

CITY COUNCIL AGENDA REGULAR MEETING – WEDNESDAY, AUGUST 28, 2019 CITY HALL COUNCIL CHAMBERS 100 CIVIC CENTER WAY, CALABASAS

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The Starting times listed for each agenda item should be considered as a guide only. The City Council reserves the right to alter the order of the agenda to allow for an effective meeting. Attendance at the entire meeting may be necessary to ensure interested parties hear a particular item. The public may speak on a closed session item prior to Council's discussion. To do so, a speaker card must be submitted to the City Clerk at least five minutes prior to the start of closed session. The City values and invites written comments from residents on matters set for Council consideration. In order to provide councilmembers ample time to review all correspondence, any written communication must be submitted to the City Clerk's office before 5:00 p.m. on the Monday prior to the meeting. Note: Any written materials submitted to the City Council are public record under the Public Records Act.

CLOSED SESSION – 6:00 P.M.

Public Employee Performance Evaluation (Gov. Code Section 54957)
 Title: City Manager

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers Pledge of Allegiance by Boy Scout Troop 642 Approval of Agenda

PRESENTATIONS - 7:20 P.M.

- ➤ From the American Society of Civil Engineers for Las Virgenes Creek Restoration Project-Phase II
- Introduction of Deputy Fire Chief Anthony C. Marrone, Acting Assistant Chief Mike Brown and new Community Services Liaison, Megan Currier

ANNOUNCEMENTS/INTRODUCTIONS - 7:35 P.M.

ORAL COMMUNICATION - PUBLIC COMMENT - 7:45 P.M.

CONSENT ITEMS – 7:55 P.M.

- 1. Approval of meeting minutes from August 14, 2019
- 2. Adoption of Ordinance No. 2019-378, adding Chapter 9.37 related to safe storage of firearms

NEW BUSINESS – 8:10 P.M.

- 3. Adoption of Resolution No. 2019-1645, authorizing the formation of the Mayor's Youth Council; presentation regarding Youth Councils
- 4. Introduction of Ordinance No. 2019-376, establishing a safe distance siting standards of 300 feet from the Ventura Fwy. for playgrounds and other outdoor activity areas for children
- 5. Recommendation to approve the expansion of the Dial-A-Ride program by rescinding the existing contract between the City and Ideal General Services and awarding a new contract to Ideal General Services for the same term in an amount not to exceed \$208,444.50

INFORMATIONAL REPORTS - 9:45 P.M.

6. Check Registers for the period of August 1-14, 2019

TASK FORCE REPORTS - 9:40 P.M.

CITY MANAGER'S REPORT - 9:55 P.M.

FUTURE AGENDA ITEMS - 10:00 P.M.

ADJOURN - 10:10 P.M.

The City Council will adjourn to their next regular meeting scheduled on Wednesday, September 11, 2019, at 7:00 p.m.



MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA HELD WEDNESDAY, AUGUST 14, 2019

Mayor Shapiro called the Closed Session to order at 5:30 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

Present: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Gaines and Maurer

Public Employee Performance Evaluation (Gov. Code Section 54957)
 Title: City Manager

Mayor Shapiro called the Open Session to order at 7:03 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

Present: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian,

Gaines and Maurer

Absent: None

Staff: Bingham, Jordan, Hernandez, Howard, Lockwood, Lysik, Russo, and Yalda

In regard to Closed Session Item No. 1, Mr. Howard reported that the Council would reconvene to continue this item after the regular meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 10016.

APPROVAL OF AGENDA

Councilmember Gaines moved, seconded by Mayor pro Tem Weintraub to approve the agenda. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Maurer and Gaines

PRESENTATIONS

Introduction of Deputy Fire Chief Anthony C. Marrone and Acting Assistant Fire Chief Mike Brown

Deputy Fire Chief Marrone and Acting Assistant Fire Chief Brown were not in attendance at the meeting.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Announced that CalTrans would be working on the 101 Freeway on August 15 from 7:00 p.m. to 6:00 a.m.
- Informed residents the City website includes information regarding homelessness.

Councilmember Gaines:

- Announced that the City's Media Department garnered an honorable mention in the overall excellence category from the National Association of Telecommunications Officers and Advisors Government Programing Awards.
- Extended an invitation to the final concert on the lake on August 25.
- Extended an invitation to the grand opening for Courtyard Pharmacy on August
 15.
- Extended an invitation to the grand opening for Angel Place Gymnastics on August 21.
- Announced the annual Chamber of Commerce ice cream social at Belmont Village on August 22.
- Announced that Calabasas High School Football team will play against the Bakersfield Drillers on August 23.
- Corrected the record that Mr. Loesing was not in attendance at the Holiday Party.

Councilmember Bozajian:

Welcomed everyone back from summer recess.

Councilmember Maurer:

- The Emergency Preparedness Guide was recently mailed to residents.
- Reminded residents to drive cautiously as school starts the week of August 19.

Mayor Shapiro:

- Welcomed everyone back from break.
- Extended an invitation to the sixth Annual Calabasas Film Festival on September 18-22.
- The Las Virgenes Unified School District opposed the Ethnic Studies Model curriculum presented at committee in Sacramento.
- Attended the Citizens Climate Presentation at the Calabasas Library.
- Thanked the Calabasas Rotary Club for donating \$20,000for the Neighbors In Need program specifically for Woosley Fire victims.
- Extended an invitation to Reggae on the Mountain at King Gillette Ranch on August 17 and 18.

ORAL COMMUNICATIONS - PUBLIC COMMENT

Sid Goldberg, Gary Sherman, Joel Fries, Paul Heidenreich, Ryan Mahendra and Carter Mahendra spoke during public comment.

CONSENT ITEMS

- 1. Approval of meeting minutes from June 26 and July 23, 2019
- 2. Adoption of Resolution No. 2019-1640, designating Mayor David J. Shapiro as the voting delegate and Mayor pro Tem Alicia Weintraub as the alternate voting delegate at the League of California Cities *Annual Business meeting* on October 18, 2019
- 3. Adoption of Resolution No. 2019-1644, changing the title of the Media and Information Services Director to Communications Director; increasing the salary range of the City Librarian; and changing the title of the Librarian to Senior Librarian and increasing the salary range
- 4. Recommendation to approve a Professional Services Agreement to Ferreira Construction Co., Inc. DBA Ferreira Coastal Construction to provide as-needed guardrail and fencing installation and/or replacement services for a three year period in an amount not to exceed \$240,000
- Adoption of Resolution No. 2019-1643 approving the adoption of the 2017 Updated Greater Los Angeles County Region Integrated Regional Water Management Plan
- 6. Recommendation to approve Professional Services Agreements with Fuscoe Engineering and Interwest Consulting Group, Inc. for on-call professional civil engineering, construction management and inspection services for CIP recoverable projects in amounts not to exceed \$120,000 each

Councilmember Bozajian pulled Consent Item No. 3

Mayor pro Tem Weintraub moved, seconded by Councilmember Maurer to approve Consent Item Nos. 1-2 and 4-5. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Gaines and Maurer

After discussion, Mayor pro Tem Weintraub moved, seconded by Councilmember Gaines to approve Consent Item No. 3. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Gaines and Maurer

NEW BUSINESS

7. Sheriff's Crime Report – June 2019

Deputy Knott presented the report.

The meeting recessed at 7:47 p.m.

The meeting reconvened at 7:56 p.m.

8. Introduction of Ordinance No. 2019-378, adding Chapter 9.37 related to safe storage of firearms

Mr. Howard presented the report.

Tiffany Zeytounian spoke on Item No. 8 on behalf of Assemblymember Jesse Gabriel.

Mayor Shapiro moved, seconded by Mayor pro Tem Weintraub to approve Item No. 8 with modifications. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Maurer and Gaines

9. Public Safety Commission recommendations regarding emergency events

Mr. Jordan presented the report.

Joanne Suwara and Dennis Washburn spoke on Item No. 9.

Members of the Council unanimously concurred with the recommendations by the Public Safety Commission.

INFORMATIONAL REPORTS

10. Check Registers for the period of June 13-July 31, 2019

No action was taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Weintraub and Councilmember Gaines reported attendance to the Homeless Task Force. More in depth remarks will be shared with the Council and community at a later time.

Councilmember Gaines reported that Councilmember Bozajian was sworn in as Secretary Treasurer for the Los Angeles County Division of the League of California Cities.

Councilmember Bozajian reported Dr. Gary was in attendance at his swearingin ceremony.

Mayor Shapiro reported his attendance at the Vica Board Meeting and Local Elected Officials luncheon.

Mayor Shapiro reported his attendance at the US Conference of Mayors First Annual Youth Conference, and plans to bring to Council for approval a Mayor's Youth Council.

Mayor Shapiro reported his attendance at the Valley Economic Alliance Board Meeting, and will present on behalf of the City at the annual meeting on August 29.

In addition, Mayor Shapiro reported his attendance at the SCAG and CHEHAD combined meeting. Comments regarding RHNA can be submitted through September 3. This information will be available on City website.

CITY MANAGER'S REPORT

Dr. Lysik reported that staff is conducting EOC training, and a Public Safety and Emergency Preparedness Fair is planned for December. In Addition, the results of the cell service survey will be complete by August 12, and a summary of the findings will be presented to Council at a later date.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested staff comments regarding affordable housing issues.

Councilmember Bozajian requested to include in a future agenda the consideration of the appointment of a General Plan Advisory Committee.

Mayor Shapiro requested an update on the approval of additional E-Charging stations for the Tennis and Swim Center and De Anza Park.

The meeting recessed to Closed Session at 9:40 p.m.

<u>ADJOURN</u>

Mayor Pro Tem Weintraub moved, seconded by Mayor Shapiro to adjourn the meeting at 10:15 p.m. to the next regular meeting scheduled on Wednesday, August 28, 2019, at 7:00 p.m. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Weintraub, Councilmembers Bozajian, Maurer and Gaines

Maricela Hernandez, City Clerk

Master Municipal Clerk

California Professional Municipal Clerk





CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: AUGUST 17, 2019

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: SCOTT H. HOWARD, COLANTUONO HIGHSMITH & WHATLEY, PC,

CITY ATTORNEY

SUBJECT: ADOPTION OF ORDINANCE NO. 2019-378, ADDING CHAPTER 9.37

RELATED TO GUN SAFETY

MEETING

DATE: AUGUST 28, 2019

SUMMARY RECOMMENDATION:

Staff recommends City Council adopt Ordinance No. 2019-378 requiring residents to safely store firearms in their homes.

REPORT:

Ordinance 2019-378 is before the Council for adoption after introduction with amendments on August 14, 2019. The amendments were suggested by council member Bozajian, approved by the Council, and have been incorporated into the final version of the ordinance. The only other change is clerical in nature and involves separating section 9.37.05-Penalty, into two subsections to address alternatives for seeking penalties and the provision for concurrent prosecution of violations of State or Federal laws which may carry a more severe penalty.

ATTACHMENT:

Ordinance No. 2019-378

AGENDA ITEM NO. 2

ITEM 2 ATTACHMENT ORDINANCE NO. 2019-378

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, ADDING CALABASAS MUNICIPAL CODE CHAPTER 9.37 RELATED TO GUN SAFETY.

WHEREAS, gun violence in the United States, resulting in over 30,000 deaths annually and 80,000 non-fatal injuries, including homicides, suicides, and accidental shootings, is unacceptable and demands immediate attention and action; and

WHEREAS, senseless and tragic mass shootings at places such as schools, colleges, and universities, movie theatres, music and food festivals, hospitals and medical clinics, shopping malls and commercial districts, and religious institutions have highlighted the dangers of and clearly demonstrate that gun-related violence can occur any place at any time; and

WHEREAS, community violence, which is often gun violence that occurs in a community, may not directly impact a child, still negatively impacts learning, health, and behavior, interfering with the ability of students to succeed in school and in life; and

WHEREAS, since the Sandy Hook Massacre in 2012, where twenty 6- and 7-year-old children and six members of the school's staff were murdered by a single gunman using a semi-automatic firearm and semi-automatic rifle, there have been more than 200 school shootings nationwide with more than 138 people killed and another more than 300 people injured, shattering communities and leaving emotional scars; and

WHEREAS, more recently, mass shootings took place at Stoneman Douglas High School in Parkland, Florida, the Borderline Bar and Grill in neighboring Thousand Oaks, California, the Gilroy Garlic Festival in Gilroy, California, and the spate of shootings in one August weekend in El Paso, Texas, Dayton, Ohio, and Chicago, Illinois, resulting in the deaths of nearly 40 people with dozens more injured, and

WHEREAS, the City of Calabasas has several public and private schools, small businesses, recreational sectors, a Civic Center, characterized by engaged citizens, individuals and facilities, who are deeply concerned about the safety and welfare of all our residents and visitors; and

WHEREAS, firearm-related deaths in the United States are the second leading cause of injury-related deaths in children between the ages of 1 and 17, surpassed only by motor vehicle injury deaths; and

WHEREAS, it is estimated that 4.6 million children in the United States live in a home with unsecured firearms; and

WHEREAS, studies show that unsecured firearms are frequently accessible to and accessed by young children, even when their parents believe their firearms are not accessible; and

WHEREAS, evidence shows that the presence of a firearm in a home with children substantially increases the risk of suicide and accidental shootings, but that these risks are lower in homes where firearms are secured; and

WHEREAS, in 2012, the United States Department of Justice, Bureau of Alcohol Tobacco, Firearms and Explosives ("ATF"), reported that lost and stolen firearms pose a substantial threat to public safety and to law enforcement; and

WHEREAS, lost and stolen firearms are used to commit violent crimes, are often bought and sold in an unregulated secondary market where law enforcement is unable to trace transactions, and are transferred to others who commit crimes or are prohibited by law from possessing a firearm; and

WHEREAS, requiring the safe storage of firearms will reduce the number of lost or stolen firearms that are trafficked, as about 93% of firearm thefts between 2005 and 2010 occurred during burglaries and other property crimes, and

WHEREAS, elected officials must commit to closing gaps in the current patchwork of regulation, including those gaps that enable felons, people convicted of domestic violence, children, those found to be a danger to themselves or others, and other prohibited persons to access firearms, and those that allow the trafficking of illegal firearms; and

WHEREAS, we strive to use data to make informed decisions about public policy and must also look to the evidence about gun violence to make rational choices about the gun control policies needed to protect our children and their safety; and

WHEREAS, the crisis of gun violence in our country necessitates a sustained, coordinated, and collaborative effort involving entire communities, elected officials at every level of government, law enforcement, and the entire criminal justice system.

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

SECTION 1. Recitals

The City Council finds that all the facts, findings, and conclusions set forth above in this Ordinance are true and correct.

SECTION 2. Amendment

The City Council hereby adds a new chapter, Chapter 9.37 (Gun Safety) to Title 9 (Public Peace and Welfare) to the Calabasas Municipal Code to read as follows:

Chapter 9.37 – GUN SAFETY

9.37.01 - Definitions of specialized terms and phrases.

"Residence" means any structure intended or used for human habitation, including, but not limited to, houses, condominiums, rooms, accessory dwelling units, motels, hotels, single room occupancies, time-shares, recreational and other vehicles where human habitation occurs.

"Locked Container" shall mean a secure container which is fully enclosed and locked by a padlock, key lock, combination lock or similar locking device.

"Firearm" shall mean any revolver, rifle, shotgun or any other device designed to be used as a weapon from which a projectile is expelled through a barrel by the force of an explosion or any other form of combustion, including any device defined as a firearm by the California Penal Code as it now reads or may hereafter be amended to read.

"Trigger Lock" shall mean a trigger lock that is listed in the California Department of Justice's list of approved firearm safety devices and that is identified as appropriate for the firearm by reference to either the manufacturer and model of the firearm or to the physical characteristics of the firearm that match those listed on the roster for use with the device under Penal Code Section 23655, subdivision (d).

9.37.02 - Prohibition on improper storage.

No person shall keep a firearm within any residence unless the firearm is stored in a locked container or disabled with a trigger lock that has been approved by the California Department of Justice.

9.37.03 - Exemption

Section 9.37.02 shall not apply when the firearm is carried on the person of an individual over the age of 18 or under the control of a peace officer under Penal Code Section 830 and is otherwise in compliance with State and Federal statutes governing the ownership and possession of lawful firearms.

9.37.04 – Reporting Lost or Stolen Firearms.

To encourage reporting, a person who files a report with a law enforcement agency notifying the agency that a firearm has been lost or stolen shall not be subject to prosecution for violation of this chapter for the lost or stolen firearm.

9.37.05 - Penalty.

- (a) Every violation of this Chapter shall constitute a misdemeanor under Calabasas Municipal Code section 1.16.010. Nothing in this ordinance shall be limit enforcement of a violation of this Chapter using alternative remedies under Calabasas Municipal code section 1.16.030 (Civil Remedies) or Chapter 1.17 (Administrative Enforcement).
- (b) Nothing in this ordinance shall be construed to prevent a person from being prosecuted, convicted, or sentenced for a violation of any related State or Federal statutes which might impose more severe penalties.

SECTION 3. Severability

If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Calabasas hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase or portion thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, phrases, or portions be declared invalid or unconstitutional.

SECTION 4. Effective Date:

This Ordinance shall take effect 30 days after its passage and adoption pursuant to California Government Code Section 36937 and shall supersede any conflicting provision of any City of Calabasas ordinance.

SECTION 5. Certification:

The City Clerk shall certify to the passage and adoption of this ordinance and shall cause the same to be published or posted according to law.

PASSED, APPROVED AND ADOPTED this 28th day of August 2019.

ATTEST:	David J. Shapiro, Mayor
Maricela Hernandez, City Clerk Master Municipal Clerk California Professional Municipal Clerk	
	APPROVED AS TO FORM:
	Scott H. Howard City Attorney Colantuono, Highsmith & Whatley, PC





CITY COUNCIL AGENDA REPORT

DATE: AUGUST 19, 2019

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: SCOTT H. HOWARD, CONTRACT CITY ATTORNEY

MATTHEW T. SUMMERS, ASSISTANT CITY ATTORNEY

COLANTUONO HIGHSMITH & WHATLEY, PC

SUBJECT: ADOPTION OF RESOLUTION NO. 2019-1645 OF THE CITY COUNCIL

OF THE CITY OF CALABASAS, CALIFORNIA AUTHORIZING THE

FORMATION OF THE MAYOR'S YOUTH COUNCIL

MEETING

DATE: AUGUST 28, 2019

SUMMARY RECOMMENDATION:

Staff recommends City Council adopt Resolution No. 1645 authorizing the formation of the Mayor's Youth Council.

REPORT:

Mayors around the country have formed Mayor's Youth Councils to engage the community's youth, foster youth empowerment, and bring them into collaboration with their cities and communities. Mayor's Youth Councils allow young people residing in the City to join together, working with the Mayor, City Council, and staff, to offer guidance to the City Council and community leaders on issues affecting the community's youth and, on the perspectives, concerns, needs, and hopes of young people on all issues. The Mayor's Youth Council will meet and discuss various local and political issues, develop recommendations, and present their ideas to the City Council. Members can also use the Mayor's Youth Council platform to deepen connections between the City, local schools, and the wider community, ensuring that

the City Council and other community leaders are well-informed as to the City's future leaders' unique insights.

As requested by the Mayor, staff has prepared a Resolution authorizing the formation of the Mayor's Youth Council in Calabasas. Members, up to 20, will be appointed by the Mayor to initial terms of one year. Subsequent terms will be two years. Any Calabasas resident between the ages of 14 and 21 is eligible to be a member, regardless of school location. Meetings, to be conducted within the Brown Act's rules, will be held at least once a month, with the Mayor's Youth Council empowered to select their own leaders and develop their own agenda.

The Mayor or another City Council Member designated by the Mayor will serve as a Council liaison, with staff support as needed by the City Manager or his designee. The initial budget, if approved, would be \$5,000 per year, with the funds to be used for any lawful City purpose as directed by the Mayor's Youth Council, subject to review and approval by the Mayor, City Manager, or their designee. The Mayor and staff recommend the City Council adopt the Resolution authorizing the formation of the Mayor's Youth Council as it will increase the City's engagement with the community's youth, foster stronger cross-generational connections in the City, and help prepare knowledgeable and civic-minded youth to serve as the City's next generation of community leaders.

ATTACHMENT:

Resolution No. 2019-1645

ITEM 3 ATTACHMENT 1 CITY COUNCIL RESOLUTION NO. 2019-1645

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA AUTHORIZING THE FORMATION OF THE MAYOR'S YOUTH COUNCIL

WHEREAS, according to the Institute for Local Government, a Mayor's youth council is "a body of local young people, ... who offer guidance to cities, counties, and special districts on issues affecting youth."

WHEREAS, according to the National League of Cities, "Youth councils provide a conduit for youth voice to city leadership, help promote civic engagement and community service, and foster an understanding of how municipal government works;" and

WHEREAS, the City has an interest in preparing knowledgeable and civic-minded youth to serve as the City's next generation of community leaders.

NOW, THERFORE, the City Council of the City of Calabasas does resolve as follows:

SECTION 1. Recitals:

The City Council finds that all the facts, findings, and conclusions set forth above in this Resolution are true and correct.

SECTION 2. Formation and Duties:

The City Council authorizes the formation of the Mayor's Youth Council to make recommendations to the City Council on matters of interest to young people in the community and to do the following:

- a) Help young people understand, appreciate, and participate in the workings of their local government;
- b) Help young people register to vote;
- c) Establish a rapport between students and student governments in the City's schools and the City and wider community; and
- d) Work with other youth councils across the United States.

SECTION 3. Eligibility:

Each Member of the Mayor's Youth Council must be a resident of the City of Calabasas between the ages of 14 and 21 years old.

SECTION 4. Appointment and Term of Office:

The Mayor will appoint up to 20 members to an initial term of one year. Upon the expiration of his or her first term, any subsequent appointment of the same individual to the Mayor's Youth Council will be for a term of two years. The commencement date of a Member of the Mayor's Youth Council's term is the date of appointment by the Mayor.

SECTION 5. Organization

Members of the Mayor's Youth Council will elect a Chairperson, Vice Chairperson, and Secretary from among their membership. The Chairperson will lead meetings. The Vice Chairperson will lead meetings in the Chairperson's absence. The Secretary will record and report the actions and votes of the Mayor's Youth Council.

SECTION 6. Liaison:

The Mayor will designate a member of the City Council to act as a liaison to the Mayor's Youth Council. The City Manager will designate a representative to serve as administration liaison to the Mayor's Youth Council.

SECTION 7. Meetings:

Meetings will take place once a month at City Hall at a time and date scheduled by the City Manager after consultation with the Mayor's Youth Council.

SECTION 8. Conduct of Meetings:

Mayor's Youth Council meetings will be subject to the requirements of the Ralph M. Brown Act, Government Code section 54950, et seq. Meetings will be chaired by the Chairperson, unless otherwise specified by the Mayor.

SECTION 9. Budget:

The Mayor's Youth Council is allotted an annual budget of five thousand dollars (\$5,000) or such other amount as may be specified by the City Council by resolution. The adopted annual budget for the Mayor's Youth Council may be spent on any lawful City purpose as directed by the Mayor's Youth Council, subject to the approval of the Mayor, City Manager, or their designee.

SECTION 10. Severability Clause:

Should any section, clause, or provision of this Resolution be declared by the Courts to be invalid, the same shall not affect the validity of the Resolution as a whole, or parts thereof, other than the part so declared to be invalid.

SECTION 11. Certification:

The City Clerk shall certify to the passage and adoption of this Resolution and shall cause the same to be published or posted according to law.

PASSED, APPROVED AND ADOPTED this 28th day of August, 2019.

	David J. Shapiro, Mayor
ATTEST:	APPROVED AS TO FORM:
Maricela Hernandez, MMC City Clerk	Scott H. Howard Colantuono, Highsmith & Whatley City Attorney
City Council Resolution No. 2019-1645, meeting held August 28, 2019, by the fo	was adopted by the City Council at a regular ollowing vote:
AYES:	
NOES:	
ABSENT:	
ABSTAINED:	

"The Secretary of the City Council shall certify the adoption of this Resolution, and transmit copies of this Resolution to the applicant along with proof of mailing in the form required by law and enter a copy of this Resolution in the book of Resolutions of the City Council. Section 1094.6 of the Civil Code of Procedure governs the time in which judicial review of this decision may be sought."





CITY COUNCIL AGENDA REPORT

DATE: AUGUST 13, 2019

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MAUREEN TAMURI AIA, AICP

COMMUNITY DEVELOPMENT DIRECTOR

TOM BARTLETT, AICP

CITY PLANNER

SUBJECT: INTRODUCTION OF ORDINANCE NO. 2019-376, A PROPOSED

AMENDMENT TO TITLE 8 (HEALTH AND SAFETY) OF THE CALABASAS MUNICIPAL CODE TO ESTABLISH A SAFE DISTANCE SITING STANDARD OF 300 FEET FROM THE VENTURA FREEWAY FOR PLAYGROUNDS AND OTHER OUTDOOR ACTIVITY AREAS FOR

CHILDREN.

MEETING

DATE: AUGUST 28, 2019

SUMMARY RECOMMENDATION:

That the City Council introduce Ordinance No. 2019-376, amending Title 8 of the Calabasas Municipal Code (CMC), to establish a safe distance siting standard of 300 feet from the Ventura Freeway for playgrounds and other outdoor activity areas for children.

BACKGROUND:

The City's 2030 General Plan contains a Safety Element, a Noise Element, and a Conservation Element, all of which contribute meaningful information and policy guidance regarding exposure of children to the potential hazards of chemical spills, excessive noise, and air pollution. Each has a specific purpose:

 The Safety Element directs the City to identify and limit physical hazards to property, and to the health and safety of the community;

- The Noise Element seeks to limit the exposure of the community to excessive noise levels; and
- The Conservation Element includes policies to improve local air quality while also protecting sensitive receptors (including children) from unacceptable concentrations of air pollutants.

While Title 8 of the Municipal Code (HEALTH AND SAFETY) provides standards addressing a number of health and safety concerns discussed in the General Plan, concerns about undue exposure of local children to the potential health hazards posed by truck transport of hazardous chemicals, excessive freeway noise, and concentrated air pollution remain unaddressed.

The Council has a history of protecting resident health, most notably through the adoption of the Second Hand Smoke Control Ordinance in 2006. This proposed ordinance is similar in that it would protect the community's youth from fugitive emissions and noise pollution by restricting playgrounds and outdoor youth activity areas to locations 300 feet or farther from the Ventura Freeway. Effectively, the ordinance would not permit preschools or day care facilities which require outdoor activity areas to be located on properties adjacent to the freeway.

DISCUSSION/ANALYSIS:

Upon incorporation in 1991, the City adopted the Los Angeles County Health Codes Title 11 (HEALTH AND SAFETY) and Title 12 (ENVIRONMENTAL PROTECTION), and has amended them periodically since then. While the County Health code addresses and regulates a number of vital heath and pollution issues (food quality, vector control, underground storage tanks, toxic materials, etc.), it does not specifically address the danger of youth exposure to freeway pollutants, namely fugitive dust, toxic substances (transported via truck on the Ventura Freeway), and excessive noise.

The Southern California Air Quality Management District (AQMD) has conducted voluminous research regarding the detrimental effects of youth exposure to freeway pollutants. Chapter Nine of the AQMD's 2012 Air Quality Management Plan (Near Roadway Exposure and Ultrafine Particles) states:

Children are among the most susceptible segment of the population affected by exposure to traffic related pollutants. Their immune, neurological, and respiratory systems are still under development, they typically spend a substantial amount of time playing outdoors, and they have higher breathing rates per body mass. Neighborhood exposure to traffic-related air pollution has been linked to increased medical visits and hospital admissions for childhood asthma, increased wheezing and bronchitis, and the development of new asthma cases (McConnell et al., 2006; 2010; Chang et al., 2010).

In 2005 the District sent an advisory to all school districts under its jurisdiction to bring attention to findings regarding the potential for adverse health effects resulting from exposures to traffic emissions, and to encourage school districts to consider exposure to vehicle emissions when selecting and evaluating sites for new facilities such as schools, playgrounds, and residences.

Regarding noise pollution, Figure VIII-2 of the Noise Element identifies existing noise contours and documents freeway-adjacent locations as having the highest noise levels. Accordingly, Figure VIII-3 of the Noise Element (Land Use Compatibility for Community Noise Environments) deters placement of playgrounds, neighborhood parks, and schools in areas with exposure to high noise levels.

For the abovementioned reasons, staff is recommending that the City's Health and Safety Code be amended to limit youth exposure to freeway-related emissions and noise pollution in the most critical area identified in Figure VIII-2 of the Noise Element, a 300-foot zone immediately adjacent to either side of the 101 Freeway.

FISCAL IMPACT/SOURCE OF FUNDING:

Staff efforts to implement this ordinance will be covered as part of standard Planning and Building and Safety services.

REQUESTED ACTION:

That the City Council introduce Ordinance No. 2019-376, amending Title 8 of the Calabasas Municipal Code (CMC), to establish a safe distance siting standard of 300 feet from the Ventura Freeway for playgrounds and other outdoor activity areas for children.

ATTACHMENTS:

- 1) Ordinance No. 2019-376
- 2) Figure VIII-2
- 3) Figure VIII-3

ITEM 4 ATTACHMENT A ORDINANCE NO. 2019-376

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, ESTABLISHING A SAFE DISTANCE SITING STANDARD OF 300 FEET FROM THE VENTURA FREEWAY FOR PLAYGROUNDS AND OTHER OUTDOOR ACTIVITY AREAS FOR CHILDREN

WHEREAS, the City Council of the City of Calabasas has determined that it is a matter of critical concern to protect our children from undue and potentially harmful exposure to excessive noise, air pollution, and other health safety hazards; and,

WHEREAS, the purpose of the Calabasas 2030 General Plan Noise Element is "to limit the exposure of the community to excessive noise levels," and that traffic along the Ventura Freeway corridor is described within the General Plan Noise Element as being "by far the greatest source of noise affecting Calabasas residents", and further documents that noise levels within 300 feet of the Ventura Freeway reach or exceed 75 decibels (CNEL) on average (ref. General Plan Figure VIII-2); and,

WHEREAS, community noise exposure policies, as presented in Figure IIIV-3 and Policy No. VIII-1 within the Calabasas 2030 General Plan Noise Element, stipulate that it is "clearly unacceptable" to locate or develop playgrounds within areas subjected to noise levels of 75 decibels and higher and that the City shall not approve any project which falls into the "Clearly Unacceptable" noise exposure category; and,

WHEREAS, the Calabasas 2030 General Plan Noise Element states in Policy VIII-3 that the City shall locate and design noise-sensitive land uses in such a manner that noise objectives will be maintained, and per Noise Element Policy VIII-9, that the City shall proactively address noise along the Ventura Freeway; and,

WHEREAS, the Calabasas 2030 General Plan Conservation Element identifies young children among the segments of the population particularly vulnerable to periodic exposure of poor air quality, and that automobile traffic is the primary source of air pollution in Calabasas; and,

WHEREAS, the Ventura Freeway accommodates more than 180,000 vehicles per day, a traffic volume nearly eight times greater than the volume carried by the next most heavily traveled roadway in the city; and,

WHEREAS, the Ventura Freeway, inclusive of the freeway segment traversing the City of Calabasas, is a designated hazardous materials haul route, which introduces the potential for additional health hazard exposure risks to vulnerable segments of the city's population, including young children;

NOW THERFORE, THE CITY COUNCIL OF THE CITY OF CALABASAS DOES ORDAIN AS FOLLOWS:

<u>SECTION 1.</u> **CODE AMENDMENT.** The following is hereby added to Title 8 of the Calabasas Municipal Code as a new chapter:

CHAPTER 8.07

Safe Siting of Playgrounds and Outdoor Activity Areas for Children

Section 8.07.010: Purpose. The purpose of this chapter is to protect children in the community – especially where they congregate and play outdoors, including on playgrounds and other outdoor activity spaces -- from undue and potentially hazardous exposure to excessive levels of noise, air pollution and other health hazard exposure risks associated with a major freeway.

Section 8.07.020: Definitions.

- A. <u>Playground or Other Outdoor Activity Space</u>. As used in this chapter, Playground or Other Outdoor Activity Space means any outdoor play space designed and constructed for use and enjoyment by groups of children 12 years of age or under for play and recreation (organized or unorganized), and which may include playground equipment and any combination of soft and hard surfaces.
- B. <u>Freeway</u>. As used in this chapter, Freeway means the Ventura Freeway, which is also known as U.S. Highway 101, for the entire length traversing the City, whether entirely or partially located within the city limits.
- C. <u>Freeway Edge</u>. As used in this chapter, the Freeway Edge means the outside limit of the outermost lane of traffic on the freeway, as delineated by the lane line. Freeway merge lanes, shoulders, walls, slopes and landscape areas fall <u>outside</u> of the freeway edge.

Section 8.07.030: Standards for the Safe Siting of Playgrounds and Outdoor Activity Areas for Children.

Any proposal to develop or locate a playground or outdoor activity area for children shall not develop or locate such facility on any site or in any manner that will result in any portion of the playground or outdoor activity area being closer than three hundred (300) feet from the nearest freeway edge.

Section 8.07.040. Exceptions.

The following types of playgrounds or outdoor activity areas for children shall be excepted from the requirements set out in Section 8.07.030:

- A. A playground or outdoor activity area for children 12 years of age or under which is proposed in association with, and on the same property as, a single-family residence or mobile home, and which is accessory to that residence for customary use by household occupants and their guests;
- B. A playground or outdoor activity area for children 12 years of age or under which is a component of a land use governed by section 17.12.070 or section 17.12.090 of Title 17 in this municipal code.

SECTION 2. SEVERABILITY.

Should any provision, section, paragraph, sentence or word of this Ordinance be rendered or declared invalid by any court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Ordinance shall remain in full force and effect and, to that end, the provisions hereof are declared to be severable.

SECTION 3. CONSTRUCTION.

The City Council intends this Ordinance to supplement, not to duplicate or contradict, applicable state and federal law and this Ordinance shall be construed in light of that intent. To the extent the provisions of the Calabasas Municipal Code as amended by this Ordinance are substantially the same as the provisions of that Code as it read prior to the adoption of this Ordinance, those amended provisions shall be construed as continuations of the earlier provisions and not as new enactments.

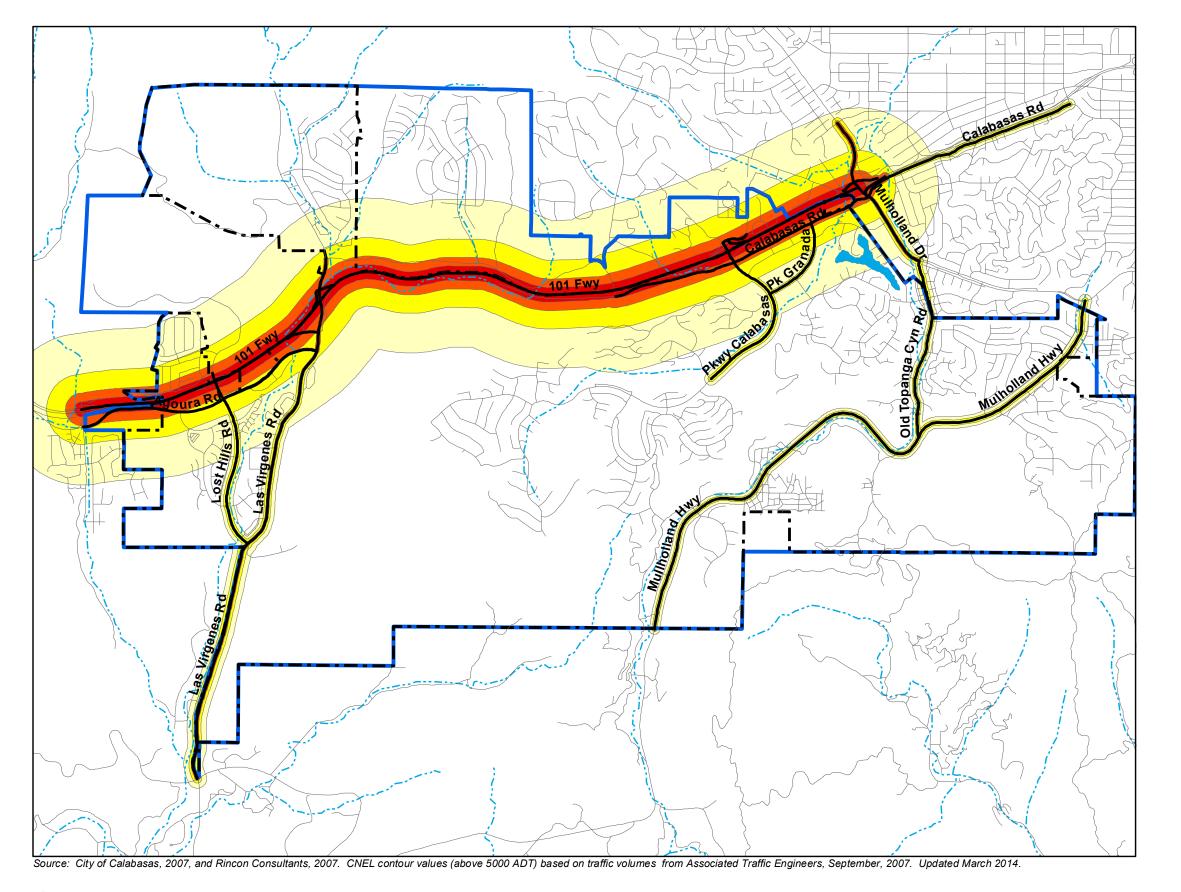
SECTION 4. **EFFECTIVE DATE**.

This Ordinance shall take effect thirty days after its adoption pursuant to California Government Code section 36937.

SECTION 5. **CERTIFICATION**.

The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be published or posted according to law.

PASSED, APPROVED AND ADOPTED	D this day of, 2019.
	David Shapiro, Mayor
ATTEST:	
Maricela Hernandez, City Clerk Master Municipal Clerk California Professional Municipal Clerk	
	APPROVED AS TO FORM:
	Scott H. Howard Colantuono, Highsmith & Whatley, PC City Attorney



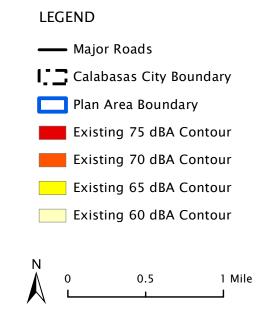
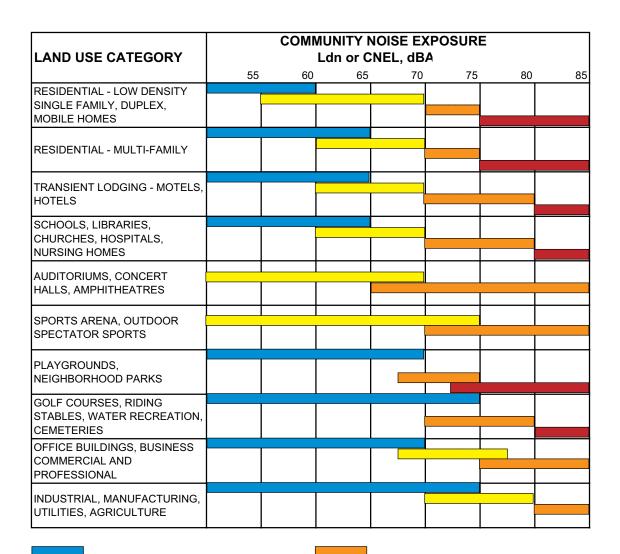


Figure VIII-2 Existing Noise Contours

CITY of CALABASAS
VIII-7





NORMALLY ACCEPTABLE

Specified land use is satisfactory, based upon the assumption that any buildings involved are of normal conventional construction, without any special noise insulation requirements.

CONDITIONALLY ACCEPTABLE

New construction or development should be undertaken only after a detailed analysis of the noise reduction requirements is made and needed noise insulation features included in the design. Conventional construction, but with closed windows and fresh air supply systems or air conditioning will normally suffice.

NORMALLY UNACCEPTABLE

New construction or development should generally be discouraged. If new construction or development does proceed, a detailed analysis of the noise reduction requirements must be made and needed noise insulation features included in the design

CLEARLY UNACCEPTABLE

New construction or development should generally not be undertaken.

Source: Guidelines for the Preparation and Content of Noise Elements of the General Plan, California Office of Planning and Research, 1998.

Figure VIII-3 Land Use Compatibility for Community Noise Environments







CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: AUGUST 19, 2019

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ROBERT YALDA, P.E., T.E., PUBLIC WORKS DIRECTOR

SUBJECT: RECOMMENDATION TO APPROVE THE EXPANSION OF THE DIAL-A-

RIDE PROGRAM BY RESCINDING THE EXISTING CONTRACT BETWEEN THE CITY AND IDEAL GENERAL SERVICES AND AWARDING A NEW CONTRACT TO IDEAL GENERAL SERVICES FOR THE SAME TERM IN AN AMOUNT NOT TO EXCEED \$208.444.50.

MEETING

DATE: AUGUST 28, 2019

SUMMARY RECOMMENDATION:

The Staff recommends the City Council to approve the expansion of the Dial-A-Ride program by rescinding the existing contract between the City and Ideal General Services and awarding a new contract to Ideal General Services for the same term (June 30, 2020) in an amount not to exceed \$208,444.50.

BACKGROUND:

The City entered into a two-year contract with Ideal General Services in 2018. The Contract was set to expire in June 30, 2020 and it was not to exceed \$220,000. The Council then directed Staff to evaluate the program based on need, senior demand and look in to the option of expanding the existing Dial-A-Ride services in order to serve more Calabasas residents with their medical transportation needs. Staff prepared and presented the findings to the Traffic and Transportation Commission on July 23, 2019. The Commission unanimously approved the

recommendation of the service expansion and have it forwarded to the City Council for consideration and approval.

DISCUSSION/ANALYSIS:

The City of Calabasas Dial-A-Ride program is a successful program serving Calabasas senior residents and people with a disability and/or medical condition. The City is contracted with Ideal General Services to provide this service. The Contractor has dedicated two vans to this contract. One of the two vans is equipped with a wheelchair access ramp and is deployed only when there is a rider in need of the ramp.

The primary goal of the Dial-A-Ride program is to serve the senior community with their transportation needs. Since the senior community in Calabasas is growing, the demand for such services offered by the City continues to increase. There are currently 360 registered riders; about 15 new riders registered since February 2019. On average about 188 riders use the service each month. The Contractor has been overwhelmed with the number of rides requested per day. Majority of the requests involve out of town trips into Woodland Hills and the West Hills Medical Center. The out-of-town trips take about 2 to 3 hours to complete, as opposed to 30 minutes to one-hour trips within the City limits. Accordingly, fewer trips can be fulfilled each day with the higher demand for out-of-town medical transit needs.

Staff investigated and recognized the need for expanding the Dial-A-Ride program and is proposing the following expansion:

- Increase one additional van for service
- Add Sunday service with the operating hours between 10:00 am and 4:00 pm with only two service vans.

The table below shows the existing and proposed (in yellow column) Dial-A-Ride program.

Days	Existing Service Current Hours	Proposed Additional Service with the Additional Vehicle
Monday	8am - 6:30pm	9am – 5pm
Tuesday	8am - 6:30pm	9am – 5pm
Wednesday	8am - 6:30pm	9am – 5pm
Thursday	8am - 6:30pm	9am – 5pm
Friday	8am - 5pm	9am – 4pm
Saturday	9am – 5pm	
Sunday	-	10am - 4pm**

The current service utilizes one van. The second van is dispatched only when there is a rider in need of a wheelchair access ramp. Through the proposed expansion, the current service hours will remain as is, and a second car will be added to the service according to the Proposed Additional Service hours listed in the table to fulfill the demand. The City and the Contractor will work together to assure that there is one van equipped with wheelchair access at all times.

The proposed expansion intends to alleviate the demand for appointments at medical centers located in neighboring towns. Staff will work with the Contractor to group the riders and stage the trips to the medical centers at certain times in each day. This arrangement would reduce the number of trips and increase the number of riders served to the same destination.

The City will be using Proposition A and C allocations to fund the Dial-A-Ride program, similar to other public transit related services.

FISCAL IMPACT/SOURCE OF FUNDING:

Dial-A-Ride is funded using Propositions A and C.

REQUESTED ACTION:

The Staff recommends the City Council to approve the expansion of the Dial-A-Ride program by rescinding the existing contract between the City and Ideal General Services and awarding a new contract to Ideal General Services for the same term (June 30, 2020) in an amount not to exceed \$208,444.50. Staff is also recommending that the budget be adjusted accordingly.

ATTACHMENTS:

Attachment A: Current Dial-A-Ride brochure Attachment B: Professional Service Agreement

CALABASAS DIAL-A-RIDE

The Calabasas Dial-A-Ride program is a transit service that operates with funding from the LA Co. Metro Transportation Authority (METRO). It provides a limited number of trips for Calabasas residents who qualify as riders.

WHO IS ELIGIBLE?

Calabasas residents who are 65 years of age or older, have a permanent disability, or have a serious medical condition.

Residents must be able to provide a doctor's statement for a disability.

WHEN IS THE SERVICE AVAILABLE?

Monday - Thursday: 8am - 6:30pm

Fridays: 8am - 5pm Saturdays: 9am - 5pm

Residents must make arrangements one day in advance between 7:30am - 4pm.

Service available on all government Holidays, except Independence Day, Thanksgiving day and Black Friday, Christmas Eve and Day, and New Year's Eve and Day.

WHAT IS THE PERMISSIBLE USAGE?

- 1 round-trip per day
- 3 round-trips per week
- Only within the boundaries of the City, and the 10 locations outside the City as listed.
 - No other destinations permitted
 - No exceptions
- \$2.50 inside the City limit trips
- \$4.00 outside the City limit trips

FOR DIAL-A-RIDE SERVICE CALL (818) 632-6211

Attachment A

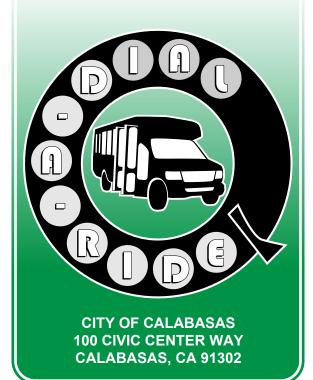
CITY of CALABASAS

100 Civic Center Way

Calabasas, CA 91302



CALABASAS **DIAL-A-RIDE** PROGRAM







CALABASAS DIAL-A-RIDE

Full Name

Home Address	Apt. No.	
City/Zip		
Telephone No.	Date of Birth	
□ I am 65 years of age	or older	
have the following dis	 I am under 65 years of age, but have the following disability: Doctor's statement isrequired 	
I use the following disabili	ty aids:	
□ Walker		
☐ Manual/Electric Whee	elchair	
□ Seeing Eye Dog		
Please complete and inclu	de a copy of	

current State issued ID and mail to:

CALABASAS DIAL-A-RIDE

100 CIVIC CENTER WAY

CALABASAS, CA 91302

CALABASAS DIAL-A-RIDE

Qualified residents can travel door to door within Calabasas plus 10 locations outside the City. Each person is limited to three round trips per week. Medical appointments have priority over recreational trips.

CANOGA PARK • TARZANA • WEST HILLS • WOODLAND HILLS

SHOPPING • DINING • ENTERTAINMENT

- 1. Fallbrook Center, West Hills
- 2. Topanga Plaza, Canoga Park
- 3. The Village, Woodland Hills

HOSPITALS • MEDICAL FACILITIES

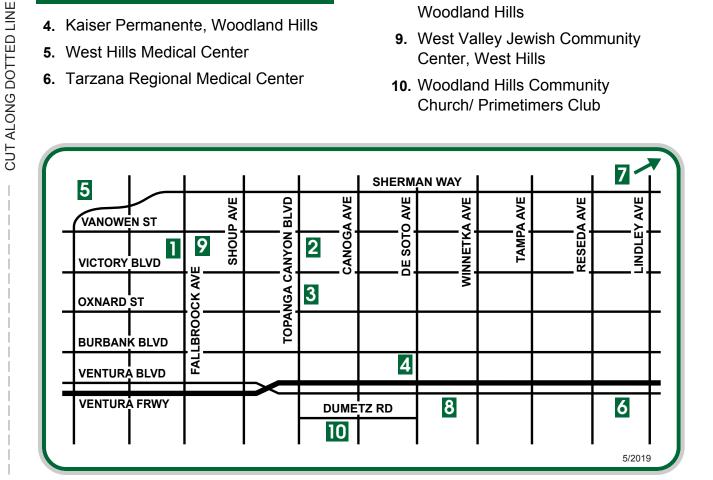
- 4. Kaiser Permanente, Woodland Hills
- 5. West Hills Medical Center
- 6. Tarzana Regional Medical Center

TRANSPORTATION-TO-LAX BUS STOP

7. Van Nuys Fly Away Bus Terminal at Van Nuys Airport - \$5.00 Fee

COMMUNITY RECREATION CENTERS

- 8. St. Mel Catholic Church/Adult Club. Woodland Hills
- 9. West Valley Jewish Community Center, West Hills
- 10. Woodland Hills Community Church/ Primetimers Club





Attachment B

PROFESSIONAL SERVICES AGREEMENT (Ideal General Services, Inc.)

CONTRACT SUMMARY

Name of Contractor:	Ideal General Services, Inc.
City Department in charge of Contract:	Public Works Department
Contact Person for City Department:	Hali Aziz
Period of Performance for Contract:	August 28, 2019 – June 30, 2020
Not to Exceed Amount of Contract:	\$208,444.50
Scope of Work for Contract:	City of Calabasas Dial-A-Ride Services Provider
Insurance Requirements for Contract: ☐ yes ☐ no - Is General Liability insurance required	I in this contract?
(\$1,000,000) including products and operations ha	coverage limits of not less than One Million Dollars azard, contractual insurance, broad form property, underground hazard, and explosion and collapse

Automobile Liability Insurance for vehicles used in connection with the performance of this Agreement with minimum limits of Two Million Dollars (\$2,000,000) per claimant and Two Million Dollars (\$2,000,000) per incident.

yes	⊠ no	- Is Professional insurance required in this contract?
⊠ yes	no	- Is Workers Comprehensive insurance required in this contract?

yes ☐ no - Is Auto insurance required in this contract?

Worker's Compensation insurance as required by the laws of the State of California

Other: N/A

PROFESSIONAL SERVICES AGREEMENT (Ideal General Services, Inc.)

1. <u>IDENTIFICATION</u>

THIS PROFESSIONAL SERVICES AGREEMENT ("Agreement") is entered into by and between the City of Calabasas, a California municipal corporation ("City"), and **Ideal General Services, Inc.**, a **California Corporation** ("Consultant").

2. <u>RECITALS</u>

- 2.1 City has determined that it requires the following professional services from a consultant: City of Calabasas Dial-A-Ride Services.
- 2.2 Consultant represents that it is fully qualified to perform such professional services by virtue of its experience and the training, education and expertise of its principals and employees. Consultant further represents that it is willing to accept responsibility for performing such services in accordance with the terms and conditions set forth in this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and conditions herein contained, City and Consultant agree as follows:

3. <u>DEFINITIONS</u>

- 3.1 "Scope of Services": Such professional services as are set forth in Consultant's proposal to City attached hereto as Exhibit A and incorporated herein by this reference.
- 3.2 "Approved Fee Schedule": Such compensation rates as are set forth in Consultant's fee schedule to City attached hereto as Exhibit B and incorporated herein by this reference.
- 3.3 "Commencement Date": August 28, 2019.
- 3.4 "Expiration Date": June 30, 2020

4. TERM

The term of this Agreement shall commence at 12:00 a.m. on the Commencement Date and shall expire at 11:59 p.m. on the Expiration Date unless extended by written agreement of the parties or terminated earlier in accordance with Section 17 ("Termination") below.

5. CONSULTANT'S SERVICES

5.1 Consultant shall perform the services identified in the Scope of Services. City shall have the right to request, in writing, changes in the Scope of Services. Any

Initials: (City)	(Contractor)	Page 2 of 13
		v. 5.0 (Last Update: 07/17/19)

such changes mutually agreed upon by the parties, and any corresponding increase or decrease in compensation, shall be incorporated by written amendment to this Agreement. In no event shall the total compensation and costs payable to Consultant under this Agreement exceed the sum of Two Hundred Eight Thousand Four Hundred Forty Four Dollars and fifty cents (\$208,444.50) unless specifically approved in advance and in writing by City.

- 5.2 Consultant shall perform all work to the highest professional standards of Consultant's profession and in a manner reasonably satisfactory to City. Consultant shall comply with all applicable federal, state and local laws and regulations, including the conflict of interest provisions of Government Code Section 1090 and the Political Reform Act (Government Code Section 81000 et seq.).
- 5.3 During the term of this Agreement, Consultant shall not perform any work for another person or entity for whom Consultant was not working at the Commencement Date if both (i) such work would require Consultant to abstain from a decision under this Agreement pursuant to a conflict of interest statute and (ii) City has not consented in writing to Consultant's performance of such work.
- 5.4 Consultant represents that it has, or will secure at its own expense, all personnel required to perform the services identified in the Scope of Services. All such services shall be performed by Consultant or under its supervision, and all personnel engaged in the work shall be qualified to perform such services. Parva Mostofizadeh shall be Consultant's project administrator and shall have direct responsibility for management of Consultant's performance under this Agreement. No change shall be made in Consultant's project administrator without City's prior written consent.

6. **COMPENSATION**

- 6.1 City agrees to compensate Consultant for the services provided under this Agreement, and Consultant agrees to accept in full satisfaction for such services, payment in accordance with the Approved Fee Schedule.
- 6.2 Consultant shall submit to City an invoice, on a monthly basis or less frequently, for the services performed pursuant to this Agreement. Each invoice shall itemize the services rendered during the billing period and the amount due. Within ten business days of receipt of each invoice, City shall notify Consultant in writing of any disputed amounts included on the invoice. Within thirty calendar days of receipt of each invoice, City shall pay all undisputed amounts included on the invoice. City shall not withhold applicable taxes or other authorized deductions from payments made to Consultant.
- 6.3 Payments for any services requested by City and not included in the Scope of Services shall be made to Consultant by City on a time-and-materials basis using

Initials: (City) _____ (Contractor) ___ Page 3 of 13 v. 5.0 (Last Update: 07/17/19)

Consultant's standard fee schedule. Consultant shall be entitled to increase the fees in this fee schedule at such time as it increases its fees for its clients generally; provided, however, in no event shall Consultant be entitled to increase fees for services rendered before the thirtieth day after Consultant notifies City in writing of an increase in that fee schedule. Fees for such additional services shall be paid within sixty days of the date Consultant issues an invoice to City for such services.

7. **OWNERSHIP OF WRITTEN PRODUCTS**

All reports, documents or other written material ("written products" herein) developed by Consultant in the performance of this Agreement shall be and remain the property of City without restriction or limitation upon its use or dissemination by City. Consultant may take and retain copies of such written products as desired, but no such written products shall be the subject of a copyright application by Consultant.

8. **RELATIONSHIP OF PARTIES**

Consultant is, and shall at all times remain as to City, a wholly independent contractor. Consultant shall have no power to incur any debt, obligation, or liability on behalf of City or otherwise to act on behalf of City as an agent. Neither City nor any of its agents shall have control over the conduct of Consultant or any of Consultant's employees, except as set forth in this Agreement. Consultant shall not represent that it is, or that any of its agents or employees are, in any manner employees of City.

9. **CONFIDENTIALITY**

All data, documents, discussion, or other information developed or received by Consultant or provided for performance of this Agreement are deemed confidential and shall not be disclosed by Consultant without prior written consent by City. City shall grant such consent if disclosure is legally required. Upon request, all City data shall be returned to City upon the termination or expiration of this Agreement.

INDEMNIFICATION 10.

- The parties agree that City, its officers, agents, employees and volunteers should, 10.1 to the fullest extent permitted by law, be protected from any and all loss, injury, damage, claim, lawsuit, cost, expense, attorneys' fees, litigation costs, or any other cost arising out of or in any way related to the performance of this Agreement. Accordingly, the provisions of this indemnity provision are intended by the parties to be interpreted and construed to provide the City with the fullest protection possible under the law. Consultant acknowledges that City would not enter into this Agreement in the absence of Consultant's commitment to indemnify and protect City as set forth herein.
- 10.2 To the fullest extent permitted by law, Consultant shall indemnify, hold harmless and defend City, its officers, agents, employees and volunteers from and against

Initials: (City) _____ (Contractor) ____ Page 4 of 13 any and all claims and losses, costs or expenses for any damage due to death or injury to any person and injury to any property resulting from any alleged intentional, reckless, negligent, or otherwise wrongful acts, errors or omissions of Consultant or any of its officers, employees, servants, agents, or subcontractors in the performance of this Agreement. Such costs and expenses shall include reasonable attorneys' fees incurred by counsel of City's choice.

- 10.3 City shall have the right to offset against the amount of any compensation due Consultant under this Agreement any amount due City from Consultant as a result of Consultant's failure to pay City promptly any indemnification arising under this Section 10 and related to Consultant's failure to either (i) pay taxes on amounts received pursuant to this Agreement or (ii) comply with applicable workers' compensation laws.
- 10.4 The obligations of Consultant under this Section 10 will not be limited by the provisions of any workers' compensation act or similar act. Consultant expressly waives its statutory immunity under such statutes or laws as to City, its officers, agents, employees and volunteers.
- 10.5 Consultant agrees to obtain executed indemnity agreements with provisions identical to those set forth here in this Section 10 from each and every subcontractor or any other person or entity involved by, for, with or on behalf of Consultant in the performance of this Agreement. In the event Consultant fails to obtain such indemnity obligations from others as required herein, Consultant agrees to be fully responsible and indemnify, hold harmless and defend City, its officers, agents, employees and volunteers from and against any and all claims and losses, costs or expenses for any damage due to death or injury to any person and injury to any property resulting from any alleged intentional, reckless, negligent, or otherwise wrongful acts, errors or omissions of Consultant's subcontractors or any other person or entity involved by, for, with or on behalf of Consultant in the performance of this Agreement. Such costs and expenses shall include reasonable attorneys' fees incurred by counsel of City's choice.
- City does not, and shall not waive any rights that it may possess against 10.6 Consultant because of the acceptance by City, or the deposit with City, of any insurance policy or certificate required pursuant to this Agreement. This hold harmless and indemnification provision shall apply regardless of whether or not any insurance policies are determined to be applicable to the claim, demand, damage, liability, loss, cost or expense.

11. **INSURANCE**

11.1 During the term of this Agreement, Consultant shall carry, maintain, and keep in full force and effect insurance against claims for death or injuries to persons or damages to property that may arise from or in connection with Consultant's performance of this Agreement. Such insurance shall be of the types and in the

Initials: (City) _____ (Contractor) ___ Page 5 of 13 v. 5.0 (Last Update: 07/17/19) amounts as set forth below:

- 11.1.1 Comprehensive General Liability Insurance with coverage limits of not less than One Million Dollars (\$1,000,000) including products and operations hazard, contractual insurance, broad form property damage, independent consultants, personal injury, underground hazard, and explosion and collapse hazard where applicable.
- 11.1.2 Automobile Liability Insurance for vehicles used in connection with the performance of this Agreement with minimum limits of One Million Dollars (\$1,000,000) per claimant and One Million dollars (\$1,000,000) per incident.
- 11.1.3 Worker's Compensation insurance as required by the laws of the State of California.
- 11.2 Consultant shall require each of its subcontractors to maintain insurance coverage that meets all of the requirements of this Agreement.
- 11.3 The policy or policies required by this Agreement shall be issued by an insurer admitted in the State of California and with a rating of at least A:VII in the latest edition of Best's Insurance Guide.
- 11.4 Consultant agrees that if it does not keep the aforesaid insurance in full force and effect, City may either (i) immediately terminate this Agreement; or (ii) take out the necessary insurance and pay, at Consultant's expense, the premium thereon.
- 11.5 At all times during the term of this Agreement, Consultant shall maintain on file with City's Risk Manager a certificate or certificates of insurance showing that the aforesaid policies are in effect in the required amounts and naming the City and its officers, employees, agents and volunteers as additional insureds. Consultant shall, prior to commencement of work under this Agreement, file with City's Risk Manager such certificate(s).
- 11.6 Consultant shall provide proof that policies of insurance required herein expiring during the term of this Agreement have been renewed or replaced with other policies providing at least the same coverage. Such proof will be furnished at least two weeks prior to the expiration of the coverages.
- The General Liability Policy of insurance required by this Agreement shall 11.7 contain an endorsement naming City and its officers, employees, agents and volunteers as additional insureds. The General Liability Policy required under this Agreement shall contain an endorsement providing that the policies cannot be canceled or reduced except on thirty days' prior written notice to City. Consultant agrees to require its insurer to modify the certificates of insurance to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word "endeavor" with regard

Initials: (City) _____ (Contractor) ____ Page 6 of 13

- to any notice provisions. If this contract provides service to a Homeowners Association, that Homeowners Association must be listed as an additional insured in addition to the City.
- 11.8 The insurance provided by Consultant shall be primary to any coverage available to City. Any insurance or self-insurance maintained by City and/or its officers, employees, agents or volunteers, shall be in excess of Consultant's insurance and shall not contribute with it.
- 11.9 All insurance coverage provided pursuant to this Agreement shall not prohibit Consultant, and Consultant's employees, agents or subcontractors, from waiving the right of subrogation prior to a loss. Consultant hereby waives all rights of subrogation against the City.
- 11.10 Any deductibles or self-insured retentions must be declared to and approved by the City. At the option of City, Consultant shall either reduce or eliminate the deductibles or self-insured retentions with respect to City, or Consultant shall procure a bond guaranteeing payment of losses and expenses.
- 11.11 Procurement of insurance by Consultant shall not be construed as a limitation of Consultant's liability or as full performance of Consultant's duties to indemnify, hold harmless and defend under Section 10 of this Agreement.

12. <u>MUTUAL COOPERATION</u>

- 12.1 City shall provide Consultant with all pertinent data, documents and other requested information as is reasonably available for the proper performance of Consultant's services under this Agreement.
- 12.2 In the event any claim or action is brought against City relating to Consultant's performance in connection with this Agreement, Consultant shall render any reasonable assistance that City may require.

13. RECORDS AND INSPECTIONS

Consultant shall maintain full and accurate records with respect to all matters covered under this Agreement for a period of three years after the expiration or termination of this Agreement. City shall have the right to access and examine such records, without charge, during normal business hours. City shall further have the right to audit such records, to make transcripts therefrom and to inspect all program data, documents, proceedings, and activities.

14. PERMITS AND APPROVALS

Consultant shall obtain, at its sole cost and expense, all permits and regulatory approvals necessary in the performance of this Agreement. This includes, but shall not be limited to, encroachment permits and building and safety permits and inspections.

Initials: (City)	(Contractor)	Page 7 of 13
		v. 5.0 (Last Update: 07/17/19)

15. NOTICES

Any notices, bills, invoices, or reports required by this Agreement shall be deemed received on: (i) the day of delivery if delivered by hand, facsimile or overnight courier service during Consultant's and City's regular business hours; or (ii) on the third business day following deposit in the United States mail if delivered by mail, postage prepaid, to the addresses listed below (or to such other addresses as the parties may, from time to time, designate in writing).

If to City

City of Calabasas 100 Civic Center Way Calabasas, CA 91302 Attn: Hali Aziz Goktapeh Telephone: (818) 224-1600 Facsimile: (818) 225-7338

With courtesy copy to:

Scott H. Howard Colantuono, Highsmith & Whatley, PC City Attorney 790 E. Colorado Blvd., Suite 850 Pasadena, CA 91101

Telephone: (213) 542-5700 Facsimile: (213) 542-5710

If to Consultant:

Ideal General Services, Inc. PO Box 9021 Calabasas, CA 91372 Attn: Parva Mostofizadeh Telephone: (818) 591-9400 Facsimile: (805) 418-7995

16. SURVIVING COVENANTS

The parties agree that the covenants contained in Section 9, Section 10, Paragraph 12.2 and Section 13 of this Agreement shall survive the expiration or termination of this Agreement.

17. <u>TERMINATION</u>

- 17.1. City shall have the right to terminate this Agreement for any reason on five calendar days' written notice to Consultant. Consultant shall have the right to terminate this Agreement for any reason on sixty calendar days' written notice to City. Consultant agrees to cease all work under this Agreement on or before the effective date of any notice of termination. All City data, documents, objects, materials or other tangible things shall be returned to City upon the termination or expiration of this Agreement.
- 17.2 If City terminates this Agreement due to no fault or failure of performance by Consultant, then Consultant shall be paid based on the work satisfactorily performed at the time of termination. In no event shall Consultant be entitled to receive more than the amount that would be paid to Consultant for the full

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		v. 5.0 (Last Updat	te: 07/17/19)

performance of the services required by this Agreement.

18. GENERAL PROVISIONS

- 18.1 Consultant shall not delegate, transfer, subcontract or assign its duties or rights hereunder, either in whole or in part, without City's prior written consent, and any attempt to do so shall be void and of no effect. City shall not be obligated or liable under this Agreement to any party other than Consultant.
- 18.2 In the performance of this Agreement, Consultant shall not discriminate against any employee, subcontractor, or applicant for employment because of race, color, creed, religion, sex, marital status, sexual orientation, national origin, ancestry, age, physical or mental disability or medical condition.
- 18.3 The captions appearing at the commencement of the sections hereof, and in any paragraph thereof, are descriptive only and for convenience in reference to this Agreement. Should there be any conflict between such heading, and the section or paragraph thereof at the head of which it appears, the section or paragraph thereof, as the case may be, and not such heading, shall control and govern in the construction of this Agreement. Masculine or feminine pronouns shall be substituted for the neuter form and vice versa, and the plural shall be substituted for the singular form and vice versa, in any place or places herein in which the context requires such substitution(s).
- 18.4 The waiver by City or Consultant of any breach of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant or condition or of any subsequent breach of the same or any other term, covenant or condition herein contained. No term, covenant or condition of this Agreement shall be deemed to have been waived by City or Consultant unless in writing.
- 18.5 Consultant shall not be liable for any failure to perform if Consultant presents acceptable evidence, in City's sole judgment that such failure was due to causes beyond the control and without the fault or negligence of Consultant.

Initials: (City) _____ (Contractor) ____ Page **9** of **13 v. 5.0** (**Last Update: 07/17/19**)

- 18.6 Each right, power and remedy provided for herein or now or hereafter existing at law, in equity, by statute, or otherwise shall be cumulative and shall be in addition to every other right, power, or remedy provided for herein or now or hereafter existing at law, in equity, by statute, or otherwise. The exercise, the commencement of the exercise, or the forbearance of the exercise by any party of any one or more of such rights, powers or remedies shall not preclude the simultaneous or later exercise by such party of any of all of such other rights, powers or remedies. In the event legal action shall be necessary to enforce any term, covenant or condition herein contained, the party prevailing in such action, whether reduced to judgment or not, shall be entitled to its reasonable court costs, including accountants' fees, if any, and attorneys' fees expended in such action. The venue for any litigation shall be Los Angeles County, California.
- 18.7 If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, then such term or provision shall be amended to, and solely to, the extent necessary to cure such invalidity or unenforceability, and in its amended form shall be enforceable. In such event, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
- 18.8 This Agreement shall be governed and construed in accordance with the laws of the State of California.
- 18.9 All documents referenced as exhibits in this Agreement are hereby incorporated into this Agreement. In the event of any material discrepancy between the express provisions of this Agreement and the provisions of any document incorporated herein by reference, the provisions of this Agreement shall prevail. This instrument contains the entire Agreement between City and Consultant with respect to the transactions contemplated herein. No other prior oral or written agreements are binding upon the parties. Amendments hereto or deviations herefrom shall be effective and binding only if made in writing and executed by City and Consultant.
- 18.10 In consideration of this agreement, consultant (or artist(s), or performer(s) grants to city and its officers and employees, the right to film, through photography, video, or other media, the performance(s) contemplated under this agreement. The city is authorized to use of the performer(s) name(s) and/or Artist approved photographs. The city is also authorized, without limitation, to broadcast or rebroadcast the performance(s) on City CTV, through the city's website, news media, or through other forms of media (e.g. streaming).

Initials: (City) _____ (Contractor) ____ Page 10 of 13 v. 5.0 (Last Update: 07/17/19)

Professional Services Agreement City of Calabasas//Ideal General Services

TO EFFECTUATE THIS AGREEMENT, the parties have caused their duly authorized representatives to execute this Agreement on the dates set forth below.

"City" City of Calabasas	"Consultant" Ideal General Services, Inc.
Ву:	By:
David J. Shapiro, Mayor	Parva Mostofizadeh, President
Date:	Date:
Ву:	By:
Dr. Gary J. Lysik, City Manager	Mahmoud Baniahmad, Vice President
Date:	Date:
Ву:	
Robert Yalda, P.E., T.E.	_
Public Works Director/City Engineer	
Date:	
<u></u>	
Attest:	
Ву:	
Maricela Hernandez, MMC, CPMC	_
City Clerk	
Date:	
Approved as to form:	
By:	
Scott H. Howard	
Colantuono, Highsmith & Whatley, PC	
City Attorney	
Date:	

EXHIBIT A SCOPE OF WORK

EXHIBIT B APPROVED FEE SCHEDULE



Date: 8/19/2019 Time: 3:18:49PM

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Check No.	Check Date	Vendor Name	Check Description	Amount	Department
Administrative	e Services				
106062	8/6/2019	CR PRINT	SPEAKER CARDS	214.62	Administrative Services
		Total Amount for 1 Line Item(s) from Administrat	ive Services	\$214.62	
		Total Amount for T Line tem(s) from Administrat	ive services		
City Council					
106059	8/6/2019	CITY OF AGOURA HILLS	COUNCIL OF GOV'T DUES FY 19/20	20,000.00	City Council
106101	8/7/2019	SHAPIRO/DAVID//	REIMB TRAVEL EXP- US CONF	2,781.35	City Council
		Total Amount for 2 Line Item(s) from City Council	I	\$22,781.35	
Civic Center O)&M				
106081	8/6/2019	SECURAL SECURITY CORP	SECURITY- NIGHTLY CIV CTR	5,361.00	Civic Center O&M
106146	8/13/2019	VORTEX INDUSTRIES INC	DOOR REPAIRS - CITY HALL	1,437.00	Civic Center O&M
106123	8/12/2019	LIFTECH ELEVATOR SERVICES INC	ELEVATOR SERVICES	670.00	Civic Center O&M
106098	8/7/2019	LEDDY POWER SYSTEMS, INC.	GENERATOR REPAIRS	564.00	Civic Center O&M
106098	8/7/2019	LEDDY POWER SYSTEMS, INC.	GENERATOR REPAIRS	564.00	Civic Center O&M
106084	8/6/2019	SOUTH COAST A.Q.M.D	OPERATING FEE FOR FY 19/20	421.02	Civic Center O&M
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- CIV CTR	179.23	Civic Center O&M
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- CIV CTR	179.23	Civic Center O&M
106102	8/7/2019	SOUTH COAST A.Q.M.D	EMISSION FEE	136.40	Civic Center O&M
		Total Amount for 9 Line Item(s) from Civic Center	· O&M	\$9,511.88	
Community Do	evelopment				
106145	8/13/2019	RINCON CONSULTANTS INC	ENVIRONMENTAL CONSULTING	11,689.13	Community Development
106145	8/13/2019	RINCON CONSULTANTS INC	ENVIRONMENTAL CONSULTING	1,992.50	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	284.21	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	138.41	Community Development
106135	8/12/2019	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	97.31	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	82.84	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	69.26	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	65.92	Community Development
106115	8/12/2019	CYBERCOPY, INC.	COPY/PRINTING SERVICE	31.81	Community Development
		Total Amount for 9 Line Item(s) from Community	Development	\$14,451.39	

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Check No.	Check Date	Vendor Name	Check Description	Amount	Department
Community Se	rvices				
106126	8/12/2019	R P BARRICADE INC	EQUIPMENT RENTAL- JULY 4TH	5,973.00	Community Services
106094	8/7/2019	AGOURA HILLS,CALABASAS COM CTR	LEGAL SERVICES	4,365.89	Community Services
106089	8/6/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- SCHL	3,158.66	Community Services
106117	8/12/2019	DMH ENTERPRISES	PERFORMANCE- CONCERT	2,750.00	Community Services
106119	8/12/2019	ESGRO/DONNA BURKE//	RECREATION INSTRUCTOR	2,275.00	Community Services
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- SCHL	2,096.45	Community Services
106137	8/12/2019	WAXIE SANITARY SUPPLY	JANITORIAL SERVICES	997.32	Community Services
106107	8/12/2019	AMERICAN TROPHIES AND AWARDS	B-BALL TROPHIES	854.30	Community Services
106138	8/13/2019	AGOURA HILLS,CALABASAS COM CTR	LEGAL SERVICES	662.30	Community Services
106069	8/6/2019	IMBER/GIL//	BASKETBALL OFFICIAL	600.00	Community Services
106080	8/6/2019	QUALITY PARKING SERVICE, INC	PARKING SERVICE- FUN RUN	560.50	Community Services
106137	8/12/2019	WAXIE SANITARY SUPPLY	JANITORIAL SERVICES	374.49	Community Services
106053	8/6/2019	ALAN-LEE/CRAIG//	BASKETBALL OFFICIAL	360.00	Community Services
106077	8/6/2019	MONTGOMERY/MICHAEL//	BASKETBALL OFFICIAL	270.00	Community Services
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- GRAPE	267.24	Community Services
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- GATES	267.24	Community Services
106063	8/6/2019	DEPT. OF INDUSTRIAL RELATIONS	OPERATING PERMIT- ELEVATOR	225.00	Community Services
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- SR CTR	186.74	Community Services
106072	8/6/2019	KELLER/MICHAEL//	BASKETBALL OFFICIAL	180.00	Community Services
106083	8/6/2019	SIEDELMAN/LARRY//	BASKETBALL OFFICIAL	180.00	Community Services
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- CIV CTR	179.23	Community Services
106129	8/12/2019	SECURAL SECURITY CORP	PATROL CAR SERVICES- DE ANZA	156.12	Community Services
106076	8/6/2019	MEKJIAN/HENRY//	BASKETBALL OFFICIAL	150.00	Community Services
106086	8/6/2019	SUMILANG/MICHAEL//	BASKETBALL OFFICIAL	150.00	Community Services
106141	8/13/2019	CLARK PEST CONTROL	PEST CONTROL SERVICES	150.00	Community Services
106071	8/6/2019	KATZ/TRACY//	RECREATION INSTRUCTOR	140.00	Community Services
106067	8/6/2019	HINES/LEONARDO//	BASKETBALL OFFICIAL	120.00	Community Services
106070	8/6/2019	ISRAEL/BOB//	BASKETBALL OFFICIAL	120.00	Community Services
106088	8/6/2019	UNITED SITE SERVICES OF CA INC	PORTABLE TOILET RENTAL	117.85	Community Services
106091	8/6/2019	ZEE MEDICAL SERVICE CO.	FIRST AID KIT SUPPLIES	109.02	Community Services
106060	8/6/2019	CLARK PEST CONTROL	PEST CONTROL SERVICES	105.00	Community Services
106139	8/13/2019	AT&T	TELEPHONE SERVICE	96.53	Community Services
106130	8/12/2019	SO CA MUNI ATHLETIC FEDERATION	CLASS INSURANCE	85.50	Community Services
106079	8/6/2019	PORT-A-STOR INC.	STORAGE - A E WRIGHT	85.00	Community Services
106074	8/6/2019	KRANTZ/A STEVEN//	RECREATION INSTRUCTOR	84.00	Community Services
106082	8/6/2019	SHAIFER/KEVIN//	BASKETBALL OFFICIAL	60.00	Community Services
106054	8/6/2019	ALLEN/HARVEY//	BASKETBALL OFFICIAL	60.00	Community Services



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Check No. **Check Date** Vendor Name **Check Description** Amount Department \$28,572.38 Total Amount for 37 Line Item(s) from Community Services Finance 106093 8/7/2019 ACORN NEWSPAPER LEGAL ADVERTISING 222.00 Finance 106135 8/12/2019 WAREHOUSE OFFICE & PAPER PROD. OFFICE SUPPLIES 218.96 Finance \$440.96 Total Amount for 2 Line Item(s) from Finance Library 106124 MIDWEST TAPE, LLC DVD'S-LIBRARY 28.29 Library 8/12/2019 106124 MIDWEST TAPE, LLC DVD'S-LIBRARY Library 19.31 8/12/2019 106124 8/12/2019 MIDWEST TAPE, LLC DVD'S-LIBRARY 18.22 Library \$65.82 Total Amount for 3 Line Item(s) from Library LMD #22 106092 ABSOLUTE BRUSH CLEARANCE SERVICES 128,539.76 LMD #22 8/7/2019 12,823.21 LMD #22 106143 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 8/13/2019 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 12,648.27 LMD #22 106104 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 12,000.04 LMD #22 8/7/2019 106143 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 11,360.94 LMD #22 8/13/2019 106143 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 9,725.59 LMD #22 8/13/2019 106143 WATER SERVICE 6,529.86 LMD #22 8/13/2019 LAS VIRGENES MUNICIPAL WATER 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 5,954.12 LMD #22 106143 8/13/2019 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 5,896.26 LMD #22 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 4,895.86 LMD #22 106104 4,632.16 LMD #22 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD LMD #22 106143 8/13/2019 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 4,597.57 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 4,000.04 LMD #22 106143 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 3,981.50 LMD #22 8/13/2019 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 3,843.47 LMD #22 WATER SERVICE LMD #22 106143 8/13/2019 LAS VIRGENES MUNICIPAL WATER 3,444.88 106143 8/13/2019 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 3,035.87 LMD #22 106104 8/7/2019 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 2,970.84 LMD #22 106104 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 2,278.29 LMD #22 8/7/2019 106092 ABSOLUTE BRUSH CLEARANCE SERVICES LMD #22 8/7/2019 2,110.00 106104 VENCO WESTERN, INC. LANDSCAPE MAINTENANCE- LMD 1.989.00 LMD #22 8/7/2019



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Check No.	Check Date	Vendor Name	Check Description	Amount	Department
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	1,731.68	LMD #22
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	1,363.55	LMD #22
106092	8/7/2019	ABSOLUTE	BRUSH CLEARANCE SERVICES	1,090.00	LMD #22
106097	8/7/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	1,086.78	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,064.17	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	777.50	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	755.41	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	599.34	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	585.17	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	570.00	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	550.00	LMD #22
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	515.44	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	322.50	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	300.00	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	234.94	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	215.00	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	191.95	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	162.00	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	149.71	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	128.00	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	109.60	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	109.00	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	100.00	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	93.04	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	91.50	LMD #22
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	58.51	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	41.34	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	33.82	LMD #22
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	23.01	LMD #22
		Total Amount for 50 Line Item(s) from LMD #22	_	\$260,310,49	
		Total Embarcion 50 Emb recin(s) from EME #22	_	,	
I MD #24					
LMD #24	0/7/2010	NEWDI IDV DADV TDEE CEDVICE INC	TDEE TDIMMING/DEMOVAL SVCS	11 405 00	I MD #24
106100	8/7/2019	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	11,485.00	LMD #24
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	7,304.60	LMD #24
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	7,304.60	LMD #24
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	1,124.96	LMD #24
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	174.38	LMD #24



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		Total Amount for 5 Line Item(s) from LMD #24		\$27,393.54			
LMD #27							
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	1,457.63	LMD #27		
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	1,457.63	LMD #27		
				62.015.26			
		Total Amount for 2 Line Item(s) from LMD #27		\$2,915.26			
LMD #32							
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	3,177.34	LMD #32		
106095	8/7/2019	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	3,177.34	LMD #32		
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	23.78	LMD #32		
		m		06.279.46			
		Total Amount for 3 Line Item(s) from LMD #32		\$6,378.46			
LMD 22 - Com	LMD 22 - Common Benefit Area						
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	15,215.75	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	9,677.34	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	5,739.65	LMD 22 - Common Benefit Area		
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	4,699.96	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	3,408.00	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	3,101.83	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	2,637.95	LMD 22 - Common Benefit Area		
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,892.11	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,883.51	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,490.55	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,245.08	LMD 22 - Common Benefit Area		
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	1,134.09	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,065.00	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	700.33	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	588.00	LMD 22 - Common Benefit Area		
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	498.42	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	484.69	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	248.00	LMD 22 - Common Benefit Area		
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	169.98	LMD 22 - Common Benefit Area		
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	112.33	LMD 22 - Common Benefit Area		
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	96.91	LMD 22 - Common Benefit Area		
	0/15/2017			. ***			



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		Total Amount for 21 Line Item(s) from LMD 22 -	Common Benefit Area	\$56,089.48	
Media Operati	ons				
106105	8/12/2019	ACCELA, INC.	CALABASAS APP	8,592.27	Media Operations
106131	8/12/2019	SOLID WASTE SOLUTIONS, INC	FILM PERMITS/SERVICES	1,713.75	Media Operations
106132	8/12/2019	TIME WARNER CABLE	CABLE MODEM/HDTV- T&SC	1,615.00	Media Operations
106121	8/12/2019	KEY INFORMATION SYSTEMS, INC.	T-1 LINE MONTHLY FEE	578.77	Media Operations
106106	8/12/2019	ACORN NEWSPAPER	CTV ADVERTISING	64.24	Media Operations
106106	8/12/2019	ACORN NEWSPAPER	CTV ADVERTISING	64.24	Media Operations
		Total Amount for 6 Line Item(s) from Media Ope	rations	\$12,628.27	
Non-Departme	ental - Finance				
106104	8/7/2019	VENCO WESTERN, INC.	EMERGENCY- WOOLSEY FIRE 11/18	55,288.00	Non-Departmental - Finance
106104	8/7/2019	VENCO WESTERN, INC.	EMERGENCY- WOOLSEY FIRE 11/18	3,660.00	Non-Departmental - Finance
106129	8/12/2019	SECURAL SECURITY CORP	PARKING ENFORCEMENT	3,491.59	Non-Departmental - Finance
106056	8/6/2019	ART SOUP LA	ART RENTAL	2,036.72	Non-Departmental - Finance
106140	8/13/2019	CANON SOLUTIONS AMERICA, INC	COPIER SVC PROGRAM- JME16861	1,797.91	Non-Departmental - Finance
106120	8/12/2019	IRON MOUNTAIN, INC.	STORAGE SERVICES	1,796.34	Non-Departmental - Finance
106111	8/12/2019	CANON FINANCIAL SERVICES INC	CANON COPIER LEASES	1,371.12	Non-Departmental - Finance
106062	8/6/2019	CR PRINT	BUSINESS CARDS	547.50	Non-Departmental - Finance
106075	8/6/2019	L.A. CO. FIRE DEPARTMENT	HAZMAT PROGRAM CUPA#AR0050416	458.00	Non-Departmental - Finance
106058	8/6/2019	CANON FINANCIAL SERVICES INC	CANON COPIER LEASES	445.41	Non-Departmental - Finance
106135	8/12/2019	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	250.91	Non-Departmental - Finance
106065	8/6/2019	FENCE FACTORY	EMERGENCY- WOOLSEY FIRE 11/18	215.50	Non-Departmental - Finance
106079	8/6/2019	PORT-A-STOR INC.	EMERGENCY- WOOLSEY FIRE 11/18	110.00	Non-Departmental - Finance
106064	8/6/2019	FEDERAL EXPRESS CORP.	COURIER SERVICE	19.66	Non-Departmental - Finance
		Total Amount for 14 Line Item(s) from Non-Depa	artmental - Finance	\$71,488.66	
<u>Payroll</u>					
106055	8/6/2019	APPLE ONE	TEMPORARY EMPLOYMENT SVCS	1,650.95	Payroll
106108	8/12/2019	APPLE ONE	TEMPORARY EMPLOYMENT SVCS	918.40	Payroll
		Total Amount for 2 Line Item(s) from Payroll		\$2,569.35	



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Public Safety &	Emergency Pre	paredness			
106113	8/12/2019	CITY OF AGOURA HILLS	COG- HAZARD MITIGATION PLAN	3,500.00	Public Safety & Emergency Preparedness
		Total Amount for 1 Line Item(s) from Public Safe	ty & Emergency Preparedness	\$3,500.00	
			,		
Public Works					
106142	8/13/2019	G.I. INDUSTRIES	OIL RECYCLING PRG FY 18/19	7,086.55	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	6,558.00	Public Works
106100	8/7/2019	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	4,480.00	Public Works
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	2,551.46	Public Works
106143	8/13/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	2,415.43	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- P.W.	2,380.35	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	1,240.00	Public Works
106090	8/6/2019	YIN/JULIE//	CONSULTING SERVICES	958.50	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- P.W.	869.00	Public Works
106090	8/6/2019	YIN/JULIE//	CONSULTING SERVICES	796.50	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	770.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- P.W.	745.00	Public Works
106128	8/12/2019	ROLDAN/VINCENT//	CONSULTING SERVICES	700.00	Public Works
106128	8/12/2019	ROLDAN/VINCENT//	CONSULTING SERVICES	700.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	516.33	Public Works
106100	8/7/2019	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	480.00	Public Works
106073	8/6/2019	KHANDAKER/ASHIQUE//	CONSULTING SERVICES	472.00	Public Works
106073	8/6/2019	KHANDAKER/ASHIQUE//	CONSULTING SERVICES	464.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	455.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	455.00	Public Works
106147	8/13/2019	WILLDAN ASSOCIATES INC.	PARCEL MAP REVIEW	429.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	293.00	Public Works
106147	8/13/2019	WILLDAN ASSOCIATES INC.	GRADING & DRAINAGE REVIEW	282.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- P.W.	260.00	Public Works
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	238.00	Public Works
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	222.25	Public Works
106109	8/12/2019	ASCE LA SECTION	AWARDS BANQUET	100.00	Public Works
106133	8/12/2019	UNDERGROUND SERVICE ALERT	MONTHLY MEMBERSHIP FEE	89.20	Public Works
106116	8/12/2019	DIG SAFE BOARD	STATE REGULATORY FEE	43.43	Public Works
106066	8/6/2019	GWMA	TMDL MONITORING	25.46	Public Works



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Check No. **Check Date** Vendor Name **Check Description** Amount Department \$37,075,46 Total Amount for 30 Line Item(s) from Public Works Recoverable / Refund / Liability 106110 8/12/2019 BARANCIK/LUISA// EMPLOYEE COMPUTER LOAN 1,297.91 Recoverable / Refund / Liability 106078 8/6/2019 P&A ADMINISTRATIVE SVCS INC FSA-MED/DEP CARE REIMBURSEMENT 192.31 Recoverable / Refund / Liability 106078 P&A ADMINISTRATIVE SVCS INC FSA-MED/DEP CARE REIMBURSEMENT 26.18 Recoverable / Refund / Liability 8/6/2019 106127 8/12/2019 RIFKIN/SANDY// RECREATION REFUND 12.00 Recoverable / Refund / Liability RECREATION REFUND 106118 ENGEL/DIANE// 12.00 Recoverable / Refund / Liability 8/12/2019 106127 8/12/2019 RIFKIN/SANDY// RECREATION REFUND 9.00 Recoverable / Refund / Liability \$1,549.40 Total Amount for 6 Line Item(s) from Recoverable / Refund / Liability Tennis & Swim Center 106125 8/12/2019 PEAK PROGRAMS RECREATION INSTRUCTOR 4,014.50 Tennis & Swim Center 106085 SOUTHERN CALIFORNIA EDISON ELECTRIC SERVICE 2,263,22 Tennis & Swim Center 8/6/2019 106122 LAS VIRGENES MUNICIPAL WATER WATER SERVICE 1.253.35 Tennis & Swim Center 8/12/2019 RECREATION INSTRUCTOR 106125 8/12/2019 PEAK PROGRAMS 1,036.00 Tennis & Swim Center 106112 CASAS/JORGE// FITNESS EQUIPMENT REPAIRS 743.69 Tennis & Swim Center 8/12/2019 106112 8/12/2019 CASAS/JORGE// FITNESS EQUIPMENT REPAIRS 700.00 Tennis & Swim Center 106132 CABLE MODEM/HDTV- T&SC TIME WARNER CABLE 615.87 Tennis & Swim Center 8/12/2019 106114 8/12/2019 COMMERCIAL AQUATIC SVCS POOL SERVICE/REPAIR 608.65 Tennis & Swim Center 106080 8/6/2019 QUALITY PARKING SERVICE, INC PARKING SERVICE- FUN RUN 560.50 Tennis & Swim Center 106114 8/12/2019 COMMERCIAL AQUATIC SVCS POOL SERVICE/REPAIR 496.40 Tennis & Swim Center 106075 L.A. CO. FIRE DEPARTMENT HAZMAT PROGRAM CUPA#AR0020264 458.00 Tennis & Swim Center 8/6/2019 106061 8/6/2019 COMMERCIAL AQUATIC SVCS POOL SERVICE/REPAIR 438.65 Tennis & Swim Center 106057 8/6/2019 B & B PLUMBING PLUMBING REPAIRS 175.50 Tennis & Swim Center 106136 WATERLINE TECHNOLOGIES INC POOL CHEMICALS 163.25 Tennis & Swim Center 8/12/2019 106136 WATERLINE TECHNOLOGIES INC POOL CHEMICALS 158.76 Tennis & Swim Center 8/12/2019 \$13,686,34 Total Amount for 15 Line Item(s) from Tennis & Swim Center Transportation 106099 8/7/2019 MV TRANSPORTATION, INC. SHUTTLE SERVICES - MAY 19 26,931.43 Transportation 106099 MV TRANSPORTATION, INC. SHUTTLE SERVICES - MAY 19 14,498.51 Transportation 8/7/2019 106068 IDEAL GENERAL SERVICES, INC. DIAL-A-RIDE JUL 2019 10,012.50 Transportation 8/6/2019 M6 CONSULTING, INC. ENGINEERING SERVICES Transportation 106144 8/13/2019 7,767.50 106134 UNITED PACIFIC FUEL CHARGES-JUL 2019 Transportation 8/12/2019 7,155,84



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106122	8/12/2019	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	5,758.52	Transportation
106099	8/7/2019	MV TRANSPORTATION, INC.	SHUTTLE SERVICES - MAY 19	2,873.04	Transportation
106087	8/6/2019	TOYOTA FINANCIAL SERVICES	LEASE PAYMENT- AUG 2019	2,092.14	Transportation
106099	8/7/2019	MV TRANSPORTATION, INC.	SHUTTLE FUEL COST- MAY 19	1,387.08	Transportation
106099	8/7/2019	MV TRANSPORTATION, INC.	SHUTTLE SERVICES - MAY 19	1,028.18	Transportation
106096	8/7/2019	DNA ELECTRIC	ELECTRICAL REPAIRS	726.25	Transportation
106085	8/6/2019	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	414.29	Transportation
106104	8/7/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- P.W.	121.00	Transportation
		Total Amount for 13 Line Item(s) from Transportation		\$80,766.28	
		GRAND TOTAL for 231 Line Items		\$652,389.39	



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Tennis & Swim	<u>Center</u>				
13648	8/8/2019	ANTHEM BLUE CROSS	MEDICAL INSURANCE	7,465.22	Tennis & Swim Center
13646	8/2/2019	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- T&SC	3,720.94	Tennis & Swim Center
13647	8/2/2019	WILSON SPORTING GOODS	FACILITY EXPENSE	2,719.75	Tennis & Swim Center
13642	8/2/2019	ATMOSPHERE EVENTS & CATERING	PROMOTION/SOCIALS	1,896.05	Tennis & Swim Center
13644	8/2/2019	ICW GROUP	WORKERS COMP INS	1,738.56	Tennis & Swim Center
13645	8/2/2019	PHILIDELPHIA INSURANCE	INSURANCE EXPENSE	1,022.50	Tennis & Swim Center
13653	8/8/2019	FACILITRON, INC.	COURT RENTAL	700.00	Tennis & Swim Center
13652	8/8/2019	DIGITAL COLOR WORKS	ADMINISTRATIVE EXPENSES	612.08	Tennis & Swim Center
13642	8/2/2019	ATMOSPHERE EVENTS & CATERING	PROMOTION/SOCIALS	471.81	Tennis & Swim Center
13649	8/8/2019	AWESOME LIFE, INC.	UMPIRE	403.00	Tennis & Swim Center
13654	8/8/2019	MARILYN'S TROPHIES	PROMOTION/SOCIALS	321.75	Tennis & Swim Center
13643	8/2/2019	BLUE SHIELD OF CA	INSURANCE EXPENSE	314.90	Tennis & Swim Center
13655	8/8/2019	SCTA	LEVEL 5 JR TOUR 2019	244.00	Tennis & Swim Center
13650	8/8/2019	BURAS/ANDREW//	UMPIRE	210.00	Tennis & Swim Center
13651	8/8/2019	CHAN/TERRANCE//	UMPIRE	150.00	Tennis & Swim Center
13647	8/2/2019	WILSON SPORTING GOODS	FACILITY EXPENSE	147.82	Tennis & Swim Center
13641	8/2/2019	ADP, INC	ADMINISTRATIVE EXPENSES	99.37	Tennis & Swim Center
		Total Amount for 17 Line Item(s) from Tennis & Swim Ce	nter	\$22,237.75	
		GRAND TOTAL for 17 Line Items		\$22,237.75	

FUTURE AGENDA ITEMS

Department Agenda Headings Agenda Title/Future Agenda

11-Sep

1	CC	Presentation	Introduction of new AHCCC Executive Director
		Presentation	Proclaiming Septemter Childhood Cancer and Blood Cancer Awareness Month
3	CC	Presentation	Manager of Civic Engagement, Los Angeles County Registrar Recorder's office regarding the
			new voting system, Voting Solutions for all People
4	CM	New Business	Homeless update

Future Items

_	CD	N. D.	Description of the state of afficient to the state of the	
5	CD	New Business	Report on expiration of affordable housing entitlements	
6	AS/HR New Business Hiring freeze explanation/process		Hiring freeze explanation/process	
7 CC New Business Discussion of Appointment of a General Plan Advisory Committee		Discussion of Appointment of a General Plan Advisory Committee		
8	PW	Consent	Approval of a Professional Services Agreement with Prevailing Wages toin the Amount	
			of \$for Construction of 3 Medians on Malibu Hills Road as part of City's Green Street	
			Projects	
9	PW	New Business	Recommendation from the Environmental Commission regarding anticoagulants ordinance	
10	CC	Presentation	Anti-bullying proclamation/program	
11	AS	New Business	Evaluation of private security est. Jan 2020	
12			Clean Power Alliance update Jan 2020	
13	CS	New Business	Commemorative plaques for City facilities	
14	PW	New Business	A presentation on the City's current Transportation Demand Management policy	
15	CD	New Business	Citywide cell coverage discussion	
16	PW	New Business Recommendation from the Environmental Commission regarding San Jose Ordinance and		
			ideas for further reduction of plastics including plastic bags	
17	CD	Public Hearing	West Village Project	
18	CD/Finance	New Business	Annexation updates	
19	CA	New Business	Closed session regarding State's mandate for affordable housing	
20	CA/CC	New Business	Report/timeline on a cannabis tax initiative	
21	AS/HR	New Business	Salary adjustments policy	

2019 Meeting Dates				
Sep 25	Nov 13			
Oct 9 Canceled - Yom Kippur	Nov 27 - Canceled - Thanksgiving Eve			
Oct 23	Dec 11 - Council Reorganization			
	Dec 25 - Canceled - Christmas			