 2017-18 Community Needs Assessment Results Summary

NOTICE OF PUBLIC HEARING
City of Santa Clarita

As required by the U.S. Department of Housing and Urban Development (HUD), a Community Needs Assessment Survey is conducted annually as part of the City's Action Plan for the five-year Consolidated Plan. The Consolidated Plan outlines goals and priorities the City will follow for the use of Community Development Block Grant (CDBG) funds and the Action Plan identifies how CDBG funds will be allocated to meet the current needs of the community.

Notice is hereby given that a public hearing will be conducted on Tuesday, March 14, 2017, at or after 6:00 p.m. in the City Hall Council Chambers at 23920 Valencia Boulevard in Santa Clarita. A summary of the results of the 2016 Community Needs Assessment Survey for inclusion in the draft Annual Action Plan will be presented to the Santa Clarita City Council. Citizens are encouraged to participate and provide comments on this item by attending the public hearing.

If you wish to challenge the action taken on this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Santa Clarita, at or prior to, the public hearing.

Copies of the City Council meeting agendas will be available 72 hours prior to the meeting date at the City Clerk's Office at City Hall, located at 23920 Valencia Blvd., Suite 120, Santa Clarita, CA 91355, or on-line at www.santa-clarita.com/agendas. Further information may also be obtained by contacting Erin Lay, Housing Program Administrator, at 661.286.4174 or by email at elay@santa-clarita.com.

Para los que hablan español, si usted tiene preguntas o desea más información sobre este producto, por favor póngase en contacto con Erin Lay, Housing Program Administrator, al 661.286.4174 o por correo electrónico a elay@santa-clarita.com. Gracias.

Dated: January 30, 2017

Mary Cusick, City Clerk

Published: The Signal – Saturday, February 11, 2017



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

1. WHAT ARE THE NEEDS IN THE COMMUNITY? WE WANT TO HEAR FROM YOU!

The City of Santa Clarita receives approximately \$1.2 million in Community Development Block Grant (CDBG) and these funds are intended to primarily benefit the lower-income residents in the community. The funding can be used for housing, supportive human services, community facilities and infrastructure, and economic development opportunities. The City wants you to have a voice in how the money is invested. Please assist us by taking a few minutes to participate in this survey.

As you complete the survey, please consider the following:

- 1) The needs of the community and how it can be improved.
- 2) Rate the relative need level for each of the items by checking the box that best applies.

Keep in mind that only limited funding is available, so prioritizing the level of need is important.

Thank you for your participation!



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

2. Background Information

* 1. What is your zip code?

Please enter your 5-digit
zip code:

2. Are you a senior? (65+)

☐ Yes

☐ No

3. Do you or a family member have a disability?

☐ Yes

☐ No

4. Do you own or rent your home?

☐ Own

☐ Rent



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

3. Housing

5. Rate the relative importance from the highest, most critical need, to no such need.

	High Need	Medium Need	Low Need	No Need
Disabled Accessibility Modifications/Improvements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Ownership Housing Rehabilitation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rental Housing Rehabilitation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Homeownership Assistance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Affordable Rental Housing	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rental Housing for Disabled	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Senior Rental Housing	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Rental Housing for Large Families	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Fair Housing Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Lead-Based Paint Test/Abatement	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Energy Efficient Improvements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

4. Supportive Human Services

6. Rate the relative importance from the highest, most critical need, to no such need.

	High Need	Medium Need	Low Need	No Need
Senior Activities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Youth Activities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Child Care Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Transportation Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Anti-Crime Programs	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Health Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Homeless Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neglected/Abused Children Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Mental Health Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Disabled Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Domestic Violence Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Substance Abuse Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
HIV/AIDS Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Legal Services	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

5. Community Facilities and Infrastructure

7. Rate the relative importance from the highest, most critical need, to no such need.

	High Need	Medium Need	Low Need	No Need
Senior Centers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Youth Centers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Child Care Centers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Park and Recreational Facilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Health Care Facilities	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Centers for the Disabled	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Homeless Shelter	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
HIV/AIDS Centers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Center for Neglected/Abused Children	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Community Centers	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Libraries	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Drainage Improvements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Water/Sewer Improvement	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Street/Alley Improvement	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Street Lighting	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sidewalk Improvements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

6. Economic Opportunities

8. Rate the relative importance from the highest, most critical need, to no such need.

	High Need	Medium Need	Low Need	No Need
Start-up Business Assistance	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Small Business Loans	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Job Creation/Retention	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Employment Training	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Commercial/Industrial Rehabilitation	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Façade Improvements	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Business Mentoring	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>



City of
SANTA CLARITA

2017-2018 Community Needs Assessment

7. Additional Needs

9. Please write in any additional needs not listed:

2017-2018 COMMUNITY NEEDS ASSESSMENT SUMMARY

SUPPORTIVE HUMAN SERVICES					
Activities	High	Med	Low	No	Total # of Votes
Senior Activities	79	149	62	26	316
Youth Activities	168	90	46	15	319
Child Care Services	135	91	62	25	313
Transportation Services	125	118	52	22	317
Anti-Crime Programs	162	100	45	11	318
Health Services	126	109	56	18	309
Homeless Services	148	90	57	22	317
Neglected/Abused Children Services	128	108	50	23	309
Mental Health Services	160	84	45	21	310
Disabled Services	96	129	66	21	312
Domestic Violence Services	101	125	63	22	311
Substance Abuse Services	151	93	44	24	312
HIV/AIDS Services	49	96	124	42	311
Legal Services	66	119	94	31	310
COMMUNITY FACILITIES AND INFRASTRUCTURE					
Activities	High	Med	Low	No	Total # of Votes
Senior Centers	107	118	62	21	308
Youth Centers	141	104	43	16	304
Child Care Centers	125	97	57	20	299
Park and Recreational Facilities	134	106	48	18	306
Health Care Facilities	93	122	65	21	301
Centers for the Disabled	78	124	72	25	299
Homeless Shelter	143	91	44	28	306
HIV/AIDS Centers	32	82	122	59	295
Center for Neglected/Abused Children	99	107	69	28	303
Community Centers	108	116	57	22	303
Libraries	79	101	88	32	300
Drainage Improvements	64	112	94	32	302

Water/Sewer Improvements	73	123	80	28	304
Street/Alley Improvements	99	100	74	30	303
Street Lighting	89	102	85	31	307
Sidewalk Improvements	92	113	75	27	307
AFFORDABLE HOUSING					
Activities	High	Med	Low	No	Total # of Votes
Disabled Accessibility Modifications/Improvements	61	112	102	54	329
Ownership Housing Rehabilitation	42	103	113	59	317
Rental Housing Rehabilitation	53	112	81	75	321
Homeownership Assistance	90	113	66	51	320
Affordable Rental Housing	144	90	37	57	328
Rental Housing for Disabled	85	112	71	50	318
Senior Rental Housing	112	102	70	41	325
Rental Housing for Large Families	55	117	81	65	318
Fair Housing Services	95	96	77	51	319
Lead-Based Paint Test/Abatement	49	74	122	76	321
Energy Efficient Improvements	127	119	57	24	327
ECONOMIC OPPORTUNITIES					
Activities	High	Med	Low	No	Total # of Votes
Start-up Business Assistance	79	120	77	32	308
Small Business Loans	74	135	67	31	307
Job Creation/Retention	159	103	30	16	308
Employment Training	127	115	50	18	310
Commercial/Industrial Rehabilitation	51	106	108	36	301
Façade Improvements	54	95	107	45	301
Business Mentoring	58	121	88	40	307

Based on the survey results, the top three highest rated needs in each category are highlighted.

Agenda Item: 14

**CITY OF SANTA CLARITA
AGENDA REPORT**

NEW BUSINESS

CITY MANAGER APPROVAL:

DATE: March 14, 2017

SUBJECT: REAUTHORIZATION OF CITY PUBLIC, EDUCATIONAL, AND
GOVERNMENT ACCESS (PEG) FEE COLLECTION AUTHORITY
UNDER STATE LAW

DEPARTMENT: City Manager's Office

PRESENTER: Nick Robles

RECOMMENDED ACTION

City Council:

1. Find that the following proposed action is exempt from the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061 (b)(3); general rule; and
2. Introduce as a first reading and pass to second reading an ordinance entitled: "AN ORDINANCE OF THE CITY OF SANTA CLARITA REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS FEE."

BACKGROUND

In California, franchising and regulation of cable television (TV) and video providers is governed by the Digital Infrastructure and Video Competition Act of 2006 (DIVCA). DIVCA shifted franchising of cable TV and video operators from the local to the state level, and included a variety of provisions specifying what local agencies could require of cable TV and video providers. One provision of DIVCA, allows local entities to establish by ordinance a fee equal to one percent of operators' gross revenues on video services here locally, which can be used solely to support Public, Educational and Government Access (PEG) channels capital expenditures.

The City Council amended Santa Clarita's Telecommunications Ordinance - Chapter 4.22 of the Municipal Code - in November 2007 to incorporate requirements for video providers franchised by the state in conformance with DIVCA. The amendments included establishment of the PEG Fee for state-franchised providers.

The City collects approximately \$509,000 annually in PEG Fees, which fund capital improvements to PEG facilities, replacement of equipment for the television related items in the

Council Chambers and purchase programming for the channel.

The current state-issued franchises for the two video providers operating in Santa Clarita, AT&T expires March 2017 and Charter Spectrum Communications (formerly known as Time Warner) expires January 2018. AT&T applied for renewal of its state franchise in December 2016.

Following a streamlined procedure, the California Public Utilities Commission approved a new 10-year AT&T franchise term effective March 30, 2017. Staff anticipates that Charter will similarly apply for and be granted renewal of its state franchise before its initial franchise term ends.

The conclusion of the initial 10-year terms of the state franchises is significant because DIVCA states that local one percent PEG Fee ordinances "...shall expire, and may be reauthorized, upon the expiration of the state franchise." At present, it is unclear whether re-authorization of the City's PEG Fee ordinance is required upon expiration of the AT&T and Charter video franchises. However, staff has observed that other local agencies, including the City of Los Angeles, have sought re-authorization of their PEG Fee ordinances as AT&T's initial statewide franchise comes to an end.

Although a reasonable argument may be made that DIVCA's expiration language does not apply, there is the possibility that PEG funding could be lost unless the fee is reauthorized. As such, staff recommends the City Council approve the draft ordinance.

ALTERNATIVE ACTION

Other action as determined by the City Council.

FISCAL IMPACT

There is no cost related to carrying out the recommended action and it will not have any indirect or support cost requirements.

However, not approving the action could result in a potential loss of PEG fees which amount to approximately \$509,000 annually.

ATTACHMENTS

Santa Clarita PEG Ordinance 2017

Ordinance No. ____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
SANTA CLARITA, CALIFORNIA, REAUTHORIZING THE PUBLIC, EDUCATIONAL,
AND GOVERNMENTAL (PEG) ACCESS FEE

WHEREAS, Section 5870(n) of the Public Utilities Code, which was enacted as part of the Digital Infrastructure and Video Competition Act of 2006, authorized the City of Santa Clarita to adopt an ordinance establishing a fee on state-franchised video service providers to support public, educational, and governmental access channel facilities; and

WHEREAS, on November 13, 2007, the City of Santa Clarita adopted Ordinance Number 07-8 to establish such a fee; and

WHEREAS, Section 5870(n) of the Public Utilities Code appears to indicate that such an ordinance shall expire, and may be reauthorized, upon the expiration of a state franchise; and

WHEREAS, California Video Franchise Certificate Franchise No. 0002 granted to Pacific Bell Telephone Co. d/b/a SBC Pacific Bell Telephone Co. d/b/a AT&T California, will expire on March 30, 2017; and

WHEREAS, this ordinance is not intended to impose a new or increased fee, but rather is intended to reauthorize the already existing PEG fee at the same level, to the extent such reauthorization is required by State law in order to continue to collect said fee.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SANTA CLARITA DOES ORDAIN AS FOLLOWS:

SECTION 1. The City of Santa Clarita hereby reauthorizes the fee on state-franchised video service providers to support public, educational, and governmental channel facilities adopted in Ordinance Number 07-8, and referenced in Santa Clarita Municipal Code Section 4.22.020. The fee shall remain unchanged and in full effect as to all state-franchised video service providers.

SECTION 2. Environmental Findings. The City Council exercises its independent judgment and finds that this ordinance is not subject to the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, section 15061(b)(3) because the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and it can be seen with certainty that there is no possibility that this Ordinance may have a significant effect on the environment.

SECTION 3. Severability. If any section, subsection, sentence, clause, or phrase of this ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision will not affect the validity of the remaining portions of this ordinance. The City Council declares that it would have passed this ordinance and each and every section, subsection, sentence, clause, or phrase not declared invalid or unconstitutional

without regard to whether any portion of the ordinance would be subsequently declared invalid or unconstitutional.

SECTION 4. Effective Date. This ordinance takes effect 30 days from the date of its adoption.

SECTION 5. Publication. The City Clerk shall certify to the passage of this Ordinance and shall cause the same to be published as required by law.

PASSED, APPROVED, AND ADOPTED _____, 2017.

Mayor

Attest:

City Clerk

I, Mary Cusick, City Clerk of the City of Santa Clarita, certify Ordinance No. _____ was adopted by the City Council at a regular meeting held _____, 2017, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk