

**CITY OF SANTA CLARITA
CITY COUNCIL
MINUTES OF JOINT SPECIAL MEETING
5:00 P.M.
MINUTES OF REGULAR MEETING
6:00 P.M.
AUGUST 28, 2007**

CALL TO ORDER

Mayor/Chair McLean called to order the special meeting of the City Council/Redevelopment Agency at 5:08 p.m.

ROLL CALL

All Councilmembers/Agency Members were present.

PUBLIC PARTICIPATION

There was none.

CLOSED SESSION

Carl Newton, City Attorney, advised of the need to conduct a Closed Session for the purpose of holding a:

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6

Agency Negotiator: City Manager or designee

Represented Employees: All positions represented by SEIU Local 347

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

Government Code Section 54956.9(a)

Case Name: City of Santa Clarita v. National Credit Tenant Investments, LLC, et al.
L A Superior Court Case No. BC 349401

Case Name: City of Santa Clarita v. Lawrence Totter
Chatsworth Superior Court Case No. PC 040708

CONFERENCE WITH PROPERTY NEGOTIATOR

Government Code Section 54956.8

Location of Property: Assessor's Parcel Number: 2861-062-055, for expansion of the McBean Transfer Station parking lot.

Property Owner: Newhall Land & Farming

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number: 2848-011-010 and 2848-012-085, 140 +/- acres

Property Owner: Placerita Land and Farming Company

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number: 2831-006-002, 030 and 031,
Downtown Newhall Specific Plan

Property Owner: Clark

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number: 2831-006-009,
Downtown Newhall Specific Plan

Property Owner: Santana

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number 2831-006-013,
Downtown Newhall Specific Plan

Property Owner: Ausley

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number 2831-006-029,
Downtown Newhall Specific Plan

Property Owner: Henderson

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number 2831-006-032,
Downtown Newhall Specific Plan

Property Owner: Fitterer

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number 2831-003-001

Property Owner: Arklin

Under Negotiation: Price and Terms

Location of Property: Assessor's Parcel Number 2831-003-002

Property Owner: Arklin

Under Negotiation: Price and Terms

RECESS AND RECONVENE

Mayor/Chair McLean recessed the meeting to Closed Session at 5:09 p.m. and reconvened the meeting at 6:26 p.m.

CITY ATTORNEY ANNOUNCEMENT

Carl Newton, City Attorney, announced that no action was taken in Closed Session that was required to be reported.

ADJOURN

Mayor/Chair McLean adjourned the meeting at 6:27 p.m.

CITY CLERK'S ANNOUNCEMENT

Sharon Dawson, City Clerk, announced that anyone wishing to address an item on the agenda

should complete a speaker's slip and submit it to the City Clerk before the item is announced by the Mayor.

INVOCATION

Councilmember Boydston gave the invocation.

CALL TO ORDER

Mayor McLean called to order the regular meeting of the City Council at 6:31 p.m.

ROLL CALL

All Councilmembers were present.

FLAG SALUTE

Councilmember Boydston led the flag salute.

AWARDS/RECOGNITION TO MEMBERS OF THE COMMUNITY

Mayor McLean and Councilmembers presented a certificate of recognition to Daniel Fennessy for his calm demeanor under pressure in calling 911 and relaying information when his 17-month old sister fell into the swimming pool. Presentations were also made by the LA County Fire and Sheriff's Departments to Danny who was accompanied by his parents and sister, Bryanna.

PRESENTATIONS TO THE CITY

Ken Pulskamp, City Manager, gave a brief presentation on the accomplishments of the City Council so far during 2007 as well as projects and goals to be completed by the end of the calendar year.

PUBLIC PARTICIPATION

Addressing the Council at this time was Jonathan Kraut representing the Democratic Club of SCV read a resolution adopted by the Club for the City to adopt a code of ethics (submitted material); Alan Ferdman representing the SCV Ethics Alliance regarding the City's need for a code of ethics; Bruce McFarland representing the SCV Ethics Alliance in support of the City adopting a code of ethics; Carole Lutness representing SCV Clean \$ for Better Government regarding the need for adopting a code of ethics; David Lutness in support of a code of ethics; James Farley regarding the results of the Open Space balloting process recently completed; Maria Gutzeit regarding possible candidates for Open Space Audit Panel and an education campaign for "Share the Road" (submitted material); Cam Noltemeyer urging the formation of an Ethics Commission as well as lobbyist regulations; Allan Cameron regarding the new Los Angeles County General Plan and its comment period which ends Friday; Henry Schultz suggesting the City request an extension for comments on the Los Angeles County General Plan which are due on Friday; Sterling King regarding a brief presentation he put together on YouTube on a problem at the Lyons off-ramp on the North 5 freeway and urged anyone interested to view it; Roger Gitlin regarding illegal employment in the City (submitted material); Minerva Williams representing the Democratic Alliance for Action of Santa Clarita read a resolution adopted by the DAA for the City to adopt a code of ethics (submitted material); and Manny Santana regarding his property (former jail house) discussed during the previous closed session and not receiving notice of meetings.

STAFF COMMENTS

Ken Pulskamp, City Manager, advised that he and the City Attorney are available to discuss a code of ethics; explained the weighting of the ballots as required by law for the Open Space Preservation District and outlined the results broken down by different categories of property owners; advised that staff has reviewed the Los Angeles County General Plan which is very general and that the City has had considerable input with it; noted that the City has spent considerable time on the illegal workers but has been stymied; and noted that the City has no plans to move or tear down the jail house.

COUNCIL COMMENTS

Councilmembers made comments on several issues brought up under Public Participation.

Council consensus to have staff compile all existing information with regard to codes of ethics and bring a report back to Council.

COMMITTEE REPORTS/COUNCILMEMBER COMMENTS

Councilmember Ferry recognized staff for their efforts with this year's Concerts in the Park; encouraged attendance at Teen Scene Unplugged at 6 p.m., Tuesday, September 18 at the Valencia Hyatt; and suggested that the Council formally recognize Rick Patterson and Anthony Zinnanti for their work on the McClellan pedophile issue.

Councilmember Weste advised that she has been continuing to work on the TCU Task Force with Councilmember Kellar and that a property has been identified and negotiations are going on for purchase; congratulated College of the Canyons on the opening of the Canyon Country campus; congratulated staff and the committee on the unveiling of the Mural Project in downtown Newhall; and acknowledged the passing of Herbert Lynch with condolences to the family including his daughter, Susan Meyer.

Mayor Pro Tem Kellar noted the appreciation expressed by representatives of College of the Canyons to City staff for helping to expedite the permit process to allow for the on-time opening of the Canyon Country campus; and noted his attendance at ceremonies for two Eagle Scouts, Mr. Mendenhall and Mr. Norton.

Councilmember Boydston congratulated Mayor McLean on being named the President of the Los Angeles County Division of the League of California Cities; congratulated Newhall Hardware of their 60th anniversary of their business; expressed appreciation to Phil Lantis for his work on the downtown Newhall Mural Project; requested that consideration of the back-in parking in Newhall be placed on the agenda; noted that though not yet up to where it should be, customer service with Time Warner Cable was improving; thanked Supervisor Antonovich for his assistance with arts funding for the Canyon Theatre Guild; and indicated that he has not seen information on the County's General Plan.

Ken Pulskamp, City Manager, advised that staff will provide a summary to Council on the County's General Plan and the City's input.

Mayor McLean suggested that the City request an extension for comments on the County's General Plan; advised of topics discussed at the recent MTA North County Corridor meeting;

noted the approximate 3,000 students at the Canyon Country campus and the opening of a Boy Scout Area Office in Newhall; advised that Jazmin's Bakery and El Trocadero have the best food; advised that SB430 would raise earthquake rates by 8%; noted the passing of Sebastion Simone from Maria's Deli; and encouraged attendance at the State of the City luncheon to be held on September 19, 2007 at the Hyatt.

EXECUTIVE MEETING

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be added.

APPROVAL OF AGENDA

Motion by Kellar, second by Weste, to approve the agenda, pulling Items 3, 11, 13, 15, and 16 from the Consent Calendar.

Hearing no objections, it was so ordered.

APPROVAL OF MINUTES

Motion by Kellar, second by Weste, to approve the minutes of the July 10, 2007 special and regular City Council meetings and the July 17, 2007 special City Council meeting.

Hearing no objections, it was so ordered.

ITEM 1

CONSENT CALENDAR

READING OF ORDINANCE TITLES

Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council meeting agenda, Council may determine that the title has been read. Determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

ITEM 2

CONSENT CALENDAR

CERTIFICATION OF THE SANTA CLARITA ENTERPRISE ZONE TARGETED EMPLOYMENT AREAS (TEA)

The City of Santa Clarita received "Final" designation as an Enterprise Zone from the State of California Housing and Community Development Department (HCD) on July 1, 2007. Enterprise Zone Boundaries and Street Ranges have been finalized with the designation. Adopt **Resolution No. 07-61** certifying the boundaries of the Santa Clarita Enterprise Zone Targeted Employment Areas (TEA) for the Santa Clarita Enterprise Zone under the guidelines set forth by the State of California Housing and Community Development Department (HCD).

ITEM 3

CONSENT CALENDAR

SUMMARY VACATION OF TWO PORTIONS OF A SEWER ACCESS EASEMENT ON

PARCELS 3 AND 4 OF PARCEL MAP NO. 23349 AND A PORTION OF A STORM DRAIN ACCESS EASEMENT IN PARCEL 2 OF PARCEL MAP NO. 23349

Tourney Road Investments, LLC and Tourney Professional Partners, LLC have requested to summarily vacate two portions of an existing sewer access easement at the site near the intersection of Magic Mountain Parkway and Tourney Road. The two portions of the sewer easement are no longer needed, as they have been relocated, and are considered excess portions of the easement. Tourney Road Investments, LLC has requested to summarily vacate a portion of an existing storm drain access easement within the same vicinity. Adopt **Resolution No. 07-62** for the summary vacation of two portions of a sanitary sewer access easement on Parcels 3 and 4 of Parcel Map No. 23349, as shown and described on Exhibits "A" and "B"; adopt **Resolution No. 07-63** for the summary vacation of a portion of a storm drain access easement on Parcel 2 of Parcel Map No. 23349, as shown and described on Exhibits "A" and "B"; and direct the City Clerk to record the certified original resolutions in the office of the Registrar-Recorder of the County of Los Angeles.

Addressing the Council on this item was Cam Noltemeyer.

ITEM 4

CONSENT CALENDAR

SUMMARY VACATION OF A STORM DRAIN EASEMENT ON LOT 1 OF TRACT MAP NO. 45370

The owners, H.F. Boeckmann II and Floy Jane Boeckmann, have requested to summarily vacate an easement for covered storm drain and appurtenant structures and ingress and egress purposes since it is unnecessary as the easement has been superseded by relocation, and there are no other public facilities located within the easement. Adopt **Resolution No. 07-64** for the summary vacation of an easement for a covered storm drain and appurtenant structures and ingress and egress purposes on Lot 1 of Tract Map No. 45370 dedicated to the City of Santa Clarita by Parcel Map No. 22011 recorded on November 7, 1991; and direct the City Clerk to record the certified original resolution in the office of the Registrar-Recorder of the County of Los Angeles.

ITEM 5

CONSENT CALENDAR

PARCEL MAP NO. 60029 (RESIDENTIAL DEVELOPMENT – SAND CANYON ROAD) – APPROVAL OF FINAL MAP AND ACCEPTANCE OF OFFERS OF DEDICATION

Parcel Map No. 60029 consisting of approximately 2.0 acres, is located on the easterly side of Sand Canyon Road, 400 feet northerly of Mandalay Road, and is owned by John Dinovi. Approve Parcel Map No. 60029; accept on behalf of the public the offers of dedication; make certain findings; instruct the Director of Administrative Services to endorse the Special Assessment Statement on the face of the parcel map; instruct the City Clerk to endorse the Statement on the face of the parcel map; and instruct the City Engineer to endorse the Statement on the face of the parcel map.

ITEM 6

CONSENT CALENDAR

TRACT MAP NO. 61811 (CONDOMINIUMS, MILESTONE AT GOLDEN VALLEY ROAD)- APPROVAL OF FINAL MAP AND ACCEPTANCE OF OFFERS OF DEDICATION

Approval of Tract Map No. 61811 (Condominiums, Milestone at Golden Valley Road) consisting of approximately 13.5 acres, at the intersection of Golden Valley Road and Robert C. Lee Parkway, owned by Centex Homes, a Nevada General Partnership. Approve Tract Map No. 61811; accept on behalf of the public, the offers of dedication for public use; make certain findings; instruct the Director of Administrative Services to endorse the Special Assessment Certificate on the face of the Tract Map; instruct the City Clerk to endorse the Certificate on the face of the Tract Map and instruct the City Engineer to endorse the Agreement for Subdivision Improvements and to endorse the Statement on the face of the tract map.

ITEM 7

CONSENT CALENDAR

RESOLUTION AUTHORIZING THE FUNDING REQUEST FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD SIXTEENTH CYCLE HOUSEHOLD HAZARDOUS WASTE GRANT

In order to secure grant funding as the lead agency for a state opportunity grant, a resolution must be adopted. Adopt **Resolution No. 7-65** authorizing the City as the lead agency to submit a grant application to the California Integrated Waste Management Board Sixteenth Cycle Household Hazardous Waste Grant.

ITEM 8

CONSENT CALENDAR

STATEWIDE GENERAL WASTE DISCHARGE REQUIREMENTS FOR SANITARY SEWER SYSTEMS – SEWER SYSTEM MANAGEMENT PLAN (SSMP) DEVELOPMENT PLAN AND SCHEDULE

On May 2, 2006, the California State Water Resources Control Board (State Board) adopted WDRs No. 2006-0003, Statewide General Waste Discharge Requirements (WDRs) for Sanitary Sewer Systems. These WDRs are the regulatory mechanism for all agencies that own or operate sanitary sewer collection systems greater than one mile in length that collect and/or convey untreated or partially treated wastewater to a publicly-owned treatment facility. Approve the proposed Development Plan and Schedule for the Sewer System Management Plan.

ITEM 9

CONSENT CALENDAR

AWARD GOLDEN WEST K-9 PROFESSIONAL SERVICES AGREEMENT

Golden West K-9 provides security services for City facilities. In 2003, the City entered into a contract that allowed for extensions through November 2009. Award a contract through November 2009 for security services to Golden West K-9 for an amount not to exceed \$317,500.00 per year, plus a 10 percent contingency, for a total of \$349,250.00, and an annual consumer price index increase; authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 10

CONSENT CALENDAR

AWARD A MAINTENANCE CONTRACT TO ENERGY INNOVATION GROUP FOR ENERGY CONSERVATION UPGRADES TO CITY FACILITIES

Through the installation of energy saving technologies at City facilities, energy costs will significantly decrease. Award a maintenance contract to Energy Innovation Group in the amount

of \$63,426.00, plus a 10 percent contingency of \$6,342.00, for a total contract price not to exceed \$69,768.00, for the project management and installation of energy saving technologies at City Hall, Corporate Yard, Transit Maintenance Facility, and the Santa Clarita and Jan Heidt Metrolink stations; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 11

CONSENT CALENDAR

FIRST READING OF AMENDMENTS TO THE MOBILE HOME PARK CHANGE OF USE ORDINANCE

A request to amend the Mobile Home Park Change of Use Ordinance. Conduct first reading and pass to second reading an ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AMENDING SECTION 6.04.070(B)(5) OF THE SANTA CLARITA MUNICIPAL CODE PERTAINING TO RELOCATION COSTS FOR MANUFACTURED HOME PARKS - CHANGE IN USE".

Addressing the Council on this item was Cam Noltemeyer.

Carl Newton, City Attorney, clarified the intent of the ordinance amendment is to conform with State law and to benefit the unit owner with an alternative if a mobile home cannot be relocated.

ITEM 12

CONSENT CALENDAR

AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A NEW PHONE SYSTEM CONTACT CENTER FOR THE TRANSIT MAINTENANCE FACILITY

This enhanced system will provide state-of-the-art telecommunication capabilities for the TMF and customer service agents which serve as the operations center for all local, commuter, and Para-transit services to the community. Appropriate funds from Proposition A Local Return to Account No. F0003261-5161.001, and award Nexus IS a contract in the amount of \$66,316, plus a 10% contingency of \$6,600, for a total amount not to exceed \$72,916 for the design and installation of a phone contact center system at the Transit Maintenance Facility; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

ITEM 13

CONSENT CALENDAR

AWARD CONTRACTS FOR PUBLIC ART AT BUS STOPS - BUS STOP AMENITY ART PROJECT #TR-06-07-51

Commissioned artists will fabricate creative works of art that also function as bus stop shading, seating, and trash receptacles for selected bus stop locations. Approve to award agreements for public art for bus stop amenities, and authorize the City Manager or designee to execute the agreements and any subsequent renewals, or modify the agreement in the event that issues of impossibility of performance arise, subject to City Attorney approval. Appropriate \$108,000 to account #12400.5201.003, and increase the grant revenue account # 700.4424.009 by \$86,400 (which is the 80% federal grant amount). The remaining local match (20%) will be appropriated from the 700 Transit Fund balance.

Mayor McLean requested that this item be placed on the September 11, 2007 agenda for review and discussion.

ITEM 14

CONSENT CALENDAR

AWARD CONTRACT FOR BUS PAINTING

Consideration of contract award to paint entire bus fleet, which also includes the City's new logo design. Award contract to Complete Coach Works to paint and apply City's new logo design to 59 transit vehicles, Bid No. TR-06-07-63, in an amount not to exceed \$474,091, and authorize a contingency of 10% of the award or \$47,409; appropriate \$521,500 from the Transit fund balance to account #12400-5161.001; authorize the City Manager or designee to execute all contract documents, or modify award in the event that issues of impossibility of performance arise, subject to City Attorney approval.

ITEM 15

CONSENT CALENDAR

LANDSCAPE MAINTENANCE AND INSPECTION SERVICES 2007-2008 RENEWAL AND EXTENSION OF LANDSCAPE CONTRACTS

City staff is responsible for the care and maintenance of various landscaped areas throughout the City. This includes LMD funded landscaping within specific residential and commercial areas. Authorize the continuation of the following contracts for landscape maintenance and inspections in various zones within the Landscape Maintenance Districts (LMD): Wurzel Landscape; Oak Springs Landscape; Stay Green, Inc.; Oakridge Landscape; Coastal Land Care, LLC; and Kristiansen Associates. Authorize landscape maintenance contracts for landscaped areas not within an LMD zone - Stay Green, Inc.; Aguila Construction; authorize City Manager, or designee, to execute any contract documents, change orders, or amendments arising out of extension to the above contracts, subject to City Attorney approval.

One written comment was received on this item jointly with Item 16.

ITEM 16

CONSENT CALENDAR

AWARD CONTRACTS FOR BID NUMBERS PS-07-08-01, PS-07-08-02, PS-07-08-03, PS-07-08-04, AND PS-07-08-05 FOR LANDSCAPE MAINTENANCE SERVICES IN LANDSCAPE MAINTENANCE ZONES T-2, T-3, T-4, T-5, T-6, T-7, T-8, T-17, T-23 AND T-29

Currently, there are six landscape companies servicing the 31 LMD zones comprised of approximately 580 landscaped acres, 20 miles of paseos and serving approximately 22,000 homes. The landscape contracts for the aforementioned LMD zones will expire this fall requiring new contracts. Disqualify Parkwood Landscape Maintenance; award two-year landscape maintenance service contracts for the following landscape maintenance zones to the companies and amounts listed plus a 15% contingency allowance: Stay Green, Inc. T-2, T-3, T-4, T-5, T-6 & T-7 \$ 347,000; Stay Green, Inc. T-8 \$ 321,552; Wurzel Landscape T-23 \$357,360; Stay Green, Inc. T-17 \$ 15,300; TruGreen LandCare T-29 \$ 24,240; appropriate \$6,935 from LMD Zone T-17 Fund Balance to account 12511 - 5161.001 and \$7,260 from LMD Zone T-29 Fund Balance to account 12515 – 5161.001; authorize the City Manager or designee to execute all contracts and associated documents, or modify the awards in the event that issues of

impossibility of performance arise and execute renewals in accordance with the terms of the contract, subject to City Attorney approval.

One written comment was received on this item jointly with Item 15.

ITEM 17

CONSENT CALENDAR

CHECK REGISTER NOS. 26, 27, 28, 29, 30, 31, 32, & 33

Approval of the Check Registers. Approve and ratify for payment the demands presented in Check Register Nos. 26, 27, 28, 29, 30, 31, 32 & 33.

Motion by Kellar, second by Ferry, to approve the Consent Calendar with the exception of Item 13 which is to be continued to September 11, 2007 for consideration.

On roll call vote:

Ayes: Ferry, Weste, Kellar, Boydston, McLean

Noes: None

Absent: None

Motion carried.

RECESS AND RECONVENE

Mayor McLean called a recess at 8:25 p.m. and reconvened the meeting at 8:43 p.m.

ITEM 18

PUBLIC HEARING

MASTER CASE 04-325, HENRY MAYO NEWHALL MEMORIAL HOSPITAL MASTER PLAN

Mayor McLean outlined the steps to be followed tonight and noted that the public hearing had been opened on June 12, 2007 and continued from the June 12, June 26, and July 10 meetings.

Paul Brotzman, Community Development Director, provided an overview of the project, its history and evolution, and the 3 major issues to be addressed tonight and at the September 25, 2007 meeting: infrastructure, impact on the neighborhood, and community benefit. He explained the proposal to recirculate the EIR to make it a more understandable document and to address new impacts that have come about as a result of additional changes made to the project over the period of time it has been going through the review process.

In report Lisa Hardy, Planning Manager, advised that this item is a continued public hearing on a Master Plan and Conditional Use Permit requested for the approval of a series of improvements on the HMNMH campus. The applicant, Henry Mayo Newhall Memorial Hospital and G&L Realty, propose a master plan to guide future development of the campus facilities. Approval of Master Plan 04-022 would allow the construction of the following facilities: one six-level inpatient building (five levels above ground); three three-story medical office buildings; four multi-level parking structures (with subterranean levels); reconfiguration of existing hospital space for 20 intensive care unit beds; the demolition of the 8,000 square-foot Foundation building; construction of a central plant facility and two helipads; and the removal of surface

parking. A Conditional Use Permit is requested to allow specific buildings and parking structures to exceed 35 feet in height. A Development Agreement is also requested by the applicant. This public hearing was continued from the July 10, 2007 City Council meeting.

Ms. Hardy reviewed the modifications to the proposed master plan and noted that discussion on the development agreement is being deferred until the September 25, 2007 meeting.

Representing the applicant, Henry Mayo Newhall Memorial Hospital, Roger Seaver addressed the Council at this time supporting the approval of the proposed master plan.

Addressing the Council on this item in support of the proposal was Lisa Howard; John March; and Jim Hicken, Vice-chair of the Hospital Operating Board. Addressing the Council in support of the recommendation to continue the public hearing was Bruce McFarland representing the SCV Ethics Alliance.

Addressing the Council on this item in opposition to the proposal was David Gauny representing Smart Growth SCV; Veronica Pinckard; Jeanne Wray; Alan Ferdman representing the Canyon Country Advisory Committee; Cam Noltemeyer; David Fuller representing Smart Growth SCV who indicated Smart Growth has extensive corrections and additions to the material received and will submit these corrected additions prior to the September 25 hearing; Martha Willman representing Smart Growth SCV; Linda Pedersen representing Smart Growth SCV; Barbara McElmeel; Paul Vizcarra; Anthony Newhall representing Smart Growth SCV; Bill Reynolds; Ethel Nakutin; Chris Blankenhorn representing Smart Growth SCV; Carole Lutness representing SCV Clean \$ for Better Government; David Lutness; Lisa Robertiello; Deborah Chastain representing Smart Growth SCV; Richard North representing Smart Growth SCV; Wayne Hunter; Carl Boyer (submitted material); and Judy Rome.

Twenty-eight written comments were submitted in support of the proposal and thirteen written comment cards were submitted in opposition.

RECESS AND RECONVENE

Mayor McLean called a recess at 10:36 p.m. and reconvened the meeting at 10:45 p.m.

In response to questions from Councilmembers, Paul Brotzman, Community Development Director, provided additional information.

Council consensus to recirculate the EIR for 45 days.

Motion by Ferry, second by Weste, to continue the public hearing to the September 25, 2007, City Council meeting for a focused discussion on the revised Development Agreement.

Hearing no objections, it was so ordered.

ITEM 19

PUBLIC HEARING

2007 CONGESTION MANAGEMENT PROGRAM LOCAL DEVELOPMENT REPORT

Mayor McLean opened the public hearing.

Sharon Dawson, City Clerk, stated that all notices required have been provided.

Council concurred to waive the staff report.

In report Andrew Yi, City Traffic Engineer, advised that the Congestion Management Program is a state-mandated program administered in Los Angeles County by the Los Angeles County Metropolitan Transportation Authority.

No requests to speak were submitted on this item.

Mayor McLean closed the public hearing.

Motion by Kellar, second by Boydston, to adopt Resolution No. 07-66 finding the City to be in conformance with the Congestion Management Program; and direct staff to deliver the adopted resolution and the 2007 Local Development Report to the Los Angeles County Metropolitan Transportation Authority on or before September 1, 2007.

On roll call vote:

Ayes: Weste, Kellar, Boydston, Ferry, McLean

Noes: None

Absent: None

Motion carried.

ITEM 20

UNFINISHED BUSINESS

NOMINATION AND APPOINTMENT OF PARKS, RECREATION AND COMMUNITY SERVICES COMMISSIONER

In report Sharon Dawson, City Clerk, advised that as a result of Karin Nelson's resignation from the Parks, Recreation and Community Services Commission effective June 8, 2007, applications were accepted until Friday, July 27, 2007 for consideration of filling the vacancy.

No requests to speak were submitted on this item.

Councilmember Boydston nominated Duane Harte to fill the vacancy.

Motion by Boydston, second by Weste, to appoint Duane Harte to fill the unexpired term of Karin Nelson on the Parks, Recreation and Community Services Commission.

On roll call vote:

Ayes: Kellar, Boydston, Ferry, Weste, McLean

Noes: None

Absent: None

Motion carried.

ITEM 21

NEW BUSINESS

RESOLUTION OF OPPOSITION TO CITY OF LOS ANGELES' PROPOSED SUPPLEMENTAL FEE AGREEMENT WITH THE DEVELOPER OF THE LAS LOMAS PROJECT

In report Kai Luoma, Senior Planner, advised that the agreement being considered by the City of Los Angeles' City Council will serve to expedite the Las Lomas project, thereby expediting conflict with the goals and policies of the City of Santa Clarita.

Addressing the Council on this item was Carole Lutness representing SCV Clean \$ for Better Government; David Lutness; Wayde Hunter representing the North Valley Coalition; Allan Cameron; and David Gauny.

Two written comments were received including a letter from the Sierra Club supporting the City's proposed resolution in opposition.

Motion by Weste, second by Kellar, to adopt Resolution No. 07-67 in opposition of the Los Angeles City Council's approving a Supplemental Fee Agreement with the developer of the Las Lomas project.

On roll call vote:

Ayes: Boydston, Ferry, Weste, Kellar, McLean

Noes: None

Absent: None

Motion carried.

ITEM 22

NEW BUSINESS

CITY COUNCIL SUBCOMMITTEE ON PUBLIC SAFETY ISSUES

Ken Pulskamp, City Manager, advised that during the May 22, 2007 City Council Meeting, Council Member Tim Ben Boydston requested that the City Manager agendize a discussion regarding the possible creation of a public safety subcommittee. Subsequent to Council Member Boydston's request, this item was agendized for discussion during the June 12, 2007 City Council Meeting. During the June 12 meeting, the City Council requested that this item be continued and scheduled for discussion after the City Council hiatus.

No requests to speak were submitted on this item.

Motion by Boydston, second by Kellar, to continue this item the September 11, 2007 City Council meeting.

Hearing no objection, it was so ordered.

ADJOURNMENT

Mayor McLean adjourned the meeting at 12:50 a.m. in memory of Herbert E. Lynch and Sebastian Simone.

FUTURE MEETINGS

A City Council Study Session will be held Tuesday, September 4, 2007 at 5:30 p.m. in the Century Room, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita CA.

The next regular meeting of the City Council will be held Tuesday, September 11, 2007 at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

MAYOR

ATTEST:

CITY CLERK

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