



# city of RANCHO CUCAMONGA

10500 Civic Center Drive ✧ Rancho Cucamonga, CA 91730-3801  
City Office: (909) 477-2700

## AGENDAS

**FIRE PROTECTION DISTRICT BOARD  
SUCCESSOR AGENCY  
HOUSING SUCCESSOR AGENCY  
PUBLIC FINANCING AUTHORITY  
CITY COUNCIL**

**WEDNESDAY, JANUARY 6, 2016**

## REGULAR MEETINGS

1<sup>st</sup> and 3<sup>rd</sup> Wednesdays ✧ 7:00 P.M.

## ORDER OF BUSINESS

CLOSED SESSION      Tapia Conference Room..... 5:00 P.M.

[Call to Order](#)

[Public Communications](#)

[City Manager Announcements](#)

[Conduct of Closed Session](#)

REGULAR MEETINGS      Council Chambers ..... 7:00 P.M.

## MEMBERS

MAYOR	L. Dennis Michael
MAYOR PRO TEM	Sam Spagnolo
COUNCIL MEMBERS	William Alexander
	Lynne B. Kennedy
	Diane Williams
CITY MANAGER	John R. Gillison
CITY ATTORNEY	James L. Markman
CITY CLERK	Janice C. Reynolds
CITY TREASURER	James C. Frost





# INFORMATION FOR THE PUBLIC



*City of* RANCHO CUCAMONGA

## **TO ADDRESS THE FIRE BOARD, SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY AND CITY COUNCIL**

The Fire Board, Successor Agency, Public Financing Authority and City Council encourage free expression of all points of view. To allow all persons to speak, given the length of the Agenda, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. To encourage all views and promote courtesy to others, the audience should refrain from clapping, booing or shouts of approval or disagreement from the audience.

The public may address the Fire Board, Successor Agency, Public Financing Authority and City Council by filling out a speaker card and submitting it to the City Clerk. The speaker cards are located on the wall at the back of the Chambers, at the front desk behind the staff table and at the City Clerk's desk. If as part of your presentation, you would like to display visual material, please see the City Clerk before the meeting commences. Any handouts for the Fire Board, Successor Agency, Public Financing Authority or City Council should be given to the City Clerk for distribution.

During "Public Communications," your name will be called to speak on any item listed or not listed on the agenda in the order in which it was received. The "Public Communications" period will not exceed one hour prior to the commencement of the business portion of the agenda. During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other "Public Communications" which have not concluded during this one-hour period may resume after the regular business portion of the agenda has been completed. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak.

If you are present to speak on an "Advertised Public Hearing" or on an "Administrative Hearing" Item(s), your name will be called when that item is being discussed, in the order in which it was received. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Chair, depending upon the number of individuals desiring to speak.

## **AGENDA BACK-UP MATERIALS**

Staff reports and back-up materials for agenda items are available for review at the City Clerk's counter, the City's Public Library(-ies) and on the City's website. A complete copy of the agenda is also available at the desk located behind the staff table during the Council meeting.

## **LIVE BROADCAST**

Fire Board, Successor Agency, Public Financing Authority and City Council meetings are broadcast live on Channel 3 for those with cable television access. Meetings are rebroadcast on the second and fourth Wednesdays of each month at 11:00 a.m. and 7:00 p.m. The City has added the option for customers without cable access to view the meetings "on-demand" from their computers. The added feature of "Streaming Video On Demand" is available on the City's website at [www.cityofrc.us/cityhall/council/videos.asp](http://www.cityofrc.us/cityhall/council/videos.asp) for those with Hi-bandwidth (DSL/Cable Modem) or Low-bandwidth (Dial-up) Internet service.

**The Fire Board, Successor Agency, Public Financing Authority and City Council meet regularly on the first and third Wednesday of the month at 7:00 p.m. in the Council Chambers located at 10500 Civic Center Drive.**

**Members of the City Council also sit as the Fire Board, Successor Agency, Public Financing Authority and City Council.**

**Copies of the agendas and minutes can be found @ [www.cityofrc.us](http://www.cityofrc.us)**



If you need special assistance or accommodations to participate in this meeting, please contact the City Clerk's office at (909) 477-2700. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility. Listening devices are available for the hearing impaired.

**Please turn off all cellular phones and pagers while the meeting is in session.**



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY,  
PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL AGENDA**

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**JANUARY 6, 2016**

**A. 5:00 P.M. – CLOSED SESSION  
CALL TO ORDER – TAPIA CONFERENCE ROOM**

- A1. Roll Call: Mayor Michael  
Mayor Pro Tem Spagnolo  
Council Members Alexander, Kennedy and Williams
- CLOSED SESSION CALLED TO ORDER AS THE  
FIRE PROTECTION DISTRICT AND CITY COUNCIL.**

**B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

**C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)**

**D. CITY MANAGER ANNOUNCEMENTS  
(NO DISCUSSION OR ACTION WILL OCCUR)**

**E. CONDUCT OF CLOSED SESSION – TAPIA CONFERENCE ROOM**

- E1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 REGARDING REAL PROPERTY LOCATED ON THE SOUTH SIDE OF TOWN CENTER DR, EAST OF HAVEN AND WEST OF TERRA VISTA PARKWAY WEST, IDENTIFIED AS PARCEL NUMBER 1077-422-58. NEGOTIATING PARTIES: LINDA DANIELS AND MIKE COSTELLO, FIRE CHIEF ON BEHALF OF THE DISTRICT AND BOB MARTIN ON BEHALF OF WESTERN LAND PROPERTIES. UNDER NEGOTIATION: PRICE AND TERMS. – *FIRE*
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE ETIWANDA TRAIN DEPOT 7089 ETIWANDA AVENUE IDENTIFIED AS PARCEL NUMBER 0227-121-56; NEGOTIATING PARTIES LINDA DANIELS, ASSISTANT CITY MANAGER REPRESENTING THE CITY OF RANCHO CUCAMONGA AND CARRIE SCHINDLER REPRESENTING SANBAG; REGARDING PRICE AND TERMS. – *CITY*.
- E3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – NUMBER OF CASES (1) - *CITY*

**F. RECESS**

**CLOSED SESSION TO RECESS TO THE REGULAR FIRE PROTECTION DISTRICT, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY, HOUSING SUCCESSOR AGENCY AND CITY COUNCIL MEETINGS AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, LOCATED AT 10500 CIVIC CENTER DRIVE, RANCHO CUCAMONGA, CALIFORNIA.**



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY,  
PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL AGENDA**

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**JANUARY 6, 2016**

**G. REGULAR MEETING  
CALL TO ORDER – 7:00 P.M.  
COUNCIL CHAMBERS**

**THE REGULAR MEETINGS OF THE FIRE PROTECTION DISTRICT, PUBLIC FINANCING AUTHORITY, SUCCESSOR AGENCY, HOUSING SUCCESSOR AGENCY AND CITY COUNCIL WILL BE CALLED TO ORDER. IT IS THE INTENT TO CONCLUDE THE MEETINGS BY 10:00 P.M., UNLESS EXTENDED BY CONCURRENCE OF THE FIRE BOARD, AUTHORITY BOARD AND COUNCIL.**

- G1. Pledge of Allegiance
- G2. Roll Call: Mayor Michael  
Mayor Pro Tem Spagnolo  
Council Members Alexander, Kennedy and Williams

**H. ANNOUNCEMENTS/PRESENTATIONS**

- H1. Presentation of award from the Center for Digital Government for "Digital Cities" 2<sup>nd</sup> Place Award presented to the City of Rancho Cucamonga for Nationwide Population Category of 125,000-249,000.
- H2. Administration of Oath of Office to newly appointed Park and Recreation Commissioner Otis Greer.

**I. PUBLIC COMMUNICATIONS**

**This is the time and place for the general public to address the Fire Protection District, Public Financing Authority Board, Successor Agency, Housing Successor Agency and City Council on any item listed or not listed on the agenda.** State law prohibits the Fire Protection District, Public Financing Authority Board, Successor Agency, Housing Successor Agency and City Council from addressing any issue not previously included on the Agenda. The Fire Board, Public Financing Authority Board, Successor Agency, Housing Successor Agency and City Council may receive testimony and set the matter for a subsequent meeting.

**Comments are to be limited to five minutes per individual or less, as deemed necessary by the Mayor, depending upon the number of individuals desiring to speak.** All communications are to be addressed directly to the Fire Board, Authority Board, Successor Agency, Housing Successor Agency or City Council not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises, or engaging in any activity which might be disruptive to the decorum of the meeting

**The public communications period will not exceed one hour prior to the commencement of the business portion of the agenda.** During this one hour period, all those who wish to speak on a topic contained in the business portion of the agenda will be given priority, and no further speaker cards for these business items (with the exception of public hearing items) will be accepted once the business portion of the agenda commences. Any other public communications which have not concluded during this one hour period may resume after the regular business portion of the agenda has been completed.



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY,  
PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL AGENDA**

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**JANUARY 6, 2016**

**CONSENT CALENDARS:**

*The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Fire Board/Successor Agency/ Housing Successor Agency/Authority Board/Council at one time without discussion. Any item may be removed by a Fire Board/Successor Agency/Housing Successor Agency/Authority Board/Council Member for discussion.*

**J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT**

- |  |           |
|--|-----------|
| J1. Consideration to approve Minutes of: December 16, 2015 (Regular Meeting)   | ---       |
| J2. Consideration to approve Check Register dated December 9, 2015 through December 21, 2015 for the total of \$100,408.39.  | <b>1</b>  |
| J3. Consideration to approve Memorandum of Agreement between Rancho Cucamonga Fire Protection District and the County of Lake, pertaining to assistance at the Valley Fire, provided under the Emergency Management Mutual Aid Plan. | <b>10</b> |

**K. CONSENT CALENDAR – SUCCESSOR AGENCY**

- |  |     |
|--|-----|
| K1. Consideration to approve Minutes of: December 16, 2015 (Regular Meeting) | --- |
|--|-----|

**L. CONSENT CALENDAR – HOUSING SUCCESSOR AGENCY**

- |  |     |
|--|-----|
| L1. Consideration to approve Minutes of: December 16, 2015 (Regular Meeting) | --- |
|--|-----|

**M. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY**

- |  |     |
|--|-----|
| M1. Consideration to approve Minutes of: December 16, 2015 (Regular Meeting) | --- |
|--|-----|

**N. CONSENT CALENDAR – CITY COUNCIL**

- |  |           |
|--|-----------|
| N1. Consideration to approve Minutes of: December 16, 2015 (Special Meeting Sustainability) and December 16, 2015 (Regular Meeting).   | ---       |
| N2. Consideration to approve Check Register dated December 9, 2015 through December 21, 2015 and payroll ending December 21, 2015 for the total of \$4,777,347.39.   | <b>14</b> |
| N3. Consideration to approve the Agreements for Acquisition of Real Property associated with the Wilson Avenue Extension Project Environmental Mitigation and appropriate \$281,000 to Account No. 11243035650/1515124-0 from Transportation Fund Balance and \$440,000 to Account No. 1001001-5600 from General Fund Sphere of Influence Issues Reserve Fund Balance. | <b>23</b> |



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY,  
PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL AGENDA**

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**JANUARY 6, 2016**

N4. Consideration to accept the proposals received, award and authorize the execution of a contract in the amount not to exceed \$84,000 for a feasibility analysis of the city's existing Fiber Optic Infrastructure with RFP #15/16-007 to Magellan Advisors from Utility Fund Account No. 17053035650/1910705-0.

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N5. Confirmation of the Voting Record for the Adoption of (1) Fiscal Year 2015/16 salary schedules for Fire Protection District and the City and (2) the Memorandum of Understanding between the City and Executive Management Employee Group for Fiscal Year 2015/16 for both Fire Protection District and the City of Rancho Cucamonga.

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**O. CONSENT ORDINANCES**

**The following Ordinances have been introduced for first reading. Second readings are expected to be routine and non-controversial. The City Council will act upon them at one time without discussion. The City Clerk will read the title. Any item can be removed for discussion by a Council Member.**

O1. Second Reading and adoption of Ordinance No. 885 amending the Rancho Cucamonga Municipal Code to extend the time limit for appealing Administrative Citations and applying for hardship waivers to 30 Days.

**28**

ORDINANCE NO. 885 (SECOND READING)

**29**

AN ORDINANCE OF THE CITY OF RANCHO CUCAMONGA AMENDING THE RANCHO CUCAMONGA MUNICIPAL CODE TO EXTEND THE TIME LIMIT FOR APPEALING ADMINISTRATIVE CITATIONS AND APPLYING FOR HARDSHIP WAIVERS TO 30 DAYS

**P. ADVERTISED PUBLIC HEARINGS  
CITY COUNCIL**

**The following items have been advertised and/or posted as public hearings as required by law. The Mayor will open the meeting to receive public testimony.**

P1. Consideration of an extension of Urgency Zoning Ordinance No. 884 for 10 months and 15 days prohibiting all commercial cannabis uses in the City, including deliveries, prohibiting all medical marijuana cultivation, including cultivation for medical use by a qualified patient or primary caregiver, and declaring the Urgency thereof.

**31**

ORDINANCE NO. 884-A

**35**

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA EXTENDING INTERIM ORDINANCE 884, PROHIBITING ALL COMMERCIAL CANNABIS USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY,  
PUBLIC FINANCING AUTHORITY AND  
CITY COUNCIL AGENDA**

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**JANUARY 6, 2016**

**Q. CITY MANAGER'S STAFF REPORTS  
CITY COUNCIL**

The following items have no legal publication or posting requirements.

- Q1. Update regarding Telephone System and Data Network Improvements (Oral Report by the Department of Innovation and Technology, and Library Services) ---

**R. COUNCIL BUSINESS**

The following items have been requested by the City Council for discussion.

- R1. Consideration of reappointment of Rich Macias and Ray Wimberly to the Historic Preservation Commission and the Planning Commission. 42
- R2. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.) ---
- R3. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.) ---

**S. IDENTIFICATION OF ITEMS FOR NEXT MEETING**

**T. ADJOURNMENT**

**CERTIFICATION**

I, Linda A. Troyan, MMC, City Clerk Services Director of the City of Rancho Cucamonga, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on December 23, 2015, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California, and on the City's website.

Linda A. Troyan, MMC  
City Clerk Services Director  
City of Rancho Cucamonga

December 16, 2015

CITY OF RANCHO CUCAMONGA  
CITY COUNCIL SPECIAL MEETING MINUTES

## A. CALL TO ORDER

A special meeting of the City of Rancho Cucamonga City Council was held on Wednesday, December 16, 2015, in the Tri-Communities Conference Room at City Hall located at 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor Michael called the meeting to order at 3:30 p.m.

Council Member Williams led the Pledge of Allegiance.

Present were Council Members: Bill Alexander, Diane Williams, Lynne Kennedy, and Mayor Pro Tem Sam Spagnolo; and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; Linda Daniels, Assistant City Manager; Fabian Villenas, Principal Management Analyst; Deborah Allen, Management Aide, and Linda Troyan, City Clerk Services Director.

## B. PUBLIC COMMUNICATIONS

Dan Titus submitted a letter regarding the Rancho Cucamonga Sustainability and Climate Action Plan.

Tressy Capps spoke in opposition to the Climate Action Plan.

## C. ITEM(S) OF BUSINESS

- C1. Presentation introducing the development of the Rancho Cucamonga Sustainability and Climate Action Plan.

Fabian Villenas, Principal Management Analyst, and Leeanne Singleton, Senior Planner with Raimi and Associates reviewed a Power Point presentation outlining the Sustainability and Climate Action Plan. The presentation included the project background, overview of project tasks, community involvement process, and environmental sustainability efforts in progress. Council discussed and responded to the following questions asked by Leeanne Singleton, Senior Planner with Raimi and Associates.

1. What is the City or community already doing well that you would like to build upon to encourage environmental sustainability?

Discussion focused on sustainability of water, development codes for turf, drought tolerant landscaping, El Nino, water conservation, provide assistance/information to businesses, waste reduction programs, recycling, streamlining use of paper, City's efforts to reduce red tape in community including the business community, create a better healthier environment for all concerned, sensitize residents and businesses on how they can do a better job in sustainability and greenhouse gas.

2. What do you feel are the most pressing sustainability issues affecting communities?

Discussion focused on synchronizing traffic signals to help eliminate pollution, and not giving businesses and citizens the impression that the City is mandating programs.,

3. Are there any additional organizations we should include in the community engagement process?

**\* DRAFT \***

Consensus to include organizations reflected in staff report, including environmentalists, regional governments, residents, community organizations, business, industrial sector, Chamber of Commerce, local high school students (student advisory councils and environmental clubs), nonprofit groups, and sports groups. Council to provide additional names of groups for consideration.

City Council received information regarding the development of the Rancho Cucamonga Sustainability and Climate Action Plan and staff to move forward with Plan.

## D. ADJOURNMENT

The meeting adjourned at 4:35 p.m.

Respectfully submitted,

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Linda A. Troyan, MMC  
City Clerk Services Director

Approved: \* \* \* \* \*

\* D R A F T \*

December 16, 2015

CITY OF RANCHO CUCAMONGA

CLOSED SESSION, FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,  
HOUSING SUCCESSOR AGENCY, PUBLIC FINANCING AUTHORITY  
AND CITY COUNCIL REGULAR MEETINGS MINUTES

**A. 5:00 P.M. – CLOSED SESSION  
CALL TO ORDER – TAPIA CONFERENCE ROOM**

The City of Rancho Cucamonga City Council held a closed session on Wednesday, December 16, 2015 in the Tapia Conference Room at the Civic Center, 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 5:00 p.m.

Present were Council Members: Bill Alexander, Lynne Kennedy, Diane Williams, Mayor Pro Tem Sam Spagnolo and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; James L. Markman, City Attorney; Linda Daniels, Assistant City Manager; Lori Sassoon, Deputy City Manager/Administrative Services; Jeff Bloom, Deputy City Manager/Economic and Community Development; and Nettie Nielsen, Community Services Director.

**B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

The following closed session items were considered:

- E1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE NORTH SIDE OF ARROW HIGHWAY, WEST OF ROCHESTER AVENUE IDENTIFIED AS PARCEL NUMBER 0229-012-03; NEGOTIATING PARTIES NETTIE NIELSEN REPRESENTING THE CITY OF RANCHO CUCAMONGA AND SILVA ZENEIAN REPRESENTING GOALS; REGARDING PRICE AND TERMS. – *CITY*.
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 REGARDING REAL PROPERTY LOCATED ON THE SOUTH SIDE OF TOWN CENTER DR, EAST OF HAVEN AND WEST OF TERRA VISTA PARKWAY WEST, IDENTIFIED AS PARCEL NUMBER 1077-422-58. NEGOTIATING PARTIES: LINDA DANIELS AND MIKE COSTELLO, FIRE CHIEF ON BEHALF OF THE DISTRICT AND BOB MARTIN ON BEHALF OF WESTERN LAND PROPERTIES. UNDER NEGOTIATION: PRICE AND TERMS. - *FIRE*

**C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)**

No public communications were made.

**D. CITY MANAGER ANNOUNCEMENTS**

No discussion or actions were taken.

**F. RECESS**

The closed session recessed at 6:31 p.m. with no action taken.

**\* DRAFT \***

## **G. REGULAR MEETING CALL TO ORDER – 7:00 P.M. COUNCIL CHAMBERS**

The regular meetings of the Rancho Cucamonga Fire Protection District, Successor Agency, Housing Successor Agency, Public Financing Authority, and the City of Rancho Cucamonga City Council on Wednesday, December 16, 2015 in the Council Chambers at City Hall, located at 10500 Civic Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 7:00 p.m.

Present were Council Members: Bill Alexander, Lynne Kennedy, Diane Williams, Mayor Pro Tem Sam Spagnolo and Mayor L. Dennis Michael.

Also present were: John Gillison, City Manager; Linda Daniels, Assistant City Manager; James L. Markman, City Attorney; Linda A. Troyan, City Clerk Services Director and Adrian Garcia, Assistant City Clerk.

Mayor Pro Tem Sam Spagnolo led the Pledge of Allegiance.

## **H. ANNOUNCEMENTS/PRESENTATIONS**

H1. Administration of Oath of Office to newly appointed Park and Recreation Commissioner Peter Villegas.

City Clerk Jan Reynolds administered the Oath of Office to newly appointed Park and Recreation Commissioner Peter Villegas.

H2. Presentation of the Building Industry Association's 2015 "Good Government Award" by BIA Baldy View Chapter's Chief Executive Officer Carlos Rodriguez.

Mayor Michael and Members of the City Council were presented with the Building Industry Association's 2015 "Good Government Award" by BIA Baldy View Chapter's Chief Executive Officer Carlos Rodriguez and Baldy View Chapter President, Ali Sahabi who identified the reason for recognizing the City was for its initiative to enhance customer service online for the building process.

H3. Proclamation acknowledging the City of Yountville as the City's first Rancho Enterprise Geographic Information Systems (REGIS) customer and International City/County Management Association (ICMA) Award recipient.

Mayor Michael and Members of the City Council presented a Proclamation to Town Manager, Steven Rogers who was accompanied by Town of Yountville Staff and representatives. John Gillison, City Manager; Lori Sassoon, Deputy City Manager, Administrative Services; and Ingrid Bruce, Deputy Director and Solomon Nimako, Geographic Information Systems (GIS) Supervisor, Department of Innovative Technology (DoIT), who worked closely with the Town of Yountville, were in attendance and assisted with the Proclamation presentation.

The Town of Yountville, the City's first Rancho Enterprise Geographic Information Systems (REGIS) customer, worked with the Department of Innovative Technology team to implement the original GIS program contract for Yountville, and continue to today. During Phase 2, the Town of Yountville was brought recognition and awarded for their design and development of the MyVille mobile app with the help of the City's Department of Innovative Technology/GIS technology Staff lead by Ingrid Bruce and Solomon Nimako.

## **I. PUBLIC COMMUNICATIONS**

11. Llemonte D. Fuqua spoke about the ability to park his motor home on the street in an industrial area; he was referred to Police Chief Boldt.

**\* D R A F T \***

12. Janet Walton read a Christmas story, prayed and wished everyone a Merry Christmas.
13. Susanne Johnson addressed Council regarding geo-engineering and presented a packet of information.
14. John Lyons spoke about the recent shooting tragedy in San Bernardino and wished every a Merry Christmas and Happy New Year.

Mayor Michael announced tonight's meeting will be adjourned in memory of Chad Berry who was the son of Dave Berry a long-time member of the Rancho Cucamonga Fire District who retired in 2009 as a Battalion Chief after 31 years with the District. Chad passed away unexpectedly last week, leaving behind a wife, a son and his parents Dave and Pam. He expressed sympathy as Dave and his family were members of the Team RC extended family.

**CONSENT CALENDARS**

**J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT**

Council Member Alexander pulled Item J4 for discussion.

- J1. Consideration to approve Minutes of: December 2, 2015 (Regular Meeting)
- J2. Consideration to approve Check Register dated November 23, 2015 through December 8, 2015 and Electronic Debit Register for the month of November 2015 for the total of \$545,968.33.
- J3. Consideration to approve Plans, Specifications, and Estimates and authorization to advertise the "Notice Inviting Bids" for the Rancho Cucamonga Fire Protection District All-Risk Training Center, to be funded from Account No, 3288501-5650/1735288-6314.

RESOLUTION NO. FD15-026

A RESOLUTION OF THE RANCHO CUCAMONGA FIRE PROTECTION BOARD APPROVING PLANS AND SPECIFICATIONS FOR THE ALL-RISK TRAINING CENTER IN THE CITY OF RANCHO CUCAMONGA AND AUTHORIZING AND DIRECTING THE CITY TO ADVERTISE TO RECEIVE BIDS

- J5. Consideration of approval of a Contract Extension between CALAMP Radio Satellite Integrators, Inc. and the City of Rancho Cucamonga for Automatic Vehicle Location (AVL) System extended warranty and wireless fees for Fiscal Year 2015/2016 in the total amount of \$71,340 to be funded from Fire District Account Numbers 3281501-5300 \$4,830; 3282502-5300 \$3,860; 3283501-5300 \$970 and from City Vehicle and Equipment Replacement Fund Account Number 1712001-5300 \$61,680 all in Contract Services.

**MOTION:** Moved by Vice President Spagnolo, seconded by Board Member Alexander, to approve the Staff Recommendations in the Staff Reports for Consent Calendar Items J1. through J5 except J4 which was pulled for discussion. Motion carried 5-0 (except J4 which was pulled for discussion).

**Pulled from Consent Calendar:**

- J4. Consideration of approval of a Resolution adopting Fire District salary schedules for Fiscal Year 2015/16 including a part-time employee benefit summary.

RESOLUTION NO. FD15-027

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA,

**\* D R A F T \***

CALIFORNIA, APPROVING SALARY SCHEDULES FOR FISCAL YEAR 2015-16  
INCLUDING A PART-TIME EMPLOYEE BENEFIT SUMMARY

Council Member Alexander pulled Item J4 from the Fire Protection District Consent Calendar. He wanted to vote the same as he did last time concerning the salary schedules because he still feels the same way. The salary level as it remains

**MOTION:** Moved by Vice President Spagnolo, seconded by Board Member Williams, to approve Consent Calendar Item J4. Motion carried 4-1 Council Member Alexander opposed.

Staff to report back at next meeting or via memo the vote on item when discussed in June.

## K. CONSENT CALENDAR – SUCCESSOR AGENCY

K1. Consideration to approve Minutes of: December 2, 2015 (Regular Meeting)

**MOTION:** Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to approve the Minutes of December 2, 2015. Motion carried 5-0.

## L. CONSENT CALENDAR – HOUSING SUCCESSOR AGENCY

L1. Review and approval of the Housing Successor Agency's Fiscal Year 2014/15 Annual Report.

L2. Consideration to approve a Certificate of Acceptance for the acquisition of an approximate 4 acre site generally located north of Base Line Road and west of Day Creek Boulevard and the recordation of a temporary construction easement agreement for slope, drainage and maintenance purposes on the property.

**MOTION:** Moved by Council Member Williams, seconded by Council Member Alexander, to approve the Staff Recommendations in the Staff Reports for Consent Calendar Items L1 and L2. Motion carried 5-0.

## M. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

M1. Consideration to approve Minutes of: December 2, 2015 (Regular Meeting)

**MOTION:** Moved by Authority Member Kennedy, seconded by Authority Member Williams to approve the Minutes of December 2, 2015. Motion carried 5-0.

## N. CONSENT CALENDAR – CITY COUNCIL

N1. Consideration to approve Minutes of: December 2, 2015 (Regular Meeting)

N2. Consideration to approve Check Register and payroll dated November 23, 2015 through December 8, 2015 Electronic Debit Register for the month of November 2015 for the total of \$6,029,304.89.

N3. Continuation of Resolution No. 15-093, proclaiming the existence of a Local Drought Emergency under Government Code Section 8630 and Rancho Cucamonga Municipal Code Section 2.36.

N4. Consideration to authorize appropriation of \$10,000 into Account 1380501-5152 (Software) for the purchase of WebEOC Incident Management Software Modules and \$20,623 into Account 1380501-5603 (Capital Equipment) for the purchase of Hazmat Detection equipment to be reimbursed by the FY 2014 Homeland Security Grant.

N5. Consideration to accept the Illuminated Street Name Sign Replacement - FY 13/14 Project, Contract No. 14-151 as Complete; Release the Faithful Performance Bond; Accept a Maintenance Bond;

**\* DRAFT \***

Authorize the release the Labor and Materials Bond; Approve a Resolution Authorizing the Public Works Services Director to File a Notice of Completion, Release the Retention 35 Days after Acceptance and Approve the Final Contract Amount of \$87,008.11.

RESOLUTION NO. 15-213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE ILLUMINATED STREET NAME SIGN REPLACEMENT - FY 13/14 PROJECT CONTRACT, NO. 14-151 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N6. Consideration to accept the Department of Innovation and Technology (DoIT) Tenant Improvement Project, Contract No. 15-149 as Complete; Release the Faithful Performance Bond; Accept a Maintenance Bond; Authorize the release the Labor and Materials Bond; Approve a Resolution Authorizing the Public Works Services Director to File a Notice of Completion, Release the Retention 35 Days after Acceptance and Approve the Final Contract Amount of \$81,550.88.

RESOLUTION NO. 15-214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE DEPARTMENT OF INNOVATION AND TECHNOLOGY (DoIT) TENANT IMPROVEMENT PROJECT CONTRACT, NO. 15-149 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N7. Consideration to approve plans and specifications for the construction of a Family Restroom at LoanMart Stadium at the Epicenter Project and authorize the City Clerk to advertise the "Notice Inviting Bids", to be funded from account 1120401-5650/1911120-0 (Park Development).

RESOLUTION NO. 15-215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF A FAMILY RESTROOM AT LOANMART STADIUM AT THE EPICENTER PROJECT IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- N8. Consideration of approval of Improvement Agreement Extension for Tract 16226-2, located north of Day Creek Boulevard and west of Etiwanda Avenue, submitted by BMC Rancho Etiwanda, LLC.

RESOLUTION NO. 15-216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENT EXTENSION AND IMPROVEMENT SECURITY FOR TRACT 16226-2

- N9. Consideration of approval of Improvement Agreement Extension for Tract 18034, located on the southwest corner of Chickasaw Road and East Avenue, submitted by RC Proj. 1, LLC.

RESOLUTION NO. 15-217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENT EXTENSION AND IMPROVEMENT SECURITY FOR TRACT 18034

**\* DRAFT \***

- N11. Consideration to approve the purchase of Fixed Position Automatic License Plate Reader Cameras in the amount of \$100,000.00 from Federal Asset Seizure Funds, Fund 1197701.
- N12. Consideration to authorize the expansion of the Public Safety Video Network funded from Account Number 1017701 in the amount of \$72,100.00.
- N13. Consideration to approve the Amended and Restated Mobile Home Accord for a period of ten years with the following mobile home parks located in Rancho Cucamonga: Alta Laguna, Alta Vista, Casa Volante, Chaparral Heights, The Pines, Ramona Villa, and Sycamore Villa.
- N14. Consideration to approve the plans and specifications for the "Construction of Los Amigos Park" and authorize the City Clerk to advertise the "Notice Inviting Bids", to be funded from Account No. 1235305-5650/1754235-0.

RESOLUTION NO. 15-219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING PLANS AND SPECIFICATIONS FOR THE "CONSTRUCTION OF LOS AMIGOS PARK" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- N15. Consideration to extend the application deadline date for the West-Side Districts Citizens' Oversight Committee to January 19, 2016.
- N16. Consideration of approval of a Contract Extension between CalAmp Radio Satellite Integrators, Inc. and the City of Rancho Cucamonga for Automatic Vehicle Location (AVL) System extended warranty and wireless fees for Fiscal Year 2015/2016 in the total amount of \$71,340 to be funded from Fire District Account Numbers 3281501-5300 \$4,830; 3282502-5300 \$3,860; 3283501-5300 \$970 and from City Vehicle and Equipment Replacement Fund Account Number 1712001-5300 \$61,680 all in Contract Services.

**MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to approve the Staff Recommendations in the Staff Reports for Consent Calendar Items N1 through N16, except N10 which was pulled for discussion. Motion carried 5-0.

**Pulled from Consent Calendar:**

- N10. Consideration of approval of a Resolution adopting salary schedules for Fiscal Year 2015/16, including a part-time employee benefit summary.

RESOLUTION NO. 15-218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING THE SALARY SCHEDULES FOR FISCAL YEAR 2015/16, INCLUDING A PART-TIME EMPLOYEE BENEFIT SUMMARY AND CITY COUNCIL BENEFITS

Council Member Alexander explained the reason he pulled Item N10 from the Consent Calendar. As previously, he will not vote in favor of the Resolution as it applies to high paying level employees in the City at a time when volunteers are let go, and people at the lowest level of employment in the City are taking home less money than seven years ago.

Mayor Michael remarked these salaries have not changed since June of 2015. Council Member Alexander believed he voted in opposition previously. City Manager Gillison confirmed Council Member Alexander voted in opposition to the Fire Protection District and voted in favor of the City salary schedules.

Council Member Alexander advised he will abstain from this Item for the record as he had difficulty with administrative salaries.

**\* D R A F T \***

For clarification, Staff was directed to report back at next meeting or via memo the voting record on this Item when discussed in June.

**MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to approve the Staff Recommendations in the Staff Report for Consent Calendar Item N10. Motion carried 4-0-1 Council Member Alexander abstaining.

## O. CONSENT ORDINANCES

- O1. Second Reading of Ordinance No. 882 approving Victoria Community Plan Amendment DRC2015-00390 changing the Victoria Community Plan Zoning Designation for 10.94 acres of land from Medium (M) Residential (4-8 dwelling units per acre) to Village Commercial (VC) related to the construction of a 100,135 square foot 9-building multi-tenant retail center at the northwest corner of Day Creek Boulevard and Base Line Road. The Amendment also includes changing the zoning designation for 4 contiguous acres of land from Medium (M) Residential (8-14 dwelling units per acre) to Low Medium (LM) Residential (4-8 dwelling units per acre) and a text amendment clarifying development standards – APN's: 1089-031-15, 16, 35 and a portion of 1089-031-14.

### ORDINANCE NO. 882 (SECOND READING)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING VICTORIA COMMUNITY PLAN AMENDMENT DRC2015-00390, A REQUEST TO CHANGE THE VICTORIA COMMUNITY PLAN ZONING DESIGNATION FOR 10.94 ACRES OF LAND FROM MEDIUM (M) RESIDENTIAL (4-8 DWELLING UNITS PER ACRE) TO VILLAGE COMMERCIAL (VC) RELATED TO THE CONSTRUCTION OF A 100,135 SQUARE FOOT 9-BUILDING MULTI-TENANT RETAIL CENTER AT THE NORTHWEST CORNER OF DAY CREEK BOULEVARD AND BASE LINE ROAD. THE AMENDMENT ALSO INCLUDES CHANGING THE ZONING DESIGNATION FOR 4 CONTIGUOUS ACRES OF LAND FROM MEDIUM (M) RESIDENTIAL (8-14 DWELLING UNITS PER ACRE) TO LOW MEDIUM (LM) RESIDENTIAL (4-8 DWELLING UNITS PER ACRE) AND A TEXT AMENDMENT CLARIFYING DEVELOPMENT STANDARDS; AND MAKING FINDINGS IN SUPPORT THEREOF – APN'S: 1089-031-15, 16, 35 AND A PORTION OF 1089-031-14.

**MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to waive full reading, and adopt Ordinance No. 882.

Linda Troyan, City Clerk Services Director, read the title for Ordinance No. 882.

**VOTES NOW CAST ON MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to waive full reading, and adopt Ordinance No. 882. Motion carried 5-0.

- O2. Second Reading and adoption of Ordinance No. 883 adding Chapter 2.14 to the Municipal Code relating to Electronic and Paperless Filing of Fair Political Practices Commission (FPPC) Campaign Disclosure Statements.

### ORDINANCE NO. 883 (SECOND READING)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADDING CHAPTER 2.14 TO THE MUNICIPAL CODE RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR

**\* DRAFT \***

POLITICAL PRACTICES COMMISSION (FPPC) CAMPAIGN DISCLOSURE STATEMENTS.

**MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to waive full reading, and adopt Ordinance No. 883.

Linda Troyan, City Clerk Services Director, read the title of Ordinance No. 883.

**VOTES NOW CAST ON MOTION:** Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to waive full reading, and adopt Ordinance No. 883. Motion carried 5-0.

**P. ADVERTISED PUBLIC HEARINGS  
CITY COUNCIL**

P1. TIME EXTENSION DRC2015-01084 – WSI HIGHLAND INVESTMENTS, LLC - A request to extend the duration of an existing Development Agreement (DRC2003-00411) by an additional one (1) year, an agreement for an approved project of 269 single-family lots on approximately 168.77 acres of land within the Etiwanda North Specific Plan, located north of the Southern California Edison corridor between Etiwanda Avenue and East Avenue; APNs: 1087-081-03, 04, 05, 06, 07, 08, and 09. Related Files: Annexation DRC2003-01051, Specific Plan Amendment DRC2003-00409, General Plan Amendment DRC2003-00410, Development Agreement Amendment DRC2003-00411M and Time Extension DRC2014-00876. Staff has found the project to be within the scope of the project covered by a prior Environmental Impact Report certified by the City Council on July 21, 2004 (State Clearing House #2003081085) by Resolution 04-240 and does not raise or create new environmental impacts not already considered in the Environmental Impact Report.

RESOLUTION NO. 15-220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING A ONE (1) YEAR EXTENSION OF AN EXISTING DEVELOPMENT AGREEMENT (DRC2003-00411), AN AGREEMENT FOR AN APPROVED PROJECT OF 269 SINGLE-FAMILY LOTS ON APPROXIMATELY 168.77 ACRES OF LAND WITHIN THE ETIWANDA NORTH SPECIFIC PLAN, LOCATED NORTH OF THE SOUTHERN CALIFORNIA EDISON CORRIDOR BETWEEN ETIWANDA AVENUE AND EAST AVENUE - APNs: 1087-081-03, 04, 05, 06, 07, 08, and 09.

Candyce Burnett, Planning Director and Dominick Perez, Associate Planner provided the Staff Report and responded to Council questions.

Council was provide with a revised Resolution as Resolution was inadvertently numbered as No. 15-119 on Agenda and it should be 15-220.

Mayor Michael opened the Public Hearing.

Public Comment: None.

Council discussion followed.

**MOTION:** Moved by Council Member Alexander, seconded by Council Member Williams to adopt resolution No. 15-220. Motion carried 5-0.

**Q. CITY MANAGER'S STAFF REPORTS  
CITY COUNCIL**

**\* D R A F T \***

- Q1. Consideration to accept the bids received and award and authorize the execution of the contract in the amount of \$288,975.00, to the lowest responsive bidder, Vido Samarzich, Inc., and authorize the expenditure of a 10% contingency in the amount of \$28,897.50, for the Red Hill Park Lake Modernization Project to be funded from Capital Reserve Funds, Account No. 1025001-5650/1897025-0 and appropriate an additional amount of \$317,872.50 to Account No. 1025001-5650/1897025-0 from Capital Reserve Fund balance.

Mark Steuer, City Engineer and Bill Wittkopf, Public Works Services, reported on the Item and responded to questions.

**MOTION:** Moved by Council Member Kennedy, seconded by Council Member Williams to approve Staff's Recommendations as outlined in the Staff Report. Motion carried 5-0.

- Q2. Consideration of Adoption of Urgency Zoning Ordinance No. 884, an Interim Ordinance of the City Council of the City of Rancho Cucamonga prohibiting all commercial cannabis uses in the City, including deliveries, prohibiting all medical marijuana cultivation, including cultivation for medical use by a qualified patient or primary caregiver, and declaring the urgency thereof.

#### ORDINANCE NO. 884

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA PROHIBITING ALL COMMERCIAL CANNABIS USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF.

City Manager Gillison gave a brief overview and introduced Jeff Bloom, Deputy City Manager, Economic and Community Development, who reported on the need for the Interim Urgency Ordinance.

In response to Council Member Alexander's concerns, James Markman, City Attorney, informed the City's focus is land use control. The City has never allowed marijuana dispensaries nor cultivation and this ordinance preserves land use activities pertaining to marijuana.

**MOTION:** Moved by Council Member Williams, seconded by Council Member Kennedy, to adopt Ordinance No. 884, an Interim Ordinance of the City Council of the City of Rancho Cucamonga prohibiting all commercial cannabis uses in the City, including deliveries, prohibiting all medical marijuana cultivation, including cultivation for medical use by a qualified patient or primary caregiver, and declaring the urgency thereof. Motion Carried 5-0.

- Q3. Consideration of an Ordinance of the City of Rancho Cucamonga amending the Rancho Cucamonga Municipal Code to extend the time limit for appealing Administrative Citations and applying for hardship waivers to 30 Days.

#### ORDINANCE NO. 885 (FIRST READING)

AN ORDINANCE OF THE CITY OF RANCHO CUCAMONGA AMENDING THE RANCHO CUCAMONGA MUNICIPAL CODE TO EXTEND THE TIME LIMIT FOR APPEALING ADMINISTRATIVE CITATIONS AND APPLYING FOR HARDSHIP WAIVERS TO 30 DAYS

Jana Cook, Community Improvement Manager, gave a brief report on the item, noting the amendment is necessary for consistency with the appeal process for administrative citations.

**MOTION:** Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to introduce Ordinance No. 885, waive full reading, and hear the Ordinance by Title only.

**\* DRAFT \***

Linda Troyan, City Clerk Services Director, read the title of Ordinance No. 885.

**VOTES NOW CAST ON MOTION:** Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to introduce Ordinance No. 885, waive full reading, and hear the Ordinance by Title only. Motion carried 5-0.

## R. COUNCIL BUSINESS

R1. Discussion of residential monthly parking permit fee for the Metrolink station.

Fred Lyn, Utilities Division Manager, accompanied by Tiffany Cooper, Management Analyst II (Engineering Services Department) referred to a PowerPoint illustrating a table representing the financial analysis of what the residential monthly parking permit fee reduction would look like, a response to Council's interest to lower parking permit fees for residents.

Mayor Pro Tem Spagnolo asked for clarification about funds use for security cameras at the lot.

Manager Lyn said that funds for Capital Improvements for the lots comes from LMD3B while operations and maintenance covers landscape, security and general maintenance, noting separate funding sources.

John Gillison, City Manager stated funds from parking were anticipated to offset approximately 50% of the costs of operating the station allowing costs to be shared rather than solely dependent on LMD funding. He said that fortunately 100% of the costs of maintaining station operations will be available for use for capital improvements. Thus, Staff's recommendation to reduce fees for residents from \$25 to \$20.

Council Member Williams asked when the new fees would take effect, to which Manager Lyn replied that per direction, new fees would be addressed in January 2016 with the update of the comprehensive fee schedule to be effective March 2016.

Council Member Alexander expressed his concern about lowering fees which could later impact policing and lot expansion. He felt fees might have to be raised again and asked about the procedure should the fees need to be raised.

City Manager Gillison responded that the procedure is the same as this procedure for lowering the fees for parking lot use. He stated fees are reviewed regularly, and on recommendation, are raised or lowered.

Council Member Kennedy inquired if lowering fees could result in increased ridership and use of the lot. Manager Lyn concurred that it is a possibility.

Council Member Williams discussed the report showing use of the lot by out of town ridership. City Manager Gillison said that it could continue to be a steady increase with resident use.

Mayor Michael noted the City lowers fees when possible taking into consideration actual costs, revenue, or other streams of funding that can offset fees to benefit customers.

**MOTION:** Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to reduce the current Metrolink monthly permit parking fee for Rancho Cucamonga residents with changes to be made at the City's next fee schedule update proposed in January 2016. Motion carried 5-0.

R2. Consideration of the City Council Community Services Subcommittee's recommendation regarding an appointment to the Park and Recreation Commission.

\* D R A F T \*

Mayor Pro Tem Spagnolo reported that he and Mayor Michael, as Members of the City Council Community Services Subcommittee. He noted that at the previous City Council meeting, Peter Villegas was appointed to fill a four-year term on the Park and Recreation Commission for a seat vacated by Jim Hansen, and that he was sworn-in earlier this evening.

Mayor Pro Tem Spagnolo acknowledged that Commission Vice-Chair Pat Morris was undecided whether she would request re-appointment for a third term on the Commission, and has since indicated that she will not request re-appointment. He said that as the Subcommittee, he and Mayor Michael based their decision on the number of qualified candidates interviewed in November, selecting Otis Greer for his qualifications with the County of San Bernardino as a Government Relations Analyst. He presented that Mr. Greer has also served for a number of years as the Director of Community Affairs for the Auto Club Speedway where he has worked with the City on various efforts bringing years of civic involvement and volunteer efforts serving on various boards and foundations.

On giving his report, Mayor Pro Tem Spagnolo stated that he and Mayor Michael recommend approval to appoint Otis Greer to serve a four-year term on the Park and Recreation Commission.

**MOTION:** Moved by Council Member Williams, seconded by Council Member Kennedy, to appoint Otis Greer to the Park and Recreation Commission. Motion carried 5-0.

R3. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)

Councilmember Williams reported on her attendance at a LAFCO meeting earlier that day.

R4. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

Mayor and City Council wished Staff and the community safe and happy holidays and a happy New Year.

**S. IDENTIFICATION OF ITEMS FOR NEXT MEETING**

Mayor Michael announced that the next meeting is January 6, 2016 at 7:00 p.m.

**T. ADJOURNMENT**

The meeting adjourned at 8:26 p.m. in memory of Chad Berry.

Respectfully submitted,

\_\_\_\_\_  
Linda A. Troyan, MMC  
City Clerk Services Director

Approved: \* \* \* \* \*

**\* D R A F T \***

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005698	12/09/2015	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	7,650.00	0.00	7,650.00
AP 00005699	12/09/2015	RCCEA	1,365.00	0.00	1,365.00
AP 00005700	12/09/2015	RCPFA	10,546.41	0.00	10,546.41
AP 00005701	12/09/2015	SAFE SOFTWARE INC	14,000.00	0.00	14,000.00
AP 00005702	12/10/2015	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	2,195.00	0.00	2,195.00
AP 00005703	12/16/2015	EXELON GENERATION CO. LLC.	307,521.42	0.00	307,521.42
AP 00005704	12/16/2015	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00005705	12/16/2015	SAN BERNARDINO COUNTY	84.00	0.00	84.00
AP 00005706	12/16/2015	SHELL ENERGY NORTH AMERICA	14,600.00	0.00	14,600.00
AP 00005707	12/16/2015	SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY	3,084.52	0.00	3,084.52
AP 00005708	12/16/2015	EXELON GENERATION CO. LLC.	306,589.38	0.00	306,589.38
AP 00364499	12/09/2015	10-8 RETROFIT INC.	280.80	0.00	280.80
AP 00364500	12/09/2015	A AND R TIRE SERVICE	616.37	0.00	616.37
AP 00364501	12/09/2015	ACTION AWARDS INC.	3,142.93	0.00	3,142.93
AP 00364502	12/09/2015	ADVANCED UTILITY SYSTEMS CORP.	31,836.75	0.00	31,836.75
AP 00364503	12/09/2015	AFLAC GROUP INSURANCE	13,368.30	0.00	13,368.30
AP 00364504	12/09/2015	ALL AMERICAN ASPHALT	456,606.07	0.00	456,606.07
AP 00364505	12/09/2015	ALL CITIES TOOLS	0.00	280.37	280.37
AP 00364506	12/09/2015	ALL CITY MANAGEMENT SERVICES INC.	22,574.47	0.00	22,574.47
AP 00364507	12/09/2015	ALL WELDING	440.00	0.00	440.00
AP 00364508	12/09/2015	ALLIED BARTON SECURITY SERVICES LLC	18,172.91	0.00	18,172.91
AP 00364509	12/09/2015	ALPHAGRAPHS	22.68	0.00	22.68
AP 00364510	12/09/2015	ALTA RANCHO PET HOSPITAL	100.00	0.00	100.00
AP 00364511	12/09/2015	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00364512	12/09/2015	ASSI SECURITY	735.00	0.00	735.00
AP 00364513	12/09/2015	BALDY FIRE AND SAFETY	227.00	0.00	227.00
AP 00364514	12/09/2015	BERNELL HYDRAULICS INC	26.50	0.00	26.50
AP 00364515	12/09/2015	BOUND TREE MEDICAL LLC.	0.00	262.82	262.82
AP 00364516	12/09/2015	CABLE INC.	11,007.60	0.00	11,007.60
AP 00364517	12/09/2015	CAL PERS LONG TERM CARE	536.00	0.00	536.00
AP 00364518	12/09/2015	CALIFA GROUP	750.00	0.00	750.00
AP 00364519	12/09/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	3,133.48	3,133.48
AP 00364520	12/09/2015	CALIFORNIA FRANCHISE TAX BOARD	300.00	0.00	300.00
AP 00364521	12/09/2015	CARQUEST AUTO PARTS	352.53	152.50	505.03 ***
AP 00364522	12/09/2015	CCS ORANGE COUNTY JANITORIAL INC.	0.00	560.00	560.00
AP 00364523	12/09/2015	CHARTER COMMUNICATIONS	235.87	540.38	776.25 ***
AP 00364524	12/09/2015	CHEN, DAVID	0.00	200.00	200.00
AP 00364525	12/09/2015	CINTAS CORP #150	3,562.73	0.00	3,562.73
AP 00364526	12/09/2015	CINTAS CORPORATION #150	0.00	645.64	645.64
AP 00364527	12/09/2015	CLAYTON, JANICE	89.49	0.00	89.49
AP 00364528	12/09/2015	CLEARWATER GRAPHICS INC	7,169.26	0.00	7,169.26
AP 00364529	12/09/2015	CLIFFORD REAL ESTATE SERVICE INC	31,390.82	0.00	31,390.82
AP 00364530	12/09/2015	COMEAU, CHAD	0.00	294.05	294.05
AP 00364531	12/09/2015	COMMUNITY BANK	3,985.00	0.00	3,985.00
AP 00364532	12/09/2015	CONCEPT POWDER COATING	425.00	0.00	425.00
AP 00364533	12/09/2015	CONSOLIDATED ELECTRICAL DISTR INC	302.14	0.00	302.14
AP 00364534	12/09/2015	CONSUMERS PIPE-FONTANA	0.00	13.13	13.13

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00364535	12/09/2015	CONWAY DATA INC	4,510.00	0.00	4,510.00
AP 00364536	12/09/2015	CORODATA MEDIA STORAGE INC	998.30	0.00	998.30
AP 00364537	12/09/2015	COUNTRY ESTATE FENCE CO INC	2,254.07	0.00	2,254.07
AP 00364538	12/09/2015	CROP PRODUCTION SERVICES INC	2,182.34	0.00	2,182.34
AP 00364539	12/09/2015	CSF INC.	776.34	0.00	776.34
AP 00364540	12/09/2015	D AND K CONCRETE COMPANY	1,543.76	0.00	1,543.76
AP 00364541	12/09/2015	D&S MOBILE PRINTING & GRAPHIC DES.	521.64	0.00	521.64
AP 00364542	12/09/2015	DATA ARC LLC	3,362.82	0.00	3,362.82
AP 00364543	12/09/2015	DELTA DENTAL	1,660.42	0.00	1,660.42
AP 00364544	12/09/2015	DLT SOLUTIONS LLC	13,196.20	0.00	13,196.20
AP 00364545	12/09/2015	EASY TO GET WIRELESS	1,176.10	0.00	1,176.10
AP 00364546	12/09/2015	ECONOLITE CONTROL PRODUCTS INC	432.00	0.00	432.00
AP 00364547	12/09/2015	EIGHTH AVENUE ENTERPRISE LLC	3,055.36	349.78	3,405.14 ***
AP 00364548	12/09/2015	ELECTRONICS WAREHOUSE	5.10	0.00	5.10
AP 00364549	12/09/2015	ENTERSECT CORP	79.00	0.00	79.00
AP 00364550	12/09/2015	EXPRESS BRAKE SUPPLY	594.04	0.00	594.04
AP 00364551	12/09/2015	FLAG SYSTEMS INC.	3,050.00	0.00	3,050.00
AP 00364552	12/09/2015	G AND M BUSINESS INTERIORS	1,139.74	0.00	1,139.74
AP 00364553	12/09/2015	GEMPLERS INC	428.67	0.00	428.67
AP 00364554	12/09/2015	GILKEY, JOHN	150.00	0.00	150.00
AP 00364555	12/09/2015	GIRARD, RYAN	110.85	0.00	110.85
AP 00364556	12/09/2015	GLOBALSTAR	74.49	0.00	74.49
AP 00364557	12/09/2015	GOOD YEAR TIRE & RUBBER COMPANY	2,343.45	0.00	2,343.45
AP 00364558	12/09/2015	GOOD YEAR TIRE AND RUBBER CO.	6,466.70	0.00	6,466.70
AP 00364559	12/09/2015	GRAINGER	179.20	65.53	244.73 ***
AP 00364560	12/09/2015	GRAPHICS FACTORY INC.	729.00	0.00	729.00
AP 00364561	12/09/2015	GRIFFITHS, VICTORIA MICHELLE	500.00	0.00	500.00
AP 00364562	12/09/2015	HARDY & HARPER INC	806,790.93	0.00	806,790.93
AP 00364563	12/09/2015	HERITAGE EDUCATION GROUP	65.00	0.00	65.00
AP 00364564	12/09/2015	HI WAY SAFETY INC	234.19	0.00	234.19
AP 00364565	12/09/2015	HOYT LUMBER CO., SM	10.98	58.29	69.27 ***
AP 00364566	12/09/2015	HUNTINGTON HARDWARE	289.59	0.00	289.59
AP 00364567	12/09/2015	ICC	0.00	55.00	55.00
AP 00364568	12/09/2015	IMPRESSIONS GOURMET CATERING	50.49	0.00	50.49
AP 00364569	12/09/2015	INDERWIESCHE, MATT	949.80	0.00	949.80
AP 00364570	12/09/2015	INLAND EMPIRE PROPERTY SERVICES INC	0.00	1,215.00	1,215.00
AP 00364571	12/09/2015	INLAND EMPIRE TOURS AND TRANSPORTATION	1,536.75	0.00	1,536.75
AP 00364572	12/09/2015	JACOBSEN DIVISION OF TEXTRON INC	784.12	0.00	784.12
AP 00364573	12/09/2015	JONES AND MAYER, LAW OFFICES OF	11,888.00	0.00	11,888.00
AP 00364574	12/09/2015	K K WOODWORKING	324.94	0.00	324.94
AP 00364575	12/09/2015	LA SOLAR GROUP INC	20.00	0.00	20.00
AP 00364576	12/09/2015	LAKESHORE LEARNING MATERIALS	73.73	0.00	73.73
AP 00364577	12/09/2015	LIFE ASSIST INC	0.00	5,105.05	5,105.05
AP 00364578	12/09/2015	LOS ANGELES TIMES	494.00	0.00	494.00
AP 00364579	12/09/2015	MADOLE AND ASSOCIATES INC	1,260.00	0.00	1,260.00
AP 00364580	12/09/2015	MARIPOSA LANDSCAPES INC	54,071.14	4,559.98	58,631.12 ***
AP 00364581	12/09/2015	MARK CHRISTOPHER INC	0.00	66.47	66.47

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AP 00364582	12/09/2015	MARSHALL, SYLVIA	546.00	0.00	546.00
AP 00364583	12/09/2015	MIDWEST TAPE	1,835.84	0.00	1,835.84
AP 00364584	12/09/2015	MIJAC ALARM COMPANY	102.00	0.00	102.00
AP 00364585	12/09/2015	MK AUTO DETAIL INC	0.00	165.00	165.00
AP 00364586	12/09/2015	MOUNTAIN VIEW SMALL ENG REPAIR	15.78	0.00	15.78
AP 00364587	12/09/2015	MURADIAN, LESLIE	400.00	0.00	400.00
AP 00364588	12/09/2015	MUSICSTAR	396.00	0.00	396.00
AP 00364589	12/09/2015	NETFILE	8,130.00	0.00	8,130.00
AP 00364590	12/09/2015	NIXON EGLI EQUIPMENT CO	539.70	0.00	539.70
AP 00364591	12/09/2015	OFFICE & ERGONOMIC SOLUTIONS INC	4,806.00	0.00	4,806.00
AP 00364592	12/09/2015	OFFICE DEPOT	774.13	0.00	774.13
AP 00364593	12/09/2015	PAL CAMPAIGN	10.00	0.00	10.00
AP 00364594	12/09/2015	PALMER, MARIE FRANCES	183.16	0.00	183.16
AP 00364595	12/09/2015	PATTON SALES CORP	159.22	0.00	159.22
AP 00364596	12/09/2015	PCN3 INC	75,715.00	0.00	75,715.00
AP 00364597	12/09/2015	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00364598	12/09/2015	PRO-PLANET INDUSTRIAL SUPPLY	1,061.64	0.00	1,061.64
AP 00364599	12/09/2015	R AND R AUTOMOTIVE	2,818.61	0.00	2,818.61
AP 00364600	12/09/2015	RANCHO CUCAMONGA CHAMBER OF COMMERCE	1,020.00	0.00	1,020.00
AP 00364601	12/09/2015	RBM LOCK AND KEY SERVICE	166.05	0.00	166.05
AP 00364602	12/09/2015	RICHARDS WATSON AND GERSHON	58,310.87	0.00	58,310.87
AP 00364603	12/09/2015	RIPPETOE LAW P C	5,973.78	0.00	5,973.78
AP 00364604	12/09/2015	RODRIGUEZ INC, RY	186.15	0.00	186.15
AP 00364605	12/09/2015	SAFELITE AUTOGLASS	198.00	0.00	198.00
AP 00364606	12/09/2015	SAN ANTONIO REGIONAL HOSPITAL	0.00	140.00	140.00
AP 00364607	12/09/2015	SAN BERNARDINO CTY	0.00	12,544.25	12,544.25
AP 00364608	12/09/2015	SAN BERNARDINO CTY OFFICE OF THE ASSESSOR	840.00	0.00	840.00
AP 00364609	12/09/2015	SANBAG/SAN BRDNO ASSTD GOVS	10,692.68	0.00	10,692.68
AP 00364610	12/09/2015	SBPEA	1,034.29	0.00	1,034.29
AP 00364611	12/09/2015	SC FUELS	16,548.08	1,016.59	17,564.67 ***
AP 00364612	12/09/2015	SEXTON, SHEILA	5.00	0.00	5.00
AP 00364613	12/09/2015	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00364614	12/09/2015	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00364615	12/09/2015	SHERIFFS COURT SERVICES	200.00	0.00	200.00
AP 00364619	12/09/2015	SOUTHERN CALIFORNIA EDISON	38,419.54	1,642.60	40,062.14 ***
AP 00364620	12/09/2015	SOUTHLAND FARMERS MARKET ASSOC INC	870.00	0.00	870.00
AP 00364621	12/09/2015	SOUTHLAND SPORTS OFFICIALS	276.00	0.00	276.00
AP 00364622	12/09/2015	SPECTRUM SERVICES INC	2,962.00	0.00	2,962.00
AP 00364623	12/09/2015	STATEWIDE TRAFFIC SAFETY & SIGNS INC	2,780.97	0.00	2,780.97
AP 00364624	12/09/2015	SWIFTY SIGN	0.00	311.04	311.04
AP 00364625	12/09/2015	SYSCO LOS ANGELES INC	755.19	0.00	755.19
AP 00364626	12/09/2015	TECOTZKY, RALPH	0.00	100.00	100.00
AP 00364627	12/09/2015	THOMPSON PLUMBING SUPPLY	1,149.88	0.00	1,149.88
AP 00364628	12/09/2015	THOMSON REUTERS WEST PAYMENT CENTER	415.34	0.00	415.34
AP 00364629	12/09/2015	TINT CITY WINDOW TINTING	150.00	0.00	150.00
AP 00364630	12/09/2015	TOMCO LLC	9,000.00	0.00	9,000.00
AP 00364631	12/09/2015	TUCKER, MARYANN	1,100.00	0.00	1,100.00

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AP 00364632	12/09/2015	UNITED ROTARY BRUSH CORPORATION	1,505.47	0.00	1,505.47
AP 00364633	12/09/2015	UNITED WAY	157.00	0.00	157.00
AP 00364634	12/09/2015	UPS	68.35	0.00	68.35
AP 00364635	12/09/2015	US POSTMASTER	4,000.00	0.00	4,000.00
AP 00364636	12/09/2015	US POSTMASTER	0.00	1,309.00	1,309.00
AP 00364637	12/09/2015	VERIZON BUSINESS	9.92	0.00	9.92
AP 00364638	12/09/2015	VERIZON BUSINESS SERVICES	954.93	0.00	954.93
AP 00364642	12/09/2015	VERIZON WIRELESS - LA	5,222.42	0.00	5,222.42
AP 00364643	12/09/2015	VERIZON WIRELESS - LA	4,693.55	0.00	4,693.55
AP 00364644	12/09/2015	VFIS	0.00	60.00	60.00
AP 00364645	12/09/2015	VIVERAE INC	4,398.25	0.00	4,398.25
AP 00364646	12/09/2015	VOHNE LICHE KENNELS INC	250.00	0.00	250.00
AP 00364647	12/09/2015	WAINWRIGHT, JANICE RODGERS	1,533.00	0.00	1,533.00
AP 00364648	12/09/2015	WESTCOAST MEDIA	900.50	0.00	900.50
AP 00364649	12/09/2015	WHITE HOUSE PHOTO INC	1,225.00	0.00	1,225.00
AP 00364650	12/09/2015	WILLIAMS, CHARLES	174.00	0.00	174.00
AP 00364651	12/09/2015	WORD MILL PUBLISHING	1,600.00	0.00	1,600.00
AP 00364652	12/10/2015	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00364653	12/10/2015	CALIFORNIA FRANCHISE TAX BOARD	200.00	0.00	200.00
AP 00364654	12/10/2015	AIRGAS USA LLC	0.00	1,363.30	1,363.30
AP 00364655	12/10/2015	B AND K ELECTRIC WHOLESALE	342.73	0.00	342.73
AP 00364657	12/10/2015	C V W D	24,730.13	0.00	24,730.13
AP 00364658	12/10/2015	CALSENSE	2,124.29	0.00	2,124.29
AP 00364659	12/10/2015	EMCOR SERVICE	505.00	491.35	996.35 ***
AP 00364660	12/10/2015	EN POINTE TECHNOLOGIES SALES INC	0.00	5,399.02	5,399.02
AP 00364661	12/10/2015	ESI ACQUISITIONS INC	0.00	18,845.00	18,845.00
AP 00364662	12/10/2015	FORD OF UPLAND INC	245.94	0.00	245.94
AP 00364663	12/10/2015	HOLLIDAY ROCK CO INC	984.75	0.00	984.75
AP 00364664	12/10/2015	LANDCARE	2,468.43	0.00	2,468.43
AP 00364665	12/10/2015	NEC CORPORATION OF AMERICA	1,632.00	0.00	1,632.00
AP 00364666	12/10/2015	ORKIN PEST CONTROL	3,145.00	0.00	3,145.00
AP 00364667	12/10/2015	TOMARK SPORTS INC	3,363.06	0.00	3,363.06
AP 00364668	12/10/2015	TW TELECOM	1,408.20	0.00	1,408.20
AP 00364669	12/10/2015	UNIFIRST UNIFORM SERVICE	0.00	132.17	132.17
AP 00364670	12/16/2015	I+I TECHNOLOGY	3,132.00	0.00	3,132.00
AP 00364671	12/16/2015	10-8 RETROFIT INC.	325.00	0.00	325.00
AP 00364672	12/16/2015	ABLE BUILDING MAINTENANCE	5,584.38	0.00	5,584.38
AP 00364673	12/16/2015	ABM BUSINESS MACHINES INC	1,347.50	0.00	1,347.50
AP 00364674	12/16/2015	ACTION AWARDS INC.	222.95	0.00	222.95
AP 00364675	12/16/2015	ADVANCED CHEMICAL TRANSPORT	2,816.00	0.00	2,816.00
AP 00364676	12/16/2015	ALBERT GROVER & ASSOCIATES	17,970.00	0.00	17,970.00
AP 00364677	12/16/2015	ALL CITIES TOOLS	16.09	0.00	16.09
AP 00364678	12/16/2015	ALL CITY MANAGEMENT SERVICES INC.	20,706.88	0.00	20,706.88
AP 00364679	12/16/2015	ALL WELDING	17,496.00	0.00	17,496.00
AP 00364680	12/16/2015	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00364681	12/16/2015	ALLSTAR FIRE EQUIPMENT INC	0.00	3,924.72	3,924.72
AP 00364682	12/16/2015	ALPHAGRAPHICS	45.36	0.00	45.36

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AP 00364683	12/16/2015	AMBIENCE COMPANY	350.00	0.00	350.00
AP 00364684	12/16/2015	AMERICAN RECYCLED PRODUCTS	779.82	0.00	779.82
AP 00364685	12/16/2015	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00364686	12/16/2015	APPLIED METERING TECHNOLOGIES INC	12,912.60	0.00	12,912.60
AP 00364687	12/16/2015	ASSI SECURITY	525.00	0.00	525.00
AP 00364688	12/16/2015	AUFBAU CORPORATION	17,300.00	0.00	17,300.00
AP 00364689	12/16/2015	AUNTIE M CREATIVE CONSULTANTS INC.	1,100.00	0.00	1,100.00
AP 00364690	12/16/2015	BATTERY POWER INC	690.17	0.00	690.17
AP 00364691	12/16/2015	BERTINO AUTOMOTIVE SERVICE	735.85	0.00	735.85
AP 00364692	12/16/2015	BISHOP COMPANY	83.80	0.00	83.80
AP 00364693	12/16/2015	BOUND TREE MEDICAL LLC.	0.00	2,101.99	2,101.99
AP 00364694	12/16/2015	BRAUN BLAISING MCLAUGHLIN	2,264.29	0.00	2,264.29
AP 00364695	12/16/2015	BUTSKO UTILITY DESIGN INC.	25,777.98	0.00	25,777.98
AP 00364696	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	20.64	20.64
AP 00364697	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	688.00	688.00
AP 00364698	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	787.00	0.00	787.00
AP 00364699	12/16/2015	CALIFORNIA DEBT & INVESTMENT ADVISORY COMN	2,781.90	0.00	2,781.90
AP 00364700	12/16/2015	CALIFORNIA SHOPPING CART RETRIEVAL CORP	135.00	0.00	135.00
AP 00364701	12/16/2015	CALIFORNIA, STATE OF	62.50	0.00	62.50
AP 00364702	12/16/2015	CAPITAL ONE COMMERCIAL	0.00	1,695.28	1,695.28
AP 00364703	12/16/2015	CARNES, SANDRA	276.50	0.00	276.50
AP 00364704	12/16/2015	CARQUEST AUTO PARTS	137.33	0.00	137.33
AP 00364705	12/16/2015	CASTILLO, JESSIE	187.50	0.00	187.50
AP 00364706	12/16/2015	CASTREJON, DONNA	93.73	0.00	93.73
AP 00364707	12/16/2015	CHAMPION AWARDS AND SPECIALTIES	16.20	0.00	16.20
AP 00364708	12/16/2015	CHINO MOWER AND ENGINE SERVICE	501.25	0.00	501.25
AP 00364709	12/16/2015	CINTAS CORP #150	1,815.72	0.00	1,815.72
AP 00364710	12/16/2015	CINTAS CORPORATION #150	0.00	25.49	25.49
AP 00364711	12/16/2015	CLEARWATER GRAPHICS INC	264.30	0.00	264.30
AP 00364712	12/16/2015	CONSOLIDATED ELECTRICAL DISTR INC	963.90	0.00	963.90
AP 00364713	12/16/2015	CONVERSE CONSULTANTS	8,775.01	0.00	8,775.01
AP 00364714	12/16/2015	CORDERO, ENSWINS	21.00	0.00	21.00
AP 00364715	12/16/2015	CPRS	290.00	0.00	290.00
AP 00364716	12/16/2015	D AND K CONCRETE COMPANY	1,550.38	0.00	1,550.38
AP 00364717	12/16/2015	DEMCO INC	225.12	0.00	225.12
AP 00364718	12/16/2015	DETAILS C.C. INC.	5,000.00	0.00	5,000.00
AP 00364719	12/16/2015	EIGHTH AVENUE ENTERPRISE LLC	137.38	0.00	137.38
AP 00364720	12/16/2015	EXPRESS BRAKE SUPPLY	110.85	0.00	110.85
AP 00364721	12/16/2015	FEDERAL EXPRESS CORP	82.94	0.00	82.94
AP 00364722	12/16/2015	FLAWLESS PHOTO BOOTH	359.00	0.00	359.00
AP 00364723	12/16/2015	GATES CONCRETE	500.00	0.00	500.00
AP 00364724	12/16/2015	GOLDEN THREAD	37,200.00	0.00	37,200.00
AP 00364725	12/16/2015	GONZALES, ANTOINETTE	58.65	0.00	58.65
AP 00364726	12/16/2015	GOOD YEAR TIRE & RUBBER COMPANY	1,639.23	0.00	1,639.23
AP 00364727	12/16/2015	GRAINGER	4,019.14	0.00	4,019.14
AP 00364728	12/16/2015	GRAYBAR	2,651.00	0.00	2,651.00
AP 00364729	12/16/2015	HAAKER EQUIPMENT CO	18,375.56	0.00	18,375.56

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AP 00364730	12/16/2015	HEILIG, KELLY	437.10	0.00	437.10
AP 00364731	12/16/2015	HERNANDEZ PRODUCTIONS INC.	18,500.00	0.00	18,500.00
AP 00364732	12/16/2015	HI WAY SAFETY INC	1,162.50	0.00	1,162.50
AP 00364733	12/16/2015	HOME DEPOT CREDIT SERVICES 645	155.42	0.00	155.42
AP 00364734	12/16/2015	HOME DEPOT CREDIT SERVICES 645	73.16	0.00	73.16
AP 00364735	12/16/2015	HOSE MAN INC	126.35	0.00	126.35
AP 00364736	12/16/2015	HOUSE OF RUTH	627.88	0.00	627.88
AP 00364737	12/16/2015	IMSA	150.00	0.00	150.00
AP 00364738	12/16/2015	INLAND EMPIRE ECONOMIC PARTNERSHIP	7,500.00	0.00	7,500.00
AP 00364739	12/16/2015	INLAND EMPIRE PROPERTY SERVICES INC	0.00	9,273.75	9,273.75
AP 00364740	12/16/2015	INLAND PRESORT & MAILING SERVICES	92.46	0.00	92.46
AP 00364741	12/16/2015	INLAND VALLEY DAILY BULLETIN	378.95	0.00	378.95
AP 00364742	12/16/2015	JACOBSEN DIVISION OF TEXTRON INC	335.33	0.00	335.33
AP 00364743	12/16/2015	JERICO SYSTEMS INC	72,860.00	0.00	72,860.00
AP 00364744	12/16/2015	KAISER FOUNDATION HEALTH PLAN INC	209,175.96	0.00	209,175.96
AP 00364745	12/16/2015	KALMANOWITZ, MAX	500.00	0.00	500.00
AP 00364746	12/16/2015	KRIEGER, ED	300.00	0.00	300.00
AP 00364747	12/16/2015	LANGUAGE PLANET	1,050.00	0.00	1,050.00
AP 00364748	12/16/2015	LANTAI, KRIS	250.00	0.00	250.00
AP 00364749	12/16/2015	LEIDOS INC	1,616.92	0.00	1,616.92
AP 00364750	12/16/2015	LIGHTHOUSE, THE	1,153.44	0.00	1,153.44
AP 00364751	12/16/2015	LITTLE BEAR PRODUCTIONS	4,015.00	0.00	4,015.00
AP 00364754	12/16/2015	LOWES COMPANIES INC.	4,345.28	1,452.02	5,797.30 ***
AP 00364755	12/16/2015	MACS SPRING SHOP	900.00	0.00	900.00
AP 00364756	12/16/2015	MARIPOSA LANDSCAPES INC	142,034.06	0.00	142,034.06
AP 00364757	12/16/2015	MARLINK SA INC	0.00	162.00	162.00
AP 00364758	12/16/2015	MARTIN AUTO COLOR RANCHO CUCAMONGA	193.06	0.00	193.06
AP 00364759	12/16/2015	MARTINEZ TOWING	90.00	0.00	90.00
AP 00364760	12/16/2015	MASON AND MASON REAL ESTATE APPRAISERS CON	4,500.00	0.00	4,500.00
AP 00364761	12/16/2015	MC AVOY & MARKHAM	526.18	0.00	526.18
AP 00364762	12/16/2015	MC TRUCKING	2,546.87	0.00	2,546.87
AP 00364763	12/16/2015	MEDLEY FIRE PROTECTION INC	3,610.50	0.00	3,610.50
AP 00364764	12/16/2015	MEINEKE CAR CARE CENTER	1,373.58	0.00	1,373.58
AP 00364765	12/16/2015	MIJAC ALARM COMPANY	95.00	0.00	95.00
AP 00364766	12/16/2015	MISSION REPROGRAPHICS	561.36	0.00	561.36
AP 00364767	12/16/2015	MOTOROLA SOLUTIONS INC	6,714.07	0.00	6,714.07
AP 00364768	12/16/2015	MOUNTAIN VIEW GLASS AND MIRROR INC	25.92	0.00	25.92
AP 00364769	12/16/2015	MUSICSTAR	910.80	0.00	910.80
AP 00364770	12/16/2015	NAPA AUTO PARTS	22.14	0.00	22.14
AP 00364771	12/16/2015	NATIONWIDE ENVIRONMENTAL SERVICES	2,912.00	0.00	2,912.00
AP 00364772	12/16/2015	NEOPOST USA INC	476.28	0.00	476.28
AP 00364773	12/16/2015	NEXTEL	0.00	158.56	158.56
AP 00364774	12/16/2015	OCCUPATIONAL HEALTH CTRS OF CA	971.32	0.00	971.32
AP 00364775	12/16/2015	OCLC INC	51.97	0.00	51.97
AP 00364777	12/16/2015	OFFICE DEPOT	3,610.50	1,020.17	4,630.67 ***
AP 00364778	12/16/2015	OLSON, BUZZ	0.00	261.00	261.00
AP 00364779	12/16/2015	ONTARIO WINNELSON CO	17.55	0.00	17.55

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AP 00364780	12/16/2015	OWEN ELECTRIC INC	137.70	0.00	137.70
AP 00364781	12/16/2015	PATRICK, ERIC	21.00	0.00	21.00
AP 00364782	12/16/2015	PETES ROAD SERVICE INC	270.44	0.00	270.44
AP 00364783	12/16/2015	PHOENIX GROUP INFORMATION SYSTEMS	33.74	0.00	33.74
AP 00364784	12/16/2015	PIP PRINTING	405.06	0.00	405.06
AP 00364785	12/16/2015	PITNEY BOWES	9.09	0.00	9.09
AP 00364786	12/16/2015	PROPET DISTRIBUTORS INC	2,055.95	0.00	2,055.95
AP 00364787	12/16/2015	PULTE GROUP	15,000.00	0.00	15,000.00
AP 00364788	12/16/2015	RANCHO REGIONAL VETERINARY HOSPITAL INC	236.78	0.00	236.78
AP 00364789	12/16/2015	RANCHO SMOG CENTER	440.00	0.00	440.00
AP 00364790	12/16/2015	RBM LOCK AND KEY SERVICE	21.47	0.00	21.47
AP 00364791	12/16/2015	RC PHOTO CLUB	381.00	0.00	381.00
AP 00364792	12/16/2015	RECYCLE AWAY LLC	894.86	0.00	894.86
AP 00364793	12/16/2015	REGENCY ENTERPRISES INC	5,117.04	0.00	5,117.04
AP 00364794	12/16/2015	REITER, AUGUST	5,000.00	0.00	5,000.00
AP 00364795	12/16/2015	RESET CONTENT LLC	1,000.00	0.00	1,000.00
AP 00364796	12/16/2015	RICHARDS WATSON AND GERSHON	6,761.58	5,413.00	12,174.58 ***
AP 00364797	12/16/2015	RJ NOBLE COMPANY	27,034.08	0.00	27,034.08
AP 00364798	12/16/2015	ROBINSON, RANE	44.28	0.00	44.28
AP 00364799	12/16/2015	RUGG, KEVIN	200.00	0.00	200.00
AP 00364800	12/16/2015	SAFELITE FULFILLMENT INC	198.00	0.00	198.00
AP 00364801	12/16/2015	SAFEWAY SIGN COMPANY	5,701.59	0.00	5,701.59
AP 00364802	12/16/2015	SAN BERNARDINO COUNTY SHERIFFS DEPT	682.00	0.00	682.00
AP 00364803	12/16/2015	SAN BERNARDINO CTY	13,247.86	0.00	13,247.86
AP 00364804	12/16/2015	SAN BERNARDINO CTY FIRE PROTECTION DISTRICT	311.00	0.00	311.00
AP 00364805	12/16/2015	SC FUELS	0.00	1,804.54	1,804.54
AP 00364806	12/16/2015	SCHRADER, LOIS	48.22	0.00	48.22
AP 00364807	12/16/2015	SECRETARY OF STATE	40.00	0.00	40.00
AP 00364808	12/16/2015	SERRATO & ASSOCIATES	400.00	0.00	400.00
AP 00364809	12/16/2015	SHEAKLEY PENSION ADMINISTRATION	288.30	0.00	288.30
AP 00364810	12/16/2015	SHEAKLEY PENSION ADMINISTRATION	0.00	168.35	168.35
AP 00364811	12/16/2015	SHRED IT USA LLC	153.55	0.00	153.55
AP 00364812	12/16/2015	SIGMANET	8,800.00	0.00	8,800.00
AP 00364813	12/16/2015	SIGN SHOP, THE	1,458.00	0.00	1,458.00
AP 00364814	12/16/2015	SMART ENERGY USA	300.00	0.00	300.00
AP 00364815	12/16/2015	SMARTLITE	395.00	0.00	395.00
AP 00364816	12/16/2015	SOCIAL VOCATIONAL SERVICES	3,080.00	0.00	3,080.00
AP 00364819	12/16/2015	SOUTHERN CALIFORNIA EDISON	34,237.93	1,539.87	35,777.80 ***
AP 00364820	12/16/2015	SOUTHERN CALIFORNIA EDISON	1,369.76	0.00	1,369.76
AP 00364821	12/16/2015	SOUTHERN CALIFORNIA EDISON	2,502.81	0.00	2,502.81
AP 00364822	12/16/2015	SPARKLETTS	152.00	0.00	152.00
AP 00364823	12/16/2015	STANDARD INSURANCE COMPANY	3,431.41	0.00	3,431.41
AP 00364824	12/16/2015	STANDARD INSURANCE COMPANY	16,901.85	0.00	16,901.85
AP 00364825	12/16/2015	TERRY M HILL & ASSOCIATES INC	22,500.00	0.00	22,500.00
AP 00364826	12/16/2015	TOOLS R US INC	35.52	0.00	35.52
AP 00364827	12/16/2015	TOT LOT PROS INC	20,000.00	0.00	20,000.00
AP 00364828	12/16/2015	TRANS WEST TRUCK CENTER	109.49	0.00	109.49

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00364829	12/16/2015	U.S. BANK PARS ACCT #6746022500	11,056.06	0.00	11,056.06
AP 00364830	12/16/2015	U.S. BANK PARS ACCT #6746022500	3,900.00	0.00	3,900.00
AP 00364831	12/16/2015	U.S. BANK PARS ACCT #6746022500	963.91	0.00	963.91
AP 00364832	12/16/2015	UNIQUE MANAGEMENT SERVICES INC	782.40	0.00	782.40
AP 00364833	12/16/2015	UNITED PACIFIC SERVICES INC	24,827.00	0.00	24,827.00
AP 00364834	12/16/2015	UNITED SITE SERVICES OF CA INC	225.91	0.00	225.91
AP 00364835	12/16/2015	UPS	198.77	0.00	198.77
AP 00364836	12/16/2015	Verizon	26.61	0.00	26.61
AP 00364837	12/16/2015	VERIZON BUSINESS SERVICES	904.91	0.00	904.91
AP 00364838	12/16/2015	VERIZON BUSINESS SERVICES	4,391.00	0.00	4,391.00
AP 00364841	12/16/2015	VERIZON CALIFORNIA	15,042.83	2,536.19	17,579.02 ***
AP 00364845	12/16/2015	VERIZON WIRELESS - LA	5,720.12	2,763.21	8,483.33 ***
AP 00364846	12/16/2015	VILLAGE NURSERIES WHOLESALE LP	1,189.45	0.00	1,189.45
AP 00364847	12/16/2015	WAXIE SANITARY SUPPLY	6,336.30	0.00	6,336.30
AP 00364848	12/16/2015	WEBBER, DEBORAH	14.81	0.00	14.81
AP 00364849	12/16/2015	WEST END MATERIAL SUPPLY	98.63	0.00	98.63
AP 00364850	12/16/2015	WHITE CAP CONSTRUCTION SUPPLY	107.98	0.00	107.98
AP 00364851	12/16/2015	WHITE HOUSE PHOTO INC	350.00	0.00	350.00
AP 00364852	12/16/2015	WILSON AND BELL	694.58	0.00	694.58
AP 00364853	12/16/2015	WINZER CORPORATION	0.00	144.20	144.20
AP 00364854	12/16/2015	WONG, DAVID	165.00	0.00	165.00
AP 00364855	12/16/2015	WORD MILL PUBLISHING	1,600.00	0.00	1,600.00
AP 00364856	12/16/2015	U.S. BANK PARS ACCT #6746022500	10,891.72	0.00	10,891.72
AP 00364857	12/16/2015	VERIZON WIRELESS - LA	570.15	0.00	570.15
AP 00364858	12/16/2015	VERIZON WIRELESS - LA	120.24	0.00	120.24
AP 00364859	12/16/2015	VERIZON WIRELESS - LA	340.82	0.00	340.82
AP 00364860	12/16/2015	VIGILANT SOLUTIONS	57,976.20	0.00	57,976.20
AP 00364861	12/16/2015	ZBINDEN, JONATHAN	0.00	200.00	200.00
AP 00364862	12/17/2015	ABC LOCKSMITHS	40.50	0.00	40.50
AP 00364863	12/17/2015	AGILINE LLC	550.00	0.00	550.00
AP 00364864	12/17/2015	AIRGAS USA LLC	3,062.68	271.19	3,333.87 ***
AP 00364867	12/17/2015	C V W D	36,751.56	1,436.91	38,188.47 ***
AP 00364868	12/17/2015	CALSENSE	2,378.67	0.00	2,378.67
AP 00364869	12/17/2015	DUNN EDWARDS CORPORATION	313.68	0.00	313.68
AP 00364870	12/17/2015	EMCOR SERVICE	5,095.00	0.00	5,095.00
AP 00364871	12/17/2015	EWING IRRIGATION PRODUCTS	1,053.05	0.00	1,053.05
AP 00364872	12/17/2015	FORD OF UPLAND INC	2,115.28	0.00	2,115.28
AP 00364873	12/17/2015	GENERATOR SERVICES CO	15,040.45	0.00	15,040.45
AP 00364874	12/17/2015	HOLLIDAY ROCK CO INC	2,845.94	0.00	2,845.94
AP 00364875	12/17/2015	HYDRO SCAPE PRODUCTS INC	1,209.58	0.00	1,209.58
AP 00364876	12/17/2015	INLAND VALLEY DAILY BULLETIN	3,972.40	0.00	3,972.40
AP 00364877	12/17/2015	INLAND VALLEY DAILY BULLETIN	930.00	0.00	930.00
AP 00364878	12/17/2015	INTERSTATE BATTERIES	0.00	945.53	945.53
AP 00364879	12/17/2015	KME FIRE APPARATUS	0.00	337.99	337.99
AP 00364880	12/17/2015	ORKIN PEST CONTROL	0.00	987.00	987.00
AP 00364881	12/17/2015	SPINITAR	445.00	0.00	445.00

CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

Agenda Check Register

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
			Total City:	\$3,676,448.01	
			Total Fire:	\$100,408.39	
			Grand Total:	<u>\$3,776,856.40</u>	

Note:

\*\*\* Check Number includes both City and Fire District expenditures

# STAFF REPORT

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT



**Date:** January 6, 2016

**To:** President and Members of the Board of Directors  
John R. Gillison, City Manager

**From:** Mike Costello, Fire Chief

**By:** Michelle Cowles, Management Aide

**Subject:** **CONSIDERATION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN RANCHO CUCAMONGA FIRE PROTECTION DISTRICT AND THE COUNTY OF LAKE, PERTAINING TO ASSISTANCE AT THE VALLEY FIRE, PROVIDED UNDER THE EMERGENCY MANAGEMENT MUTUAL AID PLAN**

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## RECOMMENDATION

Rancho Cucamonga Fire Protection District (District) staff recommends approval of the Memorandum of Agreement (MOA) between the District and the County of Lake, California, pertaining to reimbursement costs for mutual aid assistance at the Valley Fire Incident, CA-LNU-009088, provided under the Emergency Management Mutual Aid Plan.

## BACKGROUND/ANALYSIS

In accordance with the California Master Mutual Aid Agreement, local and state emergency managers have responded in support of each other under a variety of plans and procedures. Immediately following the 1994 Northridge Earthquake, City and County Emergency Managers along with the Coastal, Inland and Southern Regions of the California Governor's Office of Emergency Services (Cal OES), developed a coordinated emergency management concept called the Emergency Management Mutual Aid (EMMA) system. EMMA provides emergency management personnel and technical specialists to support the disaster operations of affected jurisdictions during an emergency.

On September 12, 2015, the County of Lake endured the Valley Fire and was declared a state of emergency. The EMMA system was initiated, and the Federal Emergency Management Agency (FEMA) approved emergency assistance.

District specialist Breanna Medina, Emergency Management Coordinator, was requested and dispatched on September 18, 2015, to the Advanced Planning Division at the County of Lake, Emergency Operations Center (EOC). Due to Breanna's knowledge, level of training and progressive thinking, she advanced to the Planning Chief within her assignment.

CONSIDERATION TO APPROVE THE MEMORANDUM OF AGREEMENT BETWEEN RANCHO CUCAMONGA FIRE PROTECTION DISTRICT AND THE COUNTY OF LAKE, PERTAINING TO ASSISTANCE AT THE VALLEY FIRE, PROVIDED UNDER THE EMERGENCY MANAGEMENT MUTUAL AID PLAN  
JANUARY 6, 2016

The Valley Fire burned a total of 76,067 acres, destroying 1280 homes, 27 multi-family structures, 66 commercial properties and 585 other minor structures. There were four (4) civilian fatalities, and four (4) firefighters were injured.

The Auditor-Controller/County Clerk, County of Lake, requires that the MOA be approved so that all allowable District mutual aid assistance expenses can be reimbursed. The MOA is attached for your review. District staff recommends approval of the agreement.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Costello", with a long horizontal flourish extending to the right.

Mike Costello  
Fire Chief

Attachment: MOA between the District and the County of Lake, California

**MEMORANDUM OF AGREEMENT (MOA) BETWEEN RANCHO CUCAMONGA FIRE PROTECTION DISTRICT AND THE COUNTY OF LAKE PERTAINING TO ASSISTANCE PROVIDED UNDER THE EMERGENCY MANAGEMENT MUTUAL AID (EMMA) PLAN**

**WHEREAS**, this event and associated conditions will collectively be referred to as Valley fire; and

**WHEREAS**, on September 12, 2015, this declared emergency event consists of fire; and

**WHEREAS**, the following extreme heat conditions existed, unpredictable winds, low humidity and drought which aided the Valley Fire that swept through the Cobb/Middletown/Hidden Valley area of Lake County burning 76,067 acres threatening 2,953 homes, destroying 1,280 Single Residences, 27 Multiple Residences, 66 Nonresidential Commercial Properties, and 585 Other Minor Structures. Destroying power poles, public safety communications and telephone lines, and impacting 13 public water systems; and

**WHEREAS**, on September 12, 2015, the Federal Emergency Management Agency (FEMA) approved emergency assistance through the Fire Management Assistance Grant (FMAG) for the Valley Fire (FEMA-5112-FM-CA); and

**WHEREAS**, the Emergency Management Mutual Aid Plan delineates the current state policy concerning Emergency Management Mutual Aid; and

**WHEREAS**, the Emergency Management Mutual Aid Plan describes the standard procedures used to acquire emergency management mutual aid resources and the method to ensure coordination of emergency management mutual aid planning and readiness; and

**WHEREAS**, the County Emergency Manager is the Operational Area Emergency Management Mutual Aid Coordinator; and

**WHEREAS**, Emergency Management Mutual Aid Plan provides, in pertinent part, "When an emergency develops or appears to be developing which cannot be resolved by emergency management resources within an Operational Area, it is the responsibility of the Operational Area Mutual Aid Coordinator to provide assistance and coordination to control the problem;" and

**WHEREAS**, the Emergency Management Mutual Aid Plan provides, in pertinent part, "A request for emergency management mutual aid requires the approval of an authorized official of the requesting jurisdiction;" and

**WHEREAS**, the County Emergency Manager of the County of Lake requested the mutual aid assistance of Rancho Cucamonga Fire Protection District, pursuant to the Emergency Management Mutual Aid Plan to provide emergency management support in connection with the Valley Fire; and

**WHEREAS**, Rancho Cucamonga Fire Protection District provided emergency management mutual aid consisting of emergency management personnel, equipment, and/or materials during the period September 13, 2015 through October 3, 2015 to assist with emergency management services in connection with the Valley Fire; and

**WHEREAS**, Rancho Cucamonga Fire Protection District agrees to document all of its mutual aid assistance costs related to the Valley Fire as attachments to this MOA and submit to the County of Lake as soon as practicable;

**NOW, THEREFORE, IT IS HEREBY AGREED** by and between the County of Lake and Rancho Cucamonga Fire Protection District that the County of Lake may reimburse all reasonable costs associated with Rancho Cucamonga Fire Protection District emergency management mutual aid assistance during the Valley Fire.

**Providing Jurisdiction**

**Providing Agency** *(If different from Providing Jurisdiction)*

By \_\_\_\_\_  
(Signature)

By \_\_\_\_\_  
(Signature)

Name:  
Title:  
County:  
Date:

Name:  
Title:  
Agency:  
Date:

**Requesting Jurisdiction**

By \_\_\_\_\_  
(Signature)

Name: Matt Perry  
Title: County Administrative Officer  
Office of Emergency Services Director  
County of Lake

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

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005698	12/09/2015	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	7,650.00	0.00	7,650.00
AP 00005699	12/09/2015	RCCEA	1,365.00	0.00	1,365.00
AP 00005700	12/09/2015	RCPFA	10,546.41	0.00	10,546.41
AP 00005701	12/09/2015	SAFE SOFTWARE INC	14,000.00	0.00	14,000.00
AP 00005702	12/10/2015	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	2,195.00	0.00	2,195.00
AP 00005703	12/16/2015	EXELON GENERATION CO. LLC.	307,521.42	0.00	307,521.42
AP 00005704	12/16/2015	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00005705	12/16/2015	SAN BERNARDINO COUNTY	84.00	0.00	84.00
AP 00005706	12/16/2015	SHELL ENERGY NORTH AMERICA	14,600.00	0.00	14,600.00
AP 00005707	12/16/2015	SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY	3,084.52	0.00	3,084.52
AP 00005708	12/16/2015	EXELON GENERATION CO. LLC.	306,589.38	0.00	306,589.38
AP 00364499	12/09/2015	10-8 RETROFIT INC.	280.80	0.00	280.80
AP 00364500	12/09/2015	A AND R TIRE SERVICE	616.37	0.00	616.37
AP 00364501	12/09/2015	ACTION AWARDS INC.	3,142.93	0.00	3,142.93
AP 00364502	12/09/2015	ADVANCED UTILITY SYSTEMS CORP.	31,836.75	0.00	31,836.75
AP 00364503	12/09/2015	AFLAC GROUP INSURANCE	13,368.30	0.00	13,368.30
AP 00364504	12/09/2015	ALL AMERICAN ASPHALT	456,606.07	0.00	456,606.07
AP 00364505	12/09/2015	ALL CITIES TOOLS	0.00	280.37	280.37
AP 00364506	12/09/2015	ALL CITY MANAGEMENT SERVICES INC.	22,574.47	0.00	22,574.47
AP 00364507	12/09/2015	ALL WELDING	440.00	0.00	440.00
AP 00364508	12/09/2015	ALLIED BARTON SECURITY SERVICES LLC	18,172.91	0.00	18,172.91
AP 00364509	12/09/2015	ALPHAGRAPHS	22.68	0.00	22.68
AP 00364510	12/09/2015	ALTA RANCHO PET HOSPITAL	100.00	0.00	100.00
AP 00364511	12/09/2015	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00364512	12/09/2015	ASSI SECURITY	735.00	0.00	735.00
AP 00364513	12/09/2015	BALDY FIRE AND SAFETY	227.00	0.00	227.00
AP 00364514	12/09/2015	BERNELL HYDRAULICS INC	26.50	0.00	26.50
AP 00364515	12/09/2015	BOUND TREE MEDICAL LLC.	0.00	262.82	262.82
AP 00364516	12/09/2015	CABLE INC.	11,007.60	0.00	11,007.60
AP 00364517	12/09/2015	CAL PERS LONG TERM CARE	536.00	0.00	536.00
AP 00364518	12/09/2015	CALIFA GROUP	750.00	0.00	750.00
AP 00364519	12/09/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	3,133.48	3,133.48
AP 00364520	12/09/2015	CALIFORNIA FRANCHISE TAX BOARD	300.00	0.00	300.00
AP 00364521	12/09/2015	CARQUEST AUTO PARTS	352.53	152.50	505.03 ***
AP 00364522	12/09/2015	CCS ORANGE COUNTY JANITORIAL INC.	0.00	560.00	560.00
AP 00364523	12/09/2015	CHARTER COMMUNICATIONS	235.87	540.38	776.25 ***
AP 00364524	12/09/2015	CHEN, DAVID	0.00	200.00	200.00
AP 00364525	12/09/2015	CINTAS CORP #150	3,562.73	0.00	3,562.73
AP 00364526	12/09/2015	CINTAS CORPORATION #150	0.00	645.64	645.64
AP 00364527	12/09/2015	CLAYTON, JANICE	89.49	0.00	89.49
AP 00364528	12/09/2015	CLEARWATER GRAPHICS INC	7,169.26	0.00	7,169.26
AP 00364529	12/09/2015	CLIFFORD REAL ESTATE SERVICE INC	31,390.82	0.00	31,390.82
AP 00364530	12/09/2015	COMEAU, CHAD	0.00	294.05	294.05
AP 00364531	12/09/2015	COMMUNITY BANK	3,985.00	0.00	3,985.00
AP 00364532	12/09/2015	CONCEPT POWDER COATING	425.00	0.00	425.00
AP 00364533	12/09/2015	CONSOLIDATED ELECTRICAL DISTR INC	302.14	0.00	302.14
AP 00364534	12/09/2015	CONSUMERS PIPE-FONTANA	0.00	13.13	13.13

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00364535	12/09/2015	CONWAY DATA INC	4,510.00	0.00	4,510.00
AP 00364536	12/09/2015	CORODATA MEDIA STORAGE INC	998.30	0.00	998.30
AP 00364537	12/09/2015	COUNTRY ESTATE FENCE CO INC	2,254.07	0.00	2,254.07
AP 00364538	12/09/2015	CROP PRODUCTION SERVICES INC	2,182.34	0.00	2,182.34
AP 00364539	12/09/2015	CSF INC.	776.34	0.00	776.34
AP 00364540	12/09/2015	D AND K CONCRETE COMPANY	1,543.76	0.00	1,543.76
AP 00364541	12/09/2015	D&S MOBILE PRINTING & GRAPHIC DES.	521.64	0.00	521.64
AP 00364542	12/09/2015	DATA ARC LLC	3,362.82	0.00	3,362.82
AP 00364543	12/09/2015	DELTA DENTAL	1,660.42	0.00	1,660.42
AP 00364544	12/09/2015	DLT SOLUTIONS LLC	13,196.20	0.00	13,196.20
AP 00364545	12/09/2015	EASY TO GET WIRELESS	1,176.10	0.00	1,176.10
AP 00364546	12/09/2015	ECONOLITE CONTROL PRODUCTS INC	432.00	0.00	432.00
AP 00364547	12/09/2015	EIGHTH AVENUE ENTERPRISE LLC	3,055.36	349.78	3,405.14 ***
AP 00364548	12/09/2015	ELECTRONICS WAREHOUSE	5.10	0.00	5.10
AP 00364549	12/09/2015	ENTERSECT CORP	79.00	0.00	79.00
AP 00364550	12/09/2015	EXPRESS BRAKE SUPPLY	594.04	0.00	594.04
AP 00364551	12/09/2015	FLAG SYSTEMS INC.	3,050.00	0.00	3,050.00
AP 00364552	12/09/2015	G AND M BUSINESS INTERIORS	1,139.74	0.00	1,139.74
AP 00364553	12/09/2015	GEMPLERS INC	428.67	0.00	428.67
AP 00364554	12/09/2015	GILKEY, JOHN	150.00	0.00	150.00
AP 00364555	12/09/2015	GIRARD, RYAN	110.85	0.00	110.85
AP 00364556	12/09/2015	GLOBALSTAR	74.49	0.00	74.49
AP 00364557	12/09/2015	GOOD YEAR TIRE & RUBBER COMPANY	2,343.45	0.00	2,343.45
AP 00364558	12/09/2015	GOOD YEAR TIRE AND RUBBER CO.	6,466.70	0.00	6,466.70
AP 00364559	12/09/2015	GRAINGER	179.20	65.53	244.73 ***
AP 00364560	12/09/2015	GRAPHICS FACTORY INC.	729.00	0.00	729.00
AP 00364561	12/09/2015	GRIFFITHS, VICTORIA MICHELLE	500.00	0.00	500.00
AP 00364562	12/09/2015	HARDY & HARPER INC	806,790.93	0.00	806,790.93
AP 00364563	12/09/2015	HERITAGE EDUCATION GROUP	65.00	0.00	65.00
AP 00364564	12/09/2015	HI WAY SAFETY INC	234.19	0.00	234.19
AP 00364565	12/09/2015	HOYT LUMBER CO., SM	10.98	58.29	69.27 ***
AP 00364566	12/09/2015	HUNTINGTON HARDWARE	289.59	0.00	289.59
AP 00364567	12/09/2015	ICC	0.00	55.00	55.00
AP 00364568	12/09/2015	IMPRESSIONS GOURMET CATERING	50.49	0.00	50.49
AP 00364569	12/09/2015	INDERWIESCHE, MATT	949.80	0.00	949.80
AP 00364570	12/09/2015	INLAND EMPIRE PROPERTY SERVICES INC	0.00	1,215.00	1,215.00
AP 00364571	12/09/2015	INLAND EMPIRE TOURS AND TRANSPORTATION	1,536.75	0.00	1,536.75
AP 00364572	12/09/2015	JACOBSEN DIVISION OF TEXTRON INC	784.12	0.00	784.12
AP 00364573	12/09/2015	JONES AND MAYER, LAW OFFICES OF	11,888.00	0.00	11,888.00
AP 00364574	12/09/2015	K K WOODWORKING	324.94	0.00	324.94
AP 00364575	12/09/2015	LA SOLAR GROUP INC	20.00	0.00	20.00
AP 00364576	12/09/2015	LAKESHORE LEARNING MATERIALS	73.73	0.00	73.73
AP 00364577	12/09/2015	LIFE ASSIST INC	0.00	5,105.05	5,105.05
AP 00364578	12/09/2015	LOS ANGELES TIMES	494.00	0.00	494.00
AP 00364579	12/09/2015	MADOLE AND ASSOCIATES INC	1,260.00	0.00	1,260.00
AP 00364580	12/09/2015	MARIPOSA LANDSCAPES INC	54,071.14	4,559.98	58,631.12 ***
AP 00364581	12/09/2015	MARK CHRISTOPHER INC	0.00	66.47	66.47

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AP 00364582	12/09/2015	MARSHALL, SYLVIA	546.00	0.00	546.00
AP 00364583	12/09/2015	MIDWEST TAPE	1,835.84	0.00	1,835.84
AP 00364584	12/09/2015	MIJAC ALARM COMPANY	102.00	0.00	102.00
AP 00364585	12/09/2015	MK AUTO DETAIL INC	0.00	165.00	165.00
AP 00364586	12/09/2015	MOUNTAIN VIEW SMALL ENG REPAIR	15.78	0.00	15.78
AP 00364587	12/09/2015	MURADIAN, LESLIE	400.00	0.00	400.00
AP 00364588	12/09/2015	MUSICSTAR	396.00	0.00	396.00
AP 00364589	12/09/2015	NETFILE	8,130.00	0.00	8,130.00
AP 00364590	12/09/2015	NIXON EGLI EQUIPMENT CO	539.70	0.00	539.70
AP 00364591	12/09/2015	OFFICE & ERGONOMIC SOLUTIONS INC	4,806.00	0.00	4,806.00
AP 00364592	12/09/2015	OFFICE DEPOT	774.13	0.00	774.13
AP 00364593	12/09/2015	PAL CAMPAIGN	10.00	0.00	10.00
AP 00364594	12/09/2015	PALMER, MARIE FRANCES	183.16	0.00	183.16
AP 00364595	12/09/2015	PATTON SALES CORP	159.22	0.00	159.22
AP 00364596	12/09/2015	PCN3 INC	75,715.00	0.00	75,715.00
AP 00364597	12/09/2015	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00364598	12/09/2015	PRO-PLANET INDUSTRIAL SUPPLY	1,061.64	0.00	1,061.64
AP 00364599	12/09/2015	R AND R AUTOMOTIVE	2,818.61	0.00	2,818.61
AP 00364600	12/09/2015	RANCHO CUCAMONGA CHAMBER OF COMMERCE	1,020.00	0.00	1,020.00
AP 00364601	12/09/2015	RBM LOCK AND KEY SERVICE	166.05	0.00	166.05
AP 00364602	12/09/2015	RICHARDS WATSON AND GERSHON	58,310.87	0.00	58,310.87
AP 00364603	12/09/2015	RIPPETOE LAW P C	5,973.78	0.00	5,973.78
AP 00364604	12/09/2015	RODRIGUEZ INC, RY	186.15	0.00	186.15
AP 00364605	12/09/2015	SAFELITE AUTOGLASS	198.00	0.00	198.00
AP 00364606	12/09/2015	SAN ANTONIO REGIONAL HOSPITAL	0.00	140.00	140.00
AP 00364607	12/09/2015	SAN BERNARDINO CTY	0.00	12,544.25	12,544.25
AP 00364608	12/09/2015	SAN BERNARDINO CTY OFFICE OF THE ASSESSOR	840.00	0.00	840.00
AP 00364609	12/09/2015	SANBAG/SAN BRDNO ASSTD GOVS	10,692.68	0.00	10,692.68
AP 00364610	12/09/2015	SBPEA	1,034.29	0.00	1,034.29
AP 00364611	12/09/2015	SC FUELS	16,548.08	1,016.59	17,564.67 ***
AP 00364612	12/09/2015	SEXTON, SHEILA	5.00	0.00	5.00
AP 00364613	12/09/2015	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00364614	12/09/2015	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00364615	12/09/2015	SHERIFFS COURT SERVICES	200.00	0.00	200.00
AP 00364619	12/09/2015	SOUTHERN CALIFORNIA EDISON	38,419.54	1,642.60	40,062.14 ***
AP 00364620	12/09/2015	SOUTHLAND FARMERS MARKET ASSOC INC	870.00	0.00	870.00
AP 00364621	12/09/2015	SOUTHLAND SPORTS OFFICIALS	276.00	0.00	276.00
AP 00364622	12/09/2015	SPECTRUM SERVICES INC	2,962.00	0.00	2,962.00
AP 00364623	12/09/2015	STATEWIDE TRAFFIC SAFETY & SIGNS INC	2,780.97	0.00	2,780.97
AP 00364624	12/09/2015	SWIFTY SIGN	0.00	311.04	311.04
AP 00364625	12/09/2015	SYSCO LOS ANGELES INC	755.19	0.00	755.19
AP 00364626	12/09/2015	TECOTZKY, RALPH	0.00	100.00	100.00
AP 00364627	12/09/2015	THOMPSON PLUMBING SUPPLY	1,149.88	0.00	1,149.88
AP 00364628	12/09/2015	THOMSON REUTERS WEST PAYMENT CENTER	415.34	0.00	415.34
AP 00364629	12/09/2015	TINT CITY WINDOW TINTING	150.00	0.00	150.00
AP 00364630	12/09/2015	TOMCO LLC	9,000.00	0.00	9,000.00
AP 00364631	12/09/2015	TUCKER, MARYANN	1,100.00	0.00	1,100.00

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AP 00364632	12/09/2015	UNITED ROTARY BRUSH CORPORATION	1,505.47	0.00	1,505.47
AP 00364633	12/09/2015	UNITED WAY	157.00	0.00	157.00
AP 00364634	12/09/2015	UPS	68.35	0.00	68.35
AP 00364635	12/09/2015	US POSTMASTER	4,000.00	0.00	4,000.00
AP 00364636	12/09/2015	US POSTMASTER	0.00	1,309.00	1,309.00
AP 00364637	12/09/2015	VERIZON BUSINESS	9.92	0.00	9.92
AP 00364638	12/09/2015	VERIZON BUSINESS SERVICES	954.93	0.00	954.93
AP 00364642	12/09/2015	VERIZON WIRELESS - LA	5,222.42	0.00	5,222.42
AP 00364643	12/09/2015	VERIZON WIRELESS - LA	4,693.55	0.00	4,693.55
AP 00364644	12/09/2015	VFIS	0.00	60.00	60.00
AP 00364645	12/09/2015	VIVERAE INC	4,398.25	0.00	4,398.25
AP 00364646	12/09/2015	VOHNE LICHE KENNELS INC	250.00	0.00	250.00
AP 00364647	12/09/2015	WAINWRIGHT, JANICE RODGERS	1,533.00	0.00	1,533.00
AP 00364648	12/09/2015	WESTCOAST MEDIA	900.50	0.00	900.50
AP 00364649	12/09/2015	WHITE HOUSE PHOTO INC	1,225.00	0.00	1,225.00
AP 00364650	12/09/2015	WILLIAMS, CHARLES	174.00	0.00	174.00
AP 00364651	12/09/2015	WORD MILL PUBLISHING	1,600.00	0.00	1,600.00
AP 00364652	12/10/2015	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00364653	12/10/2015	CALIFORNIA FRANCHISE TAX BOARD	200.00	0.00	200.00
AP 00364654	12/10/2015	AIRGAS USA LLC	0.00	1,363.30	1,363.30
AP 00364655	12/10/2015	B AND K ELECTRIC WHOLESALE	342.73	0.00	342.73
AP 00364657	12/10/2015	C V W D	24,730.13	0.00	24,730.13
AP 00364658	12/10/2015	CALSENSE	2,124.29	0.00	2,124.29
AP 00364659	12/10/2015	EMCOR SERVICE	505.00	491.35	996.35 ***
AP 00364660	12/10/2015	EN POINTE TECHNOLOGIES SALES INC	0.00	5,399.02	5,399.02
AP 00364661	12/10/2015	ESI ACQUISITIONS INC	0.00	18,845.00	18,845.00
AP 00364662	12/10/2015	FORD OF UPLAND INC	245.94	0.00	245.94
AP 00364663	12/10/2015	HOLLIDAY ROCK CO INC	984.75	0.00	984.75
AP 00364664	12/10/2015	LANDCARE	2,468.43	0.00	2,468.43
AP 00364665	12/10/2015	NEC CORPORATION OF AMERICA	1,632.00	0.00	1,632.00
AP 00364666	12/10/2015	ORKIN PEST CONTROL	3,145.00	0.00	3,145.00
AP 00364667	12/10/2015	TOMARK SPORTS INC	3,363.06	0.00	3,363.06
AP 00364668	12/10/2015	TW TELECOM	1,408.20	0.00	1,408.20
AP 00364669	12/10/2015	UNIFIRST UNIFORM SERVICE	0.00	132.17	132.17
AP 00364670	12/16/2015	I+I TECHNOLOGY	3,132.00	0.00	3,132.00
AP 00364671	12/16/2015	10-8 RETROFIT INC.	325.00	0.00	325.00
AP 00364672	12/16/2015	ABLE BUILDING MAINTENANCE	5,584.38	0.00	5,584.38
AP 00364673	12/16/2015	ABM BUSINESS MACHINES INC	1,347.50	0.00	1,347.50
AP 00364674	12/16/2015	ACTION AWARDS INC.	222.95	0.00	222.95
AP 00364675	12/16/2015	ADVANCED CHEMICAL TRANSPORT	2,816.00	0.00	2,816.00
AP 00364676	12/16/2015	ALBERT GROVER & ASSOCIATES	17,970.00	0.00	17,970.00
AP 00364677	12/16/2015	ALL CITIES TOOLS	16.09	0.00	16.09
AP 00364678	12/16/2015	ALL CITY MANAGEMENT SERVICES INC.	20,706.88	0.00	20,706.88
AP 00364679	12/16/2015	ALL WELDING	17,496.00	0.00	17,496.00
AP 00364680	12/16/2015	ALLIANT INSURANCE SERVICES INC.	214.00	0.00	214.00
AP 00364681	12/16/2015	ALLSTAR FIRE EQUIPMENT INC	0.00	3,924.72	3,924.72
AP 00364682	12/16/2015	ALPHAGRAPHS	45.36	0.00	45.36

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AP 00364683	12/16/2015	AMBIENCE COMPANY	350.00	0.00	350.00
AP 00364684	12/16/2015	AMERICAN RECYCLED PRODUCTS	779.82	0.00	779.82
AP 00364685	12/16/2015	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00364686	12/16/2015	APPLIED METERING TECHNOLOGIES INC	12,912.60	0.00	12,912.60
AP 00364687	12/16/2015	ASSI SECURITY	525.00	0.00	525.00
AP 00364688	12/16/2015	AUFBAU CORPORATION	17,300.00	0.00	17,300.00
AP 00364689	12/16/2015	AUNTIE M CREATIVE CONSULTANTS INC.	1,100.00	0.00	1,100.00
AP 00364690	12/16/2015	BATTERY POWER INC	690.17	0.00	690.17
AP 00364691	12/16/2015	BERTINO AUTOMOTIVE SERVICE	735.85	0.00	735.85
AP 00364692	12/16/2015	BISHOP COMPANY	83.80	0.00	83.80
AP 00364693	12/16/2015	BOUND TREE MEDICAL LLC.	0.00	2,101.99	2,101.99
AP 00364694	12/16/2015	BRAUN BLAISING MCLAUGHLIN	2,264.29	0.00	2,264.29
AP 00364695	12/16/2015	BUTSKO UTILITY DESIGN INC.	25,777.98	0.00	25,777.98
AP 00364696	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	20.64	20.64
AP 00364697	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	0.00	688.00	688.00
AP 00364698	12/16/2015	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	787.00	0.00	787.00
AP 00364699	12/16/2015	CALIFORNIA DEBT & INVESTMENT ADVISORY COMN	2,781.90	0.00	2,781.90
AP 00364700	12/16/2015	CALIFORNIA SHOPPING CART RETRIEVAL CORP	135.00	0.00	135.00
AP 00364701	12/16/2015	CALIFORNIA, STATE OF	62.50	0.00	62.50
AP 00364702	12/16/2015	CAPITAL ONE COMMERCIAL	0.00	1,695.28	1,695.28
AP 00364703	12/16/2015	CARNES, SANDRA	276.50	0.00	276.50
AP 00364704	12/16/2015	CARQUEST AUTO PARTS	137.33	0.00	137.33
AP 00364705	12/16/2015	CASTILLO, JESSIE	187.50	0.00	187.50
AP 00364706	12/16/2015	CASTREJON, DONNA	93.73	0.00	93.73
AP 00364707	12/16/2015	CHAMPION AWARDS AND SPECIALTIES	16.20	0.00	16.20
AP 00364708	12/16/2015	CHINO MOWER AND ENGINE SERVICE	501.25	0.00	501.25
AP 00364709	12/16/2015	CINTAS CORP #150	1,815.72	0.00	1,815.72
AP 00364710	12/16/2015	CINTAS CORPORATION #150	0.00	25.49	25.49
AP 00364711	12/16/2015	CLEARWATER GRAPHICS INC	264.30	0.00	264.30
AP 00364712	12/16/2015	CONSOLIDATED ELECTRICAL DISTR INC	963.90	0.00	963.90
AP 00364713	12/16/2015	CONVERSE CONSULTANTS	8,775.01	0.00	8,775.01
AP 00364714	12/16/2015	CORDERO, ENSWINS	21.00	0.00	21.00
AP 00364715	12/16/2015	CPRS	290.00	0.00	290.00
AP 00364716	12/16/2015	D AND K CONCRETE COMPANY	1,550.38	0.00	1,550.38
AP 00364717	12/16/2015	DEMCO INC	225.12	0.00	225.12
AP 00364718	12/16/2015	DETAILS C.C. INC.	5,000.00	0.00	5,000.00
AP 00364719	12/16/2015	EIGHTH AVENUE ENTERPRISE LLC	137.38	0.00	137.38
AP 00364720	12/16/2015	EXPRESS BRAKE SUPPLY	110.85	0.00	110.85
AP 00364721	12/16/2015	FEDERAL EXPRESS CORP	82.94	0.00	82.94
AP 00364722	12/16/2015	FLAWLESS PHOTO BOOTH	359.00	0.00	359.00
AP 00364723	12/16/2015	GATES CONCRETE	500.00	0.00	500.00
AP 00364724	12/16/2015	GOLDEN THREAD	37,200.00	0.00	37,200.00
AP 00364725	12/16/2015	GONZALES, ANTOINETTE	58.65	0.00	58.65
AP 00364726	12/16/2015	GOOD YEAR TIRE & RUBBER COMPANY	1,639.23	0.00	1,639.23
AP 00364727	12/16/2015	GRAINGER	4,019.14	0.00	4,019.14
AP 00364728	12/16/2015	GRAYBAR	2,651.00	0.00	2,651.00
AP 00364729	12/16/2015	HAAKER EQUIPMENT CO	18,375.56	0.00	18,375.56

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AP 00364730	12/16/2015	HEILIG, KELLY	437.10	0.00	437.10
AP 00364731	12/16/2015	HERNANDEZ PRODUCTIONS INC.	18,500.00	0.00	18,500.00
AP 00364732	12/16/2015	HI WAY SAFETY INC	1,162.50	0.00	1,162.50
AP 00364733	12/16/2015	HOME DEPOT CREDIT SERVICES 645	155.42	0.00	155.42
AP 00364734	12/16/2015	HOME DEPOT CREDIT SERVICES 645	73.16	0.00	73.16
AP 00364735	12/16/2015	HOSE MAN INC	126.35	0.00	126.35
AP 00364736	12/16/2015	HOUSE OF RUTH	627.88	0.00	627.88
AP 00364737	12/16/2015	IMSA	150.00	0.00	150.00
AP 00364738	12/16/2015	INLAND EMPIRE ECONOMIC PARTNERSHIP	7,500.00	0.00	7,500.00
AP 00364739	12/16/2015	INLAND EMPIRE PROPERTY SERVICES INC	0.00	9,273.75	9,273.75
AP 00364740	12/16/2015	INLAND PRESORT & MAILING SERVICES	92.46	0.00	92.46
AP 00364741	12/16/2015	INLAND VALLEY DAILY BULLETIN	378.95	0.00	378.95
AP 00364742	12/16/2015	JACOBSEN DIVISION OF TEXTRON INC	335.33	0.00	335.33
AP 00364743	12/16/2015	JERICHO SYSTEMS INC	72,860.00	0.00	72,860.00
AP 00364744	12/16/2015	KAISER FOUNDATION HEALTH PLAN INC	209,175.96	0.00	209,175.96
AP 00364745	12/16/2015	KALMANOWITZ, MAX	500.00	0.00	500.00
AP 00364746	12/16/2015	KRIEGER, ED	300.00	0.00	300.00
AP 00364747	12/16/2015	LANGUAGE PLANET	1,050.00	0.00	1,050.00
AP 00364748	12/16/2015	LANTAI, KRIS	250.00	0.00	250.00
AP 00364749	12/16/2015	LEIDOS INC	1,616.92	0.00	1,616.92
AP 00364750	12/16/2015	LIGHTHOUSE, THE	1,153.44	0.00	1,153.44
AP 00364751	12/16/2015	LITTLE BEAR PRODUCTIONS	4,015.00	0.00	4,015.00
AP 00364754	12/16/2015	LOWES COMPANIES INC.	4,345.28	1,452.02	5,797.30 ***
AP 00364755	12/16/2015	MACS SPRING SHOP	900.00	0.00	900.00
AP 00364756	12/16/2015	MARIPOSA LANDSCAPES INC	142,034.06	0.00	142,034.06
AP 00364757	12/16/2015	MARLINK SA INC	0.00	162.00	162.00
AP 00364758	12/16/2015	MARTIN AUTO COLOR RANCHO CUCAMONGA	193.06	0.00	193.06
AP 00364759	12/16/2015	MARTINEZ TOWING	90.00	0.00	90.00
AP 00364760	12/16/2015	MASON AND MASON REAL ESTATE APPRAISERS CON	4,500.00	0.00	4,500.00
AP 00364761	12/16/2015	MC AVOY & MARKHAM	526.18	0.00	526.18
AP 00364762	12/16/2015	MC TRUCKING	2,546.87	0.00	2,546.87
AP 00364763	12/16/2015	MEDLEY FIRE PROTECTION INC	3,610.50	0.00	3,610.50
AP 00364764	12/16/2015	MEINEKE CAR CARE CENTER	1,373.58	0.00	1,373.58
AP 00364765	12/16/2015	MIJAC ALARM COMPANY	95.00	0.00	95.00
AP 00364766	12/16/2015	MISSION REPROGRAPHICS	561.36	0.00	561.36
AP 00364767	12/16/2015	MOTOROLA SOLUTIONS INC	6,714.07	0.00	6,714.07
AP 00364768	12/16/2015	MOUNTAIN VIEW GLASS AND MIRROR INC	25.92	0.00	25.92
AP 00364769	12/16/2015	MUSICSTAR	910.80	0.00	910.80
AP 00364770	12/16/2015	NAPA AUTO PARTS	22.14	0.00	22.14
AP 00364771	12/16/2015	NATIONWIDE ENVIRONMENTAL SERVICES	2,912.00	0.00	2,912.00
AP 00364772	12/16/2015	NEOPOST USA INC	476.28	0.00	476.28
AP 00364773	12/16/2015	NEXTEL	0.00	158.56	158.56
AP 00364774	12/16/2015	OCCUPATIONAL HEALTH CTRS OF CA	971.32	0.00	971.32
AP 00364775	12/16/2015	OCLC INC	51.97	0.00	51.97
AP 00364777	12/16/2015	OFFICE DEPOT	3,610.50	1,020.17	4,630.67 ***
AP 00364778	12/16/2015	OLSON, BUZZ	0.00	261.00	261.00
AP 00364779	12/16/2015	ONTARIO WINNELSON CO	17.55	0.00	17.55

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AP 00364780	12/16/2015	OWEN ELECTRIC INC	137.70	0.00	137.70
AP 00364781	12/16/2015	PATRICK, ERIC	21.00	0.00	21.00
AP 00364782	12/16/2015	PETES ROAD SERVICE INC	270.44	0.00	270.44
AP 00364783	12/16/2015	PHOENIX GROUP INFORMATION SYSTEMS	33.74	0.00	33.74
AP 00364784	12/16/2015	PIP PRINTING	405.06	0.00	405.06
AP 00364785	12/16/2015	PITNEY BOWES	9.09	0.00	9.09
AP 00364786	12/16/2015	PROPET DISTRIBUTORS INC	2,055.95	0.00	2,055.95
AP 00364787	12/16/2015	PULTE GROUP	15,000.00	0.00	15,000.00
AP 00364788	12/16/2015	RANCHO REGIONAL VETERINARY HOSPITAL INC	236.78	0.00	236.78
AP 00364789	12/16/2015	RANCHO SMOG CENTER	440.00	0.00	440.00
AP 00364790	12/16/2015	RBM LOCK AND KEY SERVICE	21.47	0.00	21.47
AP 00364791	12/16/2015	RC PHOTO CLUB	381.00	0.00	381.00
AP 00364792	12/16/2015	RECYCLE AWAY LLC	894.86	0.00	894.86
AP 00364793	12/16/2015	REGENCY ENTERPRISES INC	5,117.04	0.00	5,117.04
AP 00364794	12/16/2015	REITER, AUGUST	5,000.00	0.00	5,000.00
AP 00364795	12/16/2015	RESET CONTENT LLC	1,000.00	0.00	1,000.00
AP 00364796	12/16/2015	RICHARDS WATSON AND GERSHON	6,761.58	5,413.00	12,174.58 ***
AP 00364797	12/16/2015	RJ NOBLE COMPANY	27,034.08	0.00	27,034.08
AP 00364798	12/16/2015	ROBINSON, RANE	44.28	0.00	44.28
AP 00364799	12/16/2015	RUGG, KEVIN	200.00	0.00	200.00
AP 00364800	12/16/2015	SAFELITE FULFILLMENT INC	198.00	0.00	198.00
AP 00364801	12/16/2015	SAFEWAY SIGN COMPANY	5,701.59	0.00	5,701.59
AP 00364802	12/16/2015	SAN BERNARDINO COUNTY SHERIFFS DEPT	682.00	0.00	682.00
AP 00364803	12/16/2015	SAN BERNARDINO CTY	13,247.86	0.00	13,247.86
AP 00364804	12/16/2015	SAN BERNARDINO CTY FIRE PROTECTION DISTRICT	311.00	0.00	311.00
AP 00364805	12/16/2015	SC FUELS	0.00	1,804.54	1,804.54
AP 00364806	12/16/2015	SCHRADER, LOIS	48.22	0.00	48.22
AP 00364807	12/16/2015	SECRETARY OF STATE	40.00	0.00	40.00
AP 00364808	12/16/2015	SERRATO & ASSOCIATES	400.00	0.00	400.00
AP 00364809	12/16/2015	SHEAKLEY PENSION ADMINISTRATION	288.30	0.00	288.30
AP 00364810	12/16/2015	SHEAKLEY PENSION ADMINISTRATION	0.00	168.35	168.35
AP 00364811	12/16/2015	SHRED IT USA LLC	153.55	0.00	153.55
AP 00364812	12/16/2015	SIGMANET	8,800.00	0.00	8,800.00
AP 00364813	12/16/2015	SIGN SHOP, THE	1,458.00	0.00	1,458.00
AP 00364814	12/16/2015	SMART ENERGY USA	300.00	0.00	300.00
AP 00364815	12/16/2015	SMARTLITE	395.00	0.00	395.00
AP 00364816	12/16/2015	SOCIAL VOCATIONAL SERVICES	3,080.00	0.00	3,080.00
AP 00364819	12/16/2015	SOUTHERN CALIFORNIA EDISON	34,237.93	1,539.87	35,777.80 ***
AP 00364820	12/16/2015	SOUTHERN CALIFORNIA EDISON	1,369.76	0.00	1,369.76
AP 00364821	12/16/2015	SOUTHERN CALIFORNIA EDISON	2,502.81	0.00	2,502.81
AP 00364822	12/16/2015	SPARKLETTS	152.00	0.00	152.00
AP 00364823	12/16/2015	STANDARD INSURANCE COMPANY	3,431.41	0.00	3,431.41
AP 00364824	12/16/2015	STANDARD INSURANCE COMPANY	16,901.85	0.00	16,901.85
AP 00364825	12/16/2015	TERRY M HILL & ASSOCIATES INC	22,500.00	0.00	22,500.00
AP 00364826	12/16/2015	TOOLS R US INC	35.52	0.00	35.52
AP 00364827	12/16/2015	TOT LOT PROS INC	20,000.00	0.00	20,000.00
AP 00364828	12/16/2015	TRANS WEST TRUCK CENTER	109.49	0.00	109.49

**CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

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**Agenda Check Register**

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00364829	12/16/2015	U.S. BANK PARS ACCT #6746022500	11,056.06	0.00	11,056.06
AP 00364830	12/16/2015	U.S. BANK PARS ACCT #6746022500	3,900.00	0.00	3,900.00
AP 00364831	12/16/2015	U.S. BANK PARS ACCT #6746022500	963.91	0.00	963.91
AP 00364832	12/16/2015	UNIQUE MANAGEMENT SERVICES INC	782.40	0.00	782.40
AP 00364833	12/16/2015	UNITED PACIFIC SERVICES INC	24,827.00	0.00	24,827.00
AP 00364834	12/16/2015	UNITED SITE SERVICES OF CA INC	225.91	0.00	225.91
AP 00364835	12/16/2015	UPS	198.77	0.00	198.77
AP 00364836	12/16/2015	Verizon	26.61	0.00	26.61
AP 00364837	12/16/2015	VERIZON BUSINESS SERVICES	904.91	0.00	904.91
AP 00364838	12/16/2015	VERIZON BUSINESS SERVICES	4,391.00	0.00	4,391.00
AP 00364841	12/16/2015	VERIZON CALIFORNIA	15,042.83	2,536.19	17,579.02 ***
AP 00364845	12/16/2015	VERIZON WIRELESS - LA	5,720.12	2,763.21	8,483.33 ***
AP 00364846	12/16/2015	VILLAGE NURSERIES WHOLESALE LP	1,189.45	0.00	1,189.45
AP 00364847	12/16/2015	WAXIE SANITARY SUPPLY	6,336.30	0.00	6,336.30
AP 00364848	12/16/2015	WEBBER, DEBORAH	14.81	0.00	14.81
AP 00364849	12/16/2015	WEST END MATERIAL SUPPLY	98.63	0.00	98.63
AP 00364850	12/16/2015	WHITE CAP CONSTRUCTION SUPPLY	107.98	0.00	107.98
AP 00364851	12/16/2015	WHITE HOUSE PHOTO INC	350.00	0.00	350.00
AP 00364852	12/16/2015	WILSON AND BELL	694.58	0.00	694.58
AP 00364853	12/16/2015	WINZER CORPORATION	0.00	144.20	144.20
AP 00364854	12/16/2015	WONG, DAVID	165.00	0.00	165.00
AP 00364855	12/16/2015	WORD MILL PUBLISHING	1,600.00	0.00	1,600.00
AP 00364856	12/16/2015	U.S. BANK PARS ACCT #6746022500	10,891.72	0.00	10,891.72
AP 00364857	12/16/2015	VERIZON WIRELESS - LA	570.15	0.00	570.15
AP 00364858	12/16/2015	VERIZON WIRELESS - LA	120.24	0.00	120.24
AP 00364859	12/16/2015	VERIZON WIRELESS - LA	340.82	0.00	340.82
AP 00364860	12/16/2015	VIGILANT SOLUTIONS	57,976.20	0.00	57,976.20
AP 00364861	12/16/2015	ZBINDEN, JONATHAN	0.00	200.00	200.00
AP 00364862	12/17/2015	ABC LOCKSMITHS	40.50	0.00	40.50
AP 00364863	12/17/2015	AGILINE LLC	550.00	0.00	550.00
AP 00364864	12/17/2015	AIRGAS USA LLC	3,062.68	271.19	3,333.87 ***
AP 00364867	12/17/2015	C V W D	36,751.56	1,436.91	38,188.47 ***
AP 00364868	12/17/2015	CALSENSE	2,378.67	0.00	2,378.67
AP 00364869	12/17/2015	DUNN EDWARDS CORPORATION	313.68	0.00	313.68
AP 00364870	12/17/2015	EMCOR SERVICE	5,095.00	0.00	5,095.00
AP 00364871	12/17/2015	EWING IRRIGATION PRODUCTS	1,053.05	0.00	1,053.05
AP 00364872	12/17/2015	FORD OF UPLAND INC	2,115.28	0.00	2,115.28
AP 00364873	12/17/2015	GENERATOR SERVICES CO	15,040.45	0.00	15,040.45
AP 00364874	12/17/2015	HOLLIDAY ROCK CO INC	2,845.94	0.00	2,845.94
AP 00364875	12/17/2015	HYDRO SCAPE PRODUCTS INC	1,209.58	0.00	1,209.58
AP 00364876	12/17/2015	INLAND VALLEY DAILY BULLETIN	3,972.40	0.00	3,972.40
AP 00364877	12/17/2015	INLAND VALLEY DAILY BULLETIN	930.00	0.00	930.00
AP 00364878	12/17/2015	INTERSTATE BATTERIES	0.00	945.53	945.53
AP 00364879	12/17/2015	KME FIRE APPARATUS	0.00	337.99	337.99
AP 00364880	12/17/2015	ORKIN PEST CONTROL	0.00	987.00	987.00
AP 00364881	12/17/2015	SPINITAR	445.00	0.00	445.00

CITY OF RANCHO CUCAMONGA  
AND  
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

Agenda Check Register

12/9/2015 through 12/21/2015

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
				Total City:	\$3,676,448.01
				Total Fire:	\$100,408.39
				Grand Total:	<u>\$3,776,856.40</u>

Note:

\*\*\* Check Number includes both City and Fire District expenditures

# STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



**Date:** January 6, 2016

**To:** Mayor and Members of the City Council  
John R. Gillison, City Manager

**From:** Jason C. Welday, Interim Director of Engineering Services/Traffic Engineer

**By:** Jerry A. Dyer, Principal Civil Engineer *JAD*

**Subject:** CONSIDERATION TO APPROVE THE AGREEMENTS FOR ACQUISITION OF REAL PROPERTY ASSOCIATED WITH THE WILSON AVENUE EXTENSION PROJECT ENVIRONMENTAL MITIGATION AND APPROPRIATE \$281,000 TO ACCOUNT NO. 11243035650/1515124-0 FROM TRANSPORTATION FUND BALANCE AND \$440,000 TO ACCOUNT NO. 1001001-5600 FROM GENERAL FUND SPHERE OF INFLUENCE ISSUES RESERVE FUND BALANCE

## RECOMMENDATION

It is recommended that the City Council approve the Agreements for Acquisition of Real Property associated with the Wilson Avenue extension project environmental mitigation and approve the appropriation of \$281,000 to Account No. 11243035650/1515124-0 from Transportation fund balance and \$440,000 to Account No. 1001001-5600 from General Fund Sphere of Influence Issues Reserve fund balance to cover the acquisition and escrow, and authorize the City Manager to sign the acquisition documents.

## BACKGROUND/ANALYSIS

The CEQA EIR prepared for the Wilson Avenue extension project along with the California Department of Fish and Wildlife committed the City to mitigate permanent impacts to RAFSS habitat and therefore requires the acquisition of the fee simple interest of the below property for conservation and mitigation purposes:

- Real property owned by James Raymond Clark, Trustee, identified as San Bernardino County Tax Assessor's Parcel Numbers 226-061-16 and 226-061-62 (Clark I Property)
- Real property owned by James W. Clark, Trustee, identified as San Bernardino County Tax Assessor's Parcel Numbers 226-061-07 (Clark II Property)
- Real Property owned by the Dou Family Trust and the Paul Hsu and Shirley Hsu Living Trust, identified as San Bernardino County Tax Assessor's Parcel Numbers 226-401-01 and 226-421-07 (Dou Property)

The City retained the services of Riggs & Riggs to determine the fair market value of the Clark parcels and Mason & Mason to determine the fair market value of the Dou parcels. The appraisals of the above-referenced real property take into consideration the highest and best use of the real property, the zoning, the location, the size, the condition, and developmental potential of the real property. The appraisers determined that the highest and best use of the Clark and Dou parcels is to hold them as open space.

CITY COUNCIL STAFF REPORT - Wilson Avenue Extension Project Agreements for Acquisition  
January 6, 2016  
Page 2

The above was taken to closed session meeting with real property negotiators pursuant to Government Code Section 54956.8 to set just compensation and provide staff with the authority to negotiate with the property owners of the real property required for mitigation purposes. Pursuant to the authority received from the City Council, staff has negotiated the purchase of the above-referenced real property. The Purchase and Sale Agreements have been prepared and circulated to the property owners for execution.

Respectfully submitted,



Jason C. Welday  
Interim Director of Engineering Services/Traffic Engineer

JCW/JAD:ls

Attachments: Parcels Exhibit





# STAFF REPORT

ENGINEERING SERVICES DEPARTMENT

**Date:** January 6, 2016

**To:** Mayor and Members of the City Council  
John R. Gillison, City Manager

**From:** Fred Lyn, Interim Director of Engineering Services

**By:** Ruth Cain, CPPB, Purchasing Manager 

**Subject:** CONSIDERATION TO ACCEPT THE PROPOSALS RECEIVED, AWARD AND AUTHORIZE THE EXECUTION OF A CONTRACT IN THE AMOUNT NOT TO EXCEED \$84,000 FOR A FEASIBILITY ANALYSIS OF THE CITY'S EXISTING FIBER OPTIC INFRASTRUCTURE WITH RFP #15/16-007 TO MAGELLAN ADVISORS FROM UTILITY FUND ACCOUNT NO. 17053035650/1910705-0.

## RECOMMENDATION

It is recommended that the City Council accept the proposals received, award and authorize the execution of a contract in the amount not to exceed \$84,000 for a Feasibility Analysis of the City's existing fiber optic infrastructure in accordance with RFP #15/16-007 to Magellan Advisors from Utility Fund Account No. 17053035650/1910705-0.

## BACKGROUND/ANALYSIS

The City's existing fiber optic network infrastructure includes 20.5 miles of up to 96 strand backbone cable and associated conduit serving more than 14 city facilities throughout the City, as well as over 5 miles of vacant fiber conduit. The current city fiber network encapsulates a 1 gigabit per second Ethernet link between City Hall and remote sites utilized to stream data throughout City facilities for a combination of voice, data, internet, and telephone services used by City and Fire District personnel.

The city is interested in exploring the feasibility of utilizing the City's existing fiber optic network into all possible business models for providing gigabit broadband service in the future to the business community as well as a possible fiber-to-the-premise project, and the development of a business feasibility study. The study will also evaluate alternative mixes of additional broadband service offerings.

The Rancho Cucamonga Municipal Utility (RCMU) provided specifications for the fiber optic feasibility analysis to the Purchasing Division. The Purchasing Division posted a formal Request for Proposal (RFP) #15/16-007 to the City's automated procurement system. There were five hundred and sixty-five (565) notified vendors, twenty-eight (28) prospective vendors downloaded the solicitation documents and there were three (3) responses received, one (1) of which was considered as non-responsive. After review and analysis of the RFP responses by the RFP Evaluation Panel, RCMU and the Purchasing Division, staff is recommending an award for a Feasibility Analysis of the City's existing fiber optic infrastructure to Magellan Advisors of Denver, Colorado, offering the best value to the City with the most responsive proposal while meeting the requirements of RCMU.

All applicable documentation is on file in the City's automated bid system.

Respectfully submitted,



Fred Lyn  
Interim Director of Engineering Services

# STAFF REPORT

CITY CLERK/RECORDS MANAGEMENT



**DATE:** January 6, 2016

**TO:** Mayor and Members of the City Council  
John R. Gillison, City Manager

**FROM:** Linda A. Troyan, MMC, City Clerk Services Director

**SUBJECT:** Confirmation of the Voting Record for the Adoption of (1) Fiscal Year 2015/16 Salary Schedules for the Fire Protection District and the City, and (2) the Memorandum of Understanding between the City and Executive Management Employee Group for Fiscal Year 2015/16 for both Fire Protection District and the City of Rancho Cucamonga.

## RECOMMENDATION:

Staff recommends the City Council receive report and file.

## BACKGROUND/ANALYSIS:

At the last City Council meeting, a question was raised pertaining to the voting record for the adoption of fiscal year 2015/16 salary schedules for the Fire Protection District and the City, and (2) the Memorandum of Understanding between the City and the Executive Management Group. The voting record for these items is as follows:

Date	Action	Vote
April 15, 2015	Adopted Memorandum of Understanding Between City & Executive Management Employee Group for the Period 2015-2018.	4-1 Council Member Alexander opposed.
June 18, 2015	1. Adopted Fire District Salary Schedules for Fiscal Year 2015-16 ; and 2. Adopted City Salary Schedules for Fiscal Year 2015-16.	5-0. 5-0.
July 15, 2015	Adopted Side Letter Amending The Memorandum Of Understanding with Rancho Cucamonga Fire Management Employees Group.	4-1 Board Member Alexander opposed.
Dec. 16, 2015	Adopted Fire District Salary Schedules for Fiscal Year 2015-16.	4-1 Board Member Alexander opposed.
Dec. 16, 2015	Adopted City Salary Schedules for Fiscal Year 2015-16.	4-0-1 Council Member Alexander abstained.

Respectfully submitted,

Linda A. Troyan, MMC  
City Clerk Services Director



# STAFF REPORT

COMMUNITY IMPROVEMENT

**Date:** January 6, 2016  
**To:** Mayor and Members of the City Council  
John R. Gillison, City Manager  
**From:** Jana Cook, Community Improvement Manager  
**Subject:** **SECOND READING AND ADOPTION OF ORDINANCE NO. 885  
AMENDING THE RANCHO CUCAMONGA MUNICIPAL CODE TO  
EXTEND THE TIME LIMIT FOR APPEALING ADMINISTRATIVE  
CITATIONS AND APPLYING FOR HARDSHIP WAIVERS TO 30 DAYS**

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## RECOMMENDATION

It is recommended the City Council conduct second reading and adopt the attached ordinance extending the time period for a recipient to appeal an Administrative Citation or submit a waiver due to financial hardship to 30 days from the current 20 day limit.

## BACKGROUND/ANALYSIS

Earlier this year, Council adopted an ordinance which changed the time frame for payment of an Administrative Fine from 20 days to 30 days. Some associated sections calling for 20 day time periods to file an appeal or submit a financial hardship waiver were overlooked and the discrepancy may cause confusion with the public. This ordinance makes the time frames for filing an appeal, submitting a financial hardship waiver or making a payment a consistent 30 days.

Adopting this ordinance will have no financial cost to the City, but will clarify the requirements and extend the time period for a recipient of an Administrative Citation to exercise the right to due process.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jana Cook".

Jana Cook, Community Improvement Manager

## ORDINANCE NO. 885

AN ORDINANCE OF THE CITY OF RANCHO CUCAMONGA  
AMENDING THE RANCHO CUCAMONGA MUNICIPAL  
CODE TO EXTEND THE TIME LIMIT FOR APPEALING  
ADMINISTRATIVE CITATIONS AND APPLYING FOR  
HARDSHIP WAIVERS TO 30 DAYS

The City Council of the City Of Rancho Cucamonga does ordain as follows:

Section 1. Section 1.12.110.B of the Rancho Cucamonga Municipal Code is hereby amended to read as follows:

“B. Any responsible person desiring an administrative hearing shall file with the office of the city clerk a completed request for hearing form and the administrative fine or completed hardship waiver form pursuant to this chapter within 30 days from the date of service of the administrative citation. In the event of any dispute as to the date of filing, the date indicated on a file stamped copy in the office of the city clerk or a city clerk-file stamped copy in the possession of the responsible party shall control. The responsible person’s failure to file the request for hearing form and the fine or hardship waiver form within 30 days of the date of service of the administrative citation shall constitute a waiver of the right to a hearing.”

Section 2. Section 1.12.120.A of the Rancho Cucamonga Municipal Code is hereby amended to read as follows:

“A. Any responsible person who requests an administrative hearing and who is financially unable to deposit the administrative fine as provided in this chapter may file a request for an advance deposit hardship waiver. The request shall be filed with the finance department on an advance deposit hardship waiver application form, available from the finance department, no later than 30 days after service of the administrative citation. The responsible person’s failure to file a completed form, with all supporting documents, within 30 days after service of the administrative citation shall constitute a waiver of the right to receive a hardship waiver. In the event of any dispute as to the date of filing, the date indicated on a file stamped copy in the finance department or a finance department-file stamped copy in possession of the responsible party shall control.”

Section 3. This Ordinance shall only apply to citations issued after its effective date. This Ordinance shall not affect any actions or proceedings that began before the effective date of this Ordinance or any fines and penalties due and unpaid at the effective date of this Ordinance.

Section 4. Severability. The City Council declares that, should any provision, section, paragraph, sentence, or word of this Ordinance be rendered or declared invalid by any final court action in a court of competent jurisdiction, or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences and words of this Ordinance shall remain in full force and effect.

Section 5. The City Clerk shall certify to the adoption of this Ordinance.

\_\_\_\_\_  
L. Dennis Michael, Mayor

ATTEST: \_\_\_\_\_  
Janice C. Reynolds, City Clerk

I, Janice C. Reynolds, City Clerk of the City of Rancho Cucamonga, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Rancho Cucamonga held on the \_\_\_\_\_, 2015, and was passed at a regular meeting of the City Council of the City of Rancho Cucamonga held on \_\_\_\_\_, 2015, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:
ABSTAINED:	COUNCILMEMBERS:

# STAFF REPORT

PLANNING DEPARTMENT



Date: January 6, 2016

To: Mayor and Members of the City Council  
John R. Gillison, City Manager

From: Jeffrey Bloom, Deputy City Manager, Economic and Community Development

Subject: CONSIDERATION OF AN EXTENSION OF URGENCY ZONING ORDINANCE NO 884 for 10 Months and 15 Days Prohibiting All Commercial Cannabis Uses in the City, Including Deliveries, Prohibiting All Medical Marijuana Cultivation, Including Cultivation for Medical Use by a Qualified Patient Or Primary Caregiver, and Declaring The Urgency Thereof

**RECOMMENDATION:** It is recommended that the City Council adopt an extension to Urgency Ordinance No. 884, prohibiting all commercial cannabis activities in the city, including deliveries, and prohibiting all medical marijuana cultivation, including cultivation for medical use by a qualified patient or primary caregiver. If an extension is approved the new expiration date for the urgency ordinance would be December 15, 2016.

**BACKGROUND/ANALYSIS:**

On December 16, 2015 the City Council adopted Urgency Zoning Ordinance No 884, determining that there is a current and immediate threat to the public health, safety, and welfare presented by the potential establishment and operation of commercial cannabis activities under the recent enactment of the Medical Marijuana Regulation and Safety Act (MMRSA), which goes into effect on January 1, 2016. The potential for commercial cannabis activities, including deliveries and cultivation of marijuana for personal medical use, which are also associated with a March 1, 2016 deadline under the MMRSA, all create an urgent need for further City action to maintain local control. Without further action by the Council, Urgency Zoning Ordinance No 884 is set to expire on January 30, 2016. Under Government Code Section 65858 the Council can extend the interim ordinance for up to 10 months and 15 days. Prior to the expiration of an interim ordinance, a permanent ordinance must be adopted by noticed public hearing or the land use changes included in the interim ordinance will expire.

On October 9, 2015 Governor Brown signed Assembly Bill No. 243, Assembly Bill No. 266, and Senate Bill 643 into law, which collectively are known as the Medical Marijuana Regulation and Safety Act ("MMRSA"). The MMRSA sets up a State licensing scheme for commercial medical marijuana uses, while protecting local control by requiring that all such businesses must have a local license or permit to operate in addition to a State license. The MMRSA allows Rancho Cucamonga to completely prohibit commercial medical marijuana activities, but requires cities to adopt regulations or prohibitions on the cultivation of cannabis either expressly or otherwise under the principles of permissive zoning, or the State will become the sole licensing authority effective March 1, 2016. The MMRSA also contains language that requires delivery services to be expressly prohibited by local ordinance, if a city wishes to do so. If Rancho Cucamonga allows the State to have the licensing control, then we would be unable to further regulate marijuana cultivation in the City in the future.

CITY COUNCIL STAFF REPORT  
COMMERCIAL CANNABIS ACTIVITY, INTERIM ORDINANCE  
January 6, 2016  
Page 2

The MMRSA follows the voters' approval of the State of California of Proposition 215 (codified as California Health and Safety Code Section 11362.5, and entitled "The Compassionate Use Act of 1996" or the "CUA") and the Legislature's enactment in 2004 of the Medical Marijuana Program ("MMP") (codified as California Health and Safety Code Section 11362.7 et seq.), which clarified the scope of Proposition 215.

The intent of Proposition 215 was to allow persons to use medical cannabis for medical purposes without fear of criminal prosecution. Marijuana nevertheless remains a Schedule 1 Drug under the Federal Controlled Substances Act, 21 U.S.C. § 801 et seq. A Schedule 1 Drug is one that has a high potential for abuse, has no accepted medical use in treatment, and is not accepted as safe under medical supervision. Because it is classified as a Schedule 1 Drug, Marijuana (also known as cannabis) is unlawful without exemptions under federal law for any person to cultivate, manufacture, distribute, dispense, or possess with intent.

The limited immunity from specified state marijuana laws provided by the CUA and MMP does not confer a land use right or the right to create or maintain a public nuisance. In *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.*, 56 Cal.4th 729 (2013), the California Supreme Court held that "[n]othing in the CUA or the MMP expressly or impliedly limits the inherent authority of a local jurisdiction, by its own ordinances, to regulate the use of its land...." Additionally, in *Maral v. City of Live Oak* (2013) 221 Cal.App.4th 975, the Court of Appeal held that "there is no right – and certainly no constitutional right – to cultivate medical marijuana...." The Court in *Maral* affirmed the ability of a local governmental entity to prohibit the cultivation of marijuana under its land use authority. Furthermore, in *Kirby v. County of Fresno*, No. F070056 (Cal. Ct. App. Dec. 1, 2015), the Court of Appeal held that the CUA and the MMP do not preempt local land use authority to ban the operation of marijuana dispensaries and the cultivation and storage of medical marijuana.

The City expressly banned the dispensing of marijuana from any facility or location, whether fixed or mobile, through adoption of a development code restriction in March 2007. Cultivation and delivery were not specifically addressed, but the City has a permissive zoning ordinance which means that activities not expressly permitted are prohibited. Section 17.30.020.C of the Rancho Cucamonga Municipal Code currently provides that all land uses that are not listed in the zoning district tables are not allowed, except as otherwise provided for in this title. Commercial cannabis activities, including but not limited to cultivation and delivery of cannabis are not listed in the zoning district tables. The cultivation of cannabis is therefore already prohibited under the City's permissive zoning regulations. In light of the recent enactment of the MMRSA and its March 1 deadline for adopting a cultivation restriction, it is important that Rancho Cucamonga explicitly restate our regulations to expressly prohibit cannabis activities including delivery, cultivation, and dispensing to prevent public confusion.

Prohibiting cannabis activities is necessary to prevent the negative effects of marijuana cultivation, processing and distribution activities, including offensive odors, illegal sales and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests. Commercial medical marijuana activities, as well as cultivation for personal medical use as allowed by the CUA and MMP, can therefore adversely affect the health, safety, and well-being of City residents. The unlawful sale, use, or both of marijuana in the vicinity of lawful medical marijuana dispensaries occasionally occurs. Because large amounts of cash are often present at such dispensaries, they can also become the target of violent criminal activity.

CITY COUNCIL STAFF REPORT  
COMMERCIAL CANNABIS ACTIVITY, INTERIM ORDINANCE  
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Mobile dispensaries and delivery services are also targets for armed robbery because they carry cash and cannabis that can be sold on the black market. Recent reports of armed robberies include: On August 20, 2015, police in the City of Monterey reported that a man held a medical marijuana deliver driver at gunpoint and fled with marijuana and cash. On December 22, 2014, police in the City of San Bernardino reported that a customer robbed a mobile dispensary driver at gunpoint, which led to an hours-long standoff with police. Cannabis delivery services also increase the risk that children and minors will gain access at the point of delivery.

Marijuana cultivation also requires the use of limited water resources. In a study released March 18, 2015, California Department of Fish and Wildlife scientists noted that the amount of water used to cultivate cannabis plants is unknown but that it is considered a high water-use plant. Marijuana cultivators also often use fertilizers, pesticides, and other chemical or killing agents that would negatively impact natural resources in the City.

The indoor growing and cultivation of marijuana, often unattended, has potential to cause harm to persons and property in that the use of high wattage grow lights and excessive use of electricity increases the risk of fire which presents a distinct risk of harm to the building and its occupants. Furthermore, as marijuana plants begin to flower, and for a period of two months or more, the plants produce a strong, unique odor, offensive to many people, and detectable far beyond property boundaries if grown outdoors. This odor can have the effect of encouraging theft by alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery, or armed robbery of the plants and creating the potential for violent acts related to such criminal activity.

For these reasons, allowing cannabis activities in the City of Rancho Cucamonga would require the City to make use of its law enforcement resources to monitor and prevent their negative effects. There are already many competing demands on a limited law enforcement staff and budget. The total banning of cannabis activities as has been in place since 2007 would continue to restrain the demands of these activities on law enforcement resources and allow them to be deployed in other ways to assure the health and welfare of the community.

While the current ordinance prohibits dispensing of marijuana, and through its permissive nature prohibits cultivation and delivery, it is recommended that the City Council extend Ordinance 884 reaffirming the ban on cannabis activities.

The draft Ordinance includes findings in support of the conclusion that there is a current and immediate threat to the public health, safety and welfare presented by the recent enactment and January 1, 2016 effective date of the MMRSA, the potential for commercial cannabis activities, including but not limited to deliveries and cultivation of marijuana for personal medical use, and the March 1, 2016 deadline under the MMRSA.

ENVIRONMENTAL ASSESSMENT: The project is deemed to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) because it can be seen with certainty that there is no probability that the proposed urgency ordinance will have a significant effect on the environment because the ordinance will impose greater limitations on development in the City, and will thereby serve to eliminate potentially significant adverse environmental impacts.

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CORRESPONDENCE: Notice of the public hearing was published in the Inland Valley Daily Bulletin on December 23, 2015.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jeffrey A. Bloom", with a long horizontal flourish extending to the right.

Jeffrey A. Bloom  
Deputy City Manager, Economic and Community Development

JAB/jn

Attachments: Interim Ordinance

## ORDINANCE NO. 884-A

AN INTERIM ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA EXTENDING INTERIM ORDINANCE 884, PROHIBITING ALL COMMERCIAL CANNABIS USES IN THE CITY, INCLUDING DELIVERIES, PROHIBITING ALL MEDICAL MARIJUANA CULTIVATION, INCLUDING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, AND DECLARING THE URGENCY THEREOF

## A. Recitals.

1. On December 16, 2015, the City Council adopted Interim Ordinance No 884, prohibiting all commercial cannabis activities in the city, including deliveries and cultivation for medical use.

2. On January 6, 2016 the City Council conducted a duly noticed public hearing concerning the extension of Interim Ordinance No 884.

3. Pursuant to the authority set forth in Government Code Section 65858(a), it is the intent of the City Council in adopting this Interim Ordinance to extend Interim Ordinance No 884 and continue to prohibit all commercial cannabis activities in the city, including deliveries and cultivation for a period of 10 months and 15 days based on the findings set forth below.

4. In 1996, the voters of the State of California approved Proposition 215 (codified as California Health and Safety Code Section 11362.5, and entitled "The Compassionate Use Act of 1996" or the "CUA"). The intent of Proposition 215 was to allow persons to use medical cannabis for medical purposes without fear of criminal prosecution. It provides, however, that "nothing in this section shall be construed to supersede legislation prohibiting persons from engaging in conduct that endangers others, or to condone the diversion of marijuana for non-medical purposes."

5. In 2004, the Legislature enacted the Medical Marijuana Program ("MMP") (codified as California Health and Safety Code Section 11362.7 *et seq.*) to clarify the scope of Proposition 215. Amendments to the MMP in 2010 and 2011 confirm that cities and counties have the authority to "[a]dopt local ordinances that regulate the location, operation, or establishment of a medical marijuana cooperative or collective" and to enforce such ordinances.

6. On October 9, 2015, Governor Brown signed Assembly Bill No. 243, Assembly Bill No. 266, and Senate Bill 643 into law, which collectively are known as the Medical Marijuana Regulation and Safety Act (hereinafter "MMRSA"). The MMRSA sets up a State licensing scheme for commercial medical marijuana uses, while protecting local control by requiring that all such businesses must have a local license or permit to operate in addition to a State license. The MMRSA allows the City to completely prohibit commercial medical marijuana activities, but requires cities to adopt regulations or

prohibitions on the cultivation of cannabis either expressly or otherwise under the principles of permissive zoning, or the State will become the sole licensing authority effective March 1, 2016. The MMRSA also contains language that requires delivery services to be expressly prohibited by local ordinance, if a city wishes to do so.

7. Marijuana nevertheless remains a Schedule 1 Drug under the Federal Controlled Substances Act, 21 U.S.C. § 801 *et seq.* A Schedule 1 Drug is one that has a high potential for abuse, has no accepted medical use in treatment, and is not accepted as safe under medical supervision. Because it is classified as a Schedule 1 Drug, Marijuana (also known as cannabis) is unlawful without exemptions under federal law for any person to cultivate, manufacture, distribute, dispense, or possess with intent.

8. The limited immunity from specified state marijuana laws provided by the CUA and MMP does not confer a land use right or the right to create or maintain a public nuisance. In *City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc.*, 56 Cal.4th 729 (2013), the California Supreme Court held that “[n]othing in the CUA or the MMP expressly or impliedly limits the inherent authority of a local jurisdiction, by its own ordinances, to regulate the use of its land....” Additionally, in *Maral v. City of Live Oak* (2013) 221 Cal.App.4th 975, the Court of Appeal held that “there is no right – and certainly no constitutional right – to cultivate medical marijuana....” The Court in *Maral* affirmed the ability of a local governmental entity to prohibit the cultivation of marijuana under its land use authority. Furthermore, in *Kirby v. County of Fresno*, No. F070056 (Cal. Ct. App. Dec. 1, 2015), the Court of Appeal held that the CUA and the MMP do not preempt local land use authority to ban the operation of marijuana dispensaries and the cultivation and storage of medical marijuana.

9. Some California cities have reported negative effects of marijuana cultivation, processing and distribution activities, including offensive odors, illegal sales and distribution of marijuana, trespassing, theft, violent robberies and robbery attempts, fire hazards, and problems associated with mold, fungus, and pests.

10. Marijuana cultivation requires the use of limited water resources. In a study released March 18, 2015, California Department of Fish and Wildlife scientists noted that the amount of water used to cultivate cannabis plants is unknown but that it is considered a high water-use plant. Marijuana cultivators also often use fertilizers, pesticides, and other chemical or killing agents that would negatively impact natural resources in the City.

11. The indoor growing and cultivation of marijuana, often unattended, has potential to cause harm to persons and property in that the use of high wattage grow lights and excessive use of electricity increases the risk of fire which presents a distinct risk of harm to the building and its occupants. Furthermore, as marijuana plants begin to flower, and for a period of two months or more, the plants produce a strong, unique odor, offensive to many people, and detectable far beyond property boundaries if grown outdoors. This odor can have the effect of encouraging theft by alerting persons to the location of the valuable plants, and creating a risk of burglary, robbery, or armed robbery of the plants and creating the potential for violent acts related to such criminal activity.

12. Commercial medical marijuana activities, as well as cultivation for personal medical use as allowed by the CUA and MMP, can adversely affect the health, safety, and well-being of City residents. The unlawful sale, use, or both of marijuana in the vicinity of lawful medical marijuana dispensaries occasionally occurs. Because large amounts of cash are often present at such dispensaries, they can also become the target of violent criminal activity.

13. Mobile dispensaries and delivery services are targets for armed robbery because they carry cash and cannabis that can be sold on the black market. Recent reports of armed robberies include: On August 20, 2015, police in the City of Monterey reported that a man held a medical marijuana delivery driver at gunpoint and fled with marijuana and cash. On December 22, 2014, police in the City of San Bernardino reported that a customer robbed a mobile dispensary driver at gunpoint, which led to an hours-long standoff with police. Cannabis delivery services also increase the risk that children and minors will gain access at the point of delivery.

14. Prohibiting commercial cannabis activities, including but not limited to cultivation and deliveries for medical purposes, is proper and necessary to avoid the risks of criminal activity, degradation of the natural environment, noxious smells and indoor electrical fire hazards that may result from such activities. Commercial cannabis activities in the City of Rancho Cucamonga would require the City to use limited resources to monitor and prevent their negative effects.

15. Section 17.30.020.C of the Rancho Cucamonga Municipal Code currently provides that all land uses that are not listed in the zoning district tables are not allowed, except as otherwise provided for in this title. Commercial cannabis activities, including but not limited to cultivation and delivery of cannabis are not listed in the zoning district tables. Commercial cannabis activities, including but not limited to cultivation and delivery, are therefore currently prohibited under the City's permissive zoning regulations. The City Council nevertheless finds it necessary to expressly prohibit such uses in all zones throughout the City to prevent possible confusion in light of the recent enactment of the MMRSA and the establishment and operation of commercial cannabis activities.

16. Based upon the facts set forth in the Recital above, the City Council finds that there is a current and immediate threat to the public health, safety and welfare presented by the recent enactment and January 1, 2016 effective date of the MMRSA, the potential establishment and operation of commercial cannabis activities, including but not limited to deliveries and cultivation of marijuana for personal medical use, and the March 1, 2016 deadline under the MMRSA. Therefore, the City Council finds that the immediate preservation of the public health, safety, and welfare requires that this Ordinance be enacted as an urgency ordinance pursuant to Government Code Section 65858 and take effect immediately upon adoption, and its urgency is hereby declared.

17. All legal prerequisites to the adoption of this Ordinance have occurred.

B. Ordinance.

NOW, THEREFORE, the City Council hereby ordains as follows:

Section 1. The City Council finds that the facts set forth in the Recitals, Part A, of this Ordinance are true and correct.

Section 2. Definitions.

Hereinafter in this Ordinance the following words shall have the meanings set forth below, unless the context otherwise requires:

“Cannabis” shall have that meaning set forth in the MMRSA, as the same may be amended from time to time, and shall include all parts of the plant *cannabis sativa* *linnaeus*, *cannabis indica*, or *cannabis ruderalis*, whether growing or not; the seeds thereof; the resin, whether crude or purified, extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin. “Cannabis” also means the separated resin, whether crude or purified, obtained from marijuana. “Cannabis” also means marijuana as defined by Section 11018 of the Health and Safety Code as enacted by Chapter 1407 of the Statutes of 1972. “Cannabis” does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks (except the resin extracted therefrom), fiber, oil, or cake, or the sterilized seed of the plant which is incapable of germination. For the purpose of this Ordinance, “cannabis” does not mean “industrial hemp” as defined by Section 81000 of the Food and Agricultural Code or Section 11018.5 of the Health and Safety Code.

“Commercial cannabis activity” shall have that meaning set forth in the MMRSA, as the same may be amended from time to time, and shall include cultivation, possession, manufacture, processing, storing, laboratory testing, labeling, transporting, or distribution, as those terms are defined or used in the MMRSA, and/or sale, of medical cannabis or a medical cannabis product, except as provided in Section 7 of Senate Bill No. 643 (2015-2016).

“Cooperative” shall mean two or more persons collectively or cooperatively cultivating, using, transporting, possessing, administering, delivering, or making available medical cannabis, with or without compensation.

“Cultivation” shall have the same set forth in the MMRSA, as the same may be amended from time to time, and shall include any activity involving the planting, growing, harvesting, drying, curing, grading, or trimming of cannabis.

“Delivery” shall have the same meaning as set forth in the MMRSA, as the same may be amended from time to time, and shall include the commercial transfer of medical cannabis or medical cannabis products from a dispensary, up to an amount determined by the bureau to a primary caregiver or qualified patient as defined in Section 11362.7 of the Health and Safety Code, or a testing laboratory. “Delivery” also includes the use by

a dispensary of any technology platform owned and controlled by the dispensary, or independently licensed under the MMRSA, that enables qualified patients or primary caregivers to arrange for or facilitate the commercial transfer by a licensed dispensary of medical cannabis or medical cannabis products.

“Dispensary” shall have the same meaning as set forth in the MMRSA, as the same may be amended from time to time, and shall include any facility where medical cannabis, medical cannabis products, or devices for the use of medical cannabis or medical cannabis products are offered, either individually or in any combination, for retail sale, including an establishment that delivers, pursuant to express authorization by local ordinance, medical cannabis and medical cannabis products as part of a retail sale. “Dispensary” shall also include “dispensary” as defined in Rancho Cucamonga Municipal Code Section 19.1304.020, and a cooperative as defined herein.

“Medical cannabis,” “medical cannabis product,” or “cannabis product” shall have the same meanings as set forth in the MMRSA, as the same may be amended from time to time.

“Medical Marijuana Regulation and Safety Act” or “MMRSA” shall collectively mean the Medical Marijuana Regulation and Safety Act as contained, codified, enacted, and signed into law on October 9, 2015, as Assembly Bill No. 243, Assembly Bill No. 266, and Senate Bill 643, as the same may be amended from time to time.

“Primary caregiver” shall have the same meaning as set forth in Health and Safety Code § 11362.7, as the same may be amended from time to time.

“Qualifying patient” or “Qualified patient” shall have the same meaning as set forth in Health and Safety Code § 11362.7, as the same may be amended from time to time.

### Section 3. Prohibition.

a. Commercial cannabis activities of any type or nature are expressly prohibited in all zones and all specific plan areas in the City. No person shall establish, operate, maintain, conduct or allow a commercial cannabis activity anywhere within the City. No application for a building permit, conditional use permit, business license, or any other entitlement authorizing the establishment, operation, maintenance, development, or construction any commercial cannabis activity, shall be approved during the term of this Ordinance.

b. To the extent not already prohibited by subsection A above, delivery of medical cannabis and/or medical cannabis products originating in the City, terminating in the City, or both is expressly prohibited everywhere in the City of Rancho Cucamonga. No person shall conduct or perform any delivery of any medical cannabis or medical cannabis product, which delivery either originates in the City, terminates in the City, or both.

c. This section is intended to prohibit all activities for which a State license is required pursuant to the MMRSA. Accordingly, the City shall not issue any permit, license

or other entitlement for any activity for which a State license is required under the MMRSA.

d. Cultivation of cannabis for commercial or non-commercial purposes, including cultivation by a qualified patient or a primary caregiver, is expressly prohibited in all zones and all specific plan areas in the City of Rancho Cucamonga. No person, including a qualified patient or primary caregiver, shall cultivate any amount of cannabis in the City, even for medical purposes.

e. Nothing in this Ordinance, or its adoption, shall be deemed to affect any other prohibitions or regulations relating to marijuana contained in the Rancho Cucamonga Municipal Code. In the event of any conflict between said Chapter and this Ordinance, the most restrictive provision shall govern. Nothing in this Ordinance shall be deemed to affect or excuse any violation of the Municipal Code.

Section 4. Nothing in this Ordinance shall be interpreted to the effect that the City's permissive zoning scheme allows any use not specifically listed as permitted therein. The City Council hereby finds that notwithstanding any provision of the Rancho Cucamonga Municipal Code to the contrary, commercial cannabis activities, including but not limited to cultivation and manufacture, are not allowed land uses under Title 17 or any other provision of this Code. For example and without any limitation, the terms "agriculture" and "manufacturing" in Title 17 have always excluded and shall continue to exclude cannabis cultivation and manufacture, respectively, as those terms are defined and used in Title 17.

Section 5. Public Nuisance. Any use or condition caused, or permitted to exist, in violation of any provision of this Ordinance shall be, and hereby is declared to be, a public nuisance and may be summarily abated by the City pursuant to Code of Civil Procedure Section 731 or by any other remedy available to the City.

Section 6. Penalty. Violation of any provision of this Ordinance shall constitute a misdemeanor and shall be punishable by a fine not to exceed one thousand dollars (\$1,000) or by imprisonment for a period not to exceed six (6) months, or by both such fine and imprisonment. Each and every day such a violation exists shall constitute a separate and distinct violation of this Ordinance. Notwithstanding the foregoing, nothing in this Ordinance shall authorize a criminal prosecution or arrest prohibited by Health and Safety Code section 11362.71, et seq.

Section 7. Civil Penalties. In addition to any other enforcement permitted by this Ordinance, the City Attorney may bring a civil action for injunctive relief and civil penalties against any person or entity that violates this Ordinance. In any civil action brought pursuant to this Ordinance, a court of competent jurisdiction may award reasonable attorney's fees and costs to the prevailing party.

Section 8. CEQA. This Ordinance is exempt from CEQA pursuant to CEQA Guidelines section 15305, minor alterations in land use, and section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing

a significant effect on the environment, and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. Provisions of the City's permissive zoning ordinance already prohibit all uses that are being expressly prohibited by this Ordinance. Therefore, this Ordinance has no impact on the physical environment as it will not result in any changes.

Section 9. Severability. If any section, subsection, subdivision, sentence, clause, phrase or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

Section 10. Term. This Ordinance is adopted as an urgency, interim ordinance and shall take effect concurrent with the expiration of Interim Ordinance No. 884 at midnight on January 30, 2016. This Ordinance shall remain in effect for a period of ten (10) months and fifteen (15) days pursuant to California Government Code Section 65858.

Section 11. The City Clerk shall certify as to the adoption of this Ordinance.

\_\_\_\_\_  
L. Dennis Michael  
Mayor

ATTEST: \_\_\_\_\_  
Janice C. Reynolds  
City Clerk

I, Janice C. Reynolds, City Clerk of the City of Rancho Cucamonga, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Rancho Cucamonga held on the \_\_\_\_\_, 2015, and was passed at a regular meeting of the City Council of the City of Rancho Cucamonga held on \_\_\_\_\_, 2015, by the following vote:

- AYES: COUNCILMEMBERS:
- NOES: COUNCILMEMBERS:
- ABSENT: COUNCILMEMBERS:
- ABSTAINED: COUNCILMEMBERS:



# STAFF REPORT

PLANNING DEPARTMENT

**Date:** January 6, 2016

**To:** Mayor and Members of the City Council  
John Gillison, City Manager

**From:** Candyce Burnett, Planning Director

**By:** Lois J. Schrader, Planning Commission Secretary

**Subject:** **CONSIDERATION OF REAPPOINTMENT OF RICH MACIAS AND RAY WIMBERLY TO THE HISTORIC PRESERVATION COMMISSION AND THE PLANNING COMMISSION**

**RECOMMENDATION:** Staff recommends the City Council reappoint Commissioners Macias and Wimberly as requested by the Commissioners.

**BACKGROUND/ANALYSIS:** In July of 2015, Commissioner Macias was appointed to finish the remaining 4 months of Commissioner Howdyshell's term which ended December 30, 2015. Commissioner Macias is not new to the Commission as he previously served the Commission from August of 1996 until July of 2007.

Commissioner Ray Wimberly (now serving as Chairman) was first appointed in 2007 and was reappointed in January of 2011.

Per Municipal Code Chapter 2.20, Section 2.20.050, the Commissioners may be reappointed for a 4-year term with the approval of the City Council. The Municipal Code is vague on the precise process, affording the Council leeway as to how they would like to proceed. In years past, some reappointment requests have been allowed to proceed directly to the Council for action and others have been referred to the Community Development/Historic Preservation Subcommittee for review and recommendation. Because Commissioners Macias and Wimberly are both in good standing, Staff is recommending their reappointment request be granted without first going to the Subcommittee for review.

**CONCLUSION:** Commissioners Macias and Wimberly have indicated they would like to continue their service. Their letters requesting reappointment are attached. If appointed, their 4-year term would end December 31, 2019.

Respectfully submitted,

Candyce Burnett  
Planning Director

CB/LS

Attachments: Letter requesting Reappointment - Macias  
Letter requesting Reappointment - Wimberly

December 21, 2015

Hon. Mayor and City Council Members  
City of Rancho Cucamonga  
10500 Civic Center Drive  
Rancho Cucamonga, CA 91730  
Attn: Ms. Lois Schrader, Planning Dept.

Dear Hon. Mayor and Council Members:

This letter represents my formal request to be considered for reappointment to the City's Planning Commission. As you may recall my recent appointment runs out at the end of December 2015. Given that, I respectfully request your consideration for reappointment to continue on the Planning Commission. It has been my pleasure to serve the City in the past, and for the last few months as a Planning Commissioner, and I would certainly be proud to continue in that capacity.  
Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard A. Macias". The signature is fluid and cursive, with a long horizontal stroke at the end.

Richard A. Macias  
11117 Brentwood Drive  
Rancho Cucamonga, CA 91730

December 20, 2015

City of Rancho Cucamonga  
10500 Civic Center Drive  
Rancho Cucamonga, CA 91730

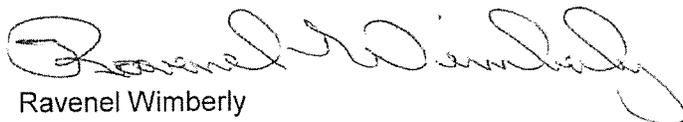
SUBJECT: REQUEST FOR REAPPOINTMENT TO THE PLANNING COMMISSION

Dear Mayor Michael and Members of the City Council:

Please consider this letter to be my official request to be reappointed to the Planning Commission. I was appointed to the Commission in 2007 and am currently serving as Chairman. I have enjoyed this time and wish to continue on the Commission as it has been my pleasure to be part of the decision making process and to support the vision of the City of Rancho Cucamonga.

Your consideration is greatly appreciated.

Sincerely,



Ravenel Wimberly