



*Mayor Sylvia Ballin • Mayor Pro Tem Robert C. Gonzales
Councilmember Jesse H. Avila • Councilmember Joel Fajardo • Councilmember Antonio Lopez
City Manager Brian Saeki*

SAN FERNANDO CITY COUNCIL REGULAR MEETING NOTICE & AGENDA

JULY 21, 2014 – 6:00 PM

**COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Police Explorer Cadet Yvonne Gonzalez

APPROVAL OF AGENDA

PRESENTATION

- a) INTRODUCE NEW FINANCE DIRECTOR NICK KIMBALL

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.

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 JULY 7, 2014 – SPECIAL MEETING**



**SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE & AGENDA – JULY 21, 2014
PAGE 2**

2) REQUEST TO APPROVE WARRANT REGISTER NO 14-071

3) ADOPT ORDINANCE NO. 1633 AMENDING DIVISION 3 (INDUSTRIAL FEES) OF ARTICLE II (SEWERS AND SEWAGE DISPOSAL) OF CHAPTER 94 (UTILITIES) OF THE SAN FERNANDO CODE OF ORDINANCES RELATING TO INDUSTRIAL WASTE FEES

Recommend that the City Council waive full reading of Ordinance No. 1633 and adopt by title only, "An Ordinance of the City Council of the City of San Fernando, California, Amending Division 3 (Industrial Fees) of Article II (Sewers and Sewage Disposal) of Chapter 94 (Utilities) of the San Fernando Code of Ordinances Relating to Industrial Waste Fees".

4) DISASTER COUNCIL APPOINTMENT

Recommend that the City Council approve the appointment of Captain John Ignatczyk as representative of the Los Angeles Fire Department to the Disaster Council for a two-year term.

5) NOTICE OF COMPLETION FOR SAN FERNANDO REGIONAL POOL FACILITY PARKING LOT

Recommend that the City Council:

- a. Accept the improvements as constructed by E.C. Construction and consider the work complete;
- b. Authorize the issuance and filing of the "Notice of Completion" with the Los Angeles County Office of the Registrar-Recorder/County Clerk; and
- c. Authorize the release of the 5% retention amount (\$12,019.36) after the 35-day lien period from the date the Notice of Completion is recorded.

6) CONSIDERATION TO APPROVE A LETTER FROM THE CITY COUNCIL OPPOSING ANY PROPOSED ELEVATED OR SURFACE LEVEL RAIL LINE FOR THE CALIFORNIA HIGH-SPEED RAIL PROJECT THROUGH THE CITY OF SAN FERNANDO

Recommend that the City Council approve a letter, signed by all Councilmembers, opposing any proposed elevated or surface level rail line for the California High-Speed Rail Project through the City of San Fernando and direct staff to transmit said letter to the California High Speed Rail Authority.

7) CONSIDERATION TO APPROVE LETTER OF SUPPORT FOR SAN FERNANDO COMMUNITY HEALTH CENTER'S NEW ACCESS POINT PROPOSAL FOR FEDERALLY QUALIFIED HEALTH CENTER STATUS



SAN FERNANDO CITY COUNCIL
REGULAR MEETING NOTICE & AGENDA – JULY 21, 2014
PAGE 3

Recommend that the City Council approve a letter of support for San Fernando Community Health Center's New Access Point proposal for Federally Qualified Health Center status under Section 330 of the Public Health Services Act and authorize the Mayor to execute said letter.

PUBLIC HEARING

8) CONSIDERATION TO ADOPT A RESOLUTION FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY AND APPROVING THE CITY'S 2014 CMP LOCAL DEVELOPMENT REPORT

Recommend that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, adopt Resolution No. 7632 certifying that the City is in conformance with the Congestion Management Program (CMP) for Los Angeles County, and approving the City's 2014 CMP Local Development Report for the reporting period from June 1, 2013 to May 31, 2014.

COMMITTEE/COMMISSION LIAISON UPDATES

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, City Clerk

Signed and Posted: July 17, 2014 (4:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office. 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's Office 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 Web Site at 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's Office at (818) 898-1204 at least 48 hours prior to the meeting.

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**SAN FERNANDO CITY COUNCIL
MINUTES**

**JULY 7, 2014 – 4:00 P.M.
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Mayor Sylvia Ballin called the meeting to order at 4:09 p.m.

Present:

Council: Mayor Sylvia Ballin, Mayor Pro Tem Robert C. Gonzales, and Councilmembers Jesse H. Avila, Joel Fajardo, and Antonio Lopez

Staff: City Manager Brian Saeki, Legal Counsel Dan Alderman, City Attorney Rick Olivarez (joined in at approximately 5:50 p.m.), and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Mayor Sylvia Ballin

APPROVAL OF AGENDA

Motion by Councilmember Lopez, seconded by Mayor Pro Tem Gonzales, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

RECESS TO CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
G.C. §54956.9(a)

Name of Case: Paul Ventimiglia v. City of San Fernando, et al
Case No.: PC053583

**SAN FERNANDO CITY COUNCIL
SPECIAL MEETING MINUTES – July 7, 2014
Page 2**

RECONVENE/REPORT OUT FROM CLOSED SESSION (6:03 P.M.)

City Attorney Olivarez reported that the City Council received a briefing from Legal Counsel. Unanimous direction was given but no final action was taken.

ADJOURNMENT (6:03 P.M.)

Motion by Councilmember Avila, seconded by Mayor Pro Tem Gonzales, to adjourn. By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 7, 2014 meeting as approved by the San Fernando City Council.

*Elena G. Chávez
City Clerk*

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FINANCE DEPARTMENT**MEMORANDUM**

TO: Sylvia Ballin and Councilmembers

FROM: Rafaela T. King, Interim Finance Director/Deputy Finance Director

DATE: July 21, 2014

SUBJECT: Warrant Register

RECOMMENDATION:

It is recommended that the City Council adopt a Resolution (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 Deputy 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 Deputy 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. Warrant Register Resolution

ATTACHMENT "A"**RESOLUTION NO. 14-072****RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SAN FERNANDO ALLOWING AND APPROVING FOR
PAYMENT DEMANDS PRESENTED ON DEMAND/
WARRANT REGISTER NO. 14-071****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 21st day of July, 2014.

Sylvia Ballin, Mayor

ATTEST:

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 21st day of July, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

EXHIBIT "A"

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07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page: 1

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106490	7/21/2014	100067 ADVANCE DIRECT MAIL	06252014		STUFFING OF ALARM PERMIT RENEW/ 001-130-0000-4260	150.00
			6272014		MAILING SERVICES FOR 2013 CCRS 070-381-0000-4430	1,204.31
			7032014		WATER, SEWER, REFUSE, FOLD & STL 070-382-0000-4300	205.34
					072-360-0000-4300	205.34
					Total :	1,764.99
106491	7/21/2014	100101 VERIZON WIRELESS-LA	270693253		PLANNING CELL PHONES 001-140-0000-4220	6.48
					001-150-0000-4220	103.71
			460851202		PD CELL PHONES 001-222-0000-4220	119.09
			460851202		PD CELL PHONES 001-222-0000-4220	182.06
			561407019		CITY YARD CELL PHONE & USB MODEM 070-384-0000-4220	22.96
					001-390-0000-4220	20.49
					001-320-0000-4220	20.49
					072-360-0000-4220	0.28
			660629692		VARIOUS CELL PHONES 001-106-0000-4220	34.80
					070-384-0000-4220	17.13
					001-420-0000-4220	41.28
			870422920		PD CELL PHONES AND MDT MODEMS 001-222-0000-4220	953.38
					001-152-0000-4220	114.03
					Total :	1,636.18
106492	7/21/2014	100143 ALONSO, SERGIO	JUNE 2014		MARIACHI MASTER APPRENTICE PRO 109-424-3656-4260	1,134.00
					108-424-3657-4260	66.00
					Total :	1,200.00
106493	7/21/2014	100166 AMERICAN PUBLIC WORKS ASSOC.	17952		MEMBERSHIP DUES 08/01/14-07/31/15	

Page: 1

vchlist

07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page: 2

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106493	7/21/2014	100166 AMERICAN PUBLIC WORKS ASSOC.	(Continued)		001-310-0000-4380	730.00
					Total :	730.00
106494	7/21/2014	100222 ARROYO BUILDING MATERIALS, INC	129685		DUCT TAPE 001-370-0301-4300	114.21
			129921		CONCRETE 001-370-0301-4300	20.70
					Total :	134.91
106495	7/21/2014	100540 STATE CONTROLLER'S OFFICE	40080		ANNUAL STREET REPORT FY 12/13 011-311-0000-4270	2,139.28
					Total :	2,139.28
106496	7/21/2014	100676 R. E. CHARLES PLUMBING, INC.	17016		CLEAR STOPPAGE @ LP PARK GYM 001-390-0460-4330	439.92
					Total :	439.92
106497	7/21/2014	100731 CITY OF LOS ANGELES	74WP150000027		O & M PORTION OF ASSSC - JULY 2014 072-360-0000-4600	156,241.00
			74WP150000028		CAPITAL PORTION OF ASSSC. - JULY 2 072-360-0000-4260	82,719.00
					Total :	238,960.00
106498	7/21/2014	100805 COOPER HARDWARE INC.	92402		MAT'LS ICEMAKER INSTALL @ PW OPS 070-384-0301-4300	18.96
					Total :	18.96
106499	7/21/2014	100886 LOS ANGELES DAILY NEWS	0010528859		PUBKICATION OF PH FOR LLAD 001-310-0000-4270	242.50
			0010530576		NOI FOR 1140-1148 SF RD 001-3706-0000	1,500.25
			0010532530		PUBLIC HEARING 1140-1148 SF RD (PP 001-3706-0000	745.60
			0010533576		PUBLIC HEARING 1140-1148 SF RD (CC 001-3706-0000	726.25
			10523480		PUBLIC HEARING - ANNUAL FEE SCHE	

Page: 2

vchlist
07/10/2014 4:57:54PM

Voucher List
CITY OF SAN FERNANDO

Page: 3

Bank code : bank						
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106499	7/21/2014	100886 LOS ANGELES DAILY NEWS	(Continued)		001-190-0000-4230	504.80
					Total :	3,719.40
106500	7/21/2014	101016 E.C. CONSTRUCTION	070-2703		EDDY VALVE DEP REFUND - 208 PARK 070-2703	834.64
					Total :	834.64
106501	7/21/2014	101089 ESCOBAR, MARCO	070114		L P SENIOR PETTY CASH REIMB. 004-2380	100.31
					Total :	100.31
106502	7/21/2014	101151 FERGUSON ENTERPRISES, INC.	0477901		NEW SERVICE INSTALLATION	
			0478473		070-383-0000-4600 COVER FTS240-9.37 X 6-FE EXPXY W/S	1,973.46
			0478509		070-383-0000-4600 BALL CORP	572.51
			0478705		070-383-0301-4300 4-CARD TIPPED SHELL CTTR	725.26
			CM039172		070-383-0000-4320 CREDIT - RETURN ITEM PURCHASED 6/17/14	678.48
			CM039173		070-383-0301-4300 CREDIT- RETURN PURCHASE ON 06/11/14	-702.51
			CM039201		070-383-0000-4600 CREDIT - FREIGHT CHARGE ON 6/17/14	-657.97
					070-383-0301-4300	-22.75
					Total :	2,566.48
106503	7/21/2014	101251 VERIZON	BR46228		TROUBLE REPORTED E911 - TRUNK LI	
			BR46281		001-190-0000-4320 TROUBLE REPORTED E911 - RECEIVIN	814.45
					001-190-0000-4320	100.00
					Total :	914.45
106504	7/21/2014	101302 VERIZON	8181811070		POLICE PAGING	
			8181811380		001-222-0000-4220 MWD METER	39.98

Page: 3

vchlist
07/10/2014 4:57:54PM

Voucher List
CITY OF SAN FERNANDO

Page: 4

Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106504	7/21/2014	101302 VERIZON	(Continued)			
			8181973209		070-384-0000-4220 PARKS MAJOR PHONE LINES	43.91
			8181973210		001-420-0000-4220 PD MAJOR PHONE LINES	1,578.63
			8181973211		001-222-0000-4220 PHONE BILL	2,521.44
			8183616728		001-190-0000-4220 ENGINEERING FAX LINE	2,737.91
			8183655097		001-310-0000-4220 PD NARCOTICS VAULT	26.06
			8188371509		001-222-0000-4220 ANIMAL CONTROL & PW PHONE LINE	25.77
			8188384969		001-190-0000-4220 PD ALARM PANEL	45.12
			8188981027		001-222-0000-4220 POOL FACILITY PHONE LINES	97.46
					001-430-0000-4220	151.96
					Total :	7,268.24
106505	7/21/2014	101376 GRAINGER, INC.	9467239258		REPLACE FLUORESCENT LAMPS @ RI	
					001-390-0410-4300	44.34
			9472066779		001-390-0410-4340 FAUCETS FOR PIONEER PARK	12.80
					001-390-0410-4300	280.15
					Total :	337.29
106506	7/21/2014	101434 GUZMAN, JESUS ALBERTO	JUNE 2014		MARIACHI MASTER APPRENTICE PRO	
					109-424-3656-4260	1,400.00
					Total :	1,400.00
106507	7/21/2014	101528 THE HOME DEPOT CRC, ACCT#603532202490	1085154		CONTRACTORS BAGS, WEATHER RAD	
			2560824		001-430-0000-4300 GRAFFITI REMOVAL SUPPLIES	393.46
			3280068		001-152-0000-4300 BUNGEEES, ANCHORS, SCREWS & POS	108.16
					029-335-0301-4300	72.88

Page: 4

vchlist
07/10/2014 4:57:54PM

Voucher List
CITY OF SAN FERNANDO

Page: 7

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106516	7/21/2014	102226 MISSION LINEN & UNIFORM	(Continued)		001-225-0000-4350	156.41
			140149755		LAUNDRY	
					001-225-0000-4350	232.96
					Total :	846.94
106517	7/21/2014	102260 MOORE MEDICAL LLC	824660321		HAND SANITIZER, ADVIL & MOTRIN	
					001-225-0000-4350	298.62
					Total :	298.62
106518	7/21/2014	102307 HI WAY SAFETY RENTALS, INC.	18920		MEASURING WHEEL	
					001-370-0301-4300	214.52
					Total :	214.52
106519	7/21/2014	102387 K.R. NIDA CORPORATION	27149		HANDHELD RADIO SUPPLIES	
					001-370-0301-4300	64.54
					Total :	64.54
106520	7/21/2014	102403 NOW IMAGE PRINTING	4101		TREASURER RECEIPTS	
					001-102-0000-4300	76.65
					Total :	76.65
106521	7/21/2014	102423 OCCU-MED, INC.	0414901		PRE-EMPLOYMENT PHYSICAL	
			0514901		001-106-0000-4260	893.00
					PRE-EMPLOYMENT PHYSICAL	
					001-106-0000-4270	375.00
					Total :	1,268.00
106522	7/21/2014	102432 OFFICE DEPOT	709093841001		FASTNERS, PAPER CLIPS, PAPER PAD	
			709093877001		001-105-0000-4300	45.94
			709093878001		GLUE STICKS	
			709222156001		001-105-0000-4300	3.51
			709222449001		CLASP ENVELOPES	
					001-105-0000-4300	6.19
					SHEET PROT, PEN SHARPIE, JACKET, `	
					001-222-0000-4300	108.19
					ORGANIZER VALUE/S LIT	

Page: 7

vchlist
07/10/2014 4:57:54PM

Voucher List
CITY OF SAN FERNANDO

Page: 8

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106522	7/21/2014	102432 OFFICE DEPOT	(Continued)			
			716829585001		001-222-0000-4300 PROTRACTOR SFT TOUCH	184.52
			716829723001		001-150-0000-4300 PAPER FASTENER, BINDERS, GUIDE B	8.71
			716829724001		001-150-0000-4300 ERASER MARS PLASTIC	48.09
			717786489001		001-150-0000-4300 TRIMMER 12" LASER	2.47
					001-222-0000-4300	78.17
					Total :	485.79
106523	7/21/2014	102569 PARKS, ROBERT	REIMB.		PICTURE FRAMES	
					001-222-0000-4300	59.53
					Total :	59.53
106524	7/21/2014	102697 PROVIDENCE HOLY CROSS	720000039933		PROFESSIONAL SERVICE	
					001-225-0000-4350	75.00
					Total :	75.00
106525	7/21/2014	102929 ROYAL PAPER CORPORATION	4454668		JANITORIAL SUPPLIES	
					001-390-0222-4300	50.90
					001-390-0310-4300	55.30
					001-390-0410-4300	476.80
					001-390-0460-4300	348.17
					001-390-0470-4300	77.20
					001-390-7500-4300	188.80
					Total :	1,197.17
106526	7/21/2014	103010 SAM'S CLUB DIRECT, #0402465855179	0275		4TH OF JULY PARTY REFRESHMENTS	
					004-2382	9.79
					004-2346	85.50
			4151		HB PEP TOPPS	
					004-2391	49.22
			9848		MASKING TAPE	
					017-420-1399-4300	12.22

Page: 8

vchlist

07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page: 9

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106526	7/21/2014	103010	103010 SAM'S CLUB DIRECT, #0402465855179	(Continued)		Total : 156.73
106527	7/21/2014	103057	SAN FERNANDO VALLEY SUN	8968	VIDEO PRODUCTION AQUATIC CENTE 001-420-0000-4260	400.00 Total : 400.00
106528	7/21/2014	103184	SMART & FINAL	145880	DAY CAMP ACTIVITY & LUNCH PROG 017-420-1399-4300	143.63 Total : 143.63
106529	7/21/2014	103202	SOUTHERN CALIFORNIA EDISON CO.	060614	ELECTRIC - 1101 SEVENTH 027-344-0000-4210	48.01
				070114	ELECTRIC - VARIOUS LOCATIONS 001-371-0000-4210	110.01
				070214	029-335-0000-4210 ELECTRIC - HERITAGE PARK 001-420-0000-4210	1,814.07 332.19
				070314	ELECTRIC - VARIOUS LOCATIONS 001-390-0457-4210 001-371-0000-4210	128.44 47.69
					001-341-0000-4210 001-390-0450-4210	46.17 30.08
				070514	VARIOUS LOCATIONS 027-344-0000-4210 001-390-0310-4210	626.83 3,901.91
					001-390-0450-4210 001-320-3661-4210	630.11 2,719.84
					029-335-0000-4210 001-311-0000-4210	80.09 57.71
					001-222-0000-4210	8,825.14
					Total :	19,398.29
106530	7/21/2014	103251	STANLEY PEST CONTROL	620639	PEST CONTROL @ PD 001-390-0222-4260	64.00 Total : 64.00
106531	7/21/2014	103445	UNDERGROUND SERVICE ALERT	620140658	102 NEW USA DIGALERT TICKETS	

Page: 9

Page: 9

vchlist		Voucher List				Page: 10	
07/10/2014 4:57:54PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
106531	7/21/2014	103445 UNDERGROUND SERVICE ALERT	(Continued)		070-383-0000-4260	153.00	
					Total :	153.00	
106532	7/21/2014	103463 U.S. POSTMASTER	DEMAND		PRESORTED FIRST CLASS POSTAGE -		
					072-360-0000-4300	611.34	
					070-382-0000-4300	611.34	
					Total :	1,222.68	
106533	7/21/2014	103534 VALLEY LOCKSMITH	1969		RETROFIT GYM DOOR @ REC PARK		
					001-390-0410-4330	65.00	
					Total :	65.00	
106534	7/21/2014	103603 VULCAN MATERIALS COMPANY	70406181		BASE		
					070-383-0301-4300	541.56	
					Total :	541.56	
106535	7/21/2014	103619 CARL WARREN & CO.	1583994		LEGAL SERVICES		
			1588833		006-190-0000-4800	300.00	
					LEGAL SERVICES		
					006-190-0000-4800	44.77	
					Total :	344.77	
106536	7/21/2014	103648 CITY OF SAN FERNANDO	063014		FACILITY RENTAL		
					010-430-3649-4250	1,316.00	
					Total :	1,316.00	
106537	7/21/2014	103688 WIL-POWER BATTERY DIST.	171306		BATTERIES		
			171319		070-384-0301-4300	11.94	
					BATTERIES FOR ALARM SYSTEM @ 12		
					001-390-0450-4300	45.77	
					Total :	57.71	
106538	7/21/2014	103694 WILLDAN ASSOCIATES	00512887	11089	PROF SVCS- EVALUTE STREET FLOOI		
			00612723		012-310-0000-4270	6,010.00	
					ON-CALL TRAFFIC ENGINEERING SER'		
					001-310-0000-4270	5,630.00	

Page: 10

Voucher List		Page: 11	
07/10/2014 4:57:54PM		CITY OF SAN FERNANDO	
Bank code : bank			
Voucher	Date	Vendor	Amount
106538	7/21/2014	103694 WILLDAN ASSOCIATES	(Continued)
106539	7/21/2014	103716 WORKBOOT WAREHOUSE	47171
			47187
			47196
			Total : 11,640.00
			WORKBOOTS - FERNANDO
			001-152-0000-4300
			129.00
			WORKBOOTS THOMAS
			001-152-0000-4300
			129.00
			WORKBOOTS LOUIE
			001-152-0000-4300
			129.00
			Total : 387.00
106540	7/21/2014	103738 YOSEF AMZALAG SUPPLY	12114368
			12114552
			12115151
			12115189
			12116226
			Total : 313.44
			IRRIGATION VALVE REPLACMENT @ R
			001-390-0410-4300
			172.29
			LOPPERS, AXE AND POP-UP
			070-384-0000-4310
			76.66
			VALVE REPLACEMENT PARTS FOR RE
			001-390-0410-4300
			40.13
			REC PARK IRRIGATION REPAIR
			001-390-0410-4300
			10.04
			REPLACED VALVE BOX @ LP PARK
			001-390-0460-4300
			14.32
			Total : 313.44
106541	7/21/2014	103752 ZUMAR INDUSTRIES, INC.	0151523
			Total : 315.73
			PIONEER PARK BALLPARK SIGN
			001-390-0460-4300
			315.73
106542	7/21/2014	103851 EVERSOF, INC.	R1354036
			Total : 3.69
			SOFTNER RENTAL - WELL 3
			070-384-0000-4260
			3.69
106543	7/21/2014	103903 TIME WARNER CABLE	8448200540010328
			8448200540010518
			Total : 202.08
			CABLE - 07/05/14-08/04/14
			001-190-0000-4220
			64.02
			CABEL SERVICE 6/29 -7/28
			001-420-0000-4260
			202.08
			Total : 266.10
106544	7/21/2014	103948 CDW GOVERNMENT, INC.	JT60689
			Total : 177.93
			AVL ACROBAT PRO
			103-420-0000-4300
			177.93

vchlist

07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page:

12

Bank code :bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106544	7/21/2014	103948 CDW GOVERNMENT, INC.	(Continued)		104-420-0000-4300	177.92
			MN85755		SOFTWARE FOR DET SECRETARY COI	355.85
					001-222-0000-4300	Total :711.70
106545	7/21/2014	887121 DELL MARKETING L.P.	XJDR21NB		OPTIPLEX 9020 ALL IN ONE COMPUTE	1,380.61
			XJFC664P2		NEW COMPUTER FOR RECORDS	1,668.60
			XJFCT5R42		VLA OFFICE STD 2013	241.56
			XJFDRD4W5		SOFTWARE FOR NEW COMP FOR REC	483.12
					001-222-0000-4300	Total :3,773.89
106546	7/21/2014	887249 GALLS, LLC	002084372		UNIFORMS FOR EXPLORER HERNAND	12.04
			002089598		UNIFORMS FOR EXPLORER HERNAND	175.12
			002149495		UNIFORM FOR CSO PADILLA	71.93
			002149523		UNIFORM FOR CSO PADILLA	199.43
					001-222-0000-4300	Total :458.52
106547	7/21/2014	887322 THE NATIONAL ARBOR DAY	880-797-3348		ANNULA MEMEBRSHIP DUES	10.00
					001-310-0000-4380	Total :10.00
106548	7/21/2014	887518 DURHAM, ALVIN	MAY JUNE 2014		COMMISSIONER'S REIMB	100.00
					001-150-0000-4111	Total :100.00
106549	7/21/2014	887591 TOM BROHARD & ASSOCIATES	2014-24		ON CALL TRAFFIC ENGINEERING &	1,500.00
					001-310-0000-4270	Total :1,500.00

Page:

12

vchlist

07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page:

13

Bank code :bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106550	7/21/2014	887663 ARMORCAST PRODUCT COMPANY	00157386-IN	11088	NEW 4-IN WATER METER VAULT ASSEI	2,496.27
					070-383-0000-4600	215.66
			0157387-IN	11086	A6001449AX24MT 4-FT X 8-FT FRP VAU	2,496.27
					070-383-0000-4600	215.66
					Total :	5,423.86
106551	7/21/2014	888075 DATAMATIC, INC.	CA-0000025947		HANDHELD METER READING MAINT - /	359.16
					070-381-0000-4320	359.16
					Total :	359.16
106552	7/21/2014	888076 TRUJILLO GRADING & PAVING CO.	61912		ASPHALT TRENCH GLENOAKS BLVD	2,450.00
					070-383-0301-4300	2,450.00
					Total :	2,450.00
106553	7/21/2014	888241 UNITED SITE SERVICES OF CA INC	114-2092567		PORTABLE RESTROOM REC PARK	143.90
					001-420-0000-4260	143.90
					Total :	143.90
106554	7/21/2014	888242 MCI COMM SERVICE	7DK54968		MTA PHONE LINE	31.90
					007-440-0441-4220	31.90
					Total :	31.90
106555	7/21/2014	888356 ADVANCED AUTO REPAIR BODY &	1179		REPAIR A/C VACUUM HOSE - PD3032	95.00
					001-320-0225-4400	95.00
					Total :	95.00
106556	7/21/2014	888390 WEST COAST ARBORISTS, INC.	97387	11073	FY 2014 ANNUAL TREE TRIMMING SER	23,541.00
			97683	11073	001-346-0000-4260	1,298.00
				11073	FY 2014 ANNUAL TREE TRIMMING SER	1,357.00
				11073	001-346-0000-4430	20,661.00
			97731	11073	FY 2014 ANNUAL TREE TRIMMING SER	232.00
				11073	001-346-0000-4260	47,089.00
					001-346-0000-4430	
					Total :	47,089.00

Page:

13

Page: 13

vchlist		Voucher List				Page: 14	
07/10/2014 4:57:54PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
106557	7/21/2014	888392 TRULINE PRINTING, INC.	62714		DAY CARE TRIP SHIRTS	739.13	
					017-420-1399-4300	739.13	
					Total :	739.13	
106558	7/21/2014	888552 LAW OFFICES DAPEER, ROSENBLIT & LITVAK 8694			LEGAL SERVICES	199.60	
					001-152-0000-4260	199.60	
					Total :	199.60	
106559	7/21/2014	888614 A & M CATERING LLC	1403		SENIOR CLUB ANNIVERSARY DINNER	4,434.75	
					004-2380	4,434.75	
					Total :	4,434.75	
106560	7/21/2014	888646 HD SUPPLY WATER WORKS, LTD	C564562		6X12 GA GALVANIZED TOP SECTION	125.17	
			C571538		070-383-0301-4300	180.28	
			C576606		SUPPLIES	29.23	
			C580418		070-383-0301-4300	240.90	
			C581059		SUPPLIES	1,901.77	
					070-383-0301-4300	2,477.35	
					Total :	2,477.35	
106561	7/21/2014	888714 SALINAS JR., RODOLFO	MAY & JUNE 2014		COMMISSIONER'S REIMB	100.00	
					001-150-0000-4111	100.00	
					Total :	100.00	
106562	7/21/2014	888800 BUSINESS CARD	062414		WEBSITE ADVERTISEMENT (ASSOC PI	90.00	
			062414		001-106-0000-4230	99.95	
			070214		WEBSITE ADVERTISEMENT (ASSOC PI	1,695.50	
			070814		001-106-0000-4230		
					DAY CAMP TRIP TO MEDIVAL TIMES		
					017-420-1399-4300		
					2014 CONFERENCE LODGING DEP CAI		
					001-1230	-230.93	
					Total :	1,654.52	

Page: 14

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 15
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106563	7/21/2014	888869 MUNITEMPS STAFFING	124686		TEMPORARY STAFFING - INTERIM FIN/ 001-130-0000-4112	5,355.00
					Total :	5,355.00
106564	7/21/2014	888873 ROYAL FLUSH	2081		PORTABLE TOILET RENTAL - 12900 DR 070-384-0000-4260	133.00
					Total :	133.00
106565	7/21/2014	888922 FS CONSTRUCTION	1529	11074	WAYFINDINGS SIGN INSTALLATION 011-311-7105-4260 011-2037	14,800.00 -740.00
					Total :	14,060.00
106566	7/21/2014	889037 AT&T MOBILITY	875587443		MODEM FOR ELECTRONIC MESSAGE 001-310-0000-4220	61.95
					Total :	61.95
106567	7/21/2014	889287 UNITED TRUCK CENTERS	187821M 187976M		FUEL DECALS - WA4470 070-381-0000-4400 REFLECTIVE SAFETY TAPE - WA4416 070-381-0000-4400	4.12 118.81
					Total :	122.93
106568	7/21/2014	889491 WILLDAN FINANCIAL SERVICES	007-11807	11066	AS-NEEDED PLANNING SERVICES 001-105-0000-4260	520.00
					Total :	520.00
106569	7/21/2014	889503 JTB SUPPLY COMPANY, INC.	97771		RED LED TRAFFIC SIGNAL REPLACEM 001-370-0000-4600	562.44
					Total :	562.44
106570	7/21/2014	889532 GILMORE, REVA A.	06/28/14 - 06/30/14 07/01/14 - 07/11/14		FOOD SERVICE MANAGER 010-422-3750-4270 010-422-3752-4270 FOOD SERVICE MANAGER 010-422-3750-4270 010-422-3752-4270	84.50 19.50 526.50 78.00
						Page: 15

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 16
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106570	7/21/2014	889532 889532 GILMORE, REVA A.	(Continued)			Total : 708.50
106571	7/21/2014	889533 MARTINEZ, ANITA	06/28/14 - 06/30/14 07/01/11 - 07/11/14		ASSISTANT FOOD MANAGER 010-422-3750-4270 ASSISTANT FOOD MANAGER 010-422-3750-4270	17.70 141.60
					Total :	159.30
106572	7/21/2014	889534 RAMIREZ, FRANCISCO	06/28/14 - 06/30/14 07/01/14 - 07/11/14		HDM DRIVER 010-422-3752-4270 010-422-3752-4390 HDM DRIVER 010-422-3752-4270 010-422-3752-4390	17.70 5.20 141.60 41.60
					Total :	206.10
106573	7/21/2014	889535 GOMEZ, GILBERT	06/28/14 - 06/30/14 1		HDM DRIVER 010-422-3752-4270 010-422-3752-4390 HDM DRIVER 010-422-3752-4270 010-422-3752-4390	17.70 5.72 123.90 40.04
					Total :	187.36
106574	7/21/2014	889602 RESPOND SYSTEMS	96404 96424		EARPLUGS, GLOVES, SUNGLASSES, M 070-383-0000-4310 IST AID SUPPLIES 001-430-0000-4300	496.78 54.12
					Total :	550.90
106575	7/21/2014	889611 MORRISON MANAGEMENT SPECIALIST	18845201453001 18845201453101		LP SENIOR MEALS - JUNE 2014 010-422-3750-4260 010-422-3752-4260 LP SENIOR MEALS - MAY 2014 010-422-3750-4260 010-422-3752-4260	4,387.50 2,799.00 5,287.50 2,817.00
					Total :	15,291.00
						Page: 16

Vchlist

07/10/2014 4:57:54PM

Voucher List

CITY OF SAN FERNANDO

Page: 17

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106576	7/21/2014	889627 VERIZON CONFERENCING	64921		CONFERENCE CALLS 05/22/14-06/16/14	
					001-190-0000-4220	35.64
					Total :	35.64
106577	7/21/2014	889680 JIMENEZ LOPEZ, JUAN MANUEL	JUNE 2014		MARIACHI MASTER APPRENTICE PROGRAM	
					109-424-3656-4260	100.00
					108-424-3657-4260	600.00
					Total :	700.00
106578	7/21/2014	889681 VILLALPANDO, MARIA	06/28/14 - 06/30/14		FOOD SERVICE WORKER	
					010-422-3750-4270	22.13
					010-422-3752-4270	4.43
			07/01/14 - 07/11/14		FOOD SERVICE WORKER	
					010-422-3750-4270	177.00
					010-422-3752-4270	35.40
					Total :	238.96
106579	7/21/2014	889773 GONZALEZ, JOSE T.	00103		SENIOR CLUB TRANSPORTATION ON C	
			005		004-2384	500.00
					SENIOR CLUB TRANSP TO SANTA BAR	
					004-2384	1,500.00
					Total :	2,000.00
106580	7/21/2014	889913 BALLIN, SYLVIA	DEC 2013-MAY 2014-B		REIMB CELL PHONE USAGE	
			JULY 2014		001-101-0101-4220	126.47
			JUNE 2014		CELLPHONE USAGE REIMB - JULY 2014	
					001-101-0101-4220	63.33
					CELL PHONE USAGE	
					001-101-0101-4220	66.00
			REIMB.		NALEO CONFERENCE - PER DIEM	
					001-101-0101-4370	40.00
					Total :	295.80
106581	7/21/2014	889942 ATHENS SERVICES	JULY 2014		STREET SWEEPING - JULY 2014	
					001-343-0000-4260	10,100.00
					Total :	10,100.00

Page: 17

Page: 17

vchlist		Voucher List				Page: 18	
07/10/2014 4:57:54PM		CITY OF SAN FERNANDO					
Bank code :		bank					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
106582	7/21/2014	890004 PACIFIC TELEMANAGEMENT SERVICE	652643		PD PAY PHONE - AUG 2014 001-190-0000-4220	62.64	
					Total :	62.64	
106583	7/21/2014	890010 TOTAL PRINTING SUPPLIES	140580		TONERS FOR 4700 001-152-0000-4300	654.00	
					Total :	654.00	
106584	7/21/2014	890030 ELITE EQUIPMENT INC	20748		14" DIAMOND & DUCTILE IRON BLADES 070-383-0000-4320	383.89	
					Total :	383.89	
106585	7/21/2014	890095 O'REILLY AUTO PARTS	4605-109368		SMALL TOOLS 001-390-0410-4340	9.29	
			4605-109644		THERMOSTAT - PD9474		
					001-320-0228-4400	11.95	
			4605-110037		REPLACE WHEEL NUTS - PD7863		
					001-320-0224-4400	55.63	
			4605-110637		FILTERS FOR FLEET		
					001-1215	34.31	
					Total :	111.18	
106586	7/21/2014	890104 ABBA TERMITE & PEST CONTROL	23313		LIVE BEE HIVE REMOVAL - VALVE BOX 001-390-0410-4330	95.00	
					Total :	95.00	
106587	7/21/2014	890242 SAFEWAY SIGN COMPANY	98307		SIGNS "NO ILLEGAL DUMPING" 001-313-0000-4320	500.00	
					001-341-0301-4300	307.71	
					Total :	807.71	
106588	7/21/2014	890251 ALDERMAN & HILGERS, LLP	1586		LEGAL SERVICES 006-190-0000-4800	444.00	
			1590		LEGAL SERVICES 006-190-0000-4800	822.90	
			1591		LEGAL SERVICES 006-110-5636-4270	96.00	

Page: 18

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 21
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106600	7/21/2014	890879 EUROFINS EATON ANALYTICAL, INC	(Continued)			
			L0173146		070-384-0000-4260 WATER ANALYSIS FOLDERS	164.00
			L0173369		070-384-0000-4260 WATER ANALYSIS FOLDERS	164.00
			L0173537		070-384-0000-4260 WATER ANALYSIS FOLDERS	139.60
					070-384-0000-4260	139.60
					Total :	2,519.20
106601	7/21/2014	890897 EVAN BROOKS ASSOCIATES, INC	14007-7	11062	CONTRACTED PLANNER SERVICES	
					001-150-0000-4270	8,975.00
					Total :	8,975.00
106602	7/21/2014	890929 TACTICAL K9 LLC	JULY 2014-JUNE 2015		K9 MONTHLY MAINTENANCE TRAINING	
					001-225-0000-4270	1,800.00
					Total :	1,800.00
106603	7/21/2014	890970 WEX BANK	37344993		FUEL FOR CITY FLEET	
					001-320-0221-4402	211.93
					001-320-0222-4402	150.48
					001-320-0224-4402	1,251.19
					001-320-0225-4402	6,478.66
					001-320-0226-4402	2.00
					001-320-0311-4402	1,433.86
					001-320-0312-4402	2.00
					001-320-0320-4402	301.67
					001-320-0346-4402	4.00
					001-320-0370-4402	239.28
					001-320-0371-4402	353.02
					001-320-0390-4402	1,424.30
					001-320-0420-4402	4.00
					007-313-3630-4402	2,041.44
					027-344-0000-4402	104.75
					029-335-0000-4402	180.23
					070-381-0000-4402	18.66
					070-382-0000-4402	135.24

Page: 21

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 22
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106603	7/21/2014	890970 WEX BANK	(Continued)			
					070-383-0000-4402	1,174.10
					070-384-0000-4402	614.27
					001-320-0152-4402	787.25
					072-360-0000-4402	401.72
					073-350-0000-4402	2.00
					Total :	17,316.05
106604	7/21/2014	890981 FAJARDO, JOEL	REIMB.		REIMB OF PARKING FEE @ NALEO CO	
					001-101-0103-4370	64.00
					Total :	64.00
106605	7/21/2014	891000 ADEX CORPORATION	54799		TELEPHONE T7208 FOR PD	
					001-190-0000-4320	123.29
					Total :	123.29
106606	7/21/2014	891048 ZEENI INC.	20402		BASKETBALL UNIFORMS	
					017-420-1328-4300	2,155.26
					Total :	2,155.26
106607	7/21/2014	891053 HAUPT, THEALE E	MAY JUNE 2014		COMMISSIONER'S REIMB	
					001-150-0000-4111	100.00
					Total :	100.00
106608	7/21/2014	891054 MEJIA, YVONNE G	MAY & JUNE 2014		COMMISSIONER'S REIMB	
					001-150-0000-4111	100.00
					Total :	100.00
106609	7/21/2014	891121 RIVERA, NICOLE	JUNE 2014		MARIACHI MASTER APPRENTICE PRO	
					109-424-3656-4260	135.00
					Total :	135.00
106610	7/21/2014	891209 AUTONATION SSC	193192		FAN MOTOR & RELAY - PD9474	
					001-320-0228-4400	473.19
					Total :	473.19
106611	7/21/2014	891236 ARABACIYAN, MANUEL	591421		SENIOR TRIP CANCELLATION - SAN AN	
					004-2383	150.00

Page: 22

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 23
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106611	7/21/2014	891236 ARABACIYAN, MANUEL	(Continued) 889473		SENIOR TRIP CANCELLATION - SAN AN 004-2383	600.00
					Total :	750.00
106612	7/21/2014	891311 TORRES, RITA	06/28/14 - 07/11/14		ENP SUBSTITUTE 010-422-3750-4270 010-422-3752-4270	39.83 4.43
					Total :	44.26
106613	7/21/2014	891319 FONSECA, MANUEL	MAY & JUNE 2014		MARIACHI MASTER APPRENTICE PRO 108-424-3657-4260	500.00
					Total :	500.00
106614	7/21/2014	891329 MIKE'S TIRE MAN INC	159941		MOUNT & BAL TIRES & WHEELS - PK01 001-320-0390-4400	464.91
					Total :	464.91
106615	7/21/2014	891355 NAREZ, FABIAN	JUNE 2014		MARIACHI MASTER APPRENTICE PRO 109-424-3656-4260	172.50
					Total :	172.50
106616	7/21/2014	891377 REYES, JOSE	06/28/14 - 07/11/14		HDM DRIVER 010-422-3752-4270 010-422-3752-4390	17.70 5.72
					Total :	23.42
106617	7/21/2014	891379 PROTECT YOUTH SPORTS	306189		BACKGROUND CHECKS 001-430-0000-4260	251.40
					Total :	251.40
106618	7/21/2014	891442 ALEX AUTO DETAILING	0669		DETAILING OF EXPEDITION AND K9 001-222-0000-4320	125.00
					Total :	125.00
106619	7/21/2014	891473 SCELZI ENTERPRISES, INC.	A86564 A86569		NEW DUMP TRUCK CAUTION LIGHTS 070-383-0000-4500 NEW DUMP TRUCK BED LADDER	2,452.50
						Page: 23

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 24
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106619	7/21/2014	891473 SCELZI ENTERPRISES, INC.	(Continued)		070-383-0000-4500	922.14
					Total :	3,374.64
106620	7/21/2014	891503 JIM'S WESTERN WEAR	070-2877		EDDY VALVE DEP REFUND - 1123 SF R 070-2877	985.00
					Total :	985.00
106621	7/21/2014	891505 MEXIA, ANTHONY	2000104.001		BASKETBALL REFUND 017-3770-1328	95.00
					Total :	95.00
106622	7/21/2014	891506 VELASCO, IVETTE	2000100.001		SWIMMING LESSONS REFUND 001-3770-1338	90.00
					Total :	90.00
106623	7/21/2014	891507 HERNANDEZ, ELBA	2000102.001		BASKETBALL REFUND 017-3770-1328	80.00
					Total :	80.00
106624	7/21/2014	891508 GONZALEZ, VICTOR	2000103.001		SWIMMING LESSONS REFUND 001-3770-1338	50.00
					Total :	50.00
106625	7/21/2014	891509 NENE, SANJEEV	SF4130725020		PARKING CITATION REFUND 001-3430-0000	45.00
					Total :	45.00
106626	7/21/2014	891510 LOMBAIDO, TIANA DORA	SF4130620009		PARKING CITAITON REFUND 001-3430-0000	55.00
					Total :	55.00
106627	7/21/2014	891511 RUIZ, SALVADORE A.	SF1130610006		PARKING CITATION REFUND 001-3430-0000	60.00
					Total :	60.00
106628	7/21/2014	891512 KEO, SANDY	604002508		PARKING CITATION REFUND 001-3430-0000	89.00
						Page: 24

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 25
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106628	7/21/2014	891512 891512 KEO, SANDY	(Continued)			Total : 89.00
106629	7/21/2014	891513 OCANA MONTUFAR, DAISY A	SF2130409006		PARKING CITATION REFUND 001-3430-0000	55.00 Total : 55.00
106630	7/21/2014	891514 GASCON, ANABEL	SF3130830013		PARKING CITATION REFUND 001-3430-0000	250.00 Total : 250.00
106631	7/21/2014	891516 FLORES, MARIA E.	03/29/14		MASTER ZUMBA CLASS 017-420-1337-4260	28.00 Total : 28.00
106632	7/21/2014	891517 BARRAD, LISA	03/29/14		MASTER ZUMBA CLASS 017-420-1337-4260	28.00 Total : 28.00
106633	7/21/2014	891518 VILLANUEVA, RENE	2000006702		PARTIAL RENTAL REFUND 001-3777-0000	42.00 Total : 42.00
106634	7/21/2014	891519 AMORES, PRISCILLA	2000006751		PARTIAL RENTAL REFUND 001-3777-0000	27.00 Total : 27.00
106635	7/21/2014	891521 GUILLEN BARRETO, CAROLINA	39-3565-02		WATER ACCT REFUND - EXCESS REFL 072-3745-0000 073-3755-0000	249.20 27.32 Total : 276.52
106636	7/21/2014	891522 MENDOZA, ARACELY	2000110.001		DAY CAMP REFUND 017-3770-1399	165.00 Total : 165.00
106637	7/21/2014	891523 BERNAL, OLIVIA	2000114.001		JUNIOR LIFEGUARD REFUND 001-3770-1338	75.00
						Page: 25

vchlist 07/10/2014 4:57:54PM		Voucher List CITY OF SAN FERNANDO				Page: 26
Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106637	7/21/2014	891523 891523 BERNAL, OLIVIA	(Continued)			Total : 75.00
106638	7/21/2014	891524 KASEMEIER, DAPHNELEAH	2000113.001		JUNIOR LIFEGUARD REFUND 001-3770-1338	75.00 Total : 75.00
106639	7/21/2014	891525 VILLEGAS, CYNTHIA	2000111.001		SWIMMING LESSONS REFUND 001-3770-1338	50.00 Total : 50.00
106640	7/21/2014	891526 GARCIA, MARIA	2000112.001		SWIMMING LESSONS REFUND 001-3770-1338	100.00 Total : 100.00
106641	7/21/2014	891527 PEREZ, MARVIN	2000108.001		SWIMMING LESSONS REFUND 001-3770-1338	45.00 Total : 45.00
106642	7/21/2014	891528 SALCEDO, ALEJANDRA	2000107.001		SWIM TEAM REFUND 001-3770-1338	30.00 Total : 30.00
153 Vouchers for bank code : bank						Bank total : 504,351.43
153 Vouchers in this report						Total vouchers : 504,351.43

Voucher Registers are not final until approved by Council.

HANDWRITTEN CHECKS

Voucher List		Page: 1	
07/09/2014 9:14:31AM		CITY OF SAN FERNANDO	
Bank code : bank			
Voucher	Date	Vendor	Amount
106129	6/2/2014	102519 P.E.R.S.	168,432.76
		DEMAND	168,432.76
		HEALTH INSURANCE BENEFITS - JUNE 001-1160	168,432.76
		Total :	168,432.76
106130	6/2/2014	891394 CITY OF LOS ANGELES	250.00
		3-4-2014	250.00
		ENGINEERING CLEARANCE FOR NITR. 070-384-0000-4600	250.00
		Total :	250.00
106131	6/3/2014	891394 CITY OF LOS ANGELES	15,440.00
		REF NO. 47269	15,440.00
		INDUSTRIAL DISCHARGE FEE FOR NIT 070-384-0000-4450	15,440.00
		Total :	15,440.00
106132	6/5/2014	103648 CITY OF SAN FERNANDO	4,413.19
		PR 6-6-14	4,413.19
		REIMB FOR PAYROLL W/E 5-30-14	4,413.19
		103-1003	3,888.95
		104-1003	279,820.60
		001-1003	1,063.02
		007-1003	3,484.39
		008-1003	1,110.58
		010-1003	2,168.96
		011-1003	281.05
		012-1003	495.79
		017-1003	84,489.77
		018-1003	3,059.65
		027-1003	2,618.60
		029-1003	852.49
		050-1003	41,908.70
		070-1003	14,496.68
		072-1003	869.11
		073-1003	4,234.12
		101-1003	449,255.65
		Total :	449,255.65
106133	6/5/2014	890907 DELTA DENTAL OF CALIFORNIA	11,613.73
		DEMAND	11,613.73
		DENTAL INSURANCE BENEFITS - JUNE 001-1160	11,613.73
		Total :	11,613.73

vchlist

07/09/2014 9:14:31AM

Voucher List

CITY OF SAN FERNANDO

Page:

2

Bank code :bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106134	6/5/2014	891230 DELTA DENTAL INSURANCE COMPANY	DEMAND		DENTAL INSURANCE BENEFITS - JUNE 001-1160	381.81
					Total :	381.81
106135	6/5/2014	103596 CALIFORNIA VISION SERVICE PLAN	DEMAND		OPTICAL INSURANCE BENEFITS - JUNI 001-1160	2,330.84
					Total :	2,330.84
106136	6/9/2014	891394 CITY OF LOS ANGELES	REF. NO. 47269		BONDED SEWER FEES (NITRATE PRO. 070-384-0857-4450	21,600.00
					Total :	21,600.00
106137	6/10/2014	100939 DEPART OF ALCOHOLIC BEVERAGE	GAP TRAINING		ABC GRANT ASSISTANCE PROGRAM T 120-1230	450.00
					Total :	450.00
106263	6/19/2014	103648 CITY OF SAN FERNANDO	PR 6-20-14		REIMB FOR PAYROLL W/E 6-13-14	
					001-1003	306,338.02
					007-1003	1,160.45
					008-1003	3,502.49
					010-1003	4,804.90
					011-1003	2,186.22
					012-1003	281.03
					017-1003	537.54
					018-1003	85,333.71
					027-1003	3,117.25
					029-1003	2,621.81
					050-1003	884.56
					070-1003	45,429.00
					072-1003	14,413.19
					073-1003	869.35
					101-1003	1,893.83
					103-1003	4,036.48
					104-1003	2,833.38
					Total :	480,243.21
106264	6/19/2014	891394 CITY OF LOS ANGELES	061714		PLAN CHECK RESUBMITTAL FEE	

Page:

2

HANDWRITTEN CHECKS

vchlist

Voucher List

Page: 3

07/09/2014 9:14:31AM

CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106264	6/19/2014	891394 CITY OF LOS ANGELES	(Continued)		070-384-0857-4450	418.40
					Total :	418.40
106265	6/23/2014	891230 DELTA DENTAL INSURANCE COMPANY	DEMAND		APRIL 2014 DENTAL INSURANCE BENE 001-1160	268.84
					Total :	268.84
106266	6/25/2014	103814 CERVANTES, JORGE	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	105.00
					Total :	105.00
106267	6/25/2014	103814 CERVANTES, JORGE	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	117.00
					Total :	117.00
106268	6/25/2014	101056 EMBASSY SUITES	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	503.23
					Total :	503.23
106269	6/25/2014	101056 EMBASSY SUITES	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	503.23
					Total :	503.23
106270	6/25/2014	101672 HANCHETT, NICHOLE	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	105.00
					Total :	105.00
106271	6/25/2014	101672 HANCHETT, NICHOLE	TRAVEL		ABC GRANT ASSISTANCE PROG TRAIN 120-1230	117.00
					Total :	117.00
106272	6/26/2014	100067 ADVANCE DIRECT MAIL	6192014		2013 WATER QUALITY REPORTS - POS 070-381-0000-4430	2,137.52
					Total :	2,137.52
106273	6/30/2014	890777 TAPE SPECIALTY INC	184196		MMA - 1000 CD'S MANUFACTURED 010-424-3614-4260	1,667.70

Page: 3

vchlist

Voucher List

Page: 4

07/09/2014 9:14:31AM

CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106273	6/30/2014	890777 890777 TAPE SPECIALTY INC	(Continued)			
					Total :	1,667.70
106274	6/30/2014	103031 SAN FERNANDO, CITY OF	NONPO		ABC GRANT "BUY MONEY" 010-220-3713-4300	1,500.00
					Total :	1,500.00
106275	6/30/2014	103826 COUNTY OF LOS ANGELES	NONPO		FILING FEE FOR CA. ENVIRONMENTAL 001-150-0000-4270	2,181.25
					Total :	2,181.25
106276	6/30/2014	103826 COUNTY OF LOS ANGELES	NONPO		FILING FEES TO POST NOTICE OF 001-150-0000-4270	75.00
					Total :	75.00
23 Vouchers for bank code : bank						Bank total : 1,159,697.17
23 Vouchers in this report						Total vouchers : 1,159,697.17

Voucher Registers are not final until approved by Council.

Page: 4

HANDWRITTEN CHECKS

vchlist Voucher List Page: 1
 06/02/2014 11:01:06AM CITY OF SAN FERNANDO

Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106113	6/2/2014	101466 HARVEY, DEVERY MICHAEL	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	285.23
					Total :	285.23
106114	6/2/2014	101926 LILES, RICHARD	JUNE 2014		CALPERS HEALTH INS. REIMB. 070-180-0000-4127 072-180-0000-4127	236.49 236.49
					Total :	472.98
106115	6/2/2014	102126 MARTINEZ, MIGUEL	JUNE 2014		CALPERS HEALTH INS. REIMB. 070-180-0000-4127	186.88
					Total :	186.88
106116	6/2/2014	102473 ORDELHEIDE, ROBERT	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	402.16
					Total :	402.16
106117	6/2/2014	102864 RIVETTI, DOMINICK	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	180.88
					Total :	180.88
106118	6/2/2014	103175 SKOBIN, ROMELIA	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	246.18
					Total :	246.18
106119	6/2/2014	891013 BRUNWIN, HERBERT	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	29.15
					Total :	29.15
106120	6/2/2014	891021 GUIZA, JENNIE	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	29.15
					Total :	29.15
106121	6/2/2014	891027 LOCKETT, JOANN	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	29.15
					Total :	29.15

Page: 1

vchlist Voucher List Page: 2
 06/02/2014 11:01:06AM CITY OF SAN FERNANDO

Bank code :		bank				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106122	6/2/2014	891028 MANTHEY, DONALD	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	183.83
					Total :	183.83
106123	6/2/2014	891031 ORTEGA, JIMMIE	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	58.30
					Total :	58.30
106124	6/2/2014	891032 OTREMBA, EUGENE	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	40.26
					Total :	40.26
106125	6/2/2014	891351 GARCIA, DEBRA	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	274.26
					Total :	274.26
106126	6/2/2014	891352 HADEN, SUSANNA	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	143.76
					Total :	143.76
106127	6/2/2014	891353 PEAVY, JOSEPH	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	186.88
					Total :	186.88
106128	6/2/2014	891354 RAMIREZ, ROSALINDA	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	71.88
					Total :	71.88
16 Vouchers for bank code :		bank				Bank total :
						2,820.93
16 Vouchers in this report						Total vouchers :
						2,820.93

Voucher Registers are not final until approved by Council.

Page: 2

HANDWRITTEN CHECKS

vchlist

Voucher List

Page: 3

06/02/2014 9:10:22AM

CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
106104	6/2/2014	891017 891017 ELDRIDGE, WANDA	(Continued)			Total : 29.15
106105	6/2/2014	891020 GLASGOW, ROBERT	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	89.77 Total : 89.77
106106	6/2/2014	891023 HATFIELD, JAMES	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	40.26 Total : 40.26
106107	6/2/2014	891024 HOOKER, RAYMOND	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	25.40 Total : 25.40
106108	6/2/2014	891034 RAMSEY, JAMES	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	274.26 Total : 274.26
106109	6/2/2014	891035 SHERWOOD, NINA	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	20.13 Total : 20.13
106110	6/2/2014	891036 WATT, DAVID	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	58.30 Total : 58.30
106111	6/2/2014	891037 WEBB, NANCY	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	137.13 Total : 137.13
106112	6/2/2014	891042 KNIGHT, PAUL	JUNE 2014		CALPERS HEALTH INS. REIMB. 001-180-0000-4127	162.84 Total : 162.84
27 Vouchers for bank code : bank						Bank total : 3,346.46
27 Vouchers in this report						Total vouchers : 3,346.46

Page: 3

vchlist

Voucher List

Page: 4

06/02/2014 9:10:22AM

CITY OF SAN FERNANDO

Bank code : bank

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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Voucher Registers are not final until approved by Council.

Page: 4

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ORDINANCE NO. 1633**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN FERNANDO, CALIFORNIA, AMENDING DIVISION 3 (INDUSTRIAL FEES) OF ARTICLE II (SEWERS AND SEWAGE DISPOSAL) OF CHAPTER 94 (UTILITIES) OF THE SAN FERNANDO CODE OF ORDINANCES RELATING TO INDUSTRIAL WASTE FEES****RECITALS**

WHEREAS, on June 21, 1993, the City of San Fernando ("City") adopted Division 2 ("Sanitary Sewers and Industrial Waste Division") of Title 20 of the Los Angeles County Code as the sanitary sewers and industrial waste regulations for the City, currently codified in the City's Code of Ordinances ("City Code") under Division 3 of Article II of Chapter 94 ("Industrial Fees Regulations"); and

WHEREAS, when adopting the Sanitary Sewers and Industrial Waste Division as its sanitary sewers and industrial waste regulations, the City chose to amend certain provisions to give the City flexibility in setting and adjusting Industrial Fee rates for various industrial waste compliance related activities; and

WHEREAS, the City is a member of the Sanitation Districts of Los Angeles County ("Sanitation Districts"), a public agency created under State law to manage wastewater and solid waste on a regional scale. This agency established an industrial source control program with the following objectives: (1) to enhance the Sanitation Districts treatment plants' ability to comply with effluent discharge requirements; (2) to protect the public, the environment, Sanitation Districts' personnel, and Sanitation Districts' facilities from potentially harmful industrial wastes; and (3) to ensure that industrial users pay their fair share of treatment operations and maintenance costs; and

WHEREAS, the City does not have the staff resources to ensure compliance with the Sanitation Districts' industrial source control program. As such the City has used the County of Los Angeles ("County") services since 1985 to provide the oversight and review on behalf of the City. The County issues industrial waste permits, conducts plan reviews, and inspection activities for the City, and charges individual contractors and businesses for the services based on the City's Industrial Fees Regulations for such services provided; and

WHEREAS, the County charges the City for any difference between the City's Industrial Fees (which it collects from individuals and businesses provided services) and the County's current fees for services under the Sanitary Sewers and Industrial Waste Division; and

WHEREAS, the City has not annually reviewed the City's Industrial Fees (which were set in 1989 based upon the County fees in 1989) nor has the City reviewed any increases in County fees under the Sanitary Sewers and Industrial Waste Division since 1989, and, as a result,

there is now a significant difference between the City's Industrial Fees and the County fees under the Sanitary Sewers and Industrial Waste Division; and

WHEREAS, due to these circumstances, the City is currently subsidizing approximately twenty percent (20%) of the County charges from the Sewer Enterprise Fund (which for FY 2013-2014 was approximately \$80,000). The discrepancy between the two fees range from 42% for specialty inspections/reviews to 20% for plan reviews; and

WHEREAS, the City desires to amend the City Code to allow Industrial Fees to be set by resolution of the City Council, whereby fees are set based upon the County fees plus the costs to the City in related staff services and thereby allowing the City to recover the full costs to the City of using County services to ensure compliance with the Sanitation Districts' industrial source control program.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and incorporated into this Ordinance.

SECTION 2. Amendment of Code. The City Council hereby amends Section 94-103 (Amendments) of Division 3 (Industrial Waste) of Article II (Sewers and Sewage Disposal) of Chapter 94 (Utilities) of the San Fernando Municipal Code to read:

“Sec. 94-103. Amendments.

The sections of the code adopted by section 94-101 are amended, as designated, to read as follows:

Section 20.20.361 is deleted.

Section 20.24.080 Damages caused by prohibited wastewater discharge is amended to read as follows:

Any industrial wastewater discharger who discharges or causes the discharge of prohibited wastewaters which cause damage to city facilities, detrimental effects on treatment processes or any other damages to the city shall be liable to the city for all damages occasioned thereby, including any penalty assessed against the city pursuant to federal law and as a result of such prohibited discharge.

Section 20.24.100 Administration is amended to read as follows:

Except as otherwise provided herein, the city engineer shall administer, implement, and enforce the provisions of these regulations. Any powers granted or duties imposed upon the city engineer may be delegated by the city engineer to persons acting in the beneficial interest of or in the employment of the city.

Section 20.24.190 Availability of city facilities is amended to read as follows:

If sewerage capacity is not available, the city may require the industrial wastewater discharger to restrict discharge until sufficient capacity can be made available. When requested, the city will advise persons desiring to locate new facilities as to the areas where industrial wastewater of their proposed quantity and quality can be received by available sewerage facilities. The city may refuse service to persons locating facilities in areas where their proposed quantity or quality of industrial wastewater is unacceptable in the available sewerage facility.

Section 20.24.220 Industrial wastewater user charges is added to read as follows:

A system of user charges shall be established by the city council to reflect fair and equitable charges for actual usage of sewer facilities. Such charges shall be based upon yearly volume, chemical oxygen demand (COD), suspended solids, and such other parameters or constituents that may be determined by the city engineer to create a burden upon the sewer system.

Section 20.24.230 Industry classifications is added to read as follows:

The city engineer may classify discharges by industrial categories and establish average industrial wastewater flow quantity and quality for each industrial category.

Section 20.24.240 Discrepancies between actual and reported effluent quantities is added to read as follows:

Should measurements of other investigations indicate that the industrial wastewater discharger has discharged industrial wastewater, chemical oxygen demand, suspended solids or other wastewater constituents at rates or in quantities in excess of those stated by the discharger on any report establishing the basis for industrial wastewater treatment and disposal charges, the city engineer shall notify the discharger and require that the discharger furnish all information in his possession relevant to the apparent discrepancy.

If, after making proper allowance for relevant factors, the city engineer is unable to resolve the discrepancy, he shall make a determination of the amount of any supplemental charges due to the city together with interest and penalty charges due thereon and shall notify the discharger of this supplemental charge. All costs of additional flow metering, sampling, and analyses performed by city shall be paid for by the discharger.

Section 20.28.020 Fees, records and charges is amended to read as follows:

The city clerk shall keep a permanent and accurate account of all fees and charges received under these regulations, containing the names and addresses of the persons on whose accounts the fees and charges were paid, the date and amount thereof, and the purpose for which charges were paid.

Section 20.28.040 is deleted.

Section 20.28.050 is deleted.

Section 20.28.060 is deleted.

Section 20.28.070 is deleted and *Section 20.28.070 Refund procedures* is added to read as follows:

- A. In the event that any person shall have paid a fee as required under the sections set forth below and no work or processing has been done on these functions by the county engineer and the project has been formally abandoned or canceled, such person, upon presentation to the county engineer of a request in writing, on special provided forms, shall be entitled to a refund in an amount equal to 80 percent of the fee actually paid:

Section	Type of Fee
20.36.230	Industrial waste disposal permit—Application fee—Schedule.
20.36.245	Industrial waste plan review—Fee schedule.

Section 20.36.031 Manholes, opening or entering prohibited is amended to read as follows:

An unauthorized person shall not open or enter, or cause to be opened or entered, for any purpose whatsoever, any manhole in any public sewer without a permit from the city engineer.

Section 20.36.136 Self-monitoring; effluent violation is amended to read as follows:

If sampling performed by any permittee indicates a violation, the permittee shall notify the city engineer within 24 hours of becoming aware or should have

become aware of the violation. The permittee shall also repeat the sampling and analysis and submit the results of the repeat analysis to the director within 30 days after becoming aware of the violation.

Section 20.36.137 Analytical requirements is amended to read as follows:

All pollutant analyses, including sampling techniques, to be submitted as required by the city engineer, by permit or otherwise shall be performed in accordance with the techniques prescribed in 40 CFR 136 or, if 40 CFR 136 does not contain sampling or analytical techniques for the pollutant in question, in accordance with procedures approved by the EPA and the director.

Section 20.36.185 Failure to comply, is added to read as follows:

In the event of a failure of the discharger to comply voluntarily with the suspension order, the city engineer may take such steps as are reasonably necessary to ensure compliance. These include, but are not limited to, immediate blockage or disconnection of the discharger's connection to the POTW.

Section 20.36.195 Request for hearing is added to read as follows:

Filing of such a request shall not stay a suspension. In the event of hearing requests, the city council shall hold a hearing on the suspension within 14 days of receipt of the request. At the close of the hearing the city council shall make its determination whether to terminate or conditionally terminate the suspension imposed by the city engineer, or the city council may cause the permit to be revoked. Reasonable notice of the hearing shall be given to the suspended discharger. At this hearing the suspended discharger may appear personally or through counsel, cross examine witnesses, and present evidence in his own behalf. In the event that the city council fails to meet within the time set forth above or fails to make a determination within 72 hours after the close of the hearing, the order of suspension shall be stayed until a city council determination is made with respect to the action of the city engineer.

Section 20.36.210 Revocation of permit is amended to read as follows:

The city may revoke an industrial wastewater permit upon a finding that the discharger has violated any provision of this section or the city's rules and regulations. No revocation shall be ordered until a notice and hearing on the questions has been held by the city council. At this hearing, the discharger may appear personally or through counsel, cross examine witnesses, and present evidence in his own behalf. Notice of the hearing shall be given to the discharger at least 15 days prior to the date of hearing.

Any discharger whose industrial wastewater permit has been revoked shall immediately cease and desist all discharge of any industrial waste covered by the permit. The city engineer may disconnect or permanently block the discharger's connection, if such action is necessary, to ensure compliance with the order of revocation.

After revocation of a discharger's industrial waste permit, there shall be no further discharge of industrial wastewater by that discharger into the POTW, the storm drain system, or the waters of the state unless there has been a new application filed, all fees and charges that would be required upon an initial application and all delinquent fees, charges, penalties and other sums owed by the discharger and/or the applicant to the city have been paid to the city, and a new industrial wastewater permit has been issued. Any costs incurred by the city, including administrative costs and investigative fees, in revoking the permit and disconnecting the connection if necessary, shall also be paid for by the discharger before issuance of a new industrial wastewater permit.

Section 20.36.225 Additional emergency remedial measures is added to read as follows:

The city engineer shall have full power and authority to take any necessary precautions, including but not limited to decontamination, sewer closure, packaging, diking, and transportation of materials, in order to protect life, protect property, or prevent further damage resulting from a condition that is likely to result in a discharge which presents an imminent hazard to the public health, safety or welfare; or which either singly or by interaction with other discharges, is an imminent hazard to the POTW; or which places the city in violation of its NPDES permit. In the pursuit of such an operation, city personnel, any party contracting with the city, or duly authorized representative of another government agency shall have immediate access to the premises. The city engineer may prohibit approach to the scene of such emergency by any person, vehicle, vessel or thing, and all persons not actually employed in the extinguishment of the condition or the preservation of lives and property in the vicinity thereof.

Section 20.36.230 Industrial waste disposal permit, application fee schedule is amended to read as follows:

The director shall collect a permit application fee for each application received. Such fee shall be separate and apart from any fee or deposit collected for industrial waste plan review or imposed under provisions of the plumbing code, or other city ordinance or regulations, or by reason of any license, agreement or contract between the applicant and other public agency. Such application fee shall

not be refundable even though the application be denied except as provided in section 20.28.070.

The city council, by resolution, shall establish, and may from time to time adjust or otherwise amend, a schedule of fees imposed pursuant to this section. Notwithstanding the foregoing, no fee set forth in the adopted fee schedule shall exceed the reasonable estimated cost of providing the services for which the fee is imposed.

Section 20.36.245 Industrial waste plan review, fee schedule is amended to read as follows:

- A. The director shall collect a plan review fee for each set of plans received for any single site or location. Such fee shall be separate and apart from any fee or deposit collected for any permit or inspection or imposed by any other county ordinance or regulation. Such plan review fee shall be applied to any submittal required by the director pursuant to this division 2 and shall not be refundable even though the submittal be rejected or the project terminated except as provided in section 20.28.070.

The city council, by resolution, shall establish, and may from time to time adjust or otherwise amend, a schedule of fees imposed pursuant to this section. Notwithstanding the foregoing, no fee set forth in the adopted fee schedule shall exceed the reasonable estimated cost of providing the services for which the fee is imposed.

- B. The director may impose a reinstatement fee of one-half of the plan review fee if the applicant fails to correct any plans or submittal upon written notice of correction or request for additional information by the director after three attempts have been made to gain such correction.

Section 20.36.250 Annual inspection fee; scheduling and billing is amended to read as follows:

- A. For each industrial waste disposal permit issued by the director, an annual inspection fee shall be due and payable to the City annually, in advance, on a billing date to be determined by the director.

The city council, by resolution, shall establish, and may from time to time adjust or otherwise amend, a schedule of fees imposed pursuant to this section. Notwithstanding the foregoing, no fee set forth in the adopted fee

schedule shall exceed the reasonable estimated cost of providing the services for which the fee is imposed.

- B. Immediately upon issuance of a new permit, the permittee shall be billed a percentage of the inspection fee, determined by the days remaining in the billing period, as scheduled below:

Days Remaining in Billing Period	Percent of Fee Due
1—60	0
61—120	25
121—210	50
211—300	75
301—365	100

- C. The annual inspection fee shall be increased by an amount to be determined by resolution of the city council for each approved rainwater diversion system.

Section 20.36.265 Wastewater sampling and analysis fee is amended to read as follows:

The director may charge the discharger a fee, to be determined by resolution of the city council, for each analysis performed by or on behalf of the director on wastewater samples taken from the discharger.

Section 20.36.270 Miscellaneous services fees is amended to read as follows:

The following services shall have fees which shall be paid before a review is made, approval is granted, inspection is made, operation is allowed or remedial action is implemented:

- D. Table II - Services

Inspection of pretreatment facility pursuant to section 20.36.220
Review of site remedial investigation and cleanup plan to correct unauthorized release of industrial waste, initial deposit
Additional site remedial investigation and cleanup plan review and approval, per hour
Inspections outside of normal business hours, per hour
Inspections for which no fee is specifically indicated
Additional plan review or revisions of previously approved plans, per hour
Collection of wastewater samples

The city council, by resolution, shall establish, and may from time to time adjust or otherwise amend, a schedule of fees imposed pursuant to this section. Notwithstanding the foregoing, no fee set forth in the adopted fee schedule shall exceed the reasonable estimated cost of providing the services for which the fee is imposed.

Section 20.36.295 Annual review of fees is amended to read as follows:

The amount of fees in this chapter may be adjusted from time to time on an as-needed basis by resolution of the city council. Notwithstanding the foregoing, no such adjustment shall decrease any fee, and further, no fee shall exceed the reasonable estimated cost of providing the services for which the fee is collected.

Section 20.36.405 Discharge prohibitions is added to read as follows:

- A. Except as expressly allowed in an industrial waste discharge permit, no person shall discharge, permit the discharge, cause the discharge or contribute to the discharge of the following to the POTW, the storm drain systems or waters of the state:

- (1) Gasoline, mercury, total identifiable chlorinated hydrocarbons, kerosene, naphtha, benzene, xylene, ethers, alcohols, ketones, aldehydes, peroxides, chlorates, perchlorates, bromates, carbides, hydrides, solvents, pesticides, or jet fuel.
- (2) Any liquids, solids or gasses which by reason of their nature or quantity are, or may be, sufficient, either alone or by interaction with other substances, to cause fire or explosion or be injurious in any other way to the municipal wastewater system. Included in this prohibition are wastestreams with a closed cup flashpoint of less than 140 degrees Fahrenheit (60 degrees Celsius). At no time shall two successive readings on an explosion hazard meter at the point of discharge into the system or at any point in the system be more than five percent nor any single reading over ten percent of the lower explosive limit (LEL) of the meter.
- (3) Any waste containing toxic or poisonous solids, liquids or gasses in such quantities that, alone or in combination with other waste substances, may create a hazard for humans, animals or the local environment; interfere detrimentally with wastewater treatment processes; cause a public nuisance; or cause any hazardous condition to occur in the sewer system.
- (4) Any waste having a pH less than 5.5 or more than 11.0, or having any corrosive or detrimental characteristic that may cause injury to wastewater treatment or maintenance personnel or may cause damage to structures equipment or other physical facilities of the sewer system.
- (5) Any solids or viscous substances of such size or in such quantity that they may cause obstruction to flow in the POTW resulting in interference or be detrimental to proper wastewater treatment plant operations. These objectionable substances include, but are not limited to, asphalt, dead animals, ashes, sand, mud, straw, industrial process shavings, metal, glass, rags, feathers, tar, plastics, wood, whole blood, paunch manure, bones, hair and fleshings, entrails, paper dishes, paper cups, milk containers, or other similar paper products, either whole or ground.
- (6) Stormwater, surface water, groundwater, artesian well water, roof runoff, subsurface drainage, swimming pool drainage, condensate,

deionized water, cooling water and unpolluted industrial wastewater, unless specifically authorized by the city engineer.

- (7) Any water added for the purpose of diluting wastes which would otherwise exceed applicable maximum concentration limitations.
- (8) Any excessive amounts of petroleum or mineral based cutting oils, commonly called soluble oil, and which form persistent water emulsions.
- (9) Any dispersed biodegradable oils, fats and greases, such as lard, tallow or vegetable oil in excessive concentrations that would tend to cause adverse effects on the sewer system.
- (10) Any waste with an excessively high concentration of cyanide.
- (11) Any unreasonably large amounts of undissolved or dissolved solids.
- (12) Any wastes containing dissolved sulfides above a concentration of 0.1 milligram/liter.
- (13) Any pollutants which result in the presence of toxic gases, vapors or fumes within the system in a quantity that may cause worker health and safety problems.
- (14) Any wastes requiring an excessive quantity of chlorine or other chemical compound used for disinfection purposes.
- (15) Any excessive amounts of chlorinated hydrocarbon or organic phosphorous type compounds.
- (16) Any excessive amounts of deionized water, steam condensate or distilled water.
- (17) Any waste containing substances that may precipitate, solidify or become viscous at temperatures between 50 degrees Fahrenheit and 100 degrees Fahrenheit.
- (18) Any wastewater which imparts color which cannot be removed by the treatment process, such as, but not limited to, dye wastes and vegetable tanning solutions, which consequently imparts color to

the treatment plants effluent thereby violating the city's NPDES permits.

- (19) Any garbage or waste that is not ground sufficiently to pass through a three-eighths-inch screen.
- (20) Any wastes containing excessive quantities of iron, boron, chromium, phenols, plastic, resins, copper, nickel, zinc, silver, lead, mercury, cadmium, selenium, arsenic or any other objectionable materials toxic to humans, animals, the local environment or to biological or other wastewater treatment processes.
- (21) Any blow-down or bleed water from cooling towers or other evaporative coolers exceeding one-third of the makeup water.
- (22) Any single pass cooling water.
- (23) Any wastewater containing any radioactive wastes or isotopes except as specifically approved by the city engineer in compliance with applicable state or federal regulations.
- (24) Recognizable portions of the human or animal anatomy.
- (25) Any wastes containing detergents, surface active agents, or other substances which may cause excessive foaming in the municipal wastewater system.
- (26) Any sludges, screenings, or other residues from the pretreatment of industrial wastes.
- (27) Any medical wastes, except as specifically authorized by the city engineer in a wastewater permit.
- (28) Any material containing ammonia, ammonia salts, or other chelating agents which will produce metallic complexes that interfere with the municipal wastewater system.
- (29) Any material identified as hazardous waste according to 40 CFR 261 except as may be specifically authorized by the city engineer.

- (30) Any pollutant, including oxygen demanding pollutants (BOD, etc.) released in a discharge at a flow rate and/or pollutant concentration which will cause or contribute to interference with the POTW.
 - (31) Heat in amounts which will inhibit biological activity in the POTW resulting in interference, but in no case effluent exceeding a temperature of 140 degrees Fahrenheit or which exceed 104 degrees Fahrenheit at the point of entry into the POTW treatment plant.
 - (32) Petroleum, nonbiodegradable cutting oil, or products of mineral oil origin in amounts that will cause interference or pass through.
 - (33) Pollutants which result in the presence of toxic gasses, vapors, or fumes within the POTW in a quantity that may cause acute worker health and safety problems.
 - (34) Any trucked or hauled pollutants, except at discharge points designated by the city engineer.
 - (35) Floatable material which is readily removable.
 - (36) Any substance which may cause the treatment plan effluent or any other residues, sludges, or scums to be unsuitable for reclamation and reuse or to interfere with the reclamation process. In no case shall a substance discharged to the system cause the city to be in noncompliance with sludge use or disposal regulations or permits issued under section 405 of the act; the Solid Waste Disposal Act, the Clean Air Act, the Toxic Substance Control Act, or other state requirements applicable to the sludge use and disposal practices being used by the city.
 - (37) Any wastewater containing pollutants in sufficient quantity (flow or concentration), either singly or by interaction with other pollutants, to pass through or interfere with the municipal wastewater system, any wastewater treatment or sludge process, or constitute a hazard to humans, animals, plant or fish life or to exceed any limitation set forth to this section.
- B. Wastes prohibited by this section shall not be processed or stored in such a manner that these wastes could be discharged to the municipal wastewater

system. All floor drains located in process or materials storage areas must discharge to the industrial user's pretreatment facility before connecting with the system.

C. The city may, from time to time, establish or revise by resolution, quantitative limitations with respect to the wastes referred to in this section. Such limitations shall be designed to bring the city into compliance with applicable state and federal requirements.

D. Hospital wastes. Hospitals, clinics, offices of medical doctors, and convalescent homes:

(1) May discharge, through a city-approved grinder installation with inlet size and design features suitable for its intended use and so constructed that all particles pass through a maximum three-eighths-inch opening, wastes of the following categories:

- a. Wet organic kitchen wastes from food preparation and disposal but excluding all paper and plastic items.
- b. Disposable hypodermic needles, syringes and associated articles following their use.
- c. Infectious wastes, defined as:
 - i. Laboratory and surgical operating room wastes except as excluded in subsection (2)(b) below.
 - ii. Wastes from outpatient areas and emergency rooms similar to those included in subsection (i) above.
 - iii. Equipment, instruments, utensils, and other materials of a disposable nature that may harbor or transmit pathogenic organisms and that are used in the rooms of patients having a suspected or diagnosed communicable disease which by the nature of the disease is required to be isolated by public health agencies.

(2) Shall not discharge to the sewer by any means:

- a. Solid wastes generated in the rooms of patients who are isolated because of a suspected or diagnosed communicable disease.
- b. Recognizable portions of the human anatomy.
- c. Wastes excluded by other provisions of these regulations except as specifically permitted in subsection (1) above.
- d. All solid wastes not included in subsection (1) above.

Nothing in this section shall be construed to limit the authority of the health officer of Los Angeles County to define wastes as being infectious and, with the concurrence of the city engineer, to require that they be discharged to the sewer.

Section 20.36.406 Specific pollutant limitations is added to read as follows:

The following pollutant limits are established to protect against pass through and interference. No person shall discharge wastewater containing in excess of the following instantaneous maximum allowable discharge limits:

Arsenic	3.0 mg/l
Cadmium	15.0 mg/l
Chromium (total)	10.0 mg/l
Copper	15.0 mg/l
Cyanide (free)	2.0 mg/l
Cyanide (total)	10.0 mg/l
Lead	5.0 mg/l
Nickel	12.0 mg/l
pH	5.5—11.0 standards units

Silver	5.0 mg/l
Zinc	25.0 mg/l
Dissolved sulfides	0.1 mg/l
Dispensed oil and grease	600.0 mg/l
Floatable oil and grease	None visible
Temperature	140° F

All concentrations for metallic substances are for "total" metals. Compliance with all parameters may be determined from a single grab sample as well as composite sampling.

Section 20.36.407 City's right of revision is added to read as follows:

The city reserves the right to establish, by ordinance or in wastewater permits, more stringent limitations or requirements on discharges to the city's sanitary sewer system if deemed necessary to comply with the objective of this code. “

SECTION 3. Severability. If any section, subsection, sentence, clause, or phrase of this Ordinance is for any reason held to be invalid or unconstitutional by a decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council declares that it would have passed this Ordinance and each and every section, subsection, sentence, clause or phrase not declared invalid or unconstitutional without regard to whether any portion of the Ordinance would be subsequently declared invalid or unconstitutional.

SECTION 4. Effective Date. In accordance with Government Code section 36937, this Ordinance shall take effect and be in force thirty (30) days from passage and adoption.

SECTION 5. Certification. The City Clerk is hereby authorized and directed to certify to the passage of this Ordinance by the City Council and shall cause it to be published or posted as required by law.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of San Fernando a regular meeting held on 21st day of July, 2014.

Sylvia Ballin, Mayor

ATTEST:

Elena G. Chávez, City Clerk

APPROVED AS TO FORM:

Rick R. Olivarez, City Attorney

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

I, ELENA G. CHÁVEZ, City Clerk of the City of San Fernando, do hereby certify that the foregoing Ordinance was adopted a regular meeting of the City Council held on the 21st day of July, 2014 and was carried by the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elena G. Chávez, City Clerk

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PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager
By: Marlene Miyoshi, Interim Public Works Director
Maria Padilla, Office Specialist

DATE: July 21, 2014

SUBJECT: Disaster Council Appointment

RECOMMENDATION:

It is recommended that the City Council approve the appointment of Captain John Ignatczyk as representative of the Los Angeles Fire Department (LAFD) to the Disaster Council for a two-year term.

BACKGROUND:

1. The Disaster Council was established to develop and recommend for adoption by the City Council, emergency and mutual aid plans and agreements and such ordinances and resolutions as are necessary to implement such plans and agreements.
2. On June 18, 2012, Captain Christopher Cooper was appointed as representative for the LAFD to the Disaster Council for a two-year term.
3. On June 30, 2014, Captain John Ignatczyk contacted staff introducing himself as the new Disaster Preparedness Officer for LAFD (replacing Captain Christopher Cooper).

ANALYSIS:

Sec. 26-92. - Powers and duties; meetings.

It shall be the duty of the disaster council and it is empowered to develop and recommend for adoption by the city council emergency and mutual aid plans and agreements and such ordinances and resolutions as are necessary to implement such plans and agreements. The disaster council shall meet at least quarterly and upon call of the chairman or, in his absence from the

Disaster Council Appointment

Page 2

city or inability to call such meeting, upon call of the vice-chairman.

(Code 1957, § 7.4)

The Disaster Council has been especially active in the last few years in developing disaster preparedness and emergency plans. The Disaster Council has had good attendance by other agencies including Los Angeles Fire Department, American Red Cross, Providence Holy Cross Hospital, Los Angeles Unified School District, and Los Angeles Search and Rescue. The Disaster Council provides an opportunity to maintain relations with these important agencies and others serving the City of San Fernando. The Public Works Department and the Police Department work together to facilitate the meetings.

BUDGET IMPACT:

None.

CONCLUSION:

The appointments of Disaster Council members are important towards achieving a quorum to hold meetings.

Staff recommends the appointment of Captain John Ignatczyk as representative of the LAFD to the Disaster Council for a two-year term.

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PUBLIC WORKS DEPARTMENT**MEMORANDUM**

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager
By: Marlene Miyoshi, Interim Public Works Director
Manuel Fabian, Civil Engineering Assistant II

DATE: July 21, 2014

SUBJECT: Notice of Completion for San Fernando Regional Pool Facility Parking Lot

RECOMMENDATION:

It is recommended that the City Council:

- a. Accept the improvements as constructed by E.C. Construction and consider the work complete;
- b. Authorize the issuance and filing of the “Notice of Completion” (Attachment “A”) with the Los Angeles County Office of the Registrar-Recorder/County Clerk; and
- c. Authorize the release of the 5% retention amount (\$12,019.36) after the 35-day lien period from the date the Notice of Completion is recorded.

BACKGROUND:

1. On March 20, 2014, the City Clerk received and opened seven bids for construction of the San Fernando Regional Pool Facility Parking Lot Project. Staff analyzed all bids and determined the bid from E.C. Construction to be the lowest responsive bid.
2. On April 7, 2014, the City Council awarded a contract (Contract No. 1741) to E.C. Construction (Contractor) in the amount of \$236,058.42 and authorized the City Manager to approve change orders not to exceed 10% of contract amount.
3. On April 16, 2014, a Notice to Proceed was issued to the Contractor.
4. On June 30, 2014, work was completed by the Contractor.

Notice of Completion for San Fernando Regional Pool Facility Parking Lot

Page 2

ANALYSIS:

This project created 77 regular parking stalls, four American with Disabilities Act (ADA) parking stalls, planting of eight Chinese Pistache trees, construction of swales for storm water infiltration, and the installation of 11 new parking lot light fixtures.

BUDGET IMPACT:

The project was fully funded with Quimby Act Funds. The total construction cost was \$229,971.50 plus \$10,415.57 construction change orders for a total of \$240,387.07. This construction cost was under budget by \$19,277.19.

CONCLUSION:

The San Fernando Regional Pool Facility Parking Lot project is now complete. All work has been completed to staff satisfaction and is in conformance with the approved plans and specifications. Project acceptance and filing the Notice of Completion allows for the project to be closed out.

ATTACHMENT:

A. Notice of Completion

EXEMPT FROM RECORDING FEES PER GOVT
CODE SECTION 6103

ATTACHMENT "A"

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

City of San Fernando

Elena G. Chávez, City Clerk
San Fernando City Hall
117 Macneil Street
San Fernando, CA 91340

Space Above This Line Reserved For The Recorder's Use

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

1. **NOTICE IS HEREBY GIVEN THAT:** work on the subject project has been completed, and it is recommended that a Notice of Completion be executed and recorded.
2. **NAME AND ADDRESS OF OWNER:** City of San Fernando, a municipal corporation, 117 Macneil Street, San Fernando, CA 91340.
3. **DESCRIPTION OF THE PUBLIC WORK:** Construction of a new San Fernando Regional Pool Facility Parking Lot that included 81 parking spaces and storm water infiltration swales.
4. **DESCRIPTION OF PROPERTY:** The property on which said work of improvement was completed is in the City of San Fernando, County of Los Angeles, State of California, and is described as: Southeast corner of Fourth Street and Park Avenue.
5. **ACCEPTED AND COMPLETED:** Work on said contract was completed and accepted on June 30, 2014.
6. **NATURE OF OWNER'S INTEREST:** In fee.
7. **NAME AND ADDRESS OF CONTRACTOR:** E.C. Construction, 2213 Chico Avenue, South El Monte, CA 91711.
8. **DECLARATION:** I, Brian Saeki, duly appointed City Manager of the City of San Fernando, have read the foregoing Notice of Completion, have made my verification on behalf of said City, and know the contents thereof to be true. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Brian Saeki, City Manager
City of San Fernando, California
(City Seal)

Date

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES SS.

Subscribed and sworn to (or affirmed) before me on this _____, by Brian Saeki, proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Elena G. Chávez, Notary Public

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COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager
By: Fred Ramirez, Community Development Director

DATE: July 21, 2014

SUBJECT: Consideration to Approve Letter from the City Council Opposing any Proposed Elevated or Surface Level Rail Line for the California High-Speed Rail Project Through the City of San Fernando

RECOMMENDATION:

It is recommended that the City Council approve the attached letter (Attachment "A") opposing any proposed elevated or surface level rail line for the California High-Speed Rail Project through the City of San Fernando and direct staff to transmit said letter signed by all City Councilmembers to the California High Speed Rail Authority.

BACKGROUND:

1. On May 14, 2014, the California High-Speed Rail Authority (CHSRA) staff conducted a community workshop at the San Fernando Regional Aquatic Facility to present the proposed design of the California High-Speed Rail Project's Palmdale to Los Angeles Project Section and solicit public input from attendees (see Attachment "B": CHSRA staff presentation). As part of the presentation, CHSRA staff noted the proposed regional and local projects necessary to implement the high-speed rail plan including double tracking, grade separations, sound walls, etc. that would be needed to implement the project. In addition, CHSRA staff noted that the proposed rail line project from Palmdale to Los Angeles would include elevated, surface and tunnel sections of rail line. Of particular interest to the City was the proposed 1.6 mile section of high-speed rail line section through the City that was proposed to be constructed at surface level creating potential significant adverse impacts to the City's historic downtown and civic center areas.
2. On June 16, 2014, the Councilmember Lopez made a presentation to the City Council about the CHSRA staff's presentation at the May 14, 2014 community workshop and the proposed High-Speed Rail Project's potential adverse impacts to the City. Subsequent to discussion, the City Council directed City staff to work with the North East Valley Transit Corridor Project/High-Speed Rail Project Ad Hoc Committee (comprised of Mayor Pro

Consideration to Approve Letter from the City Council Opposing any Proposed Elevated or Surface Level Rail Line for the California High-Speed Rail Project Through the City of San Fernando

Page 2

Tem Gonzales and Councilmember Lopez) to prepare a response from the City to the CHSRA Board and staff) regarding the City's assessment of the proposed high-speed rail line design and alignment and its associated impact to the City of San Fernando. The intent of the response is to provide the CHSRA Board and staff with City feedback at this juncture as State Board and staff move forward with considering alternative high-speed rail line designs/alignments as part of the environmental assessment process that includes review of potential significant adverse impacts to the environment and the community pursuant to the California Environmental Quality Act (CEQA) and the National Environmental Protection Act (NEPA).

3. On July 9, 2014, the City Manager and the Community Development Director met with the Ad Hoc Committee and discussed possible project impacts and associated next steps for City Council consideration at their July 21, 2014 meeting. The attached letter opposing the elevated and surface level high-speed rail line design through the City is a result of the Ad Hoc Committee and City staff's efforts.

ANALYSIS:

The Ad Hoc Committee and City staff are recommending that the City Council approve and sign the attached opposition letter (Attachment "A") notifying the CHSRA Board and staff of the City's opposition to an elevated or surface high-speed rail line through the City. Approving the opposition letter and transmittal of the letter to the CHSRA Board and staff at this time is intended to facilitate the consideration of a tunnel alternative as part of the CEQA and NEPA process. Approval of an Environmental Impact Report (the CEQA document) and Environmental Impact Statement (the NEPA document) is needed before the CHSRA Board can approve the final design of the California High-Speed Rail Project's Palmdale to Los Angeles Project Section.

CONCLUSION:

City Council approval of the attached opposition letter (Attachment "A") will ensure that the City's position on the current design of the high-speed rail line through the City of San Fernando is on record with the CHSRA Board and staff as they move forward with the consideration of project design alternatives and the associated environmental assessment that must be completed before a final project design is approved by the CHSRA Board for the Palmdale to Los Angeles Project Section.

BUDGET IMPACT:

City Council approval and signing of the attached opposition letter to the CHSRA Board and staff will not have an impact on the City's General Fund Budget.

Consideration to Approve Letter from the City Council Opposing any Proposed Elevated or Surface Level Rail Line for the California High-Speed Rail Project Through the City of San Fernando
Page 3

ATTACHMENTS:

- A. Council Opposition Letter
- B. May 14, 2014, CHSRA Staff Slide Presentation
(http://www.hsr.ca.gov/docs/events/May_June_2014_SoCal_PPT.pdf)



ATTACHMENT "A"

July 21, 2014

Dan Richard, Chairperson
California High-Speed Rail Authority (CHSRA)
770 L Street, Suite 800
Sacramento, CA 95814

***Transmitted via Certified US Mail and Email
(info@hsr.ca.gov)***

Honorable Chairperson Richard:

This letter is to inform you that the San Fernando City Council has voted to oppose any proposed elevated or surface level rail line for the High-Speed Rail Project through the City of San Fernando. This decision was based on the potential adverse significant impacts to the City of San Fernando's historic downtown and civic center areas and the overall quality of life of our community.

The San Fernando City Council has come to this determination after hosting two community meetings regarding the proposed High-Speed Rail Project through the Southern California Region, and more specifically, the proposed surface level path of the high-speed train through San Fernando. The most recent meeting was held on May 14, 2014. At that meeting and subsequent to said meeting, the San Fernando City Council has heard concerns from local citizens that there is strong opposition to the option presented by CHSRA representatives. The proposed surface level high-speed rail line will require amongst other things, grade separations, sound walls, and double tracking through its 1.6 mile portion that runs through the City of San Fernando. The proposed rail line alignment at surface and an elevated rail design would effectively split the community in half and obliterate the City's historic downtown area and civic center area that are located on both sides of the proposed pathway of the High-Speed Rail Project.

As you are aware, the California High-Speed Rail Project was overwhelmingly approved by California voters in order to provide the State with the 220 miles-per-hour, high-speed rail as an alternative mode of transportation to vehicular and air travel under the premise that the project would improve access to good-paying jobs, cut pollution from smog-filled roadways, and reduce time wasted sitting in traffic while providing an alternative to high fuel prices. To this end, the San Fernando City Council, through its Northeast San Fernando Valley Transit Corridor Project Ad Hoc Committee, has taken a collaborative approach with the Los Angeles County Metropolitan Authority and the City of Los Angeles to develop tram, bus rapid transit, and light rail transit alternatives that will further expand public transportation opportunities to residents of the North East San Fernando Valley and the City of San Fernando, but doing so in a manner that seeks to mitigate impacts to local residents and business along the proposed transit route.



DAN RICHARD, CHAIRPERSON
California High-Speed Rail Authority (CHSRA)
Page 2 of 3

In a similar manner, the San Fernando City Council requests that the CHSRA consider a High-Speed Rail Project alternative that looks at installing the proposed high-speed rail lines in a tunnel similar to the rail line design being proposed near downtown Los Angeles and in the City of Santa Clarita. The San Fernando City Council, through its existing North East San Fernando Valley Transit Corridor Project Ad Hoc Committee, would be willing to have a continued discussion on a proposed tunnel design for the high-speed rail line through the City of San Fernando, including discussion about possible adaptive reuse/open space/greenway corridors alternatives that may be realized by installing the rail line underground. The San Fernando City Council supports the concept of a high-speed rail project to bring about greater mobility for all California residents and we would certainly like to continue to work with your agency through the process of open community dialogue to develop an appropriate high-speed rail alignment and design that mitigates the impacts to our community to the fullest extent possible before the CHSRA Board commits to one alignment/rail design.

However, at this time it is the San Fernando City Council's intent to inform the CHSRA Board and staff of its current opposition to the high-speed rail line being considered for construction as a surface or elevated rail line through the City of San Fernando. The San Fernando City Council feels that it should not be considered as a project alternative as part of the CEQA and NEPA review process due to its potential significant adverse impacts to the City of San Fernando's historic downtown and civic center areas and as a result to the potential adverse impact to the public health, safety, and general welfare of the City of San Fernando residents, business and property owners directly affected by the proposed High-Speed Rail Project.

Very Sincerely,

Sylvia Ballin
Mayor

Robert C. Gonzales
Mayor Pro Tem

Jesse H. Avila
Councilmember

Joel Fajardo
Councilmember

Antonio Lopez
Councilmember

cc: Honorable California High-Speed Rail Authority Board of Directors
Honorable Tony Cárdenas, Congressman, 29th District
Honorable Alex Padilla, State Senator, 20th District
Honorable Raul Bocanegra, State Assemblymember, 39th District
Honorable Zev Yaroslavsky, Los Angeles County Supervisor, 3rd District

**DAN RICHARD, CHAIRPERSON****California High-Speed Rail Authority (CHSRA)**

Page 3 of 3

Honorable Felipe Fuentes, Los Angeles City Councilmember, 7th District
Honorable Mitch Englander, Los Angeles City Councilmember, 12th District
Honorable James C. Ledford Jr., Mayor, and City Councilmembers, City of Palmdale
Honorable Mayor Laurene Weste and City Councilmembers, City of Santa Clarita
Honorable Mayor David Gordon and City Councilmembers, City of Burbank
Honorable Mayor Zareh Sinanyan and City Councilmember, City of Glendale
Honorable Chairperson Eric Garcetti and Board of Directors, Metro

CALIFORNIA HIGH-SPEED RAIL

A TRANSFORMATIVE INVESTMENT IN CALIFORNIA'S FUTURE



HIGH-SPEED RAIL: MORE THAN A TRANSPORTATION PROGRAM

- California is 8th Largest Economy in the World
- Comparable to Northeast Corridor in Terms of Distance, Population and Complexity
- It is a Transformative Investment
- Connecting all California Population Centers

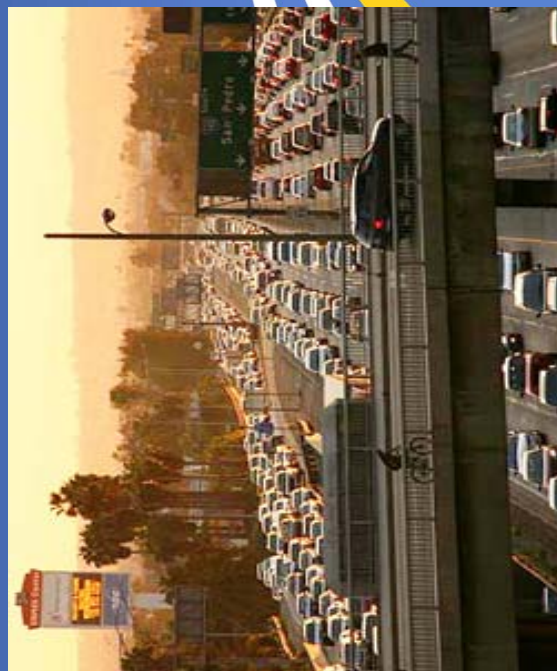


CONTROVERSY IS NOTHING NEW

- Transformative Projects Have **Never Been Easy**
- Golden Gate Bridge:
 - “Upside-Down **Rat Trap** that will Mar the Beauty of the Bay”
 - 2,000+ Lawsuits
- BART – Once Called the **Train to Nowhere**
- Calif. State Water System, University of Calif. System
 - Single-Vote Margins
- **Where Would We be Without Them?**

WHY HIGH-SPEED RAIL IN CALIFORNIA?

- **Curbs Congestion**
 - LAX to SFO is the Busiest Short-Haul Market in US
 - 1 in 6 Flights out of LA Heads to Bay Area
 - Six of Top 30 Congested Urban Areas in US Located in California
- **Population Growth Estimated to Reach 50 Million by 2030**
- **Air Quality/Sustainability**
 - Meets Goals of AB 32/SB 375
- **Alternatives are Costly**
 - 2-3 Times More Expensive



RESULTS FOR CALIFORNIA

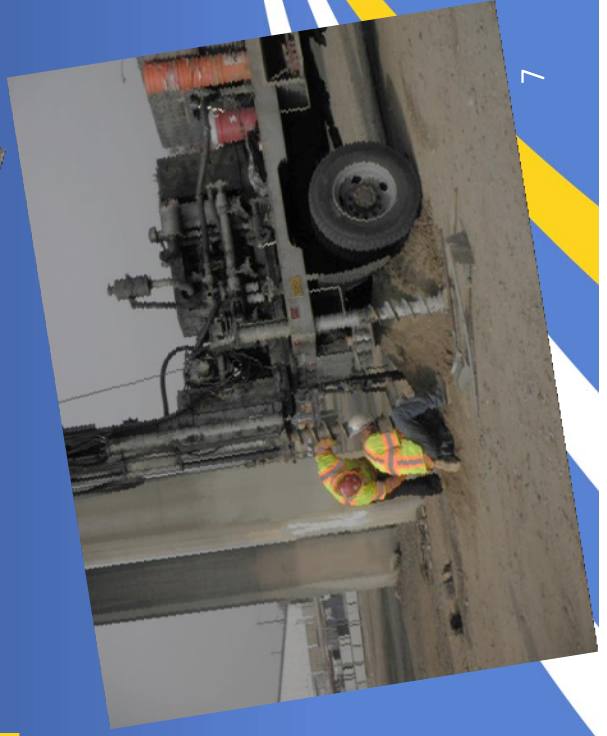
- **Reduction in Vehicle Miles Traveled (VMT)**
 - By 2040, the system will reduce vehicle miles by almost 10 million miles every day
 - By 2030, the reduction in VMT would be like removing one 500-mile lane of cars
- **Daily Number of Flights Diverted**
 - Starting in 2030, the state will see a daily reduction of 93 to 171 flights
 - By 2040, the state will see a daily reduction of 97 to 180 flights
- **Statewide Air Quality Improvement**
 - Tons of volatile organic compounds reduced
 - Tons of particulate matter reduced
 - Tons of ozone precursors

ENVIRONMENTAL BENEFITS: HIGH-SPEED RAIL'S BEST KEPT SECRETS

- Preserving Agricultural Land
- Improving Air Quality
- Preserving and Enhancing Critical Habitat
- Reducing Greenhouse Gases
- Enabling Smart Land Use
- Urban Greening: Planting Trees
- Modernizing Transit Statewide
- Using Renewable Energy

CONNECTING CALIFORNIA: JOBS

- Targeting: California
- Construction: Direct, Indirect Jobs in Hard-Hit Sectors
- Permanent: Rail Modernization Creates Efficiencies Statewide



CONNECTION CALIFORNIA: SMALL BUSINESSES

Aggressive **30% Goal** for Small Business Participation

Including

- 10% for Disadvantaged Business Enterprises (DBE)
- 3% for Disabled Veteran Business Enterprises (DVBE)

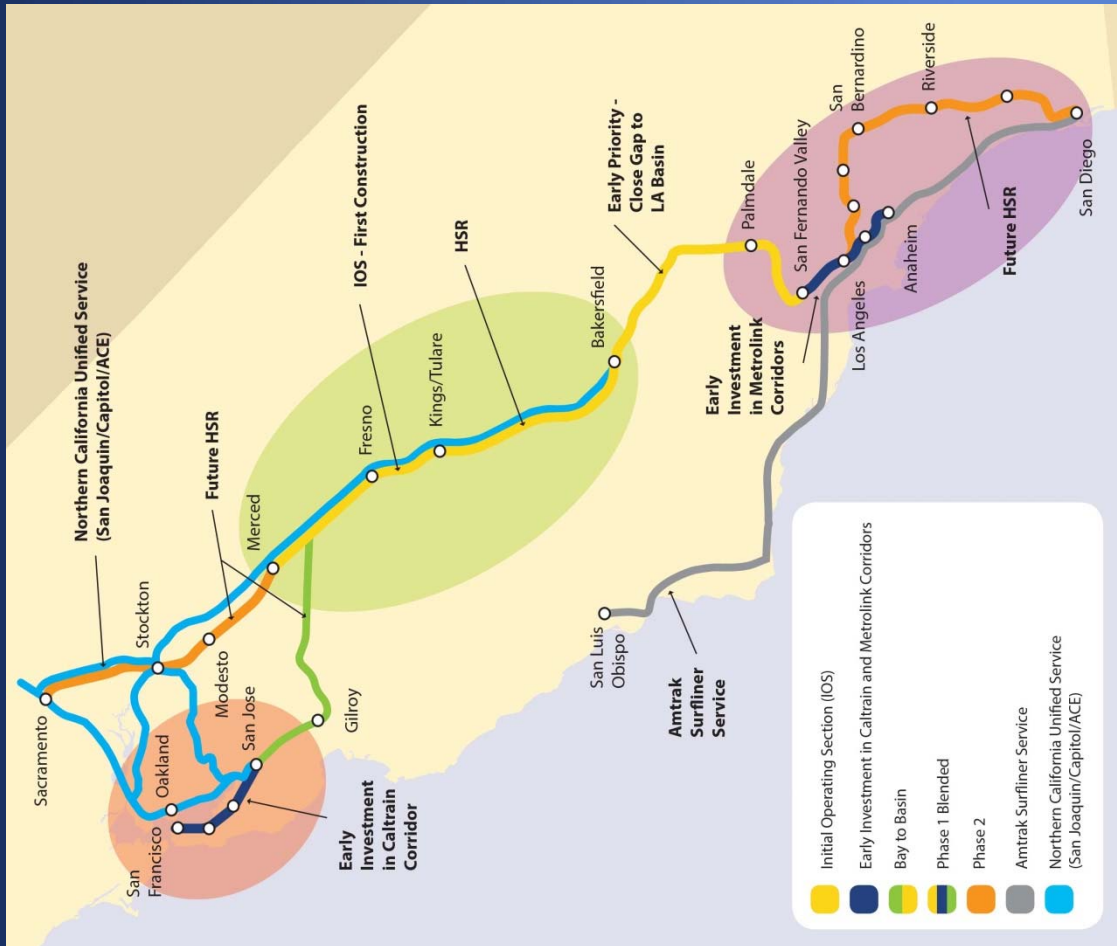
Meeting & Exceeding Goals

Free Statewide Certification Workshops

Partnerships with Federal, State and Local Organizations



A STATEWIDE RAIL MODERNIZATION PLAN



Connecting California

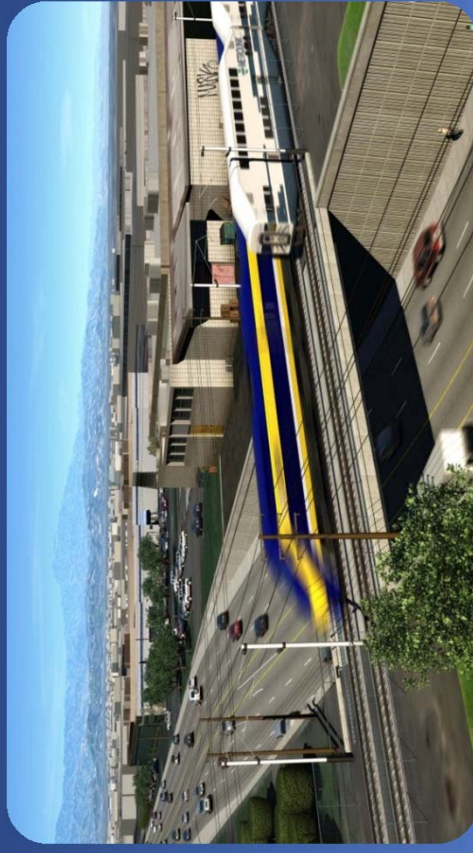
- Caltrain Electrification & Early Investments in the Peninsula Corridor
- Central Valley "Backbone" of High-Speed Rail
- Regional Enhancements in Southern California
- Statewide Connectivity Projects & Investments

CONNECTIVITY PROJECTS IMPROVE SOUTHERN CALIFORNIA'S PUBLIC TRANSIT

- Prop 1A Connectivity Dollars Support Key Transit Projects in Southern California

- **LA Metro** - \$115 Million - Regional Connector in Downtown Los Angeles
- **Metrolink** - \$89 Million - New or Improved Trains
- **San Diego MTS** - \$58 Million - Modernize Blue Line Light Rail

- **Metrolink and North County Transit District** - \$100+ Million - Positive Train Control



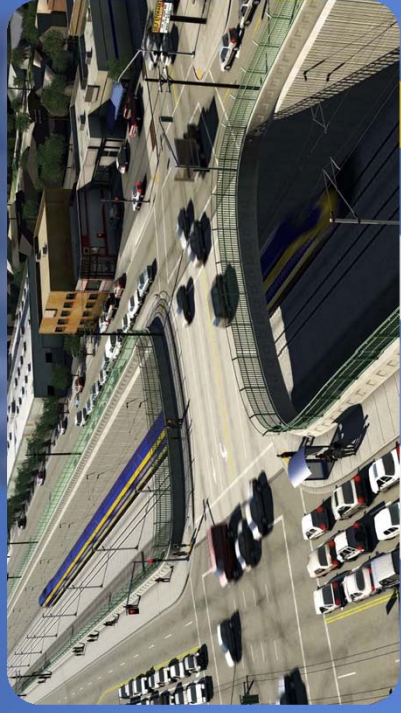
BOOKEND INVESTMENTS FURTHER IMPROVE SOUTHERN CALIFORNIA PUBLIC TRANSIT

- Targets \$1 Billion in High-Speed Rail and Other Funds for Early Investment Projects

- **Regional Projects** - Southern California Regional Interconnector Project (SCRIP) Benefits Regional Rail Including Metrolink and Amtrak

- **Local Projects** - Double Tracking, Grade Separations, etc. to Support Integrated Regional Rail Network

- Promotes Interagency Approach to Development of an Integrated Rail Network



NATION'S FIRST HIGH-SPEED RAIL

- Initial Operation Section
- 300 Miles
- Central Valley to San Fernando Valley
- Operational by 2022



WORK'S UNDERWAY

- **Construction Package 1:** 29 miles between Madera County and Fresno County
- Construction Related Activities are **Underway:** Utility Relocations, Construction Surveys, Cultural Resource Investigations, Right-of-Way Acquisition
- Putting **People to Work:** More than 200 People and 30 Small Businesses Working on CP 1 Today



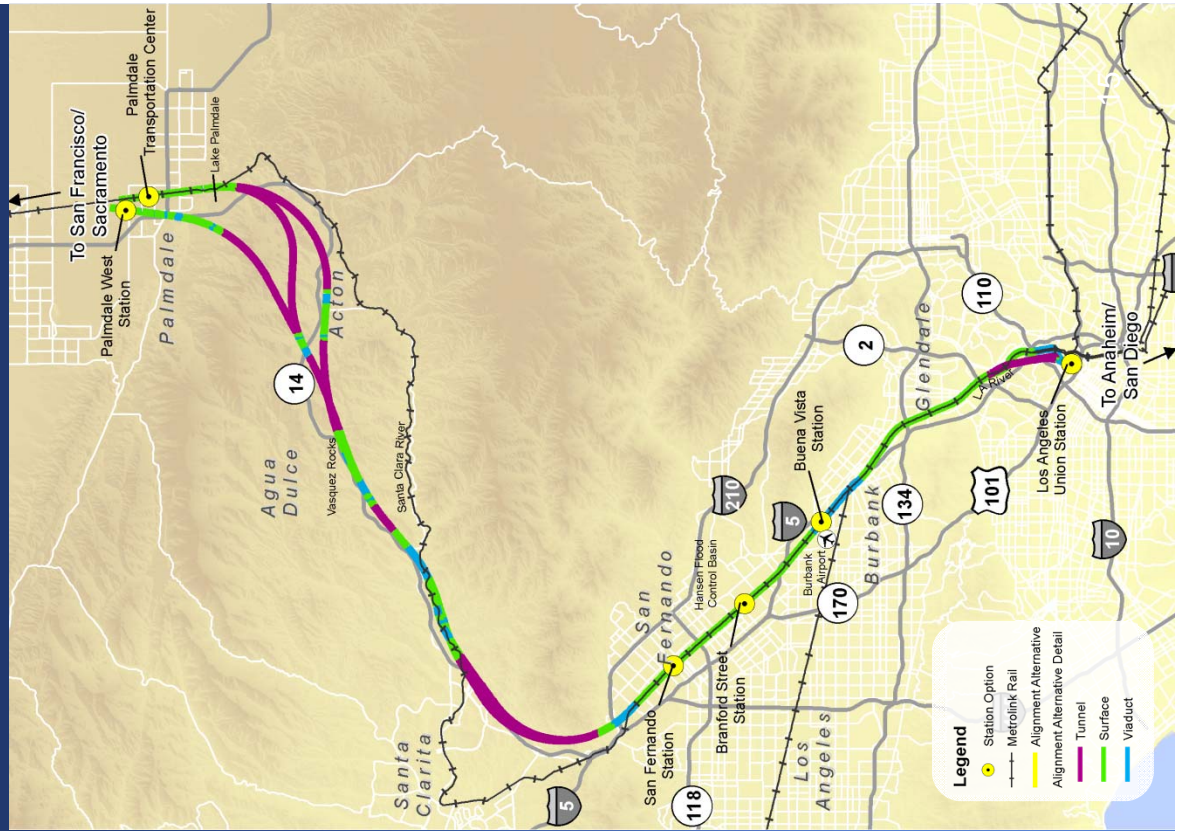
CALIFORNIA HIGH-SPEED RAIL

PALMDALE TO LOS ANGELES PROJECT SECTION



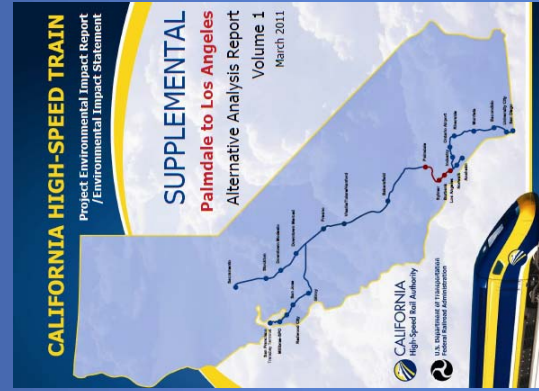
PALMDALE TO LOS ANGELES PROJECT SECTION

- 60 Mile Route
- Connects the Antelope Valley to Downtown Los Angeles
- Includes the Initial Operating Section Terminus Defined in the 2014 Business Plan as the San Fernando Valley
- Three Stations - Palmdale, San Fernando Valley and Los Angeles Union Station



WHERE WE HAVE BEEN: P-LA SECTION TIMELINE

- Statewide Program EIR/EIS (2005)
- Preliminary Alternatives Analysis (2010)
- Supplemental Alternatives Analysis (2011)
- Supplemental Alternatives Analysis (2012)
- Supplemental Alternatives Analysis (In Progress, 2014)



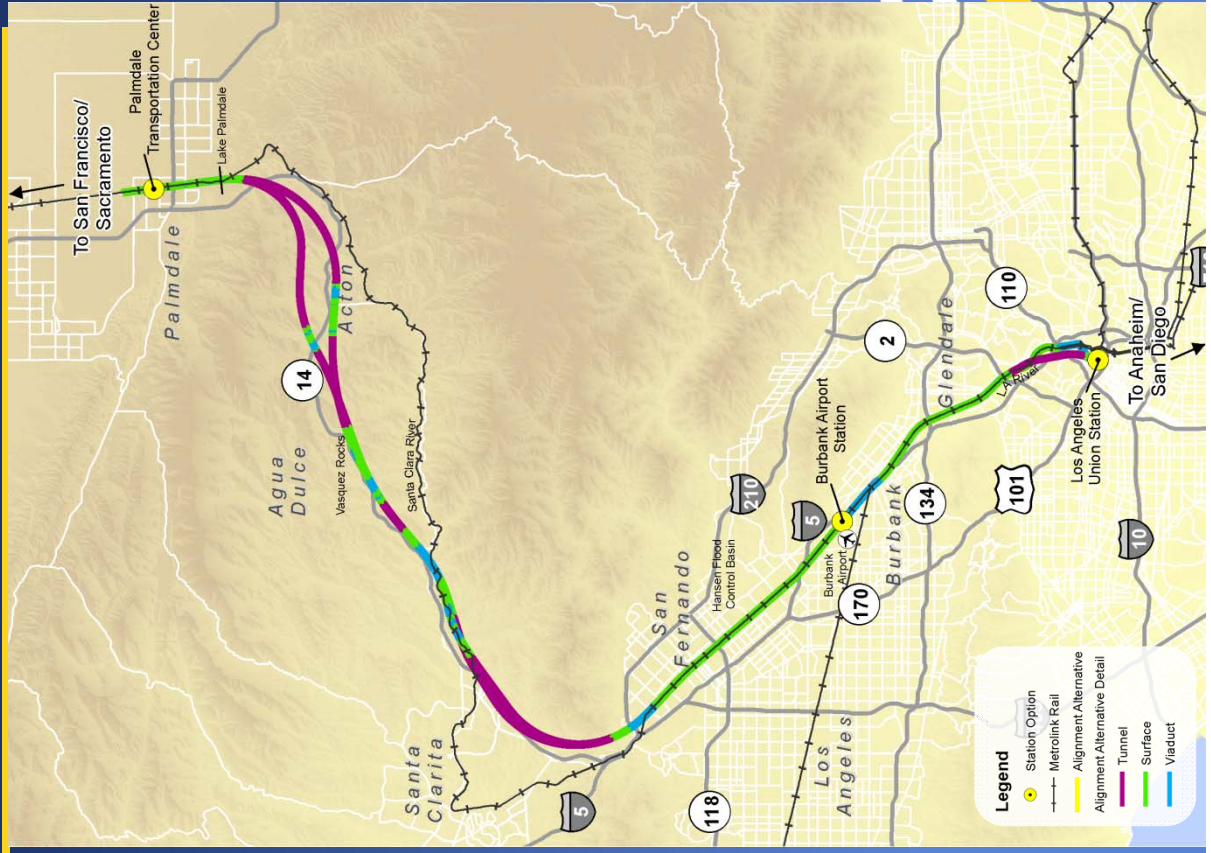
WHY WE TOOK A LOOK: 2012 SUPPLEMENTAL AA

- 2012 SAA Work Completed Prior to Release of 2012 Business Plan
- Updated Approach:
 - Statewide Rail Modernization
 - Connectivity & Blended Service
 - Initial Operating Section to San Fernando Valley
 - Emphasis on Stakeholder Engagement
 - Focus on bringing High-Speed Rail to Southern California



WHAT WE FOUND: 2014 SUPPLEMENTAL AA (IN PROGRESS)

- Address Station Location
 - Palmdale
 - San Fernando Valley
- Validate Stakeholder Feedback and Operational Requirements
 - Refinements Across the Alignment
- Address New Projects
 - Bring High-Speed Rail to SoCal Faster
- Environmental Document Strategy

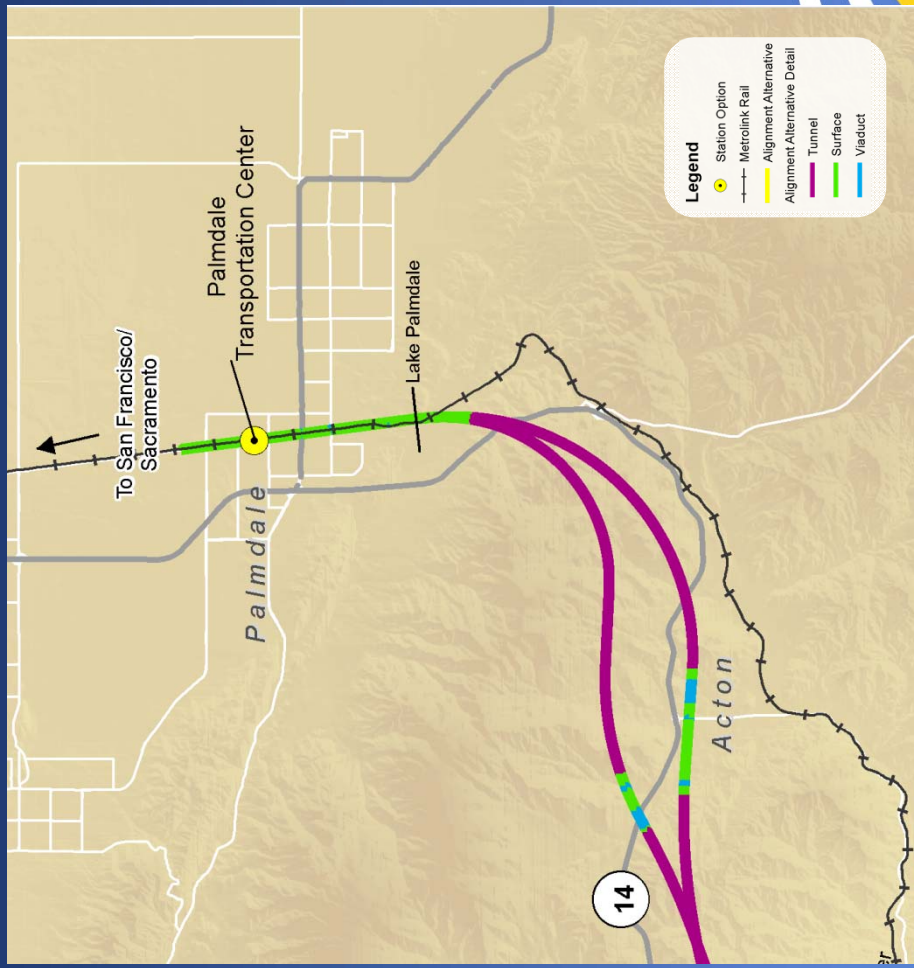


EVALUATION OF STATION LOCATIONS

- Program Objectives
- Connectivity
- Ridership
- Regional Plans
- Land Use
- Stakeholder and Community Input

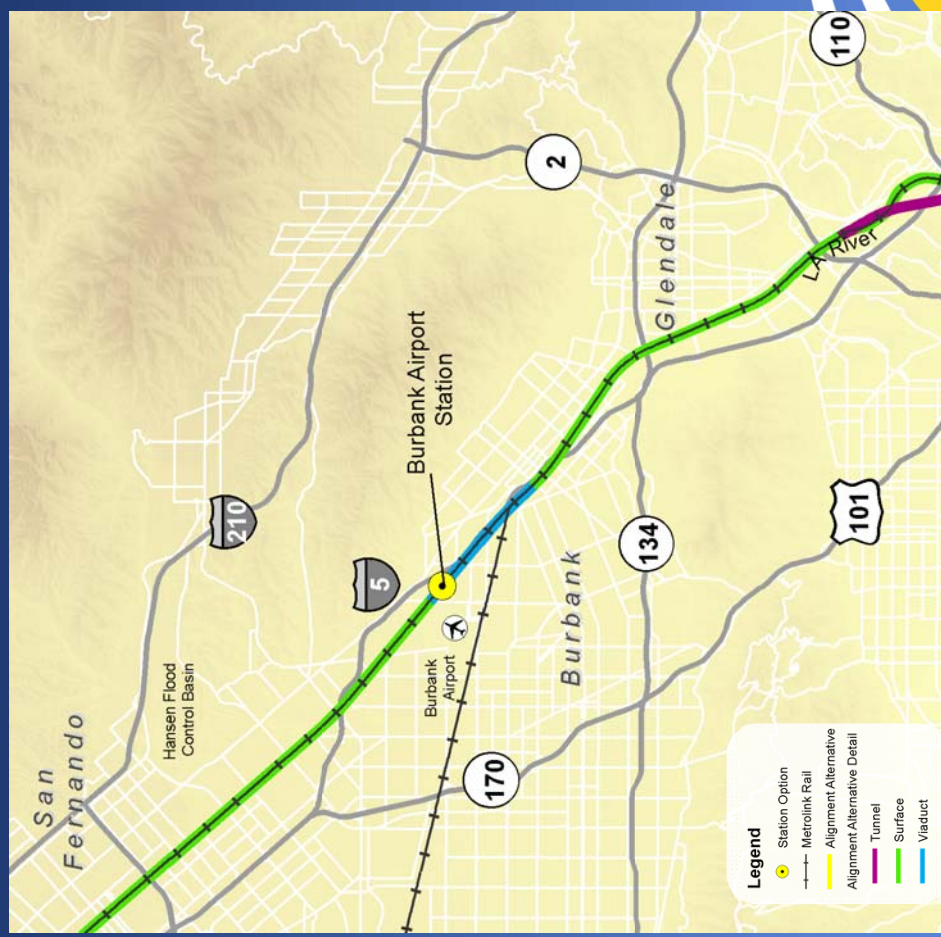
PROPOSED PALMDALE STATION LOCATION

- Palmdale Transportation Center
- Connectivity with Metrolink
- What's New: High Desert Corridor, Palmdale Transit Village



PROPOSED SAN FERNANDO VALLEY STATION LOCATION

- Burbank
- Connectivity
 - Rail to Air
 - Rail to Rail
 - Rail to Transit
- Ridership
- Access to Ventura Line,
Antelope Valley Line
- What's New: Hollywood
Way Metrolink Station,
RITC, Link Burbank



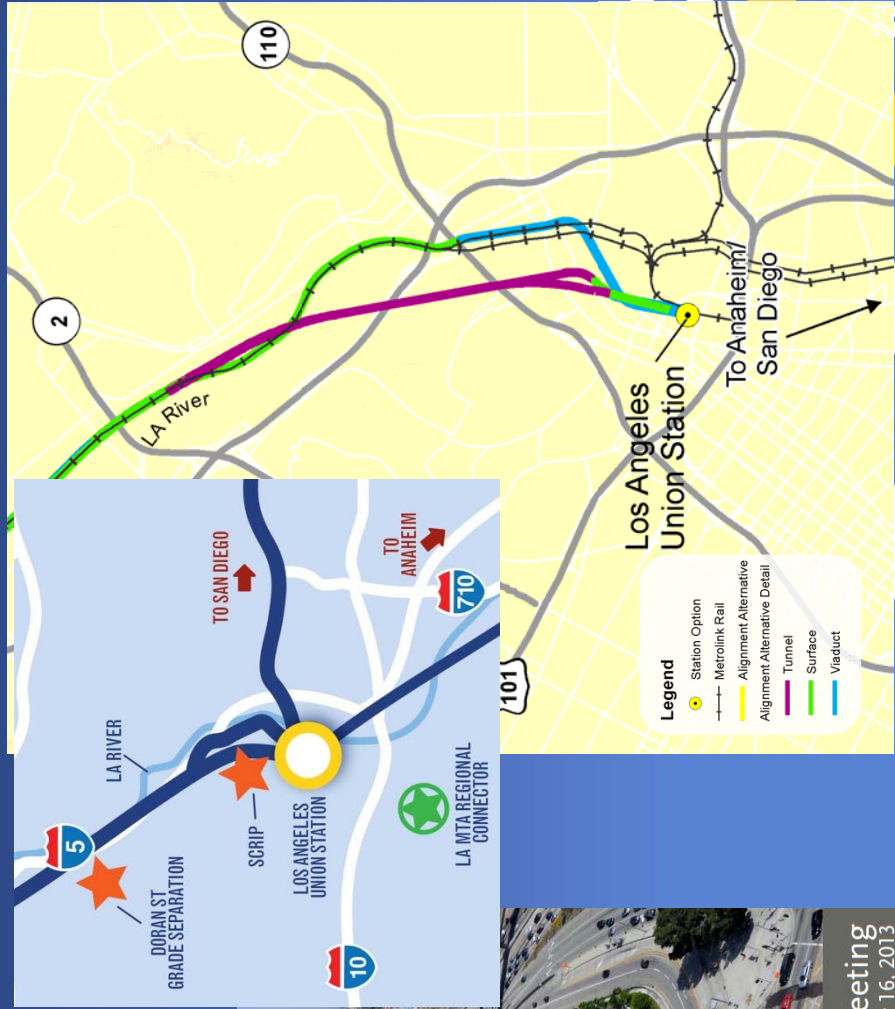
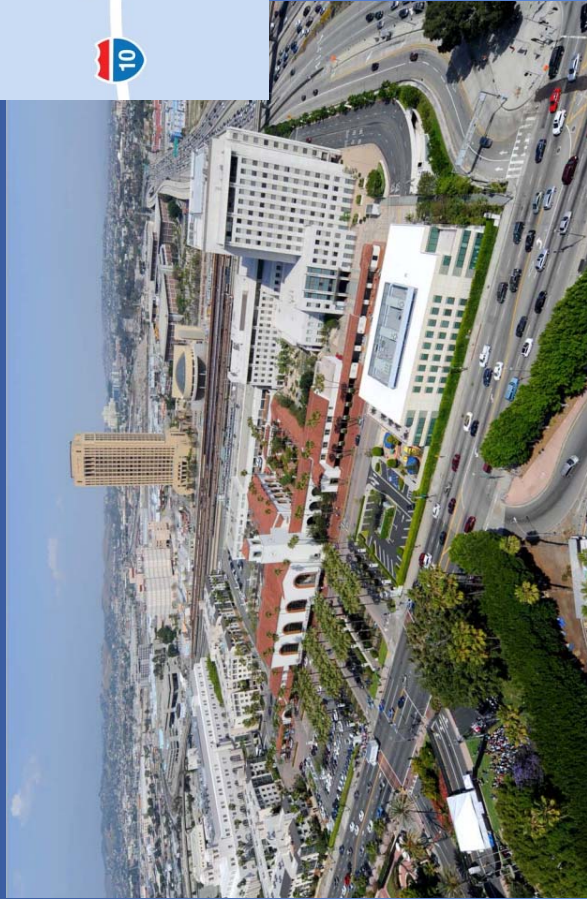
VALIDATE STAKEHOLDER FEEDBACK AND OPERATIONAL REQUIREMENTS

- Geometric Refinement to Improve Speed
- Minimize Impacts to Schools, Natural resources and Existing and Planned Development



ADDRESS NEW PROJECTS IN THE CORRIDOR

- Refined Approach to Union Station
- Coordination with LA-A Section, LA Union Station Master Plan, and SCRIP



BRING HIGH-SPEED RAIL TO SOUTHERN CALIFORNIA FASTER

- Engage the Community and Stakeholders
- Complete Connectivity and MOU Programs
- Refine Alternatives for Southern California
- Complete Environmental Clearance
- Construct the IOS



NEXT STEPS

- Summer 2014
 - Board Action on SAA
 - Continue Stakeholder Engagement
 - Conduct More Community Meetings
 - Further Refinement to Alignments
- Fall 2014
 - Continue Stakeholder Engagement
 - Define Range of Alternatives
 - Conduct Environmental Analysis
- 2015 and Beyond
 - Continue Stakeholder Engagement
 - Conduct More Community Meetings
 - Complete Connectivity and MOU Programs
 - Release Draft and Final EIR/EIS



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

CONTACT INFORMATION:

700 N. Alameda St, Rm 3-532

Los Angeles, CA 90012

Phone: 213-802-1113

Palmdale_los.angeles@hsr.ca.gov

www.hsr.ca.gov

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ADMINISTRATION DEPARTMENT**MEMORANDUM**

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager

DATE: July 21, 2014

SUBJECT: Consideration to Approve Letter of Support for San Fernando Community Health Center's New Access Point Proposal for Federally Qualified Health Center Status

RECOMMENDATION:

It is recommended that the City Council approve the attached letter (Attachment "A") of support for San Fernando Community Health Center's New Access Point (NAP) proposal for Federally Qualified Health Center (FQHC) status under Section 330 of the Public Health Services Act and authorize the Mayor to execute said letter.

BACKGROUND:

San Fernando Community Hospital dba Mission Community Hospital (MCH) was a private non-profit safety net hospital that had been providing high-quality affordable healthcare to its surrounding communities in the San Fernando Valley for close to 90 years. In 2013, MCH was purchased by an investment company and switched from a non-profit to a for-profit status. As a continuation of the hospital's Community Benefits Program, the private investment company supported the construction of a new comprehensive primary care facility. This new primary care facility is now operated by the non-profit entity that formerly operated the hospital. The non-profit, San Fernando Community Hospital, now uses the dba San Fernando Community Health Center (SFCHC). Its articles of incorporation have been recently amended to note that the corporation's primary purpose is no longer the operation of a hospital but to provide outpatient primary health services in underserved areas for medically underserved populations as a community health center.

SFCHC is headquartered at 732 Mott Street, Suites 100-120 San Fernando, CA 91340 and operates a new state-of-the-art clinic comprising 17,115 square feet, which includes a newly expanded dental clinic with 10 operatories, a primary care clinic with 15 exam rooms and 2 behavioral health rooms, and the Community Diabetes Center, which houses the Diabetes Teaching Kitchen and Project ALTO-D™. SFCHC became operational June 2013, offering medical, dental, behavioral health, and enabling services to uninsured and underserved individuals in the San Fernando Valley.

Consideration to Approve Letter of Support for San Fernando Community Health Center's New Access Point Proposal for Federally Qualified Health Center Status

Page 2

SFCHC's mission is to build upon its historical legacy of caring for the community by providing high-quality, state-of-the-art health care services, as well as prevention and education services, to the most vulnerable of the San Fernando Valley within a caring and compassionate environment. SFCHC currently operates a fixed-site comprehensive community health center serving California's 29th Congressional District. This service area has some of the poorest health indicators in Los Angeles (LA) County, yet still lacks the number of Section 330 grantees to meet the needs of this population. Indeed, over 150,000 low-income individuals within SFCHC's service area are not able to access healthcare services at local FQHCs and FQHC Look-Alikes (www.UDSmapper.org).

ANALYSIS:

SFCHC offers a wide range of medical, dental, behavioral, and enabling services to address the needs of its community. Patients are never turned away for their inability to pay. SFCHC is submitting its application for New Access Point (NAP) funding in order to continue its drive to provide high-quality, affordable, and accessible care to its patients and the many communities of the San Fernando Valley. SFCHC's target population is defined as those individuals in SFCHC's service area living at or below 200 percent of the Federal Poverty Level (FPL). SFCHC's proposed clinic model is delivered with an emphasis on compliance, governance, and quality improvement. SFCHC aims to provide 12,427 visits representing 4,432 patients in the first year of its project period.

CONCLUSION:

City Council approval of the attached letter of support for San Fernando Community Health Center's New Access Point (NAP) proposal for Federally Qualified Health Center (FQHC) status under Section 330 of Public Health Services Act will assist in ensuring that much needed health prevention and wellness services will continue to be provided to the San Fernando community.

BUDGET IMPACT:

City Council approval of the attached letter of support will not have an impact on the City's General Fund Budget.

ATTACHMENT:

A. Letter of Support



ATTACHMENT "A"

July 21, 2014

Audrey Simons, CEO
San Fernando Community Health Center
732 Mott Street
San Fernando, CA 91340

RE: New Access Point Application

Dear Ms. Simons:

It is with pleasure that the San Fernando City Council write in support for San Fernando Community Health Center's New Access Point (NAP) proposal for Federally Qualified Health Center (FQHC) status under Section 330 of the Public Health Services Act.

The City of San Fernando the San Fernando Community Health Center have enjoyed a decade long working relationship leading to the transform the former San Fernando Community Hospital facility into a health and education campus serving the residents of the City of San Fernando and the surrounding communities in the Northeast San Fernando Valley. The health and education programs provided by the San Fernando Community Health Center promote proactive and preventative health care for clinic users, which include the underserved low-income households within the City of San Fernando and the surrounding communities that have historically suffered from limited access to low-cost health care.

San Fernando Community Health Center exemplifies the true mission and vision of the community health center movement by providing proactive and preventative health care services for those economically and medically disadvantaged individuals and households in the City of San Fernando and the surrounding San Fernando Valley area of Los Angeles. On behalf of the City of San Fernando City Council, I urge that you be given every consideration for a Section 330 grant.

Sincerely,

Sylvia Ballin
Mayor

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COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Mayor Sylvia Ballin and Councilmembers

FROM: Brian Saeki, City Manager
By: Fred Ramirez, City Planner
Humberto Quintana, Planner

DATE: July 21, 2014

SUBJECT: Consideration to Adopt a Resolution Finding the City to be in Conformance with the Congestion Management Program (CMP) for Los Angeles County and Approving the City's 2014 CMP Local Development Report

RECOMMENDATION:

It is recommended that the City Council:

- a. Conduct a Public Hearing; and
- b. Pending public testimony, adopt Resolution No. 7632 (Attachment "A") certifying that the City is in conformance with the Congestion Management Program (CMP) for Los Angeles County, and approving the City's 2014 CMP Local Development Report (Attachment "B") for the reporting period from June 1, 2013 to May 31, 2014.

BACKGROUND:

1. In June of 1990, the State legislature adopted legislation (Proposition 111) establishing the Congestion Management Program (CMP), a state mandated regional planning process intended to address regional congestion. The legislature determined that urban congestion was adversely impacting the economic vitality of the State of California and the quality of life in many regions and communities throughout the State. The 1992 CMP made the link between regional transportation, land use and air quality impacts attributed to local development.
2. On December 21, 1992, the City Council adopted Ordinance No. 1417 approving a Transportation Demand Management (TDM) Ordinance for the City of San Fernando, in conformance with the CMP for Los Angeles County. The TDM Ordinance provides for the inclusion of measures to reduce vehicle trips associated with new non-residential development. The objective of the ordinance is to have such new development include

Consideration to Adopt a Resolution Finding the City to be in Conformance with the Congestion Management Program (CMP) for Los Angeles County and Approving the City's 2014 CMP Local Development Report

Page 2

building and site design features that support the use of alternative modes of transportation other than single-occupant (driver-only) car trips (e.g., bicycle parking, preferred parking for carpools and vanpools, direct building access from the street for pedestrians and transit patrons, and convenient transit waiting areas at or in close proximity to the proposed project sites). Also, it involves the implementation of specific building requirements that promote alternative modes of transportation and help alleviate congestion issues at the local and statewide level.

3. On November 1, 1993, the State legislature required that regional CMP's include a Land Use Analysis Program. This component of the CMP requires local jurisdictions to consider the impact of new developments on the regional transportation system as part of their decision-making process.
4. In 1994, the City of San Fernando like all other jurisdictions in Los Angeles County adopted resolutions providing for the annual tracking and reporting of all new development activity as required by the CMP Countywide Deficiency Plan. Annual recording periods are from June 1st through May 31st. New development recorded as part of the LDR include: new development activity, new development adjustments, and exempted development activity.
5. On July 22, 2004, the Board of the Los Angeles County Metropolitan Transportation Authority, also known as "Metro", adopted the 2004 CMP for Los Angeles County. This regional CMP required each municipality within the County to conduct a noticed Public Hearing and adopt a Resolution annually (by September 1st) certifying that the municipality is adhering to the CMP implementation measures, and including a LDR. During this time period, the Metro Board also authorized the Short Range Transportation Plan that included a nexus study to evaluate the feasibility of implementing a congestion mitigation fee. The fee is intended to ensure new growth directly mitigates its traffic impacts on the regional transportation system by helping fund local transportation improvements. The fee study is still ongoing.
6. On October 28, 2010, the Metro Board adopted the 2010 CMP for Los Angeles County. The 2010 CMP summarizes the results of 18 years of CMP highway and transit monitoring and 15 years of monitoring local growth. CMP implementation guidelines for local jurisdictions are also contained in the 2010 CMP.
7. As in past years, a Public Hearing has been scheduled for the City Council to consider a Resolution certifying that the City is adhering to all applicable CMP implementation measures for the 2013-2014 reporting period. Staff has published a notice of such a Public Hearing by the City Council on July 11, 2014 in the *Los Angeles Daily News* newspaper.

ANALYSIS:

CMP Planning Process Significance. The CMP process was created to link local land use

Consideration to Adopt a Resolution Finding the City to be in Conformance with the Congestion Management Program (CMP) for Los Angeles County and Approving the City's 2014 CMP Local Development Report

Page 3

decisions with their impacts on regional transportation and air quality, and to develop a partnership among transportation decision-makers in devising appropriate transportation solutions that include all modes of travel (2010 *Congestion Management Program for Los Angeles County*, Pg. 4). (Source: http://www.metro.net/projects/congestion_mgmt_pgm/.) The CMP requires local jurisdictions to consider the impact of new developments on the regional transportation system as part of their decision making process and report such impacts as part of the LDR submitted to Metro.

The City's reporting process is part of the CMP Land Use Analysis Program. The Program relies on the California Environmental Quality Act (CEQA) process to ensure that a mechanism is in place whereby a local community can consider the regional impact of new development on the CMP system.

To comply with the CMP Land Use Analysis Program requirement, the City on March 1, 1993, amended its local procedures for implementing CEQA guidelines (Resolution No. 5364) and incorporated the Land Use Analysis required language to assess project impacts on the regional transportation system (Resolution No. 6235). It is important to note that "self-certification" of conformance with the regional CMP is important to the City in order to preserve the City's eligibility to receive State Gas Tax funds and other State and Federal funding for transportation improvements.

Self-Certification. In Los Angeles County, Metro is the regional agency designated by the State to adopt a CMP for this region, and to monitor and determine that local jurisdictions are in conformance with the countywide CMP. Municipalities are required to "self-certify" their conformance to local requirements of their regional CMP on an annual basis in order to continue receiving their portion of State Gas Tax money, and to preserve their eligibility for other State and Federal funding for transportation projects.

The proposed Resolution certifies that the City continues to carry out measures contained in the ordinance and resolutions adopted by the City Council in conformance with all the applicable requirements of the 2010 CMP for Los Angeles County. It also approves the City's 2014 LDR, which tracks the City's new development activity for the period from June 1, 2013 through May 31, 2014. The attached Resolution and 2014 LDR must be reviewed and approved by the City Council and submitted to the Metro by September 1, 2014.

Current year "Local Development Report". Metro is in the process of considering a new approach to the CMP's "Countywide Deficiency Plan" process. Prior to adoption of the CMP in 2004 and under the current 2010 CMP, the CMP's Countywide Deficiency Plan required a "Local Implementation Report" that specified CMP "credits" and "debits" for each jurisdiction. These numerical credits and debits were based on traffic congestion mitigating measures or capital improvements ("credits") and new development that could incrementally add to regional traffic congestion ("debits"), with each jurisdiction required to implement measures referred to as "transportation improvement strategies" to maintain a positive balance.

Consideration to Adopt a Resolution Finding the City to be in Conformance with the Congestion Management Program (CMP) for Los Angeles County and Approving the City's 2014 CMP Local Development Report

Page 4

In August of 2003, in response to dissatisfaction with the Local Implementation Report process, Metro staff was directed by the Metro Board to prepare a nexus study to assess the feasibility of implementing a congestion mitigation fee program that would fund transportation improvements that mitigate deficiencies in the county's transportation system; and the requirement for local jurisdictions to prepare an annual Local Implementation Report was suspended for the meantime.

In September 2008, the Metro Board approved the Congestion Mitigation Fee Feasibility Study Report (Study Report) to consider the implementation of a Congestion Mitigation Fee. The Study Report established the guidelines for the proposed program and the framework for working with local jurisdictions to identify local transportation projects with regional benefits, estimating project costs, and confirm growth forecasts that could be used as a basis for establishing a nexus for the development of a fee program. Metro staff is currently working with sub-regional Councils of Governments (COGs), local jurisdictions, the private sector, the Congestion Mitigation Fee Policy Advisory Committee (PAC), and other stakeholders to solicit input on the merits and feasibility of a creating and implementing a Congestion Mitigation Fee program that would work in Los Angeles County.

On October 28, 2010, the Metro Board adopted the 2010 CMP for Los Angeles County. The 2010 CMP summarizes 18 years of highway and transit monitoring and 25 years of monitoring local growth.

Metro staff has previously notified the City that while work on the Congestion Mitigation Fee feasibility study continues, the CMP Countywide Deficiency Plan requirement for maintaining a positive credit balance will continue to be suspended. As a result, cities are not required nor requested to report their transportation improvement strategies for the 2014 cycle.

Between September of 2008 and December of 2012, Metro has released the following reports as part of the Congestion Mitigation Fee Study analyzing the feasibility of mitigation fee measures for all land uses in eight sub-regional jurisdictions: the CMP Congestion Mitigation Fee Feasibility Study Report; Congestion Mitigation Fee Nexus Analysis Methodology Report; Sub-regional Economic Analysis Reports; and, the Pilot Nexus Study Reports. As of the writing of this report, the Metro Board has not officially adopted the Congestion Mitigation Fee.

For the 2013-2014 reporting period, cities are still required to track and report new development activity that represents new net development after subtracting for building permit revocations or demolitions. Such new development generates "debits" under the transportation system impact monitoring component of the Countywide Deficiency Plan process. However, reporting of transportation improvements that were historically used to generate "credits" for the Countywide Deficiency Plan purposes are not required, and therefore cities are not currently required to maintain a positive credit balance as part of the "Transportation Mitigation and Improvement Reporting" process. During this time, no new credits will be earned by cities. Nonetheless, the City continues to maintain a positive credit balance.

Consideration to Adopt a Resolution Finding the City to be in Conformance with the Congestion Management Program (CMP) for Los Angeles County and Approving the City's 2014 CMP Local Development Report

Page 5

After holding a noticed Public Hearing, cities must still adopt a Resolution self-certifying CMP conformance, and incorporating by reference the current reporting form known as the LDR. The LDR is based on the prior Local Implementation Report from reporting cycles prior to 2004, but it requires cities to report information only on new net development and excludes the calculation of Countywide Deficiency Plan debits or credits.

Local Development Report Results. Even though the City will not accrue new credits during the current reporting period, it is staff's assessment that development activity (i.e., new construction versus demolition) that took place from June 1, 2013 through May 31, 2014, clearly shows that the City continues to maintain a surplus of credits under the CMP. During the reporting period, six single-family residential units and eight duplex residential units were constructed totaling approximately 15,126 square feet of floor space, while a medical clinic facility totaling 9,993 square feet and an institutional (church assembly hall) facility totaling 8,263 were also issued building permits and initiated construction during this period. There were no units demolished during this reporting period. As noted in the LDR, during the reporting period 32 exempted low-income units were also issued building permits and construction work initiated. Staff has determined that any future traffic impacts associated with new development will be mitigated through the CEQA process, and through the continued implementation of the City's transportation demand management regulations.

CONCLUSION:

Staff recommends that the City Council adopt the Resolution finding that the City is in conformance with the CMP for Los Angeles County, and approve the City's 2014 LDR for the reporting period from June 1, 2013 to May 31, 2014. This "self-certification" of conformance with the regional CMP will preserve the City's eligibility to receive State Gas Tax funds and other State and Federal funding for transportation improvements.

BUDGET IMPACT:

Adoption of this Resolution and the approval of the associated 2014 CMP LDR will have no impact on the City budget.

ATTACHMENT:

A. Resolution No. 7632

ATTACHMENT “A”**RESOLUTION NO. 7632**

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

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

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

WHEREAS, the San Fernando City Council held a noticed Public Hearing on July 21, 2014.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN FERNANDO DOES HEREBY RESOLVE, FIND, DETERMINE, AND ORDER AS FOLLOWS:

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

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

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

The City has adopted a Local Development Report, attached hereto and made a part hereof (Exhibit “1”), consistent with the requirements identified in the 2010 CMP. This report balances traffic congestion impacts due to growth within the City with transportation improvements, and demonstrates that the City is meeting its responsibilities under the Countywide Deficiency Plan consistent with the LACMTA Board adopted 2003 Short Range Transportation Plan.

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

PASSED, APPROVED, AND ADOPTED this 21st day of July, 2014.

Sylvia Ballin, Mayor

ATTEST:

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 21st day of July, 2014, by the following vote to wit:

AYES:

NOES:

ABSENT:

Elena G. Chávez, City Clerk

EXHIBIT "1"**City of San Fernando**

Date Prepared: July 15, 2014

2014 CMP Local Development Report

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

Contact: **Federico G. Ramirez, Community Development Director**
 Phone Number: **818-898-7316**

**CONGESTION MANAGEMENT PROGRAM
FOR LOS ANGELES COUNTY**

2014 DEFICIENCY PLAN SUMMARY

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

DEVELOPMENT TOTALS**RESIDENTIAL DEVELOPMENT ACTIVITY****Dwelling Units**

Single Family Residential

14.00

Multi-Family Residential

13.00

Group Quarters

0.00**COMMERCIAL DEVELOPMENT ACTIVITY****1,000 Net Sq.Ft.²**

Commercial (less than 300,000 sq.ft.)

(0.90)

Commercial (300,000 sq.ft. or more)

0.00

Freestanding Eating & Drinking

0.00**NON-RETAIL DEVELOPMENT ACTIVITY****1,000 Net Sq.Ft.²**

Lodging

0.00

Industrial

0.00

Office (less than 50,000 sq.ft.)

0.00

Office (50,000-299,999 sq.ft.)

0.00

Office (300,000 sq.ft. or more)

0.00

Medical

9.99

Government

0.46

Institutional/Educational

9.26

University (# of students)

0.00**OTHER DEVELOPMENT ACTIVITY****Daily Trips****ENTER IF APPLICABLE****0.00****ENTER IF APPLICABLE****0.00****EXEMPTED DEVELOPMENT TOTALS**

Exempted Dwelling Units

32

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

0

Page 1

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

City of San Fernando

Date Prepared: July 15, 2014

2014 CMP Local Development Report

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

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

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

Category	Dwelling Units
Single Family Residential	14.00
Multi-Family Residential	13.00
Group Quarters	0.00

COMMERCIAL DEVELOPMENT ACTIVITY

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

NON-RETAIL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Lodging	0.00
Industrial	0.00
Office (less than 50,000 sq.ft.)	0.00
Office (50,000-299,999 sq.ft.)	0.00
Office (300,000 sq.ft. or more)	0.00
Medical	9.99
Government	0.46
Institutional/Educational	9.26
University (# of students)	0.00

OTHER DEVELOPMENT ACTIVITY

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

City of San Fernando

Date Prepared: July 15, 2014

2014 CMP Local Development Report

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

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

PART 2: NEW DEVELOPMENT ADJUSTMENTS

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

RESIDENTIAL DEVELOPMENT ADJUSTMENTS

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

COMMERCIAL DEVELOPMENT ACTIVITY

Category	1,000 Gross Square Feet
Commercial (less than 300,000 sq.ft.)	0.90
Commercial (300,000 sq.ft. or more)	0.00
Freestanding Eating & Drinking	0.00

NON-RETAIL DEVELOPMENT ACTIVITY

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

OTHER DEVELOPMENT ACTIVITY

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

City of San Fernando**Date Prepared:** July 15, 2014**2014 CMP Local Development Report****Reporting Period: JUNE 1, 2013 - MAY 31, 2014**

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

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

Low/Very Low Income Housing	<input type="text" value="32"/>	Dwelling Units
High Density Residential Near Rail Stations	<input type="text" value="0"/>	Dwelling Units
Mixed Use Developments Near Rail Stations	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Development Agreements Entered into Prior to July 10, 1989	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged due to "calamity"	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Reconstruction of Buildings Damaged in Jan. 1994 Earthquake	<input type="text" value="0"/>	1,000 Gross Square Feet
	<input type="text" value="0"/>	Dwelling Units
Total Dwelling Units	<input type="text" value="32"/>	
Total Non-residential sq. ft. (in 1,000s)	<input type="text" value="0"/>	

Page 4

Exempted Development Definitions:

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