

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL,
SUCCESSOR AGENCY, AND
PUBLIC FINANCE AUTHORITY**



*Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member*

**Tuesday, October 11, 2016
Open Session 6:30 pm**

*Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer*

**Closed session immediately following the
conclusion of the Council meeting**

**City Hall Council Chambers
232 W. Sierra Madre Boulevard
Sierra Madre, California 91024**

PUBLIC COMMENT

The Council will listen to the public on any item on the agenda. Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA:

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

Time shall be devoted to audience participation early on the agenda.

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OPEN SESSION

**CALL TO ORDER/ROLL CALL
MEMBERS OF THE CITY COUNCIL**

Mayor Goss, Mayor Pro Tem Arizmendi,
Council Members Capoccia, Delmar, and Harabedian

**PLEDGE OF ALLEGIANCE AND
INVOCATION/INSPIRATION**

Council Member Denise Delmar

APPROVAL OF AGENDA

Vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of minutes from the September 13, 2016 and
September 27, 2016 City Council meetings.

MAYOR AND CITY COUNCIL REPORTS

Council Member activities relating to City business.

PUBLIC COMMENT

Regarding items not on the Agenda.

ACTION ITEMS

1. CONSENT

- a) [ADOPTION OF RESOLUTION 16-61 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#) Recommendation that the City Council approve Resolution 16-61 for approval of payment of City Warrants in aggregate amount of \$480,665.52; Library warrants in the aggregate amount of \$5,408.31, and payroll transfer in the aggregate amount of \$298,590.89 for fiscal year ending June 2016 and June 2017.
- b) [TREASURER'S REPORT – QUARTER ENDING JUNE 30, 2016](#) Recommendation that the City Council receive and file.
- c) [RECOMMENDATION TO APPROVE A DEED RESTRICTION ON CITY HALL PROPERTY](#) Recommendation that the City Council approve a deed restriction on the Civic Center property, authorize the Mayor and City Clerk to sign the deed restriction on behalf of the City and direct staff to record said deed restriction with the County Clerk-Recorder.
- d) [DECLARATION OF CITY OWNED MISCELLANEOUS PROPERTY TO BE SURPLUSED](#) Recommendation that the City Council declare the miscellaneous property as “Surplus” and authorize City staff to work with the Friends of the Library to secure an auction house to have the surplus miscellaneous property auctioned off.
- e) [REPLACEMENT OF AEDS IN PUBLIC FACILITIES](#) Recommendation that the City Council approve the purchase of nine AEDs; to include six replacement units, as well as the addition of 3 units to City facilities in which an AED is not currently available and approval of the appropriations of \$11,722 from General Fund Reserves.
- f) [RECOMMENDATION TO APPROVE NOTICE OF COMPLETION FOR THE EMERGENCY REPLACEMENT OF THE WATER MAIN IN NORTH MICHILLINDA AVENUE](#) Recommendation that the City Council approve the Notice of Completion for the project and direct staff to file the Notice of Completion with the Los Angeles County Clerk.
- g) [RESOLUTION 16-62 AFFIRMING THE APPOINTMENT OF COUNCIL MEMBER JOHN CAPOCCIA TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT](#) Recommendation that the City Council approve Resolution 16-62 affirming the appointment of Council Member John Capoccia for a four-year term to the San Gabriel Valley Mosquito and Vector Control District.
- h) [SECOND READING AND ADOPTION OF ORDINANCE 1382 REGARDING CITY MANAGER RESIDENCY](#) Recommendation that the City Council introduce and approve for second reading by title only, and waive further reading, Ordinance 1382, removing the residency requirement for the City Manager position.
- i) [AUTHORIZATION OF PAYMENTS ON BEHALF OF PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY](#) Recommendation that the City Council approve the payment of \$1,020,419.47 for the demands paid by the City on behalf of the Public Finance Authority and City Successor Agency.

ITEM FOR DISCUSSION

3. **COMMUNITY INPUT –
CITY MANAGER RECRUITMENT
PROCESS**

Recommendation that the City Council receive input regarding the appointment of a new City Manager.

Closed session immediately following the conclusion of the Council meeting

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Mayor Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia, Council Member Delmar, and Council Member Harabedian

PUBLIC COMMENT

Regarding Closed Session Items

RECESS TO CLOSED SESSION REGARDING:

PERSONNEL

Public Employee Appointment pursuant to Government Code Section 54957

Title: City Manager

ACTION ITEMS

Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.

AVAILABILITY OF AGENDA MATERIALS

Materials related to items on this agenda are available for public inspection on the City's website at www.cityofsierramadre.com, and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

LIVE BROADCASTS

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

MEETING ASSISTANCE

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, October 25, 2016

**AGENDA
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SUCCESSOR AGENCY, AND
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RESOLUTION NUMBER 16-61

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE
APPROVING CERTAIN DEMANDS**

WHEREAS, the following demands have been reviewed and approved by the Finance Director; and,

WHEREAS, the Finance Director has verified that appropriated funds are available for payment thereof; and,

WHEREAS, the register of audited demands has been submitted to the City Council for approval; and

WHEREAS, City Warrants are the payment of bills, invoices and contractual obligations incurred by the City of Sierra Madre during the period enumerated therein, based on the approved fiscal year budget and existing budgetary authority, Municipal Code authority, or prior policy direction by the City Council; and

WHEREAS, Payroll Transfer is the transfer of funds to cover the payroll costs for all City employees for the period enumerated therein.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Sierra Madre does hereby approve payment of City Warrants in the aggregate amount of \$480,665.52 Sierra Madre Library Warrants in aggregate amount of \$5,408.31 and Payroll Transfer in the aggregate amount of \$298,590.89 for the fiscal year ending June 30, 2016 and 2017.

APPROVED AND ADOPTED this 11th day of October, 2016.

Mayor, City of Sierra Madre, California

I hereby certify that the foregoing Resolution Number 16 – 61 was adopted by the City Council of the City of Sierra Madre at a regular meeting held on the 11th day of October, 2016.

AYES:

NOES:

ABSTAIN:

ABSENT:

City Clerk, City of Sierra Madre, California

**City of Sierra Madre
Department of Finance
Warrant Register Recap
City Council Meeting of October 11, 2016**

CITY OF SIERRA MADRE AND SIERRA MADRE LIBRARY

City of Sierra Madre Warrants	\$480,665.52
Sierra Madre Library Warrants	\$5,408.31
Payroll #20 Transfer.....	\$298,590.89

Warrant Register 10/11/16**Attachment 1A**

Fiscal Year	Description	Amount	Page #
FY 1617	Manual Warrants	685.77	1
FY 1617	General Warrants - Utility Bills	13,300.84	2
FY 1617	General Warrants	466,678.91	3-7
	Total	480,665.52	

Fiscal Year	Description	Amount	
FY 1617	Library Warrants	5,408.31	8
	Total	5,408.31	

Date: 9/8/2016	Payroll #20 Electronic Tansfers From: City of Sierra Madre-General Acct. To: City of Sierra Madre-Payroll Acct.	298,590.89	
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City of Sierra Madre, CA

Check Approval

1

Packet: APPKT03133 - MNCK092916
Vendor Set: 01 - Vendor Set 01

Check Date: 09/29/2016

Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 10000 - GENERAL FUND							
<u>1497</u>	MOUNTAIN VIEWS NEWS						
APBWEST	Check			<u>CM140347</u>	Legal Notices Publication	10000.12000.52206	685.77
						Fund 10000 Total:	<u>685.77</u>
						Report Total:	<u>685.77</u>



City of Sierra Madre, CA

Check Approval

2

Packet: APPKT03137 - UTYCR092711
Vendor Set: 01 - Vendor Set 01

Check Date: 10/06/2016

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Bank Code	Payment Type				
Fund: 10000 - GENERAL FUND					
<u>0641</u>	AT&T				
APBWEST	Check	<u>62691178140662-09</u>	POWER RADIO MONTHLY	10000.50000.52200	345.25
Fund 10000 Total:					345.25
Fund: 32005 - LIGHTING DISTRICT #1 - OAKWOOD/VISTA					
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2011946423-100616</u>	ELECTRICITY	32005.83500.55003	136.08
Fund 32005 Total:					136.08
Fund: 32006 - LIGHTING DISTRICT - ZONE A					
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2011946423-100616</u>	ELECTRICITY	32006.83500.55003	235.11
Fund 32006 Total:					235.11
Fund: 32007 - LIGHTING DISTRICT - ZONE B					
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2011946423-100616</u>	ELECTRICITY	32007.83500.55003	993.41
Fund 32007 Total:					993.41
Fund: 32009 - SANTA ANITA/ARNO ASSESSMENT					
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2011946423-100616</u>	ELECTRICITY	32009.83500.55003	159.11
Fund 32009 Total:					159.11
Fund: 38005 - GAS TAX FUND					
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2011946423-100616</u>	ELECTRICITY	38005.83500.55003	3,994.02
Fund 38005 Total:					3,994.02
Fund: 60001 - INT SVC FND - FACILITIES MGT					
<u>0641</u>	AT&T				
APBWEST	Check	<u>81824637835914-09</u>	TELECOM DIV 911	60001.83200.55005	143.84
<u>VEN02792</u>	FRONTIER CALIFORNIA INC				
APBWEST	Check	<u>20915157430511995</u>	PHONE CHGS LA CNTY SHERIFF	60001.83200.55005	244.15
		<u>31000157630511995</u>	PHONE CHGS LA CTY SHERIFF	60001.83200.55005	141.32
<u>0384</u>	SOUTHERN CALIF. EDISON CO.				
APBWEST	Check	<u>2036613305-090116</u>	ELECTRICITY	60001.83200.55003	1,930.32
<u>0835</u>	SPRINT				
APBWEST	Check	<u>922935083-092516</u>	LONG DIST PHONE CHGS	60001.83200.55005	55.84
<u>0942</u>	TELEPACIFIC COMMUNICATIONS				
APBWEST	Check	<u>82763807-0</u>	PHONE SVCS	60001.83200.55005	3,472.43
Fund 60001 Total:					5,987.90
Fund: 60003 - INT SVC FND - TECHNOLOGY					
<u>VEN02262</u>	GLOBAL CAPACITY				
APBWEST	Check	<u>49532452</u>	DSL CHARGES	60003.30000.52200	1,298.70
<u>1439</u>	TIME WARNER CABLE				
APBWEST	Check	<u>8448300220137019-0</u>	CABLE CHARGES	60003.30000.52200	151.26
Fund 60003 Total:					1,449.96
Report Total:					13,300.84



Packet: APPKT03151 - GEN 101116
Vendor Set: 01 - Vendor Set 01

Check Date: 10/06/2016

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Fund: 10000 - GENERAL FUND					
<u>0109</u>	AIRGAS USA				
APBWEST	Check	<u>9939027610</u>	MEDICAL OXYGEN	10000.64000.53300	39.52
		<u>9935441007</u>	MEDICAL OXYGEN	10000.64000.53300	37.60
		<u>9939020444</u>	MEDICAL OXYGEN	10000.64000.53300	413.45
<u>0433</u>	ALLSTAR FIRE EQUIPMENT, INC.				
APBWEST	Check	<u>192927</u>	SUPPRESSION EQUIPMENT	10000.61000.53300	307.10
<u>0514</u>	ANDREA WALSH				
APBWEST	Check	<u>INV019180</u>	Recreation Class - Yoga Lessons	10000.77000.52200	574.60
<u>1552</u>	ARNOLD'S FRONTIER HARDWARE				
APBWEST	Check	<u>076019</u>	HARDWARE SUPPLIES	10000.61000.53204	16.88
		<u>076026</u>	HARDWARE SUPPLIES	10000.61000.53204	8.70
		<u>076024</u>	HARDWARE SUPPLIES	10000.61000.53204	13.07
		<u>075690</u>	HARDWARE SUPPLIES	10000.61000.53204	8.71
		<u>075946</u>	HARDWARE SUPPLIES	10000.61000.53204	14.14
		<u>075875</u>	HARDWARE SUPPLIES	10000.61000.53204	6.09
<u>0122</u>	ARNOLD'S FRONTIER HARDWARE				
APBWEST	Check	<u>075607</u>	STREET MAINTENANCE SUPPLIES	10000.83500.53206	4.35
<u>VEN02327</u>	ARROW INTERNATIONAL, INC.				
APBWEST	Check	<u>94161997</u>	PARAMEDIC SUPPLIES	10000.64000.53300	2,337.18
<u>1786</u>	AXONTECH LLC				
APBWEST	Check	<u>7520</u>	Sound System	10000.90000.53999	2,617.50
<u>0823</u>	BANK OF AMERICA				
APBWEST	Check	<u>INV019261</u>	EA CC - Jonathan Perez APA Conference	10000.40000.53402	575.00
		<u>INV019263</u>	30 day online Job Posting Package	10000.50000.52999	210.00
		<u>INV019266</u>	BANK OF AMERICA / SH	10000.61000.52302	21.77
				10000.61000.53300	444.30
				10000.61000.53409	27.20
				10000.64000.53300	163.45
<u>1200</u>	BLUE DIAMOND MATERIALS				
APBWEST	Check	<u>786781</u>	ASPHALT	10000.83500.53206	49.43
		<u>788161</u>	ASPHALT	10000.83500.53206	76.56
<u>1130</u>	BROADCAST MUSIC INC				
APBWEST	Check	<u>28268736</u>	Special Events Broadcast Music License Fee	10000.70000.53999	336.00
<u>0326</u>	CITY OF PASADENA				
APBWEST	Check	<u>3005781</u>	Inmate Housing	10000.50000.52003	84.00
<u>1121</u>	COLANTUONO, HIGHSMITH & WHATLEY, PC				
APBWEST	Check	<u>INV019270</u>	Legal Services - Retainer	10000.21000.52201	8,400.00
		<u>INV019268</u>	Legal Services - Retainer	10000.21000.52201	8,400.00
		<u>INV019269</u>	Legal Services	10000.21000.52201	4,260.34
		<u>INV019271</u>	Legal Services	10000.21000.52201	5,374.99
<u>0636</u>	CYNTHIA SIRLIN				
APBWEST	Check	<u>INV019181</u>	Recreation Class - Tai Chi Chuan	10000.77000.52200	83.20
<u>0841</u>	DAPEER, ROSENBLIT & LITVAK,LLP				
APBWEST	Check	<u>11656</u>	Specialized Legal Services	10000.40000.52201	7,480.69
<u>VEN02882</u>	DOROTHY MCKAY				
APBWEST	Check	<u>INV019197</u>	EMS REIMBURSEMENT	10000.64000.47029	100.27
<u>VEN01613</u>	GANAHL LUMBER COMPANY				
APBWEST	Check	<u>R710079</u>	LUMBER AND HARDWARE	10000.83500.53206	27.11
		<u>R708385</u>	LUMBER AND HARDWARE	10000.83500.53206	67.41
		<u>R710837</u>	LUMBER AND HARDWARE	10000.83500.53206	20.13
<u>VEN02880</u>	HHP HIGHLAND LLC				
APBWEST	Check	<u>INV019200</u>	Refund of permit fees charged in error	10000.40000.43010	8,584.99
				10000.40000.47012	8,337.49

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Bank Code	Payment Type				
<u>0833</u>	HOME DEPOT				
APBWEST	Check	<u>4383346</u>	HOME DEPOT CC	10000.83300.53204	21.77
<u>0397</u>	KEVORK TCHARKHOUTIAN				
APBWEST	Check	<u>16-210</u>	CITY ENGINEER SERVICES PLAN CHECK	10000.82000.52100	2,000.00
		<u>16-1001</u>	RETAINER	10000.82000.52100	800.00
<u>0266</u>	L.A. COUNTY SHERIFF'S DEPT.				
APBWEST	Check	<u>170362NH</u>	Deputy Svc Unit, 84 Hrs Law Enf Services	10000.50000.52200	104,694.59
<u>0515</u>	LANDSCAPE WAREHOUSE				
APBWEST	Check	<u>2500575</u>	IRRIGATION AND PARK SUPPLIES	10000.83300.53001	73.88
		<u>2501107</u>	IRRIGATION AND PARK SUPPLIES	10000.83300.53001	79.37
<u>VEN02888</u>	LUIS CASTILLO				
APBWEST	Check	<u>INV019253</u>	Academy / Uniforms	10000.50000.52205	3,500.00
<u>VEN02887</u>	MARK DEEM				
APBWEST	Check	<u>INV019252</u>	Academy / Uniform	10000.50000.52205	2,910.79
<u>VEN02791</u>	MAX ANITA LLC				
APBWEST	Check	<u>INV019198</u>	REFUND GRADING BOND - 2235 SANTA ANITA	10000.00000.23306	3,082.00
<u>0786</u>	OFFICE DEPOT, INC				
APBWEST	Check	<u>863279091001</u>	Office supplies	10000.50000.53100	54.67
<u>0332</u>	PETTY CASH FUND-ADMIN				
APBWEST	Check	<u>INV019209</u>	LA CTY GRANT WORKSHOP/TRANSPORTATION	10000.70000.52205	7.00
		<u>INV019203</u>	LA CTY REGISTRAR-RECORDER FEES	10000.80000.53102	99.00
<u>VEN01608</u>	PHOENIX GROUP INFORMATION SYSTEMS				
APBWEST	Check	<u>082016200</u>	Parking Citation Services	10000.50000.52200	1,570.78
<u>1032</u>	PUENTE READY MIX, INC.				
APBWEST	Check	<u>83001</u>	READY MIX - SIDEWALK PARTNERSHIP	10000.83600.53211	788.45
<u>VEN02873</u>	RAYMOND SO				
APBWEST	Check	<u>INV019254</u>	Academy / Uniform	10000.50000.52205	3,500.00
<u>VEN02740</u>	SHAFFER AWARDS				
APBWEST	Check	<u>0002779</u>	LANDSCAPE TREE PLAQUE - JIM HEASLEY	10000.83300.53205	153.64
<u>VEN02444</u>	SUPERIOR COURT OF CA, CO OF L. A.				
APBWEST	Check	<u>740A-SEP16</u>	County Treasurer Payments	10000.50000.52200	1,789.50
<u>VEN02018</u>	SUZETTE OTLEWIS				
APBWEST	Check	<u>INV019196</u>	CE/QI SERVICES	10000.64000.52205	500.00
<u>VEN02863</u>	THE COUNSELING TEAM INTERNATIONAL				
APBWEST	Check	<u>32186</u>	Psychological Testing	10000.50000.52100	300.00
<u>0404</u>	TOM'S UNIFORMS				
APBWEST	Check	<u>6416</u>	Uniforms	10000.50000.53303	44.69
<u>VEN02666</u>	V & V MANUFACTURING INC				
APBWEST	Check	<u>43389</u>	Sierra Madre Police badge Repairs/Change rank	10000.50000.53303	129.97
<u>VEN02702</u>	VITAL MEDICAL SERVICES LLC				
APBWEST	Check	<u>2012</u>	INMATE MEDICAL CLEARANCE	10000.50000.52100	560.00
<u>1387</u>	ZOLL MEDICAL CORP				
APBWEST	Check	<u>90018710</u>	DEFIBRILLATOR EXTENDED WARRANTY	10000.64000.52302	4,393.25
Fund 10000 Total:					190,576.57
Fund:	37004 - LOCAL TRANSPORTATION/PROP A				
<u>1455</u>	FIRST TRANSIT INC				
APBWEST	Check	<u>11262286</u>	Dial-a-Ride & Gateway Coach Transportation Ser	37004.70000.52203	11,773.91
<u>1717</u>	LACMTA				
APBWEST	Check	<u>800064996</u>	Senior Disable Tap Card	37004.70000.52001	476.00
<u>0267</u>	REGIONAL TAP SERVICE CENTER				
APBWEST	Check	<u>6002773</u>	Tap Card /8-16	37004.70000.52001	75.00
Fund 37004 Total:					12,324.91
Fund:	37006 - SENIOR CENTER				
<u>VEN01969</u>	INLAND EMPIRE STAGES				
APBWEST	Check	<u>48640</u>	Senior Excursions	37006.72000.52200	845.50
<u>1717</u>	LACMTA				
APBWEST	Check	<u>800064996</u>	Senior Disable Tap Card	37006.72000.52999	120.00
Fund 37006 Total:					965.50
Fund:	37007 - SM COMMUNITY FOUNDATION				
<u>1466</u>	UNITED SITE SERVICES OF CA INC				

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Vendor Number Bank Code	Vendor Name Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
APBWEST	Check	<u>114-4411233</u>	Portable Restroom for Sierra Madre Sport Leagu	37007.70000.52999	116.90
Fund 37007 Total:					116.90
Fund: 38004 - ENVIRONMENTAL FUND					
<u>0320</u>	DANNY OSTI TREE SERVICE				
APBWEST	Check	<u>7081</u>	TREE WORK	38004.83300.52200	850.00
Fund 38004 Total:					850.00
Fund: 38005 - GAS TAX FUND					
<u>1024</u>	ATHENS				
APBWEST	Check	<u>2524927</u>	STREET SWEEPING	38005.81201.52200	7,669.89
Fund 38005 Total:					7,669.89
Fund: 38007 - MEASURE R					
<u>0425</u>	WILLDAN ASSOCIATES				
APBWEST	Check	<u>00514426</u>	PROFESSIONAL SERVICES FY15-16 STREET IMPROV	38007.83500.56010	11,762.75
Fund 38007 Total:					11,762.75
Fund: 60000 - INT SVC FND - FLEET					
<u>1487</u>	BOB WONDRIES FORD				
APBWEST	Check	<u>522925</u>	FLEET MAINTENANCE	60000.83100.53208	2,398.85
<u>0207</u>	ERNIE'S AUTO PARTS				
APBWEST	Check	<u>14IN246745</u>	VEHICLE MAINTENANCE SUPPLIES	60000.83100.53208	93.78
		<u>14IN245838</u>	VEHICLE MAINTENANCE SUPPLIES	60000.83100.53208	9.74
<u>0899</u>	GOLDENWEST LUBRICANTS, INC.				
APBWEST	Check	<u>INV000335765</u>	OIL AND TRANS FLUID	60000.83100.53208	364.76
<u>0296</u>	MERRIMAC ENERGY GROUP				
APBWEST	Check	<u>2162341</u>	FUEL - DIESEL AND UNLEADED	60000.83100.55001	3,934.90
		<u>2162340</u>	FUEL - DIESEL AND UNLEADED	60000.83100.55001	11,257.99
<u>0321</u>	PARKHOUSE TIRE, INC.				
APBWEST	Check	<u>1010521075</u>	TIRES AND LABOR	60000.83100.53208	687.52
<u>0360</u>	QUINN COMPANY				
APBWEST	Check	<u>PC810753255</u>	HEAVY EQUIPMENT PARTS	60000.83100.53208	419.13
		<u>PR810276667</u>	CREDIT MEMO PART#195-6525 COUPLING	60000.83100.53208	-62.37
<u>0403</u>	TRIANGLE TRUCK PARTS				
APBWEST	Check	<u>304877</u>	TRUCK EQUIPMENT AND PARTS	60000.83100.53208	321.46
Fund 60000 Total:					19,425.76
Fund: 60001 - INT SVC FND - FACILITIES MGT					
<u>1288</u>	ARC, LLC				
APBWEST	Check	<u>8718501</u>	DIGITAL PROCESSING	60001.83200.53102	38.84
<u>0122</u>	ARNOLD'S FRONTIER HARDWARE				
APBWEST	Check	<u>075974</u>	CREDIT MEMO	60001.83200.53200	-0.14
<u>0714</u>	CINTAS CORPORATION #693				
APBWEST	Check	<u>693685569</u>	UNIFORM CLEANING	60001.83200.53303	271.90
		<u>693683548</u>	UNIFORM CLEANING	60001.83200.53303	271.90
<u>0169</u>	CITY WHOLESALE ELECTRIC CO.				
APBWEST	Check	<u>219610</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	408.48
		<u>218449</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	54.28
		<u>218450</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	162.85
		<u>218871</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	543.31
		<u>218561</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	724.47
		<u>218867</u>	ELECTRICAL SUPPLIES / FACILITY	60001.83200.53200	336.65
<u>0551</u>	FOOTHILL LOCK & KEY				
APBWEST	Check	<u>43446</u>	LOCK AND DOOR SERVICES	60001.83200.52200	245.00
<u>1334</u>	HP MECHANICAL INC.				
APBWEST	Check	<u>1815</u>	HVAC MAINTENANCE - CITY	60001.83200.52200	363.00
Fund 60001 Total:					3,420.54
Fund: 60002 - INT SVC FND - ADMINISTRATION					
<u>0823</u>	BANK OF AMERICA				
APBWEST	Check	<u>INV019259</u>	SGV WATER FORUM ELAINE AGUILAR	60002.30000.53402	75.00
		<u>INV019260</u>	SGV WATER FORUM JOSE REYNOSO	60002.30000.53402	75.00
		<u>INV019256</u>	SGV FORUM CHRIS CIMINO	60002.30000.53402	75.00
		<u>INV019258</u>	SGV WATER FORUM BRUCE INMAN	60002.30000.53402	75.00

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Vendor Number	Vendor Name	Bank Code	Payment Type	Invoice #	Invoice Description	Account Number	Distribution Amount
		APBWEST	Check	<u>INV019267</u>	Bank Charge	60002.30000.53999	124.43
<u>1121</u>	COLANTUONO, HIGHSMITH & WHATLEY, PC						
		APBWEST	Check	<u>INV019268</u>	Legal Services - Retainer	60002.21000.52201	2,100.00
				<u>INV019270</u>	Legal Services - Retainer	60002.21000.52201	2,100.00
<u>1659</u>	TOTALFUNDS BY HASLER						
		APBWEST	Check	<u>7900011002367830</u>	Postage Refill	60002.30000.53101	1,000.00
Fund 60002 Total:							5,624.43

Fund: 60003 - INT SVC FND - TECHNOLOGY

<u>1786</u>	AXONTECH LLC						
		APBWEST	Check	<u>7508</u>	Network Maintenance	60003.30000.52100	747.50
				<u>7528</u>	Network Maintenance	60003.30000.52100	373.75
				<u>7510</u>	Network Maintenance	60003.30000.52100	1,437.50
				<u>7509</u>	Network Maintenance	60003.30000.52100	316.25
				<u>7385</u>	Network Maintenance	60003.30000.52100	1,265.00
				<u>7522</u>	Monthly Datto Service	60003.30000.52200	1,298.00
				<u>7521</u>	Monthly Datto Service	60003.30000.52200	1,298.00
				<u>7514</u>	Computer supplies	60003.30000.53103	792.02
				<u>7504</u>	Computer supplies	60003.30000.53103	828.40
				<u>7513</u>	Computer supplies	60003.30000.53103	531.94
				<u>7523</u>	Computer supplies	60003.30000.53103	135.55
				<u>7526</u>	Computer supplies	60003.30000.53103	1,342.23
				<u>7524</u>	Computer supplies	60003.30000.53103	135.55
				<u>7500</u>	Computer supplies	60003.30000.53103	606.46
				<u>7503</u>	Computer supplies	60003.30000.53103	378.23
				<u>7525</u>	Computer supplies	60003.30000.53103	40.47
<u>1458</u>	CDW GOVERNMENT INC						
		APBWEST	Check	<u>FJL2657</u>	CDW-G People Who Get It	60003.30000.55005	282.68
<u>VEN02854</u>	KNIGHT COMMUNICATIONS INC						
		APBWEST	Check	<u>2010723</u>	IT Services Management	60003.30000.52100	4,120.00
<u>VEN01031</u>	MAILFINANCE						
		APBWEST	Check	<u>N6125333</u>	POSTAGE MACHINE LEASE PAYMENT	60003.30000.53210	1,610.39
<u>0332</u>	PETTY CASH FUND-ADMIN						
		APBWEST	Check	<u>INV019202</u>	IT PHONE PROJECT SUPPLIES	60003.30000.55005	34.82
<u>1641</u>	RICOH AMERICAS CORP						
		APBWEST	Check	<u>51656057</u>	COPIER LEASE	60003.30000.53210	810.92
<u>1476</u>	RICOH AMERICAS CORPORATION						
		APBWEST	Check	<u>5043813734</u>	Copier Lease	60003.30000.53210	153.84
<u>VEN02829</u>	RINGCENTRAL INC						
		APBWEST	Check	<u>138550</u>	Digital Phone System	60003.30000.55005	5,086.03
				<u>139913</u>	Digital Phone System	60003.30000.55005	15,508.50
<u>0429</u>	XEROX CORPORATION						
		APBWEST	Check	<u>086204996</u>	Copier Lease	60003.30000.53210	584.16
				<u>086204994</u>	CREDIT MEMO	60003.30000.53210	-32.44
				<u>086204995</u>	Copier Lease	60003.30000.53210	70.29
				<u>086204993</u>	Copier Lease	60003.30000.53210	411.05
Fund 60003 Total:							40,167.09

Fund: 60007 - INT SVC FND - PERSONNEL AND RISK MGMT

<u>0823</u>	BANK OF AMERICA						
		APBWEST	Check	<u>INV019262</u>	EA CC - Taylor's Market - Employee Event	60007.70100.53403	107.62
				<u>INV019265</u>	Water Interview PA	60007.70101.53999	89.91
<u>1025</u>	CALIFORNIA J P I A						
		APBWEST	Check	<u>PROP01550</u>	Property Insurance 7.1.16-7.1.17	60007.70100.54802	33,727.47
<u>0209</u>	FEDERAL EXPRESS CORPORATION						
		APBWEST	Check	<u>5-525-87034</u>	DONNUE AND ASSOC	60007.70100.53101	17.80
<u>1359</u>	HIRERIGHT, LLC						
		APBWEST	Check	<u>H0086079</u>	Backgrounds	60007.70101.52100	242.25
<u>0277</u>	LIEBERT CASSIDY WHITMORE						
		APBWEST	Check	<u>INV019179</u>	Webinar - Injured or Ill Public Safety Employee	60007.70100.52205	60.00
<u>0332</u>	PETTY CASH FUND-ADMIN						
		APBWEST	Check	<u>INV019206</u>	EMPLOYEE RECOGNITION EVENT SUPPLIES	60007.70100.53403	28.38

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Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
APBWEST	Check	<u>INV019205</u>	WPO INTERVIEW PANEL REFRESHMENT	60007.70101.53999	8.99
Fund 60007 Total:					34,282.42
Fund: 71000 - WATER ENTERPRISE FUND					
<u>1200</u>	BLUE DIAMOND MATERIALS				
APBWEST	Check	<u>788161</u>	ASPHALT	71000.81100.53206	81.66
		<u>786781</u>	ASPHALT	71000.81100.53206	52.72
<u>1025</u>	CALIFORNIA J P I A				
APBWEST	Check	<u>PROP01550</u>	Property Insurance 7.1.16-7.1.17	71000.81100.54802	126,879.53
<u>0171</u>	CLINICAL LABORATORY OF SAN BERNARDINO, INC.				
APBWEST	Check	<u>951968</u>	WATER TREATMENT TESTING MONTHLY	71000.81100.52200	4,344.00
<u>VEN02090</u>	FERGUSON WATERWORKS #1083				
APBWEST	Check	<u>0567790</u>	WATER DISTRIBUTION SYSTEM SUPPLIES	71000.81100.56011	305.20
		<u>0567997</u>	WATER DISTRIBUTION SYSTEM SUPPLIES	71000.81100.56011	125.90
<u>VEN01500</u>	INLAND WATER WORKS SUPPLY CO.				
APBWEST	Check	<u>287139</u>	DISTRIBUTION SYSTEM REPAIR SUPPLIES	71000.81100.53200	62.13
		<u>287126</u>	DISTRIBUTION SYSTEM REPAIR SUPPLIES	71000.81100.53200	487.23
		<u>287218</u>	DISTRIBUTION SYSTEM REPAIR SUPPLIES	71000.81100.53200	139.79
		<u>287030</u>	DISTRIBUTION SYSTEM REPAIR SUPPLIES	71000.81100.53200	277.95
		<u>287138</u>	DISTRIBUTION SYSTEM REPAIR SUPPLIES	71000.81100.53200	456.71
<u>VEN01080</u>	PACIFIC COAST TOOL & SUPPLY				
APBWEST	Check	<u>0163274-00</u>	TOOLS AND SUPPLIES	71000.81100.53205	44.61
<u>0410</u>	UNDERGROUND SERVICE ALERT				
APBWEST	Check	<u>820160666</u>	DIG ALERT SERVICES	71000.81100.52200	124.50
		<u>620160669</u>	DIG ALERT SERVICES	71000.81100.52200	78.00
<u>0335</u>	WATERLINE TECHNOLOGIES				
APBWEST	Check	<u>5351281</u>	CHLORINE GAS CYLINDER	71000.81100.53209	4,144.09
		<u>5352420</u>	CREDIT MEMO FOR CYLINDER DEPOSITS	71000.81100.53209	-1,050.00
		<u>5347511</u>	CREDIT MEMO	71000.81100.53209	-750.00
<u>0426</u>	WESTERN WATER WORKS				
APBWEST	Check	<u>429157-00</u>	DISTRIBUTION SYSTEM REPAIR	71000.81100.53200	872.00
Fund 71000 Total:					136,676.02
Fund: 72000 - SEWER					
<u>VEN02151</u>	HAAKER EQUIPMENT COMPANY				
APBWEST	Check	<u>C24865</u>	EQUIPMENT	72000.81200.53200	70.95
<u>0332</u>	PETTY CASH FUND-ADMIN				
APBWEST	Check	<u>INV019207</u>	CLASS B DRVING PERMIT	72000.81200.52205	73.00
Fund 72000 Total:					143.95
Fund: 77003 - SPECIAL EVENTS					
<u>0823</u>	BANK OF AMERICA				
APBWEST	Check	<u>INV019264</u>	Senior Excursions	77003.79003.52999	1,156.66
		<u>CM0000314</u>	CREDIT FOR AMZN PRM & QUEEN MRY RMS	77003.79003.52999	-1,159.48
<u>0332</u>	PETTY CASH FUND-ADMIN				
APBWEST	Check	<u>INV019208</u>	SENIOR EXCURSION DRIVER GRATUITY	77003.79003.52999	94.00
		<u>INV019204</u>	SENIOR EXCURSION DRIVER GRATUITY	77003.79003.52999	76.00
Fund 77003 Total:					167.18
Fund: 77004 - SERVICES MOVIE/OES DETAILS					
<u>VEN02879</u>	GILLIAN BARNES				
APBWEST	Check	<u>INV019184</u>	Not Anybody's Mother Film Deposit refund	77004.00000.23001	2,505.00
Fund 77004 Total:					2,505.00
Report Total:					466,678.91



City of Sierra Madre, CA

Check Approval

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Packet: APPKT03142 - LIB101116
Vendor Set: 01 - Vendor Set 01

Check Date: 10/06/2016

Vendor Number	Vendor Name	Invoice #	Invoice Description	Account Number	Distribution Amount
Bank Code	Payment Type				
Fund: 10000 - GENERAL FUND					
<u>0132</u>	BAKER & TAYLOR, INC.				
APBWEST	Check	<u>4011707624</u>	Processing Fees	10000.90000.52200	44.80
		<u>4011708979</u>	Processing Fees	10000.90000.52200	8.95
		<u>4011707623</u>	BOOKS AND REFERENCE	10000.90000.53406	1,156.86
		<u>4011682260</u>	BOOKS AND REFERENCE	10000.90000.53406	835.42
		<u>4011711137</u>	BOOKS AND REFERENCE	10000.90000.53406	51.31
<u>0145</u>	BRODART				
APBWEST	Check	<u>441873</u>	Library Supplies	10000.90000.53100	232.17
		<u>C48439</u>	CM LIBRARY	10000.90000.53100	-134.91
Fund 10000 Total:					2,194.60
Fund: 39006 - FRIENDS OF THE LIBRARY DONATION FUND					
<u>0132</u>	BAKER & TAYLOR, INC.				
APBWEST	Check	<u>T44067850</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	10.47
		<u>T43983111</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	9.66
		<u>T44308110</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	6.44
		<u>T335049CM</u>	CM FOR LIBRARY	39006.90000.53406	-10.61
		<u>T43983110</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	130.94
		<u>T44173910</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	20.39
		<u>4011708978</u>	DVDs, CDs, LP, AUDIOBOOKS, MEDIA	39006.90000.53406	51.42
<u>1073</u>	INFOGROUP				
APBWEST	Check	<u>10003033636</u>	Reference USA-Business & White Pages	39006.90000.53406	2,995.00
Fund 39006 Total:					3,213.71
Report Total:					5,408.31



City of Sierra Madre
Successor Agency
And Public Financing Authority
Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor/Board Chair and Members of the City Council, of the City's Successor Agency, and of the City's Public Financing Authority

FROM: Elaine I. Aguilar, City Manager

INITIATED BY: Marcie Medina, Finance Director 
Sonia Eufrazio, Account Technician

DATE: October 11, 2016

SUBJECT: Authorization of payments on behalf of Public Financing Authority and Successor Agency

SUMMARY

The Authority Board will consider approving of the payments made on behalf of the Authority by the City for the City's Water Fund Revenue Bonds for 1998. In addition, the Authority Board and Successor Agency Board will consider ratifying the payments made on behalf of these Boards by the City for the Community Redevelopment Agency (CRA) Tax Increment 1998 bonds.

Staff recommends that the City Council approve for transfer of funds to Bank of New York in the amount of \$1,020,419.47

ANALYSIS

Through the Sierra Madre Public Financing Authority, the City's Water Fund issued two bonds, 1998 Refinancing Revenue Bonds and the 2003 Revenue Bonds. In addition through the Sierra Madre Public Financing Authority, the City's CRA fund issued one bond, 1998 Refinancing Tax Increment Bonds. The terms of the bonds are annual principal payments due November 1 and semi-annual interest payments due November 1 and May 1 of each year. The Water fund 2003 Revenue Bonds are interest only until 2020 when the 1998 Refinancing Revenue bonds are paid in full.

For a detail explanation of the City's debt payments, please see the City's Comprehensive Annual Financial Audits and Biennial Budgets; available on the City's webpage: <http://www.cityofsierramadre.com/financial-reports>

FINANCIAL REVIEW

The City paid \$1,020,419.47 on behalf of the Authority and Successor Agency by Electronic Funds Transfer to Bank of New York on October 12, 2016. A listing of the payments made on behalf of the Authority and Successor Agency is attached to this report.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter and the Sierra Madre Public Library.

STAFF RECOMMENDATION

Staff recommends that the City Council approve the payment of \$1,020,419.47 for the demands paid by the City on behalf of the Public Finance Authority and City Successor Agency.



City of Sierra Madre, CA

Check Approval ATTACHMENT A

LISTING OF PAYMENTS MADE BY THE CITY ON THE AUTHORITY'S BEHALF

Packet: APPKT03140 - PFA101116
Vendor Set: 01 - Vendor Set 01

Check Date: 10/06/2016

Vendor Number	Vendor Name			Account Number	Vendor Total
Bank Code	Payment Type	Invoice #	Invoice Description		Distribution Amount
0688	BNY MELLON TRUST COMPANY				1,020,419.47
AP EFT WEST	Electronic Funds Transfer	<u>SIEMAD2033-INV019</u>	Bonds Payments	71000.30000.58002	169,671.63
		<u>SIERRAMA9801-INV0</u>	Bonds Payments	71000.00000.21702	450,000.00
				71000.30000.58002	35,374.80
		<u>SIERRAMA9802-INV0</u>	Bonds Payments	50003.00000.21702	330,000.00
				50003.30000.58002	35,373.04
Report Total:					1,020,419.47

MINUTES

Agenda - Regular Meeting of the Sierra Madre City Council,
Successor Agency and Public Finance Authority
Tuesday, September 13, 2016 – 6:30 p.m.
City Hall Council Chambers, 232 W. Sierra Madre Blvd., Sierra Madre, CA 91024
and
Council Member Denise Delmar via
Teleconference from Sofitel San Francisco Bay, Room 441
223 Twin Dolphin Drive, Redwood City, CA 94065

Mayor, Gene Goss, opened the Regular Meeting of the Sierra Madre City Council, Successor Agency and Public Finance Authority at 6:00 p.m. The Mayor asked for public comment and there was none, therefore the Mayor immediately recessed to closed session. The City Council returned from closed session at 6:30 p.m. If time permitted, closed session would continue for further discussion after the regular City Council meeting. City Clerk, Melinda Carrillo, read the roll, noting that all City Council members were present.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Present: Gene Goss, Mayor, Rachele Arizmendi, Mayor Pro Tem, Council Members, Denise Delmar, John Capoccia and John Harabedian.

Absent: None

Also Present: Elaine Aguilar, City Manager
Teresa Highsmith, City Attorney
Vincent Gonzalez, Director of Planning and Community Preservation
Larry Giannone, Safety Director and Police Chief
Marcie Medina, Finance Director
Steve Heydorff, Fire Chief
James Carlson, Management Analyst
Bruce Inman, Director of Public Works
Joe Ortiz, Captain, Sierra Madre Police Department
Melinda Carrillo, City Clerk

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION:

Mayor Pro Tem, Rachele Arizmendi, led the Pledge of Allegiance and followed with a prayer in light of the 15th year anniversary of 9/11/2001.

REPORT FROM CLOSED SESSION:

City Attorney Highsmith reported the Council met in closed session to receive a briefing on a matter of existing litigation between the City of Gardena and the Regional Water Quality Control Board (RWQCB). Sierra Madre is a real party in interest. It was a briefing only and no action was taken. Council also met with City Attorney and City Manager regarding the process of appointing a new City Manager. It was informational only and no action was taken. It is likely that Council will adjourn back into close session after regular meeting this evening for further discussion of two more matters.

APPROVAL OF AGENDA AS PRESENTED:

Moved: Council Member John Harabedian

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING ON JUNE 14, 2016:

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING ON JUNE 28, 2016:

Moved: Council Member John Harabedian

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

MAYOR AND CITY COUNCIL REPORTS:

- 1) Mayor Goss, Mayor Pro Tem Arizmendi, Council Member Capoccia and Council Member Harabedian had nothing to report.
- 2) Council Member Delmar was thankful to the Public Works crew for fixing the leak on Windsor Lane which was a big one.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Justin Barnes, 337 East Alegria: Mr. Barnes knows the city had a briefing from the SGV Vector Control a couple months back, however, he would like to make aware that he has found some Asian Tiger Mosquitoes around his property that can potentially carry the Zika virus. The SGV Vector Control has identified the mosquitoes on his property as the Asian Tiger Mosquitoes.
- Casey Higgins, resident of San Dimas: Mr. Higgins is running for 44th State Assembly District and introduced himself to Council and the City of Sierra Madre.

Mayor Goss closed public comment.

PRESENTATION:

- Introduction of the new president of the Pasadena Humane Society, Julie Banks.

AGENDA ACTION ITEMS:

* Elaine Aguilar, City Manager, gave the following report under the Consent Calendar.

1. CONSENT CALENDAR

- a) ADOPTION OF RESOLUTION 16-53 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-53 for approval of payment of City Warrants in aggregate amount of \$791,789.72 ; Library warrants in the aggregate amount of \$4,662.36 , and payroll transfer in the aggregate amount of \$277,013.03 for fiscal year ending June 2016 and June 2017.

- b) ADOPTION OF RESOLUTION 16-54 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-54 for approval of payment of City Warrants in aggregate amount of \$744,244.33 ; Library warrants in the aggregate amount of \$7,456.60 , and payroll transfer in the aggregate amount of \$306,162.48 for fiscal year ending June 2016 and June 2017.

c) ADOPTION OF RESOLUTION 16-55 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-55 for approval of payment of City Warrants in aggregate amount of \$91,299.39 ; Library warrants in the aggregate amount of \$18,319.55 , and payroll transfer in the aggregate amount of \$573,293.60 for fiscal year ending June 2016 and June 2017.

d) CONSIDERATION OF PURCHASE OF PORTABLE RADIOS FOR SIERRA MADRE FIRE DEPARTMENT

Recommendation that the City Council approve the purchase of new radios for the Sierra Madre Fire Department in the amount of \$34,223.68.

e) RECOMMENDATION TO APPROVE PARCEL MAP No. 73420

Recommendation that the City Council approve Final Parcel Map No. 15-01 (PM 73420) for property located at 186 W. Highland Avenue.

f) RECOMMENDATION TO DIRECT STAFF TO ADVERTISE FOR BIDS ON SEWER SYSTEM REPAIR PROJECT FOR FY 2016-2017

Recommendation that the City Council direct staff to advertise for bids the FY 2016-2017 sewer main repair project.

g) RESOLUTION 16-52 GRANTING EASEMENTS ON CITY-OWNED LANDS TO SOUTHERN CALIFORNIA EDISON FOR THE INSTALLATION OF ELECTRICAL DISTRIBUTION SYSTEM APPURTENANCES

Recommendation that the City Council adopt Resolution 16-52 which grants the three easements to Southern California Edison and directs the Mayor to sign the necessary Easement Grant Deeds.

*** Direction was given by City Council for Staff to negotiate with Edison for more money for the easements without an appraisal by the City, and to get the cost of such an appraisal for possible future consideration and negotiations. Council would like the nearby residents of the easements to be notified.

h) RECOMMENDATION TO ADOPT RESOLUTION 16-51 APPROVING AN ADDITIONAL EXPENDITURE OF \$49,000 FROM WATER FUND RESERVES AND AWARDING A CONTRACT TO ID MODELING IN AN AMOUNT NOT TO EXCEED \$124,100 FOR THE CREATION OF A WATER DISTRIBUTION SYSTEM COMPUTER MODEL AND PREPARATION OF A WATER SYSTEM CAPITAL IMPROVEMENT PLAN (MASTER PLAN)

Recommendation that the City Council adopt Resolution 16-51 approving the additional expenditure of \$49,100 from Water Fund reserves and awarding a contract to ID Modeling in an amount not to exceed \$124,100 for the creation of a water distribution system computer model and preparation of a Water System Capital Improvement Plan (Master Plan)

Mayor Goss opened for public comment.

- Barbara Lee Cline: Is curious about Item g and the possibility of the easements used for cellular towers to get better reception around Sierra Madre.
- * City Manager Aguilar answered Ms. Cline by noting that the Edison easements are for existing telephone poles and not intended for any cellular towers.

Mayor Goss closed public comment.

APPROVAL OF CONSENT CALENDAR, EXCEPT FOR ITEM G:

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

PUBLIC HEARING:

2. FIRST READING OF ORDINANCE 1379, MUNICIPAL CODE TEXT AMENDMENT 16-06 AMENDING THE R-1 FAMILY RESIDENTIAL ZONE ORDINANCE AND THE DEFINITIONS ORDINANCE

Recommendation that the City Council hold a Public Hearing, read Ordinance 1379 by title only, and approve Ordinance 1379 pursuant to Municipal Code Text Amendment 16-03, amending Chapters 17.20 R-1 Zone and Chapter 17.08 – Definitions, pursuant to Planning Commission Resolution 16-06.

* Director of Planning and Community Preservation, Vincent Gonzalez, presented.

Mayor Goss opened for public comment.

- Commissioner Hutt, further discussed the recommendations of Ordinance 1379.
- Charles Kissinger, concerned about the changes to Ordinance 1379 affecting the homes in the canyon.
- Gina Frierman-Hunt, commented further on the well-thought out recommendations.
- Barry Gold, appreciated the changes and thanked the Planning Commission and Sub-Committee.
- Commissioner Hutt, noted that the changes to Ordinance 1379 affect R-1 zones and will not affect the homes in the canyon at all.

Mayor Goss closed public comment

MOVE TO APPROVE THE RECOMMENDATIONS OF ORDINANCE 1379:

Moved: Council Member Denise Delmar

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

ITEMS FOR DISCUSSION:

3. INFORMATION TECHNOLOGY MASTER PLAN

Recommendation that the City Council receive and file the IT Master Plan and instruct staff to work on implementing the objectives in the Master Plan as the budget allows.

* Elisa Cox, former Assistant City Manager, presented. Steve Robershoff from ClientFirst presented in more detail the IT Master Plan.

Mayor Goss opened for public comment.

- Barbara Lee Cline, noted that IT should have been an ongoing system and plan. Moreover, other City business is also in need of funds.
- Larry Giannone, Safety Director and Police Chief, asked Council to consider additional hours for IT personnel because tasks get put aside or fall behind due to the lack of IT staff to implement the IT Master Plan.

Mayor Goss closed public comment.

*** City Council received and filed the IT Master Plan. Staff will make recommendations to what should be funded as the budget allows based on the priorities set forth by the IT Master Plan.

4. DISCUSSION REGARDING NON- CONFORMING USES ORDINANCE

Recommendation that the City Council direct staff to work with the Planning Commission to amend Sierra Madre Municipal Code Chapter 17.56; Nonconforming Uses Ordinance.

* City Manager, Elaine Aguilar, presented.

Mayor Goss opened for public comment but no input was given.

MOVE TO APPROVE RECOMMENDATION FOR STAFF TO WORK WITH PLANNING COMMISSION TO AMEND SIERRA MADRE MUNICIPAL CODE CHAPTER 17.56; NONCONFORMING USES ORDINANCE:

Moved: Council Member John Harabedian

Seconded: Mayor Pro Tem Rachele Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachele Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

5. AUTHORIZATION TO BEGIN DEVELOPMENT OF A JOINT POWERS AUTHORITY FOR MANAGEMENT OF ENHANCED WATERSHED MANAGEMENT PROGRAM

Recommendation that the City Council authorize the City Manager to begin non-binding efforts, including sending a non-binding letter of commitment to create a Joint Powers Authority for the management of Enhanced Watershed Management Program (EWMP) responsibilities in the Rio Hondo/San Gabriel River Watershed Group.

* James Carlson, Management Analyst, presented.

Mayor Goss opened for public comment but no input was given.

MOVE TO APPROVE RECOMMENDATION TO BEGIN NON-BINDING EFFORTS, INCLUDING SENDING A NON-BINDING LETTER OF COMMITMENT TO CREATE A JOINT POWERS AUTHORITY FOR THE MANAGEMENT OF EWMP RESPONSIBILITIES IN THE RIO HONDO/SAN GABRIEL RIVER WATERSHED GROUP:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachele Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

6. CONSIDERATION OF CITY MANAGER RECRUITMENT PROCESS

Recommendation that the City Council provide staff with direction.

* City Manager, Elaine Aguilar, presented.

Mayor Goss opened for public comment.

- Barry Gold: Mr. Gold would like the residents to be able to participate in choosing the new City Manager, perhaps two or more residents may be in the committee for the selection process. Mr. Gold would be glad to be one of those residents that participates.

Mayor Goss closed public comment.

*** Direction: Council unanimously agreed to have Mayor Pro Tem Arizmendi and Council Member Delmar be the Sub-Committee to select an executive management recruiter company. Staff will provide multiple recruitment companies for the Sub-Committee to select one that is the best fit to search for qualified candidates for a new City Manager.

7. RESPONSE TO GRAND JURY APPOINTED COMMISSIONS REPORT

Recommendation that the City Council provide staff with direction.

* City Manager, Elaine Aguilar, presented.

Mayor Goss opened for public comment but no input was given.

*** Direction: City Council unanimously agreed with Council Member Capoccia's suggestion not to change policy, but to simply satisfy what the Grand Jury wants and to put on the fact sheet that Sierra Madre Municipal Code does not prohibit an elected official from serving on a City commission; and does not prohibit a single commissioner to serve on more than one commission simultaneously. Moreover, the City's website can include that all Commissioners in Sierra Madre are not compensated.

ITEMS PLACED FOR FUTURE AGENDA

Council Member Capoccia wants the Municipal Code to be cleaned-up as to whether or not our City Administrator lives in Sierra Madre, this is a good time to do it since we have to select a new City Manager. We also need to get rid of the word "administrator" since it is no longer applicable.

CITY COUNCIL RECESSED TO CLOSED SESSION at 9:20 p.m.

The City Attorney reported out of closed session that the City Council received briefing regarding a litigation matter pursuant to Government Code Section 54956.9(d)(2) to meet with the City negotiators regarding negotiations with the Classified Employee Association. No action was taken. Council also received a briefing regarding labor negotiations with the Classified Employee Association, and direction was provided to the City's negotiators.

CITY COUNCIL MEETING ADJOURNED at 10:05 p.m.

Gene Goss, Mayor

Minutes taken and typed by:

Melinda Carrillo
City Clerk

MINUTES

Agenda - Regular Meeting of the Sierra Madre City Council,
Successor Agency and Public Finance Authority
Tuesday, September 27, 2016 – 6:30 p.m.
City Hall Council Chambers, 232 W. Sierra Madre Blvd., Sierra Madre, CA 91024

Mayor, Gene Goss, opened the Regular Meeting of the Sierra Madre City Council, Successor Agency and Public Finance Authority at 6:00 p.m. The Mayor asked for public comment and there was none, therefore the Mayor immediately recessed to closed session. The City Council returned from closed session at 6:30 p.m. City Clerk, Melinda Carrillo, read the roll, noting that all City Council members were present.

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:

Present: Gene Goss, Mayor, Rachele Arizmendi, Mayor Pro Tem, Council Members, Denise Delmar, John Capoccia and John Harabedian.

Absent: None

Also Present: Elaine Aguilar, City Manager
Teresa Highsmith, City Attorney
Vincent Gonzalez, Director of Planning and Community Preservation
Larry Giannone, Safety Director and Police Chief
Marcie Medina, Finance Director
Steve Heydorff, Fire Chief
James Carlson, Management Analyst
Bruce Inman, Director of Public Works
Joe Ortiz, Captain, Sierra Madre Police Department
Mike Amerio, City Treasurer
Melinda Carrillo, City Clerk

PLEDGE OF ALLEGIANCE AND INVOCATION/INSPIRATION:

Council Member, John Capoccia, led the Pledge of Allegiance and followed with a tribute to long time Dodger announcer, Vince Scully, who retires next week after a 67-year career with the Los Angeles Dodgers.

REPORT FROM CLOSED SESSION:

City Attorney Highsmith reported the Council met in closed session to discuss the procedure for the recruitment of the new city manager with the retirement of Elaine Aguilar. Among the procedures, it was decided that on October 11th there will be a community forum for members

of the public to come and meet with the City's recruiter who will facilitate that meeting to get input from the community regarding what the community would like in terms of characteristics and qualities for the new city manager.

APPROVAL OF AGENDA AS PRESENTED:

Moved: Council Member Denise Delmar

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

APPROVAL OF MINUTES FROM THE REGULAR CITY COUNCIL MEETING ON JULY 26, 2016:

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member John Capoccia

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

MAYOR AND CITY COUNCIL REPORTS:

- 1) Council Members John Harabedian and Denisse Delmar had nothing to report.
- 2) Mayor Pro Tem Arizmendi, reported Council Member Delmar and herself were in the Sub-Committee to explore the recruitment possibilities for City Manager. Thanks to the Kiwanis Club Pancake Breakfast, a couple weeks ago. Hopefully it was a good turn-out and fundraising event.
- 3) Council Member John Capoccia, noted he attended the SGV Water Forum and learned the prediction for the upcoming winter has a 40-60% chance for an above average winter. In the last decade, 50% of the El Niño(s) have had less than average rainfall. In contrast, 50% of the La Nina(s) have had more than average rainfall in the last decade or so. We've had a 5-year stretch of drought and the longest recorded is 7-years, so we could go much longer. Shane Chapman from the Upper SGV Water District talked about some of the flood control district's effort in capturing water. In the last 10 years, approximately 98% of water that has run-off the mountain through the San Gabriel Valley has been recaptured and infiltrated into the ground. We have this NPDES/EWMP problem that Council Member Capoccia has talked about which proposes to build

facilities at great tax payer expense to capture storm water. Therefore, if approximately 97-98% of the storm water is already being captured, and we capture the remaining 3% through the storm water projects, the water captured and percolated to be reused would be at a cost of \$1.2 million per acre foot. It is simply costly, does not make sense and is ridiculous. Lastly, Council Member Capoccia attended the COG meeting regarding the unfunded mandates and attended the Environmental and Energy Committee meeting regarding community choice aggregation which he voted against.

- 4) Mayor Goss, reported he went to the Senior Commission as liaison earlier in the month, and they are shorthanded, and have asked for getting commissioners appointed which Mayor Goss will place on future agendas.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

- Glen Lambdin: Wants to make aware of the torn and faded condition of the American Flag at Kersting Court. He asked for it to be replaced one week ago and nothing has been done.

* City Manager, Elaine Aguilar, answered Mr. Lambdin by stating that the VFW takes pride in providing the flag to the City and a call has already been made to them to replace it.

Mayor Goss closed public comment.

PRESENTATIONS:

- Police Chief, Larry Giannone, introduced and presented the new Sierra Madre Police Department employees: Dispatcher Wendy Kenner, Sergeant Angela Vorhees, Officer Mark Deen, and Officer Joe Lazcano. Sergeant Vorhees, Officer Deen and Officer Lazcano were all sworn in by City Clerk, Melinda Carrillo.
- Ryan Baker, Director of Library and Community Services presented and introduced the new Community Services Supervisor, Rebecca Silver.
- Vincent Gonzalez, Director of Planning and Community Preservation, presented and introduced the new full-time Code Enforcement Officer, Gregory Silva.
- Bruce Inman, Director of Public Works, presented an update regarding water conservation and the City's Water Quality Report.

AGENDA ACTION ITEMS:

* Elaine Aguilar, City Manager, gave the following report under the Consent Calendar.

1. CONSENT CALENDAR

- a) ADOPTION OF RESOLUTION 16-59 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS

Recommendation that the City Council approve Resolution 16-59 for approval of payment of City Warrants in aggregate amount of \$190,244.54; Library warrants in the aggregate amount of \$4,701.68, and payroll transfer in the aggregate amount of \$276,742.36 for fiscal year ending June 2016 and June 2017.

- b) TREASURER'S REPORT QUARTER ENDING MARCH 31, 2016

Recommendation that the City Council receive and file.

- c) FISCAL YEAR 2016-2017 INVESTMENT POLICY

Recommendation that the City Council approve Resolution 16-60, approving the Statement of Investment Policy for Fiscal Year 2016-2017.

- d) REVIEW OF THE SIERRA MADRE CONFLICT OF INTEREST AND DISCLOSURE MONITORING AGENCY CODE

Recommendation that the City Council approve the City's biennial Conflict of Interest Code as required by the Political Reform Act.

- e) RECOMMENDATION TO APPROVE VEHICLE AND EQUIPMENT PURCHASES

Recommendation that the City Council approve the expenditure of \$299,137 for the purchase of four vehicles to replace existing vehicles and one Caterpillar Backhoe/Loder to replace the existing.

- f) SIERRA MADRE POLICE DEPARTMENT RADIO CONSOLE REPLACEMENT

Recommendation that the City Council authorize the reallocation of \$122,181.50 of the Fiscal Year 2015- 2016 Capital Project Funds to be appropriated for the Radio Dispatch Console Project and authorize the Director of Public Safety to execute the agreement.

- g) RECOMMENDATION TO AWARD A PROFESSIONAL SERVICES CONTRACT TO RCI IMAGE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$26,000 TO SCAN BUILDING PLANS, BUILDING PERMITS, AND PLANNING ENTITLEMENT DOCUMENTS

Recommendation that the City Council award a Professional Services Contract to RCI Imaging Systems to conduct Phase 1 archival document scanning services.

- h) SECOND READING OF ORDINANCE 1379, MUNICIPAL CODE TEXT AMENDMENT 16-06 AMENDING THE R-1 ZONE ORDINANCE AND THE DEFINITIONS ORDINANCE

Recommendation that the City Council introduce and approve for second reading, by title only, and waive further reading, Ordinance 1379 pursuant to Municipal Code Text Amendment 16-03 amending Chapter 17.20 - R-1 Family Zone and Chapter 17.08 – Definitions, and direct the City Attorney to prepare a summary of Ordinance 1379 pursuant to Government Code Section 36933(c)(1).

i) CONSIDERATION OF RESOLUTION 16-57 AUTHORIZING DESTRUCTION OF OBSOLETE RECORDS

Recommendation that the City Council adopt Resolution 16-57 authorizing the destruction of obsolete records.

j) CONTRACT WITH PECKHAM & MCKENNEY FOR CITY MANAGER RECRUITMENT

Recommendation that the City Council authorize the firm of Peckham & McKenney to conduct the City Manager recruitment process at a cost of \$27,000.

Mayor Goss opened for public comment.

- Barbara Lee Cline: Item i, destruction of obsolete records; Which public records are being destroyed? Item g, document scanning; Is this going to be subtracted from the funds for the fire proof cabinets and where will they start scanning? Item e, vehicle purchases; How far does the duty man live and can he leave the duty car here in town and come get it in case of an emergency? Ms. Cline would also like to ask the City Treasurer, if he is here; Is it time for a forensic audit?
- Barry Gold: Is pleased that on October 11th, the residents may participate in a forum for the recruitment of a new City Manager. Unfortunately, Mr. Gold cannot attend due to a Jewish Holiday, and therefore wanted to make a few comments today. Mr. Gold noted his appreciation to Mayor Pro Tem Arizmendi and Council Member Delmar for their hard work on the Sub-Committee. Further, Mr. Gold finds it important for 1-2 members of the community to be on the interview panel that will interview the final 4-5 candidates. It's imperative and urges the City Council to do it.
- Brian Bender: Item i, destruction of obsolete records; If the City is already scanning records, why not scan these records that may perhaps be needed in the future? Mr. Bender also commented on Item e, vehicle and equipment purchases, wanting more information regarding the older vehicles.

* Elaine Aguilar, City Manager answered questions from the residents above. Regarding Item i, a list of the destruction of obsolete, records are attached to the Staff report. They are records that do not need to be scanned nor retained, and Staff follows the State's guidelines regarding document retention. Item g, regarding scanning and the fire proof cabinets, Staff will most likely purchase less fire proof cabinets and/or research other possibilities. Item e, regarding the vehicles and duty man, it is less time consuming if the duty man has the City vehicle with him at

all times, instead of driving to the City from his house and changing cars, in case of a real emergency. Michael Amerio, the City Treasurer, is in the audience.

Mayor Goss closed public comment.

APPROVAL OF CONSENT CALENDAR AS PRESENTED:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

PUBLIC HEARING

2. CITIZENS OPTION FOR PUBLIC SAFETY (COPS) GRANT FUNDING FOR FISCAL YEAR 2016-2017

Recommendation that the City Council hold a Public Hearing, accept the grant funds, and authorize the appropriation of those funds.

* Sierra Madre Police Captain, Joe Ortiz, presented.

Mayor Goss opened for public comment but no input was given.

MOVE TO ACCEPT AND APPROVE THE GRANT FUNDS AND AUTHORIZE THE APPROPRIATION OF THOSE FUNDS:

Moved: Council Member John Harabedian

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

ITEMS FOR DISCUSSION

3. CONSIDERATION OF APPOINTMENT TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF DIRECTORS

Recommendation that the City Council provide staff with direction.

* Elaine Aguilar, City Manager, presented.

Mayor Goss opened for public comment.

Barbara Lee Cline, noted she has not seen Dr. Nelson appear, the current trustee, in a few years.

Mayor Goss closed public comment.

MOVE TO AGREE TO APPOINT COUNCIL MEMBER JOHN CAPOCCIA AS TRUSTEE TO THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF DIRECTORS:

Moved: Mayor Pro Tem Rachelle Arizmendi

Seconded: Council Member Denise Delmar

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

4. CONSIDERATION OF ORDINANCE 1382, CITY MANAGER RESIDENCY

Recommendation that the City Council introduce and approve Ordinance 1382, revising the residency requirement for the City Manager position, for first reading by title only, and waive further reading.

* Elaine Aguilar, City Manager, presented.

Mayor Goss opened for public comment but no input was given.

MOVE TO INTRODUCE AND APPROVE ORDINANCE 1382, REVISING THE RESIDENCY REQUIREMENT FOR THE CITY MANAGER POSITION, FOR FIRST READING BY TITLE ONLY, AND WAIVE FURTHER READING:

Moved: Council Member John Capoccia

Seconded: Council Member John Harabedian

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

ITEMS PLACED FOR FUTURE AGENDA

Mayor Goss would like City Council to consider moving forward with the current applications for Senior Commission and to make appointments since they are in need of personnel. Council Member Capoccia would like the American Flag at Kersting Court to be inspected every 1-2 years and/or to set an annual date of inspection. City Manager Aguilar noted that staff will talk to the VFW about it.

CITY COUNCIL MEETING ADJOURNED at 8:08 p.m.

Moved: Council Member John Harabedian

Seconded: Mayor Pro Tem Rachelle Arizmendi

Ayes: Mayor Gene Goss, Mayor Pro Tem Rachelle Arizmendi, Council Members John Capoccia, John Harabedian and Denise Delmar

Noes: None

Absent: None

Abstain: None

Gene Goss, Mayor

Minutes taken and typed by:

Melinda Carrillo
City Clerk



Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

City of Sierra Madre Agenda Report

TO: Honorable Mayor and Members of the City Council

FROM: Elaine I. Aguilar, City Manager 

SUBMITTED BY: Michael Amerio, City Treasurer 
Marcie Medina, Finance Director 

DATE: October 11, 2016

SUBJECT: Treasurer's Report – Quarter Ending June 30, 2016

Summary

Attached is the 4th quarter of the Treasurer's Report for the 2015-16 fiscal year.

Analysis

The fiscal officer is presenting to the City Council a quarterly treasurer's report along with a statement that the City has sufficient investment liquidity and revenues to be able to meet the City's expenditure requirements for the next six months. In addition, the statement verifies that the investments are in compliance with the City's Statement of Investment Policy.

Fiscal Impact

None.

Public Notice Process

This item has been noticed through the regular agenda notification process.

Recommendation

Receive and file the Treasurer's Report for the cash and investment portfolio for quarter ending June 30, 2016.

Attachments

Treasurer's Report for April – June 2016.

**CITY OF SIERRA MADRE
TREASURER'S REPORT FOR
CASH AND INVESTMENT PORTFOLIO
April - June 2016**

CITY CASH

ACCOUNT	INSTITUTION	BALANCE	RATE
ALL	BANK OF AMERICA	\$ 29,019.56	0.000%
ALL	BANK OF THE WEST	\$ 1,411,208.01	0.000%
	TOTAL	\$ 1,440,227.57	

ACCOUNT NAME	INSTITUTION	BEGINNING BALANCE	+ DEPOSITS	(-) WITHDRAWALS	ENDING BALANCE	RATE
General Account	BANK OF AMERICA	2,740,054.33	3,076,043.03	(5,787,077.80)	29,019.56	0.00%
General Account	BANK OF THE WEST	830,212.94	4,632,744.53	(4,051,749.46)	1,411,208.01	0.00%
	TOTAL	\$ 3,570,267.27	\$ 7,708,787.56	\$ (9,838,827.26)	\$ 1,440,227.57	

CITY INVESTMENT

ISSUER	BOOK VALUE	FACE VALUE	MARKET VALUE	PERCENT OF PORTFOLIO	STATED RATE
LOCAL AGENCY INVESTMENT FUND	\$ 19,361,421.71	\$ 19,361,421.71	\$ 19,361,421.71	100.00%	0.55%
TOTAL	\$ 19,361,421.71	\$ 19,361,421.71	\$ 19,361,421.71	100.00%	

ISSUER	BEGINNING BALANCE	+ DEPOSITS/ PURCHASES	(-) WITHDRAWALS/ SALES/ MATURITIES	ENDING BALANCE	STATED RATE
LOCAL AGENCY INVESTMENT FUND	\$ 15,596,800.23	\$ 5,764,621.48	\$ (2,000,000.00)	\$ 19,361,421.71	0.55%
TOTAL	\$ 15,596,800.23	\$ 5,764,621.48	\$ (2,000,000.00)	\$ 19,361,421.71	

CITY - TOTAL CASH AND INVESTMENT \$ 20,801,649.28

FISCAL AGENT

ISSUER	BOOK VALUE	FACE VALUE	MARKET VALUE	PERCENT OF PORTFOLIO	STATED RATE
BNY MELLON	1,551,268.60	\$ 1,551,268.60	\$ 1,551,268.60	100.00%	0.00%
TOTAL	\$ 1,551,268.60	\$ 1,551,268.60	\$ 1,551,268.60	100.00%	

ISSUER	BEGINNING BALANCE	+ DEPOSITS/ PURCHASES	(-) WITHDRAWALS/ SALES/ MATURITIES	ENDING BALANCE	STATED RATE
BNY MELLON/ Water 1998	1,416.22	0.00	0.00	1,416.22	0.00%
BNY MELLON/ Water 1998 Reserve	529,078.92	10.88	0.00	529,089.80	0.00%
BNY MELLON/ Tax 1998 Reserve Fund	401,627.72	10.30	0.00	401,638.02	0.00%
BNY MELLON/ Fin Auth Water 2003 Reserve	619,109.84	14.72	0.00	619,124.56	0.00%
TOTAL	\$ 1,551,232.70	\$ 35.90	\$ 0.00	\$ 1,551,268.60	

CITY - TOTAL FISCAL AGENT \$ 1,551,268.60

In compliance with the California Code Section 53646, as the City Treasurer of the City of Sierra Madre, I hereby certify that sufficient investment liquidity and anticipated revenues are available to meet the City's expenditure requirements for the next six months and that all investments are in compliance to the City's Statement of Investment Policy.
I also certify that this report reflects all Government Agency pooled investments and all City's bank balances.

Michael Amerio 10/4/16

Michael Amerio, City Treasurer Date



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor Goss and Members of the City Council

FROM: Elaine I. Aguilar, City Manager *EIA*

INITIATED BY: Bruce Inman, Director of Public Works *BR*

DATE: October 11, 2016

SUBJECT: RECOMMENDATION TO APPROVE A DEED RESTRICTION ON CITY HALL PROPERTY

SUMMARY

The Civic Center landscape project is substantially complete. There are a few remaining expenses to be covered, and there are funds to cover those expenses available from County Supervisor Michael Antonovich Fifth Supervisorial District Proposition A Excess Funds.

Staff recommends that the City Council approve the required deed restriction on the Civic Center property, authorize the Mayor and City Clerk to sign the deed restriction on behalf of the City and direct staff to record said deed restriction with the County Clerk-Recorder.

ANALYSIS

On October 27, 2015 the City Council adopted Resolution 15-64 approving the application for grant funds from the Los Angeles County Regional Park and Open Space District and designating the Assistant City Manager (or designee) to execute and submit all documents necessary for the completion of the project. A grant in the amount of \$25,000 has been awarded to the City by Supervisor Michael D. Antonovich for the re-landscaping of the Civic Center.

The Assistant City Manager subsequently signed Project Agreement V-16 for grant number 58J7-16-2555. The Project Agreement includes several City actions upon which the payment of the grant funds is contingent. With the exception of Condition B13, all of those conditions have been fulfilled. Condition B13 reads: *"To the maximum extent feasible, grantee shall cause to be recorded on the title of any real property acquired and/or developed with funds from the Propositions, a deed restriction requiring compliance with the Propositions and this Agreement, in perpetuity."*

The deed restriction, in the form required by the County is attached to this report. The deed restriction has been reviewed by the City Attorney with the only comment being that the wording of the paragraph beginning with NOW, THEREFORE, is confusing as to what the City would be agreeing to. County staff has clarified that "...set forth in paragraphs 1 through 5..." refers to roman numerals I. through V. of the same page of the deed restriction. County staff will not allow the existing wording to be modified for clarity.

FINANCIAL REVIEW

City Council approval of the deed restriction on the Civic Center property will allow for the City to collect \$25,000 in grant funds from L.A. County. That amount has been included in the overall planning for the project as seen below.

Revenues

Sierra Madre Community Foundation	
Sierra Madre Senior Commission	\$10,000
SGVMWD	\$17,000
Brick Sales	\$23,390
Bench Sales	\$15,000
Supervisor Antonovich Discretionary Funds	\$25,000
Total	\$90,390

Expenses (As of 9/19/16) **\$46,117**

Pending Expenses as of 9/19/16 (Furnishings)

Art Work/printing for Interpretive Signs	\$475
Art Work/Printing for 200 brochures	\$298
Custom benches (5) to match downtown Salazar Welding Benches	\$17,500
Table Umbrellas (2) @ (max) \$250 ea.	\$500
City Hall & Public Safety Building Signage	\$8,350
Misc. Installation expenses	\$500
Furnishings Subtotal	\$27,823
Expenses to Date	\$46,117
Total Project	\$73,940

FormLA Annual Maintenance* 1.8 years' maintenance	\$16,450
(Year 1 = \$10,000; Year 2, = \$7,800; Year 3 = \$5,000)	
Total	\$90,390

The \$25,000 from the county grant will allow for the final purchases needed for the project to be covered, as well as at least the first year and a half of maintenance of the landscaping by FormLA, the firm which designed the landscape.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter and the Sierra Madre Public Library.

STAFF RECOMMENDATION

Staff recommends that the City Council approve the required deed restriction on the Civic Center property as attached to this report, authorize the Mayor and City Clerk to sign the deed restriction on behalf of the City and direct staff to record said deed restriction with the County Clerk-Recorder.

Attachments: Deed Restriction w/attachments
 Grant Deed (Exhibit A to Deed restriction)
 Project Agreement V-16 (Exhibit B to Deed Restriction)

RECORDING REQUESTED BY:
Los Angeles County Regional Park and Open Space District

WHEN RECORDED MAIL TO:
Los Angeles County Regional Park and Open Space District
510 S Vermont Avenue, Room 230
Los Angeles, CA 90020
Attn: Administration Section

WITH A COPY TO:
City of Sierra Madre
232 W. Sierra Madre Boulevard
Sierra Madre, CA 91024
Attn: Elaine Aguilar

DEED RESTRICTION

- I. WHEREAS, the City of Sierra Madre, a municipal corporation, [hereinafter referred to as "Owner"] is recorded owner(s) of the real property described in Exhibit A, attached and incorporated herein by reference (hereinafter referred to as the "Property"); and
- II. WHEREAS, the Los Angeles County Regional Park and Open Space District (hereinafter referred to as the "District") is a public agency created and existing under the authority of Section 5506.9 et seq of the California Public Resources Code (hereinafter referred to as the "PRC"); and
- III. WHEREAS, Owner applied to the District for grant funds available pursuant to the Excess Funds Grant Program for Sierra Madre Civic Center Landscaping Project; and
- IV. WHEREAS, on March 15, 2016 the District conditionally approved Grant No. 58J7-16-2555 (hereinafter referred to as "Grant") for Landscape on the Property, subject to, among other conditions, recordation of this Deed Restriction on the Property; and
- V. WHEREAS, but for the imposition of the Deed Restriction condition of the Grant, the Grant would not be consistent with the public purposes of the District's Grant Program, Safe Neighborhood Parks Proposition of 1996 Section 24 et seq, and the funds that are the subject of the Grant could therefore not have been granted; and
- VI. WHEREAS, Owner(s) has elected to comply with the Deed Restriction of the Grant, so as to enable Owner(s) to receive the Grant funds and perform the work described in the grant.

NOW, THEREFORE, in consideration of the award of the Grant funds by the District, the undersigned Owner(s) for himself/herself/themselves and for his/her/their heirs, assigns and successors-in-interest, hereby irrevocably covenant(s) with the District that the condition of the Grant (set forth at paragraphs 1 through 5 and in Exhibit B hereto) shall

at all times on and after the date on which this Deed Restriction is recorded constitute for all purposes covenants, conditions, and restrictions on the use and enjoyment of the Property that are here by attached to the deed of the Property as fully effective components thereof.

1. DURATION. This Deed Restriction shall remain in full force and effect and shall bind Owner(s) and all his/her/their assigns or successors-in-interest in perpetuity.
2. TAXES AND ASSESSMENTS. It is intended that this Deed Restriction is irrevocable and shall constitute an enforceable restriction within the meaning of a) Article XIII, Section 8 of the California Constitution and b) Section 402(i) of the California Revenue and Taxation Code or successor statute. Furthermore, this Deed Restriction shall be deemed to constitute a servitude upon and burden to the Property within the meaning of Section 3712(d) of the California Revenue and Taxation Code, or successor statute, which survives a sale of tax-deeded property.
3. RIGHT OF ENTRY. The District or its agent or employees may enter onto the Property at times reasonably acceptable to Owner(s) to ascertain whether the use restrictions set forth above are being observed.
4. REMEDIES. Any act, conveyance, contract, or authorization by Owner(s) whether written or oral which uses or would cause to be used or would permit use of the Property contrary to the terms of this Deed Restriction will be deemed a violation and a breach hereof. The District may pursue any and all available legal and/or equitable remedies to enforce the terms and conditions of this Deed Restriction. In the event of a breach, any forbearance on the part of the District to enforce the terms and provisions hereof shall not be deemed a waiver of enforcement rights regarding any subsequent breach.
5. SEVERABILITY. If any provision of these restrictions is held to be invalid, or for any reason becomes unenforceable, no other provision shall be affected or impaired.

Dated: October 11, 2016

Signed: _____
Gene Goss
Mayor, City of Sierra Madre

Signed: _____
Melinda Carrillo
City Clerk, City of Sierra Madre

EXHIBIT A

(Attached)

A copy of Grant Deed

This page is part of your document - DO NOT DISCARD



20110791419



Pages:
0004

Recorded/Filed in Official Records
Recorder's Office, Los Angeles County,
California

06/09/11 AT 09:08AM

FEES:	0.00
TAXES:	0.00
OTHER:	0.00
PAID:	0.00



LEADSHEET



201106090080035

00004248448



003341230

SEQ:
03

DAR - Counter (Hard Copy)



THIS FORM IS NOT TO BE DUPLICATED

On this _____ day of _____, 2011, before me, _____, a Notary Public in and for said State, duly commissioned and sworn, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

See attached Certificate of Acknowledgment

Notary's Signature (Seal)

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the Grant Deed dated May 31, _____, 2011 from the Sierra Madre Community Redevelopment Agency, a California public agency, is hereby accepted by order of the City Council of the City of Sierra Madre, California, a municipal corporation, and the City consents to recordation thereof by its duly authorized officer.

DATED: May 31, 2011

By [Signature]
City of Sierra Madre

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California

County of Los Angeles

On ~~March~~ ^{May} 31, 2011 before me, Laura Aguilar, Notary Public
(Here insert name and title of the officer)

personally appeared John Buchanan

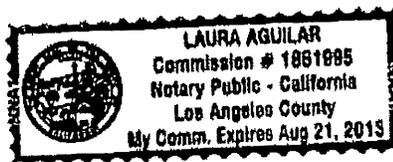
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) ~~is~~ ^{are} subscribed to the within instrument and acknowledged to me that ~~he/she/they~~ executed the same in ~~his/her/their~~ authorized capacity~~(ies)~~, and that by ~~his/her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Laura Aguilar
Signature of Notary Public

(Notary Seal)



ADDITIONAL OPTIONAL INFORMATION

INSTRUCTIONS FOR COMPLETING THIS FORM

Any acknowledgment completed in California must contain verbiage exactly as appears above in the notary section or a separate acknowledgment form must be properly completed and attached to that document. The only exception is if a document is to be recorded outside of California. In such instances, any alternative acknowledgment verbiage as may be printed on such a document so long as the verbiage does not require the notary to do something that is illegal for a notary in California (i.e. certifying the authorized capacity of the signer). Please check the document carefully for proper notarial wording and attach this form if required.

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public)
- Print the name(s) of document signer(s) who personally appear at the time of notarization
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk
 - ◆ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document
 - ◆ Indicate title or type of attached document, number of pages and date
 - ◆ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary)
- Securely attach this document to the signed document

DESCRIPTION OF THE ATTACHED DOCUMENT

Grant Deed

(Title or description of attached document)

232 W. Sierra Madre Blvd., 91024

(Title or description of attached document continued)

Number of Pages 2 Document Date 5/31/2011

APN 5768-020-909

(Additional information)

CAPACITY CLAIMED BY THE SIGNER

- Individual (s)
 Corporate Officer

(Title)

- Partner(s)
 Attorney-in-Fact
 Trustee(s)
 Other Mayor, City of Sierra Madre

This is a true and certified copy of the record
if it bears the seal, imprinted in purple ink,
of the Registrar-Recorder/County Clerk

AUG 18 2016

Diane C. Lynn REGISTRAR-RECORDER/COUNTY CLERK
LOS ANGELES COUNTY, CALIFORNIA



EXHIBIT B

(Attached)

A copy of the Project Agreement signed by the Grantee and RPOSD.



March 30, 2016

Ms. Elisa Cox
Assistant City Manager
City of Sierra Madre
232 West Sierra Madre Boulevard
Sierra Madre, CA 91024

Dear Ms. Cox:

**Sierra Madre Civic Center Landscaping Project
Grant No. 58J7-16-2555**

Enclosed for your file is the Project Agreement that has been executed. Please make all payments and send all remaining documents to the District before the project expiration date or notify me if there will be a delay.

I look forward to working with you and your staff to complete this project. If you have any questions, or need additional information or forms, please feel free to call me at (213) 738-2557 or via email at aablaza@parks.lacounty.gov.

Sincerely,

A handwritten signature in blue ink that reads "Albert Ablaza".

Albert Ablaza
Program Manager

(Enclosure: 1 Original)

'16 FEB 17 P2:37

PROJECT AGREEMENT-V16

Los Angeles County Regional Park and Open Space District Grant

(From the Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection ("the 1992 Proposition"), which voters approved on November 3, 1992; and Los Angeles County Proposition A, Safe Neighborhood Parks Act ("the 1996 Proposition"), which voters approved on November 5, 1996.

Grant No.: 58J7-16-2555

The Grantee listed below ("Grantee") and the Los Angeles County Regional Park and Open Space District ("the District") do hereby enter into this Project Agreement-V16 ("this Agreement"), and under the terms and conditions of this Agreement, Grantee agrees to complete the project as described in the Description of the Project and the District, acting through the Director of the County of Los Angeles Department of Parks and Recreation and pursuant to the Propositions, agrees to fund the project up to the total grant amount indicated.

Grantee: City of Sierra Madre

Project Name: Sierra Madre Civic Center Landscaping Project

Grant Amount: Twenty-five thousand dollars (\$25,000.00)

Awarded pursuant to Funding Identification Code(s): 4. m. 5. A.

Description of Project:

The project involves the design and construction of a water-efficient garden with drought-tolerant native plants on the premises of the City's Civic Center, including but not limited to grading, irrigation and fencing.

Project Performance Period: FROM: 01/19/2016 TO: 06/30/2017

Special Provisions

General Provisions

A. Definitions

1. The term "Grantee" as used herein means the party described as Grantee on Page 1 of this Agreement and any future successor(s).
2. The term "Application" as used herein means the individual application, and its required attachments, for the grant identified on Page 1 of this Agreement.
3. The term "Board of Supervisors" means the County of Los Angeles Board of Supervisors, acting in its capacity as the governing body of the District.
4. The term "District" as used herein means the Los Angeles County Regional Park and Open Space District. Unless otherwise specified herein, the Director of the County of Los Angeles Department of Parks and Recreation shall administer this contract on behalf of the District.
5. The term "Procedural Guide" as used herein means the Procedural Guide(s), and any subsequent amendments or changes thereto, issued by the District for grants awarded pursuant to the section(s) of the Propositions as described on Page 1 of this Agreement.
6. The term "Project" as used herein means the Project that is described on Page 1 of this Agreement.
7. The term "Propositions" as used herein means Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection, which voters approved on November 3, 1992 and Los Angeles County Proposition A, Safe Neighborhood Parks, which voters approved on November 5, 1996.

B. Project Execution

1. Subject to the availability of grant monies from the Propositions, the District hereby grants to the Grantee a sum of money (grant monies) not to exceed the amount stated on Page 1 in consideration of, and on the condition that the sum be expended in carrying out, the purposes set forth in the Description of Project on Page 1 and under the terms and conditions set forth in this Agreement, the Propositions (see Attachment A) and the attached Application (see Attachment B).

Grantee agrees to furnish any additional funds that may be necessary to complete the Project. Grantee agrees to budget and appropriate annually, in each fiscal year until completion of the Project, an amount equal to the total estimated cost of the Project less the grant amount stated on Page 1 of this Agreement.
2. Grantee agrees to complete the Project in accordance with the time of Project performance as set forth on Page 1, and under the terms and conditions of this Agreement and the Procedural Guide. The time of Project performance may be extended upon mutual agreement, in writing, of the Grantee and District. The requirements of the Propositions and of this Agreement last in perpetuity and may be enforced by the District at any time.
3. Grantee shall comply as lead agency with the California Environmental Quality Act, Public Resources Code, Section 21000, et. seq. Prior to submitting requests for reimbursement of actual construction or acquisition costs, Grantee agrees to file with the District a copy of the Mitigated Environmental Impact Report or Negative Declaration along with a response from the State Clearinghouse, if required; and a copy of the Notice of Determination filed with, and stamped by, the County Clerk; or, if the Project is categorically exempt, then a copy of the Notice of Exemption filed with, and stamped by, the County Clerk, or at the District's sole discretion, other written certification of exemption as deemed acceptable by the District.

4. Grantee agrees that, prior to incurring actual development and/or acquisition costs, it will submit all requested development and/or acquisition documents to the District for prior review and approval.
5. Grantee shall use monies allocated in this Agreement, to the maximum extent practical, to employ youth from the community in which the Project is being carried out. Grantee is encouraged, and has authority to use said monies, to provide funding through agreements with community conservation corps, the California Conservation Corps and other community organizations, particularly when youth can be employed to work on restoration or rehabilitation projects being carried on in their own communities. Such agreements shall be entered into solely for the accomplishment of the Project described on Page 1 of this Agreement.

Therefore, prior to requesting reimbursement for actual construction, development or acquisition costs, Grantee must submit a report to the District describing its efforts to employ youth in the community. The report shall contain, at a minimum, the number and approximate age of youth to be employed at each stage of the Project, a description of the work the youth will perform, the process by which the youth shall be employed, the amount the youth will be paid and, the name of any organizations or agencies that will supply youth to be employed on the Project, as well as a description of Grantee's efforts to employ youth in every stage of the Project.

Grantee must comply fully with all State and Federal laws regarding the employment of youth on the Project.

Notwithstanding the above, the District reserves the right to establish goals for the employment of youth if, in the District's opinion, it is necessary to do so in order to accomplish the purposes of the Propositions.

6. Grantee agrees to file with the District copies of any contracts or agreements executed for work on the Project. Grantee further agrees that it will make a good faith effort to recruit and promote minority-owned and women-owned businesses to participate in the process for the award of any contracts or agreements executed for work on the Project.

Therefore, when filing with the District a copy of any contract or agreement for work on the Project, said copy will be accompanied, at a minimum, by a description of the process used for identifying minority and women contractors or vendors; a list of firms from which the Grantee solicited or received offers; and comparative statistics regarding the minority and women participation and percentage of minority and women ownership of each contractor and subcontractor working on the Project. In addition, said copy will be accompanied by a statement affirming that, on final analysis and consideration of award, contractor or vendor was selected without regard to race, color, creed or gender, unless City, State or Federal laws and/or regulations or court decisions require otherwise, in which case the Grantee will state the applicable reason. Grantee further agrees to retain on file, and to make available to the District on request, statistical information regarding the minority and women participation and percentage of minority and women ownership in each firm participating in the bidding process.
7. Grantee agrees to secure completion of the development work in accordance with the approved development plans and specifications or force account schedule.
8. Grantee agrees to permit the District to make periodic site visits to determine if development and/or work is in accordance with the approved plans and specifications, or force account schedule, including a final inspection upon Project completion.
9. Any modification or alteration in the Project, as set forth in the Application on file with the District, must be submitted, in writing, to the District for prior approval. No modification shall be effective until and unless the modification is executed by both Grantee and the District.
10. If the Project includes acquisition of real property, Grantee agrees to comply with Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 of the Government Code and any applicable federal, state, or local laws or ordinances. Documentation of such compliance will be made available for review upon the District's request.
11. If the Project includes acquisition of real property, Grantee agrees to furnish the District preliminary title reports respecting such real property or such other evidence of title that the District determines to be sufficient.

Grantee agrees in negotiated purchases to correct, prior to or at the close of escrow, any defects of title that in the opinion of the District might interfere with the operation of the Project. In condemnation actions, such title defects must be eliminated by the final judgment.

12. If the Project includes landscaping, Grantee shall use drip irrigation systems and shall use drought-resistant or xerophytic trees, plants, lawn or sod, unless Grantee can show, to the District's satisfaction, that it is infeasible to do so.
13. To the maximum extent feasible, grantee shall cause to be recorded on the title of any real property acquired and/or developed with funds from the Propositions, a deed restriction requiring compliance with the Propositions and this Agreement, in perpetuity.

C. Project Costs

The grant money provided under this program may be disbursed as follows:

1. If the Project includes acquisition of real property, the District may disburse to Grantee the grant monies as follows, but not to exceed, in any event, the District grant amount set forth on Page 1 of this Agreement:
 - a. When acquisition is by negotiated purchase, the District may disburse the amount of the District-approved purchase price together with District-approved costs of acquisition. The District-approved purchase price shall not exceed the value contained in a valid appraisal report, unless the District agrees, in advance, to the higher price.
 - b. When acquisition is allowed pursuant to the Propositions through eminent domain proceedings, the District may disburse the amount of the total award, as provided for in the final order of condemnation, together with District-approved costs of acquisition. Grantee shall bear all costs and make all advances associated with obtaining an order of immediate possession in an eminent domain proceeding.
 - c. In the event Grantee abandons such eminent domain proceedings, Grantee agrees that it shall bear all costs in connection therewith and that no grant monies shall be disbursed for such costs.
2. If the Project includes development, after the completion of the Project or any phase or unit thereof, the District will disburse funds to Grantee only after the District has reviewed and approved all requested development documents and has received from Grantee a statement of incurred costs. The District may disburse funds in the amount of District-approved incurred costs shown on such statement, but not to exceed the District grant amount set forth on Page 1 of this Agreement, or any remaining portion of the grant amount.

The statements to be submitted by Grantee shall set forth in detail the incurred costs of work performed on development of the Project and whether performance was by construction contract or by force account. Statements shall not be submitted more frequently than once a month, unless the District requests otherwise.

The District must approve modifications of the development plans and specifications and/or force account schedule prior to any deviation from the District-approved plans and specifications, and/or force account schedule, unless previously authorized by the District.

3. The District may retain up to ten (10) percent of the grant amount pending project completion and verification that the Grantee has satisfied all terms and conditions of this Agreement. Within three (3) months of Project completion, Grantee must submit final project documents. The District will not make final payment, including but not limited to the ten percent retention, until it has received all closing documents from the Grantee and has made a final Project inspection. At the District's discretion, the District also may perform an audit of Grantee's Project expenditures before final payment is made. Nothing in this section precludes the District from performing an audit of Project expenditures at a later date in accordance with Section I of this Agreement.

D. Project Administration

1. Grantee agrees to promptly submit any reports that the District may request. In any event, Grantee shall provide

to the District a report showing total final Project expenditures.

2. Grantee agrees that property and facilities acquired or developed pursuant to this Agreement shall be available for inspection upon the District's request in perpetuity.
3. Grantee agrees to use any monies disbursed by the District under the terms of this Agreement solely for the Project herein described.
4. Any non-recreational use of a Project must be preapproved in writing by the District, and if approved, Grantee agrees that any gross income earned from such non-recreational uses of a Project shall be used for recreation development, additional acquisition, operation or maintenance at the Project site, unless the District approves otherwise in writing.
5. Grantee also agrees that any gross income that accrues to a grant-assisted development Project during and/or as part of the construction, from sources other than the intended recreational uses, also shall be used for further development of that particular Project, unless the District approves otherwise in writing.

Grantee agrees to submit for prior District review and approval any and all existing or proposed operating agreements, leases, concession agreements, management contracts or similar arrangements with non-governmental entities, and any existing or proposed amendments or modifications thereto, as they relate to the project or the project site in perpetuity.

Grantee further agrees not to enter into any contract, agreement, lease or similar arrangement, or to agree to any amendment or modification to an existing contract, agreement, lease or similar arrangement, that, in the District's opinion, violates federal regulations restricting the use of funds from tax-exempt bonds.

6. Grantee agrees that, upon entering into any contract for the construction, maintenance, operation or similar activity related to the Project, Grantee will require said contractor to carry adequate insurance required by the District and naming the District as an additional insured. In addition, said insurance must require that Grantee and the District be given thirty (30) days advance written notice of any modification or cancellation of said insurance. Grantee agrees to submit proof of such insurance to the District for its prior approval.
7. Grantee and District will conform to the requirements of Government Code Section 6250, et seq. in making all documents relating to this Agreement, the grant obtained and all other related matters available for public review during regular business hours. In the case that the Project involves acquisition of property, however, both the District and Grantee may withhold from public review any and all documents exempted under Section 6254, subsection (h), prior to completion of said acquisition.

In the event that the District is required to defend an action on a Public Records Act request for any of the contents of an Grantee's submission under the terms and conditions of the Agreement, Grantee agrees to defend and indemnify the District from all costs and expenses, including attorneys' fees, in any action or liability arising under, or related to, the Public Records Act.

8. In order to maintain the exclusion from gross income for federal income tax purposes of the interest on any bonds, notes or other evidences of indebtedness issued for the purpose of providing the grant monies made available in this Agreement, Grantee covenants to comply with each applicable requirement of Section 103 and Sections 141 through 150, inclusive, of the Internal Revenue Code of 1986, as amended. In furtherance of the foregoing covenant, Grantee hereby agrees that it will not, without the prior written consent of the District, (a) permit the use of any portion of the Project by any private person or entity, other than on such terms as may apply to the public generally; or (b) enter into any contract for the management or operation of the Project or any portion thereof, except with a governmental agency or a nonprofit corporation that is exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code.
9. If Grantee receives the prior permission of the District, acting through the Board, to sell or otherwise disposes of property acquired or developed with grant monies provided under this Agreement, Grantee shall reimburse the District in an amount equal to the greater of 1) the amount of grant monies provided under this Agreement; 2)

the fair market value of the real property; or 3) the proceeds from the portion of the property acquired, developed, improved, rehabilitated or restored with grant monies.

If the property sold or otherwise disposed of with the prior permission of the District, acting through the Board of Supervisors, is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant monies, then Grantee shall reimburse the District an amount equal to the greater of: 1) an amount equal to the proceeds; or 2) the fair market value.

10. With the written consent of the District, the Grantee may transfer property acquired, developed, improved, rehabilitated or restored with funds granted under this Agreement to another public agency; to a nonprofit organization authorized to acquire, develop, improve or restore real property for park, wildlife, recreation, open space, or gang prevention and intervention purposes; or to the National Park Service, provided that any proposed successor agrees to assume the obligations imposed under the Propositions and to accept assignment of this Agreement. Under these conditions, the Grantee shall not be required to reimburse the District as described in Section D, Paragraph 10 of this Agreement. Any such transfer must require the nonprofit or public entity acquiring the property to enter into a written agreement with the District and agreed to comply with the terms of the Propositions and this Agreement.

E. Project Completion and Enforcement

1. Grantee may unilaterally rescind this Agreement at any time prior to the commencement of the Project. After Project commencement, this Agreement may be rescinded, modified or amended only by mutual agreement in writing.
2. Failure by the Grantee to comply with the terms of this Agreement, or any other agreement established pursuant to the Propositions, may be cause for suspension or termination of all obligations of the District hereunder.
3. Failure of the Grantee to comply with the terms of this Agreement shall not be cause for the suspension of all obligations of the District hereunder if, in the judgment of the District, such failure was beyond the reasonable control of the Grantee. In such case, any amount required to settle, at minimum cost, any irrevocable obligations properly incurred shall be eligible for reimbursement under this Agreement.
4. The Grantee's full compliance with the terms of this Agreement will have significant benefits to the District, and to the property and quality of life therein, through the preservation and protection of beach, wildlife, park, recreation and natural lands of the District, provision of safer recreation areas for all residents, prevention of gangs, development and improvement of recreation facilities for senior citizens, the planting of trees, construction of trails, and/or restoration of rivers and streams. Because such benefits exceed, to an immeasurable and un-ascertainable extent, the amount of grant monies that the District furnishes under the provisions of this Agreement, the Grantee agrees that payment by the Grantee to the District of an amount equal to the amount of the grant monies disbursed under this Agreement by the District would be inadequate compensation to the District for any breach by the Grantee of this Agreement. The Grantee further agrees, therefore, that the appropriate remedy in the event of a breach by the Grantee of this Agreement shall be the specific performance of this Agreement, with an injunction against any breaching conduct, unless otherwise agreed to by the District. Nothing in this Section shall limit in any way the District's legal or equitable remedies under this Agreement or any other remedy available by law. No delay or omission by the District in the exercise of any right or remedy upon any breach by Grantee shall impair in any way the District's right to enforce the terms of this Agreement, nor be construed as a waiver.
5. Grantee and the District agree that, if the Project includes development, final payment may not be made until the Project conforms substantially with this Agreement and is a usable public facility.
6. Grantee and each County lobbyist or County lobbying firm, as defined in Los Angeles County Code Section 2.160.010, retained by Grantee, shall fully comply with the County Lobbyist Ordinance, Los Angeles County Code Chapter 2.160. Failure on the part of Grantee or any County lobbyist or County lobbying firm to fully comply with the County Lobbyist Ordinance shall constitute a material breach of this Agreement, upon which the District may

terminate or suspend this Agreement.

7. If the District brings an action to enforce the terms of this Agreement, the Grantee shall be responsible to pay the District's reasonably attorney's fees and costs, including expert witness costs, if the District prevails in said action.

F. Payment of Funds

1. Grantee may request reimbursement from the District for eligible expenses, which the Grantee has properly incurred and paid, no more frequently than every thirty (30) days. Grantee shall submit reimbursement requests on District-provided Payment Request Forms, including the applicable attachments.

All Payment Request Forms should be sent to:

Los Angeles County
Regional Park and Open Space District
510 South Vermont Avenue, Room 230
Los Angeles, California 90020

2. Grantee should submit its payment request prior to the fifteenth day of the month to receive reimbursement within four to six weeks. The District may hold Payment Request Forms received after the fifteenth of the month until the next month, which may result in reimbursements being delayed.
3. The District may withhold a portion of the amount of reimbursement if, in the opinion of the District, an expenditure is not eligible under the terms and conditions of this Agreement, the Propositions, the Application or the Procedural Guide. In such cases the District shall notify the Grantee of the amount of expenditures declared ineligible and the reason(s) for the ineligibility. Grantee, within thirty (30) days of notification, may dispute the District's decision, in writing, to the District and provide records and/or documentation to support its claim. The District shall review the information and/or documentation provided and will notify Grantee of its final determination. If Grantee fails to dispute the findings, in writing, within the thirty day period, than the Grantee shall have waived its right to dispute the findings.

G. Hold Harmless and Indemnification

1. Grantee shall indemnify, defend and hold the District harmless from and against any and all liability to any third party for or from loss, damage or injury to persons or property in any manner arising out of, or incident to, the performance of this Agreement or the planning, arranging, implementing, sponsoring or conducting of the Project or any other operation, maintenance or activity by the Grantee. Grantee agrees to defend and indemnify the District from all costs and expenses, including attorney's fees, in any action or liability arising under this Agreement or the planning, arranging, implementing, sponsoring or conducting of the Project or any other operation, maintenance or activity by the Grantee.
2. The District shall have no liability for any debts, liabilities, deficits or cost overruns of the Grantee.
3. Grantee and District agree that the liability of the District hereunder shall be limited to the payment of the grant monies pursuant to the terms and conditions of this Agreement and the Procedural Guide. Any contracts entered into, or other obligations or liabilities incurred by, the Grantee in connection with the Project or otherwise relating to this Agreement shall be the sole responsibility of the Grantee, and the District shall have no obligation or liability whatsoever thereunder or with respect thereto.

H. Independent Grantee

This Agreement is by and between the Los Angeles County Regional Park and Open Space District and Grantee and is not intended, and shall not be construed, to create the relationship of agent, servant, employee, partnership, joint venture or association between the District and Grantee.

I. Financial Records

1. Grantee agrees to maintain satisfactory financial accounts, documents and records for the Project and to make them available to the District for auditing at reasonable times. Grantee also agrees to retain such financial accounts, documents and records for five (5) years following Project termination or completion.

Grantee and the District agree that during regular office hours, each of the parties hereto and their duly authorized representatives shall have the right to inspect and make copies of any books, records or reports of the other party pertaining to this Agreement or matters related thereto. Grantee agrees to maintain, and make available for District inspection, accurate records of all its costs, disbursements and receipts with respect to its activities under this Agreement and the use of any property acquired under this Agreement in perpetuity.

2. Grantee agrees to use an accounting system that complies with generally accepted accounting principles.
3. At any time during the term of this Agreement or at any time within five years after the expiration or prior termination of this Agreement, authorized representatives of the District may conduct an audit of Grantee for the purpose of verifying appropriateness and validity of expenditures that Grantee has submitted to the District for reimbursement under the terms of this Agreement. If said audit reveals expenditures that cannot be verified or that were paid in violation of the terms of this Agreement, the Propositions or the Procedural Guide, the District may, at its discretion, reduce the grant amount by an amount equal to these expenditures.

Grantee, within thirty (30) days of notification that an audit has resulted in the exception of expenditures, may dispute the audit findings in writing to the District and provide the District with records and/or documentation to support the expenditure claims. The District shall review this documentation and make a final determination as to the validity of the expenditures.

If Grantee has received all grant monies prior to the audit, or if remaining grant monies are insufficient, and if said audit reveals expenditures that cannot be verified or that were paid in violation of the terms of this Agreement, the Propositions or the Procedural Guide, Grantee shall pay the District an amount equal to these expenditures within sixty (60) days after receiving written notification of the expenditures disallowed and the reason for the disallowance.

Notwithstanding Government Code Section 907, in the event that Grantee fails to repay the District in full for the amount of excepted expenditures, the District may offset an amount equal to the excepted expenditures from any monies that may be due to Grantee under the terms and conditions of the Propositions. Through the execution of this Agreement, Grantee waives its rights under Government Code Section 907.

J. Use of Facilities

1. Grantee agrees to use the property acquired or developed with grant monies under this Agreement only for the purpose for which it requested District grant monies and will not permit any other use of the area, except as allowed by prior specific act of the Board of Supervisors as governing body of the District and consistent with the terms and conditions of the Propositions and this Agreement.
2. Grantee agrees to maintain and operate in perpetuity the property acquired, developed, rehabilitated or restored with grant monies, subject to the provisions of the Propositions. With the District's prior written approval, the Grantee, or its successors in interest in the property, may transfer the responsibility to maintain and operate the property in accordance with the Propositions to a nonprofit or government entity.
3. Grantee agrees to take all reasonable measures to actively oppose, at its sole expense, any proposal or attempt to act upon, exercise, or assert claims as to reserved rights to the grant funded property that are contrary to the purposes of the Propositions, Procedural Guide and or this Agreement, including but not limited to oil, gas, and other hydrocarbon substances; minerals; water; and/or riparian resources. The above notwithstanding, Grantee has no obligation hereunder to initiate litigation challenging any project or proposal based on a reserved right lawfully recorded against the grant funded property in real property records maintained by the Los Angeles County Recorder's Office.
4. Grantee agrees to provide for reasonable public access to lands acquired in fee with grant monies, including the

provision of parking and public restrooms, except where that access may interfere with resource protection.

K. Nondiscrimination

1. The Grantee shall not discriminate against any person on the basis of race, color, sex, sexual orientation, age, religious belief, national origin, marital status, physical or mental handicap, medical condition, or place of residence in the use of any property or facility acquired or developed pursuant to this Agreement.
2. All facilities shall be open to members of the public generally, except as noted under the special provisions of the Project Agreement.

L. Incorporation by Reference

The Application and its required attachments, including the Assurances, and any subsequent change or addition approved by the District, is hereby incorporated in this Agreement as though set forth in full. The Procedural Guide, and any subsequent changes or additions thereto, and the Proposition also are hereby incorporated in this Agreement as though set forth in full.

M. Severability

If any provision of this Agreement, or the application thereof, is held invalid, that invalidity shall not affect other provisions or applications of the Agreement that can be given effect without the invalid provision or application, and to this end the provisions of this Agreement are severable.

No provision of this Agreement, or the application thereof, is waived by the failure of the District to enforce said provision or application thereof.

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IN WITNESS WHEREOF, Grantee and District have caused this Agreement to be executed by their duly authorized representatives as of the latter day, month and year written below.

GRANTEE:

By: 
Signature of Authorized Representative

Title: Assistant City Manager

Date: 02.12.16

LOS ANGELES COUNTY
REGIONAL PARK & OPEN SPACE DISTRICT:

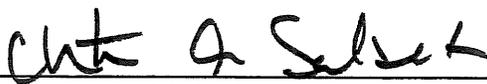
By: 
Acting Director, Parks and Recreation

Date: 3/15/16

APPROVED AS TO FORM:

MARY C. WICKHAM

County Counsel

By: 
CHRISTINA A. SALSEDA
Principal Deputy County Counsel

Grant No.: 58J7-16-2555

Attachment A

Los Angeles County Proposition A
Safe Neighborhood Parks, Gang Prevention, Tree Planting, Senior and Youth Recreation,
Beaches and Wildlife Protection

Approved by Los Angeles County voters on November 5, 1996

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES, ACTING AS THE LEGISLATIVE BODY OF THE LOS
ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT,
LEVYING AN ADDITIONAL ASSESSMENT WITHIN THE DISTRICT,
AMENDING THE METHOD OF ASSESSMENT, AND AUTHORIZING THE
EXPENDITURE OF DISTRICT REVENUES FOR ANY AUTHORIZED
PURPOSE, SUBJECT TO APPROVAL BY THE COUNTY ELECTORATE

WHEREAS, the County of Los Angeles (the "County") has serious unmet needs for park, recreation, youth and senior facilities, and for positive recreational alternatives for at-risk youth to assist in gang prevention and intervention efforts, and contains irreplaceable park, recreation, beach, wildlife and natural open space land; and

WHEREAS, on November 3, 1992, sixty-four percent (64%) of voters within the County voting on the matter authorized formation of the Los Angeles County Regional Park and Open Space District (the "District"), the levy of a benefit assessment within the District, and a plan of expenditure of the proceeds of such assessment; and

WHEREAS, the Board of Supervisors of the County, acting as the legislative body of the District (the "Board"), finds and determines that the development, acquisition, improvement, restoration and maintenance of parks, recreational, cultural and community facilities and open space lands within the District confer a direct and special benefit to all parcels within the District by improving economic, environmental and recreational conditions resulting in maintained or enhanced property values; and

WHEREAS, the Board further finds and determines that the public interest and convenience require, and that it is in the best interest of the residents of the County, that an additional assessment be levied within Landscaping and Lighting District No 92-1, which is coterminous with the District, to fund the purposes of the District consistent with the plan of expenditure set forth in the Engineer's Report referred to below; and

WHEREAS, the County has many unique natural lands and is rich in biological diversity, and it is necessary and important that these natural resources be protected permanently and restored for the purposes of conserving biological diversity, protecting the health of the County's environment and for the enjoyment of this and future generations; and

WHEREAS, the Board further finds and determines that in order to provide for a more equitable apportionment of the assessment among the several properties within the District, the portion of any vacant parcel, and the vacant portion of any partially improved parcel, in excess of

two and one-half acres shall not be assessed, and it is necessary and appropriate to amend the method of assessment to reflect the foregoing change in the method of assessment of vacant or partially improved parcels which are greater than two and one-half acres in size, as detailed in the Engineer's Report referred to below; and

WHEREAS, the Board further finds and determines that it is in the best interest of the residents of the County to permit the District to expend any of its funds for any authorized purpose of the District, including the application of proceeds derived from the original assessment within the District to the plan of expenditure for the additional assessment set forth in this resolution, and vice versa; and

WHEREAS, a public hearing on the matters set forth in this resolution was called and held on June 13, 1996, and this resolution shall not take effect unless and until the question of approval of the matters set forth herein shall have been submitted to the electorate of the County and approved by a majority of voters voting on the question;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Los Angeles, acting as the governing body of the Los Angeles County Regional Park and Open Space District, as follows:

Section 1. (a) This resolution is adopted pursuant to Section 5539.9(d)(2) of the Public Resources Code of the State of California (the "State"). The Board hereby adopts and approves the final engineer's report relating to the Additional Assessment (the "Engineer's Report") and filed with the Executive Officer-Clerk of the Board. The Additional Assessment shall be levied within the District at a rate not to exceed the amount set forth in the Engineer's Report, in accordance with the Engineer's Report and this resolution. The Engineer's Report describes the boundaries of the assessment district, the locations of certain of the improvements to be funded by the District, the method and rationale for spreading the proposed Additional Assessment in proportion to the benefit received by each lot or parcel of land within the District, and the proposed amendments to the method of assessment. The Engineer's Report is by this reference incorporated herein as though set forth in full at this place.

Section 2. As used in this resolution, the following terms have the indicated meanings:

"Additional Assessment" means the assessment levied within the District pursuant to this resolution.

"Board" is used as defined in the recitals to this resolution.

"County" is used as defined in the recitals to this resolution.

"Department of Beaches and Harbors" means the Department of Beaches and Harbors of the County.

“Department of Children and Family Services” means the Department of Children and Family Services of the County.

“Department of Natural History Museum” means the Department of Natural History Museum of the County.

“Department of Parks and Recreation” means the Department of Parks and Recreation of the County.

“Department of Public Works” means the Department of Public Works of the County.

“District” is used as defined in the recitals to this resolution.

“Engineer's Report” is used as defined in Section 1 of this resolution.

“Financial Consultant” is used as defined in the Master Indenture, and also includes the independent auditing firm described in Section 21(i).

“Master Indenture” means the Master Indenture of Trust dated as of May 1, 1994, between the District and the Auditor-Controller of the County, as fiscal agent.

“Natural Lands” means an area of relatively undeveloped land which (a) has substantially retained its characteristics as provided by nature or has been substantially restored, or which can be feasibly restored to a near-natural condition and which derives outstanding value from its wildlife, scenic, open space, parkland or recreational characteristics, or any combination thereof, or (b) meets the definition of open-space land in Section 65560 of the California Government Code.

“1992 Assessment” means the assessment levied within the District pursuant to the 1992 Order.

“1992 Order” means the order of the Board, as amended on March 17, 1992, and approved by the voters of the County on November 3, 1992, pursuant to which the District was formed and the first assessment levied therein.

“Nonprofit Organization” means any charitable organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, which has among its purposes the provision of park, recreation or community services or facilities, gang prevention and intervention, tree-planting, or the conservation and preservation of wetlands or of lands predominantly in their natural, scenic, historical, forested or open-space condition, or restoration of lands to a natural, scenic, historical, forested or open-space condition.

“Park” means a tract of land with scenic, natural, open-space or recreational values, set apart to conserve natural, scenic, cultural, historical or ecological resources for present and future

generations, and to be used by the public as a place for rest, recreation, education, exercise, inspiration or enjoyment.

“Parks Fund” means the Los Angeles County Regional Park and Open Space District Park Fund, into which all revenue generated by the District is required to be deposited, in accordance with Section 21(e) of this resolution and Sections 21(c) and (d) of the 1992 Order.

“Public Agency” means any governmental agency established pursuant to the laws of the State that is authorized to acquire, develop, improve and restore real property for beach, wildlife, park, recreation, community, cultural, open space, water quality, or gang prevention and intervention purposes.

“State” is used as defined in Section 1 of this resolution.

“State Lands Commission” means the Lands Commission of the State of California.

Section 3. The following funds shall be awarded for the purposes set forth below, in amounts not to exceed the following:

(a) Sixty-nine million fifty thousand dollars (\$69,050,000) to the County for the acquisition, development, improvement, restoration or rehabilitation of real property for recreational facilities, parks and park safety, gang prevention, senior citizen recreation facilities, wildlife habitat, natural lands, improvement of Santa Monica Bay, multi-use sports facilities, lakes, fishing and boating facilities, trails, rivers and streams, significant ecological areas, equestrian facilities, and museums and cultural facilities, in accordance with the following schedule:

(1) Fifty-one million fifty thousand dollars (\$51,050,000) to the Department of Parks and Recreation for the acquisition, development, improvement, restoration or rehabilitation of real property for parks, recreation, wildlife habitat or natural lands in accordance with the following schedule:

- A. One hundred thousand dollars (\$100,000) for general improvements, including landscape and/or irrigation, at Amigo Park.
- B. Six hundred thousand dollars (\$600,000) for improvements to County parks in accordance with the Americans with Disabilities Act.
- C. Three hundred fifty thousand dollars (\$350,000) for acquisition and/or preservation of wetland habitat in the Antelope Valley, including interpretive exhibits, public facilities and/or restoration.
- D. Five hundred thousand dollars (\$500,000) for development of soccer facilities and/or general park improvements at Belvedere Park.

- E. Seventy thousand dollars (\$70,000) for security improvements at Bethune Park.
- F. One million two hundred thousand dollars (\$1,200,000) for rehabilitation of the swim beach and/or general park improvements at Bonelli Regional Park.
- G. Three hundred thousand dollars (\$300,000) for development and improvement of recreation facilities, including development a multi-purpose recreation facility, at Burton Park.
- H. Three hundred thousand dollars (\$300,000) for improvements to the community center at Campanella Park.
- I. Two hundred fifty thousand dollars (\$250,000) for general park improvements including security, landscape and/or irrigation improvements at Castaic Sport Complex.
- J. One million seven hundred thousand dollars (\$1,700,000) for rehabilitation of swim beach and/or general park improvements to the recreation and park facilities at Castaic Lake.
- K. Two million ten thousand dollars (\$2,010,000) for expansion, development, and/or rehabilitation of facilities serving senior citizens or to comply with the Americans With Disabilities Act (ADA) at parks in the Central area of the County including, but not limited to Athens, Del Aire, and Keller Park.
- L. One million three hundred ninety-six thousand dollars (\$1,396,000) for renovation and/or general improvements to park and recreation facilities at Cerritos Park.
- M. Two million dollars (\$2,000,000) for development and/or general improvements, including development of gymnasium/community activity facility, at City Terrace Park.
- N. Two hundred fifty thousand dollars (\$250,000) for security and/or general improvements at Devils Punchbowl.
- O. One million six hundred fifty thousand dollars (\$1,650,000) for expansion, development, and/or rehabilitation of facilities serving senior citizens or to comply with the Americans With Disabilities Act (ADA) at parks in the East Los Angeles and San Gabriel Valley areas including, but not limited to, Avocado Heights, Basset, Salazar, Atlantic Blvd., and/or Belvedere.
- P. One million seven hundred thousand (\$1,700,000) for development, rehabilitation and/or general improvements at El Cariso Park.

- Q. One million five hundred thousand dollars (\$1,500,000) for rehabilitation and/or general park improvements at Franklin D. Roosevelt Park.
- R. Two million two hundred seventy-four thousand dollars (\$2,274,000) for development of community recreation facilities and/or general improvements to the facilities at Gunn Avenue Park.
- S. One million dollars (\$1,000,000) for renovation of campground and/or general park improvements at Hart Regional Park.
- T. One million five hundred thousand dollars (\$1,500,000) for development of regional pool facilities and/or other park improvements at Jackie Robinson Park.
- U. One million seven hundred forty-eight thousand dollars (\$1,748,000) for development, rehabilitation and/or other general park improvements at Jesse Owens Park.
- V. One million five hundred thousand dollars (\$1,500,000) for general renovation and improvements to facilities at John Anson Ford Theatre.
- W. One million three hundred ten thousand dollars (\$1,310,000) for renovation and/or general improvements at La Mirada Park.
- X. Four hundred thousand dollars (\$400,000) for development and/or general improvements at Ladera Park.
- Y. One hundred twenty-five thousand dollars (\$125,000) for development and/or improvement of recreational facilities at Lake Los Angeles which are open and accessible to the public.
- Z. Five hundred thousand dollars (\$500,000) for development, improvements and/or expansion at Lennox Park.
- AA. One million two hundred thousand dollars (\$1,200,000) for development of gymnasium/community activity facility and/or general improvements at Loma Alta Park.
- BB. Five hundred fifty thousand dollars (\$550,000) for rehabilitation, renovation, development and/or general improvements at Los Robles Park.
- CC. Six hundred thousand dollars (\$600,000) for development of sports complex and/or general improvements at Magic Johnson Park.

- DD. Eight hundred ten thousand dollars (\$810,000) for rehabilitation and/or general improvements at Manzanita Park.
- EE. Two hundred thousand dollars (\$200,000) for improvements to the campground at Marshall Canyon Regional Park.
- FF. Two hundred fifty thousand dollars (\$250,000) for rehabilitation of park facilities at Mona Park.
- GG. Three million seven hundred thousand dollars (\$3,700,000) for acquisition, development, rehabilitation and/or general improvements of parks, natural lands and/or recreation facilities in the North County area, including but not limited to George Lane and Charles White Parks, and including but not limited to, the communities of Acton, Altadena, Littlerock and Pearblossom.
- HH. One million five hundred thousand dollars (\$1,500,000) for development of regional pool facilities and/or other park improvements at Pamela Park.
- II. Two hundred thousand dollars (\$200,000) for refurbishment of picnic areas and camp grounds and/or general improvements at Peck Park.
- JJ. Five hundred thousand dollars (\$500,000) for acquisition, development, security improvements and/or general improvements at Placerita Canyon County Park.
- KK. One hundred twelve thousand dollars (\$112,000) for development and/or general improvements at Rogers Park.
- LL. Three hundred thousand dollars (\$300,000) for development, refurbishment, rehabilitation and/or general improvements at Rosas Park.
- MM. One hundred thousand dollars (\$100,000) for refurbishing hard courts and/or lighting at Rowland Heights Park.
- NN. One hundred thousand dollars (\$100,000) for development and/or general improvements to facilities at San Dimas Park.
- OO. Five hundred thousand dollars (\$500,000) for refurbishment and development and/or general improvements at Santa Fe Dam Park.
- PP. Seven hundred thirty thousand dollars (\$730,000) for rehabilitation and development at Ume Grove and/or other general park improvements at Schabarum Park.

- QQ. Eight hundred thousand dollars (\$800,000) for general improvements at facilities serving senior citizens in accordance with the following schedule:
- i. Two hundred fifty thousand dollars (\$250,000) for general improvements and/or rehabilitation of senior citizen facilities in the North County.
 - ii. Five hundred fifty thousand dollars (\$550,000) for general improvements and/or rehabilitation of senior citizen facilities in the East Los Angeles area, the San Gabriel Valley, and the Puente Hills area of the County.
- RR. Two million one hundred sixty thousand dollars (\$2,160,000) for accessibility improvements, general development, and rehabilitation of park and recreation facilities serving senior citizens, youth and/or at-risk youth in the Puente Hills and South County areas, including, but not limited to, Trailview, Country Wood and Blevins Parks.
- SS. Four hundred seventy thousand dollars (\$470,000) for rehabilitation and/or general improvements at Steinmetz Park.
- TT. One hundred fifty thousand dollars (\$150,000) for improvement and/or general restoration of trails in the north county.
- UU. Two million dollars (\$2,000,000) for development, improvement, and/or rehabilitation of urban park facilities serving the community, youth and/or at-risk youth in densely populated, highly urbanized areas in the Central area of the County including, but not limited to, the communities of Athens, Watts, Willowbrook, and Florence.
- VV. One million six hundred fifty thousand dollars (\$1,650,000) for development, improvement, and/or rehabilitation of urban park facilities serving the community, youth and/or at-risk youth in densely populated, highly urbanized areas in the East Los Angeles area and the San Gabriel Valley.
- WW. Six hundred seventy-five thousand dollars (\$675,000) for acquisition, development and improvement of active sports fields at Val Verde Park.
- XX. One million two hundred thousand dollars (\$1,200,000) for development of nature center/museum, and/or general improvements at Vasquez Rocks Regional Park.
- YY. Five hundred thousand dollars (\$500,000) for development and/or general improvements at Victoria Park.
- ZZ. Three hundred sixty thousand dollars (\$360,000) for refurbishment of the pool and/or facilities at Washington Park.

AAA. Two hundred thousand dollars (\$200,000) for general park and/or security improvements at the Whittier Narrows Nature Center.

BBB. Three million three hundred thousand dollars (\$3,300,000) for refurbishment, development, expansion and/or general improvements at Whittier Narrows Park.

(2) Seven million dollars (\$7,000,000) to the Department of Parks and Recreation for grants to Public Agencies and Nonprofit Organizations throughout the District on a competitive basis for trails, senior citizen facilities, urban tree planting, graffiti prevention, rivers and streams, and acquisition and/or restoration of natural lands.

(3) Seven million dollars (\$7,000,000) to the Department of Parks and Recreation for grants to Public Agencies and Nonprofit Organizations throughout the District on a competitive basis for acquisition, construction, development and/or improvement of at-risk youth recreation and service facilities throughout the District for gang prevention purposes.

(4) Four million dollars (\$4,000,000) to the Department of Public Works for capital outlay projects to restore and improve the Santa Monica Bay by measurably reducing the toxicity of and/or pollutant load in urban runoff to the Bay, and in accordance with the criteria set forth in Section 9 of this resolution.

(b) Ninety-five million six hundred fifty thousand dollars (\$95,650,000) for the acquisition, development, improvement, restoration or rehabilitation of real property for regional beaches, recreational facilities, parks and park safety, gang prevention, senior citizen recreation facilities, wildlife habitat, natural lands, State parks, trail and river systems, mountain ranges and canyons, significant ecological areas, and museums and cultural facilities in accordance with the following schedule:

(1) Eight million dollars (\$8,000,000) to the Department of Beaches and Harbors to acquire, develop or improve facilities to enhance beaches and public access, improve water quality, rehabilitate or restore existing facilities and improve the safety of beach facilities along the sixty miles of coastline within the County, at County-owned or operated beaches.

(2) Eleven million dollars (\$11,000,000) to the Department of Parks and Recreation for acquisition of lands for park, wildlife, natural and open space purposes, and for development of related recreation facilities and public access in the Baldwin Hills, including an amount not less than seven million dollars (\$7,000,000) for acquisition of lands.

(3) One million dollars (\$1,000,000) to the City of Los Angeles for improvement and development of the Cabrillo Marine Aquarium in accordance with Cabrillo Marine Aquarium Master Plan.

(4) Three hundred fifty thousand dollars (\$350,000) to the Department of Parks and Recreation for development and improvements at Descanso Gardens.

(5) Twelve million dollars (\$12,000,000) to the California Museum of Science and Industry for land acquisition and improvements within Exposition Park and for improvements to the California Museum of Science and Industry in accordance with the California Museum of Science and Industry Exposition Park Master Plan, including an amount not less than eight million five hundred thousand dollars (\$8,500,000) for the development and restoration of lands for park, recreational, community and open space use, and for walkways, tree-planting and landscape improvements, all within Exposition Park, including an amount not less than two million dollars (\$2,000,000) for active recreation facilities; an amount not more than two million dollars (\$2,000,000) for the improvement, development, renovation and rehabilitation of facilities, including exhibition spaces, at the California Museum of Science and Industry in accordance with the California Museum of Science and Industry Master Plan; and an amount not less than one million dollars (\$1,000,000) for the improvement, development, renovation and rehabilitation of facilities at the California Afro-American Museum.

(6) Eighteen million dollars (\$18,000,000) to the Department of Parks and Recreation for the development, improvement, restoration and rehabilitation of the Hollywood Bowl, including rehabilitation of facilities and aging infrastructure, improvement of public access and facilities and improvement of access for persons with disabilities, in accordance with the approved Hollywood Bowl Master Plan, and/or for grants to qualified Nonprofit Organizations for these purposes.

(7) One million four hundred fifty thousand dollars (\$1,450,000) to the Department of Parks and Recreation for the improvement, restoration and rehabilitation of the Los Angeles Arboretum, and/or for grants to qualified Nonprofit Organizations for these purposes.

(8) Five million dollars (\$5,000,000) to the Department of Natural History Museum for the improvement, development, restoration and/or rehabilitation of facilities of the Los Angeles County Natural History Museum, including development of exhibition space, and/or for grants to qualified Nonprofit Organizations for these purposes.

(9) Twelve million dollars (\$12,000,000) to the Mountains Recreation and Conservation Authority (MRCA) for the acquisition, development, improvement and restoration of lands along the Los Angeles River, Tujunga Wash, Verdugo Wash, Pacoima Wash, Arroyo Seco, and Compton Creek, and other tributaries of the Los

Angeles River as may be included by the Board, consistent with the Los Angeles County Los Angeles River Master Plan, for the purposes of providing recreational opportunities and public access, developing trails for walking, hiking, bicycling, and equestrian use, and restoring natural habitat for wildlife, along the entire length of the Los Angeles River and its tributaries (as defined in this paragraph). The MRCA shall consult with the Department of Public Works and the supervisorial districts through whose boundaries the Los Angeles River flows in developing the list of projects to be considered for expenditure of the funds pursuant to this paragraph and to be submitted to the Board for approval. The Department of Public Works shall review each proposed project for consistency with the Los Angeles River Master Plan and with the flood control plan of the Los Angeles River, and shall provide its findings to the MRCA to be submitted to the Board concurrently with projects submitted to the Board. The Board shall disapprove a project that it finds to be inconsistent with the Los Angeles River Master Plan or that it finds will negatively impact existing or proposed flood control projects. Not less than four million dollars (\$4,000,000) shall be allocated for projects along the Los Angeles River in the Cities of Maywood, Lynwood, Compton and Bell Gardens, including projects along Compton Creek. First priority for all expenditures shall be given to land acquisition projects which result in a net increase of park, recreation and open space lands. No funds shall be expended on projects that could negatively impact any existing or proposed flood control project as determined by the Board of Supervisors.

(10) Twelve million dollars (\$12,000,000) to the City of Los Angeles for the development, improvement and rehabilitation of the Los Angeles Zoo. The funds shall be spent on the site of the Los Angeles Zoo and in accordance with the Los Angeles Zoo Master Plan.

(11) Two million five hundred thousand dollars (\$2,500,000) to the City of Whittier for restoration and rehabilitation of the Pio Pico State Historic Park, in accordance with the Pio Pico State Historic Park General Plan.

(12) One million dollars (\$1,000,000) to the City of Santa Clarita for the acquisition and development of lands for the Santa Clara River Park in accordance with the Santa Clara River Water and Recreation Features Plan.

(13) One million three hundred fifty thousand dollars (\$1,350,000) to the Department of Parks and Recreation for general improvements to facilities at the South Coast Botanical Gardens.

(14) Ten million dollars (\$10,000,000) to the Wildlife Corridor Conservation Authority for acquisition, improvement, and/or restoration of park and natural lands in the Puente Hills Wildlife Corridor east of Colima Road.

(c) One hundred thirty-one million five hundred fifty thousand dollars (\$131,550,000) to the Department of Parks and Recreation for grants to incorporated cities within the District

and the County for the acquisition, development, improvement, rehabilitation or restoration of real property for parks and park safety, senior recreation facilities, gang prevention, beaches, recreation, community or cultural facilities, trails, wildlife habitat or natural lands in accordance with the following schedule:

(1) Thirty-five million dollars (\$35,000,000) for grants to all incorporated cities within the District and to the County on a per parcel basis, including funds on a per parcel basis to the County for the unincorporated area of the County.

(2) Ninety-six million five hundred fifty thousand dollars (\$96,550,000) for direct grants to cities in accordance with the following schedule:

- A. Five hundred thousand dollars (\$500,000) to the City of Agoura Hills for the development of a regional community center and gymnasium in partnership with the City of Calabasas.
- B. Six hundred thousand dollars (\$600,000) to the City of Alhambra for the rehabilitation and development of a walking/jogging trail system at Almansor Park.
- C. Two hundred thousand dollars (\$200,000) to the City of Arcadia for the development and refurbishment of a soccer facility at Civic Center Park.
- D. Five hundred thousand dollars (\$500,000) to the City of Artesia for the development of an at-risk youth recreation and service facility.
- E. Three hundred fifty thousand dollars (\$350,000) to the City of Avalon for improvement of beaches and the recreational diving park at Casino Point in accordance with the Avalon Urban Waterfront Restoration Plan.
- F. Two hundred thousand dollars (\$200,000) to the City of Baldwin Park for the rehabilitation and/or development of four regionally used sports fields.
- G. Four hundred thousand dollars (\$400,000) to the City of Bellflower for the development of Bellflower's portion of the West Branch Greenway and Bikeway project.
- H. Two hundred fifty thousand dollars (\$250,000) to the City of Beverly Hills for the development and rehabilitation of Beverly Gardens Park.
- I. Eight hundred thousand dollars (\$800,000) to the City of Burbank for the development of the Stough Canyon Nature Center Project and to develop and/or improve camping facilities at Stough Canyon.

- J. Five hundred thousand dollars (\$500,000) to the City of Calabasas for the development of a regional community center and gymnasium in partnership with the City of Agoura Hills.
- K. One million one hundred seventy-five thousand dollars (\$1,175,000) to the City of Claremont for the rehabilitation and development of a community center at the Danbury School site.
- L. One million dollars (\$1,000,000) to the City of Covina or to the agency responsible for the operation of Charter Oak Park for development and improvement of Charter Oak Park.
- M. Four million two hundred thousand dollars (\$4,200,000) to the City of Cudahy, in cooperation with the City of South Gate, for acquisition, improvement, and provision of public access for the Los Angeles River Recreation and Sports Complex adjacent to the Los Angeles River, and for restoration of riparian habitat.
- N. One million six hundred twenty-five thousand dollars (\$1,625,000) to the City of Culver City for development of the Culver City Senior Center.
- O. Three hundred thousand dollars (\$300,000) to the City of Downey for the rehabilitation and improvement of facilities at Rio San Gabriel Park.
- P. Four hundred thousand dollars (\$400,000) to the City of Duarte for rehabilitation of the Duarte Regional Teen Center in partnership with the City of Bradbury.
- Q. One million five hundred thousand dollars (\$1,500,000) to the City of El Monte for the development and improvement of the Community Center/Swimming Pool Complex.
- R. Two hundred fifty thousand dollars (\$250,000) to the City of Gardena for the improvement and rehabilitation of park facilities at Rowley Park.
- S. One million six hundred thousand dollars (\$1,600,000) to the City of Glendale for the development of the new Senior/Adult Recreation multi-purpose center.
- T. One million four hundred thousand dollars (\$1,400,000) to the City of Glendora in accordance with the following schedule:
 - i. Nine hundred thousand dollars (\$900,000) for the development of a regional teen center.
 - ii. Five hundred thousand dollars (\$500,000) for the acquisition of wildlife lands and natural habitat in the Glendora Wildlife Corridor.

- U. Two hundred fifty thousand dollars (\$250,000) to the City of Hawaiian Gardens for the expansion, improvement, and rehabilitation of the Lee Ware Community/ Aquatics Facility.
- V. Five hundred seventy-five thousand dollars (\$575,000) to the City of Hawthorne for the development of Memorial Center Gymnasium.
- W. One million dollars (\$1,000,000) to the City of Hermosa Beach for the development, expansion and rehabilitation of the Hermosa Beach Municipal Pier and Waterfront Plaza.
- X. One million seven hundred twenty-five thousand dollars (\$1,725,000) to the City of Inglewood for the development, improvement and rehabilitation of Centinela Park.
- Y. One million dollars (\$1,000,000) to the City of La Mirada for the development of a Community/Senior Citizen Center.
- Z. Seven hundred thousand dollars (\$700,000) to the City of La Puente for the development, improvement and/or rehabilitation of the La Puente Park Community Center with emphasis on facilities for at-risk youth and other community youth.
- AA. Six hundred thousand dollars (\$600,000) to the City of Lakewood in accordance with the following schedule:
 - i. Three hundred thousand dollars (\$300,000) for the rehabilitation of athletic safety field lights at three regionally used city facilities.
 - ii. Three hundred thousand dollars (\$300,000) for the development and rehabilitation of multipurpose courts at the following city parks: Boyar, Bloomfield, Bolivar, Del Valle and San Martin.
- BB. One million eight hundred thousand dollars (\$1,800,000) to the City of Lancaster in accordance with the following schedule:
 - i. Eight hundred thousand dollars (\$800,000) for the development of the Lancaster Regional Sports Complex.
 - ii. One million dollars (\$1,000,000) for the acquisition of prime desert woodland habitat and the development of public access to the Lancaster Prime Desert Woodland Preserve.

- CC. Two hundred seventy-five thousand dollars (\$275,000) to the City of La Verne to develop and improve the La Verne Regional Sports Parks.
- DD. One hundred seventy-five thousand dollars (\$175,000) to the City of Lawndale for the expansion and rehabilitation of Jane Addams Park.
- EE. Nine million nine hundred thousand dollars (\$9,900,000) to the City of Long Beach in accordance with the following schedule:
 - i. Five hundred thousand dollars (\$500,000) for the development and rehabilitation of Belmont Pier.
 - ii. Two million dollars (\$2,000,000) for the rehabilitation of Belmont Plaza Pool including development of security systems.
 - iii. Three million five hundred thousand dollars (\$3,500,000) for the development of the Park on Golden in downtown Long Beach.
 - iv. Three million nine hundred thousand dollars (\$3,900,000) for the acquisition, development and improvement of Westside Park..
- FF. Thirty million dollars (\$30,000,000) to the City of Los Angeles in accordance with the following schedule:
 - i. One million dollars (\$1,000,000) to improve and restore natural habitat at the Ballona Lagoon Marine Preserve in accordance with the Ballona Lagoon Marine Enhancement Preserve enhancement plan.
 - ii. One million eight hundred thousand dollars (\$1,800,000) for the development and improvement of Cabrillo Marine Aquarium in accordance with the Cabrillo Aquarium Master Plan.
 - iii. Two million dollars (\$2,000,000) for the development and improvement of Compton-Slauson Park.
 - iv. Five hundred thousand dollars (\$500,000) for the acquisition and/or development of lands for park purposes near Eagle Rock.
 - v. One million nine hundred thousand dollars (\$1,900,000) for the development and improvement of park and recreation facilities at Elysian Park including trails, picnic facilities, playground and landscaping, in accordance with the Elysian Park Master Plan, Bishop Canyon Improvement Project.

- vi. One million nine hundred thousand dollars (\$1,900,000) for the development, and/or rehabilitation of the Travel Town Locomotive Pavilion at Griffith Park.
- vii. One million eight hundred thousand dollars (\$1,800,000) for the development of facilities and/or improvements related to the swim lake at Hansen Dam Recreation Area.
- viii. Two million three hundred thousand dollars (\$2,300,000) for the development, improvement, and/or rehabilitation of Housing Authority recreation facilities throughout the City of Los Angeles, including the San Fernando Valley.
- ix. Seven million dollars (\$7,000,000) for acquisition, improvement, development and/or rehabilitation of park, recreation, community and open space lands and/or facilities, and/or for grants to Nonprofit Organizations for these purposes. Funds shall only be spent in communities which meet the following criteria: 1) densely-populated, highly urbanized areas; 2) low per capita percentage of park, recreation, community or open space lands or facilities; 3) high population of youth, particularly at-risk youth, and where at least 25 percent of the community is under 18 years of age; and 4) lack of other positive recreation alternatives for youth. Expenditure of funds shall result in a net increase of park, recreation, community or open space lands or facilities. Not less than three million five hundred thousand dollars (\$3,500,000) of these funds shall be spent on acquiring land or facilities for the purposes described in this paragraph. Priority shall be given to projects which have matching funds, to densely-populated areas, projects which serve multiple communities, or joint applications from Public Agencies and qualified Nonprofit Organizations.
- x. One million five hundred thousand dollars (\$1,500,000) for development and/or improvements at MacArthur Park including development of athletic fields.
- xi. Five hundred thousand dollars (\$500,000) for the development and/or restoration of trails in the Northern and Northeast San Fernando Valley connecting to the Angeles National Forest, to be expended by the Santa Monica Mountains Conservancy as the Public Agency responsible for implementation of the Rim of the Valley Trail Corridor pursuant to subdivision (c) of Section 33204.3 of the Public Resources Code.
- xii. Two million eight hundred thousand dollars (\$2,800,000) for the development, restoration and/or improvement of recreation facilities and

restoration of natural lands at the Sepulveda Basin Recreation Area, including an amount not less than one million dollars (\$1,000,000) for bicycle trails connecting to Sepulveda Basin, excluding trails along the Los Angeles River. Not less than one million dollars (\$1,000,000) shall be spent on restoration of the Sepulveda Basin Wildlife Area and the development of a native plant/wildlife area west of the existing wildlife area.

- xiii. Four million dollars (\$4,000,000) for the acquisition and improvement of land for park and open space purposes adjacent to and in the vicinity of Stoney Point in the San Fernando Valley, to be expended by the Santa Monica Mountains Conservancy. Any unexpended portion of these funds shall be used for acquisition of natural lands and open space within the wildlife corridor between Brown's Canyon and the Santa Susana Mountains unit of the State Park System.
- xiv. One million dollars (\$1,000,000) for development and/or improvement of the Mid-Valley Senior Citizen Center in the San Fernando Valley.
- GG. Nine hundred seventy-five thousand dollars (\$975,000) to the City of Lynwood for the development and improvement of Mervyn M. Dymally Congressional Park.
- HH. Seven hundred thousand dollars (\$700,000) to the City of Malibu for the rehabilitation and restoration of the Malibu Pier.
- II. Five hundred thousand dollars (\$500,000) to the City of Manhattan Beach for the development and improvement of the Cultural Arts Community Center.
- JJ. Five hundred thousand dollars (\$500,000) to the City of Monrovia for the development and rehabilitation of the Recreation Park Armory Facility.
- KK. Four hundred fifty thousand dollars (\$450,000) to the City of Montebello for the development and rehabilitation of the City Park Aquatics Center.
- LL. One million dollars (\$1,000,000) to the City of Monterey Park for the development and rehabilitation of Barnes Park.
- MM. One million dollars (\$1,000,000) to the City of Norwalk in accordance with the following schedule:
 - i. Three hundred seventy five thousand dollars (\$375,000) for the development and improvements to Foster Street Greenbelt and Regional Trail Connection.

- ii. Six hundred twenty five thousand dollars (\$625,000) for the development, rehabilitation, and improvement to the Norwalk Aquatic Pavilion.
- NN. Two million five hundred thousand dollars (\$2,500,000) to the City of Palmdale for the development of the Anaverde Basin/Sports Complex.
- OO. Five hundred thousand dollars (\$500,000) to the City of Palos Verdes Estates for the acquisition of land for coastal access, trails and other open space purposes.
- PP. Three hundred thousand dollars (\$300,000) to the City of Paramount for the development of an at-risk youth center located at Progress Park.
- QQ. One million nine hundred thousand dollars (\$1,900,000) to the City of Pasadena in accordance with the following schedule:
 - i. One million dollars (\$1,000,000) for the development and rehabilitation of Hahamonga Watershed Park in accordance with the Hahamonga Park Master Plan.
 - ii. Nine hundred thousand dollars (\$900,000) for the development and rehabilitation of Brookside Park's Fannie Morrison Facility for the planned Kidspace Museum.
- RR. One million dollars (\$1,000,000) to the City of Pico Rivera for the development and rehabilitation of the Pico Rivera Community Center/Rio Hondo Park.
- SS. Four million dollars (\$4,000,000) to the City of Rancho Palos Verdes for the acquisition of critical natural lands and wildlife habitat in the vicinity of Portuguese Bend for preservation as open space.
- TT. Three hundred thousand dollars (\$300,000) to the City of Redondo Beach for the rehabilitation, development and/or improvement of Seaside Lagoon.
- UU. One million dollars (\$1,000,000) to the City of Rolling Hills Estates for the acquisition of natural lands, wildlife habitat, open space and/or equestrian facilities.
- VV. One million dollars (\$1,000,000) to the City of Rosemead for the development of Garvey Park Recreation Center.
- WW. One hundred fifty thousand dollars (\$150,000) to the City of San Dimas for the development and rehabilitation of Horsethief Canyon Park Multi-Use Trail System.

- XX. Seven hundred thousand dollars (\$700,000) for the City of San Fernando for the development of the Youth Activities Center at Las Palmas Park.
- YY. One million seven hundred thousand dollars (\$1,700,000) to the City of San Gabriel for the acquisition and/or development of park and recreation facilities located adjacent to Smith Park.
- ZZ. Two million dollars (\$2,000,000) to the City of Santa Clarita for the development and improvement of the Santa Clarita Valley Regional Park.
- AAA. One million seven hundred thousand dollars (\$1,700,000) to the City of Santa Monica for the improvement and rehabilitation of beach and bluff areas to improve access and to provide improvements for recreational activities. Funds shall only be used for improvements to beach and park lands.
- BBB. Two hundred fifty thousand dollars (\$250,000) to the City of Signal Hill for the development of hiking trails around Signal Hill.
- CCC. Two hundred seventy-five thousand dollars (\$275,000) to the City of South El Monte for the development of boxing and weight room facilities at the Aquatics and Community Fitness Center.
- DDD. Four hundred thousand dollars (\$400,000) to the City of South Gate for the development and/or rehabilitation of an at-risk youth center at Hollydale Industrial Park.
- EEE. One million five hundred thousand dollars (\$1,500,000) to the City of Torrance in accordance with the following schedule:
 - i. Three hundred thousand dollars (\$300,000) for the development of a nature history center and improvements at Madrona Marsh Nature Preserve.
 - ii. One million dollars (\$1,000,000) for the development of the Sports Complex in Charles H. Wilson Park.
 - iii. Two hundred thousand dollars (\$200,000) for rehabilitation and improvements to the Victor E. Benstead Plunge.
- FFF. Four hundred thousand dollars (\$400,000) to the City of Walnut for the development of the Senior Citizens Activity Center.

GGG. One million one hundred thousand dollars (\$1,100,000) to the City of West Hollywood for the development and improvement of the Plummer Park Youth, Senior and Community Center.

HHH. Three million dollars (\$3,000,000) to the City of Whittier in accordance with the following schedule:

- i. Five hundred thousand dollars (\$500,000) for the development and improvement of Parnell Park.
- ii. Two million five hundred thousand dollars (\$2,500,000) for the acquisition of natural lands within the Whittier Hills Wilderness area for preservation of wildlife and natural lands and to provide public access and trails, to be expended by the Whittier-Puente Hills Conservation Authority.

(d) Twenty-two million seven hundred fifty thousand dollars (\$22,750,000) to the Santa Monica Mountains Conservancy, pursuant to Division 23 of the Public Resources Code and the provisions of this resolution, to acquire sensitive and critical mountain and canyon lands, streams, wildlife lands, trails and scenic areas, and to develop parks, trails, public access, senior facilities and camps for at-risk youth in mountain and canyon areas, including lands and areas in the Santa Monica Mountains and the San Fernando Valley and San Gabriel Valley foothills, including seventeen million seven hundred fifty thousand dollars (\$17,750,000) for lands and areas in the Santa Monica Mountains and including five million dollars (\$5,000,000) for the Santa Clarita Woodlands and/or the Rim of the Valley Trail Corridor, with first priority being given to completion of the Santa Clarita Woodlands Park, and for grants to Nonprofit Organizations pursuant to Section 33204.2 of the Public Resources Code.

Section 4. (a) The grant funds authorized pursuant to Section 3 shall be subject to the District's existing application and disbursement guidelines and procedures to the extent consistent with this resolution and as the same may be amended from time to time by the Board consistent with this resolution, and to the guidelines and procedures set forth in this resolution. The Department of Parks and Recreation shall continue to administer the District's grant application and disbursement program, and all applicants for a grant disbursed pursuant to Section 3 of this resolution shall submit an application to the Department of Parks and Recreation for grant approval. The Department of Parks and Recreation shall notify all affected Public Agencies as to the date when funds for grants under this resolution will be available, which shall not be later than July 1, 1997.

(b) The recipient agency of funds for any specific identified project pursuant to this resolution and the 1992 Order shall hold a public hearing regarding funding such specific identified project, either individually or as part of a broader or more general public hearing prior to said agency's application to the District for use of these funds.

Section 5. (a) The grant funds authorized pursuant to subsection (c)(1) of Section 3 shall be allocated to cities which were incorporated on or prior to June 30, 1996, and to the County (representing the unincorporated area of the District), on the basis of each city's and the unincorporated area's respective total number of parcels of land (all as of June 30, 1996). Such figures shall be determined by the Los Angeles County Assessor.

(b) Individual applications for grants pursuant to subsection (c) (1) of Section 3 shall be submitted to the Department of Parks and Recreation for approval as to conformity with the requirements of this resolution. In order to utilize available grant funds as effectively as possible, adjoining jurisdictions shall be encouraged to combine projects and submit joint applications.

(c) The minimum amount that an applicant may request for any individual project is fifteen thousand dollars (\$15,000). Any agency may allocate all or a portion of its per parcel share to a regional or state project or another neighboring jurisdiction and all agencies shall be encouraged to form partnerships with school districts for park and recreation purposes.

(d) Funds allocated to per-parcel grants pursuant to subsection (c)(1) of Section 3 shall be available for expenditure not later than July 1, 1997. These funds shall be expended or committed for expenditure by the recipient by June 30, 2001. Commencing on July 1, 2001, any such grant funds under subsection (c)(1) of Section 3 which are not expended or committed to expenditure by the recipient shall be available for allocation to one or more classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution, and per parcel grant funds that were originally allocated to incorporated cities shall only be spent within municipalities. Upon reallocation by the Board, the original recipient of the funds shall have no further claim to the funds.

(e) (1) Funds allocated to grants for specific identified projects pursuant to subsections (a)(1), (b) excluding paragraph (9), and (c)(2) of Section 3 shall be available for expenditure not later than July 1, 1997, and shall be expended or committed for expenditure by the recipient prior to June 30, 2003. If these funds are not expended or committed for expenditure prior to June 30, 2003, then, after July 1, 2003 (except as provided in paragraph (2) of this subsection), the agency to which the funds are originally allocated for a specific identified project may submit to the Board an alternative plan for expenditure of the funds in accordance with the purposes of this resolution within the city or area of the District in which funds were originally authorized to be expended. The Board, in its capacity as governing body of the District, may approve the plan by a majority vote. If the revised plan of expenditure is approved by the Board, the reallocated funds shall be expended or committed to expenditure within three years after Board approval of the new plan of expenditure, and if not so expended or committed to expenditure within such three-year period, the funds shall be available to the Board for appropriation and expenditure within one or more of the classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution.

The provisions of the foregoing paragraph shall also apply to funds allocated pursuant to paragraph (9) of subsection (b) of Section 3, except that the date June 30, 2003, shall instead be June 30, 2005.

(2) The agency to which funds are originally allocated under subsection (a)(1), (b) excluding paragraph (9), and (c)(2) of Section 3 may submit to the Board an alternative plan for expenditure of said funds prior to July 1, 2003, only if one or more of the following conditions exists: (A) that due to natural disasters or other acts of nature the project is incapable of being carried out at the original designated site; (B) if an acquisition project, that no lands are for sale or can be acquired within the original designated project area; (C) that the original specific identified project will be carried out using an alternate source of funds; or (D) that the original specific identified project described in Section 3 of this resolution has been completed for less than the amount allocated. The governing body of the recipient agency shall adopt a resolution making findings that one or more of the above conditions exist and the agency shall submit such resolution, together with detailed supporting documentation of such condition(s), to the Department of Parks and Recreation.

The provisions of the foregoing paragraph shall also apply to funds allocated pursuant to paragraph (9) of subsection (b) of Section 3, except that the date June 30, 2003, shall instead be June 30, 2005.

(3) If funds allocated to grants for specific identified projects pursuant to subsections (a)(1) and (c)(2) of Section 3 are not expended or committed for expenditure by the recipient prior to June 30, 2003, and if an alternative plan for expenditure is not submitted to the Board prior to June 30, 2004, these funds shall be available to the Board for appropriation and expenditure within one or more of the classes of expenditures specified in Section 3 that the Board deems in its sole discretion to be of the highest priority, consistent with the purposes of this resolution.

Section 6. (a) Funds allocated to the City of Los Angeles pursuant to paragraphs (3) and (10) of subsection (b) of Section 3, and to the City of Santa Clarita pursuant to paragraph (12) of subsection (b) of Section 3 shall be subject to all of the provisions of this resolution which apply to the funds allocated pursuant to subsection 3(c). Funds allocated to the City of Whittier pursuant to paragraph (11) of subsection 3(b) shall be subject to all of the provisions of this resolution which apply to the funds allocated pursuant to subsection 3(c), and the City of Whittier shall demonstrate to the satisfaction of the Department of Parks and Recreation that the State has authorized the City to expend such funds at the Pio Pico State Historic Park, and provided that the City has obtained all necessary approvals for such project; if the City of Whittier is unable to satisfy the conditions in this sentence, the funds shall be allocated for expenditure within the Whittier Hills in accordance with Section 3(c)(2)(HHH)(ii).

(b) If the City of Los Angeles elects to expend the funds allocated in subsection (c)(2)(FF)(iii) of Section 3 pursuant to an agreement with another Public Agency, the District shall grant these funds directly to said Public Agency, provided that the City of Los Angeles shall

certify the long-term recreational use of the improvements. The funds allocated to the City of Los Angeles in subsection (c)(2)(FF)(iv) of Section 3 shall be expended by the Santa Monica Mountains Conservancy as the public entity responsible for implementation of the Rim of the Valley Trail Corridor Master Plan pursuant to subdivision (c) of Section 33204.3 of the Public Resources Code.

Section 7. (a) The funds allocated in subsections (a)(2) and (a)(3) of Section 3 shall be available as grants on a competitive basis to Public Agencies and Nonprofit Organizations. The funds shall be encumbered by the recipient within three years of the date when such grants are awarded. The Department of Parks and Recreation shall allocate a share of such competitive funds for expenditure in the unincorporated area of the District using the same procedures specified in subsection (a) of Section 5. The funds allocated pursuant to subsection (a)(2) of Section 3 for competitive grant programs shall be divided equally among the respective purposes specified therein, consistent with the procedures developed by the District for similar competitive grant funds pursuant to the 1992 Order.

(b) Competitive funds allocated pursuant to Section 3 and the 1992 Order shall be made available on a regular annual basis until all such funds are encumbered, and the Department of Parks and Recreation shall notify affected Public Agencies and Nonprofit Organizations of the availability of such funds. Organizations representing ten or more cities shall be given the opportunity by the Department of Parks and Recreation to be fairly represented in the evaluation process established by the Department of Parks and Recreation pursuant to the 1992 Order to evaluate all competitive grant applications. For all competitive grants awarded pursuant to Section 3 and the 1992 Order to Nonprofit Organizations and to Public Agencies from a city with a population of 100,000 or less, costs eligible for reimbursement shall include reasonable costs of preparation of documents needed to apply to the District for the grant, including costs of biological assessments required pursuant to subsection (c) of Section 8, up to three percent (3%) of the total grant amount awarded. In each year that competitive grant funds are available, an amount not less than two and one-half percent (2.5%) of funds available to the District in that year for administrative purposes shall be expended by the District through grants or contracts to independent firms or qualified Nonprofit Organizations for the purpose of providing a technical assistance program to Public Agencies and Nonprofit Organizations throughout the District in preparation of competitive grant requests. The District shall prepare said technical assistance program for Board approval. The Board shall have the ability to adjust the percentage of funds used for said purposes if it determines that the level of funding required to provide the Board-approved technical assistance program is less than the stated percentage. Two hundred fifty thousand dollars (\$250,000) of the amount allocated for competitive grants for trails shall be allocated to the Santa Monica Mountains Conservancy for expenditure within the Rim of the Valley Trail Corridor, and two hundred fifty thousand dollars (\$250,000) of the amount allocated for competitive grants for trails shall be allocated to the Santa Monica Mountains Conservancy for expenditure within the Santa Monica Mountains.

(c) All other criteria being equal, priority for allocation of any competitive grants under this resolution shall be given to those cities, and to Nonprofit Organizations applying jointly with

those cities, which are not designated recipients of funds for specific identified projects in subsection (c)(2) of Section 3 of this resolution or subsection (b)(2) of Section 8 of the 1992 Order. Any city or Nonprofit Organization which would otherwise be entitled to a priority under this subsection (c) shall not be entitled to such priority after it has been awarded a competitive grant under this resolution or the 1992 Order.

(d) In awarding competitive grants, priority shall be given to those proposals which provide for the employment of youth, and particularly at-risk youth, from the area in which the proposed project is located, or which include or are to be administered by a Nonprofit Organization with a demonstrated history of youth employment, gang prevention and intervention, and training programs for at-risk youth, including local community conservation corps and the California Conservation Corps. Such priority shall give due consideration to the employment of female, as well as male, at-risk youth. In furtherance of this goal, the Board may adopt such rules and regulations, and impose such conditions on the recipients of funds under this resolution and the 1992 Order, as the Board may determine to be necessary or appropriate.

(e) One or more individual jurisdictions may enter into an agreement with one or more Public Agencies or Nonprofit Organizations for the purpose of carrying out a grant pursuant to this Section, subject to the requirements of Sections 10 and 11.

Section 8. (a) Funds allocated for competitive grants for rivers and streams pursuant to subsection (a)(2) of Section 3 and the 1992 Order shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations for the restoration, rehabilitation or acquisition of natural lands and the development of recreational resources along rivers and streams in the County, including the Santa Clara, San Gabriel and Los Angeles Rivers or their tributaries. These funds shall be used only for the acquisition and/or restoration of lands for natural habitat, wildlife enhancement, and/or development of compatible recreational resources. No less than sixty percent (60%) of funds available for competitive grants for rivers and streams pursuant to subsection (a)(2) of Section 3 shall be used for acquisition, restoration and rehabilitation of natural lands along these rivers and streams. Remaining funds shall be available for development of recreational resources compatible with any existing or restored natural habitat.

(b) Funds allocated for competitive grants pursuant to subsection (a)(3) of Section 3 shall be available as competitive grants for at-risk youth recreation and service facilities only for projects which demonstrate at least sixty percent (60%) usage of the facilities by at-risk youth. The foregoing restriction shall also apply to funds allocated under the 1992 Order for competitive grants for at-risk youth recreation and service facilities. Priority for these grants shall be given to those applications which demonstrate equal attention to the specific needs of girls and boys. An amount not less than five hundred thousand dollars (\$500,000) shall be granted to the Department of Children and Family Services for development and/or improvement of at-risk youth recreation and service facilities at MacLaren Hall. An amount not less than two million five hundred thousand dollars (\$2,500,000) shall be allocated to the Mountains Recreation and Conservation Authority for acquisition and development of an at-risk youth camp in the Whittier

Puente Hills east of Colima Road for the use of, and accessible to, at-risk youth from densely-populated, highly-urbanized areas with a high population of at-risk youth and with low per capita percentage of park, recreation, community or open space lands or facilities.

(c) Funds allocated for competitive grants for acquisition and/or restoration of natural lands pursuant to subsection (a) (2) of Section 3 shall be available on a competitive basis as grants to Public Agencies and Nonprofit Organizations for the acquisition, improvement and/or restoration of natural lands including but not limited to coastal sage scrub, desert, coastal dunes, coastal prairies, chaparral, vernal pools, oak woodlands, forests and native grasslands habitat. Applications for these grant funds shall include a biological assessment of the site including current and historical information, a restoration plan and a long-term habitat management plan. Applicants shall provide documentation of consultation with experts in conservation biology and natural habitat restoration and shall provide documentation that said plans and assessments have been reviewed by these experts.

Section 9. (a) Funds authorized pursuant to subsection (a) (4) of Section 3 shall be available for grants to Public Agencies and shall be expended only for capital outlay projects which meet one or more of the following criteria: (1) protect public health in recreational waters; (2) preserve and enhance the ecological integrity of significant watersheds containing Significant Ecological Areas; (3) are Best Management Practices as defined in the Storm Water NPDES permit for the County and approved by the Executive Officer of the Los Angeles Regional Water Quality Control Board; and (4) reduce runoff into Santa Monica Bay where the runoff travels across lands that contribute large amounts of toxic pollutants to the storm drain system, or measurably reduce the toxicity of that runoff. Proposed projects shall be submitted to the Regional Water Quality Control Board for review and approval.

(b) The Department of Public Works shall prepare, and submit to the Board for approval, a timeline and proposed criteria and procedures for evaluating grants authorized pursuant to subsection (a) (4) of Section 3 of this resolution (and subsection (a) (6) of Section 8 of the 1992 Order) no later than March 30, 1997. The Regional Water Quality Control Board shall in a public process review and give final approval to the criteria and procedures for evaluating these grants:

Section 10. No funds authorized under Section 3 may be disbursed to any recipient unless the recipient agrees:

(a) To maintain and operate in perpetuity the property acquired, developed, improved, rehabilitated or restored with the funds. With the approval of the granting agency, the recipient or its successors in interest in the property may transfer the responsibility to maintain and operate the property in accordance with this Section.

(b) To use the property only for the purposes of this resolution and to make no other use, sale, or disposition of the property, except as provided in Section 11.

(c) Any beach, park or other public facility acquired, developed, rehabilitated or restored with funds derived under this resolution shall be open and accessible to the public without discrimination as to race, color, sex, sexual orientation, age, religious belief, national origin, marital status, physical or medical handicap, medical condition, or place of residence, to the extent consistent with the provisions of Section 13. The recipient shall not discriminate against, or grant preferential treatment to, any person or organization seeking to use such facility based upon the place of residence of such person or the members of such organization.

(d) To comply with each applicable requirement of Section 103 and Sections 141 through 150 of the Internal Revenue Code of 1986, as amended, to the extent necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on any bonds, notes, or other evidences of indebtedness issued to finance such disbursement of funds to such recipient.

The conditions specified in paragraphs (a), (b), (c) and (d) of this Section shall not prevent the transfer of property acquired, developed, improved, rehabilitated or restored with funds authorized pursuant to Section 3 of this resolution from the recipient to another Public Agency, to a Nonprofit Organization authorized to acquire, develop, improve, restore and/or operate real property for park, wildlife, recreation, community, open space or gang prevention and intervention purposes, or to the National Park Service, provided that any such successor to the recipient assumes the obligations imposed by such conditions.

Section 11. (a) Before the use of any property acquired, developed, improved, rehabilitated or restored through a grant pursuant to this resolution is changed to one other than a use permitted under the category from which the funds were provided, or the property is sold or otherwise disposed of, the recipient of said funds must hold a public hearing relative to such proposed change in use or sale or other disposition of said property, and at the conclusion of such public hearing, the recipient must adopt a finding that the proposed change in use or sale or other disposition of said property will further the purposes of this resolution. If the recipient adopts such a resolution and proceeds with the change in use or sale or other disposition of said property, an amount equal to the greater of (1) the amount of the grant, (2) the fair market value of the real property, or (3) the proceeds from the portion of such property acquired, developed, improved, rehabilitated, or restored with the grant, shall be used by the recipient, subject to Section 10, for a purpose authorized in the category to which the funds were originally allocated or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

If the property sold or otherwise disposed of is less than the entire interest in the property originally acquired, developed, improved, rehabilitated or restored with the grant, an amount equal to the proceeds or the fair market value of the property interest sold or otherwise disposed of, whichever is greater, shall be used by the recipient, subject to Section 10, for a purpose authorized in the category to which the funds were originally allocated or shall be reimbursed to the Parks Fund and be available for appropriation only for a use authorized in that category.

(b) Nothing in this Section shall limit a grantee from transferring property acquired pursuant to this resolution to the National Park Service or the State Park System, with or without consideration.

Section 12. (a) All real property acquired pursuant to this resolution shall be acquired in compliance with Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 of the California Government Code. Public Agencies and Nonprofit Organizations receiving funds under this resolution shall certify compliance to the Department of Parks and Recreation. Funds disbursed to a Public Agency under this resolution may be expended by that receiving Public Agency, or by a joint exercise of powers entity established pursuant to Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1 of the Government Code pursuant to an agreement with such receiving Public Agency.

(b) For purposes of this resolution, the term “acquisition” includes gifts, purchases, leases, easements, the exercise of eminent domain if expressly authorized, the transfer or exchange of property of like value, transfers of development rights or credits, and purchases of development rights and other interests.

(c) All grants, gifts, devises, or bequests to the District, conditional or unconditional, for park, conservation, recreational, community, cultural, wildlife habitat, natural lands or other purposes for which real property may be acquired or developed pursuant to this resolution, shall be made in the name of the County and accepted and received on behalf of the District in the name of the County by the Board. The grants, gifts, devises or bequests shall be available for expenditure for the purposes specified in Section 3.

Section 13. Reasonable public access to lands acquired in fee with funds made available pursuant to this resolution shall be provided except where that access may interfere with resource protection. “Reasonable public access” includes, but is not limited to, parking and public restrooms.

Section 14. All funds of the District allocated to projects which include tasks that can be performed by youth, including but not limited to the rehabilitation, restoration and/or development of beach, park, recreation, open space and/or natural lands, and recreation and community facilities, shall be used to the maximum extent feasible to employ at-risk youth from the community in which the particular project is being carried out. In furtherance of the goal of increasing employment opportunities for at-risk youth, the Board may adopt such rules and regulations, and impose such conditions on recipients of funds under the 1992 Order and this resolution, as the Board may determine to be necessary or appropriate.

Section 15. To the maximum extent feasible, Public Agencies and Nonprofit Organizations shall be encouraged to use funds received pursuant to this resolution to provide funding through agreements with community conservation corps, the California Conservation Corps, and with other community organizations, particularly when youth can be employed to

work on restoration or rehabilitation projects being carried out in their own communities. Such agreements shall be entered into solely for the accomplishment of the purposes set forth in this resolution.

Section 16. Prior to recommending the acquisition of lands that are located on or near tidelands, submerged lands, swamp or overflowed lands, or other wetlands, whether or not those lands have been granted in trust to a local Public Agency, any agency receiving funds pursuant to this resolution shall submit to the State Lands Commission any proposal for the acquisition of those lands. The State Lands Commission may, at its discretion, within ninety (90) days after such a submission, review the proposed acquisition, make a determination as to the State's existing or potential interest in the lands, and report its findings to the entity making the submission and to the Department of Parks and Recreation.

Section 17. (a) Funds that are granted pursuant to Section 3 for the purposes of development, improvement, rehabilitation and/or restoration shall be expended for these purposes only on lands owned by the applicant Public Agency or Nonprofit Organization or subject to a lease or other interest held by such Public Agency or Nonprofit Organization. If such lands are not owned by the applicant or subject to such other interest held by the applicant, the applicant shall first demonstrate to the satisfaction of the administering agency that the project will provide public benefits commensurate with the type and duration of the interest in land held by the applicant.

(b) No wetlands or riparian habitat acquired pursuant to this resolution shall be used as a dredge spoil area or shall be subject to revetment which damages the quality of the habitat for which the property was acquired.

(c) Any restoration of natural habitat lands restored pursuant to this resolution and the 1992 Order shall use only species native to California to the maximum extent feasible. Funds allocated pursuant to Section 3 that are used for landscaping, planting trees or any other planting projects shall use drip irrigation or other water conserving irrigation systems and shall use drought-resistant or xerophytic trees, plants, lawn or sod, except when such use can be shown to be infeasible. When projects involve the rehabilitation of existing irrigation systems or the creation of new irrigation systems, reclaimed water should be used whenever possible and priority shall be given to development of reclaimed water irrigation systems. Any recipient of funds for planting on natural lands shall make every effort to use only plant species and vegetation types which are appropriate to the local ecosystem of the site.

(d) Notwithstanding subsection (e) of this Section, the development of recreational resources or facilities pursuant to this resolution and the 1992 Order shall not degrade the natural values present or being restored along rivers, tributaries and wetlands, nor shall they be used for flood control projects.

(e) Any project funded pursuant to this resolution and the 1992 Order shall include sufficient funds to mitigate damage done to natural lands as a result of said project as otherwise required by law.

(f) No funds shall be used to pay for mitigation which is required to be carried out by state or federal law in connection with a project or activity which is not funded pursuant to this resolution or the 1992 Order.

Section 18. No provision of this resolution shall be construed as authorizing the condemnation of publicly-owned lands.

Section 19. Funds provided to the Santa Monica Mountains Conservancy shall be held and disbursed by the District and, upon application by the Conservancy, shall be expended solely for projects approved by the Board, pursuant to such criteria as the Board may in its discretion adopt; provided, that said funds shall be for projects identified in the annual work program of the Conservancy transmitted to the Governor and the Legislature pursuant to paragraphs (1) and (2) of subdivision (a) of Section 33208 of the Public Resources Code, as amended from time to time after a noticed public hearing, and provided that the Board may disapprove a project in an incorporated city only upon a finding that the acquisition or improvement of a project will involve the acquisition of or access to a site identified or proposed for present or potential future sanitary landfill purposes by the County, or involve any other land or project which may directly or indirectly hinder or impact the ability of the County to use any site so identified for such purposes. All land acquired in whole or in part with funds allocated to the Conservancy hereunder shall be purchased from willing sellers, and in no event shall funds allocated to the Conservancy hereunder be used to pay or reimburse the purchase price of land acquired through the exercise of the power of eminent domain. Disbursement of funds pursuant to subsection (d) of Section 3 shall be governed by the procedures specified for the 1992 order in the order of the Board dated March 29, 1994, and such method of disbursement shall continue to apply to the 1992 Order and to funds provided pursuant to this resolution, except that funds shall be expended within five years of disbursement.

Section 20. If funds are allocated in a citywide measure adopted by the City of Los Angeles in 1996 for any project located at the site of a project identified in subsections (c)(2)(FF)(i) through (xiv), inclusive of Section 3, and in subsection (b)(3) or (b)(10) of Section 3, the funds allocated in this resolution for that project may be reallocated by the Board for another project with regional recreation or open space benefit consistent with the purposes of this resolution within the City of Los Angeles. Such project shall be approved by the City Council of the City of Los Angeles.

Section 21. (a) The Department of Parks and Recreation shall administer for the District all funds for the projects and programs described in this resolution. Administrative costs eligible for funds available for project planning and design of projects funded pursuant to this resolution and the 1992 Order shall include project design and inspection when said inspection is required by the agency responsible for carrying out the project. In any year, a recipient agency may utilize

an amount not more than one percent (1%) of the funds which it is eligible to receive under subsection (b) of Section 23 for reimbursement of accounting and bookkeeping costs as applicable overhead to pay for compliance with the District's accounting and reporting requirements.

(b) Consistent with subsection (a) of Section 23, proceeds of the Additional Assessment shall be used for: (i) costs of maintenance and servicing of projects funded by the District (whether such projects were funded through the application of cash proceeds of assessments or proceeds of bonds, notes or other evidences of indebtedness issued by the District in accordance with this resolution or the 1992 Order) or otherwise acquired pursuant to this resolution, (ii) payment of actual administrative costs associated with carrying out the purposes of the District, by the District and recipient Public Agencies, and (iii) either to pay directly the costs of projects authorized pursuant to this resolution or the 1992 Order, or to pay debt service on any bonds, notes or other evidences of indebtedness of the District.

(c) It is the intention of the District to issue bonds, notes or other evidences of indebtedness, to fund all or a portion of the costs of the projects listed in Section 3 of this resolution. Such bonds, notes or other evidences of indebtedness may be issued in one or more series at such times and in such principal amounts as the Board may determine in its sole discretion.

(d) All proceeds of the Additional Assessment shall be deposited into the Parks Fund established pursuant to the 1992 Order. The Auditor-Controller of the County, on behalf of the District, may create any other funds, accounts or subaccounts necessary or desirable to account for the funds of the District, including the proceeds of assessments and bonds, notes and other evidences of indebtedness issued by the District.

(e) In accordance with the 1992 Order, all revenue generated by the District, including the proceeds from the issuance of any bonds, notes or other evidences of indebtedness, shall be deposited in the Parks Fund and shall be allocated among all affected Public Agencies within the District as defined in Section 5506.9 of the California Public Resources Code, for expenditure consistent with the purposes of Division 5, Chapter 3, Article 3 of said Public Resources Code and of the 1992 Order and this resolution. The County shall be reimbursed from the Parks Fund for the actual costs of administration of the District and the costs of issuance of bonds, notes or other evidences of indebtedness by the District.

(f) If the County purchases a surety bond to replace cash in a debt service reserve fund, either before or after bonds are issued, the cash so replaced shall be allocated in the same manner described in Section 24.

(g) No proceeds of any bonds, notes or other evidences of indebtedness issued by the District shall be used for any operations, maintenance or servicing purposes, except that such proceeds may be used to pay all costs incidental to the preparation and issuance of bonds, notes or other evidences of indebtedness of the District.

(h) The amounts of all allocations designated in Section 3 are net amounts, and shall not be reduced for administrative costs of the District.

(i) The District shall contract for an independent audit to be conducted annually by an independent auditing firm for the purposes of determining compliance by the District with the terms of this resolution and the 1992 Order, and to report on the status of all expenditures, grants and contracts as of the end of each fiscal year, including all fund balances; such audit to be completed and such auditor's report to be issued by January 1 of the following year. The Board may establish by resolution the scope of the annual audit which may include among other things an audit of the funds received and expended pursuant to this resolution and the 1992 Order by any recipient agency, including but not limited to the Department of Parks and Recreation, the Santa Monica Mountains Conservancy, the City of Los Angeles and the Department of Beaches and Harbors.

(j) The District shall manage its revenues and issue debt in a manner so as to ensure that sufficient funds are available in accordance with the terms of the Master Indenture to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of fiscal year 2008-09, and shall annually prepare a Plan of Revenues and Expenditures for the entire life of the 1992 Assessment and the Additional Assessment which demonstrates such availability of funds. The annual Plan of Revenues and Expenditures shall be prepared following completion of the annual audit referred to in subsection (i) of this Section and shall be adopted by the Board prior to June 30 of each year. In preparing the Plan of Revenues and Expenditures the District shall consult with an independent Financial Consultant, and may incorporate directly or by reference all or any portion of the engineer's report prepared by the District for that fiscal year.

Section 22. The Additional Assessment shall be levied for a period of twenty-two (22) years beginning with the fiscal year in which such Additional Assessment is first levied and collected by the District.

Section 23. (a) In each of the first twenty (20) years after the date the Additional Assessment is first levied and collected, a minimum of eighty percent (80%) of all proceeds of the Additional Assessment levied and collected by the District shall be used for capital outlay projects, including, but not limited to, acquisition and improvement of real property. For purposes of this resolution, capital outlay projects include the servicing of bonds, notes or other evidences of indebtedness issued by the District.

(b) On an annual basis, fifteen percent (15%) of all proceeds of the Additional Assessment and the 1992 Assessment (or such greater percentage of the proceeds of the Additional Assessment and the 1992 Assessment, not to exceed twenty percent (20%), as determined by the Board) shall be set aside and designated as the maintenance and servicing amount, and shall be used only to maintain and service capital outlay projects funded by the District pursuant to the 1992 Order and this resolution. Such maintenance and servicing amount

of the Additional Assessment and the 1992 Assessment shall be allocated each year as follows: (1) to the County (for the benefit of the Department of Parks and Recreation, or the Department of Beaches and Harbors, or any other applicable department as determined by the Board), an amount obtained by multiplying the aggregate amount of such maintenance and servicing funds to be allocated for such year by a fraction, the numerator of which is the number of parcels of land in the unincorporated area of the County and the denominator of which is the total number of parcels of land in the County; (2) to the Santa Monica Mountains Conservancy, or any other agency designated by it to manage properties acquired pursuant to this resolution or the 1992 Order by the Conservancy or any joint powers entity to which the Conservancy is a party which has acquired properties pursuant to the 1992 Order or this resolution, a percent of the total maintenance and servicing funds that equals the percent of the total capital outlay funds that are allocated to and/or to be expended by the Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority pursuant to Section 3 of this resolution; and (3) except as provided in the next paragraph, to each incorporated city within the District, an amount obtained by multiplying the maintenance and servicing funds remaining after the allocations described in the preceding clauses (1) and (2) by a fraction, the numerator of which is the number of parcels of land in such city and the denominator of which is the total number of parcels of land in the incorporated areas of the County. Of the maintenance and servicing funds allocated to the County in this resolution and the 1992 Order, the Department of Beaches and Harbors shall be allocated an amount obtained by dividing the total amount of funds allocated to the Department of Beaches and Harbors in this resolution and the 1992 Order by the total amount of funds allocated for specific identified projects and for per parcel grants to the Department of Parks and Recreation in this resolution and the 1992 Order. On an annual basis, one million seven hundred thousand dollars (\$1,700,000) shall be deducted from the maintenance and servicing funds allocated to the City of Los Angeles in this resolution and the 1992 Order, and such amount shall be used to pay debt service on bonds, notes or other evidences of indebtedness issued to fund the project described in Section 8(b)2.V.x of the 1992 Order. In the event of an inconsistency between this Section and Section 23 of the 1992 Order, this Section shall prevail.

The allocations described in this Section 23 shall be made only to those recipients which certify that (1) such funds shall be used only to maintain and service projects funded by the District pursuant to this resolution or the 1992 Order, and (2) such funds shall be used to supplement existing levels of service and not to fund existing levels of service.

(c) If operation and maintenance and/or ownership of the County's beaches are transferred to a non-County entity in the future, the funds allocated pursuant to this section for maintenance and servicing of the County's beaches shall be re-allocated by the Board for maintenance and servicing of projects funded by this resolution or the 1992 Order.

Section 24. (a) To the extent permitted by applicable law and not inconsistent with the other provisions of this resolution, in each fiscal year, as determined by the independent audit conducted pursuant to subsection (i) of Section 21, a portion of the excess of (1) assessment revenues collected pursuant to this resolution and the 1992 Order plus investment earnings thereon, and any other revenues of the District (excluding bond proceeds or any other evidences

of indebtedness, but including collections of delinquent assessments and interest and penalties thereon), all cumulative to the date of the independent audit, over (2) amounts expended for capital outlay (excluding capital outlay funded with bond proceeds or other borrowed funds), and amounts expended or allocated for maintenance and servicing, administrative costs and debt service, all cumulative to the date of the independent audit (such excess being hereinafter referred to as the "Excess"), shall be allocated by the Board for grants in furtherance of the purposes of this resolution and the 1992 Order. The independent Financial Consultant referred to in subsection (j) of Section 21 shall annually determine what portion of the Excess from the prior year may be made available in the next fiscal year pursuant to this Section 24 without impairing the ability of the District to finance all capital outlay projects specified in Section 3 of this resolution and in Section 8 of the 1992 Order by the end of fiscal year 2008-09 and without impairing the District's ability to issue or repay bonds, notes or other evidences of indebtedness (such amount being hereinafter referred to as the "Available Excess"). The independent Financial Consultant shall make a recommendation as to the Available Excess to the District for its use in preparing the annual Plan of Revenues and Expenditures referred to in subsection (j) of Section 21. In each year, 80% of the Available Excess as identified in the Plan of Revenue and Expenditures approved by the Board shall be allocated by the Board pursuant to this section and in accordance with the following schedule (to the extent permitted by applicable law and not inconsistent with the other provisions of this resolution): 80% shall be allocated for capital projects and 20% shall be allocated for maintenance and servicing of those capital projects.

(b) Over the life of the 1992 Assessment and the Additional Assessment, a total of ten percent (10%) of the funds expended for capital outlay pursuant to subsection (a) shall be allocated for competitive grants pursuant to subsections (a)(2) and (a)(3) of Section 3, which shall be allocated equally among each supervisorial district; the remainder of the funds to be expended pursuant to subsection (a) of this Section shall be equally distributed between the category of highest priority regional open space and recreation projects (as defined in this Section) and the category of regional park and recreation facilities (as determined by the District). Of the annual amount of funds allocated pursuant to this Section, capital funds shall be available only to those agencies which have expended or committed to expenditure the capital funds allocated to said agencies in any category of expenditure under this resolution and the 1992 Order, except that the amount available for the category of regional park and recreation facilities shall be equally distributed between grants to the County and incorporated cities. Grants to incorporated cities shall be made only to those cities that have expended or committed to expenditure all funds allocated to them in all categories of expenditure under this resolution and the 1992 Order. In any year, first priority for expenditure of funds under this section shall be given to land acquisition projects. Capital funds not encumbered in any fiscal year shall be available for reallocation by the Board, pursuant to this section, in the subsequent annual allocation.

(c) For purposes of this section, "highest priority regional open space and recreation projects" shall mean projects for the purposes of and expended by the agencies identified in subsections (b)(2), (b)(9), (b)(14), and (d) of Section 3, including the Santa Clarita Woodlands,

and for projects along Ballona Creek consistent with the purposes and conditions specified in subsection (b)(9).

Section 25. Individuals who qualify for the California Property Tax Postponement Program (Sections 20581 et seq. of the California Revenue and Taxation Code) may also qualify for postponement of the Additional Assessment. The Treasurer and Tax Collector of the County shall notify those individuals who have qualified for the Property Tax Postponement Program of this provision.

Section 26. The method of assessment contained in the Engineer's Report with respect to the 1992 Assessment is hereby amended to the extent and with the effect that the portion of any vacant parcel of land, and the vacant portion of any partially improved parcel of land, in excess of two and one-half acres shall not be assessed. Notwithstanding any discrepancies, differences or variations between the Engineer's Report with respect to the 1992 Assessment and the Engineer's Report with respect to the Additional Assessment, it is the intent of this resolution that the method of assessment with respect to both the 1992 Assessment and the Additional Assessment shall be identical in all respects. Any such discrepancies, differences or variations in the method of assessment shall be resolved in favor of the Engineer's Report with respect to the Additional Assessment.

Section 27. Any revenue generated by the District (including the proceeds of any indebtedness of the District) which is available for capital outlay purposes, may be applied to fund any project contemplated under the 1992 Order or this resolution. In furtherance of this provision, proceeds of the 1992 Assessment which are to be applied to capital outlay purposes may be applied to fund projects under this resolution, and proceeds of the Additional Assessment which are to be applied to capital outlay purposes may be applied to fund projects under the 1992 Order. In addition, any proceeds of the 1992 Assessment or the Additional Assessment which are to be applied to capital outlay purposes may be applied to pay the principal of, or interest on, any bonds, notes or other indebtedness of the District, regardless of the time of issuance or the use of the proceeds of such bonds, notes or indebtedness.

Section 28. In case any provision of this resolution shall be invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions of this resolution shall not in any way be affected or impaired thereby.

Section 29. This resolution shall not take effect unless approved by a majority of the voters of the County voting on the matter at a general or special election called by the Board for such purpose. If so approved by the voters, this resolution shall take effect, and the Additional Assessment shall exist and be deemed approved, all as of the date of the election, without regard to the date of certification of the election results.

Section 30. The officers and employees of the County and ex officio the officers and employees of the District, are and each of them acting alone is, hereby authorized and directed to

take any and all actions which are necessary or desirable to carry out the purposes of this resolution and the 1992 Order.

Section 31. The County Counsel is hereby authorized and directed to prepare a final text of this resolution, incorporating all amendments to the version on file with the Clerk of the Board on June 13, 1996, and approved by the Board, including appropriate paragraph numbering and/or lettering, cross references and other technical or conforming changes as County Counsel may deem necessary or desirable to carry out the Board's intent and for clarity and ease of reading. Technical and conforming changes shall include but not be limited to the insertion of new paragraphs in the appropriate place with an appropriate numerical or letter designation and the renumbering or re-lettering of other subsections and paragraphs to reflect the insertion, together with the updating of cross-references to such renumbered and re-lettered subsections and paragraphs in other portions of the resolution.

Section 32. The list of improvements in the Final Engineer's Report is amended to conform with descriptive and fiscal changes made to projects in Section 3 of this resolution.

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The foregoing resolution was on the 18th day of June, 1996, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES, Executive Officer-Clerk of
the Board of Supervisors of the County of Los
Angeles

By: _____
Deputy

APPROVED AS TO FORM:

DE WITT W. CLINTON
County Counsel

By: _____
Principal Deputy County Counsel

mjs15:measure.bos
6/17:final

Attachment B

Grant Application Form and Resolution of the City of Sierra Madre

for Sierra Madre Civic Center Landscaping Project

Grant Number: 58J7-16-2555

The complete application is on file with the District and is hereby incorporated by reference.

Los Angeles County Regional Park Open Space District
Prop A Grant Program

Grant Scope/Cost Estimate Form

Project Name: Civic Center Landscaping Project Grant #: _____

Grant Scope
Re-landscaping the civic center grounds with drought resistant plants.

Grant Scope Items - Administration (Pre-Construction) <i>(Maximum: 25% of grant amount)</i>	Prop A Grant	Other Sources	Total
Consultant on-site design, consultation, project mgt & coord		\$ 2,500.00	\$ 2,500.00
			\$ -
			\$ -
			\$ -
Subtotal - Pre-Construction	\$ -	\$ 2,500.00	\$ 2,500.00
Grant Scope Items - Construction or Acquisition <i>(Minimum: 75% of grant amount)</i>	Prop A Grant	Other Sources	Total
Infrastructure (grading, drip irrigation and fencing) & foliage	\$ 24,750.00	\$ 250.00	\$ 25,000.00
Special features (picnic tables, benches, bridges, plant identification signage, pavers)		\$ 30,000.00	\$ 30,000.00
YEP	\$ 250.00		\$ 250.00
			\$ -
			\$ -
Subtotal - Construction/Acquisition	\$ 25,000.00	\$ 30,250.00	\$ 55,250.00
PROP A GRANT AMOUNT	\$ 25,000.00		
Total Project Cost			\$ 57,750

Other Funding Sources (list by name)	Total
Sierra Madre Community Foundation	\$ 14,750.00
San Gabriel Valley Municipal Water District	\$ 18,000.00
Total of Other Funding Sources	\$ 32,750.00
Prop A Grant	\$ 25,000.00
Total Project Cost	\$ 57,750.00

Notes:

- This form will be used to establish the expected grant deliverables.

RESOLUTION NO. 15-64

RESOLUTION OF THE CITY OF SIERRA MADRE
APPROVING THE APPLICATION FOR GRANT FUNDS FROM
THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT
FOR FIFTH SUPERVISORIAL DISTRICT PROPOSITION A FUNDING FOR THE
CIVIC CENTER LANDSCAPING PROJECT AND APPROVES THE ADOPTION OF A
YOUTH EMPLOYMENT PLAN

WHEREAS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation; and

WHEREAS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and

WHEREAS, the District has set forth the necessary procedures governing application for grant funds under the Propositions, and

WHEREAS, the District's procedures require the City of Sierra Madre to certify, by resolution, the approval of the application before submission of said application(s) to the District; and

WHEREAS, said application contains assurances that the City of Sierra Madre must comply with; and

WHEREAS, the City of Sierra Madre certifies, through this resolution, that the application is approved for submission to the District; and

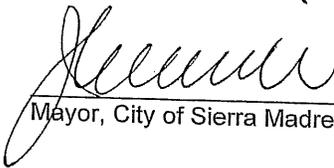
WHEREAS, the City of Sierra Madre will enter into an Agreement with the District to provide funds for acquisition and development projects.

WHEREAS, the District's procedures require the adoption of a Youth Employment Plan for development projects by the governing body of the agency.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SIERRA MADRE HEREBY:

1. Approves the filing of an application with the Los Angeles County Regional Park and Open Space District for Funds for the above project; and
2. Certifies that the City of Sierra Madre understands the assurances and certification in the application form; and
3. Certifies that the City of Sierra Madre has, or will have, sufficient funds to operate and maintain the project in perpetuity; and
4. Certifies that the City of Sierra Madre will sign and return, within 30 days, both copies of the project agreement sent by the District for authorizing signature; and
5. Approves the adoption of a Youth Employment Plan for the project (see attached); and
6. Appoints the Assistant City Manager, or designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the aforementioned project.

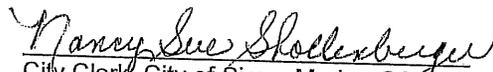
City Council Resolution 15-64; passed, approved and adopted this 27th day of October, 2015



Mayor, City of Sierra Madre, CA

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the City of Sierra Madre City Council on the 27th day of October 2015 by the Sierra Madre City Council following a roll call vote:

Ayes	Mayor, John Capoccia, Mayor Pro Tem, Gene Goss, Council Members Rachelle Arizmendi, Denise Delmar and John Harabedian
Noes	None
Absent	None
Abstain	None



City Clerk, City of Sierra Madre, CA



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member
Mellinda Carillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor Goss and Members of the City Council

FROM: Elaine I. Aguilar, City Manager *EA*

INITIATED BY: Miguel Hernandez, Human Resources Analyst *MH*

DATE: October 11, 2016

**SUBJECT: DECLARATION OF CITY OWNED MISCELLANEOUS PROPERTY
TO BE SURPLUSED**

SUMMARY

City policy requires that prior to unused City property being disposed of, the property be declared surplus by the City Council. Staff recommends that the City Council declare the miscellaneous library property listed in this report to be surplus and approve of the disposal of the items as described herein.

ANALYSIS

City staff has prepared a list of miscellaneous library property to designate as surplus. There are three sets of wooden card catalog drawers that are no longer being used that have been identified as surplus and staff is requesting authorization to dispose of these identified assets by giving the items to the Friends of the Library to be auctioned-off to raise funds for the Library.

1. (1) wooden card catalog unit with 5 drawers by 8 drawers, including base
2. (1) wooden card catalog unit with 5 drawers by 3 drawers, including base
3. (1) wooden card catalog unit with 2 drawers by 2 drawers

The three sets of card catalog drawers to be designated as surplus have not been in use since the library implemented computer-based cataloging software in the 1990's. This property is currently being stored at City Hall. In order to keep the City Hall free from debris, the card catalog drawers need to be removed from the basement. The Friends of the Library will be contacted once the City Council declares the miscellaneous property surplus.

FINANCIAL REVIEW

The proceeds from the sale of the card catalog drawers will be collected by the Friends of the Library to help raise funds for the Library. Due to the age and condition of the miscellaneous property being recommended for surplus, it is not possible to estimate the amount of revenue that will be realized at auction.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter, at the Sierra Madre Public Library, and on the City's website at www.cityofsierramadre.com.

ALTERNATIVES

1. The City Council may declare the miscellaneous property listed to be surplus.
2. The City Council may choose not to declare the City miscellaneous property to be surplus.
3. The City Council can provide further direction to staff on this item.

STAFF RECOMMENDATION

Staff recommends that the miscellaneous property be declared surplus by the City Council and authorize City staff to work with the Friends of the Library to secure an auction house to have the surplus miscellaneous property auctioned off.



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor and Members of the City Council

FROM: Elaine I. Aguilar, City Manager 

INITIATED BY: Stephen Heydorff, Fire Chief 

REVIEWED BY: Larry Giannone, Public Safety Director 

DATE: October 11, 2016

SUBJECT: REPLACEMENT OF AEDS IN PUBLIC FACILITIES

SUMMARY

The City currently maintains six (6) Automatic External Defibrillators (AEDs), purchased ten (10) years ago, for use in emergency Cardiopulmonary Resuscitation (CPR). As of 2016, the AEDs have reached the end of their usable lifespan, as the manufacturer no longer makes batteries for the model maintained by the City. Staff recommends the replacement of all City owned AEDs, as well as the purchase of additional units for City facilities in which an AED is not currently available.

ANALYSIS

AEDs are a portable device, designed to be used by persons without advanced medical training, for the emergency treatment of sudden cardiac arrest prior to the arrival of Emergency Medical Services (EMS) personnel. The use of CPR and AEDs prior to the arrival of EMS personnel can dramatically increase the chance of a patient's survival. The City currently maintains AEDs in the following facilities:

City Hall
Library
Hart Park House
Sierra Madre Room
Fire Department Engine 41
Police Department Sergeant's Vehicle

In addition to the above facilities, Staff recommends the placement of AEDs in the following locations:

Police Department Dispatch
City Yards
Police Department Patrol Vehicle

It is generally recommended that AEDs be replaced every five (5) to eight (8) years. The City currently maintains six (6) Cardiac Science Powerheart AEDs that are ten (10) years old. Cardiac Science no longer manufactures batteries for this model. Staff recommends that the Cardiac Science AED be replaced with a Zoll AED Plus. Zoll Medical Corporation specializes in the manufacturing of Defibrillators and AEDs, and their products are in use by many local agencies; Sierra Madre Paramedics currently use a Zoll E-Series Defibrillator in RA-41.

In addition to maintaining AEDs for City personnel use, the Sierra Madre Fire Department, through the Verdugo Fire Communications Center, will soon be participating in the PulsePoint program; a mobile app that alerts users to nearby incidents that may require immediate CPR. The app provides an approximate location of the incident, as well as the locations of nearby AEDs, which will include the locations of AEDs maintained by the City of Sierra Madre.

FINANCIAL REVIEW

Funds for the purchase of replacement and additional AEDs are not budgeted in the FY 2016-2017 Budget. The Zoll AED Plus costs approximately \$1,195.00 per unit. The purchase of nine (9) AEDs would cost approximately \$11,722.00 including tax. The cost of the AEDs need to be appropriated from the general fund reserve.

CEQA

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of the report are available via the City's website at www.cityofsierramadre.com, at the City Hall public counter, and the Sierra Madre Public Library.

ALTERNATIVES

1. Staff recommends that the City Council approve the purchase of nine (9) AEDs; to include six (6) replacements units, as well as the addition of three (3) units to City facilities in which an AED is not currently available.
2. City Council may approve the purchase of six (6) replacement AEDs.
3. City Council may approve the purchase of only two (2) AEDs, to be placed on

Engine 41 and in the Police Sergeant's Vehicle.

4. City Council may choose not to approve the purchase of replacement AEDs and provide Staff with direction.

STAFF RECOMMENDATION

Staff recommends that the City Council approve the purchase of nine (9) AEDs; to include six (6) replacements units, as well as the addition of three (3) units to City facilities in which an AED is not currently available and approval of the appropriation of \$11,722.00 from the general fund reserves.

Attachments (3):

HeartSmart Quote

Foremost Medical Equipment Quote

AEDSuperstore Quote



P.O. Box 1301 | New Milford, CT 06776
Tel: (800) 422-8129 | Fax: (860) 967-0565

Quotation No. 127649
Date 10/4/2016
Prepared By AM

Quotation Prepared For

Sierra Madre Fire Department
Stephen Heydorff
242 W Sierra Madre Blvd
Sierra Madre, CA 91024

E-mail: sheydorff@cityofsierramadre.com

Tel: 626-355-3611

Fax:

Item	Description	Qty	Unit Price	Total
8000-004007-01	Zoll AED Plus (Fully-Automatic) w/prescription includes: ZOLL AED Plus - Fully-Automatic with AED Cover (1) RX Medical Prescription (1) Set of CPR D-padz electrodes (1) Battery Pack (1) User Manual (1) Demo Setup DVD (1) Carrying Case	6	1,195.00	7,170.00
HSRK-10	Heart Smart CPR/AED Rescue Kit (Includes Red Nylon Zipper Pouch, CPR Mask, Pair of Scissors, Antiseptic Wipe, Razor, Pair of Nitrile Gloves)	6	0.00	0.00
HST-ACC01	AED - Inspection Tag	6	0.00	0.00
HST-ACC02	AED - Facility Sticker	6	0.00	0.00
HST-KEY01	Heart Smart Quick Response Keychain	6	0.00	0.00
HeartSmartPro	HeartSmartPro - AED Management Program Unlimited Subscription - For details: www.heartsmartpro.com		0.00	0.00
FreeShipping	UPS Ground Shipping - Included (Contiguous U.S. Only)		0.00	0.00

AED Sales, Training & Support...for Life

PLEASE NOTE: To receive the discounted pricing provided in this quote, please contact your sales representative directly.

Quote Total \$7,170.00



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ZOLL® AED Plus® Package

Part #: 20100700702011010-Text

Our Price: \$1,699.00

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Fully-Automatic AED [v]

Choose a cover:

"AED" PASS Cover [v]

Choose a display option:

Text + Voice Prompts [v]

Add Ons

- [Adult CPR-D Padz Electrodes](#) [Add \$169.00]
- [Pediatric Electrode Pads](#) [Add \$95.00]
- [AED Plus Spare Batteries](#) [Add \$35.95]



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- ZOLL AED Plus NEW

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ZOLL

ZOLL AED Plus NEW

~~\$1,995.00~~ \$1,695.00

(You save \$300.00)

Part Number: 21400010102011010

SKU: FME-26674

Condition: New

Shipping: **Free Shipping**

Cabinet Choices:

-- None ---



FME-79340 Wall Cabinet w/o Alarm



FME-79341 AED Wall Cabinet with Alarm





City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor Goss and Members of the City Council

FROM: Elaine I. Aguilar, City Manager 

INITIATED BY: Bruce Inman, Director of Public Works 

DATE: October 11, 2016

SUBJECT: RECOMMENDATION TO APPROVE THE NOTICE OF COMPLETION FOR THE EMERGENCY REPLACEMENT OF THE WATER MAIN IN NORTH MICHILLINDA AVENUE.

SUMMARY

Construction has been completed on the emergency water main replacement in North Michillinda Avenue. Staff recommends that the City Council approve the Notice of Completion for the project and direct staff to file the Notice with the L.A. County Clerk.

ANALYSIS

On July 26, the City Council awarded contracts to Rain-for-Rent and to Stephen Doreck Equipment Rentals, Inc. for the installation of a temporary water main and the replacement of an existing water main, respectively. The work was to be done on North Michillinda Avenue between Fairview Avenue and Edgeview Drive.

The overall project provided for the installation of a temporary water main to allow water service to continue without major interruption to customers and the installation of 1,192 feet of 6" ductile iron pipe, 8 valves, six fire hydrant assemblies, and 11 house services. It will also include re-paving the street from the gutter line out to a width of about nine feet in order to repair all of the existing potholes as well as the trench for the new main.

The work was completed October 7th. The work has been closely monitored and inspected by water division staff throughout the duration of the project. The project has met all workmanship and water quality standards.

As an emergency project, bidding and award of the project took place without the benefit of design drawing and project specifications. Thus it was discovered early in the construction phase, as a result of the location and marking of existing utilities, that the planned location for the replacement main would not work. The alignment of the

replacement main was shifted closer to the centerline of Michillinda. The initial plan for the project would have included the repaving of earlier leak repair damage along with the repaving of the new main excavation. Relocation of the new pipeline resulted in additional repaving costs in the amount of \$12,520. The change order for the additional paving, plus the original bid price (\$224,195) from Doreck brings the Doreck project total to \$236,445; less than the not-to-exceed contract approval of \$246,615.

FINANCIAL REVIEW

The Rain-for-Rent portion of the project was awarded at a cost of \$21,410. There were additional equipment rental charges due to the temporary pipeline being in place longer than originally estimated. The total for Rain-for-Rent is \$23,525.

The Stephen Doreck portion of the project was awarded at a not-to-exceed cost of \$246,615. The final cost from Doreck is \$236,445.

The project total (Rain-for-Rent and Doreck) came to \$259,970. This is less than the amount of the not-to-exceed total awarded July 26 of \$268,025.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter and the Sierra Madre Public Library.

STAFF RECOMMENDATION

Staff recommends that the City Council approve the Notice of Completion for the project and direct staff to file the Notice with the L.A. County Clerk.

Attachments: NOC North Michillinda Water Main Replacement

When recorded mail to:

City of Sierra Madre
232 W. Sierra Madre Blvd.
Sierra Madre, CA 91024

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the City of Sierra Madre, of Los Angeles County, California, as Owner of the Property hereinafter described, caused improvements to be made to said property, to wit: NORTH MICHILLINDA EMERGENCY WATER MAIN REPLACEMENT PROJECT MAIN REPLACEMENT PROJECT; the contract for the doing of which was heretofore entered into on the 26TH day of JULY, 2016, which contract was made with STEPHEN DORECK EQUIPMENT RENTALS, INC., as Contractor; that the work on said improvements was substantially completed on the 7TH day of OCTOBER, 2016; and accepted on the 11TH day of OCTOBER, 2016; that title to said property vests in the City of Sierra Madre of Los Angeles County, California; that the property hereinafter referred to and on which said improvements were made is described as follows: CONTRACTOR PROVIDED LABOR, MATERIALS AND EQUIPMENT FOR THE INSTALLATION OF APPROXIMATELY 1200 LINEAR FEET OF 6 INCH DUCTILE IRON PIPE AND APPURTENANCES, IN NORTH MICHILLINDA AVENUE, FROM FAIRVIEW AVENUE TO EDGEVIEW DRIVE.

STATE OF CALIFORNIA) ss.
COUNTY OF LOS ANGELES)

by _____
Bruce N. Inman

Bruce N. Inman, being first duly sworn, deposes and says: that he is Director of Public Works of the City of Sierra Madre of Los Angeles County, California; that the City of Sierra

Madre of Los Angeles County, California, is the Owner of said property described in the foregoing notice; that he has read the foregoing notice and knows the contents thereof, and that the facts stated herein are true.

SUBSCRIBED AND SWORN BEFORE ME

This _____ day of _____, 2016.

Notary Public in and for said County and State



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
John Capoccia, Council Member
Denise Delmar, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor and Members of the City Council

FROM: Elaine I. Aguilar, City Manager 

INITIATED BY: Laura M. Aguilar, Assistant to the City Manager 

DATE: October 11, 2016

SUBJECT: Resolution 16-62 Affirming the Appointment of Council Member John Capoccia to the San Gabriel Valley Mosquito and Vector Control District

SUMMARY

At a previous meeting, the City Council appointed Council Member John Capoccia to a four-year term on the San Gabriel Valley Mosquito and Vector Control District. It is recommended that the City Council adopt Resolution 16-62 affirming the appointment of Council Member John Capoccia to the San Gabriel Valley Mosquito and Vector Control.

ANALYSIS

The San Gabriel Valley Mosquito & Vector Control District (SGVMVCD) was founded in 1989 to protect residents from mosquito borne disease through public education, site monitoring, and other methods of controlling mosquitoes. In 1997, the district expanded their programs address additional threats to public health including Africanized honey bees, black flies, midges, and vermin.

The District has been active programs addressing eradication, surveillance and public awareness to mitigate the threats of West Nile Virus, Lyme Disease, Encephalitis, and other related public hazards. The District has developed and distributed informational brochures, posters and fact sheets throughout the San Gabriel Valley. It has also issued press statements, public alerts, and has developed curriculum for teachers in the area. The District uses a program for monitoring areas in the San Gabriel Valley, such as standing water, that have a potential for raising hazardous elements. Finally the District also coordinates the use of pesticides for both early and adult stage hazardous pests.

The SGVMVCD consists of representatives from 25 local cities and the County of Los Angeles. The Board of Trustees meets the second Friday of each month at 7:00 am in West Covina. Each City's Council may select a councilmember, or a qualified resident of the City.

FINANCIAL REVIEW

This event will not have any fiscal impact.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of the report are available via the City's website at www.cityofsierramadre.com, at the City Hall public counter, and the Sierra Madre Public Library.

ALTERNATIVES

1. The City Council may appoint Council Member John Capoccia to a four-year term to the San Gabriel Valley Mosquito & Vector Control District.
2. The City Council may take any other action it desires.

STAFF RECOMMENDATION

It is recommended that the City Council approve Resolution 16-62 affirming the appointment of Council Member John Capoccia for a four-year term to the San Gabriel Valley Mosquito and Vector Control District.

RESOLUTION 16-62

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE
AFFIRMING THE DESIGNATION OF COUNCIL MEMBER JOHN CAPOCCIA TO
THE SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT.**

**THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES HEREBY
RESOLVE:**

WHEREAS, the San Gabriel Valley Mosquito and Vector Control District is made up of 25 local cities; and

WHEREAS, each city may appoint a Council Member or qualified resident as a representative to the San Gabriel Valley Mosquito and Vector Control District.

NOW, THEREFORE BE IT RESOLVED, the City Council hereby appoints Council Member John Capoccia to serve a four-year term on the San Gabriel Valley Mosquito and Vector Control District effective January 1, 2017.

APPROVED AND ADOPTED this 11th day of October, 2016

Mayor Gene Goss

ATTEST

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Sierra Madre at a regular meeting held on the 11th day of October, 2016.

AYES:

NOES:

ABSENT:

City Clerk Melinda Carrillo
City of Sierra Madre, California



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
Denise Delmar, Council Member
John Capoccia, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor Goss and Members of the City Council

FROM: Elaine I. Aguilar, City Manager 

DATE: October 11, 2016

SUBJECT: Adoption of Ordinance 1382, City Manager Residency

SUMMARY

At the previous meeting, the City Council passed first reading of Ordinance 1382, revising the Municipal Code to remove reference to a residency requirement for the City Manager.

FINANCIAL REVIEW

There is no financial impact associated with the consideration of this item, other than staff time, and the cost of publishing the ordinance.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter, the City's website, and the Sierra Madre Public Library.

ALTERNATIVES

The City Council may consider one of the following:

1. Approve Ordinance 1382 by title only, waiving further reading, revising the city manager residency requirement.
2. The City Council could take no action, and the Municipal Code would remain unchanged regarding the residency requirement. The State Government Code would continue to be enforceable.
3. Any other action the Council desires.

STAFF RECOMMENDATION

It is recommended that the City Council introduce and approve for second reading by title only, and waive further reading, Ordinance 1382, removing the residency requirement for the City Manager position.

ORDINANCE NO. 1382

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE AMENDING CHAPTER 2.08 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING THE RESIDENCY REQUIREMENT OF THE CITY MANAGER

WHEREAS, the City Council wishes to update Chapter 2.08 (“City Manager”) of the Sierra Madre Municipal Code to remove the City Manager residency requirement;

WHEREAS, the Government Code Section 50083 specifies that the City cannot require its employees to be residents.

NOW THEREFORE THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. *Municipal Code Amendment.* Chapter 2.08.020 (“City Manager”) of Title 2 (“Administration and Personnel”) of the Sierra Madre Municipal Code is hereby amended to read as follows:

2.08.020 Residence

Residence in the city at the time of appointment of a city manager shall not be required as a condition of the appointment, nor shall Sierra Madre residency be required as a condition of continued employment of a city manager

Section 2. *Severability.* If any provision, section, paragraph, sentence or word of this ordinance, or the application thereof to any person or circumstance, is declared invalid by any court of competent jurisdiction, the remaining provisions, sections, paragraphs, sentences or words of this ordinance, and their application to other persons or circumstances, shall not be affected thereby and shall remain in full force and effect and, to that end, the provisions of this ordinance are severable.

Section 3. *Effective Date.* This ordinance shall take effect thirty days after adoption as provided by California Government Code section 36937.

Section 4. *Certification.* The City Clerk shall certify to the passage and adoption of this ordinance and shall cause the same to be published or posted according to law.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2016.

Gene Goss, Mayor

ATTEST:

Melinda Carrillo, City Clerk

APPROVED AS TO FORM:

Teresa Highsmith, City Attorney

I, MELINDA CARRILLO, CITY CLERK of the City of Sierra Madre, do hereby certify that Ordinance No. 1382 was introduced at the regular meeting of the City Council on _____, 2016, and was thereafter adopted and passed at the regular meeting of the City Council held on _____, 2016, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

I DO FURTHER CERTIFY that within 15 days of the date of its passage, I caused a copy of Ordinance No. 1382 to be published or posted as required by law in a locally adjudicated paper.

Melinda Carrillo, City Clerk



City of Sierra Madre Agenda Report

Gene Goss, Mayor
Rachelle Arizmendi, Mayor Pro Tem
Denise Delmar, Council Member
John Capoccia, Council Member
John Harabedian, Council Member

Melinda Carrillo, City Clerk
Michael Amerio, City Treasurer

TO: Honorable Mayor Goss and Members of the City Council
FROM: Elaine I. Aguilar, City Manager 
DATE: October 11, 2016
SUBJECT: Community Input – City Manager Recruitment Process

SUMMARY

The City Council retained the services of Peckham and McKenney to assist in the recruitment of the City's new City Manager, because of the announced retirement of current City Manager Elaine Aguilar.

This item is on the agenda to allow the public to provide input to the City Council regarding the qualifications, work experience, characteristics, personality, desired attributes, and any other input the public would like to provide regarding the appointment of a new City Manager. Ms. Bobbi Peckham will be in attendance and assist in facilitating the conversation.

FINANCIAL REVIEW

There is no financial impact associated with the preparation of this staff report, other than staff and consultant time. At a previous Council meeting, the services of Peckham and McKenney were retained at a total cost of \$27,000.

PUBLIC NOTICE PROCESS

This item has been noticed through the regular agenda notification process. Copies of this report are available at the City Hall public counter, the City's website, and the Sierra Madre Public Library.

STAFF RECOMMENDATION

It is recommended that the City Council receive input regarding the work experience, qualifications, training, characteristics, personality, desired attributes, and any other input the public would like to provide regarding the appointment of a new City Manager.