

**CITY OF SANTA CLARITA  
MINUTES OF SPECIAL MEETING  
5:00 P.M.  
MINUTES OF REGULAR MEETING  
6:00 P.M.  
OCTOBER 25, 2005**

**CALL TO ORDER**

Mayor Smyth called to order the special meeting of the City Council at 5:05 p.m.

**ROLL CALL**

All Councilmembers 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 LEGAL COUNSEL – Pending Litigation**

Government Code Section 54956.9(a)

**Case Name:** City of Santa Clarita v. Charles Von Der Ahe, et al.

Los Angeles County Superior Court Case # PC 036780

**Case Name:** City of Santa Clarita v. US Department of Interior, et al.

US District Court for the Central District of California, Western Division  
Case No. CV02-00697 DT (FMOx)

**Case Name:** City of Santa Clarita v. SC LLC, et al.

Los Angeles County Superior Court Case # BC 259442

**Case Name:** Bradley Leber v. City of Santa Clarita

Los Angeles County Superior Court Case # PC 035083

**CONFERENCE WITH LEGAL COUNSEL – Potential Litigation**

Government Code Section 54956.9 (c) – one matter

**RECESS AND RECONVENE**

Mayor Smyth recessed the meeting to Closed Session at 5:06 p.m. and reconvened the meeting at 6:08 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 Smyth adjourned the meeting at 6:09 p.m.

### **CITY CLERK'S ANNOUNCEMENT**

Susan Coffman, Deputy 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 Kellar gave the invocation.

### **CALL TO ORDER**

Mayor Smyth called to order the regular meeting of the City Council at 6:10 p.m.

### **ROLL CALL**

All Councilmembers were present.

### **FLAG SALUTE**

Cub Scout Pack 2 from Highlands Elementary School led the flag salute.

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

Councilmember Ferry commented on the DADS Program (Moms and Dads Against Drugs) meeting that will take place on November 2 in the Century Room at City Hall; and commented on the observance of Yom Kippur and Rosh Hashanah by the City.

Councilmember McLean commented on the October 12 Watershed Workshops; the success of the Senior Center Wine Auction; the future of Los Angeles County Prop 42 funds; the achievements of the College of the Canyons outlined at a reception held at COC including the new Canyon Country campus; her attendance at the Newhall School District meeting and the No Child Left Behind Program.

Councilmember Kellar commented on the College of the Canyons President's Circle Luncheon and the plaque that was presented to the City for the contribution to the Performing Arts Center; and extended his thanks to Wayne Crawford and Don Fleming for sponsoring the Golf Tournament benefiting the Shelia Veloz Breast Center.

Mayor Pro-Tem Weste commented on the Sanitation District meeting and the impact of chlorides and self regenerating water softeners to the Santa Clara River; Animal Shelter Appreciation Week taking place beginning on November 6; the proposed Open Space and Preservation District Workshop; the Capital Improvement Projects Tour hosted by Ken Pulskamp, City Manager; the Wine Auction benefiting the Senior Center; and the Haunted Jailhouse beginning at 10 a.m. on Sunday, October 30.

Mayor Smyth made no comments at this time.

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

Mayor Smyth and Councilmembers presented a Joint Proclamation declaring October as "Breast Cancer Awareness Month" and November as "End Domestic Violence Month" to members Kris Huff, Cheri Fleming and Carolyn Nelson of the Soroptimist Club.

Mayor Smyth and Councilmembers presented Love Ride 22 Proclamation to Oliver Shokouh and other Love Ride Board Members and Riders.

Mayor Smyth and Councilmembers recognized and presented certificates to the 6 Human Relations Forum members for spear-heading programs that have positively impacted the Santa Clarita Valley.

### **PRESENTATIONS TO THE CITY**

There were none.

### **PUBLIC PARTICIPATION**

Addressing the Council was Connie Worden-Roberts regarding the proposed Open Space Parkland and Preservation District; Alan Ferdman regarding Open Space and Parkland Preservation District; Carl Goldman regarding Love Ride 22, Disaster Coalition and the City of Homa, LA; Jay Winter regarding Old Orchard Shopping Center; Lynne Plambeck regarding Newhall County Water District; Bruce McFarland regarding redevelopment in the Newhall area, the Vallarta Market and the resignation of Mayor Smyth; Joan Dunn regarding the Mayor's signature on a letter regarding the Newhall County Water District; Josy Block regarding the Old Orchard Shopping Center; Cam Noltemeyer regarding the Santa Claritans for Open Space and the funding of the campaign; David Keating regarding the Vallarta Market; Tim Crissman regarding Old Orchard Shopping Center and Vallarta Market; John Marquis representing Vallarta Supermarkets; Eric Quirk regarding the Neighborhood Reinvestment Program and the Code Enforcement Issues in Canyon Country; Patty Sulpizzio representing Santa Clarita Neighbors for Peace and Justice, regarding the Peace Vigil that will be held on Wednesday, October 26 at the corner of McBean and Valencia Boulevards; and Leroy Short regarding the Vallarta Market.

### **STAFF COMMENTS**

Carl Newton, City Attorney commented that the selection of a vendor to fill space at the Albertsons Shopping Center in Newhall is a private one and that the City has no jurisdiction in the selection of a tenant.

Ken Pulskamp, City Manager commented that the City would continue to work with the Forest Plan; and that the City has no intent to drive anyone out of the area, but to enhance the area for those that are there now.

### **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 McLean, second by Kellar, to approve the agenda pulling item 8 from the Consent Calendar.**

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

**APPROVAL OF MINUTES**

**Motion by Kellar, second by McLean, to approve the minutes of the October 11, 2005 special and regular City Council meetings as submitted.**

**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**

**GOLDEN WEST K-9 SECURITY CONTRACT RENEWAL AND AMENDMENTS**

Contract renewal and amendments for Fiscal Year 2005/2006. Authorize the renewal of the current contract for security services with Golden West K-9 for an amount not to exceed \$308,202.50 per year, plus annual consumer price index increases. Authorize the City Manager or designee to execute all documents for the subsequent renewal terms of this agreement, subject to City Attorney approval.

**ITEM 3**

**CONSENT CALENDAR**

**I-5/MAGIC MOUNTAIN PARKWAY INTERCHANGE RECONSTRUCTION - PHASE 2, PROJECT NO. S1003 - AWARD CONSTRUCTION CONTRACT**

This project will reconstruct the interchange at I-5/Magic Mountain Parkway and realign The Old Road. Award the construction contract for the reconstruction of Interstate 5/Magic Mountain Parkway Interchange, Phase 2, Project No. S1003, to Security Paving Company, Inc., in the amount of \$22,914,428.23, and authorize a 15 percent construction contingency in the amount of \$3,437,164.23; authorize \$3,437,165.00 for Construction Management Support; authorize \$349,800.00 for right-of-way acquisition; increase anticipated revenues in Account No. 205-6714 in the amount of \$10,435,000.00, and appropriate \$10,435,000.00 from Proposition C 25 percent Fund 205 to expenditure Account No. S1003205-8001; increase anticipated revenues in Account No. 304-6197 in the amount of \$13,201,383.00, increase anticipated revenues in Account No. 304-6191 in the amount of \$6,502,173.00, and appropriate the total sum of \$19,703,556.00 into Expenditure Account No. S1003304-8001; and authorize the City Manager or designee to execute all documents, including project related utility agreements with utility agencies such as Los Angeles County Sanitation District, subject to City Attorney approval.

**ITEM 4**

**CONSENT CALENDAR**

**MULTI-WAY STOP INSTALLATION AT WINTERDALE DRIVE AND GOODVALE ROAD**

Install a multi-way stop control at the intersection of Winterdale Drive and Goodvale Road. Adopt **Resolution No. 05-122** authorizing the installation of a multi-way stop control at the intersection of Winterdale Drive and Goodvale Road.

**ITEM 5**

**CONSENT CALENDAR**

PARCEL MAP NO. 60894 (NORTHEASTERLY CORNER OF SIERRA HIGHWAY AND VIA PRINCESSA) - APPROVAL OF FINAL MAP AND ACCEPTANCE OF OFFERS OF DEDICATION

Parcel Map No. 60894 consisting of approximately 3.951 acres, and owned by Ronald E. Carr and Lois H. Carr, Trustees of the Carr Family Trust Dated June 16, 1989, David H. Paynter, F. Patterson Willsey, and Via Princessa Partners, L.P., a California Limited Partnership. Approve Parcel Map No. 60894; accept on behalf of the public the offers of dedication; make certain findings; instruct the City Treasurer to endorse the Special Assessment Certificate on the face of the parcel map; instruct the City Clerk to endorse the Certificate on the face of the parcel map; and instruct the City Engineer to endorse the Certificate.

**ITEM 6**

**CONSENT CALENDAR**

PARCEL MAP NO. 60825 (COMMERCIAL CONDOMINIUM MAP - RYE CANYON COMMERCE CENTER) - APPROVAL OF FINAL MAP AND ACCEPTANCE OF OFFERS OF DEDICATION

Parcel Map No. 60825, consisting of approximately 16.87 acres, is located at the intersection of Hercules Street and Constellation Road and owned by KLA-Rye Canyon, LLC, a California Limited Liability Company. Approve Parcel Map No. 60825; accept on behalf of the public the offers of dedication; make certain findings; instruct the City Treasurer to endorse the Special Assessment Certificate on the face of the Parcel Map; instruct the City Clerk to endorse the Certificate on the face of the Parcel Map; and instruct the City Engineer to endorse the Certificate on the face of the Parcel Map.

**ITEM 7**

**CONSENT CALENDAR**

LOST CANYON TRAILHEAD ACQUISITION OF 1.57 ACRES IN CANYON COUNTRY - APN NO. 2840-006-009

Ongoing negotiations with owners of properties adjacent to the proposed Lost Canyon Park, has resulted in an opportunity to purchase 1.57 acres of unimproved land located in Canyon Country. Bordered on the north by State Route 14 (SR-14), the property is directly east of the terminus Lost Canyon Road and adjacent to the existing City property. The proposed acquisition will assist in implementing the future development of park and trail amenities. Appropriate \$35,000 from the Park Development Fund 450 account balances into Account No. P3013450-8620, for acquisition costs, including environmental report, title report, and title insurance policy in the amount of \$2,255; and authorize the City Manager or designee to execute all documents to complete the acquisition of 1.57 acres in Canyon Country (Assessor Parcel Nos. 2840-006-009), subject to City Attorney approval.

**ITEM 8**

**CONSENT CALENDAR**

**AWARD CONTRACT FOR TRANSPORTATION DEVELOPMENT PLAN UPDATE**

The Transportation Development Plan (TDP) Update is intended to project future service needs and identify a corresponding financial plan necessary to meet such needs. The TDP will encompass a ten year period, covering Santa Clarita Transit's fiscal years 2006 to 2015, and will evaluate service needs on a regional basis. Rapidly developing Santa Clarita Valley communities in unincorporated areas will also be included. The TDP will provide the mechanism for Santa Clarita Transit's ongoing planning activities and act as the document by which the City can communicate its service plans and financial needs to the various funding jurisdictions. Authorize the City Manager or designee to negotiate and execute a contract with Michael Fajans and Associates for an amount not to exceed \$191,060.00, subject to City Attorney approval.

Addressing the Council in opposition to the recommended action was Connie Worden-Roberts; representing the Transportation Committee as well as herself; Adrian Aguilar representing Moore and Associates; and Jim Moore representing Moore and Associates.

One written comment was received.

Darren Hernandez, Administrative Services Director, explained the process and criteria used by staff to determine the selection of the recommended contract consultant, Michael Fajans and Associates.

**ITEM 9**

**CONSENT CALENDAR**

**AWARD CONTRACT FOR PURCHASE OF FURNISHING FOR THE COMMUNITY CENTER**

City Council approved the construction of a Community Center, and the new Center necessitates the procurement of office furnishings to outfit the office portion of the Center. Examination of various alternatives indicated that placing an order against a large national contract, piggybacking, would provide the best pricing for the City. The City Council approved this method of contracting at the July 11, 1995 Council meeting. Approve the order with Steelcase under U.S. Communities contract number RQ01-411313-16E in the amount of \$61,934.14, including a \$5,630.00 contingency, from account F2006001-8001.

**ITEM 10**

**CONSENT CALENDAR**

**CHECK REGISTER NOS. 40 AND 41**

Approval of the Check Registers. Adopt **Resolution No. 05-123** to approve and ratify for payment the demands presented in Check Registers 40 and 41.

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

**On roll call vote:**  
**Ayes: McLean, Weste, Ferry, Kellar, Smyth**  
**Noes: None**  
**Absent: None**  
**Motion carried.**

**ITEM 11**  
**PUBLIC HEARING**

GENERAL PLAN AMENDMENT, PREZONE, SPHERE OF INFLUENCE AMENDMENT AND ANNEXATION OF THE EAST SANTA CLARITA ANNEXATION AREA, MASTER CASE 05-270

Mayor Smyth opened the public hearing.

Susan Coffman, Deputy City Clerk, stated that all notices required have been provided.

In report, Kai Luoma, Senior Planner, advised that the subject annexation area is located east of City boundaries in Canyon Country in the area where Soledad Canyon Road bisects State Route 14. The approximately 1,885-acre annexation area extends from the eastern boundary of the soon to be completed Stonecrest Annexation east across State Route 14 to within a few hundred feet of Agua Dulce Road.

There were no requests to speak on this item.

**Motion by Kellar, second by Weste, to continue this public hearing to the Council meeting of November 8, 2005.**

**On roll call vote:**  
**Ayes: Weste, Kellar, Ferry, McLean, Smyth**  
**Noes: None**  
**Absent: None**  
**Motion carried.**

**ITEM 12**  
**PUBLIC HEARING**

MASTER CASE 05-283, REQUEST FOR A GENERAL PLAN AMENDMENT AND ZONE CHANGE

Mayor Smyth opened the public hearing.

Susan Coffman, Deputy City Clerk, stated that all notices required have been provided.

In report, Heather Waldstein, Associate Planner, advised that this item regards Master Case 05-283, a request for a General Plan Amendment and Zone Change on two properties to implement a program of the 2000-2005 Housing Element.

Addressing the Council in opposition to the recommended action on this item was Cam Noltemeyer and Diane Southwell.

**Motion by Weste, second by McLean, to continue this public hearing to a date**

**uncertain.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

**ITEM 13**

**UNFINISHED BUSINESS**

**DRAFT DOWNTOWN NEWHALL SPECIFIC PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT**

In report, Jason Smisko, Senior Planner, advised that (Master Case 05-029) Draft Specific Plan designed to revitalize and redevelop Downtown Newhall into a thriving, mixed-use, pedestrian-oriented urban village with a series of economic engines.

There were no requests to speak on this item.

**Motion by Weste, second by Kellar, to continue this item to the Council meeting of November 8, 2005.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

**ADJOURNMENT**

Mayor Smyth adjourned the meeting at 7:58 p.m.

**FUTURE MEETINGS**

The next regular meeting of the City Council will be held Tuesday, November 8, 2005 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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