

**CITY OF SANTA CLARITA  
CITY COUNCIL  
MINUTES OF REGULAR MEETING  
6:00 P.M.  
JUNE 27, 2006**

**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 Ferry gave the invocation.

**CALL TO ORDER**

Mayor Weste called to order the regular meeting of the City Council at 6:14 p.m.

**ROLL CALL**

All Councilmembers were present.

**FLAG SALUTE**

Councilmember Ferry asked newly promoted Assistant to the City Manager Tina Haddad to lead the flag salute.

**COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Kellar commented on his trip, accompanied by Intergovernmental Relations Officer Mike Murphy, to Washington D.C. in support of House Resolution 5471 introduced by Congressman McKeon and the City's ongoing efforts to oppose the Cemex mine.

Mayor Pro Tem McLean reported on her attendance at the Orange Line Mag Lev Transportation Authority meeting, the rededication of Santa Clarita Park, the SCV School Trustees Association meeting and their use of a "paperless agenda", the State of the City Luncheon, the League of CA Cities Community Services Policy Committee meeting in Sacramento, and the Southland Regional Realtors Association meeting.

Councilmember Ferry acknowledged the efforts of Jim Ventress of the Boys and Girls Club, Chris Hoefflin, and Mike Shapiro of the Newhall Education Foundation for their community efforts and support; and celebrated the Bankruptcy Court's decision with regard to the Whitaker-Bermite property and future possibilities.

Councilmember Smyth suggested keeping in mind all those men, women, sons and daughters of Santa Clarita who cannot be with their families this Independence Day.

Mayor Weste encouraged attendance at the City's 4th of July Parade next Tuesday and the fireworks at the mall that evening.

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

Mayor Weste and Councilmembers presented a recognition plaque to Jeri and Carl Goldman of KHTS for being named the Small Business of the Year by Assemblyman Keith Richman.

Mayor Weste and Councilmembers presented a recognition plaque to Cheri Fleming of Valencia Acura for being named the Car Dealer of the Year.

## **PRESENTATIONS TO THE CITY**

Millie Jones representing County Supervisor Mike Antonovich presented a \$20,500,000 replica check to the City representing Bridge and Thoroughfare Money for the Cross Valley Connector Gap Closure Project.

Mayor Weste and Councilmembers presented a proclamation for Parks and Recreation Month to Rick Gould, Director of Parks, Recreation and Community Services, and members of his staff.

Ken Striplin, Assistant City Manager, introduced Transit Manager Jeff O'Keefe who recently joined City staff.

## **PUBLIC PARTICIPATION**

Addressing the Council at this time was Dr. Gene Dorio and Robin Clough representing the Committee Against the Closing of the TCU at HMNM Hospital with an update on their latest demonstration (submitted material); Cam Noltemeyer regarding the proposed sewer service charge increase; Bruce McFarland regarding eminent domain and Consent Item 3; Sandra Cattell representing the Sierra Club regarding the need for open space; and Andrew Fried regarding open space and suggesting that an ad hoc committee be created for another open space initiative.

## **STAFF COMMENTS**

Ken Striplin, Assistant City Manager, advised that the City Manager has talked with Roger Seaver at the Hospital regarding the City Manager's continuing commitment toward keeping the TCU open; and commented that the City and the Sanitation District have worked together to provide clear and consistent information with regard to the proposed sewer charge increase.

Mayor Weste advised that she has met with Dr. Dorio and has called Senator Runner with regard to the TCU; acknowledged that the involved agencies are looking for the best way to deal with chlorides in the water; and indicated that she has received many calls with regard to another open space initiative and will create a list of interested persons.

## **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 Smyth, second by Kellar, to approve the agenda, pulling Items 3, 6, 12 and 16 from the Consent Calendar.**

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

**APPROVAL OF MINUTES**

**Motion by Smyth, second by Kellar, to approve the minutes of the June 13, 2006 special and regular City Council meetings and the June 20, 2006 special City Council meeting as submitted.**

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

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

Mayor/Chair Weste called the meeting of the Redevelopment Agency to order at 7:06 p.m.

**ROLL CALL**

All Agency Members were present.

**PUBLIC PARTICIPATION**

There was none.

**APPROVAL OF MINUTES**

**Motion by Smyth, second by Kellar, to approve the minutes of the June 13, 2006 meeting as submitted.**

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

**ITEM 1**

**JOINT CONSENT CALENDAR**

**FISCAL YEAR 2006-2007 ANNUAL OPERATING BUDGET AND FIVE YEAR CAPITAL IMPROVEMENT PROGRAM**

The annual budget process began in January 2006. Study Sessions were held with the City Council on February 7, 2006 and May 2, 2006. The proposed balanced budget was presented to the Council and a Public Hearing was held on June 13, 2006.

**City Council: Motion by Smyth, second by Kellar, to adopt Resolution No. 06-67 making the appropriations in the amount budgeted for Fiscal Year 2006-2007; adopt Resolution No. 06-68 adopting the Five-Year Capital Improvement Plan; adopt Resolution No. 06-69 setting the appropriations limit for Fiscal Year 2006-2007; adopt Resolution No. 06-70 electing to receive all or a portion of the tax revenues pursuant to Health & Safety Codes; adopt Resolution No. 06-71 approving a loan for \$5 million, from the General Fund to the Santa Clarita Redevelopment Agency (RDA); adopt Resolution No. 06-72 amending the Position Classification Plan; adopt Resolution No. 06-73 ordering the levy and collection of assessments and continued maintenance for Streetlight Maintenance District No. 1; adopt Resolution No. 06-74 ordering the levy and collection of assessments and continued maintenance for Drainage Benefit Assessment Area No. 3, 6, 18, 19, 20, and 22; adopt Resolution No. 06-75 ordering the levy of assessments and continued maintenance for Landscape Maintenance District No. 1, T-1, T-1A, and A-2; adopt Resolution No. 06-76 ordering the levy and collection of assessments and continued maintenance for the Golden Valley Ranch Open Space District; approve the**

**amendments to the Draft Fiscal Year 2006-2007 Budget, and Fiscal Year 2005-2006 Budget Adjustments.**

**Redevelopment Agency: Motion by Smyth, second by Kellar, to adopt Resolution No. RDA 06-4 making the appropriations in the amount budgeted for Fiscal Year 2006-2007; adopt Resolution No. RDA 06-5 accepting a loan of \$5 million, from the City of Santa Clarita General Fund, and approve Promissory Note to City of Santa Clarita as submitted in Exhibit D; authorize transfer of \$5 million in loan proceeds from the Debt Service 910 to the Capital Projects Fund 901, and appropriate to Account No. 3610-8110.**

**On roll call vote: (includes both motions)**

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

**Noes: None**

**Absent: None**

**Motion carried.**

## **ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**

Chair Weste adjourned the meeting at 7:07 p.m.

## **CONTINUE CITY COUNCIL MEETING**

Mayor Weste continued the City Council meeting at 7:07 p.m.

### **ITEM 2**

#### **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 3**

#### **CONSENT CALENDAR**

##### **THE ANDERSON INITIATIVE**

The Anderson Initiative may qualify for the November 2006 ballot as a constitutional amendment dealing with the use of eminent domain and regulatory takings by all public agencies, utilities, state and local governments. Oppose the Anderson Initiative.

This item was pulled from the Consent Calendar for discussion at this time.

Addressing the Council on this item was Cam Noltemeyer.

Mayor McLean requested that the item be pulled from consideration and held until a date uncertain.

**ITEM 4**

**CONSENT CALENDAR**

STATE LEGISLATION: ASSEMBLY BILL 2015

The bill provides benefit to the City of Santa Clarita in that it enhances municipal representation on the SCAQMD Board of Directors. Support Assembly Bill 2015 and transmit statements of support to Assembly Member Lieu, Assembly Member Richman, Senator McClintock, Senator Runner, appropriate legislative committees, Governor Schwarzenegger and the League of California Cities.

**ITEM 5**

**CONSENT CALENDAR**

FEDERAL LEGISLATIVE ADVOCACY

Continuation of professional services with Jamison & Sullivan, Inc. Authorize the City Manager or designee to execute, subject to City Attorney approval, a contract for continuation of professional services with Jamison and Sullivan, Inc. for the period of July 1, 2006 through December 31, 2006.

**ITEM 6**

**CONSENT CALENDAR**

SOLEDAD VILLAGE PROJECT, MASTER CASE 04-444, SECOND READING AND ADOPTION OF AN ORDINANCE

Consideration of a Zone Change for a 407-unit residential condominium complex (including 22 live-work units) and an 8,000 square foot commercial center on a 30-acre property on the north side of Soledad Canyon Road at Gladding Way in the City of Santa Clarita. Adopt **Ordinance No. 06-6** entitled: "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA APPROVING ZONE CHANGE 04-004 (MASTER CASE 04-444) TO AMEND THE CITY'S ZONING MAP AND CHANGE THE ZONING FROM COMMERCIAL OFFICE WITH A PLANNED DEVELOPMENT OVERLAY (CO-PD) TO COMMERCIAL NEIGHBORHOOD (CN) AND RESIDENTIAL MEDIUM HIGH (RMH), MAINTAINING THE PD OVERLAY, ON A 30-ACRE PROPERTY ON THE NORTH SIDE OF SOLEDAD CANYON ROAD AT GLADDING WAY IN THE CITY OF SANTA CLARITA".

This item was pulled from the Consent Calendar for discussion at this time.

Jason Mikaelian, Associate Planner, confirmed that a letter dated June 13, 2006 had been received from Newhall Land confirming that Newhall Land has agreed to donate the approximately 12-acre Wiley Canyon property to the City in exchange for parkland credit.

**ITEM 7**

**CONSENT CALENDAR**

CROSS VALLEY CONNECTOR GAP CLOSURE, PROJECT NO. S1001 – AWARD CONSTRUCTION CONTRACT AND CONSTRUCTION SUPPORT CONTRACTS

The Cross Valley Connector (CVC) Gap Closure project will extend Newhall Ranch Road from Interstate 5 to Copper Hill Drive. It is the western most segment of the CVC, which will provide a direct connection between Interstate 5 and State Route 14. Approve the plans and specifications, and award the construction contract to C.A. Rasmussen, Inc. in the amount of \$16,181,457.50, and authorize a 15 percent contingency in the amount of \$2,430,000.00; award various construction support contracts and mitigation measures totaling \$4,505,000.00; increase

Valencia Bridge & Thoroughfare Revenue Account No. 304-6191 by \$14,531,962.61 and appropriate to Expenditure Account No. S1001304-8001; increase Revenue Account No. 109-6714 by \$991,307.00 and appropriate into Expenditure Account No. S1001109-8001; increase Revenue Account No.205-5131 by \$3,192,013.00 and appropriate to Expenditure Account No. S1001205-8001; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

**ITEM 8**

**CONSENT CALENDAR**

**NEWHALL COMMUNITY CENTER AND JAN HEIDT METROLINK PARKING LOT EXPANSION, PROJECT NOS. F2002 AND F2006 - PROJECT ACCEPTANCE**

The new Community Center is located at 22421 Market Street in the Newhall area. The facility is designed to accommodate community social and sports events, as well as catered functions and other instructional/training courses. In addition, there was also an expansion to the existing Jan Heidt Metrolink parking lot of 150 additional parking spaces. Accept the work performed by S.J. Amoroso Construction Company, Inc., for the Newhall Community Center and Jan Heidt Metrolink Parking Lot Expansion, Project Nos. F2002 and F2006; direct the City Clerk to file the notice of completion; and direct staff to release the retention balance 35 days after the notice of completion is recorded, provided no stop notices, as provided by law, have been filed.

**ITEM 9**

**CONSENT CALENDAR**

**TRAIL REPAIR PROJECTS ALONG THE SANTA CLARA RIVER AND SAN FRANCISQUITO CREEK, PROJECT NOS. E1001 AND E1002 – AWARD CONSTRUCTION AND PROJECT MANAGEMENT CONTRACT**

During the January and February storms of 2005, the City responded to several flood-related emergencies and several City trails suffered damages. Approximately 500 feet of the South Fork Trail collapsed into the Santa Clara River, and a 400-foot segment along the San Francisquito Creek is missing. Also, approximately one mile of equestrian trail was damaged at Robinson Ranch. Approve the plans and specifications for Trail Repairs along the Santa Clara River and San Francisquito Creek, Project Nos. E1001 and E1002; award the construction contract to Reyes Construction Inc., in the amount of \$1,474,149.00, and authorize a 15 percent contingency in the amount of \$221,122.35 for a total construction cost of \$1,695,271.35; authorize a contract with MNS Engineers, Inc. for project management costs in the amount of \$120,000.00; appropriate \$857,575.17 to Account No. E1002001; appropriate \$218,719.57 to Account No. E1001001; increase revenue Account No. 001-5250 in the amount of \$1,832,033.03; increase revenue Account No. 001-6714 in the amount of \$120,000.00; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

**ITEM 10**

**CONSENT CALENDAR**

**2005-2006 BRIDGE MAINTENANCE PROGRAM, PROJECT NO. M4004 - APPROVE THE PLANS AND SPECIFICATIONS AND AWARD THE CONSTRUCTION CONTRACT**

The Bridge Maintenance Program will improve various bridges throughout the City by repairing and sealing surface cracks in the concrete bridge deck and repairing other maintenance items. Maintenance of the bridges will enhance the appearance of the area and extend the economic life of the bridge. Approve the plans and specifications and award the construction contract for the 2005-2006 Bridge Maintenance Program, Project No. M4004, to Griffith

Company in the amount of \$577,442.88, and authorize a 10 percent contingency in the amount of \$57,744.28; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

**ITEM 11**

**CONSENT CALENDAR**

FISCAL YEAR 2005-2006 ANNUAL CONCRETE REHABILITATION PROGRAM, PROJECT NOS. M0048, M0050, AND T0023 - PROJECT ACCEPTANCE

This project improved and upgraded the City's sidewalk and drainage system by removing and replacing the existing damaged concrete sidewalks and curb and gutter system caused by tree root infiltration and pavement settlement. Accept the completion of the construction contract executed by FS Construction for the Fiscal Year 2005-2006 Annual Concrete Rehabilitation Program for removal and replacement of sidewalk, curb and gutter, driveway approaches, and handicapped access ramps, Project Nos. M0048, M0050, and T0023; authorize the expenditure of \$40,000.00 from Account No. 4815-8055 to provide for additional work; direct the City Clerk to file the Notice of Completion; and direct staff to release the retention amount 35 days after the Notice of Completion is recorded, provided no stop notices have been filed, as provided by law.

**ITEM 12**

**CONSENT CALENDAR**

SANTA CLARITA SPORTS COMPLEX PHASE IV GRADING AND DRAINAGE, PROJECT NO. P3012 - AWARD DESIGN CONTRACT

This project is the grading and drainage design phase to modify portions of the existing 22-acre developed park site and to create a new park expansion of approximately 14 acres. The expansion will include a new gymnasium, a skate park, and various outdoor features. Award the design contract to Hunsaker & Associates for engineering design services for the Santa Clarita Sports Complex Phase IV Grading and Drainage, Project No. P3012, in the amount of \$394,992.00, and authorize a 10 percent contingency in the amount of \$39,499.20; authorize an expenditure of \$60,000.00 to R.T. Frankian for geotechnical investigation; appropriate \$550,000.00 to Expenditure Account No. P3012450-8001; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

This item was pulled from the Consent Calendar for discussion at this time.

Mayor Pro Tem McLean advised that a temporary dog park is planned to be included in this phase of the development until the permanent dog park is completed.

**ITEM 13**

**CONSENT CALENDAR**

TRANSIT MAINTENANCE FACILITY COMPRESSED NATURAL GAS FUELING STATION, PROJECT NO. F0003 - PROJECT ACCEPTANCE

This project created a new fueling station to meet the new alternative fuel regulations for transit operations. The project included the design and construction for both a bus fueling station and a public fueling station at the Santa Clarita Transit Maintenance Facility. The contractor will also operate and maintain the facility over a 10-year period. Accept the completion of the construction performed by Clean Energy Fuels Corporation on the Design-Build phase of their contract for the Compressed Natural Gas Fueling Station, Project No. F0003; direct the City Clerk to file the Notice of Completion; and direct staff to release the 2.5 percent retention

35 days after the Notice of Completion is recorded, or after 60 days of successful operation of the facility as determined by the City Engineer.

**ITEM 14**

**CONSENT CALENDAR**

**AUTHORIZATION TO EXECUTE A GROUND LEASE FOR TEMPORARY FIRE STATION NO. 104**

Los Angeles County Fire Department desires to continue leasing approximately two acres of land located on Golden Valley Road just south of the intersection of Golden Valley Road and Centre Pointe Parkway as a temporary location for Fire Station No. 104. Authorize the City Manager or designee to execute on behalf of the City a Ground Lease Agreement with the County of Los Angeles (County) for two acres of land to be used by the Los Angeles County Fire Department (Fire Department) for the purpose of housing temporary Fire Station No. 104 on real property located at 26201 Golden Valley Road, subject to City Attorney approval.

**ITEM 15**

**CONSENT CALENDAR**

**JOINT USE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON - SIERRA HIGHWAY NORTH OF GOLDEN VALLEY ROAD**

Southern California Edison transmission lines are being moved into City right-of-way in conjunction with the development of Tract 53419. In order to maintain their prior rights, Edison is requiring the City to enter into a Joint Use Agreement. Approve the Joint Use Agreement with Southern California Edison; and authorize the City Manager or designee to execute the agreement, subject to City Attorney approval.

**ITEM 16**

**CONSENT CALENDAR**

**SUMMARY VACATION OF A PORTION OF BOUQUET CANYON ROAD**

Ruth Camargo, the current owner, has requested to vacate an unused 40 feet wide right-of-way portion on Bouquet Canyon Road, originally reserved for road purposes as dedicated to the County of Los Angeles, December 4, 1970, as Instrument No. 3474, on Assessor's Parcel Map No. 2812-008-021. Per Section 8331 of the Streets and Highways Code, "The legislative body of a local agency may summarily vacate a street or highway if both of the following conditions exist: (a) For a period of five consecutive years, the street or highway has been impassable for vehicular travel. (b) No public money was expended for maintenance on the street or highway during such period." Both conditions exist on this portion of Bouquet Canyon Road. Adopt a resolution for the summary vacation of an unused 40 feet wide right-of-way portion on Bouquet Canyon Road, originally reserved for road purposes, as dedicated to the County of Los Angeles, December 4, 1970 as Instrument No. 3474, on Assessor's Parcel Map No. 2812-008-021 as shown, and direct the City Clerk to record the certified original resolution in the office of the Registrar-Recorder of the County of Los Angeles.

This item was pulled from the Consent Calendar for discussion at this time.

Addressing the Council on this item was Ed Bolden representing property owner Ruth Camargo, who offered to answer any questions regarding Ms. Camargo's request and requested that the item be considered at the Council's July 11, 2006 meeting.

Ken Striplin, Assistant City Manager, indicated that staff needs to clarify some issues with regard to the right-of-way and should have the item available for consideration at the July 11 meeting.

**ITEM 17**

**CONSENT CALENDAR**

**CITY HALL ROOF REPLACEMENT, PROJECT NO. M1003 - PROJECT ACCEPTANCE**

This project replaced the City Hall roof. Approve and accept the completion of the City Hall Roof Replacement, Project No. M1003; direct the City Clerk to file the Notice of Completion with the County Recorder; and direct staff to release the 10 percent retention 35 days after Notice of Completion is recorded, provided no stop notices, as provided by law, have been filed.

**ITEM 18**

**CONSENT CALENDAR**

**ANNEXATION OF TERRITORY INTO THE SMD, CALLING FOR AN ENGINEER'S REPORT DETAILING THE ANNEXATIONS AND SETTING THE PUBLIC HEARING**

Resolution initiating the formation proceedings and assessments. Adopt **Resolution No. 06-77** to initiate the annexation and formation proceedings for two streetlight maintenance developments; approve the Engineer's Report and set the Public Hearing for August 22, 2006.

**ITEM 19**

**CONSENT CALENDAR**

**AGREEMENT WITH THE COUNTY OF LOS ANGELES TO PROVIDE PUBLIC TRANSPORTATION SERVICES FOR FISCAL YEAR 2006/07**

Since 1991, the City has administered the provision of public transportation services throughout the Santa Clarita Valley. The County of Los Angeles Department of Public Works provides funding for services in unincorporated areas. This Agreement is renewed annually. Approve the Agreement with the County of Los Angeles for the City to provide public transportation services in the unincorporated areas. The County of Los Angeles will pay the City of Santa Clarita a contract amount not to exceed \$2,500,000 for these services; authorize the City Manager or designee to execute the agreement, subject to City Attorney approval.

**ITEM 20**

**CONSENT CALENDAR**

**GENERAL MUNICIPAL ELECTION - APRIL 11, 2006**

The final invoice for the City's general municipal election held April 11, 2006 has been received and totals more than the contracted amount approved by the City Council on November 22, 2005. Increase Martin & Chapman Company contract amount from \$90,650 to \$101,908.59 to pay for services provided for the April 11, 2006 general municipal election.

**ITEM 21**

**CONSENT CALENDAR**

**CHECK REGISTER NOS. 22 AND 23**

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

**Motion by Smyth, second by Kellar, to approve the Consent Calendar, pulling Item 3 from consideration and holding it until a date uncertain, and modifying the action on Item 16 to table the issue until the next regular Council meeting on July 11.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 22**

### **PUBLIC HEARING**

**SPECIAL ASSESSMENT AND LIEN ON PROPERTY FOR REMOVAL OF NON-CONFORMING SIGN AT 24640 WILEY CANYON ROAD (SANTA CLARITA ATHLETIC CLUB)**

Mayor Weste opened the public hearing.

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

Jason Mikaelian, Associate Planner, advised that in 1999, the City began its “Sign Compliance Program” to remove nonconforming signs. To date, over 97 percent of properties comply with the Sign Code, leaving only about 60 properties maintaining illegal signs. The City is pursuing or plans to pursue compliance on each of these remaining properties. In this case, because the property owner chose to ignore the City’s efforts to obtain voluntary compliance, the City was compelled to take effective measures to have the sign removed.

No requests to speak were submitted on this item.

Mayor Weste closed the public hearing.

**Motion by Kellar, second by Ferry, to adopt Resolution No. 06-78 adding special assessment and lien in the amount of \$46,592.36 on property located at 24640 Wiley Canyon Road for costs related to the removal of a non-conforming pylon sign for the Santa Clarita Athletic Club.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

## **ITEM 23**

### **UNFINISHED BUSINESS**

#### **CAMPAIGN FINANCING**

Michael Murphy, Intergovernmental Relations Officer, advised that the City Council requested information regarding campaign financing for municipal elections. As a follow-up to the prepared report, Mr. Murphy advised that the author of Assembly Bill 583, Assemblymember

Hancock, will not pursue the legislation during this session. Further, the California Nurses Association has had an initiative qualify for the November ballot on a similar topic, but the provisions are unknown to staff at this time. At the present time, California law prohibits the use of public funds for campaign purposes.

Addressing the Council on this item was Carol Lutness representing SCV Clean Money for Better Government (submitted material and 40 written comments); David Lutness; Felipe Monserrat; Cam Noltemeyer; Bruce McFarland representing the Democratic Alliance for Action; Barbara Cogswell (submitted material); Sharon Ruxton; Eleta Luther; Joan Dunn; Matthew Waggnar; and Frank Ford representing Clean Money Campaign.

**Motion by Kellar, second by Ferry, to receive and file the report.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

#### **ADJOURNMENT**

Mayor Weste adjourned the meeting at 8:07 p.m.

#### **FUTURE MEETINGS**

The City Council Study Session scheduled for Tuesday, July 5, 2006 at 5:30 p.m. in the Century Room will not be held.

The next regular meeting of the City Council will be held Tuesday, July 11, 2006 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**