

## July 11, 2016 Regular Meeting

### 1. Meeting Agenda

Documents:

[CC160711\\_AGENDA\\_AMENDED.PDF](#)

### 2. Item 3A1

Second Reading and Adoption of Ordinance No. 406

Documents:

[CC160711\\_ITEM 3A1.PDF](#)

### 3. Item 3A2

Second Reading and Adoption of Ordinance No. 407

Documents:

[CC160711\\_ITEM 3A2.PDF](#)

### 4. Item 3B2

Warrant Register No. 576

Documents:

[CC160711\\_ITEM 3B2.PDF](#)

### 5. Item 3B3

Approval of Minutes - June 13, 2016

Documents:

[CC160711\\_ITEM 3B3.PDF](#)

### 6. Item 3B4

Amendment to Joint Use Agreement with Santa Monica-Malibu Unified School District

Documents:

[CC160711\\_ITEM 3B4.PDF](#)

### 7. Item 3B5

Amendment to Agreement with Lorrie Feinberg

Documents:

[CC160711\\_ITEM 3B5.PDF](#)

### 8. Item 3B6

Amendment to Agreement with Rincon, Inc.

Documents:

[CC160711\\_ITEM 3B6.PDF](#)

**Amended<sup>1</sup> Malibu City Council**  
**Regular Meeting Agenda**

**Monday, July 11, 2016**

**5:45 P.M. – CLOSED SESSION**

*City Hall – Westward Room  
23825 Stuart Ranch Road*

**6:30 P.M. – REGULAR CITY COUNCIL MEETING**

*City Hall – Council Chambers  
23825 Stuart Ranch Road*

**Five forty-five p.m. Closed Session**

*This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9(d)(1). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The City Attorney will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting. At the conclusion of the Closed Session, the Council may continue any item listed on the Closed Session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.*

**Public Comment on Closed Session Items**

**Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(d)(1):**

1. *Crown Castle NG West LLC v. City of Malibu,  
United States District Court Case No. 2:15-cv-06089-DSF (SSx)*
2. *Trancas-PCH v. City of Malibu (Housing Element case)  
Los Angeles County Superior Court Case No. BS145311*

**Six-thirty p.m. Regular Session**

*Public Hearings will begin at 6:30 p.m., or as soon thereafter as possible, but in no event later than 7:30 p.m.*

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Closed Session Report

Approval of Agenda

Report on Posting of Agenda – July 1, 2016; *Amended Agenda posted July 7, 2016*

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<sup>1</sup> See addition of Closed Session Items

Item No. 4.A. (Speed Limits Ordinance) has been rescheduled for the August 8, 2016 Regular City Council meeting

**1. Ceremonial/Presentations**

- A. City Council Reorganization
  - 1. Presentations to Outgoing Mayor
  - 2. Remarks by Outgoing Mayor
  - 3. Election of Mayor
  - 4. Election of Mayor Pro Tem
  - 5. Administration of Oath of Office to Newly Elected Mayor and Mayor Pro Tem
  - 6. Remarks by Newly Elected Mayor

**2. Written and Oral Communications from the Public**

- A. Communications from the Public concerning matters which are not on the agenda but for which the City Council has subject matter jurisdiction. City Council may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.
- B. Commission / Committee / City Manager Updates
- C. City Council Subcommittee reports / Mayor and Councilmember meeting attendance, reports and inquiries

**3. Consent Calendar**

- A. Previously Discussed Items
  - 1. Second Reading and Adoption of Ordinance No. 406

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 406 determining the project is categorically exempt from the California Environmental Quality Act and amending Malibu Municipal Code Chapter 5.34 (Special Events).

Staff contact: City Clerk Pope, 456-2489 ext. 228

- 2. Second Reading and Adoption of Ordinance No. 407

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 407 adding Chapter 9.38 to Title 9 (Public Peace and Safety) to the Malibu Municipal Code requiring valet parking attendants to wear high-visibility safety apparel while providing valet services in any public rights-of-way within the City limits; and amending Section 1.10.040 of Chapter 1.10 (Administrative Citations and Penalties) of Title 1 (General Provisions) of the Malibu Municipal Code to reflect that violations of Chapter 9.38 shall be subject to the City's administrative penalty provisions.

Staff contact: City Clerk Pope, 456-2489 ext. 228

B. New Items

1. Waive Further Reading

Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.

Staff contact: City Attorney Hogin, 456-2489 ext. 228

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 47769-47901 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 576 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,437,059.85. City of Malibu payroll check numbers 4673-4679 and ACH deposits were issued in the amount of \$166,997.95.

Staff contact: City Manager Feldman, 456-2489 ext. 226

3. Approval of Minutes

Recommended Action: Approve the minutes for the June 13, 2016 Regular City Council meeting.

Staff contact: City Clerk Pope, 456-2489 ext. 228

4. Amendment to Joint Use Agreement with Santa Monica-Malibu Unified School District

Recommended Action: Authorize the City Manager to execute Amendment No. 1 with Santa Monica-Malibu Unified School District to extend the 2013-2016 Joint Use Agreement for an additional three-year period.

Staff contact: City Manager Feldman, 456-2489 ext. 226

5. Amendment to Agreement with Lorrie Feinberg

Recommended Action: Authorize the City Manager to execute Amendment No. 4 to Agreement with Lorrie Feinberg, dba Iris Consulting, for development and database management services and document imaging services.

Staff contact: Environmental Sustainability Director George, 456-2489 ext. 229

6. Amendment to Agreement with Rincon, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 4 to Agreement with Rincon Consultants, Inc. for planning consultant services.

Staff contact: Planning Director Blue, 456-2489 ext. 258

**4. Ordinances and Public Hearings**

None.

**5. Old Business**

None.

**6. New Business**

None.

**7. Council Items**

None.

**Adjournment**

**Future Meetings**

Monday, July 25, 2016		CANCELLED	
Monday, August 8, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, August 22, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, September 12, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers

**Guide to the City Council Proceedings**

**The Oral Communication** portion of the agenda is for members of the public to present items, which are not listed on the agenda but are under the subject matter jurisdiction of the City Council. No action may be taken under, except to direct staff unless the Council, by a two-thirds vote, determines that there is a need to take immediate action and that need came to the attention of the City after the posting of the agenda. Although no action may be taken, the Council and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Time may be surrendered by deferring one (1) minute to another speaker, not to exceed a total of eight (8) minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Mayor (forms are available outside the Council Chambers). Speakers are taken in the order slips are submitted.

**Items in Consent Calendar Section A** have already been considered by the Council at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

**Items in Consent Calendar Section B** have not been discussed previously by the Council. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Councilmembers may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Council following the action on the Consent Calendar. The Council first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

**For Public Hearings** involving zoning matters the appellant and applicant will be given 15 minutes each to present their position to the City Council, including rebuttal time. All other testimony shall follow the rules as set forth under Oral Communication.

**Old Business** items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

**Items in New Business** are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

**City Council Items** are items, which individual members of the City Council may bring up for action, to propose future agenda items or to suggest future staff assignments. No new items will be taken-up after 10:30 p.m. without a two-thirds vote of the City Council.

*City Council meetings are aired live and replayed on City of Malibu Government Access Channel 3 and on the City's website at [www.malibucity.org/video](http://www.malibucity.org/video). Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Clerk, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, and are available for public inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m. Monday through Thursday and 7:30 a.m. to 4:30 p.m. Friday. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.*

*The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Craig George, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Council meeting should be directed to Alex Montano at (310) 456-2489 ext. 227 or [amontano@malibucity.org](mailto:amontano@malibucity.org). Material must be submitted by 12:00 p.m. on the meeting day.*

*I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 7<sup>th</sup> day of July 2016.*

  
Heather Glaser, Deputy City Clerk



# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Lisa Pope, City Clerk *L. Pope*

Approved by: Reva Feldman, City Manager *R. Feldman*

Date prepared: June 28, 2016 Meeting date: July 11, 2016

Subject: Second Reading and Adoption of Ordinance No. 406

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**RECOMMENDED ACTION:** Conduct second reading, unless waived, and adopt Ordinance No. 406 determining the project is categorically exempt from the California Environmental Quality Act and amending Malibu Municipal Code Chapter 5.34 (Special Events).

**FISCAL IMPACT:** None.

**DISCUSSION:** At the Regular City Council meeting on June 27, 2016, the City Council introduced on first reading Ordinance No. 406.

Ordinance No. 406 is presented to the City Council for adoption.

**ATTACHMENTS:** Ordinance No. 406

ORDINANCE NO. 406

AN ORDINANCE OF THE CITY OF MALIBU DETERMINING THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND AMENDING MALIBU MUNICIPAL CODE CHAPTER 5.34 (SPECIAL EVENTS)

The City Council of the City of Malibu does hereby ordain as follows:

SECTION 1. Environmental Review.

This Ordinance has been determined to be exempt from the California Environmental Quality Act pursuant to CEQA Guidelines Section 15061(b)(3) because there is no possibility that this Ordinance may have a significant effect on the environment.

SECTION 2. Amendments.

A. MMC Section 5.34.020 (Prohibition on excessive special events in residential neighborhoods – Events Requiring Permits) is hereby amended to read as follows:

It is unlawful for any person to conduct or hold in any residence or on any residential property any special event requiring a special event permit as provided in this chapter without such a permit. A special event permit issued by the city prior to the commencement of the event shall be required for all of the following events on property located in any RR, SF, MF, MFBF, MH, or (Malibu Coast Estate) PD zone:

- A. Any event anticipating or prepared to accommodate one hundred (100) or more persons; or
- B. Any event with any commercial component such as an admission fee, renting of facility, public advertising, or promoting a product in the media by inviting persons who wear or display a product or products for the purpose of attracting media attention to such products at the event, such as to attract the attention of the paparazzi; or
- C. Any event held at a location that is being rented for a period of thirty (30) days or fewer qualifies as a special event if fifteen (15) or more people are anticipated to attend.

A special event permit shall not be issued for an event of more than eight hours in duration.

B. MMC Section 5.34.030 (Application Requirements) is hereby amended to read as follows: and all additional application requirements 2. through 5. shall remain unchanged:

A resident of the city may obtain from the city a maximum of four special events permits per calendar year per parcel in order to conduct a special event at the resident's residence pursuant to the provisions of this section. Properties with outstanding code enforcement violations are not eligible for special event permits unless a compliance agreement between the City and the property owner exists that addresses a resolution to the violation.

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- A. Requirements. A complete application for special event permit shall consist of the following:
1. An application, in a form as approved by the city, completely filled out and signed by applicant and property owner;
- C. Amend MMC Section 5.34.040 (Special Event Permit Issuance) to read as follows:
- A. The city manager, or his or her designee, shall issue a permit for special events that meet the requirements of this chapter within ten business days of receipt of a complete application. The city manager may impose conditions on the permit to protect against the event becoming a nuisance to the surrounding neighborhood due to the number of people in attendance, the amount of traffic to be generated, the type and volume of amplified music or entertainment to be utilized and other similar considerations. Conditions shall take into account the size of the residential property, the capacity of the street on which it is located, the availability of parking and the proximity to neighbors.
  - B. Ten (10) days prior to the event, the City shall mail a notice to all property owners and tenants within a five-hundred (500) foot radius of the parcel on which the event will occur. The notice shall state the time, location and nature of the event, and applicant name and phone number. Memorial services are exempt from requiring the ten day notice.
  - C. Should a special event be held without a special event permit, or be in violation of the special event permit conditions, no special event permits will be issued for the property for a period of six months from the date of violation. An additional six month restriction period will be imposed for each subsequent special event permit violation.

SECTION 3. Severability. If any section, subsection, phrase, or clause of this ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance.

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

SECTION 4. The City Clerk shall certify to the passage and adoption of the ordinance and enter it into the book of original ordinances.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_, 2016.

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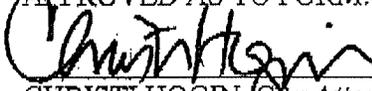
LAURA ROSENTHAL, Mayor

ATTEST:

\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

Date: \_\_\_\_\_

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CHRISTI HOGIN, City Attorney

ATTEST

\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CHRISTI HOGIN, City Attorney

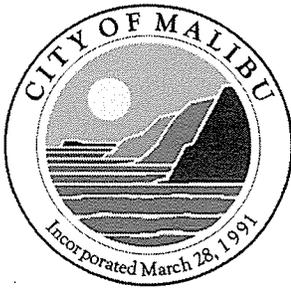
ATTEST

\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

Date: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
CHRISTI HOGIN, City Attorney



# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Lisa Pope, City Clerk *L. Pope*

Approved by: Reva Feldman, City Manager *R. Feldman*

Date prepared: June 28, 2016 Meeting date: July 11, 2016

Subject: Second Reading and Adoption of Ordinance No. 407

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**RECOMMENDED ACTION:** Conduct second reading, unless waived, and adopt Ordinance No. 407 adding Chapter 9.38 to Title 9 (Public Peace and Safety) to the Malibu Municipal Code requiring valet parking attendants to wear high-visibility safety apparel while providing valet services in any public rights-of-way within the City limits; and amending Section 1.10.040 of Chapter 1.10 (Administrative Citations and Penalties) of Title 1 (General Provisions) of the Malibu Municipal Code to reflect that violations of Chapter 9.38 shall be subject to the City's administrative penalty provisions.

**FISCAL IMPACT:** None.

**DISCUSSION:** At the Regular City Council meeting on June 27, 2016, the City Council introduced on first reading Ordinance No. 407.

Ordinance No. 407 is presented to the City Council for adoption.

**ATTACHMENTS:** Ordinance No. 407

ORDINANCE NO. 407

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MALIBU ADDING CHAPTER 9.38 TO TITLE 9 (PUBLIC PEACE AND SAFETY) TO THE MALIBU MUNICIPAL CODE REQUIRING VALET PARKING ATTENDANTS TO WEAR HIGH-VISIBILITY SAFETY APPAREL WHILE PROVIDING VALET SERVICES IN ANY PUBLIC RIGHTS-OF-WAY WITHIN THE CITY LIMITS; AND AMENDING SECTION 1.10.040 OF CHAPTER 1.10 (ADMINISTRATIVE CITATIONS AND PENALTIES) OF TITLE 1 (GENERAL PROVISIONS) OF THE MALIBU MUNICIPAL CODE TO REFLECT THAT VIOLATIONS OF CHAPTER 9.38 SHALL BE SUBJECT TO THE CITY'S ADMINISTRATIVE PENALTY PROVISIONS

The City Council of the City of Malibu does hereby ordain as follows:

SECTION 1.

Chapter 9.38 is hereby added to of Title 9 (Public Peace and Welfare) of the Malibu Municipal Code to read as follows:

**Chapter 9.38**

**VALET ATTENDANT SAFETY REQUIREMENTS**

- 9.38.010 Definitions.**  
**9.38.020 High-visibility safety apparel required.**  
**9.38.030 Penalties.**

**9.38.010 Definitions.**

For purposes of this chapter, the following terms have the following meaning:

A. "High-Visibility Safety Apparel" means any vest, shirt, or jacket which meets the following conditions: the outer material color shall be fluorescent orange-red, fluorescent yellow-green or a combination of the two as defined by the American National Standards Institute/International Equipment Safety Association for class 2 or 3 risk exposure; the retroreflective material shall be orange, yellow, white, silver, yellow-green, or a fluorescent version of these colors; and the apparel shall be designed to clearly identify the wearer as a person.

B. "Person" means any natural person, firm, partnership, association, corporation or other entity.

C. "Public Right-of-way" means any area within the City of Malibu designated for public use as a public street, pedestrian way or other thoroughfare, including but not limited to publicly maintained sidewalks, highways, roadways, avenues, lanes, or alleys.

D. “Retroreflective” means a vest, shirt, or jacket that is capable of clearly retro-reflecting light, under normal atmospheric conditions, from a minimum distance of 1,000 feet when illuminated by the head lights of standard automobiles.

E. “Valet Parking” means the receiving, taking possession of, driving, moving, parking or storing any vehicle that is left in one location to be driven to another location for parking, whether or not a charge is imposed for the valet parking service.

F. “Valet Parking Attendant” means any employee or agent of a Valet Parking Operator, or any employee or agent of a business providing Valet Parking to its customers, who receives, takes possession of or moves any vehicle, or who handles the keys to any vehicle left with the attendant for Valet Parking.

G. “Valet Parking Operator” means any person engaged in the business of Valet Parking, including any person contracting with a Valet Parking Operator to provide Valet Parking, or any person engaged in providing Valet Parking services to the public.

**9.38.020 High-Visibility Safety Apparel required.**

A. No Valet Parking Operator shall employ, direct or otherwise permit, a Valet Parking Attendant to park or retrieve any vehicle on, along, or across any Public Right-of-way, unless that Valet Parking Attendant is wearing High-Visibility Safety Apparel as specified in this chapter.

B. Valet Parking Attendants shall wear High-Visibility Safety Apparel at all times while Valet Parking on any Public Right-of-way, including while walking on, along or across any Public Right-of-way.

**9.38.030 Penalties.**

A. The City has determined that this chapter is necessary to protect health, life, and property of the City and its inhabitants.

B. Any violation of the provisions of this chapter by any person shall be subject to the administrative penalty provisions of Title 1 chapter 1.10 of this Code.

C. This chapter authorizes any deputy sheriff, or city employee or agent of the city designated by the director of any city department, to administer, implement, and enforce the provisions of this chapter.

SECTION 2. Subsection A of Section 1.10.040 of Chapter 1.10 (Administrative Citations and Penalties) of Title 1 (General Provisions) of the Malibu Municipal Code is hereby amended to read as follows:

**1.10.040 Code violations subject to administrative penalty procedures.**

A. In addition to any criminal, civil or other legal remedy established by this code or other law that may be pursued to address violations of the municipal code, the violations described in the municipal code titles, chapters and sections listed below are subject to the administrative penalty procedures and other provisions of this chapter:

1. Chapter 5.04: Business Licenses Generally;
2. Chapter 5.20: Motion Pictures, Television and Photographic Productions;
3. Chapter 8.04: Health Code Adopted;
4. Chapter 8.24: Noise;
5. Chapter 8.32: Solid Waste and Recyclable Materials;
6. Chapter 9.08: Offenses Against Property;
7. Chapter 9.20: Water Conservation;
8. Chapter 9.24: Ban on Expanded Polystyrene Food Packaging;
9. Chapter 9.28: Ban on Plastic Shopping Bags;
10. Chapter 9.38: Valet Attendant Safety Requirements;
11. Chapter 13.04: Storm Water Management and Discharge Control;
12. Chapter 15.04: Building Code Adopted;
13. Chapter 15.08: Electrical Code Adopted;
14. Chapter 15.12: Plumbing Code Adopted;
15. Chapter 15.16: Mechanical Code Adopted;
16. Title 17: Zoning.

SECTION 3. The City Clerk shall certify to the passage and adoption of this ordinance and enter it into the book of original ordinances.

PASSED, APPROVED AND ADOPTED this \_\_\_ day of \_\_\_ 2016.

\_\_\_\_\_  
LAURA ROSENTHAL, Mayor

ATTEST:

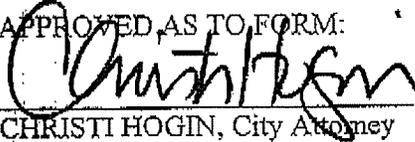
\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

Date: \_\_\_\_\_

Ordinance No. 407  
Page 4 of 4

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APPROVED, AS TO FORM:



CHRISTI HOGIN, City Attorney

## **WARRANT REGISTER NO. 576**

On July 11, 2016, the Malibu City Council allowed and approved the above warrant demand numbers 47769 – 47901 from the General Fund. The City Manager is hereby directed to pay out the funds named hereon to each of the claimants listed above, the amount appearing opposite their name for the purpose stated on the respective demands, making a total of \$1,437,059.85. City of Malibu payroll check numbers 4673 - 4679 and ACH deposits were issued in the amount of \$166,997.95.

PASSED, APPROVED and ADOPTED this 11th day of July 2016.

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Laura Rosenthal  
Mayor

ATTEST:

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Heather Glaser  
Acting City Clerk

### **CERTIFICATE**

In accordance with Government Code Section 37202, I certify that the above demands are accurate and that funds are available for payment thereof. This certification is based on an examination of source documents relating to randomly selected sample of transactions and analysis of cash flow reports.

EXECUTED this 11th day of July 2016, AT MALIBU, CALIFORNIA

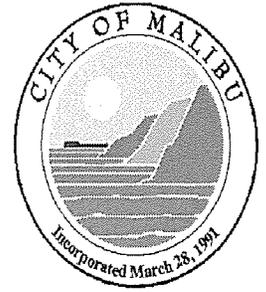
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Reva Feldman  
City Manager

# Accounts Payable

## Checks by Date - Summary By Check Number

User: jhand  
Printed: 6/29/2016 - 10:41 AM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
47769	22CENMED	Freedom Media LLC/ 22nd Centu	06/16/2016	292.50
47770	ACCOUNTTE	OfficeTeam A Robert Half Compa	06/16/2016	808.96
47771	ALERTCO	Affiliated Communications LLC c	06/16/2016	110.07
47772	AQUACHEM	Aqua H2O Solutions Inc	06/16/2016	348.89
47773	AQUATIC	Aquatic Bioassay & Consulting L:	06/16/2016	1,190.00
47774	BOOKERJ	Janice Booker	06/16/2016	55.00
47775	BURNS	Burns Pacific Construction Inc	06/16/2016	77,703.33
47776	CANYONV	Canyon Vineyard Estates 1 LLC	06/16/2016	15,000.00
47777	CINTAS	Cintas Corporation #2	06/16/2016	525.00
47778	COTTON	Cotton,Shires & Associates,Inc	06/16/2016	36,841.00
47779	CRPRINT	CR PRINT	06/16/2016	156.96
47780	DAPEERR	Dapeer Rosenblit & Litvak LLP	06/16/2016	2,810.33
47781	DAVIDTA	David Taussig & Associates Inc	06/16/2016	450.00
47782	DIRECT	DirecTV, Inc.	06/16/2016	59.99
47783	EFRAIM	Kena Efraim	06/16/2016	1,430.00
47784	ELYJRS	Hilario Simental Jr	06/16/2016	460.00
47785	EMERLING	Susan Emerling	06/16/2016	570.00
47786	EMPIRE	Empire Chemical Company Inc	06/16/2016	1,130.22
47787	FAGANT	Tova Fagan	06/16/2016	200.00
47788	FRONTIER	Frontier California Inc	06/16/2016	2,273.43
47789	Fugro	Fugro Consultants, Inc.	06/16/2016	18,492.50
47790	GLADWEL	Gladwell Governmental Ser Inc	06/16/2016	250.00
47791	GOLDING	Ingrid Goldberg	06/16/2016	285.00
47792	HARFOUCH	Lily Harfouche	06/16/2016	570.00
47793	HASTINGS	Hastings & Co Inc	06/16/2016	29,511.17
47794	IPC INC	Integrated Performance Consultan	06/16/2016	525.00
47795	iRIS	Lorrie Feinberg	06/16/2016	6,412.50
47796	KIMLEY	Kimley-Horn and Associates Inc	06/16/2016	10,312.47
47797	KUSTOM	Kustom Signals, Inc	06/16/2016	477.53
47798	LACOCLE	LA County Registrar-Recorder LA	06/16/2016	75.00
47799	LACOCLE	LA County Registrar-Recorder LA	06/16/2016	75.00
47800	LACOSHE	LA Co Sheriff'S Department	06/16/2016	506,619.05
47801	LAMONTE	Lou La Monte	06/16/2016	478.61
47802	LEVC	Cheryl Lev	06/16/2016	2,611.35
47803	MALITIM	Malibu Times	06/16/2016	1,440.00
47804	MARAZZIB	Benjamin Marazzi	06/16/2016	300.00
47805	MIRAMAR	Miramar Investment Co.	06/16/2016	152.00
47806	NAICKERV	Vasudevan Naicker	06/16/2016	150.00
47807	OZONE	Ozone Water Systems, Inc.	06/16/2016	4,000.00
47808	PRECISI	Precision Business Machine Inc	06/16/2016	921.28
47809	QUALITYC	Quality Code Publishing LLC	06/16/2016	1,155.10
47810	QUESTA	Questa Engineering Corp	06/16/2016	20,510.00
47811	RINCONC	Rincon Consultants, Inc	06/16/2016	26,081.75
47812	ROSENTHA	Laura Rosenthal	06/16/2016	376.02
47813	RUBENN	Natalie Rubenstein	06/16/2016	550.00

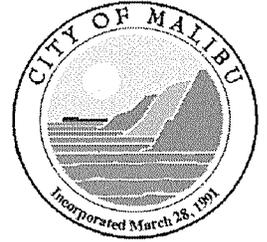
Check Number	Vendor No	Vendor Name	Check Date	Check Amount
47814	SALEBRI	Brittany Salcaumua	06/16/2016	80.11
47815	SCCWRP	Southern CA Coastal Water Resca	06/16/2016	10,715.00
47816	SIEMENS	Siemens Industry Inc	06/16/2016	330.00
47817	SOLIDWA	Solid Waste Solutions, Inc.	06/16/2016	172.00
47818	STAPLES	Staples Contract & Commercial Ir	06/16/2016	1,047.00
47819	TELECOM	Telecom Law Firm PC	06/16/2016	1,102.00
47820	TOTALGRA	Brian Shore	06/16/2016	952.33
47821	USBANK	U.S. Bank	06/16/2016	25,256.74
47822	VERIZONW	Verizon Wireless Services LLC	06/16/2016	100.24
47823	WHITEJ	Jordan White	06/16/2016	53.91
47824	XEROX	Xerox Corporation	06/16/2016	411.92
47825	ZHAO	Yun Zhao	06/16/2016	126.00
47826	ZIFANG	Su Zifang	06/16/2016	84.00
47827	ALLIANT2	Alliant Insurance Services, Inc.	06/20/2016	1,310.00
47828	APA	American Planning Association	06/20/2016	375.00
47829	ARCIR	ARC Imaging Resources	06/20/2016	1,629.55
47830	CAJPIA	California JPIA	06/20/2016	274,361.00
47831	CCMF2	CA City Management Foundation	06/20/2016	400.00
47832	CPRS	Calif Park & Rec Society	06/20/2016	170.00
47833	GFOA	Government Finance Officers Ass	06/20/2016	190.00
47834	LACOFIR	LA Co Fire Department	06/20/2016	2,536.00
47835	LEAGUE	League Of California Cities	06/20/2016	1,344.00
47836	REMOTESA	Remote Satellite Systems Int'l	06/20/2016	105.00
47837	SCAG	Southern Calif Assoc Of Govts	06/20/2016	1,387.00
47838	USBANK4	US Bank N.A.	06/20/2016	2,040.00
47839	WOMENLEA	Women Leading Government	06/20/2016	50.00
47840	BlueShie	Blue Shield of California	06/21/2016	1,081.65
47841	DELTADE	Delta Dental of California	06/21/2016	7,249.90
47842	ICMA457	ICMA Retirement Trust 457 - 303	06/21/2016	17,940.74
47843	ICMACM	ICMA 401-Plan # 108658	06/21/2016	496.15
47844	ICMADH	ICMA 401-Plan # 108650	06/21/2016	461.52
47845	MANAGED	Managed Health Network	06/21/2016	135.85
47846	PERSHEA	CalPERS Health	06/21/2016	86,205.62
47847	PERSRET	CalPERS Retirement	06/21/2016	34,681.93
47848	STANDARD	Standard Insurance Company N2	06/21/2016	169.45
47849	USBANK2	U.S. Bank	06/21/2016	761.79
47850	ACCOUNTTE	OfficeTeam A Robert Half Compa	06/23/2016	3,630.72
47851	AEGIS	AEGIS Security & Investigations	06/23/2016	1,147.50
47852	ALLENLA	Lauren Monroe Allen	06/23/2016	80.00
47853	ARBORIOJ	John Arborio	06/23/2016	285.00
47854	BATARSEK	Kimberly Batarse	06/23/2016	570.00
47855	BIOSOLUT	Bio Solutions, Inc	06/23/2016	366.67
47856	BOXSOCCR	Box Soccer	06/23/2016	250.00
47857	BSNSPOR	Sports Supply Group, Inc.	06/23/2016	586.45
47858	CALLMC	M.C. Callaghan	06/23/2016	686.00
47859	CANON	Canon Solutions America, Inc	06/23/2016	976.23
47860	CORRODIK	Kay Corrodi	06/23/2016	2,265.00
47861	COTTON	Cotton,Shires & Associates,Inc	06/23/2016	300.00
47862	CRASHDAT	Crash Data Group, Inc	06/23/2016	231.64
47863	DAVIDTA	David Taussig & Associates Inc	06/23/2016	841.30
47864	DELLMAR	Dell Marketing L.P.	06/23/2016	5,779.75
47865	DIGITALT	Digital Telecommunications Corp	06/23/2016	617.16
47866	EDWABRY	Bryanna Edwards	06/23/2016	26.54
47867	ELYJRS	Hilario Simental Jr	06/23/2016	460.00
47868	EMERLING	Susan Emerling	06/23/2016	570.00

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
47869	ERIKNIN	Nina Eriksson	06/23/2016	1,573.25
47870	FEDEXP	FedEx	06/23/2016	48.34
47871	FIREWALL	Firewalls.com Inc	06/23/2016	1,347.80
47872	FRONTIER	Frontier California Inc	06/23/2016	632.36
47873	Fugro	Fugro Consultants, Inc.	06/23/2016	26,591.15
47874	GATES	SWAG Corporation	06/23/2016	1,660.00
47875	GEOSYN	Geosyntec Consultants, Inc.	06/23/2016	38,789.08
47876	HARFOUCH	Lily Harfouche	06/23/2016	270.00
47877	J&HENG	J & H Engineering General Contr	06/23/2016	964.74
47878	KUSTOM	Kustom Signals, Inc	06/23/2016	150.50
47879	LACOCLE	LA County Registrar-Recorder LA	06/23/2016	75.00
47880	LACOSHE	LA Co Sheriff'S Department	06/23/2016	181.02
47881	LACOWAT	LA Co MalibuTreasurer-Waterwoi	06/23/2016	10,142.03
47882	LASER	Laser Tag USA	06/23/2016	819.00
47883	LAWSONS	Skylar Lawson	06/23/2016	3,451.00
47884	LIVESCAN	Paige S Apar	06/23/2016	165.00
47885	LKJPPRO	Paul Burns	06/23/2016	800.00
47886	MALICOM	Malibu Comm Labor Exchange	06/23/2016	578.00
47887	MALILOC	Steve Ayal	06/23/2016	367.06
47888	MOSSER	Mosser Plumbing & Heating Inc	06/23/2016	630.00
47889	NATIONA	National Construction Rentals, Inc	06/23/2016	382.60
47890	PARSARS	Public Agency Retirement Srvc	06/23/2016	300.00
47891	PURCHAS	Purchase Power	06/23/2016	4,512.00
47892	RINCONC	Rincon Consultants, Inc	06/23/2016	31,798.50
47893	RIVERSI	Riverside Rubber Stamp & Engra	06/23/2016	92.28
47894	RPBARRI	R P Barricade, Inc.	06/23/2016	645.39
47895	SCHLDEA	Deanna Schlessinger	06/23/2016	570.00
47896	SHELDON	Andrew Sheldon	06/23/2016	169.38
47897	STOVER	Stover Seed Company	06/23/2016	1,744.00
47898	SWIMFIT	Swim Fit LA	06/23/2016	19,403.30
47899	VALLEYCR	ValleyCrest Landscape Maintenan	06/23/2016	17,564.70
47900	VCREPORT	Ventura County Reporter	06/23/2016	600.00
47901	VISICOMM	Khavarian Enterprises Inc	06/23/2016	112.00
Report Total:				1,437,059.85

# Accounts Payable

## Transactions by Account

User: jhand  
 Printed: 06/29/2016 - 10:45AM  
 Batch: 00000.00.0000



Checks from: 00047769 To: 00047901

Account Number	description	Vendor	Description	Check No	Amount
Fund: 100					
Dept:0000					
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 16.06.2016 Vision Care - Pete	47840	8.50
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 16.06.2016 Vision Care - Tho	47840	25.03
Vendor Subtotal for Dept:0000					33.53
Dept:0000					
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 16.06.2016 Dental Insurance -	47841	166.06
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 16.06.2016 Dental Insurance -	47841	-102.15
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 16.06.2016 Dental Insurance -	47841	52.69
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 16.06.2016 Dental Insurance -	47841	52.69
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 16.06.2016 Dental Insurance -	47841	166.06
Vendor Subtotal for Dept:0000					335.35
Dept:0000					
100-0000-2021-00	COBRA Payable	CalPERS Retirement	PR 16.06.2016 PERS EEShare - I	47847	358.12
100-0000-2021-00	COBRA Payable	CalPERS Retirement	PR 16.06.2016 PERS ERShare - I	47847	478.50
Vendor Subtotal for Dept:0000					836.62
Dept:0000					
100-0000-2021-00	COBRA Payable	Andrew Sheldon	Refund-COBRA Premium-May'1	47896	166.06
Vendor Subtotal for Dept:0000					166.06
Dept:0000					
100-0000-3461-00	Municipal Facility Use Fee	Janice Booker	Refund Fac Rental fee-Wedding f	47774	55.00

Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:0000
					55.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	John Arborio	Refund- Surf Camp Session 7-Dy	47853	285.00
					Vendor Subtotal for Dept:0000
					285.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Kimberly Batarse	Refund-Surf Camp Sessions 3,4-F	47854	570.00
					Vendor Subtotal for Dept:0000
					570.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Kena Efraim	Refund-Day Camp Session 1,2,4,:	47783	1,430.00
					Vendor Subtotal for Dept:0000
					1,430.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Susan Emerling	Refund-Surf session 1-Asher & A	47785	570.00
100-0000-3467-00	Day Camp Fees	Susan Emerling	Refund-Surf session 2-Asher & A	47868	570.00
					Vendor Subtotal for Dept:0000
					1,140.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Ingrid Goldberg	Refund-Surf session 1-Wyatt-unat	47791	285.00
					Vendor Subtotal for Dept:0000
					285.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Lily Harfouche	Refund-Surf session 4-Coast/Cou	47792	570.00
100-0000-3467-00	Day Camp Fees	Lily Harfouche	Refund-Minecraft-Coast/Country	47876	270.00
					Vendor Subtotal for Dept:0000
					840.00
Dept:0000					
100-0000-3467-00	Day Camp Fees	Deanna Schlessinger	Refund-Surf Camp Session 2,3-B	47895	570.00
					Vendor Subtotal for Dept:0000
					570.00
Dept:0000					

Account Number	description	Vendor	Description	Check No	Amount
100-0000-3470-00	Community Classes	Lauren Monroe Allen	Refund-Children's Yoga-Josie-car	47852	80.00
			Vendor Subtotal for Dept:0000		80.00
Dept:0000					
100-0000-3943-00	Other Miscellaneous Revenue	Andrew Sheldon	Refund-COBRA Admin Fee-May	47896	3.32
			Vendor Subtotal for Dept:0000		3.32
Dept:3001					
100-3001-5120-00	Street Maintenance	Burns Pacific Construction Inc	Routine Maint-May'16	47775	48,340.00
100-3001-5120-00	Street Maintenance	Burns Pacific Construction Inc	Emergency Call out-Traffic contr	47775	960.00
100-3001-5120-00	Street Maintenance	Burns Pacific Construction Inc	Yard Rental-May'16	47775	2,600.00
			Vendor Subtotal for Dept:3001		51,900.00
Dept:3001					
100-3001-5120-00	Street Maintenance	Fugro Consultants, Inc.	Replace manhole	47873	50.00
			Vendor Subtotal for Dept:3001		50.00
Dept:3001					
100-3001-5124-00	Traffic Signal Maintenance	Siemens Industry Inc	Signal/Beacon maint-May'16	47816	330.00
			Vendor Subtotal for Dept:3001		330.00
Dept:3001					
100-3001-5126-00	Wall/Sidewalk Maintenance	Burns Pacific Construction Inc	Sidewalk Maint-May'16	47775	3,805.00
			Vendor Subtotal for Dept:3001		3,805.00
Dept:3001					
100-3001-5127-00	Weed Abatement	Burns Pacific Construction Inc	Weed Abatement-May '16	47775	21,088.21
			Vendor Subtotal for Dept:3001		21,088.21

Account Number	description	Vendor	Description	Check No	Amount
Dept:3001					
100-3001-5300-00	Travel & Training	U.S. Bank	Ayala B-Training-Arthur & Travis	47821	225.00
Vendor Subtotal for Dept:3001					225.00
Dept:3001					
100-3001-5725-00	Trash Pickup/Recycling	Paul Burns	Disposal Fees for Dirt- debri remc	47885	800.00
Vendor Subtotal for Dept:3001					800.00
Dept:3001					
100-3001-6160-00	Operating Supplies	Burns Pacific Construction Inc	PW supplies-Posts/other supplies	47775	910.12
Vendor Subtotal for Dept:3001					910.12
Dept:3001					
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	Rivets for mounting to posts	47894	118.25
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	No Parking signs	47894	284.45
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	No Parking signs along PCH/Zurr	47894	242.69
Vendor Subtotal for Dept:3001					645.39
Dept:3001					
100-3001-6160-00	Operating Supplies	U.S. Bank	Walker J-UPS Return-Travis	47821	15.23
100-3001-6160-00	Operating Supplies	U.S. Bank	Hart T-Broad Beach flow meters	47821	115.00
100-3001-6160-00	Operating Supplies	U.S. Bank	Hart T-PW supplies-Safety vest cl	47821	14.18
Vendor Subtotal for Dept:3001					144.41
Dept:3007					
100-3007-5610-00	Fac Maintenance-Civic Center	J & H Engineering General Contract	Pipe repairs-Cross Creek pump st	47877	964.74
Vendor Subtotal for Dept:3007					964.74
Dept:3007					
100-3007-5610-00	Fac Maintenance-Civic Center	Ozone Water Systems, Inc.	CCSTF Equip Maint-May'16	47807	4,000.00
Vendor Subtotal for Dept:3007					4,000.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:3007					
100-3007-5655-00	Stormwater Monitoring	Aquatic Bioassay & Consulting Labc	CCSTF testing/monitoring-May'1	47773	1,190.00
Vendor Subtotal for Dept:3007					1,190.00
Dept:3007					
100-3007-5721-00	Telephone	Frontier California Inc	Phone-Civic Center STF	47788	142.35
Vendor Subtotal for Dept:3007					142.35
Dept:3008					
100-3008-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-PW-William W-W	47850	1,080.00
100-3008-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-PW-William W-W	47850	864.00
100-3008-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-PW-William W-W	47850	1,080.00
Vendor Subtotal for Dept:3008					3,024.00
Dept:3008					
100-3008-6160-00	Operating Supplies	U.S. Bank	Ayala B-Moisture meters	47821	300.59
Vendor Subtotal for Dept:3008					300.59
Dept:3010					
100-3010-5656-00	Water Quality Test/Monitoring	Rincon Consultants, Inc	CCWTF-Water Quality monitorin	47811	3,189.00
100-3010-5656-00	Water Quality Test/Monitoring	Rincon Consultants, Inc	CCWTF-Water Quality monitorin	47811	4,664.00
100-3010-5656-00	Water Quality Test/Monitoring	Rincon Consultants, Inc	CCWTF-Water Quality monitorin	47811	14,163.50
100-3010-5656-00	Water Quality Test/Monitoring	Rincon Consultants, Inc	CCWTF-Water Quality monitorin	47811	4,065.25
100-3010-5656-00	Water Quality Test/Monitoring	Rincon Consultants, Inc	CCWWTF-Water Quality monito:	47892	31,798.50
Vendor Subtotal for Dept:3010					57,880.25
Dept:4001					
100-4001-5330-00	Dues & Memberships	Calif Park & Rec Society	CPRS Membership renewal-B Str	47832	170.00
Vendor Subtotal for Dept:4001					170.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:4001					
100-4001-5721-00	Telephone	Frontier California Inc	Phone-MHS Pool	47788	219.40
100-4001-5721-00	Telephone	Frontier California Inc	Bluffs Park Internet-Jun'16	47788	236.00
Vendor Subtotal for Dept:4001					455.40
Dept:4001					
100-4001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R	47818	108.73
Vendor Subtotal for Dept:4001					108.73
Dept:4001					
100-4001-6160-00	Operating Supplies	U.S. Bank	Stallings B-Lunches discussing B	47821	98.45
100-4001-6160-00	Operating Supplies	U.S. Bank	Stallings B-Lunch w/Park Maint	47821	53.78
100-4001-6160-00	Operating Supplies	U.S. Bank	Stallings B-Staff Lunch-Chumash	47821	93.74
Vendor Subtotal for Dept:4001					245.97
Dept:4001					
100-4001-6170-00	Events	Miramar Investment Co.	Concert on the Bluffs-6/12/16-19	47805	152.00
Vendor Subtotal for Dept:4001					152.00
Dept:4001					
100-4001-6170-00	Events	Natalie Rubenstein	Payment for services-6/12/16-Sta	47813	550.00
Vendor Subtotal for Dept:4001					550.00
Dept:4001					
100-4001-6170-00	Events	Brittany Saleaumua	Reimburse expenses for Concert	47814	80.11
Vendor Subtotal for Dept:4001					80.11
Dept:4001					
100-4001-6170-00	Events	Brian Shore	Banners for Concert on the Bluffs	47820	461.83
Vendor Subtotal for Dept:4001					461.83
Dept:4001					

Account Number	description	Vendor	Description	Check No	Amount
100-4001-6170-00	Events	U.S. Bank	Crittenden A-Surfboard Art Show	47821	564.78
100-4001-6170-00	Events	U.S. Bank	Crittenden A-Concert on the Bluff	47821	45.75
			Vendor Subtotal for Dept:4001		610.53
Dept:4001					
100-4001-6170-00	Events	Ventura County Reporter	Concert on the Bluffs 6/12/16 Ad	47900	600.00
			Vendor Subtotal for Dept:4001		600.00
Dept:4001					
100-4001-6170-00	Events	Khavarian Enterprises Inc	Rental- 2-way radios-Concert on	47901	112.00
			Vendor Subtotal for Dept:4001		112.00
Dept:4001					
100-4001-6170-00	Events	Jordan White	Reimbursement for items bought	47823	53.91
			Vendor Subtotal for Dept:4001		53.91
Dept:4002					
100-4002-5107-00	Contract Personnel	Swim Fit LA	Youth swim team coach payment	47898	19,403.30
			Vendor Subtotal for Dept:4002		19,403.30
Dept:4002					
100-4002-6160-00	Operating Supplies	U.S. Bank	Crittenden A-Lifeguard certificati	47821	388.00
100-4002-6160-00	Operating Supplies	U.S. Bank	Crittenden A-Lifeguards supplies	47821	1,192.99
			Vendor Subtotal for Dept:4002		1,580.99
Dept:4004					
100-4004-5107-00	Contract Personnel	Nina Eriksson	Sports instructor-N Eriksson-Tenr	47869	1,573.25
			Vendor Subtotal for Dept:4004		1,573.25
Dept:4004					
100-4004-5107-00	Contract Personnel	Laser Tag USA	Day Camp instructor-LaserTagUS	47882	819.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4004	819.00
Dept:4004					
100-4004-5107-00	Contract Personnel	Skyler Lawson	Camp instructor-S Lawson-Surf C	47883	3,451.00
				Vendor Subtotal for Dept:4004	3,451.00
Dept:4006					
100-4006-6160-00	Operating Supplies	Sports Supply Group, Inc.	Youth sports equipment	47857	586.45
				Vendor Subtotal for Dept:4006	586.45
Dept:4006					
100-4006-6160-00	Operating Supplies	U.S. Bank	Gallo K-Youth sports-Trophies/M	47821	474.29
				Vendor Subtotal for Dept:4006	474.29
Dept:4007					
100-4007-5107-00	Contract Personnel	M.C. Callaghan	Class instructor-MC Callaghan-Sv	47858	350.00
100-4007-5107-00	Contract Personnel	M.C. Callaghan	Class instructor-MC Callaghan-Sa	47858	336.00
				Vendor Subtotal for Dept:4007	686.00
Dept:4007					
100-4007-5107-00	Contract Personnel	Cheryl Lev	Class instructor-C Lev-Music Tog	47802	2,611.35
				Vendor Subtotal for Dept:4007	2,611.35
Dept:4007					
100-4007-5107-00	Contract Personnel	Yun Zhao	Class instructor-Y Zhao-24 Form	47825	126.00
				Vendor Subtotal for Dept:4007	126.00
Dept:4007					
100-4007-5107-00	Contract Personnel	Su Zifang	Class instructor-S Zifang-Tai Chi	47826	84.00
				Vendor Subtotal for Dept:4007	84.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:4007					
100-4007-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R-Comm Clas	47818	16.94
100-4007-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R-Comm Clas	47818	24.18
Vendor Subtotal for Dept:4007					41.12
Dept:4007					
100-4007-6160-00	Operating Supplies	U.S. Bank	Reyna M-P&R SendGrid email se	47821	9.95
Vendor Subtotal for Dept:4007					9.95
Dept:4008					
100-4008-5300-00	Travel and Training	U.S. Bank	Odello T-Senior Ctr-Staff training	47821	35.00
Vendor Subtotal for Dept:4008					35.00
Dept:4008					
100-4008-6160-00	Operating Supplies	Bryanna Edwards	Reimburse Senior Luncheon Dec	47866	26.54
Vendor Subtotal for Dept:4008					26.54
Dept:4008					
100-4008-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R Senior Ctr	47818	46.27
100-4008-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R Senior Ctr	47818	45.80
Vendor Subtotal for Dept:4008					92.07
Dept:4008					
100-4008-6160-00	Operating Supplies	U.S. Bank	Odello T-Senior Ctr supplies/expe	47821	365.98
100-4008-6160-00	Operating Supplies	U.S. Bank	Odello T-Senior Ctr Anniversary	47821	446.31
100-4008-6160-00	Operating Supplies	U.S. Bank	Odello T-Senior Ctr-Theater Thur	47821	8.18
100-4008-6160-00	Operating Supplies	U.S. Bank	Odello T-Senior Ctr-Fitness Class	47821	112.60
100-4008-6160-00	Operating Supplies	U.S. Bank	Riesgo K-Senior Ctr-Anniversary	47821	21.69
100-4008-6160-00	Operating Supplies	U.S. Bank	Frederiksen R-Senior Ctr Tablecl	47821	139.30
Vendor Subtotal for Dept:4008					1,094.06
Dept:4008					
100-4008-6176-00	Recreation Trip Admissions	U.S. Bank	Odello T-Senior Ctr excursion cre	47821	-0.04

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4008	-0.04
Dept:4009					
100-4009-5107-00	Contract Personnel	Tova Fagan	Senior/Teen Creative Workshop P	47787	200.00
				Vendor Subtotal for Dept:4009	200.00
Dept:4009					
100-4009-6160-00	Operating Supplies	U.S. Bank	Riesgo K-Teen Film Festival sup	47821	562.83
				Vendor Subtotal for Dept:4009	562.83
Dept:4010					
100-4010-5100-00	Professional Services	SWAG Corporation	Las Flores Park Security Svcs-Me	47874	830.00
100-4010-5100-00	Professional Services	SWAG Corporation	Trancas Park Security Svcs-May'	47874	830.00
				Vendor Subtotal for Dept:4010	1,660.00
Dept:4010					
100-4010-5100-00	Professional Services	ValleyCrest Landscape Maintenance	City Parks-Landscape Maint-Jun'	47899	8,946.70
				Vendor Subtotal for Dept:4010	8,946.70
Dept:4010					
100-4010-5127-00	Weed Abatement Program	ValleyCrest Landscape Maintenance	Bluffs Trails-Weed abatement ma	47899	1,800.00
				Vendor Subtotal for Dept:4010	1,800.00
Dept:4010					
100-4010-5130-00	Parks Maintenance	Steve Ayal	Bluffs Park padlocks (15)	47887	367.06
				Vendor Subtotal for Dept:4010	367.06
Dept:4010					
100-4010-5130-00	Parks Maintenance	Stover Seed Company	Blend for Bluffs Park fields	47897	1,744.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4010	1,744.00
Dept:4010					
100-4010-5130-00	Parks Maintenance	U.S. Bank	Delsi D-Park Maint supplies	47821	299.19
				Vendor Subtotal for Dept:4010	299.19
Dept:4010					
100-4010-5130-00	Parks Maintenance	ValleyCrest Landscape Maintenance	City Parks-Organic herbicide for :	47899	348.00
				Vendor Subtotal for Dept:4010	348.00
Dept:4010					
100-4010-5300-00	Travel and Training	U.S. Bank	Belter A-Certified Arborist Recert	47821	175.00
				Vendor Subtotal for Dept:4010	175.00
Dept:4010					
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Las Flores WWTS Maint-May'16	47855	116.67
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Trancas Park WWTS Maint-May'	47855	250.00
				Vendor Subtotal for Dept:4010	366.67
Dept:4010					
100-4010-5610-00	Facility Maintenance	U.S. Bank	Delsi D-Park Fac Maint supplies	47821	30.95
				Vendor Subtotal for Dept:4010	30.95
Dept:4010					
100-4010-5710-00	Facilities Rent	National Construction Rentals, Inc	Bluffs Portable Toilet rental 6/09-	47889	382.60
				Vendor Subtotal for Dept:4010	382.60
Dept:4010					
100-4010-5721-00	Telephone	Frontier California Inc	Phone-PCH Median	47788	46.50
100-4010-5721-00	Telephone	Frontier California Inc	Phone-Las Flores/Bluffs/Trancas	47788	363.45
100-4010-5721-00	Telephone	Frontier California Inc	Phone-Las Flores septic-6/10-7/9/	47788	50.36

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4010	460.31
Dept:4010					
100-4010-5723-00	Water	LA Co MalibuTreasurer-Waterworks	Water-Bluffs Park-3/23-5/23/16-E	47881	10,142.03
				Vendor Subtotal for Dept:4010	10,142.03
Dept:4011					
100-4011-5107-00	Contract Personnel	U.S. Bank	Crittenden A-Chumash Day-Roor	47821	1,276.80
				Vendor Subtotal for Dept:4011	1,276.80
Dept:4011					
100-4011-6160-00	Operating Supplies	U.S. Bank	Crittenden A-Chumash Day suppl	47821	121.34
100-4011-6160-00	Operating Supplies	U.S. Bank	Crittenden A-Special events suppl	47821	282.66
100-4011-6160-00	Operating Supplies	U.S. Bank	Odello T-Chumash Day supplies	47821	26.16
100-4011-6160-00	Operating Supplies	U.S. Bank	Gallo K-Chumash Day supplies	47821	74.58
100-4011-6160-00	Operating Supplies	U.S. Bank	Riesgo K-Chumash Day supplies/	47821	497.15
100-4011-6160-00	Operating Supplies	U.S. Bank	Riesgo K-Stargazing supplies	47821	50.00
				Vendor Subtotal for Dept:4011	1,051.89
Dept:4011					
100-4011-6175-00	Recreation Transportation	U.S. Bank	Crittenden A-Chumash Day shuttl	47821	610.00
				Vendor Subtotal for Dept:4011	610.00
Dept:7001					
100-7001-5300-00	Travel and Training	Lou La Monte	Reimburse expenses/mileage-Lea	47801	478.61
				Vendor Subtotal for Dept:7001	478.61
Dept:7001					
100-7001-5300-00	Travel and Training	Laura Rosenthal	Reimburse Expenses/Mileage-Lea	47812	376.02

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:7001					376.02
Dept:7001					
100-7001-5300-00	Travel and Training	U.S. Bank	Thorsen J-CCCA Annual Conf Re	47821	2,875.00
100-7001-5300-00	Travel and Training	U.S. Bank	Thorsen J-Sacramento meeting-L:	47821	459.95
100-7001-5300-00	Travel and Training	U.S. Bank	Thorsen J-League Comm Mtg-Ro	47821	134.12
100-7001-5300-00	Travel and Training	U.S. Bank	Thorsen J-SCAG Conf-Rosenthal	47821	158.79
Vendor Subtotal for Dept:7001					3,627.86
Dept:7001					
100-7001-5330-00	Dues & Memberships	League Of California Cities	FY 16/17 Dues-League of CA Cit	47835	1,344.00
Vendor Subtotal for Dept:7001					1,344.00
Dept:7001					
100-7001-5330-00	Dues & Memberships	Southern Calif Assoc Of Govts	FY 16/17 SCAG annual dues	47837	1,387.00
Vendor Subtotal for Dept:7001					1,387.00
Dept:7001					
100-7001-6160-00	Operating Supplies	U.S. Bank	Rector C-City Council dinner	47821	107.78
Vendor Subtotal for Dept:7001					107.78
Dept:7001					
100-7001-6170-00	Events	U.S. Bank	Feldman R-25th Anniversary supj	47821	239.38
100-7001-6170-00	Events	U.S. Bank	Linden M-25th Anniversary-Dinn	47821	390.49
100-7001-6170-00	Events	U.S. Bank	Pope L-25th Anniversary supplies	47821	-2.85
100-7001-6170-00	Events	U.S. Bank	Pope L-Council supplies for J Th	47821	79.80
100-7001-6170-00	Events	U.S. Bank	Hart T-Anniversary Celebration-L	47821	317.76
100-7001-6170-00	Events	U.S. Bank	Montano A-25th Anniversary supj	47821	70.87
100-7001-6170-00	Events	U.S. Bank	Frederiksen R-25th Anniversary e	47821	448.44
Vendor Subtotal for Dept:7001					1,543.89

Dept:7002

Account Number	description	Vendor	Description	Check No	Amount
100-7002-5100-00	Professional Services	Affiliated Communications LLC dba	Water Hotline-ACI-May'16	47771	110.07
			Vendor Subtotal for Dept:7002		110.07
Dept:7002					
100-7002-5401-00	Advertising & Noticing	U.S. Bank	Myerhoff M-25th anniversary Fac	47821	50.00
			Vendor Subtotal for Dept:7002		50.00
Dept:7002					
100-7002-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Media	47818	73.31
			Vendor Subtotal for Dept:7002		73.31
Dept:7002					
100-7002-6165-00	Website Services	U.S. Bank	Linden M-Hootsuite Social Media	47821	755.88
			Vendor Subtotal for Dept:7002		755.88
Dept:7002					
100-7002-6170-00	Events	U.S. Bank	Myerhoff M-25th anniversary dec	47821	50.82
100-7002-6170-00	Events	U.S. Bank	Myerhoff M-State of the City-vid	47821	99.00
			Vendor Subtotal for Dept:7002		149.82
Dept:7003					
100-7003-5300-00	Travel and Training	U.S. Bank	Thorsen J-CCCA Annual Conf Re	47821	575.00
			Vendor Subtotal for Dept:7003		575.00
Dept:7003					
100-7003-5330-00	Dues & Memberships	CA City Management Foundation	FY 16/17 CCMF Dues-R Feldma	47831	400.00
			Vendor Subtotal for Dept:7003		400.00
Dept:7003					

Account Number	description	Vendor	Description	Check No	Amount
100-7003-5330-00	Dues & Memberships	Women Leading Government	FY 16/17 WLG Dues-R Feldman	47839	50.00
			Vendor Subtotal for Dept:7003		50.00
Dept:7003					
100-7003-6160-00	Operating Supplies	U.S. Bank	Thorsen J-Lunch-Thorsen/Stalling	47821	43.83
100-7003-6160-00	Operating Supplies	U.S. Bank	Thorsen J-Lunch-Thorsen/J Brow	47821	26.87
			Vendor Subtotal for Dept:7003		70.70
Dept:7005					
100-7005-5100-00	Professional Services	Telecom Law Firm PC	Litigation 3/3/16-4/5/16	47819	1,102.00
			Vendor Subtotal for Dept:7005		1,102.00
Dept:7005					
100-7005-5103-00	Criminal Prosecution	Dapeer Rosenblit & Litvak LLP	City Prosecutor Svcs-Apr'16	47780	2,810.33
			Vendor Subtotal for Dept:7005		2,810.33
Dept:7007					
100-7007-5100-00	Professional Services	Gladwell Governmental Ser Inc	Retention schedule update-FY 15	47790	250.00
			Vendor Subtotal for Dept:7007		250.00
Dept:7007					
100-7007-5100-00	Professional Services	U.S. Bank	Glaser H-Veribook online passpor	47821	35.00
			Vendor Subtotal for Dept:7007		35.00
Dept:7007					
100-7007-6160-00	Operating Supplies	U.S. Bank	Glaser H-Passport photo supplies	47821	114.00
100-7007-6160-00	Operating Supplies	U.S. Bank	Pope L-PC Remote access - Lisa	47821	21.90
			Vendor Subtotal for Dept:7007		135.90

Account Number	description	Vendor	Description	Check No	Amount
Dept:7007					
100-7007-6200-00	Publications	Quality Code Publishing LLC	MMC Supplement No. 40	47809	883.55
Vendor Subtotal for Dept:7007					883.55
Dept:7021					
100-7021-5300-00	Travel and Training	U.S. Bank	Davis B-EOC training-1st aid cert	47821	57.00
Vendor Subtotal for Dept:7021					57.00
Dept:7021					
100-7021-5721-00	Telephone	Frontier California Inc	Phone-Disaster Hot L/Tier/E911	47788	298.63
Vendor Subtotal for Dept:7021					298.63
Dept:7021					
100-7021-5721-00	Telephone	Remote Satellite Systems Int'l	Satellite Phones-Jul '16	47836	105.00
Vendor Subtotal for Dept:7021					105.00
Dept:7021					
100-7021-5721-00	Telephone	Verizon Wireless Services LLC	WiFi Hot Spot-EOC-Jun'16	47822	33.41
Vendor Subtotal for Dept:7021					33.41
Dept:7021					
100-7021-6160-00	Operating Supplies	DirecTV, Inc.	Directv-EOC-Jun '16	47782	59.99
Vendor Subtotal for Dept:7021					59.99
Dept:7021					
100-7021-6160-00	Operating Supplies	U.S. Bank	Davis B-EOC supplies/expenses	47821	785.41
Vendor Subtotal for Dept:7021					785.41
Dept:7031					
100-7031-5114-00	County Fire Base Fee	LA Co Fire Department	FY 16/17 Annual Payment	47834	2,536.00

Account Number	description	Vendor	Description	Check No	Amount
					2,536.00
			Vendor Subtotal for Dept:7031		
Dept:7031					
100-7031-5115-00	Law Enforcement Services	LA Co Sheriff'S Department	Law Enforce Svcs-May'16	47800	504,575.72
100-7031-5115-00	Law Enforcement Services	LA Co Sheriff'S Department	Law Enforce Svcs-STAR-May'16	47800	2,043.33
100-7031-5115-00	Law Enforcement Services	LA Co Sheriff'S Department	Law Enforce Svcs-LASD Prisone	47880	181.02
					506,800.07
			Vendor Subtotal for Dept:7031		
Dept:7031					
100-7031-5640-00	Equipment Maintenance	Crash Data Group, Inc	Sheriff equipment upgrade-City S	47862	231.64
					231.64
			Vendor Subtotal for Dept:7031		
Dept:7031					
100-7031-5640-00	Equipment Maintenance	Kustom Signals, Inc	Sheriff equipment repair-City Sha	47797	135.98
100-7031-5640-00	Equipment Maintenance	Kustom Signals, Inc	Sheriff equipment maintenance	47797	341.55
100-7031-5640-00	Equipment Maintenance	Kustom Signals, Inc	Sheriff equipment repair-City Sha	47878	150.50
					628.03
			Vendor Subtotal for Dept:7031		
Dept:7031					
100-7031-7800-00	Public Safety Equipment	Verizon Wireless Services LLC	WiFi Hot Spot-VOP-Jun'16	47822	66.83
					66.83
			Vendor Subtotal for Dept:7031		
Dept:7054					
100-7054-5117-00	Film Permit Consultant	Frontier California Inc	Phone-Film Fax	47788	35.13
					35.13
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-5300-00	Travel and Training	U.S. Bank	Feldman R-Sacramento Trip expe	47821	158.39
100-7054-5300-00	Travel and Training	U.S. Bank	Piyaman R-Training-Wells Fargo	47821	43.60

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:7054	201.99
Dept:7054					
100-7054-5330-00	Dues & Memberships	Government Finance Officers Associ	FY 16/17 Membership Dues-GFC	47833	190.00
				Vendor Subtotal for Dept:7054	190.00
Dept:7054					
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	47818	16.12
				Vendor Subtotal for Dept:7054	16.12
Dept:7054					
100-7054-6160-00	Operating Supplies	U.S. Bank	Montano A-Webex-monthly fee	47821	24.00
				Vendor Subtotal for Dept:7054	24.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	Paige S Apar	LiveScan-Fingerprints-3 new hire	47884	165.00
				Vendor Subtotal for Dept:7058	165.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	U.S. Bank	Walker J-HR Recruiting Ads	47821	445.50
100-7058-5320-00	Recruitment Expense	U.S. Bank	Thorsen J-City Mgr Interview bre	47821	30.22
100-7058-5320-00	Recruitment Expense	U.S. Bank	Rector C-HR Recruiting supplies-	47821	130.92
100-7058-5320-00	Recruitment Expense	U.S. Bank	Gallo K-Career Services Fair regi	47821	256.88
				Vendor Subtotal for Dept:7058	863.52
Dept:7058					
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR	47818	25.36
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR	47818	41.10
				Vendor Subtotal for Dept:7058	66.46

Account Number	description	Vendor	Description	Check No	Amount
Dept:7058					
100-7058-6170-00	Events	U.S. Bank	Walker J-Event supplies-HR Worl	47821	28.89
100-7058-6170-00	Events	U.S. Bank	Glaser H-City Mgr Thorsen retire	47821	23.42
100-7058-6170-00	Events	U.S. Bank	Linden M-Staff lunch for Jim Thc	47821	18.66
100-7058-6170-00	Events	U.S. Bank	Pope L-J Thorsen's retirement par	47821	507.56
Vendor Subtotal for Dept:7058					578.53
Dept:7059					
100-7059-4212-00	Retiree Health Insurance	CalPERS Health	PR 16.06.2016 Health Ins Premiu	47846	14,288.50
Vendor Subtotal for Dept:7059					14,288.50
Dept:7059					
100-7059-5205-00	Postage	FedEx	Postage-Land aquisition escrow fi	47870	48.34
Vendor Subtotal for Dept:7059					48.34
Dept:7059					
100-7059-5205-00	Postage	Purchase Power	Postage Meter Refills 5/13-6/12/1	47891	4,512.00
Vendor Subtotal for Dept:7059					4,512.00
Dept:7059					
100-7059-5210-00	Service Fees & Charges	Public Agency Retirement Srvc	PARS Admin Fee-Apr'16	47890	300.00
Vendor Subtotal for Dept:7059					300.00
Dept:7059					
100-7059-5210-00	Service Fees & Charges	CalPERS Health	PR 16.06.2016 Health Ins Premiu	47846	275.73
Vendor Subtotal for Dept:7059					275.73
Dept:7059					
100-7059-5510-00	Insurance Premiums	Alliant Insurance Services, Inc.	FY 16/17 ACIP Crime Renewal	47827	1,310.00
Vendor Subtotal for Dept:7059					1,310.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:7059					
100-7059-5510-00	Insurance Premiums	California JPIA	FY 16/17 JPIA Annual Contributi	47830	274,361.00
Vendor Subtotal for Dept:7059					274,361.00
Dept:7059					
100-7059-5640-00	Equipment Maintenance	ARC Imaging Resources	FY 16/17 KIP7100 printer-Annua	47829	1,629.55
Vendor Subtotal for Dept:7059					1,629.55
Dept:7059					
100-7059-5640-00	Equipment Maintenance	Canon Solutions America, Inc	Copier Maint-HTK11335-P&R-II	47859	673.29
100-7059-5640-00	Equipment Maintenance	Canon Solutions America, Inc	Copier Maint-DRL41649-PubCnt	47859	302.94
Vendor Subtotal for Dept:7059					976.23
Dept:7059					
100-7059-5721-00	Telephone	Frontier California Inc	Phone-City Hall-Fac/Postage/Tele	47788	518.97
100-7059-5721-00	Telephone	Frontier California Inc	Security System 6/13-7/12/16	47872	50.36
Vendor Subtotal for Dept:7059					569.33
Dept:7059					
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox-PDFKIT2-Jun '16	47824	80.31
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-C70EFI Hub 5 Port-	47824	331.61
Vendor Subtotal for Dept:7059					411.92
Dept:7059					
100-7059-6160-00	Operating Supplies	CR PRINT	Business card imprints-4 names	47779	156.96
Vendor Subtotal for Dept:7059					156.96
Dept:7059					
100-7059-6160-00	Operating Supplies	Precision Business Machine Inc	Printer Supplies	47808	851.40
100-7059-6160-00	Operating Supplies	Precision Business Machine Inc	Printer Supplies	47808	69.88

Account Number	description	Vendor	Description	Check No	Amount
					921.28
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-City Hall-Paper	47818	334.41
					334.41
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-6160-00	Operating Supplies	U.S. Bank	Rector C-Printer supplies	47821	253.05
100-7059-6160-00	Operating Supplies	U.S. Bank	Rector C-Operating supplies-non	47821	76.30
100-7059-6160-00	Operating Supplies	U.S. Bank	Neermann R-Supplies-Staff bulle	47821	18.21
					347.56
			Vendor Subtotal for Dept:7059		
					1,051,251.07
			Subtotal for Fund: 100		
Fund: 101					
Dept:0000					
101-0000-3421-00	Planning Review Fees	Canyon Vineyard Estates I LLC	Refund-5603 Tuna Cyn Rd-LCPA	47776	15,000.00
					15,000.00
			Vendor Subtotal for Dept:0000		
Dept:0000					
101-0000-3421-00	Planning Review Fees	Kay Corrodi	Refund-28811 Pacific Coast High	47860	2,265.00
					2,265.00
			Vendor Subtotal for Dept:0000		
Dept:2001					
101-2001-4213-00	Empast Health	Managed Health Network	PR Batch 70016.06.2016 Employ	47845	-2.09
					-2.09
			Vendor Subtotal for Dept:2001		
Dept:2001					
101-2001-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Review of EIR	47861	300.00
					300.00
			Vendor Subtotal for Dept:2001		

Account Number	description	Vendor	Description	Check No	Amount
Dept:2001					
101-2001-5100-00	Professional Services	Lorrie Feinberg	Database updates-Planning-May'1	47795	5,890.00
Vendor Subtotal for Dept:2001					5,890.00
Dept:2001					
101-2001-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-Plan-Marina S-WE	47770	808.96
101-2001-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-Plan-Marina S-WE	47850	606.72
Vendor Subtotal for Dept:2001					1,415.68
Dept:2001					
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-24108, 24120, 2413	47798	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-30532 Morning Vie	47799	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-31537 Victoria Poir	47879	75.00
Vendor Subtotal for Dept:2001					225.00
Dept:2001					
101-2001-5300-00	Travel and Training	U.S. Bank	Salazar P-Planetizen Annual Subs	47821	144.00
Vendor Subtotal for Dept:2001					144.00
Dept:2001					
101-2001-5330-00	Dues & Memberships	American Planning Association	APA membership-S Hawner FY 1	47828	375.00
Vendor Subtotal for Dept:2001					375.00
Dept:2001					
101-2001-5401-00	Advertising & Noticing	Freedom Media LLC/ 22nd Century 1	Ad in Surfside-Trails Map-May'16	47769	292.50
Vendor Subtotal for Dept:2001					292.50
Dept:2001					
101-2001-5401-00	Advertising & Noticing	Malibu Times	Trails map display ad-May'16	47803	360.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:2001	360.00
Dept:2001					
101-2001-5401-00	Advertising & Noticing	Quality Code Publishing LLC	LCP Supplement #9	47809	271.55
				Vendor Subtotal for Dept:2001	271.55
Dept:2001					
101-2001-6160-00	Operating Supplies	Riverside Rubber Stamp & Engravin	Planning approval stamp	47893	92.28
				Vendor Subtotal for Dept:2001	92.28
Dept:2001					
101-2001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Planning	47818	148.63
101-2001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Planning	47818	42.79
				Vendor Subtotal for Dept:2001	191.42
Dept:2004					
101-2004-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Counter hours-May'16-CSA	47778	3,000.00
101-2004-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Geo reviews-May'16-CSA	47778	14,000.00
101-2004-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Counter hours-May'16-CSA	47778	1,995.00
101-2004-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Admin time-May'16-CSA	47778	264.00
101-2004-5100-00	Professional Services	Cotton,Shires & Associates,Inc	Coastal reviews-May'16-CSA	47778	2,700.00
				Vendor Subtotal for Dept:2004	21,959.00
Dept:2004					
101-2004-5100-00	Professional Services	Fugro Consultants, Inc.	Counter hours-May'16-Fugro	47789	930.00
101-2004-5100-00	Professional Services	Fugro Consultants, Inc.	Geo Fixed Reviews-May'16-Fugr	47789	17,562.50
				Vendor Subtotal for Dept:2004	18,492.50
Dept:2004					
101-2004-5100-00	Professional Services	Lorrie Feinberg	Database updates-Building Safety	47795	261.25
				Vendor Subtotal for Dept:2004	261.25

Account Number	description	Vendor	Description	Check No	Amount
Dept:2004					
101-2004-5300-00	Travel and Training	U.S. Bank	George C-Courthouse parking	47821	36.00
			Vendor Subtotal for Dept:2004		36.00
Dept:2004					
101-2004-5415-00	Public Records Printing	U.S. Bank	Ernst J-Copies for public records	47821	275.15
			Vendor Subtotal for Dept:2004		275.15
Dept:2010					
101-2010-5100-00	Professional Services	Cotton,Shires & Associates,Inc	EH reviews-May'16-CSA	47778	14,882.00
			Vendor Subtotal for Dept:2010		14,882.00
Dept:2010					
101-2010-5100-00	Professional Services	Questa Engineering Corp	LAMP Project-May'16-Questa	47810	20,510.00
			Vendor Subtotal for Dept:2010		20,510.00
Dept:2010					
101-2010-5721-00	Telephones	Frontier California Inc	Phone-Annex Fax Line	47788	50.36
			Vendor Subtotal for Dept:2010		50.36
Dept:2010					
101-2010-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Wastewater	47818	109.42
			Vendor Subtotal for Dept:2010		109.42
Dept:3003					
101-3003-5100-00	Professional Services	Geosyntec Consultants, Inc.	EWMP & CIMP Preparation-May	47875	38,789.08
			Vendor Subtotal for Dept:3003		38,789.08
Dept:3003					
101-3003-5100-00	Professional Services	Lorrie Feinberg	Database updates-Env Prog-May'	47795	261.25

Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:3003
					261.25
Dept:3003					
101-3003-5100-00	Professional Services	Malibu Times	Ads for Water Fest-May'16	47803	720.00
					Vendor Subtotal for Dept:3003
					720.00
Dept:3003					
101-3003-5100-00	Professional Services	Benjamin Marazzi	Artist for Concert on the Bluffs	47804	300.00
					Vendor Subtotal for Dept:3003
					300.00
Dept:3003					
101-3003-5100-00	Professional Services	Southern CA Coastal Water Research	Water sampling-SCCWRP-thru 4/	47815	10,715.00
					Vendor Subtotal for Dept:3003
					10,715.00
Dept:3003					
101-3003-5100-01	Water Conservation	Hastings & Co Inc	Water Conservation Outreach-Ma	47793	29,511.17
					Vendor Subtotal for Dept:3003
					29,511.17
Dept:3003					
101-3003-5405-00	Printing	Brian Shore	Bluffs Park OFG Signs	47820	230.00
					Vendor Subtotal for Dept:3003
					230.00
Dept:3003					
101-3003-6160-00	Operating Supplies	U.S. Bank	Brown J-Earth Day food	47821	54.75
101-3003-6160-00	Operating Supplies	U.S. Bank	Brown R-Earth Day food	47821	31.90
					Vendor Subtotal for Dept:3003
					86.65
					Subtotal for Fund: 101
					184,009.17
Fund: 103					

Account Number	description	Vendor	Description	Check No	Amount
Dept:9050					
103-9050-5100-00	Professional Services	ValleyCrest Landscape Maintenance	City Hall-Landscape Maint-Jun'16	47899	995.00
Vendor Subtotal for Dept:9050					995.00
Dept:9050					
103-9050-5210-00	Service Fees and Charges	US Bank N.A.	COPs 2015 B (COP 2010-C)-Ann	47838	439.00
Vendor Subtotal for Dept:9050					439.00
Dept:9050					
103-9050-5610-00	Facilities Maintenance	Aqua H2O Solutions Inc	City Hall Water Treatment-Jun'16	47772	348.89
Vendor Subtotal for Dept:9050					348.89
Dept:9050					
103-9050-5610-00	Facilities Maintenance	Cintas Corporation #2	Annual Fire Inspection	47777	525.00
Vendor Subtotal for Dept:9050					525.00
Dept:9050					
103-9050-5610-00	Facilities Maintenance	Mosser Plumbing & Heating Inc	Water jet piping to remove critter:	47888	630.00
Vendor Subtotal for Dept:9050					630.00
Dept:9050					
103-9050-5610-00	Facilities Maintenance	U.S. Bank	Frederiksen R-City Hall Fac main	47821	17.19
103-9050-5610-00	Facilities Maintenance	U.S. Bank	Frederiksen R-City Hall Fac main	47821	1,387.76
Vendor Subtotal for Dept:9050					1,404.95
Dept:9050					
103-9050-5721-00	Telephone	Frontier California Inc	Phone-City Hall-Septic/Irrig/Fire/	47788	312.28
Vendor Subtotal for Dept:9050					312.28
Dept:9050					
103-9050-6160-00	Operating Supplies	Empire Chemical Company Inc	City Hall supplies-bathrooms	47786	1,130.22

Account Number	description	Vendor	Description	Check No	Amount
					1,130.22
			Vendor Subtotal for Dept:9050		1,130.22
Dept:9050					
103-9050-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-City Hall	47818	13.94
					13.94
			Vendor Subtotal for Dept:9050		13.94
Dept:9050					
103-9050-6160-00	Operating Supplies	U.S. Bank	Frederiksen R-City Hall supplies	47821	8.34
					8.34
			Vendor Subtotal for Dept:9050		8.34
Dept:9050					
103-9050-7300-00	Leasehold Improvements	U.S. Bank	Frederiksen R-Art Hanging syster	47821	274.75
					274.75
			Vendor Subtotal for Dept:9050		274.75
					6,082.37
			Subtotal for Fund: 103		6,082.37
Fund: 207					
Dept:3004					
207-3004-5100-00	Professional Services	Solid Waste Solutions, Inc.	Solid Waste Consultant-May'16	47817	172.00
					172.00
			Vendor Subtotal for Dept:3004		172.00
Dept:3004					
207-3004-6160-00	Operating Supplies	Brian Shore	Bluffs Park OFG Signs	47820	260.50
					260.50
			Vendor Subtotal for Dept:3004		260.50
					432.50
			Subtotal for Fund: 207		432.50
Fund: 215					
Dept:7070					
215-7070-5931-01	Labor Exchange	Malibu Comm Labor Exchange	Day Labor Exchange Program-M:	47886	578.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:7070	578.00
				Subtotal for Fund: 215	578.00
Fund: 290					
Dept:6002					
290-6002-5100-00	Professional Services	David Taussig & Associates Inc	Big Rock Mesa-AD 98-1 Assessn	47863	691.30
				Vendor Subtotal for Dept:6002	691.30
Dept:6002					
290-6002-5100-00	Professional Services	Fugro Consultants, Inc.	Big Rock Mesa AD 98-1-Testing/	47873	20,823.65
				Vendor Subtotal for Dept:6002	20,823.65
				Subtotal for Fund: 290	21,514.95
Fund: 291					
Dept:6003					
291-6003-5100-00	Professional Services	David Taussig & Associates Inc	Malibu Rd AD 98-3 Assessment I	47863	75.00
				Vendor Subtotal for Dept:6003	75.00
Dept:6003					
291-6003-5100-00	Professional Services	Fugro Consultants, Inc.	Malibu Rd AD 98-3-Testing/Mon	47873	3,213.75
				Vendor Subtotal for Dept:6003	3,213.75
				Subtotal for Fund: 291	3,288.75
Fund: 292					
Dept:6004					
292-6004-5100-00	Professional Services	David Taussig & Associates Inc	Calle Del Barco AD 98-2 Assessn	47863	75.00
				Vendor Subtotal for Dept:6004	75.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:6004					
292-6004-5100-00	Professional Services	Fugro Consultants, Inc.	Calle Del Barco AD 98-2-Testing	47873	2,503.75
Vendor Subtotal for Dept:6004					2,503.75
Subtotal for Fund: 292					2,578.75
Fund: 310					
Dept:9068					
310-9068-5100-00	Professional Services	Kimley-Horn and Associates Inc	Bus Shelters Design-Task 20-Apr	47796	3,065.40
Vendor Subtotal for Dept:9068					3,065.40
Dept:9069					
310-9069-5100-00	Paradise Cove Media Filters	Kimley-Horn and Associates Inc	Paradise Cove Filter Media Desig	47796	5,978.99
Vendor Subtotal for Dept:9069					5,978.99
Dept:9070					
310-9070-5100-00	Civic Center Stormdrain System	Kimley-Horn and Associates Inc	Flap gates design-Task 19-Apr '16	47796	1,268.08
Vendor Subtotal for Dept:9070					1,268.08
Subtotal for Fund: 310					10,312.47
Fund: 500					
Dept:7008					
500-7008-5100-00	Professional Services	ValleyCrest Landscape Maintenance	SuperCare-Landscape Maint-Jun'	47899	200.00
500-7008-5100-00	Professional Services	ValleyCrest Landscape Maintenance	Legacy Park-Landscape Maint-Ju	47899	5,275.00
Vendor Subtotal for Dept:7008					5,475.00
Dept:7008					
500-7008-5210-00	Service Fees and Charges	US Bank N.A.	Escrow Agent Svcs-COPs 2006A	47838	500.00
500-7008-5210-00	Service Fees and Charges	US Bank N.A.	COPs 2015 A&B-Annual Admin	47838	1,101.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:7008	1,601.00
Dept:7008					
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	47784	460.00
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	47867	460.00
				Vendor Subtotal for Dept:7008	920.00
Dept:7008					
500-7008-5610-00	Facility Maintenance	Integrated Performance Consultants	Fac Maint-23661 PCH-May'16	47794	525.00
				Vendor Subtotal for Dept:7008	525.00
				Subtotal for Fund: 500	8,521.00
Fund: 601					
Dept:3005					
601-3005-6330-00	Vehicle Repair & Maintenance	Vasudevan Naicker	Car wash-City vehicles-6/9/16	47806	150.00
				Vendor Subtotal for Dept:3005	150.00
Dept:3005					
601-3005-6500-00	Motor Fuels	U.S. Bank	Montano A-Fuel for Fusion	47821	35.20
601-3005-6500-00	Motor Fuels	U.S. Bank	Belter A-Fuel for work truck	47821	102.96
601-3005-6500-00	Motor Fuels	U.S. Bank	Odello T-Fuel for city vehicle	47821	73.31
601-3005-6500-00	Motor Fuels	U.S. Bank	Aladjajian A-Fuel for Fleet	47821	66.45
601-3005-6500-00	Motor Fuels	U.S. Bank	Delsi D-Fuel for work truck	47821	412.95
601-3005-6500-00	Motor Fuels	U.S. Bank	Hart T-Fuel for Fleet	47821	112.00
				Vendor Subtotal for Dept:3005	802.87
				Subtotal for Fund: 601	952.87
Fund: 602					
Dept:7060					

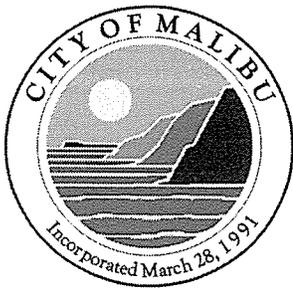
Account Number	description	Vendor	Description	Check No	Amount
602-7060-5300-00	Travel and Training	U.S. Bank	Reyna M-Conference expenses	47821	83.19
			Vendor Subtotal for Dept:7060		83.19
Dept:7060					
602-7060-5330-00	Dues & Memberships	U.S. Bank	Reyna M-Renewals-Dnsmadeeas	47821	331.15
			Vendor Subtotal for Dept:7060		331.15
Dept:7060					
602-7060-5630-00	Computer Maintenance	U.S. Bank	Reyna M-Computer Maint suppli	47821	86.85
			Vendor Subtotal for Dept:7060		86.85
Dept:7060					
602-7060-5721-00	Telephone	Digital Telecommunications Corpora	20 new licenses for SIP Trunk pho	47865	617.16
			Vendor Subtotal for Dept:7060		617.16
Dept:7060					
602-7060-5721-00	Telephone	Frontier California Inc	Senior Ctr Internet 6/13-7/12/16	47872	582.00
			Vendor Subtotal for Dept:7060		582.00
Dept:7060					
602-7060-5721-00	Telephone	U.S. Bank	Reyna M-Telephone equipment	47821	258.48
			Vendor Subtotal for Dept:7060		258.48
Dept:7060					
602-7060-6120-00	Computer Software < \$1,000	U.S. Bank	Reyna M-Computer Software	47821	2,032.51
			Vendor Subtotal for Dept:7060		2,032.51
Dept:7060					
602-7060-6160-00	Operating Supplies	U.S. Bank	Reyna M-Computer supplies	47821	40.59

Account Number	description	Vendor	Description	Check No	Amount
					40.59
			Vendor Subtotal for Dept:7060		
Dept:7060					
602-7060-7400-00	Computer Equipment	Dell Marketing L.P.	New Dell Server to replace existi	47864	5,779.75
					5,779.75
			Vendor Subtotal for Dept:7060		
Dept:7060					
602-7060-7400-00	Computer Equipment	Firewalls.com Inc	Security Renewal-1 year--Item 01	47871	1,347.80
					1,347.80
			Vendor Subtotal for Dept:7060		
Dept:7060					
602-7060-7400-00	Computer Equipment	U.S. Bank	Reyna M-Computer Equipment	47821	283.35
					283.35
			Vendor Subtotal for Dept:7060		
					11,442.83
			Subtotal for Fund: 602		
Fund: 710					
Dept:0000					
710-0000-2270-12	Parks - Security Deposits	Box Soccer	Refund-Facility rental security de	47856	250.00
					250.00
			Vendor Subtotal for Dept:0000		
Dept:0000					
710-0000-2270-44	Library Event	Malibu Times	Library Speaker Series-Times Ad:	47803	360.00
					360.00
			Vendor Subtotal for Dept:0000		
Dept:0000					
710-0000-2270-44	Library Event	U.S. Bank	Frederiksen R-Library Speaker Sc	47821	69.65
710-0000-2270-44	Library Event	U.S. Bank	Crittenden A-Library Speaker Ser	47821	235.00
					304.65
			Vendor Subtotal for Dept:0000		

Account Number	description	Vendor	Description	Check No	Amount
Dept:0000					
710-0000-2270-47	Arts Donations	AEGIS Security & Investigations Inc	Bluffs Park - Security for Concert	47851	1,147.50
Vendor Subtotal for Dept:0000					1,147.50
Dept:0000					
710-0000-2270-53	CCCA Conference Donations	U.S. Bank	Neermann R-CCCA gift bags	47821	166.01
Vendor Subtotal for Dept:0000					166.01
Subtotal for Fund: 710					2,228.16
Fund: 713					
Dept:9052					
713-9052-5100-00	Professional Services	David Taussig & Associates Inc	Broad Beach-AD 2010-1 Assessr	47781	450.00
Vendor Subtotal for Dept:9052					450.00
Subtotal for Fund: 713					450.00
Fund: 900					
Dept:0000					
900-0000-2022-00	Health Insurance	CalPERS Health	PR Batch 70016.06.2016 Health I	47846	201.00
900-0000-2022-00	Health Insurance	CalPERS Health	PR Batch 70016.06.2016 Health I	47846	71,440.39
Vendor Subtotal for Dept:0000					71,641.39
Dept:0000					
900-0000-2023-00	Vision Insurance	Blue Shield of California	PR Batch 70016.06.2016 Vision C	47840	1,048.12
Vendor Subtotal for Dept:0000					1,048.12
Dept:0000					
900-0000-2024-00	Dental Insurance	Delta Dental of California	PR Batch 70016.06.2016 Dental I	47841	6,914.55

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:0000					6,914.55
Dept:0000					
900-0000-2025-01	Additional Life Insurance	Standard Insurance Company N2	PR Batch 70016.06.2016 Addition	47848	169.45
Vendor Subtotal for Dept:0000					169.45
Dept:0000					
900-0000-2027-00	Employee Assistance	Managed Health Network	PR Batch 70016.06.2016 Employ	47845	137.94
Vendor Subtotal for Dept:0000					137.94
Dept:0000					
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	589.04
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	589.04
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70016.06.2016 PERS C	47847	118.80
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	11,125.60
Vendor Subtotal for Dept:0000					12,422.48
Dept:0000					
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	787.04
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	787.04
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70016.06.2016 PEPRA	47847	2,454.29
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70016.06.2016 PERS C	47847	158.73
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70016.06.2016 PERS E	47847	14,865.34
Vendor Subtotal for Dept:0000					19,052.44
Dept:0000					
900-0000-2040-02	PERS/PEPRA Retirement	CalPERS Retirement	PR Batch 70016.06.2016 PEPRA	47847	2,370.39
Vendor Subtotal for Dept:0000					2,370.39
Dept:0000					

Account Number	description	Vendor	Description	Check No	Amount
900-0000-2041-00	PARS	U.S. Bank	PR Batch 70016.06.2016 PARS -	47849	629.72
900-0000-2041-00	PARS	U.S. Bank	PR Batch 70016.06.2016 PARS -	47849	132.07
Vendor Subtotal for Dept:0000					761.79
Dept:0000					
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70016.06.2016 ICMA I	47842	905.51
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70016.06.2016 ICMA I	47842	14,099.19
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70016.06.2016 ER Con	47842	2,650.00
Vendor Subtotal for Dept:0000					17,654.70
Dept:0000					
900-0000-2042-01	ICMA Loan Program	ICMA Retirement Trust 457 - 303615	PR Batch 70016.06.2016 ICMA I	47842	286.04
Vendor Subtotal for Dept:0000					286.04
Dept:0000					
900-0000-2043-00	Deferred Compensation 401	ICMA 401-Plan # 108658	PR Batch 70016.06.2016 ICMA -	47843	496.15
Vendor Subtotal for Dept:0000					496.15
Dept:0000					
900-0000-2043-00	Deferred Compensation 401	ICMA 401-Plan # 108650	PR Batch 70016.06.2016 ICMA -	47844	461.52
Vendor Subtotal for Dept:0000					461.52
Subtotal for Fund: 900					133,416.96
Report Total:					1,437,059.85



# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Lisa Pope, City Clerk *L. Pope*

Approved by: Reva Feldman, City Manager *R. Feldman*

Date prepared: June 27, 2016 Meeting date: July 11, 2016

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the June 13, 2016 Regular City Council meeting.

**FISCAL IMPACT:** None.

**DISCUSSION:** Staff has prepared draft minutes for the June 13, 2016 Regular City Council meeting. Staff hereby submits the minutes for Council's approval.

**ATTACHMENTS:** June 13, 2016 Regular City Council meeting

MINUTES  
MALIBU CITY COUNCIL  
REGULAR MEETING  
JUNE 13, 2016  
COUNCIL CHAMBERS  
6:30 P.M.

**CALL TO ORDER**

Mayor Rosenthal called the meeting to order at 6:42 p.m.

Mayor Rosenthal held a moment of silence for those that lost their lives in Orlando, Florida.

**ROLL CALL**

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Laura Rosenthal; Mayor Pro Tem Lou La Monte; and Councilmembers Joan House, Skylar Peak and John Sibert

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Lisa Pope, City Clerk; Craig George, Environmental Sustainability Director; Bonnie Blue, Planning Director; Bob Brager, Public Works Director; Ruth Piyaman, Finance Manager; Heather Glaser, Deputy City Clerk; Amy Crittenden, Recreation Manager; Jessica Colvard, Associate Planner; and Rob DuBoux, Assistant Public Works Director

**PLEDGE OF ALLEGIANCE**

The Volunteers On Patrol in attendance led the Pledge of Allegiance.

**PUBLIC COMMENT ON CLOSED SESSION**

None.

The following item was listed on the Closed Session agenda:

**Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(d)(1):**

1. Trancas-PCH v. City of Malibu (Housing Element case)  
Los Angeles County Superior Court Case No. BS145311

**CLOSED SESSION REPORT**

City Attorney Hogin reported that the Regular meeting convened at 6:00 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Section

54956.9(d)(1) with all Councilmembers present. She stated the Council discussed the item listed on the Closed Session agenda and took no reportable action.

## **APPROVAL OF AGENDA**

**MOTION** Councilmember House moved and Councilmember Sibert seconded a motion to approve the agenda and adjourn in memory of the victims of the Orlando, Florida shooting and Steve Karsh. The motion carried unanimously.

## **REPORT ON POSTING OF AGENDA**

Deputy City Clerk Glaser reported that the agenda for the meeting was properly posted on June 3, 2016.

## **ITEM 1 CEREMONIAL/PRESENTATIONS**

### **A. Recognition of Volunteers On Patrol for Service to the City**

Malibu/Lost Hills Sheriff Station Captain Patrick Davoren thanked the Volunteers On Patrol (VOPs).

Mayor Rosenthal thanked the VOPs and recognized the service of Lance Anderson, Connor Blake, Guy Blake, Jad Eashai, Al Ehringer, Michelle Figueroa, George Goldstein, David Kyman, Adrea Pasquettin, Mark Russo, Don Sands, Mark Stevenson, Pam Ulich, and posthumously honored Mike Crowe.

## **ITEM 2.A. PUBLIC COMMENTS**

John Mazza stated the Concert on the Bluffs was fantastic and suggested more people be allowed to buy tickets next time. He discussed the original intent of the Cultural Arts Commission.

Laureen Sills thanked the Council, Cultural Arts Commission, Recreation Manager Crittenden, and business sponsors for the Concert on the Bluffs.

Jennifer deNicola discussed the definition of a public nuisance and the contamination at Malibu High School. She stated it was the duty of the Council and the community to protect children. She requested an item regarding City intervention regarding polychlorinated biphenyl (PCB) contamination be brought back to the Council.

## **ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES**

City Manager Feldman thanked the Parks and Recreation staff and Cultural Arts Commission for the Concert on the Bluffs. She stated 740 tickets were sold and

800 attended, including sponsors. She stated additional people could likely be accommodated next time if more parking were available.

**ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS**

In response to Mayor Pro Tem La Monte, City Attorney Hogin stated the Malibu Municipal Code (MMC) did, under certain circumstance, allow the City to declare and abate a nuisance after the property owner had been given due process. She stated the school was owned and run by the Santa Monica-Malibu Unified School District (SMMUSD), which answered to its own public officials. She stated an expert in PCBs would be necessary in order to determine whether the City had sufficient evidence to declare a nuisance.

**CONSENSUS**

By consensus, the Council requested the City Attorney prepare an item for a future agenda to evaluate Ms. deNicola's suggestion that the City pursue a nuisance abatement proceeding against the Santa Monica-Malibu Unified School District over the PCB contamination at Malibu High School.

Mayor Pro Tem La Monte stated he and Mayor Rosenthal attended the League of California Cities Policy Planning meeting. He stated he, Mayor Rosenthal, and City Manager Feldman met with representatives from California Strategies on a plan to get the City's rehabilitation overconcentration bill, which has been held up by the Appropriations Committee, back on track. He stated he had been appointed to Los Angeles Commission on Alcohol and Other Drugs. He stated he and Councilmember Peak had attended the Santa Monica Parent-Teacher Association Awards. He stated he and City Manager Feldman met with Diane Forte, Southern California Edison, regarding poles and possible undergrounding. He stated he attended a California Contract Cities Executive Board meeting, the Malibu High School (MHS) graduation, and the Concert on the Bluffs.

Councilmember Sibert stated the Concert on the Bluffs event was amazing. He stated he attended Southern California Association of Governments Governing Council and Environmental Committee meeting regarding transportation issues. He discussed water issues in California and the Malibu Lagoon.

Councilmember Peak stated he attended the Concert on the Bluffs and the MHS graduation. He congratulated the graduates.

Councilmember House thanked the VOPs. She stated she attended the MHS graduation and the Concert on the Bluffs. She thanked Cultural Arts Commissioner Brickman.

Mayor Rosenthal stated she attended the Concert on the Bluffs and thanked Recreation Manager Crittenden and Cultural Arts Commissioner Brickman. She

stated she attended the MHS graduation and discussed the MHS Honorary Service Awards. She stated she and City Manager Feldman and Public Works staff met with Los Angeles County Waterworks District 29. She stated she met with Caltrans officials, attended the Business Roundtable, and a League of California Cities Environmental Policy Committee meeting. She congratulated Henry Stern for placement on the November 8 ballot for State Senate. She announced the next Malibu Unification Negotiations Committee meeting on June 14, 2016, a Pt. Dume Traffic Management Community meeting on June 16, 2016, the One Water Festival from 9:30 a.m. to 2:00 p.m. on June 18, 2016, a Zoning Ordinance Revisions and Code Enforcement Subcommittee meeting on June 28, 2016, and the Civic Center Wastewater Treatment Facility (CCWTF) Groundbreaking Ceremony on June 29, 2016. She suggested the person in charge of bonds provide a schedule of construction and remediation for the four Malibu schools.

### **ITEM 3        CONSENT CALENDAR**

MOTION        Mayor Pro Tem La Monte moved and Councilmember House seconded a motion to approve the Consent Calendar. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A.        Previously Discussed Items  
None.
- B.        New Items
  - 1.        Waive Further Reading  
Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
  - 2.        Approve Warrants  
Recommended Action: Allow and approve warrant demand numbers 47477-47657 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 574 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,976,251.76. City of Malibu payroll check numbers 4665-4667 and ACH deposits were issued in the amount of \$160,077.70.
  - 3.        Approval of Minutes  
Recommended Action: Approve the minutes for the May 9, 2016 Regular City Council meeting.
  - 4.        Commission Work Assignments for Fiscal Year (FY) 2016-2017  
Recommended Action: Approve the FY 2016-2017 Commission work assignments for the Cultural Arts Commission, Harry Barovsky Memorial Youth Commission, Parks and Recreation Commission, Public Safety Commission and Public Works Commission.

5. November 8, 2016 General Municipal Election  
Recommended Action: 1) Adopt Resolution No. 16-22 calling and giving notice of the holding of a general municipal election to be held on Tuesday, November 8, 2016, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; 2) Adopt Resolution No. 16-23 requesting the Board of Supervisors of the County of Los Angeles consolidate a General Municipal Election to be held on November 8, 2016, with the Statewide General Election to be held on the date pursuant to Elections Code Section 10403; and 3) Adopt Resolution No. 16-24 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 8, 2016.
6. Amendment to Agreement with Governmental Financial Services (GFS)  
Recommended Action: Authorize the City Manager to execute Amendment No. 3 to agreement with GFS to increase the rate.
7. Fiscal Year (FY) 2015-2016 Street Maintenance Project Completion and Acceptance of Work  
Recommended Action: 1) Accept the work performed by J & H Engineering General Contractors, Inc. for the FY 2015-2016 Street Maintenance Project (Specification No. 2059) as complete; and 2) Authorize the Public Works Director to submit for recordation a Notice of Completion for the project.
8. Community Facilities District No. 2006-1 (Carbon Beach Utility Undergrounding) – Levy of Special Tax for Fiscal Year 2016-2017  
Recommended action: Adopt Resolution No. 16-25 of the City Council of the City of Malibu acting in its capacity as the legislative body of Community Facilities District No. 2006-1 of the City of Malibu (Carbon Beach Utility Undergrounding) authorizing the levy of a special tax for Fiscal Year 2016-2017.
9. Award Point Dume Speed Advisory Signs Project to Crisp Company  
Recommended Action: 1) Approve the award and authorize the City Manager to execute a construction contract with Crisp Company in the amount of \$43,801 for the construction of the Point Dume Speed Advisory Signs Project, Specification No. 2061; and 2) Authorize the Public Works Director to approve any potential change orders up to 25% of the contract amount.  
Staff contact: Public Works Director Brager, 456-2489 ext. 247
10. Amendment to Agreement with Malibu Yellow Cab  
Recommended Action: Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Malibu Yellow Cab to extend the term of the agreement by three years.

#### **ITEM 4            ORDINANCES AND PUBLIC HEARINGS**

Item Nos. 4.A., 4.B., and 4.C. were heard concurrently.

- A. Assessment District 98-1 (Big Rock Mesa)  
Recommended action: Conduct a public hearing and adopt Resolution No. 16-27 levying an assessment for the maintenance, repair and improvement of works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year 2016-2017.
- B. Assessment District 98-2 (Calle Del Barco)  
Recommended action: Conduct a public hearing and adopt Resolution No. 16-28 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2016-2017.
- C. Assessment District 98-3 (Malibu Road)  
Recommended action: Conduct a public hearing and adopt Resolution No. 16-29 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year 2016-2017.

Public Works Director Brager presented the staff report.

In response to Councilmember Sibert, Public Works Director Brager addressed challenges of additional use of excess water out of Big Rock. He stated 50-60 gallons a day was being produced.

Mayor Pro Tem La Monte thanked the Public Works department.

MOTION

Councilmember Peak moved and Councilmember Sibert seconded a motion to: 1) adopt Resolution No. 16-27 levying an assessment for the maintenance, repair and improvement of works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year 2016-2017; 2) adopt Resolution No. 16-28 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2016-2017; and 3) adopt Resolution No. 16-29 levying an assessment for the maintenance, repair and improvement of works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year 2016-2017. The motion carried unanimously.

- D. Appeal No. 16-002 - Denial of the After-the-Fact Placement of an Art Sculpture at 27712 Pacific Coast Highway (Appellant/Applicant: Elkins, Kalt, Weintrab, Reuben, Gartside, LLP; Owner: Rosebud Ventures, LLC)  
Recommended Action: Adopt Resolution No. 16-30 denying Appeal No. 16-002 and denying Administrative Plan Review No. 15-108 and Variance No. 15-047 for the after-the-fact- placement of a 45-foot tall art sculpture with a 20-foot by 20-foot base in the Rural Residential-Two Acre (RR-2) zoning district located at 27712 Pacific Coast Highway (Rosebud Ventures, LLC).

Councilmember House recused herself and left the dais at 7:31 p.m.

Associate Planner Colvard presented the staff report.

Susan Delionne, appellant's art collection manager, discussed Mr. Bell's art collection.

Ken Ehrlich, on behalf of the appellant, stated the art did not severely impact or dominate the views of neighboring residents. He stated the art was not a structure and was intended to be for the good of the community.

Donn Taketa, legal counsel for Brian Harper, a resident within 1,000 feet of the art, stated the art should be considered a structure since it was anchored to a 400 foot-wide foundation.

In response to Mayor Rosenthal, City Attorney Hogin stated Mr. Mazza could step out of his role as a Planning Commissioner and speak on the matter as a community member, though he understood that it may disqualify him from considering the matter should it come back to the Planning Commission in a different way.

Marc Gurvitz stated the art was visible from every room of his home.

Judy Villablanca stated the sculpture was in the middle of her ocean view. She stated it was not an issue of art, but an issue of MMC violation.

John Mazza, on behalf of the Malibu Arts Foundation, stated there was nothing in the MMC regarding art. He stated the sculpture did not follow the Building Code and could not be considered a structure.

Mr. Ehrlich stated the sculpture was not a structure because it was conceptually moveable. He stated the sculpture would weather and mattify over time. He discussed a zone text amendment (ZTA) to define art.

Councilmember Sibert stated antenna towers were considered structures.

In response to Councilmember Peak, City Attorney Hogin clarified the issue was the height of the sculpture.

In response to Councilmember Sibert, Mr. Ehrlich stated there had been no attempt to contact or alert neighbors before the installment of the art.

Mayor Pro Tem La Monte stated the sculpture was visible from a variety of locations. He stated the sculpture was a structure according to the MMC.

Mayor Rosenthal stated the sculpture exceeded the height allowed according to the MMC.

Councilmember Peak questioned whether Code Enforcement action could be deferred while a ZTA was processed.

Mr. Ehrlich discussed moving the sculpture to a different part of the property or reworking its position to reduce overall height.

Mayor Rosenthal stated perhaps creative solutions could be considered if a ZTA could be expedited.

City Attorney Hogin stated it was appropriate for staff to work something out with the appellant.

MOTION

Mayor Pro Tem La Monte moved and Councilmember Sibert seconded a motion to adopt Resolution No. 16-30 denying Appeal No. 16-002 and denying Administrative Plan Review No. 15-108 and Variance No. 15-047 for the after-the-fact- placement of a 45-foot tall art sculpture with a 20-foot by 20-foot base in the Rural Residential-Two Acre (RR-2) zoning district located at 27712 Pacific Coast Highway (Rosebud Ventures, LLC). The question was called and the motion carried 3-1-0, Councilmember Peak dissenting and Councilmember House absent.

E. Proposed Budget for Fiscal Year 2016-2017

Recommended Action: 1) Conduct the Public Hearing and consider pending budget expenditures; and 2) Consider recommendations of Administration and Finance (A&F) Subcommittee regarding the Proposed Budget and General Fund Grants for Fiscal Year 2016-2017.

Councilmember House returned to the dais at 8:22 p.m.

City Manager Feldman presented the staff report.

Matt deNicola discussed homelessness and the importance of grants.

Jennifer deNicola discussed homelessness and requested more grant funding for the Community Assistance Resource Team (CART).

John Mazza discussed rate of return on reserves. He recommended not moving forward with funding a Civic Center specific plan.

Reverend Paul Elder recommended approval of the grants listed in the staff report.

Burt Ross thanked the Council for considering grants to provide services to

benefit the homeless.

In response to Councilmember Peak, City Manager Feldman discussed the adopted investment policy. She stated she had discussed investment options with City Treasurer Lippman, making a few short-term investments with higher yields. She stated the upcoming CCWTF project required liquid funds during the construction period.

Mayor Rosenthal requested \$3,000 be allocated for wellness programs for staff.

**MOTION** Mayor Pro Tem La Monte moved and Councilmember House seconded a motion to allocate an amount not to exceed \$3,000 for a health incentive program for City staff to be administered by the City Manager

Councilmember Peak suggested Fitness for Life.

The question was called and the motion carried unanimously.

**ITEM 5 OLD BUSINESS**

None.

**ITEM 6 NEW BUSINESS**

- A. Local Coastal Program Amendment No. 16-003- Rezoning Four Open Space Lots to Rural Residential (Assessor Parcel Numbers 4449-009-001, -002, -003 and -004)

Recommended Action: Direct staff to: 1) Continue processing LCPA No. 16-003 as an applicant-initiated amendment; or 2) Refund the applicant's deposit and return with a resolution for a City-initiated LCPA.

Planning Director Blue presented the staff report. She clarified the deposit collected to process the LCPA was \$15,000.

In response to Councilmember Peak, Planning Director Blue stated the amendment had been requested by the City previously but the California Coastal Commission (CCC) staff had anticipated the lots to be dedicated as open space by former owners Mountains Restoration Trust.

Norm Haynie stated the loan for the property was given when the property was zoned residential. He stated staff should not have withdrawn its CCC application to rezone the property. He stated the burden should be on the City not the applicant.

In response to Councilmember Peak, Mr. Haynie clarified that the loan was made

to his client was in 2001 when the property was zoned as residential.

MOTION Councilmember Peak moved and Mayor Rosenthal seconded a motion to refund the applicant's deposit for LCPA No. 16-003 - rezoning four Open Space lots to Rural Residential (Assessor Parcel Numbers 4449-009-001, -002, -003 and -004); and 2) directed staff to bring back a resolution for a City-initiated LCPA. The motion carried unanimously.

B. Funny Zoo Public Art Exhibit

Recommended Action: 1) Receive presentation from the Cultural Arts Commission on the proposed Funny Zoo Art Exhibit; and 2) Authorize the City Manager to execute the Loan Agreement with Funny Zoo for placement of up to 8 sculptures at Malibu Bluffs Park and Legacy Park.

Recreation Manager Crittenden presented the staff report.

Richard Gibbs recommended the Cultural Arts Commission find a different location for the Big Clay art sculpture. He stated the Cultural Arts Commission supported the Funny Zoo Art Exhibit.

MOTION Mayor Rosenthal moved and Mayor Pro Tem La Monte seconded a motion to authorize the City Manager to execute the Loan Agreement with Funny Zoo for placement of up to eight sculptures at Malibu Bluffs Park and Legacy Park.

Councilmember Peak thanked the Cultural Arts Commission.

The motion carried unanimously.

**ITEM 7 COUNCIL ITEMS**

A. Short-term Residential Rentals (Councilmember House)

Recommended Action: At the request of Councilmember House, receive update on issues related to short-term residential rentals.

John Mazza stated short-term residential rentals should be regulated and enforced.

Sandra Sternberg deferred her time to Kathryn Holguin.

Gene Zilinskas deferred his time to Kathryn Holguin.

Kathryn Holguin, Ramirez Canyon Association President, discussed the use of a home on Via Acero and violations of the special event ordinance. She stated the City should adopt a short-term rental ordinance.

Chris discussed code enforcement and short-term rentals.

Lotte Chorin discussed safety issues that arose from short-term rentals. She stated the City should require insurance naming the City and surrounding neighbors as additional insured, have code enforcement, and set a time limit for closing code violations.

Bill Sampson discussed homes being operated as businesses.

Beatrix Zilinskas stated Solid Waste Solutions only responded to noise and parking violations.

In response to Mayor Rosenthal, City Attorney stated Code Enforcement was largely compliant driven with the goal of compliance. She stated an open code enforcement case did not prevent short-term rentals according to the MMC.

In response to Councilmember Peak, City Manager Feldman stated the special event policy would be before the Council on June 27, 2016. Councilmember Peak stated another Code Enforcement Officer was necessary to deal with short-term rentals. He stated the City should start issuing business licenses for short-term rentals. He stated no residence currently under a code violation should be allowed to rent the home on a short-term basis.

Councilmember House concurred that violating homes not be allowed to rent on a short-term basis. She recommended disallowing whole home rentals without the presence of the host.

Mayor Pro Tem La Monte stated the issue was beyond code enforcement.

Councilmember Sibert indicated support for an ordinance regulating short-term rentals. He expressed concern for overloading septic systems.

Mayor Rosenthal expressed concern for requiring the presence of the host for a short-term rental. She suggested hosts only be allowed to rent their primary residence on a short-term basis.

Councilmember Peak suggested banning short-term rentals.

Mayor Rosenthal stated it was important to not penalize people that were following the rules and avoid unintended consequences.

Councilmember House requested the public email her with suggestions for an ordinance.

#### CONSENSUS

By consensus, the Council directed staff to bring back an item exploring ordinances regulating short-term rentals, including primary residency requirement

of hosts, code violation consequences, licensing of short-term rentals, occupancy limits, onsite ticketing and fine structure, and methods of enforcement.

**ADJOURNMENT**

MOTION At 10:12 p.m. Councilmember Sibert moved and Mayor Rosenthal seconded a motion to adjourn the meeting in memory of the victims of the Orlando, Florida shootings and Steve Karsh. The motion carried unanimously.

Approved and adopted by the City Council of the  
City of Malibu on \_\_\_\_\_, 2016.

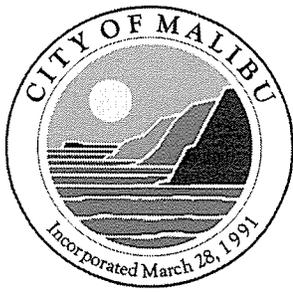
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LAURA ROSENTHAL, Mayor

ATTEST:

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LISA POPE, City Clerk  
(seal)



# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Amy Crittenden, Recreation Manager *[Signature]*

Approved by: Reva Feldman, City Manager *[Signature]*

Date prepared: June 28, 2016 Meeting date: July 11, 2016

Subject: Amendment to Joint Use Agreement with Santa Monica-Malibu Unified School District

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**RECOMMENDED ACTION:** Authorize the City Manager to execute Amendment No. 1 with Santa Monica-Malibu Unified School District (District) to extend the 2013-2016 Joint Use Agreement for an additional three-year period.

**FISCAL IMPACT:** Funding for the Joint Use Agreement (Agreement) was included in the Adopted Budget for Fiscal Year 2016-2017 in the amount of \$239,824 in Account No.100-7059-5921 (Non Departmental Services).

**DISCUSSION:** The City has used District facilities to offer recreation programs to the residents of Malibu for 20 years. The purpose of this Agreement is to provide access to school facilities for City sponsored programs and casual recreational use by the community during non-school hours. Included in the Agreement are recreational facilities at Malibu High School, Juan Cabrillo Elementary School, Point Dume Marine Science Elementary School and Webster Elementary School.

In 2009, the City and District entered into a four-year agreement, which included amortized credits, City staff monitoring school facilities and facility improvement projects. That contract expired on June 30, 2013. The City and District negotiated a new use agreement and on August 26, 2013, entered into the three-year Agreement. The Agreement is based solely on facility use for City programming and community sports groups and provides the same services and facility access as previous agreements. New terms included in the Agreement were the removal of amortized credits, and shifting responsibility to the District for improvement projects, facility maintenance and supervision.

Since 2013, annual costs for the Agreement have remained between \$171,000 and \$179,000. District staff notified the City in March 2016 that facility use fees were increasing and the “Basic Rate” fees for the City would change in 2016 (Attachment 2). The fee increase adds \$60,000 to the projected usage fees for Fiscal Year 2016-17 and increases the budgeted amount to \$239,824.

Based on the current Agreement, there are no needed changes and the District wishes to continue for another three years making the Agreement effective for a six-year term. Amendment No. 1 extends the term of the Agreement for an additional three-year period to expire on June 30, 2019, and identifies the increase in “Basic Rate” fees.

Council is being asked to authorize the City Manager to execute Amendment No. 1 with the Santa Monica-Malibu Unified School District.

ATTACHMENTS: 1) Amendment No. 1 to Master Agreement with Santa Monica-Malibu Unified School District

**AMENDMENT NO. 1 TO MASTER USE AGREEMENT  
BETWEEN THE CITY OF MALIBU AND SANTA MONICA-MALIBU UNIFIED SCHOOL  
DISTRICT REGARDING JOINT USE OF SCHOOL DISTRICT FACILITIES**

THIS AMENDMENT NO. 1 TO AGREEMENT is made and entered in the City of Malibu on July 11, 2016, by and between the CITY OF MALIBU, hereinafter referred to as City, and SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, hereinafter referred to as District.

The City and the District agree as follows:

**RECITALS**

- A. On July 1, 2013, the City entered into an Agreement with the District to use school facilities for recreational programming and community use during non-school hours (the "Agreement").
- B. The District notified the City that "Basic Rate" fees were increased and the new rates will be applied to City facility uses beginning July 1, 2016.
- C. The City and District met and agreed mutually there are no needed changes to the current Agreement.
- D. The City and District desire to amend the Agreement to extend the Agreement for a three-year period.

NOW THEREFORE, in consideration of their mutual promises, obligations and covenants hereinafter contained, the parties hereto agree as follows:

- 1. Section 1.1 – Attached to this Amendment No. 1 as Exhibit A is the updated Facility Use Schedule that reflects the District's increase in the rates charged for use of the District's facilities. While the City will still receive the discounted "Basic Rate" as described in Exhibit A, this rate has been increased.
- 2. Section 1.13 –Term of the Agreement, is hereby amended to read as follows:  
This agreement shall become effective on July 1, 2013. This agreement shall be in full force and effect for six (6) years. This agreement shall expire on June 30, 2019, unless duly terminated in accordance with section 6.3 of this agreement.
- 3. All terms and conditions of the Agreement not amended by this Amendment No. 1 remain in full force and effect.

This Agreement is executed on \_\_\_\_\_, 2016, at Malibu, California, and effective as of July 1, 2016.

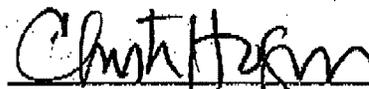
CITY OF MALIBU:

\_\_\_\_\_  
REVA FELDMAN, City Manager

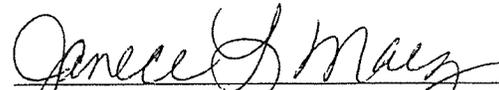
ATTEST:

\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CHRISTI HOGIN, City Attorney

SANTA MONICA-MALIBU UNIFIED  
SCHOOL DISTRICT:

  
\_\_\_\_\_  
By: Janece L. Macz  
Title: Associate Superintendent/CFO

BP1330 AR7  
6/24/15

### Facility Fee Schedule

	RATE A	RATE B	RATE C	RATE D	RATE E
Facility	Commercial	Direct	Basic	After School	Affiliate
<b>Discounts Per Category</b>		30%	70%	90%	100%
<b>School Rooms</b>					
Classroom, Conference Room	\$30.00	\$21.00	\$9.00	\$3.00	\$0.00
Library	\$50.00	\$35.00	\$15.00	\$5.00	\$0.00
Music, Choral, Band Room	\$50.00	\$35.00	\$15.00	\$5.00	\$0.00
<b>Cafeterias/Cafetoriums (w/o kitchen)</b>					
Elementary	\$75.00	\$52.50	\$22.50	\$7.50	\$0.00
Middle	\$90.00	\$63.00	\$27.00	\$9.00	\$0.00
High School	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
<b>Kitchens</b>					
Elementary	\$36.00	\$25.20	\$10.80	\$3.60	\$0.00
Middle	\$40.00	\$28.00	\$12.00	\$4.00	\$0.00
High Schools	\$70.00	\$49.00	\$21.00	\$7.00	\$0.00
<b>Gyms/Gym Rooms</b>					
Lincoln MS Gym, practice	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Lincoln MS Gym, game/event	\$120.00	\$84.00	\$36.00	\$12.00	\$0.00
Adams MS Gym, practice	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Adams MS Gym, game/event	\$120.00	\$84.00	\$36.00	\$12.00	\$0.00
Malibu Old Gym, practice	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Malibu Old Gym, game/event	\$120.00	\$84.00	\$36.00	\$12.00	\$0.00
Malibu New Gym (3 courts), practice	\$100.00	\$70.00	NA	NA	\$0.00
Malibu New Gym (3 courts), game/event	\$200.00	\$140.00	NA	NA	\$0.00
Samohi, North Gym (1 court), practice	\$100.00	\$70.00	NA	NA	\$0.00
Samohi, North Gym (1 court), game/event	\$200.00	\$140.00	NA	NA	\$0.00
Samohi, South Gym (3 courts), practice	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Samohi, South Gym (3 courts), game/event	\$120.00	\$84.00	\$36.00	\$12.00	\$0.00
Samohi, North Gym Wrestling Room	\$60.00	\$42.00	\$18.00	\$6.00	\$0.00
Samohi, South Gym Dance Room	\$60.00	\$42.00	\$18.00	\$6.00	\$0.00
<b>Sports Fields (practice or game)</b>					
Samohi, West Field*	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Samohi, North Field, Football/Soccer	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Samohi, North Field, Baseball	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Samohi, Softball Field	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Malibu HS, Main Field	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Malibu HS, Baseball Fields	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Malibu HS, Softball Fields	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Malibu HS, Upper Auxiliary Field	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Malibu HS, Lower Auxiliary Field	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Adams MS, North Field, Soccer*	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Adams MS, South Field, Football/Soccer*	\$100.00	\$70.00	\$30.00	\$10.00	\$0.00
Adams MS, South Field, Softball/Baseball*	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Lincoln MS, Field, Football/Soccer	\$75.00	\$52.50	\$22.50	\$7.50	\$0.00
Elementary Playfield w/o restrooms	\$60.00	\$42.00	\$18.00	\$6.00	\$0.00
Elementary Playfield w/restrooms	\$80.00	\$56.00	\$24.00	\$8.00	\$0.00
Elementary Outdoor Court w/o restrooms	\$25.00	\$17.50	\$7.50	\$2.50	\$0.00
Elementary Outdoor Court w/restrooms	\$45.00	\$31.50	\$13.50	\$4.50	\$0.00
*FIELD LIGHTS AS NEEDED, per hour	\$40.00	\$30.00	\$30.00	\$4.00	\$0.00
<b>Discounts Per Category</b>		30%	70%	90%	100%
		Discount	Discount	Discount	Discount

RENTAL FEES ARE BY THE HOUR. A THREE HOUR MINIMUM IS REQUIRED FOR ALL PERSONNEL.

BP1330 AR7  
6/24/15

### Facility Fee Schedule

	RATE A	RATE B	RATE C	RATE D	RATE E
Facility	Commercial	Direct	Basic	After School	Affiliate
<b>Track and Field</b>					
Samohi, practice*	\$60.00	\$42.00	\$18.00	\$6.00	\$0.00
Samohi, meet*	\$100.00	\$70.00	\$30.00	\$10.00	\$4.20
Malibu HS, practice	\$60.00	\$42.00	\$18.00	\$6.00	\$7.00
Malibu HS, meet	\$100.00	\$70.00	\$30.00	\$10.00	\$4.20
Lincoln MS, practice	\$50.00	\$35.00	\$15.00	\$5.00	\$7.00
Lincoln MS, meet	\$75.00	\$52.50	\$22.50	\$7.50	\$3.50
*FIELD LIGHTS AS NEEDED, per hour	\$40.00	\$30.00	\$30.00	\$4.00	\$0.00
<b>Tennis Courts</b>					
Samohi, Practice and Recreational Play, per court	\$10.00	\$7.00	\$3.00	\$1.00	\$0.00
Samohi, Tournament or Private Instruction, per court	\$25.00	\$17.50	\$7.50	\$2.50	\$0.70
Malibu HS, Practice and Recreational Play, per court	\$10.00	\$7.00	\$3.00	\$1.00	\$1.75
Malibu HS, Tournament or Private Instruction, per court	\$25.00	\$17.50	\$7.50	\$2.50	\$0.70
Lincoln MS, Practice and Recreational Play, per court	\$10.00	\$7.00	\$3.00	\$1.00	\$1.75
Lincoln MS, Tournament or Private Instruction, per court	\$20.00	\$14.00	\$6.00	\$2.00	\$0.70
Adams MS, Practice and Recreational Play, per court	\$10.00	\$7.00	\$3.00	\$1.00	\$1.40
<b>Outdoor Basketball Courts</b>					
Samohi, per court	\$15.00	\$10.50	\$4.50	\$1.50	\$0.00
Malibu HS, per court	\$15.00	\$10.50	\$4.50	\$1.50	\$1.05
Lincoln MS, per court	\$15.00	\$10.50	\$4.50	\$1.50	\$1.05
Adams MS, per court	\$15.00	\$10.50	\$4.50	\$1.50	\$1.05
<b>Swimming Pools, w/access to locker rooms and restrooms. MUST HAVE DISTRICT LIFEGUARD, NOT INCLUDED IN RATE.</b>					
Samohi (12 lanes), for Practice and Recreational Swim, per hour	\$150.00	\$105.00	\$45.00	\$15.00	\$0.00
Samohi (12 lanes), for Swim Meets and Water Polo Games per hour	\$200.00	\$140.00	\$60.00	\$20.00	\$10.50
Lincoln MS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	\$84.00	\$36.00	\$12.00	\$14.00
Lincoln MS (6 lanes), for Swim Meets and Water Polo Games, per hour	\$160.00	\$112.00	\$48.00	\$16.00	\$8.40
Malibu HS (6 lanes), for Practice and Recreational Swim, per hour	\$120.00	\$84.00	\$36.00	\$12.00	\$11.20
Malibu HS (6 lanes), for Swim Meets and Water Polo Games, per hour	\$160.00	\$112.00	\$48.00	\$16.00	\$8.40
<b>Parking Lots</b>					
All Schools, per space	\$7.00	\$4.90	\$2.10	\$0.70	\$0.00
Event Parking (non-school), per space	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00

RENTAL FEES ARE BY THE HOUR. A THREE HOUR MINIMUM IS REQUIRED FOR ALL PERSONNEL.

BP1330 E  
6/24/15

Facility Fee Schedule

Exhibit A.

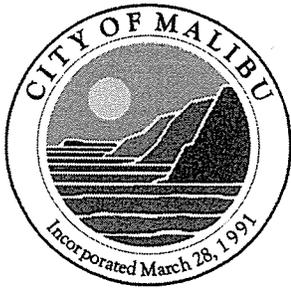
Auditoriums	RATE A Commercial		RATE B Direct		RATE C Basic		RATE D After School		RATE F Affiliate	
	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal
Elementary, Full Day	\$1,200.00	\$420.00	\$900.00	\$315.00	\$600.00	\$210.00	NA	\$12/hour	\$0.00	\$0.00
Elementary, 1/2 Day	\$700.00	\$245.00	\$525.00	\$183.75	\$350.00	\$122.50	NA	\$12/hour	\$0.00	\$0.00
Lincoln MS, Full Day	\$1,800.00	\$630.00	\$1,350.00	\$472.50	\$900.00	\$315.00	NA	\$18/hour	\$0.00	\$0.00
Lincoln MS, 1/2 Day	\$1,000.00	\$350.00	\$750.00	\$262.50	\$500.00	\$175.00	NA	\$18/hour	\$0.00	\$0.00
John Adams MS, Full Day	\$1,400.00	\$490.00	\$1,050.00	\$367.50	\$700.00	\$245.00	NA	\$14/hour	\$0.00	\$0.00
John Adams MS, 1/2 Day	\$800.00	\$280.00	\$600.00	\$210.00	\$400.00	\$140.00	NA	\$14/hour	\$0.00	\$0.00
Malibu HS, Full Day	\$1,800.00	\$630.00	\$1,350.00	\$472.50	\$900.00	\$315.00	NA	NA	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$1,000.00	\$350.00	\$750.00	\$262.50	\$500.00	\$175.00	NA	NA	\$0.00	\$0.00
Samohi HS, Full Day (Barnum Hall)	\$3,400.00	\$1,200.00	\$2,550.00	\$900.00	\$1,700.00	\$600.00	NA	NA	\$0.00	\$0.00
Samohi HS, 1/2 Day (Barnum Hall)	\$2,400.00	\$800.00	\$1,800.00	\$600.00	\$1,200.00	\$400.00	NA	NA	\$0.00	\$0.00

Amphitheatres										
	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal	Performance	Rehearsal
Samohi (Greek), Full Day	\$4,000.00	\$1,600.00	\$3,000.00	\$1,200.00	\$2,000.00	\$800.00	NA	\$40/hour	\$0.00	\$0.00
Samohi (Greek), 1/2 Day	\$2,500.00	\$1,000.00	\$1,875.00	\$750.00	\$1,250.00	\$500.00	NA	\$40/hour	\$0.00	\$0.00
Malibu HS, Full Day	\$1,400.00	\$560.00	\$1,050.00	\$420.00	\$700.00	\$280.00	NA	\$14/hour	\$0.00	\$0.00
Malibu HS, 1/2 Day	\$840.00	\$336.00	\$630.00	\$252.00	\$420.00	\$168.00	NA	\$14/hour	\$0.00	\$0.00

Filming	Commercial Rate		Still Photo/Small Crew	
	Filming	Prep	Filming	Prep
Full Day (school not in session)	\$4,000.00	\$2,000.00	\$2,500.00	\$1,250.00
Full Day (school in session)	\$4,500.00	\$2,250.00	\$2,750.00	\$1,375.00
Half Day (school not in session)	\$2,500.00	\$1,250.00	\$1,750.00	\$875.00
Half Day (school in session)	\$2,750.00	\$1,375.00	\$2,000.00	\$1,000.00
Special Location Bump (Theaters/Gyms/Pools)	\$500.00	\$250.00	\$250.00	\$125.00

SMMUSD does not have Non-profit or Student film rates

<p>FULL DAY = up to 14 hours; HALF DAY = up to 6 hours; inclusive (walk in to walk out) Overtime Rate for over 14 hours is 15% of rental rate per hour</p>
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# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Craig George, Environmental Sustainability Director 

Approved by: Reva Feldman, City Manager 

Date prepared: June 27, 2016 Meeting date: July 11, 2016

Subject: Amendment to Agreement with Lorrie Feinberg

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**RECOMMENDED ACTION:** Authorize the City Manager to execute Amendment No. 4 to Agreement with Lorrie Feinberg, dba Iris Consulting, for development and database management services and document imaging services.

**FISCAL IMPACT:** The recommended action provides for an increase of \$100,000 to the current agreement. If approved, the total agreement will not exceed \$226,500. Funding for the amendment is included in the Adopted Budget for Fiscal Year 2016-2017 in numerous accounts as listed in Exhibit A of the amendment.

**DISCUSSION:** In the last year, the Consultant has expanded services to include technical support for the City's document imaging system, OnBase, and expanded the overall capabilities of the development database. In the next year, staff anticipates issuing building permits electronically, greater integration of OnBase and the development database to increase the amount of public records available to the public digitally, and to enhance staff's ability to analyze the development process with the goal to streamline the process.

The City wishes to amend the agreement in the amount of \$100,000 to continue these efforts through Fiscal Year 2015-2016.

**ATTACHMENT:** Amendment No. 4 to Agreement with Lorrie Feinberg

## AMENDMENT NO. 4 TO AGREEMENT

THIS AMENDMENT NO. 4 TO AGREEMENT is made and entered in the City of Malibu on July 11, 2016, by and between the CITY OF MALIBU, hereinafter referred to as City, and Lorrie Feinberg, dba Iris Consulting, hereinafter referred to as Consultant.

The City and the Consultant agree as follows:

### RECITALS

- A. On August 25, 2014, the City entered into an Agreement with Consultant for development and database management services (the "Agreement").
- B. On April 27, 2015, the City Council approved Amendment No. 1 to Agreement to extend the term of agreement to June 30, 2015, and to increase the Agreement by \$10,000 to include support of the City's document imaging system, OnBase.
- C. On August 10, 2015, the City Council approved Amendment No. 2 to Agreement to increase the agreement in the amount of \$50,000 to provide ongoing technical support for database management services for the Planning and Environmental Sustainability Departments through Fiscal Year 2015-2016.
- D. On January 25, 2016, The City Council approved Amendment No. 3 to Agreement to increase the agreement in the amount of \$20,000 to provide ongoing technical support for database management services for the Planning Department through Fiscal Year 2015-2016.
- E. The City desires to amend the Agreement to extend the term and compensation by \$100,000 through Fiscal Year 2016-2017, and Consultant has submitted a proposal for this purpose that is acceptable to the City.

NOW THEREFORE, in consideration of their mutual promises, obligations and covenants hereinafter contained, the parties hereto agree as follows:

1. Section 2.0 – Term of Agreement, of the Agreement, is hereby extended to June 30, 2017.
2. Section 4.0 – Compensation for Services, of the Agreement, is hereby amended as set forth in Exhibit A attached hereto.
3. All terms and conditions of the Agreement not amended by this Amendment No. 4 remain in full force and effect.

This Agreement is executed on \_\_\_\_\_, 2016, at Malibu, California, and effective as of July 1, 2016.

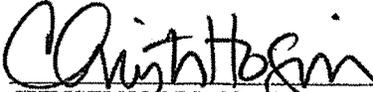
CITY OF MALIBU:

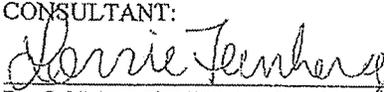
\_\_\_\_\_  
REVA FELDMAN, City Manager

ATTEST:

\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

APPROVED AS TO FORM:

  
CHRISTI HOGIN, City Attorney

CONSULTANT:  
  
By: LORRIE FEINBERG, Iris Consulting

**Exhibit A**  
 July 1, 2016

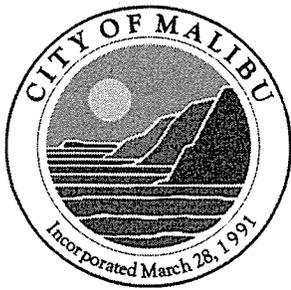
**Budget**

The costs proposal(s) listed below are estimates only. The rate for IRIS Consulting is \$95 per hour. Please see the fee schedule for more detail. The City will only be charged for time spent.

Department/Modules	Scope of Work	Account	Estimated Cost
Planning	Database	101-2001-5100	\$30,000
Building Safety	Database	101-2004-5100	\$50,000
Wastewater Module	Database	101-2010-5100	\$5,000
Environmental Programs	Database	101-3003-5100	\$5,000
City Clerk's Office	OnBase	100-7007-5100.01	\$10,000

**Fee Schedule**

IRIS Consulting Fee Schedule	
Description	Fee
<b><u>Onsite and Offsite</u></b>	
Includes all offsite work and all onsite visits before 5:30 pm. Principal Assistant	\$95.00/Hour \$65.00/Hour
<b><u>After Hours Onsite</u></b>	
Includes all onsite work after 5:30 pm. Principal Assistant	\$115.00/hour \$85.00/hour
<b><u>Miscellaneous</u></b>	N/A
Mileage and travel time are not charged to the client, however a minimum charge for onsite work is 2 hours.	



# Council Agenda Report

To: Mayor Rosenthal and the Honorable Members of the City Council

Prepared by: Bonnie Blue, Planning Director *BB*

Approved by: Reva Feldman, City Manager *RF*

Date prepared: June 27, 2016 Meeting date: July 11, 2016

Subject: Amendment to Agreement with Rincon, Inc.

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**RECOMMENDED ACTION:** Authorize the City Manager to execute Amendment No. 4 to Agreement with Rincon Consultants, Inc. for planning consultant services.

**FISCAL IMPACT:** The recommended action provides for an increase of \$125,000 to the current agreement. If approved, the total agreement will not exceed \$400,000. Funding for the amendment is included in the Adopted Budget for Fiscal Year 2016-2017 in Account No. 101-2001-5100 (Planning Professional Services).

**DISCUSSION:** In February 2016, the Council approved Amendment No. 3 to Agreement for consultant positions to aid in the processing of planning development permits through the last fiscal year while the Planning Department filled newly approved positions and trained new planners. During this time, Rincon has been instrumental in assisting the Planning Department with the redistribution of workload, helping to avoid significant loss of time with processing planning projects.

At this time, Rincon's budget has been expended but the need remains for the consultant positions through the end of Fiscal Year 2016-2017 to continue assisting the Planning Department. In order to maintain the progress made to date, staff is requesting that Amendment No. 4 be approved in the amount of \$125,000. This amendment will maintain the contract planners from Rincon through the end of the fiscal year.

The Planning Director will continue to monitor the Planning Department's workload to determine when the backlog of development permits has been sufficiently reduced and phase out the contract planner positions.

**ATTACHMENT:** Amendment No. 4 to Agreement with Rincon Inc.

**AMENDMENT NO. 4 TO AGREEMENT**

THIS AMENDMENT NO. 4 TO AGREEMENT is made and entered in the City of Malibu on July 11, 2016, by and between the CITY OF MALIBU, hereinafter referred to as City, and Rincon Consultants, Inc., hereinafter referred to as Consultant.

The City and the Consultant agree as follows:

**RECITALS**

- A. On July 1, 2014, the City entered into an Agreement with Consultant for planning consultant services (the "Agreement").
- B. On February 23, 2015, the City Council approved Amendment No. 1 to Agreement to amend the Scope of Services, and to increase the Agreement by \$50,000, for a total Agreement amount of \$125,000.
- C. On August 10, 2015, the City Council approved Amendment No. 2 to Agreement to increase the Agreement by \$75,000, for a total Agreement amount of \$200,000.
- D. On February 22, 2016, the City Council approved Amendment No. 3 to Agreement to increase the Agreement by \$75,000, for a total Agreement amount of \$275,000.
- E. The City desires to amend the Agreement to extend the term through Fiscal Year 2016-2017 and to increase the compensation, and Consultant has submitted a proposal for this purpose that is acceptable to the City.

NOW THEREFORE, in consideration of their mutual promises, obligations and covenants hereinafter contained, the parties hereto agree as follows:

- 1. Section 1.0 – Scope of the Consultant’s Services, of the Agreement, is hereby amended as set forth in Exhibit A attached hereto.
- 2. Section 2.0 - Term of Agreement, of the Agreement, is hereby extended to June 30, 2017.
- 3. Section 4.0 – Compensation for Services, of the Agreement, is hereby amended to increase the compensation by \$125,000, for a total Agreement amount of \$400,000 as set forth in Exhibit A.
- 4. All terms and conditions of the Agreement not amended by this Amendment No. 4 remain in full force and effect.

This Agreement is executed on this \_\_\_\_ day of \_\_\_\_\_, 2016, at Malibu, California, and effective as July 1, 2016.

CITY OF MALIBU:

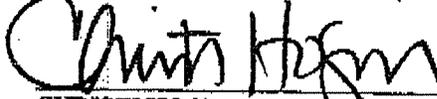
\_\_\_\_\_  
REVA FELDMAN, City Manager

ATTEST:

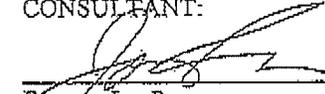
\_\_\_\_\_  
LISA POPE, City Clerk  
(seal)

Agreement to Agreement  
Rincon Consultants, Inc.  
Page 2 of 2

APPROVED AS TO FORM:

  
CHRISTI HOGIN, City Attorney

CONSULTANT:

  
By: Joe Power  
Title: Principal-in-Charge

Agreement to Agreement  
Rincon Consultants, Inc.  
Page 2 of 2

APPROVED AS TO FORM:

CHRISTI HOGIN, City Attorney

APPROVED AS TO FORM:

CHRISTI HOGIN, City Attorney



**Rincon Consultants, Inc.**

180 North Ashwood Avenue  
Ventura, California 93003

805 644 4455

FAX 644 4240

info@rinconconsultants.com  
www.rinconconsultants.com

June 30, 2016  
Job # 13-00889

Bonnie Blue, AICP  
Planning Director  
City of Malibu  
23825 Stuart Ranch Road  
Malibu, CA 90265  
Via email: BBlue@malibucity.org

**Subject: Proposal to Provide Additional Contract Planning Services**

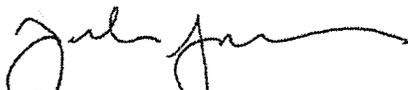
Dear Ms. Blue:

A budget amendment of \$125,000 is proposed to continue contract planning services during the 2016-2017 fiscal year. Rincon will continue reviewing and processing a variety of development applications, including but not limited to, single-family residential development applications requiring the issuance of coastal development permits, smaller commercial and/or industrial projects requiring administrative staff review, and other types of applications requiring the issuance of conditional use permits during the 2016/2017 fiscal year.

A Rincon Principal, will continue to provide contract administration as necessary at a billing rate of \$180/hr. A Rincon Senior Program Manager (or equivalent senior staff member approved by the City of Malibu) will continue to provide contract planning assistance for special projects or for projects determined by staff to require additional expertise at a billing rate of \$145/hr. Up to two Senior Planners approved by the City of Malibu will provide contract planning services as needed over the duration of this contract up to three days per week, or as necessary to meet the City's planning needs. The billing rate for the Senior Planner(s) for will be \$110/hr.

No further changes to the July 2015 contract planning proposal (dated July 16, 2015) are required. If you have any questions about this proposal, please do not hesitate to contact us.

Sincerely,  
**RINCON CONSULTANTS, INC.**

  
Jasch Janowicz  
Senior Program Manager

  
Joe Power, AICP CEP  
Principal-in-Charge