

**CITY OF SANTA CLARITA  
CITY COUNCIL  
MINUTES OF SPECIAL MEETING  
5:00 P.M.  
MINUTES OF REGULAR MEETING  
6:00 P.M.  
JUNE 24, 2008**

**CALL TO ORDER**

Mayor Kellar called to order the special meeting of the City Council at 5:03 p.m.

**ROLL CALL**

All Councilmembers were present with the exception of Councilmember Ender.

**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 LEGAL COUNSEL – PENDING LITIGATION**

Government Code Section 54956.9(a)

Case Name: LandSource Communities Development, LLC, et al. Bankruptcy

U.S. Bankruptcy Court, District of Delaware, Case No. 08-11111 (KJC)

Case Name: City of Santa Clarita v. Los Angeles County Board of Supervisors, et al.

U. S. District Court, Central District of CA, Case No. 2:04-cv-7355

Case Name: RFI Realty Inc. Bankruptcy

U. S. Bankruptcy Court, District of Arizona, Case No. 2-04-bk-10486-CGC

**RECESS AND RECONVENE**

Mayor Kellar recessed the meeting to Closed Session at 5:04 p.m. and reconvened the meeting at 6:01 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 Kellar adjourned the meeting at 6:01 p.m.

**INVOCATION**

Mayor Kellar gave the invocation.

## **CALL TO ORDER**

Mayor Kellar called to order the regular meeting of the City Council at 6:05 p.m.

## **ROLL CALL**

All Councilmembers were present.

## **FLAG SALUTE**

Mayor Kellar led the flag salute.

## **AWARDS/RECOGNITION TO MEMBERS OF THE COMMUNITY**

Councilmember Ferry and Councilmembers presented a proclamation to representatives of the Amateur Radio Club honoring Amateur Radio Week.

## **PRESENTATIONS TO THE CITY**

Councilmember McLean and Councilmembers recognized the City's Communications Division, the Sheriff's Department, and Economic Development Division on winning four State awards from the California Association of Public Information Officers (CAPIO) for "Excellence in Communications".

Mayor Kellar and Councilmembers recognized the City's Tourism Office for receiving the prestigious Grand Prize for "Best Economic Development Program" in the State.

Alan Ferdman representing the Canyon Country Advisory Committee regarding the upcoming extreme neighborhood makeover project; John Lukes regarding bicycle safety and the possibility of riding bikes on the sidewalk; Lynshina Gray and Evelyn Serrano who submitted a petition requesting help in the Valle de Oro neighborhood (submitted material); Tony Natoli regarding the traffic issue on Benz Road; Nadine Teter regarding the traffic issue on Canvas Street and street closure policies; Larry Bird representing the Newhall Redevelopment Committee and the Old Town Newhall Association (OTNA) and the Newhall streetscape plan; Frank Maga regarding the timing of the Newhall streetscape plan; Suzee Szabo representing OTNA regarding the timing of the Newhall streetscape plan; Victor Feany representing OTNA regarding the timing of the Newhall streetscape plan; TimBen Boydston representing the Canyon Theatre Guild expressing appreciation for receiving the grant that makes the Shakespeare in the Park presentations possible; Joseph Jasik regarding parking for his business in downtown Newhall; Tom Surak representing the Calgrove Corridor Coalition regarding the Avenue at Santa Clarita proposal (submitted material); Sterling King representing We the People SCV and the Calgrove Corridor Coalition regarding the Avenue at Santa Clarita proposal; Annette Lucas clarifying her prior statements with regard to the closure of Valley/Calgrove; and Steve Petzold regarding an article in The Signal newspaper on gay marriages by a representative of the City's Human Relations Forum (submitted material).

## **STAFF COMMENTS**

Ken Pulskamp, City Manager, advised that staff would review the information with regard to riding bicycles on the sidewalks and report back; provided information on the City's continuing efforts in the Valle de Oro neighborhood and thanked the 2 ladies for coming forward; indicated that staff is reviewing a broad range of solutions with public meetings to resolve the Benz Road

and Canvas Street traffic issues and the timeline anticipated for bringing the issue back to the City Council; commented on the priorities established for the Newhall streetscape and the dollars that the City has spent on improvements in the area; confirmed that street sweeping continues on a regular basis; clarified that the Avenue at Santa Clarita project is suspended per the developer's request and that staff does not see the project as proposed as congruent with the General Plan or the surrounding neighborhood; and further clarified that the City does not control individual opinions of those who serve on City committees.

### **COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Weste commented on her trip to Washington D.C. with Mayor Kellar, City Manager Pulskamp, and Intergovernmental Relations Officer Murphy, and the receptive response received in support of Congressman McKeon's proposed legislation HR 5887 currently going through the Energy and Mineral Resources Committee; and requested this meeting be adjourned in memory of Otty Fox.

Councilmember Ender thanked the Canyon Country neighborhood for inviting the City in to assist with the extreme neighborhood makeover event; thanked the Fire Department for their proactivity; and suggested residents enjoy the Aquatics Center instead of leaving Santa Clarita.

Councilmember McLean provided information on proposed findings and recommended action for unmet transit needs for better connectivity with the Antelope Valley as a result of Metro TDA Fund hearings held in April; commented on her attendance at the ballet at the Performing Arts Center and encouraged support of cultural arts; and suggested staff bring back more information on the proposed high speed rail line for Council to take a position.

Mayor Pro Tem Ferry recognized Randy Cressall in attendance at the meeting; congratulated the Amsler family and Jim Ventress for another successful Boys & Girls Club Auction; noted that his son Nick recently passed his driver's test; and suggested the Council be more involved with this year's Senior Wine Auction in support of the Meals on Wheels program.

Mayor Kellar commented on the Washington D.C. trip and the bi-partisan support for the proposed legislation; noted the one-year anniversary of the City's Enterprise Zone program; commented on the Habitat for Humanity's home revitalization project for the Tindell family; urged folks to check out the Golden Wok in the Sand Canyon shopping center, and requested the meeting be adjourned in memory of Ed de la Plane.

### **EXECUTIVE MEETING**

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

### **APPROVAL OF AGENDA**

**Motion by Weste, second by Ender, to approve the agenda pulling Items 6, 8, and 11 from the Consent Calendar.**

**Hearing no objections, it was so ordered.**

### **APPROVAL OF MINUTES**

**Motion by McLean, second by Weste, to approve the minutes of the June 10, 2008 special and regular City Council meetings as submitted.**

**Hearing no objections, it was so ordered.**

**CONVENE SANTA CLARITA REDEVELOPMENT AGENCY  
CALL TO ORDER**

Mayor/Chair Kellar called the meeting of the Redevelopment Agency to order at 7:36 p.m.

**PUBLIC PARTICIPATION**

There was none.

**APPROVAL OF MINUTES**

**Motion by McLean, second by Ender, to approve the minutes of the June 10, 2008 regular meeting as submitted.**

**Hearing no objections, it was so ordered.**

**ITEM 1**

**JOINT CONSENT CALENDAR**

**FISCAL YEAR 2008-2009 ANNUAL OPERATING BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM**

The annual budget process began in December 2007. Study Sessions were held with the City Council on March 4 and May 6, 2008. The proposed balanced budget was presented to the Council/Agency and a public hearing was held on June 10, 2008.

**Motion by Ferry, second by Weste, to approve the Consent Calendar as follows:**

**City Council: adopt Resolution No. 08-61 adopting the Annual Budget for Fiscal Year 2008-2009; adopt Resolution No. 08-62 adopting the Five-Year Capital Improvement Program; adopt Resolution No. 08-63 setting the appropriations limit for Fiscal Year 2008-2009; adopt Resolution No. 08-64 electing to receive all or a portion of the tax revenues pursuant to Health and Safety Code; adopt Resolution No. 08-65 amending the position classification plan; adopt Resolution No. 08-66 amending the Conflict of Interest Code; adopt Resolution No. 08-67 declaring intention to reimburse certain expenditures from a tax-exempt obligation as required by United States Department of Treasury Regulations Section 1.150-2; approve the renewal of annual service contracts that are funded as part of the Fiscal Year 2008-2009 budget as submitted; approve Agreement and a Memorandum of Understanding (MOU) between the City and the Santa Clarita Valley Committee on Aging in the total amount of \$375,000 for senior transit-related support services and for recreational wellness programs for seniors, and authorize the City Manager/Executive Director or designee to execute contracts and any subsequent renewals, or modify the award in the event that issues of impossibility or performance arise, subject to City Attorney review.**

AND

**Redevelopment Agency: adopt Resolution No. RDA 08-9 adopting the Annual Budget for Fiscal Year 2008-2009.**

**On roll call vote:**

**Ayes: Ender, Weste, Ferry, McLean, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 2**

### **JOINT NEW BUSINESS**

#### **PROPOSED OLD TOWN NEWHALL LIBRARY, PROJECT F2007 - AWARD DESIGN CONTRACT**

Harry Corder, Senior Engineer, introduced Richard D'Amato representing the project architect firm LPA Inc. from Irvine, who outlined the project proposal and site identified for a new library to be built in the Newhall area. A contract for architectural services is needed to provide site design and schematic design for the new facility.

Addressing the Council/Agency on this item was TimBen Boydston representing Canyon Theatre Guild, and Valerie Thomas.

**Council and Redevelopment Agency: Motion by Ferry, second by Weste, to award a contract for professional services to LPA, Inc. for architectural design services for the proposed Old Town Newhall Library, Project F2007, in the amount of \$320,000, plus a contingency in the amount of \$20,000, for a total of \$340,000; authorize the City Manager/Executive Director or designee to execute agreements with utility companies for the relocation of existing utilities within the library site; authorize the City Manager/Executive Director or designee to modify the award in the event other issues of impossibility of performance arise and execute all documents, subject to City Attorney approval; and decrease account F2007601-5161.001 (General Fund) by \$1,000,000 and increase Account F2007390-5161.001 (RDA Non-Housing Bond Proceeds) by \$1,000,000.**

**On roll call vote:**

**Ayes: Weste, Ferry, McLean, Ender, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

## **ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**

Chair Kellar adjourned the meeting at 8:06 p.m.

## **RESUME CITY COUNCIL MEETING**

Mayor Kellar resumed the regular City Council meeting at 8:06 p.m.

## **ITEM 3**

## **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 4**

### **CONSENT CALENDAR**

#### **LEGISLATION**

SB 1185 (1-year tentative tract/parcel map extension), SB 1646 (South Coast Air Quality Management District fee extension), S. 1499 (Marine Vessel Emissions Act of 2007: Reductions of oxides from ship fuel). Review legislative bills and direct staff to send letters of support for the following bills: SB 1185 (1-year tentative tract/parcel map extension), SB1646 (South Coast Air Quality Management District fee extension), S. 1499 (Marine Vessel Emissions Act of 2007: Reductions of oxides from ship fuel).

## **ITEM 5**

### **CONSENT CALENDAR**

#### **CONCERTS IN THE PARK STAGE TRUSS, SOUND, AND POWER CONTRACT RENEWAL 06-00202-B WITH ADVANTAGE PRODUCTIONS**

Contract renewal to provide stage, truss, sound, and power services for the 19th annual Concerts in the Park summer series. Approve Contract 06-00202-B renewal with Advantage Productions in the amount of \$51,333.83 for 2008 Concerts in the Park stage, truss, sound, and power; authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval.

## **ITEM 6**

### **CONSENT CALENDAR**

#### **COMMUNITIES FOR HEALTHY KIDS (CHK)**

The City of Santa Clarita has been approved as a Level 2 Communities for Healthy Kids (CHK). CHK is a program to develop innovative strategies for cities and counties to identify and enroll children who are eligible for no- and low-cost health insurance. Accept the City of Santa Clarita's designation as a Level 2 Communities for Healthy Kids (CHK) community by the institute for Local Government; accept CHK Grant in the amount of \$6,100; increase estimated revenue in Account 259-4621.001 by \$6,100 in Fiscal Year 2007-08; increase estimated expenditures in Communities for Healthy Kids Account 15313-5161.001 by \$6,100; and authorize City Manager, or designee, to execute any contract documents, change orders, or amendments arising out of this program, subject to City Attorney's approval.

Councilmember McLean provided clarification that she no longer serves on the League's Community Services Policy Committee.

**ITEM 7**

**CONSENT CALENDAR**

**SANTA CLARITA SPORTS COMPLEX PHASE IV, SKATE PARK AND SITE IMPROVEMENTS - PROJECT P3010 – APPROVE THE PLANS AND SPECIFICATIONS AND AWARD CONSTRUCTION CONTRACT**

This project will modify portions of the existing Sports Complex park site and create a new park expansion of approximately 15 acres that will include a new 40,000-square-foot skate park facility, shade structures, a restroom building, a combination basketball/sport court, a multi-use sports field, and a temporary dog park. Approve the plans and specifications for Santa Clarita Sports Complex Phase IV, Project P3010; award the construction contract to Valley Crest Landscape, Inc. in the amount of \$6,335,969.77; include add-alternates one to four (1-4) in the amount of \$529,827.73, and authorize a 15 percent contingency in the amount of \$1,029,869 for a total contract value of \$7,895,667.50; appropriate funds in the amount of \$8,320,729 from the Facilities Replacement Fund to Expenditure Account P3010723-5161.001 and authorize the expenditure of \$191,062 to Castaic Lake Water Agency for water connection fees; authorize contracts for \$70,400 to Hunsaker and Associates for survey services; \$32,200 to R.T. Frankian for geological testing services; \$117,000 to DMR Team for construction and special inspection services; \$77,400 to Site Design Group, Inc. for skate park construction observation services, and \$17,000 for labor compliance services; and authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval.

**ITEM 8**

**CONSENT CALENDAR**

**AUTHORIZATION TO DONATE SOME SURPLUS STREET SIGNS TO LOCAL SCHOOL DISTRICTS AND NON-PROFIT ORGANIZATIONS FOR FUND-RAISING**

The City is replacing existing green street signs at major intersections with new reflective blue street signs. The City would like to offer locally based, non-profit agencies the opportunity to receive up to three signs as available for fund-raising efforts. Authorize the City Manager or designee to donate some surplus City street signs to local school districts and/or non-profit organizations for fund-raising.

In response to inquiry from Councilmember McLean, Ken Pulskamp, City Manager indicated that staff would make the minor change in the form as requested.

**ITEM 9**

**CONSENT CALENDAR**

**ACCEPTANCE OF CARL COURT AND A PORTION OF VALLE DEL ORO (FROM NEWHALL AVENUE TO THE FLOOD CONTROL CHANNEL) FOR PUBLIC USE AND ROAD PURPOSES**

The City Engineer has determined that it will benefit the residents of the surrounding subdivisions to open Carl Court and a portion of Valle Del Oro (from Newhall Avenue to the flood control channel), both currently private and future streets, for use by the public. Adopt **Resolution No. 08-68** rescinding the City Council action of December 10, 2002, which rejected the public use of Carl Court, and accept and open the street for public use and road purposes in compliance with the State of California Government Code, Subdivision Map Act, Section 66477.2 (a); and adopt **Resolution No. 08-69** rescinding the County of Los Angeles

Board of Supervisors action of October 16, 1984, which rejected the public use of a portion of Valle Del Oro, and accept and open the street for public use and road purposes in compliance with the State of California Government Code, Subdivision Map Act, Section 66477.2 (a).

**ITEM 10**

**CONSENT CALENDAR**

TRANSFER TITLE OF PROPERTY LOCATED AT INTERSECTION OF NEWHALL AVENUE AND LYONS AVENUE FROM THE CITY OF SANTA CLARITA TO THE SANTA CLARITA REDEVELOPMENT AGENCY

The City desires to encourage and assist the RDA with its redevelopment efforts by transferring its interest in this parcel from the City to the RDA for the purpose of redevelopment. Direct staff to execute a quit claim deed to transfer title of property from the City of Santa Clarita to the Redevelopment Agency.

**ITEM 11**

**CONSENT CALENDAR**

INTRODUCTION AND FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA AMENDING AND RESTATING CHAPTER 11.37 OF TITLE 11 OF THE CITY OF SANTA CLARITA MUNICIPAL CODE PERTAINING TO PEDDLERS AND SOLICITORS

Introduce new code language that will provide officers in the field with specific and tangible enforcement criteria pertaining to peddlers and solicitors. Introduce and pass to second reading an Ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA AMENDING AND RESTATING CHAPTER 11.37 OF TITLE 11 OF THE CITY OF SANTA CLARITA MUNICIPAL CODE PERTAINING TO PEDDLERS AND SOLICITORS."

Addressing the Council on this item was Alan Ferdman representing the Canyon Country Advisory Committee.

**ITEM 12**

**CONSENT CALENDAR**

UPDATE ON THE FREEDOM FOR SENIORS FREE RIDE PROGRAM

Update to Council of the FREEdom for Senior Free Fare Program. Authorize staff to extend the FREEdom Fare program for an additional six months to allow staff to further analyze the impact of the planned route adjustments on the program, and identify any contributing factors for the low transition rate from Dial-A-Ride to the fixed-route system.

**ITEM 13**

**CONSENT CALENDAR**

CHECK REGISTER NOS. 22 & 23

Approval of the Check Registers. Approve and ratify for payment the demands presented in Check Register Nos. 22 & 23.

**Motion by Ferry, second by Weste, to approve the Consent Calendar.**

**On roll call vote:**

**Ayes: Ferry, McLean, Ender, Weste, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

**RECESS AND RECONVENE**

Mayor Kellar called a recess at 8:10 p.m. and reconvened the meeting at 8:23 p.m.

**ITEM 14**

**PUBLIC HEARING**

ANNEXATION OF TERRITORY INTO STREETLIGHT MAINTENANCE DISTRICT NO. 1  
(ANNEXATION L-86)

Mayor Kellar opened the public hearing.

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

**Council consensus to waive the staff presentation.**

In report, Dennis Luppens, Special Districts Administrator, advised that this item is for the consideration of annexing one parcel receiving benefit into Streetlight Maintenance District No. 1.

No requests to speak were submitted on this item.

Mayor Kellar closed the public hearing and directed the City Clerk to open the ballot.

Sharon Dawson, City Clerk, announced that the single ballot in this matter was in favor, therefore there is no majority protest.

**Motion by Ender, second by Weste, to adopt Resolution No. 08-70 ordering said annexation, and authorize the annual levy and collection of assessments within the District.**

**On roll call vote:**

**Ayes: McLean, Ender, Weste, Ferry, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

**ITEM 15**

**PUBLIC HEARING**

ANNUAL LEVY OF ASSESSMENTS FOR SPECIAL DISTRICTS

Mayor Kellar opened the public hearing.

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

In report, Dennis Luppens, Special Districts Administrator, advised that this item is for the consideration of Resolutions approving the Final Engineers' Reports for the annual levy of assessments and the continued maintenance for the special districts for Fiscal Year 2008/09.

No requests to speak were submitted on this item. One written protest was submitted regarding the Landscape Maintenance Districts and one written protest was submitted regarding the Open Space Preservation District.

Mayor Kellar closed the public hearing.

In response to inquiry from Councilmembers, Darren Hernández, Director of Administrative Services, advised that the protests submitted reflect issues that have been previously discussed and addressed by the staff and the City Council.

Councilmember McLean requested that when these items come to the Council in the future that the Open Space Preservation District be a separate item for consideration.

**Motion by Weste, second by Ender, to adopt the resolutions approving the Final Engineer's Reports and ordering the levy and collection of assessments and continued maintenance for Fiscal Year 2008-09 for the following special districts: adopt Resolution No. 08-71 for the Drainage Benefit Assessment Areas 3, 6, 18, 19, 20, 22 and 2008-1 (River Village); adopt Resolution No. 08-72 for the Landscape Maintenance District Nos. 1, T1, and A2; adopt Resolution No. 08-73 for the Streetlight Maintenance District No. 1; adopt Resolution No. 08-74 for the Golden Valley Ranch Open Space Maintenance District, and adopt Resolution No. 08-75 for the Open Space Preservation District.**

**On roll call vote:**

**Ayes: Ender, Weste, Ferry, McLean, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 16**

### **PUBLIC HEARING**

AMENDMENTS TO THE MUNICIPAL CODE INCLUDING ADDITIONAL REGULATIONS FOR THE HEALTH AND SAFETY CODE (TITLE 9), UPDATES TO THE CITY'S FLOODPLAIN ORDINANCE (TITLE 10), ADDITIONAL DEVELOPMENT STANDARDS FOR THE HIGHWAY CODE (TITLE 13), AND ANNUAL AMENDMENTS TO THE UNIFIED DEVELOPMENT CODE (TITLE 16 AND 17)

Mayor Kellar opened the public hearing.

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

Patrick Leclair, Associate Planner, advised that Staff conducts an annual review and update of the City's Unified Development Code (UDC) to keep consistent with new state requirements, keep current with development and planning trends, and make modifications to clarify the intent of the UDC and periodically updates various sections of the City's Municipal Code. At this time, staff is recommending that the public hearing be continued to July 8, 2008.

Addressing the Council on this item was Alan Ferdman representing the Canyon Country Advisory Committee; Valerie Thomas; and Lynne Plambeck representing SCOPE.

**Motion by Weste, second by Ender, to continue the public hearing to the July 8, 2008 Council meeting.**

**On roll call vote:**

**Ayes: Weste, Ferry, McLean, Ender, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ITEM 17**

#### **PUBLIC HEARING**

#### **ANNUAL AMENDMENTS TO THE DOWNTOWN NEWHALL SPECIFIC PLAN**

Mayor Kellar opened the public hearing.

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

Ben Jarvis, Associate Planner, advised that this is a request to amend the Downtown Newhall Specific Plan (DNSP); various sections of Chapter 4 of the DNSP will be amended to clarify the intent of the DNSP and to provide flexibility within the specified development envelope. Staff provided a revised Exhibit "A" containing proposed changes to Chapter 4 of the specific plan.

No requests to speak were submitted on this item.

Mayor Kellar closed the public hearing.

In response to inquiry from Councilmember McLean, Ken Pulskamp, City Manager, indicated that the City Council and Planning Commission will be notified when there is a minor use permit hearing and such language will be placed in the UDC.

**Motion by Ferry, second by Weste, to introduce and pass to second reading an ordinance entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA CONSISTING OF MASTER CASE 08-049 (UNIFIED DEVELOPMENT CODE AMENDMENT 08-002) FOR THE ANNUAL AMENDMENTS TO THE DOWNTOWN NEWHALL SPECIFIC PLAN AND ADOPTING THE NEGATIVE DECLARATION PREPARED FOR THE PROPOSED AMENDMENTS."**

**On roll call vote:**

**Ayes: Ferry, McLean, Ender, Weste, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 18**

### **UNFINISHED BUSINESS**

INTERSTATE 5/MAGIC MOUNTAIN PARKWAY INTERCHANGE PHASE 2 IMPROVEMENTS, PROJECT S1003 - EXECUTION OF AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON (SCE) AND CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), AND AUTHORIZE INCREASE IN SPENDING AUTHORITY

Carl Newton, City Attorney, noted the receipt of a letter dated June 17, 2008 from Newhall Land committing Newhall Land to a payment schedule for the Magic Mountain/I-5 Phase 2 Interchange infrastructure project.

Robert Newman, Director of Public Works, advised that this project consists of reconstruction of four freeway ramps, the widening of Magic Mountain Parkway from The Old Road to the proposed northbound ramps, and realignment and widening of The Old Road.

No requests to speak were submitted on this item.

**Motion by Ender, second by Ferry, to authorize an increase of \$10,400,000 to the existing contract for general contractor Security Paving, Inc. resulting in a total contract price of \$36,751,592; authorize an increase totaling \$1,400,000 to existing contracts for construction design, testing, and management; approve the streetlight installation agreement with Southern California Edison (SCE) in the amount of \$600,000 for the lighting system to be installed on Magic Mountain Parkway and The Old Road; authorize the execution of a landscape maintenance agreement with the California Department of Transportation (Caltrans) to maintain the decorative treatment on the recently constructed retaining walls at the northbound Magic Mountain Parkway off-ramp; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.**

**On roll call vote:**

**Ayes: McLean, Ender, Weste, Ferry, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 19**

### **UNFINISHED BUSINESS**

NON-MOTORIZED TRANSPORTATION PLAN AND NEGATIVE DECLARATION ADOPTION

Andrew Yi, City Traffic Engineer, advised that the goal of the Non-Motorized Transportation Plan (Plan) is to develop a framework with policy recommendations that fosters an environment of non-motorized transportation (bicycling and walking) and enhanced recreational bicycle use in the City. The Plan is intended to reduce single vehicle occupancy use and traffic congestion by promoting bicycling and walking as a general means of transportation.

Addressing the Council on this item was Maria Gutzeit; and Chet Kostrzewa representing the Los Angeles County Bicycle Coalition. One written comment was received on this item.

**Motion by McLean, second by Weste, to adopt Resolution No. 08-76 for the City of Santa Clarita Non-Motorized Transportation Plan (Plan) that includes the Bicycle and Trail Master Plan as an element of the Plan and the Negative Declaration prepared for the project; and authorize the City Manager or designee to update the Bicycle and Trail Master Plan element of the City of Santa Clarita Non-Motorized Transportation Plan as necessary.**

**On roll call vote:**

**Ayes: Ender, Weste, Ferry, McLean, Kellar**

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ADJOURNMENT**

Mayor Kellar adjourned the meeting at 9:25 p.m. in memory of Otty Fox and Ed de la Plane.

#### **FUTURE MEETINGS**

The City Council Study Session scheduled for Tuesday, July 1, 2008, at 5:30 p.m. in the Century Room, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita CA, has been cancelled.

The next regular meeting of the City Council will be held Tuesday, July 8, 2008, at 6:00 p.m. in the Council Chamber, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

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**MAYOR**

**ATTEST:**

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**CITY CLERK**

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