

MEMORANDUM

TO: City Council
FROM: City Manager
DATE: September 7, 2017
SUBJECT: Comments on Agenda Items, Meeting of September 12, 2017

After a 5:00 p.m. Closed Session, a reception will be held to celebrate the City's 60th Anniversary.

ITEM 8.A. The City Council will recognize Marine Pfc. Francisco Martinez-Flores and his family by announcing that his portrait will be redisplayed at the Duarte Post Office. Several months ago, the Post Office removed the portrait from their lobby due to a "new" policy. Through the efforts of City staff and Congresswoman Napolitano's office, the portrait will once again be displayed at the Post Office.

ITEM 8.B. The City Council will recognize Quality Precision Cleaning, Inc., for receiving a certificate from the County Sanitation Districts of Los Angeles County relating to its compliance program, as a "Good Corporate Citizen." The Sanitation Districts have a special "Certificate of Recognition" Program, which honors 438 industries that have been in full compliance with its industrial waste requirements for the 2016 calendar year. General Manager Jay Dino will attend to receive the City's recognition.

ITEM 8.C. The new members of the Mayor's Youth Council will be introduced.

ITEM 8.D. The Mayor's Youth Council will provide an update on its latest activities.

ITEM 8.E. The Duarte Chamber Board Chair will present the latest quarterly report.

ITEM 12.E (Consent). This item asks the City Council to accept the Duarte Chamber of Commerce Tenant Improvement Project, at 1735 Huntington Drive, as complete. The project consisted of constructing an ADA accessible restroom, modifying the existing office space, building a kitchenette, new carpet and vinyl tile throughout, plumbing for the kitchenette and restroom, minor electrical work, and repainting. The project also included a change order to the scope of work, which included significant repairs to existing plumbing, electrical, and HVAC equipment, new ceiling tiles throughout the office, circuit upgrade for an office copier, plumbing improvements related to the water heater and refrigerator, improvements to the storage room, window blind installation, and code upgrades required from the Building Department. Additional work included providing office partitions, miscellaneous paving repairs related to ADA compliance within the front parking area, and fabrication and installation of a wall mounted sign.

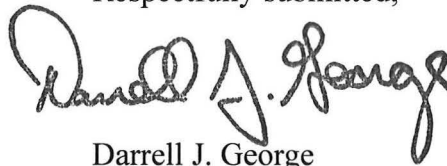
ITEM 12.F (Consent). This item is to authorize the City Manager to execute an Annual Service Agreement with Community Media of the Foothills (CMF) in the amount of \$24,500 for public access programming. This is the second piece of the "hybrid" model earlier approved by the City Council to deliver public, educational, and governmental access programming to the community. The agreement with DCTV for governmental and educational access programming was previously approved.

ITEM 12.G (Consent). This is a recommendation for a budget amendment in the amount of \$35,000 for expenses related to ADA improvements to the Encanto Park restrooms. This facility was originally constructed in 1990 and, except for minor repairs, has not been upgraded or remodeled since that time. A number of improvements are being recommended for the Encanto Park Restroom Facility in our ADA Assessment Report. The majority of the cost will be materials and equipment, as much of the work will be handled in-house by our Facilities Maintenance Department.

ITEM 14. This is a Public Hearing and a first reading of an ordinance to consider adding “Electrical Vehicle Charging Stations” to the Duarte Municipal Code “Building Laws” Chapter. Assembly Bill 1236 requires that every city adopt an ordinance that creates an expedited, streamlined permitting process for electric vehicle charging stations in order to further State policy of promoting and encouraging installation and use of electric vehicle charging stations by limiting obstacles to their use and minimizing permitting costs. The proposed ordinance requires the City to adopt a checklist of all requirements with which electric vehicle charging stations must comply to be eligible for expedited review.

ITEM 15. Two resolutions will be considered at the upcoming 2017 League of California Cities Annual Conference. The City Manager will be the voting delegate on behalf of the City, and will deliver the City Council’s recommendation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Darrell J. George". The signature is stylized with a large, looping "D" and a long, sweeping "G".

Darrell J. George
City Manager

CHEERS TO 60 YEARS

City of Duarte 60th Anniversary Celebration

As Mayor of the City of Duarte, and on behalf of the Duarte City Council and staff, I would like to invite you to join us for an informal celebration of our City's incorporation in August 1957 to be held on

Tuesday, September 12, 2017

6:00 to 7:00 p.m.

Duarte Community Center

1600 Huntington Drive

~ Light Refreshments ~

You are also invited to attend our community celebration on

Saturday, September 23, 2017

Route 66 Parade – 10:00 a.m. on Huntington Drive

Picnic – 11:00 a.m. – 4:00 p.m.

Royal Oaks Park

2627 Royal Oaks Drive

Games, Food, Booths, and Entertainment

Margarzt Finlay

Mayor

Duarte Chamber of Commerce

Quarterly Projects Status Report

April-June 2017

Good Morning Duarte Networking Breakfast

Held on the third Tuesday of each month, currently at Cabrera's Mexican Cuisine. A program of local interest is presented and networking time is available with current, new and prospective members.

Item	Apr.	May	Jun.	Total
Number Attending	25	24	26	75
Program – Get Things at Santa Anita Family YMCA, Eric Boyd	X			
Program – Planning for Your Retirement (Avoiding the Torpedoes), Pat Miller, NY Life Insurance		X		
Program – Public Safety and what is going on with AB109 and Propositions 47 and 57 and how they are affecting crime rates, Brian Villalobos, City of Duarte			X	

Ladies Networking Lunch

These are monthly networking meetings held at different Chamber member locations. There is no cost to members, \$10 for prospective members. Bring your own lunch. If it's held at a member restaurant, a special priced lunch is usually available.

Attendance: April (Santa Anita Family YMCA) -15, May (California Skewers) - 18, June (Duarte Library) - 15

Sparr Liquor Demolition

The Chamber attended the city's April 12 press conference on the Sparr Liquor demolition and heard about the potential development and enhancement to one of Duarte's prime locations. Duarte's future is looking really good.

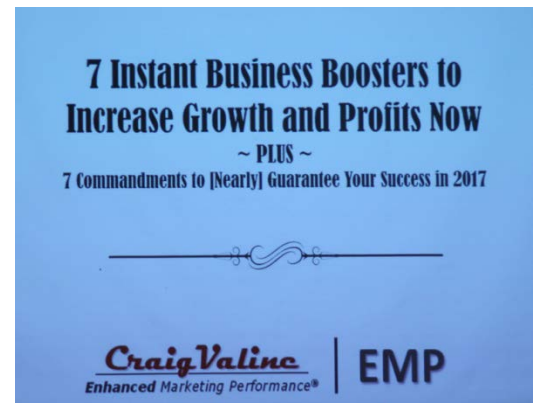
Attendance: 50



Quarterly Business Seminar

The free seminar was held Wednesday, April 26, at the Duarte Community Center. The topic was “Seven Instant Business Boosters to Increase Growth & Profits Now” presented by Craig Valine, Marketing Performance Strategist and Business Coach.

Attendance: 18



Mother's Day Tea at the Duarte Senior Center

The Duarte Chamber hosted a table for the third year on Wednesday, May 3. Chamber Marketing Director Diana Burckhard prepared the table and also networked with other businesses that were table hosting.

Attendance: 100+



India Food and Spices Grand Opening

This existing Duarte business moved to a new location and is offering not only dry goods but opened a new restaurant as well. Their Grand Opening was May 13.

Attendance: 40



Taste of Duarte

The 20th annual Taste of Duarte was held at Westminster Gardens Memorial Park on May 24. It was a record setting event with 42 restaurants, 22 sponsors, and over 900 attendees. This was by far the best overall Taste of Duarte event to date.

On June 15 a Chamber donation check for helping sell Opportunity Tickets at the Taste was presented to the Duarte High Cheerleaders at a Duarte School Board meeting.

Attendance: 917



Business Visits

The team of representatives from the City of Duarte, Duarte Chamber of Commerce and San Gabriel Valley Economic Partnership visited six retail businesses on June 6 – West Coast Mail Stop, Riska Kim Dental Corp., Kentucky Fried Chicken, Mongolian Hashen BBQ, El Pollo Loco, and Azul Salon. The representatives from the City and Chamber presented the City's and Chamber's packages of marketing materials to the businesses and encouraged them to participate in the community events, especially promoting the Taste of Duarte. The main concern in this area is the homelessness, with two also mentioning illegal dumping behind the building.

Pasadena Pops at Grocery Outlet

The Chamber helped the city with planning and promoting this special event on June 21. Originally planned to be in the Grocery Outlet parking lot it was moved inside the store because of the extremely hot day. Grocery Outlet was very accommodating with making room inside. As shoppers entered the store they were greeted with a fabulous selection of live music.



Free Event!

**Grocery Outlet Parking Lot
1322 Huntington Drive Duarte CA 91010**

Sponsored By:



*Pasadena
Symphony*



Chamber Installation

The 96th annual Duarte Chamber Installation of Officers was held on June 23 at the Duarte Senior Center. Celebrating a Route 66 theme Tina Carey was installed for a second consecutive term as President by Mayor Margaret Finlay. We enjoyed a special "Life on Route 66" presentation by Alan and Claudia Heller. Alex Romo Automotive and Wonder Dog Ranch were announced as Retail Businesses of the Year, while Business of the Year honors went to Grocery Outlet. Other awards for the year were given to a Chamber Officer, Director, and Committee Chairperson.



Attendance: 95

Membership Activity

<u>Membership</u>	<u>End of Mar.</u>	<u>Apr.</u>	<u>May</u>	<u>Jun.</u>	<u>End of Jun.</u>	<u>Definition</u>
Business	163	+2	+2	-2	165	<i>Traditional Business</i>
Colleges/Schools	6				6	<i>Curriculum-based schools and districts</i>
Home Based	29	+1	+1		31	<i>Working out of one's home</i>
Not-for-Profit	19				19	<i>Organization with paid staff/employees</i>
Organization	24				24	<i>Generally Organization/Club with no paid personnel</i>
Realtor Associate	7				7	<i>Working independently in a member realty office</i>
Resident	11				11	<i>Resident</i>
Resident-Lifetime	4				4	<i>Resident granted Lifetime membership</i>
Total	263	+3	+3	-2	267	

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 – AUGUST 8, 2017

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 Finlay called the meeting to order at 5:43 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Cosgrove
ADOPTION OF AGENDA	Reilly moved, Fasana seconded to adopt the Agenda, as amended to adjourn in memory of Tiffany Ching, and carried unanimously.
WORKSHOP Duarte Transit Fares	A workshop was conducted for a presentation and discussion about possible Duarte Transit fares.
RECEPTION	At 6:30 p.m., a reception was held in recognition of the NAACP ACT-SO participants and medalists. City Council reconvened at 7:19 p.m., with all members present.
PLEDGE TO THE FLAG	Dr. Barbara Dickerson led the Pledge of Allegiance to the Flag.
MOMENT OF REFLECTION	A moment of reflection was observed.
FITNESS/MENTAL WARM-UP	Frank Valenzuela and Finlay provided the warm-up.
SPECIAL ITEMS Mayor's Youth Council update	Samantha Martinez and Yesenia Chavez presented an update on upcoming Teen Center events in August and September.
Introduction – WIN Youth	Crime Prevention Specialist Aida Torres and Outreach Consultant Steve Martinez provided information about the WIN (Work Investment Network) internship program, thanked businesses, mentors, and job sites, and introduced the participants.
Recognition – ACT-SO Participants and Medalists	Lois Gaston described the ACT-SO program and event recently held in Maryland, discussed its benefits, competition categories, and award of medals, and introduced and thanked the mentors, judges, sponsors, and chaperones. Mayor Finlay presented certificates to the medalists, and congratulations were extended.
RECESS	Mayor Finlay called a Recess at 8:15 p.m. City Council reconvened at 8:30 p.m., with all members present.
Presentation – Homeless Count LA Homeless Services Authority	Daniella Alcedo, Regional Coordinator for SPA 3, presented an overview of the L.A. Homeless Services Area city and commu-

nity specific homeless count data, including information about mandated count, why, when, who, where, and how the count was taken, data for the San Gabriel Valley area, demographics, and Duarte numbers, answered questions about chronic homelessness, Measure H distribution, and affordable housing, and stated the next count will be January 23-25, 2018.

Steve Hernandez discussed recent state measures, the need for affordable housing, and high taxes.

Nick Zigic discussed ones who are mentally unstable, drug use, individual's responsibility to say no, murders, and overdoses.

Captain Flores stated efforts have been made to clean up and maintain the riverbed area, they are working with other agencies, there are services for substance abuse, and he appreciates talking with the community and working with Public Safety.

Lino Paras stated the riverbed is not in Duarte's jurisdiction, it should be coordinated with Azusa or Irwindale, and we should use our resources in Duarte.

ANNOUNCEMENTS

Dr. Barbara Dickerson, Citrus College, stated resources are available for homeless students, and provided updates and information about Measure G, strategic plan, and partnerships.

Joanna Gee, Duarte Library, announced programs, classes, story times, and projects in August.

Tina Carey announced the Chamber has moved into its new location, announced upcoming events in August and September, and announced Kiwanis installation event on October 3.

Karen Herrera announced a number of upcoming community events, shows, contests, and workshops, and stated the City Picnic and Parade will be held on September 23.

CONSENT CALENDAR

Fasana moved, Paras-Caracci seconded to approve the Consent Calendar as follows, and carried unanimously.

Approve Items A, B, C, D, E, F, G.

BUSINESS ITEM

Duarte Public Cable Access, Inc.
(DCTV) 2017/18 Agreement

Manoj Patel thanked staff for working together on this item.

George presented a staff report about the Service Agreement with Duarte Public Cable Access, Inc. (DCTV), and stated it is primarily for production of governmental and educational access programming.

Fasana moved, Paras-Caracci seconded to approve the Duarte Public Cable Access, Inc. (DCTV) 2017/18 Service Agreement, and carried unanimously.

ORAL COMMUNICATIONS

The following spoke on items not on the Agenda.
Steve Hernandez – Passing of Juliana Bago.

ITEMS FROM CITY COUNCIL/
CITY MANAGER

Lino Paras stated he read an article about a lawyer suing cities, and it is political extortion.

GEORGE: Stated the City received a demand letter yesterday about converting from at-large to district elections, staff is working diligently on the issue, and it will be discussed at a meeting in the future.

PARAS-CARACCI: Stated the National Night Out event was wonderful, she spoke at First Avenue Salon to the staff team, she received a letter about speeding on Broadland, inquired if it had gone to the Traffic Safety Commission, and she would like an update, attended Edison governmental advisory panel meeting, Foothill Unity Center back-to-school event, and City of Hope summer mentorship program graduation, inquired if Public Safety has made a decision regarding traffic near Royal Oaks School, and thanked everyone for wishing her a happy birthday.

REILLY: Stated a new Route 66 pin is available at the Chamber and Historical Museum for \$10, the new Chamber building location is more convenient, a large portion of the sidewalk is missing on Oak Street just north of the building, and she attended a presentation at the Historical Society about learning to live with bears.

FASANA: Thanked staff for posting the information about the National Parks on our website, National Night Out was great, attended the City of Hope career training event, stated there is an ongoing issue with homeless persons at Moore Park, we need more information about homeless rights, he toured the School of the Arts and Royal Oaks Academy with the Mayor, received an email about Gunrunners' burglary, and provided information about the third phase of State grants for transportation.

KANG: Inquired about regulations for shopping carts (Breceda responded), stated a number of homeless use Target shopping carts, he saw a homeless person at Encanto Park using a knife to stab a tree, stated he can see and hear cars speeding on Huntington Drive, and inquired about the possibility of having a Sheriff's vehicle visible at night and issuing citations.

FINLAY: Stated the meeting at Starbucks with the Sheriff was awesome, invited the community to monthly breakfasts with the Sheriff's Department on the first Wednesday of each month at 7:30 a.m., toured the new School District facilities and met the principal, and stated students from 66 different cities will be attending the School of the Arts.

ADJOURNMENT

Reilly moved, Fasana seconded to adjourn the meeting at 10:07 p.m. in memory of Sam Shepard, Tiffany Ching, and Juliana Bago, to a Special City Council Meeting, September 6, 2017,

08/08/17

7:30 a.m., Duarte Community Center (meeting with L.A. County Sheriff and Fire Departments), and carried unanimously. As the August 22, 2017, City Council Meeting has been cancelled, the next Regular City Council Meeting will be held on Tuesday, September 12, 2017.

Mayor Margaret Finlay

City Clerk

MINUTES
CITY COUNCIL OF THE CITY OF DUARTE
SPECIAL MEETING – AUGUST 31, 2017

CALL TO ORDER	The City Council of the City of Duarte met in a special meeting in the Duarte City Council Chambers Lounge, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 5:02 p.m.
RECORDATION OF ATTENDANCE	The following were in attendance: PRESENT: Fasana, Kang, Paras-Caracci, Reilly, Finlay ABSENT: None ADMINISTRATIVE STAFF PRESENT: City Manager Darrell George, City Attorney David Cosgrove
ADOPTION OF AGENDA	Fasana moved, Reilly seconded to adopt the Agenda, as amended to add a staff report on the emergency response to the current heat, and carried unanimously.
CLOSED SESSION Conference with Legal Counsel (Exposure to Litigation; Filed/Pending Litigation)	Lino Paras requested clarification about the Closed Session items, commented that the allegations were weak, and stated the City Council has always been ethnically mixed. The first Closed Session was a Conference with Legal Counsel; Exposure to litigation, pursuant to Government Code Section 54956.9(d)(2). The second Closed Session was a Conference with Legal Counsel; Filed and pending litigation, pursuant to Government Code Section 54956.9(a); Garibay v. City of Duarte Case No. 5:17-cv-01185-RGK-SP. The Closed Session concluded at 6:25 p.m.
PUBLIC REPORT OF CLOSED SESSION	Cosgrove reported that the above two items were discussed in Closed Session, with no reportable action taken.
ITEM ADDED – Staff Report Emergency response to heat	Brian Villalobos provided an update about the heat alert, roaming outages, increased fire risk, wind gusts, and cooling center.
ADJOURNMENT	Reilly moved, Kang seconded to adjourn the meeting at 6:33 p.m., to the Special City Council Meeting, September 6, 2017, 7:30 a.m., and carried unanimously.

Mayor Margaret Finlay

ATTEST:

Deputy City Clerk

MINUTES

CITY COUNCIL OF THE CITY OF DUARTE SPECIAL MEETING – SEPTEMBER 6, 2017

CALL TO ORDER The City Council of the City of Duarte met in a special meeting in the Duarte City Council Chambers Lounge, 1600 Huntington Drive, Duarte, California. Mayor Finlay called the meeting to order at 7:43 a.m.

RECORDATION OF ATTENDANCE The following were in attendance:
PRESENT: Fasana (left at 8:28 a.m.), Paras-Caracci, Reilly (left at 8:15 a.m.), Finlay
ABSENT: Kang
ADMINISTRATIVE STAFF: George, Villalobos, Breceda

ADOPTION OF AGENDA Fasana moved, Paras-Caracci seconded to adopt the Agenda, and carried with Kang absent.

PUBLIC INPUT Andrew Raubitschek stated he lives on the Mesa, discussed the possible installation of a video system on Edison pole(s), stated he is working with a sergeant at the Sheriff's Department, and he needs the legal department to file documents with Edison for a master plan.
Paras-Caracci suggested there could be an update at the next meeting to see where the system is in the process.

ITEM FOR CONSIDERATION L. A. County Assistant Fire Chief Jim Enriquez introduced Fire Captains and other personnel in attendance, and presented an update about Station 44, including staffing, rescues, statistics, inspections, and brush clearance, and answered questions pertaining to drones and fireworks.
L. A. County Sheriff Department Captain David Flores stated Sergeant Kearney has been appointed to a new position, a new Sergeant will be introduced soon, provided an update on recent Sheriff activities, and answered questions pertaining to homelessness. Sergeant Kearney presented the September 2017 Law Enforcement Summary including crime trends, notable arrest, traffic issues, crime statistics, response times, and upcoming events.

ADJOURNMENT The meeting was adjourned at 8:28 a.m.

Mayor Margaret Finlay

ATTEST:

City Clerk



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 08/09/2017 - 08/22/2017

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
208187	8/15/2017 8/2017	2461 Public Safety Lease	MOUNTAIN VISTA PLAZA	100-1205-7787		9,881.37 9,881.37
208190	8/15/2017 984433	5675 Greenbank Debris Removal	SULLY-MILLER CONTRACTING CO	100-1410-7900	201632-Fish Fire K-Rail Maint (1410)	13,582.98 13,582.98
208205	8/22/2017 PROP01597	0216 Property Insurance 7/1/17 - 7/1/18	CALIFORNIA JOINT POWERS INSURANCE AUTHORITY	100-1820-7775		48,858.00 48,858.00
208207	8/22/2017 57188	5120 Bldg & Safety Svcs 7/2017	CHARLES ABBOTT ASSOCIATES INC	100-1405-7800		65,391.04 65,391.04
208218	8/22/2017 36-080117	5316 CalGrip Case Mgmt/Evaluation 5/22/	FLINTRIDGE CENTER	100-1205-7980	201716-Other Expense-CalGrip 2017-2018 (3 of	17,000.12 17,000.12
208222	8/22/2017 9814 9881	5767 2018 Mountain Historial Assessment 928 Hunt Dr Historical Assessment	HISTORIC RESOURCES GROUP LLC	100-2121 100-2121		8,747.88 3,486.11 5,261.77
208224	8/22/2017 70317 70317	1614 B530S Bin C0530MA Scotsman Prodigy Plus Ice	IMS REFRIGERATION INC	100-1610-7618 100-1610-7618		5,002.88 1,994.42 3,008.46
208227	8/22/2017 6222 6286 6302 6311 6313	5637 Veh 12 Spark Plugs/Ignition Coils Bus 104 Radiator Fan Clutch/Trans Oil Veh 12 Vacuum Hose Bus 101 A/C Evaporator Blower Moto Bus 103 A/C Compressor Bolts/Steam	LA MOBO BUS SERVICE INC	100-1410-7650 440-4405-7887 100-1410-7650 440-4405-7887 440-4405-7887		8,287.38 1,185.35 3,949.34 82.48 988.74 2,081.47
208229	8/22/2017 174866NH 174866NH 174866NH	0056 Sheriff Contract 6/2017 Sheriff Contract 6/2017 Sheriff Contract 6/2017	LOS ANGELES COUNTY SHERIFF'S DEPARTMENT	100-1205-7781 100-1205-7781 290-2905-7781	201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU	309,657.46 284,865.63 15,291.83 9,500.00
208235	8/22/2017 17704	5763 DCTV Support, Video System Equip	NLE SYSTEMS	100-1020-7720		5,791.67 5,791.67
208239	8/22/2017 3644	5737 Chamber Office (Final Pymt Less Rete	PLATINUM CONSTRUCTION DESIGN	100-1405-8100	201728-Chamber Tenant Improv-Capital	21,403.75 21,403.75
208243	8/22/2017 6275	0288 Membership Dues 9/1/17 - 8/31/18	SAN GABRIEL VALLEY ECONOMIC PARTNERSHIP	100-1025-7700		5,250.00 5,250.00
208244	8/22/2017 1778 1788 1819 1819 1819	4241 Summer Health Camp T-Shirts Summer Health Camp T-Shirt Add-on 2017 Fall Brochure 2017 Fall Brochure 2017 Fall Brochure	THE SAUCE CREATIVE SERVICES CORP	100-1605-7744 100-1605-7744 100-1020-7980 100-1205-7613 100-1605-7739		5,350.14 828.83 150.77 1,092.64 1,092.64 2,185.26
EFT04989	8/14/2017 81417e	2715 SCE-Town Ctr 6/30/17 - 8/1/17	SOUTHERN CALIFORNIA EDISON	100-1610-7867		7,338.29 7,338.29

Payment Total: 531,542.96

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	515,023.41
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	9,500.00
440 - PROPOSITION A TRANSIT FUND	7,019.55
Grand Total:	531,542.96

Account Summary

Account Number	Account Name	Payment Amount
100-1020-7720	DCTV	5,791.67
100-1020-7980	Other Expenses	1,092.64
100-1025-7700	SGV Econ Partnership	5,250.00
100-1205-7613	Duplications And Photos	1,092.64
100-1205-7781	Contract Law Enforceme	300,157.46
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	17,000.12
100-1405-7800	Building Department Ser	65,391.04
100-1405-8100	Other Capital Improvem	21,403.75
100-1410-7650	Vehicle Maintenance	1,267.83
100-1410-7900	K-Rail Maintenance	13,582.98
100-1605-7739	Publicity	2,185.26
100-1605-7744	Nutrition Program Costs	979.60
100-1610-7618	Building Supplies	5,002.88
100-1610-7867	Electric-Town Center	7,338.29
100-1820-7775	Property Coverage	48,858.00
100-2121	Pass Through Deposits	8,747.88
290-2905-7781	Contract Law Enforceme	9,500.00
440-4405-7887	Repairs & Replacements	7,019.55
Grand Total:		531,542.96

Project Account Summary

Project Account Key	Payment Amount
None	464,264.28
201632-Fish Fire K-Rail Maint (1410)	13,582.98
201716-Other Expense-CalGrip 2017-2018 (3 of 3 MOU	17,000.12
201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU)	15,291.83
201728-Chamber Tenant Improv-Capital	21,403.75
Grand Total:	531,542.96



City of Duarte

Council Warrant Register by Account By Fund

Payment Dates 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7642	CONTRACT LAW FUND	Margaret Finlay Contract Cities Meeting	208172		20.00
100-1005-7646	U.S. BANK	Paras-Caracci Hotel-League Executive Forum	208255		207.08
100-1005-7647	U.S. BANK	Liz Reilly Regional Chamber SGV Luncheon	208255		50.00
100-1005-7647	CONTRACT LAW FUND	Liz Reilly Contract Cities Meeting	208172		20.00
100-1005-7648	U.S. BANK	Sam Kang Regional Chamber SGV Luncheon	208255		50.00
100-1005-7980	VERIZONWIRELESS	Paras-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1005-7980	VERIZONWIRELESS	Reilly-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1005-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1005-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1010-7610	U.S. BANK	Darrell George Mtg w/Chamber President (Young's)	208255		36.50
100-1010-7610	U.S. BANK	Darrell George Mtg w/Golf Course Developer	208255		79.04
100-1010-7610	U.S. BANK	Darrell George Mtg w/Azusa City Mgr (City Cafe)	208255		60.17
100-1010-7610	U.S. BANK	Darrell George Mtg w/Business Owner (Coffee Bean)	208255		3.75
100-1010-7610	CONTRACT LAW FUND	Karen Herrera Contract Cities Meeting	208172		20.00
100-1010-7610	CONTRACT LAW FUND	Darrell George Contract Cities Meeting	208172		20.00
100-1010-7612	U.S. BANK	Karen Herrera CAPIO Dues 8/1/17 - 7/31/18	208255		225.00
100-1010-7614	STAPLES ADVANTAGE	Office Supplies/Printer Ink	208249		148.09
100-1010-7980	U.S. BANK	Council Reception Flowers (Smart & Final)	208255		17.44
100-1010-7980	U.S. BANK	Council Workshop 7/11/17 (Janet's)	208192		199.44
100-1010-7980	U.S. BANK	Closed Session Mtg 6/27/17 (Wild Thyme Pizza)	208192		77.98
100-1010-7980	U.S. BANK	Closed Session Mtg 6/27/17 (Wild Thyme Pizza)	208192		19.66
100-1010-7980	VERIZONWIRELESS	KH2-Social Media iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	DG-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	KP-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	CH-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	KH-Social Media iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	CM-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	BV-Granicus iPad 7/19/17 - 8/18/17	EFT05024		18.60
100-1010-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1020-7720	NLE SYSTEMS	DCTV Support, Video System Equip	208235		5,791.67
100-1020-7726	U.S. BANK	Levon Y-Adobe Creative Cloud	208192		49.99
100-1020-7980	THE SAUCE CREATIVE SERVICES CO	2017 Fall Brochure	208244		1,092.64
100-1025-7700	SAN GABRIEL VALLEY ECONOMIC P	Membership Dues 9/1/17 - 8/31/18	208243		5,250.00
100-1205-7610	CONTRACT LAW FUND	Brian Villalobos Contract Cities Meeting	208172		20.00
100-1205-7612	KIWANIS CLUB OF DUARTE	Aida Torres Dues 8/1/17 - 7/31/18	208226		480.00
100-1205-7613	THE SAUCE CREATIVE SERVICES CO	2017 Fall Brochure	208244		1,092.64
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208249		220.26
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208249		28.94
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208249		25.12
100-1205-7636	TOM'S CLOTHING & UNIFORMS INC	CSO J Valdiviez Uniforms	208254		124.55
100-1205-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 22 Brake Pads & Rotor/Heater Hoses	208202		1,520.30
100-1205-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 13 Pressure Control Solenoid	208202		1,780.82
100-1205-7650	SIERRA CHRYSLER DODGE JEEP RA	Veh 29 PM Service/Keys	208247		499.92
100-1205-7650	PAT'S TIRE SERVICE	Veh 36 Flat Tire Repair	208238		95.00
100-1205-7650	HUNTINGTON & DUARTE INC	Veh 24 Fuel 8/9/17	208237		47.19
100-1205-7655	VERIZONWIRELESS	VW-Emergency Radio 6/19/17 - 7/18/17	EFT05026		745.52
100-1205-7655	THOMSON REUTERS-WEST PUBLIS	Emergency Software 7/2017	208253		144.20
100-1205-7761	SUPERIOR CT OF CAL CO OF LOS AN	Citation Revenue Tax 7/2017	208251		4,970.00
100-1205-7779	SWANK MOTION PICTURES INC	Movie Night 8/1/17 Copyright	208191	201716-Youth Prgrms-CalGrip 2017-2018 (	385.00
100-1205-7780	D & D SERVICES INC	Deceased Animal Disposal 7/2017	208212		288.00
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 6/2017	208229		284,865.63
100-1205-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 6/2017	208229	201716-Sheriff's-CalGrip 2017-2018 (3 of	15,291.83
100-1205-7781	HUNTINGTON & DUARTE INC	Sheriff Dept Fuel 8/9/17	208237		37.00

Council Warrant Register by Account

Payment Dates: 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1205-7787	MOUNTAIN VISTA PLAZA	Public Safety Lease	208187		9,881.37
100-1205-7980	SMART & FINAL	NNO Supplies	208248		8.28
100-1205-7980	SMART & FINAL	NNO Supplies	208248		316.63
100-1205-7980	CROWN CITY BUSES	Youth Beach Trip 8/10/17	208210	201716-Other Expense-CalGrip 2017-201	829.45
100-1205-7980	DUARTE PIZZA COMPANY	Staff/Volunteer Dinner	208214		149.16
100-1205-7980	FLINTRIDGE CENTER	CalGrip Case Mgmt/Evaluation 5/22/17-7/22/17	208218	201716-Other Expense-CalGrip 2017-201	17,000.12
100-1405-7610	U.S. BANK	Interview Panel Coffee 7/10/17 (Starbucks)	208193		15.95
100-1405-7610	U.S. BANK	Interview Panel Lunch 7/10/17 (The Derby)	208193		144.45
100-1405-7612	U.S. BANK	Hightail Subscription-Lg Data Format	208193		15.99
100-1405-7612	U.S. BANK	Pasadena Star News Online Subscription	208193		10.00
100-1405-7613	RICOH USA INC	Lg Format Copier Maint 8/1/17 - 10/31/17	208241		49.33
100-1405-7614	HOME DEPOT CREDIT SERVICES	Storage Unit Shelves	208223		196.58
100-1405-7650	COASTLINE EQUIPMENT	Veh 4 (Tractor) PM Srvc/Repair	208209		2,368.05
100-1405-7800	CHARLES ABBOTT ASSOCIATES INC	Bldg & Safety Srvc 7/2017	208207		65,391.04
100-1405-7975	CURO MANAGED PRINT PRODUCTI	Women's Expo Banner	208211		591.87
100-1405-7975	U.S. BANK	Hootsuite 8/2/17 - 9/1/17	208255		14.99
100-1405-7975	U.S. BANK	Facebook Ads	208255		5.00
100-1405-7980	U.S. BANK	File Storage Move-In Payment (Life Storage #530)	208193		184.68
100-1405-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1405-7980	U.S. BANK	Credit-Flagsimporter.com (Hunt Dr Flags)	208193		-409.50
100-1405-8100	DUARTE CHAMBER OF COMMERCE	Chamber Office Cabinet Hardware	208175	201728-Chamber Tenant Improv-Capital	33.69
100-1405-8100	PLATINUM CONSTRUCTION DESIGN	Chamber Office (Final Pymt Less Retention)	208239	201728-Chamber Tenant Improv-Capital	21,403.75
100-1405-8100	U.S. BANK	Chamber Office Partion Panels (Global Industries)	208193	201728-Chamber Tenant Improv-Capital	970.76
100-1405-8100	HOME DEPOT CREDIT SERVICES	Chamber Office Improvements	208223	201728-Chamber Tenant Improv-Capital	81.90
100-1410-7610	PAPA	Mike Tarr Applicator CEUs	208188		80.00
100-1410-7610	PAPA	Efren Castro Applicator CEUs	208188		80.00
100-1410-7614	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		21.28
100-1410-7650	LA MOBO BUS SERVICE INC	Veh 12 Spark Plugs/Ignition Coils	208227		1,185.35
100-1410-7650	LA MOBO BUS SERVICE INC	Veh 12 Vacuum Hose	208227		82.48
100-1410-7650	HUNTINGTON & DUARTE INC	Veh 2 Fuel 8/9/17	208237		81.40
100-1410-7656	SUNWEST ENGINEERING	Underground Fuel Tank Inspection 7/2017	208250		151.64
100-1410-7900	SULLY-MILLER CONTRACTING CO	Greenbank Debris Removal	208190	201632-Fish Fire K-Rail Maint (1410)	13,582.98
100-1410-7980	HOME DEPOT CREDIT SERVICES	Shop Supplies/Tools	208223		32.74
100-1410-7980	HOME DEPOT CREDIT SERVICES	Chainsaw Supplies	208223		35.95
100-1410-7980	HOME DEPOT CREDIT SERVICES	Shop Supplies	208223		50.16
100-1500	VICTOR VALENZUELA	Advance-Boxing Show Equipment	208257		670.00
100-1500	MARILYN MAYS	Advance-Duarte Boxing Show	208231		825.00
100-1500	MARGARET DIAMOND	Advance-Doheny State Beach Parking	208174		100.00
100-1605-7002	PAMELA ROMERO	CPR Stipend	208242		76.92
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	208249		14.28
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	208249		19.94
100-1605-7614	FRONTELA BUSINESS MACHINES	FC Cash Register Ribbon	208219		131.10
100-1605-7650	SIERRA CHRYSLER DODGE JEEP RA	Veh 21 PM Service/Key	208247		138.36
100-1605-7650	ADVANTAGE FORD LINCOLN	Veh 16 Keys	208200		379.91
100-1605-7650	HUNTINGTON & DUARTE INC	Veh 16 Fuel 8/8/17	208237		49.01
100-1605-7729	CARLOS MARTINEZ	Concert Bouncer Rentals	208230		400.00
100-1605-7730	SWANK MOTION PICTURES INC	Dive In Movie Rental	208252		363.00
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	208248		84.71
100-1605-7733	SMART & FINAL	Senior Ctr Supplies	208248		49.13
100-1605-7733	SMART & FINAL	Credit-Item Return	208248		-56.77
100-1605-7733	STAPLES ADVANTAGE	Office Supplies	208249		48.15
100-1605-7733	STAPLES ADVANTAGE	Office Supplies	208249		36.70
100-1605-7733	U.S. BANK	SC Netflix	208192		8.73
100-1605-7733	DUARTE PETTY CASH/BINGO PRIZE	SC Petty Cash Bingo Prize Money	208213		100.00
100-1605-7735	DUARTE RECREATION PETTY CASH	ACTSO Party Supplies	208215		51.19
100-1605-7735	MIGUEL VEGA	TC Back to School BBQ	208195		75.00
100-1605-7735	WELLS FARGO VENDOR FINANCIAL	TC Computer Lease #33	EFT04958		347.72
100-1605-7738	DUARTE RECREATION PETTY CASH	TC Excursion Parking	208215		35.00
100-1605-7738	DUARTE RECREATION PETTY CASH	TC Excursion Parking	208215		30.00
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	2017 Fall Brochure	208244		2,185.26

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Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1605-7740	SMART & FINAL	Adventure Club Refreshments	208248		52.32
100-1605-7740	SMART & FINAL	Adventure Club Bottled Water	208248		16.76
100-1605-7741	SCMAF-SAN GABRIEL VALLEY	Swim Meet Participants	208245		1,100.00
100-1605-7744	SMART & FINAL	TC/Teen Nutrition Council Supplies	208248		114.55
100-1605-7744	SMART & FINAL	TC/Teen Nutrition Council Supplies	208248		85.76
100-1605-7744	THE SAUCE CREATIVE SERVICES CO	Summer Health Camp T-Shirts	208244		828.83
100-1605-7744	THE SAUCE CREATIVE SERVICES CO	Summer Health Camp T-Shirt Add-on	208244		150.77
100-1605-7745	MIGUEL VEGA	Boxing Show DJ	208258		75.00
100-1605-7980	SMART & FINAL	End of Summer Staff Recognition	208248		95.69
100-1605-7980	SMART & FINAL	Credit-Item Return	208248		-35.96
100-1605-7980	DUARTE RECREATION PETTY CASH	Summer Park Program Supplies	208215		34.98
100-1605-7980	U.S. BANK	Parks & Rec Movie Screen Rental	208255		180.26
100-1605-7980	VERIZONWIRELESS	SC ActiveNet 7/19/17 - 8/18/17	EFT05024		18.60
100-1605-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1610-7616	SEA-CLEAR POOLS INC	Pool Motor Rebuild	208246		2,276.90
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	208178		1,000.07
100-1610-7617	FULLER ENGINEERING INC	Pool Chemicals	208178		605.79
100-1610-7618	SMART & FINAL	SC Coffee Supplies	208248		133.25
100-1610-7618	SMART & FINAL	SC Coffee Supplies	208248		31.44
100-1610-7618	SMART & FINAL	Credit-Item Return	208248		-28.96
100-1610-7618	HOME DEPOT CREDIT SERVICES	Tools/Supplies/Repairs	208223		636.21
100-1610-7618	HOME DEPOT CREDIT SERVICES	Oil	208223		15.23
100-1610-7618	HOME DEPOT CREDIT SERVICES	Tools/Supplies/Repairs	208223		150.56
100-1610-7618	HOME DEPOT CREDIT SERVICES	Misc Tools/Repair Supplies	208223		101.26
100-1610-7618	IMS REFRIGERATION INC	C0530MA Scotsman Prodigy Plus Ice Machine	208224		3,008.46
100-1610-7618	IMS REFRIGERATION INC	B530S Bin	208224		1,994.42
100-1610-7618	U.S. BANK	Kitchen Pinboard (Overstock.com)	208192		49.94
100-1610-7618	HOME DEPOT CREDIT SERVICES	Misc Tools/Repair Supplies	208223		86.01
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208196		7.03
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208196		1,119.43
100-1610-7618	WAXIE SANITARY SUPPLY	Janitorial Supplies	208196		2,685.19
100-1610-7618	MICHAEL E POWERS & ASSOCIATES	Executive Office Chair	208166		437.00
100-1610-7618	HOME DEPOT CREDIT SERVICES	Misc Tools/Repair Supplies	208223		249.60
100-1610-7652	YOUNG MOON PAINTING CORPORA	Initial Pymt-Public Safety Office Painting	208167		800.00
100-1610-7652	YOUNG MOON PAINTING CORPORA	Public Safety Office Painting	208259		1,600.00
100-1610-7652	UNITED SITE SERVICES	Portable Toilet Rent 7/18/17 - 8/14/17	208194		90.33
100-1610-7652	PRONTO GYM SERVICES INC	Gym Equipment Maintenance	208240		140.00
100-1610-7652	AIR-TRO INC	Museum A/C Repair	208201		721.64
100-1610-7652	ACCO ENGINEERED SYSTEMS	Teen Ctr HVAC Maint 7/1/17 - 9/30/17	208199		963.00
100-1610-7652	ACCO ENGINEERED SYSTEMS	HVAC Maint-CH/CC/SC 7/1/17 - 9/30/17	208199		3,170.00
100-1610-7652	CINTAS CORPORATION #693	SC Mats 6/2017	208171		654.08
100-1610-7652	EXECUTIVE ELEVATOR INC	SC Elevator Maint 7/2017	208176		130.00
100-1610-7652	JOSEPH A MARTINEZ	City Hall Carpet Repairs	208183		375.00
100-1610-7830	U.S. BANK	SC Elevator 911-Vonage	208192		18.31
100-1805-7610	U.S. BANK	Kristen Petersen JPIA Conf Hotel (1 Night) 10/11	208192		227.29
100-1805-7980	U.S. BANK	Microsoft 365 6/27/17 - 7/26/17	208192		12.00
100-1805-7980	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		53.04
100-1810-7611	MICHELLE BROWN	JPIA Roundtable	208168		28.78
100-1810-7660	NAVIA BENEFIT SOLUTIONS	FSA Processing Fee 7/2017	208234		75.00
100-1810-7660	CALIFORNIA STATE DEPARTMENT O	Fingerprint Apps 7/2017	208206		96.00
100-1810-7660	CMC LIVESCAN & NOTARY SERVICE	Livescan Services 7/2017	208208		80.00
100-1810-7673	BDA MORNEAU SHEPELL	Drug and/or Alcohol Testing 4/2017 - 6/2017	208203		108.00
100-1815-7632	U.S. BANK	Admin Srvcs/Roxanne-Adobe Creative Cloud	208192		49.99
100-1815-7632	U.S. BANK	Admin/Iliana-Adobe Creative Cloud	208192		49.99
100-1815-7632	U.S. BANK	Public Safety/Susie-Adobe Creative Cloud	208192		49.99
100-1815-7632	U.S. BANK	Admin/Crystal-Adobe Creative Cloud	208192		49.99
100-1815-7632	U.S. BANK	Parks & Rec/Pam-Adobe Creative Cloud	208192		49.99
100-1815-7632	U.S. BANK	HR/Michelle-Adobe Creative Cloud	208192		14.99
100-1815-7632	U.S. BANK	Comm Dev/Yesenia-Adobe Creative Cloud	208192		49.99
100-1820-7775	CALIFORNIA JOINT POWERS INSUR	Property Insurance 7/1/17 - 7/1/18	208205		48,858.00

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Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1825-7613	STAPLES ADVANTAGE	PS Copier Paper	208249		215.16
100-1825-7613	GRAND PRINTING INC	City Manager Notepads	208221		155.16
100-1825-7613	OFFICE SOLUTIONS INC	Copier Paper	208236		556.56
100-1825-7626	POSTMASTER	Newsletter Postage-Fall/Winter/Spring 2017/18	208198		4,200.00
100-1825-7747	CHRISTIAN MUNOZ	Recycling Worker	208232	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-2012	CALIFORNIA BUILDING STANDARDS	Green Bldg Fees (SB1473) Q2 2017	208169		147.00
100-2013	DEPARTMENT OF CONSERVATION	Strong Motion (SMIP) Fees Q2 2017	208173		726.90
100-2120	VICTOR RODRIGUEZ	Field Rent Deposit Refund	208189		50.00
100-2120	JAMIE KARG	Cash Bond Refund (COH "Flash Bldg")	208180		2,000.00
100-2120	MIREYA FLORES	CC Rent Deposit Refund	208177		500.00
100-2120	ROSS MEIER	Driveway Approach Cash Bond Refund	208185		1,000.00
100-2120	MICHAEL GREGGS	Film Deposit Refund (Sonic 7/25/17)	208179		500.00
100-2120	JILL WENRICK	Pool Rent Deposit Refund	208197		200.00
100-2121	HISTORIC RESOURCES GROUP LLC	2018 Mountain Historial Assessment	208222		3,486.11
100-2121	HISTORIC RESOURCES GROUP LLC	928 Hunt Dr Historical Assessment	208222		5,261.77
100-2123	U.S. BANK	Special Event Ins 4/1/17 - 6/30/17 (Alliant Ins)	208192		807.00
100-4201	MARAVILLA FOUNDATION	Mechanical Permit Refund # 2016-105	208182		56.20
100-4201	MARAVILLA FOUNDATION	Mechanical Permit Refund # 2016-018	208182		57.40
100-4302	ARMANDO MENDOZA	Citation Refund (Cite Dismissed)	208186		63.00
100-4302	JOSEFINA MEDINA	Citaiton Overpayment	208184		63.00
100-4408	DUARTE UNIFIED SCHOOL DISTRICT	Nextel Lease 8/2017	208216	250004 - Property Rent - Nextel Rent (Oti	1,520.98
100-4808	VIOLETTE KHOURLY	Swim Lesson Refund	208181		42.30
100-5004	DEPARTMENT OF CONSERVATION	Local Agency Fee Q2 2017	208173		-36.35
100-5004	CALIFORNIA BUILDING STANDARDS	Local Government Retainer Q2 2017	208169		-14.70
Fund 100 - GENERAL FUND Total:					564,732.11

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Payment Dates: 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 220 - GAS TAX FUN					
220-2205-8070	E & E ENGINEERING INC	Retention-Citywide Concrete Repair FY 16/17	208217		2,538.60
220-2210-7811	HOME DEPOT CREDIT SERVICES	Street/Drain Repair	208223		30.52
Fund 220 - GAS TAX FUN Total:					2,569.12

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Payment Dates: 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2405-7888	HOME DEPOT CREDIT SERVICES	Street Light Repairs	208223		74.15
240-2405-7888	HOME DEPOT CREDIT SERVICES	Center Medians Lights	208223		53.89
240-2410-7891	LANDSCAPE WAREHOUSE INC	Hunt Dr Irrigation Repairs	208228		439.68
240-2410-7891	LANDSCAPE WAREHOUSE INC	Hunt Dr Irrigation Repair	208228		81.12
240-2410-7891	BRIGHTVIEW LANDSCAPE SERVICES	Duarte Rd Planting	208204		310.00
240-2410-7891	BRIGHTVIEW LANDSCAPE SERVICES	Duarte Rd Planting	208204		1,440.00
240-2410-7896	LANDSCAPE WAREHOUSE INC	Bike Trail Irrigation Repair	208228		349.51
240-2432-7887	HOME DEPOT CREDIT SERVICES	Las Posadas Plant Replacement	208223		18.55
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					2,766.90

Council Warrant Register by Account

Payment Dates: 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND					
290-2905-7781	LOS ANGELES COUNTY SHERIFF'S D	Sheriff Contract 6/2017	208229		9,500.00
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					9,500.00

Council Warrant Register by Account

Payment Dates: 08/09/2017 - 08/22/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7619	HUNTINGTON & DUARTE INC	Bus 104 Fuel	208237		116.51
440-4405-7619	HUNTINGTON & DUARTE INC	Bus 104 Fuel 8/9/17	208237		109.65
440-4405-7619	HUNTINGTON & DUARTE INC	Bus 103 Fuel 8/9/17	208237		141.76
440-4405-7650	GRAINGER	Yard Supplies	208220		237.97
440-4405-7673	IRWINDALE INDUSTRIAL CLINIC	DOT Physical (Bus Driver)	208225		50.00
440-4405-7673	BDA MORNEAU SHEPELL	Drug and/or Alcohol Testing 4/2017 - 6/2017	208203		86.50
440-4405-7821	VERIZONWIRELESS	VW-City Hall 6/19/17 - 7/18/17	EFT05025		62.56
440-4405-7887	NAVARRO'S TOWING SERVICE	Bus 102 Towing	208233		325.00
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 Radiator Fan Clutch/Trans Oil/Hoses	208227		3,949.34
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 101 A/C Evaporator Blower Motors	208227		988.74
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 A/C Compressor Bolts/Steam Clean Trans	208227		2,081.47
Fund 440 - PROPOSITION A TRANSIT FUND Total:					8,149.50
Grand Total:					587,717.63

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	564,732.11
220 - GAS TAX FUN	2,569.12
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	2,766.90
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	9,500.00
440 - PROPOSITION A TRANSIT FUND	8,149.50
Grand Total:	587,717.63

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7642	Travel & Exp - Finlay	20.00
100-1005-7646	Travel & Exp - Paras	207.08
100-1005-7647	Travel & Exp - Reilly	70.00
100-1005-7648	Travel & Exp - Kang	50.00
100-1005-7980	Other Expenses	143.28
100-1010-7610	Travel, Mtgs & Conf	219.46
100-1010-7612	Publications and Dues	225.00
100-1010-7614	Office Supplies	148.09
100-1010-7980	Other Expenses	497.76
100-1020-7720	DCTV	5,791.67
100-1020-7726	Council Cablecasting	49.99
100-1020-7980	Other Expenses	1,092.64
100-1025-7700	SGV Econ Partnership	5,250.00
100-1205-7610	Travel, Mtgs & Conf	20.00
100-1205-7612	Publications and Dues	480.00
100-1205-7613	Duplications And Photos	1,092.64
100-1205-7614	Office Supplies	274.32
100-1205-7636	Uniforms	124.55
100-1205-7650	Vehicle Maintenance	3,943.23
100-1205-7655	Emergency Services	889.72
100-1205-7761	Parking Ticket Collect	4,970.00
100-1205-7779	Youth Programs	385.00
100-1205-7780	Animal Control	288.00
100-1205-7781	Contract Law Enforceme	300,194.46
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	18,303.64
100-1405-7610	Travel, Mtgs & Conf	160.40
100-1405-7612	Publications and Dues	25.99
100-1405-7613	Duplications And Photos	49.33
100-1405-7614	Office Supplies	196.58
100-1405-7650	Vehicle Maintenance	2,368.05
100-1405-7800	Building Department Ser	65,391.04
100-1405-7975	Economic Development	611.86
100-1405-7980	Other Expenses	-171.78
100-1405-8100	Other Capital Improvem	22,490.10
100-1410-7610	Travel, Mtgs & Conf	160.00
100-1410-7614	Office Supplies	21.28
100-1410-7650	Vehicle Maintenance	1,349.23
100-1410-7656	Emergency Generator	151.64
100-1410-7900	K-Rail Maintenance	13,582.98
100-1410-7980	Other Expenses	118.85
100-1500	Advances	1,595.00
100-1605-7002	Regular Salaries	76.92
100-1605-7614	Office Supplies	165.32
100-1605-7650	Vehicle Maintenance	567.28
100-1605-7729	Concerts In The Park	400.00
100-1605-7730	Special Events	363.00
100-1605-7733	Senior Center	270.65

Account Summary

Account Number	Account Name	Payment Amount
100-1605-7735	Teen Center	473.91
100-1605-7738	Teen Excursions	65.00
100-1605-7739	Publicity	2,185.26
100-1605-7740	Youth Excursions	69.08
100-1605-7741	Sports/Playground Progr	1,100.00
100-1605-7744	Nutrition Program Costs	1,179.91
100-1605-7745	Boxing Program	75.00
100-1605-7980	Other Expenses	346.61
100-1610-7616	Pool Supplies	2,276.90
100-1610-7617	Pool Chemicals	1,605.86
100-1610-7618	Building Supplies	10,676.07
100-1610-7652	Building Maint Services	8,644.05
100-1610-7830	Telephones	18.31
100-1805-7610	Travel, Mtgs & Conf	227.29
100-1805-7980	Other Expenses	65.04
100-1810-7611	Training	28.78
100-1810-7660	Other Services	251.00
100-1810-7673	Physical Exams	108.00
100-1815-7632	Software Maintenance	314.93
100-1820-7775	Property Coverage	48,858.00
100-1825-7613	Duplications And Photos	926.88
100-1825-7626	Postage	4,200.00
100-1825-7747	Beverage Cont Recycling	50.00
100-2012	Green Building Fees Pay	147.00
100-2013	Strong Motions Fees Pay	726.90
100-2120	Refundable Deposits	4,250.00
100-2121	Pass Through Deposits	8,747.88
100-2123	Special Event Insurance (	807.00
100-4201	Building Permits	113.60
100-4302	Parking Citations	126.00
100-4408	Property Rental	1,520.98
100-4808	Swim Lesson Fees	42.30
100-5004	Other Revenue	-51.05
220-2205-8070	Street Improvements (C	2,538.60
220-2210-7811	Street Maintenance	30.52
240-2405-7888	Repairs-Citywide	128.04
240-2410-7891	Repairs-Medians	2,270.80
240-2410-7896	Tree Planting-Citywide	349.51
240-2432-7887	Repairs & Replacements	18.55
290-2905-7781	Contract Law Enforceme	9,500.00
440-4405-7619	Fuel And Oil	367.92
440-4405-7650	Vehicle Maintenance	237.97
440-4405-7673	Physical Exams	136.50
440-4405-7821	Person'l Computr Suppo	62.56
440-4405-7887	Repairs & Replacements	7,344.55
Grand Total:		587,717.63

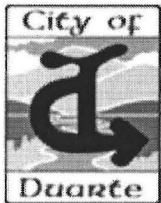
Project Account Summary

Project Account Key	Payment Amount
None	516,567.17
201632-Fish Fire K-Rail Maint (1410)	13,582.98
201716-Other Expense-CalGrip 2017-2018 (3 of 3 MOU	17,829.57
201716-Sheriff's-CalGrip 2017-2018 (3 of 3 MOU)	15,291.83
201716-Youth Prgrms-CalGrip 2017-2018 (3 of 3 MOU)	385.00
201728-Chamber Tenant Improv-Capital	22,490.10
210026 - Bev Cont Recycling - Bev Recycling Prog	50.00

Project Account Summary**Project Account Key**

250004 - Property Rent - Nextel Rent (Otis Gordon)

Grand Total:**Payment Amount**1,520.98**587,717.63**



City of Duarte

Council Warrant Register Over \$5000

By Payment Number

Payment Dates 08/23/2017 - 09/12/2017

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
208303	8/30/2017 82817	0568 FY 17/18 Payment 1 of 2	DUARTE PUBLIC ACCESS INC	100-1020-7720		13,803.00 13,803.00
208316	8/30/2017 17708	5763 DCTV Support, Video System Equip	NLE SYSTEMS	100-1020-7720		16,678.61 16,678.61
208358	9/12/2017 680673	5561 Community Ctr Tankless Water Heate	ALBERTOS PLUMBING	100-1610-7652		6,950.00 6,950.00
208367	9/12/2017	3889 Landscape Services 8/2017	BRIGHTVIEW LANDSCAPE SERVICES INC	100-1020-7724		24,067.65 115.00
		5396984 Landscape Services 8/2017		100-1415-7916		2,130.00
		5396984 Landscape Services 8/2017		100-1825-7945	250016-Oper of Acq Prop-1229 Pops Road	41.67
		5396984 Landscape Services 8/2017		100-1825-7945	990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
		5396984 Landscape Services 8/2017		240-2410-7915		7,500.00
		5396984 Landscape Services 8/2017		240-2410-7917		4,630.00
		5396984 Landscape Services 8/2017		240-2420-7914		345.16
		5396984 Landscape Services 8/2017		240-2421-7914		1,300.00
		5396984 Landscape Services 8/2017		240-2422-7914		480.58
		5396984 Landscape Services 8/2017		240-2423-7914		900.00
		5396984 Landscape Services 8/2017		240-2424-7914		550.00
		5396984 Landscape Services 8/2017		240-2425-7914		400.00
		5396984 Landscape Services 8/2017		240-2426-7914		180.00
		5396984 Landscape Services 8/2017		240-2427-7914		630.33
		5396984 Landscape Services 8/2017		240-2431-7914		800.00
		5396984 Landscape Services 8/2017		240-2432-7914		835.00
		5396984 Landscape Services 8/2017		240-2433-7914		530.00
		5396984 Landscape Services 8/2017		240-2434-7914		355.00
		5396984 Landscape Services 8/2017		240-2435-7914		500.00
		5407383 Hunt Dr Monument Landscape		240-2410-7891		1,803.24
208374	9/12/2017 Duarte 2017	5778 2017 Duarte Public Opinion Survey	CENTER FOR THE STUDY OF LOS ANGELES	100-1010-7965		22,000.00 22,000.00
208376	9/12/2017 37678	5262 Mohawk/Aladdin Carpet (#568 Aware	CONTRACTORS CARPET CENTER	100-1610-7652		11,669.08 11,669.08
208396	9/12/2017 6327 6330 6336	5637 Bus 103 Alternator/Air Solenoid/Batt Bus 104 Transmission/Heater Hose/C Bus 102 Air Dual Door Piston/Relay	LA MOBO BUS SERVICE INC	440-4405-7887 440-4405-7887 440-4405-7887		10,327.97 2,331.93 6,117.39 1,878.65
208403	9/12/2017 1800057 1800058 1800059 1800060 1800061 1800062 1800065 1800083	0903 Fuel-Transit Dept 7/2017 Fuel-Sheriff's Dept 7/2017 Fuel-Cmty Development 7/2017 Fuel-Public Safety 7/2017 Fuel-Parks & Recreation 7/2017 Fuel-City Manager 7/2017 Fuel-Field Services 7/2017 FY18 Take Back Our Community	CITY OF MONROVIA	440-4405-7619 100-1205-7781 100-1405-7650 100-1205-7650 100-1605-7650 100-1010-7650 100-1410-7650 100-1405-7975		10,194.04 4,042.16 2,428.36 93.02 954.65 317.15 98.74 759.96 1,500.00
208404	9/12/2017 9/2017	2461 Public Safety Lease	MOUNTAIN VISTA PLAZA	100-1205-7787		9,881.37 9,881.37

Council Warrant Register Over \$5000

Payment Dates: 08/23/2017 - 09/12/2017

Payment Number	Payment Date Payable Number	Vendor # Description	Vendor Name	Account Number	Project Account Key	Payment Amount Item Amount
208411	9/12/2017 63010	5224 COH Specific Plan/EIR 7/2017	PLACEWORKS	100-1405-7965	201406-Prof Serv-City of Hope EIR Reimb	15,546.85 15,546.85
208415	9/12/2017 26373 26450 26451	0904 2016/17 ATP Engineering Srvcs 6/201 2016/17 ATP Engineering 7/2017 Winter Storm Engineering Srvcs 7/20	RKA CONSULTING GROUP	100-1405-7965 100-1405-7965 100-1405-7969	201604-Prof Svcs-(ATP)-Goldline 201604-Prof Svcs-(ATP)-Goldline 201632-Fish Fire-Engineering Svcs	6,073.12 3,287.50 2,526.87 258.75
208417	9/12/2017 782070	0196 NPDES Litigation (Environmental/Stor	RUTAN & TUCKER LLP	100-1015-7686		63,737.42 63,737.42
208425	9/12/2017 977449	5675 Gold Line Station ATP LADRT	SULLY-MILLER CONTRACTING CO	440-4425-8100	201604-Other Cap 440 (ATP)-ATP Goldline	29,559.80 29,559.80
208430	9/12/2017 025-192586	4674 Finance System Support 7/1/17- 9/30	TYLER TECHNOLOGIES INC	100-1815-7820		11,279.75 11,279.75
208431	9/12/2017 1866188	4484 Boxing Ring	U.S. BANK	100-1605-7745		6,445.85 6,445.85
208432	9/12/2017 126775	1521 Hunt Dr Tree Planting (Windstorm Tre	WEST COAST ARBORISTS INC	100-1410-7896	201413-Tree Repl-LA Co Windstorm Grant	6,566.50 6,566.50
EFT05055	8/25/2017 82517	2715 SCE-St Lights 7/1/17 - 8/1/17	SOUTHERN CALIFORNIA EDISON	240-2405-7876		13,018.94 13,018.94
Payment Total:						277,799.95

Report Summary**Fund Summary**

Fund	Payment Amount
100 - GENERAL FUND	199,111.77
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	34,758.25
440 - PROPOSITION A TRANSIT FUND	43,929.93
Grand Total:	277,799.95

Account Summary

Account Number	Account Name	Payment Amount
100-1010-7650	Vehicle Maintenance	98.74
100-1010-7965	Professional Services	22,000.00
100-1015-7686	Other Legal Services	63,737.42
100-1020-7720	DCTV	30,481.61
100-1020-7724	Post Office Parking	115.00
100-1205-7650	Vehicle Maintenance	954.65
100-1205-7781	Contract Law Enforceme	2,428.36
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1405-7650	Vehicle Maintenance	93.02
100-1405-7965	Professional Services	21,361.22
100-1405-7969	City Engineer	258.75
100-1405-7975	Economic Development	1,500.00
100-1410-7650	Vehicle Maintenance	759.96
100-1410-7896	Tree Replacement	6,566.50
100-1415-7916	Landscape-Sport Park	2,130.00
100-1605-7650	Vehicle Maintenance	317.15
100-1605-7745	Boxing Program	6,445.85
100-1610-7652	Building Maint Services	18,619.08
100-1815-7820	Finance System Support	11,279.75
100-1825-7945	Operation Of Acq Prop	83.34
240-2405-7876	Electric-Citywide	13,018.94
240-2410-7891	Repairs-Medians	1,803.24
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
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
440-4405-7619	Fuel And Oil	4,042.16
440-4405-7887	Repairs & Replacements	10,327.97
440-4425-8100	Other Capital Improvem	29,559.80
Grand Total:		277,799.95

Project Account Summary

Project Account Key	Payment Amount
None	219,970.34
201406-Prof Serv-City of Hope EIR Reimb	15,546.85
201413-Tree Repl-LA Co Windstorm Grant	6,566.50
201604-Other Cap 440 (ATP)-ATP Goldline	29,559.80
201604-Prof Svcs-(ATP)-Goldline	5,814.37

Project Account Summary

Project Account Key	Payment Amount
201632-Fish Fire-Engineering Svcs	258.75
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	<u>277,799.95</u>



City of Duarte

Council Warrant Register by Account

By Fund

Payment Dates 08/23/2017 - 09/12/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 100 - GENERAL FUND					
100-1005-7642	MARGARET FINLAY	Meetings/Conference Expense Reimbursement	208271		822.47
100-1005-7647	LIZ REILLY	Meeting Expense Reimbursement	208413		70.85
100-1010-7614	STAPLES ADVANTAGE	Office Supplies	208424		168.30
100-1010-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 33 PM Service	208359		101.15
100-1010-7650	CITY OF MONROVIA	Fuel-City Manager 7/2017	208403		98.74
100-1010-7965	CENTER FOR THE STUDY OF LOS AN	2017 Duarte Public Opinion Survey	208374		22,000.00
100-1010-7980	SMART & FINAL	Council Meeting Drinks	208323		26.58
100-1015-7682	BURKE, WILLIAMS & SORENSEN LL	Labor Legal 7/2017	208369		1,470.98
100-1015-7684	SILVER & WRIGHT LLP	Code Enforcement Legal 7/2017	208421		1,726.65
100-1015-7686	RUTAN & TUCKER LLP	NPDES Litigation (Environmental/Stormwater) 6/2017	208417		63,737.42
100-1020-7710	LUDECKE PROPERTY MANAGEMEN	Chamber Lease 9/2017	208312		1,600.00
100-1020-7713	U.S. BANK	Duarte Museum Alarm Service (Bay Alarm)	208330		50.00
100-1020-7716	SMART & FINAL	ACT-SO Reception	208323		96.48
100-1020-7720	NLE SYSTEMS	DCTV Support, Video System Equip	208316		16,678.61
100-1020-7720	DUARTE PUBLIC ACCESS INC	FY 17/18 Payment 1 of 2	208303		13,803.00
100-1020-7724	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		115.00
100-1205-7614	DUARTE PUBLIC SAFETY PETTY CAS	Office Supplies	208304		10.93
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208424		92.85
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208424		6.56
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208424		136.23
100-1205-7614	STAPLES ADVANTAGE	Office Supplies	208424		103.96
100-1205-7614	U.S. BANK	Office Supplies (Target)	208330		4.36
100-1205-7615	U.S. BANK	Emergency Prep Training (Target)	208330		31.17
100-1205-7615	U.S. BANK	Emergency Radio Clip (Amazon)	208330		5.96
100-1205-7615	U.S. BANK	Emergency Radio Batteries (Amazon)	208330		51.82
100-1205-7636	TOM'S CLOTHING & UNIFORMS INC	CSO Name Bar (Valdiviez)	208427		9.83
100-1205-7650	DUARTE PUBLIC SAFETY PETTY CAS	Veh 35 Carwash	208304		6.00
100-1205-7650	CITY OF MONROVIA	Fuel-Public Safety 7/2017	208403		954.65
100-1205-7650	AUTOZONE	Veh 34	208364		3.92
100-1205-7650	PAT'S TIRE SERVICE	Road Side Tire Repair	208410		458.78
100-1205-7650	U.S. BANK	Veh 35 Carwash (Fast 5 Express)	208330		14.00
100-1205-7650	HUNTINGTON & DUARTE INC	Fuel-Veh 24 8/10/17	208317		27.90
100-1205-7650	WEX BANK	Fuel 7/1/17 - 7/31/17	EFT05049		39.50
100-1205-7694	STAPLES ADVANTAGE	PS Commission Supplies	208424		92.85
100-1205-7761	DATA TICKET INC	Parking Citation Processing 7/2017	208379		1,201.32
100-1205-7761	DATA TICKET INC	Admin Citation Processing 7/2017	208379		1,951.29
100-1205-7761	DATA TICKET INC	DUI Collection Processing 7/2017	208379		136.00
100-1205-7779	WALMART COMMUNITY/RFCSLLC	Beach Trip Supplies 8/10/17	208332		139.77
100-1205-7779	DUARTE PUBLIC SAFETY PETTY CAS	Movie Night Supplies	208304		10.72
100-1205-7779	DUARTE CHAMBER OF COMMERCE	A-Team Movie Trips-CalGrip Youth	208380	201716-Youth Prgms-CalGrip 2017-2018 (	543.00
100-1205-7779	DUARTE PIZZA COMPANY	WIN Program Dinner	208381		43.52
100-1205-7779	U.S. BANK	Matinee Movie A-Team Trip Lunch (Blaze Pizza)	208330		113.37
100-1205-7779	U.S. BANK	Matinee Movie A-Team Trip 2 Extra Movie Tickets	208330		18.50
100-1205-7779	AIDA TORRES	Youth Outing-Museum (Metro Pass) 7/27/17	208329		70.00
100-1205-7779	RAYVEN SEARLES	WIN Intern Stipend	208291	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	ERIC VILLEGAS	WIN Intern Stipend	208295	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	RYAN SCHNEIDER	WIN Intern Stipend	208290	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	LUCY BEACH	WIN Intern Stipend	208263	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	DANIEL MEDINA	WIN Intern Stipend	208283	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	VICTOR MC CLAIN	WIN Intern Stipend	208282	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	SEBASTIAN MACIEL	WIN Intern Stipend	208281	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	LAURYN HIGGINSON	WIN Intern Stipend	208278	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	YESENIA SANCHEZ	PS Intern Stipend	208418		100.00

Council Warrant Register by Account

Payment Dates: 08/23/2017 - 09/12/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
100-1205-7779	MYA HARRISON	WIN Intern Stipend	208276	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	KALINA GITTENS JENKINS	WIN Intern Stipend	208280	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	TATIANA GIRON	WIN Intern Stipend	208274	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	LUIS GARCIA	WIN Intern Stipend	208273	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	EDWIN MORONES	WIN Intern Stipend	208285	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	CHRISTOPHER ESPINOSA	WIN Intern Stipend	208269	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	FRANK VALDEZ	WIN Intern Stipend	208293	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	RODNEY COLLIER	WIN Intern Stipend	208266	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	AIMEE CASTENEDA	WIN Intern Stipend	208265	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	TAYMAR BARRON	WIN Intern Stipend	208262	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	AUBREY FISHER	WIN Intern Stipend	208272	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	AMERION EDWARDS	WIN Intern Stipend	208267	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	DANIEL HERNANDEZ	WIN Intern Stipend	208277	201802-Youth Prog-Summer At Risk Inter	250.00
100-1205-7779	JAMARI BARS	Summer Youth Leadership-CalGrip	208333	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	RODOLFO HUERTA	Summer Youth Leadership-CalGrip	208342	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	ISSAC CABRERA	Summer Youth Leadership-CalGrip	208335	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	MELISSA ZARAGOZA	Summer Youth Leadership-CalGrip	208355	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	BRENDA ZARAGOSA	Summer Youth Leadership-CalGrip	208354	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	MYREEANA WADE	Summer Youth Leadership-CalGrip	208353	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	ESMERALD VILLALVAZO	Summer Youth Leadership-CalGrip	208352	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	ANAYA BERRY	Summer Youth Leadership-CalGrip	208334	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	ERIC VASQUEZ	Summer Youth Leadership-CalGrip	208350	201629-Youth Prgm-Community Outreach	100.00
100-1205-7779	ERIC RAMOS	Summer Youth Leadership-CalGrip	208349	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	JAZMIN QUEZADA	Summer Youth Leadership-CalGrip	208348	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	NICOLE OCHOA	Summer Youth Leadership-CalGrip	208347	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	CHRISTIAN MUNOZ	Summer Youth Leadership-CalGrip	208346	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	DAJANEL MCGHEE	Summer Youth Leadership-CalGrip	208345	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	KATHRYN MANNING	Summer Youth Leadership-CalGrip	208344	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	VALERIE VAZQUEZ	Summer Youth Leadership-CalGrip	208351	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	TEYLOR GRAVES	Summer Youth Leadership-CalGrip	208341	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	YESENIA CHAVEZ	Summer Youth Leadership-CalGrip	208336	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	JESSICA LEE	Summer Youth Leadership-CalGrip	208343	201629-Youth Prgm-Community Outreach	100.00
100-1205-7779	CRISHAWNA EASLEY	Summer Youth Leadership-CalGrip	208338	201629-Youth Prgm-Community Outreach	100.00
100-1205-7779	MONSERRAT ESCAMILLA	Summer Youth Leadership-CalGrip	208339	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	ALIYAH CONTRERAS	Summer Youth Leadership-CalGrip	208337	201716-Youth Prgms-CalGrip 2017-2018 (	100.00
100-1205-7779	RANEIM GADALA	Summer Youth Leadership-CalGrip	208340	201629-Youth Prgm-Community Outreach	100.00
100-1205-7780	WALMART COMMUNITY/RFCSLLC	Rabies Clinic Supplies	208332		19.00
100-1205-7780	COUNTY OF LOS ANGELES - ANIMA	Animal Shelter Svcs 7/2017	208377		1,858.66
100-1205-7780	U.S. BANK	Kennel Food & Supplies (Target)	208330		18.98
100-1205-7781	CITY OF MONROVIA	Fuel-Sheriff's Dept 7/2017	208403		2,428.36
100-1205-7781	HUNTINGTON & DUARTE INC	Fuel-Sheriff's Dept 8/10/17	208317		26.91
100-1205-7781	HUNTINGTON & DUARTE INC	Fuel-Sheriff's Dept 8/10/17	208317		47.83
100-1205-7781	HUNTINGTON & DUARTE INC	Fuel-Sheriff's Dept 8/10/17	208317		17.12
100-1205-7781	HUNTINGTON & DUARTE INC	Fuel-Sheriff's Dept 8/10/17	208317		29.35
100-1205-7787	MOUNTAIN VISTA PLAZA	Public Safety Lease	208404		9,881.37
100-1205-7980	DUARTE PUBLIC SAFETY PETTY CAS	Movie Night Supplies	208304		16.49
100-1205-7980	DUARTE PUBLIC SAFETY PETTY CAS	City Council Breakfast Coffee	208304		31.90
100-1205-7980	DUARTE PUBLIC SAFETY PETTY CAS	Movie Night Table Rental	208304		35.00
100-1205-7980	DUARTE PUBLIC SAFETY PETTY CAS	Street Sweeping Meeting Coffee	208304		30.65
100-1205-7980	MYRON CORP	2018 Staff & Volunteer Agendas	208405		1,115.96
100-1205-7980	U.S. BANK	Movie Night Water (Smart & Final)	208330		49.15
100-1205-7980	U.S. BANK	City Council/Public Safety Breakfast (Cabrera's)	208330		271.28
100-1205-7980	U.S. BANK	Movie Night Salad Trays (Max's Mexican Cuisine)	208330		152.25
100-1205-7980	AIDA TORRES	NNO Table Rental	208329		50.00
100-1211	NOHEMI HERNANDEZ	Computer Loan	208307		1,511.46
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		161.21
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		152.03
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		24.07
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		152.37
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		7.64

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100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		98.77
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		73.81
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		83.10
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		47.41
100-1405-7614	STAPLES ADVANTAGE	Credit for Invoice #3339416883	208424		-16.19
100-1405-7614	STAPLES ADVANTAGE	Office Supplies	208424		83.04
100-1405-7650	CITY OF MONROVIA	Fuel-Cmty Development 7/2017	208403		93.02
100-1405-7650	WEX BANK	Fuel 7/1/17 - 7/31/17	EFT05049		47.66
100-1405-7690	GEORGE K FARRA	Planning Commission Meeting	208306		50.00
100-1405-7690	SHERYL LEFMANN	Planning Commission Meeting	208310		50.00
100-1405-7690	SHAUNA PIERCE	Planning Commission Meeting	208318		50.00
100-1405-7800	LIFE STORAGE #530	Building Plans Storage	208311		225.00
100-1405-7801	COUNTY OF LOS ANGELES DEPART	Industrial Waste Inspections 6/2017	208378		919.43
100-1405-7965	RKA CONSULTING GROUP	2016/17 ATP Engineering Svcs 6/2017	208415	201604-Prof Svcs-(ATP)-Goldline	3,287.50
100-1405-7965	RKA CONSULTING GROUP	2016/17 ATP Engineering 7/2017	208415	201604-Prof Svcs-(ATP)-Goldline	2,526.87
100-1405-7965	LDM ASSOCIATES INC	FY18 CDBG Federal Grant Admin 7/2017	208399		400.00
100-1405-7965	PLACEWORKS	COH Specific Plan/EIR 7/2017	208411	201406-Prof Serv-City of Hope EIR Reimb	15,546.85
100-1405-7965	HUNT DESIGN ASSOCIATES INC	Street Name Sign Services	208391		450.00
100-1405-7969	RKA CONSULTING GROUP	Winter Storm Engineering Svcs 7/2017	208415	201632-Fish Fire-Engineering Svcs	258.75
100-1405-7975	CITY OF MONROVIA	FY18 Take Back Our Community	208403		1,500.00
100-1405-7975	FSP DESIGNS	Pedestrian/Bike Reflectors	208386		672.06
100-1405-7975	FSP DESIGNS	Wine Stoppers	208386		34.87
100-1410-7612	MAINTENANCE SUPERINTENDENTS	Troy Wittenbrock Membership 7/1/17 - 6/30/17	208315		75.00
100-1410-7614	L & M FOOTWEAR	Patrick Olivas Safety Boots	208321		196.64
100-1410-7621	AIRGAS USA LLC	Welding Cylinder Rental	208357		46.20
100-1410-7636	L & M FOOTWEAR	Lamberto Flores Safety Boots	208321		191.72
100-1410-7636	L & M FOOTWEAR	Efren Castro Safety Boots	208321		235.96
100-1410-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 12 Alternator	208359		550.90
100-1410-7650	CITY OF MONROVIA	Fuel-Field Services 7/2017	208403		759.96
100-1410-7650	ALTEC INDUSTRIES INC	Veh 2 Single Handle Control Assembly	208360		1,985.10
100-1410-7650	WEX BANK	CNG Fuel 7/1/17 - 7/31/17	EFT05049		68.27
100-1410-7656	SUNWEST ENGINEERING	Fuel Tank Training 7/31/17	208426		100.00
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Brisas Sweeping 8/2017	208356		58.00
100-1410-7810	A1 MAINTENANCE SERVICES CA	Las Posadas Sweeping 8/2017	208356		58.00
100-1410-7814	SUPERIOR PROPERTY SERVICES INC	Graffiti Removal 7/2017	208326		674.85
100-1410-7896	WEST COAST ARBORISTS INC	Hunt Dr Tree Planting (Windstorm Tree Grant)	208432	201413-Tree Repl-LA Co Windstorm Grant	6,566.50
100-1415-7889	LANDSCAPE WAREHOUSE INC	Otis Gordon Sport Field Irrigation Repair	208398		252.31
100-1415-7916	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		2,130.00
100-1605-7002	PAMELA ROMERO	CPR Stipend	208416		76.92
100-1605-7612	CALIFORNIA PARK & RECREATION S	Teesha Tarr Dues 10/1/17 - 9/30/18	208372		150.00
100-1605-7614	STAPLES ADVANTAGE	2018 Calendars	208424		23.23
100-1605-7614	STAPLES ADVANTAGE	2018 Calendars	208424		153.64
100-1605-7614	STAPLES ADVANTAGE	Office Supplies	208424		49.37
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 16 PM Service	208359		122.91
100-1605-7650	ALEX ROMO AUTO & TRUCK REPAIR	Veh 31 A/C Compressor/PM Srvc	208359		2,850.21
100-1605-7650	CITY OF MONROVIA	Fuel-Parks & Recreation 7/2017	208403		317.15
100-1605-7650	WEX BANK	Fuel 7/1/17 - 7/31/17	EFT05049		26.61
100-1605-7693	DUARTE PIZZA COMPANY	TC/MYC Dinner	208381		119.64
100-1605-7728	DUARTE PIZZA COMPANY	AmeriCorps Orientation Lunch	208381	201809- Duarte's Promise - America's Pro	57.44
100-1605-7729	U.S. BANK	Concert Giveaways (Oriental Trading)	208330		367.34
100-1605-7729	U.S. BANK	Concert Giveaways (Oriental Trading)	208330		120.46
100-1605-7730	SMART & FINAL	Dive In Movie Supplies	208423		224.75
100-1605-7730	DUARTE RECREATION PETTY CASH	Dive In Movie Night Decorations	208382		33.75
100-1605-7732	MAGIC JUMP RENTALS INC	City Picnic Inflatables 9/23/17	208401		1,021.50
100-1605-7732	PARTY SINGERS	Picnic Entertainment 9/23/2017	208409		500.00
100-1605-7732	RAVEN FIERRO AND THE BAND SW	Picnic Entertainment	208385		650.00
100-1605-7732	THIPPHAVANH NORASINGH	Picnic Sound Engineer	208407		700.00
100-1605-7733	WALMART COMMUNITY/RFCSLLC	SC DVD Player	208332		76.34
100-1605-7733	SMART & FINAL	SC Coffee Urn	208323		163.86
100-1605-7733	WALMART COMMUNITY/RFCSLLC	Senior Ctr Supplies	208332		14.10

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100-1605-7733	SMART & FINAL	Senior Ctr Supplies	208323		116.74
100-1605-7733	SMART & FINAL	SC Bingo Snacks/Supplies	208323		101.07
100-1605-7733	WALMART COMMUNITY/RFCSLLC	SC Supplies	208332		9.44
100-1605-7733	THE SAUCE CREATIVE SERVICES CO	SC Yard Sale Banner Update	208419		65.55
100-1605-7733	U.S. BANK	Hollywood Bowl Concert Tickets (Senior Ctr)	208330		120.00
100-1605-7733	THEODORE SIEGEL	SC "To Have and Have Not" Screening	208322		150.00
100-1605-7735	SMART & FINAL	TC Back to School BBQ	208323		279.55
100-1605-7735	DUARTE CHAMBER OF COMMERCE	TC Special Event Prizes	208380		163.00
100-1605-7735	MAARA'S JUMPERS	TC Back to School BBQ	208313		60.00
100-1605-7735	U.S. BANK	Teen Ctr Raging Waters Trip 7/13/17	208330		615.72
100-1605-7735	AUBREY FISHER	Youthworks Internship Program	208272		100.00
100-1605-7736	WALMART COMMUNITY/RFCSLLC	Nature Camp Supplies	208332		62.56
100-1605-7736	WALMART COMMUNITY/RFCSLLC	Nature Camp Supplies	208332		17.45
100-1605-7736	U.S. BANK	Nature Camp Trip 7/11/17 (Aquarium of the Pacific)	208330		277.00
100-1605-7737	SMART & FINAL	BBQ @ Doheny Beach Supplies	208423		241.01
100-1605-7737	SMART & FINAL	BBQ @ Doheny Beach Supplies	208423		37.81
100-1605-7737	SUMMERLAND BEACH CAFE	Seaside Summer Adventure Lunch	208325		652.50
100-1605-7737	U.S. BANK	Credit-Birch Aquarium Excursion 7/19/17	208330		-25.00
100-1605-7738	DUARTE RECREATION PETTY CASH	TC Excursion Parking 8/10/17	208382		30.00
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	Fall Class Flyers	208419		527.75
100-1605-7739	THE SAUCE CREATIVE SERVICES CO	2017 Picnic Flyers	208419		662.00
100-1605-7741	J & J SPORTS & TROPHIES	LAS Trophies	208393		144.21
100-1605-7741	CHALLENGER TEAMWEAR	LAS Trophies	208375		357.60
100-1605-7744	U.S. BANK	Health Camp Trips (Tanaka Farms) 7/26/17 & 8/2/17	208330		810.00
100-1605-7744	ALEXANDER L REED	Youth @ Work Internship	208412		100.00
100-1605-7744	ALFREDO ALVARDO	Youth @ Work Internship	208361		100.00
100-1605-7744	ELAYSSA AQUINO	Youth @ Work Internship	208362		100.00
100-1605-7744	ARANZASU CABALLERO	Youth @ Work Internship	208371		100.00
100-1605-7745	SMART & FINAL	TC Boxing Show Supplies	208423		62.09
100-1605-7745	SMART & FINAL	TC Boxing Show Supplies	208423		142.03
100-1605-7745	U.S. BANK	Boxing Ring	208431		6,445.85
100-1605-7745	STAPLES ADVANTAGE	TC Boxing Show Supplies	208424		28.83
100-1605-7745	U.S. BANK	USA Boxing So Cal Boxing Sanction Fee	208330		328.00
100-1605-7745	COLE-SCHAEFER AMBULANCE	TC Boxing Show Ambulance	208301		400.00
100-1605-7745	SIMON EQUIPMENT RENTALS	TC Boxing Show Fan Rental	208422		147.42
100-1605-7750	INLAND EMPIRE TOURS & TRANSP	Excursion Transport-Hollywood Bowl 8/22/17	208392		743.00
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Traveling Crafts w/Nick Supplies	208332		14.01
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Traveling Craft Supplies	208332		13.59
100-1605-7980	SMART & FINAL	Swim Team Awards Food	208323		83.80
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Mystery Event Supplies 7/26/17	208332		130.32
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Cooking w/Rita Supplies	208332		60.02
100-1605-7980	WALMART COMMUNITY/RFCSLLC	Parks & Rec Special Event Supplies	208332		88.37
100-1605-7980	J & J SPORTS & TROPHIES	Swim Team Awards	208393		299.89
100-1605-7980	DUARTE PIZZA COMPANY	Swim Banquet Food	208381		378.60
100-1605-7980	U.S. BANK	Futsal Supplies (Challenger Teamwear)	208330		125.70
100-1610-7618	SMART & FINAL	SC Coffee Supplies	208423		146.28
100-1610-7618	SMART & FINAL	Janitorial Supplies	208423		171.92
100-1610-7618	SMART & FINAL	Janitorial Supplies	208323		81.17
100-1610-7652	CONTRACTORS CARPET CENTER	Mohawk/Aladdin Carpet (#568 Awareness)	208376		11,669.08
100-1610-7652	ALBERTOS PLUMBING	Community Ctr Tankless Water Heater	208358		6,950.00
100-1610-7652	BURRTEC WASTE SERVICES LLC	3rd St Bldg Trash Svcs 9/2017	208370	210039- Bldg Maint Services - Montessori	128.54
100-1610-7652	POST ALARM SYSTEMS	S Yard Alarm Monitoring 9/1/17 - 9/30/17	208319		33.68
100-1610-7830	THE TECHNOLOGY DEPOT INC	Phone Support 9/2017	208327		422.00
100-1610-7830	THE TECHNOLOGY DEPOT INC	SC Front Desk Phone Line	208327		402.78
100-1805-7610	ROGER A CATHEY	So CA Incode 10 Training	208373		67.41
100-1805-7614	STAPLES ADVANTAGE	Office Supplies	208424		19.49
100-1805-7614	STAPLES ADVANTAGE	Office Supplies	208424		55.48
100-1805-7965	HINDERLITER, DE LLAMAS & ASSOC	2017 Q3 Sales Tax Audit	208390		1,869.30
100-1805-7980	J & J SPORTS & TROPHIES	Admin Svcs City Shirts	208393		231.06
100-1815-7820	TYLER TECHNOLOGIES INC	Finance System Support 7/1/17- 9/30/17	208430		11,279.75

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100-1815-7821	THE TECHNOLOGY DEPOT INC	VITA Mgmt 9/2017	208327		578.00
100-1825-7613	GRAND PRINTING INC	Amanda Hamilton Business Cards	208388		100.08
100-1825-7613	GRAND PRINTING INC	Iliana Garcia Business Cards	208388		100.07
100-1825-7613	OFFICE SOLUTIONS INC	Copier Paper	208408		54.61
100-1825-7626	NEOPOST USA INC	Postage Machine Ink	208406		206.49
100-1825-7630	CANON FINANCIAL SERVICES INC	Copier Lease-CH/SC/TC 8/2017	208299		867.56
100-1825-7630	RICOH USA INC	Copier Lease-PS 8/19/17 - 9/18/17	208414		777.87
100-1825-7674	JIM KIRCHNER	Health Insurance Reimbursement	208395		435.00
100-1825-7674	LINDA HENDERSON	Health Insurance Reimbursement	208389		435.00
100-1825-7674	STEVE ESBENSHADE	Health Insurance Reimbursement	208384		566.00
100-1825-7674	CATHERINE BRATTA	Health Insurance Reimbursement	208366		435.00
100-1825-7674	GINNY JOYCE BELBA	Health Insurance Reimbursement	208365		218.00
100-1825-7674	JACQUELINE BURCKHARD	Health Insurance Reimbursement	208368		218.00
100-1825-7747	JAZMIN QUEZADA	Recycling Worker	208287	210026 - Bev Cont Recycling - Bev Recycli	45.00
100-1825-7747	ESMERALD VILLALVAZO	Recycling Worker	208294	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	DEVIN SANCHEZ	Recycling Worker	208289	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	ANDY MIRANDA	Recycling Worker	208284	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	ANDREW MUNOZ	Recycling Worker	208286	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	SARAH QUEZADA	Recycling Worker	208288	210026 - Bev Cont Recycling - Bev Recycli	45.00
100-1825-7747	CASSANDRA GONZALEZ	Recycling Worker	208275	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	KALINA GITTENS JENKINS	Recycling Worker	208280	210026 - Bev Cont Recycling - Bev Recycli	40.00
100-1825-7747	DAVID FARIAS	Recycling Worker	208270	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	KARINA ENRIQUE	Recycling Worker	208268	210026 - Bev Cont Recycling - Bev Recycli	30.00
100-1825-7747	ISSAC CABRERA	Recycling Worker	208264	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	MARISOL ARIAS	Recycling Worker	208261	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	ELAYSSA AQUINO	Recycling Worker	208260	210026 - Bev Cont Recycling - Bev Recycli	35.00
100-1825-7747	RODOLFO HUERTA	Recycling Worker	208279	210026 - Bev Cont Recycling - Bev Recycli	50.00
100-1825-7747	VALERIE VAZQUEZ	Recycling Worker	208331	210026 - Bev Cont Recycling - Bev Recycli	20.00
100-1825-7747	ALEXANDER L REED	Recycling Worker	208320	210026 - Bev Cont Recycling - Bev Recycli	20.00
100-1825-7747	ARANZASU CABALLERO	Recycling Worker	208297	210026 - Bev Cont Recycling - Bev Recycli	20.00
100-1825-7747	RODOLFO HUERTA	Recycling Worker	208309	210026 - Bev Cont Recycling - Bev Recycli	20.00
100-1825-7747	GENESSE SOUTHERLAND	Recycling Worker	208292	210026 - Bev Cont Recycling - Bev Recycli	40.00
100-1825-7945	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367	990002 - Oper of Acq Prop - Duarte Traile	41.67
100-1825-7945	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367	250016-Oper of Acq Prop-1229 Pops Roa	41.67
100-1825-7980	SHRED-IT USA LLC	Document Shredding	208420		45.73
100-2120	DIANE COOK	ROP Bldg Rent Deposit Refund	208302		150.00
100-2120	EMILY ATIGA	Pool Rent Deposit Refund	208296		200.00
100-2120	JUANA TORRES	Pool Rent Deposit Refund	208428		200.00
100-2120	JULIET ESTEBAN	CC Rent Deposit Refund	208305		500.00
100-2120	RONNESE GLOVER	Pool Rent Deposit Refund	208387		200.00
100-2120	ROQUE MACIAS	Pool Rent Deposit Refund	208314		200.00
100-2120	TEMPLO DE DIOS	Park Rental Deposit Refund	208328		100.00
100-2120	AURORA MARTINEZ	CC Rent Deposit Refund	208402		500.00
100-2120	MARISSA LANDINGUIN	Pool Rent Deposit Refund	208397		200.00
100-2121	THE SAUCE CREATIVE SERVICES CO	Route 66 Parade Bus Signs	208419		215.10
100-2121	FSP DESIGNS	Wine Stoppers	208386		485.39
100-4201	JAMES STORMS	Building Permit Refund-Cancelled Job	208324		2,660.70
100-4402	LOS ANGELES COUNTY SHERIFF'S D	CC Event 6/17/2017	208400		225.00
100-4403	ROQUE MACIAS	Pool Rent Overtime	208314		-70.00
100-4403	MARISSA LANDINGUIN	Additonal Rent Time (30 Minutes)	208397		-60.00
100-4408	DUARTE UNIFIED SCHOOL DISTRICT	Nextel Lease 9/2017	208383	250004 - Property Rent - Nextel Rent (Oti	1,520.98
100-4801	DONNA HOFFNER	Class Refund-Strength Training	208308		56.00
Fund 100 - GENERAL FUND Total:					264,998.95

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Fund: 220 - GAS TAX FUN					
220-2210-7813	TRAFFIC MANAGEMENT INC	No Parking/No Dumping Signs (Bradbury Alley)	208429		460.62
Fund 220 - GAS TAX FUN Total:					460.62

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Fund: 240 - LIGHTING AND LANDSCAPE DISTRICT FUND					
240-2410-7663	ARCHITERRA DESIGN GROUP	Duarte Rd Median Construction Observation	208363		37.10
240-2410-7663	ARCHITERRA DESIGN GROUP	Duarte Rd Median Construction Observation	208363		1,137.50
240-2410-7888	LANDSCAPE WAREHOUSE INC	Encanto Park Irrigation Repair	208398		15.47
240-2410-7891	BRIGHTVIEW LANDSCAPE SERVICES	Hunt Dr Monument Landscape	208367		1,803.24
240-2410-7915	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		7,500.00
240-2410-7917	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		4,630.00
240-2420-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		345.16
240-2421-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		1,300.00
240-2422-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		480.58
240-2423-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		900.00
240-2424-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		550.00
240-2425-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		400.00
240-2426-7810	A1 MAINTENANCE SERVICES CA	Mikes Ctr Sweeping 8/2017	208356		747.00
240-2426-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		180.00
240-2427-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		630.33
240-2431-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		800.00
240-2432-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		835.00
240-2433-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		530.00
240-2434-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		355.00
240-2435-7914	BRIGHTVIEW LANDSCAPE SERVICES	Landscape Services 8/2017	208367		500.00
Fund 240 - LIGHTING AND LANDSCAPE DISTRICT FUND Total:					23,676.38

Council Warrant Register by Account

Payment Dates: 08/23/2017 - 09/12/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND					
290-2905-7781	LOS ANGELES COUNTY SHERIFF'S D	Saturation Patrol 6/2017	208400		1,041.17
Fund 290 - SUPPLEMENTAL LAW ENFORCEMENT FUND Total:					1,041.17

Council Warrant Register by Account

Payment Dates: 08/23/2017 - 09/12/2017

Account Number	Vendor Name	Description (Item)	Payment No	Project Key	Amount
Fund: 440 - PROPOSITION A TRANSIT FUND					
440-4405-7614	STAPLES ADVANTAGE	Office Supplies (Printer Ink)	208424		77.55
440-4405-7619	CITY OF MONROVIA	Fuel-Transit Dept 7/2017	208403		4,042.16
440-4405-7619	WEX BANK	Fuel 7/1/17 - 7/31/17	EFT05049		97.67
440-4405-7887	JAN'S TOWING INC	Veh 33 Towing	208394		162.00
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 103 Alternator/Air Solenoid/Battery Terminals	208396		2,331.93
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 104 Transmission/Heater Hose/Coolant	208396		6,117.39
440-4405-7887	LA MOBO BUS SERVICE INC	Bus 102 Air Dual Door Piston/Relay	208396		1,878.65
440-4425-8100	SULLY-MILLER CONTRACTING CO	Gold Line Station ATP LADRT	208425	201604-Other Cap 440 (ATP)-ATP Goldline	29,559.80
Fund 440 - PROPOSITION A TRANSIT FUND Total:					44,267.15
Grand Total:					334,444.27

Report Summary

Fund Summary

Fund	Payment Amount
100 - GENERAL FUND	264,998.95
220 - GAS TAX FUN	460.62
240 - LIGHTING AND LANDSCAPE DISTRICT FUND	23,676.38
290 - SUPPLEMENTAL LAW ENFORCEMENT FUND	1,041.17
440 - PROPOSITION A TRANSIT FUND	44,267.15
Grand Total:	334,444.27

Account Summary

Account Number	Account Name	Payment Amount
100-1005-7642	Travel & Exp - Finlay	822.47
100-1005-7647	Travel & Exp - Reilly	70.85
100-1010-7614	Office Supplies	168.30
100-1010-7650	Vehicle Maintenance	199.89
100-1010-7965	Professional Services	22,000.00
100-1010-7980	Other Expenses	26.58
100-1015-7682	Labor Counsel	1,470.98
100-1015-7684	Code Enforcement	1,726.65
100-1015-7686	Other Legal Services	63,737.42
100-1020-7710	Chamber Of Commerce	1,600.00
100-1020-7713	Historical Museum Bldg	50.00
100-1020-7716	Special Community Even	96.48
100-1020-7720	DCTV	30,481.61
100-1020-7724	Post Office Parking	115.00
100-1205-7614	Office Supplies	354.89
100-1205-7615	Emergency Supplies	88.95
100-1205-7636	Uniforms	9.83
100-1205-7650	Vehicle Maintenance	1,504.75
100-1205-7694	Public Safety Commissio	92.85
100-1205-7761	Parking Ticket Collect	3,288.61
100-1205-7779	Youth Programs	8,588.88
100-1205-7780	Animal Control	1,896.64
100-1205-7781	Contract Law Enforceme	2,549.57
100-1205-7787	Public Safety Cntr Lease	9,881.37
100-1205-7980	Other Expenses	1,752.68
100-1211	Computer Loan Program	1,511.46
100-1405-7614	Office Supplies	867.26
100-1405-7650	Vehicle Maintenance	140.68
100-1405-7690	Planning Commission	150.00
100-1405-7800	Building Department Ser	225.00
100-1405-7801	Industrial Waste Inspecti	919.43
100-1405-7965	Professional Services	22,211.22
100-1405-7969	City Engineer	258.75
100-1405-7975	Economic Development	2,206.93
100-1410-7612	Publications and Dues	75.00
100-1410-7614	Office Supplies	196.64
100-1410-7621	Other Supplies	46.20
100-1410-7636	Uniforms	427.68
100-1410-7650	Vehicle Maintenance	3,364.23
100-1410-7656	Emergency Generator	100.00
100-1410-7810	Street Sweeping	116.00
100-1410-7814	Graffiti Removal	674.85
100-1410-7896	Tree Replacement	6,566.50
100-1415-7889	Repairs-Sports Park	252.31
100-1415-7916	Landscape-Sport Park	2,130.00
100-1605-7002	Regular Salaries	76.92
100-1605-7612	Publications and Dues	150.00
100-1605-7614	Office Supplies	226.24

Account Summary

Account Number	Account Name	Payment Amount
100-1605-7650	Vehicle Maintenance	3,316.88
100-1605-7693	Youth Council	119.64
100-1605-7728	Americorp's VIP Progra	57.44
100-1605-7729	Concerts In The Park	487.80
100-1605-7730	Special Events	258.50
100-1605-7732	City Picnic	2,871.50
100-1605-7733	Senior Center	817.10
100-1605-7735	Teen Center	1,218.27
100-1605-7736	Recreation Classes	357.01
100-1605-7737	Adult Excursions	906.32
100-1605-7738	Teen Excursions	30.00
100-1605-7739	Publicity	1,189.75
100-1605-7741	Sports/Playground Progr	501.81
100-1605-7744	Nutrition Program Costs	1,210.00
100-1605-7745	Boxing Program	7,554.22
100-1605-7750	Bus Rentals	743.00
100-1605-7980	Other Expenses	1,194.30
100-1610-7618	Building Supplies	399.37
100-1610-7652	Building Maint Services	18,781.30
100-1610-7830	Telephones	824.78
100-1805-7610	Travel, Mtgs & Conf	67.41
100-1805-7614	Office Supplies	74.97
100-1805-7965	Professional Services	1,869.30
100-1805-7980	Other Expenses	231.06
100-1815-7820	Finance System Support	11,279.75
100-1815-7821	Personal Computer Supp	578.00
100-1825-7613	Duplications And Photos	254.76
100-1825-7626	Postage	206.49
100-1825-7630	Equipment Lease	1,645.43
100-1825-7674	Retiree Health Insurance	2,307.00
100-1825-7747	Beverage Cont Recycling	765.00
100-1825-7945	Operation Of Acq Prop	83.34
100-1825-7980	Other Expenses	45.73
100-2120	Refundable Deposits	2,250.00
100-2121	Pass Through Deposits	700.49
100-4201	Building Permits	2,660.70
100-4402	Community Center Rent	225.00
100-4403	Swimming Pool Rentals	-130.00
100-4408	Property Rental	1,520.98
100-4801	Recreation Class Fees	56.00
220-2210-7813	Regulatory Signs	460.62
240-2410-7663	Other Serv-Medians	1,174.60
240-2410-7888	Repairs-Citywide	15.47
240-2410-7891	Repairs-Medians	1,803.24
240-2410-7915	Landscape-Citywide	7,500.00
240-2410-7917	Landscape-Medians	4,630.00
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

Account Summary

Account Number	Account Name	Payment Amount
240-2434-7914	Landscape Maintenance	355.00
240-2435-7914	Landscape Maintenance	500.00
290-2905-7781	Contract Law Enforceme	1,041.17
440-4405-7614	Office Supplies	77.55
440-4405-7619	Fuel And Oil	4,139.83
440-4405-7887	Repairs & Replacements	10,489.97
440-4425-8100	Other Capital Improvem	29,559.80
	Grand Total:	334,444.27

Project Account Summary

Project Account Key	Payment Amount
None	266,049.70
201406-Prof Serv-City of Hope EIR Reimb	15,546.85
201413-Tree Repl-LA Co Windstorm Grant	6,566.50
201604-Other Cap 440 (ATP)-ATP Goldline	29,559.80
201604-Prof Svcs-(ATP)-Goldline	5,814.37
201629-Youth Prgm-Community Outreach Program	400.00
201632-Fish Fire-Engineering Svcs	258.75
201716-Youth Prgms-CalGrip 2017-2018 (3 of 3 MOU)	2,443.00
201802-Youth Prog-Summer At Risk Inter Prgm	5,250.00
201809- Duarte's Promise - America's Promise Exp	57.44
210026 - Bev Cont Recycling - Bev Recycling Prog	765.00
210039- Bldg Maint Services - Montessori School	128.54
250004 - Property Rent - Nextel Rent (Otis Gordon)	1,520.98
250016-Oper of Acq Prop-1229 Pops Road	41.67
990002 - Oper of Acq Prop - Duarte Trailer Park	41.67
Grand Total:	334,444.27



MEMORANDUM

RECEIVED

AUG 15 2017

TO: CITY COUNCIL

FROM: COMMISSIONER

SUBJECT: NOTICE OF ABSENCE FROM

DATE:

Bylsma-Houghton

Park & Rec

CITY OF DUARTE

COMMISSION MEETING

Aug 15, 2017

REASON FOR ABSENCE

____ ACCIDENT

____ SICKNESS

____ DEATH IN FAMILY

____ VACATION

☒ OTHER *

*Sell Folks
Home*

DATE OF MEETING ABSENCE

Sept. 11, 2017

* EXPLANATION OF ABSENCE

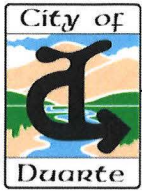
*in Ohio to sell my
Folks home*

[Signature]
Signature

* * * * *

Absence noted by City Council

Date



MEMORANDUM

To: Mayor and City Council

From: Jason Golding, Planning Division Manager 

Date: September 12, 2017

Subject: City Council Acceptance and Initiation of Notice of Completion for the Duarte Chamber of Commerce – Tenant Improvement Project No. 17-3 (1735 Huntington Drive)

RECOMMENDED ACTION

Staff recommends that the City Council accept the project “Duarte Chamber of Commerce – Tenant Improvement Project” (Project No. 17-3) at 1735 Huntington Drive and authorize the City Clerk to initiate the Notice of Completion.

BACKGROUND

On June 13, 2017, the City Council awarded the contract for Office Space Tenant Improvement Project (Duarte Chamber of Commerce) at 1735 Huntington Drive to Platinum Construction in the amount of \$39,520.00. Council also approved a contingency budget of \$10,000, due to unforeseen circumstances that commonly arise during remodel projects, in addition to other upgrades that the building needed but weren't included in the bid package (e.g. signage, window coverings, etc.). The project consisted of constructing an ADA accessible restroom, modifying the existing office space, building a kitchenette, new carpet and vinyl tile throughout, plumbing for the kitchenette and restroom, minor electrical work and repainting.

Platinum Construction Design of Covina, CA has satisfactorily completed the above project. Five change orders were issued to the Contractor resulting in a net increase of the contract in the amount of \$6,645.00. The change order scope of work included significant repairs to existing plumbing, electrical and HVAC equipment; new ceiling tiles throughout the office; circuit upgrade for an office copier; plumbing improvements related to the water heater and refrigerator; improvements to the storage room, window blind installation and code upgrades required from the Building Department. Additional costs (\$3,389.59), not involving Platinum Construction Design, were accrued providing office partitions, miscellaneous paving repairs related to ADA compliance within the front parking area; and fabrication and installation of a wall mounted sign. Final project costs equate to \$49,554.59. The project was funded through the City's General Fund.

Attachments:

- Photos - pre and post construction
- Memo to City Council - Approval of Contract to Platinum Construction Design, dated 6/13/2017

Duarte Chamber of Commerce Tenant Improvements (Project #17-3), 1735 Huntington Drive

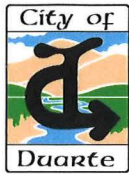


Pre-construction photos

Duarte Chamber of Commerce Tenant Improvements (Project #17-3), 1735 Huntington Drive



Post-construction photos



MEMORANDUM

To: Mayor and City Council

From: Jason Golding, Planning Manager

Date: June 13, 2017

Subject: Approval of Contract for the Construction of Office Space Tenant Improvement Project at 1735 Huntington Drive

RECOMMENDATION

Staff recommends that the City Council award a construction contract with Platinum Construction Design of Covina, CA, for a tenant improvements project for a 1,674 square foot City leased office space located at 1735 Huntington Drive.

BACKGROUND

On April 4, 2017, the City received three (3) bids for the original office tenant improvement project, slated for use by the Duarte Chamber of Commerce. The original project involved a significant tenant improvement for the leased space at 1735 Huntington Drive, including: construction of a new meeting room, complete ceiling removal and replacement; kitchen space with full cabinets and cooktop, modification to heating and cooling systems due to the new meeting room, new electrical throughout much of the space, and upgraded flooring. The provided bids ranged in price from \$102,643.19 to \$229,000. These amounts were significantly more than the anticipated construction costs. Furthermore, the lowest bidder did not comply with the filing requirements for the bid, so they would have been disqualified if the bid were awarded.

On April 25, 2017, the Duarte City Council rejected all bids and requested a reduction in the scope of work. Council directed Staff to reduce the scope of the project by greatly simplifying the plans. The revised scope deleted the meeting room space; eliminated most of the ceiling work; reduced electrical improvements; decreased the size and level of improvements within the kitchen; and specified average, rather than upgraded, flooring. Since the meeting room was deleted, many additional cost upgrades to heating and cooling were eliminated. The revised scope consists of: constructing an ADA accessible restroom, modifying the existing office space, reduced sized kitchenette, new carpet and vinyl tile throughout, plumbing for the kitchenette and restroom, minor electrical work and repainting. The scope of services also consists of the selected contractor furnishing all labor, equipment and materials necessary for the satisfactory performance of the tenant improvement.

On May 25, 2017, the City reinitiated a bid process. Eight (8) contractors received a package with the reduced scope project. On May 31, an open house was held for the contractors to visit the property and ask questions - three (3) contractors attended.

ANALYSIS

On June 7, the City received proposals from four (4) companies. One bid was rejected (Antolin Construction) since it was submitted incomplete and late. The accepted bids were as follows:

1. Platinum Construction Design	\$39,520.00
2. C-1 Construction Corporation	\$63,400.00
3. Conco Construction E,D,& B, Inc.	\$79,596.30

Platinum Construction Design designed and constructed tenant improvements for the most recent expansion to Tacos Ensenada. Platinum performed well on the project and was given high remarks from our Building Division. In several other references checks for work performed on commercial tenant improvements, all owners or property managers gave Platinum high marks and have had long-standing relationships with them.

Staff recommends that a contract be awarded to Platinum Construction Design, in the amount of \$39,520.00.

Since the plans for the project were very basic, the likelihood of change orders is higher than with an average project. As a result, Staff requests an additional \$ \$10,000.00 in contingency funding. A healthy contingency budget is required for a majority of tenant improvement projects, where in many cases, additional work is needed due to unforeseen circumstances or for other upgrades that surface once work begins. Furthermore, based upon discussions with contractors who attended the open house and the needs for an updated office space, Staff anticipates additional contingency funding is needed for the installation of window coverings/blinds and wiring for a separate circuit for the copier (due to drawing a heavy power).

Attachments:

- Reduced scope plan set

Agenda Memo City Manager's Office

To: Mayor Finlay and Members of the Duarte City Council
From: Karen A. Herrera, Deputy City Manager
Date: 9/5/17
Re: **Approval of Annual Service Agreement with Community Media of the Foothills (CMF) for Public Access Programming in the City of Duarte**

Recommendation: City staff is recommending that the City Council, by motion approve an annual Service Agreement with Community Media of the Foothills, (CMF) in the amount of \$24,500 for Public Access Programming for the City of Duarte, and authorize the City Manager to execute.

Background: Since directed by the Council, staff has conducted numerous meetings with representatives of the School District, DCTV, CMF/KGEM and the City to try and create a blend of the two organizations that would provide both cost effective, and the best possible public, governmental and educational access services for the Duarte community. During a recent workshop, the Duarte City Council directed the City staff to bring back for consideration a series of agreements that would create a “hybrid” approach to delivering public, educational and governmental access programming to the community by capitalizing on the strong points associated with both CMF and DCTV.

Hybrid Option for Public, Educational and Governmental Access Programming Overview:

- Public Access Services for Duarte Residents would be provided by CMF at KGEM studios in Monrovia, CA at a contract cost of - \$24,500
- Educational and Governmental Access would be provided by DCTV at Duarte High School at an annual contract cost of \$27,605
- Cost of One-Time Capital Investment to Implement Public Access Programming at CMF/KGEM studios - \$22,000
- Cost of One-time Capital Investment to Implement Educational and Governmental Access Programming at Duarte High School - \$45,000
- Hybrid would require two separate contracts: One between the City of Duarte and CMF and the other between the City of Duarte and DCTV.

The agreement with DCTV was approved by the City Council at the first meeting in August and the organization is also in the process of relocating to Duarte High School and completing its \$45,000 worth of capital purchases.

Discussion: The final piece to the new hybrid option approach for government, education and public access services for the Duarte community is approval of the CMF service contract. As presented at the workshop the highlights of the CMF contract are as follows:

FMN Contract Highlights

In terms of contract content with CMF, it would contain the following service elements with regards to **Public Access Studio usage, Volunteer Training and Equipment Usage:**

- **Hours of Operation** – CMF/KGEM studio/soundstage is open from 10:00 am to 7:00 pm Tuesdays thru Fridays, 10:00 am to 5:00 pm Saturdays, for use by volunteer community producers to produce their own local origination cable shows.
- **Studio/Shooting** - The studio has a 25X30 soundstage with a hanging light grid and 3 HD cameras that are live switched and sound mixed in a director's booth. Shooting is done in an HD format and then converted down to an SD format for channel playback on local cable.
- **Volunteer Training** – CMF conducts volunteer producer training on a regular, monthly schedule.
- **Staging** - There are also waiting areas and multiple edit bays available for local producers to foster a unique, creative environment.
- **Staffing** - Additionally, a CMF staff, technical director is also made available to the public to oversee the space and provide basic technical assistance i.e., lighting, stage maintenance; record material and check out equipment specifically for Duarte producers.
- **Public Access Programming** - CMF, with the talent of its volunteer producers, creates well over 100-productions annually for its community channels and would regularly provide programming to DCTV to be programmed on the Duarte channel.

Fiscal Impact: During fiscal year 2017-18, the City will make both a \$24,500 annual contribution (payable in two installments) to CMF for public access services and a one-time capital contribution of \$22,000 for new public access filming equipment making the total cost \$46,500.

Attachment: CMF Agreement

**AGREEMENT
BETWEEN CITY OF DUARTE AND COMMUNITY MEDIA OF THE FOOTHILLS FOR
PUBLIC ACCESS TELEVISION SERVICES**

OFFICE LOCATION

Community of the Foothills, 847 E. Olive Ave. Monrovia, CA 91016

THIS AGREEMENT FOR PUBLIC ACCESS SERVICES ("Agreement") is entered into and effective as of September 12, 2017 ("Effective Date"), by and between the **CITY OF DUARTE**, ("City") and **COMMUNITY MEDIA OF THE FOOTHILLS** ("CMF"), a California nonprofit corporation as follows:

RECITALS

A. The City desires to provide support for the use of cable access channels provided pursuant to 47 USC Section 531 of the Cable Communication Policy Act of 1934 as amended by the Cable Communications Policy Act of 1984, the Cable Television Consumer Protection Act of 1992 (The Act") and the Telecommunications Act of 1996.

B. The Duarte Municipal Code, Section 5.86.200 provides that the City may designate a nonprofit organization to serve as the access management entity to provide public access programming services and programming to the residents of the City.

C. The State has granted one franchise to Charter Communication to operate cable television in the City.

D. Both the State Franchise and Duarte Ordinance No. 794 provide that payments consisting of a franchise and PEG fees shall be made by cable service providers to the City for purposes consistent with state and federal law, i.e., capital equipment, facilities, educational and government access channel.

E. Community Media of the Foothills, a nonprofit public access entity and post production facility, (KGEM) has provided access management and video services to San Gabriel Valley Cities for decades and has indicated its continuing interest in serving the City of Duarte by providing public access programming and studio operation services.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein and the foregoing Recitals, and for good and valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties agree to the duties and responsibilities of FMN as follows:

1. TERM

This Agreement shall commence on the Effective Date and shall remain and continue in effect until June 30, 2018 unless sooner terminated pursuant to the provisions of this Agreement. The term may be extended upon execution of a written amendment between the parties.

2. SERVICES AND PERFORMANCE

CMF shall perform the following services:

A. Channel Programming Contribution. Contribute public access programming to the City's public /government/educational access cable channel in a manner consistent with principles set forth in CMF's Official By-laws, rules and regulations, and Articles of Incorporation.

B. Studio Operation and Usage. Manage and staff a video production facility and equipment that shall be available for public access use at such hours and times as determined by CMF, but not less than 45 hours per week. Any change in the hours of operation shall be posted twenty-four (24) hours in advance of such change and when possible, prior notification will be listed on channel scroll and DCTV/CMF websites. CMF may choose to close its facility for up to two weeks per year for maintenance and/or other facility related issues. All efforts will be made to notify the public in advance of the closure. Studio soundstage use and equipment permanently assigned in studio needs to maintain first priority to Monrovia residents per CMF's current agreements with Monrovia. If a schedule conflict should arise, it will be settled by CMF's Station Manager, but Duarte residents would be notified of the conflict ahead of time and would be allowed reasonable access and times to reschedule studio use in a timely manner. If Duarte public access production demand reaches a level where CMF can't handle studio scheduling, labor, or it becomes a hindrance to Monrovia producers, CMF reserves the right to notify Duarte in writing, that a reasonable limit has been superseded and be able to cap usage of in studio soundstage usage. No cap shall ever be placed on equipment check-out or usage of edit stations. Cap limits shall be determined by ensuring reasonable access for both Monrovia and Duarte even if it means cutting back in studio scheduling or work with Duarte producers.

C. Equipment - Equipment purchased for Duarte will have priority for Duarte residents, and vice versa for Monrovia residents. Residents of both cities can share equipment and resources and CMF staff and volunteers in general can use Duarte equipment for staff needs as long as similar assets are available whenever required by Duarte residents.

D. Equal Access. Provide access to the use of the equipment, facilities and service on a non-discriminatory basis to all members of the public access community for non-commercial programming purposes, whether individuals, groups or organizations, on a first-come, first served non-discriminatory basis. Access to equipment and facilities shall be open to all those who satisfactorily complete: a) training class(es) provided by CMF; or b) who receive a certification from CMF, identifying said user as having satisfied training requirements through means other than CMF training classes.

E. Operating Policies and Procedures. Follow reasonable policies, procedures and guidelines for the use and operation of access equipment and facilities, and make such policies, procedures, and guidelines available to the public. CMF shall submit all changes, amendments or alterations of policies, procedures, and guidelines to City for comment prior to formal ratification.

F. Rules and Regulations. Administer the access facility and equipment in compliance with the Duarte Municipal Code and CMF's adopted Rules and Regulations.

G. Training. Train Duarte residents, business owners, City and school employees in the techniques of video production, and provide technical advice in the execution of productions. Such training shall be held monthly at such times and upon such terms as CMF determines.

H. Marketing. Actively promote the use and benefit of the public access production and facility to cable subscribers, the public, access users, and Charter Communications through a variety of methods including but not limited to community networking events, cable scroll, press releases, access programming, website, etc.

I. Complaint Management. Handle public complaints regarding its operations by first accepting a complaint at the station, and forwarding the complaint to the Station Manager for initial attempt at resolution. If the problem cannot be resolved by the Station Manager, it shall be agendaized for the next CMF Board meeting for discussion.

J. Indemnification. CMF shall indemnify, defend, and hold harmless the City, and its officers, officials, employees, agents, representatives, and volunteers acting in an official capacity, from and against all damages and liability caused by the negligent actions or willful misconduct of CMF or by its officers, officials, employees, agents, representatives, and volunteers when acting for or on behalf of CMF. CMF shall not be responsible for any damages or liability to the extent caused by the sole negligence or willful misconduct of the City or any of its officers, officials, employees, agents, representatives, or volunteers acting in an official capacity.

K. Copyright Clearance. Before submitting any public access programming for cablecasting or video transmissions, CMF may require all users to agree, in writing, that they have made all legally necessary and appropriate arrangements to obtain all rights to all material cablecast and clearances from broadcast stations, networks, sponsors, music licensing organization, and without limitation from the foregoing, any and all other persons as may be necessary to transmit its or their program material over DCTV's authorized channels.

L. Copyright and Ownership. CMF shall own the copyright for any programs that it may choose from time to time to produce. Copyright of programming produced by any other public access user shall be held by the person who produces that program.

M. Distribution.

- a) CMF may require that producers of programs using the equipment, facilities or staff of CMF grant to CMF/DCTV a non-exclusive license to cablecast such program on the channel or website operated by CMF/DCTV, and to copy, perform and/or prepare derivative works based upon the program for educational, training and/or promotional purposes.

- b) CMF may require that programs produced using CMF equipment, facilities or staff be cablecast at least once on channels operated by CMF/DCTV.
- c) CMF may require that programs produced using CMF equipment, facilities or staff not be used for commercial purposes.
- d) At least at the beginning and the end of each day that video programming cablecast on the channels whose use is authorized by this Agreement, CMF shall display a credit stating "Partial Funding" for the operation of this channel is provided by the City of Duarte."

3. FUNDING

A. City Payment to Defray Capital Costs. Upon execution of this Agreement, the City of Duarte agrees pay to CMF the amount of \$22,000 to offset the costs of capital equipment investments CMF has identified as necessary to implement Public Access Programming at their studios. CMF shall be responsible for maintenance of all equipment owned, leased or purchased in the operation of the public access channel in the City with funds received pursuant to this Agreement. In the event of the dissolution of CMF, CMF shall transfer all assets of FMN funded with City dollars to either the City or another organization designated by the City to manage the public programming. (See Attachment A)

B. Fiscal Year Funding. In addition to the one-time capital cost offset provided above, City agrees to pay to CMF the amount of \$24,500 per fiscal year in two payments; one on or before October 31 and the other on or before January 31, during the term of the this contract, and of any extensions thereto. To request a payment, CMF must submit an invoice to the City's Administrative Services Department a minimum of thirty days in advance for processing.

3. INSURANCE

A. Without limiting CMF's indemnification obligations as set forth in this Agreement, the DCTV shall procure and maintain, at its sole cost and expense, during the entire term of this Agreement including any extension thereof, the following policies of insurance: (a) Commercial General Liability insurance written on a per occurrence basis in an amount not less than \$1,000,000 per occurrence; (b) Business Auto Coverage written on a per accident basis in an amount not less than \$1,000,000 per accident (if CMF has owned or leased vehicles), and if CMF's employees use personal autos in connection with the performance of work under this Agreement, CMF shall provide evidence of personal auto liability coverage for each such employee; and (c) if applicable, Worker's Compensation insurance providing statutory benefits as required by California law. All of the insurance policies except the personal auto policies and Worker's Compensation policies shall be endorsed to name City and its officers, officials, employees, agents, and representatives as additional insured'. No work or

services under this Agreement shall commence until the CMF has provided the City with Certificates of Insurance evidencing the above insurance coverage's and said Certificates of Insurance are reasonably approved by the City. Certificates are to reflect that the insurer will provide 30 days written notice to City of any cancellation of coverage. In the event any of said policies of insurance are reduced in limits or cancelled for any reason, the CMF shall, prior to the cancellation date, submit new evidence of insurance, in conformance with this Paragraph. CMF agrees to provide immediate notice to City of any claim or loss against CMF arising out of the work performed under this Agreement. City assumes no obligation or liability by such notice, but has the right to monitor the handling of any such claim or claims if they are likely to involve City.

4. MISCELLANEOUS PROVISIONS

A. Non-discrimination in Employment and Service. CMF shall not discriminate against any person, employee or applicant for employment or subcontractor on the basis of race, color, creed, religion, sex, sexual preference, marital status, ancestry, national origin or physical or mental handicap. Further, CMF shall not discriminate in the delivery of service on the basis of race, color creed, religion, sex, sexual preference, marital status, ancestry, national origin or physical or mental handicap.

B. Independent Contractor. It is understood and agreed that CMF is an independent contractor and that no relationship of principal/agent or employer/employee exists between the City and CMF. If in the performance of this Agreement any third persons employed by CMF such person(s) shall be entirely and exclusively under the control, direction and supervision of CMF. All terms of employment, including hours, wages, working conditions, discipline, hiring, discharge, or any other term of employment shall be determined by CMF.

C. Board of Directors Membership. CMF shall actively recruit members of the Duarte community to serve on its Board in accordance with its By-Laws and also designate one seat on their Board to be filled by a Duarte resident or business owner.

D. Assignment or Subletting. Neither this Agreement nor any interest in it shall be assigned or transferred by CMF without the express written consent of the City.

E. Annual Reporting. Prior to September 15th of each year, CMF shall submit to City an annual report for the preceding fiscal year (July 1 – June 30). The report shall contain, the following information:

- Current and complete listing of CMF's Board and their terms;
- Year-end financial statements;
- Any revisions to the by-laws, rules and regulations approved during the prior fiscal year;
- Statistics on programming and/or services provided.

F. Records, Fiscal Audit. CMF shall maintain all necessary books and records in accordance with generally accepted accounting principles and retain all such records for a period of not less than three years following the expiration of this Agreement or such longer period as provided by law.

G. Annual Plan and Budget. On or before May 15th City shall provide CMF with an estimate of available PEG fees and general fund dollars that will be available for the upcoming fiscal year. Prior to annual budget workshop, CMF will provide City Council with year to date budget expenditures and any anticipated capital/program expenses for the upcoming fiscal year.

H. Funding from Other Sources. CMF is encouraged, during the course of this Agreement, to pursue supplemental funds from other sources, including but not limited to fundraising.

I. Termination. The City may terminate this Agreement at any prior to the expiration of its term or any extension thereof, with or without cause. Prior to exercising any such termination right, however, the City will provide CMF a public hearing before the City Council, on no less than 60 days' notice, to consider the proposed termination.

J. Time. Time is of the essence in this Agreement and for the performance of all covenants and conditions of this Agreement.

K. Cooperation. Each party agrees to execute all documents and do all things necessary to appropriately carry out the provisions of this Agreement.

L. Governing Law; . The internal laws of the State of California, without regard to principles of conflicts of laws, shall govern the interpretation of this Agreement.

M. Attorney's Fees; Litigation Matters. In addition to any other rights or remedies, either party may take legal action, in law or in equity, to cure, correct or remedy any default, to recover damages for any default, to compel specific performance of this Agreement, to obtain declaratory or injunctive relief, or to obtain any other remedy consistent with the purposes of this Agreement. Notwithstanding anything in this Agreement to the contrary, in no event shall CMF be entitled to economic or consequential damages or to punitive damages against City. In the event of any litigation arising from or related to this Agreement, the prevailing party shall be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney fees, expert witness fees, and other related expenses. The Superior Court of the County of Los Angeles shall have exclusive jurisdiction over any litigation between the parties hereto concerning this Agreement. Service of process on City shall be made in the manner required by law for service on a public entity. Service of process on CMF shall be made in any manner permitted by law and shall be effective whether served inside or outside of California.

N. Interpretation; Entire Agreement. This Agreement shall be construed in accordance with its fair meaning, and without regard to rules of construction regarding

draftsmanship. Both parties acknowledge they have had the opportunity to fully and fairly negotiate its terms, and to have the same reviewed by counsel, and neither party is acting under duress in agreeing to the terms herein. This document is the entire agreement of the parties and supersedes all other prior agreements either written or oral. The document may be amended only by written agreement executed by the parties.

4. NOTICES

Any notices which either party may desire to give or may be required to give to the other party under this Agreement must be in writing and may be given either by (a) personal service, or (b) delivery by a reputable document delivery service, such as but not limited to, Federal Express, which provides a receipt showing date and time of delivery, or (c) mailing in the United States Mail, certified mail, postage prepaid, return receipt requested, addressed to the address of the party as set forth below or at any other address as that party may later designate by notice:

If to City: City of Duarte
City Manager's Office
1600 Huntington Drive
Duarte, California 91010
Attn: Karen Herrera

If to Consultant: Community Media of the Foothills
Box 227
Monrovia, CA 91017
Attn: Lance Mungia

5. RIGHTS AND REMEDIES ARE CUMULATIVE; AND WAIVER

A. Except with respect to rights and remedies expressly declared to be exclusive in this Agreement, the rights and remedies of the parties are cumulative and the exercise by either party of one or more of such rights or remedies shall not preclude the exercise by it, at the same or different times, of any other rights or remedies for the same default or any other default by the other party.

B. No delay or omission in the exercise of any right or remedy by a non-defaulting party on any default shall impair such right or remedy or be construed as a waiver. A party's consent to or approval of any act by the other party requiring the party's consent or approval shall not be deemed to waive or render unnecessary the other party's consent to or approval of any subsequent act. Any waiver by either party of any default must be in writing and shall not be a waiver of any other default concerning the same or any other provision of this Agreement.

6. EXECUTION OF CONTRACT

The persons executing this Agreement on behalf of each of the parties hereto represent and warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provisions of this Agreement, and (iv) that entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

7. EFFECTIVE DATE

The Effective Date of this Agreement shall be the date set next to the signature of the City Manager below, which date shall be inserted into the preamble of this Agreement.

[end –signature page follows]

IN WITNESS WHEREOF, the parties hereto have executed and entered into this Agreement as of the Effective Date.

CITY OF DUARTE

By _____
Darrell George
City Manager

Date: _____

**COMMUNITY MEDIA OF THE
FOOTHILLS**

By _____
Lance Mungia
Executive Director

Date: _____

ATTEST:

Marla Akana
City Clerk

**APPROVED AS TO FORM:
RUTAN & TUCKER, LLP**

David Cosgrove
City Attorney

Exhibit A

Equipment List

Item	Description	Quantity	Cost	Total
DJI Osmo Mobile	Motorized Gimbal Stabilizer for Smartphone	2	\$299.00	\$598.00
Apple 64GB iPod touch	iPod touch 6th Generation used as camera and control for DJI Osmo	3	\$285.00	\$855.00
Apple Mac Mini	Apple Mac Mini 3.0 GHz Intel Dual Core i7, 16GB Ram, 1TB storage	2	\$1,149.99	\$2,299.98
Lexar 32GB CF memory card	Lexar 32GB 1066x CF card used for Canon XF205 cameras (2x per package)	3	\$74.95	\$224.85
NewTek Tricaster Mini HD-4	Tricaster Mini switcher and titler with HDMI inputs	1	\$5,995.00	\$5,995.00
Blackmagic Micro Converter	Blackmagic Micro Converter SDI to HDMI	4	\$85.00	\$340.00
Canon XF205 Package	Canon XF205 HD Camcorder with Sennheiser MKE600 Shotgun Microphone, Think Tank Airport Commuter Backpack, Extra BP-975 Li-Ion Battery, Ikan iLED 144 on camera light.	3	\$3,199.00	\$9,597.00
Canon EOS 80D DSLR Package	Canon EOS 80D DSLR with 18-135mm lens with PZ-E1 Power Zoom Adapter, Rode VideoMic GO on camera microphone, Rugged Outrigger 45 Backpack	1	\$1,499.00	\$1,499.00
				Total
				\$21,408.83

MEMORANDUM

TO: Darrell J. George, City Manager

FROM: Kristen Petersen, Assistant City Manager

DATE: September 6, 2017

SUBJECT: BUDGET AMENDMENT OF \$35,000 FOR EXPENSES RELATED TO IMPROVEMENTS FOR ENCANTO PARK RESTROOM FACILITY

The City Council hired Creative Design Associates to conduct an ADA assessment of City Facilities in 2015. The City Council adopted the resulting ADA Transition Plan in November 2015. Since that time the City has been implementing project improvements recommended in this plan. Most recently the City Council approved \$10,000 in the 2017/18 budget for the replacement of faucets with ADA compliant versions in several of the City's facilities. Staff would like to recommend that the next ADA project be the restroom facility at Encanto Park. This facility was originally constructed in 1990 and except for minor repairs has not been upgraded or remodeled since that time. Attached please find the list of improvements that were recommended for the Encanto Park Restroom Facility in the ADA Assessment report. The majority of the cost will be materials and equipment, as much of the work will be handled in house by our Facilities Maintenance Department.

Recommendation

It is recommended that the City Council amend the budget to increase expenses in account number 1610-8100 by \$35,000 for improvements to the restroom facility at Encanto Park.



CD/A - Creative Design Associates

City of Duarte ADA Assessment

Facility Report

Reporting: 214 Rcds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Pic	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
1	Women's Restroom	1039	16 - Toilet Facilities	Door does not comply with all applicable ADAAG and CBC accessibility requirements.	Modify floor or paving to provide level landing.		25 SF	\$1,025.00		
2	Women's Restroom	1041	16 - Toilet Facilities	Doorway leading to a women's toilet room is not identified by a circle, 1/4" thick and 12" in diameter. OR Circle is provided, however it is accompanied by words in raised characters and Braille. (ADA and CBC Standards require a separate sign with raised characters and Braille mounted on the wall adjacent to the latch side of the door.)	Remove existing door and wall signage depicting gender and provide new gender signage. Signs on door are: for women's, circle, 12" diameter; for men's, equilateral triangle, edges 12" long, and vertex upward. Include visual text only on geometric signs. Wall signs, with raised letters and California Grade II Braille, shall be placed on wall adjacent to latch side of door. Install 60" above finish floor to center of signage.		1 EA	\$600.00		
3	Women's Restroom	1039	16 - Toilet Facilities	Sign is not mounted on the wall adjacent to the latch side of the door. OR At double leaf doors, the sign is not placed on the nearest adjacent wall.	See Additional Comments	See keynote 2 for Corrective Action.	1 EA	\$0.00		
4	Women's Restroom	1063	16 - Toilet Facilities	The raised characters on this sign are not accompanied by California Grade 2 Braille (i.e., the dots within each cell are domed and spaced 1/10" o.c.)	See Additional Comments	See keynote 2 for Corrective Action.	TBD EA			
5	Women's Restroom	1043	16 - Toilet Facilities	The stall door does not have U-pulls on both sides.	See Additional Comments	See keynote 9 for Corrective Action.	1 EA	\$0.00		
6	Women's Restroom	1044	16 - Toilet Facilities	The stall door is not self-closing.	Replace existing stall door spring hinges or closer with new <u>self-closing hardware</u> .		1 EA	\$600.00		
7	Women's Restroom	1044	16 - Toilet Facilities	The stall is less than 60" wide.	See Additional Comments	See keynote 9 for Corrective Action.	1 EA	\$0.00		
8	Women's Restroom	1068	16 - Toilet Facilities	In an end-opening stall, the stall door is in front of the WC and not in front of the side transfer space. (ADA/CBC Standards require the door to be located in front of the side transfer space and diagonal to the WC, with a maximum stile width of 4".)	See Additional Comments	See keynote 9 for Corrective Action.	1 EA	\$0.00		
9	Women's Restroom	1044	16 - Toilet Facilities	Where the stall has an end-opening stall door, the clear space in front of the WC is less than 60" wide by 48" deep.	Remove existing toilet partition(s) and replace with <u>new partition(s)</u> .	Adjust new partitions to provide compliant stall dimensions. Also make new accessible stall with self-closing side entry door to provide sufficient amount of front maneuvering space.	1 EA	\$1,700.00		

DISCLAIMER: Costs are ESTIMATES! See full disclaimer statement at the end of this report.

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City of Duarte ADA Assessment

Facility Report

Reporting: 214 Rcds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Plc	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
10	Women's Restroom	1065	16 - Toilet Facilities	The top of the WC seat is not between 17" and 19" AFF.	See Additional Comments	Replace toilet seat with heavy duty plastic seat for public park stainless steel toilet (ave. cost of \$92 each).	1 EA	\$92.00		
11	Women's Restroom	1066	16 - Toilet Facilities	Flush controls are not located on the wide side of the WC where the clear floor space is provided.	See Additional Comments	<u>Replace toilet with new ada compliant stainless steel toilet</u> (ave. cost of \$1,810 each). Toilet seat sold separately, see keynote 10 for reference.	1 EA	\$1,810.00		
12	Women's Restroom	1067	16 - Toilet Facilities	See Additional Comments	Modify height of toilet paper dispenser to 19" above finish floor and 12" from toilet face.		1 EA	\$120.00		
13	Women's Restroom	1065	16 - Toilet Facilities	Side grab bar is not centered at 33" AFF. (ADA Standards require side grab bars to be centered from 33" to 36" AFF; CBC Standards require side grab bars to be centered at 33" AFF.)	Provide side grab bar. 1-1/2" O.D. and 42" long. Install at 33" above the finished floor.		1 EA	\$600.00		
14	Women's Restroom	1065	16 - Toilet Facilities	At non-tank-type WC, back grab bar is not centered at 33" AFF. (ADA Standards require back grab bars to be centered from 33" to 36" AFF; CBC Standards require back grab bars to be centered at 33" AFF.)	Provide rear grab bar. 1-1/2" O.D. and 36" long. Install at 33" above the finished floor.		1 EA	\$600.00		
15	Women's Restroom	1065	16 - Toilet Facilities	Dispenser is located so that it obstructs the use of the grab bar, i.e. less than 18" above or within 1-1/2" below the tangent point of the grab bar. (Exception: When dispenser is recessed, flush with wall, and has no sharp edges.)	See Additional Comments	See keynote 12 for Corrective Action.	1 EA	\$0.00		
16	Women's Restroom	1069	16 - Toilet Facilities	Height of lavatory rim or counter surface exceeds 34" AFF.	<u>Provide a new accessible lavatory with accessible faucet, and provide safety cover at hot water and waste pipes.</u> Refinish surfaces around the unit to match adjacent existing surfaces.		1 EA	\$4,200.00		
17	Women's Restroom	1070	16 - Toilet Facilities	Drainpipes and hot water pipes are not insulated to protect against contact.	See Additional Comments	See keynote 16 for Corrective Action.	1 EA	\$0.00		

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CD/A - Creative Design Associates
City of Duarte ADA Assessment
Facility Report

Reporting: 214 Rcds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Pic	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
18	Women's Restroom	1069	16 - Toilet Facilities	Mounting height of soap dispenser's highest operable part exceeds 40" AFF. (Where provided, ADA Standards require at least one soap dispenser to be accessible with the highest operable part placed within at least one of the reach ranges specified in 4.2.5 and 4.2.6; where provided, CBC Standards require at least one soap dispenser to be accessible with the highest operable part no higher than 40" AFF.)	Lower existing dispenser to 40" above the finished floor.		1 EA	\$58.00		
19	Women's Restroom	1069	16 - Toilet Facilities	Mounting height of paper towel dispenser's highest operable part exceeds 40" AFF. (Where provided, ADA Standards require at least one paper towel dispenser to be accessible with the highest operable part placed within at least one of the reach ranges specified in 4.2.5 and 4.2.6; where provided, CBC Standards require at least one paper towel dispenser to be accessible with the highest operable part no higher than 40" AFF.)	Provide new surface mounted paper towel dispenser and trash receptacle. Refinish surfaces around the unit to match adjacent existing surfaces. All dispenser operable parts to be 40" maximum above finish floor.		1 EA	\$425.00		
20	Women's Restroom	1064	16 - Toilet Facilities	Cross slope of the accessible route of travel exceeds 1:50.	Provide resilient flooring with a coefficient of friction of at least 0.5 per ASTM D1027.		4 SF	\$80.00		
21	Men's Restroom	1047	16 - Toilet Facilities	The raised characters on this sign are not accompanied by California Grade 2 Braille (i.e., the dots within each cell are domed and spaced 1/10" o.c.)	Remove existing door and wall signage depicting gender and provide new gender signage. Signs on door are: for women's, circle, 12" diameter; for men's, equilateral triangle, edges 12" long, and vertex upward. Include visual text only on geometric signs. Wall signs, with raised letters and California Grade II Braille, shall be placed on wall adjacent to latch side of door. Install 60" above finish floor to center of signage.		1 EA	\$600.00		

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City of Duarte ADA Assessment
Facility Report

Reporting: 214 Rclds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Pic	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
22	Men's Restroom	1045	16 - Toilet Facilities	Door that is not automatic or power-assisted does not have compliant maneuvering space relative to the direction of approach as shown in CBC Fig. 11B-26. (Approach // Side // Width // Depth) (Front // Pull // D + 24" * // 60") (Front // Push // D + 0" ** // 48") (Latch // Pull // D + 24" // 60") (Latch // Push // D + 24" // 44" ***) (Hinge // Pull // D + 36" // 60") (Hinge // Push // 54" **** // 44" *****) (* D + 18" at interior doors.) (** D + 12" if door has both a latch and a closer.) (***) 48" if door has closer.) (**** Measured from latch toward hinge.) (***** 48" if door has both a latch and a closer.)	Remove existing door and frame and replace with new frame. Reinstall existing door (reverse door swing). Provide new accessible door hardware.		1 EA	\$4,700.00		
23	Men's Restroom	1060	16 - Toilet Facilities	Door does not comply with all applicable ADAAG and CBC accessibility requirements.	Provide an accessible threshold with a height no higher than 1/2 inch and beveled with a slope no greater than 1:2.		1 EA	\$700.00		
24	Men's Restroom	1046	16 - Toilet Facilities	Doorway leading to a men's toilet room is not identified by an equilateral triangle 1/4" thick with edges 12" long. OR Equilateral triangle is provided, however it is accompanied by words in raised characters and Braille. (ADA and CBC Standards require a separate sign with raised characters and Braille mounted on the wall adjacent to the latch side of the door.)	See Additional Comments	See keynote 21 for Corrective Action.	1 EA	\$0.00		
25	Men's Restroom	1045	16 - Toilet Facilities	Sign is not mounted on the wall adjacent to the latch side of the door. OR At double leaf doors, the sign is not placed on the nearest adjacent wall.	See Additional Comments	See keynote 21 for Corrective Action.	1 EA	\$0.00		
26	Men's Restroom	1052	16 - Toilet Facilities	The stall door does not have U-pulls on both sides.	See Additional Comments	See keynote 28 for Corrective Action.	1 EA	\$0.00		
27	Men's Restroom	1058	16 - Toilet Facilities	The stall is less than 60" wide.	See Additional Comments	See keynote 28 for Corrective Action.	1 EA	\$0.00		
28	Men's Restroom	1060	16 - Toilet Facilities	Where the stall has an end-opening stall door, the clear space in front of the WC is less than 60" wide by 48" deep.	Remove existing toilet partition(s) and replace with new partition(s).	Adjust new partitions to provide compliant stall dimensions. Also make new accessible stall with self-closing side entry door to provide sufficient amount of front maneuvering space.	1 EA	\$1,700.00		

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City of Duarte ADA Assessment
Facility Report

Reporting: 214 Rcds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Pic	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
29	Men's Restroom	1060	16 - Toilet Facilities	In an end-opening stall, the stall door is in front of the WC and not in front of the side transfer space. (ADA/CBC Standards require the door to be located in front of the side transfer space and diagonal to the WC, with a maximum stile width of 4".)	See Additional Comments	See keynote 28 for Corrective Action.	1 EA	\$0.00		
30	Men's Restroom	1060	16 - Toilet Facilities	See Additional Comments	See Additional Comments	See keynote 28 for Corrective Action.	TBD EA			
31	Men's Restroom	1054	16 - Toilet Facilities	The top of the WC seat is not between 17" and 19" AFF.	See Additional Comments	Replace toilet seat with heavy duty plastic seat for public park stainless steel toilet (ave. cost of \$92 each).	1 EA	\$92.00		
32	Men's Restroom	1054	16 - Toilet Facilities	Flush controls are not located on the wide side of the WC where the clear floor space is provided.	See Additional Comments	Replace toilet with new ada compliant stainless steel toilet (ave. cost of \$1,810 each). Toilet seat sold separately, see keynote 10 for reference.	1 EA	\$1,810.00		
33	Men's Restroom	1055	16 - Toilet Facilities	See Additional Comments	Modify height of toilet paper dispenser to 19" above finish floor and 12" from toilet face.		1 EA	\$120.00		
34	Men's Restroom	1053	16 - Toilet Facilities	Dispenser is located so that it obstructs the use of the grab bar, i.e. less than 18" above or within 1-1/2" below the tangent point of the grab bar. (Exception: When dispenser is recessed, flush with wall, and has no sharp edges.)	See Additional Comments	See keynote 33 for Corrective Action.	1 EA	\$0.00		
35	Men's Restroom	1060	16 - Toilet Facilities	The stall door is not self-closing.	See Additional Comments	See keynote 28 for Corrective Action.	1 EA	\$0.00		
36	Men's Restroom	1058	16 - Toilet Facilities	Height of wall-hung urinal's rim exceeds 17" AFF.	Provide a new accessible wall-mounted urinal with accessible flush valve. Mount rim 17" above finish floor. Refinish surfaces around the urinal to match adjacent undisturbed surfaces.		1 EA	\$4,200.00		
37	Men's Restroom	1058	16 - Toilet Facilities	Where urinal screens are provided and they extend more than 24" beyond the front edge of the urinal rim, there is less than 36" between the two panels.	Reconfigure urinal screen(s) to provide maneuvering clearance.	Provide new urinal screen and reconfigure based on new partition location of accessible stall.	1 PER SC	\$700.00		

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CD/A - Creative Design Associates

City of Duarte ADA Assessment

Facility Report

Reporting: 214 Rcds

Campus Duarte-Parks - City of Duarte Parks : #Encanto Park

Author: Sancen, E

Keynote #	Location	Plc	Compliance Group	Compliance Item	Corrective Action	Additional Comments	Qty ... Of	Total Cost	Completion Date	Priority
38	Men's Restroom	1051	16 - Toilet Facilities	Height of lavatory rim or counter surface exceeds 34" AFF.	Provide a new accessible lavatory with accessible faucet, and provide safety cover at hot water and waste pipes. Refinish surfaces around the unit to match adjacent existing surfaces.		1 EA	\$4,200.00		
39	Men's Restroom	1050	16 - Toilet Facilities	Drainpipes and hot water pipes are not insulated to protect against contact.	See Additional Comments	See keynote 38 for Corrective Action.	1 EA	\$0.00		
40	Men's Restroom	1049	16 - Toilet Facilities	Mounting height of soap dispenser's highest operable part exceeds 40" AFF. (Where provided, ADA Standards require at least one soap dispenser to be accessible with the highest operable part placed within at least one of the reach ranges specified in 4.2.5 and 4.2.6; where provided, CBC Standards require at least one soap dispenser to be accessible with the highest operable part no higher than 40" AFF.)	Lower existing dispenser to 40" above the finished floor.		1 EA	\$58.00		
41	Men's Restroom	1051	16 - Toilet Facilities	Mounting height of paper towel dispenser's highest operable part exceeds 40" AFF. (Where provided, ADA Standards require at least one paper towel dispenser to be accessible with the highest operable part placed within at least one of the reach ranges specified in 4.2.5 and 4.2.6; where provided, CBC Standards require at least one paper towel dispenser to be accessible with the highest operable part no higher than 40" AFF.)	Lower existing paper towel dispenser to 40" above finished floor.		1 EA	\$58.00		
42	Men's Restroom	1060	16 - Toilet Facilities	Cross slope of the accessible route of travel exceeds 1:50.	Provide resilient flooring with a coefficient of friction of at least 0.5 per ASTM D1027.		20 SF	\$400.00		

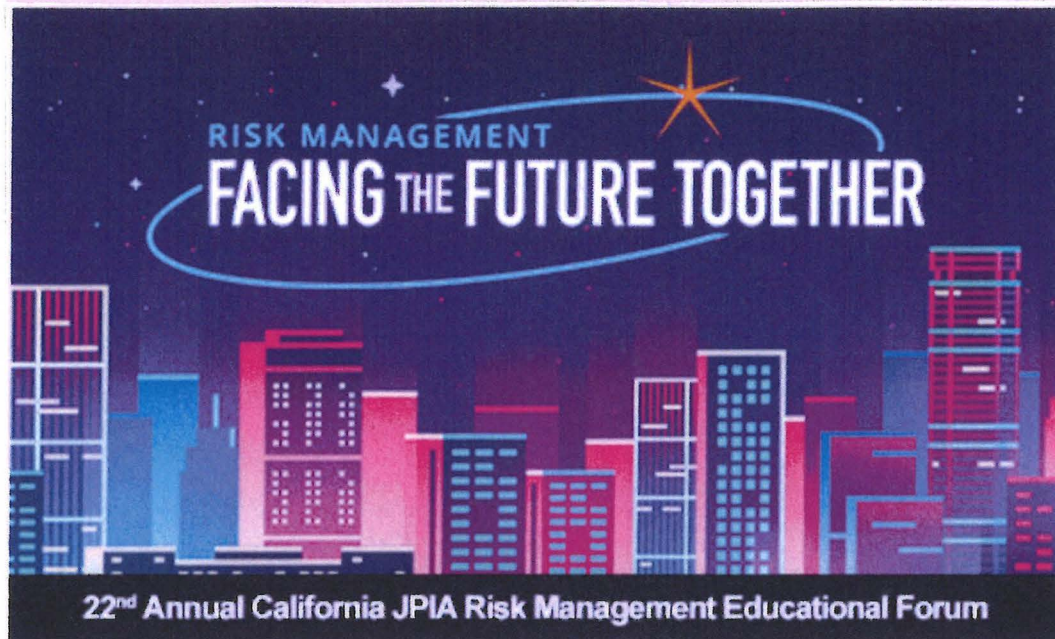
MEMORANDUM

TO: Mayor and Councilmembers
FROM: Darrell J. George, City Manager
DATE: September 7, 2017
SUBJECT: Conference Attendance – City Council Meeting of September 12, 2017

California Joint Powers Insurance Authority
22nd Annual Risk Management Educational Forum
October 11-13, 2017
The Fess Parker Resort, Santa Barbara

Registration: Free (subject to \$475 cancellation fee if cancelled after 9/11/17)
Hotel: \$289 – \$407 per night

California Joint Powers Insurance Authority
22nd Annual Risk Management Educational Forum
October 11 - 13, 2017 • The Fess Parker Resort
Santa Barbara, CA



Dear Tzeitel:

By now, you have probably received more than one email about the Authority's upcoming Risk Management Educational Forum. Today, I am writing to share four important reasons why you should attend. First, you'll be joining other local government professionals who are facing similar challenges. Second, the Forum sessions are designed to enhance your risk and local governance knowledge. Third, you'll have several opportunities to network with subject experts and Authority staff between sessions and around social activities. Lastly, there are no registration fees for members.

With the Forum beginning in about five weeks, time is short. Maybe you've never attended before or have doubts about being able to get away. Either way, please reconsider. I can assure you that the Authority's Forum is like none other, and one that will be impactful, refreshing, and relevant.

If you have any questions or wish to speak with staff regarding any element of the Forum, please let me know. For more information or to register for the Forum, [click here](#) or download the California JPIA Forum app from your device's app store. Registration closes September 11.

PLEASE NOTE: Hotel reservations are not included with registration and the Forum room block is SOLD OUT at The Fess Parker Resort. Rooms may still be available at non-forum rates at this and other nearby properties. Please visit our [website](#) for a list of other hotels in the area.

Sincerely,
Norm

Norman Lefmann
California JPIA

Event Fees

Event	Member	Non-Member	Guest
Forum Registration	Free	\$475	N/A
Golf Tournament	\$140	\$140	\$140
Welcome Dinner	Included	Included	\$50
Sponsor Recognition Lunch	Included	Included	\$50
Thursday Night Reception	Included	Included	\$50

Please note that lodging, parking, and hotel fees are not included in registration and must be paid directly to the hotel.

Cancellation and No-Show Policy

In order to ensure the success of the 2017 Risk Management Educational Forum, all registrants must adhere to strict guidelines regarding cancellations and no-shows. Doing so will enable better planning for instructors, catering, room space, and educational forum materials. As such, all cancellations postmarked on or before September 11, 2017 will automatically receive a full refund for any fees paid.

Members Please Read

If you cancel your registration after September 11, 2017, you will be subject to a \$475 cancellation fee, even though there was no charge for registration. You will also forfeit any fees paid for dining or guest activities, or be billed for owed fees. In addition, if you are a no-show at the educational forum, you will be subject to the same conditions. To avoid any cancellation or no-show fees, any registration may be transferred to another person from the same agency, upon written notification to the Authority prior to October 4, 2017.

The future has long been a major focus of philosophers, scientists and religious leaders, testing even the greatest of minds. Winston Churchill is famously quoted as saying "It is always wise to look ahead, but difficult to look further than you can see." But the future is inescapable and common to every individual, every discipline, and every organization. How will we respond to the need for relevance, change, succession, and stability? Are we prepared to face every challenge, setting a path with purpose, competitiveness, and confidence? At the California JPIA, we believe that we can face the future of risk management together.

Over the course of two and one-half days, attendees will be absorbed in contemplating issues that could create future exposure and loss for local government. Led by future-minded experts, participants will draw from the lessons of the past to chart a new course for their organizations.

Begin your plans now to seek risk management's future, together, with the California JPIA.

For 2017, the Authority's Executive Committee has again waived registration fees for members.

Registration is limited to public agency officials and employees, and the Authority's business partners.

Details

When

Wednesday, 10/11/17 - Friday, 10/13/17

Where

The Fess Parker Resort

633 E Cabrillo Blvd

Santa Barbara, California 93103

805-564-4333

AUGUST 27- SEPTEMBER 2, 2017

Legal Notice

Legal Notice

Legal Notice

Legal Notice

**CITY COUNCIL
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that pursuant to State Law, the City Council of the City of Duarte will hold a Public Hearing at 7:00 p.m., on Tuesday, September 12, 2017, in Council Chambers, 1600 Huntington Drive, Duarte, California, to consider the following:

Municipal Code Amendment 17-01: A city-initiated request to add Section 16.04.100 to the Duarte Municipal Code, relating to electric vehicle charging stations. Assembly Bill 1236 requires that every city adopt an ordinance that creates an expedited, streamlined permitting process for electric vehicle charging stations in order to further State policy of promoting and encouraging installation and use of electric vehicle charging stations by limiting obstacles to their use and minimizing permitting costs. The proposed ordinance requires the City to adopt a checklist of all requirements with which electric vehicle charging stations must comply to be eligible for expedited review.

The Proposed ordinance is exempt from review under the California Environmental Quality Act (CEQA) under Sections 15060(c)(2), 15060(c)(3), and 15061(b)(3) of the State CEQA Guidelines, because the activity of enacting this ordinance will not result in a direct or reasonably foreseeable indirect physical change in the environment. The proposed ordinance adds an expedited permitting process for electric vehicle charging stations and does not propose any new development that is not already generally permitted, and would not have a significant effect on the environment.

Any interested party may appear in person, or by agent, and be heard. If this matter is challenged in Court, there will be a limit to only those issues that were raised at the Public Hearing described in this Notice, or in written correspondence delivered to the City Council at, or prior to, the Public Hearing. Written correspondence may be sent to Duarte City Hall, City Clerk's Office, at 1600 Huntington Drive, Duarte, CA 91010.

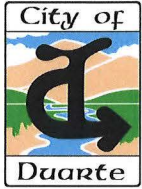
For further information regarding this application, please contact Nick Baldwin, Associate Planner, in the Community Development Department, 1600 Huntington Drive, Duarte, CA., 91010, Monday through Thursday at (626) 357-7931, ext. 238, between the hours of 7:30 a.m. and 6:00 p.m.

Maria Akana
City Clerk

PUBLISH: Duartean - Saturday, September 2, 2017
POSTED: Duarte City Hall, Duarte Public Safety Office, Duarte Library - Thursday, August 31, 2017

Para información en Español, favor de llamar a City Hall de Duarte, (626) 357-7931.

Published: September 2, 2017 Duartean Highlander Ad#1001731



CITY COUNCIL STAFF REPORT

Date: September 12, 2017

To: Mayor and City Council

Location: City-wide

Project: **Municipal Code Amendment 17-01**; A city-initiated request to add Section 16.04.100 (Electric Vehicle Charging Stations) to the Duarte Municipal Code; provide procedures for an expedited permitting process; and adopt ordinance 17-O-06 to add regulations for Electric Vehicle Charging Stations.

SUMMARY

In 2015, the State of California adopted Assembly Bill 1236 (2015, Chiu, Codified as Government Code Section 65850.7), which requires local jurisdictions with a population less than 200,000 residents to adopt an ordinance to create an expedited, streamlined permitting process for electric vehicle charging stations on or before September 30, 2017.

It is currently the City process to provide streamlined review for the permitting of electric vehicle charging stations and the adoption of the proposed Ordinance will now codify into the Duarte Municipal Code many of the processes we currently have in place. Furthermore, Ordinance 17-O-06 proposes several minor modifications that will help to improve the permitting process for electric vehicle charging stations.

The Community Development Department is recommending City Council approval of Municipal Code Amendment 17-01 (Proposed Ordinance 17-O-06) to comply with the new State law. The attached ordinance codifies the requirements of Section 65850.7 of the Government Code; directing the City's Building Official to develop a checklist of all requirements with which electric vehicle charging stations shall be eligible for expedited review and authorizing the Building Official to administratively approve such applications.

BACKGROUND

The State has a policy to promote and encourage the use of electric vehicles and support the infrastructure necessary for their operation to decrease consumer reliance on fossil fuels. It is the intent of the state to enact legislation to prevent local municipalities from adopting ordinances that create unreasonable barriers to the installation of electric vehicle charging stations and not unnecessarily restrict home owners and business owners from installing charging stations for electric vehicles. Furthermore, it is the intent of the State to require municipalities to adopt a process that allows for an accelerated process by which a permit may be obtained to install electric vehicle charging stations.

State lawmakers introduced AB 1236, which aimed at streamlining the permit process for electric vehicle charging stations and make municipalities clearly define the requirements to qualify for an expedited process.

AB 1236 became effective in 2015 and created Government Code 65850.7. Section 65850.7 requires every municipality with a population of less than 200,000 adopt an ordinance that creates an expedited, streamlined permitted process for electric vehicle charging stations on or before September 30, 2017.

ANALYSIS

The analysis of Government Code 65850.7 is broken down into four (4) sections: changes promulgated by Government Code 65850.7, the City of Duarte's current expedited electric vehicle charging station processes, challenges, and survey of other cities.

Government Code 65850.7 Requirements (Exhibit A)

Government Code 65850.7 imposes several requirements on local agencies including:

- Adoption of an ordinance to create an expedited permitting process for electric vehicle charging stations that substantially conform to recommendations in the most current version of the Plug-in Electric Vehicle Infrastructure Permitting Checklist and the Zero-Emissions Vehicles in California: Community Readiness Guidebook published by the Governor's Office of Planning and Research;
- Adoption of a permitting checklist in order to qualify for expedited review;
- Publication of the checklist and permitting documentation on the City's webpage; and
- Allowance for electronic submittal of permit applications, if possible.

Applicants qualify for an expedited permitting process through which the Building Division can administratively approve plans and issue building permits if these requirements are met. Exhibit B is a permitting checklist to assist cities and their customers in complying with the new State law. This checklist will be uploaded to the City website and be available for clients before or during permitting process for electric vehicle charging stations.

City of Duarte's Current Expedited Review for Electric Vehicle Charging Stations

The City currently has an expedited process for permitting electric vehicle charging stations. In recent years the City has processed approximately one permit per year. For basic residential installations, the City can review plans for electric vehicle charging stations and issue electrical permits over the counter Monday through Thursday between 8:00 a.m. and 10:00 a.m. When the Building Official is unavailable or the proposed installation is complex, the City can process the applicant's submittal within 24-48 hours of receiving a complete submittal. Through this process, the Planning Staff also provides over the counter reviews of electric vehicle charging stations applications for compliance with current zoning requirements such as setbacks and

preferred locations for electric vehicle charging station placement. The City accepts electric vehicle charging station applications and can provide most plan check comments electronically.

Challenges

The City currently does not have the capability of completing the entire electric vehicle charging station permitting process electronically. One major challenge is the limited ability to accept payments electronically. The City can accept permit fees over the phone, but does not have the capability of accepting them through our current computer infrastructure. Secondly, applicants must physically sign printed permits. On occasion, Staff has worked with applicants outside of the area by emailing and/or faxing permits for signature. This service will continue to be provided to our customers. Finally, the City's current email system has limitations to the size of incoming and outgoing emails. Since plans typically consist of large file sizes, not all emailed plans can be handled by our current email system. Without the capability of accepting payments, issuing permits or accepting all sets of plans electronically, the City is unable to provide the ability for a full electronic submittal for electronic vehicle charging stations.

Survey Of Other Cities

Staff surveyed neighboring cities and reviewed several ordinances prepared by larger jurisdictions. The neighboring small jurisdictions that were surveyed include Monrovia, Arcadia, La Canada Flintridge, San Marino, South Pasadena, Pasadena, Apple Valley, and Claremont. Through our research, Staff has found that many cities are still in the early stages of preparing their ordinance, but Claremont and Apple Valley completed their ordinance and approached AB 1236 in a similar fashion to what is being proposed tonight. The larger jurisdictions with completed ordinances that were surveyed include Anaheim, Riverside, Fremont, and Bellflower; these cities have gone through a similar process of adopting their ordinance to codify their current process into their Codes.

DUARTE MUNICIPAL CODE SECTION 16.04.100

MCA 17-01 (Exhibit A - Ordinance 17-O-06) proposes to update and regulate electric vehicle charging stations by codifying the City's streamlined permitting process within a new Section of the Duarte Municipal Code - 16.04.100. To achieve this, the City will provide online materials (checklist and permitting documents) to inform applicants on how to qualify for an expedited permitting process for electric vehicle charging stations.

RECOMMENDATION

Staff believes that with the adoption of MCA 17-01, the process of permitting electric vehicle charging stations will be more clearly defined and the formalization of the City's permit processing procedures will expedite matters for all parties.

Staff recommends that City Council hold a public hearing, and then review, consider and approve the proposed Municipal Code Amendment 17-01, Ordinance 17-O-06 (Exhibit C) amending the Duarte Municipal Code with the addition of Section 16.04.100.

Respectfully Submitted,

Nick Baldwin
Associate Planner

ATTACHMENTS

Exhibit A - Government Code Section 65850.7

Exhibit B - Checklist

Exhibit C - Ordinance 17-O-06

GOVERNMENT CODE - GOV

TITLE 7. PLANNING AND LAND USE [65000 - 66499.58]

(Heading of Title 7 amended by Stats. 1974, Ch. 1536.)

DIVISION 1. PLANNING AND ZONING [65000 - 66103]

(Heading of Division 1 added by Stats. 1974, Ch. 1536.)

CHAPTER 4. Zoning Regulations [65800 - 65912]

(Chapter 4 repealed and added by Stats. 1965, Ch. 1880.)

ARTICLE 2. Adoption of Regulations [65850 - 65863.13]

(Article 2 added by Stats. 1965, Ch. 1880.)

65850.7.

(a) The Legislature finds and declares all of the following:

(1) The implementation of consistent statewide standards to achieve the timely and cost-effective installation of electric vehicle charging stations is not a municipal affair, as that term is used in Section 5 of Article XI of the California Constitution, but is instead a matter of statewide concern.

(2) It is the intent of the Legislature that local agencies not adopt ordinances that create unreasonable barriers to the installation of electric vehicle charging stations and not unreasonably restrict the ability of homeowners and agricultural and business concerns to install electric vehicle charging stations.

(3) It is the policy of the state to promote and encourage the use of electric vehicle charging stations and to limit obstacles to their use.

(4) It is the intent of the Legislature that local agencies comply not only with the language of this section, but also the legislative intent to encourage the installation of electric vehicle charging stations by removing obstacles to, and minimizing costs of, permitting for charging stations so long as the action does not supersede the building official's authority to identify and address higher priority life-safety situations.

(b) A city, county, or city and county shall administratively approve an application to install electric vehicle charging stations through the issuance of a building permit or similar nondiscretionary permit. Review of the application to install an electric vehicle charging station shall be limited to the building official's review of whether it meets all health and safety requirements of local, state, and federal law. The requirements of local law shall be limited to those standards and regulations necessary to ensure that the electric vehicle charging station will not have a specific, adverse impact upon the public health or safety. However, if the building official of the city, county, or city and county makes a finding, based on substantial evidence, that the electric vehicle charging station could have a specific, adverse impact upon the public health or safety, the city, county, or city and county may require the applicant to apply for a use permit.

(c) A city, county, or city and county may not deny an application for a use permit to install an electric vehicle charging station unless it makes written findings based upon substantial evidence in the record that the proposed installation would have a specific, adverse impact upon the public health or safety, and there is no feasible method to satisfactorily mitigate or avoid the specific, adverse impact. The findings shall include the basis for the rejection of potential feasible alternatives of preventing the adverse impact.

(d) The decision of the building official pursuant to subdivisions (b) and (c) may be appealed to the planning commission of the city, county, or city and county.

(e) Any conditions imposed on an application to install an electric vehicle charging station shall be designed to mitigate the specific, adverse impact upon the public health or safety at the lowest cost possible.

(f) (1) An electric vehicle charging station shall meet applicable health and safety standards and requirements imposed by state and local permitting authorities.

(2) An electric vehicle charging station shall meet all applicable safety and performance standards established by the California Electrical Code, the Society of Automotive Engineers, the National Electrical Manufacturers Association, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

(g) (1) On or before September 30, 2016, every city, county, or city and county with a population of 200,000 or more residents, and, on or before September 30, 2017, every city, county, or city and county with a population of less than 200,000 residents, shall, in consultation with the local fire department or district and the utility director, if the city, county, or city and county operates a utility, adopt an ordinance, consistent with the goals and intent of this section, that creates an expedited, streamlined permitting process for electric vehicle charging stations. In developing an expedited permitting process, the city, county, or city and county shall adopt a checklist of all requirements with which electric vehicle charging stations shall comply to be eligible for expedited review. An application that satisfies the information requirements in the checklist, as determined by the city, county, or city and county, shall be deemed complete. Upon confirmation by the city, county, or city and county of the application and supporting documents being complete and meeting the requirements of the checklist, and consistent with the ordinance, a city, county, or city and county shall, consistent with subdivision (b), approve the application and issue all required permits or authorizations. However, the city, county, or city and county may establish a process to prioritize competing applications for expedited permits. Upon receipt of an incomplete application, a city, county, or city and county shall issue a written correction notice detailing all deficiencies in the application and any additional information required to be eligible for expedited permit issuance. An application submitted to a city, county, or city and county that owns and operates an electric utility shall demonstrate compliance with the utility's interconnection policies prior to approval.

(2) The checklist and required permitting documentation shall be published on a publicly accessible Internet Web site, if the city, county, or city and county has an Internet Web site, and the city, county, or city and county shall allow for electronic

submittal of a permit application and associated documentation, and shall authorize the electronic signature on all forms, applications, and other documentation in lieu of a wet signature by an applicant. In developing the ordinance, the city, county, or city and county may refer to the recommendations contained in the most current version of the "Plug-In Electric Vehicle Infrastructure Permitting Checklist" of the "Zero-Emission Vehicles in California: Community Readiness Guidebook" published by the Office of Planning and Research. A city, county, or city and county may adopt an ordinance that modifies the checklists and standards found in the guidebook due to unique climactic, geological, seismological, or topographical conditions. If a city, county, or city and county determines that it is unable to authorize the acceptance of an electronic signature on all forms, applications, and other documents in lieu of a wet signature by an applicant, the city, county, or city and county shall state, in the ordinance required under this subdivision, the reasons for its inability to accept electronic signatures and acceptance of an electronic signature shall not be required.

(h) A city, county, or city and county shall not condition approval for any electric vehicle charging station permit on the approval of an electric vehicle charging station by an association, as that term is defined in Section 4080 of the Civil Code.

(i) The following definitions shall apply to this section:

(1) "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by a city, county, or city and county on another similarly situated application in a prior successful application for a permit.

(2) "Electronic submittal" means the utilization of one or more of the following:

(A) Email.

(B) The Internet.

(C) Facsimile.

(3) "Electric vehicle charging station" or "charging station" means any level of electric vehicle supply equipment station that is designed and built in compliance with Article 625 of the California Electrical Code, as it reads on the effective date of this section, and delivers electricity from a source outside an electric vehicle into a plug-in electric vehicle.

(4) "Specific, adverse impact" means a significant, quantifiable, direct, and unavoidable impact, based on objective, identified, and written public health or safety standards, policies, or conditions as they existed on the date the application was deemed complete.

(Added by Stats. 2015, Ch. 598, Sec. 1. Effective January 1, 2016.)

CITY OF DUARTE

RESIDENTIAL AND NON-RESIDENTIAL CHECKLIST FOR PERMITTING ELECTRIC VEHICLE CHARGING STATIONS (EVCS)

Please complete the following information related to permitting and installation of Electric Vehicle Charging Stations (EVCS) as a supplement to the application for a building permit. This checklist contains the technical aspects of EVCS installations and is intended to help expedite permitting and use for electric vehicle charging.

Upon this checklist being deemed complete, a permit shall be issued to the applicant. However, if it is determined that the installation might have a specific adverse impact on public health or safety, additional verification will be required before a permit can be issued.

This checklist substantially follows the “*Plug-In Electric Vehicle Infrastructure Permitting Checklist*” contained in the Governor’s Office of Planning and Research “*Zero Emission Vehicles in California: Community Readiness Guidebook*” and is purposed to augment the guidebook’s checklist.

Job Address:	Permit No.
☐ Single-Family ☐ Multi-Family (Apartment) ☐ Multi-Family (Condominium) ☐ Commercial (Single Business) ☐ Commercial (Multi-Businesses) ☐ Mixed-Use ☐ Public Right-of-Way	
Location and Number of EVCS to be Installed:	
Garage _____ Parking Level(s) _____ Parking Lot _____ Street Curb _____	
<i>For garage installations, submittal of a Floor Plan is required. Minimum parking dimensions within a garage, pursuant to CH. 19.38 of the DDC must be maintained.</i> <i>For all other installations, a Site Plan is required. The Building Official, in consultation with the Planning Division if necessary, will verify: location(s), setbacks and/or other necessary protections as necessary to prevent</i>	

damage to EVCS from vehicles and to ensure safe operation and maintenance; necessary safety lighting; signage; designs to allow safe use during inclement weather; and cord management technologies or designs to minimize tripping hazards.

Description of Work:

Applicant Name:

Applicant Phone & email:

Contractor Name:

License Number & Type:

Contractor Phone & email:

Owner Name:

Owner Phone & email:

EVCS Charging Level: ☐ Level 1 (120V) ☐ Level 2 (240V) ☐ Level 3 (480V)

Maximum Rating (Nameplate) of EV Charging Station = _____ kW

Voltage EVCS = _____ V

Manufacturer of EVCS: _____

Mounting of EVCS: ☐ Wall Mount ☐ Pole Pedestal Mount ☐ Other

System Voltage:

☐ 120/240V, 1 ϕ , 3W ☐ 120/208V, 3 ϕ , 4W ☐ 120/240V, 3 ϕ , 4W

☐ 277/480V, 3 ϕ , 4W ☐ Other _____

Rating of Existing Main Electrical Charging Station = _____ Amperes

Rating of Panel Supplying EVCS (if not directly from Main Service) = _____ Amps

Rating of Circuit for EVCS: _____ Amps / _____ Poles

AIC Rating of EVCS Circuit Breaker (if not Single Family, 400A) = _____ A.I.C.
(or verify with Inspector in field)

Specify Either Connected, Calculated or Documented Demand Load of Existing Panel:

- Connected Load of Existing Panel Supplying EVCS = _____ Amps

- Calculated Load of Existing Panel Supplying EVCS = _____ Amps

- Demand Load of Existing Panel or Service Supplying EVCS = _____ Amps
(Provide Demand Load Reading from Electric Utility)

Total Load (Existing plus EVCS Load) = _____ Amps

For Single Family Dwellings, if Existing Load is not known by any of the above methods, then the Calculated Load may be estimated using the "Single-Family Residential Permitting Application Example" in the Governor's Office of Planning and Research "Zero Emission Vehicles in California: Community Readiness Guidebook"
<https://www.opr.ca.gov>

EVCS Rating _____ Amps x 1.25 = _____ Amps = Minimum Ampacity
of EVCS Conductor = # _____ AWG

For Single-Family: Size of Existing Service Conductors = # _____ AWG or kcmil
- or - : Size of Existing Feeder Conductor
Supplying EVCS Panel = # _____ AWG or kcmil
(or Verify with Inspector in field)

I hereby acknowledge that the information presented is a true and correct representation of existing conditions at the job site and that any causes for concern as to life-safety verifications may require further substantiation of information.

Signature of Permit Applicant: _____ Date: _____

08-30-2017

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DUARTE, CALIFORNIA, ADDING SECTION 16.04.100 "ELECTRIC VEHICLE CHARGING STATIONS" TO CHAPTER 16.04 "BUILDING LAWS," OF THE DUARTE MUNICIPAL CODE (MCA 17- 01), RELATING TO AN EXPEDITED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS

WHEREAS, Subsection (a) of Section 65850.7 of the California Government Code provides that it is the policy of the State to promote and encourage the use of electric vehicle charging stations and to limit obstacles to their use and by minimizing the permitting costs of such systems; and

WHEREAS, Subdivision (g)(1) of Section 65850.7 of the California Government Code provides that, on or before September 30, 2017, every city, county, or city and county with a population of less than 200,000 residents shall adopt an ordinance, consistent with the goals and intent of subdivision (a) of Section 65850.7, that creates an expedited, streamlined permitting process for electric vehicle charging stations.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF DUARTE DOES ORDAIN AS FOLLOWS:

SECTION 1. SECTION 16.04.100 ADDED

Section 16.04.100 ("Electric Vehicle Charting Stations") of Chapter 16.04 ("Buildings Laws") to Title 16 ("Buildings and Construction") of the City of Duarte Municipal Code is added in its entirety and to read in full as follows:

Section 16.04.100 - Electric Vehicle Charging Stations.

(a) **Applicability.** This Chapter applies to the permitting of all electric vehicle charging stations, as defined herein, in the City.

(b) **Definitions.** The following words and phrases as used in this section are defined as follows:

(1) "Electronic submittal" means the utilization of one or more of the following: e-mail and/or facsimile.

(2) "Electric Vehicle Charging Stations" means an electric vehicle supply equipment station, of any level, that delivers electricity from a source outside an electric vehicle into a plug-in electric vehicle and is designed and built in compliance with 24 California Code of Regulations sections 625.1, *et seq.*, as it reads on the effective date of this Chapter, or as it may be amended.

(c) **Electric Vehicle Charging Station Requirements**

(1) All electric vehicle charging stations shall meet applicable health and safety standards and requirements imposed by the State of California and of the Los Angeles County Fire Department.

(2) Electric Vehicle Charging Stations shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

(d) **Duties of the Building Division and Building Official**

(1) On or before September 30, 2017, the Building Official shall adopt an ordinance that creates an expedited, streamlined permitting process for electric vehicle charging stations.

(2) All documents required for the submission of an expedited electric vehicle charging station(s) shall be made available to the public on the City of Duarte website.

(3) An applicant's electronic signature shall be accepted on all forms, applications and other documents, in-lieu of a wet signature. However, because the City's ability to accept electronic signatures on forms, applications and other permit documents is still under development, the City can only accept electronic signatures that are sent via email or fax.

(4) A checklist shall be prepared by the Building Official of all requirements with which an electric vehicle charging station shall comply to be eligible for expedited review.

(5) The electric vehicle charging station permit process and checklist shall substantially conform to recommendations for expedited permitting, including the checklist, contained in the most current version of the Plug-in Electric Vehicle Infrastructure Permitting Checklist and the Zero-Emissions Vehicles in California: Community Readiness Guidebook published by the Governor's Office of Planning and Research.

(6) The fees prescribed for the permitting of electric vehicle charging stations shall be established by resolution of the City Council and shall comply with State Health and Safety Code Section 17951.

(e) **Permit Review and Inspection Requirements**

(1) The applicant may submit the permit application and associated documentation to the City's building division by person, mail, or electronic submittal together with any required permit process and inspection fees.

(2) The City of Duarte Building Division shall implement an administrative, non-discretionary review process to expedite approval of electric vehicle charging stations. The Building Division shall issue a permit(s) after receipt of a complete application that meets the requirements of the checklist and the payment of applicable permit fees, either through mail, phone or in-person. The City cannot currently process electronic (online) payments. Upon receipt of an incomplete application, the Building Division shall issue a written correction notice detailing all deficiencies in the application and any additional information required to be eligible for expedited permit issuance.

(3) Prior to submitting an application, the applicant shall, at his or her cost, verify to the applicant's reasonable satisfaction using standard electrical inspection techniques that the existing electrical system is adequately sized, based on the existing electrical system's current use, to carry electrical loads associated with an electric vehicle charging station and is in compliance with the development standards for electric vehicle charging stations identified in the Duarte Development Code, section DDC 19.38.190 (c).

(4) The Building Official may require an applicant to apply for a conditional use permit if the Official finds, based on substantial evidence, that the electric vehicle charging station could have a specific, adverse impact upon the public health and safety. Such decisions may be appealed to the Planning Commission. If a conditional use permit is required, the Building Official may deny an application for the conditional use permit if the official makes written findings based upon substantive evidence in the record that the proposed installation would have a specific, adverse impact upon public health or safety and there is no feasible method to satisfactorily mitigate or avoid, as defined, the adverse impact. Such findings shall include the basis for the rejection of the potential feasible alternative for preventing the adverse impact. Such decisions may be appealed to the Planning Commission.

(5) Any condition imposed on an application shall be designed to mitigate the specific, adverse impact upon health and safety at the lowest possible cost.

(6) "A feasible method to satisfactorily mitigate or avoid the specific, adverse impact" includes, but is not limited to, any cost-effective method, condition, or mitigation imposed by the City on another similarly situated application in a prior successful application for a permit. The City shall use its best efforts to ensure that the selected method, condition, or mitigation meets the conditions of subparagraphs (A) and (B) of paragraph (1) of subdivision (d) of Section 714 of

the Civil Code defining restrictions that do not significantly increase the cost of the system or decrease its efficiency or specified performance.

SECTION 2. CEQA DETERMINATION

The adoption of this ordinance is exempt from environmental review under the California Environmental Quality Act pursuant to Section 15060(c)(2), 15060(c)(3), and 15061(b)(3) of Title 14 of the California Code of Regulations. The proposed code amendment only establishes a streamline permitting procedure for electric vehicle charging stations, and is simply authorizes administrative activities which will not have a significant negative effect on the environment.

SECTION 3. SEVERABILITY

If any section, subsection, phrase, or clause of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

The City Council hereby declares that it would have passed this ordinance and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases, or clauses be declared unconstitutional.

SECTION 4. PUBLICATION

This ordinance shall be published in accordance with the provisions of Government Code Section 36933.

SECTION 5 POSTING OF ORDINANCE

The City Clerk shall certify as to the adoption of this Ordinance and shall cause this Ordinance to be posted in the manner provided for in the Duarte Municipal Code.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall take effect thirty (30) days following its second reading.

PASSED, APPROVED, AND ADOPTED after second reading at a regular meeting of the City Council of the City of Duarte this ____ day of _____, 2017.

Mayor Margaret Finlay

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 Ordinance No. ____ was adopted by the City Council of said City of Duarte at a regular meeting of said Council held on the ____ day of _____, 2017, by the following Roll Call vote:

AYES: Councilmembers:

NOES: Councilmembers:

ABSENT: Councilmembers:

City Clerk Marla Akana
City of Duarte, California

Agenda Memo City Manager's Office

To: Mayor and Members of the Duarte City Council
From: Karen A. Herrera, Deputy City Manager
Date: September 12, 2017
Subject: Motion to Support League of California Cities 2017 Convention Resolutions

Recommendation

It is recommended that the City Council, by motion, authorize the City Manager, as the City's official voting delegate, to support the two resolutions at the upcoming League of California Cities Convention regarding (1) the implementation of discussion and strategies to help reduce the unintended negative impacts of recent changes to criminal laws; and (2) Amend Government Code Section 38611 Providing Statutory Authority for Local Officials to Determine Emergency Service and Medical Response Within their Jurisdictions.

Background/Discussion on Resolution No. 1

Since 2011, the State legislature in conjunction with voters have approved AB 109, and Propositions 47 & 57 resulting in fundamental alterations to the State criminal justice system. In summary, the three actions have resulted in the transferring of 45,000 felons to local jails causing the early release of lower-level criminals; allows the State to early release up to 30,000 criminals convicted of State designated "non-violent" felonies including rape, drive-by shooting, human trafficking, assault with a deadly weapon, which should be classified as serious crime, etc. and finally allowed the State to reclassify and downgrade a number of serious crimes from felonies to misdemeanors.

Now, California cities and counties throughout the State are facing increasing crime rates connected to these three actions and Californians are living in a State where violent, career criminal are serving little to no prison time while low level offenders commit multiple crimes with few to no consequences. Negative impacts continue to grow, are far reaching and the number of victims including our residents and local public safety officials have dramatically risen.

Examples are as follows:

- During the past two years, Peace Officer fatalities have increased 10% with 123 in 2015 and 135 in 2016;
- California has experienced an uptick in violent crime statewide;
- Arrests have dropped 31% for property crimes and 68% for drug offenses;
- Property crime is up 145% & violent crime up 45% ie: Auto thefts have increased statewide

The resolution calls on the Governor, Legislature, cities, public safety to work together on three distinct reforms:

1. Address AB 109 issues: Specifically, change the criteria justifying release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of last conviction which may or not be reflective of the total picture.
2. Dramatically Revise the Definition of Violent Crimes including categories such as mayhem and rape which are currently left out.
3. Data Sharing: The resolution requests the State to improve the "Smart Justice" platform to provide an effective, statewide data sharing database to allow both state and local law enforcement agencies to rapidly and efficiently share offender information to assist in the tracking and monitoring of AB 109 offenders.

Background/Discussion on Resolution No. 2

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act, (Government Code Section 38611) in response to both the development of paramedic services and a concern that there was a lack of overall oversight in the coordination of Emergency Medical Services. An addition to the EMS Act known as "201" required that EMS services be provided at the same levels as prior to 1980.

This section has resulted in numerous lawsuits between cities, special districts and EMS agencies. The City of Tracey in San Joaquin County has been the focus of this controversy. Specifically, several incidents have occurred with poor patient outcomes resulting from a County policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to "low level" emergencies.

The proposed amendment would clarify local control and allow the local governing agency to determine which services are directly provided within their jurisdictions. Current law, dating back to 1957, was at a time when fire departments did not provide many of the services of today such as hazardous materials response, specialized rescue and EMS. The amendment aims to add updated language as well as support California's long standing tradition of local control.

Fiscal Impact

Resolution No. 1 will have a direct fiscal impact on cities. The collective and cumulative effect of the current criminal justice policies has led to increased pressure on county general funds for probation supervision and county jail services. In terms of cities, it has led to a need for increased law enforcement and emergency medical services. If the requested objectives are fulfilled, those pressures will be alleviated to certain extent.

Resolution No. 2 will have no direct fiscal impact on cities. It will though guarantee cities confidence that EMS capabilities; an area where they are expending significant resources will be deployed as intended.

Attachments – Model League Resolutions



1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8240
www.cacities.org

July 26, 2017

TO: Mayors, City Managers and City Clerks
League Board of Directors

RE: Annual Conference Resolutions Packet
Notice of League Annual Meeting

Enclosed please find the 2017 Annual Conference Resolutions Packet.

Annual Conference in Sacramento. This year's League Annual Conference will be held September 13 - 15 in Sacramento. 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. We look forward to welcoming city officials to the conference.

Closing Luncheon/General Assembly - Friday, September 15, 12:30 p.m. The League's General Assembly Meeting will be held at the Sacramento Convention Center.

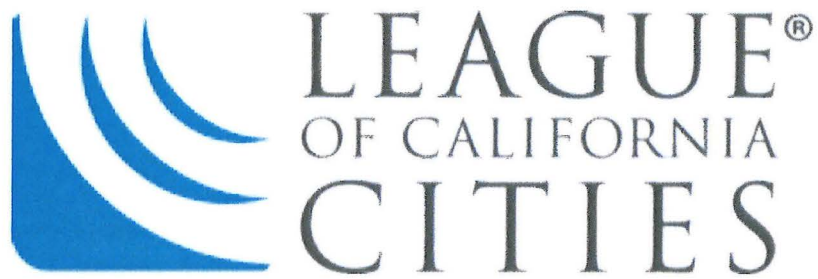
Resolutions Packet. At the Annual Conference, the League will consider two resolutions introduced by the deadline, Saturday, July 15, 2017, midnight. The resolutions are included in this packet. Resolutions submitted to the General Assembly must be concurred in by five cities or by city officials from at least five or more cities. These letters of concurrence are included with this packet. We request that you distribute this packet to your city council.

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. A copy of the resolution packet is posted on the League's website for your convenience: www.cacities.org/resolutions.

The resolutions packet contains additional information related to consideration of the resolutions at the Annual Conference. This includes the date, time and location of the meetings at which the resolutions will be considered.

Voting Delegates. Each city council is encouraged to designate a voting delegate and two alternates to represent their city at the General Assembly Meeting. A letter asking city councils to designate their voting delegate and two alternates has already been sent to each city. If your city has not yet appointed a voting delegate, please contact Meg Desmond at (916) 658-8224 or email: mdesmond@cacities.org.

**Please Bring This Packet to the Annual Conference
September 13 - 15, Sacramento**



***Annual Conference
Resolutions Packet***

2017 Annual Conference Resolutions



***Sacramento, California
September 13 – 15, 2017***

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 by the Annual Conference and referred to the League policy committees.

POLICY COMMITTEES: One policy committee will meet at the Annual Conference to consider and take action on the resolutions referred to it. The committee is Public Safety. The committee will meet from 9:00 – 11:00 a.m. on Wednesday, September 13, at the Hyatt Regency. 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, September 14, at the Hyatt Regency in Sacramento, to consider the report of the policy committee 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, September 15, at the Sacramento 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, September 14. Resolutions can be viewed on the League's Web site: www.cacities.org/resolutions.

Any questions concerning the resolutions procedures may be directed to Meg Desmond at the League office: mdesmond@cacities.org or (916) 658-8224

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, September 13

Hyatt Regency Sacramento

1209 L Street, Sacramento

9:00 – 11:00 a.m.: Public Safety

General Resolutions Committee

Thursday, September 14, 1:00 p.m.

Hyatt Regency Sacramento

1209 L Street, Sacramento

Annual Business Meeting and General Assembly Luncheon

Friday, September 15, 12:30 p.m.

Sacramento Convention Center

1400 J Street, Sacramento

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		

PUBLIC SAFETY POLICY COMMITTEE

		1	2	3
1	Implement Strategies to Reduce Negative Impacts of Recent Changes to Criminal Laws			
2	Local Control for Emergency Medical Response			

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 will be 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 |
| 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 |

ACTION FOOTNOTES

- * Subject matter covered in another resolution
- ** Existing League policy
- *** Local authority presently exists

Procedural Note:

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

2017 ANNUAL CONFERENCE RESOLUTIONS

RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE

- 1. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES CALLING UPON THE GOVERNOR AND LEGISLATURE TO ENTER INTO DISCUSSION WITH LEAGUE AND OTHER PUBLIC SAFETY STAKEHOLDERS TO IDENTIFY AND IMPLEMENT STRATEGIES THAT WILL REDUCE THE UNINTENDED NEGATIVE IMPACTS OF EXISTING CRIMINAL LAW**

Source: City of Whittier

Concurrence of five or more cities/city officials: Cities: La Mirada; Lakewood; Monrovia; Pico Rivera; Rolling Hills; Santa Fe Springs; and South Gate

Referred to: Public Safety Policy Committee

Recommendation to General Resolutions Committee:

WHEREAS, during the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Many of those changes have been needed and necessary, as not all crimes should be punished with jail sentences; and

WHEREAS, California cities, counties, and the State, however, are facing increased crime which endangers the health and safety of police officers, residents, business owners, and property due to some of these legislative changes which created a situation where violent and career criminals are serving little to no prison time; and

WHEREAS, negative impacts from State legislative changes have been far reaching and crime rates and the number of victims are skyrocketing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders; and

WHEREAS, incentives for offenders to voluntarily enroll in substance abuse programs have diminished, which has had the effect of eroding the safety of our communities; and

WHEREAS, AB 109 transferred nearly 45,000 felons from the State prison system to local jail facilities, which were not designed to house criminals on a long-term basis and were unprepared for such an increase in incarcerations, resulting in lower-level criminals being released early, directly impacting rising property crime rates throughout the State; and

WHEREAS, many probationers who have severe mental illness are released into communities where they continue to commit crimes that adversely impact the safety of community members and drain the resources of probation departments and police departments throughout the state; and

WHEREAS, Proposition 47, The Safe Neighborhoods and Schools Act, downgraded a number of serious crimes from felonies to misdemeanors—drug possession, repeated shoplifting, forging checks, gun theft, and possession of date-rape drugs; and

WHEREAS, Proposition 57 categorizes rape by intoxication, rape of an unconscious person, human trafficking involving sex with minors, drive-by shooting, assault with a deadly weapon, domestic violence, hate crime causing physical injury, and corporal injury to a child as “non-violent” felonies and offenders convicted of violating such laws are able to avoid appropriate prison sentences; and

WHEREAS, under Proposition 57, criminals who commit multiple crimes against multiple victims will be eligible for release at the same time as offenders who only committed a single crime against a single victim and allows repeat criminals to be eligible for release after the same period of incarceration as first time offenders; and

WHEREAS, cities must join together to voice their concerns for these legislative changes that have created an adverse impact on the safety of residents and businesses in local communities.

NOW, THEREFORE, BE IT RESOLVED by the General Assembly of the League of California Cities, assembled in Sacramento on September 15, 2017, to:

1. Direct League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent and future criminal law based on appropriate documentation by local agencies to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.
2. Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.
3. Continue to advocate to place into law that for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following:
 - Murder or voluntary manslaughter.
 - Mayhem.
 - Rape.
 - Sodomy by force, violence, duress, menace, or threat of great bodily harm.
 - Oral copulation by force, violence, duress, menace, or threat of great bodily harm.
 - Lewd acts on a child under the age of 14 years.
 - Any felony punishable by death or imprisonment in the state prison for life.
 - Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven.
 - Attempted murder.
 - Assault with intent to commit rape or robbery.

- Assault with a deadly weapon or instrument on a peace officer.
 - Assault by a life prisoner on a non-inmate.
 - Assault with a deadly weapon by an inmate.
 - Arson.
 - Exploding a destructive device or any explosive with intent to injure.
 - Exploding a destructive device or any explosive causing great bodily injury.
 - Exploding a destructive device or any explosive with intent to murder.
 - Robbery.
 - Kidnapping.
 - Taking of a hostage by an inmate of a state prison.
 - Attempt to commit a felony punishable by death or imprisonment in the state prison for life.
 - Any felony in which the defendant personally used a dangerous or deadly weapon.
 - Escape from a state prison by use of force or violence.
 - Assault with a deadly weapon.
 - Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22.
 - Carjacking.
 - Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
 - Throwing acid or flammable substances with intent to injure.
 - Continuous sexual abuse of a child.
4. Request the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.
 5. Encourage the collection and organization of real world data from cities and counties on the universe of post-release community supervision (PRCS) offenders.
 6. Encourage cities throughout California to join in these advocacy efforts to mitigate the unintended negative impacts of recent policy changes to the criminal justice system.
 7. Call for the Governor and the Legislature to work with the League and others stakeholders to consider and implement such criminal justice system reforms.

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Background Information on Resolution No. 1

Source: City of Whittier

Background:

During the past several years, State legislative changes have made fundamental alterations to the fabric of California's criminal justice system. Some changes have been needed, as not all crimes should be punished with jail sentences. These changes included AB 109 as well as Propositions 47 and 57.

Approved in 2011, AB 109 was approved, transferring nearly 45,000 felons from the State prison system to local jail systems, resulting in lower-level criminals being released early. Then, Proposition 47, so called The Safe Neighborhoods and Schools Act, was approved by California voters in 2014. It reclassified and downgraded a number of serious crimes from felonies to misdemeanors. Similarly, Proposition 57, called The Public Safety and Rehabilitation Act, was approved by voters in 2016 and allows the State to provide for the release of up to 30,000 criminals convicted of "non-violent" felonies, including rape by intoxication, driveby shooting, human trafficking involving sex act with minors, assault with a deadly weapon, to name a few. Additionally, under Prop 57 repeat criminals are eligible for release after the same period of incarceration as first time offenders.

Now, California cities and counties are facing increasing crime rates which are being connected to these legislative actions which created a situation where violent and career criminals are serving little to no prison time while low-level offenders commit multiple crimes with limited consequences. This increasing level of crime endangers the health and safety of our residents, police officers, and property. Negative impacts from these State legislative changes have been far reaching, and crime rates and the number of victims are increasing throughout California. The negative impacts of these laws were unintended when voters and legislators approved the laws, which were instead intended to help lower the prison population in California prisons and appropriately rehabilitate non-violent offenders.

As an example, the Public Policy Institute of California reports since 2015:

- California has experienced an uptick in overall crime
- Property crime is up 145%, violent crime up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB109

To make matters even worse, during the past two years we've seen officers shot, wounded and killed in communities throughout California including Whittier, Downey, Lancaster, Palm Springs, San Diego, Stanislaus County, and Modoc County. Further, the number of U.S. police officers killed in the line of duty hit a five-year high in 2016. The National Law Enforcement Officers Memorial Fund's preliminary report shows that this year's 135 fatalities were a 10% increase over the 123 officers who died in the line of duty last year.

When taken together the increases in crime in our communities and reductions in arrests for many crimes plus violent attacks against police officers underscores the need for a call to action amongst California's state and local leaders. This conference resolution is an important first step and seeks to initiate both a dialogue as well as actions to begin reforming California's criminal justice system by requesting that League staff analyze the negative impacts of recent criminal law, identify necessary changes, and work with stakeholders to promote support for such advocacy efforts. The resolution also calls on the Governor, Legislature, cities, and other stakeholders to work together toward reforms. The resolution contains three specific reforms:

1. Address Issues with AB 109

The conference resolution promotes the amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction.

2. Revise the Definition of Violent Crime

The resolution calls for the League to advocate to place into law for the purposes of Section 32 of Article I of the California Constitution, a violent offense includes any of the following crimes:

- Murder or voluntary manslaughter
- Mayhem
- Rape
- Sodomy by force, violence, duress, menace, or threat of great bodily harm
- Oral copulation by force, violence, duress, menace, or threat of great bodily harm
- Lewd acts on a child under the age of 14 years
- Any felony punishable by death or imprisonment in the state prison for life
- Any other felony in which the defendant inflicts great or serious bodily injury on any person, other than an accomplice, that has been charged and proven, or any felony in which the defendant uses a firearm which use has been charged and proven
- Attempted murder
- Assault with intent to commit rape or robbery
- Assault with a deadly weapon or instrument on a peace officer
- Assault by a life prisoner on a non-inmate
- Assault with a deadly weapon by an inmate
- Arson
- Exploding a destructive device or any explosive with intent to injure
- Exploding a destructive device or any explosive causing great bodily injury
- Exploding a destructive device or any explosive with intent to murder
- Robbery
- Kidnapping
- Taking of a hostage by an inmate of a state prison

- Attempt to commit a felony punishable by death or imprisonment in the state prison for life
- Any felony in which the defendant personally used a dangerous or deadly weapon
- Escape from a state prison by use of force or violence
- Assault with a deadly weapon
- Extortion as defined in Penal Code section 518, or threats to victims or witnesses as defined in Penal Code section 136.1, which would constitute a felony violation of Penal Code section 186.22
- Carjacking
- Discharge of a firearm at an inhabited dwelling, vehicle, or aircraft.
- Throwing acid or flammable substances with intent to injure.
- Continuous sexual abuse of a child.

3. Data Sharing

The resolution requests the State to improve the Smart Justice platform to provide an effective statewide data sharing to allow state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

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League of California Cities Staff Analysis on Resolution No. 1

Staff: Tim Cromartie
Committee: Public Safety

Summary:

This Resolution seeks to address increases in crime in the wake of AB 109 (2011), Proposition 47 (2014), which reclassified a host of felony offenses as misdemeanors, and Proposition 57 (2016), which revised the rules of parole for what are designated “non-violent” offenders under the California Penal Code, but in fact comprise a number of criminal acts that are violent in nature, or may be committed to facilitate a violent outcome (for example, discharging a firearm from a motor vehicle).

This Resolution would direct staff to seek legislation expanding the term “violent felony” as defined in the California Penal Code; to tighten the criteria for the release of non-violent, non-serious, non-sex offender inmates; to mandate consideration of an inmate’s entire criminal history as part of the deliberations involving whether to grant individual parole; and to consider creation of a task force that would be charged with issuing a report recommending further changes in law, and supported by documentation collected by local agencies and other key stakeholders.

Background:

Since 2011, changes in state law, starting with AB 109, altered the fabric of California's criminal justice system. In 2011, AB 109 began to shift nearly 45,000 felons from the state prison system to local county jails. Prior to AB 109, many of California's more heavily populated counties already had jail systems that were operating under court-ordered or self-imposed population caps. As a result, AB 109 implementation triggered changes in that county jails experienced over time an influx of a rougher class of offender, and many lower level petty criminals committing new offenses were simply booked and released, serving no jail time at all.

Proposition 47 followed in 2014, reclassifying a host of felony offenses as misdemeanors and increasing the threshold amount for a felony charge of grand theft from \$450.00 to \$900.00. The effect of this change was to significantly stimulate the volume of petty theft, shoplifting, auto theft, and organized retail theft (shoplifting involving multiple persons with cell phones, designated getaway drivers, and a pre-determined escape route often involving a short trip to a major highway). Proposition 57, approved by voters in 2016, facilitates the potential early release of a large number of "non-violent" offenders by providing that inmates are eligible for parole once they have served 100% of their base sentence, without regard to any time served as a result of any sentencing enhancements. The universe of "non-violent" offenders could include individuals who have committed the following offenses: rape by intoxication, attempted drive-by shooting, assault with a deadly weapon, throwing acid with the intent to disfigure, to name but a few offenses. Since current law defines a "non-violent offender" based on the individual's most recent commitment offense, even if the individual is a repeat offender, the State Parole Board must still consider that person's parole application.

This state of affairs includes factors such as a higher proportion of offenders at large on our city streets, many of whom have had little in the way of rehabilitation programming while incarcerated, some with drug habits, who are more violent now than when initially incarcerated. Unless they engage in major illegal activity (murder, rape, arson, armed robbery), the available sanctions for any violations they commit, such as flash incarceration, i.e. temporary incarceration for 48-72 hours in a city or county jail, scarcely provide a meaningful deterrent to further criminal activity.

Communities in California are now facing increasing crime rates which can be linked to these recent legislative changes, which probation officers and local law enforcement are struggling to monitor and contain a situation in which a dramatically increase universe of offenders are at large in our communities.

The Public Policy Institute of California reports that since 2015:

- California has experienced an increase in overall crime
- Property crime is up 145%
- Violent crime is up 54%
- One in four Californians view violence and street crime in their community as a substantial problem
- Arrests dropped 31% for property crimes and 68% for drug offenses (due to Prop. 47)
- The report concludes auto theft increase is a direct result of AB 109

Support:

Cities of La Mirada, Lakewood, Monrovia, Pico Rivera, Rolling Hills, Santa Fe Springs, and South Gate

Opposition:

None received.

Fiscal Impact:

The collective and cumulative effect of the current criminal justice policies has led to increased pressure on county general funds for increased resources for probation supervision and incarceration in county jails, as well as identical pressure on municipal general funds related to increased law enforcement activity and in some areas, increased emergency medical services calls. Should the objectives outlined by the resolution be achieved, those pressures will be alleviated to a significant but undetermined amount.

Comment:

This measure is a response to a trend of rapidly mounting frustration among cities beset by calls for more law enforcement resources as a result of ongoing, sustained criminal activity. There is a growing sense among law enforcement professionals and local elected officials that current policies which have reduced criminal penalties, reclassified felonies as misdemeanors and facilitated what amounts to early release of many offenders who are not truly non-violent, will in time result in a high-profile tragedy involving significant loss of life.

Existing League Policy:

In regard to incarceration policy, the League supports stiffer penalties for violent offenders. In 2014, the League joined the California Police Chiefs in opposing Proposition 47, which reduces sentencing penalties for specified non-serious and non-violent drug and property crimes. It directed that the following offenses would be treated as misdemeanors, in most instances irrespective of the circumstances:

- Commercial Burglary
- Forgery
- Passing Bad Checks
- Grand Theft
- Receipt of Stolen Property
- Petty Theft with a Prior Offense
- Drug Possession

In 2013, the League Board of Directors approved a resolution pertaining to AB 109 (2011), which implemented Public Safety Realignment and brought significant changes to the state's incarceration policy. Specifically, it provided that specified categories of felony offenders previously sentenced to state prison, would prospectively be sentenced to terms in county jails.

The League's Resolution had two significant components relevant to this resolution:

- 1) It urged the Governor's office to adjust the implementation of Public Safety Realignment so that the criteria examined to evaluate the appropriateness of release of non-violent, non-serious, non-sex offender inmates would include their total criminal and mental

- history, instead of merely the most recent criminal conviction for which they are currently committed; and
- 2) It urged the Governor's office to expedite the development of an effective statewide data sharing mechanism allowing state and local law enforcement agencies to rapidly and efficiently share offender information to assist in tracking and monitoring the activities of AB 109 and other offenders.

Finally, the League in 2016 opposed Proposition 57, which altered rules for parole eligibility for non-violent felons, potentially facilitating parole before an individual has served any time toward a sentencing enhancement, and ushered in new rules for good time behavior seeking to incentivize inmates to undergo rehabilitation programming of an educational/vocational nature.

RESOLUTION REFERRED TO PUBLIC SAFETY POLICY COMMITTEE

2. A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS

Source: City of Tracy

Concurrence of five or more cities/city officials: Cities: Lathrop, Lodi, Manteca, Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)

Referred to: Public Safety Policy Committee

Recommendation to General Resolutions Committee:

WHEREAS, Government Code Section 38611 was last amended in 1957 and does not contain language clarifying the broad scope of emergency services as provided by present day fire departments; and

WHEREAS, Government Code Section 38611 requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body; and

WHEREAS, pursuant to Section 7 of Article XI of the California Constitution, municipal governments are vested with police power which imposes on the responsibility to protect public safety and public health and municipal governments must provide or contract for fire and/or emergency medical services; and

WHEREAS, the local provision of fire protection services, rescue services, emergency medical services, hazardous material emergency response services, ambulance services, and other services relating to the protection of lives and property is critical to the public peace, health, and safety of the state; and

WHEREAS, local fire and/or emergency medical services are financed by local taxpayers and the availability and use of such services is determined by the local governing body of the jurisdiction to which services are directly provided; and

WHEREAS, amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

RESOLVED, that the League of California Cities General Assembly, assembled at the League Annual Conference on September 15, 2017 in Sacramento, calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

////////

Background Information on Resolution No. 2

Source: City of Tracy

Background:

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System. The statute also includes language that establishes *“The medical direction and management of an emergency medical services system shall be under the medical control of the medical director of the local EMS Agency.”* In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970’s, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League of California Cities argued against depriving a city of local control over EMS service levels. The League of California Cities wrote, *“We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions.”* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as “201

Rights”) has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become the epicenter on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes were the result of a failed county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to “low-level” emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

Proposed Amendment

The proposed amendment to Government Code Section 38611 would clarify local control and allow the local governing bodies to determine which services are directly provided within their respective jurisdictions. The existing law is extremely limited in scope having been last amended in 1957, at a time when fire departments did not routinely provide many of the specialized services of today. Changes in services provided include but are not limited to hazardous materials response, specialized rescue, and emergency medical services. The amendment aims to support the long-standing tradition in California of local control over the types, levels, and availability of these services.

////////

League of California Cities Staff Analysis on Resolution No. 2

Staff: Tim Cromartie
Committee: Public Safety

Summary:

This resolution calls for the Governor and the Legislature to work with the League and other stakeholders to amend Government Code Section 38611 clarifying the definition of local control, providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Background:

In 1980, the State Legislature enacted the Emergency Medical Services (EMS) Act in response to the development of paramedic services and a concern that there was a lack of medical oversight and coordination of emergency medical services. The EMS Act contains 100 different provisions in nine separate chapters of the California Health and Safety Code. The EMS Act created a two-tiered system that established a State EMS Agency to coordinate state-wide EMS activities and to develop state-wide minimum EMS policies and a local tier (Local EMS Agency) to plan, implement and evaluate an EMS System.

The statute also includes language that establishes “*The medical direction and management of an emergency medical services system shall be under the medical control of the medical director*”

of the local EMS Agency.” In each county, the local EMS Agency sets local EMS policy, administers and provides medical oversight for cities and special fire districts to deliver EMS services within the county.

In the late 1970’s, as the EMS Act was being developed, the League of California Cities weighed heavily concerning the impact of the proposed EMS Act on cities. The League argued against depriving a city of local control over EMS service levels. The League wrote, *“We believe (local control) is important because city taxpayers financially support (EMS) programs and city management is responsible for their efficient utilization. The city council is responsible for the level of service and the cost of the program, wholly unrelated to the medical questions.”* Based on that argument, additional language was included in the EMS policy that allowed local agencies that were providing EMS service to continue (and even obligated) them to continue to provide EMS services at the same levels as prior to 1980. This addition to the EMS Act (Section 1797.201 – became known as “201 Rights”) has been very controversial and has led to several lawsuits between cities/special districts and local EMS Agencies.

The City of Tracy in San Joaquin County has become one of the epicenters on the issue of local control as it relates to who has the authority to determine which resources will respond to medical emergencies. Several incidents have been noted where poor patient outcomes have been attributed by some observers to a county policy (SJCEMS Agency Policy 3202) that restricts local fire departments from responding to “low-level” emergencies. The EMS policy decisions within San Joaquin County have potential implications on every local community within the state of California and increasingly threaten local control.

Support:

Cities of Lathrop, Lodi, Manteca, City of Stockton, and Consumnes Fire Department (Cities of Elk Grove and Galt)

Opposition:

None received.

Fiscal Impact:

This resolution, if its directive can be achieved, will have no direct fiscal impact on cities. It will however, provide an atmosphere in which cities that have invested significant resources in building up and maintaining an independent EMS capability can have confidence that it will be deployed as intended.

Comment:

While this resolution calls for very specific action to clarify the rules governing emergency medical services, ideally it would be more generally worded to allow greater flexibility in pursuing legislative and other solutions to a problem that has existed for decades, spawning both legislation and multiple incidents of litigation.

However, it accurately expresses the legitimate frustration of cities in their efforts to provide emergency medical services (EMS) while abiding by the directives of their local emergency medical services authorities (LEMSA’s), which are county entities. Counties have broad

discretion under existing case law in how they administer EMS under the doctrine of medical control. To the degree there is dissatisfaction on the part of cities within a given county or counties, the following should be noted:

- 1) A task force convened by the California Emergency Medical Services Authority, the state entity with jurisdiction over this subject matter, made significant headway in crafting regulations governing the provision of ground emergency medical transport -- until disputes over local control and the criteria under which a local (municipal) agency could lay claim to the exclusive right to provide EMS in a specific operating area led to a lawsuit being filed by the California Fire Chiefs Association. That suit effectively suspended the work of the Task Force.
- 2) Over the past two decades, multiple attempts at legislation to resolve this issue have been tried, most without success. It was in part the multiple attempts at legislation that triggered the formation of the above-referenced task force.

Existing League Policy:

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.

The League supports and strives to ensure local control of emergency medical services by authorizing cities and fire districts to prescribe and monitor the manner and scope of pre-hospital emergency medical services, including transport through ambulance services, all provided within local boundaries for the purpose of improving the level of pre-hospital emergency medical service.

The League supports legislation to provide the framework for a solution to longstanding conflict between cities, counties, the fire service and LEMSA's particularly by local advisory committees to review and approve the EMS plan and to serve as an appeals body. Conflicts over EMS governance may be resolved if stakeholders are able to participate in EMS system design and evaluation and if complainants are given a fair and open hearing.

The League opposes legislation, regulations and standards that impose minimum staffing and response time standards for city fire and EMS services since such determinations should reflect the conditions and priorities of individual cities.

The League supports Emergency 911 systems to ensure cities and counties are represented on decisions affecting emergency response.

LETTERS OF CONCURRENCE

Resolution No. 1

**Implement Strategies to Reduce Negative Impacts of
Recent Changes to Criminal Laws**



CITY OF LA MIRADA

DEDICATED TO SERVICE

13700 La Mirada Boulevard
La Mirada, California 90638

P.O. Box 828
La Mirada, California 90637-0828

Phone: (562) 943-0131 Fax: (562) 943-1464
www.cityoflamirada.org

July 11, 2017

LETTER OF SUPPORT

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

SUBJECT: 2017 CONFERENCE RESOLUTION STRATEGIES TO IMPROVE NEGATIVE IMPACTS OF CRIMINAL LAW

Dear Committee:

The City of La Mirada supports the League of California Cities Annual Conference Resolution proposed by the City of Whittier calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of La Mirada has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Specifically, since 2014 the City of La Mirada has seen property crime increase by 41 percent. The proposed resolution seeks to correct these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include one's total criminal and mental health history instead of only the most recent criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms to enhance public safety in our community. For these reasons, the City of La Mirada strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

CITY OF LA MIRADA

Ed Eng
Mayor

EE:JB:vdr

Ed Eng
Mayor

Lawrence P. Mowles
Mayor Pro Tem

Steve De Ruse, D. ~~20~~
Councilmember

John Lewis
Councilmember

Andrew Sarega
Councilmember

Jeff Boynton
City Manager

Steve Croft
Vice Mayor

Ron Piazza
Council Member

Jeff Wood
Council Member

Todd Rogers
Council Member



Diane DuBois
Mayor

July 10, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: 2017 Conference Resolution – Notice of Support
Strategies to Improve Negative Impacts of Criminal Law**

Dear Committee:

The City of Lakewood supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Like other cities, Lakewood has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts. These include:

- Request League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes and work with key stakeholders to promote support for resulting advocacy efforts.
- Promote an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent."
- Request that the State improve the "Smart Justice" platform to allow state and local law enforcement agencies to rapidly share information to track offenders and encourage data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Lakewood strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

Diane DuBois
Mayor

Lakewood



July 11, 2017

President JoAnne Mounce
The League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: Letter of Support for the Resolution Brought Forward by the City of Whittier Regarding the Unintended Negative Consequences of Recent Legislative Changes to California's Criminal Justice System

Dear Ms. Mounce:

The City of Monrovia strongly supports the Resolution brought forth by the City of Whittier, which asks the League of California Cities (League) to initiate and facilitate further discussion between the Governor, the State Legislature, and other key public safety stakeholders regarding the legislative changes that have been made to California's criminal justice system during the past few years.

Taken together, Assembly Bill 109, Proposition 47, and Proposition 57 have reshaped how we approach public safety issues in our State. And certainly, the identified measures have resulted in measurable and positive impacts to California's criminal justice system, such as a decrease in the State prison system population. However, the cumulative effect of these legislative actions have had several significant unintended consequences, which have resulted in California cities now needing to address increasingly complex public safety challenges.

For example, in the City of Monrovia, violent and property crimes increased by 19% when comparing 2016 crime levels against 2015 rates. On-the-street information being provided by our Police Officers seems to correlate that the increasing levels of crime are connected with the legislative changes that have been enacted in California during the past several years. Additionally, the public safety issues we are experiencing in Monrovia are not occurring in a vacuum, as other neighboring jurisdictions are reporting similar concerns that impact our region as a whole.

Given these factors, we believe that California's overall criminal justice system needs to be carefully reexamined for potential methods to mitigate these emerging public safety issues. The City of Whittier's Resolution represents a positive first step, which includes the formation of a task force to examine possible criminal justice system modifications in greater detail. We believe that such a step would be a move in the right direction for California.

For these reasons, the City of Monrovia strongly supports the Resolution brought forth by the City of Whittier. Of course, please feel free to contact me if I can provide any additional information. I can be reached at (626) 932-5501, or via email at ochi@ci.monrovia.ca.us.

Best regards,

A handwritten signature in dark ink, appearing to read "Oliver Chi".

Oliver Chi
City Manager



René Bobadilla, P.E.
City Manager

City of Pico Rivera
OFFICE OF THE CITY MANAGER

6615 Passons Boulevard · Pico Rivera, California 90660

(562) 801-4379

Web: www.pico-rivera.org · e-mail: rbobadilla@pico-rivera.org

City Council

Bob J. Archuleta
Mayor

Gustavo V. Camacho
Mayor Pro Tem

David W. Armenta
Councilmember

Gregory Salcido
Councilmember

Brent A. Tercero
Councilmember

July 12, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support

Dear Committee:

The City of Pico Rivera supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Pico Rivera has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. Following are some specific impacts provided by the Pico Rivera Sheriff's Department:

Part I crimes

Robbery is up 10.26% in 2017 compared to 2016

Larceny Theft is up 4.09% in 2017 compared to 2016

Part II crimes

Weapon Law is up 9.68% in 2017 compared to 2016

Felony Transport & or Sales of controlled substance (except Marijuana) is up 44.44% compared to 2016

Misdemeanor Possession of a Controlled Substance (excluding Marijuana) is up 56.06% compared to 2016

Under the influence of Narcotic is up 28.57% in 2017 compared to 2016

The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

General Resolutions Committee

2017 Conference Resolution – Strategies to Improve Negative Impacts of Criminal Law

Notice of Support

July 12, 2017

Page 2

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make “violent offenses” include crimes that meet the plain language definition of “violent”.

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Pico Rivera strongly supports this resolution to strategically address criminal justice reforms.

Best regards,

A handwritten signature in black ink, appearing to read 'René Bobadilla', with a stylized flourish at the end.

René Bobadilla, P.E.
City Manager
City of Pico Rivera



July 12, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support**

Dear Members of the General Resolutions Committee:

As a member of the Rolling Hills City Council, I support the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and with other public safety stakeholders to identify and implement strategies that will relieve the unintended negative impacts of existing criminal law.

The City of Rolling Hills has seen increases in burglaries, mail/package theft and other property related crime that may have resulted from a combination of legislative actions and voter-approved initiatives. The City has also seen a significant jump in identity theft. The proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

General Resolutions Committee

July 12, 2017

Re: 2017 Conference Resolution Strategies to Improve Negative Impacts of Criminal Law -

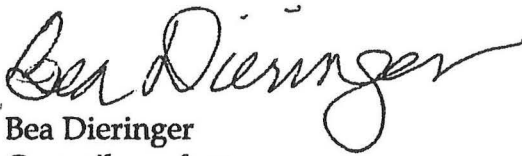
Notice of Support

Page 2

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, I strongly support this resolution to strategically address criminal justice reforms.

Sincerely,

A handwritten signature in black ink that reads "Bea Dieringer". The signature is fluid and cursive, with the first name "Bea" and last name "Dieringer" clearly distinguishable.

Bea Dieringer
Councilmember
City of Rolling Hills

RC:BD:hl

07-12-17League Resolution Support.docx



11710 Telegraph Road • CA 90670-3679 (562) 868-0511 • Fax (562) 868-7112 www.santafesprings.org

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July 11, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: 2017 Conference Resolution
Strategies to Improve Negative Impacts of Criminal Law
Notice of Support**

Dear Committee:

The City of Santa Fe Springs supports the League of California Cities Annual Conference Resolution calling on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

The City of Santa Fe Springs has seen increases in property crime that may have resulted from a combination of legislative actions and voter-approved initiatives. In addition, the City of Santa Fe Springs contracts with the Whittier Police Department for Law Enforcement Services. In February, Whittier Police Department Officer Keith Boyer was gunned down by a AB 109 offender in a heinous act of indiscriminate violence. We feel strongly that AB 109 and the loosening of oversight and control over recidivist offenders was at least partially responsible in Officer Boyer's death. We believe that the proposed annual conference resolution seeks to turn around these negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The resolution directs League staff to consider creating a task force with other organizations and jointly commission a report on the unintended negative impacts of recent criminal law to identify necessary changes, working with key stakeholders to promote support for resulting advocacy efforts.

The resolution also promotes an amendment of appropriate sections of AB 109 to change the criteria justifying the release of non-violent, non-serious, non-sex offender inmates to include their total criminal and mental health history instead of only their last criminal conviction. It encourages continued advocacy to make "violent offenses" include crimes that meet the plain language definition of "violent".

The resolution further asks the State to improve the Smart Justice platform to allow state and local law enforcement agencies to rapidly share information to track offenders, and encourages data collection on post-release community supervision offenders.

William K. Rounds, Mayor • Jay Sarno, Mayor Pro Tem
City Council
Richard J. Moore • Juanita Trujillo • Joe Angel Zamora
City Manager
Thaddeus McCormack

July 10, 2017

Page 2

2017 Conference Resolution

The passage of this resolution would provide a range of important reforms that would enhance public safety in our community. For these reasons, the City of Santa Fe Springs strongly supports this resolution to strategically address criminal justice reforms.

Sincerely,

A handwritten signature in black ink, appearing to read "William K. Rounds".

William K. Rounds, Mayor
City of Santa Fe Springs

William K. Rounds, Mayor • Jay Sarno, Mayor Pro Tem
City Council
Richard J. Moore • Juanita Trujillo • Joe Angel Zamora
City Manager
Thaddeus McCormack



City of South Gate

8650 CALIFORNIA AVENUE + SOUTH GATE, CA 90280-3075 + (323) 563-9543
WWW.CITYOFSOUTHGATE.ORG FAX (323) 569-2678

MARIA DAVILA, Mayor
MARIA BELEN BERNAL, Vice Mayor
DENISE DIAZ, Council Member
JORGE MORALES, Council Member
AL RIOS, Council Member

July 11, 2017

General Resolutions Committee
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: 2017 ANNUAL CONFERENCE RESOLUTION: STRATEGIES TO IMPROVE
NEGATIVE IMPACTS OF CRIMINAL LAW-NOTICE OF SUPPORT**

Dear Committee:

As a Council Member of the City of South Gate, and a Member of the League's Public Safety Policy Committee, I am writing to express my support of the City of Whittier's 2017 Annual Conference Resolution (Resolution.) The proposed Resolution calls on the Governor and Legislature to enter into discussion with the League and other public safety stakeholders, to identify and implement strategies that will improve the unintended negative impacts of existing criminal law.

Cities in Los Angeles County have experienced increases in property crimes that may have resulted from a combination of legislative actions and voter-approved initiatives. The proposed Resolution seeks to remedy many of the negative impacts from existing criminal law and considers proactive measures that could reduce such impacts.

The passage of this Resolution would provide a range of important League directives to address the growing public safety concerns in these communities. For these reasons, I strongly support this Resolution to strategically address criminal justice reforms.

Sincerely,

Jorge Morales
Council Member

LETTERS OF CONCURRENCE
Resolution No. 2

Local Control for Emergency Medical Response



COSUMNES FIRE DEPARTMENT

10573 E Stockton Blvd.
Elk Grove, CA 95624

(916) 405-7100
Fax (916) 685-6622
www.yourcsd.com

July 13, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street
Sacramento, California 95814

**RE: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT
CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL**

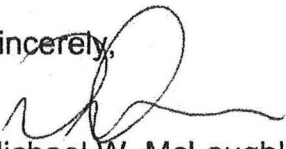
Dear President Mounce,

The Cosumnes CSD Fire Department, which encompasses the Cities of Elk Grove and Galt supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the Cosumnes CSD Fire Department supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Sincerely,


Michael W. McLaughlin
Fire Chief



Office of the City Manager

390 Towne Centre Dr. - Lathrop, CA 95330
Phone (209) 941-7220 - fax (209) 941-7248
www.ci.lathrop.ca.us

July 14, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street
Sacramento, CA 95814

Sent to Via Email to: Meg Desmond mdesmond@cacities.org <<mailto:mdesmond@cacities.org>>

**Re: RESOLUTION THAT SUPPORTS LEGISLATION TO AMEND GOVERNMENT
CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL**

Dear President Mounce,

The City of Lathrop supports the proposed resolution that would support legislation to amend Government Code Section 38611 to clarify the definition of local control as it pertains to emergency services.

A core function of local government is the ability to determine and provide the appropriated level of emergency response resources. Allowing Local Emergency Medical Services Agencies (LEMSAs) to determine when and how local fire agencies respond to emergencies circumvents the role of Fire Chiefs and municipal and special fire district legislative bodies. It should be the role of the Fire Chief to determine the required service levels and the role of the local legislative bodies to support the Fire Chief's recommendations based on community expectations, community risk reduction strategies and available resources.

Therefore, the City of Lathrop supports the proposed resolution and future legislation that would serve to ensure local government determines their emergency response service levels. If further clarification is required, please let me know.

Thank you,



Stephen J. Salvatore
City Manager

Cc: Members of the City of Lathrop City Council
Lathrop Manteca Fire Chief, Gene Neely
Tracy City Manager, Troy Brown
Tracy Fire Chief, Randall Bradley
Central Valley Regional Public Affairs Manager LOCC, Stephen Qualls

CITY COUNCIL

DOUG KUEHNE, Mayor
ALAN NAKANISHI,
Mayor Pro Tempore
MARK CHANDLER
BOB JOHNSON
JOANNE MOUNCE

CITY OF LODI

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STEPHEN SCHWABAUER
City Manager

JENNIFER M. FERRAILOLO
City Clerk

JANICE D. MAGDICH
City Attorney

July 19, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street, Suite 400
Sacramento, CA 95814

**RE: RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING
LEGISLATION AMENDING GC §38611 TO CLARIFY DEFINITION OF LOCAL
CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL
OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT
EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS**

The City of Lodi supports the proposed resolution to support legislation amending Government Code §38611 to clarify the definition of local control providing broad statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Accordingly, we concur in the submission of the resolution for consideration by the League of California Cities General Assembly at its annual meeting on September 15, 2017.

Government Code Section 38611 does not contain language clarifying the broad scope of emergency services as provided by present day fire departments. The code requires further definition for general law and charter cities in determining service levels for the delivery of emergency services commensurate with the resources provided by the local government body. Amending Government Code Section 38611 would provide the chief of a fire department specific authority to protect public safety and public health within the jurisdictional boundaries of the fire department.

The City of Lodi is in strong support of providing statutory authority for local officials to determine emergency service levels and direct emergency medical response within their jurisdictions.

Sincerely,



Doug Kuehne
Mayor, City of Lodi

DK/JMF

cc: Larry Rooney, Fire Chief, City of Lodi
Randall Bradley, City of Tracy, randall.bradley@ci.tracy.ca.us
Stephen Qualls, League of California Cities, squalls@cacities.org



CITY OF MANTECA - FIRE DEPARTMENT

1154 S. UNION ROAD • MANTECA, CA 95337

(209) 456-8300 • FAX (209) 923-8936

July 13, 2017

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

RE: A RESOLUTION OF THE LEAGUE OF CALIFORNIA CITIES SUPPORTING LEGISLATION AMENDING GOVERNMENT CODE SECTION 38611 TO CLARIFY THE DEFINITION OF LOCAL CONTROL PROVIDING BROAD STATUTORY AUTHORITY FOR LOCAL OFFICIALS TO DETERMINE EMERGENCY SERVICE LEVELS AND DIRECT EMERGENCY MEDICAL RESPONSE WITHIN THEIR JURISDICTIONS

To Whom It May Concern:

This letter confirms that the City of Manteca supports the resolution on Emergency Medical Services submitted to the League of California cities by the City of Tracy. The City of Manteca believes that local control of Emergency Services is critical to ensure that the best possible service and protection of our citizens/taxpayers is provided.

We appreciate the City of Tracy's willingness to bring this crucial issue to the forefront.

Respectfully,


Greg Showerman, Acting City Manager

Date: 13 July 2017


Kyle Shipherd, Fire Chief

Date: 13 July 2017

MICHAEL TUBBS
Mayor

ELBERT HOLMAN
Vice Mayor
District 1



CITY OF STOCKTON

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CHRISTINA FUGAZI
District 5

JESÚS ANDRADE
District 6

July 13, 2017

The Honorable JoAnne Mounce, President
League of California Cities
1400 K Street
Sacramento, CA 95814

**SUBJECT: Resolution of the League of California Cities Supporting Legislation
Providing Broad Statutory Authority for Local Officials to Determine
Emergency Service Levels - SUPPORT**

Dear President Mounce,

On behalf of the City of Stockton, I wish to voice our support of the City of Tracy proposed resolution for consideration by League membership. Stockton supports this resolution for the following reasons:

- 1) The City of Stockton Legislative Program seeks the broadest authority for the City Council to make decisions locally, particularly related to the local exercise of police powers;
- 2) The City of Stockton Legislative Program advocates for efforts that impact the City's ability to enhance the well-being, quality of life, health, and safety of residents;
- 3) The City of Stockton has experienced challenges and frustrations in delivering the highest quality of emergency medical services to our residents due to provision of the Emergency Medical Services (EMS) Act.
- 4) Amendments to the EMS Act would clarify local control and allow governing bodies to determine which services are directly provided within their respective jurisdictions.

For these reasons, the City of Stockton concurs with and supports the City of Tracy proposed resolution for consideration by League membership.

MICHAEL TUBBS
MAYOR

MT:cc

cc: Stockton City Councilmembers
Kurt Wilson, Stockton City Manager