



SAN FERNANDO CITY COUNCIL  
REGULAR MEETING NOTICE AND AGENDA  
OCTOBER 3, 2016 – 6:00 PM

COUNCIL CHAMBERS  
117 MACNEIL STREET  
SAN FERNANDO, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Robert C. Gonzales  
Vice Mayor Joel Fajardo  
Councilmember Antonio Lopez  
Councilmember Jaime Soto  
Councilmember Sylvia Ballin

**PLEDGE OF ALLEGIANCE**

Mayor Robert C. Gonzales

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- a) TRIBUTE TO OUR TROOPS  
Mayor Robert C. Gonzales
- b) CERVANTES FUND FOR SOCIAL JUSTICE PROCLAMATION  
Mayor Robert C. Gonzales

**PUBLIC STATEMENTS – WRITTEN/ORAL**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the City Clerk. When addressing the City Council please speak into the microphone and voluntarily state your name and address.

**SAN FERNANDO CITY COUNCIL****Regular Meeting Notice and Agenda – October 3, 2016**Page 2 of 5

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**CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

**1) REQUEST TO APPROVE MINUTES OF SEPTEMBER 19, 2016 – SPECIAL MEETING****2) CONSIDERATION TO ADOPT A RESOLUTION APPROVING THE WARRANT REGISTER**

Recommend that the City Council adopt Resolution No. 16-101 approving the Warrant Register.

**3) CONSIDERATION TO APPROVE AN AGREEMENT WITH TREE PEOPLE TO COMPLETE GREEN STREETS IMPROVEMENTS UTILIZING STATE PROPOSITION 1 GRANT FUNDS**

Recommend that the City Council:

- a. Authorize the City Manager to negotiate and execute an agreement with Tree People and the California Coastal Conservancy for grant-funded improvements if the Green Streets Project is approved for funding, in a form approved by the City Attorney (Contract No. 1834); and
- b. Authorize the City Manager to execute the attached letter of support for the proposed Green Streets Project grant application.

**4) CONSIDERATION TO APPROVE A FIRST AMENDMENT TO THE NON-EXCLUSIVE LICENSE AGREEMENT WITH THE FERNANDEÑO TATAVIAM BAND OF MISSION INDIANS FOR CULTURAL ENRICHMENT PROGRAMS**

Recommend that the City Council:

- a. Approve the first amendment to the Non-Exclusive License Agreement with the Fernandeno Tataviam Band of Mission Indians for Cultural Enrichment Programs (Contract No. 1832(a)); and
- b. Authorize the City Manager to execute the agreement.

**SAN FERNANDO CITY COUNCIL****Regular Meeting Notice and Agenda – October 3, 2016**Page 3 of 5

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**ADMINISTRATIVE REPORTS****5) APPOINTMENTS TO CITY COMMISSIONS**

Councilmember Jaime Soto is recommending the appointment of Jennifer Helliwell to the Transportation and Safety Commission and Pilar Enriquez to the Parks, Wellness and Recreation Commission as his representatives.

**6) CONSIDERATION OF LEAGUE OF CALIFORNIA CITIES 2016 ANNUAL CONFERENCE RESOLUTION**

Recommend that the City Council:

- a. Determine a City position on the League of California Cities 2016 Annual Conference Resolution entitled: "Resolution Committing the League of California Cities to Supporting Vision Zero, Toward Zero Deaths, and Other Programs or Initiatives to Make Safety a Top Priority for Transportation Projects and Policy Formulation, While Encouraging Cities to Pursue Similar Initiatives." And
- b. Direct the City Council's Voting Delegate (i.e., Vice Mayor Joel Fajardo) and/or Alternate Voting Delegates (i.e., Mayor Robert C. Gonzales and Councilmember Jaime Soto) to vote accordingly on the City Council's behalf at the 2016 League of California Cities Annual Business Meeting.

**7) DISCUSSION OF COMMUNITY FORUM REGARDING POLICE AND PUBLIC RELATIONS**

This item is placed on the agenda by Vice Mayor Joel Fajardo.

**8) PRESENTATION BY BLUE GREEN ALLIANCE REGARDING GAS LEAK SIGN ON LETTER TO THE PUBLIC UTILITY COMMISSION**

This item is placed on the agenda by Mayor Robert C. Gonzales.

**9) UPDATE ON HOMELESS INITIATIVES**

This item is placed on the agenda by Vice Mayor Joel Fajardo.

**SAN FERNANDO CITY COUNCIL****Regular Meeting Notice and Agenda – October 3, 2016**Page 4 of 5

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**RECESS TO CLOSED SESSION**

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS FACTS AND CIRCUMSTANCES WHICH CREATE EXPOSURE TO LITIGATION OR MAY OTHERWISE RESULT IN LITIGATION  
G.C. §54956.9(d)(2) AND §54956.9(e)(3)  
One (1) Matter

- B) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON MULTIPLE EXISTING LITIGATION MATTERS  
G.C. §54956.9(d)(1)

Jorge Bayardo v. City of San Fernando, LASC Case No. BC626481  
Kevin Yoo v. City of San Fernando, LASC Case No. BC626482  
Young Bin Cho v. City of San Fernando, LASC Case No. BC626478  
Jeffrey Pak v. City of San Fernando, LASC Case No. BC626480  
Saul Garibay v. City of San Fernando, LASC Case No. BC626479

- C) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:

City Manager Brian Saeki  
Deputy City Manager/Public Works Director Chris Marcarello  
Finance Director Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)  
San Fernando Public Employees' Association (SEIU, Local 721)  
San Fernando Police Officers Association  
San Fernando Police Officers Association Police Management Unit  
San Fernando Police Civilian Association  
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

**CITY COUNCIL - LIAISON UPDATES****DEPARTMENT HEADS - COMMISSION UPDATES**

**SAN FERNANDO CITY COUNCIL****Regular Meeting Notice and Agenda – October 3, 2016**Page 5 of 5

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**GENERAL COUNCIL COMMENTS****STAFF COMMUNICATION****ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

Elena G. Chávez, CMC

City Clerk

Signed and Posted: September 29, 2016 (5:00 p.m.)

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*Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet website ([www.sfcity.org](http://www.sfcity.org)). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the City Council to at least a majority of the Councilmembers regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's website at [www.sfcity.org](http://www.sfcity.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.*

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# **Regular Meeting**

# **San Fernando City Council**

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**SAN FERNANDO CITY COUNCIL  
MINUTES**

**SEPTEMBER 19, 2016 – 4:30 P.M.  
SPECIAL MEETING**

City Hall Community Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Mayor Robert C. Gonzales called the meeting to order at 4:52 p.m.

Present:

Council: Mayor Robert C. Gonzales, Vice Mayor Joel Fajardo, and Councilmember Sylvia Ballin

Staff: City Manager Brian Saeki, City Attorney Rick Olivarez, Assistant City Attorney Richard Padilla and City Clerk Elena G. Chávez

Absent: Councilmembers Antonio Lopez and Jaime Soto (both notified staff they may not make the meeting)

**PLEDGE OF ALLEGIANCE**

Led by Mayor Robert C. Gonzales

**APPROVAL OF AGENDA**

Assistant City Attorney Padilla requested to add a “walk-on” item (Item C), pursuant to Government Code §54954.2(b)(2) a matter of existing litigation. The city of San Fernando received a summons of complaint filed by the city of Gardena (and other municipal defendants) against the State Regional Water Quality Control Board. He reported that although the City of San Fernando is not a defendant, the City is a real party interest in this litigation. The item came to the attention of the City after the agenda was posted, and there was a need for the City Council to take immediate action (i.e., September 28<sup>th</sup> deadline to file a response).

Motion by Vice Mayor Fajardo, seconded by Councilmember Ballin, to approve the agenda including Item C (“walk-on” item). By consensus, the motion carried by three votes.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – September 19, 2016  
Page 2**

**RECESS TO CLOSED SESSION (4:55 P.M.)**

By consensus, Councilmembers recessed to the following Closed Session as announced by City Attorney Olivarez:

- A) CONFERENCE WITH LEGAL COUNSEL TO DISCUSS AND PROVIDE UPDATES ON MULTIPLE MATTERS FOR WHICH THE CITY OF SAN FERNANDO HAS BEEN PRESENTED WITH A CLAIM OR SOME OTHER WRITTEN COMMUNICATION FROM A POTENTIAL PLAINTIFF THREATENING LITIGATION  
G.C. §54956.9(d)(2) AND §54956.9(e)(3)  
11 Matters
- B) CONFERENCE WITH LABOR NEGOTIATOR  
G.C. §54957.6

Designated City Negotiators:

City Manager Brian Saeki  
Deputy City Manager/Public Works Director Chris Marcarello  
Finance Director Nick Kimball  
City Attorney Rick Olivarez  
Assistant City Attorney Richard Padilla

Employees and Employee Bargaining Units that are the Subject of Negotiation:

San Fernando Management Group (SEIU, Local 721)  
San Fernando Public Employees' Association (SEIU, Local 721)  
San Fernando Police Officers Association  
San Fernando Police Officers Association Police Management Unit  
San Fernando Police Civilian Association  
San Fernando Part-time Employees' Bargaining Unit (SEIU, Local 721)  
All Unrepresented Employees

**RECONVENE FROM CLOSED SESSION (6:00 P.M.)**

City Attorney Olivarez reported the following:

Item A – Staff gave a briefing to the City Council on all 11 matters listed in the agenda; no final action was taken by the City Council.

Item B – The City Council received a briefing from the City's designated representatives; nothing further to report.

Item C – City of Gardena vs. the Regional Water Quality Board, Case No. 30-2016-00833722-CU-WM-CJC. The City Attorney provided a briefing to the City Council regarding the status. Direction was given but no final action was taken.

**SAN FERNANDO CITY COUNCIL  
SPECIAL MEETING MINUTES – September 19, 2016  
Page 3**

**ADJOURNMENT (6:07 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 19, 2016 meeting as approved by the San Fernando City Council.*

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*Elena G. Chávez  
City Clerk*

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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Brian Saeki, City Manager  
By: Nick Kimball, Finance Director

**Date:** October 3, 2016

**Subject:** Consideration to Adopt a Resolution Approving the Warrant Register

### **RECOMMENDATION:**

It is recommended that the City Council adopt Resolution No. 16-101 (Attachment "A") approving the Warrant Register.

### **BACKGROUND:**

For each City Council meeting the Finance Department prepares a Warrant Register for Council approval. The Register includes all recommended payments for the City. Checks, other than handwritten checks, generally are not released until after the Council approves the Register. The exceptions are for early releases to avoid penalties and interest, excessive delays and in all other circumstances favorable to the City to do so. Handwritten checks are those payments required to be issued between Council meetings such as insurance premiums and tax deposits. Staff reviews requests for expenditures for budgetary approval and then prepares a Warrant Register for Council approval and or ratification. Items such as payroll withholding tax deposits do not require budget approval.

The Finance Director hereby certifies that all requests for expenditures have been signed by the department head, or designee, receiving the merchandise or services thereby stating that the items or services have been received and that the resulting expenditure is appropriate. The Finance Director hereby certifies that each warrant has been reviewed for completeness and that sufficient funds are available for payment of the warrant register.

### **ATTACHMENT:**

A. Resolution No. 16-101

**ATTACHMENT "A"****RESOLUTION NO. 16-101****RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO ALLOWING AND APPROVING FOR PAYMENT DEMANDS PRESENTED ON DEMAND/ WARRANT REGISTER NO. 16-101****THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

1. That the demands (EXHIBIT "A") as presented, having been duly audited, for completeness, are hereby allowed and approved for payment in the amounts as shown to designated payees and charged to the appropriate funds as indicated.

2. That the City Clerk shall certify to the adoption of this Resolution and deliver it to the City Treasurer.

**PASSED, APPROVED, AND ADOPTED** this 3<sup>rd</sup> day of October, 2016.

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Robert C. Gonzales, Mayor

**ATTEST:**

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Elena G. Chávez, City Clerk

**STATE OF CALIFORNIA                    )**  
**COUNTY OF LOS ANGELES        ) ss**  
**CITY OF SAN FERNANDO            )**

**I HEREBY CERTIFY** that the foregoing Resolution was approved and adopted at a regular meeting of the City Council held on the 3<sup>rd</sup> day of October, 2016, by the following vote to wit:

**AYES:**

**NOES:**

**ABSENT:**

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Elena G. Chávez, City Clerk

**EXHIBIT "A"**

vchlist

09/28/2016 9:05:10AM

Voucher List

CITY OF SAN FERNANDO

Page:

1

Bank code :bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202941	10/1/2016	100042 ABDALLAH, ALBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,347.98
					Total :	1,347.98
202942	10/1/2016	891039 AGUILAR, JESUS	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	469.46
					Total :	469.46
202943	10/1/2016	100104 ALBA, ANTHONY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202944	10/1/2016	891011 APODACA-GRASS, ROBERTA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202945	10/1/2016	100306 BARNARD, LARRY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,017.00
					Total :	1,017.00
202946	10/1/2016	100346 BELDEN, KENNETH M.	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,274.00
					Total :	1,274.00
202947	10/1/2016	892233 BUZZELL, CAROL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	195.98
					Total :	195.98
202948	10/1/2016	891350 CALZADA, FRANK	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	516.96
					Total :	516.96
202949	10/1/2016	100642 CASTRO, RICO	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,208.82
					Total :	1,208.82
202950	10/1/2016	891014 CREEKMORE, CASIMIRA	16-Oct		CALPERS HEALTH REIMB	

Page:

1

vchlist

09/28/2016 9:05:10AM

Voucher List

CITY OF SAN FERNANDO

Page:

2

Bank code :bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202950	10/1/2016	891014 CREEKMORE, CASIMIRA	(Continued)		001-180-0000-4127	283.04
					Total :	283.04
202951	10/1/2016	891016 DEATON, MARK	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	500.31
					Total :	500.31
202952	10/1/2016	100913 DECKER, CATHERINE	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	691.08
					Total :	691.08
202953	10/1/2016	100925 DELGADO, RALPH	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	516.96
					Total :	516.96
202954	10/1/2016	892102 DOSTER, DARRELL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202955	10/1/2016	100996 DRAKE, JOYCE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	571.49
					Total :	571.49
202956	10/1/2016	100995 DRAKE, MICHAEL	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	141.52 141.52
					Total :	283.04
202957	10/1/2016	100997 DRAPER, CHRISTOPHER	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,288.96
					Total :	1,288.96
202958	10/1/2016	101044 ELEY, JEFFREY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,664.00
					Total :	1,664.00
202959	10/1/2016	891040 FISHKIN, RIVIAN	16-Oct		CALPERS HEALTH REIMB	

Page:

2

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 3
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202959	10/1/2016	891040 FISHKIN, RIVIAN	(Continued)		001-180-0000-4127	172.23
					Total :	172.23
202960	10/1/2016	892103 GAJDOS, BETTY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
202961	10/1/2016	891351 GARCIA, DEBRA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,267.98
					Total :	1,267.98
202962	10/1/2016	891067 GARCIA, NICOLAS	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,042.36
					Total :	1,042.36
202963	10/1/2016	101318 GLASGOW, KEVIN	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,288.96
					Total :	1,288.96
202964	10/1/2016	891020 GLASGOW, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	317.00
					Total :	317.00
202965	10/1/2016	891021 GUIZA, JENNIE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04
					Total :	283.04
202966	10/1/2016	101415 GUTIERREZ, OSCAR	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
202967	10/1/2016	891352 HADEN, SUSANNA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	962.66
					Total :	962.66
202968	10/1/2016	101440 HALCON, ERNEST	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,274.00
					Total :	1,274.00
						Page: 3

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 4
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202968	10/1/2016	101440 HALCON, ERNEST	(Continued)			Total : 1,274.00
202969	10/1/2016	891918 HARTWELL, BRUCE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202970	10/1/2016	101465 HARVEY, DAVID	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
202971	10/1/2016	101466 HARVEY, DEVERY MICHAEL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,407.00
					Total :	1,407.00
202972	10/1/2016	892104 HERNANDEZ, ALFONSO	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,462.66
					Total :	1,462.66
202973	10/1/2016	891024 HOOKER, RAYMOND	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	541.91
					Total :	541.91
202974	10/1/2016	101538 HOUGH, RAY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	516.96
					Total :	516.96
202975	10/1/2016	101597 IBRAHIM, SAMIR	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	469.46
					Total :	469.46
202976	10/1/2016	101694 JACOBS, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,013.00
					Total :	1,013.00
202977	10/1/2016	892105 KAHMANN, ERIC	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	716.06
					Total :	716.06
						Page: 4

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 5
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202978	10/1/2016	101786 KLOTZSCHE, STEVEN	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	688.22 <b>688.22</b>
202979	10/1/2016	891866 KNIGHT, DONNA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23 <b>172.23</b>
202980	10/1/2016	891026 LEWIS, DURWOOD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08 <b>691.08</b>
202981	10/1/2016	891043 LIEBERMAN, LEONARD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23 <b>172.23</b>
202982	10/1/2016	101933 LITTLEFIELD, LESLEY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08 <b>691.08</b>
202983	10/1/2016	102059 MACK, MARSHALL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,008.06 <b>1,008.06</b>
202984	10/1/2016	891010 MAERTZ, ALVIN	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	469.46 <b>469.46</b>
202985	10/1/2016	102206 MILLER, WILMA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04 <b>283.04</b>
202986	10/1/2016	102232 MIURA, HOWARD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04 <b>283.04</b>
202987	10/1/2016	892106 MONTAN, EDWARD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	688.22
						Page: 5

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 6
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202987	10/1/2016	892106 892106 MONTAN, EDWARD	(Continued)			<b>688.22</b>
202988	10/1/2016	102365 NAVARRO, RICARDO A	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	516.96 <b>516.96</b>
202989	10/1/2016	102473 ORDELHEIDE, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,608.97 <b>1,608.97</b>
202990	10/1/2016	102486 ORSINI, TODD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,347.98 <b>1,347.98</b>
202991	10/1/2016	102569 PARKS, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,664.00 <b>1,664.00</b>
202992	10/1/2016	891353 PEAVY, JOSEPH	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	716.06 <b>716.06</b>
202993	10/1/2016	102527 PISCITELLI, ANTHONY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	516.96 <b>516.96</b>
202994	10/1/2016	891033 POLLOCK, CHRISTINE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	574.00 <b>574.00</b>
202995	10/1/2016	891034 RAMSEY, JAMES	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,267.98 <b>1,267.98</b>
202996	10/1/2016	102864 RIVETTI, DOMINICK	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,017.00 <b>1,017.00</b>
						Page: 6

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 7
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202997	10/1/2016	102936 RUELAS, MARCO	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,500.81 <b>1,500.81</b>
202998	10/1/2016	891044 RUSSUM, LINDA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23 <b>172.23</b>
202999	10/1/2016	890806 SALDIVAR, GEORGE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	962.66 <b>962.66</b>
203000	10/1/2016	892107 SHANAHAN, MARK	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	716.06 <b>716.06</b>
203001	10/1/2016	891035 SHERWOOD, NINA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04 <b>283.04</b>
203002	10/1/2016	103175 SKOBIN, ROMELIA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	840.13 <b>840.13</b>
203003	10/1/2016	103220 SOMERVILLE, MICHAEL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,664.00 <b>1,664.00</b>
203004	10/1/2016	891045 TIGHE, HAROLD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	469.46 <b>469.46</b>
203005	10/1/2016	103394 TORRES, RACHEL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04 <b>283.04</b>
203006	10/1/2016	888417 VALDIVIA, LAURA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	541.91
						Page: 7

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 8
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203006	10/1/2016	888417 888417 VALDIVIA, LAURA	(Continued)			<b>541.91</b>
203007	10/1/2016	891038 WAITE, CURTIS	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	949.95 <b>949.95</b>
203008	10/1/2016	891036 WATT, DAVID	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08 <b>691.08</b>
203009	10/1/2016	891037 WEBB, NANCY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	571.49 <b>571.49</b>
203010	10/1/2016	103643 WEDDING, JEROME	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08 <b>691.08</b>
203011	10/1/2016	103727 WYSBEEK, DOUDE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04 <b>283.04</b>
203012	10/1/2016	103737 YNIGUEZ, LEONARD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	949.95 <b>949.95</b>
203013	10/3/2016	892287 99 CLEANERS	8307 9598		ENP TOWELS CLEANING SERVICE 115-422-3750-4300 ENP TOWELS CLEANING SERVICE 115-422-3750-4300	18.00 16.50 <b>34.50</b>
203014	10/3/2016	888356 ADVANCED AUTO REPAIR	1069 1070		WATER PUMP-WA9503 070-382-0000-4400 REPAIRS TO PD3030 041-320-0225-4400	311.08 1,114.24 <b>1,425.32</b>
						Page: 8

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 9
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203015	10/3/2016	891969 ADVANCED PURE WATER SOLUTIONS	36495711-1016		DRINKING WATER 001-222-0000-4300	102.00
					Total :	102.00
203016	10/3/2016	889043 ALADIN JUMPERS	090816		CHAIR RENTALS & BALLOONS-BBALL 1 017-420-1328-4300	167.50
					Total :	167.50
203017	10/3/2016	100141 ALVAREZ, LINA	09/03/16-09/16/16		FOOD SERVICE WORKER 115-422-3750-4270	94.50
					Total :	94.50
203018	10/3/2016	888423 ALVAREZ, ROBERT	TRAVEL		PER DIEM -CODE ENFORCEMENT CON 001-152-0000-4370	90.00
					Total :	90.00
203019	10/3/2016	100164 AMERICAN PLANNING ASSOCIATION	2686680-1673		ANNUAL MEMBERSHIP-10/01/16-09/30/ 001-150-0000-4380	265.00
					Total :	265.00
203020	10/3/2016	887270 AMERICAN TRANSPORTATION SYSTEM	56549		TRANSPORTATION SERVICES-SENIOR 007-440-0443-4260	827.86
					Total :	827.86
203021	10/3/2016	102530 AT & T	818-270-2203		PD NETWORK LINE 001-222-0000-4220	110.14
					Total :	110.14
203022	10/3/2016	892366 BALCAZAR, ROBERTO	74004269		PARKING CITATION REFUND 001-3430-0000	55.00
					Total :	55.00
203023	10/3/2016	892013 BERNSTEIN, DIANA	SEPT 2016		ART CLASS INSTRUCTOR 017-420-1343-4260	200.00
					Total :	200.00
203024	10/3/2016	100405 BONANZA CONCRETE, INC.	53803	11447	CONCRETE MAINTENANCE WORK 011-311-0000-4600	786.21
						Page: 9

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 10
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203024	10/3/2016	100405 BONANZA CONCRETE, INC.	(Continued) 53876	11447	CONCRETE MAINTENANCE WORK 011-311-0000-4600	684.38
			53979	11447	CONCRETE MAINTENANCE WORK 001-311-0000-4300	1,171.65
					Total :	2,642.24
203025	10/3/2016	888800 BUSINESS CARD	053116		REGISTRATION-DISPATCH/SCHOOL TR 001-225-0000-4360	200.00
			082316		MISC EXPENSE 001-105-0000-4370	30.24
			082616		LODGING-POST ACTIVE SHOOTER TR 001-225-0000-4360	609.60
			090116		REGSTR-COMMUNICATION TRAINING 001-225-0000-4360	121.00
			090216-1		HP LASERJET PRINTER 001-116-0000-4300	168.72
					001-115-0000-4300	168.72
			090816		CIT TRIP-TRANSPORT TO KNOTTS 007-440-0443-4260	798.10
			090816		LUNCH-SPECIAL CITY COUNCIL MEET 001-101-0000-4300	48.50
			090916-1		STAFF POLO SHIRTS 001-130-0000-4300	240.44
			090916-2		STAFF POLO SHIRTS 001-420-0000-4300	541.52
			091216		MEDALS-5K RACE 017-420-1395-4300	1,468.94
			091216		PARTICIPANT SHIRTS-5K RACE 017-420-1395-4300	3,377.00
			091216		MATL'S FOR COMMUNITY PROGRAM 001-420-0000-4300	328.05
			091216		CITY WEBSITE WEB HOSTING-SEPT 20 001-135-0000-4260	169.00
			091516		PARTICIPANT SHIRTS-5K RACE 017-420-1395-4300	528.00
			091616		REGISTRATION-2016 APA CONFERENC	
						Page: 10

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 11
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203025	10/3/2016	888800 BUSINESS CARD	(Continued)			
			091916		001-150-0000-4370 REGISTRATION-2016 APA CONFERENC	575.00
			092116		001-150-0000-4370 LUNCH-CITY COUNCIL MEETING	375.00
			092116		001-101-0000-4300 GFOA AWARD FEE	56.00
			092116		001-130-0000-4300 SCREEN PROTECTORS-SAMSUNG S7	330.00
					070-384-0000-4220	17.18
					<b>Total :</b>	<b>10,151.01</b>
203026	10/3/2016	890368 C & M TOPSOIL, INC	49237		MULCH	
					043-390-0000-4300	183.12
					<b>Total :</b>	<b>183.12</b>
203027	10/3/2016	887810 CALGROVE RENTALS, INC.	67989		HANDHELD CORE DRILL & BIT	
					070-384-0000-4250	87.75
					<b>Total :</b>	<b>87.75</b>
203028	10/3/2016	100731 CITY OF LOS ANGELES	74SP170000011		MONITORING SERVICES - CORDINATE	
			74WP160000183	11454	070-381-0000-4260	6,267.00
			74WP160000183	11461	O&M PORTION OF ASSSSC FOR FY16/	
			74WP160000183	11461	072-360-0000-4260	167,750.00
			74WP160000184	11461	O&M PORTION OF ASSSSC FOR FY16/	
			74WP160000184	11461	072-360-0000-4260	167,750.00
			74WP160000184	11455	CAPITAL PORTION OF ASSSC-JULY 201	
			74WP160000184	11455	072-365-0000-4600	152,518.00
			74WP160000184	11455	CAPITAL PORTION OF ASSSC-SEPT 20	
			74WP160000184	11455	072-365-0000-4600	152,518.00
					<b>Total :</b>	<b>646,803.00</b>
203029	10/3/2016	103029 CITY OF SAN FERNANDO	16913-16922		REIMB. TO WORKERS COMP ACCT	
			16925-16926		006-1035	1,260.81
					REIMB. TO WORKERS COMP ACCT	
					006-1035	1,293.06
						Page: 11

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 12
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203029	10/3/2016	103029 CITY OF SAN FERNANDO	(Continued)			
					<b>Total :</b>	<b>2,553.87</b>
203030	10/3/2016	100805 COOPER HARDWARE INC.	102013		PLUMBING MATL'S	
			102090		011-311-0558-4600	1.62
			102105		PAINT	
			102192		070-384-0000-4330	25.24
			102195		KEYS	
					043-390-0000-4300	7.63
					MATL'S FOR EYE WASH STATION	
					070-385-0857-4600	28.60
					MATL'S FOR MALL SIDEWALK CLEANU	
					001-341-0301-4300	45.76
					<b>Total :</b>	<b>108.85</b>
203031	10/3/2016	100491 CPS HR CONSULTING	SOP42525		TESTING MATL'S- PROPERTY CONTRC	
					001-106-0000-4270	641.30
					<b>Total :</b>	<b>641.30</b>
203032	10/3/2016	890695 CROWN CITY ENGINEERING	16-06B		PARKING DEMANDS AND TRAFFICE AN	
				11448	001-2203	7,760.00
					<b>Total :</b>	<b>7,760.00</b>
203033	10/3/2016	891129 DAVIS ENTERPRISES	070-2252		REFUND-WATER CONNECTION DEP	
					070-2252	100.00
					<b>Total :</b>	<b>100.00</b>
203034	10/3/2016	101666 DE LAGE LANDEN FINANCIAL SERVS	51412902		SEPT-LEASE PAYMENT ON VARIOUS C	
				11456	001-135-0000-4260	1,051.80
				11456	072-360-0000-4290	73.35
				11456	070-381-0000-4290	73.35
			51602384		OCT- LEASE PAYMENT FOR PD COPIEI	
					001-135-0000-4260	607.73
					<b>Total :</b>	<b>1,806.23</b>
203035	10/3/2016	101010 DUTHIE POWER SERVICES INC.	A34348		PD GENERATOR MAINTENANCE	
					041-320-0000-4260	626.20
					<b>Total :</b>	<b>626.20</b>
						Page: 12



vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 13
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203036	10/3/2016	889810 EMERGENCY RESPONSE	MW2016-677		MEDICAL WASTE DISPOSAL SERVICE 001-224-0000-4270	240.00
					<b>Total :</b>	<b>240.00</b>
203037	10/3/2016	890879 EUROFINIS EATON ANALYTICAL, INC	L0278296		WATER ANALYSIS-F605909 070-384-0000-4260	24.00
			L0279218		WATER ANALYSIS-F607419 070-384-0000-4260	139.60
			L0280042		WATER ANALYSIS-F608202 070-384-0000-4260	139.60
			L0280276		WATER ANALYSIS-F607507 070-384-0000-4260	395.00
			L0280278		WATER ANALYSIS-F607910 070-384-0000-4260	139.60
			L0280408		WATER ANALYSIS-F608200 070-384-0000-4260	164.00
			L0280419		WATER ANALYSIS-F608550 070-384-0000-4260	139.60
			L0281011		WATER ANALYSIS-F609164 070-384-0000-4260	139.60
			L0281021		WATER ANALYSIS-F609403 070-384-0000-4260	164.00
			L0281030		WATER ANALYSIS-F609412 070-384-0000-4260	139.60
					<b>Total :</b>	<b>1,584.60</b>
203038	10/3/2016	890897 EVAN BROOKS ASSOCIATES, INC	16008-15	11451	HSIP CYCLE 8 PROGRAM GRANT APPL 008-311-0562-4600	11,350.00
					<b>Total :</b>	<b>11,350.00</b>
203039	10/3/2016	890981 FAJARDO, JOEL	TRAVEL		PER DIEM-LEAGUE OF CA. CITIES ANN 001-101-0103-4370	105.00
					<b>Total :</b>	<b>105.00</b>
203040	10/3/2016	892361 FARWEST CORROSION CONTRACT CO	070-2968		CONSTRUCTION METER REFUND-675 070-2968	934.78
						Page: 13

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 14
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203040	10/3/2016	892361 892361 FARWEST CORROSION CONTRACT CO (Continued)				<b>Total : 934.78</b>
203041	10/3/2016	892198 FRONTIER COMMUNICATIONS	209-151-4942-041191		CITY YARD AUTO DIALER 070-384-0000-4220	51.20
			818-361-2385-012309		MTA PHONE LINE 007-440-0441-4220	105.92
			818-361-2472-031415		001-190-0000-4220 PW PHONE LINE 070-384-0000-4220	52.96
			818-361-7825-120512		HERITAGE PARK IRRIG SYSTEM 001-420-0000-4220	209.90
			818-365-5097-120298		POLICE NARCOTICS VAULT 001-222-0000-4220	56.30
			818-831-5002-052096		PD SPECIAL PROBLEMS LINE 001-222-0000-4220	28.51
			818-837-2296-031315		VARIOUS CITY HALL PHONE LINES 001-190-0000-4220	48.94
			818-837-7174-052096		PD SPECIAL PROBLEMS 001-222-0000-4220	306.81
			818-898-7385-033105		LP FAX LINE 001-420-0000-4220	28.51
					<b>Total :</b>	<b>922.01</b>
203042	10/3/2016	892173 FS CONTRACTORS, INC.	2083	11358 11358	SRTS CYCLE 7 - CONSTRUCTION OF I# 010-370-3636-4600 012-311-3636-4600 010-2037 012-2037	90,523.23 10,058.14 -4,526.16 -502.91
					<b>Total :</b>	<b>95,552.30</b>
203043	10/3/2016	889532 GILMORE, REVA A.	09/03/16-09/16/16		FOOD SERVICE MANAGER 115-422-3750-4270 115-422-3752-4270	507.00 117.00
					<b>Total :</b>	<b>624.00</b>
203044	10/3/2016	891664 GOLDEN TOUCH CLEANING, INC	63100	11437	AUG-JANITORIAL SERVICES CONTRAC 043-390-0000-4260	13,715.26
						Page: 14



vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 17
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203059	10/3/2016	101971 L.A. MUNICIPAL SERVICES	4947501000		WATER-12900 DRONFIELD~ 070-384-0000-4210	202.85
			5007501000		ELECTRIC-13655 FOOTHILL~ 070-384-0000-4210	175.14
			5947501000		ELECTRIC-12900 DRONFIELD~ 070-384-0000-4210	6,209.98
			6577501000		ELECTRIC-14060 SAYRE (08/10/16-09/0 070-384-0000-4210	13,216.23
			6947501000		WATER-13180 DRONFIELD 070-384-0000-4210	4.62
			7577501000		WATER-14060 SAYRE (08/10/16-09/09/11 070-384-0000-4210	111.03
			7947501000		ELECTRIC-13186 DRONFIELD 070-384-0000-4210	66.18
					<b>Total :</b>	<b>19,986.03</b>
203060	10/3/2016	101848 LANGUAGE LINE SERVICES	3891100		TRANSLATION SERVICES 001-222-0000-4260	5.51
					<b>Total :</b>	<b>5.51</b>
203061	10/3/2016	101852 LARRY & JOE'S PLUMBING	2695339-0001-02		MATL'S FOR WELL4A 2-IN REG REPAIR 070-384-0000-4330	276.00
			2697449-0001-02		CHANNEL LOCK FOR MAINTENANCE 043-390-0000-4340	33.63
			2697504-0001-02		PARTS FOR EYEWASH STATION-LOWE 070-385-0857-4600	189.10
			2697524-0001-02		PIPE FOR EYEWASH STATION-LOWER 070-385-0857-4600	76.88
					<b>Total :</b>	<b>575.61</b>
203062	10/3/2016	101872 LEAGUE OF CALIFORNIA CITIES	TRAVEL		REGSTR-LEAGUE OF CA. CITIES ANNUL 001-101-0103-4370	575.00
					<b>Total :</b>	<b>575.00</b>
203063	10/3/2016	101917 LIN CONSULTING, INC.	11997	11334	ELECTRICAL ENG SERVICES - DRONFI 070-385-0857-4270	4,130.08

Page: 17

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 18
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203063	10/3/2016	101917 101917 LIN CONSULTING, INC.	(Continued)			<b>Total : 4,130.08</b>
203064	10/3/2016	101929 LINGO INDUSTRIAL ELECTRONICS	32340		REPLACEMENT SOFTWARE 001-370-0301-4300	1,417.00
			32343		NEW CONTROLLER REPL-TRUMAN/M# 001-370-0301-4300	1,630.64
					<b>Total :</b>	<b>3,047.64</b>
203065	10/3/2016	889533 MARTINEZ, ANITA	09/03/16-09/16/16		FOOD SERVICE INTAKE CLERK 115-422-3750-4270	189.00
					<b>Total :</b>	<b>189.00</b>
203066	10/3/2016	888254 MCCALLA COMPANY	92673		GLOVES 001-222-0000-4300	782.80
					<b>Total :</b>	<b>782.80</b>
203067	10/3/2016	102160 MCMASTER CARR SUPPLY CO	76416320		ITEM RETURNED 070-384-0000-4310	-152.21
			76416824		STAINLESS STEEL DOOR LOUVER 070-384-0000-4330	402.76
					070-383-0000-4310	316.33
					070-384-0000-4310	693.50
			76493501		ASSORTMENT OF TERMINALS 070-384-0000-4310	146.35
					<b>Total :</b>	<b>1,406.73</b>
203068	10/3/2016	892351 MERIDIAN CONSULTANTS, LLC	2250	11449	ENGINEERING /WATER SUPPLY ASSES 070-381-0000-4270	2,671.00
					<b>Total :</b>	<b>2,671.00</b>
203069	10/3/2016	102148 METROPOLITAN WATER DISTRICT	8797		CAPACITY CHARGE 070-384-0000-4450	4,450.83
					<b>Total :</b>	<b>4,450.83</b>
203070	10/3/2016	891329 MIKE'S TIRE MAN INC	0067287		TIRES FOR FLEET 041-1215	983.35
					<b>Total :</b>	<b>983.35</b>

Page: 18

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 19
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203071	10/3/2016	888264 MISSION VALLEY SANITATION	146923		PORTABLE TOILET RENTAL-12900 DRC 070-384-0000-4260	136.96
					<b>Total :</b>	<b>136.96</b>
203072	10/3/2016	888134 MOTOROLA SOLUTIONS, INC.	13125928	11410	PROGRAM SOFTWARE AND CABLES 001-222-0000-4320 001-222-0000-4320	508.65 48.33
					<b>Total :</b>	<b>556.98</b>
203073	10/3/2016	102325 NAPA AUTO PARTS	906559		FITTING-PD3030 041-320-0225-4400	3.92
			907643		WATER PUMP-PD3030 041-320-0225-4400	47.80
			907810		HYDRAULIC HOSE-PK4361 041-320-0390-4400	76.50
					<b>Total :</b>	<b>128.22</b>
203074	10/3/2016	102311 NATIONAL ASSOCIATION OF LATINO	12486		FY16/17-ANNUAL MEMBERSHIP DUES 001-101-0103-4380	100.00
					<b>Total :</b>	<b>100.00</b>
203075	10/3/2016	102324 NEGRETE, CONNIE	REIMB.		REIMB OF ITEM PURCHASED FOR TRA 001-222-0000-4300	65.12
					<b>Total :</b>	<b>65.12</b>
203076	10/3/2016	887422 NORTHERN SAFETY CO., INC.	902080828		SAFETY GEAR & TOOLS FOR VAN & W 070-384-0000-4310	1,131.04
			902094383		ELECTRICAL SAFETY GLOVES 070-384-0000-4310	110.40
					<b>Total :</b>	<b>1,241.44</b>
203077	10/3/2016	102403 NOW IMAGE PRINTING	6154		UTILITY SERVICE ORDERS & WATER E 070-382-0000-4300 072-360-0000-4300	170.69 170.68
					<b>Total :</b>	<b>341.37</b>
203078	10/3/2016	102432 OFFICE DEPOT	1978962288		OFFICE SUPPLIES 001-420-0000-4300	21.81
						Page: 19

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 20
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203078	10/3/2016	102432 OFFICE DEPOT	(Continued) 1980467822		OFFICE SUPPLIES 001-222-0000-4300	71.21
			847334171001		STORAGE CABINETS 017-420-1399-4300	783.44
			861370564001		RETURNED OFFICE SUPPLIES 001-222-0000-4300	-16.29
			863222559001		OFFICE SUPPLIES 001-310-0000-4300	349.10
			863222766001		OFFICE SUPPLIES 001-310-0000-4300	6.56
					<b>Total :</b>	<b>1,215.83</b>
203079	10/3/2016	891836 OLIVAREZ MADRUGA, LLP	13953		LEGAL SERVICES 001-110-0000-4270 073-110-0000-4270	23,028.16 1,260.00
					<b>Total :</b>	<b>24,288.16</b>
203080	10/3/2016	889126 ORANGE LINE OIL CO., INC	0757442-IN		OIL FOR FLEET/EQUIPMENT 041-1215	1,042.48
					<b>Total :</b>	<b>1,042.48</b>
203081	10/3/2016	890095 O'REILLY AUTOMOTIVE STORES INC	4605-209221		FUEL CAPS & IGNITION COILS 041-1215	139.63
					<b>Total :</b>	<b>139.63</b>
203082	10/3/2016	890403 OROZCO, CARMEN	591317		SENIOR TRIP REFUND 004-2384	30.00
					<b>Total :</b>	<b>30.00</b>
203083	10/3/2016	892360 PARKING COMPANY OF AMERICA	INVM0010036	11457 11457 11457	TRANSIT SERVICE- JULY 2016 008-313-0000-4260 007-313-0000-4260 007-440-0442-4260	24,323.25 7,843.00 10,120.00
					<b>Total :</b>	<b>42,286.25</b>
203084	10/3/2016	892365 PATINO, CARLOS	491747		SENIOR TRIP REFUND	
						Page: 20

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 21
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203084	10/3/2016	892365 PATINO, CARLOS	(Continued)			
			591325		004-2384 SENIOR TRIP REFUND	40.00
			591345		004-2384 SENIOR TRIP REFUND	100.00
					004-2384	160.00
					<b>Total :</b>	<b>300.00</b>
203085	10/3/2016	889545 PEREZ, MARIBEL	REIMB.		REIMB OF ITEMS PURCHASED FOR DI:	
					001-423-0000-4300	31.61
					<b>Total :</b>	<b>31.61</b>
203086	10/3/2016	887646 PLUMBERS DEPOT INC	PD-32457		NOZZLE EXTENSIONS & HOSE FILLS	
					072-360-0000-4450	312.60
					<b>Total :</b>	<b>312.60</b>
203087	10/3/2016	890994 PONCE, JOE	SEPT 2016		COMMISSIONER'S REIMBURSEMENT	
					001-420-0000-4111	50.00
					<b>Total :</b>	<b>50.00</b>
203088	10/3/2016	102688 PROFESSIONAL PRINTING CENTERS	31716		DR LABELS & BOOKING FEES	
					001-222-0000-4300	1,848.36
					<b>Total :</b>	<b>1,848.36</b>
203089	10/3/2016	892131 PROHEALTH-VALLEY OCCUPATIONAL	00073981-00		DOT PHYSICAL	
					001-106-0000-4270	80.00
					<b>Total :</b>	<b>80.00</b>
203090	10/3/2016	102803 RED WING SHOE STORE	2-284	11402	FY 16/17 PURCHASE OF SAFETY SHO	
					001-371-0000-4310	236.24
					<b>Total :</b>	<b>236.24</b>
203091	10/3/2016	891912 REPUBLIC SERVICES #902	0902-006277428	11459	MALL AREA - REFUSE SERVICE-JULY 2	
			0902-006366046	11459	073-350-0000-4260	924.18
					MALL AREA - REFUSE SERVICE-AUG 2	
					073-350-0000-4260	910.80
					<b>Total :</b>	<b>1,834.98</b>

Page: 21

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 22
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203092	10/3/2016	889602 RESPOND SYSTEMS	100033		SAFETY GLOVES & DUST MASK SAMPI	
			296234		070-384-0000-4310	149.82
			296235		FIRST AID REFILLS-CITY HALL	
			296236		001-310-0000-4300	72.65
					REFILL SAFETY CABINET	
					041-320-0000-4310	57.50
					FIRST AID REFILL-PW YARD	
					070-383-0301-4300	174.29
					<b>Total :</b>	<b>454.26</b>
203093	10/3/2016	891377 REYES, JOSE	09/03/16-09/16/16		HDM DRIVER	
					115-422-3752-4270	189.00
					115-422-3752-4390	56.16
					<b>Total :</b>	<b>245.16</b>
203094	10/3/2016	102930 ROYAL WHOLESALE ELECTRIC	8901-733546		STREET LIGHT REPLACEMENTS	
			8901-734109		027-344-0301-4300	147.15
					REPL LIGHTING	
					027-344-0301-4300	310.65
					<b>Total :</b>	<b>457.80</b>
203095	10/3/2016	102980 SABILLON, DORIAN	REIMB.		REIMB OF REGISTRATION FEE-CPR CI	
					001-420-0000-4360	65.00
					<b>Total :</b>	<b>65.00</b>
203096	10/3/2016	103010 SAM'S CLUB DIRECT, #0402814188546	23		BREAKROOM SUPPLIES	
			2591		001-222-0000-4300	338.79
			8336		SUPPLIES FOR BBALL TROPHY DAY	
					017-420-1328-4300	28.19
					SUPPLIES FOR INMATES	
					001-225-0000-4350	100.65
					<b>Total :</b>	<b>467.63</b>
203097	10/3/2016	103057 SAN FERNANDO VALLEY SUN	9677		LEGAL PUBLICAITON OF ORD NO 1656	
					001-115-0000-4230	628.12
					<b>Total :</b>	<b>628.12</b>

Page: 22

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 23
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203098	10/3/2016	891849 SHI INTERNATIONAL CORP	B05507665	11438	ADOBE PROFESSIONAL SOFTWARE 001-222-0000-4300	730.00
					<b>Total :</b>	<b>730.00</b>
203099	10/3/2016	891064 SIEMENS INDUSTRY INC	5620013505		TRAFFIC SIGNAL RESPONSE CALL OU 001-370-0301-4300 001-101-0000-4300 011-311-0000-4600	620.00 775.00 232.50
					<b>Total :</b>	<b>1,627.50</b>
203100	10/3/2016	103184 SMART & FINAL	103719		SENIOR CLUB COFFEE MACHINE 004-2382	40.50
			104799		MOCHA MIX 001-225-0000-4350	18.16
			104800		SUPPLIES FOR INMATE MEALS 001-225-0000-4350	46.98
			105046		SUPPLIES FOR LP SENIOR CLUB DAN 004-2380	232.26
			105051		REFRESHMENTS FOR ENP FIESTA DA 004-2346	83.39
			109290		SUPPLIES FOR INMATE MEALS 001-225-0000-4350	6.49
			165007		SUPPLIES-PW SAFETY MEETING 070-381-0000-4300	59.68
					<b>Total :</b>	<b>487.46</b>
203101	10/3/2016	892367 SOLIS, MARGARITA	071616		L P SENIOR PETTY CASH REIMB. 004-2380	543.18
					<b>Total :</b>	<b>543.18</b>
203102	10/3/2016	103206 SOUTHERN CALIFORNIA GAS CO.	176-827-9753-9		NATURAL GAS FOR CNG STATION 041-320-3661-4402	5,240.50
					<b>Total :</b>	<b>5,240.50</b>
203103	10/3/2016	103251 STANLEY PEST CONTROL	852733		PEST CONTROL @ PD 043-390-0000-4260	94.00
					<b>Total :</b>	<b>94.00</b>
						Page: 23

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 24
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203104	10/3/2016	100532 STATE OF CALIFORNIA, DEPARTMENT OF JU	184260		LIVE SCAN FINGERPRINTING-AUG 201 004-2386	6,517.00
					<b>Total :</b>	<b>6,517.00</b>
203105	10/3/2016	888946 TEKWERKS	16729	11443	OCT-WEBSITE HOSTING AND MAINTEN 001-135-0000-4260	800.00
					<b>Total :</b>	<b>800.00</b>
203106	10/3/2016	103205 THE GAS COMPANY	0842203249		GAS-505 S HUNTINGTON (08/11/16-09/1 043-390-0000-4210	30.77
					<b>Total :</b>	<b>30.77</b>
203107	10/3/2016	101528 THE HOME DEPOT CRC, ACCT#603532202490	1022145		MATL'S FOR MALL SIDEWALK REPAIR 001-341-0301-4300	74.26
			2064927		SMALL TOOLS FOR MAINT TRUCK 043-390-0000-4340	42.64
			2064929		MATL'S TO REWIRE CESAR CHAVEZ M 043-390-0000-4300	385.30
			22309		MATL'S FOR LAYNE PARK PICNIC TABL 043-390-0000-4300	56.99
			4766261		SMALL TOOLS 043-390-0000-4340	54.43
			4942730		STORAGE SHELVING 043-390-0000-4300	471.34
			5063033		SMALL TOOLS 043-390-0000-4340	65.63
			5063034		STORAGE SHELVING 043-390-0000-4300	197.03
			5063035		PUSH BROOMS 043-390-0000-4300	76.61
			8973356		SALT FOR WELL 2A 070-384-0301-4300	938.81
			9194881		SMALL TOOLS RETURNED 043-390-0000-4300	-65.63
			9245444		MALL TRASH BAGS & CHAIN 001-341-0301-4300	89.59
						Page: 24

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 25
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203107	10/3/2016	101528 101528 THE HOME DEPOT CRC, ACCT#6035322(	(Continued)			Total : 2,387.00
203108	10/3/2016	890833 THOMSON REUTERS	834613622		LA CLEAR INVEST TOOL 001-135-0000-4260	174.26 Total : 174.26
203109	10/3/2016	103903 TIME WARNER CABLE	8448200540010369 8448200540028882 8448-20-054-0196309		CABLE-09/18/16-10/17/16 (PD) 001-222-0000-4260 CABLE-09/13/16-10/12/16 (LP PARK) 001-420-0000-4260 INTERNET SERVICES 09/23/16-10/22/16 001-190-0000-4220	210.34 175.53 1,100.00 Total : 1,485.87
203110	10/3/2016	887591 TOM BROHARD & ASSOCIATES	2016-25	11463	ON CALL TRAFFIC ENGINEERING SER 012-311-6673-4600	2,500.00 Total : 2,500.00
203111	10/3/2016	891311 TORRES, RITA	09/03/16-09/16/16		ENP SUBSTITUTE 115-422-3750-4270 115-422-3752-4270	115.50 10.50 Total : 126.00
203112	10/3/2016	887568 TRANS TECH	11533		REBUILD TRANSMISSION-PD4958 041-320-0224-4400	1,665.76 Total : 1,665.76
203113	10/3/2016	892258 UNIFORM & ACCESSORIES	558094		UNIFORM FOR CSO 001-222-0000-4300	318.35 Total : 318.35
203114	10/3/2016	103503 UNITED STATES POSTAL SERVICE	15122187		REIMBURSEMENT FOR POSTAGE MAC 001-190-0000-4280	1,500.00 Total : 1,500.00
203115	10/3/2016	103449 USA BLUE BOOK	046714 047127		LEAD-FREE PRESSURE GUAGE 070-384-0000-4310 MAT'L'S FOR SITES & STOCK	151.98
						Page: 25

vchlist 09/28/2016 9:05:10AM		Voucher List CITY OF SAN FERNANDO				Page: 26
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203115	10/3/2016	103449 USA BLUE BOOK	(Continued)		070-384-0000-4310	700.14 Total : 852.12
203116	10/3/2016	103534 VALLEY LOCKSMITH	3805		SERVICE DOOR LOCK & PANIC BAR @ 043-390-0000-4330	65.00 Total : 65.00
203117	10/3/2016	103574 VERDIN, FRANCISCO JAVIER	07/01/16-09/30/16		FOLKLORICO DANCE INSTRUCTOR 017-420-1362-4260	756.00 Total : 756.00
203118	10/3/2016	889644 VERIZON BUSINESS	08782170 08782171 08782173 08782174 08782175 08782719 08782731		CITY HALL LONG DISTANCE 001-190-0000-4220 CITY YARD LONG DISTANCE 070-384-0000-4220 POLICE LONG DISTANCE 001-222-0000-4220 CITY YARD LONG DISTANCE 070-384-0000-4220 PARKS LONG DISTANCE 001-420-0000-4220 CITY YARD LONG DISTANCE 001-310-0000-4220 CITY HALL LONG DISTANCE 001-190-0000-4220	49.22 14.74 110.98 9.83 15.12 4.92 55.43 Total : 260.24
203119	10/3/2016	892081 VERIZON BUSINESS SERVICES	69885480		MPLS PORT ACCESS & ROUTER FOR F 001-222-0000-4220	1,035.16 Total : 1,035.16
203120	10/3/2016	100101 VERIZON WIRELESS-LA	460851202 970459610		PD CELL PHONES 001-222-0000-4220 CITY MANAGER CELL PHONE 001-105-0000-4220 072-360-0000-4220	138.55 78.60 24.47
						Page: 26

vchlist		Voucher List				Page: 27
09/28/2016 9:05:10AM		CITY OF SAN FERNANDO				
Bank code :		bank3				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
203120	10/3/2016	100101 VERIZON WIRELESS-LA	(Continued)		001-101-0109-4220	32.20
					001-101-0111-4220	53.60
					001-101-0107-4220	33.27
					Total :	360.69
203121	10/3/2016	889681 VILLALPANDO, MARIA	09/03/16-09/16/16		FOOD SERVICE WORKER	
					115-422-3750-4270	252.00
					115-422-3752-4270	42.00
					Total :	294.00
203122	10/3/2016	103603 VULCAN MATERIALS COMPANY	71226845		AGG BASE	
			71228453		072-360-0000-4450	580.11
					COLD MIX	
					072-360-0000-4450	1,509.51
					Total :	2,089.62
203123	10/3/2016	888390 WEST COAST ARBORISTS, INC.	116983	11253	TREE TRIMMING SERVICES	
			118677		011-311-0000-4260	4,186.30
				11431	FY 2017 ANNUAL CITY TREE TRIMMING	
					011-311-0000-4260	450.00
					Total :	4,636.30
203124	10/3/2016	888442 WESTERN EXTERMINATOR COMPANY	4379953		PEST CONTROL @ LP PARK	
			4379954		043-390-0000-4260	54.50
					PEST CONTROL @ CITY HALL	
			4394638		043-390-0000-4260	86.00
					PEST CONTROL @ RUDY ORTEGA PAF	
			4406294		043-390-0000-4260	55.50
					SKUNK REMOVAL-501 1ST	
					043-390-0000-4330	230.00
					027-344-0301-4300	230.00
					070-383-0000-4260	230.00
					041-320-0000-4450	230.00
					001-311-0000-4300	230.00
			4442078		PEST CONTROL @ REC PARK	
					043-390-0000-4260	79.00
						Page: 27

vchlist		Voucher List					Page: 28	
09/28/2016	9:05:10AM	CITY OF SAN FERNANDO						
Bank code :		bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount		
203124	10/3/2016	888442	888442 WESTERN EXTERMINATOR COMPANY (Continued)			Total :	1,425.00	
203125	10/3/2016	891531	WILLDAN ENGINEERING	00321440	ON CALL ENGINEERING SERVICES			
				11349	001-310-0000-4270		780.00	
					008-311-0560-4600		1,430.00	
					012-311-0551-4600		455.00	
					011-371-3665-4270		65.00	
					026-311-0138-4600		3,380.00	
					010-370-3636-4600		2,574.00	
					012-311-3636-4600		286.00	
			321559		NPDES COMPLIANCE & WTRSHED MG			
				11287	070-384-0862-4260		6,148.50	
			322214		PO #11286-CONNECTOR OF PIPE SCRI			
					032-311-0842-4500		11,807.50	
			322215		NPDES COMPLIANCE & WTRSHED MG			
				11287	070-384-0862-4260		23,257.50	
					Total :		50,183.50	
185 Vouchers for bank code :		bank3					Bank total :	1,066,538.11
185 Vouchers in this report							Total vouchers :	1,066,538.11

Voucher Registers are not final until approved by Council.



vchlist 09/27/2016 2:10:23PM		Voucher List CITY OF SAN FERNANDO				Page: 1
Bank code : bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202923	10/1/2016	100091 AGORICHAS, JOHN	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	241.38
					Total :	241.38
202924	10/1/2016	100286 BAKER, BEVERLY	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	451.46
					Total :	451.46
202925	10/1/2016	891015 CROOK, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202926	10/1/2016	100916 DEIBEL, PAUL	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04
					Total :	283.04
202927	10/1/2016	891041 GARCIA, CONNIE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
202928	10/1/2016	101781 KISHITA, ROBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
202929	10/1/2016	101926 LILES, RICHARD	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127 072-180-0000-4127	250.16 250.15
					Total :	500.31
202930	10/1/2016	891027 LOCKETT, JOANN	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04
					Total :	283.04
202931	10/1/2016	891028 MANTHEY, DONALD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
						Page: 1

vchlist 09/27/2016 2:10:23PM		Voucher List CITY OF SAN FERNANDO				Page: 2
Bank code : bank3						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
202932	10/1/2016	102126 MARTINEZ, MIGUEL	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	1,288.96
					Total :	1,288.96
202933	10/1/2016	102483 OROZCO, ELVIRA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	195.98
					Total :	195.98
202934	10/1/2016	891031 ORTEGA, JIMMIE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	283.04
					Total :	283.04
202935	10/1/2016	891032 OTREMBA, EUGENE	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	691.08
					Total :	691.08
202936	10/1/2016	891354 RAMIREZ, ROSALINDA	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	418.83
					Total :	418.83
202937	10/1/2016	102940 RUIZ, RONALD	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	441.53
					Total :	441.53
202938	10/1/2016	103121 SERRANO, ARMANDO	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	1,347.98
					Total :	1,347.98
202939	10/1/2016	891046 VANAALST, LEONILDA	16-Oct		CALPERS HEALTH REIMB 070-180-0000-4127	172.23
					Total :	172.23
202940	10/1/2016	891047 WATTS, HERBERT	16-Oct		CALPERS HEALTH REIMB 001-180-0000-4127	172.23
					Total :	172.23
18 Vouchers for bank code : bank3						Bank total : 8,497.71
						Page: 2

vchlist

Voucher List

Page: 3

09/27/2016 2:10:23PM

CITY OF SAN FERNANDO

Bank code : bank3

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
18		Vouchers in this report			Total vouchers :	8,497.71

Voucher Registers are not final until approved by Council.

Page: 3



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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Brian Saeki, City Manager  
By: Chris Marcarello, Deputy City Manager/Public Works Director

**Date:** October 3, 2016

**Subject:** Consideration to Approve an Agreement with Tree People to Complete Green Streets Improvements Utilizing State Proposition 1 Grant Funds

### RECOMMENDATION:

It is recommended that the City Council:

- a. Authorize the City Manager to negotiate and execute an agreement with Tree People and the California Coastal Conservancy for grant-funded improvements if the Green Streets Project is approved for funding, in a form approved by the City Attorney (Attachment "A" – Contract No. 1834); and
- b. Authorize the City Manager to execute the attached letter of support for the proposed Green Streets Project grant application (Attachment "B").

### BACKGROUND:

The California Coastal Conservancy ("Conservancy"), a State agency within the Department of Natural Resources, works with nonprofit organizations and government agencies to protect and improve natural lands and waterways, improve water quality and prepare communities for the impacts of climate change. As part of the Water Quality, Supply and Infrastructure Improvement Act of 2014 ("Proposition 1"), the Conservancy was allocated \$100.5 million for competitive grants that support multi-benefit ecosystem and watershed protection projects.

Recently, the City was approached by Tree People, a nonprofit agency, regarding the opportunity to apply for grant funding under the Conservancy's grant program. The proposed grant improvements would include the installation of groundwater recharge improvements (rain gardens, bioswales), tree planting, increasing green space/pocket parks and increasing community awareness on the importance of trees and water conservation. The attached agreement would clarify the roles and responsibilities related to the proposed grant program.

**Consideration to Approve an Agreement with Tree People to Complete Green Streets Improvements Utilizing State Proposition 1 Grant Funds**Page 2 of 4

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**ANALYSIS:**

The proposed grant program would complement the City's proactive efforts related to water quality and stormwater management. The City is a permittee under the Los Angeles Regional Water Quality Control Board (Regional Board) and is required to implement certain stormwater-related improvements to satisfy conditions of the Regional Board's Municipal Separate Sewer System (MS4) permit. The City has been proactive in this effort, completing the following efforts to help satisfy permit requirements:

✓ **Installation of Connector Pipe Screens**

Construction is nearing completion on this project that will prevent trash from entering the storm drain system and flow into rivers and the ocean.

✓ **Participation in the Enhanced Watershed Management Planning (EWMP) Process for Upper Los Angeles County**

The City includes annual funding for participation in the EWMP planning process with other public agencies.

✓ **Approval of Proposition 1 Planning Grant Funding for Stormwater Infiltration Improvements at Recreation Park**

The City was recently awarded funding to initiate planning/design efforts to infiltrate storm water at Recreation Park. The proposed project would redirect stormwater as a groundwater recharge source rather than empty into the Pacoima Wash, helping to improve water supplies.

✓ **Adoption of a Green Streets Policy**

The City Council adopted a Green Streets Policy in June 2015 that encourages the use of street trees, bio-retention planters, and other sustainable elements.

✓ **Adoption of a Low Impact Development Ordinance**

The City Council adopted a Low Impact Development Ordinance in June 2015 that requires new development projects to utilize natural landscape features, pervious paving and on-site water infiltration elements.

Proposed Conservancy Grant Program

The proposed grant improvements would comply with the City's Green Streets Policy and continue the City's proactive approach towards stormwater mandates. Additionally, the improvements would help to reinvigorate downtown mall landscaped areas with new native plantings and landscaping features. As proposed, Tree People would be the lead agency for the grant improvements and would work with the City to facilitate the grant program. As described in Tree People's grant application, improvements would consist of the following goals and objectives:

## Consideration to Approve an Agreement with Tree People to Complete Green Streets Improvements Utilizing State Proposition 1 Grant Funds

Page 3 of 4

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- ✓ Goal 1: Increase groundwater recharge and reduce stormwater runoff by removing asphalt, installing curb inlets, constructing rain gardens and Bioswales, and planting trees and native vegetation.
- ✓ Goal 2: Improve the health and permeability of soil by introducing native flora to existing soil and by replacing asphalt on streets with trees and native plants.
- ✓ Goal 3: Mitigate the Urban Heat Island (UHI) effect and improve air quality by expanding the urban forest in parks, on city streets, and in a parking lot.
- ✓ Goal 4: Increase public green space by building pocket parks.
- ✓ Goal 5: Raise local understanding of and commitment to caring for the urban forest by engaging community members, training city leaders, and offering hands-on workshops.
- ✓ Goal 6: Improve public health and quality of life by encouraging walking and biking, with the help of increased tree canopy, lower temperatures, and safer streets.

These goals would be accomplished over a five (5) year period through several tasks, including tree planting, the conversion of existing landscaping areas in the downtown mall area, the creation of green space, and community engagement efforts.

### BUDGET IMPACT:

The City will not realize any direct expenditures related to this grant application. It is expected that staff time will be needed to collaborate with Tree People to accomplish the grant goals and tasks. The grant will also leverage other grant-funded planning efforts that are underway in the community. As described in Tree People's grant application:

*"The San Fernando Green Streets - Calles Verdes project will be leveraged with current funding the City has received from the California Transportation Authority (Caltrans) and the Los Angeles County Public Health Livable, Active Community Environments (PLACE) program to develop and implement an Active Transportation Plan and Safe Routes to School Plan. In addition, the City has also received funding from the Metropolitan Transit Authority (Metro) for a Transit-Oriented Development Specific Plan that will enable redevelopment towards a more sustainable community and prepare the city for greater investment from a proposed light-rail project and new housing.*

In addition to these contributions, Tree People has initiated efforts to seek funding for this grant program from outside sources (i.e. businesses, nonprofit agencies, etc.) in the northeast San Fernando Valley.

## Consideration to Approve an Agreement with Tree People to Complete Green Streets Improvements Utilizing State Proposition 1 Grant Funds

Page 4 of 4

### Maintenance Responsibilities

After the project's completion, the City will incur minimal incremental costs related to tree trimming. Most improvements will occur in existing City-maintained areas as to minimize additional maintenance duties/costs. The table below summarizes additional maintenance responsibilities related to the project.

Task	Location	Timeframe	Expected Maintenance Responsibilities
Plant 750 trees	Varies – Planting will occur in conjunction with City resurfacing improvements, Safe & Active Streets improvements, existing landscaping areas in the Downtown Mall and commercial corridor revitalization improvements, and City-owned parks and facilities.	Beginning 2022	It is expected that trees will be added to the City's grid trimming program approximately 5 years after establishment. The grid trimming program cycles tree maintenance every 5 years. Following the 5 <sup>th</sup> year, it is estimated that the City could incur an additional \$7,500 annually for tree maintenance.
Install Curb Cuts & Bioswales	Downtown Mall and commercial corridor	As needed	Installation will include the conversion of existing landscaped areas to drought-tolerant landscapes. There is no expected incremental maintenance responsibility.
Install Native Landscaping/ Raingardens	Downtown Mall and commercial corridor	Ongoing	Installation will include the conversion of existing landscaped areas to drought-tolerant landscapes. There is no expected incremental maintenance responsibility.

### **CONCLUSION:**

It is requested that the City Council authorize participation and the related actions as part of the Green Streets Project if recommended for Proposition 1 grant funds through the California Coastal Conservancy.

### **ATTACHMENTS:**

- A. Contract No. 1834 (Draft Agreement)
- B. Letter of Support
- C. Tree People Grant Application





## PROFESSIONAL SERVICES AGREEMENT

### Tree People

#### Green Streets Proposition 1 Project

THIS PROFESSIONAL SERVICES AGREEMENT ("Agreement") is made and entered into this 3<sup>rd</sup> day of October 2016 (hereinafter, the "Effective Date"), by and between the CITY OF SAN FERNANDO, a municipal corporation ("CITY") and Tree People (hereinafter, "CONSULTANT"). For the purposes of this Agreement CITY and CONSULTANT may be referred to collectively by the capitalized term "Parties." The capitalized term "Party" may refer to CITY or CONSULTANT interchangeably.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, CITY and CONSULTANT agree as follows:

### **I. ENGAGEMENT TERMS**

1.1 **SCOPE OF WORK:** Subject to the terms and conditions set forth in this Agreement and all exhibits attached and incorporated hereto, CONSULTANT agrees to perform the services and tasks set forth in **Exhibit "A"** (hereinafter referred to as the **"Scope of Work"**). CONSULTANT further agrees to furnish to CITY all labor, materials, tools, supplies, equipment, services, tasks and incidental and customary work necessary to competently perform and timely complete the services and tasks set forth in the Scope of Work. For the purposes of this Agreement the aforementioned services and tasks set forth in the Scope of Work shall hereinafter be referred to generally by the capitalized term **"Work."** CONSULTANT shall not commence with the performance of the Work until such time as CITY issues a written Notice to Proceed.

1.2 **PROSECUTION OF WORK:** The Parties agrees as follows:

- A. Time is of the essence of this Agreement and each and every provision contained herein. The Work shall be commenced within [REDACTED] ([REDACTED]) calendar days of CITY's issuance of a Notice to Proceed, and shall be completed on a date not more than [REDACTED] calendar days from the issuance of the Notice to Proceed (the "Completion Date");
- B. CONSULTANT shall perform the Work continuously and with due diligence so as to complete the Work by the Completion Date. CONSULTANT shall cooperate with CITY and in no manner interfere with the work of CITY, its employees or other consultants, contractors or agents;

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 2 of 16

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- C. CONSULTANT shall not claim or be entitled to receive any compensation or damage because of the failure of CONSULTANT, or its subconsultants, to have related services or tasks completed in a timely manner;
- D. CONSULTANT shall at all times enforce strict discipline and good order among CONSULTANT's employees; AND
- E. CONSULTANT, at its sole expense, shall pay all sales, consumer, use or other similar taxes required by law.

## **II. PERFORMANCE OF AGREEMENT**

- 2.1 CITY'S REPRESENTATIVES: The CITY hereby designates the City Manager and Deputy City Manager (hereinafter, the "CITY Representatives") to act as its representatives for the performance of this Agreement. The CITY Manager shall be the chief CITY Representative. The CITY Representatives or their designee shall act on behalf of the CITY for all purposes under this Agreement. CONSULTANT shall not accept directions or orders from any person other than the CITY Representatives or their designee.
- 2.2 CONSULTANT REPRESENTATIVE: CONSULTANT hereby designates the Chief Executive Officer to act as its representative for the performance of this Agreement (hereinafter, "CONSULTANT Representative"). CONSULTANT Representative shall have full authority to represent and act on behalf of the CONSULTANT for all purposes under this Agreement. CONSULTANT Representative or his designee shall supervise and direct the performance of the Work, using his best skill and attention, and shall be responsible for all means, methods, techniques, sequences and procedures and for the satisfactory coordination of all portions of the Work under this Agreement. Notice to the CONSULTANT Representative shall constitute notice to CONSULTANT.
- 2.3 COORDINATION OF SERVICE; CONFORMANCE WITH REQUIREMENTS: CONSULTANT agrees to work closely with CITY staff in the performance of the Work and this Agreement and shall be available to CITY staff and the CITY Representatives at all reasonable times. All work prepared by CONSULTANT shall be subject to inspection and approval by CITY Representatives or their designees.
- 2.4 STANDARD OF CARE; PERFORMANCE OF EMPLOYEES: CONSULTANT represents, acknowledges and agrees to the following:
  - A. CONSULTANT shall perform all Work skillfully, competently and to the highest standards of CONSULTANT's profession;
  - B. CONSULTANT shall perform all Work in a manner reasonably satisfactory to the CITY;

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 3 of 16

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- C. CONSULTANT shall comply with all applicable federal, state and local laws and regulations, including the conflict of interest provisions of Government Code Section 1090 and the Political Reform Act (Government Code Section 81000 et seq.);
- D. CONSULTANT understands the nature and scope of the Work to be performed under this Agreement as well as any and all schedules of performance;
- E. All of CONSULTANT's employees and agents possess sufficient skill, knowledge, training and experience to perform those services and tasks assigned to them by CONSULTANT; and
- F. All of CONSULTANT's employees and agents (including but not limited to subcontractors and subconsultants) possess all licenses, permits, certificates, qualifications and approvals of whatever nature that are legally required to perform the tasks and services contemplated under this Agreement and all such licenses, permits, certificates, qualifications and approvals shall be maintained throughout the term of this Agreement and made available to CITY for copying and inspection.

The Parties acknowledge and agree that CONSULTANT shall perform, at CONSULTANT's own cost and expense and without any reimbursement from CITY, any services necessary to correct any errors or omissions caused by CONSULTANT's failure to comply with the standard of care set forth under this Section or by any like failure on the part of CONSULTANT's employees, agents, contractors, subcontractors and subconsultants. Such effort by CONSULTANT to correct any errors or omissions shall be commenced immediately upon their discovery by either Party and shall be completed within seven (7) calendar days from the date of discovery or such other extended period of time authorized by the CITY Representatives in writing and in their sole and absolute discretion. The Parties acknowledge and agree that CITY's acceptance of any work performed by CONSULTANT or on CONSULTANT's behalf shall not constitute a release of any deficiency or delay in performance. The Parties further acknowledge, understand and agree that CITY has relied upon the foregoing representations of CONSULTANT, including but not limited to the representation that CONSULTANT possesses the skills, training, knowledge and experience necessary to perform the Work skillfully, competently and to the highest standards of CONSULTANT's profession.

- 2.5 ASSIGNMENT: The skills, training, knowledge and experience of CONSULTANT are material to CITY's willingness to enter into this Agreement. Accordingly, CITY has an interest in the qualifications and capabilities of the person(s) who will perform the services and tasks to be undertaken by CONSULTANT or on behalf of CONSULTANT in the performance of this Agreement. In recognition of this interest, CONSULTANT agrees that it shall not assign or transfer, either directly or indirectly or by operation of law, this

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 4 of 16

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Agreement or the performance of any of CONSULTANT's duties or obligations under this Agreement without the prior written consent of the CITY. In the absence of CITY's prior written consent, any attempted assignment or transfer shall be ineffective, null and void and shall constitute a material breach of this Agreement.

- 2.6 CONTROL AND PAYMENT OF SUBORDINATES; INDEPENDENT CONTRACTOR: The Work shall be performed by CONSULTANT or under CONSULTANT's strict supervision. CONSULTANT will determine the means, methods and details of performing the Work subject to the requirements of this Agreement. CITY retains CONSULTANT on an independent contractor basis and not as an employee. CONSULTANT reserves the right to perform similar or different services for other principals during the term of this Agreement, provided such work does not unduly interfere with CONSULTANT's competent and timely performance of the Work contemplated under this Agreement and provided the performance of such services does not result in the unauthorized disclosure of CITY's confidential or proprietary information. Any additional personnel performing the Work under this Agreement on behalf of CONSULTANT are not employees of CITY and shall at all times be under CONSULTANT's exclusive direction and control. CONSULTANT shall pay all wages, salaries and other amounts due such personnel and shall assume responsibility for all benefits, payroll taxes, Social Security and Medicare payments and the like. CONSULTANT shall be responsible for all reports and obligations respecting such additional personnel, including, but not limited to: Social Security taxes, income tax withholding, unemployment insurance, disability insurance, workers' compensation insurance and the like.
- 2.7 REMOVAL OF EMPLOYEES OR AGENTS: If any of CONSULTANT's officers, employees, agents, contractors, subcontractors or subconsultants is determined by the CITY Representatives to be uncooperative, incompetent, a threat to the adequate or timely performance of the tasks assigned to CONSULTANT, a threat to persons or property, or if any of CONSULTANT's officers, employees, agents, contractors, subcontractors or subconsultants fail or refuse to perform the Work in a manner acceptable to the CITY, such officer, employee, agent, contractor, subcontractor or subconsultant shall be promptly removed by CONSULTANT and shall not be reassigned to perform any of the Work.
- 2.8 COMPLIANCE WITH LAWS: CONSULTANT shall keep itself informed of and in compliance with all applicable federal, state or local laws to the extent such laws control or otherwise govern the performance of the Work. CONSULTANT's compliance with applicable laws shall include, without limitation, compliance with all applicable Cal/OSHA requirements.
- 2.9 NON-DISCRIMINATION: In the performance of this Agreement, CONSULTANT shall not discriminate against any employee, subcontractor, subconsultant, or applicant for

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 5 of 16

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employment because of race, color, creed, religion, sex, marital status, sexual orientation, national origin, ancestry, age, physical or mental disability or medical condition.

- 2.10. INDEPENDENT CONTRACTOR STATUS: The Parties acknowledge, understand and agree that CONSULTANT and all persons retained or employed by CONSULTANT are, and shall at all times remain, wholly independent contractors and are not officials, officers, employees, departments or subdivisions of CITY. CONSULTANT shall be solely responsible for the negligent acts and/or omissions of its employees, agents, contractors, subcontractors and subconsultants. CONSULTANT and all persons retained or employed by CONSULTANT shall have no authority, express or implied, to bind CITY in any manner, nor to incur any obligation, debt or liability of any kind on behalf of, or against, CITY, whether by contract or otherwise, unless such authority is expressly conferred to CONSULTANT under this Agreement or is otherwise expressly conferred by CITY in writing.

### III. INSURANCE

- 3.1 DUTY TO PROCURE AND MAINTAIN INSURANCE: Prior to the beginning of and throughout the duration of the Work, CONSULTANT will procure and maintain policies of insurance that meet the requirements and specifications set forth under this Article. CONSULTANT shall procure and maintain the following insurance coverage, at its own expense:
- A. Commercial General Liability Insurance: CONSULTANT shall procure and maintain Commercial General Liability Insurance ("CGL Coverage") as broad as Insurance Services Office Commercial General Liability coverage (occurrence Form CG 0001) or its equivalent. Such CGL Coverage shall have minimum limits of no less than One Million Dollars (\$1,000,000.00) per occurrence and Two Million Dollars (\$2,000,000.00) in the general aggregate for bodily injury, personal injury, property damage, operations, products and completed operations, and contractual liability.
  - B. Automobile Liability Insurance: CONSULTANT shall procure and maintain Automobile Liability Insurance as broad as Insurance Services Office Form Number CA 0001 covering Automobile Liability, Code 1 (any auto). Such Automobile Liability Insurance shall have minimum limits of no less than One Million Dollars (\$1,000,000.00) per accident for bodily injury and property damage.
  - C. Workers' Compensation Insurance/ Employer's Liability Insurance: A policy of workers' compensation insurance in such amount as will fully comply with the

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 6 of 16

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laws of the State of California and which shall indemnify, insure and provide legal defense for both CONSULTANT and CITY against any loss, claim or damage arising from any injuries or occupational diseases occurring to any worker employed by or any persons retained by CONSULTANT in the course of carrying out the Work contemplated in this Agreement.

- D. Errors & Omissions Insurance: For the full term of this Agreement and for a period of three (3) years thereafter, CONSULTANT shall procure and maintain Errors and Omissions Liability Insurance appropriate to CONSULTANT's profession. Such coverage shall have minimum limits of no less than One Million Dollars (\$1,000,000.00) per occurrence and shall be endorsed to include contractual liability.
- 3.2 ADDITIONAL INSURED REQUIREMENTS: The CGL Coverage and the Automobile Liability Insurance shall contain an endorsement naming the CITY and CITY's elected and appointed officials, officers, employees, agents and volunteers as additional insureds.
- 3.3 REQUIRED CARRIER RATING: All varieties of insurance required under this Agreement shall be procured from insurers admitted in the State of California and authorized to issue policies directly to California insureds. Except as otherwise provided elsewhere under this Article, all required insurance shall be procured from insurers who, according to the latest edition of the Best's Insurance Guide, have an A.M. Best's rating of no less than A:VII. CITY may also accept policies procured by insurance carriers with a Standard & Poor's rating of no less than BBB according to the latest published edition the Standard & Poor's rating guide. As to Workers' Compensation Insurance/ Employer's Liability Insurance, the CITY Representatives are authorized to authorize lower ratings than those set forth in this Section.
- 3.4 PRIMACY OF CONSULTANT'S INSURANCE: All policies of insurance provided by CONSULTANT shall be primary to any coverage available to CITY or CITY's elected or appointed officials, officers, employees, agents or volunteers. Any insurance or self-insurance maintained by CITY or CITY's elected or appointed officials, officers, employees, agents or volunteers shall be in excess of CONSULTANT's insurance and shall not contribute with it.
- 3.5 WAIVER OF SUBROGATION: All insurance coverage provided pursuant to this Agreement shall not prohibit CONSULTANT or CONSULTANT's officers, employees, agents, subcontractors or subconsultants from waiving the right of subrogation prior to a loss. CONSULTANT hereby waives all rights of subrogation against CITY.
- 3.6 VERIFICATION OF COVERAGE: CONSULTANT acknowledges, understands and agrees, that CITY's ability to verify the procurement and maintenance of the insurance required under this Article is critical to safeguarding CITY's financial well-being and, indirectly, the

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 7 of 16

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collective well-being of the residents of the CITY. Accordingly, CONSULTANT warrants, represents and agrees that it shall furnish CITY with original certificates of insurance and endorsements evidencing the coverage required under this Article on forms satisfactory to CITY in its sole and absolute discretion. **The certificates of insurance and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf, and shall be on forms provided by the CITY if requested.** All certificates of insurance and endorsements shall be received and approved by CITY as a condition precedent to CONSULTANT's commencement of any Work or any of the Work. Upon CITY's written request, CONSULTANT shall also provide CITY with certified copies of all required insurance policies and endorsements.

## **IV. INDEMNIFICATION**

- 4.1 The Parties agree that CITY and CITY's elected and appointed officials, officers, employees, agents and volunteers (hereinafter, the "CITY Indemnitees") should, to the fullest extent permitted by law, be protected from any and all loss, injury, damage, claim, lawsuit, cost, expense, attorneys' fees, litigation costs, or any other cost arising out of or in any way related to the performance of this Agreement. Accordingly, the provisions of this indemnity provision are intended by the Parties to be interpreted and construed to provide the CITY Indemnitees with the fullest protection possible under the law. CONSULTANT acknowledges that CITY would not enter into this Agreement in the absence of CONSULTANT's commitment to indemnify, defend and protect CITY as set forth herein.
- 4.2 To the fullest extent permitted by law, CONSULTANT shall indemnify, hold harmless and defend the CITY Indemnitees from and against all liability, loss, damage, expense, cost (including without limitation reasonable attorneys' fees, expert fees and all other costs and fees of litigation) of every nature arising out of or in connection with CONSULTANT's performance of Work hereunder or its failure to comply with any of its obligations contained in this Agreement, except such loss or damage which is caused by the sole negligence or willful misconduct of the CITY.
- 4.3 CITY shall have the right to offset against the amount of any compensation due CONSULTANT under this Agreement any amount due CITY from CONSULTANT as a result of CONSULTANT's failure to pay CITY promptly any indemnification arising under this Article and related to CONSULTANT's failure to either (i) pay taxes on amounts received pursuant to this Agreement or (ii) comply with applicable workers' compensation laws.
- 4.4 The obligations of CONSULTANT under this Article will not be limited by the provisions of any workers' compensation act or similar act. CONSULTANT expressly waives its statutory immunity under such statutes or laws as to CITY and CITY's elected and appointed officials, officers, employees, agents and volunteers.

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 8 of 16

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- 4.5 CONSULTANT agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this Article from each and every subcontractor or any other person or entity involved by, for, with or on behalf of CONSULTANT in the performance of this Agreement. In the event CONSULTANT fails to obtain such indemnity obligations from others as required herein, CONSULTANT agrees to be fully responsible and indemnify, hold harmless and defend CITY and CITY's elected and appointed officials, officers, employees, agents and volunteers from and against any and all claims and losses, costs or expenses for any damage due to death or injury to any person and injury to any property resulting from any alleged intentional, reckless, negligent, or otherwise wrongful acts, errors or omissions of CONSULTANT's subcontractors or any other person or entity involved by, for, with or on behalf of CONSULTANT in the performance of this Agreement. Such costs and expenses shall include reasonable attorneys' fees incurred by counsel of CITY's choice.
- 4.6 CITY does not, and shall not, waive any rights that it may possess against CONSULTANT because of the acceptance by CITY, or the deposit with CITY, of any insurance policy or certificate required pursuant to this Agreement. This hold harmless and indemnification provision shall apply regardless of whether or not any insurance policies are determined to be applicable to the claim, demand, damage, liability, loss, cost or expense.
- 4.7 This Article and all provisions contained herein (including but not limited to the duty to indemnify, defend and hold free and harmless) shall survive the termination or normal expiration of this Agreement and is in addition to any other rights or remedies which the CITY may have at law or in equity.

## **V. TERMINATION**

- 5.1 **TERMINATION WITHOUT CAUSE:** CITY may terminate this Agreement at any time for convenience and without cause by giving CONSULTANT a minimum of five (5) calendar days' prior written notice of CITY's intent to terminate this Agreement. Upon such termination for convenience, CONSULTANT shall be compensated only for those services and tasks which have been performed by CONSULTANT up to the effective date of the termination. CONSULTANT may not terminate this Agreement except for cause as provided under Section 5.2, below. If this Agreement is terminated as provided herein, CITY may require CONSULTANT to provide all finished or unfinished Documents and Data, as defined in section 6.1 below, and other information of any kind prepared by CONSULTANT in connection with the performance of the Work. CONSULTANT shall be required to provide such Documents and Data within fifteen (15) calendar days of CITY's written request. No actual or asserted breach of this Agreement on the part of CITY pursuant to Section 5.2, below, shall operate to prohibit or otherwise restrict CITY's ability to terminate this Agreement for convenience as provided under this Section.



## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 9 of 16

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#### 5.2 EVENTS OF DEFAULT; BREACH OF AGREEMENT:

- A. In the event either Party fails to perform any duty, obligation, service or task set forth under this Agreement (or fails to timely perform or properly perform any such duty, obligation, service or task set forth under this Agreement), an event of default (hereinafter, "Event of Default") shall occur. For all Events of Default, the Party alleging an Event of Default shall give written notice to the defaulting Party (hereinafter referred to as a "Default Notice") which shall specify: (i) the nature of the Event of Default; (ii) the action required to cure the Event of Default; (iii) a date by which the Event of Default shall be cured, which shall not be less than the applicable cure period set forth under Sections 5.2B and 5.2C below or if a cure is not reasonably possible within the applicable cure period, to begin such cure and diligently prosecute such cure to completion. The Event of Default shall constitute a breach of this Agreement if the defaulting Party fails to cure the Event of Default within the applicable cure period or any extended cure period allowed under this Agreement.
- B. CONSULTANT shall cure the following Events of Defaults within the following time periods:
  - i. Within three (3) business days of CITY's issuance of a Default Notice for any failure of CONSULTANT to timely provide CITY or CITY's employees or agents with any information and/or written reports, documentation or work product which CONSULTANT is obligated to provide to CITY or CITY's employees or agents under this Agreement. Prior to the expiration of the 3-day cure period, CONSULTANT may submit a written request for additional time to cure the Event of Default upon a showing that CONSULTANT has commenced efforts to cure the Event of Default and that the Event of Default cannot be reasonably cured within the 3-day cure period. The foregoing notwithstanding, CITY shall be under no obligation to grant additional time for the cure of an Event of Default under this Section 5.2B.i. that exceeds seven (7) calendar days from the end of the initial 3-day cure period; or
  - ii. Within fourteen (14) calendar days of CITY's issuance of a Default Notice for any other Event of Default under this Agreement. Prior to the expiration of the 14-day cure period, CONSULTANT may submit a written request for additional time to cure the Event of Default upon a showing that CONSULTANT has commenced efforts to cure the Event of Default and that the Event of Default cannot be reasonably cured within the 14-day cure period. The foregoing notwithstanding, CITY shall be under no obligation to grant additional time for the cure of an Event of Default under this Section

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 10 of 16

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5.2B.ii that exceeds thirty (30) calendar days from the end of the initial 14-day cure period.

In addition to any other failure on the part of CONSULTANT to perform any duty, obligation, service or task set forth under this Agreement (or the failure to timely perform or properly perform any such duty, obligation, service or task), an Event of Default on the part of CONSULTANT shall include, but shall not be limited to the following: (i) CONSULTANT's refusal or failure to perform any of the services or tasks called for under the Scope of Work; (ii) CONSULTANT's failure to fulfill or perform its obligations under this Agreement within the specified time or if no time is specified, within a reasonable time; (iii) CONSULTANT's and/or its employees' disregard or violation of any federal, state, local law, rule, procedure or regulation; (iv) the initiation of proceedings under any bankruptcy, insolvency, receivership, reorganization, or similar legislation as relates to CONSULTANT, whether voluntary or involuntary; (v) CONSULTANT's refusal or failure to perform or observe any covenant, condition, obligation or provision of this Agreement; and/or (vii) CITY's discovery that a statement representation or warranty by CONSULTANT relating to this Agreement is false, misleading or erroneous in any material respect.

- C. CITY shall cure any Event of Default asserted by CONSULTANT within forty-five (45) calendar days of CONSULTANT's issuance of a Default Notice, unless the Event of Default cannot reasonably be cured within the 45-day cure period. Prior to the expiration of the 45-day cure period, CITY may submit a written request for additional time to cure the Event of Default upon a showing that CITY has commenced its efforts to cure the Event of Default and that the Event of Default cannot be reasonably cured within the 45-day cure period. The foregoing notwithstanding, an Event of Default dealing with CITY's failure to timely pay any undisputed sums to CONSULTANT as provided under Section 1.4, above, shall be cured by CITY within five (5) calendar days from the date of CONSULTANT's Default Notice to CITY.
- D. CITY, in its sole and absolute discretion, may also immediately suspend CONSULTANT's performance under this Agreement pending CONSULTANT's cure of any Event of Default by giving CONSULTANT written notice of CITY's intent to suspend CONSULTANT's performance (hereinafter, a "Suspension Notice"). CITY may issue the Suspension Notice at any time upon the occurrence of an Event of Default. Upon such suspension, CONSULTANT shall be compensated only for those services and tasks which have been rendered by CONSULTANT to the reasonable satisfaction of CITY up to the effective date of the suspension. No actual or asserted breach of this Agreement on the part of CITY shall operate to prohibit or otherwise restrict CITY's ability to suspend this Agreement as provided herein.

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 11 of 16

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- E. No waiver of any Event of Default or breach under this Agreement shall constitute a waiver of any other or subsequent Event of Default or breach. No waiver, benefit, privilege, or service voluntarily given or performed by a Party shall give the other Party any contractual rights by custom, estoppel, or otherwise.
- F. The duties and obligations imposed under this Agreement and the rights and remedies available hereunder shall be in addition to and not a limitation of any duties, obligations, rights and remedies otherwise imposed or available by law. In addition to any other remedies available to CITY at law or under this Agreement in the event of any breach of this Agreement, CITY, in its sole and absolute discretion, may also pursue any one or more of the following remedies:
  - i. Upon written notice to CONSULTANT, the CITY may immediately terminate this Agreement in whole or in part;
  - ii. Upon written notice to CONSULTANT, the CITY may extend the time of performance;
  - iii. The CITY may proceed by appropriate court action to enforce the terms of the Agreement to recover damages for CONSULTANT's breach of the Agreement or to terminate the Agreement; or
  - iv. The CITY may exercise any other available and lawful right or remedy.

CONSULTANT shall be liable for all legal fees plus other costs and expenses that CITY incurs upon a breach of this Agreement or in the CITY's exercise of its remedies under this Agreement.

- G. In the event CITY is in breach of this Agreement, CONSULTANT's sole remedy shall be the suspension or termination of this Agreement and/or the recovery of any unpaid sums lawfully owed to CONSULTANT under this Agreement for completed services and tasks.
- 5.3 SCOPE OF WAIVER: No waiver of any default or breach under this Agreement shall constitute a waiver of any other default or breach, whether of the same or other covenant, warranty, agreement, term, condition, duty or requirement contained in this Agreement. No waiver, benefit, privilege, or service voluntarily given or performed by a Party shall give the other Party any contractual rights by custom, estoppel, or otherwise.
- 5.4 SURVIVING ARTICLES, SECTIONS AND PROVISIONS: The termination of this Agreement pursuant to any provision of this Article or by normal expiration of its term or any extension thereto shall not operate to terminate any Article, Section or provision

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 12 of 16

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contained herein which provides that it shall survive the termination or normal expiration of this Agreement.

## **VI. MISCELLANEOUS PROVISIONS**

- 6.1 **DOCUMENTS & DATA; LICENSING OF INTELLECTUAL PROPERTY:** All Documents and Data shall be and remain the property of CITY without restriction or limitation upon their use or dissemination by CITY. For purposes of this Agreement, the term “Documents and Data” means and includes all reports, analyses, correspondence, plans, drawings, designs, renderings, specifications, notes, summaries, strategies, charts, schedules, spreadsheets, calculations, lists, data compilations, documents or other materials developed and/or assembled by or on behalf of CONSULTANT in the performance of this Agreement and fixed in any tangible medium of expression, including but not limited to Documents and Data stored digitally, magnetically and/or electronically. This Agreement creates, at no cost to CITY, a perpetual license for CITY to copy, use, reuse, disseminate and/or retain any and all copyrights, designs, and other intellectual property embodied in all Documents and Data. CONSULTANT shall require all subcontractors and subconsultants working on behalf of CONSULTANT in the performance of this Agreement to agree in writing that CITY shall be granted the same right to copy, use, reuse, disseminate and retain Documents and Data prepared or assembled by any subcontractor or subconsultant as applies to Documents and Data prepared by CONSULTANT in the performance of this Agreement.
- 6.2 **CONFIDENTIALITY:** All data, documents, discussion, or other information developed or received by CONSULTANT or provided for performance of this Agreement are deemed confidential and shall not be disclosed by CONSULTANT without prior written consent by CITY. CITY shall grant such consent of disclosure as legally required. Upon request, all CITY data shall be returned to CITY upon the termination or expiration of this Agreement. CONSULTANT shall not use CITY’s name or insignia, photographs, or any publicity pertaining to the Work in any magazine, trade paper, newspaper, television or radio production or other similar medium without the prior written consent of CITY.
- 6.3 **FALSE CLAIMS ACT:** CONSULTANT warrants and represents that neither CONSULTANT nor any person who is an officer of, in a managing position with, or has an ownership interest in CONSULTANT has been determined by a court or tribunal of competent jurisdiction to have violated the False Claims Act, 31 U.S.C., Section 3789 et seq. and the California False Claims Act, Government Code Section 12650 et seq.
- 6.4 **NOTICES:** All notices permitted or required under this Agreement shall be given to the respective Parties at the following addresses, or at such other address as the respective Parties may provide in writing for this purpose:

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 13 of 16

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**CONSULTANT:**

Tree People  
1201 Mulholland Drive  
Beverly Hills, CA 90210  
Attn: Chief Executive Officer  
Phone: 818-623-4899

**CITY:**

City of San Fernando  
117 Macneil Street  
San Fernando CA 91340  
Attn: Deputy City Manager  
Phone: 818-898-1222

Such notices shall be deemed effective when personally delivered or successfully transmitted by facsimile as evidenced by a fax confirmation slip or when mailed, forty-eight (48) hours after deposit with the United States Postal Service, first class postage prepaid and addressed to the Party at its applicable address.

- 6.5 COOPERATION; FURTHER ACTS: The Parties shall fully cooperate with one another, and shall take any additional acts or sign any additional documents as are reasonably necessary, appropriate or convenient to achieve the purposes of this Agreement.
- 6.6 SUBCONTRACTING: CONSULTANT shall not subcontract any portion of the Work required by this Agreement, except as expressly stated herein, without the prior written approval of CITY. Subcontracts (including without limitation subcontracts with subconsultants), if any, shall contain a provision making them subject to all provisions stipulated in this Agreement, including provisions relating to insurance requirements and indemnification.
- 6.7 CITY'S RIGHT TO EMPLOY OTHER CONSULTANTS: CITY reserves the right to employ other contractors in connection with the various projects worked upon by CONSULTANT.
- 6.8 PROHIBITED INTERESTS: CONSULTANT warrants, represents and maintains that it has not employed nor retained any company or person, other than a *bona fide* employee working solely for CONSULTANT, to solicit or secure this Agreement. Further, CONSULTANT warrants and represents that it has not paid nor has it agreed to pay any company or person, other than a *bona fide* employee working solely for CONSULTANT, any fee, commission, percentage, brokerage fee, gift or other consideration contingent upon or resulting from the award or making of this Agreement. For breach or violation of this warranty, CITY shall have the right to rescind this Agreement without liability. For the term of this Agreement, no member, officer or employee of CITY, during the term of his or her service with CITY, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.
- 6.9 TIME IS OF THE ESSENCE: Time is of the essence for each and every provision of this Agreement.

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 14 of 16

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- 6.10 GOVERNING LAW AND VENUE: This Agreement shall be interpreted and governed according to the laws of the State of California. In the event of litigation between the Parties, venue, without exception, shall be in the Los Angeles County Superior Court of the State of California. If, and only if, applicable law requires that all or part of any such litigation be tried exclusively in federal court, venue, without exception, shall be in the Central District of California located in the City of Los Angeles, California.
- 6.11 ATTORNEYS' FEES: If either Party commences an action against the other Party, either legal, administrative or otherwise, arising out of or in connection with this Agreement, the prevailing Party in such litigation shall be entitled to have and recover from the losing Party reasonable attorneys' fees and all other costs of such action.
- 6.12 SUCCESSORS AND ASSIGNS: This Agreement shall be binding on the successors and assigns of the Parties.
- 6.13 NO THIRD PARTY BENEFIT: There are no intended third party beneficiaries of any right or obligation assumed by the Parties. All rights and benefits under this Agreement inure exclusively to the Parties.
- 6.14 CONSTRUCTION OF AGREEMENT: This Agreement shall not be construed in favor of, or against, either Party but shall be construed as if the Parties prepared this Agreement together through a process of negotiation and with the advice of their respective attorneys.
- 6.15 SEVERABILITY: If any portion of this Agreement is declared invalid, illegal, or otherwise unenforceable by a court of competent jurisdiction, the remaining provisions shall continue in full force and effect.
- 6.16 AMENDMENT; MODIFICATION: No amendment, modification or supplement of this Agreement shall be valid or binding unless executed in writing and signed by both Parties, subject to CITY approval. The requirement for written amendments, modifications or supplements cannot be waived and any attempted waiver shall be void and invalid.
- 6.17 CAPTIONS: The captions of the various articles, sections and paragraphs are for convenience and ease of reference only, and do not define, limit, augment, or describe the scope, content, or intent of this Agreement.
- 6.18 INCONSISTENCIES OR CONFLICTS: In the event of any conflict or inconsistency between the provisions of this Agreement and any of the exhibits attached hereto, the provisions of this Agreement shall control.

## PROFESSIONAL SERVICES AGREEMENT

### Green Streets Proposition 1 Project

Page 15 of 16

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- 6.19 ENTIRE AGREEMENT: This Agreement including all attached exhibits is the entire, complete, final and exclusive expression of the Parties with respect to the matters addressed herein and supersedes all other agreements or understandings, whether oral or written, or entered into between CITY and CONSULTANT prior to the execution of this Agreement. No statements, representations or other agreements, whether oral or written, made by any Party which are not embodied herein shall be valid or binding. No amendment, modification or supplement to this Agreement shall be valid and binding unless in writing and duly executed by the Parties pursuant to Section 6.16, above.
- 6.20 COUNTERPARTS: This Agreement shall be executed in three (3) original counterparts each of which shall be of equal force and effect. No handwritten or typewritten amendment, modification or supplement to any one counterparts shall be valid or binding unless made to all three counterparts in conformity with Section 6.16, above. One fully executed original counterpart shall be delivered to CONSULTANT and the remaining two original counterparts shall be retained by CITY.

(SIGNATURE PAGE TO FOLLOW)

**PROFESSIONAL SERVICES AGREEMENT****Green Streets Proposition 1 Project**

Page 16 of 16

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year first appearing in this Agreement, above.

**CITY OF SAN FERNANDO****TREE PEOPLE**

By: \_\_\_\_\_  
Brian Saeki, City Manager

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**APPROVED AS TO FORM**

By: \_\_\_\_\_  
Rick R. Olivarez, City Attorney

DRAFT



CITY COUNCIL

October 3, 2016

MAYOR  
ROBERT C. GONZALESVICE MAYOR  
JOEL FAJARDOCOUNCILMEMBER  
ANTONIO LOPEZCOUNCILMEMBER  
SYLVIA BALLINCOUNCILMEMBER  
JAIME SOTOSam Schuchat  
Executive Director  
State Coastal CONservancy  
1330 Broadway, Suite 1300  
Oakland, CA 94612

SUBJECT: San Fernando Green Streets – Calle Verdes Project

Dear Mr. Schuchat:

I am writing to share the endorsement and participation of the City of San Fernando in the **San Fernando Green Streets – Calle Verdes** project, which is under review with the California Coastal Conservancy Proposition 1 Grant Program.

The City of San Fernando is anxious to collaborate with the State Coastal Conservancy and TreePeople on the project to improve much-needed tree canopy, stormwater management through the use of various green infrastructure elements and pedestrian-safety, while engaging the community in the process. It is expected that many of the proposed project locations will involve the rehabilitation of existing landscaping areas to drought tolerant landscapes with groundwater recharge improvements such as bioswales and rain gardens. The City of San Fernando will be involved in maintenance of the green infrastructure for at least 20 years after this project is complete. When site designs are complete, the City will be in a position to agree to a maintenance plan. It is also expected that the community members themselves will also be sufficiently committed and trained through our partnership with TreePeople in maintaining many of these project elements.

If you have any questions, please contact me at (818) 898-1222 or bsaeki@sfcity.org and I will be happy to assist you further. Thank you for your thoughtful consideration of this grant application which, if awarded, will have a profound and lasting impact on the people and precious water resources of the region.

Sincerely,

ADMINISTRATION  
DEPARTMENT117 MACNEIL STREET  
SAN FERNANDO  
CALIFORNIA  
91340Brian Saeki  
City Manager

(818) 898-1202

WWW.SFCITY.ORG

## *San Fernando Green Streets - Calle Verdes*

### PROJECT DESCRIPTION

#### 1. Need for Project

The City of San Fernando is a tight-knit 2.4 square mile working-class California Mission town with Latinos accounting for 93% of the total population and at least 18% living below the federal poverty level, exceeding the state average. The California Environmental Protection Agency's CalEnviroScreen has determined that the City of San Fernando is located in one of the most disadvantaged areas in the state. The City is in the 91st-95th percentile for poverty, unemployment, exposure to environmental health hazards such as toxic sites, poor air quality, groundwater contamination threats and other pollution burdens.

Five years of drought has taken a heavy toll on the City's water supply, which is locally sourced from groundwater. The City is facing threats to its independence from imported water because of the drought, climate change, water quality and increasing pressures on water-supply; therefore, the City's need to maintain a healthy watershed and capture more stormwater is key to maintaining local water-reliability and independence from imported water as our climate shifts.

The City of San Fernando is also ground-zero for the urban heat island impact. As of today, the City already experiences an annual average of 54 extreme heat days per year (95°F or above). If today's greenhouse gas emissions are not curtailed and the city is not cooled, that number is expected to nearly double to 92 days by mid-century, and to 126 days by the end of the century -- four full months of extreme heat per year. If we mitigate emissions, San Fernando will still experience some increase in extreme heat days, but will top out 79 days per year. (Source: Dr. Alex Hall, "Climate Change in the Los Angeles Region: Temperature Results," UCLA Department of Atmospheric and Oceanic Sciences, 2013.)

For many years, the Northeast San Fernando Valley failed to receive adequate social, economic, environmental health and human investments to properly address the needs of a working-class community. The County of Los Angeles ranked the City of San Fernando 90th out of 103 cities for life expectancy as cited in the last "Life Expectancy and Economic Hardship" study conducted by the County. The City is confronting a number of environmental health challenges, including respiratory illness, cancer and rising rates of overweight and obesity among San Fernando families which has led to an increase in diabetes and other chronic illnesses, especially among school-age Latino kids. The City of San Fernando has established strategic partnerships with TreePeople, local health providers, community-based organizations and other stakeholders in a concerted effort to make the City greener, healthier, and more climate-resilient and water-secure. By working with TreePeople, the City is well-prepared for a major investment from the California State Coastal Conservancy to create a more climate-resilient community and implement viable and scalable solutions that can be used in other communities throughout the state.

#### 2. Goals and Objectives

The California Coastal Conservancy, TreePeople, and the City of San Fernando share many of the same goals to advance water security, water self-reliance, integrated water management, better air quality, urban cooling, and climate change resilience. By greening and capturing stormwater in urban streets and parks, this project will help the City of San Fernando achieve each of these conditions; furthermore, TreePeople is working with the City of San Fernando, local elected officials, schools, churches, businesses, other nonprofits and the community on climate-adaptation strategies to make the City of San Fernando a model for a climate-resilient city.

The *San Fernando Green Streets - Calles Verdes* project will be leveraged with current funding the City has received from the California Transportation Authority (CalTrans) and the Los Angeles County Public Health Livable, Active Community Environments (PLACE) program to develop and implement an Active Transportation Plan and *Safe Routes to School* Plan. In addition, the City has also received funding from the Metropolitan Transit Authority (Metro) for a Transit-Oriented

Development Specific Plan that will enable redevelopment towards a more sustainable community and prepare the city for greater investment from a proposed light-rail project and new housing.

Goal 1: Increase groundwater recharge and reduce stormwater runoff by removing asphalt, installing curb inlets, constructing rain gardens and bioswales, and planting trees and native vegetation.

Goal 2: Improve the health and permeability of soil by introducing native flora to existing soil and by replacing asphalt on streets with trees and native plants.

Goal 3: Mitigate the Urban Heat Island (UHI) effect and improve air quality by expanding the urban forest in parks, on city streets, and in a parking lot.

Goal 4: Increase public green space by building pocket parks.

Goal 5: Raise local understanding of and commitment to caring for the urban forest by engaging community members, training city leaders, and offering hands-on workshops.

Goal 6: Improve public health and quality of life by encouraging walking and biking, with the help of increased tree canopy, lower temperatures, and safer streets.

***These goals will be accomplished through the following activities.***

- A. Lead a robust planning process involving TreePeople, the City of San Fernando and community members to support the city's plans to combine environmental, social, and economic goals.
- B. Work with the LA Conservation Corps to remove asphalt on 7 or more streets that offer optimal water catchment opportunities.
- C. Plant 750 trees on commercial and residential streets, in parks, and in a parking lot, with an emphasis on the *Safe Routes to School* sites.
- D. Create pocket parks in the town center area.
- E. Overhaul a parking lot with trees and bioswales.
- F. Install rain gardens and bioswales on residential and commercial streets with potential high water flow.
- G. Train city leaders on BMPs for installing and maintaining green space and on how to engage community members.
- H. Lead a community engagement process with bilingual outreach utilizing existing networks at community organizations, churches and schools to inspire action. Host a series of Spanish bilingual meetings and hands-on workshops covering urban greening elements, such as tree planting, tree care, and residential stormwater capture.

This innovative project will produce or support multiple environmental, public health, social, and economic benefits, including: a lower the Urban Heat Island (UHI) effect; an increased water supply and improved water quality; a reduction of water importation; improved soil health; enhanced resilience against drought and climate change; a higher city walkability index; and economic revitalization.

### **3. Project Description**

The *San Fernando Green Streets - Calle Verdes* project will create a 21<sup>st</sup> Century cool, climate-resilient global city that can be used widely as a model for other urban centers facing the impacts of climate change.

Working with community members and with the leadership of the City of San Fernando, TreePeople will plan, design, and implement a green infrastructure project covering 7 or more city streets, a parking lot, pocket parks and a larger city park as part of a larger effort to create a model climate-resilient and water-secure community. The project will complement the City's upcoming *Safe Routes to School* project which is designed to encourage children to walk and bike to school on safer streets, in an effort to improve public health. Increasing tree canopy along these routes will reduce

street temperatures and will keep children protected from direct sun. Children will also be exposed to interpretive signage, beautiful, climate-appropriate landscaping and rainwater harvesting sites on the *Safe Routes to School*.

The planning process covers Year 1 of the project and will establish a task force leadership team, will determine specific project sites, will create a project design that emphasizes maximum environmental benefits, will determine specific project sites, will develop community engagement strategies, will include hydrologic engineering, will perform a CEQA review, and will create a 20-year maintenance plan. A solid design for trees, native flora, curb cuts, bioswales and rain gardens, emphasizing optimal canopy and maximum water infiltration, will be produced. Baseline measurements for surface permeability, infiltration, and UHI will be performed. A 20-year maintenance plan will be developed, with TreePeople staying involved for the first few years and the city taking over in subsequent years.

The timeline for the *San Fernando Green Streets - Calle Verdes* project is:

Year 1 – Planning, Design, Initial Community Engagement ( then ongoing), Initial Corporate Cultivation (then ongoing)

Year 2 - Implementation at project sites – plant 250 trees, construct water capture features

Year 3 – Continue implementation – plant 250 trees, construct water capture features, parking lot project

Year 4 – Continue implementation – plant 250 trees, construct water capture features, pocket parks

Year 5 - Ensure ongoing maintenance and community stewardship, do final analysis and reporting

The project will involve TreePeople's core expertise inspiring and training community members to plant and care for the trees, native plants, and stormwater features. Training will also be provided to City Public Works crews as needed in the care of vegetated swales and rain gardens. The LA Conservation Corps will remove asphalt for tree wells, construct bioswales hardscapes including curb cuts and may help with latter-stage tree planting. Community members and TreePeople will plant trees, install rain gardens and bioswales, and plant native vegetation.

Training the city and community members has a positive effect on long-term stewardship and aligns with TreePeople's mission, which is to inspire, engage and support people to take personal responsibility for the urban environment, making it safe, health, fun and sustainable and to share the results as a model for the world.

#### 4. Future Phases

TreePeople is applying for both a planning (Year 1) and implementation (Years 2-5) grant to ensure that funding will be available for implementation immediately following the planning stage. Community members in the Northeast San Fernando Valley have participated in – and had their hopes raised by – various planning processes by well-intentioned groups over the years but few of these plans were implemented, most often because of a lack of funds. The City has performed outreach and has surveyed focus groups in the community which indicate residents are most enthusiastic about greening their town and creating a sustainable, healthy community. The City has a stellar track-record of maximizing state and local grants it has received to develop state-of-the-art, creative and transformative projects in the community. With funding from the State Coastal Conservancy to support implementation, community members will be even more open and enthusiastic to participating in the process, creating an even greater ability for TreePeople and the City of San Fernando to leverage this investment for even deeper impact.

Beyond the implementation phases, TreePeople and the City will build on existing relationships with local businesses in Year 1 of the project and will continue to cultivate and engage relationships with new businesses during the project. TreePeople has begun to attract investment from the local corporate sector and major donors so that the City can continue to expand its urban forest and become greener and more climate-resilient over time. There are several large businesses in the area with whom TreePeople has deep relationships and who are likely to invest in further greening beyond the scope of this project. Also critical to the long-term success of the program is TreePeople's CEO, Cindy Montanez, who has deep roots in the community, having served on City Council, then as the mayor and Assemblymember for the area. She has a deep connection to the area and has strong relationships with many corporate, community, and philanthropic groups that are interested in investing more significantly in this disadvantaged community.

Additionally, TreePeople will stay engaged with the maintenance of the project for 2-3 years post-project and the City will take responsibility for monitoring the green infrastructure elements for at least 20 years after project completion. TreePeople's expert staff will ensure the City is well-trained so that trees grow to maturity, vegetation is watered, water capture elements remain in good working condition, and the community is empowered with the tools and training to help support the green infrastructure. TreePeople will also create a training manual for the City Department of Public Works as a reference for city employees and the general public.

TreePeople is committed to working with the City of San Fernando and other key partners to increase its investments in green infrastructure making it a model of climate resilience and sustainability. TreePeople is fully committed to seeing this vision become reality and seeking additional financial resources to ensure the success of this goal. The City of San Fernando deserves nothing less.

With continued local investment, community engagement, and proper training, the City of San Fernando will, indeed, become a walkable, more water-secure and climate-resilient community that serves as an inspirational model for other cities.

## 5. Site Description

Located in the Northeast San Fernando Valley at the foot of the geologically complex San Gabriel Mountains, bounded by the east by the Pacoima Wash and the 118 Freeway, the 5 Interstate Freeway on the South, split by the Southern Pacific Railroad and on top of one of Los Angeles' most important groundwater aquifers, the City of San Fernando has important significance for local water-reliability, improved wildlife habitat and environmental sustainability in the region. While the city is independently incorporated, it is located in LA County and is surrounded on all sides by the City of Los Angeles. Covering 2.4 square miles or 1,561 acres, this small, charming city is home to 24,000 residents.

Unlike most cities in the Los Angeles region, San Fernando has its own water supply, sourced from groundwater. It imports from the Colorado River via Metropolitan Water District when dilution blending is needed to improve quality. Five years of drought has taken a heavy toll on the City's water supply. The City has a high level of impermeable surfaces (72.73%), mostly from asphalt and roofs, and would greatly benefit from increased permeability. With a total tree canopy (private and public space) of 17.6% (which is 6,500 trees), the area falls short of the recommended 25% canopy level for cities in the Western United States.

The specific streets for the City's *Safe Routes* program are expected to be determined in summer 2016 and will guide our final site selection. In the meantime, TreePeople and the City performed a field analysis resulting in identification of the following potential sites, all of which are indicated on the Site Map provided.:

Streets: Workman; Truman; Fox; Macneil; Fourth; Phillipi; Brand Blvd.; Glenoaks; Lucas; Alexander; Harding; First; San Fernando Mission Blvd; along Morningside School; the perimeter of First Baptist Church or others.

Parking Lot: next to Cesar Chavez Recreation Park pool; at the County building; or on Chatsworth Drive near the San Fernando Community Hospital.

Park: Cesar Chavez Recreation Park or Layne Park

## 6. Tasks

#	Task Name	Description
1	Establish Task Force	Establish task force with TreePeople, the City, and key partners. Includes community engagement (hold at least 2 meetings to introduce project, survey community focus groups to gauge interest levels and project preferences. Meeting will be bilingual Spanish.
2	Finalize Site Selection	Based on constituent and partner input
3	Engineering/Technical Analysis	Engineering/technical analysis & design for stormwater capture and infiltration and baseline measures for GHG reductions, UHI reduction, and increases in canopy and infiltration.

4	Environmental Review	Perform Environmental/CEQA Analysis
5	Design	Design plan for commercial and residential streets, pocket parks, a parking lot, and a larger city park
6	Ensure Local Base	Ensure a local satellite office, lease a truck, and find storage space for tools – all to increase efficiency and minimize GHG emissions
7	Engagement & Training	Hold workshops to inspire and train community members on tree planting, native plants, tree and flora care, irrigation, and overall watershed health (ongoing through project). Train City Dept. of Public Works on community engagement, care, irrigation, and maintenance (ongoing as needed).
8	Remove asphalt	Remove asphalt in parking lot and on commercial streets where needed
9	Plant Trees	Plant 750 trees over a 3-year span (years 2,3,4) on streets, at park and in parking lot
10	Installations	LA Conservation Corps to install 7-42 curb inlets, TreePeople to install bioswales and/or rain gardens on streets and in parking lot
11	Final Reports	Produce final evaluation reports for stakeholders and host ‘ribbon-cutting’ with State Coastal Conservancy, the community and key partners.
12	Maintenance	Maintenance oversight for 2-3 years before transferring to the City for remaining 18+ years

## 7. Work Products

- Product 1: An urban greening design plan incorporating 7 or more streets, a parking lot, pocket park(s), and a city park, complementing the city’s project to capture stormwater, reduce urban water runoff, slow traffic, improve street safety, and encourage walking and biking to school and in community areas.
- Product 2: 750 trees planted on commercial and residential streets, in a parking lot, and in a park
- Product 3: 20 bioswales and/or rain gardens
- Product 4: Native vegetation on streets, in pocket parks, and in a park
- Product 5: A maintenance manual for the City
- Product 6: A final report on projected GHG reductions, increased groundwater recharge, reduced stormwater runoff, UHI reduction, and increases in canopy.

## 8. Measuring Success

*Establish a baseline for monitoring* – Canopy (TreePeople); Urban Heat Island (UHI) (TreePeople, with support from our research partner and Nobel Peace Prize recipient Dr. Laurence S. Kalkstein, climate scientist from the University of Miami Synoptic Lab); Infiltration (Engineering consultant)

*Monitor/Evaluate* – Stormwater infiltration rates and capture (City engineers or Engineering consultant); Canopy (TreePeople); UHI (TreePeople)

*Report* -- TreePeople and the City will collaborate to produce a final environmental evaluation report for all stakeholders.

Community engagement, in terms of the numbers of people trained, the degree to which they increase their knowledge of and commitment to planting and caring for trees, plants, and rain gardens, will be tracked and analyzed by TreePeople, using Community Based Social Marketing tactics. The City of San Fernando will be responsible, financially and physically, for maintenance on the project. TreePeople will partner with the City to cultivate corporate and philanthropic partners to support maintenance.

## 9. PHOTOS and MAPS – See Attachments

### 10. Stormwater Resource Plan

Many smaller agencies in Southern California have plans that are similar to the Storm Water Resource Plan, but they aren't formalized, which posed challenges as these agencies began submitting Prop 1 applications. To remedy this issue, the County of Los Angeles' Leadership Committee for the Integrated Water Management Plan has worked with the State to allow the use of the region's Enhanced Watershed Management Plan (Available Upon Request) and other related documents to fulfill this requirement under Prop 1.

## PRELIMINARY BUDGET AND SCHEDULE

			REQUEST	MATCH	MATCH	
Task #	Task	Completion Date	Coastal Conservancy	Applicant's Funding (includes in-kind)	Other Funds	Total Cost
1	Establish Task Force	Year 1, Q1	\$15,880	-	-	\$15,880
2	Finalize Site Selection	Year 1, Q3	\$9,960	-	-	\$9,960
3	Engineering/Technical Analysis	Year 1, Q3	\$19,285	-	-	\$19,285
4	Environmental Review	Year 1, Q4	\$7,100	-	-	\$7,100
5	Design	Year 1, Q4	\$51,015	-	-	\$51,051
6	Ensure Local Base	Year 1, Q4	\$69,820	-	-	\$69,820
7	Engagement & Training	Year 2, Q1	\$4,610	-	-	\$4,610
8	Remove asphalt	Years 2,3,4	\$115,200	-	-	\$115,200
9	Plant Trees	Years 2,3,4	\$330,210	\$128,250	-	\$330,210
10	Installations	Years 2,3,4	\$198,800	-	-	\$198,800
11	Final Reports	Year 5	\$14,150	-	-	\$14,150
12	Maintenance	Years 5-7	\$164,300	\$48,600	-	\$164,300
<b>TOTALS</b>			<b>\$1,000,330</b>	<b>\$176,850</b>		<b>\$1,177,180</b>
<b>PERCENTAGES</b>			<b>85%</b>	<b>15%</b>		

### Categories of Matching Funds

Applicant Funds		Other Funds	
Cash	\$0	State	\$0
In Kind	\$176,850	Non State	\$0
Total	\$176,850	Total	\$0

## PROPOSITION 1 ADDITIONAL QUESTIONS

1. ✓ Protect and increase the economic benefits arising from healthy watersheds, fishery resources and in-stream flow.
- ✓ Implement watershed adaptation projects for which Grantee has consulted with the state and local conservation corps and included their services if feasible (for restoration and ecosystem protection projects only).
- ✓ Protect and restore rural and urban watershed health to improve watershed storage capacity, forest health, protection of life and property, storm water resource management, and greenhouse gas reduction.

### 2. Regional Significance

The City of San Fernando though landlocked by the City of Los Angeles contains or is critical to natural treasures that can provide greater eco-system services to the area with mitigation and restoration efforts. As part of the Upper LA River Watershed, the city is downstream from the San Gabriel Mountains, which is full of recreational trails, and adjacent to a portion of the Pacoima Wash, which eventually joins the Tujunga Wash, leading to the LA River and ultimately to the Pacific Ocean. Steady weathering and erosion over time has resulted in the formation of a 14,000 ft. thick alluvial deposit in the area, which makes the soil gravelly and very porous and, therefore, highly receptive to water percolation and infiltration. Industry and urbanization has caused the decline of several wildlife species in the area and has changed the behavioral patterns of others, but the surrounding wash and mountains still have significant populations of many wildlife species. Increasing biodiversity, and creating a corridor of native habitat from the mountains, through the wash, and into the city has the potential for increasing the numbers of a variety of species. Plant species native to the area that are considered rare or endangered by the California Native Plant Society include: Davidson's Bushmallow (*Malacothamus davidsonii*); Tehachapi Ragwort (*Packera ionophylla*); Mount Gleason Indian Paintbrush (*Castilleja gleasoni*); Green Gentian (*Frasera neglecta*); and the San Fernando Spineflower (*Chorizanthe parryi* var. *fernandina*), and several others. Threatened or endangered wildlife species (both federal and state) in the area include: Bell's vireo (*Vireo bellii*); California gnatcatcher (*Poliophtila californica*); Cassin's finch (*Carpodacus cassinii*); Olive-sided flycatcher (*Contopus cooperi*); Southwestern willow flycatcher (*Empidonax traillii extimus*); and Tri-colored blackbird (*Agelaius tricolor*). There are 7 parks in the area, one of which (Heritage Park) has been fully retrofitted with native vegetation.

### 3. Sustainability

The *San Fernando Green Streets – Calle Verdes* project is based on adding green infrastructure to an urban environment. Green infrastructure, in contrast to gray infrastructure, appreciates over time with mutually-enhancing benefits. TreePeople will work with the City DPW and with community members on proper watering, pruning, and general care of trees and plants and will provide training on proper maintenance of the water features, as well. With proper care, trees will grow to maturity and will offer an abundance of benefits, including carbon sequestration, production of oxygen, temperature cooling (through shading and transpiration), and water capture. Planting native vegetation will improve soil health and help to filter and store stormwater while reducing runoff. Rain gardens and bioswales will sink the water, recharging the aquifer, which will improve water quality in the LA River and, ultimately, the Pacific Ocean. The resulting improvement in water filtration will decrease reliance on water importation for the purpose of blending and will increase overall water-security. Altogether, the increased greening of the city will lead to a more climate resilient city that will function as a model for other cities.

### 4. Disadvantaged Communities

The Dept. of Water Resources' map of disadvantaged communities offers no data for San Fernando but other sources indicate the median household income when including both renters and homeowners is \$49,811, indicating the city falls



below the disadvantaged community demarcation line. The Northeast San Fernando Valley is generally considered disadvantaged and the recorded median household income level does not necessarily reflect those residents who have not been – either by choice or by omission – counted and documented in income and other census-related categories. The city is 93% Latino, with a combination of third and fourth generation families and newly arrived immigrants. Eighteen percent of documented residents live under the federal poverty line.

CalEnviroScreen, created by CAL EPA, ranks the city in the top 91-95%ile of negatively impacted communities statewide, which shows a need for urgent mitigation and resilience strategies. The city is still experiencing the results of its heavy manufacturing history, mostly from aerospace, and maintains a relatively high concentration of industry and factories. Thus, soil is contaminated and the city's drinking water contaminant score is in the 76%ile, making it a priority for comprehensive watershed management to improve water quality and protect water supply. The surrounding freeways impact air quality and because the city is in a basin, harmful air particulates can get trapped in the area. The city's ozone reading is 82%, which is linked to health impacts. Childhood obesity and asthma is high here, and residents also have a high incidence of diabetes and other illnesses linked to lack of open space, poor air quality, poverty, and other environmental health challenges.

**5. Consistency with State Coastal Conservancy Strategic Plan** – This project is consistent with two of the SCC's goals for the South Coast laid out in the Strategic Plan: (1) Collaborate with City and County of Los Angeles on green infrastructure projects to address water quality and supply issues. *This project will radically enhance quality and supply issues in the City of San Fernando and will function as a model for other cities, thereby providing support and confidence for others to greatly improve their water supply and quality issues.* (2) Implement tree planting and other multi-benefit projects which relieve the heat island effect in urban areas. *This project is very much focused on relieving the heat island effect via tree planting, increased native vegetation, and stormwater capture. A UHI baseline and projection will be measured and reported as part of the project.*

**6. Consistency with California Water Action Plan (a) identify which goals of the CA Water Action Plan the project will promote or implement. (b) identify the Integrated Watershed Management Plan and/or any other regional or watershed plans that apply to the specific project area. For each, list those goals, objectives, priority actions, etc. that the project will promote or implement**

(a) This project implements CA Water Action Plan goal #2, "to increase self-reliance and integrated water management across all levels of government," as it is bringing together city, county, state and federal support. Treepeople's policy and research efforts are working toward integrated management at the local level and are integrating state and federal funding into research (USFS Urban Cooling project for UHI analysis) and implementation projects that are directly involved in this project. This project also implements goal #6 "Expand water storage capacity and improve groundwater management." The project greatly enhances water storage through stormwater capture and improves water management through our relationships with the City and with leading integrated water management efforts at the local level. (b) The Enhanced Watershed Management Plan for the Upper LA River calls for LID and green infrastructure; this project implements and promotes both. Please see the "Best Science Available" section below for more information on how we promote these concepts.

## 7. Consistency with Other State Plans

Plan name	Overlapping goal with SF Project							climate resilience
	GW recharge / reduce runoff	Native plants	UHI	public green space	urban forestry/ emissions reductions	active transportation	Healthy equitable and sustainable community	
- CA @50 Million, The Environmental Goals and Policy Report	x						x	x
- CA Climate Adaptation Strategy/Safeguarding California: Reducing Climate Risk Plan					x			x
- CA Wildlife Action Plan	x	x						
CA Aquatic Plan??								
- CA Aquatic Invasive Species Management Plan		x						
- CA Essential Habitat Connectivity Strategy for Conserving a Connected California		x						x
- State and Federal Species Recovery Plans (specify the plan)								
- Habitat Conservation Plans/Natural Community Conserveation Plans (specify the plan)								
CA Coastal Sediment Management Master Plan (2012, LA County)	x							
- Completing the California Coastal Trail								
- Other relevant state or regional plan(s) (specify the plan)								

## 8. Best Available Science Describe how the project is consistent with best available science

Even more so than many large global cities, Los Angeles is overly built out, requiring our urban neighborhoods to be retrofitted with nature-based solutions to adapt to a changing climate.

TreePeople is a leader in identifying and in some cases producing the best available science to retrofit the LA urban landscape with nature-based solutions – also called “green infrastructure” –and leading others to embrace it in innovative ways. For more than 40 years, TreePeople has provided expertise in the areas of water supply, stormwater capture, and green infrastructure including urban forestry. Since the 1990s TreePeople has been a leader in green infrastructure, especially defining methods for stormwater capture at the parcel level that incorporates trees, landscaping and multiple water capture techniques.

Staff technical experience includes Certified Arborists, native plant specialists, and academic degrees in law, public policy, urban planning and engineering. Language and cultural sensitivity also abounds as it relates to Los Angeles’ diversity, including nine bilingual (English/Spanish) staff members. We partner regularly with major engineering firms, government engineers and university researchers. Relevant experience to the proposed project includes the following:

### The Greater Los Angeles Water Collaborative

TreePeople facilitated the unique (and now Federally-recognized by the White House) Greater Los Angeles Water Collaborative, with key Los Angeles city and county agencies in examining the possibilities in taking collaborative, systemic approaches to address the ongoing drought conditions and long-term water crisis. This process explores options for a more reliable local water supply, meeting stormwater pollutant reduction requirements, and replacing aging infrastructure across the region with more climate-resilient systems that support natural watershed functions.

The first phase, the Multi-Agency Collaborative, revealed significant potential to more effectively steward the region’s water and watersheds by formalized planning and coordination among agencies and regulators working within and across watersheds. This lead to publishing the report *A New Vision for Water Management in the Los Angeles Region*, which found, among other conclusions that together, agencies can create new opportunities previously sheltered within

bureaucratic silos by aligning goals, investments and programs. This pathway provides a new vision for water management that will create many benefits, including greener, healthier schools and more resilient neighborhoods.

In the current second phase, TreePeople facilitates the Agency General Managers and Directors further into collaborative action, as expressed in the LA Stormcatcher Project, which moves from collaborative planning to joint implementation. Kicked off via a design charrette process overseen by TreePeople in partnership with the engineering firm Tetra Tech, the three agencies co-developed a project to retrofit six homes in the San Fernando Valley and South LA to capture rainwater with rain gardens, drought tolerant landscaping and 21st century cisterns linked to cloud-based technology.

#### City of Los Angeles' Stormwater Capture Master Plan

TreePeople helped inspire, lead, facilitate and guide the creation of the City of LA's first ever Stormwater Capture Master Plan (SCMP) for the Los Angeles Department of Water and Power. Knowing the inherent need for a stormwater planning document, TreePeople not only successfully pitched the concept for a SCMP, but also lead an effort (in partnership with the Council for Watershed Health) proving the water supply opportunities to be gained from a SCMP. TreePeople then became a key partner on the team to develop the SCMP, along with DWP and its engineering consultant, to guide the process through completion.

#### Inglewood/Lennox Greening Plan

TreePeople led a Strategic Growth Council-funded greening plan effort for the communities of Inglewood and Lennox – two areas defined as disadvantaged communities by multiple environmental, health and socio-economic standards. The Greening Plan, (to be released fall 2016), focuses on identifying and prioritizing land areas to increase tree canopy cover, build community gardens, implement practices that capture and/or conserve rainwater, and identify additional strategies to enhance community health. TreePeople drew from their green infrastructure, environmental education, tree planting, multi-jurisdictional agency coordination, water policy, and grassroots community engagement experience to facilitate and lead the planning process.

#### Design, funding and construction of TreePeople's Center for Community Forestry

TreePeople Center, located in the heart of Los Angeles, attracts more than 200,000 visitors each year, including school children, hikers, community volunteers and policymakers. An interpretive program provides visitors with innovative educational displays covering the water cycle and related best management practices. The Center for Community Forestry's four-acre campus of sustainably-designed buildings includes a conference center which achieved the U.S. Green Building Council's LEED (Leadership in Energy and Environmental Design) highest rating of Platinum. These structures, as well as the parking area, channel rainwater to a 216,000-gallon underground cistern for use in park irrigation.

Other stormwater capture demonstration projects include:

- **Hall House** (1998-2010): complete retrofit of a single family home in South Los Angeles, which captured stormwater from the roof into a 10,000 gallon cistern, and tested other BMPs. Completion of this test site helped convince local agencies to launch the Sun Valley Watershed Management Plan.
- **Sun Valley Park Infiltration System Project**, completed in 2006 by the Los Angeles County Flood Control District (LACFCD), is a pilot project identified in the Sun Valley Watershed Management Plan of which TreePeople was a key stakeholder and wrote portions of the plan. The project alleviates localized flooding in the 21-acre residential area tributary to the project. As part of the \$7M project, TreePeople, was awarded \$470,000 (Prop 12 Murray-Hayden) to enhance the park's recreational amenities, including a new soccer field, bleachers, lighting, and interpretive signage.
- **Broadous Elementary School**, Pacoima (2001) – underground infiltration system beneath an LAUSD schoolyard.
- **Open Charter Elementary School**, Westchester (2005) – underground cistern capturing water from throughout this LAUSD campus and reusing it for landscaping.
- **Elmer Avenue Project**: We were a principal partner with the Council for Watershed Health in the Elmer Avenue green streets project (2010), which provides demonstrations of the practices proposed for the *Green Streets* project

(<https://www.youtube.com/watch?v=bwck8IWawY0>) , where our role included leadership, project co-design, community engagement, and tree planting.

- **LA-Australia Exchange:** (2012- ) We've conducted extensive study and published two reports on lessons from Australia's 12-year Millennium Drought that can be transferred to Southern California. We then led a 2014 policy delegation (comprised of local, regional, state and federal policymakers) to Australia, which has led to creation of numerous laws, policies and incentives established at the local, regional and state levels.

TreePeople is currently seeking funding for a very innovative urban cooling project that we will conduct in collaboration with leading climate scientist and Nobel Peace Prize recipient Dr. Laurence Kalkstein and with Dr. David Eisenman from the UCLA School of Public Health. The project will quantify the link between tree canopy and reflective roofs with public health, specifically mortality.

Clearly, finding and applying the best available science is a priority for TreePeople and the *San Fernando Green Streets – Calle Verdes* aligns with that priority.

## 9. Sea Level Rise Vulnerability

San Fernando is a considerable distance from the sea and sits in a valley beneath hills that rise far above sea level. We expect little to no vulnerability.

## 10. Vulnerability from Climate Change Impacts Other than Sea Level Rise

The specific site design will take into account the best sites to encourage wildfire resistance and resilience against other climate change phenomena. That said, the entire project will enhance climate resilience via carbon sinks, transpiration, water capture and infiltration to help increase local aquifer supply and quality, increased shade, reduced runoff, increased stormwater capture, and UHI reduction. Since we are in year 5 of Drought, the propensity for capturing the elusive water is minimized, but the green infrastructure elements will certainly increase infiltration rates and will be well-positioned to capture significantly more water in future years, whether through a steadier flow from rainfall or by providing added protection against flooding.

## 11. Environmental Review

Common to TreePeople's experience, tree and vegetation planting on highly-developed urban streets (including removal of pavement to create tree and vegetation areas) falls under the CEQA Class 4 categorical exemption (Minor Alterations to Land). City of San Fernando has had similar experience related to street repair and related minor alterations, and plans to file an exemption for the project. The City will serve as lead agency.

As TreePeople will make final designs of the project as part of the grant program, we will include an initial CEQA review at that time. In that way we can make decisions at the design stage that make the project CEQA exempt.

For the proposed San Fernando project, examples of final design considerations to reach a CEQA categorical exemption include the following:

- Compliance with existing local and state tree/plant palette and related guidelines
- Treat design of curb cuts, rain gardens and/or vegetated swales so they are comparable to City standards related to street repair and alteration
- Maintenance plan to avoid impact to public services (tree care)
- Size of trees selected to avoid power lines (when mature)
- Species of trees and plants selected to avoid release of pollen and allergens
- Avoidance of sites with hazardous waste

## 12. Willing Seller

N/A

## 13. Project and Applicant History

The expertise that TreePeople brings to the *San Fernando Green Streets – Calle Verdes* draws on a previous Coastal Conservancy project with TreePeople. The Conservancy supported creation of the LaKretz Urban Watershed Garden at TreePeople Center, which opened in 2008, and demonstrates multiple green infrastructure practices to support stormwater infiltration, including water capture at the parcel scale, rain gardens, water-friendly trees and plants, curb cuts, swales and permeable surfaces – essentially all the practices that TreePeople will incorporate into the *Green Streets* project.

The City of San Fernando is an ideal place to create such a model, for several reasons.

Despite its economic and environmental challenges, San Fernando has been moving towards creating a greener, healthier and more climate-resilient community by having a well-run and open government, engaging residents, working with community and other government partners, prioritizing and multi-benefit projects. The City restored Heritage Park into a climate-appropriate, water-capturing place where children can play, community groups can gather, and classes can be held. The park celebrates the rich history of San Fernando, from its original Native American habitants to the mission, to the people who live there today. The city has done other water-friendly landscaping projects on medians, at parks, and in open space adjacent to the Pacoima Wash. In these projects, residents were very engaged and committed. Together with several partners, San Fernando has also developed a comprehensive plan to transform the Pacoima Wash into a thriving wildlife habitat that supports recreation via bike and walking paths, enhances biodiversity through habitat restoration, and improves watershed health. Funding for this ambitious project is currently being sought. Part of the planning process for these projects included surveys with focus groups in the city to gauge interest and readiness for these projects. Survey results indicate 79% of residents are concerned about air quality and would like to see projects that will improve the quality of their air; 70% are interested in increased native landscaping; and 60% are interested in the broad category of “the environment”. Residents also indicated increased recreation space was welcome and, in particular, they would like to have more trees, native plants and water capture features. The city’s leadership and the community members’ level of readiness for environmental improvement is so strong that TreePeople is confident the project will attract a high level of community involvement, will proceed without hindrance, and will be adequately maintained for many years.

Another appealing aspect of working in the City of San Fernando is that the city government is easy to navigate. Unlike many other cities in Los Angeles, there is very little bureaucratic red tape, processes, permitting, etc. that can waylay projects indefinitely. These conditions are favorable for planning and implementing without delay. In addition, the small size of the town, 2.44 square miles, gives the project propensity for making a very tangible and highly visible impact.

TreePeople’s 43-year experience makes us ripe for this project. TreePeople is a California not-for-profit organization, incorporated in 1973 by founder Andy Lipkis. TreePeople’s mission is to inspire, engage and support people to take personal responsibility for the urban environment, and to share the process as a model for the world. Today, TreePeople has more than 20,000 supporters, a staff of more than 50 professional foresters, educators, and program and policy facilitators, a dedicated Board of Directors, and more than 10,000 volunteers. To date, TreePeople has involved more than 2 million people in planting and caring for more than 2.5 million trees in the Greater Los Angeles area, from the mountains to the most over-paved urban streets, and educated and activated countless others to conserve and capture water through climate-appropriate landscaping and rainwater harvesting workshops.

TreePeople has also had a strong presence in the Northeast San Fernando Valley (NESFV) for years and has prioritized this area, along with South Los Angeles, as the two principal areas for our work. The NESFV is an environmental justice area in need of much support. TreePeople has worked at schools and with the communities on tree planting and tree care efforts in the area and, in the process, has garnered much community traction and support. TreePeople's Regional Manager for the area, Pam Gibson, is bilingual and bicultural and has strong ties with the community.

Community engagement is at the heart of everything we do and we have tremendous experience organizing, inspiring, educating, and guiding people to take responsibility for the environment. We are a leader in Los Angeles for exploring and implementing cutting-edge ideas and practices. We have been planting trees on city streets, in parks, on schoolyards, and in the mountains for decades. And, finally, TreePeople's ultimate goal is to make Los Angeles a climate resilient city that can inspire other global cities around the world.

TreePeople's ongoing programs include the following:

- TreePeople's Education Programs provide hands-on, science-based environmental curricula to kindergarten through twelfth-grade students, benefiting nearly 220,000 local students and teachers each year. In addition to increasing environmental education in schools, these programs inspire and empower future generations to take action. Additionally, TreePeople's Community Education Program trains thousands of adults annually to plant and care for trees, transition to and support sustainable landscapes, and harvest and utilize rainwater at home.
- TreePeople's Forestry Programs inspire thousands of volunteers to plant and care for trees, distribute fruit trees to low-income Angelenos, and restore damaged natural ecosystems in parks, mountains, neighborhoods and school yards throughout Greater Los Angeles. Special focus is given to areas most in need of tree canopy. TreePeople's pioneering Citizen Forester model gives ordinary people the extraordinary ability to improve their environment by incorporating nature and "forest-mimicking" technologies into the urban landscape. Among other awards, the United Nations World Forestry Organization recognized TreePeople's forestry work as a global model for other large cities.

#### 14. Support

The following people and organizations have reviewed this proposal and have given their support for this project. Letters of support and/or contact information for these groups will be provided upon request.

##### GOVERNMENT:

- State Senator Bob Hertzberg
- Los Angeles Unified School District Board Member Monica Ratliff
- City of San Fernando Deputy City Manager, Public Works Director Chris Marcarello

##### COMMUNITY ORGANIZATIONS and BUSINESS:

- Providence Holy Cross Hospital
- Residents for a Better San Fernando
- San Fernando Local Mothers/Madres Group
- Kiwanis Club of San Fernando
- MEND (Meet Each Need With Dignity)
- Saint Ferdinand Catholic School
- Santa Rosa Catholic School
- PUC Nueva Esperanza Charter Academy

## 15. New Technology

Curb cuts, rain gardens, and bioswales have been tested in multiple settings sprinkled throughout Los Angeles, but are still uncommon in broad implementation, or in depth within a given community. In the City of San Fernando, they are highly innovative and wide-spread use within the city will be an important model in retrofitting other small municipalities within Los Angeles County, and in bringing such practices to a wider-scale. Linking this project to public health via increased walking and biking – not to mention the environment/health connection – is innovative, as well.

In addition, the project will use innovative digital modeling to measure UHI reduction and this aspect of the project will be influenced by the urban cooling project TreePeople is leading with national climate scientists.

## 16. Need for Conservancy Funds

TreePeople is committed to making the City of San Fernando a global example of urban climate resilience, and that requires collaborative efforts that leverage multiple resources to provide multiple benefits for the community. Currently, the City has developed plans related to the *Safe Routes* program; bringing TreePeople's practices (including community engagement) to the process represents an important opportunity to leverage local programs and resources, and bring multiple benefits to the same effort. Loss of funding to TreePeople would mean the City would likely proceed focused only on the walkability benefit, and miss this opportunity for this critical collaboration.

## 17. GHG emissions

GHG emissions resulting from this project will be insignificant. All project-related transportation and activity will be very local, even taking into consideration hiring local staff and contractors. We will not be seeking carbon credits for the carbon sequestration activities on the project site.

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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Brian Saeki, City Manager  
By: Ismael Aguila, Recreation and Community Services Director

**Date:** October 3, 2016

**Subject:** Consideration to Approve a First Amendment to the Non-Exclusive License Agreement with the Fernandeano Tataviam Band of Mission Indians for Cultural Enrichment Programs

### RECOMMENDATION:

It is recommended that the City Council:

- a. Approve the first amendment to the Non-Exclusive License Agreement with the Fernandeano Tataviam Band of Mission Indians for Cultural Enrichment Programs (Contract No. 1832(a) - Attachment "A"); and
- b. Authorize the City Manager to execute the agreement.

### BACKGROUND:

1. On July 6, 2010, the City Council authorized the City Administrator to execute a Memorandum of Understanding (MOU) with the Fernandeano Tataviam Band of Mission Indians (Tribe) for Cultural Enrichment Programs at Rudy Ortega Park Sr. Park.
2. In August 2015, the five-year agreement expired. Staff met with the Tribe to discuss future programming to include into the agreement, including the celebration of Indigenous Day.
3. On October 5, 2015, the City Council adopted Resolution No. 7703 declaring its support of Indigenous Day on the second Monday of October.
4. On July 18, 2016, the City Council authorized the City Manager to execute a Non-Exclusive License Agreement with the Fernandeano Tataviam Band of Mission Indians for Cultural Enrichment Programs.

**Consideration to Approve a First Amendment to the Non-Exclusive License Agreement with the Fernandño Tataviam Band of Mission Indians for Cultural Enrichment Programs**Page 2 of 2

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**ANALYSIS:**

The Newly executed 10-year Non-Exclusive License Agreement allows for the expansion of community programs/activities without impacting City staff. The Tribe shall provide a variety of community building activities while actively working to preserve its history and customs to impart this knowledge to coming generations and the general public. In addition, the agreement granted the Tribe access to Rudy Ortega Sr. Park to conduct cultural art programs and events and Recreation Park to plan an annual celebration for Indigenous Day on the second Monday in October. The Tribe is requesting to modify the verbiage of the agreement to allow for alternative days for access to Recreation Park to celebrate Indigenous Day. The new verbiage will state the following:

*“The foregoing notwithstanding, City, in its sole and absolute discretion, may from time to time authorize the use of Recreation Park by Licensee on dates and times other than the second Monday in October provided a request for such alternative dates and times is submitted in writing to City by Licensee no less than 30-days prior to the requested date and time. Any grant of an alternative date must be issued in writing by the City Manager.”*

**BUDGET IMPACT:**

There will be no impact to the FY 2016-17 General Fund. Since 2010, the partnership with the Tribe has provided residents of the City access to cultural art programming and maintenance assistance at Rudy Ortega Sr. Park with no additional costs to the City. The amendment to this Non-Exclusive License Agreement will allow for the Tribe to plan and implement an Indigenous Day Celebration at Recreation Park.

**CONCLUSION:**

It is recommended that the City Council approve the first amendment to the Non-Exclusive License Agreement with the Fernandño Tataviam Band of Mission Indians for Cultural Enrichment Programs.

**ATTACHMENT:**

A. Contract No. 1832(a)



**FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN  
FERNANDO AND FERNANDENO TATAVIAM BAND OF MISSION INDIANS FOR USE  
OF RUDY ORTEGA PARK AND RECREATION PARK**

**THIS FIRST AMENDMENT** ("Amendment") to that certain 2016 "Agreement" (Contract No. 1832) executed by and between the **City of San Fernando**, a municipal corporation ("CITY") and the FERNANDENO TATAVIAM BAND OF MISSION INDIANS, a state acknowledged Indian tribe and California mutual benefit corporation ("LICENSEE" or "TATAVIAM") is made and entered into this 3<sup>rd</sup> day of October 2016. For purposes of this Amendment, the capitalized term "Parties" shall be a collective reference to both CITY and LICENSEE and the capitalized term "Party" may refer to either CITY or CONTRACTOR interchangeably.

**RECITALS**

**WHEREAS**, the CITY and LICENSEE have entered into that certain Master Agreement for use of Rudy Ortega Park and Recreation Park (the "Master Agreement"); and

**WHEREAS**, on the second Monday in October, the City shall give Licensee access to Recreation Park in order to hold Public Programs and Tataviyam-Sponsored Events in honor of Indigenous Day. Licensee's access and use of Recreation Park shall be limited to Indigenous Day, and Licensee shall not have access to Recreation Park on any other day of the year without prior City approval; and

**WHEREAS**, the City shall give Licensee access to Recreation Park and its facilities during normal operating hours, on the second Monday of October only, for activities related to the celebration of Indigenous Day. City reserves the right to access Recreation Park at any time, including on Indigenous Day, and to set Recreation Park's hours of operation on a seasonal basis.

**WHEREAS**, the City shall provide Licensee with a key to Recreation Park facilities upon Licensee's request. Key requests shall be made no less than twenty-four (24) hours prior to Indigenous Day, the second Monday in October. Licensee shall return keys immediately following the authorized Indigenous Day programming. Licensee shall be responsible for any lost keys, and any costs that City might incur to replace and/or re-key Recreation Park facilities.

**NOW THEREFORE**, in consideration of mutual covenants and conditions herein contained, CITY and LICENSEE hereby mutually agree as follows:

1. Section 1. GRANT OF LICENSE AND TERMS OF USE, of the Master Agreement is hereby amended as follows:

The foregoing notwithstanding, City, in its sole and absolute discretion, may from time to time authorize the use of Recreation Park by Licensee on dates and times other than the

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**FIRST AMENDMENT**

**To the Agreement between the City of San Fernando and Fernandeno Tataviam  
Band of Mission Indians for Use of Rudy Ortega Park and Recreation Park**

Page 2 of 2

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second Monday in October provided a request for such alternative dates and times is submitted in writing to City by Licensee no less than 30 days prior to the requested date and time. Any grant of an alternative date must be issued in writing by the City Manager.

2. Except as otherwise set forth in this Amendment, the Master Agreement shall remain binding, controlling and in full force and effect. This Amendment together with the Master Agreement shall constitute the entire, complete, final, and exclusive expression of the Parties with respect to the matters addressed in both documents
3. The provisions of this Amendment shall be deemed a part of the Master Agreement and except as otherwise provided under this Amendment, the Master Agreement and all provisions contained therein shall remain binding and enforceable. In the event of any conflict or inconsistency between the provisions of this Amendment and the provisions of the Master Agreement, the provisions of this Amendment shall control, but only in so far as such provisions conflict with the Master Agreement and no further.
4. This Amendment shall be executed in three counterparts, with one such fully executed counterpart returned to Licensee upon execution.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date first written above.

**CITY OF SAN FERNANDO****FERNANDENO TATAVIAM BAND OF  
MISSION INDIANS**

By: \_\_\_\_\_  
Brian Saeki, City Manager

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**APPROVED AS TO FORM**

By: \_\_\_\_\_  
Rick R. Olivarez, City Attorney



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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Councilmember Jaime Soto

**Date:** October 3, 2016

**Subject:** Appointments to City Commissions

### **RECOMMENDATION:**

I recommend that the following individuals be appointed as my representatives to the City Commissions:

**a. Transportation and Safety Commission**

Jennifer Helliwell, City of San Fernando resident and registered voter

**b. Parks, Wellness, and Recreation Commission**

Pilar Enriquez, City of San Fernando resident and registered voter

### **BUDGET IMPACT:**

None

### **ATTACHMENT:**

A. Jennifer Helliwell – Bio

B. Pilar Enriquez – Application & Bio

September 28, 2016

Dear Council Member Soto,

Thank you for extending such a compliment to me by inviting me to serve as a commissioner on the Safety and Transportation Commission. I appreciate the confidence you have shown in me and I am truly grateful for this opportunity.

I am humbled by this honor and my goal is to live up to the expectations of all people in our community. My hope is to continue the good work of those that have served before me.

My family roots in San Fernando go back four generations. I was born and raised here and can't think of a better place live in the Valley. Aside from the knowledge and love for our town that has been passed on to me by my family, I have learned much from my own experiences in living here my whole life and having successfully served previously as a commissioner for the city from 2010 to 2012.

As a city commissioner I had the honor to work on several successful projects. Three projects that I am proud to have been a part of because of the positive benefits they provided our community, include helping oversee the successful planning and execution of the city's Fourth of July Celebration, work closely with experts and help build support for the passing of the smoking cessation project, and my work on the board that reviewed the study that helped bring exercise equipment to our public parks, which to this day continues to be utilized by countless citizens.

Council Member Soto, I humbly accept your invitation to serve for a second term as a commissioner for the City of San Fernando and I look forward to serving and working with you. May your endeavors to help make San Fernando a special place to live, work, and raise a family be successful.

Thank you,

Jennifer Helliwell



## APPLICATION TO SERVE ON A CITY COMMISSION

Recommended by  
City Councilmember:  
Jaime Soto

*This is a public document.*

To assist the City Council in evaluating each applicant in the selection of Commission Members, please provide as complete of a response as possible to all questions.

Name: Pilar M. Enriquez Phone Number: [REDACTED]

Residence Address: Address on file San Fernando, CA 91340  
Street City State Zip Code

Mailing Address: (if different than above) PO Box 920802, Sylmar, CA 91392  
Street / P.O.Box City State Zip Code

Email: penriquez4sf@gmail.com  
*business or personal to be used for commission activity*

Employer: Child Care Resource Center Position: Exec Admin Assistant

Business Address: 20001 Prairie Street, Chatsworth, CA 91311  
Street City State Zip Code

Business Phone: [REDACTED]

Are you a registered voter of the City of San Fernando? Yes ☒ No ☐

Do you own property in the City? Yes ☒ No ☐ If yes, please list the address(es) :  
Family Home - Current residence

Do you own or operate a business in San Fernando? Yes ☐ No ☒

If yes, please state the name and nature of the business:

### Member Commitment

I am willing to fulfill all requirements of a City Commissioner, including but not limited to:

- As Planning and Preservation Commissioner, I am willing to file financial disclosure statements (Form 700), a public record, as required by the State and the City's Conflict of Interest Code.
- I understand that absence from three consecutive regular meetings shall be deemed to constitute my retirement.
- I am willing to attend/complete the required two hours of State mandated AB1234 Ethics Training every two years.

*Please also attach and submit a brief bio statement to this application.*

I agree to all requirements mentioned above and have provided all correct and truthful information in this application.

Pilar Enriquez  
Applicant's Signature

9/21/2016  
Date

Pilar Enriquez

**Commission Application Choice(s)****Please indicate which Commission you are interested in:**

\_\_\_\_\_ **Education Commission** (Must be at least 18 years old and a registered voter of the City)

What is your understanding of the duties as a member of the Education Commission?

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✓ \_\_\_\_\_ **Parks, Wellness, and Recreation Commission** (Must be at least 18 years old and a registered voter of the City)

What is your understanding of the duties as a member of the Parks, Wellness, and Recreation Commission?

Acting as an advisory capacity to the City Council and the City Manager in matters pertaining to Recreation, Wellness and Parks.

Recommend new recreation, wellness and parks programs for the community; approve acquisition and development of parks;

formulate new policies; accept or reject offers of donations or money, personal property or real estate to be used for rec. & parks.

Create/Update policies and procedures.

\_\_\_\_\_ **Planning and Preservation Commission** (Must be at least 18 years old and a registered voter of the City)

What is your understanding of the duties as a member of the Planning and Preservation Commission?

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\_\_\_\_\_ **Transportation and Safety Commission** (Must be at least 18 years old and a registered voter of the City)

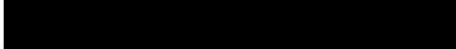
What is your understanding of the duties as a member of the Transportation and Safety Commission?

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*Please attach and submit a brief bio statement to this application.*

September 2016 | 

# Pilar Enriquez

## Biography


Pilar is an enthusiastic and innovative executive professional with extensive experience in event planning, coordination of meetings, workshops, and team building events. Pilar is an active executive assistant behind-the-scenes partner to the CFO and senior level management, contributing both on the administrative side, day-to-day business operations and long-term business development planning.

Pilar moved from East LA to the San Fernando Valley in the early 90s, purchased her first family home in the City of San Fernando. She has been married for the last 30 years and has raised three wonderful children, two of them are currently pursuing their bachelor's degrees, and one has completed an associates degree. She is also a proud grandmother to her oldest daughter's little boy.

Pilar has recently returned to college to pursue and complete a higher level of education, which she put on hold when she got married and decided to raise a family. In her youth, Pilar traveled around Latin America as a missionary preaching the gospel. She earned a full scholarship to study in a Bible College located in La Puente, California; Pilar came to this country as a student. After obtaining her Associate of Arts in Biblical and General Studies, Pilar continued her work as a missionary in the United States building Hispanic churches and helping orphanages on the Mexican border.

Pilar believes in giving back to the community and non-profit organizations. Organizations helping children hold a special place in her heart. She is passionate about community service and involvement.

In her free time, Pilar loves to spend time with her family. She also likes hiking, dancing, socializing, taking pictures, and creating graphic designs. Her dream is to travel around the world and to make a difference in many children's lives.



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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Vice Mayor Joel Fajardo

**Date:** October 3, 2016

**Subject:** Consideration of League of California Cities 2016 Annual Conference Resolution

### **RECOMMENDATION:**

It is recommended that the City Council:

- a. Determine a City position on the League of California Cities (the League) 2016 Annual Conference Resolution (Attachment "A"), "Resolution Committing the League of California Cities to Supporting Vision Zero, Toward Zero Deaths, and Other Programs or Initiatives to Make Safety a Top Priority for Transportation Projects and Policy Formulation, While Encouraging Cities to Pursue Similar Initiatives." and
- b. Direct the City Council's Voting Delegate and/or Alternate Voting Delegate to vote accordingly on the City Council's behalf at the 2016 League of California Cities Annual Luncheon/Business Meeting/General Assembly.

### **BACKGROUND:**

The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, one resolution has been introduced for consideration by the Annual Conference and referred to the League policy committees. Resolutions submitted to the General Assembly must be concurred in by five cities or by city officials from at least five or more cities. These letters of concurrence are included in Attachment "A".

### Policy Committees:

One policy committee will meet at the Annual Conference to consider and take action on the resolution referred to them. The committee is Transportation, Communication and Public Works. The committee will meet on 9:00 am to 10:30 am on Wednesday, October 5, 2016, at

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 2 of 10

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the Hyatt Regency. The sponsor of the resolution has been notified of the time and location of the meeting.

**General Resolutions Committee:**

This committee will meet on at 1:00 pm on Thursday, October 6, at the Hyatt Regency in Long Beach, to consider the report of the policy committee regarding the resolution. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president.

**Annual Luncheon/Business Meeting/General Assembly:**

This meeting will be held at 12:00 pm on Friday, October 7, 2016, at the Long Beach Convention Center.

**Guidelines for Annual Conference Resolutions:**

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's eight standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions. Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
  - (a) Focus public or media attention on an issue of major importance to cities.
  - (b) Establish a new direction for League policy by establishing general principals around which more detailed policies may be developed by policy committees and the board of directors.
  - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
  - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 3 of 10

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Procedural Note:

The League resolution process at the Annual Conference is guided by the League Bylaws. A helpful explanation of this process is included in Attachment "B".

**ANALYSIS:**Background Information on Resolution to Support Transportation Safety Programs

Each year more than 30,000 people are killed on streets in the United States in traffic collisions. Traffic fatalities in America hit a seven-year high in 2015 and are estimated to have exceeded 35,000 people, with children, seniors, people of color, low-income and persons with disabilities accounting for a disproportionate share. The Centers for Disease Control recently reported that the traffic death rate per person in the United States was about double the average of peer nations, with close to 10% of these deaths occurring in California (3,074 in 2014). California's largest city, Los Angeles, has *the* highest rate of traffic death among large U.S. cities, at 6.27 per 100,000 people.

Cities around the world have adopted traffic safety projects and policies that underscore that traffic deaths are both unacceptable and preventable. In 1997, Sweden initiated a program called Vision Zero that focused on the idea that "Life and health can never be exchanged for other benefits within the society." The World Health Organization has officially endorsed Vision Zero laying out traffic safety as an international public health crisis and the United Nations General Assembly introduced the Decade of Action for Road Safety 2011-2020 and set the goal for the decade: "to stabilize and then reduce the forecast level of road traffic fatalities around the world" by 50% by 2020.

As of this writing, 18 U.S. cities have adopted Vision Zero programs (including New York City, Boston, Ft. Lauderdale, Austin, San Antonio, Washington DC, and Seattle) to reduce the numbers of fatal crashes occurring on their roads (<http://visionzeronetwork.org/map-of-vision-zero-cities/>). California cities lead the way, with the cities of San Jose, San Francisco, San Mateo, San Diego, Los Angeles, Long Beach and Fremont having adopted Vision Zero strategies and many others are actively considering adoption.

In 2009 a national group of traffic safety stakeholders launched an effort called "Toward Zero Deaths: A National Strategy on Highway Safety". This initiative has been supported by the Federal Highway Administration (FHWA) (<http://safety.fhwa.dot.gov/tzd/>) and states throughout the United States, including California ([http://www.ots.ca.gov/OTS and Traffic Safety/About OTS.asp](http://www.ots.ca.gov/OTS_and_Traffic_Safety/About_OTs.asp)).

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 4 of 10

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This past January the U.S. Department of Transportation launched its “Mayors’ Challenge for Safer People and Safer Streets.” This effort calls on elected officials to partner with the USDOT and raise the bar for safety for people bicycling and walking by sharing resources, competing for awards, and taking action. The California cities of Beverly Hills, Davis, Maywood, Cupertino, Culver City, Rialto, Santa Monica, Porterville, Los Angeles, San Jose, Monterey, Glendale, Irvine, Oakland, Palo Alto, Alameda, West Hollywood and Fullerton signed on to this effort. Additionally, the Institute of Transportation Engineers (ITE), a leading organization for transportation professionals, recently launched a new initiative to aggressively advance the Vision Zero and Towards Zero Deaths movements (<http://library.ite.org/pub/ed59a040-caf4-5300-8ffc-35deb33ce03d>).

Ultimately all of these programs share the fundamental belief that a data-driven, systems-level, interdisciplinary approach can prevent severe and fatal injuries on our nation’s roadways. They employ proven strategies, actions, and countermeasures across education, enforcement and engineering. Support for many of these life-saving programs extends far beyond government agencies, and includes National Association of City Transportation Officials (NACTO), American Association of State Highway and Transportation Officials (AASHTO), Kaiser Permanente, AARP, the National Safe Routes to School Partnership, and the International Association of Chiefs of Police, among many others.

There is wide-spread recognition that cities and towns need safe, efficient transportation systems to be economically prosperous. A resolution by the League of California Cities to support transportation safety policies like Vision Zero and Toward Zero Deaths, and encourage implementation of projects and programs that prioritize safety will help California elevate the health and safety of its residents and position us as a leader in national efforts to promote a culture of safe mobility for all.

**League of California Cities Staff Analysis on Resolution No. 1**

**Summary:** The resolved clauses in Resolution No. 1: commits the League of California Cities to:

1. Supporting Vision Zero, Toward Zero Deaths, and other programs, policies, or initiatives that prioritize transportation safety;
2. Encouraging cities throughout California to join in these traffic safety initiatives to pursue the elimination of death and severe injury crashes on our roadways; and
3. Encouraging the State to consider adopting transportation safety as a top priority for transportation projects and policy formulation.

**Background:** The City of San Jose notes national and international efforts to reduce fatal and severe injury traffic collisions through systematic data driven approaches, such as Vision Zero

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 5 of 10

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and Toward Zero Deaths. According to the World Health Organization (WHO), “Vision Zero is a traffic safety policy, developed in Sweden in the late 1990s and based on four elements: ethics, responsibility, a philosophy of safety, and creating mechanisms for change.”<sup>1</sup> Below is a summary of each Vision Zero element, according to WHO:

1. Ethics – Life and health trump all other transportation benefits, such as mobility.
2. Responsibility – Responsibility for crashes and injuries is shared between the providers of the system and the road users.
3. Safety Philosophy – Asserts that a transportation system should account for the unstable relationship of human error with fast/heavy machinery to avoid deaths/serious injury, but accept crashes/minor injuries.
4. Driving Mechanisms for Change – Asserts that road users and providers must both work to guaranteeing road safety, taking measures such as: improving levels of seat belt use, installing crashprotective barriers, wider use of speed camera technology, increasing random breathalyzer tests, and promoting safety in transportation project contracts.

A Vision Zero City meets the following minimum standards:

- Sets clear goal of eliminating traffic fatalities and severe injuries
- Mayor has publicly, officially committed to Vision Zero
- Vision Zero plan or strategy is in place, or Mayor has committed to doing so in clear time frame
- Key city departments (including police, transportation and public health) are engaged

List of cities that meet the minimum Vision Zero standards nationally include:

Anchorage, AK; Austin, TX; Boston, MA; Cambridge, MA; Denver, CO; Eugene, OR; Fort Lauderdale, FL; Fremont, CA; Los Angeles, CA; New York, NY; Portland, OR; Sacramento, CA; San Antonio, TX; San Diego, CA; San Francisco, CA; San Jose, CA; Seattle, WA; Washington, DC.

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<sup>1</sup> [http://who.int/violence\\_injury\\_prevention/publications/road\\_traffic/world\\_report/chapter1.pdf](http://who.int/violence_injury_prevention/publications/road_traffic/world_report/chapter1.pdf)

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 6 of 10

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List of cities that are considering adoption of Vision Zero nationally include:

Ann Arbor, MI; Bellevue, OR; Bethlehem, PA; Chicago, IL; Columbia, MO; Houston, TX; Long Beach, CA; New Orleans, CA; Philadelphia, PA; Pittsburgh, PA; San Mateo, CA; Santa Ana, CA; Santa Cruz, CA; Santa Monica, CA; St. Paul, MN; Tampa, FL<sup>2</sup>

Vision Zero – Samples:

1. San Francisco – In 2015, the City established a two-year action strategy that outlines the projects and policy changes to implement its Vision Zero goal of zero traffic deaths by 2024. The strategy adopts five core principles, such as: 1) traffic deaths are preventable and unacceptable; 2) safety for all road modes and users is the highest priority; 3) transportation system design should anticipate inevitable human error; 4) education, enforcement, and vehicle technology contribute to a safe system; and 5) transportation systems should be designed for speeds that protect human life.<sup>3</sup> The strategy focuses on engineering, enforcement, education, evaluation, and policy changes that can be made to achieve their goals. The City is working on projects, such as:

- a. Creating protected bike lanes
- b. Building wider sidewalks
- c. Reducing traffic speeds<sup>4</sup>

The City is also exploring policy changes to state law that will allow the City to place traffic cameras near schools and senior centers to cite speeding drivers through automated speed enforcement.<sup>5</sup>

2. Los Angeles – the City has established a commitment to eliminate all traffic deaths by 2025. They have identified a network of streets, known as the High Injury Network (HIN)<sup>6</sup>, which maps out their areas of concern where they plan on making strategic investments in reducing deaths/severe injury. According to the City, only 6% of their city streets account for 2/3 of all deaths/severe injury for pedestrians. The City highlights the three following projects as part of their Vision Zero efforts<sup>7</sup>:

- a. Installation of 22 new Leading Pedestrian Intervals (LPIs) at signals throughout the city, which gives pedestrians a head start against right-turning vehicles when crossing.

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<sup>2</sup> <http://visionzeronet.org/wp-content/uploads/2016/02/VZ-map-April-20-2016-4.jpg>

<sup>3</sup> <http://www.joomag.com/magazine/vision-zero-san-francisco/0685197001423594455?short>

<sup>4</sup> <http://visionzerosf.org/vision-zero-in-action/engineering-streets-for-safety/>

<sup>5</sup> <http://visionzerosf.org/vision-zero-in-action/public-policy-for-change/>

<sup>6</sup> <http://ladot.maps.arcgis.com/apps/MapJournal/index.html?appid=488062f00db44ef0a29bf481aa337cb3>

<sup>7</sup> <http://visionzero.lacity.org/actions/>

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 7 of 10

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- b. Installation of a pedestrian scramble at the intersection of Hollywood and Highland, which stops traffic in all four-directions during pedestrian crossing.
- c. Installation of curb extensions along Cesar E. Chavez Avenue in their HIN, which reduces the crossing distance for pedestrians, narrows the intersections, and reduces speed for turning vehicles.

**San Francisco's Vision Zero Categories:**

1. Engineering – implement treatments and redesign streets to reduce the frequency and severity of collisions (i.e. using/implementing: high injury network maps, signal timing, high visibility crosswalks, bus stop lengths, etc.).
2. Enforcement – use data driven approach to cite and focus on violations of the California Vehicular Code and S.F. Transportation Code that identify as causative in severe and fatal collisions (i.e. explore implementation of E-citation Pilot, reporting on traffic collision data, police training, etc.).
3. Education – coordinate among city departments to create citywide strategy for outreach and safety programs, such as Safe Routes to Schools. (i.e. education campaign includes – Safe Streets SF, large vehicle safe driving for municipal vehicles, etc.).
4. Evaluation – evaluate the impact of engineering, enforcement, education and policy efforts to provide recommendations for refinement (i.e. use of web-based data sharing and tracking systems for transparency and accountability).
5. Policy – support and mobilize local and state policy initiatives that advance Vision Zero (i.e. Advance Automated Safety Enforcement initiative at the state level, in-vehicle technology usage, partnering with state and federal agencies on administrative and legal issues, etc.)

In its annual reporting, the City has established the following measures for successful benchmarks:

- Decreasing total severe and fatal injuries
- Decreasing the proportion of severe and fatal injuries in communities of concern to address social inequities
- Decreasing medical costs at SF General Hospital relating to collisions
- Increasing the number of engineering projects and miles of streets receiving safety improvements
- Decreasing the speeds on SF streets
- Increasing investigation and prosecution of vehicular manslaughter
- Increasing public awareness of Vision Zero and traffic safety laws
- Increasing policy changes made at the state and local levels to advance Vision Zero

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 8 of 10

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**Toward Zero Deaths**

The Federal Highway Administration (FHWA) within the United States Department of Transportation (USDOT) is committed to the vision of eliminating fatalities and serious injuries on national roadways. FHWA has a strategic goal of ensuring the “nation’s highway system provides safe, reliable, effective, and sustainable mobility for all users.”<sup>8</sup> It is essentially the national version of Vision Zero administered primarily through the Highway Safety Improvement Program (HSIP).

At the state level, the California Office of Traffic Safety (OTS) has a mission to “effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses.”<sup>9</sup> They make available grants to local and state public agencies for traffic law enforcement, public traffic safety education, and other programs aimed at reducing fatalities, injuries, and economic loss from collisions.

Support: City of Fremont, City of Los Angeles, City of Sacramento, City of San Francisco, City of San Jose, City of Santa Monica, and City of West Hollywood.

**Opposition:** One individual

**Fiscal Impact:** Unknown. The costs to any particular city can vary tremendously depending on the level and scope of investment any particular city would seek to make. For example, the City of San Francisco has Vision Zero project costs ranging from \$30,000 for pedestrian safety treatments up to \$12,000,000 for a Streetscape project. The cost of any particular effort could be well below, above, and anywhere between those ranges for Vision Zero implementation.

**Comment:**

1. Policy committee members are encouraged to consider carefully how the adoption of the resolved clause in this resolution may affect the League’s future policy when it comes to advocating for transportation funding and other existing priorities. While the clause “encouraging cities throughout California to join in these traffic safety initiatives to pursue the elimination of death and severe injury crashes on our roadways” provides an opportunity to highlight strategies that can be considered to improve transportation safety, two other aspects of the resolved appear to establish new policy for the organization in that it would “commit” the League to:
  - Supporting Vision Zero, Toward Zero Deaths, and other programs, policies, or initiatives that prioritize transportation safety.

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<sup>8</sup> <http://safety.fhwa.dot.gov/tzd/>

<sup>9</sup> [http://www.ots.ca.gov/OTS\\_and\\_Traffic\\_Safety/About\\_OTs.asp](http://www.ots.ca.gov/OTS_and_Traffic_Safety/About_OTs.asp)



**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 9 of 10

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- Encouraging the State to consider adopting transportation safety as a top priority for transportation projects and policy formulation.
- 2. Effects of various strategies to improve transportation safety can vary. According to an article published in the San Francisco Chronicle on March 26, 2016, deaths in San Francisco traffic were not falling despite Vision Zero efforts.<sup>10</sup> The article notes that there were seven deaths in 2016, while there was only one in the first 10 weeks of 2015 and seven in 2014 during the same period. The San Francisco Department of Public Health commented that despite these incidents, it's too early to make any conclusions about Vision Zero's effectiveness. In Los Angeles, however, the city has cited significant decreases in severe and fatal injuries with implementation of certain technologies, such as installation of pedestrian scrambles. The success of Vision Zero in any particular city will likely depend on the level of investment and scope of the project(s) as the projects can vary widely.
- 3. In the fifth "Whereas" clause from the top, the word "principal" should be "principle."

**Existing League Policy:** "The League supports additional funding for local transportation and other critical unmet infrastructure needs. One of the League's priorities is to support a consistent and continuous appropriation of new monies from various sources directly to cities and counties for the preservation, maintenance and rehabilitation of the local street and road system. New and additional revenues should meet the following policies:

- **System Preservation and Maintenance.** Given the substantial needs for all modes of transportation, a significant portion of new revenues should be focused on system preservation. Once the system has been brought to a state of good repair, revenues for maintenance of the system would be reduced to a level that enables sufficient recurring maintenance.
- **Commitment to Efficiency.** Priority should be given to using and improving current systems. Recipients of revenues should incorporate operational improvements and new technology in projects.
- **All Users Based System.** New revenues should be borne by all users of the system from the traditional personal vehicle that relies solely on gasoline, to those with new hybrid or electric technology, to commercial vehicles moving goods in the state, and even transit, bicyclists, and pedestrians who also benefit from the use of an integrated transportation network.
- **Alternative Funding Mechanisms.** Given that new technologies continue to improve the efficiency of many types of transportation methods, transportation stakeholders must be open to new alternative funding mechanisms. Further, the goal of reducing greenhouse gases is also expected to affect vehicle miles traveled, thus further reduce gasoline consumption and revenue from the existing gas tax. The existing user based fee, such as the

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<sup>10</sup> <http://www.sfchronicle.com/bayarea/article/Deaths-in-S-F-traffic-not-falling-despite-Vision-7182486.php>

**Consideration of League of California Cities 2016 Annual Conference Resolution**Page 10 of 10

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base \$0.18-cent gas tax is a declining revenue source. Collectively, we must have the political will to push for sustainable transportation revenues.

- **Unified Statewide Solution.** For statewide revenues, all transportation stakeholders must stand united in the search for new revenues. Any new statewide revenues should address the needs of the entire statewide transportation network, focused in areas where there is defensible and documented need.
- **Equity.** New revenues should be distributed in an equitable manner, benefiting both the north and south and urban, suburban, and rural areas as well as being equally split between state and local projects.
- **Flexibility.** Needs vary from region to region and city to city. New revenues and revenue authority should provide the flexibility for the appropriate level of government to meet the goals of the constituents.
- **Accountability.** All tax dollars should be spent properly, and recipients of new revenues should be held accountable to the taxpayers, whether at the state or local level.”<sup>11</sup>

Additionally, the League adopted to “Increase Funding for Critical Transportation and Water Infrastructure” as its number one strategic goal for 2016. It reads, “Provide additional state and federal financial assistance and new local financing tools to help meet the critical transportation (streets, bridges, active transportation, and transit) and water (supply, sewer, storm water, flood control, etc.) infrastructure maintenance and construction needs throughout California’s cities.”<sup>12</sup>

**ATTACHMENTS:**

- A. League of California Cities 2016 Annual Conference Resolutions Packet
- B. Resolution Process

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<sup>11</sup> <http://www.cacities.org/Resources-Documents/Policy-Advocacy-Section/Policy-Development/2016-Summaryof-Existing-Policy-and-Guiding-Princi.aspx>

<sup>12</sup> <http://www.cacities.org/Secondary/About-Us/Strategic-Priorities>



***Annual Conference  
Resolutions Packet***

***2016 Annual Conference Resolutions***



***Long Beach, California***

***October 5 – 7, 2016***

## INFORMATION AND PROCEDURES

**RESOLUTIONS CONTAINED IN THIS PACKET:** The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, one resolution has been introduced for consideration by the Annual Conference and referred to the League policy committees.

**POLICY COMMITTEES:** One policy committee will meet at the Annual Conference to consider and take action on the resolution referred to them. The committee is Transportation, Communication and Public Works. The committee will meet 9:00 – 10:30 a.m. on Wednesday, October 5, 2016, at the Hyatt Regency. The sponsor of the resolution has been notified of the time and location of the meeting.

**GENERAL RESOLUTIONS COMMITTEE:** This committee will meet at 1:00 p.m. on Thursday, October 6, at the Hyatt Regency in Long Beach, to consider the report of the policy committee regarding the resolution. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

**ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY:** This meeting will be held at 12:00 p.m. on Friday, October 7, at the Long Beach Convention Center.

**PETITIONED RESOLUTIONS:** For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (48 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Meeting of the General Assembly. This year, that deadline is 12:00 p.m., Thursday, October 6. Resolutions can be viewed on the League's Web site: [www.cacities.org/resolutions](http://www.cacities.org/resolutions).

Any questions concerning the resolutions procedures may be directed to Meg Desmond at the League office: [mdesmond@cacities.org](mailto:mdesmond@cacities.org) or (916) 658-8224

## **GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS**

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's eight standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

### **Guidelines for Annual Conference Resolutions**

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
  - (a) Focus public or media attention on an issue of major importance to cities.
  - (b) Establish a new direction for League policy by establishing general principals around which more detailed policies may be developed by policy committees and the board of directors.
  - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
  - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

## LOCATION OF MEETINGS

### **Policy Committee Meetings**

Wednesday, October 5  
Hyatt Regency Long Beach  
200 South Pine Street, Long Beach

**9:00 – 10:30 a.m.:** Transportation, Communication & Public Works

### **General Resolutions Committee**

Thursday, October 6, 1:00 p.m.  
Hyatt Regency Long Beach  
200 South Pine Street, Long Beach

### **Annual Business Meeting and General Assembly Luncheon**

Friday, October 7, 12:00 p.m.  
Long Beach Convention Center  
300 East Ocean Boulevard, Long Beach

## KEY TO ACTIONS TAKEN ON RESOLUTIONS

Resolutions have been grouped by policy committees to which they have been assigned.

Number	Key Word Index	Reviewing Body Action		
		1	2	3
		1 - Policy Committee Recommendation to General Resolutions Committee		
		2 - General Resolutions Committee		
		3 - General Assembly		

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## TRANSPORTATION, COMMUNICATION, AND PUBLIC WORKS POLICY COMMITTEE

		1	2	3
1	Vision Zero			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: [www.cacities.org](http://www.cacities.org). The entire Resolutions Packet will be posted at: [www.cacities.org/resolutions](http://www.cacities.org/resolutions).

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## **KEY TO ACTIONS TAKEN ON RESOLUTIONS (*Continued*)**

Resolutions have been grouped by policy committees to which they have been assigned.

### **KEY TO REVIEWING BODIES**

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

### **KEY TO ACTIONS TAKEN**

- |   |   |
|---|---|
| A | Approve   |
| D | Disapprove                                      |
| N | No Action                                       |
| R | Refer to appropriate policy committee for study |
| a | Amend+  |

### **ACTION FOOTNOTES**

\* Subject matter covered in another resolution

Aa Approve as amended+

\*\* Existing League policy

Aaa Approve with additional amendment(s)+

\*\*\* Local authority presently exists

Ra Refer as amended to appropriate policy committee for study+

Raa Additional amendments and refer+

Da Amend (for clarity or brevity) and Disapprove+

Na Amend (for clarity or brevity) and take No Action+

W Withdrawn by Sponsor

### **Procedural Note:**

The League of California Cities resolution process at the Annual Conference is guided by the League Bylaws. A helpful explanation of this process can be found on the League's website by clicking on this link: [Resolution Process](#).



**1. RESOLUTION COMMITTING THE LEAGUE OF CALIFORNIA CITIES TO SUPPORTING VISION ZERO, TOWARD ZERO DEATHS, AND OTHER PROGRAMS OR INITIATIVES TO MAKE SAFETY A TOP PRIORITY FOR TRANSPORTATION PROJECTS AND POLICY FORMULATION, WHILE ENCOURAGING CITIES TO PURSUE SIMILAR INITIATIVES**

Source: City of San Jose

Concurrence of five or more cities/city officials: Cities: Fremont; Los Angeles; Sacramento; San Diego; San Francisco; Santa Monica; and West Hollywood

Referred to: Transportation, Communication and Public Works Policy Committees

Recommendation to General Resolution Committee:

**WHEREAS**, each year more than 30,000 people are killed on streets in the United States in traffic collisions; and

**WHEREAS**, traffic fatalities in America hit a seven-year high in 2015 and is estimated to have exceeded 35,000 people; with pedestrians and cyclists accounting for a disproportionate share; and

**WHEREAS** the Centers for Disease Control recently indicated that America's traffic death rate per person was about double the average of peer nations; and

**WHEREAS** Vision Zero and Toward Zero Deaths are comprehensive strategies to eliminate all traffic fatalities and severe injuries using a multi-disciplinary approach, including education, enforcement and engineering measures; and

**WHEREAS** a core principal of Vision Zero and Toward Zero Deaths is that traffic deaths are preventable and unacceptable; and

**WHEREAS** cities across the world have adopted and implemented Vision Zero and Toward Zero Deaths strategies and successfully reduced traffic fatalities and severe injuries occurring on streets and highways; and

**WHEREAS** safe, reliable and efficient transportation systems are essential foundations for thriving cities.

**RESOLVED** that the League of California Cities commits to supporting Vision Zero, Toward Zero Deaths, and other programs, policies, or initiatives that prioritize transportation safety;

**AND** encourage cities throughout California to join in these traffic safety initiatives to pursue the elimination of death and severe injury crashes on our roadways;

**AND** encourage the State of California to consider adopting safety as a top priority for both transportation projects and policy formulation.

////////

**Background Information on Resolution to Support Transportation Safety Programs**

Each year more than 30,000 people are killed on streets in the United States in traffic collisions. Traffic fatalities in America hit a seven-year high in 2015 and are estimated to have exceeded 35,000 people, with children, seniors, people of color, low-income and persons with disabilities accounting for a disproportionate share. The Centers for Disease Control recently reported that the traffic death rate per

person in the United States was about double the average of peer nations, with close to 10% of these deaths occurring in California (3,074 in 2014). California's largest city, Los Angeles, has *the* highest rate of traffic death among large U.S. cities, at 6.27 per 100,000 people.

Cities around the world have adopted traffic safety projects and policies that underscore that traffic deaths are both unacceptable and preventable. In 1997, Sweden initiated a program called Vision Zero that focused on the idea that "Life and health can never be exchanged for other benefits within the society." The World Health Organization has officially endorsed Vision Zero laying out traffic safety as an international public health crisis and the United Nations General Assembly introduced the Decade of Action for Road Safety 2011-2020 and set the goal for the decade: "to stabilize and then reduce the forecast level of road traffic fatalities around the world" by 50% by 2020.

As of this writing, 18 U.S. cities have adopted Vision Zero programs (including New York City, Boston, Ft. Lauderdale, Austin, San Antonio, Washington DC, and Seattle) to reduce the numbers of fatal crashes occurring on their roads (<http://visionzeronetwerk.org/map-of-vision-zero-cities/>). California cities lead the way, with the cities of San Jose, San Francisco, San Mateo, San Diego, Los Angeles, Long Beach and Fremont having adopted Vision Zero strategies and many others are actively considering adoption.

In 2009 a national group of traffic safety stakeholders launched an effort called "Toward Zero Deaths: A National Strategy on Highway Safety". This initiative has been supported by the Federal Highway Administration (FHWA) (<http://safety.fhwa.dot.gov/tzd/>) and states throughout the United States, including California ([http://www.ots.ca.gov/OTS\\_and\\_Traffic\\_Safety/About\\_OTs.asp](http://www.ots.ca.gov/OTS_and_Traffic_Safety/About_OTs.asp)).

This past January the U.S. Department of Transportation launched its "Mayors' Challenge for Safer People and Safer Streets." This effort calls on elected officials to partner with the USDOT and raise the bar for safety for people bicycling and walking by sharing resources, competing for awards, and taking action. The California cities of Beverly Hills, Davis, Maywood, Cupertino, Culver City, Rialto, Santa Monica, Porterville, Los Angeles, San Jose, Monterey, Glendale, Irvine, Oakland, Palo Alto, Alameda, West Hollywood and Fullerton signed on to this effort. Additionally, the Institute of Transportation Engineers (ITE), a leading organization for transportation professionals, recently launched a new initiative to aggressively advance the Vision Zero and Towards Zero Deaths movements (<http://library.ite.org/pub/ed59a040-caf4-5300-8ffc-35deb33ce03d>).

Ultimately all of these programs share the fundamental belief that a data-driven, systems-level, interdisciplinary approach can prevent severe and fatal injuries on our nation's roadways. They employ proven strategies, actions, and countermeasures across education, enforcement and engineering. Support for many of these life-saving programs extends far beyond government agencies, and includes National Association of City Transportation Officials (NACTO), American Association of State Highway and Transportation Officials (AASHTO), Kaiser Permanente, AARP, the National Safe Routes to School Partnership, and the International Association of Chiefs of Police, among many others.

There is wide-spread recognition that cities and towns need safe, efficient transportation systems to be economically prosperous. A resolution by the League of California Cities to support transportation safety policies like Vision Zero and Toward Zero Deaths, and encourage implementation of projects and programs that prioritize safety will help California elevate the health and safety of its residents and position us as a leader in national efforts to promote a culture of safe mobility for all.

////////

### **League of California Cities Staff Analysis on Resolution No. 1**

Staff: Rony Berdugo  
Committee: Transportation, Communication, and Public Works

#### **Summary:**

The resolved clauses in Resolution No. 1: commits the League of California Cities to:

- 1) Supporting Vision Zero, Toward Zero Deaths, and other programs, policies, or initiatives that prioritize transportation safety;
- 2) Encouraging cities throughout California to join in these traffic safety initiatives to pursue the elimination of death and severe injury crashes on our roadways; and
- 3) Encouraging the State to consider adopting transportation safety as a top priority for transportation projects and policy formulation.

#### **Background:**

The City of San Jose notes national and international efforts to reduce fatal and severe injury traffic collisions through systematic data driven approaches, such as Vision Zero and Toward Zero Deaths. According to the World Health Organization (WHO), “Vision Zero is a traffic safety policy, developed in Sweden in the late 1990s and based on four elements: ethics, responsibility, a philosophy of safety, and creating mechanisms for change.”<sup>1</sup> Below is a summary of each Vision Zero element, according to WHO:

1. Ethics – Life and health trump all other transportation benefits, such as mobility.
2. Responsibility – Responsibility for crashes and injuries is shared between the providers of the system and the road users.
3. Safety Philosophy – Asserts that a transportation system should account for the unstable relationship of human error with fast/heavy machinery to avoid deaths/serious injury, but accept crashes/minor injuries.
4. Driving Mechanisms for Change – Asserts that road users and providers must both work to guaranteeing road safety, taking measures such as: improving levels of seat belt use, installing crash-protective barriers, wider use of speed camera technology, increasing random breathalyzer tests, and promoting safety in transportation project contracts.

#### **A Vision Zero City meets the following minimum standards:**

- Sets clear goal of eliminating traffic fatalities and severe injuries
- Mayor has publicly, officially committed to Vision Zero
- Vision Zero plan or strategy is in place, or Mayor has committed to doing so in clear time frame
- Key city departments (including police, transportation and public health) are engaged

List of cities that meet the minimum Vision Zero standards nationally include: Anchorage, AK; Austin, TX; Boston, MA; Cambridge, MA; Denver, CO; Eugene, OR; Fort Lauderdale, FL; Fremont, CA; Los Angeles, CA; New York, NY; Portland, OR; Sacramento, CA; San Antonio, TX; San Diego, CA; San Francisco, CA; San Jose, CA; Seattle, WA; Washington, DC

List of cities that are considering adoption of Vision Zero nationally include: Ann Arbor, MI; Bellevue, OR; Bethlehem, PA; Chicago, IL; Columbia, MO; Houston, TX; Long Beach, CA;

<sup>1</sup> [http://who.int/violence\\_injury\\_prevention/publications/road\\_traffic/world\\_report/chapter1.pdf](http://who.int/violence_injury_prevention/publications/road_traffic/world_report/chapter1.pdf)

New Orleans, CA; Philadelphia, PA; Pittsburgh, PA; San Mateo, CA; Santa Ana, CA; Santa Cruz, CA; Santa Monica, CA; St. Paul, MN; Tampa, FL<sup>2</sup>

#### Vision Zero – Samples:

1. San Francisco – In 2015, the City established a two-year action strategy that outlines the projects and policy changes to implement its Vision Zero goal of zero traffic deaths by 2024. The strategy adopts five core principles, such as: 1) traffic deaths are preventable and unacceptable; 2) safety for all road modes and users is the highest priority; 3) transportation system design should anticipate inevitable human error; 4) education, enforcement, and vehicle technology contribute to a safe system; and 5) transportation systems should be designed for speeds that protect human life.<sup>3</sup> The strategy focuses on engineering, enforcement, education, evaluation, and policy changes that can be made to achieve their goals. The City is working on projects, such as:
  - a. Creating protected bike lanes
  - b. Building wider sidewalks
  - c. Reducing traffic speeds<sup>4</sup>

The City is also exploring policy changes to state law that will allow the City to place traffic cameras near schools and senior centers to cite speeding drivers through automated speed enforcement.<sup>5</sup>

2. Los Angeles – the City has established a commitment to eliminate all traffic deaths by 2025. They have identified a network of streets, known as the High Injury Network (HIN)<sup>6</sup>, which maps out their areas of concern where they plan on making strategic investments in reducing deaths/severe injury. According to the City, only 6% of their city streets account for 2/3 of all deaths/severe injury for pedestrians. The City highlights the three following projects as part of their Vision Zero efforts<sup>7</sup>:
  - a. Installation of 22 new Leading Pedestrian Intervals (LPIs) at signals throughout the city, which gives pedestrians a head start against right-turning vehicles when crossing
  - b. Installation of a pedestrian scramble at the intersection of Hollywood and Highland, which stops traffic in all four-directions during pedestrian crossing.
  - c. Installation of curb extensions along Cesar E. Chavez Avenue in their HIN, which reduces the crossing distance for pedestrians, narrows the intersections, and reduces speed for turning vehicles.

#### San Francisco's Vision Zero Categories:

1. Engineering – implement treatments and redesign streets to reduce the frequency and severity of collisions (i.e. using/implementing: high injury network maps, signal timing, high visibility crosswalks, bus stop lengths, etc.)
2. Enforcement – use data driven approach to cite and focus on violations of the California Vehicular Code and S.F. Transportation Code that identify as causative in severe and fatal collisions (i.e. explore implementation of E-citation Pilot, reporting on traffic collision data, police training, etc.)

<sup>2</sup> <http://visionzeronetwork.org/wp-content/uploads/2016/02/VZ-map-April-20-2016-4.jpg>

<sup>3</sup> <http://www.joomag.com/magazine/vision-zero-san-francisco/0685197001423594455?short>

<sup>4</sup> <http://visionzerosf.org/vision-zero-in-action/engineering-streets-for-safety/>

<sup>5</sup> <http://visionzerosf.org/vision-zero-in-action/public-policy-for-change/>

<sup>6</sup> <http://ladot.maps.arcgis.com/apps/MapJournal/index.html?appid=488062f00db44ef0a29bf481aa337cb3>

<sup>7</sup> <http://visionzero.lacity.org/actions/>

3. Education – coordinate among city departments to create citywide strategy for outreach and safety programs, such as Safe Routes to Schools. (i.e. education campaign includes – Safe Streets SF, large vehicle safe driving for municipal vehicles, etc.)
4. Evaluation – evaluate the impact of engineering, enforcement, education and policy efforts to provide recommendations for refinement (i.e. use of web-based data sharing and tracking systems for transparency and accountability).
5. Policy – support and mobilize local and state policy initiatives that advance Vision Zero (i.e. Advance Automated Safety Enforcement initiative at the state level, in-vehicle technology usage, partnering with state and federal agencies on administrative and legal issues, etc.)

In its annual reporting, the City has established the following measures for successful benchmarks:

- Decreasing total severe and fatal injuries
- Decreasing the proportion of severe and fatal injuries in communities of concern to address social inequities
- Decreasing medical costs at SF General Hospital relating to collisions
- Increasing the number of engineering projects and miles of streets receiving safety improvements
- Decreasing the speeds on SF streets
- Increasing investigation and prosecution of vehicular manslaughter
- Increasing public awareness of Vision Zero and traffic safety laws
- Increasing policy changes made at the state and local levels to advance Vision Zero

**Toward Zero Deaths** – The Federal Highway Administration (FHWA) within the United States Department of Transportation (USDOT) is committed to the vision of eliminating fatalities and serious injuries on national roadways. FHWA has a strategic goal of ensuring the “nation’s highway system provides safe, reliable, effective, and sustainable mobility for all users.”<sup>8</sup> It is essentially the national version of Vision Zero administered primarily through the Highway Safety Improvement Program (HSIP).

At the state level, the California Office of Traffic Safety (OTS) has a mission to “effectively and efficiently administer traffic safety grant funds to reduce traffic deaths, injuries, and economic losses.”<sup>9</sup> They make available grants to local and state public agencies for traffic law enforcement, public traffic safety education, and other programs aimed at reducing fatalities, injuries, and economic loss from collisions.

**Support:** City of Fremont, City of Los Angeles, City of Sacramento, City of San Francisco, City of San Jose, City of Santa Monica, and City of West Hollywood

**Opposition:** One individual

**Fiscal Impact:** Unknown. The costs to any particular city can vary tremendously depending on the level and scope of investment any particular city would seek to make. For example, the City of San Francisco has Vision Zero project costs ranging from \$30,000 for pedestrian safety treatments up to \$12,000,000 for a Streetscape project. The cost of any particular effort could be well below, above, and anywhere between those ranges for Vision Zero implementation.

<sup>8</sup> <http://safety.fhwa.dot.gov/tzd/>

<sup>9</sup> [http://www.ots.ca.gov/OTS\\_and\\_Traffic\\_Safety/About\\_OTs.asp](http://www.ots.ca.gov/OTS_and_Traffic_Safety/About_OTs.asp)

**Comment:**

- 1) Policy committee members are encouraged to consider carefully how the adoption of the resolved clause in this resolution may affect the League's future policy when it comes to advocating for transportation funding and other existing priorities. While the clause "encouraging cities throughout California to join in these traffic safety initiatives to pursue the elimination of death and severe injury crashes on our roadways" provides an opportunity to highlight strategies that can be considered to improve transportation safety, two other aspects of the resolved appear to establish new policy for the organization in that it would "commit" the League to:
  - Supporting Vision Zero, Toward Zero Deaths, and other programs, policies, or initiatives that prioritize transportation safety.
  - Encouraging the State to consider adopting transportation safety as a top priority for transportation projects and policy formulation.
- 2) Effects of various strategies to improve transportation safety can vary. According to an article published in the San Francisco Chronicle on March 26, 2016, deaths in San Francisco traffic were not falling despite Vision Zero efforts.<sup>10</sup> The article notes that there were seven deaths in 2016, while there was only one in the first 10 weeks of 2015 and seven in 2014 during the same period. The San Francisco Department of Public Health commented that despite these incidents, it's too early to make any conclusions about Vision Zero's effectiveness. In Los Angeles, however, the city has cited significant decreases in severe and fatal injuries with implementation of certain technologies, such as installation of pedestrian scrambles. The success of Vision Zero in any particular city will likely depend on the level of investment and scope of the project(s) as the projects can vary widely.
- 3) In the fifth "Whereas" clause from the top, the word "principal" should be "principle."

**Existing League Policy:** "The League supports additional funding for local transportation and other critical unmet infrastructure needs. One of the League's priorities is to support a consistent and continuous appropriation of new monies from various sources directly to cities and counties for the preservation, maintenance and rehabilitation of the local street and road system. New and additional revenues should meet the following policies:

- System Preservation and Maintenance. Given the substantial needs for all modes of transportation, a significant portion of new revenues should be focused on system preservation. Once the system has been brought to a state of good repair, revenues for maintenance of the system would be reduced to a level that enables sufficient recurring maintenance.
- Commitment to Efficiency. Priority should be given to using and improving current systems. Recipients of revenues should incorporate operational improvements and new technology in projects.
- All Users Based System. New revenues should be borne by all users of the system from the traditional personal vehicle that relies solely on gasoline, to those with new hybrid or electric technology, to commercial vehicles moving goods in the state, and even transit, bicyclists, and pedestrians who also benefit from the use of an integrated transportation network.
- Alternative Funding Mechanisms. Given that new technologies continue to improve the efficiency of many types of transportation methods, transportation stakeholders must be open to new alternative funding mechanisms. Further, the goal of reducing greenhouse gases is also expected to affect vehicle miles traveled, thus further reduce gasoline consumption and revenue from the existing gas tax. The

<sup>10</sup> <http://www.sfchronicle.com/bayarea/article/Deaths-in-S-F-traffic-not-falling-despite-Vision-7182486.php>

existing user based fee, such as the base \$0.18-cent gas tax is a declining revenue source. Collectively, we must have the political will to push for sustainable transportation revenues.

- Unified Statewide Solution. For statewide revenues, all transportation stakeholders must stand united in the search for new revenues. Any new statewide revenues should address the needs of the entire statewide transportation network, focused in areas where there is defensible and documented need.
- Equity. New revenues should be distributed in an equitable manner, benefiting both the north and south and urban, suburban, and rural areas as well as being equally split between state and local projects.
- Flexibility. Needs vary from region to region and city to city. New revenues and revenue authority should provide the flexibility for the appropriate level of government to meet the goals of the constituents.
- Accountability. All tax dollars should be spent properly, and recipients of new revenues should be held accountable to the taxpayers, whether at the state or local level.”<sup>11</sup>

Additionally, the League adopted to “Increase Funding for Critical Transportation and Water Infrastructure” as its number one strategic goal for 2016. It reads, “Provide additional state and federal financial assistance and new local financing tools to help meet the critical transportation (streets, bridges, active transportation, and transit) and water (supply, sewer, storm water, flood control, etc.) infrastructure maintenance and construction needs throughout California’s cities.”<sup>12</sup>

<sup>11</sup> <http://www.cacities.org/Resources-Documents/Policy-Advocacy-Section/Policy-Development/2016-Summary-of-Existing-Policy-and-Guiding-Princi.aspx>

<sup>12</sup> <http://www.cacities.org/Secondary/About-Us/Strategic-Priorities>

# **LETTERS OF CONCURRENCE**

Resolution No. 1

VISION ZERO



*Office of the Mayor*

3300 Capitol Avenue, Building A | P.O. Box 5006, Fremont, CA 94537-5006

510 284-4011 *ph* | 510 284-4001 *fax* | [www.fremont.gov](http://www.fremont.gov)

July 21, 2016

The Honorable Dennis Michael, President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

RE: A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING THE ADOPTION AND  
IMPLEMENTATION OF INITIATIVES TO PRIORITIZE TRAFFIC SAFETY THROUGHOUT CALIFORNIA

Dear President Michael,

The City of Fremont enthusiastically endorses the proposed resolution to support the implementation of initiatives to eliminate traffic deaths and severe injuries on our roadways. Fremont is among the early adopters of the Vision Zero traffic safety strategy. With City Council's approval of our Fremont Vision Zero 2020 action plan in March 2016, we are already seeing the benefits of building a safety first culture in our community.

I strongly encourage other California cities to join a growing coalition of support for Vision Zero. Accordingly, we concur in the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Traffic fatalities in America hit a seven-year high in 2015 and is estimated to have exceeded 35,000 people. This is about double the average of peer nations and must be addressed. Safety of our residents and visitors is paramount and this is especially true on the roads and streets of our cities. We must put safety as the top priority for all users of our streets. It is fundamental for the prosperity of California cities as safe, efficient, organized transportation systems are essential for economically vibrant and sustainable communities.

The City of Fremont has embraced Vision Zero and we are in strong support of expanded transportation safety in California cities and support the proposed Resolution.

Sincerely,

A handwritten signature in blue ink that reads "Bill Harrison".

Bill Harrison  
Mayor





CITY HALL  
LOS ANGELES, CALIFORNIA 90012

August 2, 2016

The Honorable Dennis Michael  
President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

RE: League of California Cities Resolution Supporting Initiatives to Prioritize Traffic Safety

Dear President Michael:

We write in support of the proposed resolution to support the adoption and implementation of Vision Zero initiatives throughout California to eliminate traffic fatalities and injuries. Vision Zero and Towards Zero Deaths strategies have been adopted in cities throughout California, including the City of Los Angeles. Accordingly, we concur in the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Every year, more than 200 people are killed while trying to move around Los Angeles. Nearly half of the people who die on Los Angeles streets are people walking and bicycling, and an alarming number of them are children and older adults. The safety of our residents and visitors is paramount. If we can realize Vision Zero throughout California, children will be safer walking to school, families will be safer going to the park, and commuters will be safer getting to work.

The City of Los Angeles adopted Vision Zero as part of its Transportation Strategic Plan, and an executive directive was issued in 2015 directing its implementation. We are in strong support of Vision Zero in California, and we support the proposed Resolution.

Sincerely,

A handwritten signature in black ink, appearing to read "Eric Garcetti".

ERIC GARCETTI  
Mayor

A handwritten signature in black ink, appearing to read "Joe Buscaino".

JOE BUSCAINO  
Councilmember, 15th District  
League of California Cities Representative



OFFICE OF THE  
CITY COUNCIL

CITY OF SACRAMENTO  
CALIFORNIA

JAY SCHENIRER

COUNCILMEMBER  
DISTRICT FIVE

July 27, 2016

The Honorable Dennis Michael, President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

RE: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING THE ADOPTION  
AND IMPLEMENTATION OF INITIATIVES TO PRIORITIZE TRAFFIC SAFETY  
THROUGHOUT CALIFORNIA

Dear President Michael,

The City of Sacramento supports the proposed resolution to support the adoption and implementation of initiatives to prioritize transportation safety toward eliminating death and severe injuries on our roadways. **Vision Zero** and **Towards Zero Deaths** strategies have been adopted in many cities and Sacramento is currently developing its own **Vision Zero Action Plan**.

Accordingly, we concur in the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Traffic fatalities in America hit a seven-year high in 2015 and are estimated to have exceeded 35,000 people. This is about double the average of peer nations and must be addressed. Safety of our residents and visitors is paramount and this is especially true on roads and streets of our cities. We must put safety as a top priority for all users of our streets. It is fundamental for prosperity of California cities as safety, efficient, organized transportation systems are essential for economically vibrant and sustainable communities.

The City of Sacramento is in strong support of prioritized and expanded transportation safety in California cities and supports the proposed Resolution.

Sincerely,

  
Jay Schenirer, Council Member  
Chair, Law & Legislation Committee





## THE CITY OF SAN DIEGO

August 9, 2016

The Honorable Dennis Michael, President  
League of California Cities  
1400 K Street  
Sacramento, CA 95814

Dear President Michael:

RE: A resolution of the league of California Cities Supporting the Adoption and Implementation of Initiatives to Prioritize Traffic Safety throughout California

The City of San Diego Transportation & Storm Water Department supports the proposed resolution to support the adoption and implementation of initiatives to eliminate death and severe injuries on our roadways. Vision Zero and Towards Zero Deaths strategies have been adopted in numerous cities throughout California, including the City of San Diego (Attachment 1). Accordingly, we concur in the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Traffic fatalities in America hit a seven-year high in 2015 and is estimated to have exceeded 35,000 people. This is about double the average of peer nations and must be addressed. Safety of our residents and visitors is paramount and this is especially true on the roads and streets of our cities. We must put safety as the top priority for all users of our streets. It is fundamental for the prosperity of California cities as safe, efficient, organized transportation systems are essential for economically vibrant and sustainable communities.

The City of San Diego Transportation & Storm Water Department has embraced Vision Zero/Towards Zero Death and I am in strong support of expanded transportation safety in California cities and support the proposed Resolution.

Sincerely,

Kris McFadden  
Director

Attachment: A Resolution of the Council of the City of San Diego Adopting a Vision Zero Plan to Eliminate Traffic Fatalities and Serious Injuries in the Next Ten Years

cc: Katherine Johnston, Director of Infrastructure and Budget Policy, Office of the Mayor  
Kristin Tillquist, Director of State Government Affairs, Office of the Mayor  
Vic Bienes, Assistant Director, Transportation & Storm Water Department  
Linda Marabian, Deputy Director, Traffic Engineering Operations



### Transportation & Storm Water Department

202 C Street, 9th Floor, MS 9A • San Diego, CA 92101

Tel (619) 236-6594 Fax (619) 236-6570



RESOLUTION NUMBER R- 310042DATE OF FINAL PASSAGE NOV 03 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ADOPTING A VISION ZERO PLAN TO ELIMINATE TRAFFIC FATALITIES AND SERIOUS INJURIES IN THE NEXT TEN YEARS.

WHEREAS, on average one person each day is seriously injured or killed on the road while walking, bicycling, or driving the streets of San Diego; and,

WHEREAS, the City has adopted numerous studies and plans that outline design concepts to improve safety for people walking and biking in the City including a Pedestrian Master Plan and Bicycle Master Plan; and,

WHEREAS, the City of San Diego's draft Climate Action Plan proposes to achieve 50 percent of commuter mode share for walking, biking and transit use in transit priority areas by 2050 and safer conditions for walking and biking can help implement this Plan; and,

WHEREAS, the City will increase in population by approximately 30 percent by 2050 and the majority of growth will result from infill development thereby increasing demand for safe walking and bicycling; and,

WHEREAS, communities in San Diego have prioritized infrastructure projects that improve walking and biking safety among other project types as represented by the Community Planning Committee report to Infrastructure Committee in November 2013; and,

WHEREAS, the City incurs costs to respond to lawsuits alleging the City's failure to provide safer streets; and,

WHEREAS, restoring infrastructure in the City is a priority of the Council and Mayor; and,

(R-2016-155)

WHEREAS, Vision Zero provides a framework for reducing traffic deaths to zero through a combination of safe engineering measures, education, and enforcement practices; and,

WHEREAS, Vision Zero has been adopted in many cities throughout the country, most notably in New York City which has seen the lowest number of pedestrian fatalities in its first year of implementation since documentation began in 1910; and,

WHEREAS, Circulate San Diego is convening an Advisory Committee to advance Vision Zero Goals; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it hereby adopts a goal of eliminating traffic deaths and serious injuries by 2025; and

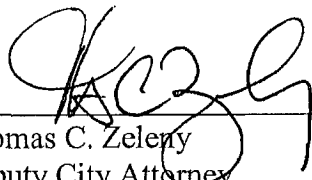
BE IT FURTHER RESOLVED, by the Council of the City of San Diego, that it urges City staff from the Mayor's office, Transportation and Stormwater Department, San Diego Police Department, and a representative of the City's Bicycle Advisory Committee to attend meetings of Circulate San Diego's Vision Zero Advisory Committee for a limited time to develop a traffic safety plan that will help the City reach the goal of zero traffic deaths and serious injuries; and

BE IT FURTHER RESOLVED, that the traffic safety plan will be guided by innovative engineering solutions to improve road safety for all users, especially the most vulnerable; will measure and evaluate performance annually; and will include enforcement and education strategies to prevent the most dangerous behaviors that cause public harm, especially along the corridors where collisions are most frequent.

(R-2016-155)

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Thomas C. Zeleny  
Deputy City Attorney

TCZ:cfq

September 24, 2015

Or.Dept:Envir. Comm.

Doc. No.: 1116742

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of Oct 27 2015.ELIZABETH S. MALAND  
City Clerk

By

  
Deputy City Clerk

Approved:

11/2/15  
(date)  
KEVIN L. FAULCONER, Mayor

Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 27 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 03 2015

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- 310042



OFFICE OF THE MAYOR  
SAN FRANCISCO



EDWIN M. LEE  
MAYOR

August 1, 2016

The Honorable Dennis Michael  
President, League of California Cities  
1400 K Street  
Sacramento, CA 95814

**Re: Resolution of the League of California Cities Supporting the Adoption and Implementation of Initiatives to Prioritize Traffic Safety Throughout California**


Dear President Michael,

On behalf of the City and County of San Francisco, I am writing to express my support for the proposed resolution to support the adoption and implementation of initiatives to eliminate death and severe injuries on our roadways. Vision Zero and Towards Zero Deaths strategies have been adopted in numerous cities throughout California including San Francisco, San Jose, San Mateo, San Diego, Los Angeles, Santa Barbara, and Santa Monica. Accordingly, I encourage the submission of the resolution to support Vision Zero, Toward Zero Deaths, and other initiatives that make traffic safety a priority, which will be considered by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Every year in San Francisco, approximately 30 people lose their lives and over 200 more are seriously injured while traveling on our streets. These deaths and injuries are unacceptable and preventable, and the City is strongly committed to stopping further loss of life. San Francisco adopted Vision Zero as a policy in 2014, committing to build better and safer streets, educate the public on traffic safety, enforce traffic laws, and adopt policy changes that save lives. Our goal is to create a culture that prioritizes traffic safety and to ensure that mistakes on our roadways do not result in serious injuries or deaths. The safety of our residents and the over 18 million visitors that use our streets each year is paramount, and the same holds true for cities across the California, which need safe, efficient, and organized transportation systems to support economically vibrant and sustainable communities.

The City and County of San Francisco has embraced Vision Zero, and I am in strong support of expanded transportation safety in California cities and, in turn, the proposed Resolution.

Sincerely,

  
Edwin M. Lee  
Mayor



**Mayor Tony Vazquez**  
**Mayor Pro Tempore Ted Winterer**

**Councilmembers**

**Gleam Davis**  
**Sue Himmelrich**  
**Kevin McKeown**  
**Pam O'Connor**  
**Terry O'Day**

July 21, 2016

The Honorable Dennis Michael, President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

RE: THE LEAGUE OF CALIFORNIA CITIES CONSIDERATION OF INITIATIVES TO PRIORITIZE TRAFFIC SAFETY THROUGHOUT CALIFORNIA

Dear President Michael:

The City of Santa Monica supports initiatives to eliminate death and severe injuries on our roadways. Vision Zero and Towards Zero Deaths strategies have been adopted in numerous cities throughout California, leading to the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

The City of Santa Monica embraced Secretary Anthony Foxx's Mayor's Challenge for *Safer People, Safer Streets* in March 2015. Simultaneously, the Council directed staff to initiate work on Vision Zero and 8-80 cities – a movement created by Gil Penalosa, to make cities that work for people aged 8 to 80. Combined, these two efforts aim to create streets that are safe and comfortable for people in all modes and of all abilities. In February 2016 the Santa Monica City Council adopted a Vision Zero target in our first Pedestrian Action Plan. We are now actively working to incorporate these visionary targets into City operations.

Our City cares deeply about the safety of our people, and their ability to access good, services, education, social networks and employment. Creating a New Model for Mobility is one of the Council's Five Strategic Goals, identified to organize and advance work on our top priorities. A safe mobility network supports our urgent need to provide transportation options that reduce greenhouse gas emissions, and provide equitable access to places and activities that support community Wellbeing. Reducing and ultimately eliminating severe injury and fatal crashes part of a resilient, safe and prosperous community.

Traffic fatalities in America hit a seven-year high in 2015 and is estimated to have exceeded 35,000 people. This is about double the average of peer nations and must be addressed. Safety of our residents and visitors is paramount and this is especially true on the roads and streets of our cities. We must put safety as the top priority for all users of our streets. It is fundamental for the prosperity of California cities as safe, efficient, organized transportation systems are essential for economically vibrant and sustainable communities.

The City of Santa Monica has embraced **Vision Zero/Towards Zero Deaths** and I am in strong support of expanded transportation safety in California cities.

Sincerely,

  
Tony Vazquez  
Mayor



# CITY OF WEST HOLLYWOOD

**CITY HALL**

8300 SANTA MONICA BLVD.  
WEST HOLLYWOOD, CA  
90069-6216  
TEL: (323) 848-6460  
FAX: (323) 848-6562

**OFFICE OF THE  
CITY MANAGER**

PAUL AREVALO  
CITY MANAGER

July 21, 2016

The Honorable L. Dennis Michael, President  
League of California Cities  
1400 K Street  
Sacramento, California 95814

**RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING THE ADOPTION AND  
IMPLEMENTATION OF INITIATIVES TO PRIORITIZE TRAFFIC SAFETY THROUGHOUT  
CALIFORNIA - SUPPORT**

Dear President Michael:

The City of West Hollywood supports the proposed resolution to support the adoption and implementation of initiatives to eliminate death and severe injuries on our roadways. ***Vision Zero*** and ***Towards Zero Deaths*** strategies have been adopted in numerous cities throughout California. Accordingly, we concur in the submission of the resolution for consideration by the League of Cities General Assembly at its annual meeting on October 5, 2016.

Traffic fatalities in America hit a seven-year high in 2015, and it is estimated to have exceeded 35,000 people. This is about double the average of peer nations and must be addressed. Safety of our residents and visitors is paramount and this is especially true on the roads and streets of our cities. We must put safety as the top priority for all users of our streets. It is fundamental for the prosperity of California cities as safe, efficient, organized transportation systems are essential for economically vibrant and sustainable communities.

The City of West Hollywood is in strong support of expanded transportation safety in California cities and support the proposed Resolution.

Sincerely,

Paul Arevalo,  
**CITY MANAGER**

c: Honorable Members of the West Hollywood City Council

## League of California Cities Resolution Process

### REGULAR RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Approve	Approve	Consent Calendar <sup>1</sup>
Approve	Disapprove or Refer	Regular Calendar <sup>2</sup>
Disapprove or Refer	Approve	Regular Calendar
Disapprove or Refer	Disapprove or Refer	Does not proceed to General Assembly

### PETITION RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Not Heard in Policy Committee	Approve	Consent Calendar
Not Heard in Policy Committee	Disapprove or Refer	Regular Calendar
Not Heard in Policy Committee	Disqualified per Bylaws Art. VI	Does not proceed to General Assembly

### Resolutions

- Submitted 60 days prior to conference *Bylaws Article VI, Sec. 4(a)*
- Signatures of at least 5 supporting cities or city officials submitted with the proposed resolution *Bylaws Article VI, Sec. 2*
- Assigned to policy committee(s) by League president *Bylaws Article VI, Sec. 4(b)(i)*
- Heard in policy committee(s) and report recommendation, if any, to GRC *Bylaws Article VI, Sec. 4(b)(ii)*
- Heard in GRC
  - Approved by policy committee(s) and GRC, goes on to General Assembly on consent calendar *2006 General Assembly Resolution Sec. 2(C)*
  - If amended/approved by all policy committee(s) to which it has been referred and disapproved by GRC, then goes on to General Assembly on the regular calendar. If not all policy committees to which it has been referred recommend amendment or approval, and the GRC disapproves or refers the resolution, the resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(A),(C); 1998 General Assembly Resolution, 1<sup>st</sup> Resolved Clause*
  - If disapproved by all policy committees to which it has been referred and disapproved by the GRC, resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(C)*
- Heard in General Assembly

<sup>1</sup> The consent calendar should only be used for resolutions where there is unanimity between the policy committees and the GRC that a resolution should be approved by the General Assembly, and therefore, it can be concluded that there will be less desire to debate the resolution on the floor.

<sup>2</sup> The regular calendar is for resolutions for which there is a difference in recommendations between the policy committees and the GRC.

### **Petitioned Resolutions**

- Submitted by voting delegate *Bylaws Article VI, Sec. 5 (a)*
- Must be signed by voting delegates representing 10% of the member cities *Bylaws Article VI, Sec. 5 (c)*
- Signatures confirmed by League staff
- Submitted to the League president for confirmation 24 hours before the beginning of the General Assembly. *Bylaws Article VI, Sec. 5 (d)*
- Petition to be reviewed by Parliamentarian for required signatures of voting delegates and for form and substance *Bylaws Article VI, Sec. 5(e)*
- Parliamentarian's report is presented to chair of GRC
- Will be heard at GRC for action (GRC cannot amend but may recommend by a majority vote to the GA technical or clarifying amendments) *2006 General Assembly Resolution sec. 6(A), (B)*
- GRC may disqualify if:
  - Non-germane to city issues
  - Identical or substantially similar in substance to a resolution already under consideration *Bylaws Article VI, Sec. 5(e), (f)*
- Heard in General Assembly
  - General Assembly will consider the resolution following the other resolutions<sup>3</sup> *Bylaws Article VI, Sec. 5(g)*
  - Substantive amendments that change the intent of the petitioned resolution may only be adopted by the GA *2006 General Assembly Resolution sec. 6(C)*

### **Voting Procedure in the General Assembly**

**Consent Calendar:** Resolution approved by Policy Committee(s) and GRC. Petitioned resolution approved by GRC)

- GRC Chair will be asked to give the report from the GRC and will ask for adoption of the GRC's recommendations
- Ask delegates if there is a desire to call out a resolution for discussion
- A voting delegate may make a motion to remove a resolution from the consent calendar for discussion
- If a motion is made to pull a resolution, the General Assembly votes on whether to pull the resolution from the consent calendar.
- If a majority of the General Assembly votes to pull the resolution, set "called out" reso(s) aside. If the motion fails, the resolution remains on the consent calendar.
- If reso(s) not called out, or after 'called out' reso is set aside, then ask for vote on remaining resos left on consent
- Move on to debate on reso(s) called out
- After debate, a vote is taken
- Voting delegates vote on resolutions by raising their voting cards.<sup>4</sup>

<sup>3</sup> Petitioned Resolutions on the Consent Calendar will be placed after all General Resolutions on the Consent Calendar. Petitioned Resolutions on the Regular Calendar will be placed after all General Resolutions on the Regular Calendar.

<sup>4</sup> Amendments to League bylaws require 2/3 vote

**Regular Calendar:** Regular resolutions approved by Policy Committee(s)<sup>5</sup>, and GRC recommends disapproval or referral; Regular resolutions disapproved or referred by Policy Committee(s)<sup>6</sup> and GRC approves; Petitioned resolutions disapproved or referred by the GRC.

- Open the floor to determine if a voting delegate wishes to debate a resolution on the regular calendar.
- If no voting delegate requests a debate on the resolution, a vote to ratify the recommendation of the GRC on the resolution is taken.
- Upon a motion by a voting delegate to debate a resolution, a debate shall be held if approved by a majority vote of the General Assembly. If a majority of the General Assembly to debate the resolution is not achieved, then a vote shall be taken on whether to ratify the GRC's recommendation. If a majority of the General Assembly approves of the motion to debate the resolution, debate will occur. After debate on the resolution, a vote is taken based upon the substitute motion that was made, if any, or on the question of ratifying the GRC's recommendation.
- Voting delegates vote by raising their voting cards.

<sup>5</sup> Applies in the instance where the GRC recommendation of disapproval or refer is counter to the recommendations of the policy committees.

<sup>6</sup> Applies in the instance where the GRC recommendation to approve is counter to the recommendations of the policy committees.



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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Vice Mayor Joel Fajardo

**Date:** October 3, 2016

**Subject:** Discussion of Community Forum Regarding Police and Public Relations

### RECOMMENDATION:

I have placed this item on the agenda for City Council discussion.

I would like to propose a round table discussion on safety issues and will give residents an opportunity to ask questions. The round table may discuss national issues such as race relations and gun safety, but may also touch on local issues such as school safety, registered offenders, etc.

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## AGENDA REPORT

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**To:** City Councilmembers

**From:** Mayor Robert C. Gonzales

**Date:** October 3, 2016

**Subject:** Presentation by Blue Green Alliance Regarding Gas Leak Sign On Letter to the Public Utility Commission

**RECOMMENDATION:**

I have placed this item on the agenda for City Council review and consideration.

**BACKGROUND:**

On September 6, 2016, I placed this item for City Council consideration. Jorge Rodriguez, JHR Consulting Group gave a presentation and replied to questions from the City Council. No formal action was taken at this meeting; Councilmembers stated that they needed to review the information provided as well do additional research. It was suggested to bring this back at the next meeting.

**ATTACHMENT:**

A. CPUC Letter of Support – Natural Gas Leakage Abatement



# THE CITY OF SAN FERNANDO

ATTACHMENT "A"

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## CITY COUNCIL

MAYOR  
ROBERT C. GONZALES

October 3, 2016

VICE MAYOR  
JOEL FAJARDO

Michael Picker, President  
California Public Utilities Commission  
505 Van Ness Avenue  
San Francisco, CA 94102

COUNCILMEMBER  
ANTONIO LOPEZ

COUNCILMEMBER  
SYLVIA BALLIN

COUNCILMEMBER  
JAIME SOTO

SUBJECT: Support for Staff Recommendations Concerning Mandatory Minimum Requirements and Best Practices for Natural Gas Leakage Abatement

Dear Mr. Picker:

The City of San Fernando (City) commends the California Public Utilities Commission (CPUC) and California Air Resources Board (CARB) staff for their efforts in making recommendations for mandatory minimum requirements and best practices to abate natural gas leakage. If approved by the CPUC, these efforts will help minimize emissions from natural gas and enhance its safe storage.

We note that the proposed recommendations would call for better training programs, more trained and experienced personnel in the field, better leak detection processes, and a defined timeline to fix known leaks. The City applauds these recommendations and finds that they are a significant and necessary step to finding, reducing, and fixing natural gas leaks.

Therefore, the City urges the CPUC to adopt the recommendations, as proposed, to further reduce the risk of damage to the environment and workplaces from explosions, air pollution, and other climate change impacts. If you have any questions or comments please contact Brian Saeki, City Manager, at [BSaeki@sfcity.org](mailto:BSaeki@sfcity.org) or (818) 898-1202.

Sincerely,

117 MACNEIL STREET  
SAN FERNANDO  
CALIFORNIA  
91340

Robert C. Gonzales  
Mayor

(818) 898-1201

WWW.SFCITY.ORG



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## AGENDA REPORT

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**To:** Mayor Robert C. Gonzales and Councilmembers

**From:** Vice Mayor Joel Fajardo

**Date:** October 3, 2016

**Subject:** Update on Homeless Initiatives

### **RECOMMENDATION:**

I am requesting that staff provide an update regarding homeless initiatives.

### **BACKGROUND:**

1. On January 29, 2015, the City of San Fernando participated in the 2015 Greater Los Angeles Homeless Count undertaken by the Los Angeles Homeless Services Authority (LAHSA). The US Department of Housing and Urban Development (HUD) requires all Continuum of Care agencies to complete a homeless count every two years. LAHSA is tasked with completing the homeless count in the Los Angeles region. The City of San Fernando Community Development Department personnel, in combination with City staff from the Public Works and Finance departments, Planning Commissioners, and other LAHSA volunteers canvassed the City of San Fernando in order to identify homeless individuals.

The City staff's preliminary counts compiled from the January 29, 2015 homeless count noted the following: Census Tract No. 3201 found two (2) campers/RVs; Census Tract No. 3202 (3202.02 and 3202.01) found two (2) campers/RVs; and, Census Tract 3203 found five (5) individuals, two (2) campers/RVs and one (1) make-shift shelter.

2. On May 11, 2015, LAHSA, released the results of its biennial Los Angeles Homeless Count conducted in January 2015.
3. On October 19, 2015, an item entitled "Update on Citywide Homeless Count for 2015" was placed on the agenda for Council discussion (staff to report back with Council concerns).
4. On February 2, 2016, an item entitled "Consideration of Opposition to SB 876 (LIU) Homelessness" was placed on the agenda for Council discussion. Staff was directed to prepare a notice of opposition letter, for Mayor Gonzales' signature, to Senator Carol Liu.