

MEMORANDUM

TO: City Council
FROM: Interim Successor City Manager
DATE: October 2, 2019
SUBJECT: Comments on Agenda Items, Meeting of October 8, 2019

ITEM 3.B. City Council will be meeting in closed session to review the candidate profile for the recruitment of a Successor City Manager starting at 5:00 p.m.

ITEM 3.C. City Council will be meeting in closed session regarding an existing rate case filed by California American Water company with the California Public Utilities Commission.

ITEM 3.D. City Council will be meeting in closed session regarding *The Cities of Duarte and Huntington Park v. State Water Resources Control Board* case.

ITEM 8.A. The Mayor's Youth Council will provide City Council with an update.

ITEM 8.B. City Council will present the 2019 Red Ribbon Week Proclamation to our Department of Public Safety.

ITEM 8.C. Michael Cacciotti with South Coast Air Quality Management District (AQMD) will be giving an air quality update presentation for the City of Duarte.

ITEM 14. A. This item is the approval of a contract with Manuel Enriquez, recently appointed Interim Successor City Manager.

ITEM 14.B. This item is the approval of LA County Public Works Traffic Engineering recommendations, which include the installation of a multi-way stop control, crosswalk improvements, and additional red curb at the intersection of Mountain Avenue and Euclid Avenue. Back in October of 2018, Supervisor Barger's office requested for traffic safety improvements at this particular intersection to ensure the safety of our school-aged pedestrians attending Maxwell Elementary School. The stated engineering recommendations were determined after a field review and inspection of the intersection was conducted by LA County, which did not recommend the installation of a traffic signal, but did recommend the improvements listed above per CA Manual on Uniform Traffic Control Devices (CAMUTCD).

ITEM 14.C. As part of the possible revenue measure exploration process, this item is the approval of a budget amendment in the amount of \$23,500 for FM3 to conduct a post education survey. Funding for this survey would come from the unappropriated General Fund Reserve. The goal of this second survey is to sample approximately 250 registered Duarte voters likely to vote in the March 2020 Presidential primary. The margin of error for the survey will be approximately 6.2%.

ITEM 14.D. This year, two resolutions have been introduced for consideration at the Annual League of California Cities Conference. The meeting to consider these will be held on Friday, October 18th at 12:30 p.m. at the Long Beach Convention Center.

- Resolution 1 - Amendment to Rule 20A –Calls upon the California Public Utilities Commission (CPUC) to expand its Rule 20A program for undergrounding overhead utilities to include projects in high fire hazard severity zones.
- Resolution 2 - International Transboundary Pollution Flows – Calls upon the state and the federal governments of the U.S. and Mexico to address water quality issues resulting from transboundary flows from Mexico's Tijuana River into the United States.

The details on each are included in the staff report, and direction by the Council is necessary in order to place a vote on behalf of the City of Duarte at the Conference. Councilmember Lewis is the City's voting delegate.

ITEM 15.A. Staff is recommending that City Council adopt Resolution 19-R-21, which outlines the City's General Permit Conditions and Trench Repair Specifications Policy. Stemming from recent pavement roadway work with various utility companies, staff identified the need for an official policy to regulate for public convenience, safety, and quality street repairs. The policy provides clear guidelines and a uniformed standard for any owner, developer, utility company and contractor working on a public right-of-way within City limits.

ITEM 15.B. As requested by City Council last meeting, staff is bringing back a resolution in support of H.R 2215 and its establishment of the San Gabriel National Recreational Area and to consider requesting that the proposed San Gabriel National Recreational Area include the boundaries of the City of Duarte.

ITEM 16. The Youth and Family Committee and staff is recommending that City Council approve the dissolution of the Youth and Family Committee. Over the last decade, this particular committee has made significant contributions to support and enhance the services within our community to better meet the needs of youth and families in Duarte. However, over the last couple of years, the committee has struggled to sustain a high level of engagement from its members and a meeting quorum. Confident that the action steps within the current Youth and Family Master Plan could be revisited by the Parks and Recreation Commission and potentially incorporated into a future Parks and Recreation Master Plan, committee members voted unanimously last month to dissolve the Youth and Family Committee.

Respectfully submitted,



Manuel Enriquez
Interim Successor City Manager



AGENDA MEMO

To: City Council

From: Brian Villalobos, Director of Public Safety; Aida Torres, Crime Prevention Specialist,

Subject: Red Ribbon Week 2019

Date: October 8, 2019

The City of Duarte adopts "Send a Message. Stay Drug Free," as this year's national Red Ribbon Week campaign theme.

The Duarte Public Safety Department is coordinating the following events during October 23 - October 31:

School Events

All parents of Elementary School students will receive information about the Red Ribbon Week campaign at their schools. Students 1st to 8th grades and school staff will each receive a red ribbon. Each one of Duarte's Elementary Schools will promote a Classroom Poster Contest, Duarte's students 6th to 8th grades will participate in an Art Contest and high school age students will take part in a Red Ribbon Week Essay Contest.

Red Ribbon Week March - Saturday, October 26

The Duarte Public Safety Station will kick off Red Ribbon Week by decorating Huntington Drive. Volunteers will decorate all the trees from Mountain Avenue to Encanto Parkway. Duarte Unified School District's Parent University will offer a free parent education workshop from 11:00 a.m. to 12:30 p.m.

This year's program is a collaborative effort between Duarte Unified School District, Azusa Pacific University and D'Veal Family and Youth Services and sponsored by Duarte's Prop. 56 Tobacco Law Enforcement Grant program. For more information, please contact Aida Torres at (626) 359-5671 ext. 316 or via e-mail at A2Torres@lasd.org.



Proclamation

RED RIBBON WEEK 2019

WHEREAS, the National Federation of Parents and Californians for Drug Free Youth, Inc., encourage local communities to put forth efforts to combat drug abuse throughout Red Ribbon Week and year-round; and

WHEREAS, Californians for Drug Free Youth, Inc., a Statewide parent and community organization, and the California Department of Alcohol and Drug Programs are co-sponsoring "Red Ribbon Week" from October 23-31, 2019; and

WHEREAS, government agencies, schools, law enforcement, churches, hospitals, businesses, service organizations, and individuals will project their commitment to a drug-free healthy life by wearing red ribbons throughout this week-long campaign; and

WHEREAS, the City of Duarte commits its resources to ensure the success of the Red Ribbon Campaign in cooperation with Duarte Unified School District, Temple Sheriff's Station, local businesses, local service clubs, and all community groups; and

WHEREAS, the City of Duarte adopts "Send a Message: Stay Drug Free" as our theme for this year's campaign to commit to healthy drug-free lives;

NOW, THEREFORE, BE IT RESOLVED that the City of Duarte hereby proclaims the week of October 23-31, 2019, as RED RIBBON WEEK in the City of Duarte, and encourages all citizens of Duarte to participate in drug awareness activities, making a visible statement that we are strongly committed to healthy lives.

Mayor Tzeitel Paras-Caracci

ATTEST:

City Clerk Marla Akana
Duarte, California

October 8, 2019



AIR QUALITY UPDATE FOR THE CITY OF DUARTE OCTOBER 8, 2019



Michael Cacciotti

South Coast Air Quality Management District

Governing Board Member & Councilmember, South Pasadena

Representing the Cities of Los Angeles County, Eastern Region

SOUTH COAST AQMD

1970s -- Formed to Meet Federal & State Health Standards for Air Pollution



Congressman Jerry Lewis - R (CA-41) appeals for clean air on January 8, 1970; as an Assemblyman with a petition of more than 140,000 Inland Empire signatures. Lewis on the left and Lieutenant Governor Ed Reinecke on the right are joined by other members of the California Legislature in a joint effort to reduce air pollution.

California Air Districts



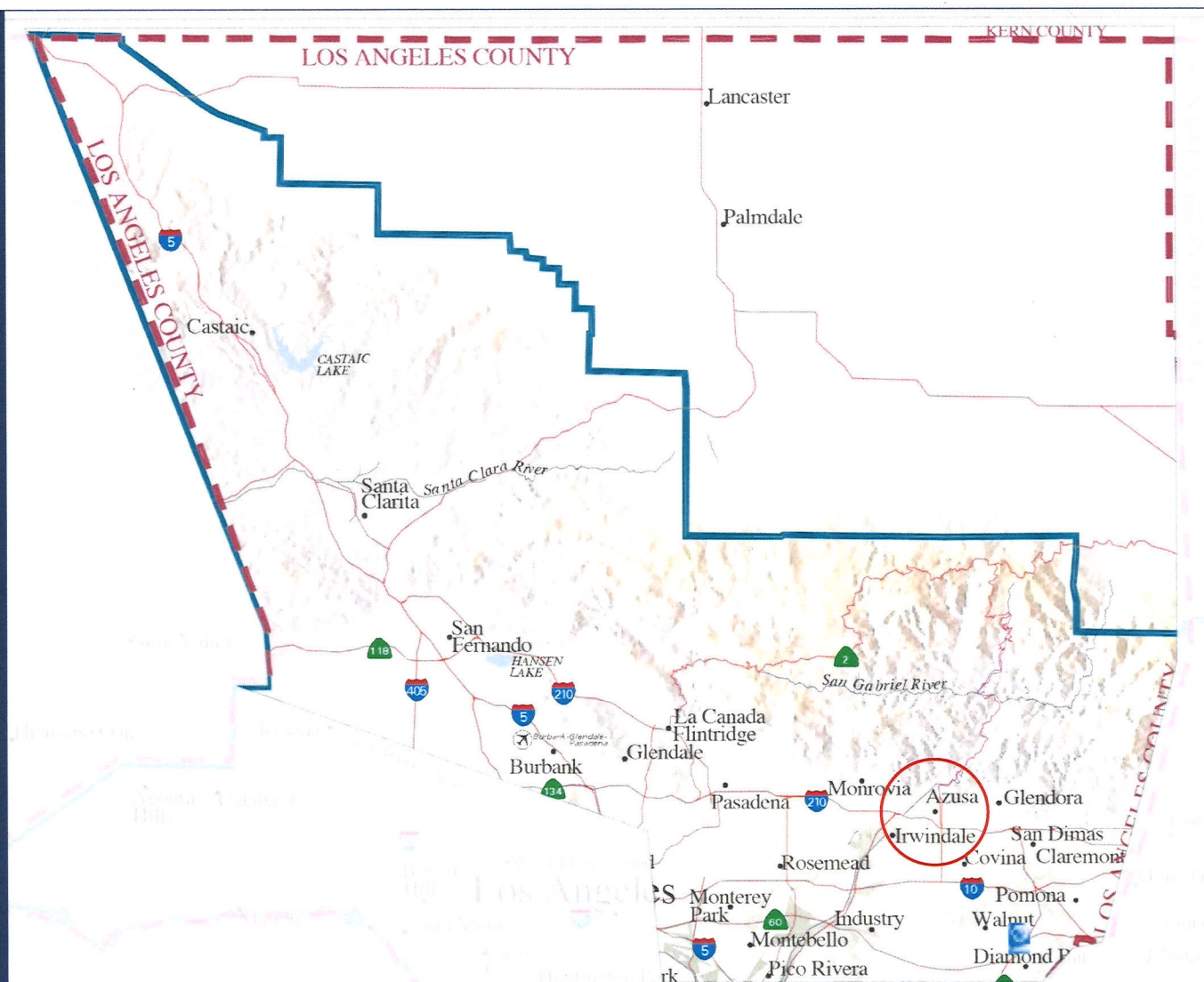
(map via <http://www.arb.ca.gov/oaqoc/demap.htm>)



- Covers over 10,000 square miles
- Over 17 million residents – nearly half the state's population
- Over 12 million vehicles on our roads
- Nation's largest cargo gateway through Ports of Los Angeles and Long Beach which extends throughout the region via freeways and rail lines

SOUTH COAST AQMD AIR MONITORING

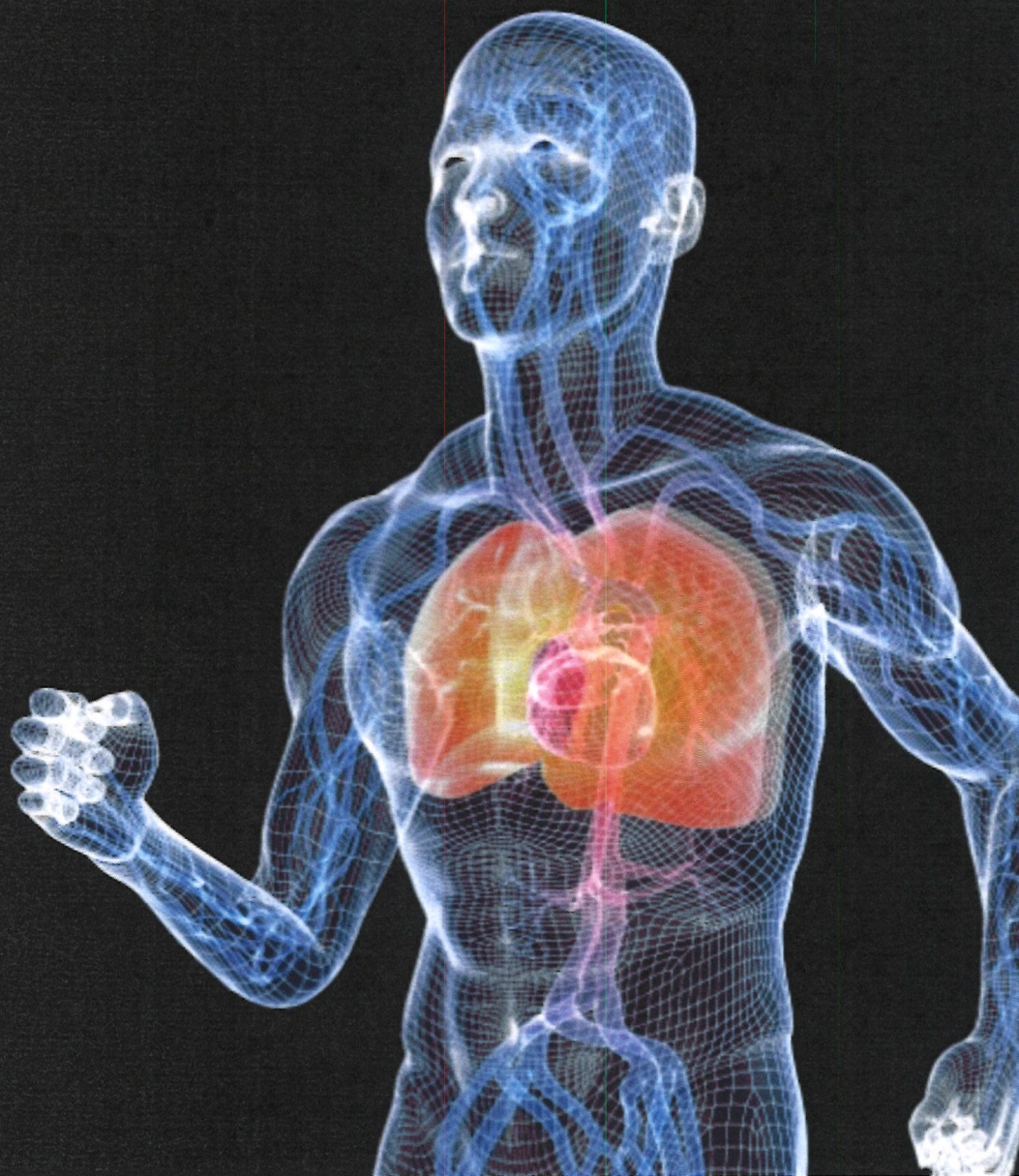
Ambient air quality continuously monitored at 42 locations throughout the four-county area. Monitor located in Azusa.



THE CHALLENGES TO MEETING AIR QUALITY HEALTH STANDARDS



HEALTH IMPACTS



Adverse Impacts on
Children - Low Birth
Weight, Lung Growth,
Asthma

Increased Cancer Risk

Respiratory Diseases

Heart Disease & Heart
Attacks

VOLKSWAGEN SETTLEMENT (2019)

Environmental Mitigation Trust \$423 million for California -- CARB will serve as lead agency

- **Beneficiary Mitigation Plan** -- 5 eligible mitigation actions

Project Category	Technology	Allocation (millions)
Zero-Emission Transit, School and Shuttle Buses	Battery electric or fuel cell	\$130
Zero-Emission Class 8 Freight and Port Drayage Trucks	Battery electric or fuel cell	\$90
Zero-Emission Freight and Marine Projects (airport GSE, forklifts, port cargo handling equipment, shore power at port terminals)	Battery electric or fuel cell	\$70
Combustion Freight and Marine Projects (waste haulers, dump trucks, concrete mixers, switcher locomotives, ferries, tug boats)	Low NOx engine, Tier 4, or Tier 4 equivalent	\$60
Light-Duty Zero-Emission Vehicle Infrastructure	Electric charger or hydrogen fueling station	\$10
CARB Reserve		\$63
Total:		\$423

VOUCHER INCENTIVE PROGRAM (VIP)

- Exclusively for small fleets (**10 or fewer trucks**)
- Maximum of \$60K available per truck for replacements
- First-Come, First-Served Basis (no application deadline; open until funds are exhausted)
- Rapid Response Time: Applicant is notified within **15 business days** of submitting application for funding
- No contract required between applicant and South Coast AQMD



909-396-3260
www.aqmd.gov/VIP

SOUTH COAST AQMD INCENTIVE PROGRAMS

CARL MOYER PROGRAM

- Trucks
- Transit buses
- Refuse trucks
- Public agency/utility vehicles
- Emergency vehicles
- Construction/Ag
- Marine Vessels
- Shore Power
- Locomotives
- Cargo Handling
- Infrastructure



www.AQMD.gov/Moyer

- 1998 – Present
- \$467 Million
- 6,708 vehicles
- Emissions Reduced (tpy):
NOx: 7,598 PM: 222



PROP 1B

- Trucks & TRU
- Locomotives
- Shore Power
- Cargo Handling



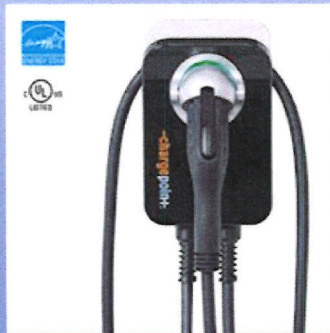
- 2009 - Present
- \$485 Million
- >7,300 vehicles
- Emissions Reduced (tpy):
NOx: 7,086 PM: 220

SOUTH COAST AQMD'S MAIN INCENTIVE PROGRAMS

REPLACE YOUR RIDE

- Light-Duty Vehicles
- Alternative Mobility Options (transit passes, Uber, Lyft)
- Electric vehicle chargers

www.ReplaceYourRide.com



- 2015 - Present
- \$24 Million
- 3,100 vehicles
- Emissions Reduced (tpy):
NOx: 29 HC: 67 CO: 8,031

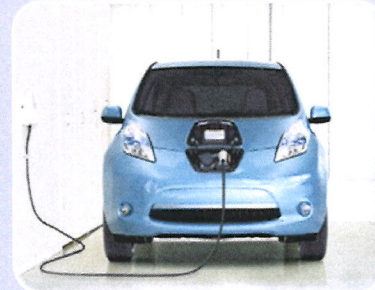
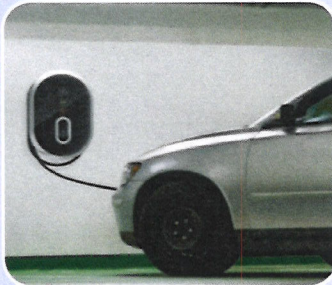
LOWER EMISSION SCHOOL BUS PROGRAM

- School buses
- Infrastructure
- CNG tank replacements



- 2001 - Present
- \$280 Million
- 5,000 vehicles
- Emissions Reduced (tpy):
NOx: 219 PM: 25

RESIDENTIAL EV CHARGER INCENTIVE PROGRAM



Governor's Zero Emission Vehicle Action Plan calls for 1.5 million ZEVs by 2025. Encourage Level 2 charging and more electric vehicle miles traveled.

Residential Level 2 Charger costs range from approx. \$470 to \$800.

Residents eligible for \$250 toward Level 2 charger. Low-income residents eligible for additional \$250. Application will validate eligibility.

Three-year commitment. Electronic application process being set up. Signup at <http://www.aqmd.gov/sign-up>

Commercial Electric Lawn and Garden Equipment Incentive & Exchange Program

Six participating manufacturers:

- Echo
- Husqvarna Group
- Makita U.S.A.
- Mean Green Products
- Oregon
- Pacific STIHL

Example: STIHL leaf blower with backpack
battery and a charger

MSRP = \$1,390

Discounted price = \$1,080

Participant cost = \$540

South Coast AQMD incentive = \$540



Mean Green stand-on zero turn
mower



Husqvarna robotic lawn
mower



Makita chainsaw with batteries and
charger



STIHL leaf blower with backpack

Residential Electric Lawn Mower Rebate Program



SCAQMD is pleased to offer a year-round program that allows consumers to purchase new cordless electric lawn mowers at any retail center or online. There are many electric lawn mower models available. Eligibility is open to residents of South Coast AQMD's jurisdiction.

REBATE PROGRAM STEP BY STEP

- 1 Purchase your new, cordless electric lawn mower
- 2 Begin the online application, uploading your purchase receipt (www.aqmd.gov/lawnmower)
- 3 Select a certified scrapper from our list and print your certification form
- 4 Take your old working gas mower to the scrapping location and have the scrapper sign and return the certification form to you
- 5 Upload the signed certification form to your application
- 6 Sign and submit your final application electronically for processing

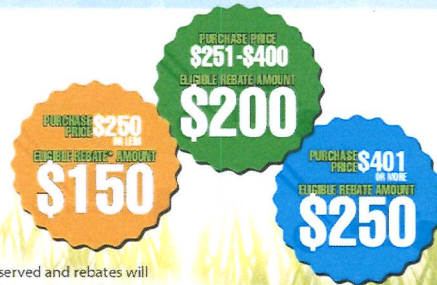
Rebate amounts are based on the purchase price of the new electric lawn mower, not including taxes and delivery. The electric lawn mower purchased must include a battery and charger.

What You'll Need: Proof of purchase and signed scrap certificate.

*Rebate amount cannot be greater than the purchase price.

The rebate program is first-come, first-served and rebates will continue until all program funds have been exhausted.

Please visit our website www.aqmd.gov/lawnmower to access the lists of Lawn Mower Manufacturers, and certified scrappers as well as Frequently Asked Questions. You can also email us at lawnmower@aqmd.gov or call us (Tuesday-Friday) at 888-425-6247.



Year-round Program

www.aqmd.gov/lawnmower

888-425-6247

Furnace Rebate Program



CLEANair
FURNACE REBATE PROGRAM

WEATHER'S HEATING UP:

HELP REDUCE AIR POLLUTANTS OUTDOORS AND BREATHE CLEANER AIR

Installing New AC This Summer? Add an Ultra-Low NOx CLEANair Furnace & Get a Rebate Up to \$500

Reduce air pollutants like nitrogen oxides (NOx) in your home and community. If you're installing AC this spring or summer, there's never been a better time to add an ultra-low NOx CLEANair Furnace – for a limited time, the South Coast AQMD is offering a rebate of up to \$500 when you do.

IT'S AS EASY AS ...



1. PURCHASE AND INSTALL

Your new ultra-low NOx furnace while rebate program funds last.



2. APPLY FOR YOUR REBATE

You can apply for your rebate at
CleanAirFurnaceRebate.com.

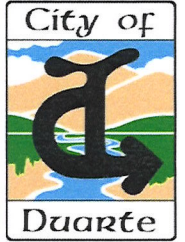


3. START BREATHING CLEANER AIR

You can do your share to reduce the air pollutants you add to the community and receive cash back.

VISIT CLEANAIRFURNACEREBATE.COM TO LEARN MORE

CLEAN AIR INVESTMENTS IN THE CITY OF DUARTE



Mobile Source Air Pollution Reduction Review Committee (MSRC) Project Total \$110,000

Recent MSRC funds awarded:

- Purchase 2 electric buses (\$60,000)
- Purchase 1 heavy-duty zero-emission vehicle (\$50,000)

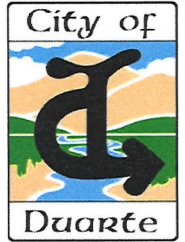
Current funding opportunity:

Major Event Center Transportation Program

Deadline: March 30, 2021

[http://www.cleantransportationfunding.org/
current-rfps-solicitations](http://www.cleantransportationfunding.org/current-rfps-solicitations)

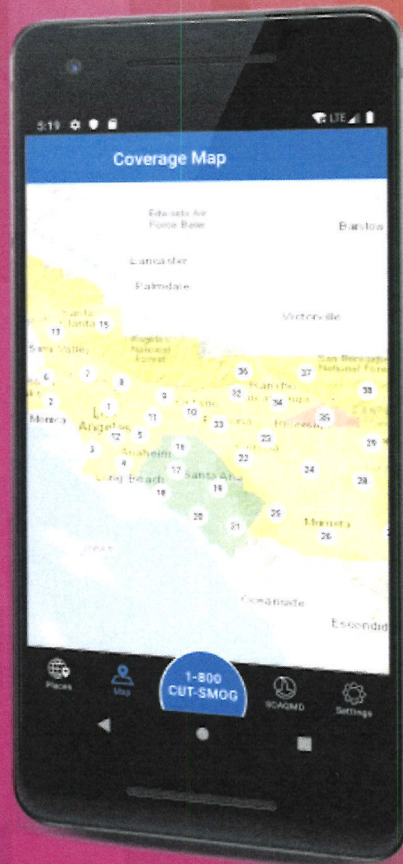
CLEAN AIR INVESTMENTS IN THE CITY OF DUARTE



AB 2766 Motor Vehicle Subvention Program

City of Duarte account balance as of Annual Report for FY 16/17:

- Current Account Balance: **\$89,310**
- Current/Future spending: purchase of hybrid vehicle



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App Store

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Google Play

DO ONE THING FOR CLEAN AIR

DOWNLOAD

SOUTH COAST AQMD'S MOBILE APP

TODAY!

A ONE-STOP APP FOR

- Real-time Air Quality Alerts
- Report a Compliant
- Alternative Fuel Locations
- Weather



South Coast
AQMD

Visit Our Website: www.aqmd.gov/mobileapp

POINT YOUR CAMERA HERE

Visit the App Store



CONTACT US

Ways to Stay Connected

Michael Cacciotti,
South Coast AQMD
Governing Board Member
& Councilmember,
South Pasadena

THANK YOU



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@SouthCoastAQMD



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SCAQMD YouTube
Channel



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@SouthCoastAQMD

MINUTES

JOINT CITY COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY TO DISSOLVED REDEVELOPMENT AGENCY/HOUSING AUTHORITY/COMMUNITY FACILITIES FINANCING AUTHORITY OF THE CITY OF DUARTE REGULAR MEETING – SEPTEMBER 24, 2019

CALL TO ORDER

The City Council/City Council as Successor Agency to Dissolved Redevelopment Agency/Housing Authority/Community Facilities Financing Authority of the City of Duarte met in a regular meeting in the Council Chambers, 1600 Huntington Drive, Duarte, California. Mayor Paras-Caracci called the meeting to order at 6:01 p.m.

RECORDATION OF ATTENDANCE

The following were in attendance:

PRESENT: Fasana (arrived at 6:06 p.m.), Finlay, Kang, Lewis, Reilly, Urias, Paras-Caracci (left at 8:35 p.m.)

ABSENT: None

ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove

ADOPTION OF AGENDA

Reilly moved, Finlay seconded to adopt the Agenda, as amended to consider Item 14 (Public Hearing) after Item 7 (Public Report of Closed Session), and carried unanimously by those present.

CLOSED SESSION Public Employee Appointment Interim Successor City Manager

Lillian Cabral, SEIU Duarte Chapter, read a letter from the City Employees Union, stated employees support a smooth transition for a new City Manager utilizing the recruitment process, they are concerned about the possible appointment of an interim, survey results were 24 to 5 supporting no interim, and requested any vote be conducted in open session.

Steve Hernandez stated he supports Lillian, if we do it other than what was planned, it will send the wrong message, there is a professional and ethical responsibility to let the City Manager finish his contract, and he feels it is critical for him to remain.

Lois Gaston asked that others be treated as one would want to be treated, the end result of negativity would turn Duarte upside down, this is not the time or place for that, Duarte deserves the best, asked that how the City Manager is chosen be considered, and stated anything other than that looks and seems vindictive.

Nady Machling, L.A. Regional Agency and SEIU, asked Council to do the right thing, to avoid scandal and drama, expressed concern about City Council making an Interim City Manager appointment rather than allowing a full and honest recruitment process, re-read a portion of the Union letter, and stated Union members would like to see Mr. George meet his obligation and help the new City Manager transition into that role.

It was clarified that Mr. George is not a member of the Union, the recruitment process will continue, Mr. George will continue to be an employee through the end of the year, nothing Council might consider will impact his tenure or the recruitment process, and at this point, no action has been taken.

City Attorney Cosgrove announced the Closed Session was pursuant to Government Code section 54957(b)(1); Public Employee Appointment – Interim Successor City Manager. The Closed Session concluded at 7:52 p.m. City Council reconvened at 7:53 p.m. with six members present, and Lewis on the dais at 7:55 p.m.

PLEDGE TO THE FLAG	Ret. Major Stuart Chan led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	Paras-Caracci provided a moment of reflection.
FITNESS/MENTAL WARM-UP	Finlay provided the warm-up.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove announced that the City Council voted to appoint Manuel Enriquez as Interim Successor City Manager, effective September 26, 2019, with Fasana, Paras-Caracci, Finlay, and Urias voting in the affirmative, and Kang, Reilly, and Lewis voting in the negative.
CONSENT CALENDAR Item G Council Bill 19-R-20 Debt Management Policy	Cosgrove requested that Council Bill 19-R-20 (Consent Calendar Item G) be considered prior to the Public Hearing, with Council concurrence. Council Bill 19-R-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE ADOPTING A DEBT MANAGEMENT POLICY
RESOLUTION NO. 19-20	Reilly moved, Fasana seconded to adopt Resolution No. 19-20, and carried unanimously.
PUBLIC HEARING Contracts and Agreements with Climatec and U.S. Bancorp Infrastructure Modernization	Mayor Paras-Caracci announced this was the time and place set for a Public Hearing to consider this item. George stated the following two corrections were made to Exhibit D (Financing Agreements): On Exhibit 1 (Property Description and Payment Schedule) – The interest rate was corrected to 2.42%. On Exhibit A (Property Description) – The item “Irrigation Master Valves & Flow Sensors” was added to the Scope of Work. Karen Herrera presented the staff report about the contracts and agreements. Ashley Cascio, Climatec, answered questions from Councilmembers. Notice of the hearing was given, the affidavit is on file, and no written communications were received concerning the item. Mayor Paras-Caracci asked if there was anyone in the audience who wished to speak on the matter.

Steve Hernandez stated he is an advocate of this project, it is meeting our fiscal emergency, and he hopes City Council will support it.

Lino Paras stated he disagrees, City Council does not have the technical knowledge to analyze this without a third party, discussed solar energy and electric cars, stated it is speculative, and City Council better think twice.

Fasana moved, Kang seconded to close the Public Hearing, and carried unanimously.

There was discussion about decreased costs, saving money, revenue measure, and reduced operating expenses.

Reilly moved, Lewis seconded to authorize an Energy Performance Contract and Measurement and Verification Agreement with Climatec, LLC, and a Master Tax-Exempt Lease/Purchase Agreement with U.S. Bancorp Governmental Leasing and Financing, Inc., and make the finding that the project is exempt from the California Environmental Quality Act under CEQA Regulations Section 15301, relating to existing facilities, and carried by the following Roll Call vote:

AYES: Fasana, Lewis, Urias, Reilly, Kang, Paras-Caracci

NOES: Finlay

Mayor Paras-Caracci stated she received a request to speak on the Closed Session item, and will allow it.

Lino Paras stated he burst into the Closed Session because people were waiting, he hopes the selection of the Interim City Manager is a neutral decision, feels the next City Manager should come from the inside, the consultant is a buffer, City Council uses a buffer so they cannot be blamed, and suggested two qualified City staff members be considered.

RECESS

Mayor Pro Tem Kang assumed the Chair, and called a Recess at 8:35 p.m. City Council reconvened at 8:41 p.m., with six members present, and Paras-Caracci not present for the balance of the meeting.

SPECIAL ITEMS

Presentation – Edison Company Wildfire Mitigation Plan

Sal Ramirez, Southern California Edison Company, presented a PowerPoint about Edison's commitment to keep communities safe from wildfires, including legislation, regulations, Duarte circuit map, strategy, power safety and power shutoff, weather modeling, and investing with communities.

David Gallivan, Public Services Commission, stated he thinks we should revisit the conversation about high-voltage lines, maybe it's time to put them underground, it would be safer, and suggested perhaps asking the State for more leeway.

There was discussion about mitigating risks, number of fires, undergrounding of utilities, and suppression system in high fire areas.

Update – L.A. County 2020
New Voting Procedures/Mock
Election

Karen Herrera presented information and showed a video about the Los Angeles County's new voting procedures beginning in 2020 and the Mock Election to be held at 50 locations throughout the County on September 28-29, with one being held locally at Pamela Park.

Public Safety update

Brian Villalobos presented the monthly Public Safety update, and answered questions from Councilmembers.

Fasana discussed the County possibly filing an amicus brief about the Boise ruling, and stated Council should have a discussion if we should proceed in that direction, and look at options of what we can do on a temporary basis where we might have more control. Lewis suggested staff could contact the CHP regarding its homeless program.

ANNOUNCEMENTS

Tina Heany announced Route 66 Parade on September 28, and upcoming Chamber events in September and October.

Joanna Gee, Duarte Library, announced upcoming programs, story times, events, and classes in September and October.

Karen Herrera announced upcoming community events, activities, meetings, and park programs in September and October, and stated the Commission recruitment process begins October 1.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.

Stuart Chan – Project at 2137 Huntington Drive.

Rita Kwasnick – Riverbed solutions and suggestions.

Terry Lee and Sherry – Hotel at 1230 Huntington Drive.

Steve Hernandez – Proposed hotel site.

Karen Vance – Homelessness, fires.

Urias asked for a report back regarding the property at 2137 Huntington Drive. Kang suggested there could be a systematic reporting to understand issues with projects in the City.

CONSENT CALENDAR

Reilly moved, Fasana seconded to approve the Consent Calendar as follows, and carried unanimously by those present.

Approve Items B, C, D, E, I.

Receive and File Item H.

Remove Items A, F.

(Note: Item G was approved earlier in the meeting)

ITEMS REMOVED

Item A – Minutes

Reilly stated under "Reports/Communications," it should read "Reilly stated she would not be in favor of Duarte being in the San Gabriel Mountains National Recreation Area" rather than "National Monument."

ITEM A – APPROVED

Fasana moved, Kang seconded to approve the minutes, as amended, and carried unanimously by those present.

Item F – Release of Subdivision
Bonds – Tract Map 74365

Hensley presented a staff report about the item.

ITEM F- APPROVED

Reilly moved, Urias seconded to approve the release of subdivision bonds (Tract Map 74365) for construction improvements at Third Street and Oak Avenue, and carried unanimously by those present.

REPORTS/COMMUNICATIONS
FROM COUNCIL/MANAGER/
ATTORNEY

COSGROVE: Stated the City of Duarte prevailed in the stormwater litigation, attended the preliminary hearing in San Francisco on the Cal Am matter, and stated the judge set February 20 as the deadline to submit evidence.

Finlay asked if Rich Montevideo could provide information to the Council about the Cal Am matter. Cosgrove stated a Closed Session could be held.

GEORGE: Congratulated Rich Montevideo on his efforts in the stormwater litigation.

FASANA: Stated the stormwater litigation was a huge commitment by our City, congratulated staff, and asked that the National Recreation Area boundary item be brought back.

LEWIS: Stated he hopes the Mayor and Councilmember Urias feel better, and thanked staff for help with his requests.

FINLAY: Inquired if “no smoking” signs can also include “no vaping,” and provided an update on the Regional Housing Needs Assessment.

URIAS: Stated bulky items are often left on Duarte Road, inquired if Burrtec checks or schedules pickups for that, asked about the trees in the project across from the Bank of America (Hensley responded), and stated there were some complaints about the Gold Line schedule or resynchronization at Buena Vista and Duarte Road (Fasana responded).

REILLY: Stated she is thrilled to hear we prevailed in the stormwater litigation.

KANG: Stated tentative tract maps mean economic development, staff works hard on a number of projects, he is looking forward to the new hotel, some are having issues getting entitlement, we need a systematic approach, encouraged staff to work together as a team to make our City better, thanked his colleagues, and stated Planet Fitness is a great addition to the City.

MEETINGS AND EVENTS
ATTENDED

In addition to the meetings/events reported on the Agenda, the following attendance reports were provided:

Reilly – Maryvale dinner event, Duarte Senior Center class, Chamber breakfast, Planet Fitness ribbon-cutting, community

clean-up, UCLA/Oklahoma game.

Fasana – Household Hazardous/bulky item/shred event.

ADJOURNMENT

Urias moved, Reilly seconded to adjourn the meeting at 10:20 p.m., and carried unanimously by those present.

Mayor

ATTEST:

City Clerk



City of Duarte

Council Warrant Register By Account

By Fund

Payment Dates 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7642	MARGARET FINLAY	Council Vehicle Allowance	213571		75.00
100-1005-7646	TZEITEL PARAS-CARACCI	Council Vehicle Allowance	213594		75.00
100-1005-7647	LIZ REILLY	Conference/Meeting Expense	213598		304.91
100-1005-7647	LIZ REILLY	Conference/Meeting Expense	213598		191.67
100-1005-7648	SAMUEL KANG	Council Vehicle Allowance	213578		75.00
100-1005-7649	BRYAN URIAS	Council Vehicle Allowance	213611		75.00
100-1005-7650	TONEY LEWIS	Council Vehicle Allowance	213583		75.00
100-1010-7650	CITY OF MONROVIA	Fuel-City Manager 8/2019	213589		154.57
100-1010-7650	ADVANTAGE FORD LINCOLN	Vehicle 37 Tune-Up/PM Servic	213550		570.72
100-1010-7980	SMART & FINAL	Council Supplies	242		110.35
100-1010-7980	ROXANNE BRECEDA	Closed Session Supplies	213513		13.99
100-1010-7980	DUARTE PETTY CASH	Ad Hoc Finance Mtg	213525		25.99
100-1010-7980	DUARTE PETTY CASH	Closed Session Dessert	213525		25.98
100-1015-7684	SILVER & WRIGHT LLP	1001 Las Lomas Legal 8/2019	213605		3,754.46
100-1015-7684	SILVER & WRIGHT LLP	Arberry Legal 8/2019	213605		1,697.45
100-1015-7684	SILVER & WRIGHT LLP	1939 Wardell Legal 8/2019	213605		1,495.40
100-1015-7684	SILVER & WRIGHT LLP	2026 Broadland Legal 8/2019	213605		100.10
100-1015-7686	LOS ANGELES COUNTY DISTRI	District Attorney Legal Srvc	213585		143.56
100-1020-7710	LUDECKE PROPERTY MANAGE	Chamber Lease 10/2019	213588		1,600.00
100-1020-7716	MIGUEL VEGA	TC Clean Air Event DJ	213546	202016-Comm Event-Coalitie	75.00
100-1020-7716	ROXANNE BRECEDA	Clean Air Day Supplies	213513		66.49
100-1020-7716	ROXANNE BRECEDA	Clean Air Day Supplies	213513		89.91
100-1020-7717	JCL TRAFFIC SERVICES	Route 66 Parade Street Closur	213577		6,348.00
100-1020-7720	DUARTE PUBLIC ACCESS INC	FY20 Service Agreement (1st I	213568		13,802.50
100-1020-7724	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		115.00
100-1025-7703	CALIFORNIA CONTRACT CITIE	FY20 City Membership Dues	213559		3,400.00
100-1205-7650	CITY OF MONROVIA	Fuel-Public Safety 8/2019	213589		1,182.64
100-1205-7650	HUNTINGTON & DUARTE INC	Vehicle 24 Fuel 8/23/19	213537		70.00
100-1205-7650	LA MOBO BUS SERVICE INC	Truck 22 Lift Gate Assembly	213581		666.90
100-1205-7655	THOMSON REUTERS-WEST PU	Emergency Software 8/1/19 -	213545		158.93
100-1205-7761	DATA TICKET INC	Parking Citation Processing 8/	213567		2,006.35
100-1205-7761	DATA TICKET INC	Admin Citation Processing 8/2	213567		2,264.14
100-1205-7761	DATA TICKET INC	DUI Processing 8/2019	213567		17.00
100-1205-7779	OLGALIVIER GARCIA	Public Safety Intern Stipend	213532		100.00
100-1205-7779	OLGALIVIER GARCIA	Public Safety Intern Stipend	213532		100.00
100-1205-7780	D & D SERVICES INC	Deceased Animal Disposal 8/2	213566		316.80
100-1205-7780	SAN GABRIEL VALLEY HUMAN	Animal Shelter Services 9/201	213601		5,166.67
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 12/2018	213536		4,657.00
100-1205-7781	LOS ANGELES COUNTY SHERIF	Sheriff Contract 7/2019	213587		335,706.92
100-1205-7781	LOS ANGELES COUNTY SHERIF	Sheriff Contract 7/2019	213587	201914-Sheriff Contract-Cal VI	17,381.12
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 8/2019	213589		4,773.34
100-1205-7781	HUNTINGTON & DUARTE INC	Sheriff Dept Fuel 8/22/19	213537		46.00
100-1205-7781	HUNTINGTON & DUARTE INC	Sheriff Dept Fuel 8/22/19	213537		24.01
100-1205-7782	ALL CITY MANAGEMENT SERV	Crossing Guard Srvc 8/11/19	213551		5,020.52
100-1205-7782	ALL CITY MANAGEMENT SERV	Crossing Guard Srvc 8/25/19	213551		4,545.85
100-1205-7787	MVP, LLC	Public Safety Lease	213591		12,142.00
100-1205-7980	DUARTE PUBLIC SAFETY PETT	Tobacco Decoy Operation	213527		10.50
100-1205-7980	DUARTE PUBLIC SAFETY PETT	Route 66 Parade Coffee	213527		35.90
100-1205-7980	DUARTE PUBLIC SAFETY PETT	Public Safety Meeting	213527		25.75
100-1205-7980	MYRON CORP	2020 Planners (Public Safety)	213592		1,221.42
100-1205-7980	FSP DESIGNS	Youth Program Uniforms	213573	201904-Other Exp-Tobacco Gr	1,023.43
100-1205-7980	FSP DESIGNS	Tobacco Control Youth Ed Unif	213573	201904-Other Exp-Tobacco Gr	1,097.85
100-1211	ERWIN MENDEZ	Computer Loan	213517		1,437.15

Council Warrant Register By Account

Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
100-1211	BRIAN VILLALOBOS	Computer Loan	213547		1,106.40
100-1405-7610	U.S. BANK	Craig Hensley APA Conf Hotel/	240		630.90
100-1405-7610	U.S. BANK	Craig Hensley Gold Line Parki	240		3.00
100-1405-7610	U.S. BANK	Craig Hensley APA Conf Dinne	240		19.23
100-1405-7610	U.S. BANK	Craig Hensley APA Conf Lunch	240		19.81
100-1405-7610	U.S. BANK	Amanda Hamilton MSA Conf	240		221.97
100-1405-7610	U.S. BANK	Craig Hensley Gold Line to Me	240		3.50
100-1405-7610	DUARTE PETTY CASH	Jason Golding Chamber Mixer	213525		22.00
100-1405-7612	LORMAN EDUCATION SERVIC	Nick Baldwin Online Training S	213584		559.20
100-1405-7612	U.S. BANK	Hightail-Lg Data File Transfer	240		15.99
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	213608		75.29
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	213608		72.30
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	213608		131.94
100-1405-7650	CITY OF MONROVIA	Fuel-Community Developmen	213589		98.69
100-1405-7801	COUNTY OF LOS ANGELES DEP	Industrial Waste Inspection 8/	213565		1,713.75
100-1405-7802	SIMPSON GUMPERTZ & HEGE	Storm/Mud Flow Accessment	213606		8,800.00
100-1405-7802	COUNTY OF LOS ANGELES DEP	Catch Basin Cleanout 7/1/18 -	213564		10,317.69
100-1405-7965	MOORE IACOFANO GOLTSMA	Contract Planner 8/1/19 - 8/3	213590		5,752.50
100-1405-7965	LDM ASSOCIATES INC	FY20 CDBG Federal Grant Ad	213582		200.00
100-1405-7965	KOA CORPORATION	Duarte Stop Sign Policy	213580		496.00
100-1405-7975	LAEDC	Noveber 7, 2019 Eddy Awards	213586		4,000.00
100-1405-7980	COUNTY OF LOS ANGELES RE	Climatec CEQA Notice of Exe	213515		75.00
100-1410-7610	DUARTE PETTY CASH	Gerard Batista MSA General	213525		20.00
100-1410-7650	CITY OF MONROVIA	Fuel-Field Services 8/2019	213589		1,632.05
100-1410-7810	A1 MAINTENANCE SERVICES	Las Brisas Sweeping 9/2019	213549		58.00
100-1410-7810	A1 MAINTENANCE SERVICES	Las Posadas Sweeping 9/2019	213549		58.00
100-1410-7814	SUPERIOR PROPERTY SERVICE	Citywide Graffiti Removal 8/2	213609		1,724.45
100-1410-7814	SUPERIOR PROPERTY SERVICE	Pressure Wash Svc (Central A	213609		680.00
100-1415-7916	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		1,430.00
100-1500	MARILYN MAYS	Advance-Family Feud Fun Eve	213516		1,800.00
100-1605-7002	PAMELA ROMERO	CPR Stipend	213600		76.92
100-1605-7612	CALIFORNIA PARK & RECREATI	George Dang Membership 11	213560		150.00
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	213608		44.47
100-1605-7614	STAPLES ADVANTAGE	Binder	213608		6.52
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	213608		16.96
100-1605-7614	STAPLES ADVANTAGE	Parks & Recreation Staff Calen	213608		122.60
100-1605-7650	CITY OF MONROVIA	Fuel-Parks & Recs 8/2019	213589		212.43
100-1605-7650	WALLACE SIGN COMPANY	Van 17 Decals	213612		35.26
100-1605-7650	SIERRA CHRYSLER DODGE JEE	Van 17 Duplicate Key	213604		254.94
100-1605-7728	RELATION INSURANCE	AmeriCorps Health Insurance	213599	202009- Duarte's Promise - A	1,286.48
100-1605-7732	THE SAUCE CREATIVE SERVICE	City Picnic Participation Bann	213602		467.53
100-1605-7732	SMART & FINAL	City Picnic Supplies	242		7.65
100-1605-7733	THEODORE SIEGEL	SC 'Annie Hall' Movie Screeni	213544		150.00
100-1605-7733	BEN RUSHING	SC Clean Air Day DJ	213542	202016-Senior Ctr-Coalition f	145.00
100-1605-7733	DUARTE PETTY CASH/BINGO	SC Bingo Prize Money	213526		125.00
100-1605-7733	RUTH YOUNGER	SC Entertainment	213548		125.00
100-1605-7733	DR BRICE HARRIS JR	SC Great Decisions 'US & Mexi	213574		50.00
100-1605-7733	RALPHS GROCERY COMPANY	SC Hawaiian Luau Supplies	213597		87.25
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	242		26.25
100-1605-7733	SMART & FINAL	SC Luau Supplies	242		98.90
100-1605-7733	FSP DESIGNS	TC Duarte Dance T-Shirts	213573		187.41
100-1605-7733	SMART & FINAL	SC Luau Supplies	242		251.35
100-1605-7733	DUARTE RECREATION PETTY C	SC Clock	213528		19.98
100-1605-7735	SMART & FINAL	TC Club Duarte Supplies	242		86.30
100-1605-7735	STAPLES ADVANTAGE	TC Ink	213608		158.97
100-1605-7735	SMART & FINAL	TC Snack Bar Supplies	242		190.83
100-1605-7735	DANIEL FLORES	TC Club Dance DJ	213530		250.00
100-1605-7736	THE SAUCE CREATIVE SERVICE	Summer Day Camp Banner	213602		148.55
100-1605-7737	SMART & FINAL	Beach Trip Supplies	242		128.97
100-1605-7737	SMART & FINAL	Beach Trip Supplies	242		21.88

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Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
100-1605-7737	SMART & FINAL	Beach Trip Supplies	242		78.50
100-1605-7737	SMART & FINAL	Beach Trip Supplies	242		30.07
100-1605-7737	DUARTE RECREATION PETTY C	SC Beach Excursion Parking	213528		15.00
100-1605-7740	THE SAUCE CREATIVE SERVICE	Adventure Club T-Shirt Design	213602		150.00
100-1605-7740	THE SAUCE CREATIVE SERVICE	Adventure Club T-Shirts	213602		524.18
100-1605-7744	PEDRO RODRIGUEZ	Teen Nutrition Council	213540		100.00
100-1605-7744	DALYLAH SANDOVAL	Teen Nutrition Council	213543		100.00
100-1605-7744	YVETTE RODRIGUEZ	Teen Nutrition Council	213541		100.00
100-1605-7744	SAMANTHA MARTINEZ	Teen Nutrition Council	213535		100.00
100-1605-7744	SARAH DOWIRI	Teen Nutrition Council	213523		100.00
100-1605-7744	BRYAN GARCIA	Teen Nutrition Council	213531		100.00
100-1605-7744	OLGALIVIER GARCIA	Teen Nutrition Council	213532		100.00
100-1605-7744	ELAYSSA AQUINO	Teen Nutrition Council	213520		100.00
100-1605-7745	WALMART COMMUNITY/RFC	TC Boxing Show Snack Bar	213518		60.06
100-1605-7750	INLAND EMPIRE STAGES LTC	Excursion Transportation 9/12	213576		1,316.03
100-1605-7980	THE SAUCE CREATIVE SERVICE	Thank You Banner	213602		161.88
100-1605-7980	SHAFFER AWARDS	Parks & Recreation Staff Badg	213603		28.36
100-1610-7618	WALMART COMMUNITY/RFC	Teen Ctr TV Monitor	213518		300.46
100-1610-7618	SMART & FINAL	SC Coffee Supplies	242		170.49
100-1610-7618	SMART & FINAL	SC Coffee Supplies	242		206.39
100-1610-7652	POST ALARM SYSTEMS	S Yard Alarm Monitoring 10/1	213538		43.26
100-1610-7652	PRONTO GYM SERVICES INC	FC Gym Equipment Repair	213596		165.00
100-1610-7652	PRONTO GYM SERVICES INC	FC LifeCycle Exercise Bike Rep	213596		260.00
100-1610-7652	PRONTO GYM SERVICES INC	FC Exercise Equipment Repair	213596		1,102.46
100-1610-8100	WAYFAIR LLC	Bean Bag Lounges	213614		512.41
100-1610-8100	WAYFAIR LLC	Darrius Modular Sectional w/	213614		3,613.48
100-1805-7610	DUARTE PETTY CASH	Gina Quevedo Metro Audit W	213525		6.50
100-1805-7614	STAPLES ADVANTAGE	Office Supplies	213608		70.15
100-1805-7614	DUARTE PETTY CASH	Plastic Cups	213525		7.32
100-1805-7980	ROXANNE BRECEDA	Ad Hoc Meeting 9/26/19 Sup	213513		11.98
100-1805-7980	ROXANNE BRECEDA	Ad Hoc Mtg 9/26/19 Supplies	213513		29.37
100-1810-7610	GOVERNMENT TAX SEMINARS	Michelle Brown Gov't Tax Se	213533		430.00
100-1810-7980	NAVIA BENEFIT SOLUTIONS	FSA Processig Fee 9/2019	213593		55.00
100-1810-7980	SMART & FINAL	Health Fair Supplies	242		82.65
100-1810-7980	DUARTE PETTY CASH	Postage-Legal Document Req	213525		11.50
100-1810-7980	DUARTE PETTY CASH	Health Fair Coffee	213525		35.90
100-1815-7821	THE TECHNOLOGY DEPOT INC	VITA Mgmt 10/2019	213610		553.00
100-1815-7965	MAXTREME INC	IT Helpdesk 9/2019	241		8,700.00
100-1815-7980	MAXTREME INC	Crash Plan Recovery 9/2019	241		200.00
100-1825-7613	STAPLES ADVANTAGE	Orange Paper	213608		102.44
100-1825-7626	FEDEX	Document Delivery	213529		69.34
100-1825-7626	DUARTE PETTY CASH	Book of Stamps/HR Certified	213525		17.85
100-1825-7631	FIRST CALL BUSINESS SOLUTI	Folding Machine Maintenanc	213572		235.00
100-1825-7631	CANON SOLUTIONS AMERICA	CH (2) Copier Maint 8/16/19 -	213561		703.13
100-1825-7631	CANON SOLUTIONS AMERICA	SC Copier Maint 8/16/19 - 9/1	213561		123.77
100-1825-7631	CANON SOLUTIONS AMERICA	TC Copier Maint 8/16/19 - 9/1	213561		84.84
100-1825-7674	JACQUELINE BURCKHARD	Health Insurance Reimbursem	213557		218.00
100-1825-7674	JIM KIRCHNER	Health Insurance Reimbursem	213579		435.00
100-1825-7674	GINNY JOYCE BELBA	Health Insurance Reimbursem	213553		218.00
100-1825-7674	LINDA HENDERSON	Health Insurance Reimbursem	213575		435.00
100-1825-7674	CATHERINE BRATTA	Health Insurance Reimbursem	213554		435.00
100-1825-7674	STEVE ESBENSHADE	Health Insurance Reimbursem	213570		218.00
100-1825-7945	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555	990002 - Oper of Acq Prop - D	41.67
100-1825-7945	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555	250016-Oper of Acq Prop-122	41.67
100-1830-8100	CARMAX	2018 Dodge Grand Caravan G	213514		19,998.00
100-1830-8100	CARMAX	Sales Tax	213514		1,907.89
100-1830-8100	CARMAX	CarMax Doc Processing Fee	213514		85.00
100-1830-8100	CARMAX	Electronic Reg / Transfer Char	213514		29.00
100-1830-8100	CARMAX	Transfer Fee	213514		15.00
100-1830-8100	CARMAX	Smog Abatement Fee	213514		8.00

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Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
100-2120	CHERRY ABUAN	CC Rent Deposit Refund	213519		500.00
100-2120	ROCHELLE CARPIO	ROP Bldg Rent Deposit Refun	213521		150.00
100-2120	MARTHA CONTRERAS	CC Rent Deposit Refund	213522		500.00
100-2120	JACKY GUZMAN	Pool Rent Deposit Refund	213534		200.00
100-2121	COUNTY OF LOS ANGELES DEP	Connected Corridors Project (	213565	202015-Caltrans Reimb/Conn	13,879.62
100-2125	REGIONAL TAP SERVICE CENT	TAP Card Reload 8/2019	213539		379.00
100-4302	TRAVIS DREILING	Citaiton Refund	213524		63.00
100-4806	DUARTE RECREATION PETTY C	Adult Excursion Overpayment	213528		8.00
Fund 100 - GENERAL FUND Total:					543,162.92

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Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 220 - GAS TAX FUN					
220-2220-7980	ELIE FARAH INC	Street Cut & Trench Repair Pol	213569		1,800.00
220-2225-8100	PLANETBIDS INC	Bid Management System (1 yr	213595		7,375.00
Fund 220 - GAS TAX FUN Total:					9,175.00

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Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7890	COUNTY OF LOS ANGELES DEP	TSI (BV@Evergreen) Repairs 8	213564		11,874.65
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 8/	213565		161.59
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Maintenance 8/	213565		57.50
240-2405-7890	COUNTY OF LOS ANGELES DEP	Traffic Signal Repair 8/2019	213565		9,778.02
240-2410-7891	SITEONE LANDSCAPE SUPPLY	Huntington Dr Median Repair	213607		58.51
240-2410-7906	WEST COAST ARBORISTS INC	Citywide Tree & Stump Remo	213615		3,820.00
240-2410-7915	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		7,500.00
240-2410-7917	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		485.00
240-2410-7917	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		4,845.00
240-2420-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		345.16
240-2421-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		1,300.00
240-2422-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		480.58
240-2423-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		900.00
240-2424-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		550.00
240-2425-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		400.00
240-2426-7810	A1 MAINTENANCE SERVICES	Grocery Outlet Ctr Sweeping	213549		747.00
240-2426-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		180.00
240-2427-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		630.33
240-2431-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		800.00
240-2432-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		835.00
240-2433-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		530.00
240-2434-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		355.00
240-2435-7914	BRIGHTVIEW LANDSCAPE SER	Landscape Maintenance 9/20	213555		500.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					47,133.34

Council Warrant Register By Account

Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 260 - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)					
260-2605-8061	LDM ASSOCIATES INC	FY20 ADA Curb Ramps CDBG	213582	202010-ADA Curb Ramps & (C	700.00
Fund 260 - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) Total:					700.00

Council Warrant Register By Account

Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND					
290-2905-7781	LOS ANGELES COUNTY SHERIF	Sheriff Contract 7/2019	213587		10,000.00
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					10,000.00

Council Warrant Register By Account

Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7619	CITY OF MONROVIA	Fuel-Transportation Dept 8/2	213589		130.79
440-4405-7650	AUTOZONE	Yard Supplies	213552		64.11
440-4405-7887	WARD SERVICE	Vehicle 30 Detection Pump/Le	213613		1,750.13
440-4405-7887	CIMA FIRE PROTECTION CO	Vehicle Fire Extinguisher Servi	213563		174.00
440-4405-7980	REGIONAL TAP SERVICE CENT	TAP Card Sales 8/2019	213539		-2.00
Fund 440 - PROPOSITION A TRANSIT FUND Total:					2,117.03

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Payment Dates: 092519 - 100819

Account Number	Vendor Name	Description (Item)	Payment Number	Project Account Key	Amount
Fund: 475 - Transit - Measure M					
475-4750-8100	ELIE FARAH INC	Bike Trail Design	213569		7,420.00
Fund 475 - Transit - Measure M Total:					7,420.00
Grand Total:					619,708.29

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	543,162.92
220 - GAS TAX FUN	9,175.00
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	47,133.34
260 - COMMUNITY DEVELOPMENT BLOCK GRANT (CDB	700.00
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	10,000.00
440 - PROPOSITION A TRANSIT FUND	2,117.03
475 - Transit - Measure M	7,420.00
Grand Total:	619,708.29

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7642	Travel & Exp - Finlay	75.00
100-1005-7646	Travel & Exp - Paras	75.00
100-1005-7647	Travel & Exp - Reilly	496.58
100-1005-7648	Travel & Exp - Kang	75.00
100-1005-7649	Travel & Exp - Urias	75.00
100-1005-7650	Travel & Exp - Lewis	75.00
100-1010-7650	Vehicle Maintenance	725.29
100-1010-7980	Other Expenses	176.31
100-1015-7684	Code Enforcement Legal	7,047.41
100-1015-7686	Other Legal Services	143.56
100-1020-7710	Chamber Of Commerce	1,600.00
100-1020-7716	Special Community Even	231.40
100-1020-7717	Route 66 Parade	6,348.00
100-1020-7720	DCTV	13,802.50
100-1020-7724	Post Office Parking	115.00
100-1025-7703	Contract Cities Assoc	3,400.00
100-1205-7650	Vehicle Maintenance	1,919.54
100-1205-7655	Emergency Services	158.93
100-1205-7761	Parking Ticket Collect	4,287.49
100-1205-7779	Youth Programs	200.00
100-1205-7780	Animal Control	5,483.47
100-1205-7781	Contract Law Enforceme	362,588.39
100-1205-7782	Crossing Guard Contract	9,566.37
100-1205-7787	Public Safety Cntr Lease	12,142.00
100-1205-7980	Other Expenses	3,414.85
100-1211	Computer Loan Program	2,543.55
100-1405-7610	Travel, Mtgs & Conf	920.41
100-1405-7612	Publications and Dues	575.19
100-1405-7614	Office Supplies	279.53
100-1405-7650	Vehicle Maintenance	98.69
100-1405-7801	Industrial Waste Inspecti	1,713.75
100-1405-7802	NPDES Requirements	19,117.69
100-1405-7965	Professional Services	6,448.50
100-1405-7975	Economic Development	4,000.00
100-1405-7980	Other Expenses	75.00
100-1410-7610	Travel, Mtgs & Conf	20.00
100-1410-7650	Vehicle Maintenance	1,632.05
100-1410-7810	Street Sweeping	116.00
100-1410-7814	Graffiti Removal	2,404.45
100-1415-7916	Landscape-Sport Park	1,430.00
100-1500	Advances	1,800.00
100-1605-7002	Regular Salaries	76.92
100-1605-7612	Publications and Dues	150.00
100-1605-7614	Office Supplies	190.55
100-1605-7650	Vehicle Maintenance	502.63
100-1605-7728	Americorp's VIP Progra	1,286.48

Account Summary

Account Number	Account Name	Payment Amount
100-1605-7732	City Picnic	475.18
100-1605-7733	Senior Center	1,266.14
100-1605-7735	Teen Center	686.10
100-1605-7736	Recreation Classes	148.55
100-1605-7737	Adult Excursions	274.42
100-1605-7740	Youth Excursions	674.18
100-1605-7744	Nutrition Program Costs	800.00
100-1605-7745	Boxing Program	60.06
100-1605-7750	Bus Rentals	1,316.03
100-1605-7980	Other Expenses	190.24
100-1610-7618	Building Supplies	677.34
100-1610-7652	Building Maint Services	1,570.72
100-1610-8100	Other Capital Improvem	4,125.89
100-1805-7610	Travel, Mtgs & Conf	6.50
100-1805-7614	Office Supplies	77.47
100-1805-7980	Other Expenses	41.35
100-1810-7610	Travel, Mtgs & Conf	430.00
100-1810-7980	Other Expenses	185.05
100-1815-7821	Personal Computer Supp	553.00
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-1825-7613	Duplications And Photos	102.44
100-1825-7626	Postage	87.19
100-1825-7631	Equipment Maintenance	1,146.74
100-1825-7674	Retiree Health Insurance	1,959.00
100-1825-7945	Operation Of Acq Prop	83.34
100-1830-8100	Vehicle Replacement (Ca	22,042.89
100-2120	Refundable Deposits	1,350.00
100-2121	Pass Through Deposits	13,879.62
100-2125	Metro Pass Through (TA	379.00
100-4302	Parking Citations	63.00
100-4806	Excursion Fees	8.00
220-2220-7980	Other Expenses	1,800.00
220-2225-8100	Other Capital Improvem	7,375.00
240-2405-7890	Repairs-Traffic Signal	21,871.76
240-2410-7891	Repairs-Medians	58.51
240-2410-7906	Tree Trim-Citywide	3,820.00
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	5,330.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7810	Street Sweeping	747.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
260-2605-8061	ADA Curb Ramps (Capita	700.00
290-2905-7781	Contract Law Enforceme	10,000.00
440-4405-7619	Fuel And Oil	130.79
440-4405-7650	Vehicle Maintenance	64.11
440-4405-7887	Repairs & Replacements	1,924.13

Account Summary

Account Number	Account Name	Payment Amount
440-4405-7980	Other Expenses	-2.00
475-4750-8100	Other Capital Improvem	7,420.00
	Grand Total:	619,708.29

Project Account Summary

Project Account Key	Payment Amount
None	584,036.45
201904-Other Exp-Tobacco Grant	2,121.28
201914-Sheriff Contract-Cal VIP	17,381.12
202009- Duarte's Promise - America's Promise Exp	1,286.48
202010-ADA Curb Ramps & (Construction)	700.00
202015-Caltrans Reimb/Connected Corridors Project	13,879.62
202016-Comm Event-Coalition for Clean Air Event	75.00
202016-Senior Ctr-Coalition for Clean Air Event	145.00
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	619,708.29



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 092519 - 100819

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
241	10/8/2019	4286	MAXTREME INC			8,900.00
	13428	IT Helpdesk 9/2019		100-1815-7965		8,700.00
	13428	Crash Plan Recovery 9/2019		100-1815-7980		200.00
213514	9/26/2019	5802	CARMAX			22,042.89
	2C4RDGEG1JR2195	2018 Dodge Grand Caravan GT		100-1830-8100		19,998.00
	2C4RDGEG1JR2195	Smog Abatement Fee		100-1830-8100		8.00
	2C4RDGEG1JR2195	Sales Tax		100-1830-8100		1,907.89
	2C4RDGEG1JR2195	CarMax Doc Processing Fee		100-1830-8100		85.00
	2C4RDGEG1JR2195	Transfer Fee		100-1830-8100		15.00
	2C4RDGEG1JR2195	Electronic Reg / Transfer Charge		100-1830-8100		29.00
213551	10/8/2019	6117	ALL CITY MANAGEMENT SERVICE INC			9,566.37
	62957	Crossing Guard Srvc 8/11/19 - 8/24/		100-1205-7782		5,020.52
	63298	Crossing Guard Srvc 8/25/19 - 9/7/1		100-1205-7782		4,545.85
213555	10/8/2019	3889	BRIGHTVIEW LANDSCAPE SERVICES INC			22,264.41
	6484481	Landscape Maintenance 9/2019		100-1020-7724		115.00
	6484481	Landscape Maintenance 9/2019		100-1415-7916		1,430.00
	6484481	Landscape Maintenance 9/2019		100-1825-7945	250016-Oper of Acq Prop-12	41.67
	6484481	Landscape Maintenance 9/2019		100-1825-7945	990002 - Oper of Acq Prop -	41.67
	6484481	Landscape Maintenance 9/2019		240-2410-7915		7,500.00
	6484481	Landscape Maintenance 9/2019		240-2410-7917		485.00
	6484481	Landscape Maintenance 9/2019		240-2410-7917		4,845.00
	6484481	Landscape Maintenance 9/2019		240-2420-7914		345.16
	6484481	Landscape Maintenance 9/2019		240-2421-7914		1,300.00
	6484481	Landscape Maintenance 9/2019		240-2422-7914		480.58
	6484481	Landscape Maintenance 9/2019		240-2423-7914		900.00
	6484481	Landscape Maintenance 9/2019		240-2424-7914		550.00
	6484481	Landscape Maintenance 9/2019		240-2425-7914		400.00
	6484481	Landscape Maintenance 9/2019		240-2426-7914		180.00
	6484481	Landscape Maintenance 9/2019		240-2427-7914		630.33
	6484481	Landscape Maintenance 9/2019		240-2431-7914		800.00
	6484481	Landscape Maintenance 9/2019		240-2432-7914		835.00
	6484481	Landscape Maintenance 9/2019		240-2433-7914		530.00
	6484481	Landscape Maintenance 9/2019		240-2434-7914		355.00
	6484481	Landscape Maintenance 9/2019		240-2435-7914		500.00
213564	10/8/2019	2172	COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS			22,192.34
	IN200000191	TSI (BV@Evergreen) Repairs 8/1/17 -		240-2405-7890		11,874.65
	SA200000090	Catch Basin Cleanout 7/1/18 - 6/30/1		100-1405-7802		10,317.69
213565	10/8/2019	2028	COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS			25,590.48
	REPW-19090900878	Industrial Waste Inspection 8/2019		100-1405-7801		1,713.75
	REPW-19090900932	Traffic Signal Maintenance 8/2019		240-2405-7890		161.59
	REPW-19090900961	Connected Corridors Project (Caltrans		100-2121	202015-Caltrans Reimb/Con	13,879.62
	REPW-19090900963	Traffic Signal Maintenance 8/2019		240-2405-7890		57.50
	REPW-19090901216	Traffic Signal Repair 8/2019		240-2405-7890		9,778.02
213568	10/8/2019	0568	DUARTE PUBLIC ACCESS INC			13,802.50
	8232019	FY20 Service Agreement (1st Installm		100-1020-7720		13,802.50
213569	10/8/2019	5873	ELIE FARAH INC			9,220.00
	2-DUA19-45	Street Cut & Trench Repair Policy		220-2220-7980		1,800.00
	3--DUA18-47	Bike Trail Design		475-4750-8100		7,420.00

Council Warrant Register Over \$5000

Payment Dates: 092519 - 100819

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
213577	10/8/2019 101984	3957 Route 66 Parade Street Closure	JCL TRAFFIC SERVICES	100-1020-7717		6,348.00 6,348.00
213587	10/8/2019 200038AL 200038AL 200038AL	0056 Sheriff Contract 7/2019 Sheriff Contract 7/2019 Sheriff Contract 7/2019	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT	100-1205-7781 100-1205-7781 290-2905-7781	201914-Sheriff Contract-Cal	363,088.04 335,706.92 17,381.12 10,000.00
213589	10/8/2019 2000620 2000621 2000622 2000623 2000624 2000625 2000626	0903 Fuel-City Manager 8/2019 Fuel-Field Services 8/2019 Fuel-Parks & Recs 8/2019 Fuel-Public Safety 8/2019 Fuel-Community Development 8/201 Fuel-Sheriff's Dept 8/2019 Fuel-Transportation Dept 8/2019	CITY OF MONROVIA	100-1010-7650 100-1410-7650 100-1605-7650 100-1205-7650 100-1405-7650 100-1205-7781 440-4405-7619		8,326.38 154.57 1,632.05 212.43 1,182.64 98.69 4,773.34 130.79
213590	10/8/2019 0060724	5454 Contract Planner 8/1/19 - 8/31/19	MOORE IACOFANO GOLTSMAN INC	100-1405-7965		5,752.50 5,752.50
213591	10/8/2019 10/2019	2461 Public Safety Lease	MVP, LLC	100-1205-7787		12,142.00 12,142.00
213595	10/8/2019 092987	6118 Bid Management System (1 yr)	PLANETBIDS INC	220-2225-8100		7,375.00 7,375.00
213601	10/8/2019 9-2019D	6088 Animal Shelter Services 9/2019	SAN GABRIEL VALLEY HUMANE SOCIETY	100-1205-7780		5,166.67 5,166.67
213605	10/8/2019 25891 25891 25891 25891	5441 2026 Broadland Legal 8/2019 1939 Wardell Legal 8/2019 Arberry Legal 8/2019 1001 Las Lomas Legal 8/2019	SILVER & WRIGHT LLP	100-1015-7684 100-1015-7684 100-1015-7684 100-1015-7684		7,047.41 100.10 1,495.40 1,697.45 3,754.46
213606	10/8/2019 0271417	6120 Storm/Mud Flow Accessment (K-Rail	SIMPSON GUMPERTZ & HEGER	100-1405-7802		8,800.00 8,800.00
Payment Total:						557,624.99

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	488,249.50
220 - GAS TAX FUN	9,175.00
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	42,507.83
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	10,000.00
440 - PROPOSITION A TRANSIT FUND	130.79
475 - Transit - Measure M	7,420.00
Grand Total:	557,483.12

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7650	Vehicle Maintenance	154.57
100-1015-7684	Code Enforcement Legal	7,047.41
100-1020-7717	Route 66 Parade	6,348.00
100-1020-7720	DCTV	13,802.50
100-1020-7724	Post Office Parking	115.00
100-1205-7650	Vehicle Maintenance	1,182.64
100-1205-7780	Animal Control	5,166.67
100-1205-7781	Contract Law Enforceme	357,861.38
100-1205-7782	Crossing Guard Contract	9,566.37
100-1205-7787	Public Safety Cntr Lease	12,142.00
100-1405-7650	Vehicle Maintenance	98.69
100-1405-7801	Industrial Waste Inspecti	1,713.75
100-1405-7802	NPDES Requirements	19,117.69
100-1405-7965	Professional Services	5,752.50
100-1410-7650	Vehicle Maintenance	1,632.05
100-1415-7916	Landscape-Sport Park	1,430.00
100-1605-7650	Vehicle Maintenance	212.43
100-1815-7965	Professional Services	8,700.00
100-1815-7980	Other Expenses	200.00
100-1825-7945	Operation Of Acq Prop	83.34
100-1830-8100	Vehicle Replacement (Ca	22,042.89
100-2121	Pass Through Deposits	13,879.62
220-2220-7980	Other Expenses	1,800.00
220-2225-8100	Other Capital Improvem	7,375.00
240-2405-7890	Repairs-Traffic Signal	21,871.76
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	5,330.00
240-2420-7914	Landscape Maintenance	345.16
240-2421-7914	Landscape Maintenance	1,300.00
240-2422-7914	Landscape Maintenance	480.58
240-2423-7914	Landscape Maintenance	900.00
240-2424-7914	Landscape Maintenance	550.00
240-2425-7914	Landscape Maintenance	400.00
240-2426-7914	Landscape Maintenance	180.00
240-2427-7914	Landscape Maintenance	630.33
240-2431-7914	Landscape Maintenance	800.00
240-2432-7914	Landscape Maintenance	835.00
240-2433-7914	Landscape Maintenance	530.00
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
290-2905-7781	Contract Law Enforceme	10,000.00
440-4405-7619	Fuel And Oil	130.79
475-4750-8100	Other Capital Improvem	7,420.00
Grand Total:		557,483.12

Project Account Summary

Project Account Key	Payment Amount
None	526,139.04
201914-Sheriff Contract-Cal VIP	17,381.12
202015-Caltrans Reimb/Connected Corridors Project	13,879.62
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	<u>557,483.12</u>

AGREEMENT REGARDING INTERIM SUCCESSOR CITY MANAGER APPOINTMENT

This Agreement ("Agreement") is made and entered into this ____ day of _____, 2019, by and between the CITY OF DUARTE ("CITY"), a California general law city, and MANUEL ENRIQUEZ ("ENRIQUEZ"), an individual, on the following terms and conditions:

RECITALS

A. CITY desires to appoint ENRIQUEZ as the Interim Successor City Manager of the CITY, in consideration of and subject to the terms, conditions, and benefits set forth in this Agreement.

B. ENRIQUEZ desires to accept appointment as Interim Successor City Manager in consideration of and subject to the terms, conditions, and benefits set forth in this Agreement.

C. CITY and ENRIQUEZ agree that the terms and benefits applicable to ENRIQUEZ'S under the City of Duarte Personnel Rules and Regulations ("Personnel Rules") and the Memorandum of Understanding between City of Duarte and SEIU Local 721 – Management & Professional Employees ("MOU") for his usual position as Director of Parks and Recreation shall apply during his appointment as Interim Successor City Manager, except as expressly provided in this Agreement.

OPERATIVE PROVISIONS

In consideration of the promises and covenants contained herein, the parties agree as follows:

1. Position and Duties.

1.1 Position. ENRIQUEZ accepts appointment by CITY as its Interim Successor City Manager and shall perform all functions, duties and services set forth in Section 1.4 [Duties] of this Agreement for the temporary vacant position of the City Manager. ENRIQUEZ may request at any time to be reassigned to his usual employment in the classification of Director of Parks & Recreation. In such a case, ENRIQUEZ shall be reassigned within seven (7) days of receipt of his written request by the Mayor.

1.2 Period of Employment / Commencement Date. ENRIQUEZ'S appointment as Interim Successor City Manager is effective on September 27, 2019. This Agreement commences and is effective, provided it has been signed by ENRIQUEZ and the Mayor, on _____, 2019 ("Commencement Date"). Unless terminated sooner, this Agreement will expire, and ENRIQUEZ will return to his usual position of Director of Parks & Recreation on the last business day before the employment start date of the regular City Manager. However, in no event shall the interim appointment exceed six (6) months, which is the permitted length for an acting or out-of-class appointment under the Personnel Rules and MOU, or any other time limitations provided by law.

1.3 Limited At-Will Appointment. ENRIQUEZ shall serve at the pleasure of the City Council at all times during the period of his service and his appointment as Interim Successor City Manager may be terminated at any time for any or no reason with or without cause. Termination of ENRIQUEZ's interim appointment shall be in accordance with Section 3 of this Agreement. Termination of ENRIQUEZ's employment as Interim Successor City Manager shall not affect his employment as Director of Parks & Recreation, and any termination of that employment may only be made in accordance with the terms of the Personnel Rules and MOU.

1.3.1 No Property Right. Nothing in this Agreement is intended to, or does, confer upon ENRIQUEZ any right to any property interest in continued appointment as the Interim Successor City Manager, or any due process right to a hearing before or after a decision by the City Council to terminate his appointment as Interim Successor City Manager, except as is expressly provided in Section 3 [Termination] of this Agreement and/or by operation of State or Federal law. Nothing contained in this Agreement shall in any way prevent, limit or otherwise interfere with the right of CITY to terminate the services of ENRIQUEZ as provided in Section 3 [Termination]. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of ENRIQUEZ to resign at any time from this appointment with CITY, subject only to the provisions set forth in Section 1.1 of this Agreement.

1.4 Duties. ENRIQUEZ shall have the powers, duties and responsibilities set forth in this Section 1.4 during his interim appointment. ENRIQUEZ shall exercise such powers and perform such duties and responsibilities at the direction and under the supervision of the City Council.

1.4.1 ENRIQUEZ shall serve as the Interim Successor City Manager and perform the duties set forth in the Duarte Municipal Code Chapter 2.12, incorporated herein by reference.

1.4.2 Without additional compensation, beyond the salary specified in Section 2.1, ENRIQUEZ shall provide such other services as are customary and appropriate to the position of Interim Successor City Manager, together with such additional services consistent with California law and the Municipal Code that are assigned from time to time by the City Council, including but not limited to assisting the City Council with its recruitment of a regular City Manager. ENRIQUEZ shall devote his best efforts and full-time attention to the performance of these duties.

1.5 Hours of Work. ENRIQUEZ shall devote the time necessary to adequately perform his duties as Interim Successor City Manager as provided herein. In addition, ENRIQUEZ may be placed on an alternate work schedule by the City Council (i.e., 4/10 or 9/80). ENRIQUEZ shall be required to have an onsite presence at City Hall during each day of his work schedule to provide adequate availability to the City Council, CITY staff, and members of the community during normal business hours for City Hall and for the performance of his duties and of CITY business. The position of Interim Successor City Manager shall be deemed an exempt position under state and federal wage and hour laws. ENRIQUEZ's compensation (whether salary or benefits or other allowances) is not based on hours worked and ENRIQUEZ shall not be entitled to any compensation for overtime.

1.6 Regional and Professional Activity. CITY desires ENRIQUEZ to be reasonably active in national, statewide, regional and professional organizations that will contribute to the advancement of CITY's interests and standing. Toward that end, ENRIQUEZ may, upon advance approval from the City Council and adequate budgeted funds therefore, undertake such activities as advance the interests and standing of CITY. These activities may include, without limitation, participation in the California Contract Cities Association, California League of Cities, or other similar national, statewide, regional or professional organizations, provided that such activities do not in any way interfere with or adversely affect his employment as Interim Successor City Manager or the performance of his duties as provided herein. CITY agrees to reimburse, as provided in Section 1.8 [Reimbursement] of this Agreement, ENRIQUEZ' reasonable and necessary travel, business and subsistence expenses for the activities described herein.

1.7 Other Activity. In accordance with Government Code Section 1126, during the period of his appointment, ENRIQUEZ shall not accept, without the express prior written consent of the City Council, any other employment or engage, directly or indirectly, in any other business, commercial, or professional activity (except as permitted under Section 1.6 [Regional and Professional Activity]), whether or not to pecuniary advantage, that is or may be competitive with CITY, that might cause a conflict-of-interest with CITY, or that otherwise might interfere with the business or operation of CITY or the satisfactory performance of ENRIQUEZ' duties as Interim Successor City Manager.

1.8 Reimbursement. CITY shall reimburse ENRIQUEZ for reasonable and necessary travel, subsistence and other business expenses incurred by ENRIQUEZ in the performance of the duties of his interim appointment. All reimbursements shall be subject to and in accordance with California law and CITY's adopted Employee Reimbursement Policy.

2. Compensation.

2.1 Supplement to Director of Parks & Recreation Base Salary. Commencing on the thirteenth (13th) day of his interim appointment, ENRIQUEZ shall receive a supplemental payment in the amount of Eight Thousand Two Hundred Eighteen dollars (\$8,218) per month, which is equal to the difference between his base salary as Director of Parks & Recreation and the City Manager salary as stated in the City's Salary and Pay Schedule effective July 1, 2019. ENRIQUEZ shall receive this supplemental payment according to the payroll schedule in place for CITY employees paid bi-weekly. ENRIQUEZ shall be eligible to receive performance increases in his usual position during the duration of his interim appointment, but shall not be eligible for performance increases in the Interim Successor City Manager position. If ENRIQUEZ is reassigned to his usual classification, Director of Parks & Recreation, his compensation will revert to the amount associated with the step consistent with the salary schedule then in effect. The PARTIES acknowledge because ENRIQUEZ will be expected to continue performing his job duties as the Director of Parks & Recreation, the supplemental payment does not meet the CalPERS standards for "Temporary Upgrade Pay" and cannot be reported to CalPERS as special compensation.

2.2 Evaluation. In accordance with City policy, the City Council may review and evaluate the performance of ENRIQUEZ as Interim Successor City Manager at any time. The purpose of the review shall be to provide ENRIQUEZ with feedback on his performance, desired areas of

improvement, and progress in meeting, achieving, or exceeding City Council defined goals, objectives, priorities, activities, and programs (collectively City Work Program).

3. Termination of Interim Appointment.

3.1 **By City.** CITY may terminate ENRIQUEZ's interim appointment for any reason, and at any time, with or without cause. Termination of ENRIQUEZ's interim appointment shall be in accordance with this Agreement. Should CITY desire to terminate ENRIQUEZ's usual employment as Director of Parks & Recreation, such termination may only be made in accordance with the terms of the Personnel Rules and MOU.

3.2 **Termination Obligations.** ENRIQUEZ agrees that all property, including, without limitation, all equipment, tangible Proprietary Information (as defined below), documents, records, notes, contracts, and computer-generated materials furnished to or prepared by him incident to his appointment belongs to CITY and shall be returned promptly to CITY upon termination of ENRIQUEZ's interim appointment, except for those items that CITY authorizes ENRIQUEZ to retain for his usual position as Director of Parks & Recreation. ENRIQUEZ' obligations under this subsection shall survive the termination of his appointment or employment, and the expiration of this Agreement.

3.3 **Benefits Upon Termination.** All benefits to which ENRIQUEZ is entitled by virtue of the appointment of Interim Successor City Manager under this Agreement shall cease upon expiration of this Agreement, or upon ENRIQUEZ's termination in accordance with this Section 3, whichever is earlier, unless expressly continued either under this Agreement, under any specific written policy or benefit plan applicable to ENRIQUEZ, or unless otherwise required by law.

4. Proprietary Information.

"Proprietary Information" is all information and any idea pertaining in any manner to the business of CITY (or any CITY affiliate), its employees, clients, consultants, or business associates, which was produced by any employee of CITY in the course of his employment or otherwise produced or acquired by or on behalf of CITY. Proprietary Information shall include, without limitation, trade secrets, product ideas, inventions, processes, formulae, data, know-how, software and other computer programs, copyrightable material, marketing plans, strategies, sales, financial reports, forecasts, and customer lists. All Proprietary Information not generally known outside of CITY's organization, and all Proprietary Information so known only through improper means, shall be deemed "Confidential Information." During his interim appointment by CITY, ENRIQUEZ shall use Proprietary Information, and shall disclose Confidential Information, only for the benefit of CITY and as is or may be necessary to perform his job responsibilities under this Agreement. Following termination of his appointment or employment, ENRIQUEZ shall not use any Proprietary Information and shall not disclose any Confidential Information, except with the express written consent of CITY. ENRIQUEZ's obligations under this Section shall survive the termination of his appointment and employment and the expiration of this Agreement.

5. Conflict Of Interest.

ENRIQUEZ represents and warrants to CITY that he presently has no interest, and represents that he will not acquire any interest, direct or indirect, financial or otherwise, which

would conflict in any manner or interfere in any way with performance of his services under this Agreement.

6. General Provisions.

6.1 Notices. All notices, requests, demands and other communications under this Agreement shall be in writing and shall be effective immediately upon delivery by hand to either the City Manager or ENRIQUEZ, or three (3) business days after deposit in the United States mail, postage prepaid, certified or registered, and addressed to CITY at the address below, and or at the last known address maintained in ENRIQUEZ' personnel file. ENRIQUEZ agrees to notify CITY in writing of any change in his address during his employment with CITY. Notice of change of address shall be effective only when accomplished in accordance with this Section.

City's Notice Address:

City of Duarte
1600 Huntington Drive
Duarte, CA 91010
Attn: Mayor

With a Copy to:

David B. Cosgrove, City Attorney
Rutan and Tucker
611 Anton Boulevard
Suite 1400
Costa Mesa, Ca 92626

Interim Successor City Manager:

[Deliver to last updated address in personnel file]

6.2 Indemnification. Subject to, in accordance with, and to the extent provided by the California Government Claims Act [Government Code Section 810 *et seq.*] CITY will indemnify, defend, and hold ENRIQUEZ harmless from and against any action, demand, suit, monetary judgment or other legal or administrative proceeding, and any liability, injury, loss or other damages, arising out of any act or omission occurring during ENRIQUEZ's appointment as Interim Successor City Manager.

6.3 Integration. This Agreement is intended to be the final, complete, and exclusive statement of the terms of ENRIQUEZ' appointment by CITY as Interim Successor City Manager. This Agreement supersedes all other prior and contemporaneous agreements and statements, whether written or oral, express or implied, pertaining in any manner to the interim appointment of ENRIQUEZ, and it may not be contradicted by evidence of any prior or contemporaneous statements or agreements. To the extent that the practices, policies, or procedures of CITY, now or in the future, apply to ENRIQUEZ during the term of this Agreement and are inconsistent with the terms of this Agreement, the provisions of this Agreement shall control.

6.4 Amendments. This Agreement may not be amended except in a written document signed by ENRIQUEZ and the Mayor.

6.5 Waiver. Failure to exercise any right under this Agreement shall not constitute a waiver of such right.

6.6 Assignment. ENRIQUEZ shall not assign any rights or obligations under this Agreement. CITY may, upon prior written notice to ENRIQUEZ, assign its rights and obligations hereunder.

6.7 Severability. If a court or arbitrator holds any provision of this Agreement to be invalid, unenforceable, or void, the remainder of this Agreement shall remain in full force and effect.

6.8 Attorneys' Fees. In any legal action, arbitration, or other proceeding brought to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorneys' fees and costs.

6.9 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California, with venue proper only in Los Angeles County, State of California.

6.10 Interpretation. This Agreement shall be construed as a whole, according to its fair meaning, and not in favor of or against any party. By way of example and not in limitation, this Agreement shall not be construed in favor of the party receiving a benefit nor against the party responsible for any particular language in this Agreement. Captions are used for reference purposes only and should be ignored in the interpretation of the Agreement. This Agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this Agreement and by no other means. Each party waives their future right to claim, contest or assert that this Agreement was modified, cancelled superseded or changed by any oral agreement, course of conduct, waiver or estoppel.

6.11 Acknowledgment. ENRIQUEZ acknowledges that he has had the opportunity to consult legal counsel in regard to this Agreement, that he has read and understands this Agreement, that he is fully aware of its legal effect, and that he has entered into it freely and voluntarily and based on his own judgment and not on any representations or promises other than those contained in this Agreement.

IN WITNESS WHEREOF, CITY has caused this Agreement to be signed and executed on its behalf by its Mayor and duly attested to by its City Clerk, and ENRIQUEZ has signed and executed this Agreement, as of the date first indicated above.

CITY OF DUARTE

MANUEL ENRIQUEZ
Director of Parks & Recreation

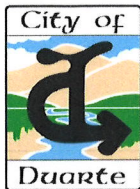
Tzeitel Paras-Caracci
Mayor

ATTEST

APPROVED AS TO FORM

Marla Akana, City Clerk

David B. Cosgrove, City Attorney



MEMORANDUM

To: Mayor and City Council

From: Amanda Hamilton, Public Works Manager

Date: October 8, 2019

Subject: Mountain Avenue and Euclid Avenue Multi-way Stop Control, Speeding, and Crosswalk Improvements

RECOMMENDED ACTION

Staff recommends that the City Council approve LA County Public Works Traffic Engineering recommendations for the installation of a multi-way stop control, crosswalk improvements, and additional red curb at LA County shared intersection of Mountain Avenue and Euclid Avenue.

BACKGROUND

The request for traffic safety improvements at the intersection of Mountain Avenue and Euclid Avenue was initiated by Supervisor Barger's office in October of 2018. The request was made for the school aged pedestrians that cross Mountain Avenue to attend Maxwell Elementary School.

City staff has worked directly with LA County Public Works to provide traffic collision data for this intersection along with other requested data for LA County's traffic analysis.

ANALYSIS

LA County conducted a field review of the intersection on November 27, 2018. The traffic engineers looked at the need for crosswalk improvements, speed control, and multi-way stop control. La County's review of the crosswalks determined an engineering recommendation of repainting the crosswalks on the west and south approach with yellow, continental style crosswalks. The speeding analysis revealed that the majority of motorist traveled at or near the speed limit of 35 MPH. The multi-way stop control study was analyzed by using LA County's All-Way Stop Control Adjacent to Schools criteria. The analysis revealed that the "Two Highest Hours for Pedestrians per Hour Crossing Major" criteria were satisfied.

LA County analyzed the option for a traffic signal at this location. The data collected determined that a traffic signal was not recommended at this intersection per the CAMUTCD. The findings from this review resulted in the following engineering recommendations:

1. Repaint the existing crosswalk for both Mountain Avenue and Euclid Avenue
2. Install all-way stop control for this intersection
3. Install appropriate traffic control pavement markings for this intersection
4. Install additional 20-30' of red curb at the southwest corner of the intersection for added visibility per Council Member Lewis' request

Upon approval from the Duarte City Council, staff will begin coordinating installation with LA County Public Works. Since this is a shared intersection with LA County cost for this project will be shared equally.

STAFF RECOMMENDATION

Staff recommends the City Council to motion to approve the LA County Public Works Traffic Engineering recommendations for the installation of a multi-way stop control, crosswalk improvements, and additional red curb at LA County shared intersection of Mountain Avenue and Euclid Avenue

ATTACHMENT:

Exhibit A: County of Los Angeles Public Works Traffic Safety and Mobility Division
Traffic Engineering Report

**COUNTY OF LOS ANGELES PUBLIC WORKS
TRAFFIC SAFETY AND MOBILITY DIVISION
TRAFFIC ENGINEERING REPORT**

FILE NUMBER T-20180936

REQUESTER: Erika Guerrero
ADDRESS: Not Available
PHONE: (626) 236-2870
DATE RECEIVED: 10/02/2018
DATE FIELD REVIEWED: 11/27/2018

ROAD DISTRICT: 519
SUP DISTRICT: 5
TG REF: 567-J7
PREPARED BY: VL/SL
REVIEWED BY: PF
REPORT DATE: 08/29/2019

LOCATION

Mountain Avenue and Euclid Avenue

SUBJECT

Multi-way Stop Control
Speeding
Crosswalk Improvements

BACKGROUND

Ms. Vicky Paul from Supervisor Barger's office contacted Public Works on behalf of constituent Ms. Erika Guerrero. Ms. Guerrero stated that school aged pedestrians cross at the intersection of Mountain Avenue and Euclid Avenue. Ms. Guerrero requested a multi-way stop control, crosswalk improvements, and traffic calming at the subject intersection.

EXISTING CONDITIONS

Mountain Avenue is a north-south roadway and is classified as a Minor Arterial per the FHWA California Road System Maps. Mountain Avenue is shared in jurisdiction with the west side of the roadway within the County of Los Angeles and the east side within the City of Duarte. Mountain Avenue is 59 feet wide with one travel lane in each direction separated by a two way left turn lane. There is curb, gutter, and sidewalk along both sides of Mountain Avenue and it is fronted by non-fronting multifamily residential developments. Motorists on Mountain Avenue are not required to stop at its intersection with Euclid Avenue. There is a marked yellow ladder style crosswalk on the south approach of Mountain Avenue. There are currently adult crossing guard services at the subject location. The Maxwell Elementary School is located on the northwest corner of the subject intersection. The posted speed limit on Mountain Avenue is 25 mph when children are present and 35 mph otherwise.

Euclid Avenue is an east-west roadway and is classified as Local Street per the FHWA California Road System Maps. Euclid Avenue is within the jurisdiction of the County of Los Angeles. Euclid Avenue is 38 feet wide with one travel lane in each direction. There is curb, gutter, and sidewalk along both sides of Euclid Avenue. There is a church along the south side and an elementary school along the north side. Euclid Avenue forms a 3-way intersection with Mountain Avenue. Motorists on Euclid Avenue are required to stop at its intersection with Mountain Avenue. There is an existing stop sign, stop bar, and "STOP" pavement marking on Euclid Avenue at Mountain Avenue. There is a yellow

standard style crosswalk on Euclid Avenue at the subject intersection. Euclid Avenue has a posted speed limit of 25 mph.

DISCUSSION

A field review conducted on November 27, 2018 revealed that the existing signs and pavement markings are visible and unobstructed. A review of our crossing guard database reveals that adult crossing guard services are provided at this intersection.

A review of our Document Center revealed that there is an approved signing and striping plan GD 3178.

A review of the collision history developed from the Traffic Collision Reports obtained from the California Highway Patrol and the City of Duarte for the 5-year period ending June 30, 2018 revealed one intersection related collision (right angle) at the intersection of Mountain Avenue and Euclid Avenue.

Crosswalk Improvements

In an effort to enhance the visibility of the existing crosswalks, we recommend repainting the crosswalks on the west and south approach with yellow, continental style crosswalks.

Speeding

Mountain Avenue, south of Community Avenue:

85th Percentile Speed	39 MPH
Average Speed	36 MPH

The data revealed that the majority of motorists traveled at or near the speed limit of 35 on Mountain Avenue. Since the data did show that some motorists traveled above the school speed limit on Mountain Avenue (during school hours) we forwarded the speed data to the Baldwin Park CHP for their appropriate enforcement. In an effort to enhance driver awareness of their speeds, we also requested the CHP to deploy a radar speed trailer on Mountain Avenue, north of Euclid Avenue.

Multi-way Stop Control

In response to this request, a 12-hour Manual Traffic Count of vehicular and pedestrian volume was conducted at the intersection of Mountain Avenue and Euclid Avenue on October 25, 2018 (6 a.m. – noon), and on November 8, 2018 (noon – 6 p.m.). In addition, a Radar Speed Check was collected on Mountain Avenue on November 2, 2018. The traffic data revealed that the average major street volume, on Mountain Avenue, during the 7 highest hours was 603 vehicles per hour. The average minor street volume on Euclid Avenue, during the same 7 hours was 103 vehicles per hour. The vehicular split was 5.9:1. The average 85th percentile speed on Mountain Avenue was 39 mph.

The traffic data collected was analyzed for multi-way stop control using the County's All-Way Stop Control Adjacent to Schools criteria. The analysis revealed that Table 3,

"Two Highest Hours For Pedestrians per Hour Crossing Major" criteria was satisfied. Furthermore, all but the third "condition" of Table 1, "Two Highest Hours for all Vehicles per Hour and Pedestrians per Hour Entering Intersection" were satisfied (17 out of 20 pedestrians required).

Traffic Signals

The traffic data collected was analyzed to determine if traffic signals may be recommended at the subject intersection. Based on the data collected, the subject intersection did not meet any of the applicable CAMUTCD traffic signal warrants

RECOMMENDATIONS

- Repaint the existing crosswalk on the west approach to be yellow continental style crosswalk.
- Coordinate with the City of Duarte to repaint the existing crosswalk on south approach to be yellow continental style crosswalk.
- Refer speed results to Baldwin Park CHP for appropriate enforcement.
- Request Baldwin Park CHP deploy a radar speed trailer on Mountain Avenue, north of Euclid Avenue.
- Recommend the City of Duarte to establish a stop control on the south approach of Mountain Avenue at Euclid Avenue (for northbound traffic), for an all-way stop control for the intersection.
- Upon concurrence from the City, recommend the Board of Supervisors adopt a traffic regulation order to establish a stop control on the north approach of Mountain Avenue at Euclid Avenue (for southbound traffic), for an all way stop control for the intersection.
- Upon adoption, coordinate with the City of Duarte to install the following at the intersection of Mountain Avenue and Euclid Avenue:
 - Install an R1-1 (STOP) sign, R1-3P (All Way) plaque, "STOP" pavement marking, and stop bar on the north approach at the intersection of Mountain Avenue and Euclid Avenue.
 - Install an R1-1 (STOP) sign, R1-3P (All Way) plaque, and "STOP" pavement marking on the south approach at the intersection of Mountain Avenue and Euclid Avenue.
 - Install R1-3P (All Way) plaque on the existing R1-1 (STOP) sign on the west approach of Mountain Avenue and Euclid Avenue.
 - Install W3-1 (Stop Ahead) sign and "STOP AHEAD" pavement marking for southbound traffic on Mountain Avenue north of Euclid Avenue.

- Install W3-1 (Stop Ahead) sign and "STOP AHEAD" pavement marking for northbound traffic on Mountain Avenue south of Euclid Avenue.
- Remove the existing W11-2 (Crosswalk) signs and W16-7P (Diagonal Down Arrow) plaques on the west and east sides of Mountain Avenue south of Euclid Avenue.
- Remove the existing "SLOW SCHOOL XING" pavement marking on Mountain Avenue north of Euclid Avenue.
- Remove the existing "SLOW SCHOOL XING" pavement marking on Mountain Avenue south of Euclid Avenue.
- Request Operational Services Division to install W23-2 (New Traffic Pattern Ahead) signs and flags on Mountain Avenue north and south of Euclid Avenue, in advance the intersection, for a period of 4 weeks after which time they are to be removed.
- Request Traffic Design Section to update Signing and Striping Plan GD 3178.

VL/SL

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County of Los Angeles Department of Public Works
Traffic and Lighting Division
Multi-way Stop Count Summary Sheet

INTERSECTION: Mountian Avenue at Euclid Avenue

NUMBER: 20180936 **ENGINEER:** Victor Le **DATE:** 12/3/2018

TIME	MAJOR STREET VOLUME	MINOR STREET VOLUME*	I/S VEHICULAR TOTAL	PEDS ACROSS MAJOR	PEDESTRIANS (SCHOOL AREA ONLY)	
					ACROSS MAJOR	ACROSS MINOR
6-7 AM	220	41	261	0	0	0
7-8 AM	549	62	611	40	32	24
8-9 AM	720	97	817	61	31	55
9-10 AM	419	22	441	1	0	0
10-11 AM	343	58	401	6	1	2
11 AM - NOON	388	47	435	19	9	9
NOON - 1 PM	424	46	470	29	20	41
1-2 PM	356	43	399	9	6	23
2-3 PM	365	43	408	16	16	0
3-4 PM	770	130	900	2	0	4
4-5 PM	900	158	1058	2	2	0
5-6 PM	437	208	645	3	0	0

7 HIGHEST HOURS					
RANK	TIME	I/S VEHICULAR TOTAL VOLUME	MAJOR STREET VOLUME	MINOR STREET VOLUME	PEDS ACROSS MAJOR
1	4-5 PM	1058	900	158	2
2	3-4 PM	900	770	130	2
3	8-9 AM	817	720	97	61
4	5-6 PM	645	437	208	3
5	7-8 AM	611	549	62	40
6	NOON - 1 PM	470	424	46	29
7	9-10 AM	441	419	22	1
AVERAGE		706	603	103	20

NOTE:
"Pedestrians (School Area Only)" is SCHOOL AGE pedestrians only.
"Peds Across Major" includes ALL pedestrians.

Vehicular Volume Split**	85%	:	15%
	5.9	:	1

*Count ONLY approach traffic for 3 way intersection

**Ratio of Average of the 7 Highest Major Street (Vol/Hr) to Average of the 7 Highest Minor Street (Vol/Hr)

50:50 (1:1) 66:34 (2:1)
2012 ideal for 4-way ideal for 3-way

KAA:PF

P:\pub\GENERAL\IVLE\Files\T20180936\Multi-Way Stop Warrants N-S Major.xlsx
10/24/2012

County of Los Angeles Department of Public Works
Traffic and Lighting Division
THREE-WAY STOP ADJACENT TO SCHOOLS

INTERSECTION: Mountain Avenue at Euclid Avenue

NUMBER: 20180936

ENGINEER: Victor Le

DATE: 12/3/2018

TABLE 1: Two highest hours for ALL veh/hr & ped/hr entering intersection

TIME	MAJOR veh/hr entering int. ①	MINOR veh/hr entering int. ②	Ped/hr xing MAJOR ③	Ped/hr xing MINOR ④	ALL veh/hr and ped/hr entering int. ①+②+③+④	MINOR veh/hr + Ped/hr xing MAJOR ②+③	Ped/hr xing MAJOR ③
4-5 PM	900	158	2	0	1060	160	2
8-9 AM	720	97	31	55	903	128	31
				AVERAGE	982	144	17
					315 required	105 required	20 required
				% Satisfied	100%	100%	85%
					SATISFIED	SATISFIED	NOT SATISFIED

ALL 3 conditions must be satisfied for consideration of multiway stop control.

TABLE 2: Two highest hours for MINOR veh/hr+ Ped/hr xing MAJOR

TIME	MAJOR veh/hr entering int. ①	MINOR veh/hr entering int. ②	Ped/hr xing MAJOR ③	Ped/hr xing MINOR ④	ALL veh/hr and ped/hr entering int. ①+②+③+④	MINOR veh/hr + Ped/hr xing MAJOR ②+③	Ped/hr xing MAJOR ③
5-6 PM	437	208	0	0	645	208	0
4-5 PM	900	158	2	0	1060	160	2
				AVERAGE	853	184	1
					315 required	105 required	20 required
				% Satisfied	100%	100%	5%
					SATISFIED	SATISFIED	NOT SATISFIED

ALL 3 conditions must be satisfied for consideration of multiway stop control.

TABLE 3: Two highest hours for Ped/hr xing MAJOR

TIME	MAJOR veh/hr entering int. ①	MINOR veh/hr entering int. ②	Ped/hr xing MAJOR ③	Ped/hr xing MINOR ④	ALL veh/hr and ped/hr entering int. ①+②+③+④	MINOR veh/hr + Ped/hr xing MAJOR ②+③	Ped/hr xing MAJOR ③
7-8 AM	549	62	32	24	667	94	32
8-9 AM	720	97	31	55	903	128	31
				AVERAGE	785	111	32
					315 required	105 required	20 required
				% Satisfied	100%	100%	100%
					SATISFIED	SATISFIED	SATISFIED

ALL 3 conditions must be satisfied for consideration of multiway stop control.

County of Los Angeles Department of Public Works - Traffic and Lighting Division
TRAFFIC SIGNAL WARRANT COUNT SUMMARY SHEET

Location: Mountain Avenue and Euclid Avenue

Name: Victor Le

Date: 01/31/19

85th % Speed: 39 mph

T-File: 20180936

TIME	Mountain Avenue		Euclid Avenue		Mountain Avenue		Euclid Avenue		I/S Total		Peds Across Major			
	NB	SB	WB	EB	Major		Higher Approach		Rank	Vol ³	Adults	Children	Rank	TOTAL PEDS
	Total	Total	Total	Total	Rank	Total	Rank	Total						
12 A					18	0	18	0	18	0			18	0
1 AM					17	0	17	0	17	0			17	0
2 AM					16	0	16	0	16	0			16	0
3 AM					15	0	15	0	15	0			15	0
4 AM					14	0	14	0	14	0			14	0
5 AM					13	0	13	0	13	0			13	0
6 AM	167	53	0	41	12	220	11	41	12	261	0	0	12	0
7 AM	366	183	0	62	4	549	5	62	5	611	8	32	2	40
8 AM	349	371	0	97	3	720	4	97	3	817	30	31	1	61
9 AM	230	189	0	22	7	419	12	22	7	441	1	0	11	1
10 AM	206	137	0	58	11	343	6	58	10	401	5	1	7	6
11 AM	233	155	0	47	8	388	7	47	8	435	10	9	4	19
12 N	171	253	0	46	6	424	8	46	6	470	9	20	3	29
1 PM	156	200	0	43	10	356	10	43	11	399	3	6	6	9
2 PM	160	205	0	43	9	365	9	43	9	408	0	16	5	16
3 PM	371	399	0	130	2	770	3	130	2	900	2	0	10	2
4 PM	364	536	0	158	1	900	2	158	1	1058	0	2	9	2
5 PM	172	265	0	208	5	437	1	208	4	645	3	0	8	3
6 PM					13	0	13	0	13	0			13	0
7 PM					14	0	14	0	14	0			14	0
8 PM					15	0	15	0	15	0			15	0
9 PM					16	0	16	0	16	0			16	0
10 PM					17	0	17	0	17	0			17	0
11 PM					18	0	18	0	18	0			18	0

Seven Highest Hours Summary												
RANK	I/S Total Method			Major Street Vol Method			Minor Leg Vol Method			Seven High Ped Hrs		
	TIME	MAJOR ¹	MINOR ²	TIME	MAJOR ¹	MINOR ²	TIME	MAJOR ¹	MINOR ²	TIME	MAJOR ¹	PEDS
1	4 PM	900	158	4 PM	900	158	5 PM	437	208	8 AM	720	61
2	3 PM	770	130	3 PM	770	130	4 PM	900	158	7 AM	549	40
3	8 AM	720	97	8 AM	720	97	3 PM	770	130	12 N	424	29
4	5 PM	437	208	7 AM	549	62	8 AM	720	97	11 AM	388	19
5	7 AM	549	62	5 PM	437	208	7 AM	549	62	2 PM	365	16
6	12 N	424	46	12 N	424	46	10 AM	343	58	1 PM	356	9
7	9 AM	419	22	9 AM	419	22	11 AM	388	47	10 AM	343	6

- Notes:
1. Major street vehicular volume.
 2. Minor street volume based on higher minor leg net volume each hour.
 3. Total Vehicles
- *Blue/Shaded Box indicates value for 8th Highest Hour

TRAFFIC SIGNAL WARRANTS**Location:** Mountain Avenue & Euclid Avenue **T-File Number:** 20180936**Name:** Victor Le **Date:** 01/31/19 **85th Percentile Speed:** 39 MPH**WARRANT 1 - Eight Hour Vehicular Volume****WARRANT SATISFIED****NO**

Speed limit or critical speed on major street traffic > 40 mph

NO**Urban**

In built up area of isolated community of < 10,000 population

NO**Condition A - Minimum Vehicle Volume**

Number of Hours Met: 1 100% Satisfied

NO

Number of Hours Met: 2 80% Satisfied

NO

	Minimum Requirements (80% Shown in Brackets)				5 PM	4 PM	3 PM	8 AM	7 AM	10 AM	11 AM	Hour
	U	R	U	R								
	Approach Lanes		1	2 or More								
Both Approaches Major Street	500 (400)	350 (280)	600 (480)	420 (336)	437	900	770	720	549	343	388	
Highest Approach Minor Street	150 (120)	105 (84)	200 (160)	140 (112)	208	158	130	97	62	58	47	

Condition B - Interruption of Continuous Traffic

Number of Hours Met: 0 100% Satisfied

NO

Number of Hours Met: 0 80% Satisfied

NO

Approach Lanes	Minimum Requirements (80% Shown in Brackets)				5 PM	4 PM	3 PM	8 AM	7 AM	10 AM	11 AM	Hour
	U	R	U	R								
	1		2 or More									
Both Approaches Major Street	750 (600)	525 (420)	900 (720)	630 (504)	437	900	770	720	549	343	388	
Highest Approach Minor Street	75 (60)	53 (42)	100 (80)	70 (56)	208	158	130	97	62	58	47	

Combination of Conditions A & B**Satisfied****NO**

Requirement	Condition	✓	Fulfilled
Two Conditions satisfied 80%	A. Minimum vehicular volume		NO
	B. Interruption of Continuous Traffic		
AND, An adequate trial of other alternatives that could cause less delay and inconvenience to traffic has failed to solve the traffic problems			NO

County of Los Angeles Department of Public Works - Traffic and Lighting Division

TRAFFIC SIGNAL WARRANTS

Location: Mountain Avenue & Euclid Avenue T-File Number: 20180936

Name: Victor Le Date: 01/31/19 85th Percentile Speed: 39 MPH

WARRANT 2 - Four Hour Vehicular Volume

WARRANT SATISFIED

NO

Record hourly vehicular volumes for any four hours of an average day

Approach Lanes	1	2 or More	5 PM	4 PM	3 PM	8 AM	Hour
Both Approaches - Major Street		X	437	900	770	720	
Higher Approach - Minor Street	X		208	158	130	97	

Number of Hours Met: 0

All plotted points fall above the applicable curve in Figure 4C-1

NO

WARRANT 3 - Peak Hour

WARRANT SATISFIED

NO

Is this location near office complexes, manufacturing plants, industrial complexes, or high-occupancy vehicle facilities that attract or discharge large numbers of vehicles over a short time?

YES

If yes, proceed

Part A

(For the same one hour, for any four consecutive 15-minute periods)

1 The total delay experienced by traffic on one minor street approach (one direction only) controlled by a STOP sign equals or exceeds four vehicle-hours for a one-lane approach, or five vehicle-hours for a two-lane approach	NO
2 The volume on the same minor street approach (one direction only) equals or exceeds 100 vph for one moving lane of traffic or 150 vph for two moving lanes	YES
3 The total entering volume serviced during the hour equals or exceeds 800 vph for intersections with four or more approaches or 650 vph for intersections with three approaches	YES

Part B

Approach Lanes	1	2 or More	5 PM	Hour
Both Approaches - Major Street		X	437	
Higher Approach - Minor Street	X		208	

All plotted points fall above the applicable curve in Figure 4C-3

NO

County of Los Angeles Department of Public Works - Traffic and Lighting Division

TRAFFIC SIGNAL WARRANTS

Location: Mountain Avenue & Euclid Avneue T-File Number: 20180936

Name: Victor Le Date: 01/31/19 85th Percentile Speed: 39 MPH

WARRANT 4 - Pedestrian Volume

WARRANT SATISFIED

NO

Part 1

Hours --->		8 AM	7 AM	12 N	11 AM
A	Vehicles per hour for any 4 hours	720	549	424	388
	Pedestrians per hour for any 4 hours	61	40	29	19

Plotted points fall above Figure 4C-5?

Satisfied **NO**

Hours --->		8 AM	7 AM	12 N	11 AM
A	Vehicles per hour for any 1 hour	720	549	424	388
	Pedestrians per hour for any 1 hour	61	40	29	19

Plotted points fall above Figure 4C-7?

Satisfied **NO**

Part 2

Satisfied **YES**

The distance to the nearest traffic signal along the major street is greater than 300 ft	YES
The proposed traffic signal will not restrict progressive traffic flow along the major street	YES

WARRANT 5 - School Crossing

WARRANT SATISFIED

NO

Is the fact that school children (elementary to high school) cross the major street the principal reason to consider installing a traffic control signal?

YES
If yes, proceed

Part A

Gap/Minutes and Number of Children

Satisfied **NO**

		7a	Hour
Gap vs Minutes	Minutes Children Using Crossing		65
	Number of Adequate Gaps		200
School Age Pedestrians Corssing Street/hour		32	

Gaps < Minutes **NO**

Children > 20/hour **YES**

Consideration has been given to less restrictive remedial measures	YES
--	------------

Part B

Satisfied **YES**

The distance to the nearest traffic signal along the major street is greater than 300 ft	YES
The proposed traffic signal will not restrict progressive traffic flow along the major street	YES

The satisfaction of a traffic signal warrant or warrants shall not in itself require the installation of a traffic control signal.

County of Los Angeles Department of Public Works - Traffic and Lighting Division

TRAFFIC SIGNAL WARRANTS

Location: Mountain Avenue & Euclid Avenue

T-File Number: 20180936

Name: Victor Le

Date: 01/31/19

85th Percentile Speed: 39 MPH

WARRANT 6 - Coordinated Signal System

WARRANT SATISFIED

NO

Minimum Requirement	Distance to Nearest Signal					
≥ 1000 ft	North	<u>1,650</u>	ft	East	<u>N/A</u> ft	YES
	South	<u>N/A</u>	ft	West	<u>N/A</u> ft	
On a one-way street or a street that has traffic predominantly in one direction, the adjacent traffic control signals are so far apart that they do not provide the necessary degree of vehicular platooning.						NO
On a two-way street, adjacent traffic control signals do not provide the necessary degree of platooning and the proposed and adjacent traffic control signals will collectively provide a progressive operation						

WARRANT 7 - Crash Experience Warrant

WARRANT SATISFIED

NO

Adequate trial of alternatives with satisfactory observance and enforcement has failed to reduce the crash frequency					NO
Requirements	Number of crashes reported within a 12 month period susceptible to correction by a traffic signal, and involving injury or damage exceeding the requirements for a reportable crash.				NO
5 or more	0	12 month period: 6/30/2017 - 6/29/2018			
Requirements	Conditions				✓
One Condition satisfied 80%	Warrant 1, Condition A - Minimum Vehicular Volume				x
	Warrant 1, Condition B - Interruption of Continuous Traffic				x
	Warrant 4, Pedestrian Volume Condition				
	Ped Vol > 152 for any hour				x
	Ped Vol ≥ 80 for any 4 hours				

WARRANT 8 - Roadway Network

WARRANT SATISFIED

NO

Minimum Volume Requirements	Entering Volumes - All Approaches		✓	Fulfilled	
1,000 veh/hour	During Typical Weekday Peak Hour <u>1058</u> Veh/hr and has 5-year projected traffic volumes that meet one of more of Warrants 1, 2, and 3 during an average weekday.		✓	YES	
	During each of any 5 hours of a Saturday or Sunday <u> </u> Veh/hr		x		
Characteristics of Major Routes			Major Route A	Major Route B	NO
Hwy. System Serving as Principal Network for Through Traffic			YES	NO	
Rural or Suburban Highway Outside of, Entering, or Traversing a City			NO	NO	
Appears as Major Route on an Official Plan			YES	NO	
Any Major Route Characteristics Met, Both Streets					

County of Los Angeles Department of Public Works - Traffic and Lighting Division

TRAFFIC SIGNAL WARRANTS

Location: Mountain Avenue & Euclid Avenue T-File Number: 20180936

Name: Victor Le Date: 01/31/19 85th Percentile Speed: 39 MPH

WARRANT 9 - Intersection Near a Grade Crossing

WARRANT SATISFIED

NO

Is the proximity to the intersection of a grade crossing on an intersection approach controlled by a STOP or YIELD sign is the principal reason to consider installing a traffic control signal?

NO

If yes, proceed

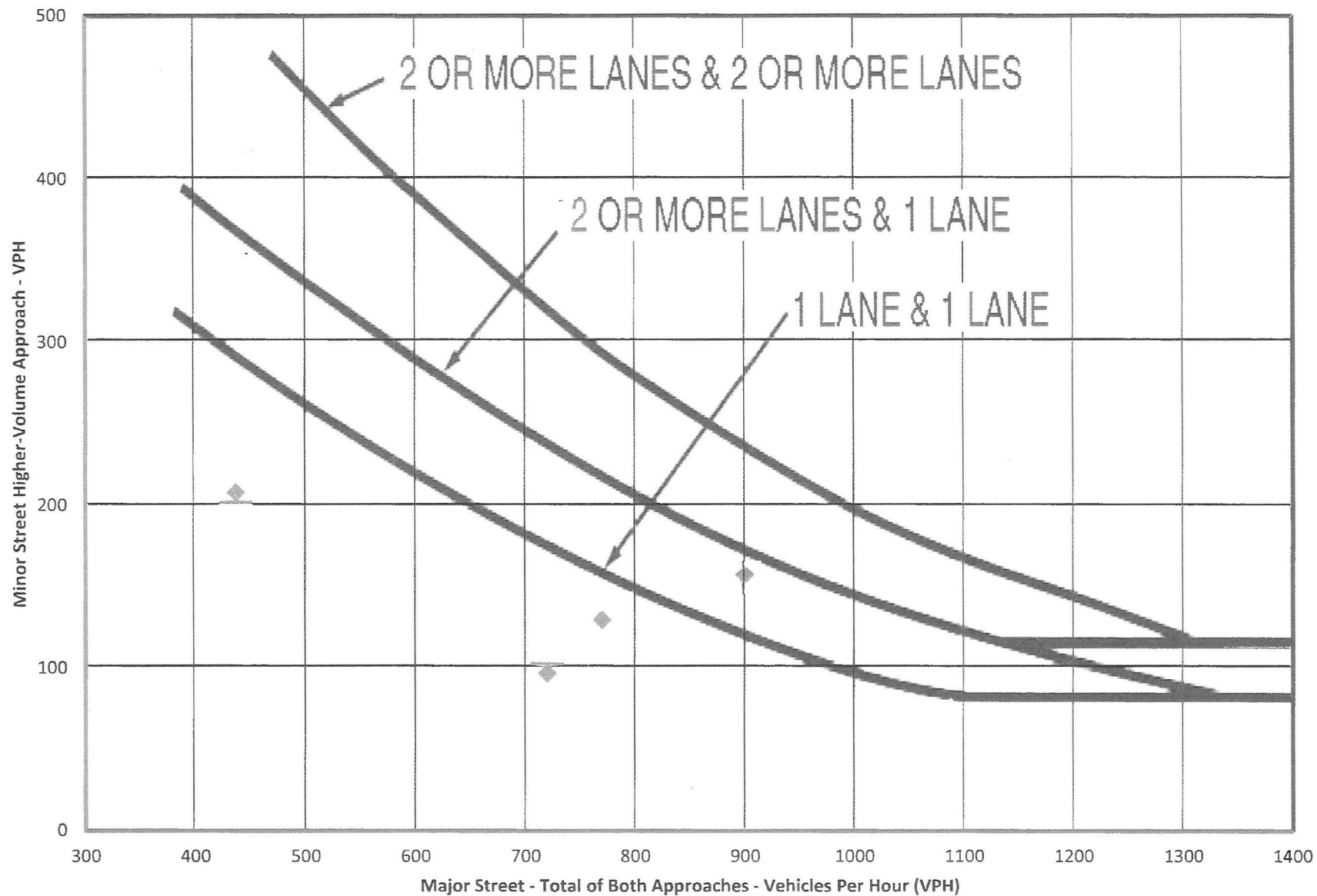
Part A A grade crossing exists on an approach controlled by a STOP or YIELD sign and the center of track nearest to the intersection is within 140 feet of the stop line or yield line on the approach Track Center Line to Limit Line _____ ft	N/A
Part B Highest Traffic Hour with Trains at Crossing: _____ Clear Storage Distance in feet (D): _____ Minor Street Approach Lane: _____ There is one minor street approach lane at the track crossing - During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point falls above the applicable curve in Figure 4C-9. Major Street - Total of both approaches: <u>#N/A</u> VPH Minor Street - Crosses the track (one direction only, approaching the intersection): <u>#N/A</u> VPH X AF (Use Tables 4C-2, 3, & 4 below to calculate AF) = <u>#N/A</u> VPH There are two or more minor street approach lanes at the track crossing - During the highest traffic volume hour during which rail traffic uses the crossing, the plotted point falls above the applicable curve in Figure 4C-10. Major Street - Total of both approaches: <u>#N/A</u> VPH Minor Street - Crosses the track (one direction only, approaching the intersection): <u>#N/A</u> VPH X AF (Use Tables 4C-2, 3, & 4 below to calculate AF) = <u>#N/A</u> VPH	N/A

The minor street approach volume may be multiplied by up to three following adjustment factors (AF) as described in Section 4C.10.

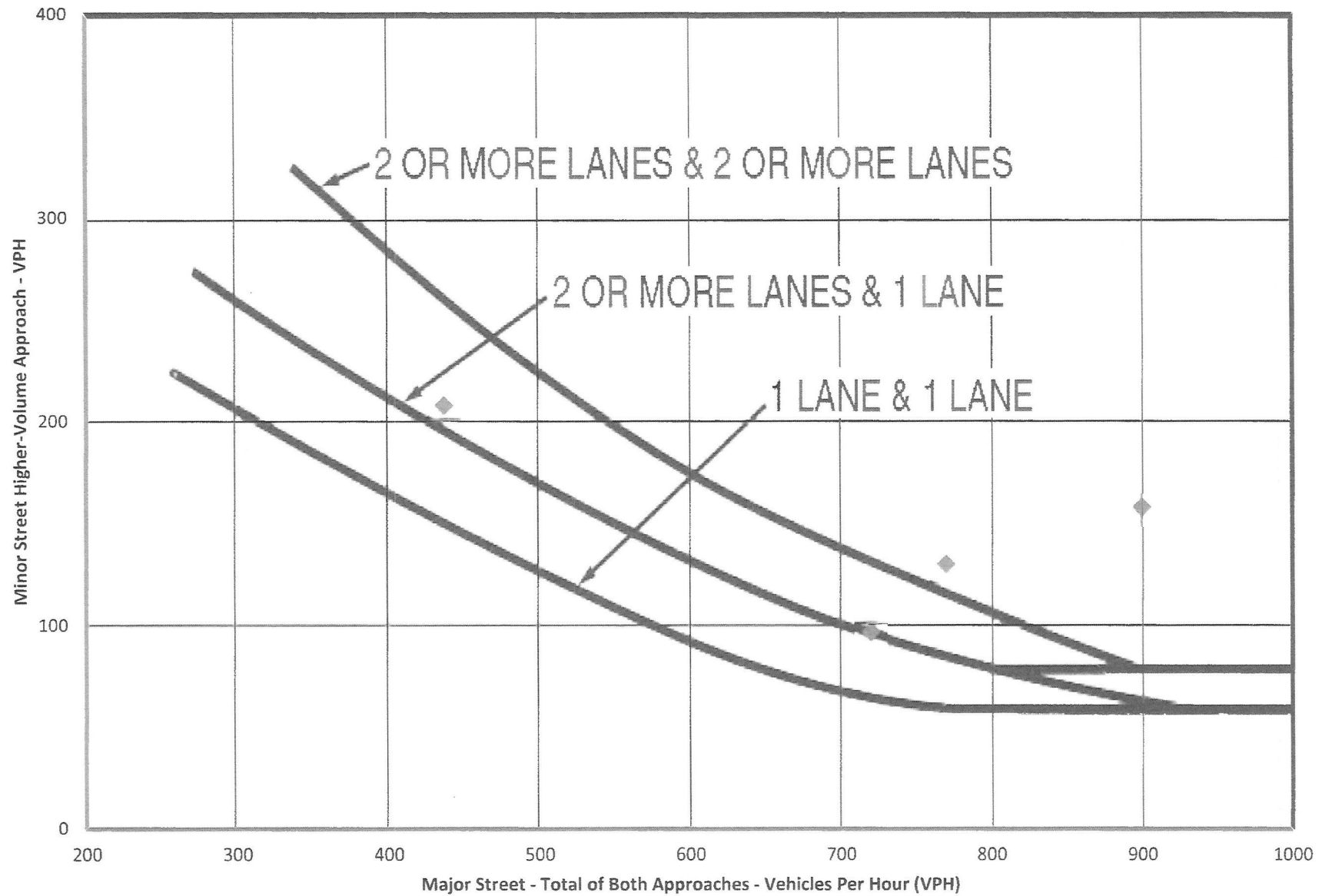
- 1 - Number of Rail Traffic per Day _____ Adjustment factor from Table 4C-2 1
- 2 - Percentage of High-Occupancy Buses on Minor Street Approach _____ Adjustment factor from Table 4C-3 1
- 3 - Percentage of Tractor-Trailer Trucks on Minor Street Approach _____ Adjustment factor from Table 4C-4 1

NOTE: If no data is available or known, then use AF =1 (no adjustment)

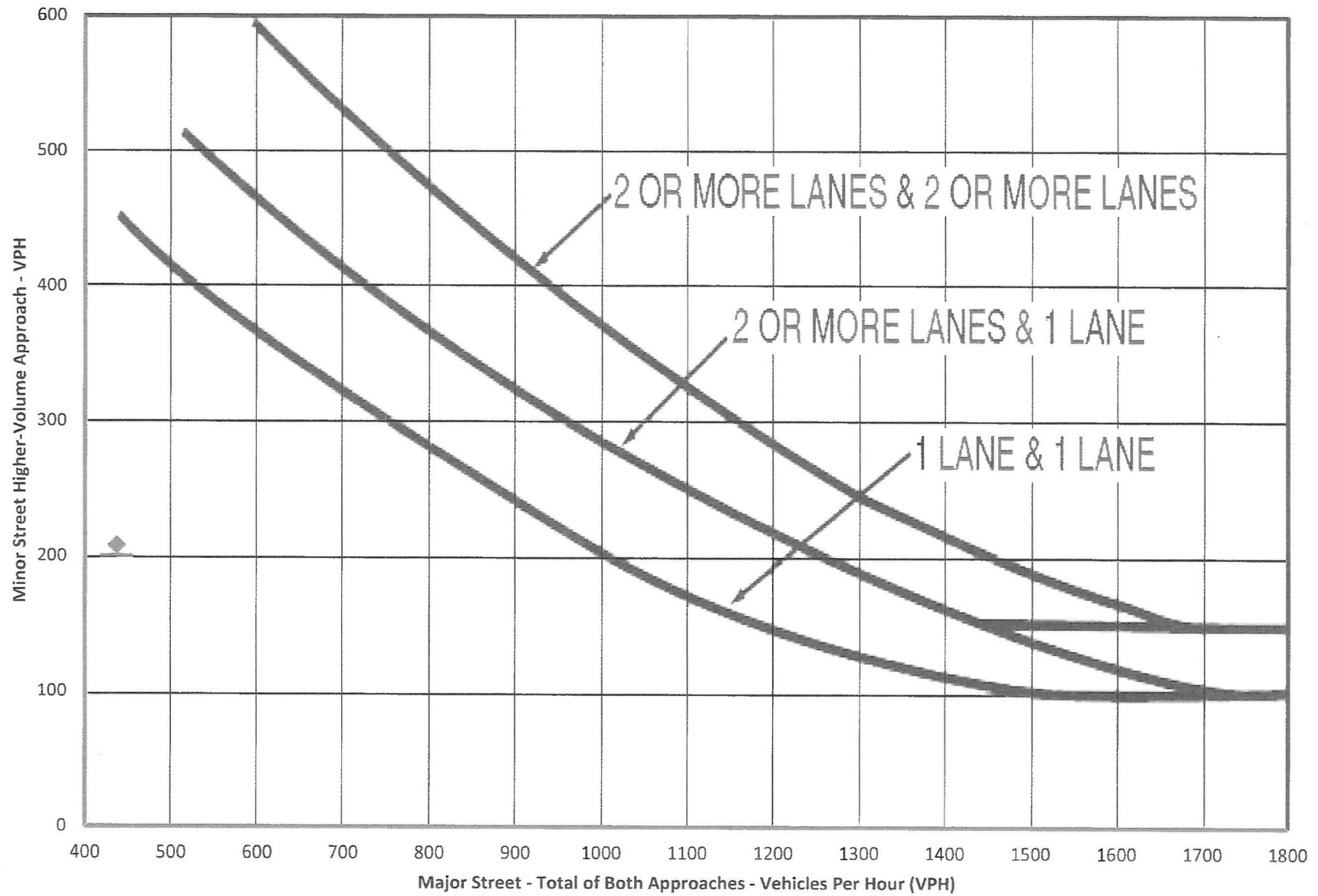
MUTCD Figure 4C-1. Warrant 2, Four-Hour Vehicular Volume



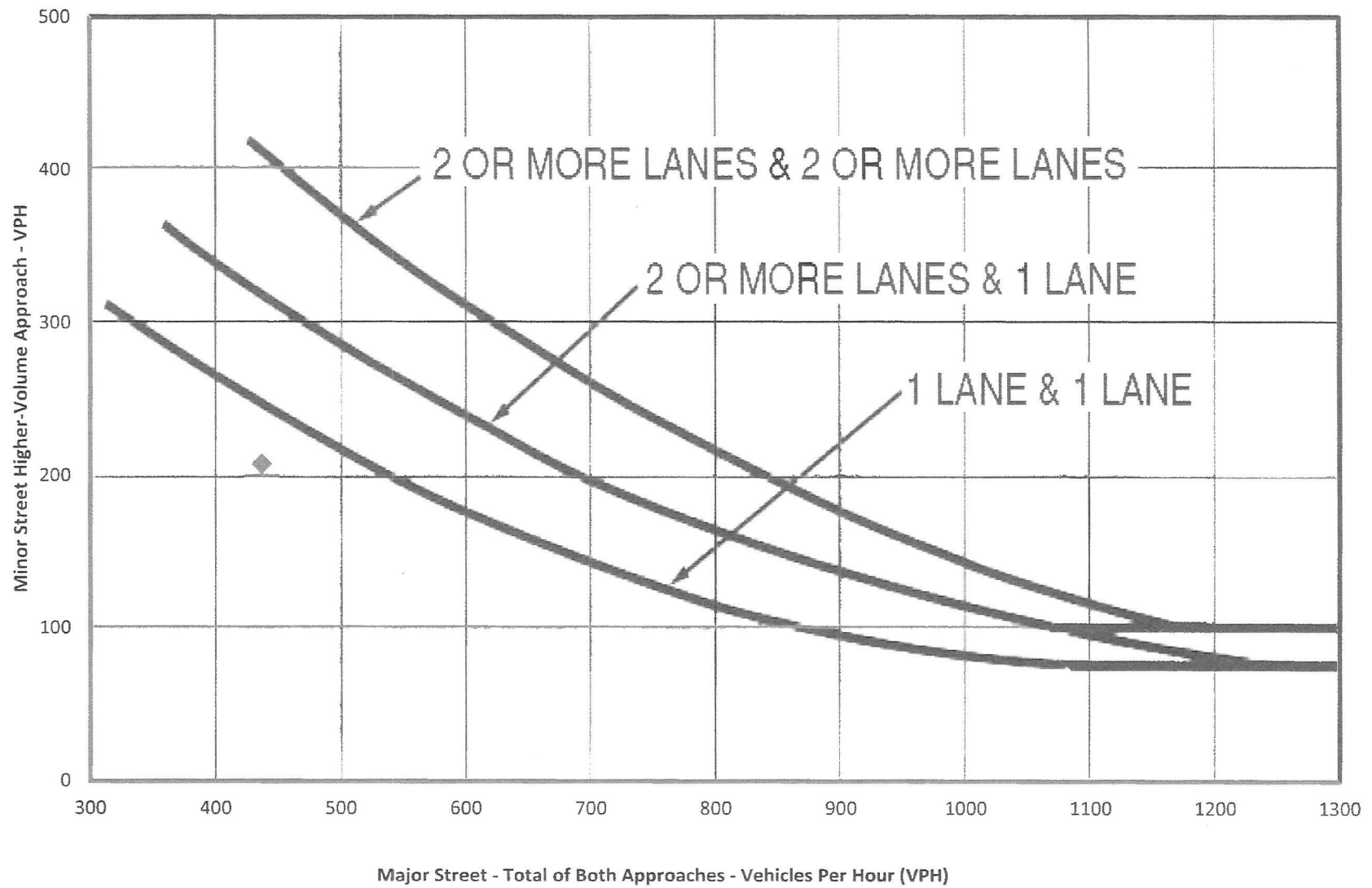
MUTCD Figure 4C-2. Warrant 2, Four-Hour Vehicular Volume (70% Factor)



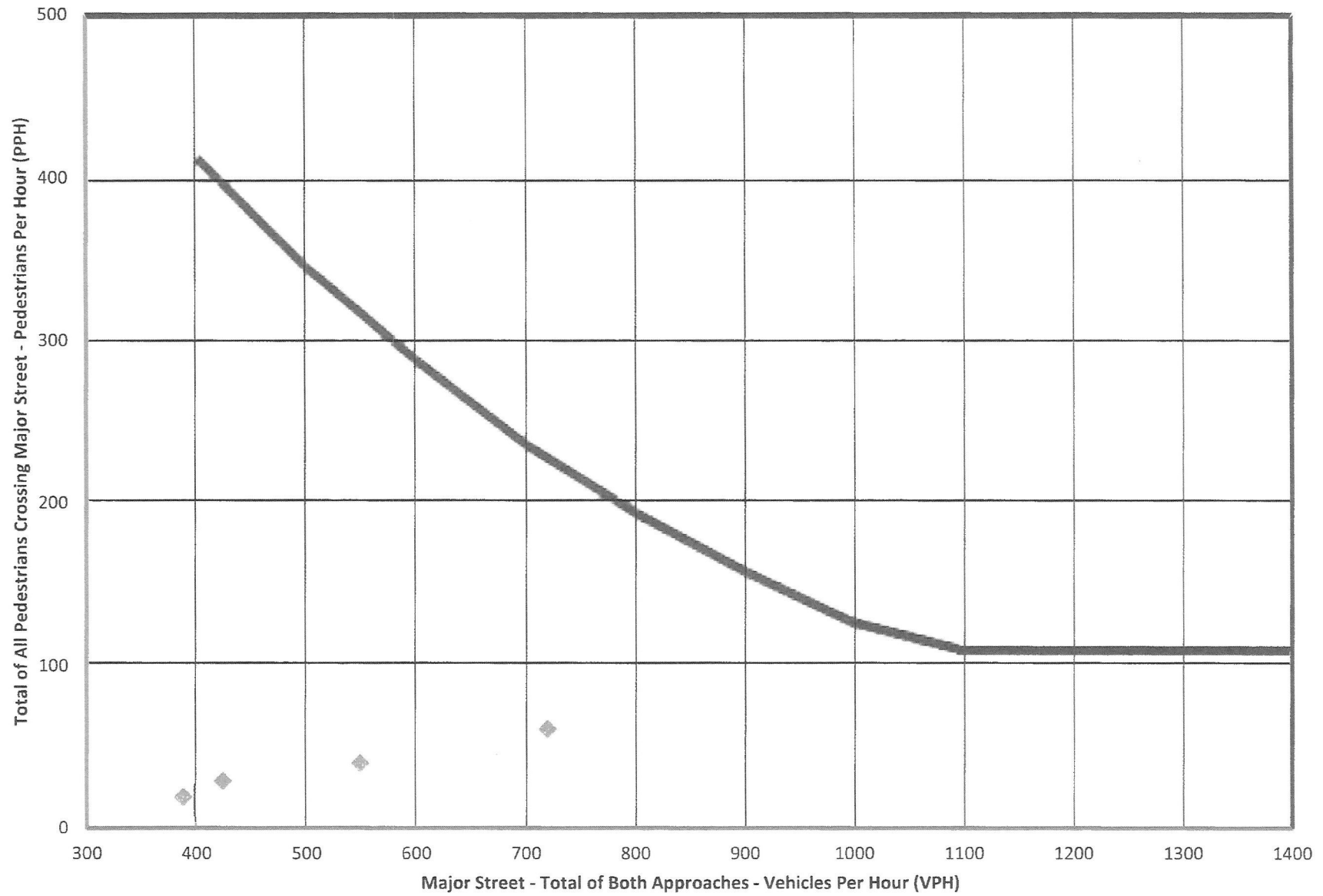
MUTCD Figure 4C-3. Warrant 3, Peak Hour



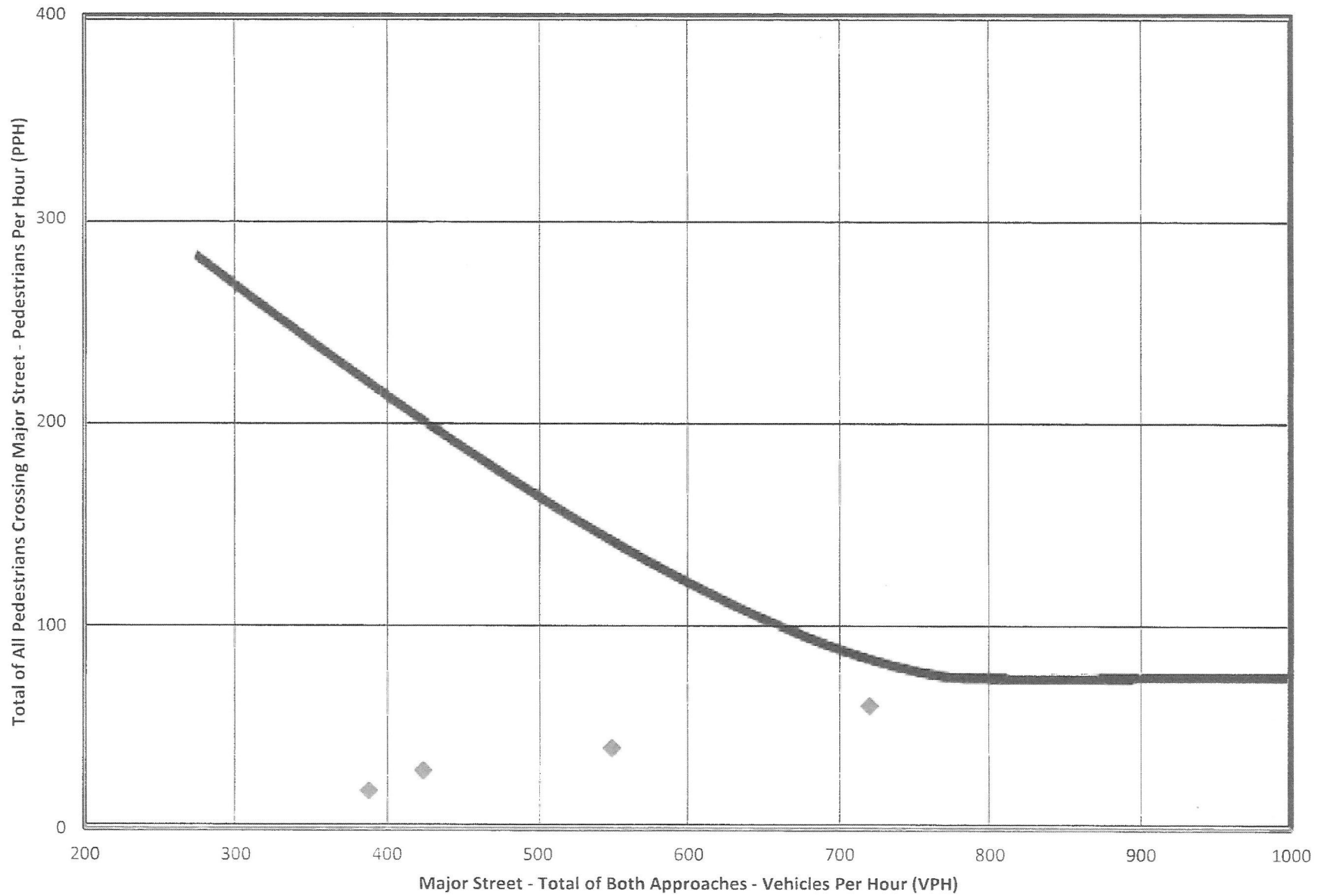
MUTCD Figure 4C-4. Warrant 3, Peak Hour (70% Factor)



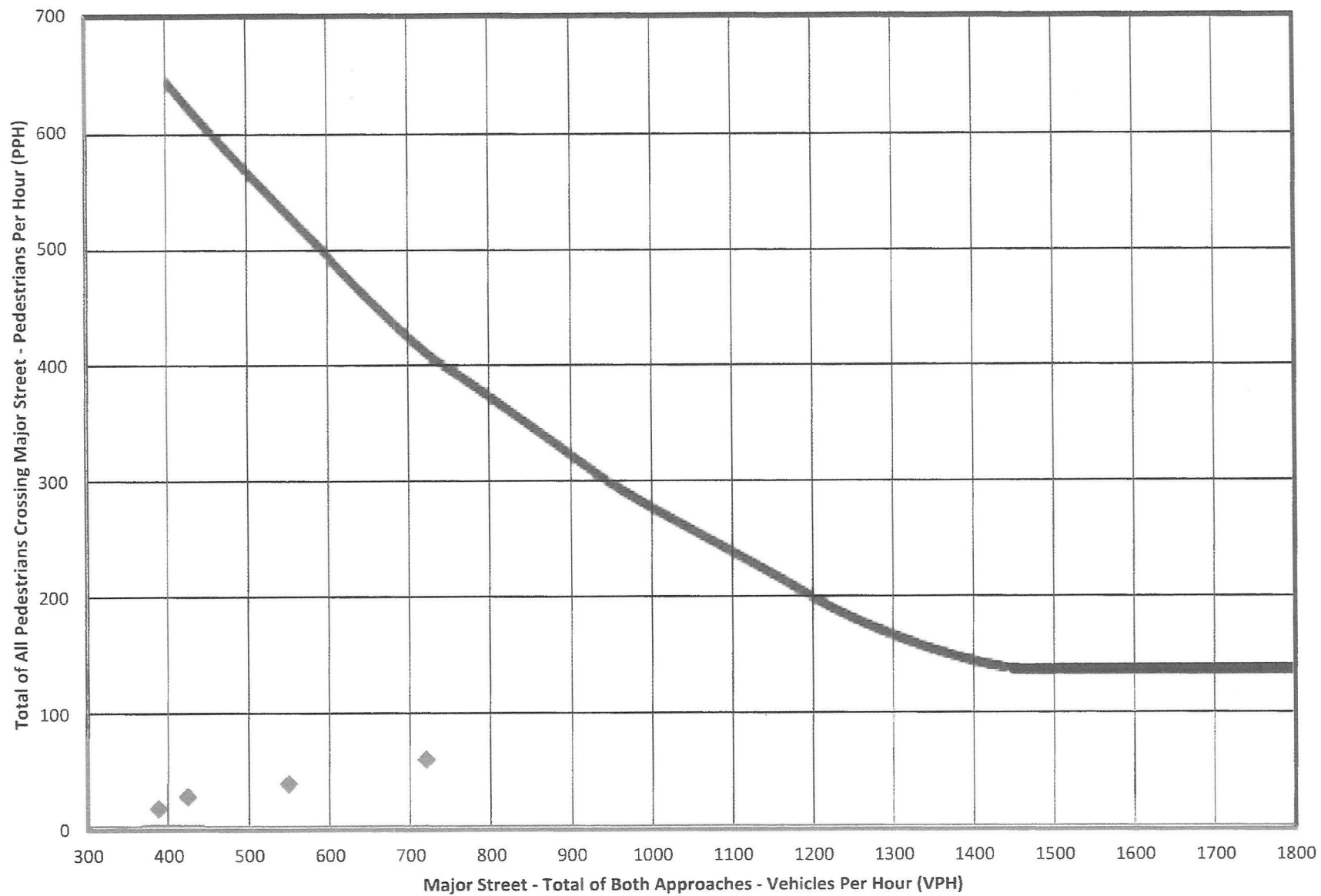
MUTCD Figure 4C-5. Warrant 4, Pedestrian Four-Hour Volume



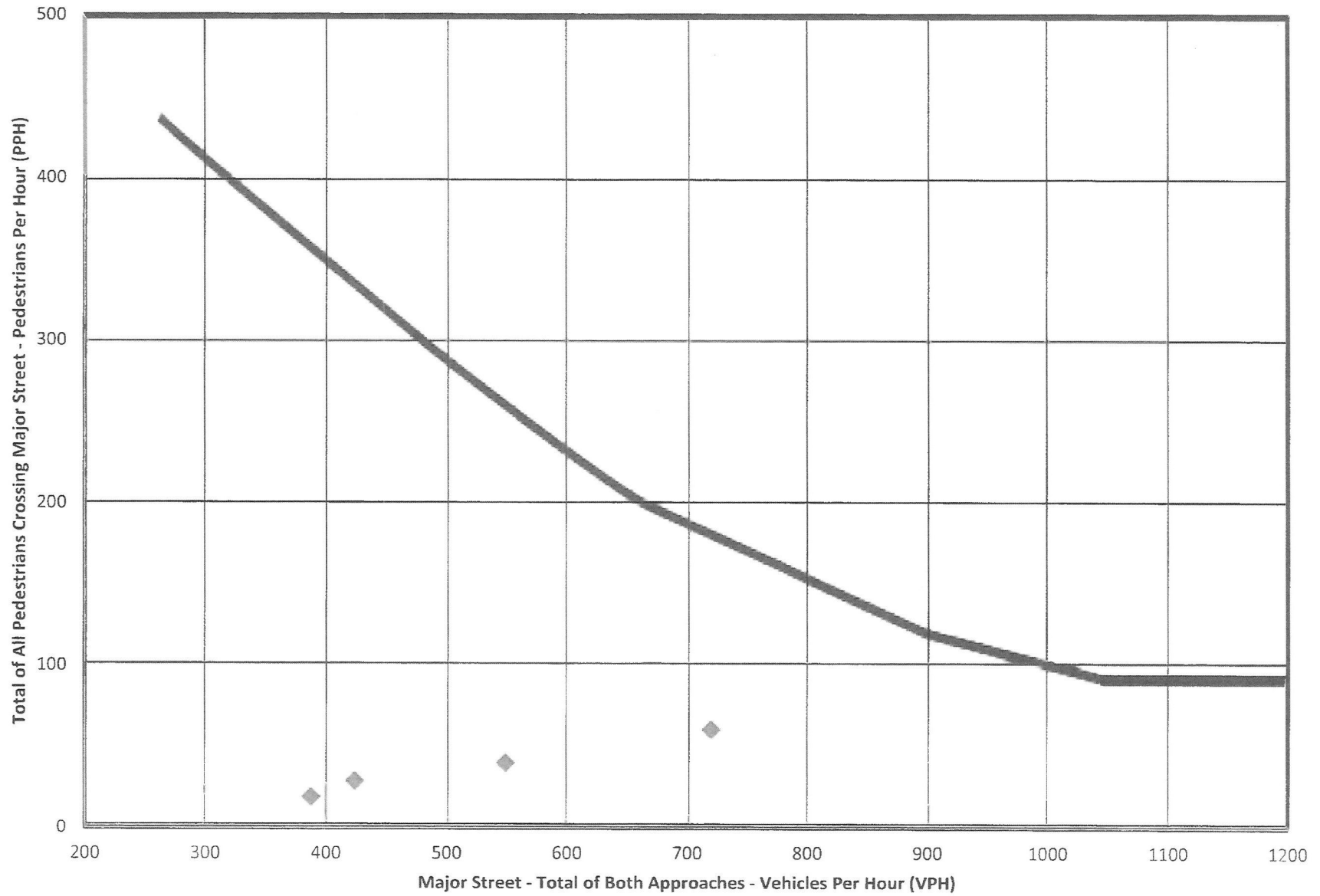
MUTCD Figure 4C-6. Warrant 4, Pedestrian Four-Hour Volume (70% Factor)



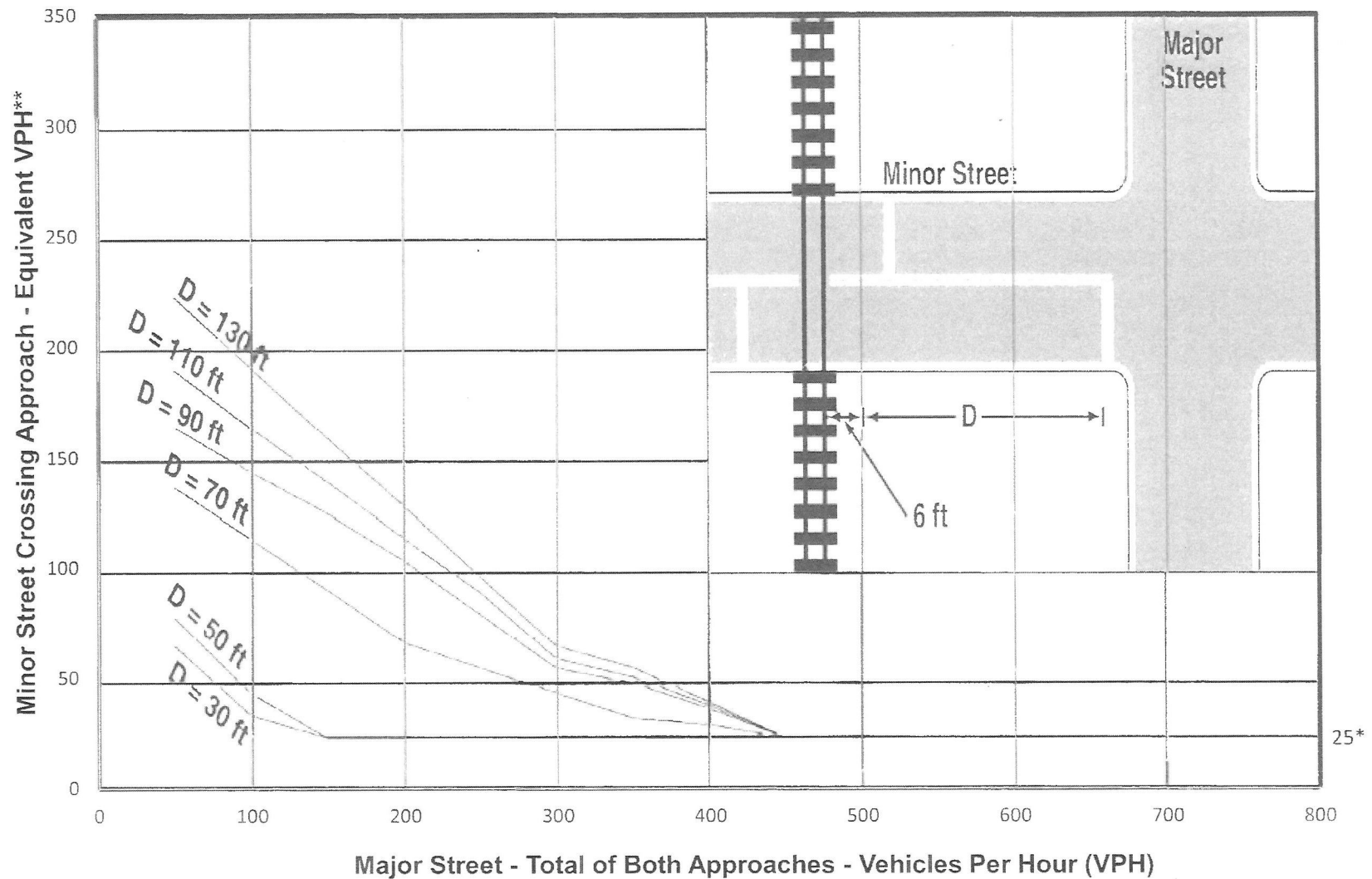
MUTCD Figure 4C-7. Warrant 4, Pedestrian Peak Hour



MUTCD Figure 4C-8. Warrant 4, Pedestrian Peak Hour (70% Factor)



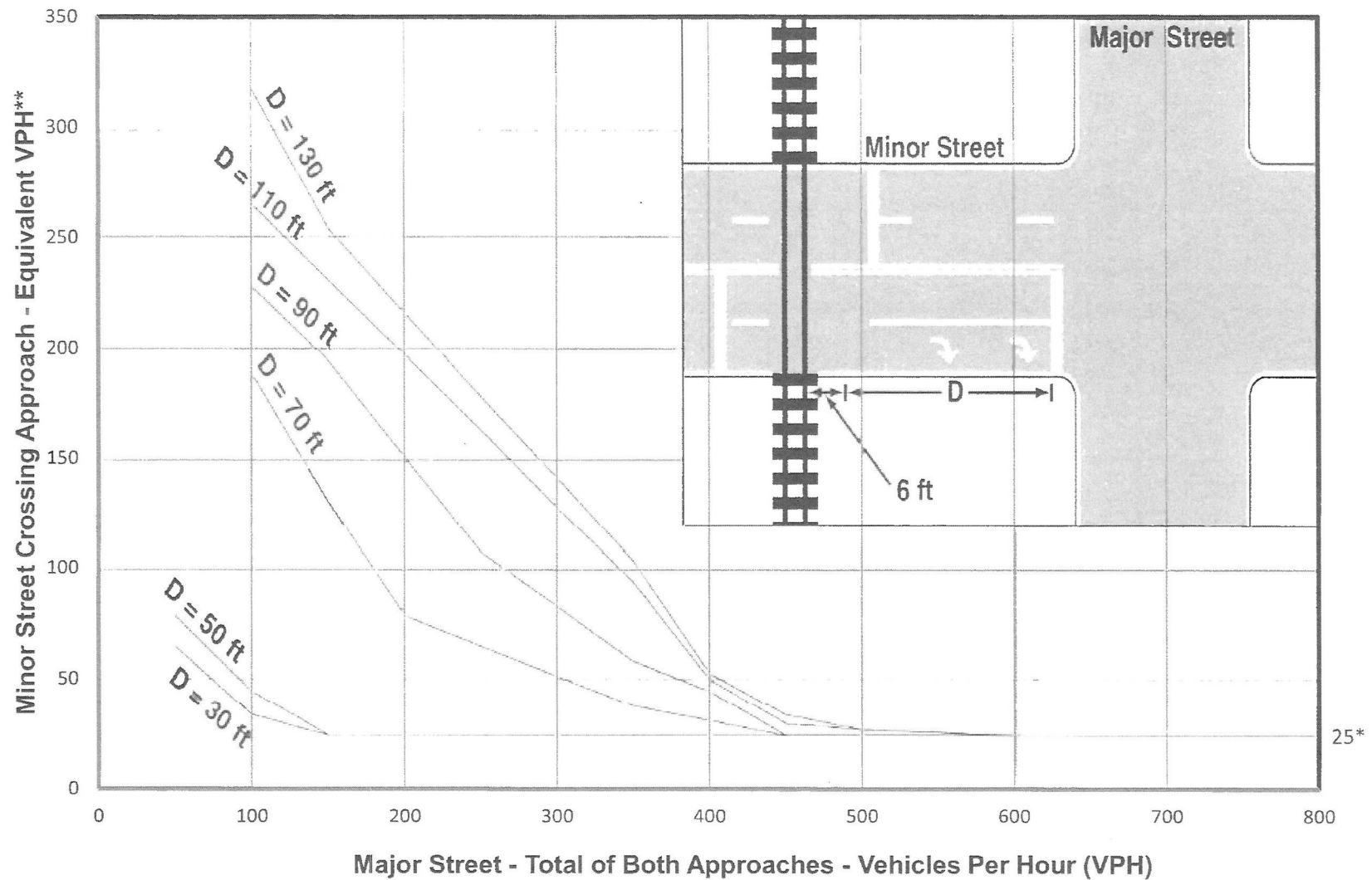
**MUTCD Figure 4C-9. Warrant 9, Intersection Near a Grade Crossing
(One Approach Lane at the Track Crossing)**



* 25 vph applies as the lower threshold volume

** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

**MUTCD Figure 4C-10. Warrant 9, Intersection Near a Grade Crossing
(Two or More Approach Lane at the Track Crossing)**



* 25 vph applies as the lower threshold volume

** VPH after applying the adjustment factors in Tables 4C-2, 4C-3, and/or 4C-4, if appropriate

GAP STUDY SHEET

T-File Number: 201#####

Name: Josh Lugavere

Date: 10/26/17

Study start time*: 7:45 Study end time*: 8:00 Length of study*: _____ min

Street Width¹: 64 ft Calculated Crossing Time²: 9.2 sec (Street Width ÷ 4 ft/sec)

FIELD DATA:

Length of Gap ³ (Seconds)	No. of Adequate Gaps **
12	1
15	1
8	1
9	1
16	2
9	1
16	2
39	4
10	1
5	1
20	2
14	1
22	2
25	3
9	1
31	3
9	1
12	1
9	1
14	1
TOTAL GAPS	0
GAPS PER HR	0

Length of Gap ^a (Seconds)	No. of Adequate Gaps **
55	5
17	2
10	1
14	1
10	1
10	2
9	1
9	1
11	1
31	3
11	1
TOTAL GAPS	0
GAPS PER HR	0

[illegible][illegible]

DIRECTIONS:

- 1) Measure the width of street at back of marked crosswalk, or BCR if unmarked.
- 2) Use street width to calculate crossing time **PRIOR** to start of study.
- 3) a. Conducting study at crosswalk or intersection, using a stop watch or watch with second hand measure the gap between vehicles. (i.e. how much time passes between vehicles. If there is a platoon of vehicles measure the time between the end of the last platoon and the first car of the next platoon)
- b. Record the time for all gaps in the tables above that are **greater than or equal to** the calculated crossing time.

*Conduct study during each of the 2 highest pedestrian periods in 15 minute increments, with a minimum of 15 minutes.

** No. Adequate Gaps = (Length of Gap)/(Crossing Time)

Los Angeles County Department of Public Works Turning Movement Count

Access Date: 11/27/18 10:04 AM

Count Date: 10/25/2018 Thursday

Report ID: 389

Counted By: Osvaldo Arana

Int.: MOUNTAIN AVENUE at EUCLID AVENUE

Conditions: Clear

North Approach:	MOUNTAIN AVENUE	South Approach:	MOUNTAIN AVENUE
East Approach:	EUCLID AVENUE	West Approach:	EUCLID AVENUE

North Approach											South Approach												
Cars			Trucks			Total Veh.		Ped. Across			Cars			Trucks			Total Veh.		Ped. Across			Total Veh.	
Time	Left	Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child	Left	Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child	15'	1 Hour	
5:45 AM	0	1	0	0	0	0	1	53	0	0	3	2	0	0	0	0	5	167	0	0	6	220	
6:00 AM	0	18	2	0	0	0	20	78	0	0	6	27	0	0	1	0	34	217	0	0	54	295	
6:15 AM	0	16	1	0	0	0	17	94	0	0	13	57	0	0	0	0	70	239	0	0	87	333	
6:30 AM	0	11	3	0	1	0	15	118	0	0	6	51	0	0	1	0	58	277	0	0	73	395	
6:45 AM	0	21	4	0	1	0	26	183	0	0	7	47	0	0	1	0	55	366	1	2	81	549	
7:00 AM	0	30	3	0	3	0	36	306	0	0	7	47	0	0	2	0	56	440	0	0	92	746	
7:15 AM	0	28	12	0	1	0	41	369	1	0	14	91	0	1	2	0	108	503	2	14	149	872	
7:30 AM	0	50	25	0	3	2	80	397	0	0	26	120	0	0	1	0	147	452	4	16	227	849	
7:45 AM	0	103	45	0	1	0	149	371	0	0	35	90	0	0	4	0	129	349	20	23	278	720	
8:00 AM	0	72	25	0	2	0	99	244	3	0	14	103	0	0	2	0	119	223	7	8	218	467	
8:15 AM	0	62	6	0	1	0	69	184	0	0	4	53	0	0	0	0	57	157	0	0	126	341	
8:30 AM	0	48	3	0	3	0	54	173	0	0	4	37	0	0	3	0	44	179	0	0	98	352	
8:45 AM	0	18	3	0	1	0	22	189	0	0	0	3	0	0	0	0	3	230	0	0	25	419	
9:00 AM	0	35	2	0	2	0	39	210	0	0	4	44	0	0	5	0	53	326	1	0	92	536	
9:15 AM	0	53	4	0	1	0	58	191	0	0	6	70	0	0	3	0	79	301	0	0	137	492	
9:30 AM	0	62	7	0	1	0	70	163	0	0	5	89	0	0	1	0	95	258	0	0	165	421	
9:45 AM	0	41	0	0	2	0	43	137	0	0	6	92	0	0	1	0	99	206	0	0	142	343	
10:00 AM	0	17	2	0	1	0	20	144	0	0	5	23	0	0	0	0	28	173	0	0	48	317	
10:15 AM	0	25	4	0	1	0	30	179	0	0	4	29	0	1	2	0	36	190	1	0	66	369	
10:30 AM	0	38	4	0	2	0	44	172	0	0	3	35	0	2	3	0	43	176	4	1	87	348	
10:45 AM	0	39	10	0	1	0	50	155	0	0	14	47	0	1	4	0	66	233	7	9	116	388	
11:00 AM	0	45	5	0	4	1	55	0	3	0	8	34	0	1	2	0	45	0	0	0	100		
11:15 AM	0	22	1	0	0	0	23	0	0	0	0	22	0	0	0	0	22	0	0	0	45		
11:30 AM	0	24	3	0	0	0	27	0	0	0	6	94	0	0	0	0	100	0	0	0	127		
S. Total	0	879	174	0	32	3	35	1088	7	0	200	1307	0	6	38	0	44	1551	47	73	120	2639	

Los Angeles County Department of Public Works
Turning Movement Count

Access Date: 11/27/18 10:04 AM

Count Date: 11/8/2018 Thursday

Report ID: 393

Counted By: Osvaldo Arana

Int.: MOUNTAIN AVENUE at EUCLID AVENUE

Conditions: Clear

North Approach											South Approach												
East Approach:											West Approach:												
MOUNTAIN AVENUE											MOUNTAIN AVENUE												
EUCLID AVENUE											EUCLID AVENUE												
North Approach											South Approach												
Cars			Trucks			Total Veh.		Ped. Across			Cars			Trucks			Total Veh.		Ped. Across			Total Veh.	
Time	Left	Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child	Left	Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child	15'	1 Hour	
12:00 PM	0	53	9	0	4	1	67	253	0	0	3	40	0	0	0	0	43	171	0	0	110	424	
12:15 PM	0	24	7	0	0	0	31	243	0	0	5	19	0	0	2	0	26	173	0	0	57	416	
12:30 PM	0	67	18	0	1	1	87	285	0	0	11	39	0	0	0	0	50	193	0	0	137	478	
12:45 PM	0	46	21	0	1	0	68	224	0	0	6	45	0	0	1	0	52	187	9	20	120	411	
1:00 PM	0	40	17	0	0	0	57	200	0	0	5	39	0	0	1	0	45	156	0	0	102	356	
1:15 PM	0	49	22	0	0	2	73	181	0	0	4	40	0	0	2	0	46	131	0	0	119	312	
1:30 PM	0	23	3	0	0	0	26	166	0	0	7	37	0	0	0	0	44	141	0	3	70	307	
1:45 PM	0	31	13	0	0	0	44	182	0	0	0	19	0	0	2	0	21	146	3	3	65	328	
2:00 PM	0	28	8	0	2	0	38	205	0	0	2	18	0	0	0	0	20	160	0	0	58	365	
2:15 PM	0	56	1	0	1	0	58	239	0	0	4	51	0	1	0	0	56	197	0	0	114	436	
2:30 PM	0	40	1	0	1	0	42	299	0	0	7	42	0	0	0	0	49	249	0	0	91	548	
2:45 PM	0	54	12	0	1	0	67	377	0	0	5	27	0	0	3	0	35	329	0	16	102	706	
3:00 PM	0	61	7	0	3	1	72	399	0	0	2	54	0	0	1	0	57	371	0	0	129	770	
3:15 PM	0	109	8	0	1	0	118	435	0	0	4	102	0	0	2	0	108	405	1	0	226	840	
3:30 PM	0	98	19	0	2	1	120	445	0	0	9	120	0	0	0	0	129	397	1	0	249	842	
3:45 PM	0	76	12	0	1	0	89	473	0	0	6	69	0	0	2	0	77	378	0	0	166	851	
4:00 PM	0	96	11	0	1	0	108	536	0	0	7	82	0	0	2	0	91	364	0	1	199	900	
4:15 PM	0	116	10	0	2	0	128	520	0	0	5	94	0	0	1	0	100	342	0	1	228	862	
4:30 PM	0	134	12	0	2	0	148	473	0	0	4	106	0	0	0	0	110	305	0	0	258	778	
4:45 PM	0	143	8	0	1	0	152	381	0	0	7	56	0	0	0	0	63	221	0	0	215	602	
5:00 PM	0	86	6	0	0	0	92	265	0	0	3	63	0	0	3	0	69	172	3	0	161	437	
5:15 PM	0	67	13	0	1	0	81	0	0	0	1	61	0	0	1	0	63	0	0	0	144		
5:30 PM	0	52	1	0	3	0	56	0	0	0	2	24	0	0	0	0	26	0	0	0	82		
5:45 PM	0	26	10	0	0	0	36	0	0	0	4	10	0	0	0	0	14	0	0	0	50		
S. Total	0	1575	249	0	28	6			0	0	113	1257	0	1	23	0			17	44			
			1824			34	1858			0			1370			24	1394			61	3252		

East Approach											West Approach													
Time	Cars			Trucks			Total Veh.		Ped. Across		Child	Left	Cars			Trucks			Total Veh.		Ped. Across		Total Veh.	
	Left	Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child			Thru	Right	Left	Thru	Right	15'	1 Hour	Adult	Child	15'	1 Hour	
12:00 PM	0	0	0	0	0	0	0	0	0	0	0	7	0	3	0	0	0	10	46	0	0	10	46	
12:15 PM	0	0	0	0	0	0	0	0	0	0	0	8	0	1	0	0	0	9	38	1	0	9	38	
12:30 PM	0	0	0	0	0	0	0	0	0	0	0	4	0	3	0	0	0	7	30	3	0	7	30	
12:45 PM	0	0	0	0	0	0	0	0	0	0	0	9	0	9	2	0	0	20	27	12	41	20	27	
1:00 PM	0	0	0	0	0	0	0	0	0	0	0	1	0	1	0	0	0	2	43	3	2	2	43	
1:15 PM	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	1	44	4	7	1	44	
1:30 PM	0	0	0	0	0	0	0	0	0	0	0	3	0	1	0	0	0	4	51	4	6	4	51	
1:45 PM	0	0	0	0	0	0	0	0	0	0	0	21	0	13	1	0	1	36	59	10	8	36	59	
2:00 PM	0	0	0	0	0	0	0	0	0	0	0	2	0	1	0	0	0	3	43	0	0	3	43	
2:15 PM	0	0	0	0	0	0	0	0	0	0	0	3	0	4	0	0	1	8	70	0	0	8	70	
2:30 PM	0	0	0	0	0	0	0	0	0	0	0	9	0	3	0	0	0	12	85	0	0	12	85	
2:45 PM	0	0	0	0	0	0	0	0	0	0	0	10	0	8	2	0	0	20	102	0	0	20	102	
3:00 PM	0	0	0	0	0	0	0	0	0	0	0	20	0	7	1	0	2	30	130	1	4	30	130	
3:15 PM	0	0	0	0	0	0	0	0	0	0	0	9	0	14	0	0	0	23	144	5	0	23	144	
3:30 PM	0	0	0	0	0	0	0	0	0	0	0	13	0	14	0	0	2	29	158	6	0	29	158	
3:45 PM	0	0	0	0	0	0	0	0	0	0	0	13	0	35	0	0	0	48	162	0	0	48	162	
4:00 PM	0	0	0	0	0	0	0	0	0	0	0	12	0	31	0	0	1	44	158	1	0	44	158	
4:15 PM	0	0	0	0	0	0	0	0	0	0	0	10	0	26	0	0	1	37	157	0	0	37	157	
4:30 PM	0	0	0	0	0	0	0	0	0	0	0	11	0	21	0	0	1	33	196	0	0	33	196	
4:45 PM	0	0	0	0	0	0	0	0	0	0	0	13	0	31	0	0	0	44	204	1	0	44	204	
5:00 PM	0	0	0	0	0	0	0	0	0	0	0	8	0	34	0	0	1	43	208	0	0	43	208	
5:15 PM	0	0	0	0	0	0	0	0	0	0	0	24	0	51	0	0	1	76	0	0	0	76		
5:30 PM	0	0	0	0	0	0	0	0	0	0	0	17	0	24	0	0	0	41	0	1	0	41		
5:45 PM	0	0	0	0	0	0	0	0	0	0	0	17	0	30	0	0	1	48	0	0	0	48		
S. Total	0	0	0	0	0	0	0		0	0	0	245	0	365	6	0	12			52	68			
			0			0	0			0				610			18	628			120	628		

Thru: 2883 / 3252

Los Angeles County Department of Public Works

Turning Movement Count

Access Date: 2/4/19 2:09 PM

Count Date: 10/25/2018 Thursday

Counted By: Osvaldo Arana

Report ID: 389

Int.: MOUNTAIN AVENUE at EUCLID AVENUE

Conditions: Clear

North Approach: MOUNTAIN AVENUE										South Approach: MOUNTAIN AVENUE									
East Approach: EUCLID AVENUE										West Approach: EUCLID AVENUE									
Peak Time: 7:15 AM Intersection Peak Volume Total: 995										Six-Hour Average Hourly Volume Total: 523									
App	Veh	Vol	Left Turns		Through		Right Turns			App	Veh	Vol	Left Turns		Through		Right Turns		
N	Car	360	98%	0	0%	253	70%	107	30%	N	Car	189	96%	0	0%	157	83%	32	17%
	Trk	9	2%	0	0%	7	78%	2	22%		Trk	7	4%	0	0%	6	86%	1	14%
	Tot	369	100%	0	0%	260	70%	109	30%		Tot	196	100%	0	0%	163	83%	33	17%
S	Car	493	98%	89	18%	404	82%	0	0%	S	Car	261	97%	35	13%	226	87%	0	0%
	Trk	10	2%	1	10%	9	90%	0	0%		Trk	8	3%	1	13%	7	88%	0	0%
	Tot	503	100%	90	18%	413	82%	0	0%		Tot	269	100%	36	13%	233	87%	0	0%
E	Car	0		0		0		0		E	Car	0		0		0		0	
	Trk	0		0		0		0			Trk	0		0		0		0	
	Tot	0		0		0		0			Tot	0		0		0		0	
W	Car	119	97%	87	73%	0	0%	32	27%	W	Car	56	97%	40	71%	0	0%	16	29%
	Trk	4	3%	3	75%	0	0%	1	25%		Trk	2	3%	1	50%	0	0%	1	50%
	Tot	123	100%	90	73%	0	0%	33	27%		Tot	58	100%	41	71%	0	0%	17	29%

Peak Time: 7:30 AM North Approach Total Intersection: 963										Peak Time: N/A East Approach Total Intersection: N/A									
App	Veh	Vol	Left Turns		Through		Right Turns												
N	Car	388	98%	0	0%	287	74%	101	26%										
	Trk	9	2%	0	0%	7	78%	2	22%										
	Tot	397	100%	0	0%	294	74%	103	26%										
S	Car	445	98%	79	18%	366	82%	0	0%										
	Trk	7	2%	0	0%	7	100%	0	0%										
	Tot	452	100%	79	17%	373	83%	0	0%										
E	Car	0		0		0		0											
	Trk	0		0		0		0											
	Tot	0		0		0		0											
W	Car	109	96%	80	73%	0	0%	29	27%										
	Trk	5	4%	2	40%	0	0%	3	60%										
	Tot	114	100%	82	72%	0	0%	32	28%										

Peak Time: 7:15 AM South Approach Total Intersection: 995										Peak Time: 7:15 AM West Approach Total Intersection: 995									
App	Veh	Vol	Left Turns		Through		Right Turns			App	Veh	Vol	Left Turns		Through		Right Turns		
N	Car	360	98%	0	0%	253	70%	107	30%	N	Car	360	98%	0	0%	253	70%	107	30%
	Trk	9	2%	0	0%	7	78%	2	22%		Trk	9	2%	0	0%	7	78%	2	22%
	Tot	369	100%	0	0%	260	70%	109	30%		Tot	369	100%	0	0%	260	70%	109	30%
S	Car	493	98%	89	18%	404	82%	0	0%	S	Car	493	98%	89	18%	404	82%	0	0%
	Trk	10	2%	1	10%	9	90%	0	0%		Trk	10	2%	1	10%	9	90%	0	0%
	Tot	503	100%	90	18%	413	82%	0	0%		Tot	503	100%	90	18%	413	82%	0	0%
E	Car	0		0		0		0		E	Car	0		0		0		0	
	Trk	0		0		0		0			Trk	0		0		0		0	
	Tot	0		0		0		0			Tot	0		0		0		0	
W	Car	119	97%	87	73%	0	0%	32	27%	W	Car	119	97%	87	73%	0	0%	32	27%
	Trk	4	3%	3	75%	0	0%	1	25%		Trk	4	3%	3	75%	0	0%	1	25%
	Tot	123	100%	90	73%	0	0%	33	27%		Tot	123	100%	90	73%	0	0%	33	27%

Pedestrian Volumes 6-Hour Total								Left Turn Peak Quarter		
Ped	N	S	Tots N-S	E	W	Tots E-W	Total	App	Began	Tot Left
Adult	7	47	54	0	49	49	103	N	N/A	N/A
Child	0	73	73	0	90	90	163	S	7 45 AM	35
								E	N/A	N/A
								W	7 45 AM	36

Los Angeles County Department of Public Works
Turning Movement Count

Access Date: 2/4/19 2:08 PM
Count Date: 11/8/2018 Thursday
Counted By: Osvaldo Arana

Report ID: 393

Int.: MOUNTAIN AVENUE at EUCLID AVENUE

Conditions: Clear

North Approach:	MOUNTAIN AVENUE	South Approach:	MOUNTAIN AVENUE
East Approach:	EUCLID AVENUE	West Approach:	EUCLID AVENUE

Peak Time: 4:00 PM Intersection Peak Volume Total: 1058

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	530	99%	0	0%
	Trk	6	1%	0	0%
	Tot	536	100%	0	0%
S	Car	361	99%	23	6%
	Trk	3	1%	0	0%
	Tot	364	100%	23	6%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	155	98%	46	30%
	Trk	3	2%	0	0%
	Tot	158	100%	46	29%

Six-Hour Average Hourly Volume Total: 671

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	317	98%	0	0%
	Trk	5	2%	0	0%
	Tot	322	100%	0	0%
S	Car	242	98%	19	8%
	Trk	4	2%	0	0%
	Tot	246	100%	19	8%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	100	97%	40	40%
	Trk	3	3%	1	33%
	Tot	103	100%	41	40%

Peak Time: 4:00 PM North Approach Total Intersection: 1058

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	530	99%	0	0%
	Trk	6	1%	0	0%
	Tot	536	100%	0	0%
S	Car	361	99%	23	6%
	Trk	3	1%	0	0%
	Tot	364	100%	23	6%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	155	98%	46	30%
	Trk	3	2%	0	0%
	Tot	158	100%	46	29%

Peak Time: N/A East Approach Total Intersection: N/A

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	530	99%	0	0%
	Trk	6	1%	0	0%
	Tot	536	100%	0	0%
S	Car	361	99%	23	6%
	Trk	3	1%	0	0%
	Tot	364	100%	23	6%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	155	98%	46	30%
	Trk	3	2%	0	0%
	Tot	158	100%	46	29%

Peak Time: 3:15 PM South Approach Total Intersection: 984

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	429	99%	0	0%
	Trk	6	1%	0	0%
	Tot	435	100%	0	0%
S	Car	399	99%	26	7%
	Trk	6	1%	0	0%
	Tot	405	100%	26	6%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	141	98%	47	33%
	Trk	3	2%	0	0%
	Tot	144	100%	47	33%

Peak Time: 5:00 PM West Approach Total Intersection: 645

App	Veh	Vol	Left Turns	Through	Right Turns
N	Car	261	98%	0	0%
	Trk	4	2%	0	0%
	Tot	265	100%	0	0%
S	Car	168	98%	10	6%
	Trk	4	2%	0	0%
	Tot	172	100%	10	6%
E	Car	0	0	0	0
	Trk	0	0	0	0
	Tot	0	0	0	0
W	Car	205	99%	66	32%
	Trk	3	1%	0	0%
	Tot	208	100%	66	32%

Pedestrian Volumes 6-Hour Total

Ped	N	S	Totals N-S	E	W	Totals E-W	Total
Adult	0	17	17	0	52	52	69
Child	0	44	44	0	68	68	112

Left Turn Peak Quarter

App	Began	Tot Left
N	N/A	N/A
S	12 30 PM	11
E	N/A	N/A
W	5 15 PM	24

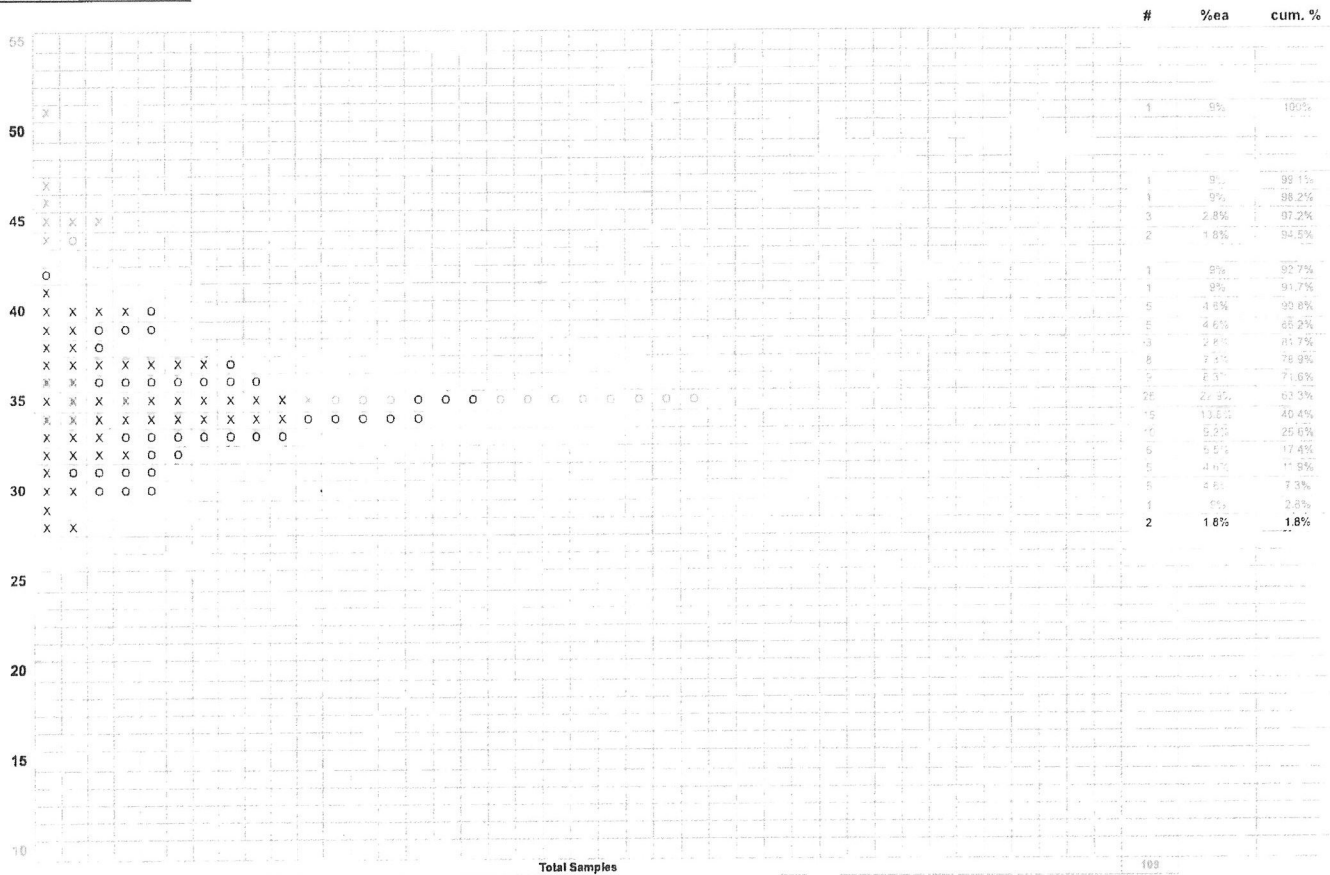
Radar Speed Check
Los Angeles County Department of Public Works
Traffic and Lighting

Street Name: MOUNTAIN AVENUE S/O EUCLID AVENUE

TG: 567-J7

Equip #: py1546004099

O=Southbound X=Northbound



Posted Speed:	35	Date of Survey:	11/2/2018	Start Time:	9:00 AM
Average Speed:	35.6	Weather:	Clear	End Time:	9:30 AM
85th Percentile Speed:	39	Road Condition:	Good	Requested By:	Victor Le
50th Percentile Speed:	35	Comments:		Observer:	Glenn Feltes
15th Percentile Speed:	32				
10 MPH Pace Speed:	30-39				
Number in Pace:	91				
Percent in Pace	83.5%				

Traffic Collision History Report

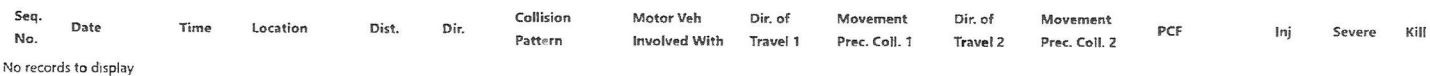
Location: MOUNTAIN AVENUE / EUCLID AVENUE

Total Number of Collisions: 0

Total Number of Persons Injured: 0

Total Number of Persons Severely Injured:: 0

Total Number of Persons Killed: 0



STATE OF CALIFORNIA
TRAFFIC COLLISION REPORT
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SPECIAL CONDITIONS		NUMBER INJURED ☒	HT & RUN FELONY ☐	CITY DUARTE	JUDICIAL DISTRICT ALHAMBRA	LOCAL REPORT NUMBER 916-03123-0540-250	
		NUMBER KILLED ☒	HT & RUN MISDEMEANOR ☒	COUNTY LOS ANGELES	REPORTING DISTRICT 0540	BEAT 58T1/0M	
LOCATION	COLLISION OCCURRED ON MOUNTAIN AVENUE				MO. DAY YEAR 03-16-2016	TIME (2400) 2210 HRS	NCIC # 1900
	MILEPOST INFORMATION				DAY OF WEEK SMTWTFSS	TOW AWAY ☒ YES ☐ NO	OFFICER I.D. 515591
	FEET/MILES OF						PHOTOGRAPHS BY: ☒ NONE
	AT INTERSECTION WITH OR: 36 FEET/MILES E OF EUGEN AVENUE				STATE HWY REL. ☐ YES ☒ NO		
PARTY 1	DRIVER'S LICENSE NUMBER 20002 (C) CLK		STATE CA	CLASS B	AIR BAG B	SAFETY EQUIP. B	VEH. YEAR 1997
DRIVER	NAME (FIRST, MIDDLE, LAST) UNKNOWN				MAKE/MODEL/COLOR Honda Civic LX		LICENSE NUMBER 3VDS643
PEDESTRIAN	STREET ADDRESS				OWNER'S NAME JEFFERY PAQUETTE		OWNER'S ADDRESS 119 SOUTHWEST BLOSSOM, LA PUERTA 91741
PARKED VEHICLE	CITY/STATE/ZIP				DISPOSITION OF VEHICLE ON ORDERS OF: ☐ OFFICER ☐ DRIVER ☒ OTHER		
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE Mo. Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE		
INSURANCE CARRIER NONE		POLICY NUMBER		VEHICLE IDENTIFICATION NUMBER: 2HGEJ6340VH11919		VEHICLE TYPE 01	
DIR OF TRAVEL N		ON STREET OR HIGHWAY MOUNTAIN AVE		SPEED LIMIT 35		SHADE IN DAMAGED AREA	
PARTY 2	DRIVER'S LICENSE NUMBER		STATE CA	CLASS P	AIR BAG P	SAFETY EQUIP. P	VEH. YEAR 2016
DRIVER	NAME (FIRST, MIDDLE, LAST)				MAKE/MODEL/COLOR NISSAN ALTIMA		LICENSE NUMBER UNKNOWN
PEDESTRIAN	STREET ADDRESS				OWNER'S NAME VIRGINIA RANGOL		OWNER'S ADDRESS 2031 N. MOUNTAIN AVE. DUARTE, CA 91010
PARKED VEHICLE	CITY/STATE/ZIP				DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☐ OTHER		
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE Mo. Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE		
INSURANCE CARRIER UNKNOWN		POLICY NUMBER		VEHICLE IDENTIFICATION NUMBER: 1N4AL3A084C12185		VEHICLE TYPE 01	
DIR OF TRAVEL N		ON STREET OR HIGHWAY MOUNTAIN AVE		SPEED LIMIT 35		SHADE IN DAMAGED AREA	
PARTY 3	DRIVER'S LICENSE NUMBER		STATE CA	CLASS P	AIR BAG P	SAFETY EQUIP. P	VEH. YEAR 2004
DRIVER	NAME (FIRST, MIDDLE, LAST)				MAKE/MODEL/COLOR CHRYSLER PT CRUISER		LICENSE NUMBER 6XU4348
PEDESTRIAN	STREET ADDRESS				OWNER'S NAME ROSENDO AGUILAR		OWNER'S ADDRESS 15320 E. ARROW HWY, BOLDWIN PARK 91706
PARKED VEHICLE	CITY/STATE/ZIP				DISPOSITION OF VEHICLE ON ORDERS OF: ☒ OFFICER ☐ DRIVER ☒ OTHER		
BICYCLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	BIRTHDATE Mo. Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		PRIOR MECHANICAL DEFECTS: ☒ NONE APPARENT ☐ REFER TO NARRATIVE		
INSURANCE CARRIER UNKNOWN		POLICY NUMBER		VEHICLE IDENTIFICATION NUMBER: 3C4Y5S8347365201		VEHICLE TYPE 01	
DIR OF TRAVEL N		ON STREET OR HIGHWAY MOUNTAIN AVE		SPEED LIMIT 35		SHADE IN DAMAGED AREA	
PREPARER'S NAME SANTANA #515591		DISPATCH NOTIFIED ☐ YES ☒ NO ☐ N/A		REVIEWER'S NAME W. HOLVERSON 471285 TRAFIC		DATE REVIEWED 03-25-2016	

STATE OF CALIFORNIA
TRAFFIC COLLISION REPORT
 CHP 555 Page 1 (Rev.7-03) OPI 061

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SPECIAL CONDITIONS NUMBER INJURED ☒ HIT & RUN FELONY ☐ NUMBER KILLED ☒ HIT & RUN MISDEMEANOR ☒		CITY DUARTE		JUDICIAL DISTRICT ALHAMBRA		LOCAL REPORT NUMBER 910-03123-0540-250	
		COUNTY LOS ANGELES		REPORTING DISTRICT 0540		BEAT SBT/EM	
LOCATION	COLLISION OCCURRED ON MOUNTAIN AVENUE			MO. DAY YEAR 03/16-2016	TIME (2400) 2210 HRS	NGIC # 1900	OFFICER I.D. 515591
	MILEPOST INFORMATION FEET/MILES OF			DAY OF WEEK S M T W T F S	TOW AWAY ☒ YES ☐ NO	PHOTOGRAPHS BY: ☒ NONE	
	AT INTERSECTION WITH ☒ OR: 36 FEET/MILES E OF EUCALIA AVENUE			STATE HWY REL ☐ YES ☒ NO			
PARTY 4	DRIVER'S LICENSE NUMBER		STATE	CLASS	AIR BAG	SAFETY EQUIP	VEH. YEAR
					P	P	1993
DRIVER	NAME (FIRST, MIDDLE, LAST)		OWNER'S NAME		MAKE/MODEL/COLOR		
			☐ SAME AS DRIVER		HONDA/CIVIL/GREEN		
PEDES- TRIAN	STREET ADDRESS		OWNER'S ADDRESS		LICENSE NUMBER		
			☐ SAME AS DRIVER		3F4F407		
PARKED VEHICLE	CITY/STATE/ZIP		DISPOSITION OF VEHICLE ON ORDERS OF:		STATE		
☒			☐ OFFICER ☐ DRIVER ☒ OTHER		CA		
BICY- CLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	Mo. BIRTHDATE Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		VEHICLE IDENTIFICATION NUMBER:		
	626-343-1100				2HGEH2468PH532497		
	INSURANCE CARRIER		POLICY NUMBER		VEHICLE TYPE		
	NONE				01		
	DIR OF TRAVEL	ON STREET OR HIGHWAY		SPEED LIMIT		DESCRIBE VEHICLE DAMAGE	
	N	MOUNTAIN		35		☐ UNK. ☐ NONE ☐ MINOR	
						☒ MOD ☐ MAJOR ☐ ROLL-OVER	
PARTY 2	DRIVER'S LICENSE NUMBER		STATE	CLASS	AIR BAG	SAFETY EQUIP.	VEH. YEAR
DRIVER	NAME (FIRST, MIDDLE, LAST)		OWNER'S NAME		MAKE/MODEL/COLOR		
			☐ SAME AS DRIVER				
PEDES- TRIAN	STREET ADDRESS		OWNER'S ADDRESS		LICENSE NUMBER		
			☐ SAME AS DRIVER				
PARKED VEHICLE	CITY/STATE/ZIP		DISPOSITION OF VEHICLE ON ORDERS OF:		STATE		
☐			☐ OFFICER ☐ DRIVER ☐ OTHER				
BICY- CLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	Mo. BIRTHDATE Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		VEHICLE IDENTIFICATION NUMBER:		
	INSURANCE CARRIER		POLICY NUMBER		VEHICLE TYPE		
					☐ UNK. ☐ NONE ☐ MINOR		
	DIR OF TRAVEL	ON STREET OR HIGHWAY		SPEED LIMIT		☐ MOD. ☐ MAJOR ☐ ROLL-OVER	
PARTY 3	DRIVER'S LICENSE NUMBER		STATE	CLASS	AIR BAG	SAFETY EQUIP.	VEH. YEAR
DRIVER	NAME (FIRST, MIDDLE, LAST)		OWNER'S NAME		MAKE/MODEL/COLOR		
			☐ SAME AS DRIVER				
PEDES- TRIAN	STREET ADDRESS		OWNER'S ADDRESS		LICENSE NUMBER		
			☐ SAME AS DRIVER				
PARKED VEHICLE	CITY/STATE/ZIP		DISPOSITION OF VEHICLE ON ORDERS OF:		STATE		
☐			☐ OFFICER ☐ DRIVER ☐ OTHER				
BICY- CLIST	SEX	HAIR	EYES	HEIGHT	WEIGHT	Mo. BIRTHDATE Day Year	RACE
OTHER	HOME PHONE		BUSINESS PHONE		VEHICLE IDENTIFICATION NUMBER:		
	INSURANCE CARRIER		POLICY NUMBER		VEHICLE TYPE		
					☐ UNK. ☐ NONE ☐ MINOR		
	DIR OF TRAVEL	ON STREET OR HIGHWAY		SPEED LIMIT		☐ MOD. ☐ MAJOR ☐ ROLL-OVER	
PREPARER'S NAME			DISPATCH NOTIFIED		REVIEWER'S NAME		
SANTANA #515591			☐ YES ☒ NO ☐ N/A				
					DATE REVIEWED		

NARRATIVE/SUPPLEMENTAL

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DATE OF INCIDENT/OCCURRENCE 03-16-2016		TIME (2400) 2210	NCIC # 1900	OFFICER I.D. 515591	NUMBER 916-03123-0540-250
"X" ONE ☒ Narrative ☐ Supplemental		"X" ONE ☒ Collision report ☐ Other:		TYPE SUPPLEMENTAL ("X" APPLICABLE) ☐ BA update ☐ Hazardous materials ☐ Fatal ☐ School bus ☐ Hit and run update ☐ Other:	
CITY/COUNTY/JUDICIAL DISTRICT Duarte / Los Angeles / Alhambra				REPORTING DISTRICT/BEAT 0540 / 58T1/EM	CITATION NUMBER
LOCATION/SUBJECT Mountain Ave, 36 Feet East of Euclid Avenue				STATE HIGHWAY RELATED ☐ Yes ☒ No	
1.					
2. I. Facts					
3. A. Scene					
4. 1. Roadway Description:					
5. The roadway collision occurred on Mountain Ave. Mountain Ave is an asphalt paved north/south					
6. street. It is straight and flat with one lane of traffic in each direction. The travel lanes are divided by a					
7. center middle lane with broken lines in the roadway, raised sidewalks and curbs on both sides.					
8.					
9. Euclid Ave is used for reference only.					
10.					
11. 2. Traffic Controls:					
12. There is a stop sign facing eastbound traffic located on Euclid Ave. All signals clearly visible and					
13. functioning properly at the time of this investigation.					
14.					
15. B. Measurements - (Area of Impact - Paced)					
16. Area of Impact was determined by location of vehicles.					
17.					
18. AOI #1 - P/1 vs P/2					
19. 36 feet North of the North curb line of Euclid Ave. and					
20. 64 feet West of the West Curb line of Mountain Ave.					
21.					
22. AOI #2 - P/1 vs P/3					
23. 57 feet North of the North curb line of Euclid Ave and					
24. 64 feet West of the West curb line of Mountain Ave.					
25.					
26. AOI #3 - P/3 vs P/4					
27. 86 feet North of the North curb line of Euclid Ave. and					
28. 62 feet West of the West curb line of Mountain Ave.					
29.					
30.					
31.					
PREPARER'S NAME AND I.D. NUMBER Santana, E #515591			DATE 03/16/2016	REVIEWER'S NAME DATE / /	

Use previous editions until depleted.

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NARRATIVE/SUPPLEMENTAL

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DATE OF INCIDENT/OCCURRENCE 03-16-2016		TIME (2400) 2210	NCIC # 1900	OFFICER I.D. 515591	NUMBER 916-03123-0540-250
"X" ONE ☒ Narrative ☐ Supplemental		"X" ONE ☒ Collision report ☐ Other:		TYPE SUPPLEMENTAL ("X") APPLICABLE) ☐ BA update ☐ Fatal ☐ Hazardous materials ☐ School bus ☐ Hit and run update ☐ Other:	
CITY/COUNTY/JUDICIAL DISTRICT Duarte / Los Angeles / Alhambra				REPORTING DISTRICT/BEAT 0540 / 58T1/ EM	CITATION NUMBER
LOCATION/SUBJECT Mountain Ave, 36 Feet East of Euclid Ave				STATE HIGHWAY RELATED ☐ Yes ☒ No	
1.					
2. D. Hazardous Material- N/A					
3.					
4.					
5. E. Additional Information - P/1's vehicle was an unreported stolen vehicle taken from 2848 Foss Ave,					
6. Arcadia 91006. The SHAD-49 and CHP-180 (Stolen/Recovered) vehicle was written by 57A/EM's					
7. under file number 916-03124-0583-091 on 03-16-2016.					
8.					
9. F. Cause: P/1 is at fault for this collision, a violation of 22107 C.V.C., unsafe turning movement					
10.					
11. G. Arrest / Citation: None					
12.					
13. IV. Recommendations: By Traffic					
14.					
15.					
16.					
17.					
18.					
19.					
20.					
21.					
22.					
23.					
24.					
25.					
26.					
27.					
28.					
29.					
30.					
31. PREPARER'S NAME AND I.D. NUMBER Santana, E #515591		DATE 03/16/2016		REVIEWER'S NAME / /	

Use previous editions until depleted.

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LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

Mountain Avenue and Euclid Avenue

PHOTOS BY: VICTOR LE

Date Taken: 09/27/2018

01



Mountain Avenue and Euclid Avenue, looking west

02



Mountain Avenue and Euclid Avenue, looking north

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION

Mountain Avenue and Euclid Avenue

PHOTOS BY: VICTOR LE

Date Taken: 09/27/2018

03



Mountain Avenue and Euclid Avenue, looking south



***Annual Conference
Resolutions Packet***

2019 Annual Conference Resolutions



***Long Beach, California
October 16 – 18, 2019***



RECEIVED

SEP 16 2019

CITY OF DUARTE

September 6, 2019

To: Mayors, City Managers and City Clerks

From: Dan Carrigg, Deputy Executive Director and Legislative Director, League of California Cities

Re: League's 2019 Annual Conference Resolutions Packet

Please find an enclosed copy of the Resolutions Packet for the League of California Cities' 2019 Annual Conference, October 16-18 in Long Beach. The conference announcement has previously been sent to all cities and we hope that you and your colleagues will be able to join us. More information about the conference is available on the League's Web site at www.cacities.org/ac.

Two resolutions have been submitted. The attached comprehensive packet contains the text of the proposed resolutions, background materials supplied by the sponsors, supporting letters from cities and city officials, and League staff analyses for each resolution. The packet also includes detailed information on the League's resolution process including meeting locations and times when the resolutions will be considered. A copy of the resolution packet is posted on the League's website for your convenience: www.cacities.org/resolutions.

Resolutions:

- Resolution 1 - Amendment to Rule 20A –Calls upon the California Public Utilities Commission (CPUC) to expand its Rule 20A program for undergrounding overhead utilities to include projects in high fire hazard severity zones.
- Resolution 2 - International Transboundary Pollution Flows – Calls upon the state and the federal governments of the U.S. and Mexico to address water quality issues resulting from transboundary flows from Mexico's Tijuana River into the United States.

Closing Luncheon/General Assembly - Friday, October 18, 12:30 p.m., Long Beach Convention Center.

Voting Delegates: In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity. If your city has not already done so, Please complete the Voting Delegate form and return it to the League's office no later than Friday, October 4. This will allow us time to establish voting delegate/alternate records prior to the conference.

We encourage each city council to consider the resolutions and to determine a city position so that your voting delegate can represent your city's position on the resolution. Should you have any questions regarding the attached material, please contact Carly Shelby cshelby@cacities.org 916-658-8279 or Meg Desmond mdesmond@cacities.org 916-658-8224 at the League office.

INFORMATION AND PROCEDURES

RESOLUTIONS CONTAINED IN THIS PACKET: The League bylaws provide that resolutions shall be referred by the president to an appropriate policy committee for review and recommendation. Resolutions with committee recommendations shall then be considered by the General Resolutions Committee at the Annual Conference.

This year, two resolutions have been introduced for consideration at the Annual Conference and referred to League policy committees.

POLICY COMMITTEES: Two policy committees will meet at the Annual Conference to consider and take action on the resolutions referred to them. The committees are: Environmental Quality and Transportation, Communication & Public Works. The committees will meet from 9:00 – 11:00 a.m. on Wednesday, October 16, at the Hyatt Regency Long Beach. The sponsors of the resolutions have been notified of the time and location of the meeting.

GENERAL RESOLUTIONS COMMITTEE: This committee will meet at 1:00 p.m. on Thursday, October 17, at the Hyatt Regency Long Beach, to consider the reports of the policy committees regarding the resolutions. This committee includes one representative from each of the League's regional divisions, functional departments and standing policy committees, as well as other individuals appointed by the League president. Please check in at the registration desk for room location.

ANNUAL LUNCHEON/BUSINESS MEETING/GENERAL ASSEMBLY: This meeting will be held at 12:30 p.m. on Friday, October 18, at the Long Beach Convention Center.

PETITIONED RESOLUTIONS: For those issues that develop after the normal 60-day deadline, a resolution may be introduced at the Annual Conference with a petition signed by designated voting delegates of 10 percent of all member cities (48 valid signatures required) and presented to the Voting Delegates Desk at least 24 hours prior to the time set for convening the Annual Business Meeting of the General Assembly. This year, that deadline is 12:30 p.m., Thursday, October 17. Resolutions can be viewed on the League's Web site: www.cacities.org/resolutions.

Any questions concerning the resolutions procedures may be directed to Carly Shelby cshelby@cacities.org 916-658-8279 or Nick Romo nromo@cacities.org 916-658-8232 at the League office.

GUIDELINES FOR ANNUAL CONFERENCE RESOLUTIONS

Policy development is a vital and ongoing process within the League. The principal means for deciding policy on the important issues facing cities is through the League's seven standing policy committees and the board of directors. The process allows for timely consideration of issues in a changing environment and assures city officials the opportunity to both initiate and influence policy decisions.

Annual conference resolutions constitute an additional way to develop League policy. Resolutions should adhere to the following criteria.

Guidelines for Annual Conference Resolutions

1. Only issues that have a direct bearing on municipal affairs should be considered or adopted at the Annual Conference.
2. The issue is not of a purely local or regional concern.
3. The recommended policy should not simply restate existing League policy.
4. The resolution should be directed at achieving one of the following objectives:
 - (a) Focus public or media attention on an issue of major importance to cities.
 - (b) Establish a new direction for League policy by establishing general principles around which more detailed policies may be developed by policy committees and the board of directors.
 - (c) Consider important issues not adequately addressed by the policy committees and board of directors.
 - (d) Amend the League bylaws (requires 2/3 vote at General Assembly).

LOCATION OF MEETINGS

Policy Committee Meetings

Wednesday, October 16, 9:00 – 11:00 a.m.

Hyatt Regency Long Beach

200 South Pine Avenue, Long Beach

The following committees will be meeting:

1. Environmental Quality 10:00 - 11:00 a.m.
2. Transportation, Communication & Public Works 9:00 - 10:00 a.m.

General Resolutions Committee

Thursday, October 17, 1:00 p.m.

Hyatt Regency Long Beach

200 South Pine Avenue, Long Beach

Annual Business Meeting and General Assembly Luncheon

Friday, October 18, 12:30 p.m.

Long Beach Convention Center

300 East Ocean Boulevard, Long Beach

KEY TO ACTIONS TAKEN ON RESOLUTIONS

Resolutions have been grouped by policy committees to which they have been assigned.

Number	Key Word Index	Reviewing Body Action		
		1	2	3
		1 - Policy Committee Recommendation to General Resolutions Committee		
		2 – General Resolutions Committee		
		3 - General Assembly		

ENVIRONMENTAL QUALITY POLICY COMMITTEE

		1	2	3
1	Amendment to Rule 20A			
2	International Transboundary Pollution Flows			

TRANSPORTATION, COMMUNICATION & PUBLIC WORKS POLICY COMMITTEE

		1	2	3
1	Amendment to Rule 20A			

Information pertaining to the Annual Conference Resolutions will also be posted on each committee's page on the League website: www.cacities.org. The entire Resolutions Packet is posted at: www.cacities.org/resolutions.

KEY TO ACTIONS TAKEN ON RESOLUTIONS *(Continued)*

Resolutions have been grouped by policy committees to which they have been assigned.

KEY TO REVIEWING BODIES

1. Policy Committee
2. General Resolutions Committee
3. General Assembly

KEY TO ACTIONS TAKEN

- A Approve
- D Disapprove
- N No Action
- R Refer to appropriate policy committee for study

ACTION FOOTNOTES

* Subject matter covered in another resolution

** Existing League policy

*** Local authority presently exists

- a Amend+
- Aa Approve as amended+
- Aaa Approve with additional amendment(s)+
- Ra Refer as amended to appropriate policy committee for study+
- Raa Additional amendments and refer+
- Da Amend (for clarity or brevity) and Disapprove+
- Na Amend (for clarity or brevity) and take No Action+
- W Withdrawn by Sponsor

Procedural Note:

The League of California Cities resolution process at the Annual Conference is guided by League Bylaws. A helpful explanation of this process can be found on the League's website by clicking on this link: [Guidelines for the Annual Conference Resolutions Process.](#)

League of California Cities Resolution Process

REGULAR RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Approve	Approve	Consent Calendar ¹
Approve	Disapprove or Refer	Regular Calendar ²
Disapprove or Refer	Approve	Regular Calendar
Disapprove or Refer	Disapprove or Refer	Does not proceed to General Assembly

PETITION RESOLUTIONS

Policy Committee Action	General Resolutions Committee Action	Calendar
Not Heard in Policy Committee	Approve	Consent Calendar
Not Heard in Policy Committee	Disapprove or Refer	Regular Calendar
Not Heard in Policy Committee	Disqualified per Bylaws Art. VI	Does not proceed to General Assembly

Resolutions

- Submitted 60 days prior to conference *Bylaws Article VI, Sec. 4(a)*
- Signatures of at least 5 supporting cities or city officials submitted with the proposed resolution *Bylaws Article VI, Sec. 2*
- Assigned to policy committee(s) by League president *Bylaws Article VI, Sec. 4(b)(i)*
- Heard in policy committee(s) and report recommendation, if any, to GRC *Bylaws Article VI, Sec. 4(b)(ii)*
- Heard in GRC
 - Approved by policy committee(s) and GRC, goes on to General Assembly on consent calendar *2006 General Assembly Resolution Sec. 2(C)*
 - If amended/approved by all policy committee(s) to which it has been referred and disapproved by GRC, then goes on to General Assembly on the regular calendar. If not all policy committees to which it has been referred recommend amendment or approval, and the GRC disapproves or refers the resolution, the resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(A),(C); 1998 General Assembly Resolution, 1st Resolved Clause*
 - If disapproved by all policy committees to which it has been referred and disapproved by the GRC, resolution does not move to the General Assembly *2006 General Assembly Resolution Sec. 2(C)*
- Heard in General Assembly

¹ The consent calendar should only be used for resolutions where there is unanimity between the policy committees and the GRC that a resolution should be approved by the General Assembly, and therefore, it can be concluded that there will be less desire to debate the resolution on the floor.

² The regular calendar is for resolutions for which there is a difference in recommendations between the policy committees and the GRC.

Petitioned Resolutions

- Submitted by voting delegate *Bylaws Article VI, Sec. 5 (a)*
- Must be signed by voting delegates representing 10% of the member cities *Bylaws Article VI, Sec. 5 (c)*
- Signatures confirmed by League staff
- Submitted to the League president for confirmation 24 hours before the beginning of the General Assembly. *Bylaws Article VI, Sec. 5 (d)*
- Petition to be reviewed by Parliamentarian for required signatures of voting delegates and for form and substance *Bylaws Article VI, Sec. 5(e)*
- Parliamentarian's report is presented to chair of GRC
- Will be heard at GRC for action (GRC cannot amend but may recommend by a majority vote to the GA technical or clarifying amendments) *2006 General Assembly Resolution sec. 6(A), (B)*
- GRC may disqualify if:
 - Non-germane to city issues
 - Identical or substantially similar in substance to a resolution already under consideration *Bylaws Article VI, Sec. 5(e), (f)*
- Heard in General Assembly
 - General Assembly will consider the resolution following the other resolutions³ *Bylaws Article VI, Sec. 5(g)*
 - Substantive amendments that change the intent of the petitioned resolution may only be adopted by the GA *2006 General Assembly Resolution sec. 6(C)*

Voting Procedure in the General Assembly

Consent Calendar: Resolution approved by Policy Committee(s) and GRC. Petitioned resolution approved by GRC)

- GRC Chair will be asked to give the report from the GRC and will ask for adoption of the GRC's recommendations
- Ask delegates if there is a desire to call out a resolution for discussion
- A voting delegate may make a motion to remove a resolution from the consent calendar for discussion
- If a motion is made to pull a resolution, the General Assembly votes on whether to pull the resolution from the consent calendar.
- If a majority of the General Assembly votes to pull the resolution, set "called out" reso(s) aside. If the motion fails, the resolution remains on the consent calendar.
- If reso(s) not called out, or after "called out" reso is set aside, then ask for vote on remaining resos left on consent
- Move on to debate on reso(s) called out
- After debate, a vote is taken
- Voting delegates vote on resolutions by raising their voting cards.⁴

³ Petitioned Resolutions on the Consent Calendar will be placed after all General Resolutions on the Consent Calendar. Petitioned Resolutions on the Regular Calendar will be placed after all General Resolutions on the Regular Calendar.

⁴ Amendments to League bylaws require 2/3 vote

Regular Calendar: Regular resolutions approved by Policy Committee(s)⁵, and GRC recommends disapproval or referral; Regular resolutions disapproved or referred by Policy Committee(s)⁶ and GRC approves; Petitioned resolutions disapproved or referred by the GRC.

- Open the floor to determine if a voting delegate wishes to debate a resolution on the regular calendar.
- If no voting delegate requests a debate on the resolution, a vote to ratify the recommendation of the GRC on the resolution is taken.
- Upon a motion by a voting delegate to debate a resolution, a debate shall be held if approved by a majority vote of the General Assembly. If a majority of the General Assembly to debate the resolution is not achieved, then a vote shall be taken on whether to ratify the GRC's recommendation. If a majority of the General Assembly approves of the motion to debate the resolution, debate will occur. After debate on the resolution, a vote is taken based upon the substitute motion that was made, if any, or on the question of ratifying the GRC's recommendation.
- Voting delegates vote by raising their voting cards.

⁵ Applies in the instance where the GRC recommendation of disapproval or refer is counter to the recommendations of the policy committees.

⁶ Applies in the instance where the GRC recommendation to approve is counter to the recommendations of the policy committees.

1. RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING ON THE CALIFORNIA PUBLIC UTILITIES COMMISSION TO AMEND RULE 20A TO ADD PROJECTS IN VERY HIGH FIRE HAZARD SEVERITY ZONES TO THE LIST OF ELIGIBILITY CRITERIA AND TO INCREASE FUNDING ALLOCATIONS FOR RULE 20A PROJECTS

Source: City of Rancho Palos Verdes

Concurrence of five or more cities/city officials

Cities: City of Hidden Hills, City of La Cañada Flintridge, City of Laguna Beach, City of Lakeport, City of Malibu, City of Moorpark, City of Nevada City, City of Palos Verdes Estates, City of Rolling Hills Estates, City of Rolling Hills, City of Ventura

Referred to: Environmental Quality Policy Committee; Transportation, Communications, and Public Works Policy Committee

WHEREAS, the California Public Utilities Commission regulates the undergrounding conversion of overhead utilities under Electric Tariff Rule 20 and;

WHEREAS, conversion projects deemed to have a public benefit are eligible to be funded by ratepayers under Rule 20A; and

WHEREAS, the criteria under Rule 20A largely restricts eligible projects to those along streets with high volumes of public traffic; and

WHEREAS, the cost of undergrounding projects that do not meet Rule 20A criteria is left mostly or entirely to property owners under other parts of Rule 20; and

WHEREAS, California is experiencing fire seasons of worsening severity; and

WHEREAS, undergrounding overhead utilities that can spark brush fires is an important tool in preventing them and offers a public benefit; and

WHEREAS, brush fires are not restricted to starting near streets with high volumes of public traffic; and

WHEREAS, expanding Rule 20A criteria to include Very High Fire Hazard Severity Zones would facilitate undergrounding projects that would help prevent fires; and

WHEREAS, expanding Rule 20A criteria as described above and increasing funding allocations for Rule 20A projects would lead to more undergrounding in Very High Fire Hazard Severity Zones; and now therefore let it be,

RESOLVED that the League of California Cities calls on the California Public Utilities Commission to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility and to increase funding allocations for Rule 20A projects.

Background Information on Resolution No. 1

Source: City of Rancho Palos Verdes

Background:

Rancho Palos Verdes is the most populated California city to have 90 percent or more of residents living in a Cal Fire-designated Very High Fire Hazard Severity Zone. Over the years, the Palos Verdes Peninsula has seen numerous brush fires that were determined to be caused by electrical utility equipment.

Across the state, some of the most destructive and deadly wildfires were sparked by power equipment. But when it comes to undergrounding overhead utilities, fire safety is not taken into account when considering using ratepayer funds to pay for these projects under California's Electric Tariff Rule 20 program. The program was largely intended to address visual blight when it was implemented in 1967. Under Rule 20A, utilities must allocate ratepayer funds to undergrounding conversion projects chosen by local governments that have a public benefit and meet one or more of the following criteria:

- Eliminate an unusually heavy concentration of overhead lines;
- Involve a street or road with a high volume of public traffic;
- Benefit a civic or public recreation area or area of unusual scenic interest; and,
- Be listed as an arterial street or major collector as defined in the Governor's Office of Planning and Research (OPR) Guidelines.

As we know, brush fires are not restricted to erupting in these limited areas. California's fire season has worsened in severity in recent years, claiming dozens of lives and destroying tens of thousands of structures in 2018 alone.

Excluding fire safety from Rule 20A eligibility criteria puts the task of undergrounding power lines in Very High Fire Hazard Severity Zones squarely on property owners who are proactive, willing and able to foot the bill.

The proposed resolution calls on the California Public Utilities Commission to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the proposed resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

If adopted, utilities will be incentivized to prioritize undergrounding projects that could potentially save millions of dollars and many lives.

League of California Cities Staff Analysis on Resolution No. 1

Staff: Rony Berdugo, Legislative Representative, Derek Dolfie, Legislative Representative, Caroline Cirrincione, Legislative Policy Analyst
Committees: Environmental Quality; Transportation, Communications, and Public Works

Summary:

This Resolution, in response to intensifying fire seasons and hazards associated with exposed energized utility lines, proposes that the League of California Cities (League) call upon the California Public Utilities Commission (CPUC) to amend the Rule 20A program by expanding the criteria for undergrounding overhead utilities to include projects in Very High Fire Hazard Severity Zones (VHFHSZ). This Resolution also proposes that the League call upon the CPUC to increase utilities' funding allocations for Rule 20A projects.

Background

California Wildfires and Utilities

Over the last several years, the increasing severity and frequency of California's wildfires have prompted state and local governments to seek urgent prevention and mitigation actions. Record breaking wildfires in Northern and Southern California in both 2017 and 2018 have caused destruction and loss of life. This severe fire trend has local officials seeking solutions to combat what is now a year-round fire season exacerbated by years of drought, intense weather patterns, untamed vegetation and global warming.

These conditions create a dangerous catalyst for wildfires caused by utilities as extreme wind and weather events make downed power lines more of a risk. In response to recent catastrophic wildfires, Governor Newsom established a Strike Force tasked with developing a "comprehensive roadmap" to address issues related to wildfires, climate change, and utilities. The Strike Force report acknowledges that measures to harden the electrical grid are critical to wildfire risk management. A key utility hardening strategy: undergrounding lines in extreme high-fire areas.

Governor Newsom's Wildfire Strike Force program report concludes, "It's not a question of "if" wildfire will strike, but "when."

Very High Fire Hazard Severity Zones

This Resolution seeks to expand the undergrounding of overhead utility lines in VHFHSZ. California Government Code Section 51178 requires the Director of the California Department of Forestry and Fire Protection (CalFIRE) to identify areas in the state as VHFHSZ based on the potential fire hazard in those areas. VHFHSZ are determined based on fuel loading, slope, fire weather, and other relevant factors. These zones are in both local responsibility areas and state responsibility areas. Maps of the statewide and county by county VHFHSZ can be found here.¹

¹ <https://osfm.fire.ca.gov/divisions/wildfire-prevention-planning-engineering/wildland-hazards-building-codes/fire-hazard-severity-zones-maps/>

More than 25 million acres of California wildlands are classified under very high or extreme fire threat. Approximately 25 percent of the state's population, 11 million people, live in those high-risk areas. Additionally, over 350,000 Californians live in cities that are nearly encompassed within Cal Fire's maps of VHFHSZ. Similar to the proponents of this Resolution, City of Rancho Palos Verdes, over 75 communities have 90 percent or more of residents living in a VHFHSZ.

CPUC Rule 20 Program

The CPUC's Rule 20 program lays out the guidelines and procedures for converting overhead electric and telecommunication facilities to underground electric facilities. Rule 20 funding and criteria is provided at four levels. Levels A, B, and C, reflect progressively diminishing ratepayer funding for undergrounding projects. Recently added Rule 20D is a relatively new program that is specific to San Diego Gas and Electric (SDG&E), which was created in response to the destructive 2007 wildfires. Each of these levels will be discussed below:

Rule 20A

The first California overhead conversion program, Rule 20A, was created in 1967 under then Governor Ronald Reagan. The program was created to provide a consistent and structured means of undergrounding utility lines throughout the state with costs covered broadly by utility ratepayers.

Each year, Investor Owned Utilities (IOUs) propose their Rule 20A allocation amounts to the CPUC during annual general rate case proceedings. In this process, IOUs propose revised utility customer rates based on expected service costs, new energy procurement and projects for the following year, including Rule 20 allocations. The CPUC then reviews, amends, and approves IOU rates. Currently, the cumulative budgeted amount for Rule 20A for Pacific Gas and Electric (PG&E), Southern California Edison (SCE), and San Diego Gas and Electric (SDG&E) totals around \$95.7 million.

The funding set aside by IOUs for Rule 20A is allocated to local governments through a credit system, with each credit holding a value to be used solely for the costs of an undergrounding project. The credit system was created so that local governments and IOUs can complete undergrounding projects without municipal financing. Through Rule 20A, municipalities that have developed and received city council approval for an undergrounding plan receive annual credits from the IOU in their service area. At the last count by the CPUC, over 500 local governments (cities and counties) participate in the credit system.

While these credits have no inherent monetary value, they can be traded in or banked for the conversion of overhead lines. Municipalities can choose to accumulate their credits until their credit balance is sufficient to cover these conversion projects, or choose to borrow future undergrounding allocations for a period of up to five years. Once the cumulative balance of credits is sufficient to cover the cost of a conversion project, the municipality and the utility can move forward with the undergrounding. All of the planning, design, and construction is performed by the participating utility. Upon the completion of an undergrounding project, the utility is compensated through the local government's Rule 20A credits.

At the outset of the program, the amount of allocated credits were determined by a formula which factored in the number of utility meters within a municipality in comparison to the utilities' service territory. However, in recent years the formula has changed. Credit allocations for IOUs, except for PG&E, are now determined based on the allocation a city or county received in 1990 and is then adjusted for the following factors:

- 50% of the *change from the 1990* total budgeted amount is allocated for the ratio of the number of overhead meters in any city or unincorporated area to the total system overhead meters; and
- 50% of the *change from the 1990* total budgeted amount is allocated for the ratio of the number of meters (which includes older homes that have overhead services, and newer homes with completely underground services) in any city or the unincorporated area to the total system meters.

As noted, PG&E has a different funding formula for their Rule 20A credit allocations as they are not tied to the 1990 base allocation. Prior to 2011, PG&E was allocating approximately five to six percent of its revenue to the Rule 20A program. The CPUC decided in 2011 that PG&E's Rule 20A allocations should be reduced by almost half in an effort to decrease the growing accumulation of credits amongst local governments. Since 2011, PG&E's annual allocations for Rule 20A have been around \$41.3 million annually, which is between two and three percent of their total revenue.

Criteria for Rule 20A Projects

For an undergrounding project to qualify for the Rule 20A program, there are several criteria that need to be met. The project must have a public benefit and:

1. Eliminate an unusually heavy concentration of overhead lines
2. Involve a street or road with a high volume of public traffic
3. Benefit a civic or public recreation area or area of unusual scenic interest,
4. Be listed as an arterial street or major collector as defined in the Governor's Office of Planning and Research (OPR) Guidelines

Notably, fire safety is excluded from the list of criteria that favors aesthetic and other public safety projects.

Rule 20A Credit System Imbalance Threatens Program Effectiveness

Allocations are made by utilities each year for Rule 20A credits. These current budget allocations total \$95.7 million a year. Currently, the cumulative balance of credits throughout the state totals over \$1 billion dollars. The Rule 20A cumulative balances aggregated by region can be found [here](#).²

² Program Review, California Overhead Conversion Program, Rule 20A for Years 2011-2015, "The Billion Dollar Risk," California Public Utilities Commission.
[https://www.cpuc.ca.gov/uploadedFiles/CPUC_Public_Website/Content/About_Us/Organization/Divisions/Policy_and_Planning/PPD_Work_Products_\(2014_forward\)\(1\)/PPD_Rule_20-A.pdf](https://www.cpuc.ca.gov/uploadedFiles/CPUC_Public_Website/Content/About_Us/Organization/Divisions/Policy_and_Planning/PPD_Work_Products_(2014_forward)(1)/PPD_Rule_20-A.pdf)

Note: The existing credit allocation formulas do not consider a municipality's need or plans for overhead conversion projects, resulting in large credit balances in some jurisdictions.

Cities and counties are, however, able to trade or sell unallocated Rule 20A credits if they will not be used to fund local undergrounding projects. There have been several cases where one agency has sold their unused credits, often for less than the full dollar value of the credits themselves to another agency.

Rule 20B

Rule 20B projects are those that do not fit the Rule 20A criteria, but do, however, involve both sides of the street for at least 600 feet. These projects are typically done in conjunction with larger developments and are mostly paid for by the developer or applicant. Additionally, the applicant is responsible for the installation.

Rule 20C

Rule 20C projects are usually small projects that involve property owners. The majority of the cost is usually borne by the applicants. Rule 20C applies when the project does not qualify for either Rule 20A or Rule 20B.

Rule 20D--Wildfire Mitigation Undergrounding Program

Rule 20D was approved by the CPUC in January of 2014 and only applies to SDG&E. The Rule 20D program was established largely in response to the destructive wildfires that occurred in San Diego in 2007 as a wildfire mitigation undergrounding program. According to SDG&E, the objective of the Rule 20D undergrounding is exclusively for fire hardening as opposed to aesthetics. The program is limited in scope and is restricted to communities in SDG&E's Fire Threat Zone (now referred to as the High Fire Threat District or HFTD). As of this time, the program has yet to yield any projects and no projects are currently planned.

For an undergrounding project to qualify for the Rule 20D program, a minimum of three of the following criteria must be met. The project must be near, within, or impactful to:

- Critical electric infrastructure
- Remaining useful life of electric infrastructure
- Exposure to vegetation or tree contact
- Density and proximity of fuel
- Critical surrounding non-electric assets (including structures and sensitive environmental areas)
- Service to public agencies
- Accessibility for firefighters

Similar to Rule 20A, SDG&E must allocate funding each year through their general rate case proceedings to Rule 20D to be approved by the CPUC. This funding is separate from the allocations SDG&E makes for Rule 20A. However, the process of distributing this funding to localities is different. The amount of funding allocated to each city and county for Rule 20D is based on the ratio of the number of miles of overhead lines in SDG&E Fire Threat Zones in a city or county to the total miles of SDG&E overhead lines in the entire SDG&E fire zone. The

Rule 20D program is administered by the utility consistent with the existing reporting, engineering, accounting, and management practices for Rule 20A.

The Committee may want to consider whether Rule 20D should instead be expanded, adapted, or further utilized to support funding for overhead conversions within VHFHSZ throughout the state.

Fiscal Impact:

The costs to the State associated with this Resolution will be related to the staff and programmatic costs to the CPUC to take the necessary measures to consider and adopt changes to Rule 20A to include projects in VHFHSZ to the list of criteria for eligibility.

This Resolution calls for an unspecified increase in funding for Rule 20A projects, inferring that portions of increased funds will go towards newly eligible high fire hazard zones. While the Resolution does not request a specific amount be allocated, it can be assumed that these increased costs will be supported by utility ratepayers. According to the CPUC, the annual allocations towards Rule 20A are \$95.7 million.

The CPUC currently reports a cumulative credit surplus valued at roughly \$1 billion that in various regions, given the approval of expanded eligibility called for by this Resolution, could be used to supplement and reduce the level of new dollars needed to make a significant impact in VHFHSZ. The CPUC follows that overhead conversion projects range from \$93,000 per mile for rural construction to \$5 million per mile for urban construction.

The Resolution states that “California is experiencing fire seasons of worsening severity” which is supported by not only the tremendous loss of property and life from recent wildfires, but also in the rising costs associated with clean up, recovery, and other economic losses with high estimates in the hundreds of billions of dollars.

The Committee may wish to consider the costs associated with undergrounding utility lines in relation to the costs associated with past wildfires and wildfires to come.

Comments:

CPUC Currently Exploring Revisions to Rule 20

In May 2017, the CPUC issued an Order Instituting Rulemaking to Consider Revisions to Electric Rule 20 and Related Matters. The CPUC will primarily focus on revisions to Rule 20A but may make conforming changes to other parts of Rule 20. The League is a party in these proceedings will provide comments.

Beyond Rule 20A: Additional Options for Funding Undergrounding Projects

There are various ways in which cities can generate funding for undergrounding projects that fall outside of the scope of Rule 20A. At the local level, cities can choose to forgo the Rule 20A process and opt to use their own General Fund money for undergrounding. Other options are also discussed below:

Rule 20D Expansion

The City of Berkeley in a 2018 study titled “Conceptual Study for Undergrounding Utility Wires in Berkeley,” found that the city could possibly qualify for Rule 20D funding if they actively pursued this opportunity in partnership with PG&E and the CPUC.

One of the study’s recommendations is to advocate for release of 20D funds (now earmarked exclusively for SDG&E) to be used for more aggressive fire hardening techniques for above-ground utility poles and equipment, for undergrounding power lines, and for more aggressive utility pole and vegetation management practices in the Very High Hazard Fire Zone within Berkeley’s city limits.

As an alternative to changing the criteria for Rule 20A, the Committee may wish to consider whether there is the opportunity to advocate for the expansion of Rule 20D funding more broadly, expanding its reach to all IOU territories.

Franchise Surcharge Fees

Aside from Rule 20 allocations, cities can generate funding for undergrounding through franchise fee surcharges. For example, SDG&E currently operates under a 50-year City franchise that was granted in 1970. Under the franchises approved by the San Diego City Council in December 1970, SDG&E agreed to pay a franchise fee to the City equivalent to 3% of its gross receipts from the sales of both natural gas and electricity for 30 years.

These fees were renegotiated in 2000 and in 2001 an agreement was between the City of San Diego, SDG&E, and the CPUC to extend the existing franchise fee to include revenues collected from surcharges. SDG&E requested an increase of 3.88% to its existing electric franchise fee surcharge. The bulk, 3.53% of this increase is to be used for underground conversion of overhead electric wires.

Based on SDG&E's revenue projections, the increase would result in an additional surcharge revenue amount of approximately \$36.5 million per year. SDG&E estimates that this would create a monthly increase of approximately \$3.00 to a typical residential customer's electric bill. These surcharge revenues would pay for additional undergrounding projects including those that do not meet the Rule 20A criteria. The City of Santa Barbara has also adopted a similar franchise surcharge fee.

Having this funding source allows the City of San Diego to underground significantly more miles of above ground utility lines than other municipalities. However, the surcharge is currently being challenged in court, as it is argued that the City had SDG&E impose a tax without a ballot measure.

Utility Bankruptcy and Undergrounding Funding

In considering this Resolution, it is important to understand that Rule 20A allocations have been more substantial in the past. As mentioned earlier, prior to 2011, PG&E was allocating approximately 5% to 6% of its revenue to the Rule 20A program. Therefore, it is not unreasonable to encourage an increase in Rule 20A allocations as history shows that utilities had the capacity to do so in the past.

However, in a time where IOUs such as PG&E are facing bankruptcy as the result of utility caused wildfires, there is the possibility that expanding rule 20A funding will generate more costs for the ratepayers.

Questions to Consider:

- 1) Is Rule 20A or Rule 20D the more appropriate program to advocate for such an expansion?
- 2) Are there any wildfire risks outside of VHFHSZ that could be mitigated by undergrounding projects?

Existing League Policy:

Public Safety:

The League supports additional funding for local agencies to recoup the costs associated with fire safety in the community and timely mutual aid reimbursement for disaster response services in other jurisdictions. (pg. 43)

The League supports the fire service mission of saving lives and protecting property through fire prevention, disaster preparedness, hazardous-materials mitigation, specialized rescue, etc., as well as cities' authority and discretion to provide all emergency services to their communities. (pg. 43)

Transportation, Communication, and Public Works:

Existing telecommunications providers and new entrants shall adhere to local city policies on public utility undergrounding. (pg. 54)

The League supports protecting the additional funding for local transportation and other critical unmet infrastructure needs. (pg. 51)

The League supports innovative strategies including public private partnerships at the state and local levels to enhance public works funding. (pg. 52)

Environmental Quality

The League opposes any legislation that interferes with local utility rate setting authority and opposes any legislation that restricts the ability of a city to transfer revenue from a utility (or other enterprise activity) to the city's general fund. (pg. 9)

Cities should continue to have the authority to issue franchises and any program should be at least revenue neutral relative to revenue currently received from franchises. (pg. 9)

The League is concerned about the impacts of escalating energy prices on low income residents and small businesses. The League supports energy pricing structures and other mechanisms to soften the impacts on this segment of our community. (pg. 10)

2019 Strategic Goals

Improve Disaster Preparedness, Recovery and Climate Resiliency.

- Provide resources to cities and expand partnerships to better prepare for and recover from wildfires, seismic events, erosion, mudslides and other disasters.
- Improve community preparedness and resiliency to respond to climate-related, natural and man-made disasters.

Support:

The following letters of concurrence were received:

The City of Hidden Hills

The City of La Cañada Flintridge

The City of Laguna Beach

The City of Lakeport

The City of Malibu

The City of Moorpark

The City of Nevada City

The City of Palos Verdes Estates

The City of Rolling Hills Estates

The City of Rolling Hills

The City of Ventura

LETTERS OF CONCURRENCE

Resolution No. 1

Amendment to Rule 20A



City of Hidden Hills

6165 Spring Valley Road * Hidden Hills, California 91302
(818) 888-9281 * Fax (818) 719-0083

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, California 95814

Dear President Arbuckle:

The City of Hidden Hills supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

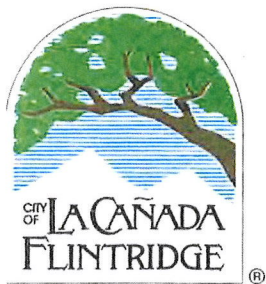
The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Larry G. Weber
Mayor



City Council
Leonard Pieroni, Mayor
Gregory C. Brown, Mayor Pro Tem
Jonathan C. Curtis
Michael T. Davitt
Terry M. Walker

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of La Cañada Flintridge supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The City of La Cañada Flintridge is one of the few Southern California cities in which 100% of the community within a Very High Fire Hazard Severity Zone. The City, in 1987, committed 100% of its 20A allocation for forty-five years from this year for a major downtown undergrounding project. Therefore, the only way our City can directly benefit from this Resolution is if there is an additional annual increased allocation for this purpose. Due to the extreme threat the City experienced at the time of the Station Fire, the City is keenly aware of the damage a fire may potentially cause, whether from utility issues or from natural causes. The City strongly supports any effort, including this Resolution, to reduce fire danger for the City's residents.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly with the City of La Cañada Flintridge in support.

Sincerely,

Leonard Pieroni
Mayor



July 25, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Laguna Beach supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. Ten to the Top 20 most destructive fires in California were caused by electrical sources. The California's Rule 20A program, which allows local governments to pay for undergrounding of utilities costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it. We also believe that this program should redirect unused Rule 20A allocations from cities who have no undergrounding projects planned to the cities in Very High Fire Hazard Severity zones.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects. The City of Laguna Beach recommends that the resolution also be amended to call on the CPUC to redirect unused Rule 20A allocations from cities who have no undergrounding projects planned to the cities in Very High Fire Hazard Severity zones.

Nearly 90% of the City of Laguna Beach land area is designated under State Law and local ordinance as Very High Fire Hazard Severity Zone. While the City has used Rule 20A and 20B funding in the past to underground more than half of its overhead utilities, sufficient funding is not available to underground the remaining parts of the City.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.



July 25, 2019
Page 2

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bob Whalen", with a stylized, cursive script.

Bob Whalen
Mayor

CITY OF LAKEPORT

*Over 125 years of community
pride, progress and service*



August 7, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Lakeport supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Tim Barnes
Mayor
City of Lakeport



City of Malibu

Jefferson Wagner, Mayor

23825 Stuart Ranch Road · Malibu, California · 90265-4861
Phone (310) 456-2489 · Fax (310) 456-3356 · www.malibucity.org

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

RE: City of Rancho Palos Verdes Proposed Resolution to Amend California Public Utilities Commission Rule 20A – SUPPORT

Dear Ms. Arbuckle:

At its Regular meeting on August 12, 2019, the Malibu City Council unanimously voted to support the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state, but California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, as well as willing and able to foot the bill. The City of Malibu agrees with Rancho Palos Verdes that Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission (CPUC) should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects. As a recent series of news stories on wildfire preparedness in California pointed out, there are more than 75 communities across the state with populations over 1,000, including Rancho Palos Verdes and Malibu, where at least 90 percent of residents live in a Cal Fire-designated Very High Fire Hazard Severity Zone.

It is well-known that electric utility equipment is a common fire source, and has sparked some of the most destructive blazes in our state's history. Moving power lines underground is, therefore, a critical tool in preventing them. Currently, Rule 20A primarily addresses visual blight, but with fire seasons worsening, it is key that fire safety also be considered when local governments pursue Rule 20A projects, and that annual funding allocations for the program be expanded.

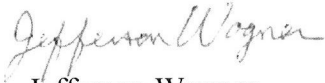
It is worth noting that the State does have a program, Rule 20D, that factors in fire safety for funding undergrounding projects. However, this is limited to San Diego Gas & Electric Company projects in certain areas only. This needs to be expanded to include projects in all projects within designated Very High Fire Hazard Severity Zones.

Rancho PV League Resolution
Amend Rule 20A
August 15, 2019
Page 2 of 2

The proposed resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

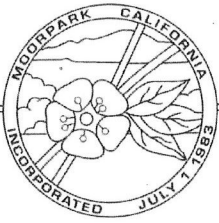
For these reasons, the City of Malibu strongly concurs that the resolution should go before the General Assembly.

Sincerely,



Jefferson Wagner
Mayor

Cc: Honorable Members of the Malibu City Council
Reva Feldman, City Manager
Megan Barnes, City of Rancho Palos Verdes, mbarnes@rpvca.gov



CITY OF MOORPARK

799 Moorpark Avenue, Moorpark, California 93021

Main City Phone Number (805) 517-6200 | Fax (805) 532-2205 | moorpark@moorparkca.gov

July 24, 2019

SUBMITTED ELECTRONICALLY

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

RE: SUPPORT FOR RANCHO PALOS VERDES RESOLUTION RE: POWER LINE UNDERGROUNDING

Dear President Arbuckle:

The City of Moorpark supports the City of Rancho Palos Verdes effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

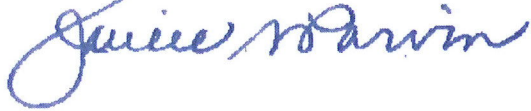
The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

All cities in Ventura County, including Moorpark, have wildfire prevention fresh in our memories following the highly destructive 2017-2018 Thomas Fire, which was caused by above-ground power lines. The 2018 Woolsey Fire similarly affected Ventura County, and lawsuits have been filed alleging it was also caused by above-ground power lines. Each of these fires caused billions of dollars in damages and highlight the importance of undergrounding power lines.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

A handwritten signature in blue ink that reads "Janice Parvin". The signature is fluid and cursive, with the first name "Janice" and last name "Parvin" clearly distinguishable.

Janice Parvin
Mayor

cc: City Council
City Manager



Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Nevada City supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission (CPUC) should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The City of Nevada City would also like to add that the local agency be given the power to use private firms to do design, inspect and construct Rule 20A projects in local jurisdiction rather than be required to use the designated local utility. In addition, the City of Nevada City wants the CPUC to allow local jurisdictions to transfer excess funds between agencies to better serve projects in high fire hazard severity zones.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Reinette Senum
Mayor
City of Nevada City



CITY OF
Palos Verdes Estates

July 25, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Palos Verdes Estates supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's current Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Mayor Kenneth J. Kao
City of Palos Verdes Estates

cc: PVE City Council
PVE Interim City Manager Petru
RPV City Manager Willmore



**City of
Rolling Hills Estates**

Judith Mitchell
Mayor

Velveth Schmitz
Mayor Pro Tem

Britt Huff
Council Member

Frank V. Zerunyan
Council Member

Steven Zuckerman
Council Member

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Rolling Hills Estates supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,


Judith Mitchell
Mayor



City of Rolling Hills

INCORPORATED JANUARY 24, 1957

NO. 2 PORTUGUESE BEND ROAD
ROLLING HILLS, CALIF. 90274
(310) 377-1521
FAX: (310) 377-7288

August 14, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear Board of Directors:

The City of Rolling Hills supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,

Leah Mirsch
Mayor

July 29, 2019

Jan Arbuckle, President
League of California Cities
1400 K St., Ste. 400
Sacramento, CA 95814

Dear President Arbuckle:

The City of Ventura supports the City of Rancho Palos Verdes' effort to bring a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

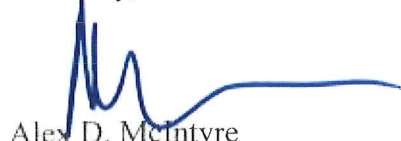
Undergrounding power lines is an important tool in preventing destructive wildfires that have devastated communities across our state. But California's Rule 20A program, which allows local governments to pay for these costly projects with ratepayer funds, does not factor in fire safety for eligibility. Unless projects meet the program's limited eligibility criteria, they are left to be funded by property owners who are proactive, willing and able to foot the bill. We believe Rule 20A offers an important opportunity for fire prevention and that the California Public Utilities Commission should expand this program so more communities can utilize it.

The resolution calls on the CPUC to amend Rule 20A to include projects in Very High Fire Hazard Severity Zones to the list of criteria for eligibility. To facilitate more undergrounding projects in these high-risk zones, the resolution also calls on the CPUC to increase funding allocations for Rule 20A projects.

The resolution is also in line with one of the League's 2019 Strategic Goals of improving disaster preparedness, recovery and climate resiliency.

For these reasons, we concur that the resolution should go before the General Assembly.

Sincerely,



Alex D. McIntyre
City Manager

2. A RESOLUTION CALLING UPON THE FEDERAL AND STATE GOVERNMENTS TO ADDRESS THE DEVASTATING IMPACTS OF INTERNATIONAL TRANSBOUNDARY POLLUTION FLOWS INTO THE SOUTHERNMOST REGIONS OF CALIFORNIA AND THE PACIFIC OCEAN

Source: San Diego County Division

Concurrence of five or more cities/city officials

Cities: Calexico; Coronado; Imperial Beach; San Diego

Individual City Officials: City of Brawley: Mayor Pro Tem Norma Kastner-Jauregui; Council Members Sam Couchman, Luke Hamby, and George Nava. City of Escondido: Deputy Mayor Consuelo Martinez. City of La Mesa: Council Member Bill Baber. City of Santee: Mayor John Minto, City of Vista: Mayor Judy Ritter and Council Member Amanda Young Rigby

Referred to: Environmental Quality Policy Committee

WHEREAS, international transboundary rivers that carry water across the border from Mexico into Southern California are a major source of sewage, trash, chemicals, heavy metals and toxins; and

WHEREAS, transboundary flows threaten the health of residents in the United States and Mexico, harm important estuarine land and water of international significance, force closure of beaches, damage farmland, adversely impact the South San Diego County and Imperial County economy; compromise border security, and directly affect U.S. military readiness; and

WHEREAS, a significant amount of untreated sewage, sediment, hazardous chemicals and trash have been entering southern California through both the Tijuana River Watershed (75 percent of which is within Mexico) and New River flowing into southern California's coastal waterways and residential and agricultural communities in Imperial County eventually draining into the Salton Sea since the 1930s; and

WHEREAS, in February 2017, an estimated 143 million gallons of raw sewage flowed into the Tijuana River and ran downstream into the Pacific Ocean and similar cross border flows have caused beach closures at Border Field State Park that include 211 days in 2015; 162 days in 2016; 168 days in 2017; 101 days in 2018; and 187 days to date for 2019 as well as closure of a number of other beaches along the Pacific coastline each of those years; and

WHEREAS, approximately 132 million gallons of raw sewage has discharged into the New River flowing into California through communities in Imperial County, with 122 million gallons of it discharged in a 6-day period in early 2017; and

WHEREAS, the presence of pollution on state and federal public lands is creating unsafe conditions for visitors; these lands are taxpayer supported and intended to be managed for recreation, resource conservation and the enjoyment by the public, and

WHEREAS, the current insufficient and degrading infrastructure in the border zone poses a significant risk to the public health and safety of residents and the environment on both

sides of the border, and places the economic stress on cities that are struggling to mitigate the negative impacts of pollution; and

WHEREAS, the 1944 treaty between the United States and Mexico regarding *Utilization of Waters of the Colorado and Tijuana Rivers and of the Rio Grande* allocates flows on trans-border rivers between Mexico and the United States, and provides that the nations, through their respective sections of the International Boundary Water Commission shall give control of sanitation in cross border flows the highest priority; and

WHEREAS, in 1993, the United States and Mexico entered into the *Agreement Between the Government of the United States of America and the Government of the United Mexican States Concerning the Establishment of a North American Development Bank* which created the North American Development Bank (NADB) to certify and fund environmental infrastructure projects in border-area communities; and

WHEREAS, public concerns in response to widespread threats to public health and safety, damage to fish and wildlife resources and degradation to California's environment resulting from transboundary river flow pollution in the southernmost regions of the state requires urgent action by the Federal and State governments, and

WHEREAS, Congress authorized funding under the U.S. Environmental Protection Agency's (EPA) Safe Drinking Water Act and established the State and Tribal Assistance Grants (STAG) program for the U.S.-Mexico Border Water Infrastructure Program (BWIP) in 1996 to provide grants for high-priority water, wastewater, and storm-water infrastructure projects within 100 kilometers of the southern border; and

WHEREAS, the EPA administers the STAG and BWIP programs, and coordinates with the North American Development Bank (NADB) to allocate BWIP grant funds to projects in the border zone; and

WHEREAS, since its inception, the BWIP program has provided funding for projects in California, Arizona, New Mexico and Texas that would not have been constructed without the grant program; and

WHEREAS, the BWIP program was initially funded at \$100 million per year, but, over the last 20 years, has been continuously reduced to its current level of \$10 million; and

WHEREAS, in its FY 2020 Budget Request, the Administration proposed to eliminate the BWIP program; and

WHEREAS, officials from EPA Region 9, covering California, have identified a multitude of BWIP-eligible projects along the southern border totaling over \$300 million; and

WHEREAS, without federal partnership through the BWIP program and state support to address pollution, cities that are impacted by transboundary sewage and toxic waste flows are

left with limited resources to address a critical pollution and public health issue and limited legal remedies to address the problem; and

WHEREAS, the National Association of Counties, (NACo) at their Annual Conference on July 15, 2019 and the U.S. Conference of Mayors at their Annual Conference on in July 1, 2019 both enacted resolutions calling on the federal and state governments to work together to fund and address this environmental crisis; and

WHEREAS, local governments and the public support the State's primary objectives in complying with environmental laws including the Clean Water Act, Porter-Cologne Water Quality Control Act, and Endangered Species Act and are supported by substantial public investments at all levels of government to maintain a healthy and sustainable environment for future residents of California, and

WHEREAS, League of California Cities policy has long supported efforts to ensure water quality and oppose contamination of water resources; and

NOW, THEREFORE, BE IT RESOLVED at the League General Assembly, assembled at the League Annual Conference on October 18, 2019 in Long Beach, that the League calls upon the Federal and State governments to restore and ensure proper funding to the U.S- Mexico Border Water Infrastructure Program (BWIP) and recommit to working bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

Background Information on Resolution No. 2

Source: San Diego County Division

Background:

Along California's southern border with Mexico, the New River in Imperial County and the Tijuana River in San Diego County are a major sources of raw sewage, trash, chemicals, heavy metals, and toxins that pollute local communities. Sewage contaminated flows in the Tijuana River have resulted in significant impacts to beach recreation that includes the closure of Border Field State Beach for more than 800 days over the last 5-years. Similarly, contaminated flows in the New River presents comparable hazards, impacts farm land, and contributes to the ongoing crisis in the Salton Sea. These transboundary flows threaten the health of residents in California and Mexico, harms the ecosystem, force closures at beaches, damage farm land, makes people sick, and adversely affects the economy of border communities. The root cause of this cross border pollution is from insufficient or failing water and wastewater infrastructure in the border zone and inadequate federal action to address the problem through existing border programs.

The severity of cross border pollution has continued to increase, due in part to the rapid growth of urban centers since the passage of the North American Free Trade Agreement (NAFTA). While economic growth has contributed to greater employment, the environmental infrastructure of the region has not kept pace, which is why Congress authorized the Border Water Infrastructure Program (BWIP) in 1996. The U.S. Environmental Protection Agency (EPA) administers the BWIP and coordinates with the North American Development Bank (NADB) to provide financing and technical support for projects on both sides of the U.S./Mexico border. Unfortunately, the current BWIP funding at \$10 million per year is only a fraction of the initial program budget that shares funding with the entire 2,000 mile Mexican border with California, Arizona, New Mexico and Texas. EPA officials from Region 9 have identified an immediate need for BWIP projects totaling over \$300 million just for California. Without federal partnerships through the BWIP and state support to address cross border pollution, cities that are impacted by transboundary sewage and toxic waste flows are left with limited resources to address a critical pollution and public health issue.

The International Boundary and Water Commission (IBWC) is another important federal stakeholder that, under the Treaty of 1944 with Mexico, must address border sanitation problems. While IBWC currently captures and treats some of the pollution generated in Mexico, it also redirects cross border flows without treatment directly into California.

Improving environmental and public health conditions for communities along the border is essential for maintaining strong border economy with Mexico. The IBWC, EPA, and NADB are the important federal partners with existing bi-national programs that are able to immediately implement solutions on cross border pollution. California is in a unique position to take the lead and work with local and federal partners to implement real solutions that will addresses the long standing and escalating water quality crisis along the border.

For those reasons, the cities of Imperial Beach and Coronado requested the San Diego County Division to propose a resolution at the 2019 League Annual Conference calling upon the federal

and state governments to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California, San Diego and Imperial Counties and the Pacific Ocean.

On August 12, 2019 at the regularly scheduled meeting of the San Diego County Division, the membership unanimously endorsed submittal of the resolution, with close to 75% membership present and voting.

The Imperial County Division does not have a scheduled meeting until after the deadline to submit proposed resolutions. However, the City of Calexico, which is most directly impacted by initial pollution flow of the New River from Mexicali, sent a letter in concurrence of this resolution as well as numerous city officials from cities within Imperial County and the Imperial County Board of Supervisors. The League Imperial County Division will place a vote to support this resolution on the agenda of their September 26, 2019 meeting.

League of California Cities Staff Analysis on Resolution No. 2

Staff: Derek Dolfie, Legislative Representative
Carly Shelby, Legislative and Policy Development Assistant
Committees: Environmental Quality

Summary:

This Resolution states that the League of California Cities should call upon the State and Federal governments to restore and ensure proper funding for the U.S. – Mexico Border Water Infrastructure Program (BWIP) and work bi-nationally to address water quality issues resulting from transboundary flows from Mexico’s Tijuana River into the United States containing untreated sewage, polluted sediment, and trash.

Background:

The League of California Cities’ San Diego County Division is sponsoring this resolution to address their concerns over the contaminated flows from the Tijuana River into California that have resulted in the degradation of water quality and water recreational areas in Southern California.

The Tijuana River flows north through highly urbanized areas in Mexico before it enters the Tijuana River Estuary and eventually the Pacific Ocean via waterways in San Diego County in California. Urban growth in Tijuana has contributed to a rise in rates of upstream flows from water treatment facilities in Mexico. These treatment facilities have raised the amount of untreated sewage and waste in the Tijuana River due to faulty infrastructure and improper maintenance. The federal government refers to the river as an “impaired water body” because of the presence of pollutants in excess, which pose significant health risks to residents and visitors in communities on both sides of the border.

Federal Efforts to Address Pollution Crisis

To remedy the Tijuana River’s low water quality, the United States and Mexico entered into a Treaty in 1944 entitled: *Utilization of Waters of the Colorado River and Tijuana Rivers and of the Rio Grande – the International Boundary and Water Commission (IBWC)*. The IBWC was designed to consist of a United States section and a Mexico section. Both sections were tasked with negotiating and implementing resolutions to address water pollution in the area, which includes overseeing the development of water treatment and diversion infrastructure.

After the formation of the IBWC, the U.S. and Mexico entered into a treaty in 1993 entitled: *Agreement Concerning the Establishment of a Border Environment Cooperation Commission and a North American Development Bank*. This agreement established the North American Development Bank (NADB), which certifies and funds infrastructure projects located within 100 kilometers (62 miles) of the border line. The NADB supports federal programs like the Border Water Infrastructure Program (BWIP), which was initially funded at \$100 million, annually.

The degradation of existing water treatment infrastructure along the border coincides with the federal government’s defunding of the BWIP, which has steadily decreased from \$100 million in 1996 to \$10 million today. The Federal FY 2020 Budget proposes eliminating BWIP funding

altogether. EPA's regions 6 and 9 (includes U.S. states that border Mexico) have identified a number of eligible projects that address public health and environmental conditions along the border totaling \$340 million.

The NADB has funded the development of water infrastructure in both the U.S. and Mexico. Water diversion and treatment infrastructure along the U.S – Mexico border includes, but is not limited to, the following facilities:

- *The South Bay International Wastewater Treatment Plant (SBIWTP)*. This facility was constructed by the U.S. in 1990 and is located on the California side of the border and is operated under the jurisdiction of the IBWC. The SBIWTP serves as a diversion and treatment sewage plant to address the flow of untreated sewage from Mexico into the United States.
- *Pump Station CILA*. CILA was constructed by Mexico in 1991 and is located along the border in Mexico. This facility serves as the SBIWTP's Mexican counterpart.

Both the SBIWTP and CILA facilities have had a multitude of overflows containing untreated sewage and toxic waste that spills into the Tijuana River. The cause of overflows can be attributed to flows exceeding the maximum capacity that the infrastructure can accommodate (this is exacerbated during wet and rainy seasons) and failure to properly operate and maintain the facilities. Much of the existing infrastructure has not had updates or repairs for decades, causing overflows to become more frequent and severe. The most notable overflow occurred in February 2017, wherein 143 million gallons of polluting waste discharged into the Tijuana River; affecting the Tijuana Estuary, the Pacific Ocean, and Southern California's waterways.

State Actions

In response to the February 2017 overflow, the San Diego Water Board's Executive Officer sent a letter to the U.S. and Mexican IBWC Commissioners which included recommendations on how to improve existing infrastructure and communications methods between both nations.

In September of 2018, California Attorney General Xavier Becerra submitted a lawsuit against IBWC for Violating the Clean Water Act by allowing flows containing sewage and toxic waste to flow into California's waterways, posing a public health and ecological crisis. The cities of Imperial Beach, San Diego, Chula Vista, the Port of San Diego, and the San Diego Regional Water Quality Board have also filed suit against the IBWC. The suit is awaiting its first settlement conference on October 19, 2019. If parties are unable to reach a settlement, the case will go to trial.

Fiscal Impact:

California's economy is currently the sixth largest in the world, with tourism spending topping \$140.6 billion in 2018. In the past five years, San Diego's Border Field State Park has been closed for over 800 days because of pollution from the Tijuana River. A decline in the State's beach quality and reputation could carry macroeconomic effects that could ripple outside of the San Diego County region and affect coastal communities throughout California.

Existing League Policy

The League of California Cities has extensive language on water in its Summary of Existing Policy and Guiding Principles. Fundamentally, the League recognizes that beneficial water quality is essential to the health and welfare of California and all of its citizens. Additionally, the League advocates for local, state and federal governments to work cooperatively to ensure that water quality is maintained.

The following policy relates to the issue of water quality:

- Surface and groundwater should be protected from contamination.
- Requirements for wastewater discharge into surface water and groundwater to safeguard public health and protect beneficial uses should be supported.
- When addressing contamination in a water body, water boards should place priority emphasis on clean-up strategies targeting sources of pollution, rather than in stream or end-of-pipe treatment.
- Water development projects must be economically, environmentally and scientifically sound.
- The viability of rivers and streams for instream uses such as fishery habitat, recreation and aesthetics must be protected.
- Protection, maintenance, and restoration of fish and wildlife habitat and resources.

Click here to view the **Summary of Existing Policy and Guiding Principles 2018**.

Comments:

1. Water quality issues are prevalent across California and have been a constant priority of the State's legislature and residents. In 2014, California's voters approved Proposition 1, which authorized \$7.5 billion in general obligation bonds to fund water quality improvement projects. In 2019, the Legislature reached an agreement to allocate \$130 million from the State's Greenhouse Gas Reduction Fund (GGRF) to address failing water infrastructure and bad water qualities for over one million of California's residents in rural communities. Water quality is not an issue unique to the County of San Diego and communities along the border.
2. Tijuana River cross-border pollution has caught national attention. Members of Congress have proposed recent funding solutions to address the pollution crisis, including:
 - In February of 2019, California Congressional Representatives Vargas, Peters, and Davis helped secure \$15 million for the EPA to use as part of its BWIP.
 - *H.R. 3895 (Vargas, Peters, 2019), The North American Development Bank Pollution Solution Act*. This bill seeks to support pollution mitigation efforts along the border by increasing the NADB's capital by \$1.5 billion.
 - *H.R. 4039 (Levin, 2019), The Border Water Infrastructure Improvement Act*. This bill proposes increasing funding to the BWIP from the existing \$10 million to \$150 million as a continuous appropriation until 2025.

Additionally, the National Association of Counties (NACo) and the U.S. Conference of Mayors enacted resolutions in support of increased funding for U.S. – Mexico border water infrastructure to address the environmental crisis in 2019.

3. The border pollution problem has sparked action from local, state, and federal actors. Should this resolution be adopted, League membership should be aware that future action will be adapted by what is explicitly stated in the resolution's language. In current form, the resolution's resolve clause cites the BWIP as the only program that should receive reinstated and proper funding. League staff recommends the language be modified to state:

“NOW, THEREFORE, BE IT RESOLVED at the League General Assembly, assembled at the League Annual Conference on October 18, 2019 in Long Beach, that the League calls upon the Federal and State governments to restore and ensure proper funding *for environmental infrastructure on the U.S. – Mexico Border, including to the U.S.–Mexico Border Water Infrastructure Program* (BWIP), and recommit to working bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.”

Modifying the language would ensure enough flexibility for the League to support funding mechanisms outside of the prescribed federally-operated BWIP.

4. It remains unclear if there is an appetite in Washington to fund border-related infrastructure projects that address environmental quality. Given the high probability of another overflow containing waste and sewage from the existing infrastructure operated by the IBWC, League membership should consider the outcome if no resolution is reached to address the issue.

Support:

The following letters of concurrence were received:

Cities:

The City of Calexico

The City of Coronado

The City of Imperial Beach

The City of San Diego

In their individual capacity:

Amanda Young Rigby, City of Vista Council Member

Bill Baber, City of La Mesa Council Member

Consuelo Martinez, City of Escondido Deputy Mayor

George A. Nava, City of Brawley Council Member

John Minto, City of Santee Mayor

Judy Ritter, City of Vista Mayor

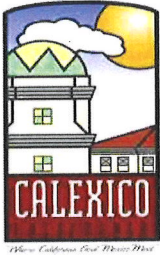
Luke Hamby, City of Brawley Council Member

Norma Kastner-Jauregui, City of Brawley Mayor Pro-Tempore

Sam Couchman, City of Brawley Council Member

LETTERS OF CONCURRENCE
Resolution No. 2

International Transboundary
Pollution Flows



CITY OF CALEXICO

608 Heber Ave.
Calexico, CA 92231-2840
Tel: 760.768.2110
Fax: 760.768.2103
www.calexico.ca.gov

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: Environmental and Water Quality Impacts Of International Transboundary River
Pollution Flow Resolution**

President Arbuckle:

The city of Calexico strongly supports the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

Local government and the public support the State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue.

Viva Calexico!

If you have any questions or require additional information, please do not hesitate to contact me at 760/768-2110.

Sincerely,

CITY OF CALEXICO

A handwritten signature in blue ink that reads "David Dale". The signature is written in a cursive, flowing style.

David Dale
City Manager

Cc: Honorable Mayor Bill Hodge

Viva Calexico!



CITY OF CORONADO

1825 STRAND WAY
CORONADO, CA 92118

OFFICE OF THE CITY MANAGER
(619) 522-7335
FAX (619) 522-7846

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts of International Transboundary River Pollution Flows Resolution

This letter is written on behalf of and with the support of the Coronado City Council. The City of Coronado wholeheartedly supports the resolution adopted by the San Diego County and Imperial County Division of the California League of Cities.

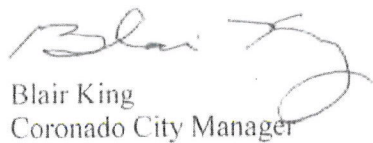
The San Diego County Division's resolution calls upon the federal and state governments to restore and ensure proper funding of the U.S.-Mexico Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

The City has been working closely with the Environmental Protection Agency and other federal partners on the matter since early 2018. City leaders are committed to finding long-term, sustainable solutions to this problem. Through its advocacy and education efforts, the City of Coronado has raised national awareness of the problem among legislators, political appointees and career staff at federal agencies. These efforts have been successful. However, the City along with our coalition partners, look forward to more action to swiftly resolve this issue.

Local government and the public support the state's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

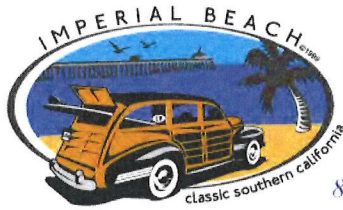
As members of the League, Coronado values the policy development process provided to the General Assembly. We appreciate your time on this issue. Please feel free to contact me if you have any questions.

Sincerely,



Blair King
Coronado City Manager

cc: Coronado Mayor and City Council
Bill Baber, President, San Diego County Division
c/o Catherine Hill, Regional Public Affairs Manager, San Diego County Division chill@cacities.org



City of Imperial Beach, California

OFFICE OF THE CITY MANAGER

825 Imperial Beach Blvd., Imperial Beach, CA 91932 Tel: (619) 423-8303 Fax: (619) 628-1395

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K St. Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River
Pollution Flow Resolution

President Arbuckle:

The city of Imperial Beach appreciates and supports the San Diego County Division's effort to submit a resolution for consideration by the full membership of the League of California Cities.

The Division's resolution calls on Federal and State government to address the impacts of transboundary pollution flows into the Southwestern regions of California. The pollution in these areas is an environmental disaster that threatens the health and general welfare of residents near the Mexican border in Imperial and San Diego Counties.

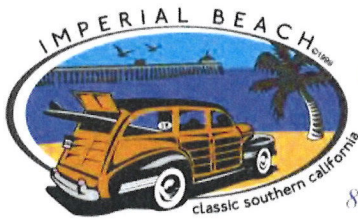
I encourage all voting delegates and elected officials in attendance at the 2019 Annual League of California Cities Conference in Long Beach to support this important resolution as it addresses the critical need for the federal and state government to recommit to work bi-nationally to address the serious contamination issues and to develop and implement long-term solutions.

I am available for any questions or additional information related to this letter of support.

Sincerely,

Andy Hall
City Manger

Cc: Honorable Mayor Serge Dedina
Honorable Mayor Pro Tem Robert Patton
Honorable Councilmember Paloma Aguirre
Honorable Councilmember Ed Spriggs
Honorable Councilmember Mark West



City of Imperial Beach, California

OFFICE OF THE MAYOR

825 Imperial Beach Blvd., Imperial Beach, CA 91932 Tel: (619) 423-8303 Fax: (619) 628-1395

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River Pollution Flow Resolution

President Arbuckle:

The city of Imperial Beach strongly supports the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

Local government and the public support the State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. This resolution addresses the critical need for the federal and state governments to recommit to work bi-nationally to develop and implement long-term solutions to address serious water quality and contamination issues, such as discharges of untreated sewage and polluted sediment and trash-laden transboundary flows originating from Mexico, that result in significant health, environmental and safety concerns in communities along California's southern border impacting the state.

As members of the League, our city values the policy development process provided to the General Assembly. We appreciate your time on this issue. If you have any questions or require additional information, please do not hesitate to contact me at 619-423-8303.

Sincerely,

Serge Dedina
Mayor



THE CITY OF SAN DIEGO

KEVIN L. FAULCONER

Mayor

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: Environmental and Water Quality Impacts of International Transboundary River
Pollution Flow Resolution**

President Arbuckle:

The City of San Diego supports the San Diego County Division in their effort to submit a resolution to the General Assembly at the League of California Cities' 2019 Annual Conference in Long Beach.

To suppress the flow of pollution between the Mexico and Southern California's water channels, the Division requests for the Federal and State governments to give proper funding to the Border Water Infrastructure Program (BWIP).

The City of San Diego and its citizens have expressed their concerns about untreated sewage, polluted sediment and trash flowing from Mexico, into California, causing health, environmental and safety concerns. The State's water and environmental quality objectives and League policy has long supported efforts to ensure water quality and oppose contamination of water resources. With the Division's resolution, the great need for federal and state governments to reconsider working together, will help in developing a long-term solution to address serious water quality and contamination issues.

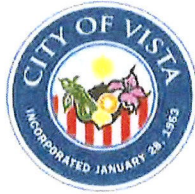
As members of the League, our City values the policy development process provided to the General Assembly. We appreciate your time on this issue.

Please contact me at (619)453-9946 if you have any questions.

Sincerely,

Denice Garcia
Director of International Affairs

Cc: Honorable Mayor Kevin L. Faulconer



AMANDA YOUNG RIGBY
CITY COUNCILWOMAN

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Re: Border Sewage Issues

Dear President Arbuckle;

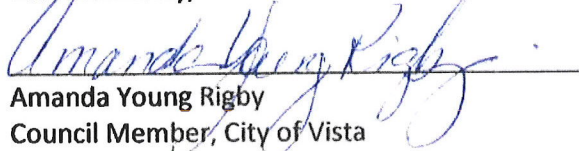
As a Council Member in the City of Vista, and solely in my individual capacity as such, I write in **support** of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the constant sewage pollution issues at the international border with Mexico.

This Resolution requests that the federal and state governments recognize the paramount importance of this issue and address the devastating impacts that this constant contamination has on the southernmost regions of California and the Pacific coastline by requesting the necessary funding to develop and implement effective and long term solutions to the raw sewage contamination coming into San Diego and Imperial Counties from Mexico.

Although I have lived in Vista for 27 years now, I grew up in Imperial Beach and know well the severe health and environmental impact that this situation has had on our border communities for the **decades**.

As a member of the League, I value the League's ability to effectively advocate on behalf of not only our cities but in effect, our citizens, and this is an important issue for our entire state. Should you have any questions or comments, please contact me at the number below. Thank you for your consideration.

Most Sincerely,


Amanda Young Rigby
Council Member, City of Vista

cc: Vista City Council
Vista City Manager
Vista City Attorney
City of Imperial Beach
City of Coronado
City of Calexico
City of San Diego



**CITY OF
LA MESA**
JEWEL of the HILLS

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Environmental and Water Quality Impacts Of International Transboundary River Pollution Flows Resolution

President Arbuckle:

As a Council Member for the City of La Mesa and in my individual capacity, not on behalf of the full La Mesa City Council as a body or the City, I am writing you in support of the San Diego County Division's effort to submit a resolution for consideration by the General Assembly at the League's 2019 Annual Conference in Long Beach.

The Division's resolution calls upon the Federal and State governments to restore and ensure proper funding of the Border Water Infrastructure Program (BWIP) to address the devastating impacts of international transboundary pollution flows into the waterways of the southernmost regions of California (San Diego and Imperial Counties) and the Pacific Ocean.

As San Diego County Division President and a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at 619-667-1106, should you have any questions.

Sincerely,

BILL BABER
COUNCIL MEMBER CITY OF LA MESA
PRESIDENT, LEAGUE SAN DIEGO COUNTY DIVISION

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the city of Escondido, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at cmartinez@escondido.org if you have any questions.

Sincerely,



Consuelo Martinez
Deputy Mayor

cc: Honorable Mayor and City Council Members
Jeffrey R. Epp, City Manager



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

George A. Nava
City Council Member
City of Brawley

MAYOR
John W. Minto



CITY OF SANTEE

CITY COUNCIL
Ronn Hall
Stephen Houlahan
Laura Koval
Rob McNelis

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As Mayor of the city of Santee, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (JMinto@cityofsantee.ca.gov) if you have any questions.

Sincerely,

JOHN W. MINTO
Mayor
City of Santee



JUDY RITTER
MAYOR

August 16, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As Mayor of the city of Vista, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at jritter@cityofvista.com if you have any questions.

Sincerely,

Judy Ritter
Mayor
City of Vista



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

Luke Hamby
City Council Member
City of Brawley



CITY OF BRAWLEY

ADMINISTRATIVE OFFICES

383 Main Street
Brawley, CA 92227
Phone: (760) 351-3048
FAX: (760) 351-3088

August 15, 2019

Jan Arbuckle, President
League of California Cities
1400 K Street, 4th Floor
Sacramento, CA 95814

Dear President Arbuckle:

As one Council Member of the City of Brawley, and in my individual capacity and not on behalf of the Council as a body or the City, I write in support of the League of California Cities 2019 Annual Conference Resolution proposed by the San Diego County Division to address the transboundary river flow pollution impacting cities in San Diego and Imperial Counties.

This resolution calls upon the federal and state governments to address the devastating impacts of international transboundary pollution flows into the southernmost regions of California and the Pacific Ocean by requesting the necessary funding to develop solutions for pollution coming into San Diego County and Imperial County waterways through the Tijuana River and New River, respectively.

The passage of the proposed resolution by the San Diego County Division would provide support for the restoration of much needed funding and development and implementation of long-term solutions to address serious water quality and contamination issues, such as discharge of untreated sewage and polluted sediment and trash-laden transboundary flows that result in significant health, environmental, and safety concerns in communities along California's southern border impacting the state.

As a member of the League, I value the policy development process provided to the General Assembly. I appreciate your time on this issue. Please feel free to contact me at (City email) if you have any questions.

Sincerely,

Norma Kastner-Jauregui
Mayor Pro-Tempore
City of Brawley



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Sincerely,

Sam Couchman
City Council Member
City of Brawley

Agenda Memo City Manager's Office

To: Mayor Paras-Caracci and Members of the Duarte City Council
From: Karen A. Herrera, Deputy City Manager
Date: 10/3/19
Re: **Approval of an Amendment to the FM3 Professional Service Agreement with Rutan & Tucker, LLC for Post Education Survey Services**

RECOMMENDATION: Per DMC 2.36.100, City staff is recommending that the City Council, by motion, approve both an amendment to the existing Professional Services Agreement with FM3 and Rutan & Tucker LLC for a post education survey in the amount of \$23,500 and, appropriate \$23,500 for the project from the unappropriated General Fund Reserve.

BACKGROUND: As part of the possible revenue measure exploration process, Rutan and Tucker, LLC, the Duarte's City Attorney contracted with FM3 in March of this year to conduct a community survey exploring budget and community priorities and a possible revenue measure. The survey instrument was administered by phone and online during the weeks of April 23rd – May 5 and the findings were presented at a City Council workshop on May 28th. During the workshop, the possibility of conducting a second survey later on in the post education process was discussed and is now presented in this amendment.

DISCUSSION: FM3 will utilize a dual mode voter survey utilizing a collection method of telephone interviews. Prospective participants will be contacted via both telephone calls and email invitations. The goal is to sample approximately 250 registered Duarte voters likely to vote in the March 2020 Presidential primary. The margin of error for the survey will be approximately 6.2% and interviews will be conducted in both English and Spanish with online interviews conducted in Spanish only.

In terms of deliverables, FM3 will provide a final questionnaire, and if applicable, verbatim responses to open ended questions, a presentation of survey results and a complete analysis prepared in PowerPoint. FM3 will also be available for ongoing consultation and any further analysis should the Council choose to move forward with the Revenue Measure. In terms of timing, the survey will be conducted during October and results provided in November at a future Council meeting.

FISCAL IMPACT: The amendment requires an appropriation from the General Fund Reserve to Account No. 1010-7075 in the not to exceed amount of \$23,500. FM3 bills by projects utilizing costs that are specific to the type of research performed.

ATTACHMENTS: Exhibit A: FM3 Amendment

**AMENDMENT NO. 1 TO AGREEMENT
BY AND BETWEEN
RUTAN AND TUCKER AND FM3 RESEARCH**

THIS AMENDMENT NO. 1 TO AGREEMENT ("**Amendment No. 1**") by and between RUTAN and TUCKER, on behalf of the CITY OF DUARTE, a municipal corporation ("**City**"), and Fairbank, Maslin, Maullin, Metz & Associates (FM3 RESEARCH), ("**Consultant**"), is made and entered into as of October 8, 2019 ("**Effective Date**"). City and Consultant may sometimes herein be referred to individually as a "party" and collectively as the "parties."

RECITALS:

A. In or about March, 2019, the City and Consultant entered into a Professional Services Agreement for the survey services. The original Professional Services Agreement together with Amendment No. 1 is hereafter collectively referred to as the "**Existing Agreement**."

B. City and Consultant desire to enter into the Amendment No. 1 to the Existing Agreement as set forth below.

AMENDMENT:

NOW, THEREFORE, for good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the City and Consultant agree as follows:

Section 1. Amendments to Existing Agreement. The Existing Agreement is amended as follows:

A. Replace Section 1. **TERM** in the Existing Agreement with the following:

This Agreement shall be extended from the Effective Date and shall remain and continue in effect until April 30, 2020.

B. In Section 2. titled "**SERVICES AND PERFORMANCE**," add the attached Exhibit A to section "A."

C. In Section 4, titled "**COMPENSATION**," add the attached Exhibit B to section A.

D. No Other Amendments. Except as set forth above, the Existing Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed and entered into this Amendment No. 1 to be effective as of the Effective Date.

CONSULTANT

Date: _____

By: _____
Richard Bernard, Ph.d., Partner

CITY OF DUARTE

Date: _____

By: _____
Interim Successor City Manager

ATTEST:

City Clerk

APPROVED AS TO FORM:

Dave Cosgrove, City Attorney

EXHIBIT A
SCOPE OF SERVICES

PROPOSED RESEARCH SPECIFICATIONS AND ESTIMATED COSTS

Research Methodology Dual-mode voter survey

Data Collection Mode Telephone interviews
Online interviews

Respondent Contact Method Telephone calls
Email invitations

Sample 250 voters registered in the City of Duarte likely to vote in March 2020

Margin of Sampling Error ± 6.2 percent in 95 out of 100 cases for a sample of 250 random interviews

Questionnaire 15 minutes

Language Telephone interviews will be conducted in English and Spanish; online interviews in English, only

Deliverables Following the completion of the survey, we will provide:

- A final questionnaire for easy reference
- Verbatim responses to any open-ended questions (if applicable)
- A complete analysis of survey results in PowerPoint
- A presentation of the survey results

FM3 will also be available for ongoing consultation and any further analysis of the research.

EXHIBIT B

PAYMENT RATE & TERMS

Cost

FM3 does not bill using hourly rates, but rather by project, utilizing costs that are informed by the specification of the research being conducted. For example, our costs for survey research are informed by factors that include the number of interviews completed, the average interview length, the interviewing methodology used. (dual mode, telephone, online, etc.) the type of sample being utilized such as all adult residents, all registered voters, likely March 2020 voters, etc.) and the language (s) in which interviews are conducted.

The below quote contains the total not-to-exceed costs for this research. This price is comprehensive, and include all costs for questionnaire design, sample acquisition and preparation, programming, email invitations, survey hosting, telephone interviewing, data entry and analysis, translation and reporting.

Figure 1: Estimated Survey Costs

Survey Length	250 Interviews
15 minutes	\$23,500



MEMORANDUM

To: Mayor and City Council

From: Amanda Hamilton, Public Works Manager

Date: October 8, 2019

Subject: Resolution 19-R-21 – Adoption of Resolution for the City of Duarte General Permit Conditions and Trench Repair Specification Policy

RECOMMENDED ACTION

Staff recommends that the City Council adopt Resolution No. 19-R-21, which adopts the General Permit Conditions and Trench Repair Specification Policy. The policy is a guide for owners, developers, utility companies, and contractors working within the Public right-of-way. The policy includes general permit procedures and standards along with regulations for public convenience and safety, preservation of property, project site maintenance, materials and equipment, trenching, compaction, and trench resurfacing.

BACKGROUND/ ANALYSIS

The General Permit Conditions and Trench Repair Specification Policy was developed from an overwhelming response to public utility companies working within Duarte's public right-of-way. Over the past year Public Works has coordinated with multiple utility companies for the restoration of the pavement roadway. A need for an official policy was determined to help coordinate these efforts and provide direct and clear guidelines for permittees working in the public right-of-way.

Utility cuts, like other patches, cause damage that reduce the pavement condition of a street. In 2002, the Construction Practices Subcommittee of the American Public Works Association was assigned to research available documents related to pavement degradation cause by utility cuts. One finding estimated a reduction in pavement life by 20-56%. In an effort to maintain our pavement condition and exercise best management practices for work within our public right-of-way, the General Permit Condition and Trench Repair Specification Policy was created. In addition to the policy, staff has developed design specifications for trench repair. Every street and street repair situation is unique. Design criteria and construction standards cannot address every situation but, in order to maintain some form of consistency, these standards have been developed. In most cases, they provide the minimum acceptable standards for construction or repair. Consequently, when strictly applied, they will provide the minimally acceptable product. Therefore, this criteria has been developed to maintain the same integrity of the street pavement and subsurface condition prior to its being cut for utility installations.

The proposed criteria are guidelines to achieve the goal of “Quality” in street repairs. When used in conjunction with good planning and judgment, the repair methods will maintain the street at an acceptable condition with minimal patching failures. The requirements established in the General Permit Conditions and Trench Repair Specification Policy shall be enforced by the Director of Community Development and his or her representative.

STAFF RECOMMENDATION

Staff recommends City Council motion to approve Resolution No. 19-R-21 (Exhibit A) adopting the General Permit Conditions and Trench Repair Specification Policy (Exhibit B)

ATTACHMENTS:

Exhibit A: Resolution No. 19-R-21

Exhibit B: General Permit Conditions and Trench Repair Specification Policy

RESOLUTION NO. 19-R-21**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE,
CALIFORNIA, ADOPTING THE GENERAL PERMIT CONDITIONS
AND TRENCH REPAIR SPECIFICATION POLICY**

WHEREAS, the term “General Permit Conditions and Trench Repair Specification Policy” describes a comprehensive procedure for working within the City of Duarte’s right-of-way; and

WHEREAS, the policy includes general permit procedures, standards, regulations for public convenience and safety, preservation of property, project site maintenance, materials and equipment, trenching, compaction, and trench resurfacing; and

WHEREAS, the planning and coordinated development of General Permit Conditions and Trench Repair Specification Policy provides benefits in the areas of infrastructure cost savings, and public safety; and

WHEREAS, the General Permit Conditions and Trench Repair Specification Policy has benefits and value for the public health and welfare through requiring roadway and public right-of-way to be maintained during construction, restored accordingly; and

WHEREAS, adopting and implementing a General Permit Conditions and Trench Repair Specification Policy is necessary to provide guidance to owners, developers, utility companies, and contractors working within the public right-of-way; and

WHEREAS, the requirements established in the General Permit Conditions and Trench Repair Specification Policy shall be enforced by the Director of Community Development and his or her representative; and

WHEREAS, the City of Duarte wishes to commit to a General Permit Conditions and Trench Repair Specification Policy and desires that its Public Rights-of-Way form a comprehensive and integrated transportation network promoting safe and convenient travel for all users while preserving property, maintaining site maintenance, and using design guidelines and standards that support best practices;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, RESOLVES AS FOLLOWS:

SECTION 1. The City Council approves and adopts the “General Permit Conditions and Trench Repair Specification Policy” set forth in Attachment “A” to this Resolution, which shall guide the restoration permits, procedures, and specifications for developers, utility companies, and contractors to follow while working within the public right-of-way in the City of Duarte.

Mayor Tzeitel Paras-Caracci

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 19-21 was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the 8th day of October, 2019, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California



GENERAL PERMIT CONDITIONS AND TRENCH REPAIR SPECIFICATIONS POLICY

Resolution 19-21

Effective October 9, 2019

INTRODUCTION

All contractors and public utility agencies must obtain a Permit for any work performed within the public right-of-way of the City of Duarte.

Applicants for Right-of-Way Permits must plan for adequate time for review and approval by the permit and any other involved agencies. Generally, the greater the scope of work, the longer the permit review and approval process will take.

Any pavement surface removed or damaged as a result of an excavation must be replaced by, and at the expense of, the person or organization responsible for making the excavation. In addition, a reputable paving contractor must perform the repair in accordance with the requirements and Specifications of the City, and the repair can only be performed in the presence of a City inspector.

Utility cuts cause damage that reduce the level of service of the street. In 2002, the Construction Practices Subcommittee of the APWA was assigned to research available documents related to pavement degradation caused by utility cuts. One finding estimated reduction in pavement life due to a utility cut was found to be from 20 to 56% of the original life of the pavement.

Figures A1 through A3 show the acceptable methods for making utility cut repairs at intersections.

Example 1 through 13 show the acceptable methods and limits for making utility cut repairs in street segments.

1 - GENERAL

1.1 Standards and Specifications -- The work shall be done in accordance with the current City of Duarte Standards, Standard Specifications for Public Works Construction (Greenbook), latest edition, and these Conditions and Specifications. Any deviation from said requirements must be approved in writing by the Community Development Director or Public Works Manager.

1.2 Changes or Additions to Permit -- The City reserves the right to make any changes or additions to a permit after issuance if such changes or additions are believed necessary for the protection of roads or for the health and safety of the public. Changes or additions by applicant after permit issuance need to be approved by the Community Development Director or Public Works Manager.

1.3 Relocation -- If any part of an installation interferes with the present use of roads by the general public or is in conflict with future or current City improvement projects, it shall be removed or relocated as directed by the City at the expense of the Permittee or his successor in interest.

1.4 Utility Construction -- Permits for utility trenching, including utility service trenching, within City right-of-way, shall be issued to the respective utility purveyor

or a California licensed contractor. The Permittee shall warranty the trench repair in perpetuity.

The utility company will be held responsible for a 24-month period for any defects in the patch that may result in a PCI of 85 or less in the City's Pavement Management Program Final Report.

1.5 Licensed Contractor -- All excavation, repair and restoration in City road right-of-way shall be performed by a contractor with the appropriate license issued by the State of California Contractors License Board or by utility purveyor's regular employees.

1.6 Permit Possession -- Other than emergency repairs, there shall be no work performed in City road right-of-way until a right-of-way permit is issued. A copy of this permit, a set of approved plans and permits required by any other legally constituted authority shall be on site at all times construction is in progress. Permits that require excavation shall be valid only after an Underground Service Alert (USA) inquiry identification number is issued if an excavation is to take place.

1.7 Permittee Responsibility -- In addition to all conditions herein, the Permittee is responsible for safety and construction requirements within the limits of the project. The Permittee and his employees shall abide by all the regulations of any legally constituted authority.

1.8 Hold Harmless -- The Permittee shall preserve and save harmless the City and each officer and employee thereof, from any liability or responsibility for any accident, loss or damage to persons or property happening or occurring as a proximate result of Permittee's negligence or the negligence of Permittees' agents, servants, employees or contractors in the design or performance of any work undertaken under any permit granted to Permittee pursuant to the application.

1.9 Notification -- Except in emergencies, the Permittee shall notify the City in two (2) working days, excluding weekends and holidays, prior to starting a project and for each phase of construction. In addition, the Permittee shall notify USA 48 hours prior to any excavation. It shall be the responsibility of the person performing the work authorized by the Permit to notify the Duarte Public Works Division or an authorized representative that such work is ready for inspection.

1.10 Inspection -- All construction performed in relation to a road permit shall be inspected prior to and during installation by City personnel. Construction performed without an inspection may be subject to removal and replacement. The entire cost of removal and replacement shall be borne by the Permittee, regardless of whether the installation removed was found to be defective. It shall

be the responsibility of the contractor to provide safe access for the inspector to perform the required inspections. Removal and replacement of unsatisfactory work shall be completed within fifteen (15) days of written notification of the deficiency unless deemed an emergency requiring immediate action. In the event the replacement work has not been completed, the City may take action upon the contractor's bond to cover all related cost.

1.11 Failure To Comply -- Should a Permittee fail to comply with the provisions of the right-of-way permit or the requirements of any legally constituted authority, the City Engineer may order the Permittee to stop work, wholly or in part, until the discrepancies have been resolved to the City's satisfaction . Upon satisfactory completion of corrections, written approval from the City shall be required before work may resume. Failure to comply with this requirement shall result in revocation of permits. The City may perform work required or arrange for the work to be done and the entire cost of the required work shall be borne by the Permittee.

2 - PUBLIC CONVENIENCE AND SAFETY

2.1 Traffic and Access -- The Permittee's operation shall cause no unnecessary inconvenience to the public. The access rights of the public shall be considered at all times and unless otherwise authorized, traffic shall be permitted to pass through the work area at all times. Safe and adequate pedestrian and vehicular access shall be provided and maintained to fire hydrants, residences, commercial and industrial establishments, churches, schools, parking lots, service stations, motels, fire and police stations, hospitals, and establishments of similar nature. Access to these facilities shall be continuous and unobstructed unless otherwise approved by the Community Development Director or Public Works Manager. The contractor shall make adequate provisions to assure that traffic and adjacent property owners experience a minimum of inconvenience.

All work shall be done in an expedient manner. Repairs shall be made as rapidly as is consistent with high-quality workmanship and materials. Use of fast-setting concrete and similar techniques is encouraged whenever possible without sacrificing the quality of repair. For repairs 12 feet or less in length, completion of the work including replacement of pavement and cleanup shall normally be accomplished within one (1) week after the repair work or activity involving the cut is done.

2.2 Traffic Control -- Traffic Control shall conform to the current Work Area Traffic Control Handbook (WATCH) and the Manual of Uniform Traffic Control Devices (MUTCD), or other traffic control manuals may be used with approval of the City Engineer.

2.3 Working Hours -- Except as noted below and for emergency repairs, no work shall be performed within City road right-of-way on weekends, City holidays, before 7:00 am or after 5:00 pm unless authorized by the Community Development Director or Public Works Manager.

On major arterial north-south or east-west streets, no work unless otherwise approved by the Community Development Director or Public Works Manager in advanced, shall begin before 9:00 am or continue after 3:00 pm.

2.4 Dewater Operations -- Release of, or the directing of water onto City roads shall be authorized only by the City and shall include traffic control per *Section 2.2*, clean-up per *Section 4.1* and erosion control. If erosion occurs, grading shall be as required in *Section 5.4*. Discharges shall comply with the National Pollutant Discharge Elimination System (NPDES) and with federal law, state law and local ordinance.

2.5 Closing Roads -- No road shall be closed without authorization from the City Engineer except in the case of an emergency. An authorized road closure will allow the detour of through traffic only. The Permittee shall provide a smooth dust controlled route that allows unimpeded access for emergency vehicles and residents at all times. A minimum of ten (10) working days are required to process the application. To apply for a road closure authorization, submit the following to the City of Duarte Public Works Division:

- Written request for the closure with the time schedule included.
- Detour route and sign locations, a detour plan designed by a Registered Civil or Traffic Engineer, if required by the City.
- Contact info/Emergency 24/7, Name and number

3 - PRESERVATION OF PROPERTY

3.1 Protection of Property -- The Permittee shall be responsible for the protection of public and private property adjacent to the work and shall exercise due caution to avoid damage to such property. The contractor shall at all times take proper precautions and be responsible for the protection of existing streets and alley surfaces, driveway culverts, street intersection culverts or aprons, irrigation systems, mail boxes, driveway approaches, curb, gutter and sidewalks and all other identifiable installations that may be encountered during construction.

The Permittee shall repair or replace all existing improvements damaged within the right-of-way which are not designated for removal on the approved plans to match the original in finish and dimension. Trees,

lawns and shrubbery that are not designated for removal on the plans shall be protected from damage or injury. If damaged or removed because of the Permittee operations, they shall be restored or replaced in as nearly the original condition and location as is reasonably possible as approved by City personnel. The Permittee shall give seven (7) days notice to occupants or owners of adjacent property to allow them to salvage or relocate plants, trees, fences, sprinklers and other improvements within the right-of-way which are designated for removal on the plans and would be destroyed because of the work.

3.2 City Facilities -- Prior to construction, the Permittee shall assess the condition of City facilities within project limits and report to the inspector all damaged, defaced or missing pavement, sidewalk, curb, gutter, traffic signs, pavement markings or hazardous conditions that may exist before work is started. Prior to final acceptance of the project, all City facilities shall be in the same or better condition as determined by City personnel.

Any damage, even superficial, to the existing asphalt surface in the vicinity of the work shall be repaired at the expense of the Contractor, including but not limited to gouges, scrapes, outrigger marks, backhoe bucket marks, etc. A slurry seal type covering will be considered the minimum repair. Patching may be required, at the discretion of the City Public Works Division.

3.3 Traffic Signals -- Traffic signal detector loops, wiring or appurtenant facilities damaged by the Permittee's operation shall be reported immediately to the City. Any damage shall be repaired immediately at no expense to the City.

3.4 Survey Monuments -- The Permittee shall locate, protect or tie-out all survey monuments which may be disturbed or destroyed. Survey monuments shall be located, referenced and a Corner Record filed with the County Surveyor prior to the start of construction. Following completion of the work, the monuments shall be reset in the surface of the new construction, a suitable monument box placed thereon, or permanent witness monuments set and a Corner Record filed with the County Surveyor prior to final project notice of completion issued by the City. All work shall be performed under the direction of a licensed Land Surveyor or registered Civil Engineer at no expense to the City.

3.5 Underground Service Alert Markings -- All Underground Service Alert (USA) markings shall be accomplished by the use of appropriate marking paint. Any USA markings resulting from Permittee activity shall be removed

by sandblasting, sodablasting or water blasting ensuring all NPDES regulations are complied with. Markings must be removed by the Permittee within thirty (30) days from the completion of construction at no expense to the City. If the Permittee fails to remove the markings within the 30 days, the City will remove the markings at Permittee's expense. If damage to existing improvements occurs during the removal of USA markings, it shall be repaired to the original condition by the Permittee and approved by the City. Utilizing paint to cover over markings will NOT be acceptable. The contractor shall, at all times, take proper precautions for the protection of existing utilities, the presence of which are known or can be determined by field locations of the utility companies.

4 - PROJECT SITE MAINTENANCE

Surplus dirt, debris, rocks or building materials shall be contained during permit work and the site broomed daily to reduce possibility of being carried by runoff into a storm drain, stream or natural drainage course or lake. At the completion of the permit work, the previous drainage patterns must be restored. Material shall not be placed in such a manner which might result in the blockage of any drainage structure at either the inlet or outlet.

4.1 Clean-up and Dust Control -- Throughout all phases of construction, including suspension of work, the Permittee shall keep the work site clean and free from rubbish and debris. The Permittee shall also abate dust nuisance by cleaning, sweeping and sprinkling with water or other means as necessary. The use of water resulting in mud on roads or drainage facilities will not be allowed as a substitute for sweeping or other cleaning methods. All soil and construction material shall be removed prior to that portion of the road being made available to traffic.

4.2 Truck Routes -- When required by the City, obtain a truck route permit before beginning work. Permits are issued approximately five (5) working days after filing of proper plans, fees and application to the City. Care shall be exercised to prevent spillage on, or damage to City roads. Any such spillage or damage shall be removed or repaired immediately. Dust control and traffic control shall be provided for all hauling operations.

4.3 Storage in City Roads -- There shall be no equipment or materials stored or stockpiled in road right-of-way. Equipment and materials shall be removed from road right-of-way when not in use and at the end of each working day, except as approved by the Community Development Director or Public Works Manager. Offsite storage locations must be approved by City and property owner prior to occupation of the site.

4.4 Emergency Response -- Before work is started, the Permittee shall furnish names and telephone numbers of persons on-call if emergency work is required by the City. The City, at its sole discretion, may elect to perform emergency work if it is judged as necessary for the protection of the roads or for the health and safety of the public. All emergency work shall be accomplished at no expense to the City.

4.5 Maintenance of Trenches -- Permittee shall perform continuing maintenance of all trenches, including periods of suspension of work, during the course of construction and shall maintain the trench for five years after the date of the installation.

5 - MATERIALS AND EQUIPMENT

5.1 Pavement Traffic Markings and Striping -- All damaged or removed pavement traffic markings and striping shall be replaced in kind within fourteen (14) calendar days from the completion of resurfacing operations. If the Permittee fails to replace damaged striping or markings within fourteen 14 calendar days, the City will complete the work and the Permittee will be responsible for all costs incurred by the City.

Visual uniformity, as determined by City personnel, may require that adjacent markings, additional length of marking on each side or all markings within an intersection be replaced by the Permittee at no cost to the City. Partial replacement of transverse markings (i.e. stop bars, crosswalks) will not be allowed and must be replace in its entirety.

5.2 Asphalt Concrete -- Paving asphalt shall be C2 or D1 – PG 64-10 (1/2" or 3/8") for finished paving, depending on overlay thickness, and B– PG 64-10 (3/4") for base paving. Asphalt concrete for Type D1 or Type D2 curb shall be D2 - PG 70-10.

5.3 Rubberized Asphalt Concrete -- Rubberized asphalt concrete shall be Asphalt Rubber Hot Mix (ARHM) Wet Process per Standard Specifications for Public Works Construction (Greenbook), latest edition.

5.4 Base Material -- Base material shall be Crushed Aggregate Base (CAB), Crushed Miscellaneous Base, Fine Mix (CMB) per Greenbook, latest edition or Class 2 Base (3/4" Max,) per 2018 Caltrans Specifications or as approved by City personnel.

5.5 Grading Equipment -- Grading of soil roads or soil shoulders may be accomplished by any means that will provide a smooth, compacted and uniform surface that varies less than 0.1 foot in 10 feet for line or grade up to 300 feet.

Projects greater than 300 feet in length will require grading be performed by an approved motor grader.

5.6 Track Equipment -- Track equipment and outriggers used on paved surfaces shall be equipped with street pads and be operated so as not to mar the surface or cause damage to any City facility. If pavement is marred, it shall be resurfaced over the entire width as required in *Section 8, Trench Resurfacing*. If City facilities are damaged, they shall be replaced or repaired as specified in *Section 3, Preservation of Property*.

5.7 Equipment -- Paving 6 feet wide or wider in a driving lane shall be accomplished by use of a paving machine approved by City personnel. Shoulder paving and miscellaneous paving shall be as approved by the City.

6- TRENCHING

6.1 Definition of Trenching -- Trenching shall be defined as any operation in which asphalt pavement, concrete pavement, earth, or other material on the surface is moved, removed, or otherwise displaced by means of hands, tools, or equipment in any of the following ways: trenching, digging, ditching, drilling, augering, tunneling, cutting or any other method not specified.

6.2 Cal/OSHA -- All excavations shall conform to the requirements of the State of California Division of Occupational Safety and Health. The applicant for a road permit shall possess a permit to excavate from the Division of Industrial Safety, Department of Industrial Relations, State of California.

6.3 New Roads -- There shall be no trenching activity on streets paved or resurfaced within the previous 5 years unless otherwise authorized by the Community Development Director or Public Works Manager. If authorized, the Permittee shall be required to overlay the roadway to restore it to its original condition per Standard Drawing Number R8, Trench Overlay Detail or complete repair improvements as determined by Community Development Director or Public Works Manager.

6.4 Pavement Removal -- Paving shall be cut for removal and excavated in a manner that does not disturb the adjacent pavement. Paving shall be saw cut to clean, straight lines that are perpendicular or parallel to the flow of traffic, or cold planed for permanent repair as specified in *Section 8*. Remnant strips of paving less than 4 feet wide shall be removed and included in the replacement paving. Replacement paving along the edge of paving that does not have curb and gutter, AC dike or AC berm shall be a minimum of 5 feet wide. When sidewall slippage

occurs within the trench under the pavement, the pavement in the affected area shall be removed and the area of slippage shall be re-compacted, paving of this area shall be included in the replacement paving. Any voids under the pavement shall be filled by an appropriate method approved by the inspector.

Concrete pavement, driveways, streets, and alleys shall be removed to neatly sawed edges cut to full depth.

6.5 Open Trench -- The maximum length of open trench (excavation or backfill not resurfaced) allowed during construction shall be the distance of construction which can be reasonably installed in a single day. An open trench shall be attended by contractor's personnel at all times. Where pavement has been removed, a minimum of 2 inches of temporary paving shall be placed before that area is made available to traffic. Before leaving the project and at the end of each day, all areas of pavement removal, including sidewalk, drainage courses and driveway approaches shall be backfilled, compacted and surfaced with temporary asphalt. Upon approval of the City, appropriate areas of the trench may be protected by plate bridging or protective fencing.

6.6 Trench Bridging -- Plate bridging in the traveled way shall be per the Plate Bridging Detail (BR1 and BR2) herein with traffic control per *Section 2.2, Traffic Control*.

6.7 Protective Fencing -- When protective fencing is used to secure an area, it shall be constructed of 6-foot-high, pipe framed chain link panels or equal material, secured into position and placed in a manner that there are no gaps larger than 3 inches. Fencing shall be placed a minimum of 4 feet from the nearest driving lane and shall be protected by appropriate signing and barriers per *Section 2.2, Traffic Control*.

6.8 Trench Backfill -- Unless otherwise specified by the City, the trench shall be backfilled with Base Material, as defined within *Section 5.4. Base Material*. Native soil backfill will not be allowed as backfill material and shall be disposed of at the cost of the Permittee. The backfill shall be installed per Standard Drawing Number R8, T-Cut Trench Repair.

Any trenching that involves bundled conduits of more than five (5) 2 inch conduits shall be slurry backfilled with 1-1/2 sack slurry.

Sand Slurry may be used as utility trench backfill for all trenches unless otherwise specified by the City. This requirement applies to all pavement and gravel locations. Compaction will be as specified by the City Public Works Division.

Repair of failed trenches will be the responsibility of the party requiring the trench.

Conventional Backfill (other than sand slurry)

Backfill in existing or proposed streets, curbs, gutters, sidewalks and alleys is divided into three (3) categories: initial, intermediate and final lifts as defined below:

- The INITIAL LIFT, comprised of washed, clean gravel material, consists of the section from the bottom of the excavation to a point six to twelve (6 - 12) inches above the top of the installation. Placement and compaction of the initial layer shall be as specified by the utility company to protect their installation.
- The INTERMEDIATE LIFT, generally comprised crushed stone, consists of the section above the initial layer to a point within six (6) inches of the ground level or the bottom of the pavement section, whichever is greater.
- The FINAL LIFT includes both road base and asphalt surfacing. Road base material shall meet crushed aggregate base course.

6.9 Bedding Zone -- Unless otherwise specified by the City, imported sand shall be used backfill within the bedding zone area as defined on the attached surface restoration and trench backfill detail. Select native soil from excavation may be used as a suitable backfill if the material is determined to provide a sand equivalent greater than 30 by use of California Test 217 (ASTM D2419-09).

6.10 Narrow Trench – Unless otherwise authorized the minimum trench width shall be 18”.

6.11 Inclement Weather -- Other than emergency repairs or as directed by the City, there shall be no excavation within the traveled way of City roads during periods of inclement weather.

7- COMPACTION

If requested by the Public Works Inspector, the contractor is required to provide material testing for each phase of the work and at no cost to the City of Duarte. The testing firm chosen to perform this work for the Contractor must be qualified and identified on the Permit application.

Density and thickness tests may be required to ensure compaction requirements are met and the appropriate compacted thickness of repair material has been placed. The number of tests required will be as directed by the Public Works Inspector. The costs of any testing, as required, shall be borne by the contractor. If sections with deficient thickness or density are found, the full section for a reasonable distance on each side of the deficiency shall be refused. All such sections shall be removed and reinstalled to these guidelines.

The subgrade for the pavement structure shall be graded to conform to the

cross sections and profile required by the construction plans. Prior to the placement of aggregate base course or sub-course, the subgrade should be properly prepared. The subgrade should be scarified to a minimum depth of six (6) inches, moisture adjusted as necessary, and compacted.

Prior to approval to place the base or sub-base course, all utility main and service trenches shall be compacted. The density requirement also applies to all utility trenches within the public rights-of-way from a point four (4) feet beyond the edge of asphalt and descending at 1:1 outward.

7.1 Relative Compaction (RC) -- RC of 95% minimum shall be required for asphalt pavement, paving base material and backfill material. RC of 90% minimum shall be required for all backfill within the bedding zone as defined in *Section 6.9*. All compaction shall be in accordance with California Test No. 216 or No. 231 (ASTM D-1556 or D-1557-70). Use of an alternate compaction test method (e.g. Dynamic Cone Penetrometer) must be approved in advance and will be approved on a case-by-case basis.

7.2 Compaction Testing Frequency and Location -- Trench backfill testing shall be at 250 foot maximum intervals. One test shall be performed for each 4 feet of depth or fraction thereof. Pavement subgrade and pavement base material shall be tested at 500 foot intervals or at the recommendation of the City Engineer. Tests for backfill shall be taken at mid-depth of each 4 feet of backfill starting at the top of the installation. 20% of laterals and 100% of manholes shall be tested independently of the main line. Failure of a compaction test will result in the entire area represented by that test being uniformly reworked and retested at a random location.

7.3 Test Reports -- Tests shall be certified by a registered California Civil or Geotechnical Engineer or testing laboratory in accordance with the State of California test requirements. Test locations shall be determined by City personnel. Test reports shall be listed individually for each trench or for each type and phase of construction that includes an accurate description of the test location. Compaction reports shall be submitted to Inspector prior to permanent paving. If an alternate compaction method is approved per *Section 7.1*, alternate test reports specified at time of permit issuance shall be submitted.

7.4 Mechanical Compaction -- Backfill shall be placed in horizontal layers of thickness compatible to the material being placed and the type of equipment being used. Each layer shall be evenly spread then tamped or rolled until the specified relative compaction is attained.

7.5 Water Densification -- Densifying by ponding and jetting will not be allowed within 4-feet of finish grade unless confined to the pipe zone and approved by the Inspector. Water densification may be allowed when, as determined by City

personnel, the base and backfill materials have a sand equivalent of 20 or greater (California Test No. 217) and are of such character that they will be self-draining when compacted and the foundation material will not soften, or otherwise be damaged by the applied water. For authorization to use water densification, submit request and test reports representing the foundation soils and backfill material, at a maximum of 1000 foot intervals to the Inspector five (5) working days prior to starting work.

8- TRENCH RESURFACING

8.1 Temporary AC Pavement -- Temporary asphalt compacted to 2 inches thick shall be placed and maintained in a smooth and compacted condition at all locations where paving has been removed and before traffic is allowed to pass over areas of pavement removal. Temporary asphalt shall be removed for permanent repair.

When the final surface is not immediately installed, it shall be necessary to place a temporary asphalt surface on any street cut opening. The temporary surface installation and maintenance shall be the responsibility of the Permittee until the permanent surface is completed and accepted. It shall be either a hot mix or cold mix asphalt paving material. Temporary surfaces shall be compacted, rolled smooth, and sealed to prevent degradation of the repair and existing structures during the temporary period. Permanent patching shall occur as outlined in the Permit.

8.2 Pavement Repair -- Any damaged paving shall be replaced in kind. Permittee shall ensure any areas with existing rubberized asphalt concrete are repaired with rubberized asphalt concrete, independent of the amount of repairs necessary. Damaged paving adjacent to the trench edges shall be saw cut and removed in regular sections. Remnant strips of paving 5 feet wide or less will be removed and that area included in the paving repair. Asphalt paving shall be placed in a minimum of two lifts and be a minimum of 95% RC. The repaired section shall be 1 inch thicker than the existing paving but not less than 3 inches thick. Paving shall be placed within thirty (30) days of completion of the subsurface installation in accordance with *Section 1.5*. Areas to be joined with asphalt paving shall be cleaned of all soil and foreign material and tacked 100% coverage of asphaltic emulsion or paint binder.

The asphalt patch area for street excavations that fall within the wheel path of the vehicular travel lane shall be increased in size to the center of the lane or adjacent lane. Under no circumstances shall the edge of a patch area be allowed to fall within the wheel path.

8.3 Permanent Pavement Repair -- Base paving will be in compacted lifts a

minimum of 2 inches and a maximum of 3 inches thick and shall be B-PG 64-10 (3/4"). Finish course shall be a minimum of 1-1/2 inches a maximum of 2 inches thick of C2 or D1- PG 64-10 (1/2" or 3/8"), depending on overlay thickness, flush with the existing paving. In areas requiring rubberized asphalt concrete pavement repair the entire pavement section shall be replaced with ARHM Wet Process, per *Section 5.3*. Trench sections over 6 feet in width shall utilize a self-propelled vibrating screed paving machine (Barber-Greene or equivalent) and may be subject to additional requirements.

8.4 Overlay Paving -- An overlay will be required for any roads paved or resurfaced within the previous 5 years per *Section 6.3, New Roads*. Any roads with trenches that are classified as excessive pavement removal, as defined in *Section 8.5*, will also be required to provide an overlay per figures EX1 through EX13 for street segments and figures A1 through A3 for intersections. The determination of the overlay shall be made by the City at the preconstruction meeting or prior to issuance of the permit. Substantial damage to the roadway beyond the trench excavation as a result of negligence by the Permittee or their contractor shall meet or exceed prior street pavement conditions and will be determined by the City. The overlay, when required, shall be a minimum of 1-1/2 inches of C2 or D1-PG 64-10 (1/2" or 3/8"), depending on overlay thickness, placed with a paving machine per *Section 5.6*, and shall extend beyond pavement removal a minimum of 18 inches laterally and 18 inches longitudinally from the saw cut edge and shall cover the driving lane or shoulder full width. Roads that have a superelevation or tilt cross section may require full road width overlay in the area of the superelevation or tilt section. When paving occurs where striping exists the paving joint shall be centered on the striping and all damaged striping replaced per *Section 5.1*, unless otherwise noted.

8.5 Excessive Pavement Removal -- Any road subjected to removal of six or more separate areas of pavement, or the removal of **15%** of the total area of a lane or shoulder, by a Permittee within a 300-foot length of street, shall be **classified as excessive pavement** removal and require an overlay per *Section 8.4* and figures EX1 through EX13 for street segments and figures A1 through A3 for intersections. Any trenching activities performed within 1 year, within a 300-foot length, by the same Permittee, shall be evaluated by City staff to determine if the trenching activities classifies as excessive pavement removal.

8.6 Pavement Surfacing -- Where there are existing surface coats on the existing paving, open graded paving, slurry seal, chip seal or any type of surfacing that has been removed, the surfacing and paving shall be replaced in kind to the extents of the pavement repair.

All permanent pavement patches and repairs shall be made with "in kind" materials. For example, concrete patches in concrete surfaces, full depth asphalt patches with full depth asphalt, concrete pavement with asphalt overlay patches will be expected in permanent "overlaid" concrete streets, etc. In no case is there to be an asphalt patch in concrete streets or concrete patch in asphalt streets. Any repair not meeting these requirements will be removed and replaced by the contractor at no expense to the City of Duarte.

8.7 Driveway Approaches -- Driveway approaches constructed of asphalt concrete shall be repaired as required and shall also be overlaid with a 1-1/2-inch-thick full width overlay to the property line or slurry sealed. Any asphalt driveway approach removal of 30% or more shall be constructed of Portland cement concrete (PCC) as directed by the Public Works Inspector.

Concrete shall be removed to neatly sawed edges to full depth for sidewalks and curb and gutter and shall be saw-cut in straight lines either parallel to the curb or perpendicular to the alignment of the sidewalk or curb. Any removal shall be done to the nearest joint. Replaced sections may require doweling connections if required by the Public Works Inspector.

8.8 Portland Cement Concrete -- Potholes or trenches in PCC shall be repaired by sawcutting or grinding and removed in full panels at the score lines or as directed by Public Works Inspector.

The concrete pavement shall be replaced with 4,000 psi concrete to match the finish and thickness of the existing pavement, but not less than eight (8) inches thick. All concrete construction shall be protected from vehicular traffic, including contractor vehicles, until the concrete has achieved eighty (80) percent of its ultimate strength. Concrete shall be coated and sealed with a uniform application of membrane curing compound applied in accordance with manufacturer's recommendations.

The use of quick-curing concrete (3000 psi strength within 48 hours) shall be used on all arterial and collector streets when requested by the City Public Works Division. Quick-curing concrete repairs may be opened to traffic within two (2) days or when the concrete has achieved eighty (80) percent of its ultimate strength.

Where existing cracks or damage is adjacent to the area being repaired, the repair area shall include the cracked or damaged concrete. Pavement repairs shall include all areas of damage, including leak test holes, pot holes, equipment, and/or material scarring of the exiting surface.

8.9 Trench Failure and Repair -- When the City notifies Permittee of a failure of the trench (settlement, excessive cracking or alligating, etc.) Permittee shall coordinate the proposed trench repair method and schedule with the City. If the

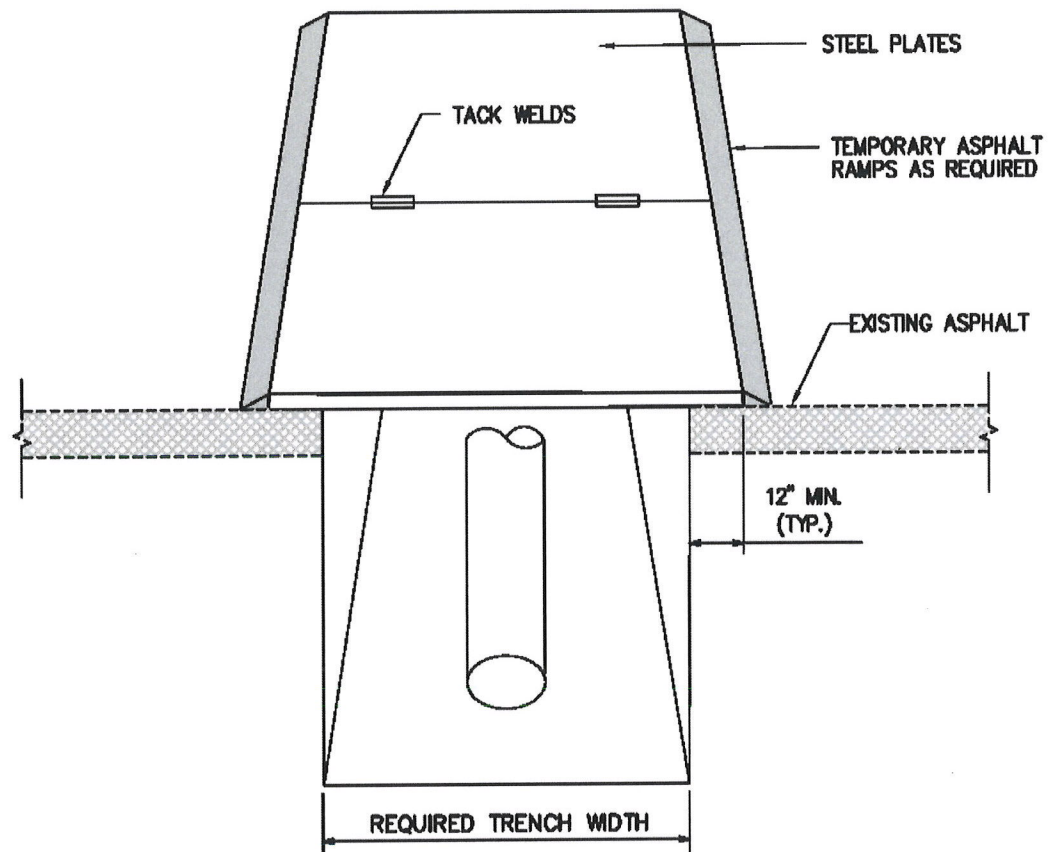
Permittee fails to repair the trench within 14 calendar days from the date of written notice, the City will complete the repair and the Permittee will be responsible for all costs incurred by the City.

Some examples of repair methods that are not acceptable and the corresponding acceptable method are provided in the following Figures 1 through 13.

NOTES:

1. MINIMUM TRENCH WIDTH SHALL BE 18".
2. BACKFILL SHALL BE IMPORTED SAND WITH SE 60 (90% RELATIVE COMPACTION) OR 1-1/2 CEMENT SLURRY.
3. IN EXISTING PAVEMENT, THE REPLACEMENT SECTION SHALL BE THE EXISTING PLUS 1" A.C.. THE CONTRACTOR HAS THE OPTION OF REPLACING CRUSHED AGGREGATE BASE WITH A.C. AT THE RATIO OF 1" A.C. FOR 2" C.A.B. BASE COURSE AC PAVING SHALL BE PG 64-10 AND FINISH COURSE AC PAVING SHALL BE C2 PG 64-10.
4. IF UNSUITABLE MATERIAL IS ENCOUNTERED ADDITIONAL BEDDING MAY BE REQUIRED BY THE CITY ENGINEER.
5. THE FINISH COURSE, AS SHOWN ON CASE II - IV SHALL BE PLACED A MINIMUM OF 7 DAYS TO A MAXIMUM OF 10 DAYS AFTER PLACEMENT OF BASE COURSE, AND SHALL BE MACHINE LAID,
FOR ALL CASES WHERE THE PAVEMENT WIDTH EXCEEDS 6-FT,
USE OF A SELF PROPELLED ASPHALT CONCRETE PAVING MACHINE, EXCEPT WHERE APPROVED BY CITY ENGINEER.
6. MINIMUM DESIGN COVER SHALL BE 3.5-FT FOR WATER MAINS, 6-FT FOR SANITARY SEWER AND 3-FT FOR OTHER PIPELINES.
7. EXISTING A.C. PAVEMENT SHALL BE SAWCUT TWICE.
INITIALLY TO EXCAVATE, LAY PIPE, AND BACKFILL.
AFTER THE TRENCH HAS BEEN BACKFILLED AND COMPACTED PRIOR
TO THE PLACEMENT OF THE STRUCTURAL SECTION OF C.A.B AND A.C., A SECOND SAWCUT, A MINIMUM OF 6" BEYOND INITIAL SAWCUT, SHALL BE DONE.
8. IF THE LANE OR LIP OF GUTTER OR EDGE OF PAVEMENT IS WITHIN 4-FT OF THE LIMITS OF ASPHALT CONCRETE OVERLAY, THE LIMITS MAY BE EXTENDED AS DETERMINED IN THE FIELD BY THE CITY ENGINEER.

	City of Duarte 1800 HUNTINGTON DR DUARTE, CA 91010 PH(909) 387-7881		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
			PIPE BACKFILL IN TRENCHES	
	APPROVED BY _____		DRAWN BY _____ CHECKED BY _____ DATE 08/2019	DRAWING NUMBER R8 SHEET 1 OF 2



	City of Duarte 1000 HUNTINGTON DR DUARTE, CA 91010 PH (626) 397-7851		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
	PLATE BRIDGING DETAIL			
	DRAWN BY _____		DRAWING NUMBER BR1	
	CHECKED BY _____		DATE 09/2010	
APPROVED BY _____		SHEET 1 OF 2		

NOTES

1. STEEL PLATES USED FOR BRIDGING SHALL EXTEND A MINIMUM OF 12 INCHES BEYOND THE EDGES OF THE TRENCH.
2. INSTALL STEEL PLATE BRIDGING TO OPERATE WITH MINIMUM NOISE.
3. SHORE THE TRENCH TO SUPPORT THE BRIDGING AND TRAFFIC LOADS.
4. USE TEMPORARY PAVING WITH COLD ASPHALT CONCRETE TO FEATHER THE EDGES OF THE PLATES IF PLATE INSTALLATION BY METHOD 2 IS USED.
5. SECURE BRIDGING AGAINST DISPLACEMENT BY USING ADJUSTABLE CLEATS, SHIMS, OR OTHER DEVICES.
6. INSTALL STEEL PLATE BRIDGING AND SHORING USING EITHER METHOD 1 OR 2:
METHOD 1 (FOR SPEEDS MORE THAN 45 MPH): THE PAVEMENT SHALL BE COLD PLANNED TO A DEPTH EQUAL TO THE THICKNESS OF THE PLATE AND TO A WIDTH AND LENGTH EQUAL TO THE DIMENSIONS OF THE PLATE. MAXIMUM OF 1 INCH GAP BETWEEN EXISTING PAVEMENT AND PLATE UNLESS WHEN PARALLEL TO TRAFFIC, MAXIMUM 1/2 INCH.
METHOD 2 (FOR SPEEDS 45 MPH OR LESS): ATTACH APPROACH PLATE(S) AND ENDING PLATE (IF LONGITUDINAL PLACEMENT) TO THE ROADWAY BY A MINIMUM OF TWO DOWELS PREDRILLED INTO THE CORNERS OF THE PLATE AND DRILLED 2 INCHES INTO THE PAVEMENT. BUTT SUBSEQUENT PLATES TO EACH OTHER. COMPACT FINE GRADED ASPHALT CONCRETE TO FORM RAMPS, MAXIMUM SLOPE B.53 WITH A MINIMUM 12-INCH TAPER TO COVER ALL EDGES OF THE STEEL PLATES, BACKFILL THE DOWEL HOLES IN THE PAVEMENT WITH EITHER GRADED FINES OF ASPHALT CONCRETE MIX OR CONCRETE SLURRY.
7. MAINTAIN THE STEEL PLATES, SHORING, AND ASPHALT CONCRETE RAMPS.
8. THE REQUIRED MINIMAL THICKNESS OF STEEL PLATE BRIDGING FOR A GIVEN TRENCH WIDTH:

WIDTH OF TRENCH

1 FOOT - 3 FOOT
4 FOOT

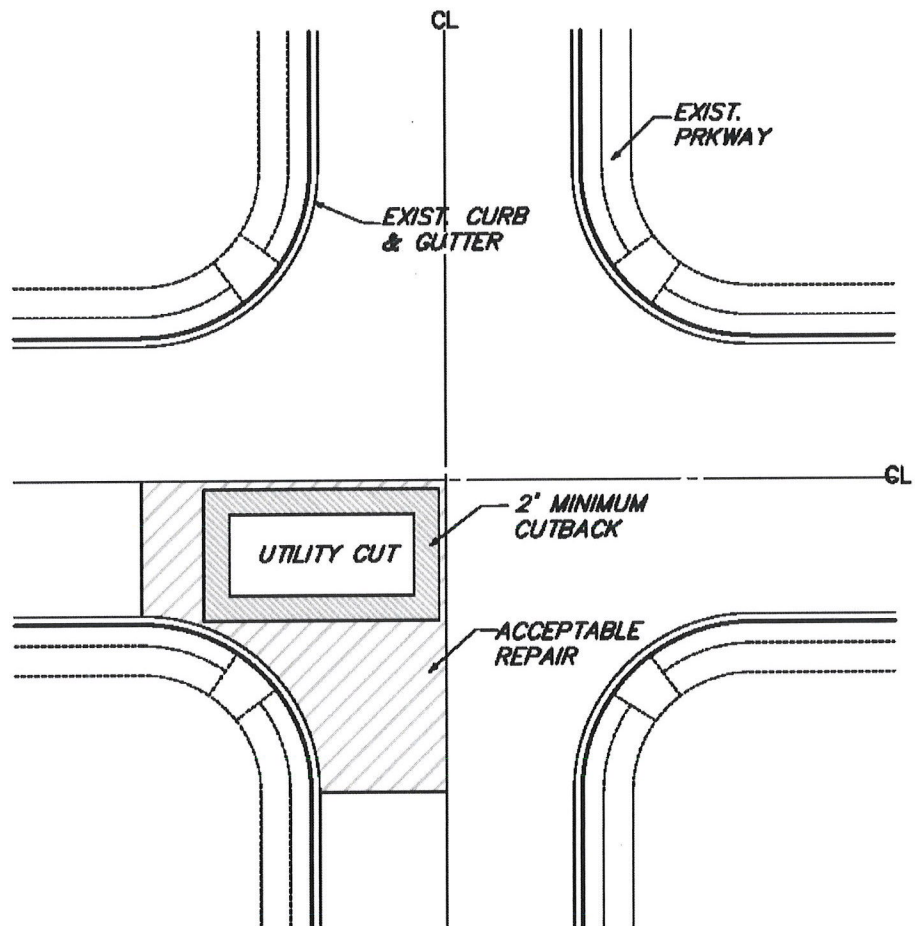
MINIMUM PLATE THICKNESS

1 INCH
1-1/4 INCH

NOTE: FOR SPANS GREATER THAN 4 FEET, PREPARE A STRUCTURAL DESIGN BY A REGISTERED CIVIL ENGINEER AND SUBMIT TO THE CITY FOR REVIEW.

9. STEEL PLATE BRIDGING SHALL BE STEEL PLATE DESIGNED FOR HS20-44 TRUCK LOADING PER CALTRANS BRIDGE DESIGN SPECIFICATIONS MANUAL. MAINTAIN ON THE STEEL PLATE A NONSKID SURFACE HAVING A MINIMUM COEFFICIENT OF FRICTION EQUIVALENT TO 0.35 AS DETERMINED BY CALIFORNIA TEST METHOD 342.

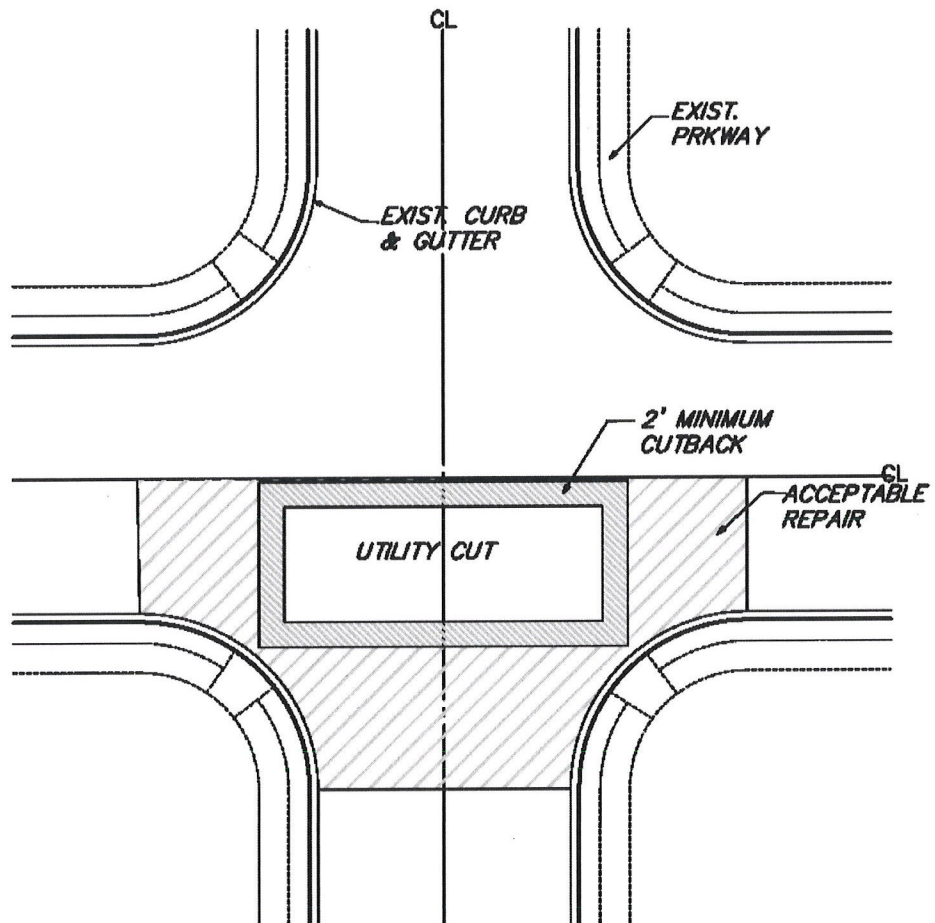
	City of Duarte 1800 HUNTINGTON DR DUARTE, CA 91010 PH(626) 267-7631		DEPARTMENT COMMUNITY DEVELOPMENT	
			ENGINEERING DIVISION	
	APPROVED BY _____ DATE 08/2019		PLATE BRIDGING DETAIL	
			DRAWN BY _____ CHECKED BY _____	DRAWING NUMBER BR2 SHEET 2 OF 2



UTILITY CUT CONTAINED IN ONE
QUARTER OF INTERSECTION

FIGURE A1

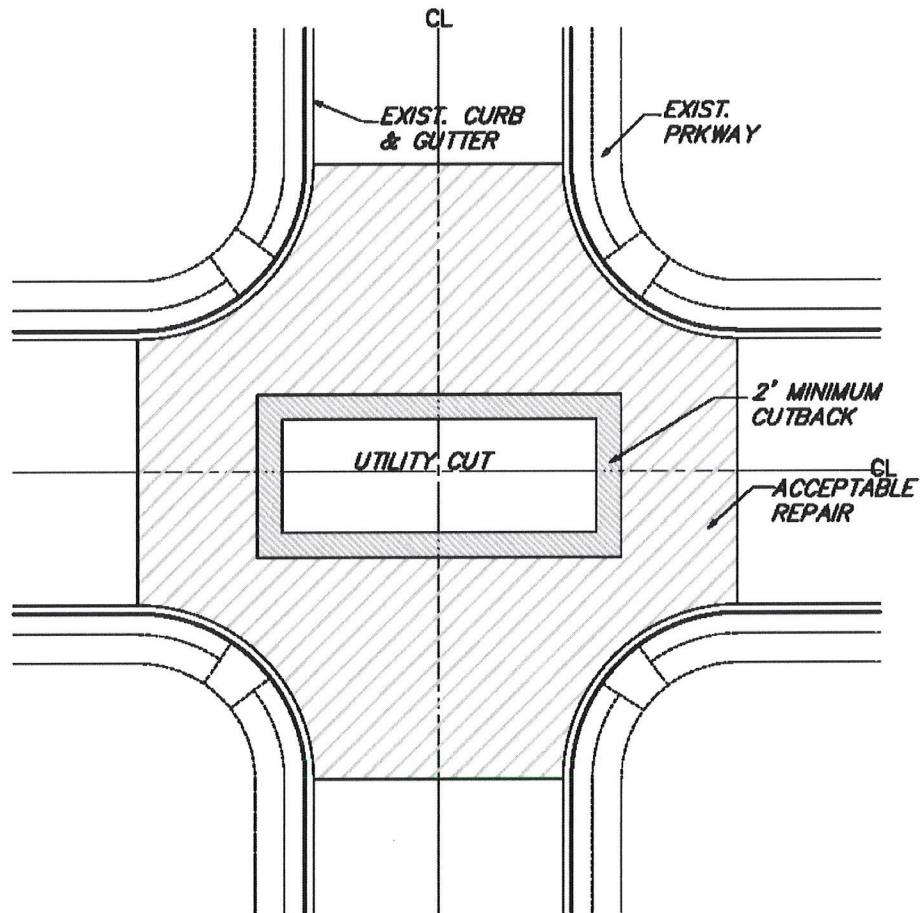
	City of Duarte 1000 HUNTINGTON DR DUARTE, CA 91010 PH(909) 387-7931		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
	UTILITY CUT REPAIR FOR AREA CONTAINED WITHIN ONE QUARTER OF INTERSECTION			
	DRAWN BY _____		DRAWING NUMBER A1	
	CHECKED BY _____		SHEET 1 OF 1	
APPROVED BY _____		DATE 08/2010		



UTILITY CUT CONTAINED IN ONE HALF OF
INTERSECTION

FIGURE A2

	City of Duarte 1000 HUNTINGTON DR DUARTE, CA 91010 PH(626) 307-7831		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
	UTILITY CUT REPAIR FOR AREA CONTAINED WITHIN ONE HALF OF INTERSECTION			
	DRAWN BY _____		DRAWING NUMBER A2	
	CHECKED BY _____		SHEET 1 OF 1	
APPROVED BY _____		DATE 08/2018		



UTILITY CUT CONTAINED IN MORE THAN
ONE-HALF OF INTERSECTION

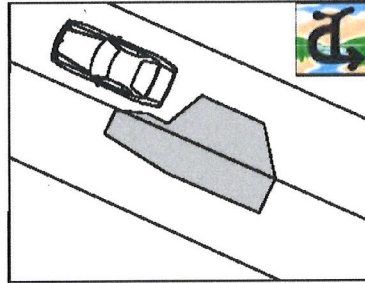
FIGURE A3

	City of Duarte 1800 HUNTINGTON DR DUARTE, CA 91010 PH(626) 387-7001		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
	UTILITY CUT REPAIR FOR AREA CONTAINED IN MORE ONE HALF OF INTERSECTION		DRAWING NUMBER A3	
APPROVED BY _____		CHECKED BY _____ DATE 08/2019		SHEET 1 OF 1

EXAMPLE 1

Existing pavements should be removed to clean, straight lines parallel and perpendicular to the flow of traffic. Do not construct patches with angled sides and irregular shapes. All repairs should be full lane width

NOT ACCEPTABLE



ACCEPTABLE

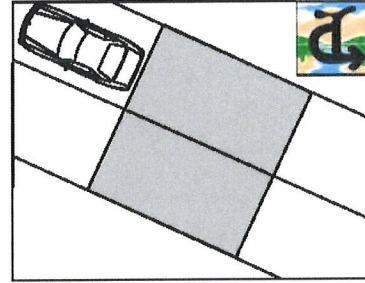
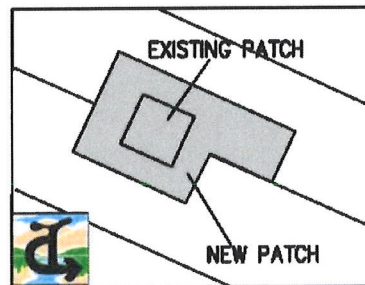


Figure 1. Example 1 : Do not construct patches with angled sides and irregular shapes.

EXAMPLE 2

Avoid patches within existing patches. If this cannot be avoided, make the boundaries of the patches coincide. All repairs should be full lane width.

NOT ACCEPTABLE



ACCEPTABLE

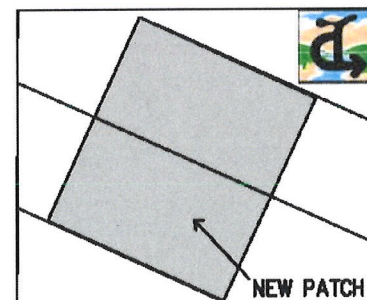


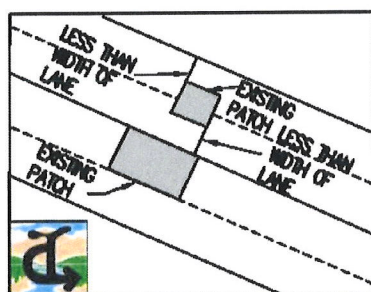
Figure 2. Example 2: Avoid patches within existing patches.

	City of Duarte 1800 HUNTINGTON DR DUARTE, CA 91010 PH(952) 387-7831		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
			ACCEPTABLE METHODS FOR MAKING STREET REPAIR	
		DRAWN BY	DRAWING NUMBER EX1 & EX2	
		CHECKED BY		
APPROVED BY		DATE 08/2010	SHEET 1 OF 7	

EXAMPLE 3

Do not leave strips of pavement less than one-half lane in width from the edge of the new patch to the edge of an existing patch or the lip of the gutter.

NOT ACCEPTABLE



ACCEPTABLE

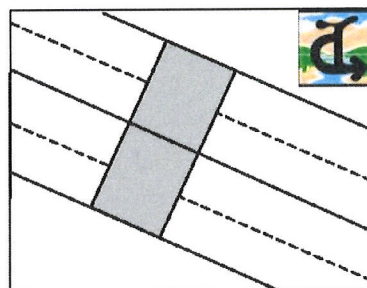


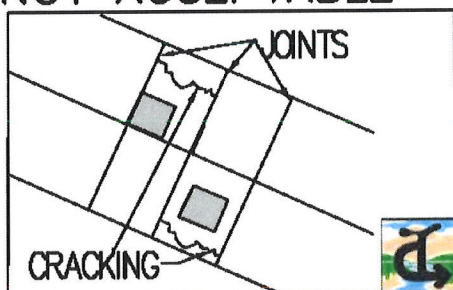
Figure 3. Example 3: Do not leave strips of pavement less than one-half lane in width.

EXAMPLE 4

In concrete pavements, remove sections to existing joints, or new saw cut joints at mid- slab, that are in good repair. In damaged concrete, the limits of removal should be determined in the field by a Public Works representative.

CONCRETE PAVEMENT

NOT ACCEPTABLE



ACCEPTABLE

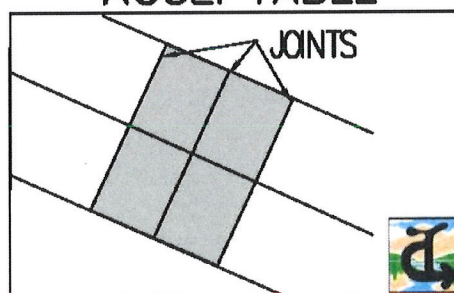


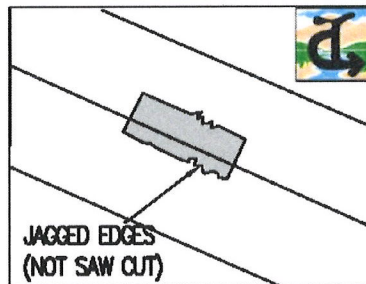
Figure 4. Example 4: In concrete pavements, remove sections to existing joints.

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			ACCEPTABLE METHODS FOR MAKING STREET REPAIR	
	APPROVED BY		DRAWN BY	DRAWING NUMBER EX3 & EX4
		CHECKED BY	DATE 08/2010	SHEET 2 OF 7

EXAMPLE 5

Asphalt and concrete pavements should be removed by saw cutting or grinding. Avoid breaking away the edges of the existing pavement or damaging the remaining pavement with heavy construction equipment.

NOT ACCEPTABLE



ACCEPTABLE

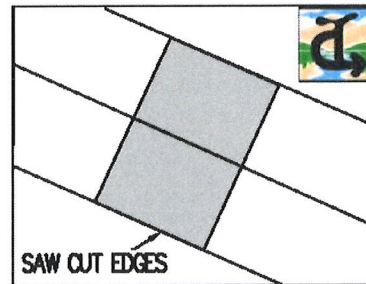
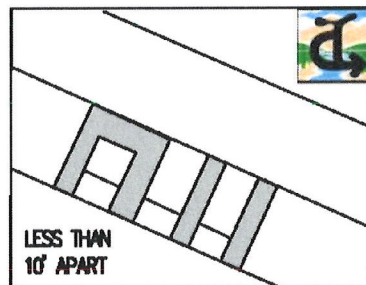


Figure 5. Example 5: All edges shall be saw cut.

EXAMPLE 6

In the case of a series of patches or patches for service lines off a main trench, repair the pavement over the patches by grinding and overlay when the spacing between the patches is less than 10 feet. In cases where the existing pavement is in poor condition (in the Strategic Paving Plan) and may require overlay within the next few years, this requirement may be modified or waived by the City of Duarte Public Works Representative.

NOT ACCEPTABLE



ACCEPTABLE

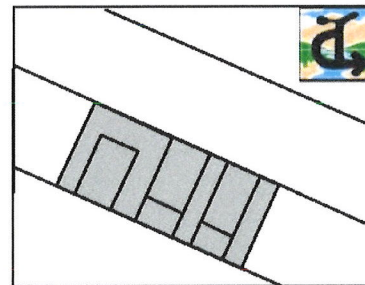


Figure 6. Example 6: The patched area must include any existing patches within 10 feet.

	City of Duarte		DEPARTMENT COMMUNITY DEVELOPMENT	
	1000 HUNTINGTON DR DUARTE, CA 91010 PH(626) 397-7631		ENGINEERING DIVISION	
			ACCEPTABLE METHODS FOR MAKING STREET REPAIR	
APPROVED BY _____		DRAWN BY _____	CHECKED BY _____	DRAWING NUMBER EX5 & EX6
		DATE 08/2018	SHEET 3 OF 7	

EXAMPLE 7

Completed street repairs should have rideability at least as good as, if not better than, the pavement prior to the repairs. A driver may be able to see a street repair, but in the case of a quality repair, should not be able to "feel" it in normal driving. A patch should provide a smooth ride with smooth transitions on and off the repair and all joints should be located outside the wheel path. Overlays should be placed by first removing the existing pavement to the desired depth by grinding or cold Milling, and then placing the pavement flush with the adjacent surfaces. Overlays with feathered edges are not acceptable.

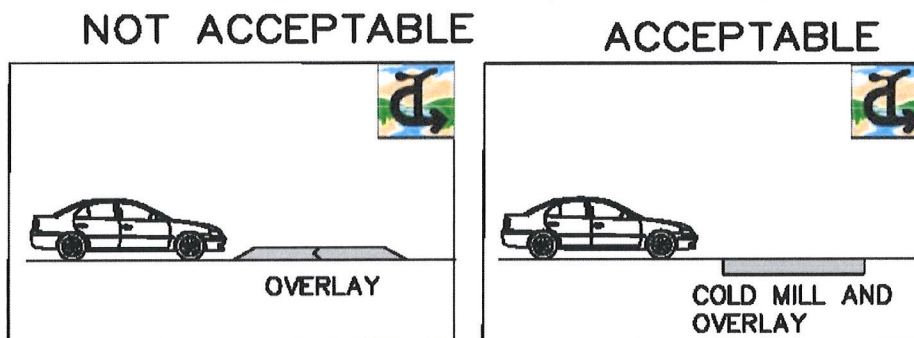


Figure 7. Example 7: Patches may not decrease rideability.

EXAMPLE 8

Surface tolerances for street repairs should meet the standard for new construction. That is, the finished surface of the street repair should be tested with a ten- (10-) foot straightedge parallel to the centerline or perpendicular across joints. Variations measured from the testing face of the straightedge to the surface of the street repair should not exceed one-quarter- (14-) inch.

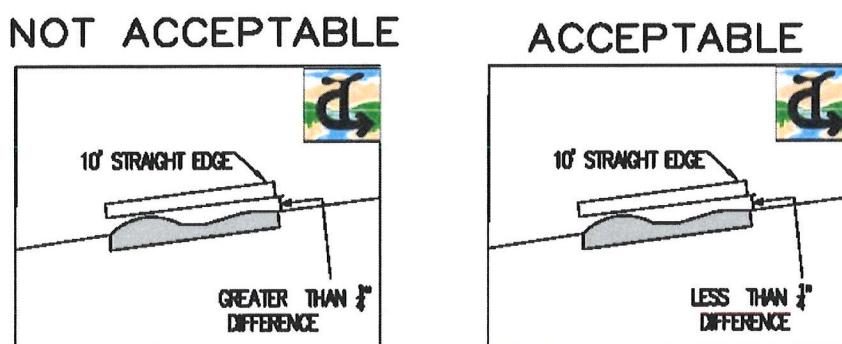


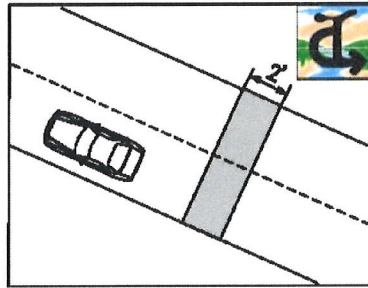
Figure 8. Example 8: Surface tolerances for street repairs should meet the standard for new construction.

	City of Duarte 1000 HUNTINGTON DR DUARTE, CA 91010 PH(909) 287-7631		DEPARTMENT COMMUNITY DEVELOPMENT ENGINEERING DIVISION	
	ACCEPTABLE METHODS FOR MAKING STREET REPAIR			
	DRAWN BY _____ CHECKED BY _____ DATE 08/2019		DRAWING NUMBER EX7 & EX8 SHEET 4 OF 7	
	APPROVED BY _____			

EXAMPLE 9

Transverse patches on arterial and collector streets shall be overlaid across the entire street width for a distance of two- (2-) feet minimum on all sides of the trench using a T-Patch.

NOT ACCEPTABLE



ACCEPTABLE

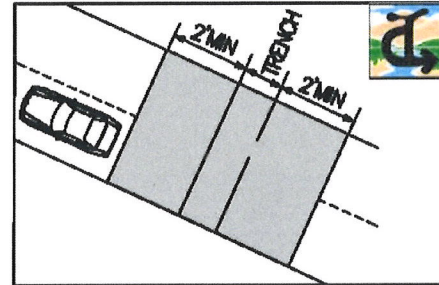
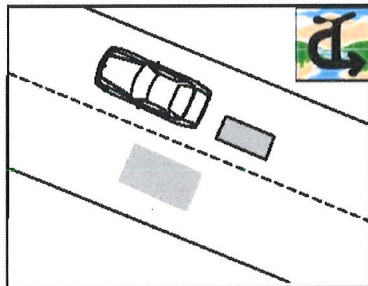


Figure 9. Example 9: Trenches must be patched using a T-Patch.

EXAMPLE 10

Do not allow the edges of patches to fall in existing wheel paths. The edges of patches parallel to the direction of traffic shall be limited to the boundaries of lanes or to the centerline of travel lanes.

NOT ACCEPTABLE



ACCEPTABLE

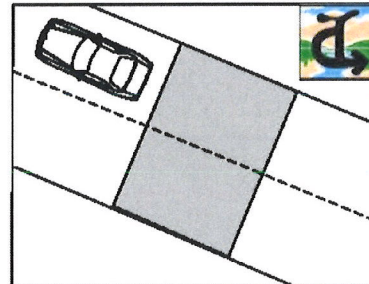


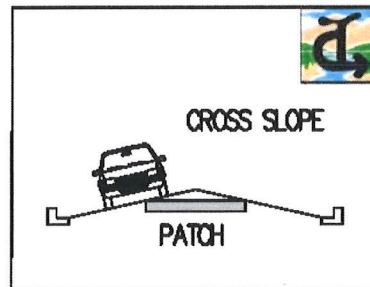
Figure 10. Example 10: Do not allow the edges of patches to fall in wheel paths.

	City of Duarte		DEPARTMENT COMMUNITY DEVELOPMENT
	1000 HUNTINGTON DR DUARTE, CA 91010 PH(951) 287-7881		ENGINEERING DIVISION
			ACCEPTABLE METHODS FOR MAKING STREET REPAIR
APPROVED BY _____		DRAWN BY _____	DRAWING NUMBER EX9 & EX10
		CHECKED BY _____	
		DATE 08/2018	SHEET 5 OF 7

EXAMPLE 11

Patches should have a smooth longitudinal grade consistent with the existing roadway. Patches should also have a cross slope or cross section consistent with the design of the existing roadway.

NOT ACCEPTABLE



ACCEPTABLE

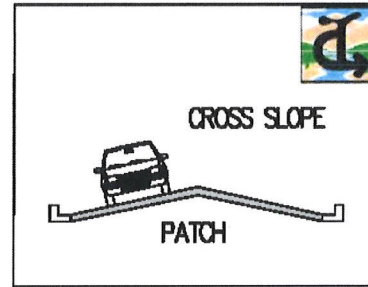


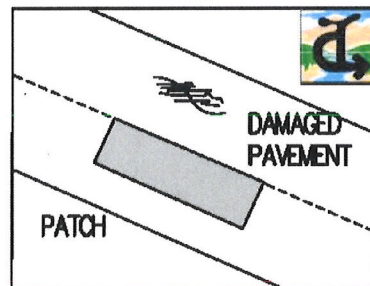
Figure 11 . Example 11. Patch slope and grade must match existing pavement.

EXAMPLE 12

When the proposed excavation falls within 10 feet of a section of pavement damaged during the utility repair, the failed area shall be removed to sound pavement and patched.

Scarring, gouging, or other damaged pavement adjacent to a patch shall be removed and the pavement repaired to the satisfaction of the City of Duarte Public Works Representative.

NOT ACCEPTABLE



ACCEPTABLE

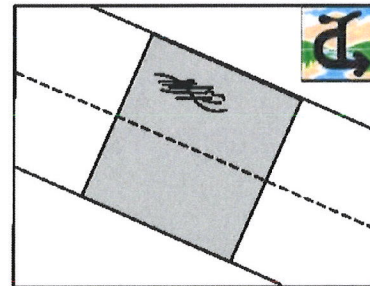


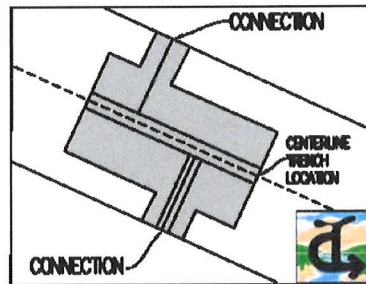
Figure 12. Example 12: Damaged pavement within 10 feet of a patch must also be patched.

	City of Duarte		DEPARTMENT COMMUNITY DEVELOPMENT	
	1000 HUNTINGTON DR DUARTE, CA 91010 PH(909) 387-7831		ENGINEERING DIVISION	
			ACCEPTABLE METHODS FOR MAKING STREET REPAIR	
		DRAWN BY		DRAWING NUMBER EX11 & EX12
		CHECKED BY		
APPROVED BY		DATE 08/2019		SHEET 6 OF 7

EXAMPLE 13

Patches must avoid frequent width changes

NOT ACCEPTABLE



ACCEPTABLE

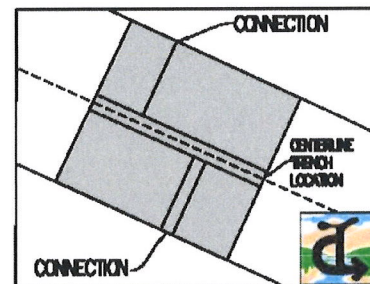


Figure 13. Example 13: Patches must avoid frequent width changes

	City of Duarte		DEPARTMENT COMMUNITY DEVELOPMENT	
	1000 HUNTINGTON DR DUARTE, CA 91010 PH(925) 867-7001		ENGINEERING DIVISION	
		ACCEPTABLE METHODS FOR MAKING STREET REPAIR		
		DRAWN BY	DRAWING NUMBER EX13	
		CHECKED BY		
APPROVED BY		DATE 08/2019	SHEET 7 OF 7	



MEMORANDUM

TO: Mayor and City Council
FROM: Manuel Enriquez, Interim Successor City Manager
DATE: October 3, 2019
SUBJECT: Approval of Resolution 19-R-22 Supporting HR 2215
Establishing the San Gabriel National Recreation Area and
Expressing Support for the Inclusion of the City of Duarte
Within its Proposed Boundaries

RECOMMENDATION:

City staff is recommending that the City Council, by motion, approve Resolution 19-R-22 supporting HR 2215 establishing the San Gabriel National Recreation Area and expressing support for the inclusion of the City of Duarte within its proposed boundaries.

BACKGROUND: The US House of Representatives is currently considering legislation, HR 2215 introduced in April of this year to establish the San Gabriel National Recreation area as an official unit of the National Park System. As it is currently drafted, the purposes of the Act include:

(1) to conserve, protect, and enhance for the benefit and enjoyment of present and future generations the ecological, scenic, wildlife, recreational, cultural, historical, natural, educational, and scientific resources of the Recreation Area; and

(2) to provide environmentally responsible, well-managed recreational opportunities within the Recreation Area; and

(3) to improve access to and from the Recreation Area; and

(4) to provide expanded educational and interpretive services to increase public understanding of, and appreciation for, the natural and cultural resources of the Recreation Area; and

(5) to facilitate the cooperative management of the land and resources within the Recreation Area, in collaboration with the State and political subdivisions of the State, historical, business, cultural, civic, recreational, tourism and other nongovernmental organizations, and the public; and

(6) to allow the continued use of the Recreation Area by all individuals, entities, and local government agencies in activities relating to integrated water management, flood protection, water conservation, water quality, water rights, water supply, groundwater recharge and monitoring, wastewater treatment, public roads and bridges, and utilities within or adjacent to the Recreation Area.

DISCUSSION: Recently, Council directed staff to explore the possibility of including the City of Duarte within the boundaries of soon to be finalized National Recreation area. After research, staff concludes the objectives of the Act support the mission of the City and recognizes the Act and the San Gabriel National Recreation Area, in general, offers an opportunity to extend Federal resources to areas in and around the City of Duarte. It also creates a scenario that would provide opportunities for Federal and local cooperation surrounding the management of this land including creating additional recreational opportunities in the San Gabriel Mountains and Foothills for trails (including the rehabilitation of the Fish Canyon trail). The Act also contains a number of protective, procedural limitations and provisions regarding non-Federal land within the proposed National Recreational Area that would be of benefit as well.

FISCAL IMPACT: Unknown at this time.

ATTACHMENT: Resolution 19-R-22

RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE SUPPORTING H.R. 2215 AND ITS ESTABLISHMENT OF THE SAN GABRIEL NATIONAL RECREATION AREA, AND EXPRESSING SUPPORT FOR THE INCLUSION OF THE CITY OF DUARTE WITHIN ITS PROPOSED BOUNDARIES

WHEREAS, The United States House of Representatives is currently considering legislation in the form of H.R. 2215, introduced April 10, 2019, which is a bill to establish as a unit of the National Park System the San Gabriel National Recreation area within the State of California; and

WHEREAS, such legislation bears the name the “San Gabriel Mountains and Foothills and Rivers Protection Act” (“Act”) ; and

WHEREAS, as currently drafted, the expressed purposes of the Act include: (1) to conserve, protect, and enhance for the benefit and enjoyment of present and future generations the ecological, scenic, wildlife, recreational, cultural, historical, natural, educational, and scientific resources of the Recreation Area; (2) to provide environmentally responsible, well-managed recreational opportunities within the Recreation Area; (3) to improve access to and from the Recreation Area; (4) to provide expanded educational and interpretive services to increase public understanding of, and appreciation for, the natural and cultural resources of the Recreation Area; (5) to facilitate the cooperative management of the land and resources within the Recreation Area, in collaboration with the State and political subdivisions of the State, historical, business, cultural, civic, recreational, tourism and other nongovernmental organizations, and the public; and (6) to allow the continued use of the Recreation Area by all individuals, entities, and local government agencies in activities relating to integrated water management, flood protection, water conservation, water quality, water rights, water supply, groundwater recharge and monitoring, wastewater treatment, public roads and bridges, and utilities within or adjacent to the Recreation Area; and

WHEREAS, City of Duarte supports these objectives, and recognizes the Act and the San Gabriel National Recreation Area it proposes offers a potential opportunity to extend Federal resources to areas in and around the City of Duarte, to provide opportunities for Federal and local cooperation in the cooperative management of public land resources that will benefit the residents of Duarte and surrounding communities; including creating additional recreational opportunities in the San Gabriel Mountains and Foothills for trails (including the rehabilitation of the Fish Canyon trail); and

WHEREAS, the Act contains a number of protective procedural limitations and provisions regarding non-Federal land within the proposed National Recreational Area, including not: (A) authorizing the Federal government to affect the use of any land not owned by the United States within the Recreation Area; (B) affecting the use of, or access to, any non- Federal land within the Recreation Area; (C) modifying any provision of Federal, State, or local law with respect to public access to, or use of non-Federal land; (D) requiring any owner of non-Federal land to allow public access (including Federal, State, or local government access) to private property or any other non-Federal land; (E) altering any duly adopted land use regulation, approved land use plan, or any

other regulatory authority of any State or local agency or unit of Tribal government; (F) creating any liability, or affecting any liability under any other law, of any private property owner or other owner of non-Federal land with respect to any person injured on the private property or other non-Federal land; (G) conveying to the proposed San Gabriel National Recreational Area Partnership any land use or other regulatory authority; (H) causing any Federal, State, or local regulation or permit requirement intended to apply to units of the National Park System to affect the Federal lands under the jurisdiction of the Secretary of Defense or non-Federal lands within the boundaries of the recreation area; nor (I) requiring any local government to participate in any program administered by the Federal government; and

WHEREAS, these limitations and procedural protections are meaningful to the City of Duarte in relation to the proposed National Recreational Area, and inform the City's position on both its support for the legislation, and Duarte's position on including the City within the proposed boundary of the National Recreational Area;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the City Council of the City as follows:

Section 1. The City Council expresses its support for the Act, and its purposes.

Section 2. Subject to the limitations and procedural protections described above, the City Council requests that the proposed San Gabriel National Recreational Area include the boundaries of the City of Duarte.

PASSED, APPROVED, AND ADOPTED this 8th day of October, 2019.

Mayor Tzeitel Paras-Caracci

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF DUARTE)

I, Marla Akana, City Clerk of the City of Duarte, County of Los Angeles, State of California, hereby attest to the above signature and certify that Resolution No. 19-22 was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the 8th day of October, 2019, by the following vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California



MEMORANDUM

TO: Mayor and City Council
FROM: Manuel Enriquez, Interim Successor City Manager
DATE: October 1, 2019
SUBJECT: Dissolution of Youth and Family Committee

RECOMMENDATION:

The Youth and Family Committee and staff recommends that the City Council approve the dissolution of the Youth and Family Committee.

BACKGROUND

Back in 2009, the Duarte City Council recognized that the future of the City required more than just a general plan for its development, and as a result the Council gathered leaders from across the community and appointed the Duarte Youth and Family Master Plan Advisory Committee. After a nine-month process to develop a strategic plan that envisioned what Duarte could look like in the future for its children and families, the Duarte Youth and Family Master Plan was created.

The plan, which has regularly been reviewed and updated by the committee, is currently composed of 73 Action Steps that have been grouped into ten common themes including; Safety, Health, Programs and Services, Connecting Youth, Teen Center, Diversity, Education, Coordination of Services, Serving Senior Citizens, and Implementation of the YFMP. At its core, the plan is intended to help support and enhance the services within our community to better meet the needs of our youth and families.

As demonstrated through the annual Youth and Family Committee Report Card, the committee at large has done some great work year after year supporting the Youth and Family Master Plan since its commencement. However, over the last couple of years, the committee has really struggled to maintain consistent engagement from its members and thus a lack of quorum for its monthly meeting. Feeling like the plan and this committee has run its course, the committee feels confident the action steps within the current plan could be revisited by the Parks and Recreation Commission and potentially incorporated in to a future Parks and Recreation Master Plan. Therefore, the committee unanimously voted last month to dissolve the Youth and Family Committee and bring forth its recommendation to City Council.

FISCAL IMPACT

If approved, staff anticipates a small savings of less than \$1K-the cost to design and print the committee's Annual Report Card.

Duarte City Councilmember Meeting Attendance Report

Per Government Code Section 53232.3 (d): Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

City Council Agenda dated October 8, 2019

COUNCILMEMBER NAME	EVENT DESCRIPTION	DATE OF EVENT	PURPOSE/VALUE
Tzeitel Paras-Caracci	None reported as of October 3, 2019		
Sam Kang	None reported as of October 3, 2019		
John Fasana	None reported as of October 3, 2019		
Liz Reilly	San Gabriel Mountains Monument Collaborative Kiwanis Installation	9/25/19 10/1/19	Mileage Dinner
Margaret Finlay	None reported as of October 3, 2019		
Bryan Urias	None reported as of October 3, 2019		
Toney Lewis	None reported as of October 3, 2019		

Meetings attended that did not require financial support from the City.

COUNCILMEMBER NAME	EVENT DESCRIPTION	DATE OF EVENT	PURPOSE/VALUE
Tzeitel Paras-Caracci	None reported as of October 3, 2019		
Sam Kang	None reported as of October 3, 2019		
John Fasana	None reported as of October 3, 2019		
Liz Reilly	None reported as of October 3, 2019		
Margaret Finlay	None reported as of October 3, 2019		
Bryan Urias	None reported as of October 3, 2019		
Toney Lewis	None reported as of October 3, 2019		