



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, FEBRUARY 17, 2016

REGULAR MEETINGS

1st and 3rd 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 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



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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FEBRUARY 17, 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
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 PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED CITY WIDE; NEGOTIATING PARTIES: FRED LYN, INTERIM DIRECTOR OF ENGINEERING SERVICES / UTILITIES DIVISION MANAGER and SOUTHERN CALIFORNIA EDISON; REGARDING PRICE AND TERMS - CITY
- E2. 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
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FEBRUARY 17, 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 the Let's Get Healthy California Innovation Challenge Award to the City of Rancho Cucamonga and Healthy RC for creating healthy communities.

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,
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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: January 26, 2016 (Special Goals/Team Building Meeting) and February 3, 2016 (Regular Meeting). | --- |
| J2. Consideration to approve Check Register dated January 27, 2016 through February 9, 2016 and Electronic Debit Register for the month of January 2016 for the total of \$495,963.04. | 1 |
| J3. Consideration to receive and file current Investment Schedule as of January 31, 2016. | 14 |
| J4. Consideration to approve specifications for “Citywide HVAC&R Maintenance and Repairs” and approve the attached resolution authorizing the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account numbers 1001312-5304, 1700312-5304, 1705303-5309 and various Fire District accounts. | 21 |
| RESOLUTION NO. FD 16-004 | 22 |
| A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS | |
| J5. Consideration to approve specifications for “Citywide Elevator Maintenance and Repair Services” and approve the attached resolution authorizing the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account numbers 1001312-5304 and 1700312-5304. | 26 |
| RESOLUTION NO. FD 16-005 | 27 |
| A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS | |
| J6. Consideration of approval to authorize Agreements for VoIP Telephone System Installation, Citywide network upgrade, network cabling improvements and project management in the total amount of \$2,877,947.06; and authorize appropriations into the following Accounts: 1712001-5300 - \$196,586.46, 1712001-5603 - \$2,278,499.71, 1329601-5603 - \$48,068.77, 3288501-5300 - \$27,028.54, and 3288501-5603 - \$329,340.07 to provide funding for the Project. | 31 |



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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- J7. Consideration to approve a Resolution authorizing the Rancho Cucamonga Fire Protection District to participate in the Employment Risk Management Authority (ERMA).

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RESOLUTION NO. FD 16-006

35

A RESOLUTION OF THE CITY COUNCIL OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, CALIFORNIA, AUTHORIZING PARTICIPATION IN EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)

- J8. Consideration of approval of a Purchase and Sale Agreement (PSA) between Western Land Properties, LLC (Seller) and the Rancho Cucamonga Fire Protection District (Buyer) for the acquisition of 3.8 acres located on the south side of Town Center Drive, east of Haven Avenue, known as San Bernardino County Assessor's Parcel Number 1077-422-58 in the amount of \$3,320,000, plus a closing cost contingency of \$50,000, from Account No. 3288501-5600 and approve an appropriation in the amount of \$1,926,340 to be funded from Fire District Capital Land Purchase Reserve Fund Balance to Account No. 3288501-5600.

37

K. CONSENT CALENDAR – SUCCESSOR AGENCY

- K1. Consideration to approve Minutes of: February 3, 2016 (Regular Meeting)

L. CONSENT CALENDAR – HOUSING SUCCESSOR AGENCY

- L1. Consideration of approval of First Implementation Agreement and Amendment to Acquisition Disposition Development and Loan Agreement with 7418 Archibald LLC (Villa Pacifica II).

96

M. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

- M1. Consideration to approve Minutes of: February 3, 2016 (Regular Meeting)

N. CONSENT CALENDAR – CITY COUNCIL

- N1. Consideration to approve Minutes of: January 26, 2016 (Special Goals/Team Building Meeting) and February 3, 2016 (Regular Meeting).

- N2. Consideration to approve Check Register and payroll dated January 27, 2016 through February 9, 2016 Electronic Debit Register for the month of January 2016 for the total of \$4,914,680.97.

110

- N3. Consideration to receive and file current Investment Schedule as of January 31, 2016.

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- N4. Consideration of a Resolution authorizing the Bi-Annual Routine Destruction of City Records pursuant to California Government Code Section 34090, the City's Records Retention Schedule, and other applicable legal citations.

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FEBRUARY 17, 2016

RESOLUTION NO. 16-015

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CITY RECORDS WHICH ARE NO LONGER REQUIRED AS SET FORTH IN CALIFORNIA GOVERNMENT CODE SECTION 34090 AND OTHER APPLICABLE LEGAL REFERENCES

- N5. Authorization to Utilize Homeland Security Grant Funds (Fund 381) and Law Enforcement Reserve Funds (Fund 017) for the Purchase of a Portable Electronic Marquee in the Amount of \$38,914 and authorization to appropriate \$33,314 into Account 1381701-5603 (Capital Outlay-Equipment) and \$5,600 into Account 1017701-5603 (Capital Outlay-Equipment).
- N6. Consideration to approve plans and specifications for the City Hall – Elevator Modernization Project and authorize the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account: 1025001-5602/0-6919 (Capital Reserve).

184

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RESOLUTION NO. 16-016

186

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE CITY HALL – ELEVATOR MODERNIZATION PROJECT IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- N7. Consideration by City Council to authorize replacing an asphalt patch truck (Unit 1653) with the purchase of one (1) compressed natural gas (CNG) Asphalt Patch Truck from Nixon-Egli Equipment Co., of Ontario, California, in accordance with request for bids (“RFB”) #15/16-014 in the amount of \$277,155 from account number 1712001-5604 (Equipment/Vehicle Replacement Fund); and authorize an additional appropriation of \$7,155 from the 712 fund balance.
- N8. Consideration to approve specifications for “Citywide HVAC&R Maintenance and Repairs” and approve the attached resolution authorizing the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account numbers 1001312-5304, 1700312-5304, 1705303-5309 and various Fire District accounts.

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RESOLUTION NO. 16-017

193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- N9. Consideration to approve specifications for “Citywide Elevator Maintenance and Repair Services” and approve the attached resolution authorizing the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account numbers 1001312-5304 and 1700312-5304.

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RESOLUTION NO. 16-018

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

N10. Consideration of approval to authorize Agreements for VoIP Telephone System Installation, Citywide network upgrade, network cabling improvements and project management in the total amount of \$2,877,947.06; and authorize appropriations into the following Accounts: 1712001-5300 - \$196,586.46, 1712001-5603 - \$2,278,499.71, 1329601-5603 - \$48,068.77, 3288501-5300 - \$27,028.54, and 3288501-5603 - \$329,340.07 to provide funding for the Project.

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N11. Consideration of approval to authorize the advertising of the "Notice Inviting Bids" for the FY 2015/2016 Local Street Pavement Rehabilitation – Slurry of Various Streets, to be funded from Gas Tax RT 7360, Account No. 11743035650/1022174-0, General Fund, Account No. 10013075650/1022001-0 and Infrastructure Fund 198, Account No. 11983035650/1022198-0.

205

RESOLUTION NO. 16-019

207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

N12. Consideration of acceptance of Real Property Improvement Contract and Lien Agreement from Keith M. Arnold, for a single family residence, located at 6772 Jasper Street, on the west side of Jasper Street, north of Hamilton Street.

211

RESOLUTION NO. 16-020

213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, ACCEPTING A REAL PROPERTY IMPROVEMENT CONTRACT AND LIEN AGREEMENT FROM KEITH M. ARNOLD AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE SAME

N13. Consideration to approve Resolution No. 16-021 adopting the Measure I 2010-2040 Maintenance of Effort Base Year Levels for the City of Rancho Cucamonga.

214

RESOLUTION NO. 16-021

216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING MEASURE I 2010-2040 MAINTENANCE OF EFFORT BASE YEAR LEVELS



**FIRE PROTECTION DISTRICT, SUCCESSOR AGENCY,
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N14. Consideration to approve a Resolution adding the Plans Examiner I and Plans Examiner II Classifications to the current Rancho Cucamonga City Employees Association salary schedule for Fiscal Year 2015-16, and approving a future increase to the Plans Examiner II and Senior Plans Examiner salary ranges.

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RESOLUTION NO. 16-022

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADDING THE PLANS EXAMINER I AND PLANS EXAMINER II CLASSIFICATIONS TO THE CURRENT RANCHO CUCAMONGA CITY EMPLOYEES ASSOCIATION SALARY SCHEDULE FOR FISCAL YEAR 2015-16, AND APPROVING A FUTURE INCREASE TO THE PLANS EXAMINER II AND SENIOR PLANS EXAMINER SALARY RANGES

N15. Empire Lakes Specific Plan Amendment DRC2015-00040: Update on the timeline of the process and notification of meetings for the Empire Lakes Project.

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O. ADMINISTRATIVE HEARING ITEM

Speaker cards may be submitted for all those who wish to speak on the following topic. The following items have no legal publication or posting requirements. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Mayor, depending upon the number of individuals wishing to speak. All communications are to be addressed directly to the City Council, not to members of the audience.

O1. Update on the Los Amigos Park Project and consideration to accept the bids received and award and authorize the execution of the contract in the amount of \$2,739,324.70, to the lowest responsive bidder, Horizons Construction Company, International Inc., and authorize the expenditure of a 20% contingency in the amount of \$547,864.94, for the Construction of the Los Amigos Park Project to be appropriated and funded from Prop 84 Park Bond Act Funds, Account No. 1235305-5650/1754235-0 for a total of \$3,287,189.64; and authorize the appropriation of additional funds in the amount of \$261,840 for soils and materials testing, construction management services and incidentals into Account No. 1235305-2300.

237

O2. Consideration to approve three unforeseeable emergency repairs: two at Red Hill Park and one at Beryl Park; Red Hill Park repairs include ball field fencing and electrical repairs to walkway lighting in the amount of \$790 to be funded from 1848303-5200 (PD-85); Beryl Park repairs include electrical repairs to irrigation and lighting due to wire theft in the amount of \$1,670 to be funded from account 1130303-5200 (\$470) and 1130303-5300 (\$1,200) (Landscape Maintenance District 1); and authorize the appropriation of \$790 from the PD-85 fund balance into 5200 and \$1,670 from the LMD-1 fund balance into 5200 and 5300.

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**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 Environmental Assessment and Development Code Amendment DRC2015-00555 (Merrill Gardens at Rancho Cucamonga) – SRM Development - A request to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 020105549. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Tree Removal Permit DRC2015-00174, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

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ORDINANCE NO. 886 (FIRST READING)

366

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING DEVELOPMENT CODE AMENDMENT DRC2015-00555, A SUPPLEMENT TO DEVELOPMENT CODE UPDATE DRC2010-00571 AMENDING TITLE 17 (DEVELOPMENT CODE) OF THE RANCHO CUCAMONGA MUNICIPAL CODE TO CONDITIONALLY PERMIT RESIDENTIAL CARE FACILITIES IN THE LOW (L) AND LOW-MEDIUM (LM) RESIDENTIAL DISTRICTS FOR THE PROPOSED DEVELOPMENT OF A 112-UNIT RESIDENTIAL CARE FACILITY ON 4.07 ACRES IN THE LOW (L) RESIDENTIAL DISTRICT, ON THE NORTH SIDE OF HIGHLAND AVENUE, BETWEEN ARCHIBALD AVENUE AND HERMOSA AVENUE, LOCATED AT 9944 HIGHLAND AVENUE; APN 020105549; AND MAKING FINDINGS IN SUPPORT THEREOF

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

The following items have no legal publication or posting requirements.

Q1. Receive Midyear Budget Update Report.

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R. COUNCIL BUSINESS

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

R1. Selection of a Delegate for the Southern California Association of Government's (SCAG) General Assembly.

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- R2. Council Direction regarding the Selection of a Representative for Local Agency Formation Commission and City Selection Committee Officers.
- R3. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)
- R4. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

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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 February 11, 2016, 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

January 26, 2016

CITY OF RANCHO CUCAMONGA
CITY COUNCIL AND FIRE PROTECTION DISTRICT SPECIAL MEETING MINUTES

A. CALL TO ORDER

A special meeting of the Rancho Cucamonga City Council was held on Tuesday, January 26, 2016, in Celebration Hall at the Rancho Cucamonga Cultural Center located at 12505 Cultural Center Drive, Rancho Cucamonga, California. Mayor L. Dennis Michael called the meeting to order at 9:00 a.m.

Present were Councilmembers: 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; Jim Markman, City Attorney; Lori Sassoon, Deputy City Manager/Administrative Services; Jeff Bloom, Deputy City Manager/Community and Economic Development; and Linda Troyan, City Clerk Services Director.

Dr. Bill Mathis, Facilitator, was also present.

Mayor Pro Tem Sam Spagnolo led the Pledge of Allegiance.

B. PUBLIC COMMUNICATIONS

No communication was made from the public.

Mayor Michael announced he would reopen Public Communications that afternoon in order for the public to have an opportunity to comment on the goal portion of the meeting.

C. ITEM(S) OF BUSINESS

C1. DISCUSSION, CONSIDERATION AND ADOPTION OF CITY COUNCIL GOALS AND CONSENSUS BUILDING – Dr. Bill Mathis, Facilitator

Dr. Bill Mathis, Facilitator, led the discussion on strengthening team relations and consensus building.

Following discussion, each Member of the City Council, outlined personal goals/topics for 2016. They consisted of:

1. Implementation of District Elections. (Spagnolo)
2. Capacity to work as effective, strong, united team. (Kennedy)
3. Addressing issues regarding density, community, traffic, etc., in relation to City's vision. (Alexander)
4. Rebuild Community Trust. (Williams)
5. Capacity to implement high quality projects/Staff Council relationship/practice Council Mission Statement. (Michael)

Council reviewed the City Council Mission Statement that was adopted in 2005 and concurred that it currently applies.

The Mission Statement is:

Make decisions, and be perceived as making decisions, for the general welfare of the community.

Always work to improve existing services and develop policies to meet the expected as well as anticipated needs of the community.

Work together cooperatively to respect all persons and their ideas in order to develop and maintain the trust of the community.

Reflect the community's desires and priorities by assuring that decisions accurately reflect the community's interests by fairly translating public feedback into public policy.

Enhance the quality of life of all Rancho Cucamonga residents through the continued pursuit of excellence and commitment to the City's core values and goals.

Set the vision for the community for the future.

Have a professional, objective, and respectful relationship with each other in order to more effectively address the challenges of the future.

Consensus of Council to reinstate the 2005 Mission Statement and memorialize it by publicizing it in public forums. An item to be placed on a future City Council meeting agenda for Council to adopt the Mission Statement. Staff Report to include recommendations for memorializing the City Council Mission Statement.

Recess: The meeting recessed at 12:08 a.m. for lunch.

Reconvene: The meeting reconvened at 1:05 p.m.

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

Also present were: John Gillison, City Manager; Jim Markman, City Attorney; Linda Daniels, Assistant City Manager; Lori Sassoon, Deputy City Manager/Administrative Services; Jeff Bloom, Deputy City Manager/Community and Economic Development; Candyce Burnett, Planning Director; Nettie Nielsen, Community Services Director; Mike Costello, Fire Chief; Michelle Perera, Library Director; Jason Welday, Interim Director of Engineering Services/City Engineer; Fred Lyn, Interim Director of Engineering Services; Police Chief Danielle Boldt; Trang Huynh, Building and Safety Services Director; Bill Wittkopf, Public Works Services Director; Veronica Fincher, Animal Services Director; Tamara Layne, Finance Director; Robert Neiuber, Human Resources Director; Fabian Villenas, Principal Management Analyst; Erika Lewis-Huntley, Management Analyst II; Francie Palmer, Communication Manager and Linda Troyan, City Clerk Services Director.

Dr. Mathis provided a brief overview of the morning session.

PUBLIC COMMUNICATIONS

No communication was made from the public.

Department Directors addressed the proposed 2016 Council goals and the current status of prior year goals that were included with the Staff Report.

Recess: The meeting recessed at 2:45 p.m.

Reconvene: The meeting reconvened at 3:00 p.m.

Continued discussion of 2016 Council goals and update of previous goals.

Council thanked Staff for their hard work and for the update and future plans.

D. ADJOURNMENT

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Linda A Troyan, MMC
City Clerk Services Director

Approved: * * * * *

February 3, 2016

CITY OF RANCHO CUCAMONGA

CLOSED SESSION, FIRE PROTECTION DISTRICT, 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, February 3, 2016 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; and Jeff Bloom, Deputy City Manager/Economic and Community Development.

B. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

The following closed session items were considered:

- E1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(B) – NUMBER OF CASES (1) – *CITY*
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF ARCHIBALD AND SOUTH OF BASE LINE ROAD, ALSO KNOWN AS 7418 ARCHIBALD AVENUE; NEGOTIATING PARTIES LINDA DANIELS, ASSISTANT CITY MANAGER AND TODD COTTLE, C & C DEVELOPMENT; REGARDING PRICE AND TERMS. – *HOUSING SUCCESSOR AGENCY*

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 5:55 p.m. with no action taken.

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

The regular meetings of the Rancho Cucamonga Fire Protection District, Successor Agency, Public Financing Authority, and the City of Rancho Cucamonga City Council on February 3, 2016 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.

Boy Scout Troop 64 gave the Pledge of Allegiance.

CERTIFICATE OF SYMPATHY – KEN KENDRENA, Kenneth Michael Kendrena

Mayor Michael expressed words of condolence to Donna Kendrena for the recent loss of her husband Ken Kendrena. Donna Kendrena is the Executive Assistant for the City Council and City Manager.

Mayor Michael and Members of the City Council presented a Certificate of Sympathy to Donna Kendrena; son, Kenny Kendrena and Donna's brother, Jim Schnupp.

H. ANNOUNCEMENTS/PRESENTATIONS

H1. Announcement of a Green Business Recognition Program Recipient, Mindrum Precision.

Deborah Allen, Management Aide, Sustainability (LEED Green Associate), City Manger's Office, acknowledged Diane Mindrum, CEO and Chairman of the Board of Mindrum Precision as recipient of Green Business Recognition Program. Mayor Michael and Members of the City Council presented Ms. Mindrum and her brother, Dan, with a Certificate.

I. PUBLIC COMMUNICATIONS

11. Maribel Brown, President and Sue Oxarart, Director, Rancho Cucamonga Chamber of Commerce, invited everyone to attend the 2016 State of the City address on February 23, 2016 at 5:00 p.m. at Victoria Gardens Cultural Center.
12. Brandon Brook expressed concerns with the EIR for Empire Lakes project and public notification. He provided information on the project.
13. Tressy Capps spoke about SANBAG and toll roads vote in addition to the proposed Empire Lakes project.
14. Janet Walton offered a prayer for the community.
15. Jim Frost spoke about the proposed formation of an Animal Services Foundation.
16. Allison Kreider spoke about Miami Dade, Florida, animal shelter volunteers.

- 17. Dana Keithly spoke about Item N2 on the agenda concerning forming an animal foundation for fundraising when one is needed for shelter oversight.
- 18. Barbara Rugeley, Director of Observers for the League of Women Voters, spoke about its Observer program and introduced Rancho Cucamonga's new Observer, Carol Kusleika.
- 19. Carol Kusleika, the new Observer for the League of Women Voters Rancho Cucamonga introduced herself to Council.
- 110. John Lyons spoke about gas leak at Porter Ranch, near Los Angeles.
- 111. Dean Madison spoke about leadership and his opposition to proposed project for Empire Lakes.
- 112. Mia Dravis addressed and provided information on no kill shelters.

CONSENT CALENDARS:

J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT

- J1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting)
- J2. Consideration to approve Check Register dated January 13, 2016 through January 27, 2016 for the total of \$118,336.65.
- J3. Consideration to authorize to award the purchase of two (2) Crew Cab Pick-Up Trucks, as budgeted for the Fire Protection District, from Lake Chevrolet of Lake Elsinore, California, in the amount of \$65,777.10 in accordance with RFP #15/16-011, from Account No. 3288501-5604 (Capital Outlay-Vehicles).
- J4. Consideration of approval of plans, specifications and estimates and to authorize the advertising of the "Notice Inviting Bids" for the Remediation and Demolition Services for the properties at 8812 and 8870 San Bernardino Road.

RESOLUTION NO. FD16-003

A RESOLUTION OF THE BOARD OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT APPROVING PLANS AND SPECIFICATIONS FOR THE "REMEDICATION AND DEMOLITION SERVICES FOR THE PROPERTIES AT 8812 AND 8870 SAN BERNARDINO ROAD" IN THE CITY OF RANCHO CUCAMONGA AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS.

MOTION: Moved by Vice-President Spagnolo, seconded by Board Member Williams, to approve Consent Calendar Items J1. through J5. Motion carried 5-0.

K. CONSENT CALENDAR – SUCCESSOR AGENCY

- K1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting)

MOTION: Moved by Council Member Kennedy, seconded by Vice Mayor Spagnolo, to approve the Minutes of January 20, 2016. Motion carried 5-0.

L. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

L1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting)

MOTION: Moved by Authority Member Williams, seconded by Authority Member Kennedy to approve the Minutes of January 20, 2016. Motion carried 5-0.

M. CONSENT CALENDAR – CITY COUNCIL

- M1. Consideration to approve Minutes of: January 20, 2016 (Regular Meeting) and January 20, 2016 (Special Meeting Presentations)
- M2. Consideration to approve Check Register and payroll dated January 13, 2016 through January 27, 2016 and payroll ending January 27, 2016 for the total of \$6,140,541.75.
- M3. Consideration for approval of an award to SIGMAnet of Ontario for the Renewal of CISCO Smartnet Maintenance in the amount of \$48,025.52, from Account No. 1001209-5300 (Contract Services).
- M4. Consideration to accept the bids received, award and authorize the execution of a contract in the amount of \$60,384 for the “Construction of a Family Restroom at LoanMart Stadium at the Epicenter Project” to the lowest responsive bidder, New Millennium Construction Services, Inc. of Chino Hills, authorize the expenditure of a contingency in the amount of \$6,038, and appropriate \$15,540 from account: 1120401-5650/1911120-0 (Park Development).
- M5. Consideration to approve plans and specifications for Phase 1 of the “Civic Center Landscaping Renovation Project” and authorize the City Clerk to advertise the “Notice Inviting Bids”, to be funded from account: 1025001-5607 (Capital Reserve).

RESOLUTION NO. 16-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE “CIVIC CENTER LANDSCAPE RENOVATION PROJECT” IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- M6. Consideration to accept the FY 2014/2015 Sidewalk Improvements for Bus Stops at Various Locations, Contract No. 15-106 as complete, release the Bonds, accept a Maintenance Bond, authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion and approve the final contract amount of \$66,273.73 and approve a Resolution to authorize the Interim Director of Engineering Services/City Engineer to file a claim for the reimbursement of approved SANBAG funding from the Transportation Development Act (TDA) Article 3, 20% Transit Access Funds.

RESOLUTION NO. 16-006

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106 AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

RESOLUTION NO. 16-007

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE INTERIM DIRECTOR OF ENGINEERING SERVICES/CITY ENGINEER TO FILE A CLAIM FOR REIMBURSEMENT OF APPROVED SANBAG FUNDING FROM TRANSPORTATION DEVELOPMENT ACT (TDA), ARTICLE 3, 20% TRANSIT ACCESS FUNDS FOR THE FY 2014/2015 SIDEWALK IMPROVEMENTS FOR BUS STOPS AT VARIOUS LOCATIONS, CONTRACT NO. 15-106

- M7. Consideration to release Maintenance Guarantee Bond No. 58717568-M in the amount of \$129,382.66, for the 19th Street Pavement Rehabilitation from Haven Avenue to West City Limits and Hellman Avenue from Base Line Road to 19th Street project, Contract No. 14-199.
- M8. Consideration to accept the Wilson Avenue Extension and Rehabilitation Project, Contract No. 12-148 as Complete, Release the Bonds, Accept a Maintenance Bond, Authorize the Interim Director of Engineering Services/City Engineer to file a Notice of Completion and approve the final contract amount of \$4,997,425.42.

RESOLUTION NO. 16-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE WILSON AVENUE EXTENSION AND REHABILITATION PROJECT, CONTRACT NO. 12-148, AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- M9. Consideration of approval to authorize the advertising of the "Notice Inviting Bids" for the Victoria Street Pavement Rehabilitation Project from Etiwanda Avenue to East City Limits, to be funded from Measure I Funds.

RESOLUTION NO. 16-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "VICTORIA STREET PAVEMENT REHABILITATION PROJECT FROM ETIWANDA AVENUE TO EAST CITY LIMITS" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

- M10. Consideration of approval of Improvement Agreement Extension for DRC2012-01065, at 8604 & 8628 Hickory Avenue, submitted by All-State Paper & Metal Recycling Co., Inc.

RESOLUTION NO. 16-010

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING IMPROVEMENT AGREEMENT EXTENSION AND IMPROVEMENT SECURITY FOR DRC2012-01065

- M11. Consideration to approve and authorize the execution of a Professional Services Agreement in the amount of \$57,191.00 to Masters Electric for the Battery Energy Storage System and Micro-Grid Demonstration grant project for the Rancho Cucamonga Municipal Utility to be funded by Rancho Cucamonga Municipal Utility Public Benefit Fund 1706303-5209 and to approve an appropriation in the amount of \$25,000.00 from Rancho Cucamonga Municipal Utility Public Benefit Fund Balance to account 1706303-5209.
- M12. Consideration to approve Amendment No. 1 to the Professional Services Agreement between Albert Grover & Associates, a California Corporation and the City of Rancho Cucamonga (CO #15-078) for additional design services related to the design of traffic signal improvements at the intersections of Carnelian Street at Banyan Street and Sixth Street at Utica Avenue and left turn modifications at three intersections along Milliken Avenue and authorization for the Interim Director of Engineering/City Engineer to execute the amendment.

- M13. 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
- M14. Consideration to receive AB 1600 Development Impact Fees Annual Reports for Fiscal Years ended June 30, 2014 and 2015 and the attached AB 1600 Development Impact Fee five year report for the Fiscal Years ending June 30, 2016 to June 30, 2020, and make findings as required by California Government Code Section 66001 through the adoption of Resolution No. 16-012.

RESOLUTION NO. 16-012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA ACCEPTING AB 1600 DEVELOPMENT IMPACT FEES ANNUAL REPORTS FOR THE FISCAL YEARS ENDED JUNE 30, 2014 AND 2015 AND THE AB 1600 DEVELOPMENT IMPACT FEE FIVE YEAR REPORT FOR THE FISCAL YEARS ENDING JUNE 30, 2016 TO JUNE 30, 2020, AND MAKE FINDINGS AS REQUIRED BY CALIFORNIA GOVERNMENT CODE SECTION 66001

- M15. Consideration for approval of a renewal contract between CalAmp Radio Satellite Integrators, (RSI) Inc. and the City of Rancho Cucamonga for Automatic Vehicle Locator (AVL) hardware and software maintenance, support services and wireless fees for Fiscal Year 2015/2016, in the amount of \$71,340 to be Funded from the fom the following Accounts 1001001-5300 - \$61,840, and 3281501-5300 - \$9,660 (Contract Services).

MOTION: Moved by Council Member Williams, seconded by Council Member Kennedy, to approve the Staff Recommendations in the Staff Report for Council Consent Calendar Item M1. through M15. Motion carried 5-0.

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

- N1. Consideration of Resolution No. 16-013 to participate in a partnership between Southern California Edison, Southern California Gas Company, and San Bernardino Associated Governments (SANBAG) to be known as the "San Bernardino Regional Energy Partnership".

RESOLUTION NO. 16-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, TO PARTICIPATE IN THE SAN BERNARDINO REGIONAL ENERGY PARTNERSHIP BETWEEN SOUTHERN CALIFORNIA EDISON, SOUTHERN CALIFORNIA GAS, AND SAN BERNARDINO ASSOCIATED GOVERNMENTS

Deborah Allen, Management Aide - Sustainability (LEED Green Associate), along with Fabian A. Villenas, Principal Management Analyst gave the staff report and responded to questions.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Williams, to adopt Resolution No. 16-013 to participate in a partnership between Southern California Edison, Southern California Gas Company, and San Bernardino Associated Governments (SANBAG) to be known as the "San Bernardino Regional Energy Partnership". Motion carried 5-0.

- N2. Consideration to approve the formation of an Animal Care Foundation and appoint two City Council members to an Animal Center ad hoc committee.

RESOLUTION NO. 16-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, DIRECTING THE CITY MANAGER TO FORM AN ANIMAL CARE FOUNDATION

John Gillison, City Manager, introduced Veronica Fincher, Animal Services Director, who reported on the item.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to appoint Mayor Michael and Council Member Williams as the Animal Center Ad Hoc Committee; Motion carried 4-1, Council Member Alexander opposed.

MOTION: Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo, to adopt Resolution. No. 16-014 directing the City Manager to form an Animal Care Foundation. Motion carried 4-1, Council Member Alexander opposed.

O. COUNCIL BUSINESS

- O1. Consideration of appointment of Pete Peterson to the Planned Communities Citizens' Oversight Committee.

MOTION: Moved by Council Member Kennedy, seconded by Council Member Williams, to appoint Pete Peterson to the Planned Communities Citizens' Oversight Committee. Motion carried 5-0.

- O3. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)

Mayor Pro Tem Spagnolo update Council on the Omnitrans and SANBAG Boards of Director's vote to approve Omnitrans as the consolidated transportation service agency for the San Bernardino Valley, and spoke about enhanced service features.

Council Member Williams said that last week's LAFCO meeting incorporated the City of San Bernardino Fire services into the San Bernardino County Fire District, which is the jurisdiction of LAFCO.

Mayor Michael briefly commented on SANBAG's Board of Director's meeting today approving agreements with all the City's along the Metrolink line in San Bernardino County. The Metrolink Active Transportation Program will provide bicyclists and other alternative forms of transportation greater opportunity to access Metrolink stations.

- O4. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

Council Member Williams announced February as Wear Red for Women's Heart Health month.

Council Member Alexander acknowledged the significance to have the ability to access hardcopies of agenda from other agencies.

Mayor Michael addressed ongoing County of San Bernardino discussions around express lanes, clarifying they are not toll lanes, on the I10 and 15 freeways, which extend to Riverside and Los Angeles Counties and taking into consideration the region's rapid growth and the future. He offered to arrange an informational meeting for Council Members.

P. IDENTIFICATION OF ITEMS FOR NEXT MEETING

There was none.

Q. ADJOURNMENT

The meeting adjourned at 8:28 p.m. in memory of Ken Kendrena, husband of Donna Kendrena, who is the Executive Assistant for the City Council and City Manager.

Respectfully submitted,

Linda A. Troyan, MMC
City Clerk Services Director

Approved: * * * * *

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

Agenda Check Register

1/27/2016 through 2/9/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005785	01/27/2016	FORTISTAR METHANE GROUP LLC	74,249.78	0.00	74,249.78
AP 00005786	01/27/2016	VIASYN INC	9,069.04	0.00	9,069.04
AP 00005787	02/01/2016	AHUMADA, ALEXANDER R	0.00	1,044.54	1,044.54
AP 00005788	02/01/2016	ALMAND, LLOYD	0.00	691.08	691.08
AP 00005789	02/01/2016	BANTAU, VICTORIA	0.00	949.95	949.95
AP 00005790	02/01/2016	BAZAL, SUSAN	0.00	979.53	979.53
AP 00005791	02/01/2016	BELL, MICHAEL L.	0.00	1,608.97	1,608.97
AP 00005792	02/01/2016	BERRY, DAVID	0.00	962.66	962.66
AP 00005793	02/01/2016	BROCK, ROBIN	0.00	949.95	949.95
AP 00005794	02/01/2016	CAMPBELL, GERALD	0.00	1,288.96	1,288.96
AP 00005795	02/01/2016	CARNES, KENNETH	0.00	469.46	469.46
AP 00005796	02/01/2016	CLABBY, RICHARD	0.00	962.66	962.66
AP 00005797	02/01/2016	CORCORAN, ROBERT	0.00	541.91	541.91
AP 00005798	02/01/2016	COX, KARL	0.00	691.08	691.08
AP 00005799	02/01/2016	CRANE, RALPH	0.00	979.53	979.53
AP 00005800	02/01/2016	CROSSLAND, WILBUR	0.00	469.46	469.46
AP 00005801	02/01/2016	DAGUE, JAMES	0.00	1,208.82	1,208.82
AP 00005802	02/01/2016	DE ANTONIO, SUSAN	0.00	541.91	541.91
AP 00005803	02/01/2016	DEANS, JACKIE	0.00	571.49	571.49
AP 00005804	02/01/2016	DOMINICK, SAMUEL A.	0.00	949.95	949.95
AP 00005805	02/01/2016	EAGLESON, MICHAEL	0.00	1,208.82	1,208.82
AP 00005806	02/01/2016	FRITCHEY, JOHN D.	0.00	469.46	469.46
AP 00005807	02/01/2016	HEYDE, DONALD	0.00	1,208.82	1,208.82
AP 00005808	02/01/2016	INTERLICCHIA, ROSALYN	0.00	1,208.82	1,208.82
AP 00005809	02/01/2016	KILMER, STEPHEN	0.00	1,288.96	1,288.96
AP 00005810	02/01/2016	LANE, WILLIAM	0.00	1,608.97	1,608.97
AP 00005811	02/01/2016	LEE, ALLAN J.	0.00	1,242.42	1,242.42
AP 00005812	02/01/2016	LENZE, PAUL E	0.00	1,347.98	1,347.98
AP 00005813	02/01/2016	LONGO, JOE	0.00	172.23	172.23
AP 00005814	02/01/2016	LUTTRULL, DARRELL	0.00	716.06	716.06
AP 00005815	02/01/2016	MACKALL, BENJAMIN	0.00	716.06	716.06
AP 00005816	02/01/2016	MAYFIELD, RON	0.00	1,267.98	1,267.98
AP 00005817	02/01/2016	MCKEE, JOHN	0.00	691.08	691.08
AP 00005818	02/01/2016	MCNEIL, KENNETH	0.00	691.08	691.08
AP 00005819	02/01/2016	MICHAEL, L. DENNIS	0.00	949.95	949.95
AP 00005820	02/01/2016	MORGAN, BYRON	0.00	2,293.75	2,293.75
AP 00005821	02/01/2016	MYSKOW, DENNIS	0.00	962.66	962.66
AP 00005822	02/01/2016	NAUMAN, MICHAEL	0.00	962.66	962.66
AP 00005823	02/01/2016	NEE, RON	0.00	1,685.87	1,685.87
AP 00005824	02/01/2016	NELSON, MARY JANE	0.00	172.23	172.23
AP 00005825	02/01/2016	O'BRIEN, TOM	0.00	1,608.97	1,608.97
AP 00005826	02/01/2016	PLOUNG, MICHAEL J	0.00	607.76	607.76
AP 00005827	02/01/2016	POST, MICHAEL R	0.00	1,500.81	1,500.81
AP 00005828	02/01/2016	PROULX, PATRICK	0.00	1,608.97	1,608.97
AP 00005829	02/01/2016	ROEDER, JEFF	0.00	1,208.82	1,208.82
AP 00005830	02/01/2016	SALISBURY, THOMAS	0.00	691.08	691.08
AP 00005831	02/01/2016	SMITH, RONALD	0.00	962.66	962.66

P2

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

Agenda Check Register

1/27/2016 through 2/9/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005832	02/01/2016	SPAGNOLO, SAM	0.00	469.46	469.46
AP 00005833	02/01/2016	SPAIN, WILLIAM	0.00	716.06	716.06
AP 00005834	02/01/2016	SULLIVAN, JAMES	0.00	777.28	777.28
AP 00005835	02/01/2016	TAYLOR, STEVE	0.00	1,347.98	1,347.98
AP 00005836	02/01/2016	TULEY, TERRY	0.00	1,208.82	1,208.82
AP 00005837	02/01/2016	VANDERKALLEN, FRANCIS	0.00	1,044.54	1,044.54
AP 00005838	02/01/2016	WALTON, KEVIN	0.00	1,288.96	1,288.96
AP 00005839	02/01/2016	YOWELL, TIMOTHY A	0.00	1,267.98	1,267.98
AP 00005840	02/03/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	9,630.00	0.00	9,630.00
AP 00005841	02/03/2016	CHAFFEY JOINT UNION HS DISTRICT	43.92	0.00	43.92
AP 00005842	02/03/2016	HD PRODUCTIONS INC	10,000.00	0.00	10,000.00
AP 00005843	02/03/2016	RCCEA	1,359.00	0.00	1,359.00
AP 00005844	02/03/2016	RCPFA	10,194.72	0.00	10,194.72
AP 00005845	02/03/2016	VIASYN INC	1,748.50	0.00	1,748.50
AP 00365718	01/27/2016	A AND R TIRE SERVICE	894.02	0.00	894.02
AP 00365719	01/27/2016	ACME BAG CO. INC.	440.64	0.00	440.64
AP 00365720	01/27/2016	ACTIVE NETWORK, THE	18,886.81	0.00	18,886.81
AP 00365721	01/27/2016	ADVANCED CHEMICAL TRANSPORT	1,408.00	0.00	1,408.00
AP 00365722	01/27/2016	ALBERT GROVER & ASSOCIATES	4,590.00	0.00	4,590.00
AP 00365723	01/27/2016	ALL AMERICAN ASPHALT	431,190.65	0.00	431,190.65
AP 00365724	01/27/2016	ALL WELDING	3,482.00	0.00	3,482.00
AP 00365725	01/27/2016	ALLEN, LEIGH	1,100.00	0.00	1,100.00
AP 00365726	01/27/2016	ALLIANT INSURANCE SERVICES INC.	285.00	0.00	285.00
AP 00365727	01/27/2016	ALLIED BARTON SECURITY SERVICES LLC	4,955.50	0.00	4,955.50
AP 00365728	01/27/2016	ALPHAGRAPHS	357.01	0.00	357.01
AP 00365729	01/27/2016	AROCHO, ALMA	774.00	0.00	774.00
AP 00365730	01/27/2016	ART OF LIVING FOUNDATION	72.00	0.00	72.00
AP 00365731	01/27/2016	AVANTS, MARGE	210.00	0.00	210.00
AP 00365732	01/27/2016	BALDY FIRE AND SAFETY	220.68	0.00	220.68
AP 00365733	01/27/2016	BARNES AND NOBLE	860.16	0.00	860.16
AP 00365734	01/27/2016	BATTERY POWER INC	1,339.82	0.00	1,339.82
AP 00365735	01/27/2016	BERNELL HYDRAULICS INC	274.61	0.00	274.61
AP 00365736	01/27/2016	BERTINO AUTOMOTIVE SERVICE	1,161.83	0.00	1,161.83
AP 00365737	01/27/2016	BLAINE WINDOW HARDARE INC.	895.42	0.00	895.42
AP 00365738	01/27/2016	BRUBAKER, DIERDRE	110.04	0.00	110.04
AP 00365739	01/27/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365740	01/27/2016	CAL POLY POMONA	375.00	0.00	375.00
AP 00365741	01/27/2016	CALIFA GROUP	75.00	0.00	75.00
AP 00365742	01/27/2016	CALIFORNIA INTEGRATED SOLUTIONS	5,060.00	0.00	5,060.00
AP 00365743	01/27/2016	CALIFORNIA PEACE OFFICERS ASSOCIATION	59.00	0.00	59.00
AP 00365744	01/27/2016	CALIFORNIA PRESERVATION FOUNDATION	150.00	0.00	150.00
AP 00365745	01/27/2016	CALPERS	128,935.30	7,460.45	136,395.75 ***
AP 00365746	01/27/2016	CARQUEST AUTO PARTS	1,129.32	0.00	1,129.32
AP 00365747	01/27/2016	CCS ORANGE COUNTY JANITORIAL INC.	25.00	0.00	25.00
AP 00365748	01/27/2016	CHAMPION AWARDS AND SPECIALTIES	18.36	0.00	18.36
AP 00365749	01/27/2016	CHARTER COMMUNICATIONS	0.12	540.62	540.74 ***
AP 00365750	01/27/2016	CINTAS CORP #150	2,434.37	0.00	2,434.37

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AP 00365751	01/27/2016	CIRIACKS, VALERIE ANN	96.00	0.00	96.00
AP 00365752	01/27/2016	CLAREMONT COURIER	25.00	0.00	25.00
AP 00365753	01/27/2016	CLARK, KAREN	756.00	0.00	756.00
AP 00365754	01/27/2016	CLEAR COAST CONSTRUCTION	41,790.69	0.00	41,790.69
AP 00365755	01/27/2016	CLEARWATER GRAPHICS INC	60.18	0.00	60.18
AP 00365756	01/27/2016	CNOA	100.00	0.00	100.00
AP 00365757	01/27/2016	COMP U ZONE	170.32	0.00	170.32
AP 00365758	01/27/2016	CONSOLIDATED ELECTRICAL DISTR INC	636.87	0.00	636.87
AP 00365759	01/27/2016	D AND K CONCRETE COMPANY	788.40	0.00	788.40
AP 00365760	01/27/2016	DE LEON, REGGIE	80.00	0.00	80.00
AP 00365761	01/27/2016	DEALER ALTERNATIVE SOLUTIONS	770.18	0.00	770.18
AP 00365762	01/27/2016	DOG WASTE DEPOT	758.16	0.00	758.16
AP 00365763	01/27/2016	DOLLARHIDE, GINGER	108.00	0.00	108.00
AP 00365764	01/27/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	300.00	0.00	300.00
AP 00365765	01/27/2016	DUNN, ANN MARIE	765.00	0.00	765.00
AP 00365766	01/27/2016	EASTERLING, RAY	187.20	0.00	187.20
AP 00365767	01/27/2016	EASY TO GET WIRELESS	672.10	0.00	672.10
AP 00365768	01/27/2016	ECONOLITE CONTROL PRODUCTS INC	58,327.56	0.00	58,327.56
AP 00365769	01/27/2016	EMPIRE ECONOMICS INC	12,000.00	0.00	12,000.00
AP 00365770	01/27/2016	EVANS, SHEILA	2.50	0.00	2.50
AP 00365771	01/27/2016	EXPRESS BRAKE SUPPLY	194.69	0.00	194.69
AP 00365772	01/27/2016	FEDERAL EXPRESS CORP	136.50	0.00	136.50
AP 00365773	01/27/2016	FIRST AMERICAN TITLE INS CO	131,000.00	0.00	131,000.00
AP 00365774	01/27/2016	FIRST AMERICAN TITLE INS CO	580,000.00	0.00	580,000.00
AP 00365775	01/27/2016	FLAG SYSTEMS INC.	136.08	0.00	136.08
AP 00365776	01/27/2016	FLEET METAL BOX CORP.	1,131.01	0.00	1,131.01
AP 00365777	01/27/2016	FOOTHILL FAMILY SHELTER	1,250.00	0.00	1,250.00
AP 00365778	01/27/2016	FREEDOM COMMUNICATIONS INC	500.00	0.00	500.00
AP 00365779	01/27/2016	G AND M BUSINESS INTERIORS	18,439.26	0.00	18,439.26
AP 00365780	01/27/2016	GAIL MATERIALS	1,085.14	0.00	1,085.14
AP 00365781	01/27/2016	GILKEY, JOHN	300.00	0.00	300.00
AP 00365782	01/27/2016	GIORDANO, MARIANNA	57.60	0.00	57.60
AP 00365783	01/27/2016	GIRARD, RYAN	38.86	0.00	38.86
AP 00365784	01/27/2016	GOOD YEAR TIRE & RUBBER COMPANY	1,575.16	0.00	1,575.16
AP 00365785	01/27/2016	GOOD YEAR TIRE AND RUBBER CO.	260.95	0.00	260.95
AP 00365786	01/27/2016	GRAINGER	472.39	0.00	472.39
AP 00365787	01/27/2016	GRAPHICS FACTORY INC.	219.78	0.00	219.78
AP 00365788	01/27/2016	GREEN ROCK POWER EQUIPMENT	561.60	0.00	561.60
AP 00365789	01/27/2016	HAAKER EQUIPMENT CO	377.53	0.00	377.53
AP 00365790	01/27/2016	HAMILTON, MONIQUE	960.00	0.00	960.00
AP 00365791	01/27/2016	HAMPTON YOGA	816.00	0.00	816.00
AP 00365792	01/27/2016	HERITAGE EDUCATION GROUP	71.00	0.00	71.00
AP 00365793	01/27/2016	HERTZ EQUIP RENTAL	11,345.40	0.00	11,345.40
AP 00365794	01/27/2016	HF&H CONSULTANTS LLC	4,245.00	0.00	4,245.00
AP 00365795	01/27/2016	HI WAY SAFETY INC	430.00	0.00	430.00
AP 00365796	01/27/2016	HOSE MAN INC	84.50	0.00	84.50
AP 00365797	01/27/2016	HOWARD BUILDING COPRPORATION	5,000.00	0.00	5,000.00

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AP 00365798	01/27/2016	HUGHLEY, EDDIE	61.00	0.00	61.00
AP 00365799	01/27/2016	HUNTER, KATHRYN	52.00	0.00	52.00
AP 00365800	01/27/2016	IBM CORPORATION	2,679.00	0.00	2,679.00
AP 00365801	01/27/2016	INLAND FAIR HOUSING AND MEDIATION BOARD	1,402.22	0.00	1,402.22
AP 00365802	01/27/2016	INLAND PRESORT & MAILING SERVICES	71.53	0.00	71.53
AP 00365803	01/27/2016	INPRO CORPORATION	0.00	354.66	354.66
AP 00365804	01/27/2016	JACKSON HIRSH INC	122.47	0.00	122.47
AP 00365805	01/27/2016	JOHN BURR CYCLES INC	74.47	0.00	74.47
AP 00365806	01/27/2016	JRC HOUSING INC	7,182.00	0.00	7,182.00
AP 00365807	01/27/2016	KAISER FOUNDATION HEALTH PLAN INC	204,478.63	0.00	204,478.63
AP 00365808	01/27/2016	LEAGUE OF CALIFORNIA CITIES	600.00	0.00	600.00
AP 00365809	01/27/2016	LENOVO (UNITED STATES) INC.	2,189.67	0.00	2,189.67
AP 00365810	01/27/2016	LINEAR SYSTEMS	16,840.57	0.00	16,840.57
AP 00365811	01/27/2016	MARBURY, KELSEY	70.00	0.00	70.00
AP 00365812	01/27/2016	MARIPOSA LANDSCAPES INC	137,416.44	4,722.63	142,139.07 ***
AP 00365813	01/27/2016	MARTINEZ TOWING	45.00	0.00	45.00
AP 00365814	01/27/2016	MCFADDEN DALE HARDWARE	393.77	0.00	393.77
AP 00365815	01/27/2016	MCGINLEY, JO	1,000.00	0.00	1,000.00
AP 00365816	01/27/2016	MCKINLEY ELEVATOR CORP	231.00	0.00	231.00
AP 00365817	01/27/2016	MEINEKE CAR CARE CENTER	313.10	0.00	313.10
AP 00365818	01/27/2016	MIDWEST TAPE	351.78	0.00	351.78
AP 00365819	01/27/2016	MILLER MANAGEMENT & CONSULTING GROUP	1,375.00	0.00	1,375.00
AP 00365820	01/27/2016	MOUNTAIN VIEW SMALL ENG REPAIR	515.13	0.00	515.13
AP 00365821	01/27/2016	MUNSON, MICHELLE	105.66	0.00	105.66
AP 00365822	01/27/2016	NAPA AUTO PARTS	24.92	0.00	24.92
AP 00365823	01/27/2016	NOVACOAST	230.60	0.00	230.60
AP 00365824	01/27/2016	O'CONNOR, DAN	1,000.00	0.00	1,000.00
AP 00365825	01/27/2016	OCCUPATIONAL HEALTH CTRS OF CA	330.81	1,219.07	1,549.88 ***
AP 00365826	01/27/2016	OFFICE DEPOT	3,176.51	0.00	3,176.51
AP 00365827	01/27/2016	ONTRAC	46.67	0.00	46.67
AP 00365828	01/27/2016	ORONA, PATRICIA	1,140.00	0.00	1,140.00
AP 00365829	01/27/2016	OTT, LAURA	702.00	0.00	702.00
AP 00365830	01/27/2016	OTT, SHARON	522.00	0.00	522.00
AP 00365831	01/27/2016	OVERDRIVE INC	12,000.00	0.00	12,000.00
AP 00365832	01/27/2016	PARS	3,500.00	0.00	3,500.00
AP 00365833	01/27/2016	PATTON SALES CORP	245.83	0.00	245.83
AP 00365834	01/27/2016	PETES ROAD SERVICE INC	1,067.26	0.00	1,067.26
AP 00365835	01/27/2016	POLLOCK, LARRY	79.00	0.00	79.00
AP 00365836	01/27/2016	PSA PRINT GROUP	1,404.76	0.00	1,404.76
AP 00365837	01/27/2016	RAINEY, LATREACE	288.00	0.00	288.00
AP 00365838	01/27/2016	RALPH ANDERSEN & ASSOCIATES	12,500.00	0.00	12,500.00
AP 00365839	01/27/2016	RANCHO CUCAMONGA CHAMBER OF COMMERCE	3,166.66	0.00	3,166.66
AP 00365840	01/27/2016	RANCHO CUCAMONGA FONTANA FAMILY YMCA	8,159.62	0.00	8,159.62
AP 00365841	01/27/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	386.35	0.00	386.35
AP 00365842	01/27/2016	RICCARDI, HOLLY	74.00	0.00	74.00
AP 00365843	01/27/2016	RIGELMAN, ENCARNACION ONTIVEROS	60.00	0.00	60.00
AP 00365844	01/27/2016	ROCHESTER MIDLAND CORP	398.30	0.00	398.30

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AP 00365845	01/27/2016	RODRIGUEZ INC, RY	3,223.55	0.00	3,223.55
AP 00365846	01/27/2016	ROTO ROOTER	350.00	0.00	350.00
AP 00365847	01/27/2016	ROW TRAFFIC SAFETY INC	5,560.00	0.00	5,560.00
AP 00365848	01/27/2016	SAN BERNARDINO COUNTY DEPT PUBLIC WORKS	42.01	0.00	42.01
AP 00365849	01/27/2016	SAN BERNARDINO COUNTY SHERIFF'S DEPT	300.00	0.00	300.00
AP 00365850	01/27/2016	SAN BERNARDINO CTY DEPT OF PUBLIC HEALTH	497.00	0.00	497.00
AP 00365851	01/27/2016	SANS INSTITUTE	5,220.00	0.00	5,220.00
AP 00365852	01/27/2016	SAPSIS RIGGING INC	5,275.00	0.00	5,275.00
AP 00365853	01/27/2016	SCHAEFER, PAUL	173.88	0.00	173.88
AP 00365854	01/27/2016	SENECHAL, CALVIN	496.20	0.00	496.20
AP 00365855	01/27/2016	SERRATO & ASSOCIATES	80.00	0.00	80.00
AP 00365856	01/27/2016	SIGMANET	8,800.00	0.00	8,800.00
AP 00365857	01/27/2016	SIGN SHOP, THE	77.76	0.00	77.76
AP 00365858	01/27/2016	SMARTLITE	395.00	0.00	395.00
AP 00365859	01/27/2016	SMITH, MICHAEL	89.55	0.00	89.55
AP 00365860	01/27/2016	SMITH, MICHAEL C	842.99	0.00	842.99
AP 00365861	01/27/2016	SO CAL SANDBAGS	8,789.00	0.00	8,789.00
AP 00365862	01/27/2016	SO CALIF GAS COMPANY	22.01	2,180.35	2,202.36 ***
AP 00365863	01/27/2016	SO CALIF GAS COMPANY	1,198.67	0.00	1,198.67
AP 00365866	01/27/2016	SOUTHERN CALIFORNIA EDISON	11,103.44	0.00	11,103.44
AP 00365867	01/27/2016	SOUTHERN CALIFORNIA EDISON	0.00	275.00	275.00
AP 00365868	01/27/2016	SOUTHLAND FARMERS MARKET ASSOC INC	189.00	0.00	189.00
AP 00365869	01/27/2016	STONE, JOSH	74.03	0.00	74.03
AP 00365870	01/27/2016	SYSCO LOS ANGELES INC	782.23	0.00	782.23
AP 00365871	01/27/2016	TANNER RECOGNITION COMPANY, O C	747.62	0.00	747.62
AP 00365872	01/27/2016	THEATRE @ BOSTON COURT, THE	125.00	0.00	125.00
AP 00365873	01/27/2016	THOMPSON PLUMBING SUPPLY	208.55	0.00	208.55
AP 00365874	01/27/2016	TORO TOWING	350.00	0.00	350.00
AP 00365875	01/27/2016	TRACEY, VAL	363.00	0.00	363.00
AP 00365876	01/27/2016	U S LEGAL SUPPORT INC	482.69	0.00	482.69
AP 00365877	01/27/2016	UNITED SITE SERVICES OF CA INC	225.91	0.00	225.91
AP 00365878	01/27/2016	UPS	129.15	0.00	129.15
AP 00365879	01/27/2016	VALLEY POWER SYSTEMS INC	250.00	9,334.22	9,584.22 ***
AP 00365880	01/27/2016	VANDERHAWK CONSULTING LLC	20,516.50	0.00	20,516.50
AP 00365881	01/27/2016	VLOUD TECH INC	22,918.05	0.00	22,918.05
AP 00365882	01/27/2016	VERIZON CALIFORNIA	2,614.13	559.09	3,173.22 ***
AP 00365883	01/27/2016	VERIZON WIRELESS - LA	570.15	0.00	570.15
AP 00365884	01/27/2016	VOHNE LICHE KENNELS INC	125.00	0.00	125.00
AP 00365885	01/27/2016	VORTEX INDUSTRIES INC	6,343.94	0.00	6,343.94
AP 00365886	01/27/2016	WAXIE SANITARY SUPPLY	2,071.92	0.00	2,071.92
AP 00365887	01/27/2016	WE CARE PLUMBING & HEATING	158.25	0.00	158.25
AP 00365888	01/27/2016	WEST COAST TURF	3,276.00	0.00	3,276.00
AP 00365889	01/27/2016	WESTRUX INTERNATIONAL INC	348.78	0.00	348.78
AP 00365890	01/27/2016	WHITE HOUSE PHOTO INC	612.50	0.00	612.50
AP 00365891	01/27/2016	WHITE, ANGELA	500.00	0.00	500.00
AP 00365892	01/27/2016	WHITTIER FERTILIZER	2,532.60	0.00	2,532.60
AP 00365893	01/27/2016	WINZER CORPORATION	0.00	54.25	54.25

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AP 00365896	01/27/2016	XEROX CORPORATION	9,880.93	445.76	10,326.69 ***
AP 00365897	01/27/2016	XL STORAGE	895.00	0.00	895.00
AP 00365898	01/27/2016	YORK INSURANCE SERVICES GROUP INC	13,000.00	20,000.00	33,000.00 ***
AP 00365899	01/27/2016	YORK, BEVERLY	100.00	0.00	100.00
AP 00365900	01/28/2016	ABC LOCKSMITHS	754.93	0.00	754.93
AP 00365901	01/28/2016	AIRGAS USA LLC	1,190.74	668.80	1,859.54 ***
AP 00365902	01/28/2016	B AND K ELECTRIC WHOLESALE	792.51	0.00	792.51
AP 00365906	01/28/2016	BRODART BOOKS	9,166.39	0.00	9,166.39
AP 00365909	01/28/2016	C V W D	18,867.59	695.54	19,563.13 ***
AP 00365910	01/28/2016	DUNN EDWARDS CORPORATION	280.46	0.00	280.46
AP 00365911	01/28/2016	EMCOR SERVICE	11,031.97	0.00	11,031.97
AP 00365912	01/28/2016	EWING IRRIGATION PRODUCTS	1,335.62	0.00	1,335.62
AP 00365913	01/28/2016	GENERATOR SERVICES CO	1,369.22	2,001.73	3,370.95 ***
AP 00365914	01/28/2016	HOLLIDAY ROCK CO INC	3,870.75	0.00	3,870.75
AP 00365915	01/28/2016	HYDRO SCAPE PRODUCTS INC	1,458.23	0.00	1,458.23
AP 00365916	01/28/2016	INLAND VALLEY DAILY BULLETIN	940.00	0.00	940.00
AP 00365917	01/28/2016	INTERSTATE BATTERIES	341.62	23.20	364.82 ***
AP 00365918	01/28/2016	LANDCARE	47,096.07	0.00	47,096.07
AP 00365919	01/28/2016	ORKIN PEST CONTROL	71.00	0.00	71.00
AP 00365920	01/28/2016	PENNY PLUMBING	910.00	250.00	1,160.00 ***
AP 00365921	01/28/2016	SUNRISE FORD	179.40	0.00	179.40
AP 00365922	02/01/2016	CURATALO, JAMES	0.00	1,608.97	1,608.97
AP 00365923	02/01/2016	LONCAR, PHILIP	0.00	962.66	962.66
AP 00365924	02/01/2016	TOWNSEND, JAMES	0.00	1,608.97	1,608.97
AP 00365925	02/01/2016	WALKER, KENNETH	0.00	283.04	283.04
AP 00365926	02/03/2016	A'JONTUE, ROSE ANN	420.00	0.00	420.00
AP 00365927	02/03/2016	ACEVEDO, JOSE	47.33	0.00	47.33
AP 00365928	02/03/2016	AED BRANDS	0.00	12,690.00	12,690.00
AP 00365929	02/03/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00365930	02/03/2016	AIR EXCHANGE INC	0.00	1,034.94	1,034.94
AP 00365931	02/03/2016	ALBRECHT, DR.STEVEN F.	2,290.40	0.00	2,290.40
AP 00365932	02/03/2016	ALLIANT INSURANCE SERVICES INC.	285.00	0.00	285.00
AP 00365933	02/03/2016	ALLSTAR AUTO CENTER	600.03	0.00	600.03
AP 00365934	02/03/2016	ALTA LAGUNA MOBILE HOME PARK	1,000.00	0.00	1,000.00
AP 00365936	02/03/2016	ALTA LOMA ANIMAL HOSPITAL	1,650.00	0.00	1,650.00
AP 00365937	02/03/2016	ALTA VISTA MOBILE HOME PARK	700.00	0.00	700.00
AP 00365938	02/03/2016	AMERICAN TRAINING RESOURCES INC	1,079.15	0.00	1,079.15
AP 00365939	02/03/2016	ANNECCHINI, MARCO	169.00	0.00	169.00
AP 00365940	02/03/2016	ARANA, JONATHON	1,443.00	0.00	1,443.00
AP 00365941	02/03/2016	ARCHIBALD PET HOSPITAL	225.00	0.00	225.00
AP 00365942	02/03/2016	ARROW INTERNATIONAL	0.00	4,782.26	4,782.26
AP 00365943	02/03/2016	AUTO AND RV SPECIALISTS INC.	61.06	0.00	61.06
AP 00365944	02/03/2016	BANK OF NEW YORK MELLON, THE	1,750.00	0.00	1,750.00
AP 00365945	02/03/2016	BARBARA'S ANSWERING SERVICE	537.17	0.00	537.17
AP 00365946	02/03/2016	BARRE, XTEND	241.50	0.00	241.50
AP 00365947	02/03/2016	BELTRAN, OSBALDO ALVARADO	486.00	0.00	486.00
AP 00365948	02/03/2016	BEST BEST AND KRIEGER	701.50	0.00	701.50

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AP 00365949	02/03/2016	BURNS, SANDRA	1,100.00	0.00	1,100.00
AP 00365950	02/03/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365951	02/03/2016	CALIFA GROUP	375.00	0.00	375.00
AP 00365952	02/03/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	630.00	0.00	630.00
AP 00365953	02/03/2016	CALIFORNIA FRANCHISE TAX BOARD	200.00	0.00	200.00
AP 00365954	02/03/2016	CALPERS	2,213.69	0.00	2,213.69
AP 00365955	02/03/2016	CALPERS	68,267.04	0.00	68,267.04
AP 00365956	02/03/2016	CALPERS	0.00	630.00	630.00
AP 00365957	02/03/2016	CALPERS	0.00	168.00	168.00
AP 00365958	02/03/2016	CALPERS	0.00	3,360.00	3,360.00
AP 00365959	02/03/2016	CALPERS	0.00	252.00	252.00
AP 00365960	02/03/2016	CALPERS	17,136.00	0.00	17,136.00
AP 00365961	02/03/2016	CALPERS	0.00	126.00	126.00
AP 00365962	02/03/2016	CALPERS	0.00	336.00	336.00
AP 00365963	02/03/2016	CALPERS	3,864.00	0.00	3,864.00
AP 00365964	02/03/2016	CARQUEST AUTO PARTS	0.00	243.71	243.71
AP 00365965	02/03/2016	CASA VOLANTE MOBILE HOME PARK	1,300.00	0.00	1,300.00
AP 00365966	02/03/2016	CCAC	110.00	0.00	110.00
AP 00365967	02/03/2016	CCS ORANGE COUNTY JANITORIAL INC.	0.00	405.32	405.32 ***
AP 00365968	02/03/2016	CDW GOVERNMENT INC.	926.46	0.00	926.46
AP 00365969	02/03/2016	CHABOT WEALTH MANAGEMENT	199.00	0.00	199.00
AP 00365970	02/03/2016	CHAPARRAL HEIGHTS MOBILE HOME PARK	700.00	0.00	700.00
AP 00365971	02/03/2016	CHINO COMMERCIAL BANK	38,830.84	0.00	38,830.84
AP 00365972	02/03/2016	CINTAS CORPORATION #150	0.00	365.27	365.27
AP 00365973	02/03/2016	CLARK, KAREN	468.00	0.00	468.00
AP 00365974	02/03/2016	COLLIER PLUMBING	90.80	0.00	90.80
AP 00365975	02/03/2016	CONSOLIDATED ELECTRICAL DISTR INC	1,106.46	0.00	1,106.46
AP 00365976	02/03/2016	COOMBS, NATHAN	270.00	0.00	270.00
AP 00365977	02/03/2016	COSTAR REALTY INFORMATION INC	616.50	0.00	616.50
AP 00365978	02/03/2016	COSTCO MEMBERSHIP	0.00	110.00	110.00
AP 00365979	02/03/2016	CRIME SCENE STERI-CLEAN LLC	540.00	0.00	540.00
AP 00365980	02/03/2016	CUCAMONGA VALLEY WATER DISTRICT	400.00	0.00	400.00
AP 00365981	02/03/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00365982	02/03/2016	D AND K CONCRETE COMPANY	6,683.04	0.00	6,683.04
AP 00365983	02/03/2016	DAGHDEVIRIAN, KATHY	264.00	0.00	264.00
AP 00365984	02/03/2016	DANCE TERRIFIC	1,195.60	0.00	1,195.60
AP 00365985	02/03/2016	DELTA DENTAL	1,279.34	0.00	1,279.34
AP 00365986	02/03/2016	DELTA DENTAL	39,609.53	0.00	39,609.53
AP 00365987	02/03/2016	DEMCO INC	847.66	0.00	847.66
AP 00365988	02/03/2016	DLIMAGING	6,076.30	0.00	6,076.30
AP 00365989	02/03/2016	DOWNEY, JENNIFER	22.75	0.00	22.75
AP 00365990	02/03/2016	DUE NORTH CONSULTING INC.	2,500.00	0.00	2,500.00
AP 00365991	02/03/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	0.00	150.00	150.00
AP 00365992	02/03/2016	DUNN, ANN MARIE	86.40	0.00	86.40
AP 00365993	02/03/2016	EIGHTH AVENUE ENTERPRISE LLC	191.16	0.00	191.16
AP 00365994	02/03/2016	ENVIRONMENTAL RECOVERY SERVICES INC.	141.00	0.00	141.00
AP 00365995	02/03/2016	ETIWANDA SCHOOL DISTRICT	2,039.00	0.00	2,039.00

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AP 00365996	02/03/2016	FACTORY MOTOR PARTS	0.00	1,901.06	1,901.06
AP 00365997	02/03/2016	FCLO MUSIC THEATRE	2,900.00	0.00	2,900.00
AP 00365998	02/03/2016	FEDERAL EXPRESS CORP	151.45	0.00	151.45
AP 00365999	02/03/2016	FLEET SERVICES INC.	0.00	208.33	208.33
AP 00366000	02/03/2016	FOOTHILL MOBILE MANOR	600.00	0.00	600.00
AP 00366001	02/03/2016	FRAZEE PAINT CENTER	363.80	0.00	363.80
AP 00366002	02/03/2016	FRITTS FORD	706.00	0.00	706.00
AP 00366003	02/03/2016	GIORDANO, MARIANNA	91.50	0.00	91.50
AP 00366004	02/03/2016	GONSALVES AND SON,JOE A	3,000.00	0.00	3,000.00
AP 00366005	02/03/2016	GOVERNMENT FINANCE OFFICERS ASSOCIATION	840.00	0.00	840.00
AP 00366006	02/03/2016	GRAINGER	43.46	494.63	538.09 ***
AP 00366007	02/03/2016	GRAPHICS FACTORY INC.	923.40	0.00	923.40
AP 00366008	02/03/2016	GUNKEL, TERRENCE	54.00	0.00	54.00
AP 00366009	02/03/2016	HEILIG, KELLY	400.80	0.00	400.80
AP 00366010	02/03/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	260.48	0.00	260.48
AP 00366011	02/03/2016	HERITAGE EDUCATION GROUP	160.00	0.00	160.00
AP 00366012	02/03/2016	HERTZ EQUIP RENTAL	500.00	0.00	500.00
AP 00366013	02/03/2016	HI WAY SAFETY INC	2,246.40	0.00	2,246.40
AP 00366014	02/03/2016	HILL'S PET NUTRITION	2,455.29	0.00	2,455.29
AP 00366015	02/03/2016	HMC ARCHITECTS	0.00	8,514.08	8,514.08
AP 00366016	02/03/2016	HOGAN, ADAM	21.00	0.00	21.00
AP 00366017	02/03/2016	HOSE MAN INC	0.00	231.99	231.99
AP 00366018	02/03/2016	HOYT LUMBER CO., SM	0.00	207.37	207.37
AP 00366019	02/03/2016	HUB CONSTRUCTION SPECIALTIES INC	261.64	0.00	261.64
AP 00366020	02/03/2016	HUMANE SOCIETY OF SAN BERNARDINO VALLEY INC	225.00	0.00	225.00
AP 00366021	02/03/2016	HUYNH, TRANG	183.75	0.00	183.75
AP 00366022	02/03/2016	I A A P CALIFORNIA DIVISION	141.00	0.00	141.00
AP 00366023	02/03/2016	IMPRESSIONS GOURMET CATERING	916.84	0.00	916.84
AP 00366024	02/03/2016	INDERWIESCHE, MATT	1,215.00	0.00	1,215.00
AP 00366025	02/03/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	2,050.00	0.00	2,050.00
AP 00366026	02/03/2016	INLAND VALLEY DANCE ACADEMY	1,932.00	0.00	1,932.00
AP 00366027	02/03/2016	INLAND VALLEY EMERGENCY PET CLINIC	137.50	0.00	137.50
AP 00366028	02/03/2016	JOHNNY ALLEN TENNIS ACADEMY	3,760.20	0.00	3,760.20
AP 00366029	02/03/2016	JOHNSON, JO	51.00	0.00	51.00
AP 00366030	02/03/2016	KINETIC LIGHTING INC	165.00	0.00	165.00
AP 00366031	02/03/2016	KONE INC	633.61	0.00	633.61
AP 00366032	02/03/2016	KVAC ENVIRONMENTAL SERVICES INC	0.00	145.00	145.00
AP 00366033	02/03/2016	LEAL, MICHAEL	0.00	655.00	655.00
AP 00366034	02/03/2016	LEAL, RUTH	45.00	0.00	45.00
AP 00366035	02/03/2016	LEVIT, JONATHAN	500.00	0.00	500.00
AP 00366036	02/03/2016	LIEBERT CASSIDY WHITMORE	10,370.25	2,013.50	12,383.75 ***
AP 00366037	02/03/2016	LIFE ASSIST INC	0.00	2,959.18	2,959.18
AP 00366038	02/03/2016	MARK CHRISTOPHER INC	105.12	0.00	105.12
AP 00366039	02/03/2016	MARTINEZ TOWING	90.00	0.00	90.00
AP 00366040	02/03/2016	MATANGA, JULIE EDWARD	127.50	0.00	127.50
AP 00366041	02/03/2016	MCINTOSH, MARGARET	47.00	0.00	47.00
AP 00366042	02/03/2016	MEINEKE CAR CARE CENTER	3,594.22	0.00	3,594.22

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AP 00366043	02/03/2016	MIDWEST TAPE	1,366.56	0.00	1,366.56
AP 00366044	02/03/2016	MIJAC ALARM COMPANY	17.00	0.00	17.00
AP 00366045	02/03/2016	MISSION REPROGRAPHICS	0.00	610.02	610.02
AP 00366046	02/03/2016	MK AUTO DETAIL INC	0.00	175.00	175.00
AP 00366047	02/03/2016	MOUNTAIN VIEW GLASS AND MIRROR INC	228.04	0.00	228.04
AP 00366048	02/03/2016	MOUNTAIN VIEW SMALL ENG REPAIR	514.03	0.00	514.03
AP 00366049	02/03/2016	MSNOC INC	375.00	0.00	375.00
AP 00366050	02/03/2016	NAPA AUTO PARTS	24.11	0.00	24.11
AP 00366051	02/03/2016	NATIONAL SENIOR LEAGUE LLC	150.00	0.00	150.00
AP 00366052	02/03/2016	NEOPOST POSTAGE ON CALL	25,000.00	0.00	25,000.00
AP 00366053	02/03/2016	NEWCO DISTRIBUTORS INC	1,064.88	0.00	1,064.88
AP 00366054	02/03/2016	NIXON EGLI EQUIPMENT CO	154.05	0.00	154.05
AP 00366057	02/03/2016	OFFICE DEPOT	4,395.53	0.00	4,395.53
AP 00366058	02/03/2016	ONTARIO ELKS LODGE #1419	144.00	0.00	144.00
AP 00366059	02/03/2016	ONTARIO SPAY AND NEUTER INC	1,150.00	0.00	1,150.00
AP 00366060	02/03/2016	OPARC	352.00	0.00	352.00
AP 00366061	02/03/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00366062	02/03/2016	PEPSI-COLA	1,191.09	0.00	1,191.09
AP 00366063	02/03/2016	PERERA, MICHELLE	127.83	0.00	127.83
AP 00366064	02/03/2016	PINES MOBILE HOME PARK, THE	600.00	0.00	600.00
AP 00366065	02/03/2016	POMONA VALLEY VETERINARY HOSPITAL	25.00	0.00	25.00
AP 00366066	02/03/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00366067	02/03/2016	PRO SALES GROUP INC	1,080.17	0.00	1,080.17
AP 00366068	02/03/2016	RALPH ANDERSEN & ASSOCIATES	3,259.48	0.00	3,259.48
AP 00366069	02/03/2016	RAMONA VILLA MOBILE HOME PARK	1,100.00	0.00	1,100.00
AP 00366070	02/03/2016	RAULS AUTO TRIM INC	0.00	568.00	568.00
AP 00366071	02/03/2016	RBM LOCK AND KEY SERVICE	4.05	0.00	4.05
AP 00366072	02/03/2016	RINGSTAD & SANDERS LLP	364.80	0.00	364.80
AP 00366073	02/03/2016	RIOS, ARNOLD	400.00	0.00	400.00
AP 00366074	02/03/2016	ROADRUNNER PHARMACY	218.05	0.00	218.05
AP 00366075	02/03/2016	ROBLES, RAUL P	155.00	0.00	155.00
AP 00366076	02/03/2016	RODRIGUEZ, EUGENIO	33.88	0.00	33.88
AP 00366077	02/03/2016	SAMI ALI DDS INC	500.00	0.00	500.00
AP 00366078	02/03/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	1,115.20	0.00	1,115.20
AP 00366079	02/03/2016	SAN BERNARDINO CTY	0.00	12,926.48	12,926.48
AP 00366080	02/03/2016	SAN BERNARDINO CTY	14,340.02	0.00	14,340.02
AP 00366081	02/03/2016	SAPSIS RIGGING INC *	532.20	0.00	532.20
AP 00366082	02/03/2016	SBCFTO ASSOCIATION TREASURER	0.00	50.00	50.00
AP 00366083	02/03/2016	SBPEA	970.08	0.00	970.08
AP 00366084	02/03/2016	SCOTT, APRIL	297.00	0.00	297.00
AP 00366085	02/03/2016	SEGAAR, AARON	0.00	679.00	679.00
AP 00366086	02/03/2016	SEXTON, SHEILA	4.00	0.00	4.00
AP 00366087	02/03/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00366088	02/03/2016	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00366089	02/03/2016	SIEMENS INDUSTRY INC	112,913.43	0.00	112,913.43
AP 00366090	02/03/2016	SIRSIDYNIX	786.00	0.00	786.00
AP 00366091	02/03/2016	SMITH, KISHA	284.75	0.00	284.75

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AP 00366092	02/03/2016	SO CALIF GAS COMPANY	14,753.95	1,232.01	15,985.96 ***
AP 00366093	02/03/2016	SOUTH COAST AQMD	0.00	570.43	570.43
AP 00366100	02/03/2016	SOUTHERN CALIFORNIA EDISON	14,993.38	3,155.97	18,149.35 ***
AP 00366101	02/03/2016	SOUTHERN CALIFORNIA EDISON	1,898.01	0.00	1,898.01
AP 00366102	02/03/2016	SOUTHLAND FARMERS MARKET ASSOC INC	293.00	0.00	293.00
AP 00366103	02/03/2016	SOUTHWEST MOBILE STORAGE INC	102.60	0.00	102.60
AP 00366104	02/03/2016	SPINDOLA, BEDA	386.10	0.00	386.10
AP 00366105	02/03/2016	STANDARD INSURANCE COMPANY	16,420.55	0.00	16,420.55
AP 00366106	02/03/2016	STERLING COFFEE SERVICE	2,424.42	0.00	2,424.42
AP 00366107	02/03/2016	STOTZ EQUIPMENT	98.54	0.00	98.54
AP 00366108	02/03/2016	SYCAMORE VILLA MOBILE HOME PARK	800.00	0.00	800.00
AP 00366109	02/03/2016	TERRA VISTA ANIMAL HOSPITAL	75.00	0.00	75.00
AP 00366110	02/03/2016	THE COUNSELING TEAM INTERNATIONAL	0.00	1,410.00	1,410.00
AP 00366111	02/03/2016	THOMPSON PLUMBING SUPPLY	34.82	0.00	34.82
AP 00366112	02/03/2016	THOMSON REUTERS WEST PAYMENT CENTER	427.80	0.00	427.80
AP 00366113	02/03/2016	U.S. BANK PARS ACCT #6746022500	713.38	0.00	713.38
AP 00366114	02/03/2016	U.S. BANK PARS ACCT #6746022500	10,796.24	0.00	10,796.24
AP 00366115	02/03/2016	UNITED PACIFIC SERVICES INC	7,285.00	0.00	7,285.00
AP 00366116	02/03/2016	UNITED ROTARY BRUSH CORPORATION	817.78	0.00	817.78
AP 00366117	02/03/2016	UNITED SITE SERVICES OF CA INC	216.15	0.00	216.15
AP 00366118	02/03/2016	UNITED WAY	151.00	0.00	151.00
AP 00366119	02/03/2016	UTILIQUEST	1,770.30	0.00	1,770.30
AP 00366120	02/03/2016	VCA CENTRAL ANIMAL HOSPITAL	50.00	0.00	50.00
AP 00366122	02/03/2016	VERIZON CALIFORNIA	4,486.92	1,818.70	6,305.62 ***
AP 00366123	02/03/2016	VICTOR MEDICAL COMPANY	31,361.10	0.00	31,361.10
AP 00366124	02/03/2016	VORTEX INDUSTRIES INC	1,578.09	0.00	1,578.09
AP 00366125	02/03/2016	WALTERS WHOLESALE ELECTRIC CO	495.26	0.00	495.26
AP 00366126	02/03/2016	WAXIE SANITARY SUPPLY	4,965.23	0.00	4,965.23
AP 00366127	02/03/2016	WE TELL STORIES	650.00	0.00	650.00
AP 00366128	02/03/2016	WESTCOAST MEDIA	3,350.00	0.00	3,350.00
AP 00366129	02/03/2016	WESTERN UNIVERSITY OF HEALTH SCIENCE	305.00	0.00	305.00
AP 00366130	02/03/2016	WHITE CAP CONSTRUCTION SUPPLY	133.45	0.00	133.45
AP 00366131	02/03/2016	WOLFF, STEVE	42.94	0.00	42.94
AP 00366132	02/03/2016	ZOETIS US LLC	559.44	0.00	559.44
AP 00366133	02/04/2016	ABC LOCKSMITHS	46.44	0.00	46.44
AP 00366134	02/04/2016	AIRGAS USA LLC	273.73	0.00	273.73
AP 00366141	02/04/2016	BRODART BOOKS	16,254.58	0.00	16,254.58
AP 00366142	02/04/2016	C V W D	9,275.63	0.00	9,275.63
AP 00366143	02/04/2016	DUNN EDWARDS CORPORATION	337.41	0.00	337.41
AP 00366144	02/04/2016	EMCOR SERVICE	3,387.61	0.00	3,387.61
AP 00366145	02/04/2016	EWING IRRIGATION PRODUCTS	51.12	0.00	51.12
AP 00366146	02/04/2016	FORD OF UPLAND INC	6,863.35	0.00	6,863.35
AP 00366147	02/04/2016	HOLLIDAY ROCK CO INC	2,378.35	0.00	2,378.35
AP 00366148	02/04/2016	HYDRO SCAPE PRODUCTS INC	1,066.38	0.00	1,066.38
AP 00366149	02/04/2016	INLAND VALLEY DAILY BULLETIN	1,970.00	0.00	1,970.00
AP 00366150	02/04/2016	KME FIRE APPARATUS	0.00	755.89	755.89
AP 00366151	02/04/2016	LIMS AUTO INC	2,205.00	0.00	2,205.00

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<u>DATE</u>	<u>DESCRIPTION</u>	<u>CITY</u>	<u>FIRE</u>	<u>AMOUNT</u>
1/4	Workers Comp - City Account Transfer	2,488.85		2,448.85
1/4	Workers Comp - Fire Account Transfer		1,679.63	1,679.63
1/5	AUTHNET GATEWAY BILLING CCD 42189388	56.40		56.40
1/5	Workers Comp - City Account Transfer	811.24		811.24
1/5	Workers Comp - Fire Account Transfer		5,193.52	5,193.52
1/6	CALPERS - City - Retirement Account Deposit	21,030.00		21,030.00
1/6	CALPERS - City - Retirement Account Deposit	187,400.00		187,400.00
1/6	CALPERS - Fire - Retirement Account Deposit		496.08	496.08
1/6	CALPERS - Fire - Retirement Account Deposit		1,324.23	1,324.23
1/6	CALPERS - Fire - Retirement Account Deposit		3,905.00	3,905.00
1/6	CALPERS - Fire - Retirement Account Deposit		5,466.74	5,466.74
1/6	CALPERS - Fire - Retirement Account Deposit		7,566.70	7,566.70
1/6	CALPERS - Fire - Retirement Account Deposit		105,290.27	105,290.27
1/6	STATE DISBURSEMENT UNIT - Child Support Payments		3,744.96	3,744.96
1/6	STATE DISBURSEMENT UNIT - Child Support Payments	1,970.98		1,970.98
1/7	Workers Comp - City Account Transfer	735.49		735.49
1/7	Workers Comp - Fire Account Transfer		295.85	295.85
1/8	Workers Comp - City Account Transfer	377.69		377.69
1/8	Workers Comp - Fire Account Transfer		1,090.10	1,090.10
1/11	WIRE TRANSFER - To California ISO	39,388.12		39,388.12
1/11	WIRE TRANSFER - To County of San Bernardino	229,004.45		229,004.45
1/11	Workers Comp - City Account Transfer	1,589.89		1,589.89
1/11	Workers Comp - Fire Account Transfer		1,058.00	1,058.00
1/12	Workers Comp - Fire Account Transfer		603.08	603.08
1/13	WIRE TRANSFER - To Bank of New York Mellon	58,400.00		58,400.00
1/13	Workers Comp - City Account Transfer	874.50		874.50
1/14	Workers Comp - City Account Transfer	868.56		868.56
1/14	Workers Comp - Fire Account Transfer		631.78	631.78
1/15	Workers Comp - City Account Transfer	625.97		625.97
1/19	Workers Comp - City Account Transfer	360.58		360.58
1/19	Workers Comp - Fire Account Transfer		1,787.17	1,787.17
1/20	STATE DISBURSEMENT UNIT - Child Support Payments		3,701.97	3,701.97
1/20	STATE DISBURSEMENT UNIT - Child Support Payments	1,627.48		1,627.48
1/20	Workers Comp - City Account Transfer	460.00		460.00
1/21	Workers Comp - City Account Transfer	334.66		334.66
1/21	Workers Comp - Fire Account Transfer		495.00	495.00
1/22	CALPERS - City - Retirement Account Deposit	1,070.89		1,070.89
1/22	CALPERS - City - Retirement Account Deposit	9,584.74		9,584.74
1/22	CALPERS - City - Retirement Account Deposit	20,986.17		20,986.17
1/22	CALPERS - City - Retirement Account Deposit	193,051.75		193,051.75
1/22	CALPERS - Fire - Retirement Account Deposit		191.56	191.56
1/22	CALPERS - Fire - Retirement Account Deposit		458.38	458.38
1/22	CALPERS - Fire - Retirement Account Deposit		1,325.03	1,325.03
1/22	CALPERS - Fire - Retirement Account Deposit		3,904.94	3,904.94
1/22	CALPERS - Fire - Retirement Account Deposit		5,036.37	5,036.37
1/22	CALPERS - Fire - Retirement Account Deposit		7,566.69	7,566.69
1/22	CALPERS - Fire - Retirement Account Deposit		103,765.12	103,765.12
1/22	Workers Comp - City Account Transfer	1,423.82		1,423.82
1/22	Workers Comp - Fire Account Transfer		1,178.71	1,178.71
1/25	ANALYSIS DEFICIT - Bank Fee - December 2015	15,894.08		15,894.08
1/25	Workers Comp - City Account Transfer	2,191.31		2,191.31
1/25	Workers Comp - Fire Account Transfer		3,260.84	3,260.84
1/26	Workers Comp - City Account Transfer	5,262.76		5,262.76

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<u>DATE</u>	<u>DESCRIPTION</u>	<u>CITY</u>	<u>FIRE</u>	<u>AMOUNT</u>
1/26	Workers Comp - Fire Account Transfer		4,334.00	4,334.00
1/27	Workers Comp - City Account Transfer	1,101.28		1,101.28
1/27	Workers Comp - Fire Account Transfer		230.05	230.05
1/28	Workers Comp - City Account Transfer	197.73		197.73
1/28	Workers Comp - Fire Account Transfer		57.86	57.86
1/29	U.S. BANK - Purchasing Card Payment - December 2015, January 2016	57,963.82	20,863.37	78,827.19
1/29	U.S. BANK - Corporate Card Payment - December 2015, January 2016	92,998.04	24,478.98	117,477.02
1/29	Workers Comp - City Account Transfer	149.05		149.05
1/29	Workers Comp - Fire Account Transfer		758.99	758.99

Total City	\$ 950,280.30
Total Fire	\$ 321,740.97
GRAND TOTAL	<u>\$ 1,271,981.27</u>



R. C. Fire Protection District Portfolio Management Portfolio Summary January 31, 2016

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Local Agency Investment Fund	24,124,410.49	24,124,410.49	24,124,410.49	31.98	1	1	0.440	0.446
Passbook/Checking Accounts	271,387.26	271,387.26	271,387.26	0.36	1	1	0.197	0.200
Federal Agency Issues - Coupon	47,000,000.00	47,127,650.00	46,986,314.72	62.28	1,678	1,152	1.395	1.415
Treasury Securities - Coupon	2,000,000.00	2,002,252.00	2,000,000.00	2.65	1,826	877	1.184	1.200
Municipal Bonds	1,060,000.00	1,076,934.50	1,061,826.27	1.41	1,316	670	1.708	1.731
Corporate Notes	1,000,000.00	997,846.00	998,547.28	1.32	1,826	874	1.757	1.782
Investments	75,455,797.75	75,600,480.25	75,442,486.02	100.00%	1,137	762	1.089	1.104

Cash and Accrued Interest								
Accrued Interest at Purchase		113.33	113.33					
Subtotal		113.33	113.33					
Total Cash and Investments	75,455,797.75	75,600,593.58	75,442,599.35		1,137	762	1.089	1.104

Total Earnings	January 31	Month Ending	Fiscal Year To Date
Current Year		67,711.09	395,577.53
Average Daily Balance		77,435,952.24	70,101,615.43
Effective Rate of Return		1.03%	0.96%

I certify that this report accurately reflects all District pooled investments and is in conformity with the investment policy adopted September 17, 2014. A copy of the investment policy is available in the Administrative Services Department. The Investment Program herein shown provides sufficient cash flow liquidity to meet the next six months estimated expenditures. The month-end market values were obtained from (IDC)-Interactive Data Corporation pricing service.


 Lori E. Sassoon, Treasurer

**R. C. Fire Protection District
Portfolio Management
Portfolio Details - Investments
January 31, 2016**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS0001	0001	LOCAL AGENCY INVESTMENT FUND			24,124,410.49	24,124,410.49	24,124,410.49	0.446		0.446	1	
		Subtotal and Average	27,404,476.81		24,124,410.49	24,124,410.49	24,124,410.49			0.446	1	
Passbook/Checking Accounts												
SYS0002	0002	UNION BANK OF CALIFORNIA			271,387.26	271,387.26	271,387.26	0.200	P-1	0.200	1	
		Subtotal and Average	791,465.30		271,387.26	271,387.26	271,387.26			0.200	1	
Federal Agency Issues - Coupon												
3133ECFA7	1031	FEDERAL FARM CREDIT BANK		02/13/2013	2,500,000.00	2,500,007.50	2,498,728.44	1.080	Aaa	1.105	743	02/13/2018
3133ECRP1	1039	FEDERAL FARM CREDIT BANK		06/11/2013	4,500,000.00	4,523,242.50	4,484,402.50	1.150	Aaa	1.302	861	06/11/2018
3133EDGW6	1057	FEDERAL FARM CREDIT BANK		03/11/2014	2,000,000.00	2,018,104.00	1,999,088.89	1.300	Aaa	1.320	861	06/11/2018
3133EEM49	1070	FEDERAL FARM CREDIT BANK		05/22/2015	2,000,000.00	2,038,068.00	2,005,229.27	1.600	Aaa	1.530	1,418	12/20/2019
3133EFEL7	1072	FEDERAL FARM CREDIT BANK		09/23/2015	3,000,000.00	3,010,086.00	3,000,000.00	1.600	Aaa	1.600	1,330	09/23/2019
3133EFKY2	1076	FEDERAL FARM CREDIT BANK		10/30/2015	1,500,000.00	1,500,409.50	1,500,000.00	1.360	Aaa	1.360	1,365	10/28/2019
3133833Z2	1035	FEDERAL HOME LOAN BANK		05/21/2013	2,000,000.00	2,000,002.00	2,000,000.00	1.000	Aaa	1.000	840	05/21/2018
3130A0YY0	1055	FEDERAL HOME LOAN BANK		02/20/2014	2,000,000.00	2,007,488.00	2,000,451.62	1.020	Aaa	1.005	564	08/18/2017
3130A5L98	1071	FEDERAL HOME LOAN BANK		06/30/2015	1,500,000.00	1,506,777.00	1,500,000.00	2.000	Aaa	2.000	1,611	06/30/2020
3134G34K3	1029	FEDERAL HOME LOAN MTG CORP		01/30/2013	3,000,000.00	3,000,795.00	3,000,000.00	1.000	Aaa	1.000	729	01/30/2018
3134G4UQ9	1054	FEDERAL HOME LOAN MTG CORP		02/19/2014	2,000,000.00	2,001,024.00	1,998,414.00	1.750	Aaa	1.777	1,114	02/19/2019
3134G8FZ7	1080	FEDERAL HOME LOAN MTG CORP		12/30/2015	4,000,000.00	4,005,704.00	4,000,000.00	2.000	Aaa	2.000	1,794	12/30/2020
3134G8GZ6	1081	FEDERAL HOME LOAN MTG CORP		01/29/2016	2,000,000.00	2,001,088.00	2,000,000.00	1.500	Aaa	1.500	1,274	07/29/2019
3136G1A22	1030	FEDERAL NATL MTG ASSN		01/30/2013	2,000,000.00	2,000,314.00	2,000,000.00	1.000	Aaa	1.000	729	01/30/2018
3136G1K57	1033	FEDERAL NATL MTG ASSN		04/30/2013	2,500,000.00	2,490,017.50	2,500,000.00	1.100	Aaa	1.100	819	04/30/2018
3136G2E52	1066	FEDERAL NATL MTG ASSN		01/30/2015	2,500,000.00	2,506,072.50	2,500,000.00	1.700	Aaa	1.700	1,458	01/29/2020
3136G2EP8	1067	FEDERAL NATL MTG ASSN		02/27/2015	1,500,000.00	1,511,775.00	1,500,000.00	1.540	Aaa	1.540	1,395	11/27/2019
3135G0G23	1075	FEDERAL NATL MTG ASSN		10/29/2015	2,500,000.00	2,500,837.50	2,500,000.00	1.300	Aaa	1.300	1,183	04/29/2019
3136G2SD0	1077	FEDERAL NATL MTG ASSN		10/30/2015	2,000,000.00	2,000,224.00	2,000,000.00	1.400	Aaa	1.400	1,366	10/29/2019
3136G2SS7	1079	FEDERAL NATL MTG ASSN		11/25/2015	2,000,000.00	2,005,614.00	2,000,000.00	1.700	Aaa	1.700	1,759	11/25/2020
		Subtotal and Average	45,179,608.46		47,000,000.00	47,127,650.00	46,986,314.72			1.415	1,152	
Treasury Securities - Coupon												
313383HQ7	1044	FEDERAL HOME LOAN BANK		06/27/2013	2,000,000.00	2,002,252.00	2,000,000.00	1.200	Aaa	1.200	877	06/27/2018
		Subtotal and Average	2,000,000.00		2,000,000.00	2,002,252.00	2,000,000.00			1.200	877	

Portfolio FIRE
AP
PM (PRF_PMT) 7.3.0
Report Ver. 7.3.5

**R. C. Fire Protection District
Portfolio Management
Portfolio Details - Investments
January 31, 2016**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Municipal Bonds												
157432JK2	1063	CHAFFEY CMINTY COLLEGE DIST CA		10/16/2014	385,000.00	389,954.95	386,224.21	2.042	Aa	1.901	851	06/01/2018
623040HC9	1046	MOUNT SAN ANTONIO CAL		08/01/2013	310,000.00	321,457.60	310,000.00	2.501	Aa	2.501	912	08/01/2018
76911ADL6	1061	RIVERSIDE CNTY CA ASSET CORP		06/10/2014	365,000.00	365,521.95	365,602.06	1.123		0.900	274	11/01/2016
		Subtotal and Average	1,061,878.01		1,060,000.00	1,076,934.50	1,061,826.27			1.731	670	
Corporate Notes												
166764AE0	1042	CHEVRON CORP		06/24/2013	1,000,000.00	997,846.00	998,547.28	1.718	Aa	1.782	874	06/24/2018
		Subtotal and Average	998,523.66		1,000,000.00	997,846.00	998,547.28			1.782	874	
		Total and Average	77,435,952.24		75,455,797.75	75,600,480.25	75,442,486.02			1.104	762	

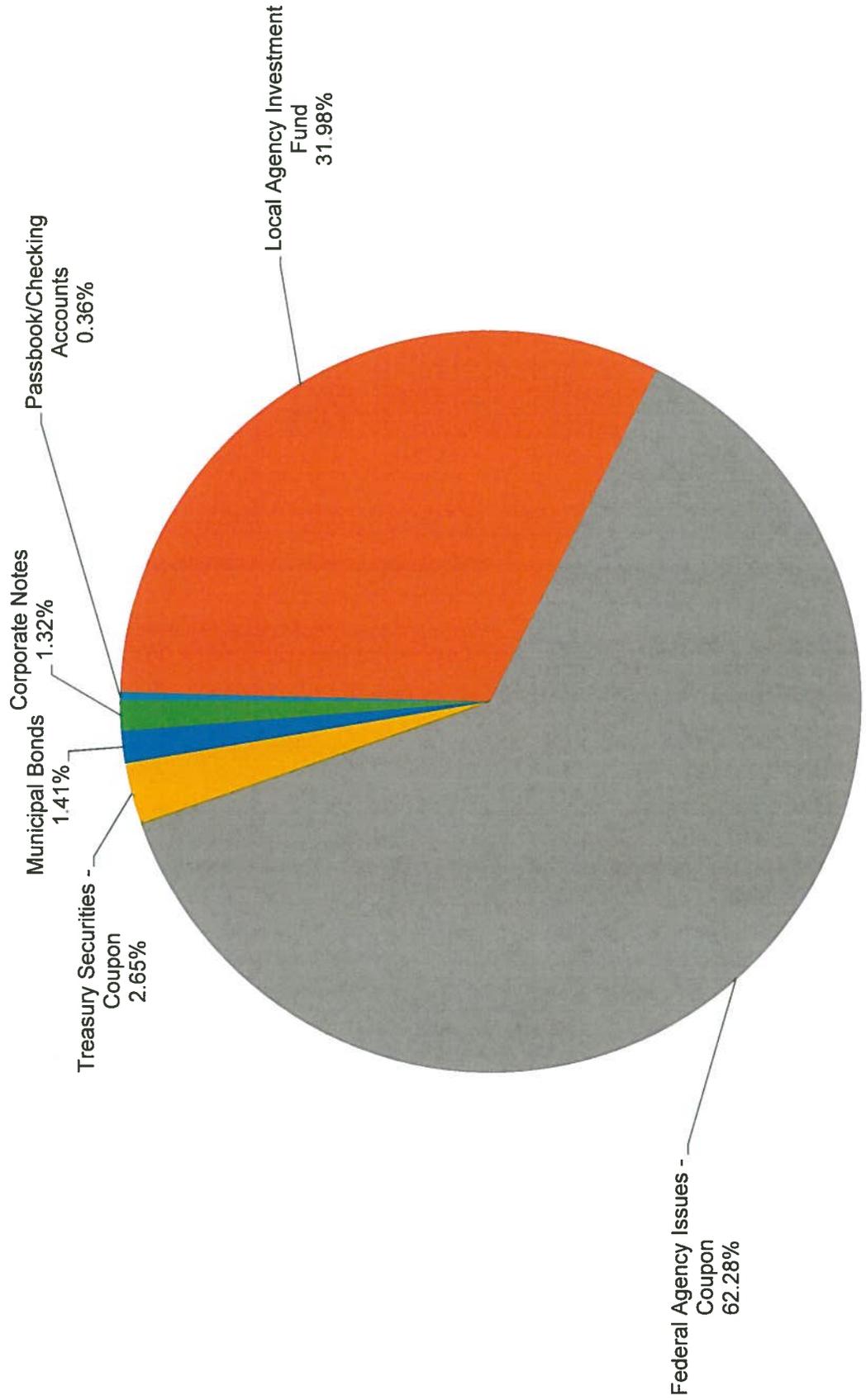
R. C. Fire Protection District
Portfolio Management
Portfolio Details - Cash
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity
		Average Balance	0.00	Accrued Interest at Purchase	113.33	113.33	113.33				0
		Subtotal			113.33	113.33	113.33				
		Total Cash and Investments	77,435,952.24		75,455,797.75	75,600,593.58	75,442,599.35			1.104	762

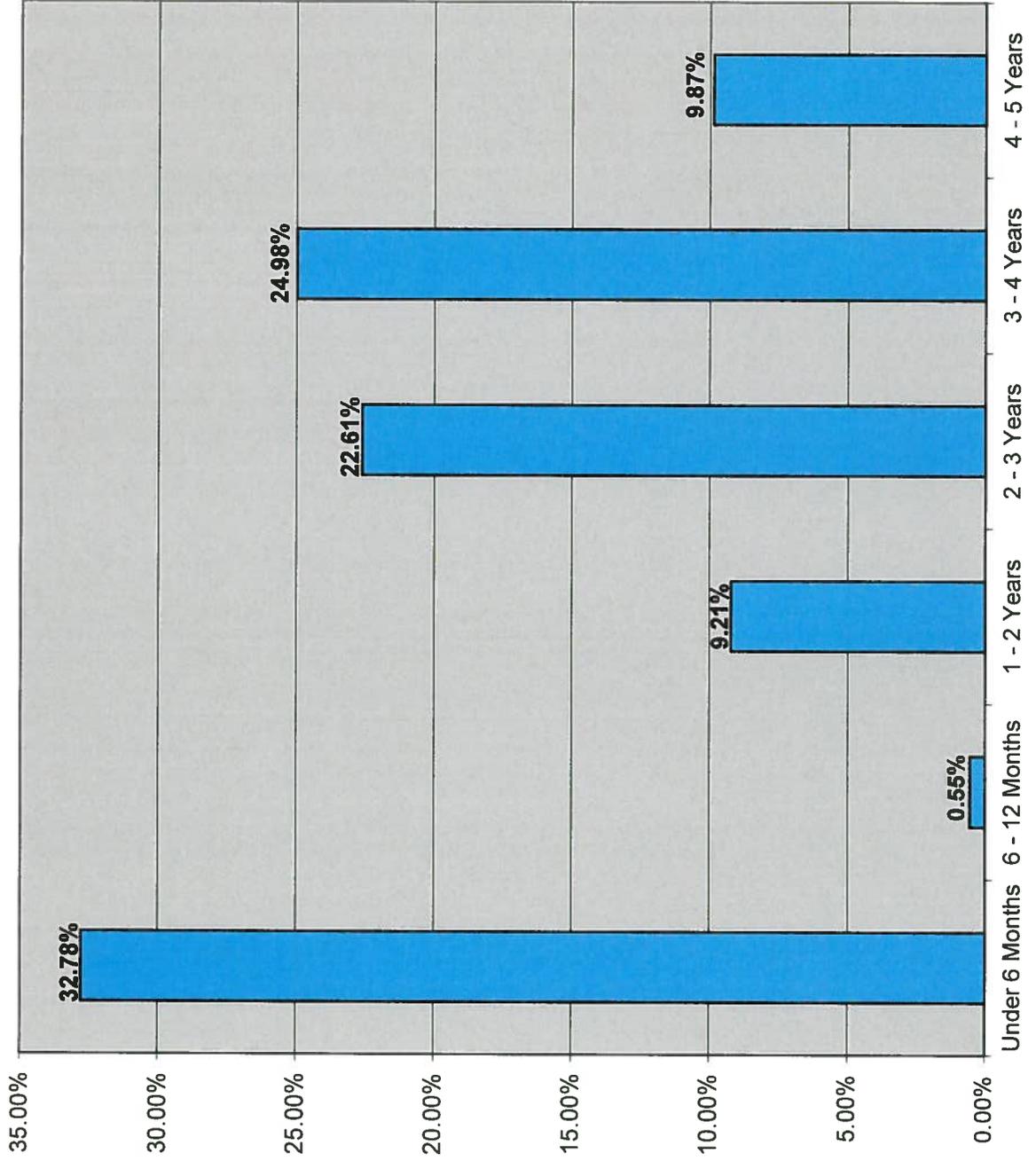
R. C. Fire Protection District
Portfolio Management
Activity By Type
January 1, 2016 through January 31, 2016

CUSIP	Investment #	Issuer	Stated Rate	Transaction Date	Purchases or Deposits	Redemptions or Withdrawals	Balance
Local Agency Investment Fund (Monthly Summary)							
SYS0001	0001	LOCAL AGENCY INVESTMENT FUND	0.446		6,021,196.27	4,500,000.00	
		Subtotal			6,021,196.27	4,500,000.00	24,124,410.49
Passbook/Checking Accounts (Monthly Summary)							
SYS0002	0002	UNION BANK OF CALIFORNIA	0.200		0.00	537,413.97	
		Subtotal			0.00	537,413.97	271,387.26
Federal Agency Issues - Coupon							
3134G8GZ6	1081	FEDERAL HOME LOAN MTG CORP	1.500	01/29/2016	2,000,000.00	0.00	
		Subtotal			2,000,000.00	0.00	46,986,314.72
Treasury Securities - Coupon							
		Subtotal					2,000,000.00
Municipal Bonds							
		Subtotal					1,061,826.27
Corporate Notes							
		Subtotal					998,547.28
		Total			8,021,196.27	5,037,413.97	75,442,486.02

Rancho Cucamonga Fire Protection District Portfolio Composition January 31, 2016



**Rancho Cucamonga Fire Protection District
Portfolio Maturity Distribution
January 31, 2016**



Note: Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director
Mike Costello, Fire Chief

BY: Ty Quaintance, Facilities Superintendent
Paul Fisher, Management Analyst I

Subject: CONSIDERATION TO APPROVE SPECIFICATIONS FOR "CITYWIDE HVAC&R MAINTENANCE AND REPAIRS" AND APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT NUMBERS 1001312-5304, 1700312-5304, 1705303-5309 AND VARIOUS FIRE DISTRICT ACCOUNTS

RECOMMENDATION

Staff recommends the City Council approve specifications for "Citywide HVAC&R Maintenance and Repairs" and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids", to be funded from account numbers 1001312-5304, 1700312-5304, 1705303-5309 and various Fire District accounts.

BACKGROUND/ANALYSIS

In 2013 as part of an ongoing review of City operations, the City's current procurement of heating, ventilation, air conditioning and refrigeration (HVAC&R) services was examined. As a result, staff published RFB No. 13/14-003. Sixty-two vendors were notified, twenty-eight vendors downloaded the bid specifications, seven attended the pre-bid meeting, and two bids were received.

The apparent low bidder was deemed non-responsive and a notice of award was issued to the second lowest bidder. Following the issuance of the award letter the non-responsive bidder filed a protest asserting that their bid was responsive to all the requirements of the RFB. After extensive review of the bids, subsequent protests and based on the advice of legal counsel, staff recommended all bids be rejected and that specifications be modified in order to better meet the City's needs, improve vendor responsiveness and increase the competitiveness of potential future bidders. On February 19, 2014 Council approved staff recommendations to reject all bids received in the response to RFB No. 13/14-003 for full coverage Citywide HVAC&R Services, and allow staff to re-bid the services with modified technical specifications.

After extensive research, staff feel that a citywide HVAC&R Maintenance and Repair contract versus a full coverage contract will better meet the needs of the City and Fire District. Staff have revised the specifications to more effectively meet these needs and are seeking the services of a qualified HVAC&R contractor to perform monthly, quarterly, semi-annual, and annual preventative maintenance and repairs on all City and Fire District HVAC&R systems.

Legal advertising is scheduled for February 23, 2016 and March 1, 2016 with a bid opening at 2:00 p.m. on Tuesday, March 22, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 8:00 a.m. on Tuesday, March 8, 2016. Staff anticipates awarding a contract on April 20, 2016.

Respectfully submitted,

William Wittkopf
Public Works Services Director

Mike Costello
Fire Chief

WW/TQ:pf

RESOLUTION NO. FD 16-004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for "CITYWIDE HVAC&R REPAIR AND MAINTENANCE SERVICES".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on March 22, 2016, sealed bids or proposals for "CITY-WIDE HVAC&R MAINTENANCE AND REPAIR SERVICES."

A mandatory pre-bid meeting and site tour is scheduled on TUESDAY, MARCH 8, 2016, beginning at 8:00 a.m. at 10500 Civic Center Drive, Rancho Cucamonga, CA 91730. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the pre-bid meeting. Bids from companies that did not have a representative sign in at the pre-bid meeting will be rejected. A valid State issued driver's license or ID card will be required for entry into the Public Safety building and other restricted areas.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES"

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general

prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship

trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to Class C-20 (Warm-Air Heating, Ventilating and Air-Conditioning Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being

provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for "CITY-WIDE HVAC&R MAINTENANCE AND REPAIR SERVICES" may be directed to:

Paul Fisher
Management Analyst I
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4138
(email at paul.fisher@cityofrc.us)

Ty Quaintance
Facilities Superintendent
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4148
(email at ty.quaintance@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, March 10, 2015. The City is not responsible for questions undeliverable.

ADVERTISE ON: PUBLISH DATES: February 23, 2016 and March 1, 2016

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director

BY: Ty Quaintance, Facilities Superintendent
Paul Fisher, Management Analyst I

Subject: CONSIDERATION TO APPROVE SPECIFICATIONS FOR "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES" AND APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT NUMBERS 1001312-5304 AND 1700312-5304

RECOMMENDATION

Staff recommends the City Council approve specifications for "Citywide Elevator Maintenance and Repair Services" and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids", to be funded from account numbers 1001312-5304 and 1700312-5304.

BACKGROUND/ANALYSIS

Currently the City has seven elevators and three lift chairs maintained by various elevator contractors. Staff has researched and developed elevator maintenance specifications in an effort to ensure price competitiveness and update maintenance specifications/standards. The City is seeking the services of a qualified elevator contractor to perform monthly, quarterly, semi-annual, and annual preventative maintenance, repairs and emergency response services. The locations of these elevators are Archibald Library, Central Park, City Hall, Loanmart Field, Public Safety and Victoria Gardens Cultural Center.

Legal advertising is scheduled for February 23, 2016 and March 1, 2016 with a bid opening at 2:00 p.m. on Tuesday March 15, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 8:00 a.m. on Thursday, March 3, 2016. Staff anticipates awarding a contract on April 20, 2016.

Respectfully submitted,

William Wittkopf
Public Works Services Director

WW:/pf

RESOLUTION NO. FD 16-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on March 15, 2016, sealed bids or proposals for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES".

A mandatory pre-bid meeting and site tour is scheduled on THURSDAY, MARCH 3, 2016, beginning at 8:00 a.m. at 10500 Civic Center Drive, Rancho Cucamonga, CA 91730. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the pre-bid meeting. Bids from companies that did not have a representative sign in at the pre-bid meeting will be rejected. A valid State issued driver's license or ID card will be required for entry into the Public Safety building and other restricted areas.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES"

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general

prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship

trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to Class C-11 (Elevator Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES" may be directed to:

Paul Fisher
Management Analyst I
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4138
(email at paul.fisher@cityofrc.us)

Ty Quaintance
Facilities Superintendent
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4148
(email at ty.quaintance@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, March 10, 2015. The City is not responsible for questions undeliverable.

ADVERTISE ON: PUBLISH DATES: February 23, 2016 and March 1, 2016



STAFF REPORT

ADMINISTRATIVE SERVICES DEPARTMENT

Date: February 17, 2016

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

From: Darryl Polk, CIO/ Department of Innovation & Technology Director *DP*

By: Brian Sternberg, Assistant Library Director
Ruth Cain, CPPB, Purchasing Manager

Subject: CONSIDERATION OF APPROVAL TO AUTHORIZE AGREEMENTS FOR VOIP TELEPHONE SYSTEM INSTALLATION, CITYWIDE NETWORK UPGRADE, NETWORK CABLING IMPROVEMENTS AND PROJECT MANAGEMENT IN THE TOTAL AMOUNT OF \$2,877,947.06; AND AUTHORIZE APPROPRIATIONS INTO THE FOLLOWING ACCOUNTS: 1712001-5300 - \$196,586.46, 1712001-5603 - \$2,278,499.71, 1329601-5603 - \$48,068.77, 3288501-5300 - \$27,028.54, AND 3288501-5603 - \$329,340.07 TO PROVIDE FUNDING FOR THE PROJECT.

RECOMMENDATION

It is recommended that the City Council approve awards to the following vendors to execute the project to upgrade the City's data network and telephone systems: IntelesysOne, Inc. in the amount of \$1,775,594.41 for telephone and network equipment and installation, Cable Inc. in the amount of \$667,016.10 for cable replacement and repair; and ClientFirst in the amount of \$223,615.00 for project consulting services. In addition to the equipment and service costs, staff recommends contingency funding in the amount of \$213,298.04 (8% of project scope). The project is to be funded from the following accounts for which appropriations are being requested: Vehicle/Equipment Replacement Fund account numbers 1712001-5300 - \$196,586.46 and 1712001-5603- \$2,278,499.71, Fire District Capital Fund account numbers 3288501-5300 - \$27,028.54 and 3288501-5603 - \$329,340.07, and Library Capital Fund account number 1329601-5603 - \$48,068.77.

BACKGROUND

Based upon a competitive bid in 2015, the City has selected IntelesysOne Inc. to provide a comprehensive solution for upgrading the City's NEC analog phone system to a ShoreTel Voice over Internet Protocol (VoIP) phone system and to provide necessary comprehensive equipment upgrades to the City's existing data network. Additionally, based upon a separate competitive bid in 2015, the City has selected ClientFirst as a primary consultant to assist staff with network design and deployment.

In 2015 Staff identified the need to upgrade the existing NEC analog telephones in order to ensure continuity of operations. The current NEC phone system has reached end-of-life and is no longer supported by the manufacturer, resulting in difficulty acquiring parts and servicing the system, increasing likelihood of significant service interruptions. The current industry standard for enterprise

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organizations is the use of VoIP phone systems, which replaces outdated separate phone lines with the City's data network system.

In order to properly support an updated VoIP telephone system, the citywide network needs substantial improvements including replacement of network control equipment and cabling replacement in select areas. During the evaluation phase of the project, it was discovered that several City facilities have outdated network equipment and cabling that could compromise the stability of the VoIP phone system. These network infrastructure improvements will provide the appropriate capacity and reliability for the phone system, as well as updating the City's data network to uniformly handle high-speed internet.

Additionally, on January 4, 2016, it was determined by City project management staff and Pitassi Architects that low voltage wiring for data and phone for the Paul Biane Library Second Floor Tenant Improvements Project should be provided by Cable Inc., the City's vendor in coordination with the general contractor PCN3, and should not be included in the general contractor's contract. Cable Inc., City project management staff, Pitassi Architects and PCN3 will together coordinate the routing of cable for the Paul A. Biane Library Second Floor Tenant improvements Project.

The proposed project in its entirety covers all investments needed to ensure the successful upgrade of the data network and implementation of the new citywide telephone system, including Fire District stations and facilities. Staff has worked in coordination with the project consultant to assess the network condition of all City facilities and determine the needs of the respective Departments to ensure a successful outcome.

In addition to providing a more resilient phone system, the proposed VoIP platform offers additional features that enhance the City's responsiveness to the community as compared to the current analog phone system and relatively low-speed data platform (100 Mbs or less). Moving to a VoIP telephone platform will also reduce the number of dedicated phone circuits that incur monthly charges, with an estimated savings of \$189,000 per year in reduced business line and T-1 circuit costs, providing an potential return on investment in 15 years.

ANALYSIS

The Department of Innovation and Technology (DoIT) and ClientFirst provided specifications for VoIP Telecommunications Systems and Data Network to the Purchasing Division. Purchasing prepared and posted a formal Request for Proposal ("RFP") #14/15-114, to the City's automated procurement system. As a result there were two hundred and twenty seven (227) notified vendors, fifty seven (57) prospective bidders downloaded the proposal documentation and eleven (11) responses were received. An Evaluation Committee consisting of staff from various conducted a thorough analysis of the RFP responses, scored and ranked the responsive proposals. The top four (4) highest ranked vendors were interviewed and provided an opportunity to present additional information to enhance their proposal submittals by conducting a demonstration of the proposed telecommunications system. A team of the City's front line telephone users scored and ranked the vendors based on the presentation and demonstration of their system. Two (2) topped ranked vendors were invited back to the City to conduct a presentation and demonstration for executive and technical level City staff. IntelesysOne of Ontario, CA was the top ranked vendor. Purchasing then conducted a Best and Final

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Offer ("BAFO"). After review of the BAFO responses, staff is recommending an award be made to IntelesysOne of Ontario, the most responsive bidder offering the best value to the City. All applicable bid documentation is on file in the City's electronic bidding system and can be accessed through the City's internet.

In order to ensure operational continuity and project efficiency, staff recommends that the City Council approve an increase in the amount of \$667,016.10 to contract No. 14-163 with Cable Inc. to handle the addition and replacement of network cabling within the scope of the project. The proposed supplement of \$667,016.10 to the existing \$71,000 brings the contract total to \$738,016.10.

Staff also recommends that the City Council approve an increase in the amount of \$223,615 to Contract No. 14-021 with ClientFirst, Inc. to provide data network engineering and design consultation. The proposed supplement of \$223,615 to the existing \$23,250 brings the contract total to \$246,865.

Respectfully submitted.



Darryl Polk
CIO/Department of Innovation & Technology Director

STAFF REPORT

ADMINISTRATIVE SERVICES GROUP



Date: February 17, 2016

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

From: Robert Neiuber, Human Resources Director *RN*

By: Claudia M. Nuñez, Risk Management Coordinator *CN*

Subject: **CONSIDERATION TO APPROVE A RESOLUTION AUTHORIZING THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT TO PARTICIPATE IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)**

RECOMMENDATION

It is recommended that the Board of Directors of the Rancho Cucamonga Fire Protection District approve the attached resolution authorizing the Rancho Cucamonga Fire Protection District to participate in the Employment Risk Management Authority (ERMA) for Employment Liability Coverage (EPL) and authorize the Fire Chief to execute the agreement.

BACKGROUND

On July 1, 2015 the District moved its Worker's Compensation program to the Public Agency Risk Sharing Authority of California (PARSAC). In order to keep all programs (i.e. worker's comp, general liability, property, and employment liability) together the District has opted to move the remaining programs to PARSAC effective July 1, 2016. Upon termination of its membership with the Fire Agency Insurance Risk Authority (FAIRA) the District will be losing its EPL coverage.

ERMA provides EPL coverage to the members of PARSAC and is highly recommended. Therefore, the District is seeking to purchase EPL coverage through ERMA. ERMA is the first statewide risk sharing pool created exclusively to provide broad coverage for employment practices liability and tailored to provide loss prevention services.

RESOLUTION NO. FD 16-006**A RESOLUTION OF THE CITY COUNCIL OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)**

WHEREAS, the Rancho Cucamonga Fire Protection District wishes to obtain Employment Practices Liability coverage effective July 1, 2016; and

WHEREAS, the Employment Risk Management Authority (ERMA) is a self-insured joint powers authority created for the sole purpose of Employment Practices Liability Coverage. ERMA is comprised of various public entities who risk share up to \$1 million against potentially unlawful employment practices and discrimination claims; and

WHEREAS, ERMA formed primarily due to the fact that government entities have not historically been able to secure Employment Practices Liability (EPL) coverage at a competitive cost through the commercial insurance marketplace; and

WHEREAS, ERMA has met all of the high professional standards established by the California Association of Joint Powers Authorities (CAJPA) in the areas of governance, finance, claims control, safety and loss control and ERMA is fully accredited by CAJPA. CAJPA's accreditation process requires reviews by independent consultants in the areas of accounting, claims adjusting, and actuarial analysis; and

WHEREAS, ERMA provides services to both Joint Powers Insurance Authorities and individual public entities; and

WHEREAS, the Rancho Cucamonga Fire Protection District has determined that it is in the best interest to become a member of ERMA for the purpose of obtaining Employment Practices Liability coverage; and

WHEREAS, ERMA requires the Rancho Cucamonga Fire Protection District to pass a resolution expressing the desire and commitment of the Rancho Cucamonga Fire Protection District's participation in ERMA, which requires a three year minimum participation period. Rancho Cucamonga Fire Protection District also understands our entity will be bound by the provisions in the ERMA Joint Powers Agreement just as though it were fully set forth and incorporated herein whether our entity had signed it individually or through an underlying Joint Powers Insurance Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rancho Cucamonga Fire Protection District, Rancho Cucamonga, California to approve participation in ERMA effective July 1, 2016; and

BE IT FURTHER RESOLVED, that the Fire Chief, on behalf of the Rancho Cucamonga Fire District, is hereby authorized to take any and all actions necessary to implement the foregoing resolution.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

L. Dennis Michael, President

ATTEST:

Janice Reynolds, Secretary

I, Janice Reynolds, Secretary of the Board of Directors of the Rancho Cucamonga Fire Protection District, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the Board of Directors of the Rancho Cucamonga Fire Protection District, at a Meeting of said Board on the _____ day of _____, 2016.

Executed this _____ day of _____, 2016 at Rancho Cucamonga, California.

Janice Reynolds, Secretary

STAFF REPORT

FIRE PROTECTION DISTRICT



Date: February 17, 2016

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

From: Mike Costello, Fire Chief

By: Pamela J. Pane, Management Analyst III

Subject: APPROVAL OF A PURCHASE AND SALE AGREEMENT (PSA) BETWEEN WESTERN LAND PROPERTIES, LLC (SELLER) AND THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT (BUYER) FOR THE ACQUISITION OF 3.8 ACRES LOCATED ON THE SOUTH SIDE OF TOWN CENTER DRIVE, EAST OF HAVEN AVENUE, KNOWN AS SAN BERNARDINO COUNTY ASSESSOR'S PARCEL NUMBER 1077-422-58 IN THE AMOUNT OF \$3,320,000, PLUS A CLOSING COST CONTINGENCY OF \$50,000, FROM ACCOUNT NO. 3288501-5600 AND APPROVE AN APPROPRIATION IN THE AMOUNT OF \$1,926,340 TO BE FUNDED FROM FIRE DISTRICT CAPITAL LAND PURCHASE RESERVE FUND BALANCE TO ACCOUNT NO. 3288501-5600

RECOMMENDATION

It is recommended that the Fire Board approve a Purchase and Sale Agreement (PSA) between Western Land Properties, LLC (Seller) and the Rancho Cucamonga Fire Protection District (District/Buyer) for the acquisition of approximately 3.8 acres located on the south side of Town Center Drive, east of Haven Avenue, known as San Bernardino County Assessor's Parcel Number 1077-422-58, for \$3,320,000, plus a closing cost contingency of \$50,000, to be funded from 3288501-5600 and approve an appropriation in the amount of \$1,926,340 to be funded from Fire District Capital Land Purchase Reserve Fund Balance, and authorize the City Manager, Assistant City Manager, Fire Chief and/or Fire District Counsel to make administrative modifications that are deemed necessary to complete the transaction.

BACKGROUND/ANALYSIS

Seller is the owner of approximately 3.8 acres of land on the south side of Town Center Drive, east of Haven Avenue, and is interested in selling the site to the District. Accordingly, the District initiated negotiations with the Seller. The District met with representatives from Western Land Properties, LLC, on January 5, 2016, and the Seller agreed to sell the site for \$3,320,000. The District intends to purchase the property for a public use, namely for fire safety and protection services for building a future Fire

Station (178) at this location. Much strategic analysis has gone into the selection of this piece of land as the most viable location for the future station.

Attached is the draft PSA which identifies: the purchase price, the purchase is being done through a metes and bounds legal description, time period to commence construction, covenant to insure the property is used for governmental/public purposes, the ability for the seller to repurchase the property if the use or commencement of construction requirements are not met, acknowledgement that if not for the seller entering into the PSA the District would have pursued acquiring the property through available legal methods, and other business terms for the transaction. With approval from the Board, staff will complete the PSA and open escrow. At that time staff will begin the due diligence phase by conducting environmental testing on the site. The District will retain LSA Associates to prepare a Phase I Environmental Site Assessment as part of the closing cost contingency appropriation.

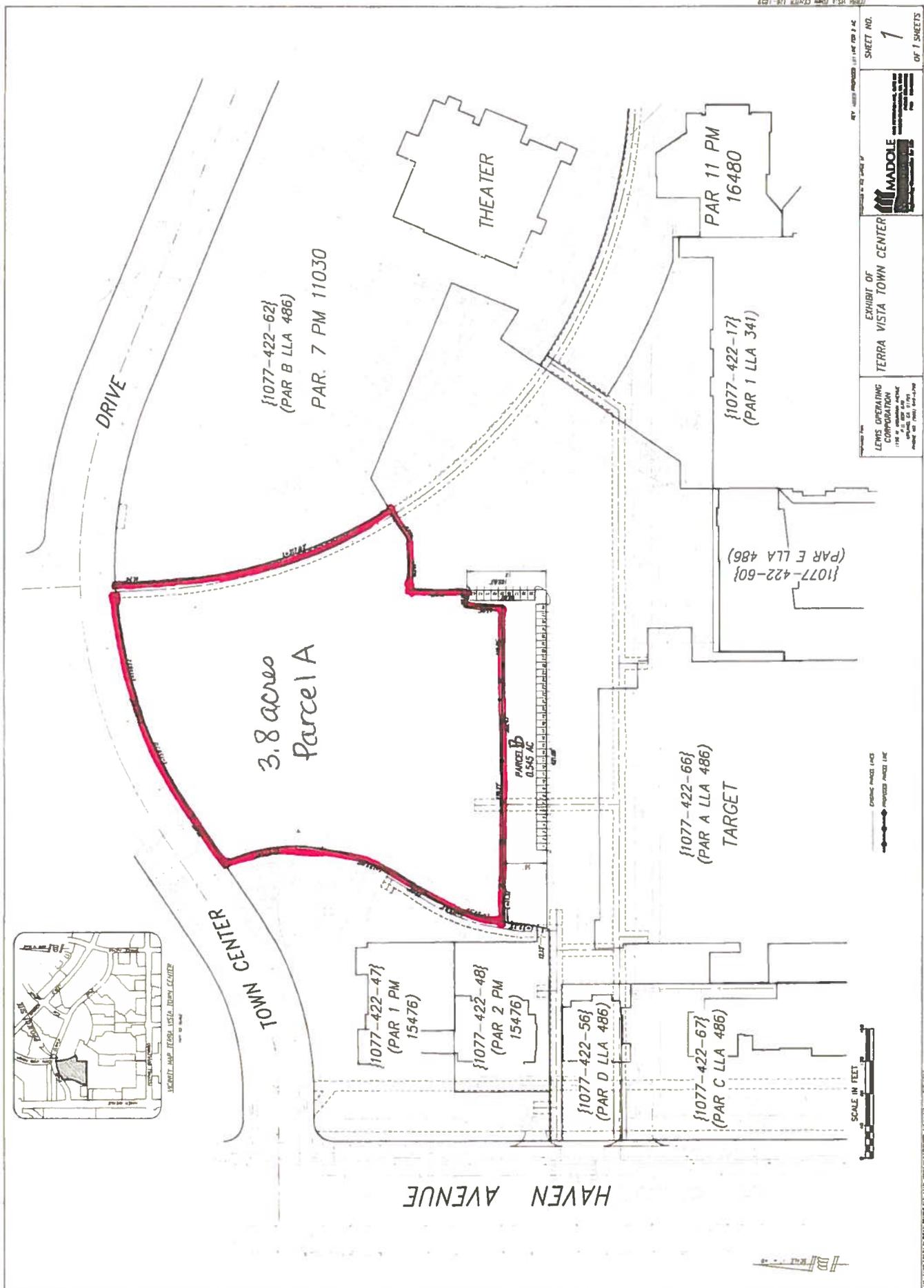
District staff recommends the Fire Board approve entering into the PSA between seller and the District for the acquisition of 3.8 acres located on the south side of Town Center Drive, east of Haven Avenue, known as San Bernardino County Assessor's Parcel Number 1077-422-58, for \$3,320,000, plus a closing cost contingency of \$50,000, to be funded from 3288501-5600 and approve an appropriation in the amount of \$1,926,340 to be funded from Fire District Capital Land Purchase Reserve Fund Balance, and authorize the City Manager, Assistant City Manager, Fire Chief and/or Fire District Counsel the authority to make administrative modifications that are deemed necessary to complete the transaction.

Respectfully submitted,



Mike Costello
Fire Chief

Attachments: Draft Map
Draft Purchase and Sale Agreement



DRAFT MAP

DRAFT

**AGREEMENT OF PURCHASE AND SALE
AND JOINT ESCROW INSTRUCTIONS**

Between

**WESTERN LAND PROPERTIES, LLC,
a Delaware limited liability company**

as

“Seller”

and

**RANCHO CUCAMONGA FIRE PROTECTION DISTRICT
a body corporate and politic**

as

“Buyer”

Rancho Cucamonga, California

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**AGREEMENT OF PURCHASE AND SALE
AND JOINT ESCROW INSTRUCTIONS**

<p>TO: Fidelity National Title Insurance Company 4210 Riverwalk Parkway, Suite 100 Riverside, CA 92505 Phone: (951) 710-5941 Fax: (951) 710-5955 E-mail</p>	<p>Escrow No. 989-23075015-SG4 Escrow Officer: Valerie Rapp Title Order No. 989-23075015-SG4 Title Officer: Steven Gomez</p>
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This AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS ("**Agreement**") is made and entered into as of February __, 2016 (the "**Effective Date**"), by and between WESTERN LAND PROPERTIES, LLC, a Delaware limited liability company ("**Seller**"), and RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, a body corporate and politic ("**Buyer**"), with respect to the following:

RECITALS:

- A. Seller owns that certain approximately Three and Eight Tenths (**3.8**) acre parcel of real property ("**Property**") located in the City of Rancho Cucamonga ("**City**"), County of San Bernardino, State of California, which is a portion of the real property legally described on **Exhibit "A"** attached hereto, and depicted as "**Parcel A**" on the "**Parcel Map**" attached hereto as **Exhibit "B"**.
- B. Buyer has informed Seller that Buyer will commence proceedings to acquire the Property by condemnation unless Seller agrees to sell the Property to Buyer in accordance with the terms of this Agreement; Seller is willing to sell the Property to Buyer in accordance with the terms of this Agreement by reason of that threat of condemnation.
- C. The Property is adjacent to a shopping center known as the "**Terra Vista Town Center**" (the "**Center**").
- D. Seller elects to sell the Property to Buyer, and Buyer elects to purchase the Property from Seller, upon the terms and conditions hereinafter set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Seller and Buyer hereby agree that the terms and conditions of this Agreement and the instructions to Fidelity National Title Company ("**Escrow Holder**") with regard to the escrow ("**Escrow**") created pursuant hereto are as follows:

AGREEMENT:

1. **Certain Basic Definitions.** For purposes of this Agreement, the following terms shall have the following definitions:

1.1 "**Business Day**" means any day that is not (i) a Saturday or a Sunday, or (ii) a holiday as defined in the California Government Code.

1.2 "**Buyer's Address**" means:

Rancho Cucamonga Fire Protection District
c/o City of Rancho Cucamonga
10500 Civic Center Drive
Rancho Cucamonga, CA 91729
Attn.: Linda Daniels

1.3 "Buyer's Counsel's Address" means:

Richards, Watson & Gershon
355 South Grand Ave.
Los Angeles, CA 90071
Attn.: James Markman

1.4 "Closing Date" means the earlier to occur of the following: (i) **June 30, 2016**, or (ii) such earlier date agreed to in writing by Buyer and Seller.

1.5 "Close of Escrow" means the date that the Grant Deed is recorded in the Official Records.

1.6 "Contingency Period" means the period commencing on the Opening of Escrow, and ending at 5:00 p.m. (California time) on the date that is forty-five (45) days thereafter. The date on which the Contingency Period expires is referred to as the "Contingency Approval Date". Buyer hereby acknowledges that it has received the "Documents and Materials" (defined at *Paragraph 7(a)(iii)* hereof) as of the Date of this Agreement.

1.7 "Commence Construction of the Fire Station" means that Buyer has completed grading the Property, and has commenced trenching the soil in preparation for installing the Fire Station's slab, footings, and other foundation elements.

1.8 "Deposit" means the sum of Fifty Thousand and 00/100 Dollars (\$50,000.00).

1.9 "Escrow Holder" means Fidelity National Title Company.

1.10 "Escrow Holder's Address" means:

Fidelity National Title Company
 Attention: Valerie Rapp
 1300 Dove Street Newport Beach, CA 92660
 Facsimile No.: (949) 477-3646
 Telephone No.: (949) 477-3600
 Email: _____

1.11 "Fire Station" means a fire station operated by Buyer that is fully-staffed, and fully-equipped, with firemen, fire trucks, fire-fighting equipment, and operating as a fully-functioning fire station, on the City Property.

1.12 "Governmental Agency" means any (i) political subdivisions of the federal government, State of California, County of San Bernardino, City of Rancho Cucamonga, (ii) school district, water district, special district, and/or (iii) other governmental agency related to the foregoing.

1.13 "Master Declaration" means that certain FIRST AMENDMENT TO AND RESTATEMENT OF GRANT OF RECIPROCAL EASEMENTS AND DECLARATION OF COVENANTS RUNNING WITH THE LAND by and between DAYTON HUDSON CORPORATION, MERVYN'S AND WESTERN LAND PROPERTIES recorded on January 4, 1990 as Document No. 90-004570 in the Official Records of San Bernardino County, California, as amended.

1.14 "Official Records" means the office of the County Recorder of San Bernardino County, California.

1.15 "Parceling" means either (i) that Seller has recorded, at Seller's sole cost and expense, a new parcel map ("New Map"), subdividing the Property into two (2) separate parcels ("Parcel A" and "Parcel B"), as depicted on Exhibit "B", in accordance with the California Subdivision Map Act ("Map Act"), or alternatively, (ii) Seller conveys Parcel A of the Property to Buyer pursuant to a metes and bounds legal description in accordance with Section 66426.5 of the Map Act, and concurrently therewith, the City issues and records a Certificate of Compliance for Parcel B, in accordance with Section 66499.35(a) of the Map Act. The concurrent recordation of the Certificate of Compliance for Parcel B with the Deed to Parcel A is a condition precedent to Seller and Buyer proceeding with the conveyance of Parcel A under Section 66426.5 of the Map Act.

1.16 "Purchase Price" means the sum of Three Million Three Hundred Twenty Thousand and 00/100 Dollars (\$3,320,000.00).

1.17 "Repurchase Agreement" means the form of Repurchase Agreement, attached hereto as Exhibit "C", setting forth Seller's right to purchase the Property following the Close of Escrow, if Buyer (i) fails to Commence Construction of the Fire Station within Fifteen (15) years following the Close of Escrow, and/or (ii) elects to sell any portion of the Property to any person or entity that is not a Governmental Agency.

1.18 "Opening of Escrow" shall have the meaning set forth in *Paragraph 4(a)* below.

1.19 "Seller's Address" means:

Western Land Properties, LLC
 c/o Lewis Management Corp.
 1156 N. Mountain Avenue
 P.O. Box 670
 Upland, California 91785-0670
 Attention: Bryan Goodman
 Facsimile No.: (909) 949-6700
 Telephone No.: (909) 946-7537
 Email: bryan.goodman@lewismc.com

1.20 "Seller's Counsel's Address" means:

Mario Pichardo
 c/o Lewis Management Corp.
 1156 N. Mountain Avenue
 P.O. Box 670
 Upland, California 91785-0670
 Facsimile No.: (909) 912-8125
 Telephone No.: (909) 949-6771
 Email: Mario.Pichardo@lewismc.com

1.21 "Title Company" means Fidelity National Title Insurance Company

2. Purchase and Sale. Seller agrees to sell the Property to Buyer, and Buyer agrees to purchase the Property from Seller, for the Purchase Price and upon the terms and conditions herein set forth.

3. Payment of Purchase Price. The Purchase Price for the Property shall be paid by Buyer as follows:

(a) Initial Deposit. Upon the "Opening of Escrow", Buyer shall deposit, or cause to be deposited with Escrow Holder, by a confirmed wire transfer of funds (hereinafter referred to as "**Immediately Available Funds**"), the sum of the Deposit. Escrow Holder shall (i) place the Initial Deposit in an interest bearing account, and (ii) release the Initial Deposit to Seller at the end of the Contingency Period (provided Buyer expressly approves in writing the condition of the Property). The Initial Deposit shall be refundable to Buyer only if Buyer terminates this Agreement in accordance with any of its rights to do so prior to the expiration of the Contingency Period; provided, however, if Buyer elects to terminate this Agreement for any reason other than Seller's default, then Seller shall be entitled to retain One Hundred Dollars (\$100.00) (the "**Retained Deposit**") of the Deposit as consideration for entering into this Agreement. Each reference in this Agreement to the return of the Deposit (if Buyer elects to terminate this Agreement) shall exclude the Retained Deposit which shall be paid to Seller. Upon the expiration of the Contingency Period, Escrow Holder shall release the Deposit to Seller, which shall then become non-refundable to Buyer, but fully applicable to the Purchase Price.

(b) Closing Funds. At least one (1) Business Day prior to the Close of Escrow, Buyer shall deposit or cause to be deposited with Escrow Holder, in Immediately Available Funds, the balance of the Purchase Price plus Escrow Holder's estimate of Buyer's share of closing costs, prorations and charges payable pursuant to this Agreement.

4. Escrow.

(a) Opening of Escrow. Within seven (7) Business Days after the execution of this Agreement by Buyer and Seller, an escrow ("**Escrow**") shall be opened with the Escrow Holder. For purposes of this Agreement, the Escrow shall be deemed opened on the date Escrow Holder shall have received a fully executed

original or originally executed counterparts of this Agreement from Seller and Buyer (the "Opening of Escrow"), and Escrow Holder shall notify Buyer and Seller, in writing, of the date Escrow is opened. Buyer and Seller agree to execute, deliver and be bound by any reasonable or customary supplemental escrow instructions of Escrow Holder or other instruments as may reasonably be required by Escrow Holder in order to consummate the transaction contemplated by this Agreement. Any such supplemental instructions shall not conflict with, amend or supersede any portions of this Agreement unless expressly consented or agreed to in writing by Buyer and Seller.

(b) Close of Escrow. This Escrow shall close on or before the Closing Date.

5. Condition of Title. Title to the Real Property shall be conveyed to Buyer by the Grant Deed subject to the following condition of title ("Approved Condition of Title"):

(a) a lien to secure payment of general and special real property taxes and assessments, not delinquent;

(b) the lien of supplemental taxes assessed pursuant to Chapter 3.5 commencing with Section 75 of the California Revenue and Taxation Code (if the supplemental tax bill has not been issued on or before the Closing Date, then Seller shall be responsible for its share of such taxes prorated to the Closing Date);

(c) all exceptions which are disclosed by the "Title Report" described in *Paragraph 7(a)(ii)* below, which are approved or deemed approved by Buyer as provided for in this Agreement including, without limitation, all of the declarations of covenants, conditions and restrictions recorded against title to the Property (the "Declarations");

(d) all matters arising in connection with any additional declarations and documents which are approved in writing by Buyer and recorded by Seller against the Real Property prior to the Close of Escrow;

(e) matters affecting the Condition of Title created by or with the written consent of Buyer; and

(f) all applicable laws, ordinances, rules and governmental regulations (including, but not limited to, those relative to building, zoning and land use) affecting the development, use, occupancy or enjoyment of the Real Property.

6. Title Policy. Title shall be evidenced by the willingness of Title Company to issue its, CLTA Owner's Form Policy of Title Insurance ("Title Policy") in the amount of the Purchase Price showing title to the Real Property vested in Buyer. Buyer may, at its option, request an Extended Coverage ALTA Owner's Form Policy of Title Insurance ("ALTA Policy") provided that the issuance of said ALTA Policy does not delay the Close of Escrow, and any additional costs, including, but not limited to, title and endorsement fees and survey fees incurred in connection with the issuance of such ALTA Policy shall be Buyer's sole responsibility. The issuance by Title Company of the Title Policy in favor of Buyer, insuring fee title to the Real Property to Buyer in the amount of the Purchase Price subject only to the Approved Condition of Title, shall be conclusive evidence that Seller has complied with any obligation, express or implied, to convey good and marketable title to the Real Property to Buyer.

7. Conditions to Close of Escrow.

(a) Conditions to Buyer's Obligations. Buyer's obligation to consummate the transaction contemplated by this Agreement is subject to the satisfaction of the following conditions for Buyer's benefit (or Buyer's waiver thereof, it being agreed that Buyer may waive any or all of such conditions) on or prior to the dates designated below for the satisfaction of such conditions. In the event Buyer timely terminates this Agreement and the Escrow in writing (on or before the dates designated below) due to the failure of any of such conditions, then Buyer shall be entitled to the return of the Deposit and any interest accrued thereon and both Seller and Buyer shall be relieved of all further obligations and liabilities under this Agreement (except for the indemnity and insurance obligations of Buyer set forth in *Paragraphs 7(a)(i)(B)* and *(C)* below, the legal fees in *Paragraph 19* below, and

the covenants of Buyer set forth in Paragraph 22 below, which shall survive any such termination). Buyer's failure to terminate this Agreement by the dates specified below shall be deemed to constitute Buyer's waiver or approval of such condition, and Buyer shall have no further right to terminate this Agreement in accordance with such condition.

(i) Inspection and Studies. Buyer's approval of the physical condition of the Real Property, and any engineering, geologic, use, development or other feasibility studies that Buyer chooses to perform, at Buyer's sole cost and expense, prior to the expiration of the Contingency Period. Within seven (7) calendar days of the signing of this Agreement, Seller shall provide Buyer with all "Documents and Materials" listed in Exhibit "D", constituting all studies and reports concerning related to or affecting the Property in Seller's possession. Buyer acknowledges and agrees that (i) the Documents and Materials are being delivered in their "AS IS" "WHERE IS" condition, and (ii) Seller has not made any express nor implied representation, warranty, guarantee, or covenant regarding the quality, accuracy, completeness of the Documents and Materials, and/or the data, analysis and conclusions contained therein.

(A) Buyer shall have the right to commence Buyer's physical inspection of the Real Property and to undertake a Phase I investigation immediately after the Opening of Escrow, provided that Buyer gives Seller not less than twenty-four (24) hours prior notice of its intended inspection(s), and provides the insurance certificates and additional insured endorsement set forth in Subsection C below. Buyer's physical inspection of and/or testing on the Real Property shall be conducted by Buyer, Buyer's representatives, or authorized agents during normal business hours at times mutually acceptable to Buyer and Seller. Buyer is prohibited from conducting any invasive testing or boring on the Real Property, except that Buyer may perform a reasonable number of boring holes (i) in connection with the performing of a soils test and obtaining a soils report on the Property, (ii) provided that Buyer fills in such holes, and otherwise repairs any damage to the Property caused by such boring. If this Agreement is terminated for any reason prior to the Close of Escrow, Buyer shall provide Seller with a copy of all reports and studies prepared by or for Buyer in connection with the Real Property provided that Buyer shall not be deemed to make any representation or warranty in connection with the same.

(B) Buyer shall protect, indemnify, defend (with counsel reasonably acceptable to Seller) and hold the Real Property, Seller and Seller's officers, directors, shareholders, participants, partners, affiliates, employees, representatives, invitees, agents and contractors free and harmless from and against any and all claims, damages, liens, stop notices, liabilities, losses, costs and expenses, including reasonable attorneys' fees and court costs (collectively "Claims"), resulting from Buyer's inspection and testing of the Real Property, including, without limitation, repairing any and all damages to any portion of the Real Property, arising out of or related (directly or indirectly) to Buyer's conducting such inspections, surveys, tests, and studies, except for Claims caused solely by the willful misconduct or gross negligence of Seller. The Buyer's indemnification obligations set forth herein shall survive the Close of Escrow and shall not be merged with the Grant Deed, and shall survive the termination of this Agreement and Escrow prior to the Close of Escrow. Nothing contained herein shall create any liability for Buyer due to its mere discovery of pre-existing conditions affecting the Real Property.

(C) Buyer, or the contractor or consultant that actually performs any Phase I, or other similar investigation on the Real Property, shall maintain comprehensive liability insurance coverage and commercial automobile insurance coverage each with policy limits in an amount of at least Two Million Dollars (\$2,000,000) and workers' compensation insurance coverage as required by law. Prior to any entry upon the Real Property by Buyer or Buyer's authorized agents or representatives for any inspection or investigation as provided in this Paragraph, Buyer shall furnish Seller with certificates of insurance evidencing the requisite liability, automobile, and workers' compensation insurance referenced above, as well as an endorsement issued by the appropriate insurer, (1) naming Seller and Lewis Management Corp. ("LMC") as additional insureds as to the comprehensive liability coverage, (2) indicating that Buyer's insurance shall be primary coverage and Seller's and LMC's insurance shall be excess and non-contributory with regard to claims in connection with Buyer's activities pursuant to this Agreement, and (3) providing that thirty (30) days' prior notice shall be given Seller in the event of cancellation or reduction in coverage. All insurance shall be maintained by companies rated no lower than B+ XII as published in "Best's Key Rating Guide" (provided, however, that if an insurance company has a general policy holder's rating of at least A-, its financial rating need only be VI or higher) and shall be issued on an occurrence basis and shall provide contractual liability coverage specifically with regard to the indemnity contained in this *Paragraph 7*.

(D) Buyer and Seller acknowledge that Seller may be required to disclose if the Real Property lies within the following natural hazard areas or zones: (i) a special flood hazard area designated by the Federal Emergency Management Agency (California Civil Code Section 1103(c)(1)); (ii) an area of potential flooding (California Government Code Section 8589.4); (iii) a very high fire hazard severity zone (California Government Code Section 51178 *et seq.*); (iv) a wild land area that may contain substantial forest fire risks and hazards (Public Resources Code Section 4135); (v) earthquake fault zone (Public Resources Code Section 2622); or (vi) a seismic hazard zone (Public Resources Code Section 2696) (sometimes all of the preceding are herein collectively called the "**Natural Hazard Matters**"). Escrow Agent is hereby instructed to engage a qualified expert (who, in such capacity, is herein called the "**Natural Hazard Expert**") to examine the maps and other information specifically made available to the public by government agencies for the purposes of enabling Seller to fulfill its disclosure obligations, if and to the extent such obligations exist, with respect to the natural hazards referred to in California Civil Code Section 1103 and to report the result of its examination to Buyer and Seller in writing. The written report prepared by the Natural Hazard Expert regarding the results of its full examination will fully and completely discharge Seller from its disclosure obligations referred to herein, if and to the extent any such obligations exist, and, for the purpose of this Agreement, the provisions of Civil Code Section 1103.4 regarding non-liability of Seller for errors or omissions not within its personal knowledge shall be deemed to apply and the Natural Hazard Expert shall be deemed to be an expert, dealing with matters within the scope of its expertise with respect to the examination and written report regarding the natural hazards referred to above. Buyer agrees to provide Seller with a written acknowledgment of its receipt of the report.

(ii) **Buyer's Review of Title.** Buyer acknowledges receipt, of a standard preliminary report from the Title Company with respect to the Property, dated December 30, 2015 and having Commitment No. 989-23075015-SG4, together with the underlying documents relating to the Schedule B exceptions set forth in such report (collectively, the "**Title Report**"). Buyer shall have until noon (California time) on the twentieth (20th) day following the opening of Escrow (the "**Title Review Period**") to give Seller and Escrow Holder written notice ("**Buyer's Title Notice**") of Buyer's disapproval or conditional approval of any matters shown in the Title Report. The failure of Buyer to give Buyer's Title Notice on or before the end of the Title Review Period shall be conclusively deemed to constitute Buyer's approval of the condition of title to the Property. If Buyer disapproves or conditionally approves in writing any matter of title shown in the Title Report, then Seller may, but shall have no obligation to, within ten (10) days following its receipt of Buyer's Title Notice ("**Seller's Election Period**"), elect to eliminate or ameliorate to Buyer's satisfaction the disapproved or conditionally approved title matters by giving Buyer written notice ("**Seller's Title Notice**") of those disapproved or conditionally approved title matters, if any, which Seller agrees to so eliminate or ameliorate by the Closing Date; provided, that, Seller shall have no obligation to pay any consideration or incur any liability in order to eliminate or ameliorate such disapproved title matters. If Seller does not elect to eliminate or ameliorate any disapproved or conditionally approved title matters, or if Buyer disapproves Seller's Title Notice, or if Seller fails to timely deliver Seller's Title Notice, then Buyer shall have the right, upon delivery to Seller and Escrow Holder (on or before one (1) Business Days following the expiration of Seller's Election Period) of a written notice, to either: (A) waive its prior disapproval, in which event said disapproved matters shall be deemed unconditionally approved; or (B) terminate this Agreement and the Escrow created pursuant hereto. Failure to take either one of the actions described in (A) and (B) above shall be deemed to be Buyer's election to take the action described in (A) above. If, in Seller's Title Notice, Seller has agreed to either eliminate or ameliorate to Buyer's satisfaction by the Closing Date certain disapproved or conditionally approved title matters described in Buyer's Title Notice, but Seller is unable to do so, then Buyer shall have the right (which shall be Buyer's sole and exclusive right or remedy for such failure), upon delivery to Seller and Escrow Holder (on or before one (1) Business Day prior to the Closing Date) of a written notice to either: (x) waive its prior disapproval, in which event said disapproved matters shall be deemed approved; or (y) terminate this Agreement and the Escrow created pursuant hereto, in which event Buyer shall be entitled to the return of the Deposit, together with all interest accrued thereon while in Escrow. Failure to take either one of the actions described in (x) and (y) above shall be deemed to be Buyer's election to take the action described in (x) above. In the event this Agreement is terminated by Buyer pursuant to the provisions of this *Paragraph 7(a)(ii)*, neither party shall have any further rights or obligations hereunder except that the indemnity and insurance obligations of Buyer set forth in *Paragraphs 7(a)(i)(B) and (C)* above, legal fees in *Paragraph 20* below, and the covenants of Buyer set forth in *Paragraph 22* below shall survive any such termination.

(iii) **Review and Approval of Documents and Materials.** Seller has previously delivered to Buyer those documents and materials respecting the Real Property identified on **Exhibit "D"** attached

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hereto (the "**Documents and Materials**"). The failure of Buyer to disapprove any of the Documents and Materials delivered to Buyer on or before the expiration of the Contingency Period shall be deemed to constitute Buyer's approval thereof.

(iv) **Certificate of Insurance.** Prior to the Closing Date, Buyer shall have delivered to Seller a certificate of insurance evidencing that, as of the Close of Escrow, Buyer has obtained all insurance required by any declaration of covenants, conditions and restrictions and similar documents identified in the Title Report.

If, during the Contingency Period, Buyer determines that it is dissatisfied, in Buyer's sole and absolute discretion, with any aspects of the Property, and/or its condition or suitability for Buyer's intended use or development, then Buyer may terminate this Agreement and the Escrow created pursuant hereto by delivering written notice to Seller and Escrow Holder on or before the expiration of the Contingency Period of Buyer's election to terminate. If Buyer fails to deliver any such written termination notice to Seller and Escrow Holder on or before the expiration of the Contingency Period, then Buyer shall be conclusively deemed to be satisfied with all aspects of the Property, including, without limitation, the condition and suitability of the Property for Buyer's intended use, and the Deposit shall become non-refundable to Buyer. Buyer's termination of this Agreement shall constitute Buyer's unconditional waiver and release of any and all claims of any nature that Buyer may have against Seller in connection with this Agreement and the Property.

BUYER HEREBY ACKNOWLEDGES THAT IT HAS READ AND IS FAMILIAR WITH THE PROVISIONS OF CALIFORNIA CIVIL CODE SECTION 1542 ("**SECTION 1542**"), WHICH IS SET FORTH BELOW:

"A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR."

BY INITIALING BELOW, BUYER HEREBY WAIVES THE PROVISIONS OF SECTION 1542 IN CONNECTION WITH THE MATTERS WHICH ARE THE SUBJECT OF THE FOREGOING WAIVERS AND RELEASES SET FORTH IN THIS PARAGRAPH 7(a).

Buyer's Initials

(b) **Conditions to Seller's Obligations.** Seller's obligation to consummate the transaction contemplated by this Agreement is subject to the satisfaction of the following conditions for Seller's benefit (or Seller's waiver thereof, it being agreed that Seller may waive any or all of such conditions) on or before the dates designated below for the satisfaction of such conditions. If the following conditions are not satisfied, and are not waived by Seller, Seller may elect to terminate this Agreement, and in such event, Buyer shall be entitled to the Deposit and any interest accrued thereon and both Buyer and Seller shall be relieved of all further obligations and liabilities under this Agreement (except for the indemnity and insurance obligations of Buyer set forth in *Paragraphs 7(a)(i)(B) and (C)*, the legal fees in *Paragraph 20* below, and the covenants of Buyer set forth in *Paragraph 22* below, which shall survive any such termination).

(i) The occurrence or satisfaction by Buyer of all obligations required to be performed by Buyer under this Agreement.

8. **Deposits by Seller.** At least one (1) Business Day prior to the Close of Escrow, Seller shall deposit or cause to be deposited with Escrow Holder the following documents and instruments:

(a) **Repurchase Agreement.** The Repurchase Agreement, in the form attached hereto as **Exhibit "C"**, duly executed by Seller and acknowledged.

(b) Memorandum of Repurchase Agreement. The Memorandum of Repurchase Agreement, in the form attached hereto as Exhibit "C", executed by Seller and acknowledged.

(c) Grant Deed. The Grant Deed, in the form attached hereto as Exhibit "E", duly executed by Seller and acknowledged.

(d) Seller's Tax Certificate of Non-Foreign Status. A certificate of non-foreign status ("FIRPTA Certificate"), duly executed by Seller, in the form attached hereto as Exhibit "F", and a California form 593-W (California Real Estate Withholding Exemption Certificate).

(e) Other Instruments. Such other instruments and documents as are required under *Paragraph 21(a)* hereof.

9. Deposits by Buyer. Buyer shall deposit or cause to be deposited with Escrow Holder the Deposit, which is to be applied towards the payment of the Purchase Price, and the balance of the Purchase Price in the amounts and at the times set forth in *Paragraph 3* above. In addition, Buyer shall deposit with Escrow Holder prior to the Close of Escrow the following documents and instruments:

(a) Repurchase Agreement. An original counterpart of the Repurchase Agreement, in the form attached hereto as Exhibit "C", duly executed and acknowledged by Buyer.

(b) Memorandum of Repurchase Agreement. An original counterpart of the Memorandum of Repurchase Agreement, in the form attached hereto as Exhibit "C", duly executed and acknowledged by Buyer.

(c) Other Fees. Such other fees, documents and instruments as are required under *Sections 10* and *21(a)* hereof.

10. Costs and Expenses. The cost of the ALTA standard coverage portion of the Title Policy shall be paid by Seller, and the premium and any additional costs for the ALTA extended coverage additional to the premium for standard coverage, if any, and the cost of any endorsements to the Title Policy, if any, shall be paid by Buyer. The escrow fee of Escrow Holder shall be shared equally by Seller and Buyer. Seller shall pay all documentary transfer taxes and recording fees payable in connection with the recordation of the Grant Deed. Buyer and Seller shall pay, respectively, the Escrow Holder's customary charges to buyers and sellers for document drafting and miscellaneous charges. If, as a result of no fault of Buyer or Seller, Escrow fails to close, Buyer and Seller shall share equally all of Escrow Holder's fees and charges.

11. Prorations. The following prorations shall be made between Seller and Buyer on the Close of Escrow, computed as of the Close of Escrow:

(a) Taxes and Assessments. Real and personal property taxes and assessments on the Real Property shall be prorated on the basis that Seller is responsible for (i) all such taxes for the fiscal year of the applicable taxing authorities occurring prior to the "Current Tax Period" (as hereinafter defined), (ii) if the supplemental tax bill has not been issued on or before the Closing Date, then Seller shall be responsible for its share of such taxes for the Current Tax Period prorated to the Closing Date, and (iii) that portion of such taxes for the Current Tax Period determined on the basis of the number of days which have elapsed from the first day of the Current Tax Period to the Close of Escrow, inclusive, whether or not the same shall be payable prior to the Close of Escrow. Buyer shall be responsible for all other taxes and assessments including without limitation any reassessment of the Real Property due to the conveyance of the Real Property to Buyer. The phrase "Current Tax Period" refers to the fiscal year of the applicable taxing authority in which the Close of Escrow occurs.

(b) Escrow Statement. At least two (2) Business Days prior to the Close of Escrow the parties hereto shall agree upon all of the prorations to be made and submit a statement to the Escrow Holder (or sign a statement prepared by Escrow Holder) setting forth the same. In the event that any prorations, apportionments or computations made under this Paragraph shall require final adjustment after the Close of Escrow, then the parties hereto shall make the appropriate adjustments promptly when accurate information becomes available and either

party hereto shall be entitled to an adjustment to correct the same. Any corrected adjustment or proration will be paid in cash to the party entitled thereto.

12. Disbursements and Other Actions by Escrow Holder. Upon the Close of Escrow, Escrow Holder shall promptly undertake all of the following in the manner indicated:

(a) Prorations. Prorate all matters referenced in *Paragraph 11* based upon the statement delivered into Escrow signed by the parties.

(b) Recording. Cause the Grant Deed, the Memorandum of Repurchase Agreement, and any other documents which the parties hereto may mutually direct, to be recorded in the Official Records.

(c) Funds. Disburse from funds deposited by Buyer with Escrow Holder towards payment of all items chargeable to the account of Buyer pursuant hereto in payment of such costs, including, without limitation, the payment of the Purchase Price to Seller, and disburse the balance of such funds, if any, to Buyer.

(d) Title Policy. Direct the Title Company to issue the Title Policy to Buyer.

(e) Documents to Seller. Deliver to Seller any documents to be delivered to Seller hereunder.

(f) Documents to Buyer. Deliver to Buyer the FIRPTA Certificate and any other documents to be delivered to Buyer hereunder.

13. Seller's Representations, Warranties and Covenants. Seller hereby makes the following representations and warranties to Buyer as of the Date of this Agreement, each of which is material and being relied upon by Buyer:

(a) Authority. Seller has the legal right, power and authority to enter into this Agreement and to consummate the transactions contemplated hereby, and the execution, delivery and performance of this Agreement have been duly authorized and no other action by Seller is requisite to the valid and binding execution, delivery and performance of this Agreement, except as otherwise expressly set forth herein.

(b) Foreign Person Affidavit. Seller is not a foreign person as defined in Section 1445 of the Internal Revenue Code. Seller shall provide Buyer with such additional information and affidavits as may be necessary for Buyer to comply with FIRPTA.

(c) Actions. To Seller's actual knowledge, Seller has not received any written notice of any pending actions or proceedings which would prevent the conveyance of the Property.

The term "**actual knowledge of Seller**," or similar phrases, as used in this Agreement shall refer to the actual, present knowledge of Robert Martin (Vice-President/Land Acquisition) as of the date of this Agreement without any duty of investigation or inquiry of any kind or nature whatsoever, and "**written notice**" shall mean written notice actually received by Seller. Buyer agrees that if, at any time after the date of this Agreement, it obtains knowledge of any information which would require the qualification of any of Seller's representations and warranties for such representation and warranty to be true, it shall immediately notify Seller in writing of such information. If Buyer has knowledge of the incorrectness of any representation or warranty made by Seller in this Agreement and fails to so notify Seller prior to the Closing Date, then such representation or warranty shall be deemed to be stricken from this Agreement ab initio and shall be of no further force or effect.

(e) Disclosures. Seller shall also disclose any other material information of which Seller has actual knowledge and that would reasonably affect a buyer's decision to purchase the Property.

14. Buyer's Covenants, Representations and Warranties. In consideration of Seller entering into this Agreement and as an inducement to Seller to sell the Property to Buyer, Buyer makes the following covenants, representations and warranties, each of which is material and is being relied upon by Seller.

(a) Authority. Buyer has the legal right, power and authority to enter into this Agreement and to consummate the transactions contemplated hereby, and the execution, delivery and performance of this Agreement have been duly authorized and no other action by Buyer is requisite to the valid and binding execution, delivery and performance of this Agreement, except as otherwise expressly set forth herein.

(b) Condition of Property. Buyer acknowledges and agrees that it is purchasing the Property based solely upon Buyer's inspection and investigation of the Property and all documents related thereto, or its opportunity to do so, Buyer is purchasing the Property in an "AS IS, WHERE IS" condition, without relying upon any representations or warranties, express, implied or statutory, of any kind.

(c) Traffic Signal. Buyer agrees to install, at its sole cost and expense, as part of its construction of the Fire Station, a traffic signal ("Traffic Signal") at the general location depicted on the Parcel Map attached hereto as Exhibit "B", at the earlier of (i) commencement of construction of the Fire Station, or (ii) when required by any Governmental Agency.

(d) Street Widening. Following the Close of Escrow, if Buyer elects to widen either of the access roads bounding the Property on the east and west, and/or Town Center Drive bounding the Property to the north, such widening efforts shall occur on the Property, and not on any adjacent properties to the south, east or west of the Property, and/or north of Town Center Drive. Buyer agrees to use commercially reasonable efforts to ensure that any street widening, and/or installation of the Traffic Signal, does not interfere with ingress and egress to the Center.

(e) Sale to Government Agency. If Buyer elects to offer the Property for sale to any other Governmental Agency, then Buyer must ensure that the use of the Property by such Governmental Agency is for an office use, and not for any use that would be inconsistent with adjacent land use (*i.e.*, no industrial uses, storage facilities, parking lots for government vehicles, scrap yards, etc.).

Buyer shall perform and rely solely upon its' own investigation concerning its intended use of the Property, the Property's fitness therefor, and the availability of such intended use under applicable statutes, ordinances, and regulations. Buyer further acknowledges and agrees that Seller's cooperation with Buyer in connection with Buyer's due diligence review of the Property, whether by providing the Title Report or any of the other Documents and Materials, or permitting inspection of the Property, shall not be construed as any warranty or representation, express or implied, of any kind with respect to the Property, or with respect to the accuracy, completeness, or relevancy of any such documents. Buyer represents and covenants that Seller shall not have any liability, obligation or responsibility of any kind with respect to any of the following: (i) the content or accuracy of (a) the Documents and Materials attached hereto as Exhibit "D", (b) any report, study, opinion or conclusion of any soils, toxic, environmental or other engineer or other person or entity who has examined the Real Property or any aspect thereof; (ii) the content or accuracy of any information released to Buyer by an engineer or planner in connection with the development of the Property; (iii) the availability of building or other permits or approvals for the Property by any state or local governmental bodies with jurisdiction over the Property; (iv) any of the items delivered to Buyer pursuant to Buyer's review of the condition of the Property; (v) the content or accuracy of any other development or construction cost, projection, financial or marketing analysis or other information given to Buyer by Seller or reviewed by Buyer with respect to the Property; or (vi) the presence of any protected, threatened, or endangered organisms, plant life or species on the Property, or the requirements of any governmental agency to mitigate the effects of development of the Property on any such plant life or organism or species.

Without limiting the above, Buyer acknowledges that neither Seller, except as expressly set forth in **Paragraph 13**, nor any other party has made any representations or warranties, express or implied, on which Buyer is relying as to any matters, directly or indirectly, concerning the Property including, but not limited to, the land, the square footage of the Property, improvements and infrastructure, if any, development rights and exactions, expenses

associated with the Property, taxes, assessments, bonds, permissible uses, title exceptions, water or water rights, topography, utilities, zoning of the Property, soil, subsoil, the purposes for which the Property is to be used, drainage, environmental or building laws, rules or regulations, toxic waste or Hazardous Materials or any other matters affecting or relating to the Property. Buyer hereby expressly acknowledges that no such representations have been made. The closing of the purchase of the Property by Buyer hereunder shall be conclusive evidence that (1) Buyer has fully and completely inspected (or has caused to be fully and completely inspected) the Property, (2) Buyer concludes the documents delivered to Buyer set forth on Exhibit D, do not prevent Buyer from building a Fire Station on, and thereafter using the Property as, a Fire Station, (3) Buyer accepts the Property as being in good and satisfactory condition and suitable for Buyer's purposes, and (4) the Property fully complies with Seller's covenants and obligations hereunder.

Without limiting the generality of the foregoing, Buyer hereby expressly waives, releases and relinquishes any and all claims, causes of action, rights and remedies Buyer may now or hereafter have against Seller, and the affiliates, directors, officers, attorneys, employees, partners, shareholders and agents of Seller, whether known or unknown, under any Environmental Law, or common law, in equity or otherwise, with respect to (1) any past, present or future presence or existence of Hazardous Materials on, under or about the Property (including, without limitation, in the groundwater underlying the Property) or (2) any past, present or future violations of any Environmental Laws. For the purposes of this Agreement, the term "Environmental Laws" means any and all federal, state and local statutes, ordinances, orders, rules, regulations, guidance documents, judgments, governmental authorizations, or any other requirements of governmental authorities, as may presently exist or as may be amended or supplemented, or hereafter enacted or promulgated, relating to the presence, release, generation, use, handling, treatment, storage, transportation or disposal of Hazardous Materials, or the protection of the environment or human, plant or animal health, including, without limitation, the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended by the Superfund Amendments and Reauthorization Act of 1986 (42 U.S.C.A. § 9601 et seq.), the Hazardous Materials Transportation Act (49 U.S.C. § 1801 et seq.), the Resource Conservation and Recovery Act (42 U.S.C. § 6901 et seq.), the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), the Clean Air Act (42 U.S.C. § 7401 et seq.), the Toxic Substances Control Act (15 U.S.C. § 2601 et seq.), the Oil Pollution Act (33 U.S.C. § 2701 et seq.), the Emergency Planning and Community Right-to-Know Act of 1986 (42 U.S.C. § 11001 et seq.), the Porter-Cologne Water Quality Control Act (Cal. Wat. Code § 13020 et seq.), the Safe Drinking Water and Toxic Enforcement Act of 1986 (Cal. Health & Safety Code § 25249.5 et seq.), the Hazardous Waste Control Act (Cal. Health & Safe Code § 25100 et seq.), the Hazardous Materials Release Response Plans & Inventory Act (Cal. Health & Safety Code § 25500 et seq.), and the Carpenter-Presley-Tanner Hazardous Substances Account Act (Cal. Health & Safety Code, § 25300 et seq.). As used herein, the term "Hazardous Material(s)" includes, without limitation, any hazardous or toxic material, substance, irritant, chemical or waste, which is (A) defined, classified, designated, listed or otherwise considered under any Environmental Law as a "hazardous waste," "hazardous substance," "hazardous material," "extremely hazardous waste," "acutely hazardous waste," "radioactive waste," "biohazardous waste," "pollutant," "toxic pollutant," "contaminant," "restricted hazardous waste," "infectious waste," "toxic substance," or any other term or expression intended to define, list, regulate or classify substances by reason of properties harmful to health, safety or the indoor or outdoor environment, (B) toxic, ignitable, corrosive, reactive, explosive, flammable, infectious, radioactive, carcinogenic or mutagenic, and which is or becomes regulated by any local, state or federal governmental authority, (C) asbestos, (D) an oil, petroleum, petroleum based product or petroleum additive, derived substance or breakdown product, (E) urea formaldehyde foam insulation, (F) polychlorinated biphenyls (PCBs), (G) freon and other chlorofluorocarbons, (H) any drilling fluids, produced waters and other wastes associated with the exploration, development or production of crude oil, natural gas or geothermal resources, and (I) lead-based paint.

BUYER HEREBY ACKNOWLEDGES THAT IT HAS READ AND IS FAMILIAR WITH THE PROVISIONS OF CALIFORNIA CIVIL CODE SECTION 1542 ("SECTION 1542"), WHICH IS SET FORTH BELOW:

"A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR."

BY INITIALING BELOW, BUYER HEREBY WAIVES THE PROVISIONS OF SECTION 1542 IN CONNECTION WITH THE MATTERS WHICH ARE THE SUBJECT OF THE FOREGOING WAIVERS AND RELEASES SET FORTH IN THIS PARAGRAPH 14:

Buyer's Initials

The waivers and releases, and representations, warranties and covenants, by Buyer herein contained shall survive the Close of Escrow and the recordation of the Grant Deed and shall not be deemed merged into the Grant Deed upon its recordation.

15. LIQUIDATED DAMAGES. IF PRIOR TO THE CLOSE OF ESCROW, BUYER FAILS TO PERFORM ITS OBLIGATIONS UNDER THIS AGREEMENT WITH RESPECT TO THE CLOSING OF THE ESCROW, THEN BUYER SHALL BE DEEMED TO BE IN DEFAULT UNDER THIS AGREEMENT, AND IN ANY SUCH EVENT, THE ESCROW HOLDER MAY BE INSTRUCTED BY SELLER TO CANCEL THE ESCROW AND SELLER SHALL THEREUPON BE RELEASED FROM ITS OBLIGATIONS HEREUNDER. BUYER AND SELLER AGREE THAT BASED UPON THE CIRCUMSTANCES NOW EXISTING, KNOWN AND UNKNOWN, IT WOULD BE IMPRACTICAL OR EXTREMELY DIFFICULT TO ESTABLISH SELLER'S DAMAGE BY REASON OF BUYER'S DEFAULT UNDER THIS AGREEMENT. ACCORDINGLY, BUYER AND SELLER AGREE THAT IN THE EVENT OF DEFAULT BY BUYER UNDER THIS AGREEMENT, IT WOULD BE REASONABLE AT SUCH TIME TO AWARD SELLER, AS SELLER'S SOLE AND EXCLUSIVE REMEDY, "LIQUIDATED DAMAGES" EQUAL TO THE AMOUNT REPRESENTED BY THE DEPOSIT PLUS ANY AND ALL ACCRUED INTEREST THEREON. THEREFORE, IF BUYER COMMITS A DEFAULT UNDER THIS AGREEMENT WITH RESPECT TO BUYER'S OBLIGATIONS TO CLOSE THE ESCROW, SELLER MAY INSTRUCT THE ESCROW HOLDER TO CANCEL THE ESCROW WHEREUPON ESCROW HOLDER SHALL IMMEDIATELY PAY TO SELLER THE DEPOSIT, IF HELD BY ESCROW HOLDER, TOGETHER WITH ALL INTEREST ACCRUED THEREON, AND SELLER SHALL BE RELIEVED FROM ALL OBLIGATIONS AND LIABILITIES HEREUNDER, AND, PROMPTLY FOLLOWING ESCROW HOLDER'S RECEIPT OF SUCH INSTRUCTION, ESCROW HOLDER SHALL CANCEL THE ESCROW.

NOTHING CONTAINED IN THIS PARAGRAPH SHALL SERVE TO WAIVE OR OTHERWISE LIMIT SELLER'S REMEDIES OR DAMAGES FOR CLAIMS OF SELLER AGAINST BUYER ARISING OUT OF PARAGRAPHS 7(a)(i)(B), OR 21 HEREOF OR WAIVE OR OTHERWISE LIMIT SELLER'S RIGHTS TO OBTAIN FROM BUYER ALL COSTS AND EXPENSES OF ENFORCING THIS LIQUIDATED DAMAGE PROVISION, INCLUDING ATTORNEYS' FEES AND EXPERT COSTS AND FEES, PURSUANT TO PARAGRAPH 19. FURTHERMORE, NOTHING CONTAINED IN THIS PARAGRAPH SHALL SERVE TO WAIVE OR OTHERWISE LIMIT SELLER'S REMEDIES OR DAMAGES AT LAW OR IN EQUITY FOR CLAIMS OF SELLER AGAINST BUYER ARISING OUT OF ANY BREACH OR DEFAULT BY BUYER OF ANY OBLIGATION UNDER THIS AGREEMENT (EXCEPT FOR BUYER'S OBLIGATIONS WITH RESPECT TO THE CLOSING OF THE ESCROW) OR WAIVE OR OTHERWISE LIMIT SELLER'S RIGHTS TO OBTAIN FROM BUYER ALL COSTS AND EXPENSES OF ENFORCING THIS LIQUIDATED DAMAGE PROVISION, INCLUDING ATTORNEYS' FEES AND EXPERT COSTS AND FEES, PURSUANT TO PARAGRAPH 19.

SELLER AND BUYER ACKNOWLEDGE THAT THEY HAVE READ AND UNDERSTAND THE PROVISIONS OF THIS PARAGRAPH 15 AND BY THEIR INITIALS IMMEDIATELY BELOW AGREE TO BE BOUND BY ITS TERMS.

Seller's Initials

Buyer's Initials

16. SELLER'S DEFAULT:

(a) IF BUYER IS PREPARED AND WILLING TO PURCHASE THE PROPERTY AND ALL OF THE FUNDS AND OTHER DOCUMENTS AND OTHER ITEMS REQUIRED BY PARAGRAPH 9 ABOVE (INCLUDING, WITHOUT LIMITATION, TENDERING, IN GOOD FUNDS, THE FULL AMOUNT OF THE PURCHASE PRICE), AND SELLER NEVERTHELESS REFUSES TO CONVEY TITLE TO THE PROPERTY TO BUYER AND TO OTHERWISE PERFORM ITS OBLIGATIONS UNDER THIS AGREEMENT, THEN, BUYER'S SOLE REMEDY SHALL BE EITHER (I) COMMENCE AN ACTION FOR SPECIFIC PERFORMANCE AGAINST SELLER, WHICH SHALL INCLUDE BUYER'S RIGHT TO RECORD A NOTICE OF LIS PENDENS ON THE PROPERTY, OR (II) TO NOTIFY ESCROW HOLDER THAT BUYER ELECTS TO TERMINATE THIS AGREEMENT BY WRITTEN NOTICE CONTAINING AN EXECUTED BUYER'S RELEASE, IN THE FORM OF EXHIBIT "F" ATTACHED HERETO, ("TERMINATION OPTION") AND (A) UPON RECEIPT OF SUCH NOTICE WITH BUYER'S RELEASE, ESCROW HOLDER SHALL RETURN TO EACH PARTY ALL SUMS AND DOCUMENTS PREVIOUSLY DEPOSITED WITH ESCROW HOLDER BY THAT PARTY, AND (B) UPON SELLER'S RECEIPT OF THE EXECUTED BUYER'S RELEASE FROM ESCROW HOLDER, SELLER (C) SHALL IMMEDIATELY RETURN TO BUYER ANY PORTION OF THE DEPOSIT PREVIOUSLY RECEIVED BY SELLER, (D) SHALL PAY TO BUYER ALL OF THE COSTS, NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), BUYER HAS ACTUALLY INCURRED IN CONNECTION WITH ITS INVESTIGATIONS OF THE PROPERTY, SUCH COSTS TO BE EVIDENCED BY THIRD-PARTY INVOICES SUBMITTED TO SELLER, AND (E) SHALL PAY THE FULL AMOUNT OF ALL ESCROW COSTS, IF ANY, INCURRED THROUGH THE DATE OF CANCELLATION. ALL OTHER DIRECT, CONSEQUENTIAL, OR SPECIAL DAMAGES, ARE EXPRESSLY WAIVED BY BUYER. IF BUYER ELECTS TO EXERCISE THE TERMINATION OPTION, THEN BUYER SHALL HAVE NO FURTHER RIGHTS OR REMEDIES AGAINST SELLER AND/OR THE PROPERTY, AND NEITHER PARTY SHALL HAVE ANY FURTHER OBLIGATION TO THE OTHER UNDER THIS AGREEMENT.

(b) IN ADDITION, IF SELLER HAS OTHERWISE BREACHED ANY OF ITS OBLIGATIONS, COVENANTS, REPRESENTATIONS, OR WARRANTIES (A "SELLER'S DEFAULT"), PRIOR TO THE CLOSE OF ESCROW BUYER SHALL SO NOTIFY SELLER AND ESCROW HOLDER IN WRITING STATING, WITH REASONABLE SPECIFICITY, THE NATURE OF SELLER'S BREACH. IF SELLER HAS NOT CURED SUCH BREACH WITHIN THIRTY (30) DAYS AFTER ITS RECEIPT OF SUCH WRITTEN NOTICE FROM BUYER, BUYER'S SOLE REMEDY SHALL BE TO SO NOTIFY ESCROW HOLDER THAT BUYER ELECTS TO TERMINATE THIS AGREEMENT BY WRITTEN NOTICE CONTAINING AN EXECUTED BUYER'S RELEASE AND (A) UPON RECEIPT OF SUCH NOTICE WITH BUYER'S RELEASE, ESCROW HOLDER SHALL RETURN TO EACH PARTY ALL SUMS AND DOCUMENTS PREVIOUSLY DEPOSITED WITH ESCROW HOLDER BY THAT PARTY, AND (B) UPON SELLER'S RECEIPT OF THE EXECUTED BUYER'S RELEASE FROM ESCROW HOLDER, SELLER (I) SHALL IMMEDIATELY RETURN TO BUYER ANY PORTION OF THE DEPOSIT PREVIOUSLY RECEIVED BY SELLER, (II) SHALL PAY TO BUYER ALL OF THE COSTS, NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), BUYER HAS ACTUALLY INCURRED IN CONNECTION WITH ITS INVESTIGATIONS OF THE PROPERTY, SUCH COSTS TO BE EVIDENCED BY THIRD-PARTY INVOICES SUBMITTED TO SELLER, AND (III) SHALL PAY THE FULL AMOUNT OF ALL ESCROW COSTS, IF ANY, INCURRED THROUGH THE DATE OF CANCELLATION. THEREAFTER, BUYER SHALL HAVE NO FURTHER RIGHTS OR REMEDIES AGAINST SELLER AND/OR THE PROPERTY AND NEITHER PARTY SHALL HAVE ANY FURTHER OBLIGATION TO THE OTHER UNDER THIS AGREEMENT.

Buyer's Initials

Seller's Initials

17. Damage or Condemnation Prior to Close of Escrow. Seller shall promptly notify Buyer of any casualty to the Property or any condemnation proceeding commenced prior to the Close of Escrow following Seller's receipt of written notice of such casualty or condemnation proceeding. If any such damage or proceeding relates to or may result in the loss of any material portion (the parties agree that if the cost to repair such damage is less than an amount equal to twenty percent (20%) of the Purchase Price, such damage shall be deemed to be immaterial) of the Property, Buyer may, at its option, elect either to: (i) terminate this Agreement, in which event all

funds deposited into Escrow by Buyer shall be returned to Buyer and neither party shall have any further rights or obligations hereunder, or (ii) continue the Agreement in effect, in which event upon the Close of Escrow, Buyer shall be entitled to any compensation, awards, or other payments or relief resulting from such casualty or condemnation proceeding relating to the Property and there shall be no adjustment to the Purchase Price. If any such damage or condemnation proceeding relates to or may result in the loss of any portion of the Property that is not material, then, neither party shall have the right to terminate this Agreement, and Buyer shall be entitled to any compensation, awards, or other payments or relief resulting from such casualty or condemnation proceeding relating to the Property, and there shall be no adjustment to the Purchase Price.

18. Notices. All notices, approvals, demands, or other communications required or permitted hereunder shall be in writing, and shall be personally delivered or sent by a nationally recognized overnight courier or sent by registered or certified mail, postage prepaid, return receipt requested, or delivered or sent by telecopy facsimile and shall be deemed received upon the earlier of (i) if personally delivered or sent by overnight courier, the date of delivery to the address of the person to receive such notice, (ii) if mailed, three (3) Business Days after the date of posting by the United States post office, or (iii) if given by telecopy facsimile, when sent with confirmation of receipt. Any notice, request, demand, direction or other communication sent by telecopy facsimile must be confirmed within forty-eight (48) hours by letter mailed or delivered in accordance with the foregoing. All notices to Seller shall be sent to Seller's Address with a copy to Seller's Counsel's Address. All notices to Buyer shall be sent to Buyer's Address and to Buyer's Counsel's Address. All notices to Escrow Holder shall be sent to Escrow Holder's Address. If the date on which any notice to be given hereunder falls on a Saturday, Sunday or legal holiday, then such date shall automatically be extended to the next Business Day immediately following such Saturday, Sunday or legal holiday. Notice of change of address shall be given by written notice in the manner detailed in this Paragraph. Rejection or other refusal to accept or the inability to deliver because of changed address of which no notice was given shall be deemed to constitute receipt of the notice, demand, request or communication sent.

19. Legal Fees. In the event of the bringing of any action or suit by a party hereto against another party hereunder by reason of any breach of any of the covenants or agreements or any inaccuracies in any of the representations and warranties on the part of the other party arising out of this Agreement or any other dispute between the parties concerning this Agreement or the Property, then in that event, the prevailing party in such action or dispute, whether by final judgment or out of court settlement, shall be entitled to have and recover of and from the other party all costs and expenses of suit, including reasonable attorneys' fees. Any judgment or order entered in any final judgment shall contain a specific provision providing for the recovery of all costs and expenses of suit, including reasonable attorneys' fees (collectively "Costs") incurred in enforcing, perfecting and executing such judgment. For the purposes of this Paragraph, Costs shall include, without limitation, attorneys' and experts' fees, expert witness fees, costs and expenses incurred in the following: (i) post judgment motions; (ii) contempt proceeding; (iii) garnishment, levy, and debtor and third party examination; (iv) discovery; and (v) bankruptcy litigation. This Paragraph shall survive any termination of this Agreement prior to the Close of Escrow and shall also survive the recordation of the Grant Deed and the Close of Escrow and shall not be deemed merged into the Grant Deed upon its recordation.

20. Assignment. Buyer shall not assign, transfer or convey its rights and/or obligations under this Agreement and/or with respect to the Property without the prior written consent of Seller, which consent Seller may withhold in its sole, absolute and subjective discretion.

21. Miscellaneous

(a) Required Actions of Buyer and Seller. Buyer and Seller agree to execute such instruments and documents and to diligently undertake such actions as may be required in order to consummate the purchase and sale herein contemplated and shall use good faith efforts to accomplish the Close of Escrow in accordance with the provisions hereof.

(b) Time of Essence. Time is of the essence of each and every term, condition, obligation and provision hereof. All references herein to a particular time of day shall be deemed to refer to time in the Pacific time zone.

(c) Time of Essence; Force Majeure. Time is of the essence with respect to the performance of each obligation of this Agreement. However, whenever performance is required by any person or entity hereunder, such person or entity shall use all due diligence to perform and take all necessary measures in good faith to perform; provided, however, that if completion of performance shall be delayed at any time by reason of acts of God, war, civil commotion, riots, strikes, picketing or other labor disputes, unavailability of labor or materials, damage to work in progress by reason of fire or other casualty, or any other cause beyond the reasonable control of such person or entity, then the time for performance as herein specified shall be extended by the amount of the delay actually so caused.

(d) Counterparts. Notwithstanding that this document is referred to as this "Agreement," this document if it is executed by only one party is merely an offer which shall not be a binding agreement unless and until the other party timely executes and delivers this Agreement to the offering party in the manner required by such offering party. This Agreement may be executed in any number of identical counterparts, each of which when executed and delivered shall be an original, but all such counterparts shall constitute but one and the same instrument. Any signature page of this instrument may be detached from any counterpart without impairing the legal effect of any signatures thereof, and may be attached to another counterpart, identical in form thereto, but having attached to it one or more additional signature pages.

(e) Captions. Any captions to, or headings of, the Paragraphs or subparagraphs of this Agreement are solely for the convenience of the parties hereto, are not a part of this Agreement, and shall not be used for the interpretation or determination of the validity of this Agreement or any provision hereof.

(f) No Obligations to Third Parties. Except as otherwise expressly provided herein, the execution and delivery of this Agreement shall not be deemed to confer any rights upon, nor obligate any of the parties thereto, to any person or entity other than the parties hereto.

(g) Exhibits. The Exhibits attached hereto are hereby incorporated herein by this reference for all purposes. Any terms that are capitalized but not defined in the Exhibits shall have the meanings provided for in this Agreement.

(h) Amendment to this Agreement. The terms of this Agreement may not be modified or amended except by an instrument in writing executed by each of the parties hereto.

(i) Waiver. The waiver or failure to enforce any provision of this Agreement shall not operate as a waiver of any future breach of any such provision or any other provision hereof.

(j) Applicable Law. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of California.

(k) Fees and Other Expenses. Except as otherwise provided herein, each of the parties shall pay its own fees and expenses in connection with this Agreement.

(l) Entire Agreement. This Agreement supersedes any prior agreements, negotiations and communications, oral or written, including any letter of intent or letter of understanding previously executed by such parties, if any, and contains the entire agreement between Buyer and Seller as to the subject matter hereof. No subsequent agreement, representation, or promise made by either party hereto, or by or to an employee, officer, agent or representative of either party shall be of any effect unless it is in writing and executed by the party to be bound thereby.

(m) Partial Invalidity. If any portion of this Agreement as applied to either party or to any circumstances shall be adjudged by a court to be void or unenforceable, such portion shall be deemed severed from this Agreement and shall in no way effect the validity or enforceability of the remaining portions of this Agreement.

(n) Successors and Assigns. Subject to the provisions of Paragraph 21 hereof, this Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

(o) Business Days. In the event any date described in this Agreement relative to the performance of actions hereunder by Buyer, Seller and/or Escrow Holder falls on a Saturday, Sunday or legal holiday, such date shall be deemed postponed until the next Business Day thereafter.

(p) Independent Counsel. Buyer and Seller each acknowledge that: (i) they have been represented by independent counsel in connection with this Agreement; (ii) they have executed this Agreement with the advice of such counsel; and (iii) this Agreement is the result of negotiations between the parties hereto and the advice and assistance of their respective counsel. The fact that this Agreement was prepared by Seller's counsel as a matter of convenience shall have no import or significance. Any uncertainty or ambiguity in this Agreement shall not be construed against Seller because Seller's counsel prepared this Agreement in its final form.

(q) No Recorded Memorandum. Buyer shall not record this Agreement or any short form memorandum of this Agreement.

(r) Faxed or Emailed Signatures. The parties agree that faxed signatures may be used to expedite the transaction contemplated by this Agreement. Each party intends to be bound by its signatures transmitted via electronic mail or telecopy facsimile and each is aware that the other will rely on the faxed signature and each acknowledges such reliance and waives any defenses to the enforcement of the documents effecting the transaction contemplated by this Agreement based on a faxed signature.

(s) Interpretation. Buyer and Seller acknowledge and agree that each has been given the opportunity to review this Agreement independently with legal counsel and other professionals of each party's own choosing, and/or has the requisite experience and sophistication to understand, interpret, and agree to the particular language of the provisions hereof. All words, unless otherwise specifically defined in this Agreement, shall have their ordinary meanings as set forth in any dictionary of American English in common usage; there are no secret or code words. Any capitalized word, term, or phrase not otherwise defined in any exhibit shall have the meaning assigned to it in this Agreement. The parties have equal bargaining power, and intend the plain meaning of the provisions herein. In the event of an ambiguity in or dispute regarding the interpretation of same, the interpretation of this Agreement shall not be resolved by any rule of interpretation providing for interpretation against the party who causes the uncertainty to exist or against the draftsman. All exhibits attached to this Agreement are hereby incorporated as part of this Agreement. All such exhibits will be properly completed to the extent they are listed as closing documents in *Paragraphs 8 and 9* above and their proper completion and delivery to the appropriate party, as otherwise provided in *Paragraphs 8 and 9* above, shall be a condition of the Close of Escrow. The parties agree to cooperate with each other and use their respective reasonable commercial efforts to complete and deliver such exhibits upon the Close of Escrow.

22. Dispute Resolution; Jury Trial Waiver

(a) Each controversy, dispute, or claim between Buyer and Seller arising out of or relating to this Agreement, which controversy, dispute, or claim is not settled in writing within thirty (30) days after the "Claim Date" (defined as the date on which either Buyer or Seller gives written notice to the other that a controversy, dispute, or claim exists), will be settled by a reference proceeding in California, without a jury, in accordance with the provisions of Section 638, et seq. of the California Code of Civil Procedure ("CCP"), or their successor sections, which shall constitute the exclusive remedy for the settlement of any controversy, dispute, or claim concerning this Agreement, including whether such controversy, dispute, or claim is subject to such reference proceedings. The referee shall be a retired Judge of the Superior Court in San Bernardino County (the "Court") selected by mutual agreement of Buyer and Seller, and if they cannot so agree within forty-five (45) days after the Claim Date, the referee shall be promptly selected by the Presiding Judge of the Court (or his or her representative). The referee shall be appointed to sit as a temporary judge, with all of the powers for a temporary judge, as authorized by law, and upon selection should take and subscribe to the oath of office as provided for in Rule 244 of the California Rules of Court (or any subsequently enacted Rule). Each party shall have one peremptory challenge pursuant to CCP §170.6. The referee shall (i) be requested to set the matter for hearing within sixty (60) days after the Claim Date, and (ii) try any and all issues of law or fact and report a statement of decision upon them, if possible, within ninety (90) days of the Claim Date. Any decision rendered by the referee will be final, binding, and conclusive and judgment shall be entered pursuant to CCP §644 in any court in the State of California having jurisdiction. Any party may apply for a reference proceeding at any time after thirty (30) days following notice the

Claim Date by filing a petition for a hearing and/or trial. All discovery permitted herein shall be completed no later than fifteen (15) days before the first hearing date established by the referee. The referee may extend such period in the event of a party's refusal to provide requested discovery for any reason whatsoever, including, without limitation, legal objections raised to such discovery or unavailability of a witness due to absence or illness. No party shall be entitled to "priority" in conducting discovery. Depositions may be taken by either party upon seven (7) days written notice, and request for production or inspection of documents shall be responded to within fourteen (14) days after service. All disputes relating to discovery which cannot be resolved by Buyer and Seller shall be submitted to the referee whose decision shall be final and binding upon the parties. Pending appointment of the referee as provided herein, the Court is empowered to issue temporary and/or provisional remedies, as appropriate.

(b) Except as expressly set forth herein, the referee shall determine the manner in which the reference proceeding is conducted including the time and place of all hearings, the order of presentation of evidence, and all other questions that arise with respect to the course of the reference proceeding. All proceedings and hearings conducted before the referee, except for trial, shall be conducted without a court reporter except that when any party so requests, a court reporter will be used at any hearing conducted before the referee. The party making such a request shall have the obligation to arrange for and pay for the court reporter. The costs of the court reporter at the trial shall be borne equally by the parties.

(c) The referee shall be required to determine all issues in accordance with existing case law and the statutory laws of the State of California. The rules of evidence applicable to proceedings at law in the State of California will be applicable to the reference proceeding. The referee shall be empowered to enter equitable as well as legal relief, to provide all temporary and/or provisional remedies and to enter equitable orders that will be binding upon the parties. The referee shall issue written findings of fact and conclusions of laws, a written statement of decision, and a single judgment at the close of the reference proceeding which shall dispose of all of the claims of the parties that are the subject of the reference. Buyer and Seller expressly reserve the right to contest or appeal from the final judgment or any appealable order or appealable judgment entered by the referee. Buyer and Seller expressly reserve the right to move for a new trial or a different judgment, which new trial, if granted, is also to be a reference proceeding under this provision.

(d) WAIVER OF JURY TRIAL. TO THE EXTENT PERMITTED BY LAW, BUYER AND SELLER EACH WAIVE THEIR RESPECTIVE RIGHTS TO A TRIAL BY JURY OF ANY CLAIM OR CAUSE OF ACTION BASED UPON OR ARISING OUT OF OR RELATED TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY, IN ANY ACTION, PROCEEDING, OR OTHER LITIGATION OF ANY TYPE BROUGHT BY ANY OF THE PARTIES AGAINST ANY OTHER PARTY OR ANY ASSIGNEE, WHETHER WITH RESPECT TO CONTRACT CLAIMS, TORT CLAIMS, OR OTHERWISE. BUYER AND SELLER EACH AGREE THAT ANY SUCH CLAIM OR CAUSE OF ACTION SHALL BE TRIED BY A REFERENCE AS PROVIDED ABOVE BUT THIS WAIVER SHALL BE EFFECTIVE EVEN IF, FOR ANY REASON WHATSOEVER, SUCH CLAIM OR CAUSE OF ACTION CANNOT BE TRIED BY SUCH REFERENCE. WITHOUT LIMITING THE FOREGOING, THE PARTIES FURTHER AGREE THAT THEIR RESPECTIVE RIGHT TO A TRIAL BY JURY IS WAIVED BY OPERATION OF THIS PARAGRAPH AS TO ANY ACTION, COUNTERCLAIM, OR OTHER PROCEEDING WHICH SEEKS, IN WHOLE OR IN PART, TO CHALLENGE THE VALIDITY OR ENFORCEABILITY OF THIS AGREEMENT OR ANY PROVISION HEREOF. THIS WAIVER SHALL APPLY TO ANY SUBSEQUENT AMENDMENTS, RENEWALS, SUPPLEMENTS, OR MODIFICATIONS TO THIS AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first written above.

"Buyer"

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

By:
L. Dennis Michael

ATTEST

Janice C. Reynolds, City Clerk

APPROVED AS TO FORM

James Markman
Of Richards, Watson & Gershon

"Seller"

WESTERN LAND PROPERTIES, LLC
a Delaware limited liability company

By: LEWIS MANAGEMENT CORP.,
a Delaware corporation - Its Sole Manager

By: _____
Name: _____
Its: _____

Acceptance by Escrow Holder:

Fidelity National Title Insurance Company hereby acknowledges that it has received originally executed counterparts, or a copy of a fully executed original of the foregoing Agreement of Purchase and Sale and Joint Escrow Instructions and agrees to act as Escrow Holder thereunder and to be bound by and perform the terms thereof as such terms apply to Escrow Holder.

Dated: _____

FIDELITY NATIONAL TITLE INSURANCECOMPANY

By: _____

Name: _____

Its: Authorized Agent

EXHIBIT "A"

LEGAL DESCRIPTION OF PROPERTY

ALL THAT PIECE OR PARCEL OF LAND in the City of Rancho Cucamonga, County of San Bernardino, State of California, more particularly described as follows:

THAT PORTION OF PARCEL 4 OF PARCEL MAP NO. 15476, IN THE CITY OF RANCHO CUCAMONGA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP THEREOF FILED IN BOOK 191. PAGES 23 THROUGH 25. INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHWESTERLY CORNER OF SAID PARCEL 4 OF PARCEL MAP NO. 15476; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL 4, NORTH 55° 46' 35" EAST 70.69 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 556.00 FEET; THENCE NORTHEASTERLY AND EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 31° 43' 17" AN ARC LENGTH OF 307.83 FEET TO THE MOST NORTHEASTERLY CORNER OF SAID PARCEL 4;

THENCE ALONG THE EASTERLY LINE OF SAID PARCEL 4, BEING A RADIAL LINE OF SAID CURVE SOUTH 02° 30' 08" EAST 41.74 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 625.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 29° 03' 43" AN ARC LENGTH OF 317.02 FEET;

THENCE LEAVING SAID EASTERLY LINE AND ALONG THE SOUTHWESTERLY PROLONGATION OF A RADIAL LINE OF SAID CURVE, SOUTH 58° 26' 09" WEST 48.29 FEET; THENCE DUE EAST 60.47 FEET;

THENCE DUE SOUTH 169.93 FEET;

THENCE SOUTH 89° 50' 32" WEST 421.09 FEET TO A POINT IN A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 275.00 FEET IN THE WESTERLY LINE OF SAID PARCEL 4;

THENCE NORTHERLY ALONG SAID CURVE, FROM AN INITIAL RADIAL LINE WHICH BEARS SOUTH 75° 48' 39" EAST, THROUGH A CENTRAL ANGLE OF 09° 15' 20" AN ARC LENGTH OF 44.42 FEET TO A POINT OF REVERSE WITH A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 235.00 FEET; A RADIAL LINE AT SAID POINT OF REVERSE BEARS NORTH 85° 03' 59" WEST;

THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 28° 11' 23" AN ARC LENGTH OF 115.62 FEET;

THENCE CONTINUING ALONG SAID WESTERLY LINE, NORTH 33° 07' 24" EAST 19.02 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 300.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 23° 17' 59" AN ARC LENGTH OF 122.00 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE WESTERLY AND HAVING A RADIUS OF 200.00 FEET;

THENCE NORTHERLY ALONG SAID CURVE, FROM AN INITIAL RADIAL LINE WHICH BEARS SOUTH 80° 10' 35" EAST, THROUGH A CENTRAL ANGLE OF 35° 49' 26" AN ARC LENGTH OF 125.05 FEET TO THE POINT OF BEGINNING.

BEING PARCEL "F" AS SET OUT IN CERTIFICATE OF COMPLIANCE NO. 486 FOR LOT LINE ADJUSTMENT, RECORDED NOVEMBER 15, 2000 AS INSTRUMENT NO. 2000-418834 OFFICIAL RECORDS.

EXCEPT THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBON AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET, BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO WESTERN SUPPLY CORP. BY DEED RECORDED SEPTEMBER 17, 1979 IN BOOK 9772 PAGE 1262 OFFICIAL RECORDS, IN SAID OFFICE OF THE COUNTY RECORDER.

APN: 1077-422-58-0-000

EXHIBIT "B"

PARCEL MAP

EXHIBIT "C"
REPURCHASE AGREEMENT

DRAFT

REPURCHASE AGREEMENT

This REPURCHASE AGREEMENT ("**Agreement**") is made and entered into as of June 30, 2016 ("**Effective Date**"), by and between WESTERN LAND PROPERTIES, LLC, a Delaware limited liability company ("**WLP**"), and RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, a body corporate and politic ("**Fire District**"). WLP and Fire District are sometimes referred to individually as a "**Party**" and collectively as the "**Parties**."

RECITALS

- A. Pursuant to that certain AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS ("**PSA**"), dated February __, 2016, Fire District purchased certain real property ("**Fire District Property**") from WLP that (i) is located in the City of Rancho Cucamonga ("**City**"), California, and (ii) legally described on *Exhibit A*, and depicted on *Exhibit B*, each of which is attached hereto and incorporated herein by this reference.
- B. WLP owns certain real property ("**WLP Property**"), legally described in *Exhibit C* attached hereto and incorporated herein by this reference, and depicted on *Exhibit B*, that is adjacent to the Fire District Property.
- C. Fire District hereby grants WLP, and WLP accepts, certain rights to repurchase the Fire District Property as set forth in this Agreement.

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

AGREEMENT

1. Recitals. Recitals A through C above are deemed to be accurate and correct by the Parties, and are incorporated into this Agreement by this reference.
2. Term. This Agreement shall become effective and binding on the Parties (and shall bind their successors-in-interest, transferees or assignees) on the Effective Date and shall remain in effect until June 30, 2031. Except for any "Escrow" (as defined at *Section 5.A* herein) that is open on the date the Term ends, which shall extend the Term until the "Close of Escrow" (as defined at *Section 5.A* herein) under this Agreement has occurred, at the end of the Term this Agreement shall automatically terminate and shall have no further force and effect.
3. Definitions. Certain relevant definitions are set forth below.
 - a. "**Fire Station**" means a fire station operated by the Fire District, which is fully-staffed and fully-equipped with firemen, fire trucks, fire-fighting equipment, and operating as a fully-functioning fire station, on the Fire District Property.
 - b. "**Commence Construction of the Fire Station**" means that the Fire District has completed grading the Fire District Property, and has commenced trenching the soil in preparation for installing the Fire Station's slab, footings, and other foundation elements.

- c. **“Governmental Agency”** means any (i) political subdivisions of the federal government, State of California, County of San Bernardino, City of Rancho Cucamonga, (ii) school district, water district, special district, and/or (iii) other governmental agency related to the foregoing.
 - d. **“Parcel B”** means that certain legal parcel depicted on *Exhibit B*.
 - e. **“Repurchase Price”** for the Fire District Property means the lesser of either the (i) purchase price set forth in the “Purchase Offer” (defined at *Subsection 3.d*), or (ii) sum of \$20 multiplied by each square foot of the Fire District Property that WLP purchases under this Agreement.
 - f. **“Right of Refusal”** means the following: if Fire District receives, or solicits, a bona fide third-party offer to purchase the Fire District Property, or any portion thereof, upon terms and conditions Fire District is willing to accept (**“Purchase Offer”**), then (i) Fire District shall deliver the Purchase Offer to WLP within ten (10) business days of receipt, and (ii) WLP (or another entity affiliated with WLP as designated by WLP) shall have, for a period of ninety (90) days, a right of first refusal (**“Right of Refusal”**) to purchase the Fire District Property upon the same terms and conditions set forth in the Purchase Offer. WLP (or its designee) shall have at least ten (10) business days (**“10-Day Period”**) from WLP’s receipt in writing of the Purchase Offer (which shall contain all relevant economic terms and conditions, which can be in the form of a letter of intent) to either accept or reject the Purchase Offer. Fire District shall not enter into any purchase agreement, ground lease or any other agreement conveying any fee interest or leasehold interest in the Fire District Property during the 10-Day Period. If WLP (or its designee) fails to give written notice (**“Purchase Notice”**) to Fire District of its acceptance of the Purchase Offer, prior to the end of the 10-Day Period (i) the Purchase Offer shall be deemed rejected, and (ii) if Fire District accepts such Purchase Offer and thereafter conveys title to the Property to the buyer under such Purchase Offer, the Right of Refusal, and this Repurchase Agreement, shall automatically terminate. If for whatever reason the buyer under the Purchase Offer (i) is able to negotiate a purchase price for less than what was in the original Purchase Offer, then WLP’s Right of Refusal shall be reinstated, and Fire District shall deliver that revised Purchase Offer to WLP to allow WLP to accept or reject it in accordance with this subsection, and (ii) does not Close Escrow on the Fire District Property, then WLP’s Right of Refusal shall be reinstated and remain in effect throughout the Term.
4. WLP’s Right to Repurchase; Purchase Price For Parcel B.

WLP shall have the right to repurchase the Fire District Property, along with any and all improvements thereon in accordance with this Agreement, as set forth in this *Section 4*.

- A. Fire Station. If Fire District fails to Commence Construction of the Fire Station within Fifteen (15) years following the Effective Date, then WLP shall have the option, but not the obligation, to repurchase the Fire District Property (the **“Repurchase Option”**) for an amount equal to the Repurchase Price.

- B. Governmental Agency. WLP's Repurchase Option, and/or Right of Refusal, shall not apply if Fire District elects to sell all, or any portion of, the Property to a Governmental Agency. If Fire District receives a bona fide offer to purchase all, or any portion of, the Property from any person or entity that is not a Governmental Agency, then (i) Fire District shall notify WLP in writing, and (ii) WLP's Right of Refusal shall apply. If Fire District elects to offer the Property for sale to any other Governmental Agency, then Fire District must ensure that the use of the Property by such Governmental Agency is for an office use, and not for any use that would be inconsistent with adjacent land use (*i.e.*, no industrial uses, storage facilities, parking lots for government vehicles, scrap yards, etc.).
- C. Purchase Price for Parcel B. If WLP elects to sell Parcel B to the Fire District, and/or the City, and the foregoing buyer elects to purchase it, then the purchase price shall (i) be the sum of twenty dollars (\$20) multiplied by each square foot of Parcel B, and (ii) remain in effect for Ten (10) years following the Effective Date. Notwithstanding the foregoing, WLP shall not have any obligation to offer Parcel B for sale to the Fire District, and/or the City, before first offering it for sale or exchange to some other person or entity. If WLP and the Fire District, or City, enter into a written agreement for Parcel B, then the Fire District, or City, shall have a ninety (90) day due diligence period during which the Fire District, or City, may enter Parcel B to inspect it, take soil samples, and review and approve title, including but not limited to any encumbrances appearing on the title report.
5. Escrow.
- A. Escrow. An escrow account ("**Escrow**") for WLP's repurchase of the Fire District Property, shall be opened with Fidelity National Title Company or any other escrow company mutually accepted by the Parties ("**Escrow Holder**"). Escrow shall open as of the date upon which Escrow Holder receives a copy of this Agreement, together with a WLP-signed copy of the Repurchase Notice or the Purchase Offer (as applicable) and any related documents establishing the Repurchase Price. The date all such items have been delivered to Escrow Holder, along with WLP's deposit of **\$50,000** ("**Deposit**"), shall be referred to herein as the "**Opening of Escrow**" and reported by letter to the Parties by Escrow Holder, and the date escrow actually closes and a Grant Deed ("**Deed**") conveying the Fire District Property from Fire District to WLP is recorded, shall be referred to as "**Close of Escrow.**" If specific closing procedures are omitted from the Purchase Offer, then the closing procedures set forth herein shall govern and control. Escrow Holder is hereby authorized and instructed to act in accordance with the provisions of this Agreement, which Agreement, together with Escrow Holder's standard general escrow instructions, shall constitute Escrow Holder's escrow instructions. As between the Parties, if there is a conflict between Escrow Holder's general instructions and this Agreement, this Agreement will control.
- B. Taxes. Ad valorem property taxes for the current fiscal year, and the annual installment of bonded indebtedness, landscape and lighting maintenance assessments, community facility district assessments or other maintenance assessments imposed by a local government or public agency, if any, shall be prorated as of the Close of Escrow.
- C. C.L.T.A. Title Policy. City, at its sole cost and expense, shall furnish WLP with a C.L.T.A. policy of title insurance in the full amount of the Repurchase Price (the "**Title Policy**") issued by Chicago Title Company, or any other escrow company mutually accepted by the

Parties (for these purposes, "**Title Company**"), free only from exceptions for liens, created by, through or under Fire District (and excluding any deeds of trust, security instruments, and/or liens that exist on the Fire District Property prior to the Close of Escrow Effective Date, and/or contained in any restrictions, covenants, declarations and/or CC&R's). In the event WLP requires an A.L.T.A. policy of title insurance or any special title endorsements, any costs in excess of those set forth in the preceding sentence shall be borne by WLP.

- D. Escrow Fee. Fire District shall pay the documentary transfer tax; and each Party shall pay one-half (½) of the escrow fee so long as these fees were paid by WLP at the original closing of the Fire District Property to City. All other fees, including recording fees, document preparation fees, and similar costs not specifically allocated in this Agreement shall be divided according to the usual practices of the Escrow Holder in the area where the Fire District Property is located, so long as such usual practices were used during the original Fire District closing.
- E. Deed. Title shall be conveyed by Grant Deed in form substantially similar to the Grant Deed used for the Close of Escrow under the PSA.
- F. Encumbrances. Prior to or concurrently with the Closing, Fire District shall pay in full the "**Fire District Encumbrances**," which means any and all mortgages and deeds of trust encumbering the Fire District Property securing loans taken out by Fire District and all judgment, tax, and mechanic's liens against Fire District encumbering the Fire District Property, which were incurred by, through or under City.

6. Closing.

- A. Closing Date. Closing on the repurchase shall occur on a date (the "**Closing Date**") selected by WLP that shall be not less than thirty (30) days, nor more than one hundred eighty (180) days, after the date either (i) the Parties have agreed on a Repurchase Price, or (ii) WLP has signed the Purchase Offer. WLP and Fire District shall each, at least forty-eight (48) hours before the scheduled Closing Date, deposit with the Escrow Holder the documents, funds, and other items set forth below:
 - (1) Closing Documents. Fire District shall cause to be delivered to the Escrow Holder the following documents and instruments and any other items specified in this Agreement, duly executed and acknowledged in recordable form where applicable:
 - (a) The Deed conveying the Fire District Property; and
 - (b) Current tax statements, if available.
 - (2) WLP shall cause to be delivered to Escrow Holder (a) immediately available funds payable to Escrow Holder in the amount of the Repurchase Price, and (b) any other items specified in this Agreement, duly executed and acknowledged in recordable form where applicable.
 - (3) A condition precedent to WLP's repurchase (for WLP's benefit) is that Fire District shall deliver, and Fire District represents, warrants and covenants that Fire District shall deliver, the Property free from any (i) tenants, squatters, or other persons or entities claiming any right of possession in the Property, and (ii) deeds of trust, other security agreements, liens, and/or other similar encumbrances. At least ten (10) days prior to the scheduled Closing Date, Fire District shall deliver

the Property in the condition required in the preceding sentence; if Fire District fails to do so, then WLP shall grant Fire District an additional thirty (30) days to do so, and at the end of the foregoing 30-day period, WLP shall have the option, but not the obligation, to receive an assignment from Fire District of its rights under any applicable lease for the Property.

- (4) On the Closing Date, Fire District and WLP shall cause to be delivered to Escrow Holder such other funds, instruments, and documents as may be necessary in order to complete the Close of Escrow contemplated hereunder.

B. Escrow Holder is hereby instructed to close escrow as of the Closing Date so long as:

- (1) The Title Company is then prepared to issue the Title Policy.
- (2) Escrow Holder has received all funds, documents, and other items set forth in this Agreement.
- (3) Upon the Close of Escrow, Escrow Holder shall:
- (a) Cause to be recorded and/or filed, as appropriate, one executed and acknowledged copy of the Deed;
 - (b) Make such payments and charges as are described in this Agreement;
 - (c) Deliver, or cause to be delivered, to Fire District the balance of the Repurchase Price remaining (1) after the payment of all of Fire District charges, and (2) after crediting to WLP the Deposit and all payments and other credits previously made on account of the Repurchase Price (including, without limitation, any sums previously released to City), such balance to be paid either by cashier's check or by wire transfer of same day funds as Fire District may direct;
 - (d) Deliver, or cause to be delivered, to WLP the items and documents described in this Agreement;
 - (e) Deliver, or cause to be delivered, to WLP the Title Policy; and
 - (f) Prepare and deliver to each party a closing statement reflecting all sums received by Escrow Holder and the final allocations of all payments and charges credited to and against each party.

7. Possession. Possession shall be given at Close of Escrow, but during the term of escrow WLP and WLP's agents may enter upon the Fire District Property for the purpose of performing engineering, surveying, soils testing, environmental and hazardous materials testing, or other investigations of the Fire District Property (collectively and individually, "**Due Diligence Testing**"). WLP agrees to defend, indemnify and hold Fire District harmless from all liabilities, claims, costs, and expenses resulting from WLP's Due Diligence Testing prior to the Close of Escrow except such as might accrue from the mere discovery of hazardous or toxic materials or the disclosure of such discovery and the filing of all reports related to such discovery required or permitted by law, so long as WLP is not negligent in its Due Diligence Testing, which negligence results in an exacerbation or release of any pre-existing hazardous or toxic materials on the Property.

8. Notice. All notices required to be given under this Agreement shall be in writing and shall be transmitted either by personal delivery, a reputable overnight courier which keeps receipts of delivery (such as Federal Express), or through the facilities of the United States Post Office, postage prepaid, certified or registered mail, return receipt requested. Any such notice shall be effective upon delivery, if delivered by personal delivery or overnight courier, and seventy-two (72) hours after dispatch, if mailed in accordance with the above. Notices to the respective Parties shall be sent to the following addresses unless written notice of a change of address has been previously given pursuant hereto:

To City:

Fire District
 10500 Civic Center Drive
 Rancho Cucamonga, CA 91729
 Attn.: Linda Daniels
 Facsimile No.: _____
 Telephone: _____

To WLP:

Western Land Properties, LLC
 c/o Lewis Management Corp.
 Attention: Bryan Goodman
 1156 North Mountain Avenue
 Upland, California 91786
 P.O. Box 670
 Upland, California 91785-0670

Copy to:

Attention: Mario Pichardo
 Lewis Management Corp.
 1156 North Mountain Avenue
 Upland, California 91786
 P.O. Box 670
 Upland, California 91785-0670

9. Attorneys' Fees. In the event either Party shall bring legal action to enforce or interpret the terms of this Agreement, the prevailing Party shall be entitled to recover reasonable attorneys' fees and costs as part of its judgment.
10. Force Majeure. Any prevention, delay, or stoppage due to strikes, lockouts, labor disputes, acts of God (including severe and adverse or inclement weather that materially affects either Party's ability to perform under this Agreement), inability to obtain labor or materials or reasonable substitutes therefor, actions, failures to act, orders or regulations of any governmental agency or military authority, judicial orders, enemy or hostile governmental action, civil commotion, fire or other casualty, and other causes (except financial) beyond the reasonable control of the Party obligated to perform, shall excuse the performance by that Party of any obligation under this Agreement except the obligations to pay the Purchase Price or any other sum, for a period equal to the prevention, delay, or stoppage.
11. Counterparts. This Agreement may be executed in any number of identical counterparts, each of which when executed and delivered shall be an original, but all such counterparts shall constitute

but one and the same instrument. Any signature page of this instrument may be detached from any counterpart without impairing the legal effect of any signatures thereof, and may be attached to another counterpart, identical in form thereto, but having attached to it one or more additional signature pages. Delivery by any Party or its respective representatives of telecopied (counterpart) signature pages shall be as binding an execution and delivery of this instrument by such Party as if the other Party had received the actual physical copy of the entire instrument with an ink signature from such Party.

- 12. Covenants Running With Land. The covenants set forth in this Agreement run with and burden and encumber the Fire District Property for the benefit of WLP pursuant to the Memorandum of Repurchase Agreement, attached hereto as *Exhibit C*, which the Parties shall sign, and acknowledge concurrent with this Agreement, and record in accordance with the PSA at the close of escrow under that PSA.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on the date and year first written above.

"CITY"

"WLP"

FIRE DISTRICT OF RANCHO CUCAMONGA

WESTERN LAND PROPERTIES, LLC
a Delaware limited liability company

By: _____
Name: L. Dennis Michael

By: LEWIS MANAGEMENT CORP.,
a Delaware corporation - Its Sole Manager

ATTEST

By: _____
Name: _____
Its: _____

Janice C. Reynolds, City Clerk

APPROVED AS TO FORM

James Markman Of Richards, Watson & Gershon

LIST OF EXHIBITS:

- Exhibit A – Legal Description of Fire District Property
- Exhibit B – Parcel Map
- Exhibit C – Legal Description of WLP Property
- Exhibit D – Memorandum of Repurchase Agreement

Y:\928\2016\G694-133 Rancho Cucamonga Fire Dept\Repurchase Agreement MAP Drft (2-8-2016)RED.docx

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

EXHIBIT A

LEGAL DESCRIPTION OF FIRE DISTRICT PROPERTY

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTY

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF RANCHO CUCAMONGA, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

THAT PORTION OF PARCEL 4 OF PARCEL MAP NO. 15476, IN THE CITY OF RANCHO CUCAMONGA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP THEREOF FILED IN BOOK 191. PAGES 23 THROUGH 25. INCLUSIVE, OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE MOST NORTHWESTERLY CORNER OF SAID PARCEL 4 OF PARCEL MAP NO. 15476; THENCE ALONG THE NORTHERLY LINE OF SAID PARCEL 4, NORTH 55° 46' 35" EAST 70.69 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE SOUTHERLY AND HAVING A RADIUS OF 556.00 FEET; THENCE NORTHEASTERLY AND EASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 31° 43' 17" AN ARC LENGTH OF 307.83 FEET TO THE MOST NORTHEASTERLY CORNER OF SAID PARCEL 4;

THENCE ALONG THE EASTERLY LINE OF SAID PARCEL 4, BEING A RADIAL LINE OF SAID CURVE SOUTH 02° 30' 08" EAST 41.74 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 625.00 FEET;

THENCE SOUTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 29° 03' 43" AN ARC LENGTH OF 317.02 FEET;

THENCE LEAVING SAID EASTERLY LINE AND ALONG THE SOUTHWESTERLY PROLONGATION OF A RADIAL LINE OF SAID CURVE, SOUTH 58° 26' 09" WEST 48.29 FEET; THENCE DUE EAST 60.47 FEET;

THENCE DUE SOUTH 169.93 FEET;

THENCE SOUTH 89° 50' 32" WEST 421.09 FEET TO A POINT IN A CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 275.00 FEET IN THE WESTERLY LINE OF SAID PARCEL 4;

THENCE NORTHERLY ALONG SAID CURVE, FROM AN INITIAL RADIAL LINE WHICH BEARS SOUTH 75° 48' 39" EAST, THROUGH A CENTRAL ANGLE OF 09° 15' 20" AN ARC LENGTH OF 44.42 FEET TO A POINT OF REVERSE WITH A CURVE CONCAVE SOUTHEASTERLY AND HAVING A RADIUS OF 235.00 FEET; A RADIAL LINE AT SAID POINT OF REVERSE BEARS NORTH 85° 03' 59" WEST;

THENCE NORTHEASTERLY ALONG SAID CURVE, THROUGH A CENTRAL ANGLE OF 28° 11' 23" AN ARC LENGTH OF 115.62 FEET;

THENCE CONTINUING ALONG SAID WESTERLY LINE, NORTH 33° 07' 24" EAST 19.02 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 300.00 FEET; THENCE NORTHEASTERLY ALONG SAID CURVE,

THROUGH A CENTRAL ANGLE OF 23° 17' 59" AN ARC LENGTH OF 122.00 FEET TO THE BEGINNING OF A COMPOUND CURVE, CONCAVE WESTERLY AND HAVING A RADIUS OF 200.00 FEET;

THENCE NORTHERLY ALONG SAID CURVE, FROM AN INITIAL RADIAL LINE WHICH BEARS SOUTH 80° 10' 35" EAST, THROUGH A CENTRAL ANGLE OF 35° 49' 26" AN ARC LENGTH OF 125.05 FEET TO THE POINT OF BEGINNING.

BEING PARCEL "F" AS SET OUT IN CERTIFICATE OF COMPLIANCE NO. 486 FOR LOT LINE ADJUSTMENT, RECORDED NOVEMBER 15, 2000 AS INSTRUMENT NO. 2000-418834 OFFICIAL RECORDS.

EXCEPT THEREFROM ALL OIL, GAS, MINERALS, HYDROCARBON AND KINDRED SUBSTANCES LYING BELOW A DEPTH OF 500 FEET, BUT WITHOUT THE RIGHT OF SURFACE ENTRY, AS GRANTED TO WESTERN SUPPLY CORP. BY DEED RECORDED SEPTEMBER 17, 1979 IN BOOK 9772 PAGE 1262 OFFICIAL RECORDS, IN SAID OFFICE OF THE COUNTY RECORDER.

APN: 1077-422-58-0-000

EXHIBIT B
PARCEL MAP

EXHIBIT C

LEGAL DESCRIPTION OF WLP PROPERTY

EXHIBIT D

MEMORANDUM OF REPURCHASE AGREEMENT

**RECORDING REQUESTED BY
AND
WHEN RECORDED RETURN TO:**

Western Land Properties, LLC
Attn: MAP
1156 North Mountain Avenue
P.O. Box 670
Upland, CA 91785-0670

(SPACE ABOVE THIS LINE FOR RECORDER'S USE)

MEMORANDUM OF REPURCHASE AGREEMENT

This MEMORANDUM OF REPURCHASE AGREEMENT ("**Memorandum**") is made and entered into as of June 30, 2016 ("**Effective Date**"), by and between WESTERN LAND PROPERTIES, LLC, a Delaware limited liability company ("**WLP**"), and the RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, a body corporate and politic ("**Owner**"). WLP and Owner are sometimes referred to individually as a "**Party**" and collectively as the "**Parties**."

1. Purchase Agreement. Pursuant to that certain AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS, dated as of February __, 2016 ("**Purchase Agreement**"), WLP (as "**Seller**") sold and conveyed to Owner (as "**Buyer**") certain real property ("**Property**") located in the City of Rancho Cucamonga, California.
2. WLP Property. The Property is (i) legally described on *Exhibit A* attached hereto, and (ii) depicted on the "Parcel Map" attached hereto as *Exhibit B*.
3. Repurchase Agreement. Owner and WLP are Parties to that certain REPURCHASE AGREEMENT ("**Repurchase Agreement**") dated as of the Effective Date, pursuant to which Owner granted to WLP the "Repurchase Option" (as defined in the Repurchase Agreement) which allows WLP to repurchase the Property in the event of Owner's (or any of Owner's successors or assigns) default under any of the "Construction Covenants" (defined in the Purchase Agreement).
4. Term of Repurchase Agreement. The term ("**Term**") of the Repurchase Agreement begins on the date this Memorandum is recorded ("**Date of Recordation**"), and ends at 5:00 p.m. (California time) on the date that is Fifteen (15) years following the Date of Recordation, unless extended in writing by the Parties. WLP agrees to execute a Quitclaim Deed, or other similar instrument, terminating this Memorandum upon expiration of the Term.
5. Price and Terms. The Parties have executed and recorded this Memorandum for the purpose of imparting notice of the existence and validity of the Repurchase Agreement, the "Repurchase Option" and the "Right of Refusal" (as defined in the Repurchase Agreement), which grants WLP the right to repurchase the Property from Owner. The price and other terms that are set forth in the unrecorded Repurchase Agreement are each incorporated into this Memorandum by this reference as though set forth fully herein. This Memorandum and Repurchase Agreement shall (i) run with and encumber the Property for the benefit of WLP, and (ii) bind and inure to the benefit of the Parties hereto, and their respective heirs, legatees, executors, successors-in-interest, and assigns.

6. Exhibits. Each Exhibit attached hereto is incorporated herein by this reference.

IN WITNESS WHEREOF, the Parties hereto have executed this Memorandum on the dates set forth below.

"OWNER"

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT,
a body corporate and politic

By: _____
Name: L. Dennis Michael

Date: _____

ATTEST

Janice C. Reynolds, City Clerk

Date: _____

APPROVED AS TO FORM

James Markman Of Richards, Watson & Gershon

Date: _____

"WLP"

WESTERN LAND PROPERTIES, LLC,
a Delaware limited liability company

By: LEWIS MANAGEMENT CORP.,
a Delaware corporation –
Its Sole Manager

By: _____
Name: John M. Goodman
Its: Executive VP/CEO

Date: _____

LIST OF EXHIBITS:

- Exhibit A - Legal Description of Property
- Exhibit B – Parcel Map

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF _____)

On _____ before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____

(Seal)

EXHIBIT "D"

DOCUMENTS AND MATERIALS

1. Title Report.
2. All underlying documents identified in the Title Report, including but not limited to those certain declaration of covenants, conditions and restrictions, and similar documents, identified in the Title Report.

[ADDITIONAL DOCUMENTS MAY BE PROVIDED PRIOR TO EXECUTION]

EXHIBIT "E"

GRANT DEED

**RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:**

RANCHO CUCAMONGA FIRE PROTECTION
DISTRICT
c/o City of Rancho Cucamonga
10500 civic Center Drive
Rancho Cucamonga, CA 91729
Attn: Linda Daniels

Assessor's Parcel Nos: 1077-422-58-0-000

The undersigned grantor declares that there is no documentary transfer tax; exempt conveyance to a public entity

GRANT DEED

FOR VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, WESTERN LAND PROPERTIES, LLC, a Delaware limited liability company ("Grantor") hereby grants to the RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, a body corporate and politic ("Grantee"), that certain real property (the "Land") located in the City of Rancho Cucamonga, County of San Bernardino, State of California, more particularly described in Exhibit A attached hereto together with all right, title and interest of Grantor in and to all buildings and improvements now located or hereafter constructed on the Land.

The Land and all buildings and improvements now or hereafter located on the Land and all appurtenant rights thereto are collectively referred to herein as the "Property".

1. Grantee also agrees as follows:

(a) The Grantee covenants and agrees that Grantee shall not discriminate against or segregate any person or group of persons on account of any basis listed in subdivision (a) and (d) of Section 12955 of the Government Code, as those bases are defined in Sections 12926, 12926.1, subdivision (m) and paragraph (1) of subdivision (p) of Section 12955 and Section 12955.2 of the Government Code, in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the Property, nor shall the Grantee establish or permit any practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees in the property herein conveyed. The foregoing covenant shall run with the land.

(b) Notwithstanding paragraph (a), with respect to familial status, paragraph (a) shall not be construed to apply to housing for older persons, as defined in Section 12955.9 of the Government Code. With respect to familial status, nothing in paragraph (1) shall be construed to affect Sections 51.2, 51.3, 51.4, 51.10, 51.11, and 799.5 of the Civil Code, relating to housing for senior citizens. Subdivision (d) of

Section 51 and Section 1360 of the Civil Code and subdivisions (n), (o), and (p) of Section 12955 of the Government Code shall apply to paragraph (a).

(c) All deeds, leases or contracts made or entered into by the Grantee, its successors or assigns, as to any portion of the Property shall contain therein the following language:

(1) In deeds:

“(A) Grantee herein covenants by and for itself, its successors and assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of any basis listed in subdivision (a) and (d) of Section 12955 of the Government Code, as those bases are defined in Sections 12926, 12926.1, subdivision (m) and paragraph (1) of subdivision (p) of Section 12955 and Section 12955.2 of the Government Code, in the sale, lease, sublease, transfer, use, occupancy, tenure or enjoyment of the property herein conveyed, nor shall the grantee or any person claiming under or through the grantee, establish or permit any practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees in the property herein conveyed. The foregoing covenant shall run with the land.

(B) Notwithstanding paragraph (A), with respect to familial status, paragraph (1) shall not be construed to apply to housing for older persons, as defined in Section 12955.9 of the Government Code. With respect to familial status, nothing in paragraph (A) shall be construed to affect Sections 51.2, 51.3, 51.4, 51.10, 51.11, and 799.5 of the Civil Code, relating to housing for senior citizens. Subdivision (d) of Section 51 and Section 1360 of the Civil Code and subdivisions (n), (o), and (p) of Section 12955 of the Government Code shall apply to paragraph (A).”

(2) In leases:

“(A) Lessee herein covenants by and for itself, its successors and assigns, and all persons claiming under or through them, that there shall be no discrimination against or segregation of, any person or group of persons on account of any basis listed in subdivision (a) and (d) of Section 12955 of the Government Code, as those bases are defined in Sections 12926, 12926.1, subdivision (m) and paragraph (1) of subdivision (p) of Section 12955 and Section 12955.2 of the Government Code in the leasing, subleasing, transferring, use, occupancy, tenure or enjoyment of the premises herein leased nor shall the lessee or any person claiming under or through the lessee, establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, sublessees, subtenants, or vendees in the premises herein leased.

(B) Notwithstanding paragraph (A), with respect to familial status, paragraph (1) shall not be construed to apply to housing for older persons, as defined in Section 12955.9 of the Government Code. With respect to familial status, nothing in paragraph (A) shall be construed to affect Sections 51.2, 51.3, 51.4, 51.10, 51.11, and 799.5 of the Civil Code, relating to housing for senior citizens. Subdivision (d) of Section 51 and Section 1360 of the Civil Code and subdivisions (n), (o), and (p) of Section 12955 of the Government Code shall apply to paragraph (A).”

(3) In contracts with respect to the sale, lease, sublease, transfer, use, or occupancy, of the Property:

“(A) There shall be no discrimination against or segregation of, any person or group of persons on account of any basis listed in subdivision (a) and (d) of Section 12955 of the Government Code, as those bases are defined in Sections 12926, 12926.1, subdivision (m) and paragraph (1) of subdivision (p) of Section 12955 and Section 12955.2 of the Government Code in the sale, lease,

sublease, transfer, use, occupancy, tenure or enjoyment of the property nor shall the transferee or any person claiming under or through the transferee establish or permit any such practice or practices of discrimination or segregation with reference to the selection, location, number, use or occupancy of tenants, lessees, subtenants, sublessees or vendees of the land.

(B) Notwithstanding paragraph (A), with respect to familial status, paragraph (1) shall not be construed to apply to housing for older persons, as defined in Section 12955.9 of the Government Code. With respect to familial status, nothing in paragraph (A) shall be construed to affect Sections 51.2, 51.3, 51.4, 51.10, 51.11, and 799.5 of the Civil Code, relating to housing for senior citizens. Subdivision (d) of Section 51 and Section 1360 of the Civil Code and subdivisions (n), (o), and (p) of Section 12955 of the Government Code shall apply to paragraph (A).”

IN WITNESS WHEREOF, Grantor has executed this Grant Deed as of _____, 20__.

WESTERN LAND PROPERTIES, LLC
a Delaware limited liability company

By: LEWIS MANAGEMENT CORP.,
a Delaware corporation - Its Sole Manager

By: _____
Name: _____
Its: _____

EXHIBIT "F"BUYER'S RELEASE

FOR THE CONSIDERATION described below and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, this Buyer's Release ("Release") is executed _____, 2016, by the RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, a body corporate and politic ("Buyer").

1. Buyer hereby releases, dismisses with prejudice, and forever discharges WESTERN LAND PROPERTIES, LLC, a Delaware limited liability company ("Seller"), together with its respective employees, directors, officers, agents, predecessors, successors, assigns, and all venturers, co-venturers, partners, co-partners, contractors, subcontractors, subsidiaries, parents, and affiliates, and each of them (collectively "Seller Entities") from any and all claims, debts, liabilities, demands, obligations, costs, reasonable expenses, attorneys' fees, actions, and causes of action, which Buyer has held, now holds, or may hold in the future, whether known or unknown, against Seller Entities arising from or related to that certain AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS dated _____, 2016, by and between Buyer and Seller, as the same may have been amended from time to time (whether or not so amended, the "Agreement") or the "Property" more particularly described in the Agreement.

2. Buyer shall forever refrain and forebear from commencing, instituting, or participating in, either as named or unnamed parties, any action, lawsuit, or other proceedings against Seller Entities, whether brought by itself or by others on its behalf, based on or arising out of the transactions and events described in Paragraph 1 above.

3. Buyer represents and warrants and agrees:

(a) that it has not heretofore assigned or transferred to any entity, person, or corporation, any claim, demand, or cause of action based on, related to, arising out of, or in connection with the transactions, property, or events described in Paragraph 1 above;

(b) the delivery of this release is a condition precedent to the acceptance by Seller of the liquidated damages provision of the Agreement as Seller's sole and exclusive remedy at law and in equity in the event of a material breach by Buyer under the Agreement ("Buyer's Breach"); and

(c) in the event that the Agreement is terminated for a reason other than Buyer's Breach, then the delivery of this Release executed by Buyer to Escrow Holder is a condition precedent to the return to Buyer of all funds, instruments, or other documents, and materials belonging to Buyer then held by Escrow Holder.

4. Buyer has read and understands the following statutory language of Section 1542 of the California Civil Code:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."

Having been so apprised, Buyer hereby waives the provisions of this Section 1542 or any similar statute of any other state.

5. Buyer agrees that the entire agreement between itself and Seller with reference to the subject matter hereof and all prior negotiations and understandings between the parties have merged herein.

BUYER:

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT,
a body corporate and politic

By: _____
Print Name: _____
Print Title: _____

EXHIBIT "G"**SELLER'S TAX CERTIFICATE****A. FEDERAL FIRPTA CERTIFICATE**

Section 1445 of the Internal Revenue Code provides that a transferee of a U.S. real property interest must withhold tax if the transferor is a foreign person. For U.S. tax purposes (including Section 1445), the owner of a disregarded entity (which has legal title to a U.S. real property interest under local law) will be the transferor of the property and not the disregarded entity. To inform the transferee that withholding of tax is not required upon the disposition of a U.S. real property interest, the undersigned hereby certifies the following on behalf of the transferor/seller:

To inform _____ (the "Transferee") that withholding of tax under Section 1445 of the Internal Revenue Code of 1986, as amended ("Code") will not be required by _____ (the "Transferor"), upon the transfer of certain real property by the Transferor to the Transferee, the undersigned hereby certifies the following on behalf of the Transferor:

1. The Transferor is not a foreign corporation, foreign partnership, foreign trust, foreign estate or foreign person (as those terms are defined in the Code and the Income Tax Regulations promulgated thereunder); and
2. The Transferor's U.S. employer or tax (social security) identification number is 95-6380211

The Transferor understands that this Certification may be disclosed to the Internal Revenue Service by the Transferee and that any false statement contained herein could be punished by fine, imprisonment, or both.

B. STATE OF CALIFORNIA – CALIFORNIA RESIDENT/NON-RESIDENT AFFIDAVIT

Section 18662 of the Revenue and Taxation Code provides that a buyer may be required to withhold 3-1/3% of the sales price of the California real property sold by a non-resident Seller, unless the sales price of the property is less than \$100,000.00.

Transferor hereby certifies that Transferor is a corporation qualified to do business in the State of California.

Transferor understands that this certificate may be disclosed to the Franchise Tax Board of California by Transferee and that any false statement contained herein could be punished by fine, imprisonment, or both.

Under penalty of perjury, the undersigned declare that they have examined this Certification and to the best of their knowledge and belief, it is true, correct and complete, and they further declare that they have authority to sign this document on behalf of the Transferor.

WESTERN LAND PROPRTIES, LLC
a Delaware limited liability company

By: LEWIS MANAGEMENT CORP.,
a Delaware corporation - Its Sole Manager

By: _____
Name: _____
Its: Authorized Agent

STAFF REPORT

CITY MANAGER'S OFFICE



Date: February 17, 2016

To: Mayor and Members of the City Council acting as the Housing Successor Agency
John R. Gillison, City Manager

From: Linda Daniels, Assistant City Manager

By: Fabian Villenas, Principal Management Analyst

Subject: **CONSIDERATION OF APPROVAL OF FIRST IMPLEMENTATION AGREEMENT AND AMENDMENT TO ACQUISITION DISPOSITION DEVELOPMENT AND LOAN AGREEMENT WITH 7418 ARCHIBALD LLC (VILLA PACIFICA II)**

RECOMMENDATION

It is recommended that the First Implementation Agreement and Amendment to Acquisition Disposition Development and Loan Agreement with 7418 Archibald LLC be approved and give City Manager authority, in consultation with legal counsel, to make any necessary amendments/revisions to carry out the intent of the Agreement.

BACKGROUND

On February 17, 2014, the City Council, acting as the Housing Successor Agency (HSA) approved an Acquisition Disposition Development and Loan Agreement (referred to as "ADDLA") with 7418 Archibald LLC ("Developer") for the development of a 60-unit affordable senior housing project at 7418 Archibald Avenue. Referred to as Villa Pacifica II, this project is located on the parcel that backs up to the existing Villa Pacifica I senior housing development located at 9609 Base Line Road. That project was completed 16 years ago through a partnership between the former Rancho Cucamonga Redevelopment Agency and the Orange Housing Development Corporation (OHDC), who will also own and operate Villa Pacifica II once completed.

With the HSA's participation, Villa Pacifica II will have affordability covenants on 59 of the 60 units (one unit will be manager unit) for 55 years for eligible seniors. Under the terms of the 2014 Agreement, in exchange for the affordable housing units the HSA will contribute \$4,360,908 of its housing bond proceeds towards the project. \$2,350,000 of that amount was for the purchase of the property from the developer by the HSA which was completed in July 2014. The remaining \$2,010,908 will be provided as a construction loan. The loan, including all costs for land acquisition and construction contributed by the City, has a 3% simple interest and will be repaid annually from 50% of the residual receipts construction from the development.

Since the execution of the ADDLA, the developer has received all necessary entitlements and has applied for an allocation of 9% low income housing tax credits from the California Tax Credit Allocation Committee. Unfortunately, the competition for the limited tax credits is extremely high and the project was unsuccessful in securing the tax credits this last round, which is critical for the project to come to fruition.

CONSIDERATION OF APPROVAL OF FIRST IMPLEMENTATION AGREEMENT AND
AMENDMENT TO ACQUISITION DISPOSITION DEVELOPMENT AND LOAN
AGREEMENT WITH 7418 ARCHIBALD LLC (VILLA PACIFICA II)
FEBRUARY 17, 2016

PAGE 2

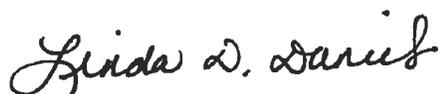
In order for the project to be successfully competitive in the next round of tax credit allocation, the developer and city staff have met to discuss enhancing the City's assistance and the following amendments are proposed:

- Successor Agency commits to an additional loan amount of \$750,000 from its Low and Moderate Income Housing Asset Fund to cover development impact fees.
- Villa Pacifica 1 is agreeing to accelerate their loan repayment and the HSA will agree to redirect that loan repayment, up to \$1,000,000, to Villa Pacifica 2. Villa Pacifica's 2 loan will be increased by that amount and will be paid back with the residual receipts from Villa Pacifica 2.
- Should the Developer be unsuccessful in securing 9% tax credit financing, they can apply for 4% tax credit financing in the following round. If this is done, the HSA agrees to redirect loan repayments from Villa Pacifica 1, not to exceed \$2,000,000 over a 10-year period, to Villa Pacifica 2. Villa Pacifica's 2 loan will be increased by the amount that is redirected and will be paid back with the residual receipts from Villa Pacifica 2.
- Developer will be required to apply for eight project based vouchers from the County of San Bernardino
- Developer agrees to extend a preference for qualifying military veteran households for up to 20% of the units.
- If 4% tax credit financing is used to fund Villa Pacifica 2, the affordability requirements will be adjusted as follows: 5 units affordable to seniors earning up to 30% of the adjusted median income; 7 units affordable to seniors earning between 31% and 50% of the adjusted median income; and 47 units affordable to seniors earning between 51% and 60% of the adjusted median income.

CONCLUSION

It is recommended that the Housing Successor Agency approve the First Implementation Agreement and Amendment to Acquisition Disposition Development and Loan Agreement with 7418 Archibald LLC and give City Manager authority, in consultation with legal counsel, to make any necessary amendments/revisions to carry out intent of agreement.

Respectfully Submitted,



Linda Daniels
Assistant City Manager

Attachments: First Implementation Agreement and Amendment to Acquisition Disposition
Development and Loan Agreement
Letter from Villa Pacifica Senior Community LLC

**FIRST IMPLEMENTATION AGREEMENT AND AMENDMENT TO
ACQUISITION, DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT
(Villa Pacifica II)**

This First Implementation and Amendment to Acquisition, Disposition, Development and Agreement (the "First Amendment") is made as of February 17, 2016 (the "First Amendment Effective Date"), by and between the City of Rancho Cucamonga, a municipal corporation, as Successor Housing Agency to the Rancho Cucamonga Redevelopment Agency (the "City"), and 7418 Archibald LLC, a California limited liability company (the "Developer").

RECITALS

A. The City and the Developer entered into that certain Acquisition, Disposition, Development and ADDLA as of February 19, 2014 (the "ADDLA") pursuant to which the City agreed to purchase and sale certain real property to the Developer and to make a loan to the Developer for the development of affordable senior housing within the City of Rancho Cucamonga.

B. The City and the Developer desire to enter into this First Amendment to: (i) provide for additional City loan funds from the City's Low and Moderate Income Housing Asset Fund to the Developer; and (ii) make other corresponding amendments to the ADDLA.

C. Capitalized terms used, but not defined, in this First Amendment shall have the meaning set forth in the ADDLA.

NOW, THEREFORE, in consideration of the mutual covenants and promises of the parties contained in this First Amendment and the ADDLA, the City and the Developer (collectively, the "Parties") agree as follows:

Section 1. Section 4.2 Amendment. Section 4.2 of the ADDLA is hereby replaced in its entirety as follows:

"4.2 Tax Credit Financing.

4.2.1. To provide funds for the construction of the Project, Developer has in good faith applied for an allocation of 9% low income housing tax credits (the "Tax Credits") from the California Tax Credit Allocation Committee ("TCAC") in the first application cycle for the Tax Credits after the DOF Approval and Final and Conclusive Determination were obtained. Developer did not receive the Tax Credits as a result of such initial application. The Parties met to determine if a feasible and mutually acceptable alternate arrangement can be made to finance development of the Project. After such meeting, City and Developer agreed on the financing alternatives set forth in subsections 4.2.2 and 4.2.3.

4.2.2. Developer shall apply once more for the Tax Credits in the March 2016 round of applications for the Tax Credits with the enhanced City assistance as set forth in this First Amendment.

4.2.3 If Developer does not receive the Tax Credits after making the March 2016 application to TCAC, the Parties agree that Developer shall apply for a tax-exempt bond allocation from the California Debt Limit Allocation Committee ("CDLAC") and 4% low income housing tax credits from TCAC (the "4% Scenario") at the next available opportunity and shall continue to apply for the 4% Scenario through December 31, 2016 until Developer secures 4% tax credit and tax exempt bond allocations for the Project from TCAC and CDLAC.

4.2.4. If Developer is unable to secure 4% tax credit and tax exempt bond allocations for the Project from TCAC and CDLAC under the 4% Scenario by December 31, 2016, the Parties agree to meet and confer in good faith for a period of ninety (90) days to determine if a feasible and mutually acceptable alternate arrangement can be made to finance development of the Project. If no agreement is reached by the Parties within such ninety (90) day period regarding the alternative courses of action described in the preceding sentence and any time after April 1, 2017, this Agreement may be terminated upon fifteen (15) days' notice to the other Party.

4.2.5 Any agreement that is reached between the Parties on an alternative financing plan for the Development shall be memorialized in an implementation or amendment to this First Amendment and to the ADDLA. Failure of Developer to obtain Tax Credits or allocations of tax credits and tax exempt bonds under the 4% Scenario shall not constitute a Default under the terms of this Agreement, unless due to the intentional misconduct of Developer."

Section 2. Section 4.12 Amendment. Section 4.12 of the ADDLA is hereby replaced in its entirety as follows:

"4.12 City AD Loan; Disbursements. Upon the Developer Close of Escrow for the sale of the Land by City to Developer, City shall make a loan (the "City AD Loan") in the amount of (i) Developer Purchase Price of \$2,880,000; (ii) \$2,010,908 from Bond Proceeds plus (iii) the Predevelopment Loan principal amount of \$42,913.09; plus (iv) \$750,000 from funds in the City's Low and Moderate Income Housing Asset Fund (as created and maintained under Health and Safety Code Section 34176(d)) other than VPI Funds for payment of impact fees; plus (v) \$1,000,000 in additional VPI Funds not to exceed the amount of available VPI Funds. A portion of such loan in the amount of the Developer Purchase Price will be a purchase money or "acquisition" loan, and \$3,760,908 will be a construction loan for the Project. The amount of the Developer Purchase Price and Predevelopment Loan shall be deemed outstanding under the City AD Loan upon the Developer Close of Escrow. Upon such Developer Close of Escrow, City shall deliver the remainder of the City AD Loan (i.e., the construction loan portion) through the Developer Escrow, to be held, invested and disbursed under the terms of the Escrow Agreement attached hereto as Exhibit "K", with the condition that if the Project is under the 4% Scenario, the Escrow Agreement will require that the \$1,000,000 in additional loan proceeds will not be

disbursed until permanent loan closing/conversion unless otherwise agreed to in writing by all parties to the Escrow Agreement.

If an Escrow Agreement is used, City shall authorize disbursements of City AD Loan proceeds by the escrow agent under the Escrow Agreement in accordance with the applicable provisions of the Escrow Agreement for payment of Project construction costs, but if an Escrow Agreement is not used, City shall disburse the Funds itself. However, the City shall not be obligated to authorize disbursement or disburse, as applicable, unless: (i) the City AD Loan is "in balance" (i.e., the projected remaining costs of the Project do not exceed the sum of the City AD Loan and the Construction Loan and equity that is committed and available, as determined in good faith by the City Manager), (ii) Developer is not in default under this Agreement or any of the documents executed by Developer under this Agreement, (iii) the disbursement is not less than thirty (30) days since the last disbursement of City AD Loan proceeds, (iv) the City has received unconditional lien releases from contractors/subcontractors for the work covered by the previous disbursement of City AD Loan proceeds and conditional lien releases for the work covered by the current requested disbursement, (v) the City has received a written disbursement request from Developer describing the amount requested and the specific work for which it is requested and copies of invoices from the contractor(s) for such work. The City Manager may also impose additional reasonable construction loan disbursement conditions."

Section 3. Section 4.13 Amendment. Section 4.13 of the ADDLA is hereby replaced in its entirety as follows:

"4.13 Interest Rate. Simple interest will accrue on outstanding principal under the City AD Loan and the City Perm Loan (as defined in Section 6 below), if any, at the rate of three percent (3%) per annum except as provided in Section 2.5, but in no event greater than the maximum rate permitted by law."

Section 4. Section 4.14 Amendment. Subsections (a) and (b) of Section 4.14 of the ADDLA are hereby replaced in their entireties as follows, with no changes to the definitions of "Residual Receipts", "Annual Project Revenue" and "Annual Operating Expenses:

"4.14 Repayment of City AD Loan.

(a) The City AD Loan and the City Perm Loan (as defined in Section 6 below), if any, (including all outstanding principal and accrued interest) shall become due and payable upon the earlier of occurrence of the conveyance of the Project or any portion thereof without the written consent of the City prior to the issuance by City of a Certificate of Completion, an Event of Default, or the date that is fifty-five (55) years after issuance by the City of a Certificate of Completion for the Project.

(b) Fifty percent (50%) of the Residual Receipts (defined below) shall be paid to the City and applied to the accrued interest and the outstanding principal on the City AD Loan and the City Perm Loan (as defined in Section 6 below), if any, with payments credited toward accrued interest and then outstanding principal. The City's share shall be paid to the City on an annual basis on June 1 of each calendar year for application to sums outstanding under the City

AD Loan and the City Perm Loan (as defined in Section 6 below), if any, which shall be applied first to sums other than principal, then to principal, and on or before such annual payment date, Developer shall deliver to City in writing a detailed description of the calculation of the Residual Receipts and the calculation of the payment (or the detailed calculations, with reasonable back-up evidence, showing that no such payment is then due)."

Section 5. Section 4.16 Amendment. Section 4.16 of the ADDLA is hereby replaced in its entirety as follows:

"4.16 Non-Recourse. The Developer shall not have any direct or indirect personal liability for payment of the principal of, or interest on, the City AD Loan, the City Perm Loan (as defined in Section 6 below), if any, and City Promissory Note or the performance of the covenants of the Developer under this Agreement, City Deed of Trust, Regulatory Agreement or Notice of Affordability Restrictions. The sole recourse of the City with respect to the principal of, or interest on, the City AD Loan, the City Perm Loan (as defined in Section 6 below), if any, and City Promissory Note and defaults by Developer in the performance of its covenants under this Agreement, City Deed of Trust, Regulatory Agreement or Notice of Affordability Restrictions shall be to the property described in the Deed of Trust ."

Section 6. New Section 4.17. A new Section 4.17 is added to the ADDLA as follows:

"4.17 City Permanent Loan. Under the 4% Scenario only, upon the closing for conversion to permanent financing for the Project, City shall make a permanent loan (the "City Perm Loan") in the amount of \$2,000,000 to be funded up to \$200,000 per year, not to exceed the amount of available VPI Funds. The first disbursement shall be made on the closing date for the permanent financing for the Project and future disbursements shall be made no later than May 1 of each year thereafter for a total of ten disbursements. The City agrees to accelerate the \$200,000 per year payments for 10 years to the extent that it receives the VPI Funds on an accelerated basis from the borrower under the VPI Note without penalty. The making of the City Permanent Loan is conditioned upon the following:

4.17.1 Developer shall deposit with escrow holder for the permanent loan funding, an executed amendment to the promissory note to the City from the Developer for the City AD Loan in a form mutually acceptable to City and Developer, which reflects the increase in the total City loan amount by the amount of the City Perm Loan.

4.17.2 City and the Developer shall each deposit with escrow holder for the permanent loan funding, duly executed and acknowledged counterparts of a modification to the City Deed of Trust, in a form mutually acceptable to City and Developer, signed by the authorized representative(s) of City and Developer in recordable form, which shall be recorded against the entire Property, and which reflects the increase in the total City loan amount by the amount of the City Perm Loan.

4.17.3 City and the Developer shall each deposit with escrow holder for the permanent loan funding, duly executed and acknowledged counterparts of amendments to the Regulatory Agreement and the Notice of Affordability Restrictions, signed by the authorized

representative(s) of City and Developer in recordable form, which shall be recorded against the entire Property, and which reflect the increase in the total City Loan amount due to the City Perm Loan and the following changes to the affordability restrictions:

4.17.3.1 Five (5) of the Affordable Units constructed on the Site shall be available to Senior Households whose income does not exceed thirty percent (30%) of the Area Median Income (as defined below), adjusted by family size appropriate to the unit, less a utility allowance ("30% Income Unit").

4.17.3.2 Seven (7) of the Affordable Units constructed on the Site shall be available to Senior Households whose income does not exceed fifty percent (50%) of the Area Median Income, adjusted by family size appropriate to the unit, less a utility allowance ("50% Income Unit").

4.17.3.3 Seventeen (17) of the Affordable Units constructed on the Site shall be available to Senior Households whose income does not exceed sixty percent (60%) of the Area Median Income, adjusted by family size appropriate to the unit, less a utility allowance ("60% Income Unit").

4.17.4 If required by the Developer's permanent lender or investor, duly executed counterparts of a funding agreement or three party agreement in a form reasonably acceptable to all parties thereto.

4.17.5 A reasonable subordination agreement, subordinating the City Deed of Trust (as amended), the Regulatory Agreement (as amended), the Notice of Affordability Restrictions (as amended), and any rights of reverter provisions in the Grant Deed, in a reasonable form provided by any lender of the permanent loan and reasonably approved by the City, signed by the authorized representative(s) of City and the Developer in recordable form, which shall be recorded against the entire Property.

4.17.6 Receipt by the City of an amendment to the VPI Note reflecting the commitment to pay up to \$200,000 per year for 10 years with the first payment to be made on the closing date for the permanent financing for the Project and the remaining payments to be made no later than May 1 of each year thereafter for a total of ten disbursements. The amendment to VPI Note shall be in a form mutually acceptable to the City and Villa Pacifica Senior Community LLC, a California limited liability company, the successor to Pacifica Community Associates, a California limited partnership under the VPI Note.

Section 7. New Section 7.3. A new Section 7.3 is added to the ADDLA as follows:

"7.3 Vouchers. Developer agrees to investigate if available and, if available, apply for 8 project based vouchers from the County of San Bernardino prior to completion of construction of the Project."

Section 8. New Section 7.4. A new Section 7.4 is added to the ADDLA as follows:

"7.4. Veterans Preference. To the extent permitted by applicable law, the Developer agrees to extend a preference for military veteran Senior Households that are income-qualified to the extent required in the Regulatory Agreement for up to 20% of Units in the Project."

Section 9. Revised Exhibit "H". A revised Exhibit "H" – Schedule of Performance - to the ADDLA is attached as Exhibit "H" to this First Amendment.

Section 10. No Other Changes to the ADDLA. Except as expressly modified by this First Amendment, all other provisions of the ADDLA are unmodified and continue in full force and effect.

Section 11. Conflicts with the ADDLA. In the event of any conflict between this First Amendment and the ADDLA, the provisions of this First Amendment shall prevail.

Section 12. Counterparts. This First Amendment may be executed in multiple originals, each of which is deemed to be an original, and may be signed in counterparts.

Remainder of Page Left Intentionally Blank

IN WITNESS WHEREOF, the City and the Developer have caused this First Amendment to be executed as of the First Amendment Effective Date.

DEVELOPER:

7418 ARCHIBALD LLC, a California limited liability company

By: Orange Housing Development Corporation, a California nonprofit corporation, its member

By: _____
Eunice Bobert
Chief Executive Officer

By: C&C Development Co., LLC, a California limited liability company, its member

By: _____
Todd R. Cottle, its member

By: The Cottle Family Trust Dated 3/8/1987, its member

By: _____
Barry A. Cottle, Trustee

CITY:

CITY OF RANCHO CUCAMONGA, as Successor Housing Agency to the Rancho Cucamonga Redevelopment Agency

By: _____
Print Name: _____
Title: _____

ATTEST:

_____, _____

APPROVED AS TO FORM:

RICHARDS, WATSON & GERSHON
City General Counsel

By: _____
Bruce Galloway

EXHIBIT "H"**SCHEDULE OF PERFORMANCE**

This Schedule of Performance requires the submission of plans or other documents at specific times. Some of the submissions are not described in the text of the Agreement. Such plans or other documents, as submitted, must be complete and adequate for review by the City or other applicable governmental entity when submitted. Prior to the time set forth for each particular submission, the Developer shall consult with City staff informally as necessary concerning such submission in order to assure that such submission will be complete and in a proper form within the time for submission set forth herein. The Developer and the City Manager may, by mutual agreement, alter this Schedule of Performance from time to time as the Project schedule changes with Project development and the commitments of financing to the Project. The Parties expect that at a minimum the Schedule will be adjusted immediately after the reservation of tax credits to the Project as certain dates will then be more set.

Action	Date / Deadline
<u>Closing of City Predevelopment Loan</u> (concurrently with Developer's initial acquisition of the Land).	July 13, 2014
<u>City Close of Escrow</u> , including satisfaction of all conditions thereto (including, without limitation, the DOF Approval, effectiveness of the ROPS allowing City use of bond proceeds to acquire the Land and make a construction loan for the Improvements, and the Final and Conclusive Determination).	Not later than July 31, 2015
These Items Relate to Developer Actions and Requirements Prior to the Developer Close of Escrow	
<u>Opening of Developer Escrow</u> . The Parties shall open escrow with the Escrow Holder.	Within five (5) business days after TCAC awards a preliminary reservation of Tax Credits or a tax-exempt reservation of 4% low income tax credits to the Project.
<u>Preliminary Plans and Entitlement Application</u> . Developer shall submit preliminary Plans and application for any entitlement to the City.	August 4, 2014.
<u>Final Plans and Specifications</u> . The Developer shall submit the Final Plans and Specifications for City approval.	Within one hundred twenty (120) days after TCAC awards a preliminary reservation of Tax Credits or a tax-exempt reservation of 4% low income tax credits to the Project.

Action	Date / Deadline
<u>Application for Tax Credits by Developer.</u> The Developer shall make a second application for 9% Tax Credits.	No later than the due date for the application to TCAC for 9% low income housing tax credits for the first TCAC round in 2016.
<u>Tax Credits/Tax-Exempt Bonds.</u> If under the 4% Scenario, the Developer shall apply for tax-exempt bond allocation and 4% low income housing tax credits.	At the next available opportunity after learning that the Project was not successful in the first round in 2016 for 9% tax credits, and each next available opportunity thereafter through December 31, 2016.
<u>Meet and Confer.</u> If the Developer has not received acceptable financing for the Project by December 31, 2016, the Parties agree to meet and confer in good faith for a period of ninety (90) days to determine if a feasible and mutually acceptable alternate arrangement can be made to finance development of the Project. If no agreement is reached by the Parties within such ninety (90) day period regarding the alternative courses of action described in the preceding sentence and any time after April 1, 2017, this Agreement may be terminated upon fifteen (15) days' notice to the other Party.	January 1, 2017 through April 1, 2017.
<u>Construction Contract.</u> The Developer shall submit for City approval the construction contract for the construction of the Improvements.	Prior to Developer Close of Escrow.
<u>Security for Construction Completion.</u> The Developer shall deliver to the City the security for construction completion as set forth in Section 4.5.13 of the ADDLA (except that bonds for major trades may be provided prior to such trade's commencement of work).	Prior to Developer Close of Escrow.
<u>Insurance.</u> The Developer shall submit evidence of construction-related insurance to the City.	Prior to Developer Close of Escrow.
<u>Project Budget and Construction Loan.</u> The Developer shall submit the Project Budget to City together with reasonable evidence that the funds described in the Project Budget Plan will be available at the Closing, and the Construction Loan shall Close.	Prior to the Developer Close of Escrow (or, with respect to the Construction Loan, concurrently with the Developer Close of Escrow).

Action	Date / Deadline
<u>Close of Developer Escrow.</u> The Developer shall purchase the Land from the City and shall concurrently close the Construction Loan.	No later than construction financing closing date required in the TCAC preliminary reservation of 9% low income housing Tax Credits to the Project, or if under the 4% Scenario, no later than the date set forth for issuance of the bonds in the CDLAC resolution allocating tax-exempt bond authority, and any extensions thereto.
These Items Relate to the Conveyance of the Land by City to Developer and Developer Actions and Requirements <u>After</u> the Developer Close of Escrow	
<u>Commencement of Construction.</u> Developer shall substantially commence the Improvements.	No later than 30 days after the Developer Close of Escrow.
<u>Qualification for Certificate of Completion.</u> The Project shall qualify for a Certificate of Completion.	No later than 18 months after commencement of construction.

[On Villa Pacifica Senior Community LLC Letterhead]

February 10, 2016

Ms. Linda Daniels
Assistant City Manager
City of Rancho Cucamonga
10500 Civic Center Drive
Rancho Cucamonga, CA 91730

Dear Ms. Daniels:

Villa Pacifica Senior Community LLC, a California limited liability company ("VPSC"), is the successor to Pacifica Community Associates, a California limited partnership, as the maker of that certain \$3,090,000 Promissory Note, dated April 24, 1997, executed by Pacifica Community Associates, a California limited partnership, in favor of the Rancho Cucamonga Redevelopment Agency (the "VPI Note"). The City of Rancho Cucamonga (the "City") now holds the VPI Note.

The City and 7418 Archibald LLC ("Archibald") entered into that certain Acquisition, Disposition, Development and Loan Agreement, dated as of February 19, 2014 ("ADDLA"), which requires the City to use payments it receives under the VPI Note (the "VPI Funds") to fund certain of the City's obligations to Archibald under the ADDLA. The City and Archibald are contemplating amending the ADDLA to provide that the City will provide additional loan funds to Archibald from the VPI Funds ("Amendment"). Specifically, the Amendment proposes two additional commitments by the City to loan VPI Funds to Archibald as follows:

- Up to \$1,000,000 plus
- Additional \$200,000/year for 10 years under the 4% Scenario as defined in the Amendment (the "4% Scenario").

VPSC hereby commits to the City to accelerate its payments under the VPI Note to the extent VPI Funds paid to the City after January 1, 2016 are not sufficient to fund the City's obligations to use VPI funds to loan the additional \$1,000,000 under the Amendment. VPI will pay these additional funds, to the extent necessary, no later than the thirty (30) days after the date that Archibald either receives a 9% low income tax credit reservation as required under the ADDLA or a 4% low income tax credit reservation as proposed in the Amendment.

Ms. Linda Daniels
February 10, 2016
Page 2

In addition, VPSC hereby commits to the City to accelerate its payments under the VPI Note to the extent VPI Funds already paid to the City after January 1, 2016 are not sufficient to fund the City's obligations to use VPI funds to loan the additional \$1,000,000 under the Amendment and to loan an additional up to \$200,000/year for 10 years under the 4% Scenario. VPSC will fund the first payment of the \$200,000/year for 10 years on the closing date for the permanent financing for the Project and no later than May 1 of each year thereafter for a total of ten disbursements. VPSC reserves the right to accelerate the \$200,000 per year payments for 10 years to the City as it deems appropriate without penalty.

VPSC understands and confirms that the City is under no obligation to refund any accelerated prepayments under the VPI Note if there are limited or no residual receipts that would require payment under the VPI Note in future years.

To the extent deemed necessary by the City, VPSC will amend the VPI Note to reflect the understandings set forth in this letter.

Sincerely,

VILLA PACIFICA SENIOR COMMUNITY LLC,
a California limited partnership

By: Orange Housing Development Corporation,
a California nonprofit public benefit corporation, its managing member

By: _____
Eunice Bobert, CEO

By: Merit Housing, Incorporated,
a California nonprofit public benefit corporation, its member

By: _____
Eunice Bobert, CEO

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

P110

Agenda Check Register

1/27/2016 through 2/9/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005785	01/27/2016	FORTISTAR METHANE GROUP LLC	74,249.78	0.00	74,249.78
AP 00005786	01/27/2016	VIASYN INC	9,069.04	0.00	9,069.04
AP 00005787	02/01/2016	AHUMADA, ALEXANDER R	0.00	1,044.54	1,044.54
AP 00005788	02/01/2016	ALMAND, LLOYD	0.00	691.08	691.08
AP 00005789	02/01/2016	BANTAU, VICTORIA	0.00	949.95	949.95
AP 00005790	02/01/2016	BAZAL, SUSAN	0.00	979.53	979.53
AP 00005791	02/01/2016	BELL, MICHAEL L.	0.00	1,608.97	1,608.97
AP 00005792	02/01/2016	BERRY, DAVID	0.00	962.66	962.66
AP 00005793	02/01/2016	BROCK, ROBIN	0.00	949.95	949.95
AP 00005794	02/01/2016	CAMPBELL, GERALD	0.00	1,288.96	1,288.96
AP 00005795	02/01/2016	CARNES, KENNETH	0.00	469.46	469.46
AP 00005796	02/01/2016	CLABBY, RICHARD	0.00	962.66	962.66
AP 00005797	02/01/2016	CORCORAN, ROBERT	0.00	541.91	541.91
AP 00005798	02/01/2016	COX, KARL	0.00	691.08	691.08
AP 00005799	02/01/2016	CRANE, RALPH	0.00	979.53	979.53
AP 00005800	02/01/2016	CROSSLAND, WILBUR	0.00	469.46	469.46
AP 00005801	02/01/2016	DAGUE, JAMES	0.00	1,208.82	1,208.82
AP 00005802	02/01/2016	DE ANTONIO, SUSAN	0.00	541.91	541.91
AP 00005803	02/01/2016	DEANS, JACKIE	0.00	571.49	571.49
AP 00005804	02/01/2016	DOMINICK, SAMUEL A.	0.00	949.95	949.95
AP 00005805	02/01/2016	EAGLESON, MICHAEL	0.00	1,208.82	1,208.82
AP 00005806	02/01/2016	FRITCHEY, JOHN D.	0.00	469.46	469.46
AP 00005807	02/01/2016	HEYDE, DONALD	0.00	1,208.82	1,208.82
AP 00005808	02/01/2016	INTERLICCHIA, ROSALYN	0.00	1,208.82	1,208.82
AP 00005809	02/01/2016	KILMER, STEPHEN	0.00	1,288.96	1,288.96
AP 00005810	02/01/2016	LANE, WILLIAM	0.00	1,608.97	1,608.97
AP 00005811	02/01/2016	LEE, ALLAN J.	0.00	1,242.42	1,242.42
AP 00005812	02/01/2016	LENZE, PAUL E	0.00	1,347.98	1,347.98
AP 00005813	02/01/2016	LONGO, JOE	0.00	172.23	172.23
AP 00005814	02/01/2016	LUTTRULL, DARRELL	0.00	716.06	716.06
AP 00005815	02/01/2016	MACKALL, BENJAMIN	0.00	716.06	716.06
AP 00005816	02/01/2016	MAYFIELD, RON	0.00	1,267.98	1,267.98
AP 00005817	02/01/2016	MCKEE, JOHN	0.00	691.08	691.08
AP 00005818	02/01/2016	MCNEIL, KENNETH	0.00	691.08	691.08
AP 00005819	02/01/2016	MICHAEL, L. DENNIS	0.00	949.95	949.95
AP 00005820	02/01/2016	MORGAN, BYRON	0.00	2,293.75	2,293.75
AP 00005821	02/01/2016	MYSKOW, DENNIS	0.00	962.66	962.66
AP 00005822	02/01/2016	NAUMAN, MICHAEL	0.00	962.66	962.66
AP 00005823	02/01/2016	NEE, RON	0.00	1,685.87	1,685.87
AP 00005824	02/01/2016	NELSON, MARY JANE	0.00	172.23	172.23
AP 00005825	02/01/2016	O'BRIEN, TOM	0.00	1,608.97	1,608.97
AP 00005826	02/01/2016	PLOUNG, MICHAEL J	0.00	607.76	607.76
AP 00005827	02/01/2016	POST, MICHAEL R	0.00	1,500.81	1,500.81
AP 00005828	02/01/2016	PROULX, PATRICK	0.00	1,608.97	1,608.97
AP 00005829	02/01/2016	ROEDER, JEFF	0.00	1,208.82	1,208.82
AP 00005830	02/01/2016	SALISBURY, THOMAS	0.00	691.08	691.08
AP 00005831	02/01/2016	SMITH, RONALD	0.00	962.66	962.66

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

P111

Agenda Check Register

1/27/2016 through 2/9/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00005832	02/01/2016	SPAGNOLO, SAM	0.00	469.46	469.46
AP 00005833	02/01/2016	SPAIN, WILLIAM	0.00	716.06	716.06
AP 00005834	02/01/2016	SULLIVAN, JAMES	0.00	777.28	777.28
AP 00005835	02/01/2016	TAYLOR, STEVE	0.00	1,347.98	1,347.98
AP 00005836	02/01/2016	TULEY, TERRY	0.00	1,208.82	1,208.82
AP 00005837	02/01/2016	VANDERKALLEN, FRANCIS	0.00	1,044.54	1,044.54
AP 00005838	02/01/2016	WALTON, KEVIN	0.00	1,288.96	1,288.96
AP 00005839	02/01/2016	YOWELL, TIMOTHY A	0.00	1,267.98	1,267.98
AP 00005840	02/03/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	9,630.00	0.00	9,630.00
AP 00005841	02/03/2016	CHAFFEY JOINT UNION HS DISTRICT	43.92	0.00	43.92
AP 00005842	02/03/2016	HD PRODUCTIONS INC	10,000.00	0.00	10,000.00
AP 00005843	02/03/2016	RCCEA	1,359.00	0.00	1,359.00
AP 00005844	02/03/2016	RCPFA	10,194.72	0.00	10,194.72
AP 00005845	02/03/2016	VIASYN INC	1,748.50	0.00	1,748.50
AP 00365718	01/27/2016	A AND R TIRE SERVICE	894.02	0.00	894.02
AP 00365719	01/27/2016	ACME BAG CO. INC.	440.64	0.00	440.64
AP 00365720	01/27/2016	ACTIVE NETWORK, THE	18,886.81	0.00	18,886.81
AP 00365721	01/27/2016	ADVANCED CHEMICAL TRANSPORT	1,408.00	0.00	1,408.00
AP 00365722	01/27/2016	ALBERT GROVER & ASSOCIATES	4,590.00	0.00	4,590.00
AP 00365723	01/27/2016	ALL AMERICAN ASPHALT	431,190.65	0.00	431,190.65
AP 00365724	01/27/2016	ALL WELDING	3,482.00	0.00	3,482.00
AP 00365725	01/27/2016	ALLEN, LEIGH	1,100.00	0.00	1,100.00
AP 00365726	01/27/2016	ALLIANT INSURANCE SERVICES INC.	285.00	0.00	285.00
AP 00365727	01/27/2016	ALLIED BARTON SECURITY SERVICES LLC	4,955.50	0.00	4,955.50
AP 00365728	01/27/2016	ALPHAGRAPHICS	357.01	0.00	357.01
AP 00365729	01/27/2016	AROCHO, ALMA	774.00	0.00	774.00
AP 00365730	01/27/2016	ART OF LIVING FOUNDATION	72.00	0.00	72.00
AP 00365731	01/27/2016	AVANTS, MARGE	210.00	0.00	210.00
AP 00365732	01/27/2016	BALDY FIRE AND SAFETY	220.68	0.00	220.68
AP 00365733	01/27/2016	BARNES AND NOBLE	860.16	0.00	860.16
AP 00365734	01/27/2016	BATTERY POWER INC	1,339.82	0.00	1,339.82
AP 00365735	01/27/2016	BERNELL HYDRAULICS INC	274.61	0.00	274.61
AP 00365736	01/27/2016	BERTINO AUTOMOTIVE SERVICE	1,161.83	0.00	1,161.83
AP 00365737	01/27/2016	BLAINE WINDOW HARDARE INC.	895.42	0.00	895.42
AP 00365738	01/27/2016	BRUBAKER, DIERDRE	110.04	0.00	110.04
AP 00365739	01/27/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365740	01/27/2016	CAL POLY POMONA	375.00	0.00	375.00
AP 00365741	01/27/2016	CALIFA GROUP	75.00	0.00	75.00
AP 00365742	01/27/2016	CALIFORNIA INTEGRATED SOLUTIONS	5,060.00	0.00	5,060.00
AP 00365743	01/27/2016	CALIFORNIA PEACE OFFICERS ASSOCIATION	59.00	0.00	59.00
AP 00365744	01/27/2016	CALIFORNIA PRESERVATION FOUNDATION	150.00	0.00	150.00
AP 00365745	01/27/2016	CALPERS	128,935.30	7,460.45	136,395.75 ***
AP 00365746	01/27/2016	CARQUEST AUTO PARTS	1,129.32	0.00	1,129.32
AP 00365747	01/27/2016	CCS ORANGE COUNTY JANITORIAL INC.	25.00	0.00	25.00
AP 00365748	01/27/2016	CHAMPION AWARDS AND SPECIALTIES	18.36	0.00	18.36
AP 00365749	01/27/2016	CHARTER COMMUNICATIONS	0.12	540.62	540.74 ***
AP 00365750	01/27/2016	CINTAS CORP #150	2,434.37	0.00	2,434.37

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AP 00365751	01/27/2016	CIRIACKS, VALERIE ANN	96.00	0.00	96.00
AP 00365752	01/27/2016	CLAREMONT COURIER	25.00	0.00	25.00
AP 00365753	01/27/2016	CLARK, KAREN	756.00	0.00	756.00
AP 00365754	01/27/2016	CLEAR COAST CONSTRUCTION	41,790.69	0.00	41,790.69
AP 00365755	01/27/2016	CLEARWATER GRAPHICS INC	60.18	0.00	60.18
AP 00365756	01/27/2016	CNOA	100.00	0.00	100.00
AP 00365757	01/27/2016	COMP U ZONE	170.32	0.00	170.32
AP 00365758	01/27/2016	CONSOLIDATED ELECTRICAL DISTR INC	636.87	0.00	636.87
AP 00365759	01/27/2016	D AND K CONCRETE COMPANY	788.40	0.00	788.40
AP 00365760	01/27/2016	DE LEON, REGGIE	80.00	0.00	80.00
AP 00365761	01/27/2016	DEALER ALTERNATIVE SOLUTIONS	770.18	0.00	770.18
AP 00365762	01/27/2016	DOG WASTE DEPOT	758.16	0.00	758.16
AP 00365763	01/27/2016	DOLLARHIDE, GINGER	108.00	0.00	108.00
AP 00365764	01/27/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	300.00	0.00	300.00
AP 00365765	01/27/2016	DUNN, ANN MARIE	765.00	0.00	765.00
AP 00365766	01/27/2016	EASTERLING, RAY	187.20	0.00	187.20
AP 00365767	01/27/2016	EASY TO GET WIRELESS	672.10	0.00	672.10
AP 00365768	01/27/2016	ECONOLITE CONTROL PRODUCTS INC	58,327.56	0.00	58,327.56
AP 00365769	01/27/2016	EMPIRE ECONOMICS INC	12,000.00	0.00	12,000.00
AP 00365770	01/27/2016	EVANS, SHEILA	2.50	0.00	2.50
AP 00365771	01/27/2016	EXPRESS BRAKE SUPPLY	194.69	0.00	194.69
AP 00365772	01/27/2016	FEDERAL EXPRESS CORP	136.50	0.00	136.50
AP 00365773	01/27/2016	FIRST AMERICAN TITLE INS CO	131,000.00	0.00	131,000.00
AP 00365774	01/27/2016	FIRST AMERICAN TITLE INS CO	580,000.00	0.00	580,000.00
AP 00365775	01/27/2016	FLAG SYSTEMS INC.	136.08	0.00	136.08
AP 00365776	01/27/2016	FLEET METAL BOX CORP.	1,131.01	0.00	1,131.01
AP 00365777	01/27/2016	FOOTHILL FAMILY SHELTER	1,250.00	0.00	1,250.00
AP 00365778	01/27/2016	FREEDOM COMMUNICATIONS INC	500.00	0.00	500.00
AP 00365779	01/27/2016	G AND M BUSINESS INTERIORS	18,439.26	0.00	18,439.26
AP 00365780	01/27/2016	GAIL MATERIALS	1,085.14	0.00	1,085.14
AP 00365781	01/27/2016	GILKEY, JOHN	300.00	0.00	300.00
AP 00365782	01/27/2016	GIORDANO, MARIANNA	57.60	0.00	57.60
AP 00365783	01/27/2016	GIRARD, RYAN	38.86	0.00	38.86
AP 00365784	01/27/2016	GOOD YEAR TIRE & RUBBER COMPANY	1,575.16	0.00	1,575.16
AP 00365785	01/27/2016	GOOD YEAR TIRE AND RUBBER CO.	260.95	0.00	260.95
AP 00365786	01/27/2016	GRAINGER	472.39	0.00	472.39
AP 00365787	01/27/2016	GRAPHICS FACTORY INC.	219.78	0.00	219.78
AP 00365788	01/27/2016	GREEN ROCK POWER EQUIPMENT	561.60	0.00	561.60
AP 00365789	01/27/2016	HAAKER EQUIPMENT CO	377.53	0.00	377.53
AP 00365790	01/27/2016	HAMILTON, MONIQUE	960.00	0.00	960.00
AP 00365791	01/27/2016	HAMPTON YOGA	816.00	0.00	816.00
AP 00365792	01/27/2016	HERITAGE EDUCATION GROUP	71.00	0.00	71.00
AP 00365793	01/27/2016	HERTZ EQUIP RENTAL	11,345.40	0.00	11,345.40
AP 00365794	01/27/2016	HF&H CONSULTANTS LLC	4,245.00	0.00	4,245.00
AP 00365795	01/27/2016	HI WAY SAFETY INC	430.00	0.00	430.00
AP 00365796	01/27/2016	HOSE MAN INC	84.50	0.00	84.50
AP 00365797	01/27/2016	HOWARD BUILDING COPRPORATION	5,000.00	0.00	5,000.00

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AP 00365798	01/27/2016	HUGHLEY, EDDIE	61.00	0.00	61.00
AP 00365799	01/27/2016	HUNTER, KATHRYN	52.00	0.00	52.00
AP 00365800	01/27/2016	IBM CORPORATION	2,679.00	0.00	2,679.00
AP 00365801	01/27/2016	INLAND FAIR HOUSING AND MEDIATION BOARD	1,402.22	0.00	1,402.22
AP 00365802	01/27/2016	INLAND PRESORT & MAILING SERVICES	71.53	0.00	71.53
AP 00365803	01/27/2016	INPRO CORPORATION	0.00	354.66	354.66
AP 00365804	01/27/2016	JACKSON HIRSH INC	122.47	0.00	122.47
AP 00365805	01/27/2016	JOHN BURR CYCLES INC	74.47	0.00	74.47
AP 00365806	01/27/2016	JRC HOUSING INC	7,182.00	0.00	7,182.00
AP 00365807	01/27/2016	KAISER FOUNDATION HEALTH PLAN INC	204,478.63	0.00	204,478.63
AP 00365808	01/27/2016	LEAGUE OF CALIFORNIA CITIES	600.00	0.00	600.00
AP 00365809	01/27/2016	LENOVO (UNITED STATES) INC.	2,189.67	0.00	2,189.67
AP 00365810	01/27/2016	LINEAR SYSTEMS	16,840.57	0.00	16,840.57
AP 00365811	01/27/2016	MARBURY, KELSEY	70.00	0.00	70.00
AP 00365812	01/27/2016	MARIPOSA LANDSCAPES INC	137,416.44	4,722.63	142,139.07 ***
AP 00365813	01/27/2016	MARTINEZ TOWING	45.00	0.00	45.00
AP 00365814	01/27/2016	MCFADDEN DALE HARDWARE	393.77	0.00	393.77
AP 00365815	01/27/2016	MCGINLEY, JO	1,000.00	0.00	1,000.00
AP 00365816	01/27/2016	MCKINLEY ELEVATOR CORP	231.00	0.00	231.00
AP 00365817	01/27/2016	MEINEKE CAR CARE CENTER	313.10	0.00	313.10
AP 00365818	01/27/2016	MIDWEST TAPE	351.78	0.00	351.78
AP 00365819	01/27/2016	MILLER MANAGEMENT & CONSULTING GROUP	1,375.00	0.00	1,375.00
AP 00365820	01/27/2016	MOUNTAIN VIEW SMALL ENG REPAIR	515.13	0.00	515.13
AP 00365821	01/27/2016	MUNSON, MICHELLE	105.66	0.00	105.66
AP 00365822	01/27/2016	NAPA AUTO PARTS	24.92	0.00	24.92
AP 00365823	01/27/2016	NOVACOAST	230.60	0.00	230.60
AP 00365824	01/27/2016	O'CONNOR, DAN	1,000.00	0.00	1,000.00
AP 00365825	01/27/2016	OCCUPATIONAL HEALTH CTRS OF CA	330.81	1,219.07	1,549.88 ***
AP 00365826	01/27/2016	OFFICE DEPOT	3,176.51	0.00	3,176.51
AP 00365827	01/27/2016	ONTRAC	46.67	0.00	46.67
AP 00365828	01/27/2016	ORONA, PATRICIA	1,140.00	0.00	1,140.00
AP 00365829	01/27/2016	OTT, LAURA	702.00	0.00	702.00
AP 00365830	01/27/2016	OTT, SHARON	522.00	0.00	522.00
AP 00365831	01/27/2016	OVERDRIVE INC	12,000.00	0.00	12,000.00
AP 00365832	01/27/2016	PARS	3,500.00	0.00	3,500.00
AP 00365833	01/27/2016	PATTON SALES CORP	245.83	0.00	245.83
AP 00365834	01/27/2016	PETES ROAD SERVICE INC	1,067.26	0.00	1,067.26
AP 00365835	01/27/2016	POLLOCK, LARRY	79.00	0.00	79.00
AP 00365836	01/27/2016	PSA PRINT GROUP	1,404.76	0.00	1,404.76
AP 00365837	01/27/2016	RAINEY, LATREACE	288.00	0.00	288.00
AP 00365838	01/27/2016	RALPH ANDERSEN & ASSOCIATES	12,500.00	0.00	12,500.00
AP 00365839	01/27/2016	RANCHO CUCAMONGA CHAMBER OF COMMERCE	3,166.66	0.00	3,166.66
AP 00365840	01/27/2016	RANCHO CUCAMONGA FONTANA FAMILY YMCA	8,159.62	0.00	8,159.62
AP 00365841	01/27/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	386.35	0.00	386.35
AP 00365842	01/27/2016	RICCARDI, HOLLY	74.00	0.00	74.00
AP 00365843	01/27/2016	RIGELMAN, ENCARNACION ONTIVEROS	60.00	0.00	60.00
AP 00365844	01/27/2016	ROCHESTER MIDLAND CORP	398.30	0.00	398.30

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AP 00365845	01/27/2016	RODRIGUEZ INC, RY	3,223.55	0.00	3,223.55
AP 00365846	01/27/2016	ROTO ROOTER	350.00	0.00	350.00
AP 00365847	01/27/2016	ROW TRAFFIC SAFETY INC	5,560.00	0.00	5,560.00
AP 00365848	01/27/2016	SAN BERNARDINO COUNTY DEPT PUBLIC WORKS	42.01	0.00	42.01
AP 00365849	01/27/2016	SAN BERNARDINO COUNTY SHERIFF'S DEPT	300.00	0.00	300.00
AP 00365850	01/27/2016	SAN BERNARDINO CTY DEPT OF PUBLIC HEALTH	497.00	0.00	497.00
AP 00365851	01/27/2016	SANS INSTITUTE	5,220.00	0.00	5,220.00
AP 00365852	01/27/2016	SAPSIS RIGGING INC	5,275.00	0.00	5,275.00
AP 00365853	01/27/2016	SCHAEFER, PAUL	173.88	0.00	173.88
AP 00365854	01/27/2016	SENECHAL, CALVIN	496.20	0.00	496.20
AP 00365855	01/27/2016	SERRATO & ASSOCIATES	80.00	0.00	80.00
AP 00365856	01/27/2016	SIGMANET	8,800.00	0.00	8,800.00
AP 00365857	01/27/2016	SIGN SHOP, THE	77.76	0.00	77.76
AP 00365858	01/27/2016	SMARTLITE	395.00	0.00	395.00
AP 00365859	01/27/2016	SMITH, MICHAEL	89.55	0.00	89.55
AP 00365860	01/27/2016	SMITH, MICHAEL C	842.99	0.00	842.99
AP 00365861	01/27/2016	SO CAL SANDBAGS	8,789.00	0.00	8,789.00
AP 00365862	01/27/2016	SO CALIF GAS COMPANY	22.01	2,180.35	2,202.36 ***
AP 00365863	01/27/2016	SO CALIF GAS COMPANY	1,198.67	0.00	1,198.67
AP 00365866	01/27/2016	SOUTHERN CALIFORNIA EDISON	11,103.44	0.00	11,103.44
AP 00365867	01/27/2016	SOUTHERN CALIFORNIA EDISON	0.00	275.00	275.00
AP 00365868	01/27/2016	SOUTHLAND FARMERS MARKET ASSOC INC	189.00	0.00	189.00
AP 00365869	01/27/2016	STONE, JOSH	74.03	0.00	74.03
AP 00365870	01/27/2016	SYSCO LOS ANGELES INC	782.23	0.00	782.23
AP 00365871	01/27/2016	TANNER RECOGNITION COMPANY, O C	747.62	0.00	747.62
AP 00365872	01/27/2016	THEATRE @ BOSTON COURT, THE	125.00	0.00	125.00
AP 00365873	01/27/2016	THOMPSON PLUMBING SUPPLY	208.55	0.00	208.55
AP 00365874	01/27/2016	TORO TOWING	350.00	0.00	350.00
AP 00365875	01/27/2016	TRACEY, VAL	363.00	0.00	363.00
AP 00365876	01/27/2016	U S LEGAL SUPPORT INC	482.69	0.00	482.69
AP 00365877	01/27/2016	UNITED SITE SERVICES OF CA INC	225.91	0.00	225.91
AP 00365878	01/27/2016	UPS	129.15	0.00	129.15
AP 00365879	01/27/2016	VALLEY POWER SYSTEMS INC	250.00	9,334.22	9,584.22 ***
AP 00365880	01/27/2016	VANDERHAWK CONSULTING LLC	20,516.50	0.00	20,516.50
AP 00365881	01/27/2016	VLOUD TECH INC	22,918.05	0.00	22,918.05
AP 00365882	01/27/2016	VERIZON CALIFORNIA	2,614.13	559.09	3,173.22 ***
AP 00365883	01/27/2016	VERIZON WIRELESS - LA	570.15	0.00	570.15
AP 00365884	01/27/2016	VOHNE LICHE KENNELS INC	125.00	0.00	125.00
AP 00365885	01/27/2016	VORTEX INDUSTRIES INC	6,343.94	0.00	6,343.94
AP 00365886	01/27/2016	WAXIE SANITARY SUPPLY	2,071.92	0.00	2,071.92
AP 00365887	01/27/2016	WE CARE PLUMBING & HEATING	158.25	0.00	158.25
AP 00365888	01/27/2016	WEST COAST TURF	3,276.00	0.00	3,276.00
AP 00365889	01/27/2016	WESTRUX INTERNATIONAL INC	348.78	0.00	348.78
AP 00365890	01/27/2016	WHITE HOUSE PHOTO INC	612.50	0.00	612.50
AP 00365891	01/27/2016	WHITE, ANGELA	500.00	0.00	500.00
AP 00365892	01/27/2016	WHITTIER FERTILIZER	2,532.60	0.00	2,532.60
AP 00365893	01/27/2016	WINZER CORPORATION	0.00	54.25	54.25

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AP 00365896	01/27/2016	XEROX CORPORATION	9,880.93	445.76	10,326.69 ***
AP 00365897	01/27/2016	XL STORAGE	895.00	0.00	895.00
AP 00365898	01/27/2016	YORK INSURANCE SERVICES GROUP INC	13,000.00	20,000.00	33,000.00 ***
AP 00365899	01/27/2016	YORK, BEVERLY	100.00	0.00	100.00
AP 00365900	01/28/2016	ABC LOCKSMITHS	754.93	0.00	754.93
AP 00365901	01/28/2016	AIRGAS USA LLC	1,190.74	668.80	1,859.54 ***
AP 00365902	01/28/2016	B AND K ELECTRIC WHOLESALE	792.51	0.00	792.51
AP 00365906	01/28/2016	BRODART BOOKS	9,166.39	0.00	9,166.39
AP 00365909	01/28/2016	C V W D	18,867.59	695.54	19,563.13 ***
AP 00365910	01/28/2016	DUNN EDWARDS CORPORATION	280.46	0.00	280.46
AP 00365911	01/28/2016	EMCOR SERVICE	11,031.97	0.00	11,031.97
AP 00365912	01/28/2016	EWING IRRIGATION PRODUCTS	1,335.62	0.00	1,335.62
AP 00365913	01/28/2016	GENERATOR SERVICES CO	1,369.22	2,001.73	3,370.95 ***
AP 00365914	01/28/2016	HOLLIDAY ROCK CO INC	3,870.75	0.00	3,870.75
AP 00365915	01/28/2016	HYDRO SCAPE PRODUCTS INC	1,458.23	0.00	1,458.23
AP 00365916	01/28/2016	INLAND VALLEY DAILY BULLETIN	940.00	0.00	940.00
AP 00365917	01/28/2016	INTERSTATE BATTERIES	341.62	23.20	364.82 ***
AP 00365918	01/28/2016	LANDCARE	47,096.07	0.00	47,096.07
AP 00365919	01/28/2016	ORKIN PEST CONTROL	71.00	0.00	71.00
AP 00365920	01/28/2016	PENNY PLUMBING	910.00	250.00	1,160.00 ***
AP 00365921	01/28/2016	SUNRISE FORD	179.40	0.00	179.40
AP 00365922	02/01/2016	CURATALO, JAMES	0.00	1,608.97	1,608.97
AP 00365923	02/01/2016	LONCAR, PHILIP	0.00	962.66	962.66
AP 00365924	02/01/2016	TOWNSEND, JAMES	0.00	1,608.97	1,608.97
AP 00365925	02/01/2016	WALKER, KENNETH	0.00	283.04	283.04
AP 00365926	02/03/2016	A'JONTUE, ROSE ANN	420.00	0.00	420.00
AP 00365927	02/03/2016	ACEVEDO, JOSE	47.33	0.00	47.33
AP 00365928	02/03/2016	AED BRANDS	0.00	12,690.00	12,690.00
AP 00365929	02/03/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00365930	02/03/2016	AIR EXCHANGE INC	0.00	1,034.94	1,034.94
AP 00365931	02/03/2016	ALBRECHT, DR.STEVEN F.	2,290.40	0.00	2,290.40
AP 00365932	02/03/2016	ALLIANT INSURANCE SERVICES INC.	285.00	0.00	285.00
AP 00365933	02/03/2016	ALLSTAR AUTO CENTER	600.03	0.00	600.03
AP 00365934	02/03/2016	ALTA LAGUNA MOBILE HOME PARK	1,000.00	0.00	1,000.00
AP 00365936	02/03/2016	ALTA LOMA ANIMAL HOSPITAL	1,650.00	0.00	1,650.00
AP 00365937	02/03/2016	ALTA VISTA MOBILE HOME PARK	700.00	0.00	700.00
AP 00365938	02/03/2016	AMERICAN TRAINING RESOURCES INC	1,079.15	0.00	1,079.15
AP 00365939	02/03/2016	ANNECCHINI, MARCO	169.00	0.00	169.00
AP 00365940	02/03/2016	ARANA, JONATHON	1,443.00	0.00	1,443.00
AP 00365941	02/03/2016	ARCHIBALD PET HOSPITAL	225.00	0.00	225.00
AP 00365942	02/03/2016	ARROW INTERNATIONAL	0.00	4,782.26	4,782.26
AP 00365943	02/03/2016	AUTO AND RV SPECIALISTS INC.	61.06	0.00	61.06
AP 00365944	02/03/2016	BANK OF NEW YORK MELLON, THE	1,750.00	0.00	1,750.00
AP 00365945	02/03/2016	BARBARA'S ANSWERING SERVICE	537.17	0.00	537.17
AP 00365946	02/03/2016	BARRE, XTEND	241.50	0.00	241.50
AP 00365947	02/03/2016	BELTRAN, OSBALDO ALVARADO	486.00	0.00	486.00
AP 00365948	02/03/2016	BEST BEST AND KRIEGER	701.50	0.00	701.50

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AP 00365949	02/03/2016	BURNS, SANDRA	1,100.00	0.00	1,100.00
AP 00365950	02/03/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00
AP 00365951	02/03/2016	CALIFA GROUP	375.00	0.00	375.00
AP 00365952	02/03/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	630.00	0.00	630.00
AP 00365953	02/03/2016	CALIFORNIA FRANCHISE TAX BOARD	200.00	0.00	200.00
AP 00365954	02/03/2016	CALPERS	2,213.69	0.00	2,213.69
AP 00365955	02/03/2016	CALPERS	68,267.04	0.00	68,267.04
AP 00365956	02/03/2016	CALPERS	0.00	630.00	630.00
AP 00365957	02/03/2016	CALPERS	0.00	168.00	168.00
AP 00365958	02/03/2016	CALPERS	0.00	3,360.00	3,360.00
AP 00365959	02/03/2016	CALPERS	0.00	252.00	252.00
AP 00365960	02/03/2016	CALPERS	17,136.00	0.00	17,136.00
AP 00365961	02/03/2016	CALPERS	0.00	126.00	126.00
AP 00365962	02/03/2016	CALPERS	0.00	336.00	336.00
AP 00365963	02/03/2016	CALPERS	3,864.00	0.00	3,864.00
AP 00365964	02/03/2016	CARQUEST AUTO PARTS	0.00	243.71	243.71
AP 00365965	02/03/2016	CASA VOLANTE MOBILE HOME PARK	1,300.00	0.00	1,300.00
AP 00365966	02/03/2016	CCAC	110.00	0.00	110.00
AP 00365967	02/03/2016	CCS ORANGE COUNTY JANITORIAL INC.	0.00	405.32	405.32 ***
AP 00365968	02/03/2016	CDW GOVERNMENT INC.	926.46	0.00	926.46
AP 00365969	02/03/2016	CHABOT WEALTH MANAGEMENT	199.00	0.00	199.00
AP 00365970	02/03/2016	CHAPARRAL HEIGHTS MOBILE HOME PARK	700.00	0.00	700.00
AP 00365971	02/03/2016	CHINO COMMERCIAL BANK	38,830.84	0.00	38,830.84
AP 00365972	02/03/2016	CINTAS CORPORATION #150	0.00	365.27	365.27
AP 00365973	02/03/2016	CLARK, KAREN	468.00	0.00	468.00
AP 00365974	02/03/2016	COLLIER PLUMBING	90.80	0.00	90.80
AP 00365975	02/03/2016	CONSOLIDATED ELECTRICAL DISTR INC	1,106.46	0.00	1,106.46
AP 00365976	02/03/2016	COOMBS, NATHAN	270.00	0.00	270.00
AP 00365977	02/03/2016	COSTAR REALTY INFORMATION INC	616.50	0.00	616.50
AP 00365978	02/03/2016	COSTCO MEMBERSHIP	0.00	110.00	110.00
AP 00365979	02/03/2016	CRIME SCENE STERI-CLEAN LLC	540.00	0.00	540.00
AP 00365980	02/03/2016	CUCAMONGA VALLEY WATER DISTRICT	400.00	0.00	400.00
AP 00365981	02/03/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00365982	02/03/2016	D AND K CONCRETE COMPANY	6,683.04	0.00	6,683.04
AP 00365983	02/03/2016	DAGHDEVIRIAN, KATHY	264.00	0.00	264.00
AP 00365984	02/03/2016	DANCE TERRIFIC	1,195.60	0.00	1,195.60
AP 00365985	02/03/2016	DELTA DENTAL	1,279.34	0.00	1,279.34
AP 00365986	02/03/2016	DELTA DENTAL	39,609.53	0.00	39,609.53
AP 00365987	02/03/2016	DEMCO INC	847.66	0.00	847.66
AP 00365988	02/03/2016	DLIMAGING	6,076.30	0.00	6,076.30
AP 00365989	02/03/2016	DOWNEY, JENNIFER	22.75	0.00	22.75
AP 00365990	02/03/2016	DUE NORTH CONSULTING INC.	2,500.00	0.00	2,500.00
AP 00365991	02/03/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	0.00	150.00	150.00
AP 00365992	02/03/2016	DUNN, ANN MARIE	86.40	0.00	86.40
AP 00365993	02/03/2016	EIGHTH AVENUE ENTERPRISE LLC	191.16	0.00	191.16
AP 00365994	02/03/2016	ENVIRONMENTAL RECOVERY SERVICES INC.	141.00	0.00	141.00
AP 00365995	02/03/2016	ETIWANDA SCHOOL DISTRICT	2,039.00	0.00	2,039.00

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AP 00365996	02/03/2016	FACTORY MOTOR PARTS	0.00	1,901.06	1,901.06
AP 00365997	02/03/2016	FCLO MUSIC THEATRE	2,900.00	0.00	2,900.00
AP 00365998	02/03/2016	FEDERAL EXPRESS CORP	151.45	0.00	151.45
AP 00365999	02/03/2016	FLEET SERVICES INC.	0.00	208.33	208.33
AP 00366000	02/03/2016	FOOTHILL MOBILE MANOR	600.00	0.00	600.00
AP 00366001	02/03/2016	FRAZEE PAINT CENTER	363.80	0.00	363.80
AP 00366002	02/03/2016	FRITTS FORD	706.00	0.00	706.00
AP 00366003	02/03/2016	GIORDANO, MARIANNA	91.50	0.00	91.50
AP 00366004	02/03/2016	GONSALVES AND SON,JOE A	3,000.00	0.00	3,000.00
AP 00366005	02/03/2016	GOVERNMENT FINANCE OFFICERS ASSOCIATION	840.00	0.00	840.00
AP 00366006	02/03/2016	GRAINGER	43.46	494.63	538.09 ***
AP 00366007	02/03/2016	GRAPHICS FACTORY INC.	923.40	0.00	923.40
AP 00366008	02/03/2016	GUNKEL, TERRENCE	54.00	0.00	54.00
AP 00366009	02/03/2016	HEILIG, KELLY	400.80	0.00	400.80
AP 00366010	02/03/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	260.48	0.00	260.48
AP 00366011	02/03/2016	HERITAGE EDUCATION GROUP	160.00	0.00	160.00
AP 00366012	02/03/2016	HERTZ EQUIP RENTAL	500.00	0.00	500.00
AP 00366013	02/03/2016	HI WAY SAFETY INC	2,246.40	0.00	2,246.40
AP 00366014	02/03/2016	HILL'S PET NUTRITION	2,455.29	0.00	2,455.29
AP 00366015	02/03/2016	HMC ARCHITECTS	0.00	8,514.08	8,514.08
AP 00366016	02/03/2016	HOGAN, ADAM	21.00	0.00	21.00
AP 00366017	02/03/2016	HOSE MAN INC	0.00	231.99	231.99
AP 00366018	02/03/2016	HOYT LUMBER CO., SM	0.00	207.37	207.37
AP 00366019	02/03/2016	HUB CONSTRUCTION SPECIALTIES INC	261.64	0.00	261.64
AP 00366020	02/03/2016	HUMANE SOCIETY OF SAN BERNARDINO VALLEY INC	225.00	0.00	225.00
AP 00366021	02/03/2016	HUYNH, TRANG	183.75	0.00	183.75
AP 00366022	02/03/2016	I A A P CALIFORNIA DIVISION	141.00	0.00	141.00
AP 00366023	02/03/2016	IMPRESSIONS GOURMET CATERING	916.84	0.00	916.84
AP 00366024	02/03/2016	INDERWIESCHE, MATT	1,215.00	0.00	1,215.00
AP 00366025	02/03/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	2,050.00	0.00	2,050.00
AP 00366026	02/03/2016	INLAND VALLEY DANCE ACADEMY	1,932.00	0.00	1,932.00
AP 00366027	02/03/2016	INLAND VALLEY EMERGENCY PET CLINIC	137.50	0.00	137.50
AP 00366028	02/03/2016	JOHNNY ALLEN TENNIS ACADEMY	3,760.20	0.00	3,760.20
AP 00366029	02/03/2016	JOHNSON, JO	51.00	0.00	51.00
AP 00366030	02/03/2016	KINETIC LIGHTING INC	165.00	0.00	165.00
AP 00366031	02/03/2016	KONE INC	633.61	0.00	633.61
AP 00366032	02/03/2016	KVAC ENVIRONMENTAL SERVICES INC	0.00	145.00	145.00
AP 00366033	02/03/2016	LEAL, MICHAEL	0.00	655.00	655.00
AP 00366034	02/03/2016	LEAL, RUTH	45.00	0.00	45.00
AP 00366035	02/03/2016	LEVIT, JONATHAN	500.00	0.00	500.00
AP 00366036	02/03/2016	LIEBERT CASSIDY WHITMORE	10,370.25	2,013.50	12,383.75 ***
AP 00366037	02/03/2016	LIFE ASSIST INC	0.00	2,959.18	2,959.18
AP 00366038	02/03/2016	MARK CHRISTOPHER INC	105.12	0.00	105.12
AP 00366039	02/03/2016	MARTINEZ TOWING	90.00	0.00	90.00
AP 00366040	02/03/2016	MATANGA, JULIE EDWARD	127.50	0.00	127.50
AP 00366041	02/03/2016	MCINTOSH, MARGARET	47.00	0.00	47.00
AP 00366042	02/03/2016	MEINEKE CAR CARE CENTER	3,594.22	0.00	3,594.22

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AP 00366043	02/03/2016	MIDWEST TAPE	1,366.56	0.00	1,366.56
AP 00366044	02/03/2016	MIJAC ALARM COMPANY	17.00	0.00	17.00
AP 00366045	02/03/2016	MISSION REPROGRAPHICS	0.00	610.02	610.02
AP 00366046	02/03/2016	MK AUTO DETAIL INC	0.00	175.00	175.00
AP 00366047	02/03/2016	MOUNTAIN VIEW GLASS AND MIRROR INC	228.04	0.00	228.04
AP 00366048	02/03/2016	MOUNTAIN VIEW SMALL ENG REPAIR	514.03	0.00	514.03
AP 00366049	02/03/2016	MSNOC INC	375.00	0.00	375.00
AP 00366050	02/03/2016	NAPA AUTO PARTS	24.11	0.00	24.11
AP 00366051	02/03/2016	NATIONAL SENIOR LEAGUE LLC	150.00	0.00	150.00
AP 00366052	02/03/2016	NEOPOST POSTAGE ON CALL	25,000.00	0.00	25,000.00
AP 00366053	02/03/2016	NEWCO DISTRIBUTORS INC	1,064.88	0.00	1,064.88
AP 00366054	02/03/2016	NIXON EGLI EQUIPMENT CO	154.05	0.00	154.05
AP 00366057	02/03/2016	OFFICE DEPOT	4,395.53	0.00	4,395.53
AP 00366058	02/03/2016	ONTARIO ELKS LODGE #1419	144.00	0.00	144.00
AP 00366059	02/03/2016	ONTARIO SPAY AND NEUTER INC	1,150.00	0.00	1,150.00
AP 00366060	02/03/2016	OPARC	352.00	0.00	352.00
AP 00366061	02/03/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00366062	02/03/2016	PEPSI-COLA	1,191.09	0.00	1,191.09
AP 00366063	02/03/2016	PERERA, MICHELLE	127.83	0.00	127.83
AP 00366064	02/03/2016	PINES MOBILE HOME PARK, THE	600.00	0.00	600.00
AP 00366065	02/03/2016	POMONA VALLEY VETERINARY HOSPITAL	25.00	0.00	25.00
AP 00366066	02/03/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00366067	02/03/2016	PRO SALES GROUP INC	1,080.17	0.00	1,080.17
AP 00366068	02/03/2016	RALPH ANDERSEN & ASSOCIATES	3,259.48	0.00	3,259.48
AP 00366069	02/03/2016	RAMONA VILLA MOBILE HOME PARK	1,100.00	0.00	1,100.00
AP 00366070	02/03/2016	RAULS AUTO TRIM INC	0.00	568.00	568.00
AP 00366071	02/03/2016	RBM LOCK AND KEY SERVICE	4.05	0.00	4.05
AP 00366072	02/03/2016	RINGSTAD & SANDERS LLP	364.80	0.00	364.80
AP 00366073	02/03/2016	RIOS, ARNOLD	400.00	0.00	400.00
AP 00366074	02/03/2016	ROADRUNNER PHARMACY	218.05	0.00	218.05
AP 00366075	02/03/2016	ROBLES, RAUL P	155.00	0.00	155.00
AP 00366076	02/03/2016	RODRIGUEZ, EUGENIO	33.88	0.00	33.88
AP 00366077	02/03/2016	SAMI ALI DDS INC	500.00	0.00	500.00
AP 00366078	02/03/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	1,115.20	0.00	1,115.20
AP 00366079	02/03/2016	SAN BERNARDINO CTY	0.00	12,926.48	12,926.48
AP 00366080	02/03/2016	SAN BERNARDINO CTY	14,340.02	0.00	14,340.02
AP 00366081	02/03/2016	SAPSIS RIGGING INC *	532.20	0.00	532.20
AP 00366082	02/03/2016	SBCFTO ASSOCIATION TREASURER	0.00	50.00	50.00
AP 00366083	02/03/2016	SBPEA	970.08	0.00	970.08
AP 00366084	02/03/2016	SCOTT, APRIL	297.00	0.00	297.00
AP 00366085	02/03/2016	SEGAAR, AARON	0.00	679.00	679.00
AP 00366086	02/03/2016	SEXTON, SHEILA	4.00	0.00	4.00
AP 00366087	02/03/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00366088	02/03/2016	SHERIFFS COURT SERVICES	296.59	0.00	296.59
AP 00366089	02/03/2016	SIEMENS INDUSTRY INC	112,913.43	0.00	112,913.43
AP 00366090	02/03/2016	SIRSIDYNIX	786.00	0.00	786.00
AP 00366091	02/03/2016	SMITH, KISHA	284.75	0.00	284.75

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AP 00366092	02/03/2016	SO CALIF GAS COMPANY	14,753.95	1,232.01	15,985.96 ***
AP 00366093	02/03/2016	SOUTH COAST AQMD	0.00	570.43	570.43
AP 00366100	02/03/2016	SOUTHERN CALIFORNIA EDISON	14,993.38	3,155.97	18,149.35 ***
AP 00366101	02/03/2016	SOUTHERN CALIFORNIA EDISON	1,898.01	0.00	1,898.01
AP 00366102	02/03/2016	SOUTHLAND FARMERS MARKET ASSOC INC	293.00	0.00	293.00
AP 00366103	02/03/2016	SOUTHWEST MOBILE STORAGE INC	102.60	0.00	102.60
AP 00366104	02/03/2016	SPINDOLA, BEDA	386.10	0.00	386.10
AP 00366105	02/03/2016	STANDARD INSURANCE COMPANY	16,420.55	0.00	16,420.55
AP 00366106	02/03/2016	STERLING COFFEE SERVICE	2,424.42	0.00	2,424.42
AP 00366107	02/03/2016	STOTZ EQUIPMENT	98.54	0.00	98.54
AP 00366108	02/03/2016	SYCAMORE VILLA MOBILE HOME PARK	800.00	0.00	800.00
AP 00366109	02/03/2016	TERRA VISTA ANIMAL HOSPITAL	75.00	0.00	75.00
AP 00366110	02/03/2016	THE COUNSELING TEAM INTERNATIONAL	0.00	1,410.00	1,410.00
AP 00366111	02/03/2016	THOMPSON PLUMBING SUPPLY	34.82	0.00	34.82
AP 00366112	02/03/2016	THOMSON REUTERS WEST PAYMENT CENTER	427.80	0.00	427.80
AP 00366113	02/03/2016	U.S. BANK PARS ACCT #6746022500	713.38	0.00	713.38
AP 00366114	02/03/2016	U.S. BANK PARS ACCT #6746022500	10,796.24	0.00	10,796.24
AP 00366115	02/03/2016	UNITED PACIFIC SERVICES INC	7,285.00	0.00	7,285.00
AP 00366116	02/03/2016	UNITED ROTARY BRUSH CORPORATION	817.78	0.00	817.78
AP 00366117	02/03/2016	UNITED SITE SERVICES OF CA INC	216.15	0.00	216.15
AP 00366118	02/03/2016	UNITED WAY	151.00	0.00	151.00
AP 00366119	02/03/2016	UTILIQUEST	1,770.30	0.00	1,770.30
AP 00366120	02/03/2016	VCA CENTRAL ANIMAL HOSPITAL	50.00	0.00	50.00
AP 00366122	02/03/2016	VERIZON CALIFORNIA	4,486.92	1,818.70	6,305.62 ***
AP 00366123	02/03/2016	VICTOR MEDICAL COMPANY	31,361.10	0.00	31,361.10
AP 00366124	02/03/2016	VORTEX INDUSTRIES INC	1,578.09	0.00	1,578.09
AP 00366125	02/03/2016	WALTERS WHOLESALE ELECTRIC CO	495.26	0.00	495.26
AP 00366126	02/03/2016	WAXIE SANITARY SUPPLY	4,965.23	0.00	4,965.23
AP 00366127	02/03/2016	WE TELL STORIES	650.00	0.00	650.00
AP 00366128	02/03/2016	WESTCOAST MEDIA	3,350.00	0.00	3,350.00
AP 00366129	02/03/2016	WESTERN UNIVERSITY OF HEALTH SCIENCE	305.00	0.00	305.00
AP 00366130	02/03/2016	WHITE CAP CONSTRUCTION SUPPLY	133.45	0.00	133.45
AP 00366131	02/03/2016	WOLFF, STEVE	42.94	0.00	42.94
AP 00366132	02/03/2016	ZOETIS US LLC	559.44	0.00	559.44
AP 00366133	02/04/2016	ABC LOCKSMITHS	46.44	0.00	46.44
AP 00366134	02/04/2016	AIRGAS USA LLC	273.73	0.00	273.73
AP 00366141	02/04/2016	BRODART BOOKS	16,254.58	0.00	16,254.58
AP 00366142	02/04/2016	C V W D	9,275.63	0.00	9,275.63
AP 00366143	02/04/2016	DUNN EDWARDS CORPORATION	337.41	0.00	337.41
AP 00366144	02/04/2016	EMCOR SERVICE	3,387.61	0.00	3,387.61
AP 00366145	02/04/2016	EWING IRRIGATION PRODUCTS	51.12	0.00	51.12
AP 00366146	02/04/2016	FORD OF UPLAND INC	6,863.35	0.00	6,863.35
AP 00366147	02/04/2016	HOLLIDAY ROCK CO INC	2,378.35	0.00	2,378.35
AP 00366148	02/04/2016	HYDRO SCAPE PRODUCTS INC	1,066.38	0.00	1,066.38
AP 00366149	02/04/2016	INLAND VALLEY DAILY BULLETIN	1,970.00	0.00	1,970.00
AP 00366150	02/04/2016	KME FIRE APPARATUS	0.00	755.89	755.89
AP 00366151	02/04/2016	LIMS AUTO INC	2,205.00	0.00	2,205.00

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<u>DATE</u>	<u>DESCRIPTION</u>	<u>CITY</u>	<u>FIRE</u>	<u>AMOUNT</u>
1/4	Workers Comp - City Account Transfer	2,488.85		2,448.85
1/4	Workers Comp - Fire Account Transfer		1,679.63	1,679.63
1/5	AUTHNET GATEWAY BILLING CCD 42189388	56.40		56.40
1/5	Workers Comp - City Account Transfer	811.24		811.24
1/5	Workers Comp - Fire Account Transfer		5,193.52	5,193.52
1/6	CALPERS - City - Retirement Account Deposit	21,030.00		21,030.00
1/6	CALPERS - City - Retirement Account Deposit	187,400.00		187,400.00
1/6	CALPERS - Fire - Retirement Account Deposit		496.08	496.08
1/6	CALPERS - Fire - Retirement Account Deposit		1,324.23	1,324.23
1/6	CALPERS - Fire - Retirement Account Deposit		3,905.00	3,905.00
1/6	CALPERS - Fire - Retirement Account Deposit		5,466.74	5,466.74
1/6	CALPERS - Fire - Retirement Account Deposit		7,566.70	7,566.70
1/6	CALPERS - Fire - Retirement Account Deposit		105,290.27	105,290.27
1/6	STATE DISBURSEMENT UNIT - Child Support Payments		3,744.96	3,744.96
1/6	STATE DISBURSEMENT UNIT - Child Support Payments	1,970.98		1,970.98
1/7	Workers Comp - City Account Transfer	735.49		735.49
1/7	Workers Comp - Fire Account Transfer		295.85	295.85
1/8	Workers Comp - City Account Transfer	377.69		377.69
1/8	Workers Comp - Fire Account Transfer		1,090.10	1,090.10
1/11	WIRE TRANSFER - To California ISO	39,388.12		39,388.12
1/11	WIRE TRANSFER - To County of San Bernardino	229,004.45		229,004.45
1/11	Workers Comp - City Account Transfer	1,589.89		1,589.89
1/11	Workers Comp - Fire Account Transfer		1,058.00	1,058.00
1/12	Workers Comp - Fire Account Transfer		603.08	603.08
1/13	WIRE TRANSFER - To Bank of New York Mellon	58,400.00		58,400.00
1/13	Workers Comp - City Account Transfer	874.50		874.50
1/14	Workers Comp - City Account Transfer	868.56		868.56
1/14	Workers Comp - Fire Account Transfer		631.78	631.78
1/15	Workers Comp - City Account Transfer	625.97		625.97
1/19	Workers Comp - City Account Transfer	360.58		360.58
1/19	Workers Comp - Fire Account Transfer		1,787.17	1,787.17
1/20	STATE DISBURSEMENT UNIT - Child Support Payments		3,701.97	3,701.97
1/20	STATE DISBURSEMENT UNIT - Child Support Payments	1,627.48		1,627.48
1/20	Workers Comp - City Account Transfer	460.00		460.00
1/21	Workers Comp - City Account Transfer	334.66		334.66
1/21	Workers Comp - Fire Account Transfer		495.00	495.00
1/22	CALPERS - City - Retirement Account Deposit	1,070.89		1,070.89
1/22	CALPERS - City - Retirement Account Deposit	9,584.74		9,584.74
1/22	CALPERS - City - Retirement Account Deposit	20,986.17		20,986.17
1/22	CALPERS - City - Retirement Account Deposit	193,051.75		193,051.75
1/22	CALPERS - Fire - Retirement Account Deposit		191.56	191.56
1/22	CALPERS - Fire - Retirement Account Deposit		458.38	458.38
1/22	CALPERS - Fire - Retirement Account Deposit		1,325.03	1,325.03
1/22	CALPERS - Fire - Retirement Account Deposit		3,904.94	3,904.94
1/22	CALPERS - Fire - Retirement Account Deposit		5,036.37	5,036.37
1/22	CALPERS - Fire - Retirement Account Deposit		7,566.69	7,566.69
1/22	CALPERS - Fire - Retirement Account Deposit		103,765.12	103,765.12
1/22	Workers Comp - City Account Transfer	1,423.82		1,423.82
1/22	Workers Comp - Fire Account Transfer		1,178.71	1,178.71
1/25	ANALYSIS DEFICIT - Bank Fee - December 2015	15,894.08		15,894.08
1/25	Workers Comp - City Account Transfer	2,191.31		2,191.31
1/25	Workers Comp - Fire Account Transfer		3,260.84	3,260.84
1/26	Workers Comp - City Account Transfer	5,262.76		5,262.76

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January 1, 2016 - January 31, 2016

<u>DATE</u>	<u>DESCRIPTION</u>	<u>CITY</u>	<u>FIRE</u>	<u>AMOUNT</u>
1/26	Workers Comp - Fire Account Transfer		4,334.00	4,334.00
1/27	Workers Comp - City Account Transfer	1,101.28		1,101.28
1/27	Workers Comp - Fire Account Transfer		230.05	230.05
1/28	Workers Comp - City Account Transfer	197.73		197.73
1/28	Workers Comp - Fire Account Transfer		57.86	57.86
1/29	U.S. BANK - Purchasing Card Payment - December 2015, January 2016	57,963.82	20,863.37	78,827.19
1/29	U.S. BANK - Corporate Card Payment - December 2015, January 2016	92,998.04	24,478.98	117,477.02
1/29	Workers Comp - City Account Transfer	149.05		149.05
1/29	Workers Comp - Fire Account Transfer		758.99	758.99

Total City	\$ 950,280.30
Total Fire	\$ 321,740.97
GRAND TOTAL	<u>\$ 1,271,981.27</u>



**City of Rancho Cucamonga
Portfolio Management
Portfolio Summary
January 31, 2016**

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 360 Equiv.	YTM 365 Equiv.
Local Agency Investment Fund	38,390,449.06	38,390,449.06	38,390,449.06	14.61	1	1	0.440	0.446
Certificates of Deposit/Neg. - Bank	3,000,000.00	3,000,018.00	3,000,000.00	1.14	122	112	0.450	0.456
Commercial Paper - Discount	5,000,000.00	4,992,806.50	4,992,291.67	1.90	111	101	0.508	0.515
Federal Agency Issues - Coupon	194,395,000.00	194,903,240.13	194,333,629.24	73.97	1,623	1,120	1.366	1.385
Savings/Miscellaneous Accounts	1,530,059.10	1,530,059.10	1,530,059.10	0.58	1	1	0.197	0.200
Municipal Bonds	16,860,000.00	17,024,275.60	16,980,753.98	6.46	1,287	774	1.389	1.408
Corporate Notes	3,500,000.00	3,492,461.00	3,494,915.49	1.33	1,826	874	1.757	1.782
Investments	262,675,508.16	263,333,309.39	262,722,098.54	100.00%	1,311	893	1.204	1.220

Cash and Accrued Interest								
Accrued Interest at Purchase		625.55	625.55					
Subtotal		625.55	625.55					
Total Cash and Investments	262,675,508.16	263,333,934.94	262,722,724.09		1,311	893	1.204	1.220

Total Earnings	January 31	Month Ending	Fiscal Year To Date
Current Year	260,742.90		1,718,514.57
Average Daily Balance	255,565,962.06		249,644,614.77
Effective Rate of Return	1.20%		1.17%

I certify that this report accurately reflects all City pooled investments and is in conformity with the investment policy adopted September 17, 2014. A copy of the investment policy is available in the Administrative Services Department. The Investment Program herein shown provides sufficient cash flow liquidity to meet the next six months estimated expenditures. The month-end market values were obtained from (IDC)-Interactive Data Corporation pricing service.

The attached Summary of Cash and Investments with Fiscal Agents is provided under the City official Investment Policy. The provisions of the individual bond documents govern the management of these funds.


 James C. Frost, Treasurer

**City of Rancho Cucamonga
Portfolio Management
Portfolio Details - Investments
January 31, 2016**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Local Agency Investment Fund												
SYS00005	00005	LOCAL AGENCY INVST FUND			38,390,449.06	38,390,449.06	38,390,449.06	0.446		0.446	1	
		Subtotal and Average	43,469,148.46		38,390,449.06	38,390,449.06	38,390,449.06			0.446	1	
Certificates of Deposit/Neg. - Bank												
62478TMX4	1632	UNION BANK LA		01/22/2016	3,000,000.00	3,000,018.00	3,000,000.00	0.450	Aa	0.450	112	05/23/2016
		Subtotal and Average	967,741.94		3,000,000.00	3,000,018.00	3,000,000.00			0.450	112	
Commercial Paper - Discount												
89233GEC6	1634	TOYOTA MOTOR CREDIT CORP.		01/22/2016	5,000,000.00	4,992,806.50	4,992,291.67	0.500	Aa	0.508	101	05/12/2016
		Subtotal and Average	4,673,398.82		5,000,000.00	4,992,806.50	4,992,291.67			0.508	101	
Federal Agency Issues - Coupon												
3133ECCZ5	1522	FEDERAL FARM CREDIT BANK		01/16/2013	4,000,000.00	3,995,244.00	4,000,000.00	0.900	Aaa	0.900	715	01/16/2018
3133ECFA7	1525	FEDERAL FARM CREDIT BANK		02/13/2013	3,500,000.00	3,500,010.50	3,498,220.83	1.080	Aaa	1.106	743	02/13/2018
3133ECL44	1527	FEDERAL FARM CREDIT BANK		04/11/2013	5,000,000.00	4,994,535.00	4,996,708.33	1.000	Aaa	1.031	800	04/11/2018
3133ECMM3	1528	FEDERAL FARM CREDIT BANK		04/25/2013	5,000,000.00	4,989,965.00	4,998,473.75	0.600	Aaa	0.625	449	04/25/2017
3133ECRP1	1539	FEDERAL FARM CREDIT BANK		06/11/2013	5,000,000.00	5,025,825.00	4,982,669.44	1.150	Aaa	1.302	861	06/11/2018
3133ECS96	1540	FEDERAL FARM CREDIT BANK		06/18/2013	2,300,000.00	2,311,021.60	2,299,338.19	1.130	Aaa	1.148	595	09/18/2017
3133ECT79	1545	FEDERAL FARM CREDIT BANK		06/27/2013	2,500,000.00	2,512,095.00	2,500,000.00	1.000	Aaa	1.000	394	03/01/2017
3133EDGW6	1564	FEDERAL FARM CREDIT BANK		03/11/2014	3,000,000.00	3,027,156.00	2,998,633.33	1.300	Aaa	1.316	861	06/11/2018
3133EEZF0	1602	FEDERAL FARM CREDIT BANK		04/27/2015	3,000,000.00	3,000,447.00	3,000,000.00	1.100	Aaa	1.100	809	04/20/2018
3133EEM56	1609	FEDERAL FARM CREDIT BANK		05/19/2015	4,500,000.00	4,504,446.00	4,500,000.00	1.900	Aaa	1.900	1,569	05/19/2020
3133EEM49	1610	FEDERAL FARM CREDIT BANK		05/22/2015	5,500,000.00	5,604,987.00	5,514,144.08	1.600	Aaa	0.263	1,418	12/20/2019
3133EFEL7	1619	FEDERAL FARM CREDIT BANK		09/23/2015	4,000,000.00	4,013,448.00	4,000,000.00	1.600	Aaa	1.600	1,330	09/23/2019
3133EFHP5	1621	FEDERAL FARM CREDIT BANK		10/08/2015	4,500,000.00	4,501,701.00	4,500,000.00	1.700	Aaa	1.700	1,619	07/08/2020
3133EFKQ9	1622	FEDERAL FARM CREDIT BANK		10/23/2015	4,000,000.00	4,002,976.00	3,998,109.01	1.625	Aaa	1.635	1,724	10/21/2020
3133EFKY2	1625	FEDERAL FARM CREDIT BANK		10/30/2015	3,500,000.00	3,500,955.50	3,500,000.00	1.360	Aaa	1.360	1,365	10/28/2019
3133EFNM5	1627	FEDERAL FARM CREDIT BANK		11/09/2015	3,500,000.00	3,507,434.00	3,494,989.17	1.800	Aaa	1.832	1,743	11/09/2020
313373FQ0	1460	FEDERAL HOME LOAN BANK		04/27/2011	2,000,000.00	2,009,954.00	2,000,000.00	2.500	Aaa	2.500	86	04/27/2016
3133833N9	1534	FEDERAL HOME LOAN BANK		05/24/2013	3,500,000.00	3,482,066.00	3,495,551.52	1.000	Aaa	1.057	841	05/22/2018
313379FW4	1541	FEDERAL HOME LOAN BANK		06/24/2013	2,500,000.00	2,507,817.50	2,495,359.72	1.000	Aaa	1.140	494	06/09/2017
313383HQ7	1544	FEDERAL HOME LOAN BANK		06/27/2013	4,000,000.00	4,004,504.00	4,000,000.00	1.200	Aaa	1.200	877	06/27/2018
3130A0YY0	1562	FEDERAL HOME LOAN BANK		02/20/2014	3,000,000.00	3,011,232.00	3,000,677.43	1.020	Aaa	1.005	564	08/18/2017
3130A26V3	1576	FEDERAL HOME LOAN BANK		05/30/2014	5,000,000.00	5,090,915.00	5,004,461.70	1.600	Aaa	1.572	1,213	05/29/2019
3130A4BK7	1594	FEDERAL HOME LOAN BANK		02/27/2015	4,000,000.00	4,023,760.00	4,000,000.00	1.500	Aaa	1.500	1,122	02/27/2019
3130A4G89	1599	FEDERAL HOME LOAN BANK		03/24/2015	3,000,000.00	3,025,905.00	3,000,000.00	1.650	Aaa	1.650	1,331	09/24/2019

**City of Rancho Cucamonga
Portfolio Management
Portfolio Details - Investments
January 31, 2016**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Federal Agency Issues - Coupon												
3130A55T2	1601	FEDERAL HOME LOAN BANK		04/27/2015	2,000,000.00	1,998,102.00	1,999,611.93	1.000	Aaa	1.009	816	04/27/2018
3130A4Y55	1606	FEDERAL HOME LOAN BANK		04/30/2015	3,500,000.00	3,503,584.00	3,500,000.00	1.125	Aaa	1.125	816	04/27/2018
3130A5L98	1616	FEDERAL HOME LOAN BANK		06/30/2015	4,000,000.00	4,018,072.00	4,000,000.00	2.000	Aaa	2.000	1,611	06/30/2020
3130A5T33	1617	FEDERAL HOME LOAN BANK		07/22/2015	4,000,000.00	4,008,328.00	4,000,000.00	1.500	Aaa	1.500	1,176	04/22/2019
3130A6GG6	1618	FEDERAL HOME LOAN BANK		09/22/2015	1,595,000.00	1,599,584.03	1,594,279.92	0.875	Aaa	0.903	599	09/22/2017
3130A6VX2	1629	FEDERAL HOME LOAN BANK		12/23/2015	5,000,000.00	5,002,755.00	5,000,000.00	1.950	Aaa	1.950	1,604	06/23/2020
3130A6ZK6	1631	FEDERAL HOME LOAN BANK		01/15/2016	5,000,000.00	5,003,440.00	5,000,000.00	1.450	Aaa	1.450	1,079	01/15/2019
3134G43V8	1532	FEDERAL HOME LOAN MORTG. CORP.		05/23/2013	3,000,000.00	2,996,019.00	2,997,213.48	1.050	Aaa	1.092	834	05/15/2018
3134G43L0	1533	FEDERAL HOME LOAN MORTG. CORP.		05/24/2013	3,500,000.00	3,500,010.50	3,498,798.65	1.100	Aaa	1.116	826	05/07/2018
3134G4UQ9	1561	FEDERAL HOME LOAN MORTG. CORP.		02/19/2014	3,000,000.00	3,001,536.00	2,997,712.50	1.750	Aaa	1.776	1,114	02/19/2019
3134G6FM0	1596	FEDERAL HOME LOAN MORTG. CORP.		02/27/2015	4,000,000.00	4,002,316.00	4,000,000.00	1.400	Aaa	1.400	935	08/24/2018
3134G6YH0	1608	FEDERAL HOME LOAN MORTG. CORP.		05/14/2015	4,500,000.00	4,502,619.00	4,500,000.00	1.850	Aaa	1.850	1,564	05/14/2020
3134G6Y23	1615	FEDERAL HOME LOAN MORTG. CORP.		06/12/2015	3,000,000.00	3,006,198.00	3,000,000.00	1.375	Aaa	1.375	1,045	12/12/2018
3134G8FZ7	1630	FEDERAL HOME LOAN MORTG. CORP.		12/30/2015	5,000,000.00	5,007,130.00	5,000,000.00	2.000	Aaa	2.000	1,794	12/30/2020
3134G8GZ6	1633	FEDERAL HOME LOAN MORTG. CORP.		01/29/2016	4,000,000.00	4,002,176.00	4,000,000.00	1.500	Aaa	1.500	1,274	07/29/2019
3136G0ZH7	1518	FEDERAL NATL MTG ASSN		09/05/2012	4,000,000.00	4,010,132.00	4,000,000.00	1.050	Aaa	1.050	582	09/05/2017
3136G1AZ2	1524	FEDERAL NATL MTG ASSN		01/30/2013	3,000,000.00	3,000,471.00	3,000,000.00	1.000	Aaa	1.000	729	01/30/2018
3136G1K57	1529	FEDERAL NATL MTG ASSN		04/30/2013	3,000,000.00	2,988,021.00	3,000,000.00	1.100	Aaa	1.100	819	04/30/2018
3135G0WJ8	1531	FEDERAL NATL MTG ASSN		05/23/2013	5,000,000.00	4,993,325.00	4,979,596.22	0.875	Aaa	1.057	840	05/21/2018
3136G1ZF9	1567	FEDERAL NATL MTG ASSN		03/28/2014	4,000,000.00	4,004,352.00	4,000,000.00	1.100	Aaa	1.100	605	09/28/2017
3135G0ZY2	1586	FEDERAL NATL MTG ASSN		12/04/2014	2,500,000.00	2,546,020.00	2,500,000.00	1.750	Aaa	1.750	1,394	11/26/2019
3136G2E52	1589	FEDERAL NATL MTG ASSN		01/30/2015	6,500,000.00	6,515,788.50	6,500,000.00	1.700	Aaa	1.700	1,458	01/29/2020
3135G0B93	1593	FEDERAL NATL MTG ASSN		02/13/2015	4,500,000.00	4,500,580.50	4,489,110.00	1.875	Aaa	1.938	1,473	02/13/2020
3136G2EP8	1595	FEDERAL NATL MTG ASSN		02/27/2015	4,000,000.00	4,031,400.00	4,000,000.00	1.540	Aaa	1.314	1,395	11/27/2019
3135G0G23	1623	FEDERAL NATL MTG ASSN		10/29/2015	3,500,000.00	3,501,172.50	3,500,000.00	1.300	Aaa	1.300	1,183	04/29/2019
3136G2SD0	1624	FEDERAL NATL MTG ASSN		10/30/2015	2,500,000.00	2,500,280.00	2,500,000.00	1.400	Aaa	1.400	1,366	10/29/2019
3136G2S57	1628	FEDERAL NATL MTG ASSN		11/25/2015	4,000,000.00	4,011,228.00	4,000,000.00	1.700	Aaa	1.700	1,759	11/25/2020
3136G2WA1	1635	FEDERAL NATL MTG ASSN		01/29/2016	3,000,000.00	3,001,500.00	2,999,970.04	1.750	Aaa	1.750	1,640	07/29/2020
Subtotal and Average					194,395,000.00	194,903,240.13	194,333,629.24			1.385	1,120	
Savings/Miscellaneous Accounts												
SYS00180	00180	UNION BANC INVESTMENT SERVICES			1,530,059.10	1,530,059.10	1,530,059.10	0.200	P-1	0.200	1	
Subtotal and Average					1,530,059.10	1,530,059.10	1,530,059.10			0.200	1	

**City of Rancho Cucamonga
Portfolio Management
Portfolio Details - Investments
January 31, 2016**

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity	Maturity Date
Municipal Bonds												
157432JJ5	1583	CHAFFEY CMNTY COLLEGE DIST CA		10/16/2014	200,000.00	200,410.00	200,257.02	1.499	Aa	1.401	486	06/01/2017
157432JL0	1584	CHAFFEY CMNTY COLLEGE DIST CA		10/16/2014	200,000.00	203,584.00	200,892.25	2.392	Aa	2.251	1,216	06/01/2019
623040HA3	1552	MOUNT SAN ANTONIO CAL		08/01/2013	1,000,000.00	1,004,460.00	1,000,000.00	1.467	Aa	1.467	182	08/01/2016
623040HB1	1553	MOUNT SAN ANTONIO CAL		08/01/2013	500,000.00	509,930.00	500,000.00	2.101	Aa	2.101	547	08/01/2017
630360EJ0	1577	NAPA VALLEY CMNTY CLG DIST		06/26/2014	3,460,000.00	3,496,191.60	3,471,315.96	1.776	Aa	1.640	912	08/01/2018
768874SV2	1550	CITY OF RIVERSIDE CA ELECTRIC		07/25/2013	2,000,000.00	2,047,340.00	2,038,990.58	4.000		1.021	243	10/01/2016
768874SW0	1551	CITY OF RIVERSIDE CA ELECTRIC		07/25/2013	1,000,000.00	1,072,090.00	1,057,023.90	5.000		1.461	608	10/01/2017
769036AV6	1613	RIVERSIDE CA PENSION OBLIG		05/27/2015	3,500,000.00	3,498,320.00	3,500,000.00	0.750		0.750	121	06/01/2016
13063CSQ4	1604	CALIF STATE TXBL GO		04/29/2015	5,000,000.00	4,991,950.00	5,012,274.27	1.800	Aa	1.738	1,521	04/01/2020
		Subtotal and Average	16,984,676.49		16,860,000.00	17,024,275.60	16,980,753.98			1.408	774	
Corporate Notes												
166764AE0	1547	CHEVRON CORP		06/24/2013	3,500,000.00	3,492,461.00	3,494,915.49	1.718	Aa	1.782	874	06/24/2018
		Subtotal and Average	3,494,832.82		3,500,000.00	3,492,461.00	3,494,915.49			1.782	874	
		Total and Average	255,565,962.06		262,675,508.16	263,333,309.39	262,722,098.54			1.220	893	

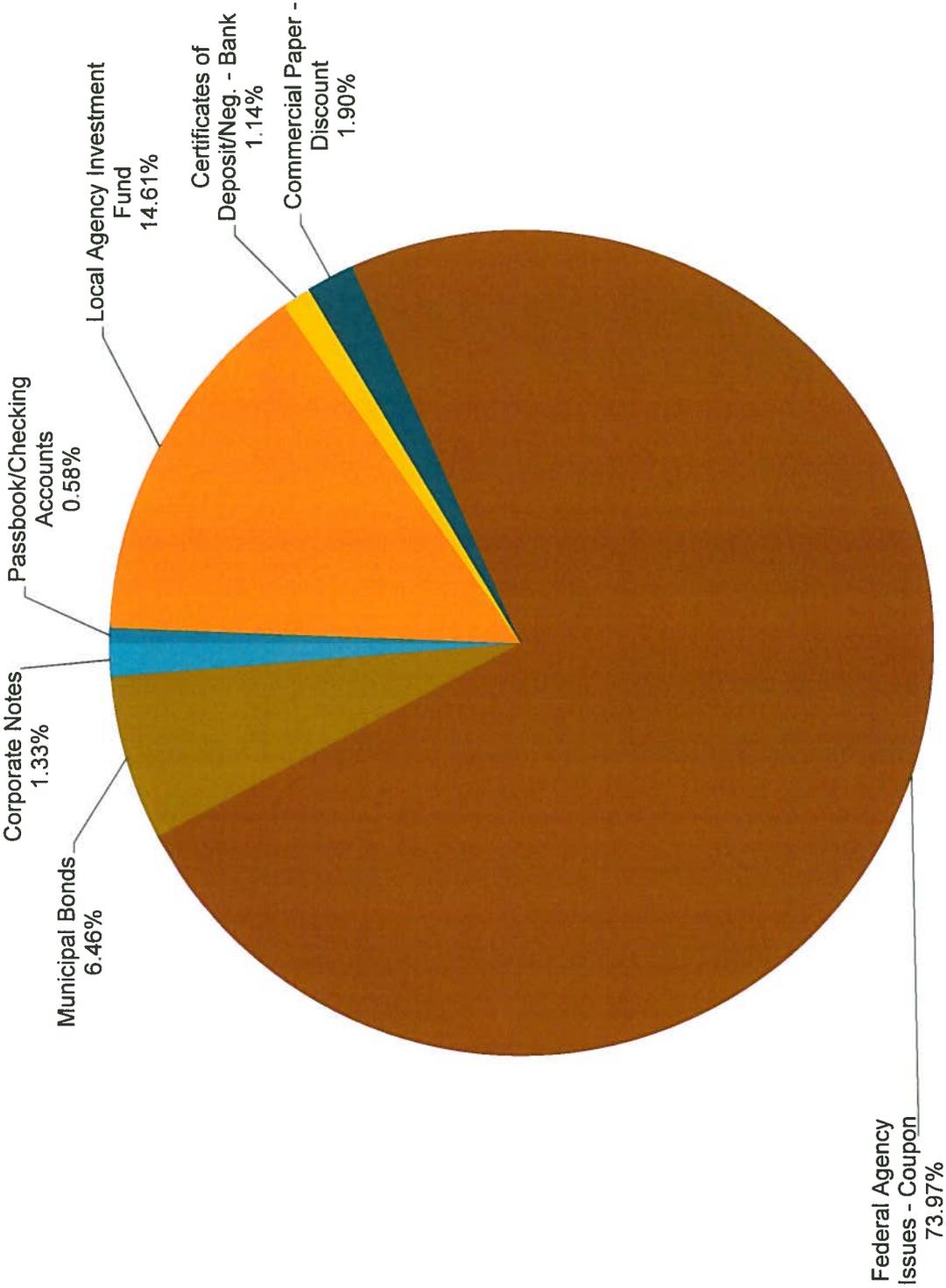
City of Rancho Cucamonga
Portfolio Management
Portfolio Details - Cash
January 31, 2016

CUSIP	Investment #	Issuer	Average Balance	Purchase Date	Accrued Interest at Purchase	Par Value	Market Value	Book Value	Stated Rate	Moody's	YTM	Days to Maturity
		Average Balance	0.00				625.55	625.55				0
							625.55	625.55				
		Subtotal										
		Total Cash and Investments	255,565,962.06		262,675,508.16		263,333,934.94	262,722,724.09			1.220	893

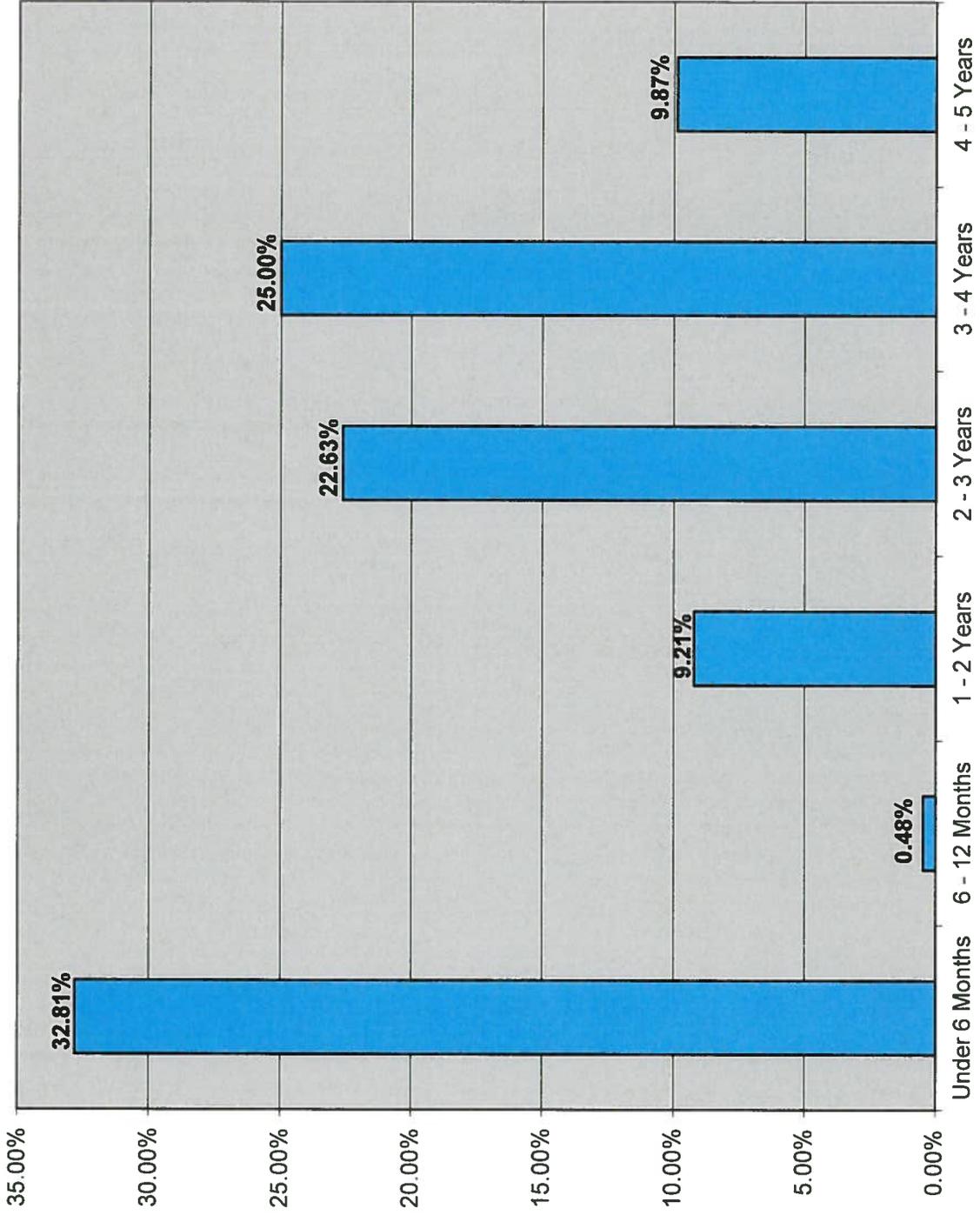
**City of Rancho Cucamonga
Portfolio Management
Activity By Type
January 1, 2016 through January 31, 2016**

CUSIP	Investment #	Issuer	Stated Rate	Transaction Date	Purchases or Deposits	Redemptions or Withdrawals	Balance
Local Agency Investment Fund (Monthly Summary)							
SYS00005	00005	LOCAL AGENCY INVST FUND	0.446		8,040,022.76	13,500,000.00	
		Subtotal			8,040,022.76	13,500,000.00	38,390,449.06
Certificates of Deposit/Neg. - Bank							
62478TMX4	1632	UNION BANK LA	0.450	01/22/2016	3,000,000.00	0.00	
		Subtotal			3,000,000.00	0.00	3,000,000.00
Commercial Paper - Discount							
62478XAL4	1620	UNION BANC INVESTMENT SERVICES	0.170	01/20/2016	0.00	4,997,497.20	
89233GEC6	1634	TOYOTA MOTOR CREDIT CORP.	0.500	01/22/2016	4,992,291.67	0.00	
		Subtotal			4,992,291.67	4,997,497.20	4,992,291.67
Federal Agency Issues - Coupon							
3130A6ZK6	1631	FEDERAL HOME LOAN BANK	1.450	01/15/2016	5,000,000.00	0.00	
3134G8GZ6	1633	FEDERAL HOME LOAN MORTG. CORP.	1.500	01/29/2016	4,000,000.00	0.00	
3136G2WA1	1635	FEDERAL NATL MTG ASSN	1.750	01/29/2016	2,999,970.00	0.00	
		Subtotal			11,999,970.00	0.00	194,333,629.24
Savings/Miscellaneous Accounts (Monthly Summary)							
SYS00180	00180	UNION BANC INVESTMENT SERVICES	0.200		1,349,368.40	0.00	
		Subtotal			1,349,368.40	0.00	1,530,059.10
Municipal Bonds							
		Subtotal					16,980,753.98
Corporate Notes							
		Subtotal					3,494,915.49
		Total			29,381,652.83	18,497,497.20	262,722,098.54

City of Rancho Cucamonga Portfolio Composition January 31, 2016



**City of Rancho Cucamonga
Portfolio Maturity Distribution
January 31, 2016**



Note: Callable securities in portfolio are included in the maturity distribution analysis to their stated maturity date, although they may be called prior to maturity.

City of Rancho Cucamonga
 Summary of Cash and Investments with Fiscal Agents
 For the Month Ended January 31, 2016

Bond Issue	Trustee and/or Paying Agent	Account Name	Account #	Investment	Purchase Date	Maturity Date*	Yield	Cost Value
Assessment District No 93-1 Masi Plaza	Wells Fargo	Imprvmt Fund	16913302	Money Market Fund	8/4/1997	N/A	0.01%	\$ 290,304.01
		Reserve Fund	16913301	Money Market Fund	8/4/1997	N/A	0.01%	242,500.00
		Redemp. Fund	16913300	Money Market Fund	8/4/1997	N/A	0.01%	0.05
								\$ 532,804.06
CFD 2003-01 Improvement Area 1 (2013)	Wells Fargo	Reserve Fund	46571801	Money Market Fund	9/1/2013	N/A	0.01%	\$ 1,417,059.42
		Agency Project	46571807	Money Market Fund	9/1/2013	N/A	0.01%	74,908.04
		Cultural Center Fund	46571808	Money Market Fund	9/1/2013	N/A	0.01%	184,685.14
		Bond Fund	46571800	Money Market Fund	9/1/2013	N/A	0.01%	2.61
		Developer Project	46571806	Money Market Fund	9/1/2013	N/A	0.01%	94,432.09
		Special Tax	46571805	Money Market Fund		N/A		\$ 1,771,157.59
CFD 2003-01 Improvement Area 2 (2013)	Wells Fargo	Bond Fund	46659800	Money Market Fund	12/1/2013	N/A	0.01%	\$ 0.48
		Reserve Fund	46659801	Money Market Fund	12/1/2013	N/A	0.01%	132,479.27
		Refund Prepayment	46659802	Money Market Fund	12/1/2013	N/A	0.01%	-
		Special Tax Fund	46659805	Money Market Fund	12/1/2013	N/A	0.01%	6.59
								\$ 132,486.34
CFD No 2004-01 Rancho Eliwanda Series	Wells Fargo	Admin Expense Fund	48436802	Money Market Fund		N/A	0.01%	\$ -
		Bond Fund	48436800	Money Market Fund		N/A	0.01%	65.85
		Reserve Fund	48436801	Money Market Fund		N/A	0.01%	1,189,447.86
		Special Tax Fund	48436807	Money Market Fund		N/A	0.01%	-
		Project Fund	48436809	Money Market Fund		N/A	0.01%	87,852.97
								\$ 1,277,366.68
2014 Rancho Summit		Cost of Issuance Fund	48709906	Money Market Fund				\$ 0.86
		Bond Fund	48709900	Money Market Fund				1.37
		Reserve Fund	48709901	Money Market Fund				262,110.61
		Special Tax Fund	48709907	Money Market Fund				13.10
		Rebate Fund	48709908	Money Market Fund				-
		Redemption Fund	48709903	Money Market Fund			-	

City of Rancho Cucamonga
 Summary of Cash and Investments with Fiscal Agents
 For the Month Ended January 31, 2016

Bond Issue	Trustee and/or Paving Agent	Account Name	Account #	Investment	Purchase Date	Maturity Date*	Yield	Cost Value
		Prepayment Fund	48709904	Money Market Fund				\$ 262,125.94
Series 2015	Union Bank	Rancho Cucamonga PFA 2015 TTE Program Fund	6712140100	Money Market Fund	7/30/2015	N/A		
		Revenue Fund	6712140101	Money Market Fund	7/30/2015	N/A		\$ 18,546,000.00
		Principal Account	6712140102	Money Market Fund	7/30/2015	N/A		
		Interest Account	6712140103	Money Market Fund	7/30/2015	N/A		
		Residual Account	6712140104	Money Market Fund	7/30/2015	N/A		
		Redemption Account	6712140105	Money Market Fund	7/30/2015	N/A		
		Costs of Issuance Account	6712140106	Money Market Fund	7/30/2015	N/A		
			6712140107	Money Market Fund	7/30/2015	N/A	0.00%	\$ 30,057.78
								\$ 18,576,057.78
CFD No. 2000-01 South Etiwanda	Union Bank	Rancho Cucamonga 2015 CFD2000-1 AGY Special Tax Fund	6712140200	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140201	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140202	Money Market Fund	7/30/2015	N/A		
		Reserve Fund	6712140203	Money Market Fund	7/30/2015	N/A		
			6712140204	Money Market Fund	7/30/2015	N/A	0.00%	\$ 22,750.00
								\$ 22,750.00
CFD No. 2000-02 Rancho Cucamonga Corporate Park	Union Bank	Rancho Cucamonga 2015 CFD2000-2 AGY Special Tax Fund	6712140300	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140301	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140302	Money Market Fund	7/30/2015	N/A		
		Reserve Fund	6712140303	Money Market Fund	7/30/2015	N/A		
			6712140304	Money Market Fund	7/30/2015	N/A	0.00%	\$ 208,900.00
								\$ 208,900.00
CFD No. 2001-01 IA 1&2, Series A	Union Bank	Rancho Cucamonga 2015 CFD2001-1 AGY Special Tax Fund	6712140400	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140401	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140402	Money Market Fund	7/30/2015	N/A		
		Reserve Fund	6712140403	Money Market Fund	7/30/2015	N/A		
			6712140404	Money Market Fund	7/30/2015	N/A	0.00%	\$ 303,538.25
								\$ 303,538.25
CFD No. 2001-01 IA3, Series B	Union Bank	Rancho Cucamonga 2015 CFD2001-1 AGY Special Tax Fund	6712140500	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140501	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140502	Money Market Fund	7/30/2015	N/A		
			6712140503	Money Market Fund	7/30/2015	N/A		

City of Rancho Cucamonga
Summary of Cash and Investments with Fiscal Agents
For the Month Ended January 31, 2016

<u>Bond Issue</u>	<u>Trustee and/or Paying Agent</u>	<u>Account Name</u>	<u>Account #</u>	<u>Investment</u>	<u>Purchase Date</u>	<u>Maturity Date*</u>	<u>Yield</u>	<u>Cost Value</u>
		Reserve Fund	6712140504	Money Market Fund	7/30/2015	N/A	0.00%	\$ 29,470.25 \$ 29,470.25
CFD No. 2006-01 Vintner's Grove	Union Bank	Rancho Cucamonga 2015 CFD2006-1 AGY Special Tax Fund	6712140600	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140601	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140602	Money Market Fund	7/30/2015	N/A		
		Reserve Fund	6712140603	Money Market Fund	7/30/2015	N/A		
			6712140604	Money Market Fund	7/30/2015	N/A	0.00%	\$ 131,839.55 \$ 131,839.55
CFD No. 2006-02 Amador on Rt. 66	Union Bank	Rancho Cucamonga 2015 CFD2006-2 AGY Special Tax Fund	6712140700	Money Market Fund	7/30/2015	N/A		
		Bond Fund	6712140701	Money Market Fund	7/30/2015	N/A		
		Prepayment Fund	6712140702	Money Market Fund	7/30/2015	N/A		
		Reserve Fund	6712140703	Money Market Fund	7/30/2015	N/A		
			6712140704	Money Market Fund	7/30/2015	N/A	0.00%	\$ 79,934.00 \$ 79,934.00
TOTAL CASH AND INVESTMENTS WITH FISCAL AGENTS								\$ 23,328,430.44

* Note: These investments are money market accounts which have no stated maturity date as they may be liquidated upon demand.



STAFF REPORT

CITY CLERK'S OFFICE

Date: February 17, 2016

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

From: Carrie Pincott, Records Coordinator

Subject: Consideration of a Resolution authorizing the Bi-Annual Routine Destruction of City Records pursuant to California Government Code Section 34090, the City's Records Retention Schedule, and other applicable legal citations.

RECOMMENDATION

It is recommended that the City Council approve the attached Resolution authorizing the bi-annual destruction of City records pursuant to California Government Code Section 34090, the City's Records Retention Schedule, and other applicable legal citations.

BACKGROUND/ANALYSIS

The records in the attached destruction requests have met their required retention as listed in the City's Records Retention Schedule, and are due for final disposition. The records have been reviewed and approved for destruction by the Department representatives.

Respectfully Submitted,

Carrie Pincott
Record's Coordinator

RESOLUTION NO. 16-015**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CITY RECORDS WHICH ARE NO LONGER REQUIRED AS SET FORTH IN CALIFORNIA GOVERNMENT CODE SECTION 34090 AND OTHER APPLICABLE LEGAL REFERENCES**

WHEREAS, it has been determined that certain City records have been retained in compliance with all applicable Federal, State and local statutes; and

WHEREAS, said City records have met their useful life and are no longer required for public or private purposes:

WHEREAS, destruction of said records is necessary to reduce storage costs, increase staff productivity, and maintain conformance with the City's Records Management Policy; and

WHEREAS, said records as listed in Exhibit "A" attached hereto have been approved for destruction by the City Attorney;

NOW, THEREFORE, the City Council of the City of Rancho Cucamonga does hereby resolve as follows:

SECTION 1: That approval and authorization is hereby given to destroy records described as Exhibit "A" attached hereto and made a part hereof.

SECTION 2: That the City Clerk shall certify to the adoption of this resolution, and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED, AND ADOPTED this 17th day of February, 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

L. Dennis Michael, Mayor

ATTEST:

Janice Reynolds, City Clerk

I, JANICE REYNOLDS, CITY CLERK of the City of Rancho Cucamonga, California, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the City Council of the City of Rancho Cucamonga, California, at a regular meeting of said City Council held on the 17th day of February, 2016.

Executed this 18th day of February, 2016, at Rancho Cucamonga, California.

Janice Reynolds, City Clerk

EXHIBIT 'A'

Records Destruction Authorizations for the following
Departments / Divisions

Administrative Services
Animal Services
Building & Safety
Business Licensing
City Clerk
City Manager
Code Enforcement
Community Services
Emergency Preparedness
Engineering/Admin
Engineering/Traffic
Emergency Preparedness
Facilities Maintenance Yard
Finance
Finance/Fire
Fire
Fire Safety
G.I.S.
I.S.
Library
Personnel
Planning
Purchasing
RCCF
Risk Management
Special Districts

MEMORANDUM



Date: January 20, 2016

To: James Markman, City Attorney

From: Carrie Pincott, Records Coordinator

Subject: Request for Approval of December 31, 2015, Record's Destruction

Attached are Record's Destruction Notification Reports for the December 31, 2015, destruction of records. According to the Records Retention Schedule, the attached records are now due for destruction.

Please sign once below confirming the City Attorney's approval of the semi-annual destruction for the attached forms.

City Attorney Approval

James J. Markman 1-20-16
Signature Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by December 15, 2015. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

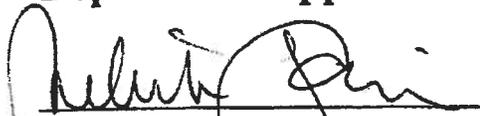
Department: Admin Services/Admin (4150)

Requestor: Melinda Garcia

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence 12050.5 – Mail Processing	Calendar year 2013 Calendar year 2013

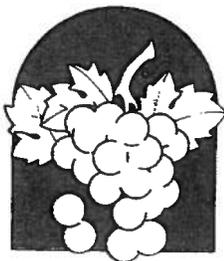
Department Approval:



 Signature

1/5/16

 Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Animal Services Requestor Laura Watson

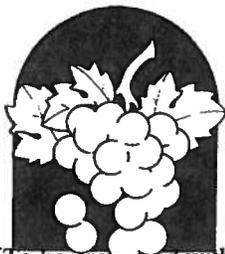
I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	Calendar Year 2013

Department Approval:

Laura Watson
 Signature

12/15
 Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Building & Safety (4373)

Requestor: Valerie Zuniga

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
3020.3 – Utilities Release Log	Calendar year 2013
3020.4 – Inspection Statistical Summaries	Calendar year 2005
3030.1 – Applications for Temporary Utilities	Calendar year 2013
3030.3 – Complaints & Inspection Requests	All that became inactive or were resolved in 2013
3030.4 – Applications for Plan Duplication	Calendar year 2013
3030.5 – Misc. Applications	Calendar year 2013
8021.1 – Plan Ck/Bldg Permit Expiration or Extension letters (Recheck Letters)	Calendar year 2012
8040.4 – Soil, Percolation & Hydrology studies	All thru calendar year 2013(after scanning)
8040.5 – Grading Certifications	All thru calendar year 2013(after scanning)
8040.6 – Calculations, supporting documents	All thru calendar year 2013(after scanning)
8050.1 – Code Violation Correspondence	All that became inactive or were resolved in 2012.
8050.2 – Code Modification Forms	All thru calendar year 2013(after scanning)
8050.3 – General Correspondence	Calendar year 2013
8050.4 – Structure Abatement Notices	All that became inactive or were resolved in 2012
8070.3 – Bldg. Inspection Reports & Files	All that became inactive in 2012
8070.4 – Daily Inspection Records	Calendar year 2013

Department Approval:

Valerie Zuniga
 Signature

12/17/15
 Date

Bill to Name: (4373)
Records Coordinator: Valerie Zuniga Mail Code: Phone: (909)477-2700 ext: 4227

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date	Location	Space#
<input checked="" type="checkbox"/>	Exp/Compl/Te 5364	8020.1	Construction Permits Bldg. Permits	06/26/2013	07/24/2013		07/24/2015		0
<input checked="" type="checkbox"/>	Exp/Compl/Te 5424	8020.1	Construction Permits Final Building Permits Scanned 2014	09/01/2013	10/23/2013		10/23/2015	09-03-04	1
<input checked="" type="checkbox"/>	Exp/Compl/Te 5428	8020.1	Construction Permits Final Building Permits	09/10/2013	10/23/2013		10/23/2015	03-02-02	6
<input checked="" type="checkbox"/>	Exp/Compl/Te 5384	8020.1	Construction Permits Final Building Permits Scanned by DataArc	10/01/2013	12/31/2013		12/31/2015	03-02-04	4
<input checked="" type="checkbox"/>	Exp/Compl/Te 5386	8020.1	Construction Permits Final Building Permits 10-01-13 through 12-31-13	10/01/2013	12/31/2013		12/31/2015		0
<input checked="" type="checkbox"/>	Exp/Compl/Te 5489	8020.1	Construction Permits Expired Permits	01/01/2011	12/31/2013		12/31/2015		0
<input checked="" type="checkbox"/>	Current Year 5366	8021.1	Plan Ck/ Bldg Pmt Expir or Extend Ltrs Expired Bldg. Permits 2010 - 2012	01/01/2010	12/31/2012		12/31/2015		0

= Excluded	Total Eligible Boxes to be destroyed	=	7
	Eligible Boxes on Hold	=	0
	Eligible Boxes Checked Out	=	0
	Eligible Boxes Removed	=	0
	Total Available Boxes to be destroyed	=	7

12/17/15 Valerie Zuniga
Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Business Licensing (4152) Requestor: Minerva Gamboa

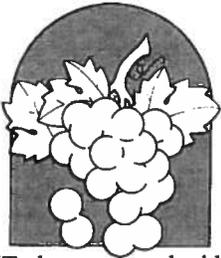
I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence 1020.5 – Accounts Registers 1020.6 – Renewal Registers 12060.4 – Taxicab Operations Files 4020.6 – License and Permit Accounts 4020.7 – Massage Permits / Permit Fees	Calendar year 2013 All that were superseded prior to January, 2014 Calendar year 2013 All that became inactive prior to January, 2014 All that became inactive prior to January, 2014 All that became inactive prior to January, 2014

Department Approval:

Sandra D. Ramirez
Signature

12-21-15
Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: City Clerk (4126)

Requestor: Carrie Pincott

I have inspected the following records/documents and recommend/request that they be destroyed. These records have been stored in the City Clerk's Vault and office areas and are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	Calendar year 2013
1020.6 – Passport Appointment Book	Calendar Year 2013
2050.2 – Dept'l. Budget Working Papers	Calendar year 2013
3040.5 – Records Transfer Requests/Lists	Calendar year 2013
6010.0 – Bids (Unsuccessful)	Calendar year 2013
6020.1 – Contracts and Agreements	All which were completed, terminated or expired in 2004
6050.2 – Proof of Publication (except Ordinances)	Calendar year 2013
7010.0 – City Council Agenda Packets	Calendar year 2014 (after scanning)
7010.1 – Council Sub-Committee Agenda Packets	Calendar year 2014 (after scanning)
7010.2 – Task Force Agenda Packets	Calendar year 2014 (after scanning)
7010.3 – Public Safety Commission Agenda Packets	Calendar year 2014 (after scanning)
7010.4 – RC Community Foundation Agenda Packets	Calendar year 2014 (after scanning)
7010.9 – Audio Tapes of Council meetings	Calendar year 2010
7020.0 – Stmt's of Economic Interests Log	Calendar year 2007
7020.1 – Election Reference Papers	Calendar year 2013
7020.2 – Campaign Stmt's – Unsuccessful	Calendar year 2009
7020.5 - Election Ballots - New	Calendar year 2011
7020.9 – Oaths of Office	All whose term expired in 2010
7040.5 – Claims/Supoenas Log	All pages dated 2013
7040.8 – Stmt's of Econ Interest (Form 700)	Calendar year 2008

Department Approval:



Signature

Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by December 15, 2015. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department City Manager (4122) Requestor Donna Kendrena

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.2 – Policies & Precedents 12050.1 – Cable TV & Radio (general) 15010.1 – Inter-Governmental Agencies	All that were superseded in calendar year 2013 <i>AK</i> Calendar Year 2013 <i>AK</i> All where the City Official's term as a representative to the applicable agency ended in 2013 <i>AK</i>
2060.1 – Annual reports of agencies and organizations (other than City of Rancho Cucamonga)	All dated prior to 1/1/2014 <i>AK</i>
7012.1 – Council/Commission Contact Forms	Calendar Year 2010 <i>AK</i>

Department Approval:

Donna Kendrena

Signature

12-10-15

Date

Pincott, Carrie

From: Cook, Jana
Sent: Thursday, December 17, 2015 4:53 PM
To: Pincott, Carrie
Subject: Records Destruction

Carrie,

Please hold all records for Community Improvement (Code Enforcement) from the year 2012 for an additional six month period. Some cases remain active due to collections efforts on past citations that are in progress with Phoenix Group. I have not had the opportunity to identify the individual records, so please retain all files in the event collected fees are disputed.

Thank you,



Jana Cook
Community Improvement Manager
City of Rancho Cucamonga
Office – (909) 477-2700 Ext. 4203
Jana.Cook@CityofRC.us

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
CODE ENFORCEMENT (2292)

Bill to Name: ()
 Records Coordinator: Valerie Zuniga / *Jana Cook* Mail Code: Phone: (909)477-2700 ext: 4227

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input type="checkbox"/>	Active/Current 5430	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 11768 Milano - 10231 Norwick	01/01/2012	12/31/2012		12/31/2015	02-03-08	0
<input type="checkbox"/>	Active/Current 5431	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 files 11355 Downing - 7689 Fennel	01/01/2012	12/31/2012		12/31/2015	02-03-12	0
<input type="checkbox"/>	Active/Current 5432	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 6634 Maidenhair - 10548 Mignonette	01/01/2012	12/31/2012		12/31/2015	03-03-02	0
<input type="checkbox"/>	Active/Current 5433	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 8423 Western - 10283 26th	01/01/2012	12/31/2012		12/31/2015	04-03-01	0
<input type="checkbox"/>	Active/Current 5434	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 9923 La Vine - 6624 Maidenhair	01/01/2012	12/31/2012		12/31/2015	02-03-09	0
<input type="checkbox"/>	Active/Current 5435	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 7711 Fennel - 12854 Foothill	01/01/2012	12/31/2012		12/31/2015	03-03-01	0

Hold all files.

12-17-16 *Jana Cook*
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
CODE ENFORCEMENT (2292)

Bill to Name: ()
 Records Coordinator: Valerie Zuniga / *Jane Cook* Mail Code: Phone: (909)477-2700 ext: 4227

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input type="checkbox"/>	Active/Current 5436	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	03-05-01	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		4960 Saddlewood - 6658 Starstone						
<input type="checkbox"/>	Active/Current 5437	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	03-03-05	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		13026 Ivy - 8871 La Vine						
<input type="checkbox"/>	Active/Current 5438	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	03-05-05	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		10943 Countryview - 12026 Dorset						
<input type="checkbox"/>	Active/Current 5439	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	03-03-03	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		9660 Tryon - 6988 Walker						
<input type="checkbox"/>	Active/Current 5440	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	02-03-11	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		7690 Cartilla - 9212 Cottonwood						
<input type="checkbox"/>	Active/Current 5441	2031.0	Code Enforcement Violations	01/01/2012	12/31/2012		12/31/2015	03-05-02	0
	Box Contents:		Code Enforcement						
	Box Contents:		Closed 2012 Files						
	Box Contents:		11963 Stegmeir - 9049 Tryon						

Hold all files.

12-17-15 *J Cook*
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
CODE ENFORCEMENT (2292)

Bill to Name: ()
 Records Coordinator: Valerie Zuniga / *Jana Cook* / Mail Code: Phone: (909)477-2700 ext: 4227

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date	Location	Space#
<input type="checkbox"/>	Active/Current 5442	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 7387 Pasito - 6932 Ramona	01/01/2012	12/31/2012		12/31/2015	04-08-03	0
<input type="checkbox"/>	Active/Current 5443	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files	01/01/2012	12/31/2012		12/31/2015	04-08-04	0
<input type="checkbox"/>	Active/Current 5444	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 12879 Foothill - 6280 Halsted	01/01/2012	12/31/2012		12/31/2015	03-02-05	0
<input type="checkbox"/>	Active/Current 5445	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 5932 Abajo - 8880 Archibald	01/01/2012	12/31/2012		12/31/2015	04-03-06	0
<input type="checkbox"/>	Active/Current 5446	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 11971 Norwick - 6764 Pasito	01/01/2012	12/31/2012		12/31/2015	04-03-03	0
<input type="checkbox"/>	Active/Current 5447	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 11967 Ardmoor - 9588 Base Line	01/01/2012	12/31/2012		12/31/2015	04-03-05	0

Hold all files.

12-17-15 J Cook
 Date

**Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
CODE ENFORCEMENT (2292)**

Bill to Name: ()
Records Coordinator: Valerie Zuniga / *Sana Cook* / Mail Code: Phone: (909)477-2700 ext: 4227

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates		On Hold?	Destroy Date 12/31/2015	Location	Space#
				Beginning	Ending				
<input type="checkbox"/>	Active/Current 5448	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 6320 Calle Hermoso - 6888 Cartilla	01/01/2012	12/31/2012		12/31/2015	04-03-04	0
<input type="checkbox"/>	Active/Current 5449	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 6965 Ramona - 6268 Saddle Tree	01/01/2012	12/31/2012		12/31/2015	04-03-02	0
<input type="checkbox"/>	Active/Current 5450	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 8700 Hidden Farm - 9310 Isaac Lord	01/01/2012	12/31/2012		12/31/2015	02-05-02	0
<input type="checkbox"/>	Active/Current 5451	2031.0	Code Enforcement Violations Code Enforcement Closed 2012 Files 6285 Halsted - 14036 Hickcox	01/01/2012	12/31/2012		12/31/2015	05-03-02	0

Total Eligible Boxes to be destroyed	=	22
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	22

Hold all files.

12/15 J. Cook

Date _____



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department Community Services (4532) Requestor Melissa Morales

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	Calendar year 2013
1020.3 – Programs	Calendar year 2011
1020.4 – Projects	All that completed/terminated prior to 1/1/2011
1020.5 - Special Events	Calendar Year 2011
14010.6 – Scholarship Applications	Calendar Year 2013
14020.3 – Recreation Class Schedule	Calendar Year 2013 (1 original sent to Archives)
16010.7 – Use of City Facilities	Calendar Year 2013
2050.2 – Dept' l. Budget Working Papers	Calendar Year 2013
5030.5 – Volunteer Applications / Reports	All that became inactive prior to 1/1/2014
7010.3 - Advisory Council Agendas	Calendar Year 2013(to be scanned, then recycled)
7012.9 – Audio Tapes	Calendar Year 2013(to be reused)

Department Approval:

Melissa Morales

Signature

1/20/16

Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
COMMUNITY SERVICES (4532)

Bill to Name: (4532)

Records Coordinator: **MORALES, MELISSA** Mail Code: Phone: (909)477-2760 ext: 2103

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date	Location	Space#
<input checked="" type="checkbox"/>	5421	7010.3	Advisory Council Agendas Community Services Committee Agendas January 1, 2012 thru December 31, 2013	01/01/2012	12/31/2013		12/31/2015		0
<input checked="" type="checkbox"/>	5655	14010.2	Registration Forms & Receipts Deposit Records	12/01/2012	01/30/2013		01/30/2015	01-02-01	2
<input checked="" type="checkbox"/>	5645	14010.2	Registration Forms & Receipts Registration Form	11/01/2012	01/31/2013		01/31/2015	01-01-03	1
<input checked="" type="checkbox"/>	5646	14010.2	Registration Forms & Receipts Registration Forms Central Park	02/01/2013	03/31/2013		03/31/2015	01-02-03	6
<input checked="" type="checkbox"/>	5647	14010.2	Registration Forms & Receipts Central Park Registration Forms	02/01/2013	03/31/2013		03/31/2015	01-02-03	5
<input checked="" type="checkbox"/>	5648	14010.2	Registration Forms & Receipts Registration Forms, Deposit Records, E-Connect	02/01/2013	03/31/2013		03/31/2015	01-02-02	6
<input checked="" type="checkbox"/>	5634	14010.2	Registration Forms & Receipts Central Park Registration Forms	04/01/2013	05/31/2013		05/31/2015	12-02-04	2
<input checked="" type="checkbox"/>	5644	14010.2	Registration Forms & Receipts Deposit Records	11/01/2012	05/31/2013		05/31/2015	02-02-02	6
<input checked="" type="checkbox"/>	5639	14010.2	Registration Forms & Receipts Central Park Registration Forms	06/01/2013	07/31/2013		07/31/2015	02-02-03	2

1/20/16 Melissa Morales
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
COMMUNITY SERVICES (4532)

Bill to Name: (4532)

Records Coordinator: MORALES, MELISSA Mail Code: Phone: (909)477-2760 ext: 2103

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title (Box Contents)	Dates		On Hold?	Destroy Date 12/31/2015	Location	Space#
				Beginning	Ending				
<input checked="" type="checkbox"/> Current Year	5652	14010.2	Registration Forms & Receipts Deposit Records	06/01/2013	07/31/2013		07/31/2015	01-02-01	5
<input checked="" type="checkbox"/> Current Year	5653	14010.2	Registration Forms & Receipts Registration Forms	06/01/2013	07/31/2013		07/31/2015	01-02-01	6
<input checked="" type="checkbox"/> Current Year	5640	14010.2	Registration Forms & Receipts Central Park Registration Forms	08/01/2013	09/30/2013		09/30/2015	02-02-03	5
<input checked="" type="checkbox"/> Current Year	5649	14010.2	Registration Forms & Receipts Deposit Records	08/01/2013	09/30/2013		09/30/2015	01-02-02	5
<input checked="" type="checkbox"/> Current Year	5650	14010.2	Registration Forms & Receipts Deposit Records - E-Connect	08/01/2013	09/30/2013		09/30/2015	01-02-02	4
<input checked="" type="checkbox"/> Current Year	5641	14010.2	Registration Forms & Receipts Central Park Registration Forms	10/01/2013	11/30/2013		11/30/2015	02-02-02	2
<input checked="" type="checkbox"/> Current Year	5642	14010.2	Registration Forms & Receipts Deposit Records	10/01/2013	12/31/2013		12/31/2015	02-02-02	6
<input checked="" type="checkbox"/> Current Year	5656	14010.2	Registration Forms & Receipts Wellness Pass Registration Forms	01/01/2012	12/31/2013		12/31/2015	01-02-01	1
<input checked="" type="checkbox"/> Current Year	5632	16010.7	Use of City Facilities Park Reservation Forms	01/01/2009	05/31/2009		05/31/2011	12-02-02	3

1/20/16 *Melissa Morales*
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
COMMUNITY SERVICES (4532)

Bill to Name: (4532)

Records Coordinator: MORALES, MELISSA Mail Code: Phone: (909)477-2760 ext: 2103

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beginning	Dates Ending	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input checked="" type="checkbox"/> Current Year	5631	16010.7	Use of City Facilities Park Reservation Forms	07/01/2010	03/31/2011		03/31/2013	12-02-02	5
<input checked="" type="checkbox"/> Current Year	5635	16010.7	Use of City Facilities Park Reservation Forms	05/01/2011	09/30/2011		09/30/2013	12-02-04	1
<input checked="" type="checkbox"/> Current Year	5637	16010.7	Use of City Facilities Park Reservation Forms	10/31/2011	04/30/2012		04/30/2014	12-02-04	6
<input checked="" type="checkbox"/> Current Year	5633	16010.7	Use of City Facilities E-Connect Records	03/01/2012	05/31/2012		05/31/2014	12-02-03	2
<input checked="" type="checkbox"/> Current Year	5636	16010.7	Use of City Facilities Park Reservation Forms	05/01/2011	10/31/2012		10/31/2014	12-02-04	5

Total Eligible Boxes to be destroyed	=	23
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	23

1/20/16 *Melissa Morales*
Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department Engineering (Admin) (Dept 4637) Requestor Rebecca Fuller

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	Calendar Year 2013
11101.8 – Street Vacations	Calendar Year 2013
11700.9 – Flood Plain (FEMA)	All that were superseded prior to 1/1/2005 (After Scanning)
2050.2 - Dept'l Budget Working Papers	Calendar Year 2013
4010.3 – Assessment Districts	All that were approved thru 12/31/2014 (to be transferred to the Special Districts Division)

Department Approval:



Signature

1-7-16

Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
ENGINEERING/ADMIN (4637)

Bill to Name: (4637)

Records Coordinator: Rebecca Coleman Mail Code: Phone: (909)477-2700 ext: 4013

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date	Location	Spaces#
<input checked="" type="checkbox"/>	4520	10021.1	Hydrology Studies Hydrology Studies Needs-Scanning- scanned CP	01/01/1993	12/31/2005		12/31/2015		0
Folders within the above box									
Alt. Folder #1				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Bass Pro shop			Description:					
Alt. Folder #2				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Erosion Control			Description:					
Alt. Folder #3				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Hermosa S/D System			Description:					
Alt. Folder #4				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Tract 15727			Description:					
Alt. Folder #5				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	DRC5-00068			Description:					
Alt. Folder #6				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Wardman Channel Inlet (TR. 13564)			Description:					
Alt. Folder #7				Beginning Date: 01/01/1993	Ending Date: 12/31/2005		Record Title Name: Hydrology Studies		
Alt. Folder Number:	Tract 16567			Description:					
<input checked="" type="checkbox"/>	4529	10021.1	Hydrology Studies Hydrology Studies TRacts, 15911, 15912, 15716-1, Metrolink Station, Northeast Park, Victoria Groves, Empire Lakes, etc.	01/01/1988	12/31/2005		12/31/2015		0

1-7-16 *[Signature]*
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
ENGINEERING/ADMIN (4637)

Bill to Name: (4637)

Records Coordinator: Rebecca Coleman Mail Code: Phone: (909)477-2700 ext: 4013

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input checked="" type="checkbox"/>	Active/Current 4530	10021.1	Hydrology Studies Hydrology Studies Scanned/ECS Tracts 12801, 12673, 12671, 12670, 12820 12830, 12832, 12833, 12772, 12721, 12895 12873, 12870, DRC2003-00072, PM15731	01/01/1988	12/31/2005		12/31/2015	01-01-03	6
<input checked="" type="checkbox"/>	Active/Current 4552	10021.1	Hydrology Studies Hydrology Studies Scanned by ECS	/ /	12/31/2005		12/31/2015	01-01-01	4
<input checked="" type="checkbox"/>	Active/Current 4553	10021.1	Hydrology Studies Hydrology Studies <i>Scanned up</i> Needs Scanning	/ /	12/31/2005		12/31/2015		0
<input checked="" type="checkbox"/>	Active/Current 4668	10021.1	Hydrology Studies Hydrology Studies See listing on form	01/01/1998	12/31/2005		12/31/2015	14-01-03	5

Total Eligible Boxes to be destroyed	=	6
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	6

1-7-16 *Dan Smith*
Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

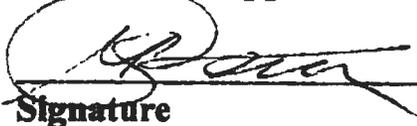
(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department Engineering (Traffic) (Dept 4639) Requestor Luci Saunders

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	Calendar Year 2013
11620.1 – Traffic Signal Maintenance	Calendar Year 2012
2050.2 – Dept. Budget Working Papers	Calendar Year 2012
8060.2 – Multi-Year Projections for Cap Imp	Calendar Year 2013

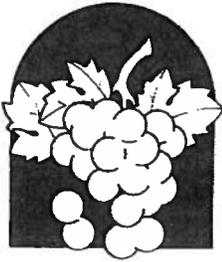
Department Approval:



Signature

12-16-15

Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Emergency Preparedness (4125) Requestor Breanna Medina

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence 2010.9 – Policies & Procedures	Calendar Year 2013 All that were superseded prior to 1/1/2011

Department Approval:


Signature

11/5/14
Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by December 15, 2015. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Facilities Maint/Yard (4245) Requestor Andrea Rivas

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
10201.1 Gen'l Correspondence	Calendar Year 2013
14041.1 Vehicle Operators Daily Checklist	Calendar Year 2013
14041.2 Employee Daily Activity Sheets	Calendar Year 2013
16010.8 Pesticide Application Forms	Calendar Year 2012
16010.9 Monthly Pesticide Use Reports	Calendar Year 2012
16010.4 Dept'l Budget Working Papers	Calendar Year 2013
6060.3 Eqipt. Maintenance Records	All that became inactive prior to January, 2014

Department Approval:

Andrea Rivas
 Signature

1/4/2016
 Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Finance (4151) Requestor Tamara Layne

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
4011.6 – Master Chart of Accounts	All that have been superseded prior to 1/1/2014

Department Approval:

Tamara Layne
Signature

11/1/16
Date

**Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
FIRE FINANCE (5027)**

Bill to Name: (5027)

Records Coordinator: Tamara Layne Mail Code: Phone: (909)477-2700 ext: 2430

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X) Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beginning	Dates Ending	On Hold?	Destroy Date	Location	Space#
<input checked="" type="checkbox"/>	5219	4040.0	Fire - Payroll Records Fire Payroll Reports 1002011 thru 1002015	05/01/2010	07/30/2010		07/30/2015	14-01-01	4
<input checked="" type="checkbox"/>	5249	4040.0	Fire - Payroll Records Fire Payroll Reports 1002016 thru 1002021	08/01/2010	10/31/2010		10/31/2015	08-01-04	1
<input checked="" type="checkbox"/>	5216	4040.0	Fire - Payroll Records Fire Payroll Reports 1002022 thru 1002026	10/01/2010	12/31/2010		12/31/2015	14-01-04	1

= Excluded

Total Eligible Boxes to be destroyed	=	3
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	3

11/16 Tamara Layne
Date

Bill to Name: (4151)
Records Coordinator: LAYNE, TAMARA Mail Code: Phone: (909)477-2700 ext: 2430

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date	Location	Space#
<input checked="" type="checkbox"/> Current Year	5213	4010.1	Accounts Payable PCard Statements	07/01/2008	11/30/2008		11/30/2015	13-01-03	2
<input checked="" type="checkbox"/> Audit	5510	4030.2	Bank Statements & Reconciliations Bank Statements & Reconciliation	02/01/2010	08/31/2010		12/31/2015	08-01-01	3
<input checked="" type="checkbox"/> Current Year	4146	4020.3	Daily Cash Receipts / Revenue Files Daily Cash Receipts Receipts #'s. 90048-91396	06/01/2006	07/30/2006		07/30/2015	06-02-03	1
<input checked="" type="checkbox"/> Current Year	4152	4020.3	Daily Cash Receipts / Revenue Files Cash Receipts	06/01/2006	07/30/2006		07/30/2015	08-01-09	2
<input checked="" type="checkbox"/> Current Year	4574	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash Receipts July 1, 2006 thru July 31, 2006	07/01/2006	07/31/2006		07/31/2015	16-01-03	1
<input checked="" type="checkbox"/> Current Year	4145	4020.3	Daily Cash Receipts / Revenue Files Daily Cash Receipts 07/12/06 - 08/21/06 #91183-92860	07/12/2006	08/21/2006		08/21/2015	08-03-08	2
<input checked="" type="checkbox"/> Current Year	4576	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash Receipts August 1, 2006 thru August 31, 2006	08/01/2006	08/31/2006		08/31/2015	16-01-02	1
<input checked="" type="checkbox"/> Current Year	4147	4020.3	Daily Cash Receipts / Revenue Files Daily Cash Receipts Receipts #'s. 92863-94250	08/01/2006	09/30/2006		09/30/2015	06-02-03	2

11/16 Tamara Layne
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
FINANCE (4151)

Bill to Name: (4151)
Records Coordinator: LAYNE, TAMARA Mail Code: (909)477-2700 ext: 2430

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input checked="" type="checkbox"/>	Current Year 4153	4020.3	Daily Cash Receipts / Revenue Files Cash Receipts Reports	08/01/2006	09/30/2006		09/30/2015	15-01-03	5
<input checked="" type="checkbox"/>	Current Year 4581	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash receipts Sept. 1, 2006 thru Sept. 30, 2006	09/01/2006	09/30/2006		09/30/2015	16-01-02	6
<input checked="" type="checkbox"/>	Current Year 4148	4020.3	Daily Cash Receipts / Revenue Files Daily Cash Receipts Receipts #'s. 94251 - 95644	09/01/2006	10/31/2006		10/31/2015	06-2-04	1
<input checked="" type="checkbox"/>	Current Year 4578	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash Receipts October 1, 2006 - October 31, 2006	10/01/2006	10/31/2006		10/31/2015	16-01-02	3
<input checked="" type="checkbox"/>	Current Year 4155	4020.3	Daily Cash Receipts / Revenue Files Daily Cash Receipts Receipts # 95690-97084	10/01/2006	11/30/2006		11/30/2015	06-01-03	2
<input checked="" type="checkbox"/>	Current Year 4579	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash Receipts Nov. 1, 2006 - Nov. 30, 2006	11/01/2006	11/30/2006		11/30/2015	16-01-02	4
<input checked="" type="checkbox"/>	Current Year 4580	4020.3	Daily Cash Receipts / Revenue Files Off Sites Cash Receipts Dec. 1, 2006 thru Dec. 31, 2006	12/01/2006	12/30/2006		12/30/2015	16-01-02	5

11/16 _____
Date *[Signature]*

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
FINANCE (4151)

Bill to Name: (4151)

Records Coordinator: LAYNE, TAMARA Mail Code: Phone: (909)477-2700 ext: 2430

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates		On Hold?	Destroy Date 12/31/2015	Location	Space#
				Beginning	Ending				
<input checked="" type="checkbox"/>	Current Year 4403 Box Contents: Box Contents: Box Contents:	4012.8 ADJUSTING JOURNAL ENTRIES 508837 THRU 509231 08-29-06 11-21-06	Journal Voucher ADJUSTING JOURNAL ENTRIES 508837 THRU 509231 08-29-06 11-21-06	08/01/2006	11/30/2006		11/30/2015	05-01-4	2
<input checked="" type="checkbox"/>	Current Year 5260 Box Contents: Box Contents:	4040.2 City Payroll reports 1001014 thru 1001018	Payroll Register City Payroll reports 1001014 thru 1001018	07/01/2010	08/31/2010		08/31/2015	13-01-04	4
<input checked="" type="checkbox"/>	Current Year 5248 Box Contents: Box Contents:	4040.2 City Payroll Reports 1001019 thru 1001024	Payroll Register City Payroll Reports 1001019 thru 1001024	08/01/2010	11/30/2010		11/30/2015	08-01-03	2
<input checked="" type="checkbox"/>	Current Year 5095 Box Contents: Box Contents:	4040.2 City Payroll Register Deduction Reports	Payroll Register City Payroll Register Deduction Reports	05/01/2005	12/31/2010		12/31/2015	10-02-03	1
<input checked="" type="checkbox"/>	Current Year 5205 Box Contents: Box Contents: Box Contents:	4040.9 City Payroll Timecards 1001012 thru 1001015 6-6-10 thru 7-18-10	Time Cards City Payroll Timecards 1001012 thru 1001015 6-6-10 thru 7-18-10	06/01/2010	07/31/2010		07/31/2015	11-01-02	3
<input checked="" type="checkbox"/>	Current Year 5253 Box Contents: Box Contents:	4040.9 City Payroll Timecards 1001016 thru 1001019	Time Cards City Payroll Timecards 1001016 thru 1001019	08/01/2010	09/30/2010		09/30/2015	14-01-04	5
<input checked="" type="checkbox"/>	Current Year 5262 Box Contents: Box Contents:	4040.9 City Payroll Timecards 1001020 thru 1001023	Time Cards City Payroll Timecards 1001020 thru 1001023	09/01/2010	11/30/2010		11/30/2015	13-01-04	6

11/16/15 
Date

Bill to Name: (4151)
Records Coordinator: LAYNE, TAMARA Phone: (909)477-2700 ext: 2430 Mail Code:

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beginning	Dates Ending	On Hold?	Destroy Date	Location	Space#
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Total Eligible Boxes to be destroyed	=	22
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	22

11/16 
Date



**CITY OF RANCHO CUCAMONGA – Fire Board
Approval and Authorization
To Destroy Paper Records and/or Documents**

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by December 15, 2015. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Fire (5020)

Requestor: Tina Watson

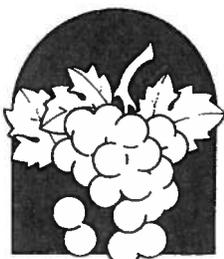
I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the semi-annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – Gen'l Correspondence	All dated thru calendar year 2013
13021.3 – Fire Investigations – Type A	All that became inactive prior to 1/1/2011 (after scanning)
13021.6 – Fire Investigations – Type C	All that became inactive prior to 1/1/2010
2050.2 – Dept'l Budget Working Papers	All thru calendar year 2013
6060.3 – Equipment Maintenance	All that became inactive prior to 1/1/2014
7040.5 – Daily Activity Logs	Calendar year 2013

Department Approval:

Tina Watson
Signature

1-5-15
Date



**CITY OF RANCHO CUCAMONGA – Fire Board
Approval and Authorization
To Destroy Paper Records and/or Documents**

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record’s Coordinator that approval was granted.)

Department: Fire Safety (5025)

Requestor: ROBERT BALL
~~Beverly Noonan~~

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City’s Records Center, and, as such, are not listed in the City’s Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the semi-annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
13020.4 – Fireworks (documentation) 13025.1 – Material Safety Data Sheets 13030.2 – Business Occupancies	All dated thru calendar year 2013 All dated thru 1985 All that became inactive prior to 1/1/2012

Department Approval:

Rob Ball

Signature

DEC 3, 2015

Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: G.I.S. (4160)

Requestor: Ingrid Bruce OARREY-POUC

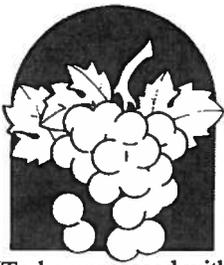
I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence 2050.2 – Dept'1 Budget Working Papers	Calendar year 2013 Calendar year 2012.

Department Approval:

 D. Pouc
Signature

1-20-16
Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: I.S. (4161)

Requestor: Ingrid Bruce D. Polk

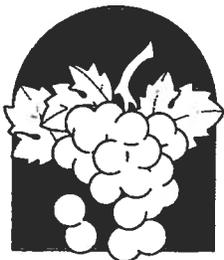
I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	All thru calendar year 2013
14041.0 – Service/Help Desk Requests	All that became inactive/resolved prior to 1/1/2014
2040.3 – Hardware/Software Acquisition Requests	All that became inactive prior to 1/1/2014
2040.4 – Hardware Inventory	All that became inactive prior to 1/1/2014
2040.5 – Software Inventory	All that became inactive prior to 1/1/2014
2050.2 – Dept'l Budget Working Papers	All thru calendar year 2013
5010.0 – Nightly Systems Backups (12 days)	All thru 12/19/2015 (to be reused)
5010.3 – Weekly Backup Tapes (6 weeks)	All thru 11/18/2015 (to be reused)
5010.1 – Monthly Systems Backups	All thru calendar year 2014 (to be reused)
5010.4 - Quarterly Backup Tapes (18 months)	All thru 06/30/2014 (to be reused)
5010.2 – Year-end System Backups	All thru calendar year 2008
5010.8 – Network Config. Maps/Plans	All that were superseded prior to 1/1/2014

Department Approval:

 D. Polk
Signature

1-20-16
Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

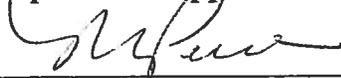
(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval is granted.)

Department: Library (4533) Requestor: Vivian Garcia

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
11300.1 – Donation records	Calendar year 2012
11800.2 – Public Services & Relations	Calendar year 2012
11801.0 – Public Inquiries & Complaints	Calendar year 2012
4012.3 – Revenue Files	Calendar year 2014
4020.5 – Grants	All that have been completed and audited prior to 1/1/2008
5030.0 – Library Board Agendas	All thru calendar year 2015(after scanning)
5030.5 – Volunteer Program records	All that became inactive prior to 1/1/2012
7041.1 – Fines Collected	Calendar year 2012

Department Approval:



Signature

12/8/15

Date



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

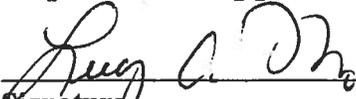
Department: Personnel (4124)

Requestor: Luci Alvarez-Nunez

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
5020.5 – Salary & Classification Surveys 5030.3 – Job Descriptions	All that became inactive prior to January, 2014 All that were superseded prior to January, 2014

Department Approval:


Signature

12/22/15
Date

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
PERSONNEL (4124)

Bill to Name: (4124)

Records Coordinator: Lucy Alvarez-Nunez Mail Code: Phone: (909)477-2700 ext: 2413

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beginning	Dates Ending	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input checked="" type="checkbox"/>	5392	5010.2	Inactive Personnel Folders Individual Personnel Folders	01/01/2010	12/31/2010		12/31/2015	04-08-05	0
	Box Contents:		Inactive Personnel Folders						
	Box Contents:		2010						
	Box Contents:		O-Y						
<input checked="" type="checkbox"/>	5393	5010.2	Inactive Personnel Folders Individual Personnel Folders	01/01/2010	12/31/2010		12/31/2015	04-08-06	0
	Box Contents:		Inactive Personnel Folders						
	Box Contents:		2009						
	Box Contents:		E-P						
<input checked="" type="checkbox"/>	5395	5010.2	Inactive Personnel Folders Individual Personnel Folders	01/01/2010	12/31/2010		12/31/2015	04-08-01	0
	Box Contents:		Inactive Personnel Folders						
	Box Contents:		2010						
	Box Contents:		K-N						
<input checked="" type="checkbox"/>	5396	5010.2	Individual Personnel Folders Individual Personnel Folders	01/01/2010	12/31/2010		12/31/2015	03-03-06	0
	Box Contents:		Individual Personnel Folders						
	Box Contents:		2010						
	Box Contents:		A-J						
<input checked="" type="checkbox"/>	Active/Current 5615	5090.3	Personnel Recruitment Fire Recruitments - Promo. Exams	01/01/2010	12/31/2012		12/31/2015	06-10-03	0
	Box Contents:		Personnel Recruitment						
	Box Contents:		2010 - Engineer, Captain, 2011 - Eng. & Battalion, 2012 - Captain & Eng.						

= Excluded	Total Eligible Boxes to be destroyed	=	6
	Eligible Boxes on Hold	=	0
	Eligible Boxes Checked Out	=	0
	Eligible Boxes Removed	=	0
	Total Available Boxes to be destroyed	=	6

12/22/15 _____
Date *Lucy Alvarez-Nunez*



CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Planning (4333)

Requestor: Valerie Victorino

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
2050.2 – Dept'1 Budget Working Papers	All dated thru calendar year 2013
8020.8 – Temporary Use & Temporary Signs	All Dated prior to 1/1/2014

Department Approval:

Valerie Victorino
Signature

12/8/15
Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by December 15, 2015. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department: Purchasing (Dept. 4153) Requestor Ruth Cain

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence	All prior to 1/1/2014
1020.2 – Vendor Files	All that became inactive prior to 1/1/2014
12050.7 – Telecommunications Devices	All prior to 1/1/2014
4070.5 – WMBE Statistical Reports	All prior to 1/1/2006
6010.1 – Bids – Unsuccessful	All prior to 1/1/2014
6010.2 – Purchase Requisitions	All that became inactive prior to 1/1/2012
6010.3 – Request for Qualifications	All that became inactive prior to 1/1/2012
6010.4 – Purchase Orders	All that became inactive prior to 1/1/2012
6010.5 – Purchasing Policy & Procedures	All that were superseded prior to 1/1/2014
6040.2 – Salvage & Surplus Property	All prior to 1/1/2012
6060.1 – Fixed Assets / Equipt. History	All that became inactive prior to 1/1/2010

Department Approval:

Ruth Cain
Signature

1/7/14
Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department R.C.C.F. (5030) Requestor Melissa Morales

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
1020.1 – General Correspondence 1020.3 – Programs/Projects/Events 7012.9 – Audio Tapes	All thru December 31, 2013 All that became inactive prior to 1/1/2010 All thru December 31, 2013

Department Approval:

Melissa Morales

 Signature

1/20/16

 Date



**CITY OF RANCHO CUCAMONGA
Approval and Authorization
To Destroy Paper Records and/or Documents**

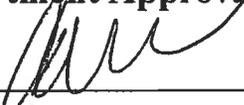
(To be processed with the December 2015 semi-annual destruction. Sign, date and return to the Records Division by **December 15, 2015**. Do not destroy listed records until notified by the Record's Coordinator that approval was granted.)

Department Risk Management (4154) Requestor Claudia Nunez

I have inspected the following records/documents and recommend/request that they be destroyed. These records have not been stored in the City's Records Center, and, as such, are not listed in the City's Automated Records Management System (Advantage); therefore, destruction is requested outside the scope of the annual Advantage computer-generated destruction process.

Description of Records / Documents (Include Record Title Code from Records Retention Schedule when applicable)	Beginning and Ending (Inclusive) Dates of Records / Documents (Mo/Yr)
5080.3 – Pre-Emp. Physicals (non-hires) 5100.5 – Motor Vehicle Reports (MVR's)	All thru calendar year 2013 All that were superseded prior to 1/1/2016

Department Approval:



Signature

12/4/15

Date

Bill to Name: (4154)
Records Coordinator: Claudia Nunez Mail Code: (909)477-2700 ext: 2420

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Date	Dates Ending	On Hold?	Destroy Date 12/31/2015	Location	Space#
<input checked="" type="checkbox"/>	Active/Current 4572	7040.6	Claims Against the City Gen. Liability Claims Box Contents: 07/2006-07/2008	07/01/2006	07/31/2008		07/31/2015	16-01-04	1
<input checked="" type="checkbox"/>	Active/Current 4864	7040.6	Claims Against the City General Liability Claims Box Contents:	07/01/2007	08/31/2008		08/31/2015	05-08-01	0
<input checked="" type="checkbox"/>	Active/Current 5725	7030.0	Legal: Investigations & Litigation Legal Investigations & Litigations Box Contents:	07/01/2008	09/30/2010		09/30/2015	07-08-01	0
<input checked="" type="checkbox"/>	Active/Current 5726	7030.0	Legal: Investigations & Litigation Legal Investigations & Litigations Box Contents:	07/01/2008	09/30/2010		09/30/2015	07-03-02	0
<input checked="" type="checkbox"/>	Active/Current 5147	7030.0	Legal: Investigations & Litigation Legal Investigations & Litigations Box Contents:	01/01/2009	12/31/2010		12/31/2015	05-09-01	0

Folders within the above box

- Alt. Folder #1**
Alt. Folder Number: Granite State Ins.
Beginning Date: 01/01/2009 Ending Date: 12/31/2010 Record Title Name: Legal: Investigations & Litigation
Description:
- Alt. Folder #2**
Alt. Folder Number: Basillio, Debra & Connie Martinez
Beginning Date: 01/01/2009 Ending Date: 12/31/2010 Record Title Name: Legal: Investigations & Litigation
Description:
- Alt. Folder #3**
Alt. Folder Number: Donna Long
Beginning Date: 01/01/2009 Ending Date: 12/31/2010 Record Title Name: Legal: Investigations & Litigation
Description:
- Alt. Folder #4**
Alt. Folder Number: John and Martha Goss
Beginning Date: 01/01/2009 Ending Date: 12/31/2010 Record Title Name: Legal: Investigations & Litigation
Description:

Bill to Name: (4154)
Records Coordinator: Claudia Nunez Mail Code: Phone: (909)477-2700 ext: 2420

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Dates	Ending Dates	On Hold?	Destroy Date	Location	Space#
Folders within the above box									
Alt. Folder #5			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: Sierra Landscape Co. Description:								
Alt. Folder #6			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: Jeff Mann R Description:								
Alt. Folder #7			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: Scheu, David J. (Minor) Description:								
Alt. Folder #8			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: Lee, Marsha L. Description:								
Alt. Folder #9			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: ESSCO Wholesale Electric Description:								
Alt. Folder #10			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: RDO Construction Equipment Description:								
Alt. Folder #11			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: UST Development Inc. Description:								
Alt. Folder #12			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: UST Dry Utilities, Inc. Description:								
Alt. Folder #13			Beginning Date: 01/01/2009 Ending Date: 12/31/2010	Record Title Name: Legal: Investigations & Litigation					
	Alt. Folder Number: Cenicerros v. UST Dry Utilities Description:								

Total Eligible Boxes to be destroyed	=	5
Eligible Boxes on Hold	=	0
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	5

Pincott, Carrie

From: Guerra, Kelly
Sent: Monday, January 25, 2016 7:13 AM
To: Pincott, Carrie
Cc: Bopko, Chris
Subject: Destruction Notification Report

Good morning Carrie,

Please keep all the boxes listed in the Destruction Notification Report under Special Districts.
Thank you,

Kelly Guerra | Special Districts Technician | Special Districts Division
City Of Rancho Cucamonga | 10500 Civic Center Drive | Rancho Cucamonga, CA 91730
909.477.2700 x.2582 | kelly.guerra@cityofrc.us | www.cityofrc.us | regisconnect.us



Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
SPECIAL DISTRICTS (4131)

Bill to Name: SPECIAL DISTRICTS (4131)
 Records Coordinator: Guerra, Kelly Mail Code: Phone: (909)477-2700 ext: 2582

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date	Location	Space#
<input type="checkbox"/>	Exp/Comp/Te 1890	4012.1	District Files - by District # 85 PDR (PD-85) (Redhill & Heritage Park District)	04/01/1993	09/02/2005		09/02/2015	13-02-03	2
Folders within the above box									
Alt. Folder #1				Beginning Date: 04/01/1993	Ending Date: 06/30/1997		Record Title Name: District Files - by District #		
Alt. Folder #2				Description: 85-PD-R LANDOWNERS & ASSESSMENT AMOUNTS					
Alt. Folder #3				Beginning Date: 04/01/1993	Ending Date: 06/30/1997		Record Title Name: District Files - by District #		
Alt. Folder #4				Description: PD-85 Election 6/97 (Folder ret'd to Dept. 9/6/2000)					
<input type="checkbox"/>	Exp/Comp/Te 3961	4012.1	District Files - by District # Trustee Statements Bank Corporate Trust Services Statements for Bonds & Mello-Roos	07/01/2005	12/31/2005		12/31/2015	14-02-03	6
Folders within the above box									
Alt. Folder #1				Beginning Date: 07/01/2005	Ending Date: 12/31/2005		Record Title Name: District Files - by District #		
Alt. Folder #2				Description:					
Alt. Folder #3				Beginning Date: 07/01/2005	Ending Date: 12/31/2005		Record Title Name: District Files - by District #		
Alt. Folder #4				Description:					
Alt. Folder #5				Beginning Date: 07/01/2005	Ending Date: 12/31/2005		Record Title Name: District Files - by District #		
Alt. Folder #6				Description:					
Alt. Folder #7				Beginning Date: 07/01/2005	Ending Date: 12/31/2005		Record Title Name: District Files - by District #		
Alt. Folder #8				Description:					

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
SPECIAL DISTRICTS (4131)

Bill to Name: SPECIAL DISTRICTS (4131)

Records Coordinator: Guerra, Kelly Mail Code: Phone: (909)477-2700 ext: 2582

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X)Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Beginning Date	Ending Date	On Hold?	Destroy Date	Location	Space#
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Folders within the above box

Alt. Folder #5	Alt. Folder Number: CFD93-1		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #6	Alt. Folder Number: CFD93-3		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #7	Alt. Folder Number: CFD2000-02		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #8	Alt. Folder Number: CFD93-3		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #9	Alt. Folder Number: CFD2000-03		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #10	Alt. Folder Number: 2001		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #11	Alt. Folder Number: 2001-A#14		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #12	Alt. Folder Number: 2001-B#3		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #13	Alt. Folder Number: CFD2003-01A		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						
Alt. Folder #14	Alt. Folder Number: CFD2003-01B		Beginning Date: 07/01/2005	Ending Date: 12/31/2005	Record Title Name: District Files - by District #				
			Description:						

Exp/Compl/Te **4042** 4012.1 District Files - by District # 01/01/1984 12/31/2005 12/31/2015 **14-02-01** 6
 Box Contents: CFD 84-1 Day Creek Drainage

Destruction Notification Report
City of Rancho Cucamonga (RC)
Records Management Division (TMP)
SPECIAL DISTRICTS (4131)

Bill to Name: SPECIAL DISTRICTS (4131)

Records Coordinator: Guerra, Kelly Mail Code: Phone: (909)477-2700 ext: 2582

The following records are due for destruction on 12/31/15. Place your initials next to EACH box you authorize to be destroyed, then sign and date the bottom of EACH page. If you want a box held for an additional 6 months, provide a memo justifying the hold. Return the entire list to the Records Division by 06/15/2015.

Event (X) Code	Permanent Box Number	Record Title Code	Record Title (Box Contents)	Dates Beginning	Dates Ending	On Hold?	Destroy Date 12/31/2015	Location	Space#
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<input type="checkbox"/>	Exp/Comp/Te	4043	4012.1	District Files - by District #	01/01/1984	12/31/2005		12/31/2015	15-02-01	4
				CFD 84-1 Day Creek Drainage						

Total Eligible Boxes to be destroyed	=	6
Eligible Boxes on Hold	=	2
Eligible Boxes Checked Out	=	0
Eligible Boxes Removed	=	0
Total Available Boxes to be destroyed	=	4

STAFF REPORT

POLICE DEPARTMENT



Date: February 17, 2016

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

From: Frank Montanez, Lieutenant

By: Breanna L. Medina, Emergency Management Coordinator

Subject: **AUTHORIZATION TO UTILIZE HOMELAND SECURITY GRANT FUNDS (FUND 381) AND LAW ENFORCEMENT RESERVE FUNDS (FUND 017) FOR THE PURCHASE OF A PORTABLE ELECTRONIC MARQUEE IN THE AMOUNT OF \$38,914 AND AUTHORIZATION TO APPROPRIATE \$33,314 INTO ACCOUNT 1381701-5603 (CAPITAL OUTLAY-EQUIPMENT) AND \$5,600 INTO ACCOUNT 1017701-5603 (CAPITAL OUTLAY-EQUIPMENT)**

RECOMMENDATION

Authorize the use of Homeland Security Grant funds (Fund 381) and Law Enforcement Reserve funds (Fund 017) for the purchase of a portable electronic marquee in the amount of \$38,914 and authorize the appropriation of \$33,314 into account 1381701-5603 (Capital Outlay-Equipment) and \$5,600 into account 1017701-5603 (Capital Outlay-Equipment).

BACKGROUND

The FY2014 Homeland Security Grant contained a non-competitive portion of funding designated for each Police Department/Contract Sherriff Station in the San Bernardino County Operational Area. Once approved, these funds will be used to purchase a portable electronic marquee (aka portable message board) that will be used for alerting, notification and warning in the event of an emergency.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "F. Montanez", is written over the typed name.

Frank Montanez
Lieutenant



STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT

Date: February 17, 2016
To: Mayor and Members of the City Council
 John R. Gillison, City Manager
From: William Wittkopf, Public Works Services Director
By: Ty Quaintance, Facilities Superintendent
 Kenneth Fung, Assistant Engineer

Subject: CONSIDERATION TO APPROVE PLANS AND SPECIFICATIONS FOR THE CITY HALL – ELEVATOR MODERNIZATION PROJECT AND AUTHORIZE THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT: 1025001-5602/0-6919 (CAPITAL RESERVE)

RECOMMENDATION

Staff recommends the City Council approve the plans and specifications for the City Hall – Elevator Modernization Project and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids"; to be funded from account: 1025001-5602/0-6919 (Capital Reserve).

BACKGROUND/ANALYSIS

The elevator at City Hall is over 25 years old. This project will consist of replacing the following equipment: hoist way leveling system, fire recall components, mechanical switches, vandal resistant operation buttons, directional lighting, new door operator, infrared door protection devices, electronic microprocessor controller and a new hydraulic oil tank. This modernization will bring the existing elevator into compliance with current State mandated elevator standards.

To ensure that the City is able to provide access to all three floors during normal business hours, the contractor will only be allowed to shut down the elevator after 6:00 pm on Thursday evening. The elevator must be functional again by 6:00 am the following Monday morning.

Legal advertising is scheduled for February 23, 2016 and March 1, 2016 with a bid opening at 2:00 p.m. on Tuesday, March 22, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 10:00 a.m. on Tuesday, March 8, 2016. Staff anticipates awarding a contract on April 20, 2016. The contractor will have 10 working days to complete the work.

Respectfully submitted,

William Wittkopf
 Public Works Services Director

WW:TQ/kf

Attachment: Resolution

RESOLUTION NO. 16-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE CITY HALL – ELEVATOR MODERNIZATION PROJECT IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared plans and specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the plans and specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for the "CITY HALL – ELEVATOR MODERNIZATION PROJECT"

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on Tuesday, March 22, 2016, sealed bids or proposals for the "CITY HALL – ELEVATOR MODERNIZATION PROJECT".

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for Construction of the "CITY HALL – ELEVATOR MODERNIZATION PROJECT".

A mandatory Pre-Bid meeting and site tour will be held on Tuesday, March 8, 2016, beginning at 10:00 a.m. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the Pre-Bid meeting. Bids from companies that did not have a representative sign in at the Pre-Bid meeting will be rejected.

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho

Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each laborer, workman, or mechanic employed in the execution of the contract, by

him or any subcontractor under him, upon any of the work herein before mentioned, for each calendar day during which said laborer, workman, or mechanic is required or permitted to labor more than eight (8) hours in violation of said Labor Code.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to, a Class "C-11" (Elevator Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to

register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for the "CITY HALL – ELEVATOR MODERNIZATION PROJECT" may be directed to:

Neil Plummer
Facilities Supervisor
8794 Lion St.
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4119
(e-mail at Neil.Plummer@cityofrc.us)

and Kenneth Fung
Assistant Engineer
8794 Lion St.
Rancho Cucamonga, CA 91730
(909) 477-2730 ext. 4139
(e-mail at Kenneth.Fung@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, March 10, 2016. The City is not responsible for questions undeliverable.

ADVERTISE ON: February 23, 2016 and March 1, 2016

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director

By: Ernest Ruiz, Streets, Storm Drains, and Fleet Superintendent
Ruth Cain, CPPB, Purchasing Manager

Subject: CONSIDERATION BY CITY COUNCIL TO AUTHORIZE REPLACING AN ASPHALT PATCH TRUCK (UNIT #1653) WITH THE PURCHASE OF ONE (1) COMPRESSED NATURAL GAS (CNG) ASPHALT PATCH TRUCK FROM NIXON-EGLI EQUIPMENT CO., OF ONTARIO, CALIFORNIA, IN ACCORDANCE WITH REQUEST FOR BIDS ("RFB") #RFB #15/16-014 IN THE AMOUNT OF \$277,155 FROM ACCT. NO. 1712001-5604 (EQUIPMENT/VEHICLE REPLACEMENT FUND); AND AUTHORIZE AN ADDITIONAL APPROPRIATION OF \$7,155 FROM THE 712 FUND BALANCE

RECOMMENDATION

It is recommended that the City Council authorize replacing an asphalt patch truck (Unit #1653) with the purchase of one (1) compressed natural gas (CNG) asphalt patch truck from Nixon-Egli Equipment Co., of Ontario, California, in accordance with Request for Bids ("RFB") #15/16-014 in the amount of \$277,155 from account number 1712001-5604 (Equipment/Vehicle Replacement Fund); and authorize an additional appropriation of \$7,155 from the 712 fund balance.

BACKGROUND/ANALYSIS

City Council approved the purchase of one (1) compressed natural gas (CNG) asphalt patch truck in the adopted FY 2015/16 budget as a part of the Equipment/Vehicle Replacement Fund. The Public Works Services Department (PWSD) annually conducts a Fleet Maintenance Vehicle/Equipment Replacement Analysis. A replacement ranking methodology is used to justify and recommend vehicles and/or equipment to be replaced. Factors considered in the replacement ranking takes into account depreciation, mileage/use, age, condition, maintenance history and application. The unit being considered for replacement is a diesel powered asphalt patch truck (Unit #1653) and is 16 years old and has reached the end of its service life. The vehicle will be replaced with an environmentally friendly compressed natural gas (CNG) asphalt patch truck. The truck is used for the repair of potholes, trench repairs, asphalt ramps, berms, depressions and/or failures in the asphalt roadway surface.

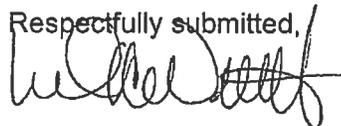
Public Works provided specifications for the CNG asphalt patch truck to the Purchasing Division. The Purchasing Division prepared and posted RFB #15/16-014 to the City's automated procurement system, ninety-eight (98) vendors were notified; eight (8) prospective vendors viewed or downloaded the solicitation documents, and one (1) response was received.

After analysis of the bid response by the Fleet Supervisor, Streets, Storm Drains and Fleet Superintendent and Purchasing staff, it has been determined to be in the City's best interest to recommend an award for one (1) CNG asphalt patch truck to Nixon-Egli Equipment Co., of Ontario, California, as the most responsive, that met the specifications required by the Public Works Services Department. This replacement vehicle will be used by the Public Works Services Department Asphalt Crew.

AUTHORIZATION TO REPLACE AN ASPHALT PATCH TRUCK (UNIT #1653) WITH THE PURCHASE
OF ONE (1) COMPRESSED NATURAL GAS (CNG) ASPHALT PATCH TRUCK FROM NIXON-EGLI
EQUIPMENT CO., OF ONTARIO, CALIFORNIA
FEBRUARY 17, 2016
PAGE TWO

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

Respectfully submitted,



William Wittkopf
Public Works Services Director

WW/ER:rc

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director
Mike Costello, Fire Chief

BY: Ty Quaintance, Facilities Superintendent
Paul Fisher, Management Analyst I

Subject: CONSIDERATION TO APPROVE SPECIFICATIONS FOR "CITYWIDE HVAC&R MAINTENANCE AND REPAIRS" AND APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT NUMBERS 1001312-5304, 1700312-5304, 1705303-5309 AND VARIOUS FIRE DISTRICT ACCOUNTS

RECOMMENDATION

Staff recommends the City Council approve specifications for "Citywide HVAC&R Maintenance and Repairs" and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids", to be funded from account numbers 1001312-5304, 1700312-5304, 1705303-5309 and various Fire District accounts.

BACKGROUND/ANALYSIS

In 2013 as part of an ongoing review of City operations, the City's current procurement of heating, ventilation, air conditioning and refrigeration (HVAC&R) services was examined. As a result, staff published RFB No. 13/14-003. Sixty-two vendors were notified, twenty-eight vendors downloaded the bid specifications, seven attended the pre-bid meeting, and two bids were received.

The apparent low bidder was deemed non-responsive and a notice of award was issued to the second lowest bidder. Following the issuance of the award letter the non-responsive bidder filed a protest asserting that their bid was responsive to all the requirements of the RFB. After extensive review of the bids, subsequent protests and based on the advice of legal counsel, staff recommended all bids be rejected and that specifications be modified in order to better meet the City's needs, improve vendor responsiveness and increase the competitiveness of potential future bidders. On February 19, 2014 Council approved staff recommendations to reject all bids received in the response to RFB No. 13/14-003 for full coverage Citywide HVAC&R Services, and allow staff to re-bid the services with modified technical specifications.

After extensive research, staff feel that a citywide HVAC&R Maintenance and Repair contract versus a full coverage contract will better meet the needs of the City and Fire District. Staff have revised the specifications to more effectively meet these needs and are seeking the services of a qualified HVAC&R contractor to perform monthly, quarterly, semi-annual, and annual preventative maintenance and repairs on all City and Fire District HVAC&R systems.

Legal advertising is scheduled for February 23, 2016 and March 1, 2016 with a bid opening at 2:00 p.m. on Tuesday, March 22, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 8:00 a.m. on Tuesday, March 8, 2016. Staff anticipates awarding a contract on April 20, 2016.

Respectfully submitted,

William Wittkopf
Public Works Services Director

Mike Costello
Fire Chief

WW/TQ:pf

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for "CITYWIDE HVAC&R REPAIR AND MAINTENANCE SERVICES".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on March 22, 2016, sealed bids or proposals for "CITY-WIDE HVAC&R MAINTENANCE AND REPAIR SERVICES."

A mandatory pre-bid meeting and site tour is scheduled on TUESDAY, MARCH 8, 2016, beginning at 8:00 a.m. at 10500 Civic Center Drive, Rancho Cucamonga, CA 91730. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the pre-bid meeting. Bids from companies that did not have a representative sign in at the pre-bid meeting will be rejected. A valid State issued driver's license or ID card will be required for entry into the Public Safety building and other restricted areas.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for CITYWIDE HVAC&R MAINTENANCE AND REPAIR SERVICES"

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general

prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship

trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to Class C-20 (Warm-Air Heating, Ventilating and Air-Conditioning Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being

provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for "CITY-WIDE HVAC&R MAINTENANCE AND REPAIR SERVICES" may be directed to:

Paul Fisher
Management Analyst I
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4138
(email at paul.fisher@cityofrc.us)

Ty Quaintance
Facilities Superintendent
8794 Lion Street
Rancho Cucamonga, CA 91730
(909) 477-2730, ext. 4148
(email at ty.quaintance@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, March 10, 2015. The City is not responsible for questions undeliverable.

ADVERTISE ON: PUBLISH DATES: February 23, 2016 and March 1, 2016

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director

BY: Ty Quaintance, Facilities Superintendent
Paul Fisher, Management Analyst I

Subject: CONSIDERATION TO APPROVE SPECIFICATIONS FOR "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES" AND APPROVE THE ATTACHED RESOLUTION AUTHORIZING THE CITY CLERK TO ADVERTISE THE "NOTICE INVITING BIDS", TO BE FUNDED FROM ACCOUNT NUMBERS 1001312-5304 AND 1700312-5304

RECOMMENDATION

Staff recommends the City Council approve specifications for "Citywide Elevator Maintenance and Repair Services" and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids", to be funded from account numbers 1001312-5304 and 1700312-5304.

BACKGROUND/ANALYSIS

Currently the City has seven elevators and three lift chairs maintained by various elevator contractors. Staff has researched and developed elevator maintenance specifications in an effort to ensure price competitiveness and update maintenance specifications/standards. The City is seeking the services of a qualified elevator contractor to perform monthly, quarterly, semi-annual, and annual preventative maintenance, repairs and emergency response services. The locations of these elevators are Archibald Library, Central Park, City Hall, Loanmart Field, Public Safety and Victoria Gardens Cultural Center.

Legal advertising is scheduled for February 23, 2016 and March 1, 2016 with a bid opening at 2:00 p.m. on Tuesday March 15, 2016, unless extended by Addenda. A mandatory pre-bid job walk is scheduled at 8:00 a.m. on Thursday, March 3, 2016. Staff anticipates awarding a contract on April 20, 2016.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "William Wittkopf", is written over the typed name.

William Wittkopf
Public Works Services Director

WW:/pf

RESOLUTION NO. 16-018**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS**

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on March 15, 2016, sealed bids or proposals for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES".

A mandatory pre-bid meeting and site tour is scheduled on THURSDAY, MARCH 3, 2016, beginning at 8:00 a.m. at 10500 Civic Center Drive, Rancho Cucamonga, CA 91730. Refer to Item "O. Pre-Bid Meeting" of the "Instructions to Bidders" of the bid documents for approximate directions. Attendees are required to sign in at the pre-bid meeting. Bids from companies that did not have a representative sign in at the pre-bid meeting will be rejected. A valid State issued driver's license or ID card will be required for entry into the Public Safety building and other restricted areas.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES"

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general

prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticeship occupation.

trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract; including, but not limited to Class C-11 (Elevator Contractor) in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for "CITYWIDE ELEVATOR MAINTENANCE AND REPAIR SERVICES" may be directed to:

Paul Fisher
 Management Analyst I
 8794 Lion Street
 Rancho Cucamonga, CA 91730
 (909) 477-2730, ext. 4138
 (email at paul.fisher@cityofrc.us)

Ty Quaintance
 Facilities Superintendent
 8794 Lion Street
 Rancho Cucamonga, CA 91730
 (909) 477-2730, ext. 4148
 (email at ty.quaintance@cityofrc.us)

All questions regarding this Notice Inviting Bids must be in writing (e-mail is acceptable) and received by the City no later than 5:00 pm on Thursday, March 10, 2015. The City is not responsible for questions undeliverable.

ADVERTISE ON: PUBLISH DATES: February 23, 2016 and March 1, 2016



STAFF REPORT

ADMINISTRATIVE SERVICES DEPARTMENT

Date: February 17, 2016

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

From: Darryl Polk, CIO/ Department of Innovation & Technology Director *DP*

By: Brian Sternberg, Assistant Library Director
Ruth Cain, CPPB, Purchasing Manager

Subject: CONSIDERATION OF APPROVAL TO AUTHORIZE AGREEMENTS FOR VOIP TELEPHONE SYSTEM INSTALLATION, CITYWIDE NETWORK UPGRADE, NETWORK CABLING IMPROVEMENTS AND PROJECT MANAGEMENT IN THE TOTAL AMOUNT OF \$2,877,947.06; AND AUTHORIZE APPROPRIATIONS INTO THE FOLLOWING ACCOUNTS: 1712001-5300 - \$196,586.46, 1712001-5603 - \$2,278,499.71, 1329601-5603 - \$48,068.77, 3288501-5300 - \$27,028.54, AND 3288501-5603 - \$329,340.07 TO PROVIDE FUNDING FOR THE PROJECT.

RECOMMENDATION

It is recommended that the City Council approve awards to the following vendors to execute the project to upgrade the City's data network and telephone systems: IntelesysOne, Inc. in the amount of \$1,775,594.41 for telephone and network equipment and installation, Cable Inc. in the amount of \$667,016.10 for cable replacement and repair; and ClientFirst in the amount of \$223,615.00 for project consulting services. In addition to the equipment and service costs, staff recommends contingency funding in the amount of \$213,298.04 (8% of project scope). The project is to be funded from the following accounts for which appropriations are being requested: Vehicle/Equipment Replacement Fund account numbers 1712001-5300 - \$196,586.46 and 1712001-5603- \$2,278,499.71, Fire District Capital Fund account numbers 3288501-5300 - \$27,028.54 and 3288501-5603 - \$329,340.07, and Library Capital Fund account number 1329601-5603 - \$48,068.77.

BACKGROUND

Based upon a competitive bid in 2015, the City has selected IntelesysOne Inc. to provide a comprehensive solution for upgrading the City's NEC analog phone system to a ShoreTel Voice over Internet Protocol (VoIP) phone system and to provide necessary comprehensive equipment upgrades to the City's existing data network. Additionally, based upon a separate competitive bid in 2015, the City has selected ClientFirst as a primary consultant to assist staff with network design and deployment.

In 2015 Staff identified the need to upgrade the existing NEC analog telephones in order to ensure continuity of operations. The current NEC phone system has reached end-of-life and is no longer supported by the manufacturer, resulting in difficulty acquiring parts and servicing the system, increasing likelihood of significant service interruptions. The current industry standard for enterprise

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organizations is the use of VoIP phone systems, which replaces outdated separate phone lines with the City's data network system.

In order to properly support an updated VoIP telephone system, the citywide network needs substantial improvements including replacement of network control equipment and cabling replacement in select areas. During the evaluation phase of the project, it was discovered that several City facilities have outdated network equipment and cabling that could compromise the stability of the VoIP phone system. These network infrastructure improvements will provide the appropriate capacity and reliability for the phone system, as well as updating the City's data network to uniformly handle high-speed internet.

Additionally, on January 4, 2016, it was determined by City project management staff and Pitassi Architects that low voltage wiring for data and phone for the Paul Biane Library Second Floor Tenant Improvements Project should be provided by Cable Inc., the City's vendor in coordination with the general contractor PCN3, and should not be included in the general contractor's contract. Cable Inc., City project management staff, Pitassi Architects and PCN3 will together coordinate the routing of cable for the Paul A. Biane Library Second Floor Tenant improvements Project.

The proposed project in its entirety covers all investments needed to ensure the successful upgrade of the data network and implementation of the new citywide telephone system, including Fire District stations and facilities. Staff has worked in coordination with the project consultant to assess the network condition of all City facilities and determine the needs of the respective Departments to ensure a successful outcome.

In addition to providing a more resilient phone system, the proposed VoIP platform offers additional features that enhance the City's responsiveness to the community as compared to the current analog phone system and relatively low-speed data platform (100 Mbs or less). Moving to a VoIP telephone platform will also reduce the number of dedicated phone circuits that incur monthly charges, with an estimated savings of \$189,000 per year in reduced business line and T-1 circuit costs, providing an potential return on investment in 15 years.

ANALYSIS

The Department of Innovation and Technology (DoIT) and ClientFirst provided specifications for VoIP Telecommunications Systems and Data Network to the Purchasing Division. Purchasing prepared and posted a formal Request for Proposal ("RFP") #14/15-114, to the City's automated procurement system. As a result there were two hundred and twenty seven (227) notified vendors, fifty seven (57) prospective bidders downloaded the proposal documentation and eleven (11) responses were received. An Evaluation Committee consisting of staff from various conducted a thorough analysis of the RFP responses, scored and ranked the responsive proposals. The top four (4) highest ranked vendors were interviewed and provided an opportunity to present additional information to enhance their proposal submittals by conducting a demonstration of the proposed telecommunications system. A team of the City's front line telephone users scored and ranked the vendors based on the presentation and demonstration of their system. Two (2) topped ranked vendors were invited back to the City to conduct a presentation and demonstration for executive and technical level City staff. IntelesysOne of Ontario, CA was the top ranked vendor. Purchasing then conducted a Best and Final

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Offer ("BAFO"). After review of the BAFO responses, staff is recommending an award be made to IntelesysOne of Ontario, the most responsive bidder offering the best value to the City. All applicable bid documentation is on file in the City's electronic bidding system and can be accessed through the City's internet.

In order to ensure operational continuity and project efficiency, staff recommends that the City Council approve an increase in the amount of \$667,016.10 to contract No. 14-163 with Cable Inc. to handle the addition and replacement of network cabling within the scope of the project. The proposed supplement of \$667,016.10 to the existing \$71,000 brings the contract total to \$738,016.10.

Staff also recommends that the City Council approve an increase in the amount of \$223,615 to Contract No. 14-021 with ClientFirst, Inc. to provide data network engineering and design consultation. The proposed supplement of \$223,615 to the existing \$23,250 brings the contract total to \$246,865.

Respectfully submitted.



Darryl Polk
CIO/Department of Innovation & Technology Director



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT

Date: February 17, 2016

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

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

By: Romeo M. David, Associate Engineer *RMD*

Subject: CONSIDERATION OF APPROVAL TO AUTHORIZE THE ADVERTISING OF THE "NOTICE INVITING BIDS" FOR THE FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS, TO BE FUNDED FROM GAS TAX RT 7360, ACCOUNT NO. 11743035650/1022174-0, GENERAL FUND, ACCOUNT NO. 10013075650/1022001-0 AND INFRASTRUCTURE FUND 198, ACCOUNT NO. 11983035650/1022198-0

RECOMMENDATION

It is recommended that the City Council approve specifications for the construction of FY 2015/2016 Local Street Pavement Rehabilitation – Slurry of Various Streets and approve the attached resolution authorizing the City Clerk to advertise the "Notice Inviting Bids" to be funded from Gas Tax RT 7360, Account No. 11743035650/1022174-0, General Fund, Account No. 10013075650/1022001-0 and Infrastructure Fund 198, Account No. 11983035650/1022198-0 for construction of said project.

BACKGROUND/ANALYSIS

The scope of work for FY 2015/2016 Local Street Pavement Rehabilitation – Slurry for various local streets consists of, but not limited to weed killing and removal, crack sealing, slurry sealing and striping. The areas selected are due to receive a slurry treatment pursuant to the Pavement Management System Report. The project will be funded from Gas Tax RT 7360, General Fund, and Infrastructure Fund. Staff has determined that the project is categorically exempt per Article 19, Section 15301(c) of the CEQA guidelines.

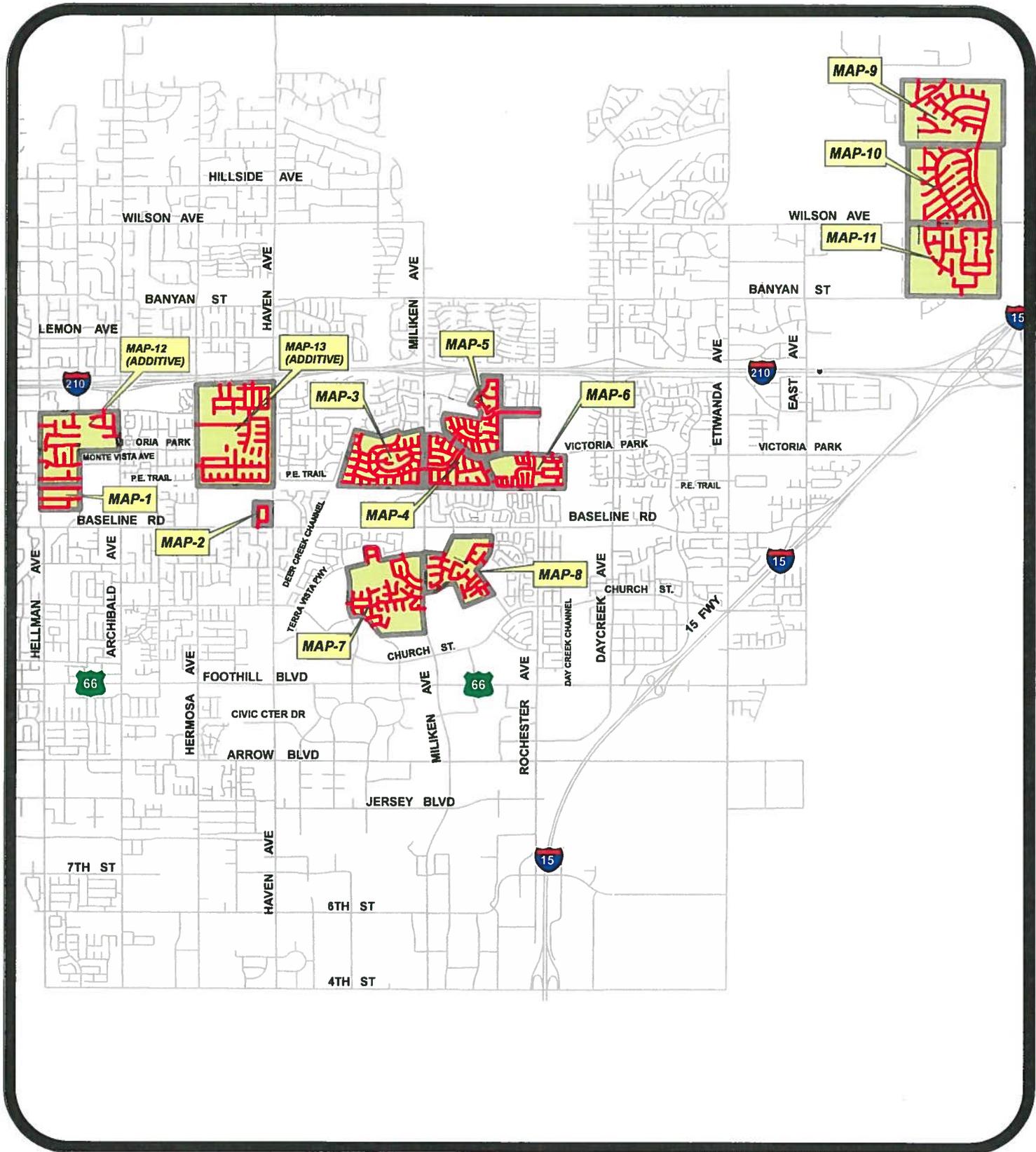
The Engineer's estimate is \$1,100,000. Legal advertising is scheduled for February 23, 2016, and March 1, 2016, with bid opening at 2:00 p.m. on Tuesday, March 8, 2016, unless extended by an addendum.

Respectfully submitted,

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

JCW/RMD:ls

Attachment



VICINITY MAP

Legend:
2015-2016 SLURRY

CITY OF RANCHO CUCAMONGA
 FY 2015-2016 PAVEMENT REHABILITATION
 SLURRY



NOT TO SCALE

RESOLUTION NO. 16-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING PLANS AND SPECIFICATIONS FOR THE "FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS" IN SAID CITY AND AUTHORIZING AND DIRECTING THE CITY CLERK TO ADVERTISE TO RECEIVE BIDS

WHEREAS, it is the intention of the City of Rancho Cucamonga to construct certain improvements in the City of Rancho Cucamonga.

WHEREAS, the City of Rancho Cucamonga has prepared plans and specifications for the construction of certain improvements.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, HEREBY RESOLVES, that the plans and specifications presented by the City of Rancho Cucamonga be and are hereby approved as the plans and specifications for the "**FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS**".

BE IT FURTHER RESOLVED that the City Clerk is hereby authorized and directed to advertise as required by law for the receipt of sealed bids or proposals for doing the work specified in the aforesaid plans and specifications, which said advertisement shall be substantially in the following words and figures, to wit:

"NOTICE INVITING SEALED BIDS OR PROPOSALS"

Pursuant to a Resolution of the Council of the City of Rancho Cucamonga, San Bernardino County, California, directing this notice, NOTICE IS HEREBY GIVEN that said City of Rancho Cucamonga will receive at the Office of the City Clerk in the offices of the City of Rancho Cucamonga, on or before the hour of 2:00 p.m. on Tuesday, March 8, 2016, sealed bids or proposals for the "**FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS**" in said City.

Bids will be publicly opened and read in the office of the City Clerk, 10500 Civic Center Drive, Rancho Cucamonga, California 91730.

Bids must be made on a form provided for the purpose, addressed to the City of Rancho Cucamonga, California, marked, "Bid for Construction of the "**FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS**".

PREVAILING WAGE: Notice is hereby given that in accordance with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, Articles 1 and 2, the Contractor is required to pay not less than the general prevailing rate of per diem wages for work of a similar character in the locality in which the public work is performed, and not less than the general prevailing rate of per diem wages for holiday and overtime work. In that regard, the Director of the Department of Industrial Relations of the State of California is required to and has determined such general prevailing rates of per diem wages. Copies of such prevailing rates of per diem wages are on file in the office of the City Clerk, City of Rancho Cucamonga, 10500 Civic Center Drive, Rancho

Cucamonga, California, and are available to any interested party on request. They can also be found at www.dir.ca.gov/ under the "Statistics and Research" Tab. The Contracting Agency also shall cause a copy of such determinations to be posted at the job site.

No contractor or subcontractor may be listed on a bid proposal for a public works project (submitted on or after March 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5 (with limited exceptions from this requirement for bid purposes only under Labor Code section 1771.1(a)).

No contractor or subcontractor may be awarded a contract for public work on a public works project (awarded on or after April 1, 2015) unless registered with the Department of Industrial Relations pursuant to Labor Code section 1725.5.

This project is subject to compliance monitoring and enforcement by the Department of Industrial Relations.

For all new projects awarded on or after April 1, 2015, the contractors and subcontractors must furnish electronic certified payroll records to the Labor Commissioner.

The requirement to furnish electronic certified payroll records to the Labor Commissioner will apply to all public works projects, whether new or ongoing, beginning January 1, 2016.

Pursuant to provisions of Labor Code Section 1775, the Contractor shall forfeit, as penalty to the City of Rancho Cucamonga, not more than two hundred dollars (\$200.00) for each laborer, workman, or mechanic employed for each calendar day or portion thereof, if such laborer, workman or mechanic is paid less than the general prevailing rate of wages herein before stipulated for any work done under the attached contract, by him or by any subcontractor under him, in violation of the provisions of said Labor Code.

Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the Contractor or any subcontractor under him.

Section 1777.5, as amended, requires the Contractor or subcontractor employing tradesmen in any apprenticeship occupation to apply to the joint apprenticeship committee nearest the site of the public works project and which administers the apprenticeship program in that trade for a certificate of approval. The certificate will also fix the ratio of apprentices to journeymen that will be used in the performance of the contract. The ratio of apprentices to journeymen in such cases shall not be less than one to five except:

- A. When unemployment in the area of coverage by the joint apprenticeship committee has exceeded an average of 15 percent in the 90 days prior to the request of certificate, or
- B. When the number of apprentices in training in the area exceeds a ratio of one to five, or
- C. When the trade can show that it is replacing at least 1/30 of its membership through apprenticeship training on an annual basis statewide or locally, or
- D. When the Contractor provides evidence that he employs registered apprentices on all of his contracts on an annual average of not less than one apprentice to eight journeymen.

The Contractor is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in any apprenticable trade on such contracts and if other Contractors on the public works site are making such contributions.

The Contractor and subcontractor under him shall comply with the requirements of Sections 1777.5 and 1777.6 in the employment of apprentices.

Information relative to apprenticeship standards, wage schedules, and other requirements may be obtained from the Director of Industrial Relations, ex-officio the Administrator of Apprenticeship, San Francisco, California, or from the Division of Apprenticeship Standards and its branch offices.

Eight (8) hours of labor shall constitute a legal day's work for all workmen employed in the execution of this contract and the Contractor and any subcontractor under him shall comply with and be governed by the laws of the State of California having to do with working hours as set forth in Division 2, Part 7, Chapter 1, Article 3 of the Labor Code of the State of California as amended.

The Contractor or Subcontractor shall forfeit, as a penalty to the City of Rancho Cucamonga, twenty-five dollars (\$25.00) for each worker employed in the execution of the contract by the respective contractor or subcontractor for each calendar day during which the worker is required or permitted to work more than 8 hours in any one calendar day and 40 hours in any one calendar week in violation of the provisions of this article.

Contractor agrees to pay travel and subsistence pay to each workman needed to execute the work required by this contract as such travel and subsistence payments are defined in the applicable collective bargaining agreement filed in accordance with Labor Code Section 1773.1.

The bidder must submit with his proposal, cash, cashier's check, certified check, or bidder's bond, payable to the City of Rancho Cucamonga for an amount equal to at least 10% of the amount of said bid as a guarantee that the bidder will enter into the proposed contract if the same is awarded to him, and in event of failure to enter into such contract said cash, cashiers' check, certified check, or bond shall become the property of the City of Rancho Cucamonga.

If the City of Rancho Cucamonga awards the contract to the next lowest bidder, the amount of the lowest bidder's security shall be applied by the City of Rancho Cucamonga to the difference between the low bid and the second lowest bid, and the surplus, if any shall be returned to the lowest bidder.

The amount of the bond to be given to secure a faithful performance of the contract for said work shall be 100% of the contract price thereof, and an additional bond in an amount equal to 100% of the contract price for said work shall be given to secure the payment of claims for any materials or supplies furnished for the performance of the work contracted to be done by the Contractor, or any work or labor of any kind done thereon, and the Contractor will also be required to furnish a certificate that he carries compensation insurance covering his employees upon work to be done under contract which may be entered into between him and the said City of Rancho Cucamonga for the construction of said work.

Contractor shall possess any and all contractor licenses, in form and class as required by any and all applicable laws with respect to any and all of the work to be performed under this contract;

including, but not limited to, a Class "A" License (General Engineering Contractor) or Class "C-12" License in accordance with the provisions of the Contractor's License Law (California Business and Professions Code, Section 7000 et. seq.) and rules and regulation adopted pursuant thereto.

The Contractor, pursuant to the "California Business and Professions Code," Section 7028.15, shall indicate his or her State License Number on the bid, together with the expiration date, and be signed by the Contractor declaring, under penalty of perjury, that the information being provided is true and correct.

The work is to be done in accordance with the profiles, plans, and specifications of the City of Rancho Cucamonga on file in the Office of the City Clerk at 10500 Civic Center Drive, Rancho Cucamonga, California.

In an effort to go green and paperless, digital copies of the plans, specifications, and bid proposal, including any future addenda or revisions to the bid documents, are available by going to www.ciplist.com and signing up, by going to Member Login or Member Signup (it's free), then choose California, then scroll down to San Bernardino County and click on Browse Cities, then scroll down to Rancho Cucamonga and click on City Projects, then click on the Project of interest under the Title and follow directions for download. Note, copies of the plans, specifications, bid proposal, addendums and revisions will not be provided, digital copies must be downloaded from the above website then printed. Prospective bidders must register for an account on www.ciplist.com to be included on the prospective bidder's list(s) and to receive email updates of any addenda or revisions to the bid documents. Be advised that the information contained on this site may change over time and without notice to prospective bidders or registered users. While effort is made to keep information current and accurate and to notify registered prospective bidders of any changes to the bid documents, it is the responsibility of each prospective bidder to register with www.ciplist.com and to check this website on a DAILY basis through the close of bids for any applicable addenda or updates.

No proposal will be considered from a Contractor to whom a proposal form has not been issued by the City of Rancho Cucamonga to registered prospective bidders from www.ciplist.com.

The successful bidder will be required to enter into a contract satisfactory to the City of Rancho Cucamonga.

In accordance with the requirements of Section 9-3.2 of the General Provisions, as set forth in the Plans and Specifications regarding the work contracted to be done by the Contractor, the Contractor may, upon the Contractor's request and at the Contractor's sole cost and expense, substitute authorized securities in lieu of monies withheld (performance retention).

The City of Rancho Cucamonga, reserves the right to reject any or all bids.

Questions regarding this Notice Inviting Bids for the **"FY 2015/2016 LOCAL STREET PAVEMENT REHABILITATION – SLURRY OF VARIOUS STREETS"** may be directed to:

ROMEO M. DAVID, ASSOCIATE ENGINEER & PROJECT MANAGER
10500 Civic Center Drive, Rancho Cucamonga, CA 91730
(909) 477-2740, ext. 4070

ADVERTISE ON: February 23, 2016 and March 1, 2016

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 17, 2016
To: Mayor and Members of the City Council
John R. Gillison, City Manager
From: Jason C. Welday, Interim Director of Engineering Services/City Engineer
By: Carlo Cambare, Engineering Technician
Subject: CONSIDERATION OF ACCEPTANCE OF REAL PROPERTY IMPROVEMENT CONTRACT AND LIEN AGREEMENT FROM KEITH M. ARNOLD, FOR A SINGLE FAMILY RESIDENCE, LOCATED AT 6772 JASPER STREET, ON THE WEST SIDE OF JASPER STREET, NORTH OF HAMILTON STREET.

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution accepting the subject Real Property Improvement Contract and Lien Agreement and causing the same to record.

BACKGROUND/ANALYSIS

The property owner, Keith M. Arnold, of 6772 Jasper Street, located on the west side of Jasper Street, north of Hamilton Street, requested a building permit for a 1004 square foot addition to a single family residence. Street improvements are a normal condition of issuing the building permit for such an application. However, curb and gutter does not exist either side of this property and attempting to install frontage improvements now is impracticable. Therefore, the property owner has submitted a Real Property Improvement Contract and Lien Agreement to guarantee construction of improvements by the property owner in the future when the opportunity arises.

A copy of the Agreement is available in the City Clerk's office.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jason C. Welday", is written over a white background.

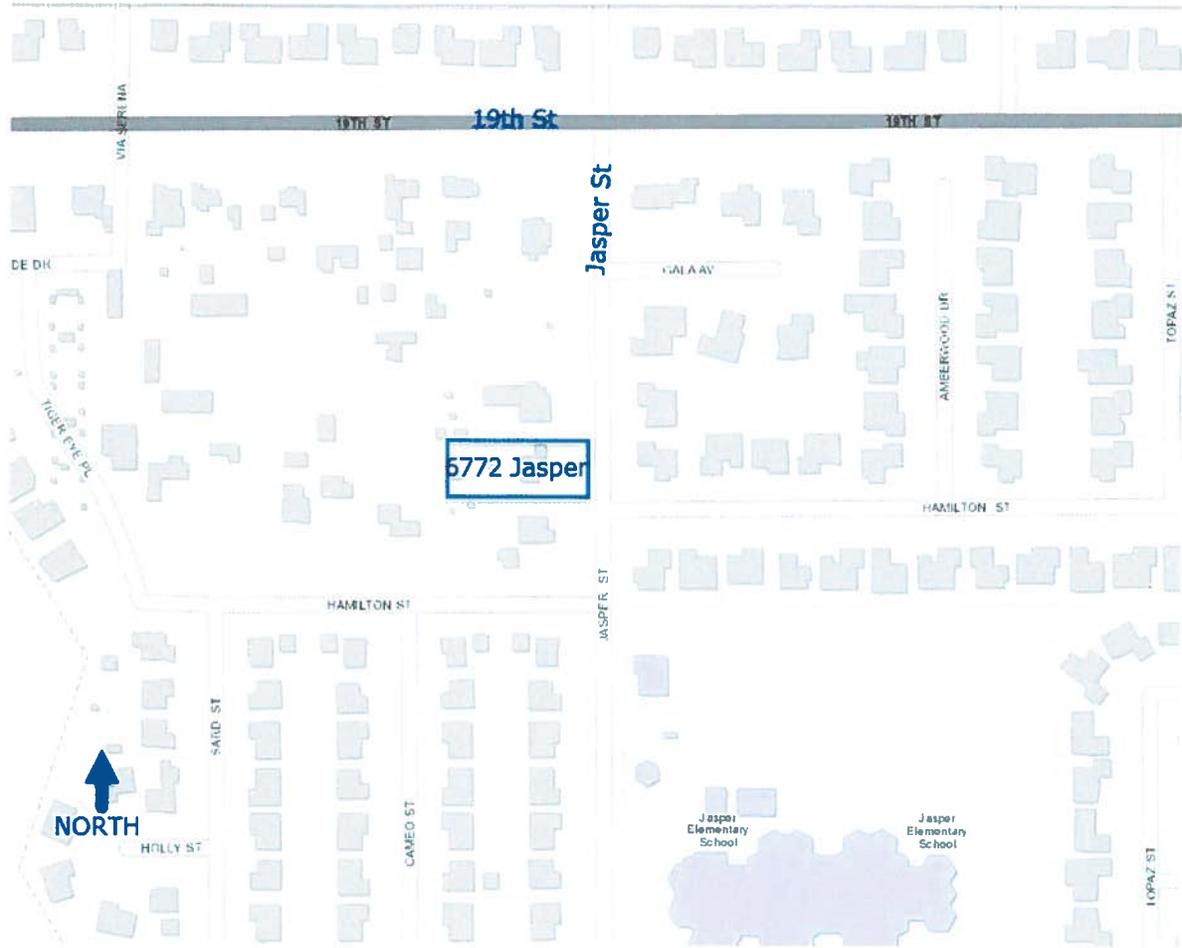
Jason C. Welday
Interim Director of Engineering Services/City Engineer

JCW:CC/rif

Attachment

VICINITY MAP

6772 Jasper (PMT2015-02385)



RESOLUTION NO. 16-020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, ACCEPTING A REAL PROPERTY IMPROVEMENT CONTRACT AND LIEN AGREEMENT FROM KEITH M. ARNOLD AND AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE SAME

WHEREAS, the City of Rancho Cucamonga Municipal Code Chapter 12.08 establishes requirements for construction of public improvements in conjunction with building permit issuance

WHEREAS, installation of street improvements, established as prerequisite to issuance of building permit for 6772 Jasper Street, has been met by entry into a Real Property Improvement Contract and Lien Agreement by Keith M. Arnold.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA HEREBY RESOLVES to accept said Real Property Improvement Contract and Lien Agreement, authorizes the Mayor and the City Clerk to sign same, and directs the City Clerk to record same in the Office of the County Recorder of San Bernardino County, California.

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: February 17, 2016

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

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

Subject: CONSIDERATION TO APPROVE RESOLUTION NO. 16-021 ADOPTING MEASURE I 2010-2040 MAINTENANCE OF EFFORT BASE YEAR LEVELS FOR THE CITY OF RANCHO CUCAMONGA.

RECOMMENDATION

It is recommended that the City Council approve Resolution No. 16-021 adopting Measure I 2010-2040 Maintenance of Effort Base Year Levels for the City of Rancho Cucamonga.

BACKGROUND/ANALYSIS

Measure I 2010-2040 was approved by San Bernardino County voters in 2004 as a 30-year extension of the Measure I half-cent sales tax through 2040. Revenue generated by Measure I 2010-2040 funds transportation improvements and maintenance projects throughout the County in accord with the San Bernardino County Transportation Authority Ordinance No. 04-01 (Ordinance) and various San Bernardino Associated Governments (SANBAG) Board policies. The Ordinance contains a provision requiring the creation of an Independent Taxpayer Oversight Committee (ITOC). In 2014, the ITOC identified a lack of a formal process to monitor "Maintenance of Effort" (MOE) on the part of local agencies and recommended that the Board create such a formal process. The Ordinance and Section 190300 of the California Public Utilities Code require local agencies that receive revenue from the Measure I 2010-2040 half-cent sales tax to use these funds to supplement rather than replace local discretionary funds being used for transportation purposes. Based on the ITOC's recommendation, the SANBAG Board approved amendments to Measure I 2010-2040 Strategic Plan Policies 40003, 40012, and 40016 in May 2015.

These amended policies created the frame-work for measuring and enforcing the MOE requirement as a condition of receiving Measure I Local Street funds. The frame-work consists of requirements that each local agency: (1) adopt a MOE Base Year Level consistent with that agency's General Fund transportation related expenditures in FY2008/2009 (the year prior to the beginning of Measure I 2010-2040); (2) expend funds from the General Fund for transportation purposes at or above the MOE Base Year Level throughout the term of the measure; and (3) annually certify that it will maintain the required MOE Base Year Level in that fiscal year. Satisfaction of the MOE Base Year Level will be tracked through the annual SANBAG Measure I 2010-2040 audit. Should an audit indicate actual expenditures below the MOE Base Year Level in any particular year, the City will have up to four years to make up the deficit before SANBAG would begin to withhold disbursement of Measure I Local Street Program funds. In the event that actual expenditures exceed the MOE Base Year Level, the excess expenditures would be carried over and credited toward future years' MOE. These requirements are retro-active to FY2009/2010.

In order to calculate the MOE Base Year Level for the City of Rancho Cucamonga, staff has worked closely with SANBAG staff to review and evaluate transportation related General Fund expenditures from FY2008/2009 and following years. The amended policies allowed for local agencies to request a reduction in the MOE Base Year Level based on extraordinary or emergency expenditures in FY2008/2009 along with exclusion of Engineering/Administrative Overhead. After evaluating the City's expenditures for FY2008/2009 through FY2012/2013, it was determined that based on the nature of the budget-which

CITY COUNCIL STAFF REPORT – MEASURE I 2010-2040 MOE BASE YEAR LEVEL

February 17, 2016

Page 2

combined parks and street maintenance into one Division within the budget-it would be impossible to identify transportation related salaries and benefits during this period. Beginning in FY2013/2014, parks and street maintenance were separated into separate divisions in the budget, therefore allowing for a more accurate assessment of the expenditures related directly to transportation purposes. In order to accommodate this unique situation, two MOE Base Year Levels were calculated.

MOE Base Year Level #1 is calculated based on transportation related General Fund expenditures in FY2008/2009 excluding overhead, salary, and benefits expenditures as described above. This level has been calculated at \$1,107,006 and will be used by the auditors to evaluate MOE for FY2008/2009 through 2013/2014. Beginning in FY2014/2015, MOE Base Year Level #2 will be used to evaluate MOE. This level has been calculated at \$2,225,757 and excluded overhead expenditures. It should be noted that the increase from MOE Base Year Level #1 to MOE Base Year Level #2 is primarily due to the inclusion of street maintenance related salaries and benefits in the latter. The base year levels are required to include transportation related salaries and benefits, but due to the combined nature of the streets and parks maintenance budgets prior to FY2013/2014, the two base year level option was selected to meet the intent of the MOE requirement while accounting for this unique situation.

Both MOE Base Year Levels have been reviewed by the ITOC and are scheduled to be considered for approval by the SANBAG Board at its March 2016 meeting. Approval of the attached resolution by the City and the MOE Base Year Levels by the SANBAG Board, will establish the MOE Base Year Levels for the City of Rancho Cucamonga through 2040 as required by the amended policies and consistent with the City's intention to supplement rather than replace our existing funding for streets with Measure I 2010-2040 funds. In line with this intention, staff has worked closely with SANBAG staff to calculate MOE Base Year Levels that we believe are fair, reasonable, and attainable.

Respectfully submitted,



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

JCW/rif

Attachment: Resolution No. 16-021

RESOLUTION NO. 16-021

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO
CUCAMONGA, CALIFORNIA, ADOPTING MEASURE I 2010-2040
MAINTENANCE OF EFFORT BASE YEAR LEVELS

WHEREAS, San Bernardino County voters approved passage of Measure I in November 2004, authorizing the San Bernardino County Transportation Authority (Authority) to impose a one-half of one percent retail transactions and use tax applicable in the incorporated and unincorporated territory of the County of San Bernardino; and

WHEREAS, revenue from the tax can only be used for transportation improvement and traffic management programs authorized in the Expenditure Plans set forth in Ordinance No. 04-01 of the Authority; and

WHEREAS, the Local Streets Program is a Measure I program that provides funds through a pass-through mechanism directly to local jurisdictions for expenditure on street and road construction, repair, maintenance and other eligible local transportation priorities; and

WHEREAS, in accordance with Ordinance No. 04-01 of the San Bernardino County Transportation Authority and Authority Measure I 2010-2040 Strategic Plan (Strategic Plan) Policy VLS-22, Local Street Program funds shall not be used to supplant existing local discretionary funds being used for street and highway purposes; and

WHEREAS, the Strategic Plan requires each local jurisdiction adopt a Maintenance of Effort base year level that is equivalent to the discretionary General Fund expenditures for transportation-related construction and maintenance activities in Fiscal Year 2008/2009, with some allowances for exceptions, to be approved by the Authority; and

WHEREAS, Authority will monitor local jurisdiction annual use of discretionary General Fund for transportation-related construction and maintenance activities relative to the Maintenance of Effort base year level through 2040 through the annual audit process; and

WHEREAS, failure to meet the Maintenance of Effort base year level requirements can result in temporary to permanent withholding of Measure I Local Street Program funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Rancho Cucamonga, State of California, that the following Measure I 2010-2040 Maintenance of Effort Base Year Levels are hereby adopted:

Base Year Level #1 (FY2009/2010 – FY2013/2014): \$1,107,006
Base Year Level #2 (FY2014/2015 – FY2040/2041): \$2,225,757

STAFF REPORT

ADMINISTRATIVE SERVICES GROUP



Date: February 17, 2016

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

From: Lori Sassoon, Deputy City Manager/Administrative Services *LS*

By: Robert Neiuber, Human Resources Director *RN*

Subject: **CONSIDERATION TO APPROVE A RESOLUTION ADDING THE PLANS EXAMINER I AND PLANS EXAMINER II CLASSIFICATIONS TO THE CURRENT RANCHO CUCAMONGA CITY EMPLOYEES ASSOCIATION SALARY SCHEDULE FOR FISCAL YEAR 2015-16, AND APPROVING A FUTURE INCREASE TO THE PLANS EXAMINER II AND SENIOR PLANS EXAMINER SALARY RANGES**

RECOMMENDATION

It is recommended that the City Council of the City of Rancho Cucamonga adopt the attached resolution adding the Plans Examiner I and Plans Examiner II classifications to the Fiscal Year 2015-16 Rancho Cucamonga City Employees Association salary schedule, and approving an increase to the Plans Examiner II and Senior Plans Examiner salary ranges effective the first full pay period in July 2016.

BACKGROUND/ANALYSIS

The City Council traditionally adopts salary resolutions for those classifications employed by the City of Rancho Cucamonga. These resolutions are updated to reflect changes in salaries, additions and deletions of classifications, changes in job titles, and other terms of employment. Staff has brought forward a salary resolution for the positions covered by the Rancho Cucamonga City Employees Association (RCCEA) in order to address recruiting and succession planning for the Plans Examiner series of positions. Plans Examiner is an important customer service position that reviews structural plans for the City to make sure they meet code requirements and helps applicants meet and understand those requirements.

All salaries, classifications, job titles, and other terms of employment for RCCEA remain the same except as follows:

- The addition of an entry-level Plans Examiner I classification with a salary range set at five percent (5%) above the existing Building Inspector percent position. This is an entry-level position that allows the City the opportunity to train and mentor candidates who have good skills and abilities and need some time to gain knowledge in the field.
 - The current Plans Examiner classification would be retitled to Plans Examiner II; the current salary range, essential functions, and minimum requirements would remain the same.

CONSIDERATION TO APPROVE A RESOLUTION ADDING THE PLANS EXAMINER I AND PLANS EXAMINER II CLASSIFICATIONS TO THE CURRENT RANCHO CUCAMONGA CITY EMPLOYEES ASSOCIATION SALARY SCHEDULE FOR FISCAL YEAR 2015-16, AND APPROVING A FUTURE INCREASE TO THE PLANS EXAMINER II AND SENIOR PLANS EXAMINER SALARY RANGES

PAGE 2

FEBRUARY 17, 2016

- Employees hired as an entry level Plans Examiner I would become an Plans Examiner II upon successful completion of one year of service, satisfactory completion of their initial probationary period, and successful acquisition of required certifications.
- The City has conducted two unsuccessful Plans Examiner full-time recruitments. The latest recruitment was open for two months while the City did outreach through social media, direct mail and with related professional organizations. Despite this extensive recruitment outreach, only seventeen (17) applications were received, eight (8) applicants were interviewed, three (3) candidates made the eligibility list, and no candidates moved beyond the initial Department interview. A recent salary survey shows that the Plans Examiner II and Senior Plans Examiner positions are below the market average. For these two reasons, staff is recommending adjusting the current Plans Examiner II position by three percent (3%) and the related Senior Plans Examiner position by three percent (3%) effective the first full pay period in July 2016. Taken together with other scheduled salary adjustments for all RCCEA covered positions effective the first full pay period in July under the current Memorandum of Understanding, that will further increase the salary ranges of the positions and bring them to market average.

Staff believes that adding an entry level Plans Examiner I position and adjusting the salary ranges of the existing Plans Examiner II and Senior Plans Examiner positions will help provide the flexibility to recruit for our current needs and prepare for our future needs.

Respectfully submitted,

Robert Neiuber, Human Resources Director

Attachment

1. Resolution 16-022
2. Salary Schedule for Rancho Cucamonga City Employees Association Covered Job Classifications made up of positions in the Mid-Manager, Supervisory/Professional and General Employees Groups

RESOLUTION NO. 16-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADDING THE PLANS EXAMINER I AND PLANS EXAMINER II CLASSIFICATIONS TO THE CURRENT RANCHO CUCAMONGA CITY EMPLOYEES ASSOCIATION SALARY SCHEDULE FOR FISCAL YEAR 2015-16, AND APPROVING A FUTURE INCREASE TO THE PLANS EXAMINER II AND SENIOR PLANS EXAMINER SALARY RANGES

CONSIDERATION TO APPROVE A RESOLUTION

WHEREAS, the City Council of the City of Rancho Cucamonga has determined that it is necessary for the efficient operation and management of the City that policies be established prescribing salary ranges, benefits and holidays and other policies for employees of the City of Rancho Cucamonga; and

WHEREAS, the City Council of the City of Rancho Cucamonga has previously adopted salary resolutions establishing salary ranges, benefits and other terms of employment for employees of the City of Rancho Cucamonga; and

WHEREAS, the City Council of the City of Rancho Cucamonga recognizes that it is necessary from time to time to amend the salary resolution to accommodate changes in position titles, classifications salary ranges, benefits and other terms of employment; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rancho Cucamonga, California to approve the addition of a Plans Examiner I and Plans Examiner II position to the current Rancho Cucamonga City Employees Association salary schedule (Attachments 1) and approving the future salary range increase for Plans Examiner II (adjust the range by 3%) and the Senior Plans Examiner (adjust the range by 3%) positions effective the first full pay period in July.

PASSED, APPROVED, AND ADOPTED this _____ day of _____, 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

L. Dennis Michael, Mayor

ATTEST:

Janice Reynolds, City Clerk

I, Janice Reynolds, City Clerk of the City of Rancho Cucamonga, do hereby certify that the foregoing Resolution was duly passed, approved and adopted by the City Council of the City of Rancho Cucamonga, at a Meeting of said Council on the _____ day of _____, 2016.

Executed this _____ day of _____, 2016 at Rancho Cucamonga, California.

Janice Reynolds, City Clerk

Resolution No. 16-022

**RCCEA COVERED EMPLOYEES IN THE
MID MANAGER, SUPERVISORY/PROFESSIONAL AND GENERAL EMPLOYEES GROUPS
ASSIGNMENTS OF CLASSIFICATIONS TO PAY RANGES
Monthly Pay Ranges Effective February 17, 2016**

Class Title	Minimum		Control Point		Maximum	
	Step	Amount	Step	Amount	Step	Amount
Account Clerk	4375	\$2,850	4415	\$3,480	4430	\$3,750
Account Technician	4423	\$3,621	4463	\$4,421	4478	\$4,765
Accountant#	3465	\$4,462	3505	\$5,448	3520	\$5,870
Accounting Manager*	2525	\$6,019	2565	\$7,348	2580	\$7,919
Administrative Secretary ¹	4424	\$3,640	4464	\$4,443	4479	\$4,788
Administrative Technician	4437	\$3,883	4477	\$4,741	4492	\$5,109
Animal Care Attendant	4349	\$2,504	4389	\$3,057	4404	\$3,294
Animal Caretaker	4378	\$2,893	4418	\$3,532	4433	\$3,807
Animal Care Supervisor#	3416	\$3,495	3456	\$4,267	3471	\$4,597
Animal Center Manager*	2506	\$5,475	2546	\$6,684	2561	\$7,203
Animal Handler	4388	\$3,041	4428	\$3,713	4443	\$4,001
Animal License Canvasser	4349	\$2,504	4389	\$3,057	4404	\$3,294
Animal Services Dispatcher	4369	\$2,766	4409	\$3,377	4424	\$3,640
Animal Services Officer I	4421	\$3,586	4461	\$4,377	4476	\$4,717
Animal Services Officer II	4441	\$3,962	4481	\$4,836	4496	\$5,212
Assistant City Clerk #	3480	\$4,809	3520	\$5,871	3535	\$6,326
Assistant City Engineer*	2590	\$8,324	2630	\$10,162	2645	\$10,951
Assistant Engineer#	3488	\$5,005	3528	\$6,110	3543	\$6,583
Assistant Library Director*	2572	\$7,610	2612	\$9,290	2627	\$10,011
Assistant Planner#	3468	\$4,530	3508	\$5,530	3523	\$5,958
Assistant to the City Manager*	2548	\$6,751	2588	\$8,242	2603	\$8,882
Associate Engineer#	3518	\$5,813	3558	\$7,096	3573	\$7,646
Associate Planner#	3487	\$4,980	3527	\$6,079	3542	\$6,551
Box Office Coordinator	4450	\$4,143	4490	\$5,058	4505	\$5,451
Budget Analyst#	3498	\$5,261	3538	\$6,422	3553	\$6,920
Building Inspection Supervisor# ²	3504	\$5,421	3544	\$6,617	3559	\$7,130
Building Inspector ²	4464	\$4,443	4504	\$5,424	4519	\$5,846
Building Safety Manager*	2533	\$6,264	2573	\$7,648	2588	\$8,241
Business License Clerk	4378	\$2,893	4418	\$3,532	4433	\$3,807
Business License Inspector	4418	\$3,532	4458	\$4,312	4473	\$4,647
Business License Program Coordinator#	3432	\$3,785	3472	\$4,621	3487	\$4,979
Business License Technician	4408	\$3,360	4448	\$4,102	4463	\$4,421
Buyer I	4411	\$3,411	4451	\$4,164	4466	\$4,488

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**RCCEA COVERED EMPLOYEES IN THE
MID MANAGER, SUPERVISORY/PROFESSIONAL AND GENERAL EMPLOYEES GROUPS
ASSIGNMENTS OF CLASSIFICATIONS TO PAY RANGES
Monthly Pay Ranges Effective February 17, 2016**

	Minimum		Control Point		Maximum	
Buyer II #	3433	\$3,804	3473	\$4,644	3488	\$5,004
Community Improvement Officer I	4421	\$3,586	4461	\$4,377	4476	\$4,717
Community Improvement Officer II	4441	\$3,962	4481	\$4,836	4496	\$5,212
Community Improvement Manager*	2533	\$6,264	2573	\$7,648	2588	\$8,241
Communications Manager*	2565	\$7,348	2605	\$8,971	2620	\$9,667
Community Programs Coordinator	4450	\$4,143	4490	\$5,058	4505	\$5,451
Community Programs Specialist	4437	\$3,883	4477	\$4,741	4492	\$5,109
Community Services Coordinator	4450	\$4,143	4490	\$5,058	4505	\$5,451
Community Services Marketing Coord	4450	\$4,143	4490	\$5,058	4505	\$5,451
Community Services Project Coordinator#	3500	\$5,313	3540	\$6,487	3555	\$6,989
Community Services Specialist	4350	\$2,516	4390	\$3,072	4405	\$3,311
Community Services Superintendent*	2536	\$6,359	2576	\$7,763	2591	\$8,366
Community Services Supervisor#	3480	\$4,809	3520	\$5,871	3535	\$6,326
Community Services Technician	4437	\$3,883	4477	\$4,741	4492	\$5,109
Community Services Manager*	2506	\$5,475	2546	\$6,684	2561	\$7,203
Community Svc Marketing Manager*	2536	\$6,359	2576	\$7,763	2591	\$8,366
Cultural Arts Manager*	2506	\$5,475	2546	\$6,684	2561	\$7,203
Deputy City Clerk#	3430	\$3,748	3470	\$4,575	3485	\$4,930
Deputy Dir. of Innovation and Technology	2558	\$7,096	2598	\$8,663	2613	\$9,336
Engineering Aide	4421	\$3,585	4461	\$4,377	4476	\$4,717
Engineering Technician	4441	\$3,962	4481	\$4,836	4496	\$5,212
Environmental Programs Coordinator#	3503	\$5,394	3543	\$6,584	3558	\$7,095
Environmental Programs Inspector ²	4464	\$4,443	4504	\$5,424	4519	\$5,846
Environmental Programs Manager*	2539	\$6,455	2579	\$7,880	2594	\$8,492
Executive Assistant*	2460	\$4,353	2500	\$5,314	2515	\$5,726
Facilities Superintendent*	2536	\$6,359	2576	\$7,763	2591	\$8,366
Finance Manager*	2559	\$7,131	2599	\$8,706	2614	\$9,382
Fleet Supervisor# ²	3488	\$5,005	3528	\$6,110	3543	\$6,583
Fund Development Coordinator#	3470	\$4,574	3510	\$5,584	3525	\$6,018
GIS Analyst	4456	\$4,062	4496	\$5,212	4511	\$5,617
GIS Technician	4436	\$3,864	4476	\$4,717	4491	\$5,084
GIS Supervisor#	3520	\$5,870	3565	\$7,347	3580	\$7,918
Human Resources Clerk	4389	\$3,057	4429	\$3,732	4444	\$4,021
Human Resources Manager*	2583	\$8,039	2623	\$9,814	2638	\$10,575

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	Minimum		Control Point		Maximum	
Human Resources Technician	4399	\$3,213	4439	\$3,922	4454	\$4,227
Information Technology Analyst I#	3505	\$5,448	3545	\$6,650	3560	\$7,166
Information Technology Analyst II#	3520	\$5,871	3560	\$7,167	3575	\$7,723
Information Technology Specialist I	4456	\$4,269	4496	\$5,212	4511	\$5,617
Information Technology Specialist II	4471	\$4,601	4511	\$5,617	4526	\$6,053
Information Technology Technician	4411	\$3,411	4451	\$4,164	4466	\$4,488
Librarian I#	3435	\$3,842	3475	\$4,691	3490	\$5,054
Librarian II#	3457	\$4,288	3497	\$5,235	3512	\$5,640
Library Assistant I#	3373	\$2,820	3413	\$3,443	3428	\$3,710
Library Assistant II#	3414	\$3,460	3454	\$4,224	3469	\$4,552
Library Clerk	4356	\$2,593	4396	\$3,165	4411	\$3,411
Library Page	4244	\$1,483	4284	\$1,810	4299	\$1,951
Library Page II	4293	\$1,894	4333	\$2,312	4348	\$2,491
Library Services Manager*	2506	\$5,475	2546	\$6,684	2561	\$7,203
Library Technician	4393	\$3,116	4433	\$3,804	4448	\$4,103
Maintenance Supervisor# ²	3488	\$5,005	3528	\$6,110	3543	\$6,583
Management Aide	4440	\$3,942	4480	\$4,812	4495	\$5,186
Management Analyst I#	3470	\$4,574	3510	\$5,584	3525	\$6,018
Management Analyst II#	3498	\$5,261	3538	\$6,422	3553	\$6,920
Management Analyst III#	3515	\$5,726	3555	\$6,991	3570	\$7,532
Office Services Clerk	4369	\$2,766	4409	\$3,377	4424	\$3,640
Office Specialist I	4349	\$2,504	4389	\$3,057	4404	\$3,294
Office Specialist II	4369	\$2,766	4409	\$3,377	4424	\$3,640
Park/Landscape Maintenance Supt* ²	2536	\$6,359	2576	\$7,763	2591	\$8,366
Payroll Supervisor#	3470	\$4,575	3510	\$5,585	3525	\$6,018
Plan Check & Inspection Manager*	2533	\$6,264	2573	\$7,648	2588	\$8,241
Planning Commission Secretary#	3444	\$4,019	3484	\$4,906	3499	\$5,286
Planning Manager*	2583	\$8,039	2623	\$9,814	2638	\$10,575
Planning Specialist	4443	\$4,001	4483	\$4,885	4498	\$5,264
Planning Technician	4423	\$3,621	4463	\$4,421	4478	\$4,765
Plans Examiner I	4474	\$4,671	4514	\$5,702	4529	\$6,145
Plans Examiner II#	3482	\$4,857	3522	\$5,930	3537	\$6,389
Principal Librarian*	2495	\$5,183	2535	\$6,327	2550	\$6,818
Principal Management Analyst*	2543	\$6,585	2583	\$8,039	2598	\$8,663

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	Minimum		Control Point		Maximum	
Principal Engineer*	2567	\$7,422	2607	\$9,061	2622	\$9,764
Principal Planner*	2537	\$6,391	2577	\$7,802	2592	\$8,407
Public Services Technician I	4413	\$3,445	4453	\$4,206	4468	\$4,533
Public Services Technician II	4423	\$3,621	4463	\$4,421	4478	\$4,765
Public Services Technician III	4443	\$4,001	4483	\$4,885	4498	\$5,264
Public Works Inspector I ²	4444	\$4,021	4484	\$4,909	4499	\$5,291
Public Works Inspector II ²	4464	\$4,443	4504	\$5,424	4519	\$5,846
Public Works Maintenance Manager*	2566	\$7,385	2606	\$9,016	2621	\$9,716
Public Works Safety Coordinator # ²	3468	\$4,530	3508	\$5,530	3523	\$5,958
Purchasing Clerk	4374	\$2,836	4414	\$3,462	4429	\$3,732
Purchasing Manager*	2530	\$6,171	2570	\$7,534	2585	\$8,119
Records Clerk	4358	\$2,619	4398	\$3,197	4413	\$3,445
Records Coordinator	4386	\$3,011	4426	\$3,676	4441	\$3,962
Risk Management Coordinator#	3470	\$4,575	3510	\$5,585	3525	\$6,018
Secretary ¹	4394	\$3,134	4434	\$3,826	4449	\$4,123
Senior Account Clerk	4395	\$3,149	4435	\$3,845	4450	\$4,144
Senior Account Technician	4446	\$4,062	4486	\$4,958	4501	\$5,344
Senior Accountant#	3498	\$5,261	3538	\$6,422	3553	\$6,920
Senior Administrative Secretary ¹	4444	\$4,021	4484	\$4,909	4499	\$5,291
Senior Animal Services Officer#	3461	\$4,374	3501	\$5,340	3516	\$5,754
Senior Building Inspector# ²	3484	\$4,906	3524	\$5,989	3539	\$6,453
Senior Buyer#	3463	\$4,418	3503	\$5,394	3518	\$5,812
Senior Civil Engineer*	2547	\$6,717	2587	\$8,201	2602	\$8,837
Senior Community Improvement Officer#	3461	\$4,374	3501	\$5,340	3516	\$5,754
Senior Electrician #	3485	\$4,930	3525	\$6,019	3540	\$6,486
Senior GIS Analyst #	3484	\$4,906	3524	\$5,989	3539	\$6,453
Senior GIS Technician	4456	\$4,270	4496	\$5,212	4511	\$5,617
Senior Information Technology Analyst#	3535	\$6,327	3575	\$7,724	3590	\$8,323
Senior Information Technology Specialist	4493	\$5,135	4533	\$6,268	4548	\$6,755
Senior Librarian#	3468	\$4,530	3508	\$5,530	3523	\$5,958
Senior Park Planner#	3500	\$5,313	3540	\$6,487	3555	\$6,989
Senior Planner*	2517	\$5,784	2557	\$7,061	2572	\$7,609
Senior Plans Examiner#	3497	\$5,235	3537	\$6,390	3552	\$6,886
Senior Risk Management Analyst#	3515	\$5,725	3555	\$6,989	3570	\$7,532

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	Minimum		Control Point		Maximum	
Senior Special Districts Technician	4443	\$4,001	4483	\$4,885	4498	\$5,264
Special Districts Analyst#	3498	\$5,261	3538	\$6,422	3553	\$6,920
Special Districts Technician	4437	\$3,883	4477	\$4,741	4492	\$5,109
Street/Storm Drain Maintenance Supt ²	2536	\$6,359	2576	\$7,763	2591	\$8,366
Supervising Public Works Inspector# ²	3494	\$5,157	3534	\$6,295	3549	\$6,783
Theater Production Coordinator	4460	\$4,355	4500	\$5,317	4515	\$5,730
Theater Production Supervisor#	3480	\$4,809	3520	\$5,871	3535	\$6,326
Theatre Technician III	4423	\$3,621	4463	\$4,421	4478	\$4,765
Traffic Engineer*	2569	\$7,496	2609	\$9,152	2624	\$9,862
Utilities Division Manager*	2584	\$8,079	2624	\$9,863	2639	\$10,628
Utility Operations Manager*	2524	\$5,989	2564	\$7,312	2579	\$7,880
Veterinarian*	2579	\$7,880	2619	\$9,620	2634	\$10,367
Veterinary Assistant	4407	\$3,344	4447	\$4,082	4462	\$4,399
Veterinary Technician	4437	\$3,883	4477	\$4,741	4492	\$5,109

¹ When acting as Clerk to Commissions \$50 paid per night or weekend day meeting. Compensatory time off can be substituted in lieu of \$50 at the option of the employee.

² Refer to MOU for provision of boot allowance.

Denotes Supervisory/Professional Class

* Denotes Management Class

STAFF REPORT

PLANNING DEPARTMENT



Date: February 17, 2016

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

From: Candyce Burnett, Planning Director

By: Mike Smith, Senior Planner

Subject: Empire Lakes Specific Plan Amendment DRC2015-00040: Update on the timeline of the process and notification of meetings for the Empire Lakes Project.

RECOMMENDATION: Staff recommends that the City Council receive the update and file for reference.

BACKGROUND:

SC Rancho Development Corp., an entity of Lewis Operating Corp., submitted an application (and associated applications including a General Plan Amendment, and Development Code Amendment) for the "Empire Lakes Project" on January 8, 2015. The project is to amend the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan (hereafter referred to as the "Specific Plan") in order to allow a mixed use redevelopment of the Empire Lakes Golf Course, a private property of approximately 160 acres located generally north of 6th Street, west of Milliken Avenue, east of Cleveland Avenue, and south of 8th Street and the BNSF/Metrolink rail line. In accordance with the California Environmental Quality Act (CEQA), an Environmental Impact Report (EIR) has been prepared.

GENERAL:

- A. Required Legal Noticing - California Environmental Quality Act (CEQA): The legal noticing requirements for the environmental review of the project are described in the California Environmental Quality Act (CEQA) Guidelines Handbook. The sections of the Guidelines that apply include, but are not limited to:
- Section 15082 – "Notice of Preparation and Determination of Scope of EIR"
 - Section 15084 – "Preparing the Draft EIR"
 - Section 15087 – "Public Review of Draft EIR"
 - Section 15088 – "Evaluation of and Response to Comments"

These various sections describe the process that the City must follow during the preparation of the environmental documents including obtaining public input preparing the documents, the circulation and review period of the documents, and how the City responds to comments.

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B. Required Legal Noticing - Development Code: The legal noticing requirements for the public hearings and meetings for the project are described in the City's Development Code. The sections of the Code that apply include, but are not limited to:

- Section 17.14.050 – “Public Hearing and Public Notice.” This section of the Code describes the minimum requirements for notifying the public of hearings conducted by the Planning Commission and City Council, including posting of a property, posting in the local newspaper, and mailing of notices to property owners. It also describes the process for notifying those who've made requests to be on mailing lists for notices.
- Section 17.14.060 – “Approving Authority.” This section of the Code specifies who is authorized to review, provide recommendations, and render a decision on various applications for projects.

Process and Notification Timeline: The following is a timeline of the process and notifications that have been completed (to date) for the required steps in the environmental review of the project, public meetings conducted by the City, and the Community Meetings conducted by the applicant for the Empire Lakes Project.

A. Environmental Review

1. April 27, 2015 - Notice of Preparation (NOP) and Initial Study (IS) for the Environmental Impact Report (EIR):

Per Section 15082 of the CEQA Guidelines, the Notice of Preparation (NOP), and the associated Initial Study (IS), were available for a 30-day public review period beginning on April 27, 2015 and ending on May 26, 2015. As the Public Scoping meeting required by Section 15082 was scheduled to occur on June 10, 2015, responses were accepted up until that date. The NOP included a statement that identified this 'revised' due date.

- a. Notices were mailed to all owners of property within 1,000 feet of the boundary of the Specific Plan planning area, and all owners of property within the Specific Plan planning area itself.

State law (Government Code 65090) and the City's Development Code (Section 17.14.050) require notices to be mailed to owners of property within a minimum radius of 300 feet and 660 feet, respectively, of the project boundary (the Empire Lakes Golf Course). Due to the scope and size of the project, Staff expanded the minimum radius to include owners of property within 1,000 feet of the Specific Plan planning area.

This minimum radius was applied to all mailed notifications for this project including the notifications for the Community Meetings that were conducted by the applicant. This radius will continue to be applied to future notifications including those for the public hearings by the Planning Commission and City Council.

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- b. Notice was provided in the *Inland Valley Daily Bulletin* as a large, 1/8th page ad;
 - c. Staff created a project-specific webpage on the City's website to ensure all documents related to the Empire Lakes Project were readily accessible. This webpage contained links to the Notice of Preparation and the Initial Study. All documents posted could be downloaded for review.
 - d. Notice was given via email to all recipients who had previously contacted Staff and requested to be informed about the project and/or anyone who emailed general comments about the project. A link to the City's webpage with links to the Notice of Preparation and the Initial Study was included in the email.
2. June 10, 2015 - Public Scoping Meeting for the Environmental Impact Report:
- Per Section 15082 of the CEQA Guidelines, a Public Scoping meeting was conducted by the Planning Commission during which Commission, various public agencies, and interested members of the public could provide comments. These comments assisted in determining the scope and content of the Environmental Impact Report (EIR).
- a. Notices were mailed to all owners of property within 1,000 feet of the boundary of the Specific Plan planning area, and all owners of property within the Specific Plan planning area itself.
 - b. Notice was provided in the *Inland Valley Daily Bulletin* as a large, 1/8th page ad;
 - c. Notice was provided via email to anyone who had previously contacted Staff and requested to be informed of the project's status, and/or anyone who had emailed general comments about the project.
3. November 10, 2015 - Notice of Availability (NOA) for the Environmental Impact Report (EIR)
- Per Section 15087 of the CEQA Guidelines, the Draft EIR was circulated for a minimum 45-day review period on November 10, 2015. Although the closing date for comments was December 24, 2015, due to the annual closure of City offices during the holiday period, the City accepted comments until the date the City reopened on January 4, 2016.
- a. Notices were mailed to all owners of property within 1,000 feet of the boundary of the Specific Plan planning area, and all owners of property within the Specific Plan planning area itself.
 - b. Notice was provided in the *Inland Valley Daily Bulletin* as a large, 1/8th page ad;
 - c. The NOA and draft EIR were uploaded to the Empire Lakes Project webpage on the City's website and text within the webpage was updated accordingly. At around this time, an updated, enhanced webpage ("Empire Lakes Project" webpage) was

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created that included information such as a detailed project description, maps, and a fact sheet to supplement the links to downloadable documents.

- d. Notice was provided via email to anyone who had previously contacted Staff and requested to be informed of the project's status, and/or anyone who had emailed general comments about the project. A link to the City's webpage, with links to the NOA and draft EIR, was included in the email.
- e. Notice of the NOA and draft EIR were posted on social media including the City's Facebook page.

B. November 10, 2015 - Planning Commission Workshop

Staff conducted a public workshop to provide the Planning Commission and the public an overview of the project and its progress. The workshop was also intended to familiarize the Commission and the public with the project prior to the release of the Draft Environmental Impact Report (DEIR). During the workshop, the Commission and the public provided comments and asked questions. Both Staff and the applicant prepared presentations for the workshop.

- a. Notices were mailed to all owners of property within 1,000 feet of the boundary of the Specific Plan planning area, and all owners of property within the Specific Plan planning area itself.
- b. The Agenda Packet (that included the Staff Report and associated exhibits) was uploaded to the Empire Lakes Project webpage on the City's website and text within the webpage was updated accordingly. After the Workshop, Staff also uploaded the applicant's presentation.
- c. Notice was provided via email to anyone who had previously contacted Staff and requested to be informed of the project's status, and/or anyone who had emailed general comments about the project. A link to the City's webpage, with links to the Agenda Packet, was included in the email.
- d. Notice of the Planning Commission Workshop was posted on social media including the City's Facebook page and Next Door.

C. December 2015/January 2016 - Community Meetings (conducted by the Applicant):

For projects that are in-fill, are of sufficient size and scope, and/or have the potential to have significant effects on the surrounding community, the City requires project applicants to conduct neighborhood/community meetings to gather input from the public. As the meeting is conducted by the applicant, the time, location, and duration of the meeting, and the issues/topics that are discussed are at the applicant's discretion. To ensure that the public has sufficient opportunities to attend, the City may require the

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applicant to conduct multiple meetings. For this project, Staff directed the applicant to conduct four (4) meetings.

The Community Meetings were conducted on December 10, 2015 and January 14, 21, and 28, 2016. The first meeting was conducted at the Courtyard Marriot (see note below) while the other three meetings were conducted at the Four Points by Sheraton. Mike Smith, Senior Planner, attended all the meetings as an observer.

1. December 10, 2015 - Community Meeting #1:

- a. The Applicant mailed notices to all owners of property within 1,000 feet of the boundary of the Specific Plan planning area, and all owners of property within the Specific Plan planning area itself. The list of property owners was provided by the City.
- b. Staff uploaded the applicant's invitation for the Community Meeting to the Empire Lakes Project webpage on the City's website and updated text within the webpage accordingly. Staff uploaded a copy of the applicant's presentation shortly after the Community Meeting.
- c. Staff provided notice via email to anyone who had previously contacted the City and requested to be informed of the project's status, and/or anyone who had emailed general comments about the project. A link to the City's webpage and a link to the applicant's invitation for the Community Meeting was included in the email. A reminder for the meeting was also sent via email during the week of the meeting.
- d. Notice of the meeting was posted on social media including the City's Facebook page and Next Door.

NOTE: On December 9, 2015, the applicant informed Staff that this meeting was incorrectly scheduled to occur at a location that differed from that stated in the invitation. The applicant was directed to prepare an updated invitation for this new location. This updated invitation was subsequently emailed to the recipients identified above and uploaded it to the City's webpage and social media sites. As the error was discovered on the day before the Community Meeting, no updated mailings were sent.

2. January 14, 2015 - Community Meeting #2

The notification process was the same as that for the first Community Meeting.

3. January 21, 2015 - Community Meeting #3

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The notification process was the same as that for the previous Community Meetings. For this meeting, the applicant expanded their notification to include the tenants of the apartment complexes located adjacent to the project site.

4. January 28, 2015 - Community Meeting #4

The notification process was the same as that for the third Community Meeting.

D. General Public Notification:

August/September 2015 – Installation of the Notice of Filing Signs

Staff directed the applicant to install fifteen (15) Notice of Filing signs along the perimeter of the Empire Lakes Golf Course. These signs are spaced about 300 feet as required by the Development Code. As no public hearings have been scheduled to date, no public notices were posted on to these signs. However, Staff has received periodic inquiries about the project because of the signs.

Ongoing – Webpage and Social Media

Staff has posted updates on the City's webpage and social media including the City's Facebook page and Next Door. To date, the City's webpage dedicated to the project had about 1,100 "views", and there are about 6,500 followers on the Facebook page and about 7,000 subscribers on Next Door. The social media postings have also been "shared" for others to view.

Next Steps

The City is preparing the Responses to Comments (RTC). The purpose of the RTC is to address the comments that were submitted to the City by public agencies and the public following the public review of the Draft EIR. The preparation of the Final EIR is pending. Public hearings by the Planning Commission and City Council have not been set but are anticipated to occur during the 2nd Quarter of 2016.

Respectfully submitted,



Candyce Burnett
Planning Director

CB:MS/lis

Attachment: Mailing List

APN	OWNER_NAME	OWNER_ADDR	OWNER_ZONE
021020428	4240 FOURTH STREET LLC	11726 SAN VICENTE BLVD STE235	LOS ANGELES CA 90049
021020424	4TH STREET RETAIL LLC	515 S FIGUEROA ST 16TH FL	LOS ANGELES CA 90071
020914327	8885 WHITE OAK AVENUE LLC	5321 FRANKLIN AVE	LOS ANGELES CA 90027-1612
022934119	9625 MILLIKEN HOSPITALITY LLC	191 N TULLY RD	TURLOCK CA 95380
022911122	A T AND S F RAILROAD CO	740 E CARNEGIE DR	SAN BERNARDINO CA 92408
022926226	ABULAFIA, HAYIM & JULIE FAM PARTNERSH	315 S BEVERLY DR STE 301	BEVERLY HILLS CA 90212
020941117	ABUNDANT LIVING FAMILY CHURCH	10900 CIVIC CENTER DR	RANCHO CUCAMONGA CA 91730
020940106	ALTA INTERNATIONAL LLC	10888 7TH ST	RANCHO CUCAMONGA, CA
023801455	ARCP RL PORTFOLIO VIII LLC	2325 E CAMELBACK RD STE 1100	PHOENIX AZ 85016
020914324	ATCHISON TOPEKA AND SANTA FE RR CO	740 E CARNEGIE DR	SAN BERNARDINO CA 92408
021008113	AVNISH LLC	42 CORPORATE PARK STE 200	IRVINE CA 92606
023801445	BARNES, JANE & FRANKLIN FAM TR 9/22	P O BOX 1570	JULIAN CA
020941134	BCI COCA-COLA BOTTLING CO	PO BOX 1734	ATLANTA GA
021020432	BMADDX2 LLC	PENTHOUSE 16 CTR TOWER S 4314 MARINA CITY DR	MARINA DEL REY CA
022926394	BROAD REALTY INVESTMENTS LP	2201 E CAMELBACK SUITE 650	PHOENIX AZ
021008269	BUTTERFIELD VILLAS LLC	24155 LODGE POLE RD	DIAMOND BAR CA 91765
022934126	C A H P CREDIT UNION	2843 MANLOVE RD	SACRAMENTO CA 95825
022926390	CALLA LILY REAL ESTATE INVESTMENT LL	11450 4TH ST #104	RANCHO CUCAMONGA CA 91730
021053103	CAMDEN LANDMARK LLC	PO BOX 27329	HOUSTON TX
020940123	CARSON ESTATE TRUST	18710 S WILMINGTON AVE STE 200	RANCHO DOMINGUEZ CA 90220-5912
021008268	CHUMO FAMILY 1992 LIVING TRUST 12-8-	14425 JOANBRIDGE ST	BALDWIN PARK CA 91706
021008267	CITY OF ONTARIO	303 E "B" ST	ONTARIO CA 91764
020927211	CITY OF RANCHO CUCAMONGA	PO BOX 807	RANCHO CUCAMONGA CA
022911151	CITY OF RANCHO CUCAMONGA	2201 DUPONT DR STE 100	IRVINE CA 92715
022911150	CLOVER RANCHO CUCAMONGA CORP	801 N BRAND BLVD STE 800	GLENDALE CA 91203
021008264	CLPF - VILLAGE ON THE GREEN LP	601 S FIGUEROA ST STE 3400	LOS ANGELES CA 90017
020927225	CPT/6TH & CLEVELAND LLC	601 S FIGUEROA ST SUITE 2150	LOS ANGELES CA
021008125	CPT/6TH & UTICA LLC	601 S FIGUEROA ST STE 2150	LOS ANGELES CA 90017-3405
021059113	CRA INVESTMENTS LLC	9327 FAIRWAY VIEW PL #306	RANCHO CUCAMONGA CA 91730
022934114	CUCAMONGA CHRISTIAN FELLOWSHIP CHURC	11376 5TH ST	RANCHO CUCAMONGA CA 91730
020927226	CUCAMONGA COUNTY WATER DISTRICT	10440 ASHFORD ST	RANCHO CUCAMONGA CA 91730-2799
022934115	DAHSCO PROPERTIES RANCHO COMMERCIAL	1655 PUDDINGSTONE DR	LAVERNE CA 91750
020914308	DEDEAUX PROPERTIES LLC	1430 S EASTMAN AVE	LOS ANGELES CA 90023

020941124	DLR HOLDINGS 1 LLC	1425 W FOOTHILL BLVD	UPLAND CA 91786
020941119	ECOFF, STEVEN TR	1357 MADRONE LN	SAN LUIS OBISPO CA 93401
022934124	ELLEN CAPITAL GROUP LLC	556 N DIAMOND BAR BLVD #200	DIAMOND BAR CA
021008265	EQR-FANWELL 2007 LIMITED PARTNERSHIP	PO BOX 87407 (29121)	CHICAGO IL
021053117	EQR-VINTAGE I LP	PO BOX 87407	CHICAGO IL
021008130	EXECUTIVE SUITE AT HAVEN LLC	9431 HAVEN AVE #100	RANCHO CUCAMONGA CA 91730
022934112	FAIRMONT HOSPITALITY INC	16912 GRIDLEY PL	CERRITOS CA 90703
020927224	FAIRWAY BUSINESS CENTER LP	711 IMPERIAL HWY #200	BREA CA 92821
020927223	FAIRWAY BUSINESS CENTRE LLC	190 NEWPORT CENTER DR # 220	NEWPORT BEACH CA 92660
020914326	FINLAY FAMILY TRUST "B"	13353 CHANDLER BLVD	SHERMAN OAKS CA 91401-5325
020940104	FLAM FAMILY PROPERTIES LLC	1 PALERMO WALK	LONG BEACH CA
021058106	FOURTH & MILLIKEN OWNERS ASSN	23 CORPORATE PLAZA STE 247	NEWPORT BEACH CA 92660
021008276	FOURTH AND UTICA LP	515 S FIGUEROA ST STE 1600	LOS ANGELES CA 90071
021008118	FREEWAY INDUSTRIAL PARK	2032 LA COLINA DR	SANTA ANA CA 92705
022934127	G AND C SWAN INC	9491 PITTSBURGH AVE	RANCHO CUCAMONGA CA 91739
022926234	GARDNER, A J FAMILY TRUST 3/5/81 (T	432 S BENTLEY AVE	LOS ANGELES CA 90049
021059105	GAUHAR, MOHAMMAD A	4186 CROWN RANCH RD	CORONA CA 92881
023801456	GMRI INC	PO BOX 695019	ORLANDO FL
021008135	GROSSLIGHT LIVING TRUST 1-2-68 AMD 6	418 EL CAMINO	BEVERLY HILLS CA 90212
020941118	GT 94 LP	9171 WILSHIRE BLVD #400	BEVERLY HILLS CA 90210
022934116	GTE CALIFORNIA INC	19845 N U S 31	WESTFIELD IN 46074
021005202	HAVEN BUILDING INCORPORATED	5525 PINE AVE	CHINO HILLS CA 91709
021005215	HAVENS GATE PROPERTIES LLC	9471 HAVEN AVE	RANCHO CUCAMONGA CA 91730
021008250	INLAND EMPIRE HEALTH PLAN	10801 6TH ST	RANCHO CUCAMONGA CA 91730-5977
021059108	INLAND MEDICAL BUILDING PROPERTIES L	31190 SUTHERLAND DR	REDLANDS CA 92373
021059109	INLAND MEDICAL BUILDING PROPERTIES L	31190 SUTHERLAND DR	REDLANDS CA 92373
022934110	J & M PROPERTY ENTERPRISES LLC	9531 MILLIKEN AVE	RANCHO CUCAMONGA CA 91730
022926370	JDS PROPERTIES INC	2641 MEADOWBROOK RD P O BOX 800	ROCKY MOUNT, NC
020914334	JERSEY-KARUBIAN II	1801 S MOUNTAIN AVE	MONROVIA CA 91016
022926217	JONATKIM ENTERPRISES	627 S MANCHESTER AVE	ANAHEIM CA 92802
020914333	KARUBIAN, RALPH	5321 FRANKLIN AVE	LOS ANGELES CA 90027
020914311	KARUBIAN, RALPH TRUST (2005)	1304 SCHUYLER RD	BEVERLY HILLS CA 90210
020914313	KARUBIAN, RALPH TRUST 8-17-05	1304 SCHUYLER RD	BEVERLY HILLS CA 90210
021020431	KIM, MEE KYOUNG	21028 E QUAIL RUN DR	WALNUT CA 91789

021020429 KOHL'S DEPARTMENT STORES INC	PO BOX 2148	MILWAUKEE WI
022926233 LAMATRIX INDUSTRIES CORP	2313 E PHILADELPHIA ST # H	ONTARIO CA 91761
022926218 LBA/PPF INDUSTRIAL - RCDC LLC	P O BOX 847	CARLSBAD CA
021008127 LEDESMA & MEYER DEVELOPMENT INC	9441 HAVEN AVE STE #100	RANCHO CUCAMONGA CA 91730
021005209 LEE, JIA Y	13859 OAKLEAF WY	RANCHO CUCAMONGA CA 91739
021059112 LEE, JOHNNY YOUNG	9327 FAIRWAY VIEW PL #310	RANCHO CUCAMONGA CA 91730
021005217 MAR MEDICAL ENTERPRISE LLC	9473 HAVEN AVE	RANCHO CUCAMONGA CA 91730
021059107 MARICIC, GEORGE	PO BOX 4815	RANCHO CUCAMONGA CA
020940105 MARK LP	13901 CARMENITA RD	SANTA FE SPRINGS CA 90670
022934121 MARKETPLACE COVINA L P	1174 N GROVE ST	ANAHEIM CA 92806
020927227 MILLIKEN & GREYSTONE PROPERTIES, LLC	190 NEWPORT CENTER DR STE 220	NEWPORT BEACH CA 92660
021059114 MILLIKEN LLC	3419 VIA LIDO #438	NEWPORT BEACH CA 92660
021008261 MILLIKEN POINT LLC	PO BOX 2742	NEWPORT BEACH CA
020914319 MOSCATEL, HARRY	1704 ALLISON WAY	REDLANDS, CA
021008128 MPND HOLDINGS LLC	9411 HAVEN AVE STE 100	RANCHO CUCAMONGA CA 91730
021059102 MYERS, DAVID	9327 FAIRWAY VIEW PL #100&10	RANCHO CUCAMONGA CA 91730
021059103 MYERS, DAVID	9327 FAIRWAY VIEW PL #100&10	RANCHO CUCAMONGA CA 91730
023801454 N & D RESTAURANTS INC	P O BOX 695019	ORLANDO FL
021059104 NAKAI ASSOCIATES LLC	8250 WHITE OAKS #102	RANCHO CUCAMONGA CA 91730
021008129 NATIONAL COMMUNITY RENAISSANCE OF CA	9421 HAVEN AVE	RANCHO CUCAMONGA CA 91730-5886
022934129 NATVIN LLC	3825 ELMIRA AVE	CLAREMONT CA 91711
022934130 NEIGHBORHOOD PARTNERSHIP HOUSING SVC	9551 PITTSBURGH AVE	RANCHO CUCAMONGA CA 91730
020927220 OAK CREEK RANCH GOLF CLUB INC	11015 SIXTH ST	RANCHO CUCAMONGA CA 91730
021008275 OMNINET EMPIRE LP	9420 WILSHIRE BLVD STE 400	BEVERLY HILLS CA 90212
021008273 OMNINET EMPIRE LP	9420 WILSHIRE BLVD STE 400	BEVERLY HILLS CA 90212
021008274 OMNINET EMPIRE LP	9420 WILSHIRE BLVD STE 400	BEVERLY HILLS CA 90212
023801442 ONTARIO MILLS LIMITED PARTNERSHIP	PO BOX 6120	INDIANAPOLIS IN
022926395 OZEL DEVELOPING INC	12200 AMARGOSA RD	VICTORVILLE CA 92392
021059110 PARKER, MICHAEL D	7585 KENWOOD PL	RANCHO CUCAMONGA CA 91739
021058102 PASADENA WINTER GARDENS INC	1754 GRAND AVE	SANTA BARBARA CA 93103
021020409 PIEMONTE BUSINESS PARK LLC	34 TESLA STE 200	IRVINE CA 92618
022934133 PITTSBURGH OFFICE PARK COMM MAINT CO	4 PARK PLAZA STE 840	IRVINE CA 92614
021008134 PITTSBURGH PROPERTY PARK LLC	10387 SICILIAN DR	RANCHO CUCAMONGA CA 91730
022934117 POMONA FIRST FEDERAL S/L ASSN	2800 E LAKE ST	MINNEAPOLIS MN 55406

020927217	PPF MF 9200 MILLIKEN AVENUE LP	200 W MONROE STE 2200	CHICAGO IL 60606
020914328	PRECISION AEROSPACE CORP	11155 JERSEY BLVD	RANCHO CUCAMONGA CA 91730
021020417	PRII PIEMONTE ONTARIO CA LLC	1800 E IMPERIAL HIGHWAY STE 100	BREA CA 92821
020914305	PROLOGIS CALIFORNIA I LLC	4545 AIRPORT WY	DENVER CO 80239
021008121	PROPERTY RESERVE INC	PO BOX 511196	SALT LAKE CITY UT
022926336	PROULX, RAYMOND E & LORRAINE M TRS	11433 6TH ST	RANCHO CUCAMONGA CA 91730
021008138	PV ROCK HAVEN LLC	4350 LA JOLLA VILLAGE DR #110	SAN DIEGO CA 92122
022911134	RANCHO CUCAMONGA FIRE PROTECTION DIS	10500 CIVIC CENTER DR	RANCHO CUCAMONGA CA 91730
021059111	REDEMPTION RELIANCE LLC	P O BOX 1159	FOLSOM, CA
021008137	REDGATE PARTNERS LLC	2429 PECK RD	WHITTIER CA 90601
021020426	REDUS PIEMONTE LLC	1 INDEPENDENT DR STE#615 MAC Z3094-065	JACKSONVILLE FL
021020430	RICHARDS, DANIEL W & JUDY FAM TR 2-2	3595-1 INLAND EMPIRE BLVD STE 1200	ONTARIO CA
020941129	RIF III - EMPIRE LAKES LLC	11620 WILSHIRE BLVD STE 1000	LOS ANGELES CA 90025
022934123	RMA LAND LLC	1139 E OCEAN BLVD #302	LONG BEACH CA 90802
022926224	ROBERT WELLS FAMILY PARTNERSHIP	506 VIA LIDO NORD STE 120	NEWPORT BEACH CA 92663
021008139	ROCK-HAVEN LLC	1221 AVENUE OF THE AMERICAS	NEW YORK, NY
023801449	ROSHAN LLC	402 19TH ST	SANTA MONICA CA
020914321	SAN BERNARDINO ASSOCIATED GOVERNMENT	1170 W THIRD ST 2ND FLOOR	SAN BERNARDINO CA
022911120	SAN BERNARDINO ASSOCIATED GOVERNMENT	472 N ARROWHEAD STE 101	SAN BERNARDINO CA 92401
021058104	SCP RANCHO I LLC	23 CORPORATE PLAZA STE 247	NEWPORT BEACH CA 92660
022934120	SHARON INVESTMENTS LLC	28492 CHAT DR	LAGUNA NIGUEL CA 92677
022934103	SIX HUNDRED PITTSBURGH LLC	190 NEWPORT CENTER DR STE#100	NEWPORT BEACH CA 92660
022934101	SIXTH AND PITTSBURGH LLC	190 NEWPORT CENTER DR STE 220	NEWPORT BEACH CA 92660-6906
020914323	SMITS FAMILY TRUST (6-1-94)	10478 VIVIENDA ST	ALTA LOMA CA 91701
020927215	SOUTHERN CALIFORNIA EDISON CO	P O BOX 800	ROSEMEAD, CA
021008136	SPINE SURGICAL IMPLANTS INC	3400 INLAND EMPIRE BLVD #101	ONTARIO CA 91764
022934109	STATE OF CALIFORNIA	400 R ST STE 5000	SACRAMENTO CA 95814
021005219	STONE HAVEN EXECUTIVE PARK MAINT ASS	19762 MACARTHUR BLVD STE 300	IRVINE CA 92612
022926374	TAA ENTERPRISES LLC	7495 HENBANE ST	RANCHO CUCAMONGA CA 91739
021020427	TARGET CORPORATION	P O BOX 9456	MINNEAPOLIS
021005214	UMANSKY FAMILY TRUST 9-28-03	3296 E GUASTI RD STE 110	ONTARIO CA 91761
021008251	UTAH STATE RETIREMENT INVESTMENT FUN	1389 CENTER DR STE 360	PARK CITY UT 84121
021008133	VCB INVESTMENTS CORPORATION	10803 FOOTHILL BLVD STE 109	RANCHO CUCAMONGA CA 91730
021020434	VILLAGE AT ONTARIO CENTER LLC	P O BOX 670	UPLAND, CA

022934128 WCL PROPERTIES LLC
022934125 WESTERN WONDER WELL ESTATE LLC
021062366 WNG RANCHO CUCAMONGA 496 LLC
022934111 WOODBRIDGE HOSPITALITY INC
021059106 WOOLEN GROUP LLC
020941112 YIHUA TIMBER INDUSTRY (USA) INC
021020433 ZHU, PEI SHENG & SHAO FENG HUANG REV

3401 CENTRE LAKE DR #600
19372 WATERFALL WAY
8 EXECUTIVE CIR
16912 GRIDLEY PL
9327 FAIRWAY VIEW PLACE #200
10808 6TH ST
3483 VIEWFIELD AVE

ONTARIO CA 91761
ROWLAND HEIGHTS CA 91748
IRVINE CA 92614
CERRITOS CA 90703
RANCHO CUCAMONGA CA
RANCHO CUCAMONGA CA 91730
HACIENDA HEIGHTS, CA



STAFF REPORT

COMMUNITY SERVICES DEPARTMENT

Date: February 17, 2016

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

From: Nettie Nielsen, Community Services Director

By: Christen Mitchell, Management Analyst II

Subject: **UPDATE ON THE LOS AMIGOS PARK PROJECT AND CONSIDERATION TO ACCEPT THE BIDS RECEIVED AND AWARD AND AUTHORIZE THE EXECUTION OF THE CONTRACT IN THE AMOUNT OF \$2,739,324.70, TO THE LOWEST RESPONSIVE BIDDER, HORIZONS CONSTRUCTION COMPANY, INTERNATIONAL INC., AND AUTHORIZE THE EXPENDITURE OF A 20% CONTINGENCY IN THE AMOUNT OF \$547,864.94, FOR THE CONSTRUCTION OF THE LOS AMIGOS PARK PROJECT TO BE APPROPRIATED AND FUNDED FROM PROP 84 PARK BOND ACT FUNDS, ACCOUNT NO. 1235305-5650/1754235-0 FOR A TOTAL OF \$3,287,189.64; AND AUTHORIZE THE APPROPRIATION OF ADDITIONAL FUNDS IN THE AMOUNT OF \$261,840 FOR SOILS AND MATERIALS TESTING, CONSTRUCTION MANAGEMENT SERVICES AND INCIDENTALS INTO ACCOUNT NO. 1235305-5300.**

RECOMMENDATION

It is recommended that the City Council receive and file staff's update on the Los Amigos Park project; accept the bids received and award and authorize the execution of the contract in the amount of \$2,739,324.70, to the lowest responsive bidder, Horizons Construction Company, International Inc., and authorize the expenditure of a 20% contingency in the amount of \$547,864.94, for the construction of the Los Amigos Park project to be appropriated and funded from Prop 84 Park Bond Act funds, account number 1235305-5650/1754235-0 for a total of \$3,287,189.64; and authorize the appropriation of additional funds in the amount of \$261,840 for soils and materials testing, construction management services and incidentals into account number 1235305-5300.

BACKGROUND/ANALYSIS

The City was awarded a \$3.9 million Proposition 84 Grant in 2011 to build an approximately 3.4 acre park on a vacant parcel on Madrone Avenue (just north of 9th Street). The grant is administered through the Grants and Local Services division of the State Department of Parks and Recreation. The local neighborhood designed Los Amigos Park through community meetings. Critical to obtaining funding was building a park with sustainable features in communities that were underserved (no other nearby parks). Following a lengthy approval process from the State of California, the property title was transferred from the Successor Agency to the City in 2014. Since then staff has been working on the design with RJM Design Group.

The park, which is not included in LMD 1, will be maintained with general fund dollars at an estimated \$112,450 per year plus \$42,400 for utilities, for an estimated total of \$154,850. These additional costs were fully contemplated by the City when it originally applied for the park bond funds, and reflect the reality of adding a new facility in a very old, mature part of the City where

UPDATE ON THE LOS AMIGOS PARK PROJECT AND CONSIDERATION TO ACCEPT THE BIDS RECEIVED AND AWARD AND AUTHORIZE THE EXECUTION OF THE CONTRACT IN THE AMOUNT OF \$2,741,259.70, TO THE LOWEST RESPONSIVE BIDDER, HORIZONS CONSTRUCTION COMPANY, INTERNATIONAL INC., AND AUTHORIZE THE EXPENDITURE OF A 20% CONTINGENCY IN THE AMOUNT OF \$548,251.94, FOR THE CONSTRUCTION OF THE LOS AMIGOS PARK PROJECT TO BE APPROPRIATED AND FUNDED FROM PROP 84 PARK BOND ACT FUNDS, ACCOUNT NO. 1235305-5650/1754235-0 FOR A TOTAL OF \$3,289,511.64; AND AUTHORIZE THE APPROPRIATION OF ADDITIONAL FUNDS IN THE AMOUNT OF \$261,840 FOR SOILS AND MATERIALS TESTING, CONSTRUCTION MANAGEMENT SERVICES AND INCIDENTALS INTO ACCOUNT NO. 1235305-5300.

FEBRUARY 17, 2016

new development opportunities are extremely limited. At the December 2, 2015 City Council meeting Los Amigos Park was included in a series of recommendations addressing the fiscal constraints of the west side parks and landscaping districts. Staff was directed to move ahead with a request to authorize the advertisement of construction bids (action brought to the December 16 City Council meeting) and reach out to several entities to explore possible partnerships regarding ongoing park maintenance, and report back to the Council in February 2016 with a final recommended course of action.

Staff has reached out to numerous community partners over the last several months and is currently discussing a possible Adopt RC sponsorship with several community non-profits, however at this time, no final commitments have been made and all maintenance funding would therefore occur in the General Fund. If further discussions result in any of these opportunities coming to fruition, the City Council will be updated accordingly.

Bids for the construction of Los Amigos Park were first advertised on December 22, 2015 and were opened on February 4, 2016. The Engineer's estimate for the base bid was \$3,131,230. With a bid amount of \$2,739,324.70 the contingency has been increased from the standard 10% to 20% which allows staff to address some additional security items and amenities which might not otherwise have been possible. Even with this additional contingency the project budget is still within the grant funds allotted. Staff has reviewed all bids received and found the apparent low bidder's bid to be complete and in accordance with the bid requirements with any irregularities to be inconsequential. Staff has completed the required background investigation and finds the lowest responsive bidder meets the requirements of the bid documents.

It is a requirement of the grant guidelines that the park be constructed by March 2017 with complete contract close out in June 2017. The contract documents call for 190 working days not including a 90 day maintenance period. If the construction of Los Amigos Park is not approved the City will be required to reimburse all funds spent thus far to the State. This amount is estimated at \$250,000-\$300,000.

Staff sent a flyer to the residents that the park will serve, with an update about the park and inviting them to attend the City Council meeting and address the Council during the public hearing.

Respectfully submitted,



Nettie Nielsen
Community Services Director

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: February 17, 2016

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

From: William Wittkopf, Public Works Services Director

By: Dean Rodia, Parks and Landscape Superintendent

Subject: CONSIDERATION TO APPROVE THREE UNFORESEEABLE EMERGENCY REPAIRS: TWO AT RED HILL PARK AND ONE AT BERYL PARK; RED HILL PARK REPAIRS INCLUDE BALL FIELD FENCING AND ELECTRICAL REPAIRS TO WALKWAY LIGHTING IN THE AMOUNT OF \$790 TO BE FUNDED FROM 1848303-5200 (PD-85); BERYL PARK REPAIRS INCLUDE ELECTRICAL REPAIRS TO IRRIGATION AND LIGHTING DUE TO WIRE THEFT IN THE AMOUNT OF \$1,670 TO BE FUNDED FROM ACCOUNT 1130303-5200 (\$470) AND 1130303-5300 (\$1,200) (LANDSCAPE MAINTENANCE DISTRICT 1); AND AUTHORIZE THE APPROPRIATION OF \$790 FROM THE PD-85 FUND BALANCE INTO 5200 AND \$1,670 FROM THE LMD-1 FUND BALANCE INTO 5200 AND 5300

RECOMMENDATION

Staff recommends the City Council approve three unforeseeable emergency repairs: two at Red Hill Park and one at Beryl Park; Red Hill Park repairs include ball field fencing and electrical repairs to walkway lighting in the amount of \$790 to be funded from 1848303-5200 (PD-85); Beryl Park repairs include electrical repairs to irrigation and lighting due to wire theft in the amount of \$1,670 to be funded from account 1130303-5200 (\$470) and 1130303-5300 (\$1,200) (Landscape Maintenance District 1); and authorize the appropriation of \$790 from the PD-85 fund balance into 5200 and \$1,670 from the LMD-1 fund balance into 5200 and 5300.

BACKGROUND/ANALYSIS

On December 2, 2015, at a regularly scheduled City Council meeting, members of the Council approved the establishment of funds in FY 16/17 to help address emergency repairs and unforeseen damages within PD-85 and LMD-1. These funds would be used for items such as vandalism or other unforeseeable emergency repair work like water main breaks, roof damage, etc.; however, staff would seek City Council approval at a public meeting before using these funds. Because the current repairs were not budgeted, staff is seeking Council approval to fund these necessary repairs.

Red Hill Park recently sustained two unforeseeable incidents of damage that require them to be repaired to minimize liability to the public. The ball field fence located on the north side of the 60' baseball field received some damage after a vehicle loss control and rolled down the slope into the fence and caused damage to the poles and chain link screen at a cost of \$370 for materials with the labor to be provided by in-house staff. This repair will be submitted for insurance reimbursement from the offender's insurance company and those funds, as well as any other administrative/labor costs customarily charged, will be put back into 848.

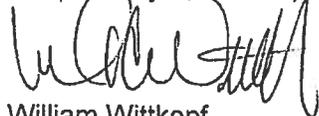
Red Hill Park also experienced a problem with some electrical components that operate a portion of the walkway security lighting. This section is in need of repair to maintain some illumination in this section of the park for park patrons. The cost for materials is \$420 and labor will be provided by in-house staff.

THREE UNFORESEEN EMERGENCY REPAIRS AT RED HILL PARK AND BERYL PARK
FEBRUARY 17, 2016
PAGE TWO

Beryl Park also experienced a problem with some electrical wire theft of irrigation wires and walkway security lighting wires. These need to be repaired to ensure the continual growth of the newly seeded soccer fields and provide safety and security to patrons walking the park as such this work was completed on February 6, 2016 as an emergency repair item. The cost for materials is \$470 with in-house staff providing some repair and \$1,200 for contracted services providing additional repair for a total of \$1,670 to repair damage from wire theft.

All three projects total \$2,460 in material and contractor costs.

Respectfully submitted,



William Wittkopf
Public Works Services Director

WW:DR



STAFF REPORT

PLANNING DEPARTMENT

DATE: February 17, 2016
 TO: Mayor and Members of the City Council
 John R. Gillison, City Manager
 FROM: Candyce Burnett, Planning Director
 BY: Tom Grahn, Associate Planner

SUBJECT: CONSIDERATION OF ENVIRONMENTAL ASSESSMENT AND DEVELOPMENT CODE AMENDMENT DRC2015-00555 (Merrill Gardens at Rancho Cucamonga) – SRM Development - A request to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 020105549. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Tree Removal Permit DRC2015-00174, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

RECOMMENDATION: The Planning Commission recommends that the City Council take the following actions:

- Adopt the Mitigated Negative Declaration for the project; and
- Adopt the attached Ordinance approving Development Code Amendment DRC2015-00555

BACKGROUND: On January 13, 2016, the Planning Commission considered the following applications:

- Development Code Amendment DRC2015-00555 - A request to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low Medium (LM) Residential Districts; and
- Design Review DRC2015-00165 - A request to develop a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District; and
- Conditional Use Permit DRC2015-00166 – A request to develop a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District; and
- Tentative Parcel Map SUBTPM19619 – A request to subdivide a 9.55 acre parcel into two lots in the Low (L) Residential District; and
- Tree Removal Permit DRC2015-00174 – A request to remove 35 trees for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District.

The Planning Commission recommended the City Council approve the Development Code Amendment, and approved the Design Review, Conditional Use Permit, Tentative Parcel Map, and

CITY COUNCIL

DRC2015-00555 - (MERRILL GARDENS AT RANCHO CUCAMONGA) SRM DEVELOPMENT

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Tree Removal Permit applications contingent on the City Council's approval of the related Development Code application. These entitlement applications were initiated by SRM Development to provide the appropriate land use category for development of the proposed Merrill Gardens Residential Care Facility, which will include a three-level, 96-unit, Assisted Living building totaling 111,684 square feet and a one-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres of land in the Low (L) Residential District, located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue.

ANALYSIS:

The proposed Development Code Amendment will amend Table 17.30.030-1 to add Residential Care Facilities (RCF) in the Low (L) and Low-Medium (LM) Residential Districts, subject to the approval of a Conditional Use Permit. Currently, RCF's are permitted in the Medium (M), Medium High (MH), and High (H) Residential Districts, and the Mixed Use (MU) District, subject to the approval of a Conditional Use Permit. RCF's are not permitted in the Very Low (VL), Low (L), and Low-Medium (LM) Residential Districts.

Prior to the 2012 comprehensive update of the City's Development Code, RCF's were conditionally permitted in the Low-Medium (LM), Medium (M), Medium High (MH) and High (H) Residential Districts; however, upon adoption of the Development Code RCF's were restricted to conditionally permitted uses in the Medium (M), Medium High (MH), and High (H) Residential, and Mixed Use (MU) Districts. The removal of RCF's from the Low-Medium (LM) District, and the limited availability of vacant land in the Medium High (MH) and High (H) Residential Districts had the unintentional consequence of providing fewer opportunities that could allow for the future development of RCF's. The proposed Development Code Amendment will re-establish that RCF's are conditionally permitted in the Low-Medium (LM) Residential District, and will also conditionally permit them in the Low (L) Residential District. The amendment also includes language that when RCF's are located in the in the Low (L) and Low-Medium (LM) Residential Districts, a RCF shall maintain a minimum 3.0 acre project area. These changes are not considered significant as they will result in establishing that approximately 13 currently vacant or underutilized parcels are of sufficient size to accommodate an RCF and the related site development needs (i.e., building area, parking, landscaping, etc.). Given the City's ability to evaluate development proposals for consistency with development standards and establish operational conditions, staff supports amending the Development Code to permit RCF's in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit.

The Planning Commission concluded its public hearing on January 13, 2016 and adopted the above listed recommendations. No comments were provided by the Planning Commission; however, members of the public did raise questions regarding the operational characteristics of the facility, which the applicant addressed. Please refer to the attached Planning Commission Staff Report of January 13, 2016, regarding analysis of the proposed applications.

Environmental Assessment: Pursuant to the California Environmental Quality Act ("CEQA") and the City's local CEQA Guidelines, City staff prepared an Initial Study of the potential environmental effects of the project. Based on the findings contained in that Initial Study, City staff determined that, with the imposition of mitigation measures related to aesthetics, agricultural resources, air quality, biological resources, cultural resources, geology and soils, greenhouse gas emissions, hydrology and water quality, and noise, there would be no substantial evidence that the project would have a significant effect on the environment. Based on that determination, a Mitigated Negative Declaration

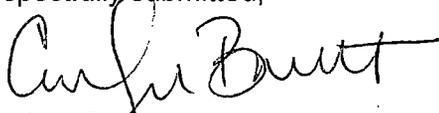
CITY COUNCIL
DRC2015-00555 - (MERRILL GARDENS AT RANCHO CUCAMONGA) SRM DEVELOPMENT
February 17, 2016
Page 3

was prepared. Thereafter, City staff provided public notice of the public comment period and of the intent to adopt the Mitigated Negative Declaration. A Mitigation Monitoring Program has also been prepared to ensure implementation of, and compliance with, the mitigation measures for the project.

CORRESPONDENCE:

This item was advertised as a public hearing in the Inland Valley Daily Bulletin newspaper, the property was posted, and notices were mailed to all property owners within a 660-foot plus radius of the project site. Staff has not received any comments regarding the proposed project.

Respectfully submitted,



Candyce Burnett
Planning Director

CB:TG/jp

Attachments: Exhibit A - Planning Commission Staff Report with exhibits dated January 13, 2016
Ordinance Adopting Development Code Amendment DRC2015-00555



STAFF REPORT

PLANNING DEPARTMENT

DATE: January 13, 2016
 TO: Chairman and Members of the Planning Commission
 FROM: Candyce Burnett, Planning Director
 BY: Tom Grahn, Associate Planner

SUBJECT: ENVIRONMENTAL ASSESSMENT AND DEVELOPMENT CODE AMENDMENT DRC2015-00555 (MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT - A request to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low Medium (LM) Residential Districts for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Tree Removal Permit DRC2015-00174, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

ENVIRONMENTAL ASSESSMENT AND DESIGN REVIEW DRC2015-00165 MERRILL GARDENS AT RANCHO CUCAMONGA (MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT - The proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Conditional Use Permit DRC2015-00166, Tree Removal Permit DRC2015-00174, Development Code Amendment DRC2015-00555, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

ENVIRONMENTAL ASSESSMENT AND CONDITIONAL USE PERMIT DRC2015-00166 (MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT - The proposed development of a 112-Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Tree Removal Permit DRC2015-00174, Development Code Amendment DRC2015-00555, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

ENVIRONMENTAL ASSESSMENT AND TENTATIVE PARCEL MAP SUBTPM19619 (MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT - A request to subdivide a 9.55 acre parcel into two lots in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Tree Removal Permit DRC2015-00174, Development Code Amendment DRC2015-00555. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

TREE REMOVAL PERMIT DRC2015-00174 (MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT - A request to remove 35 trees for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L)

EXHIBIT A

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

January 13, 2016

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Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Development Code Amendment DRC2015-00555, Tentative Parcel Map SUBTPM19619. Staff has prepared a Mitigated Negative Declaration of environmental impacts for consideration.

RECOMMENDATION: Staff recommends that the Planning Commission take the following actions:

- Recommend that the City Council adopt the Mitigated Negative Declaration for the project.
- Adopt the attached Resolution recommending that the City Council approve Development Code Amendment DRC2015-00555.
- Adopt the attached Resolutions approving Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Parcel Map SUBTPM19619, and Tree Removal Permit DRC2015-00174 contingent upon City Council adoption of the Mitigated Negative Declaration of environmental impacts and approval of Development Code Amendment DRC2015-00555.

PROJECT AND SITE DESCRIPTION:

A. Surrounding Land Use and Zoning:

- North - Single-Family Residential; Low (L) Residential District
- South - 210 Freeway, Multi-Family Residential, Brethren In Christ Church; Medium (M) Residential District
- East - Single-Family Residential; Low (L) Residential District
- West - Flood Control Channel, Multi-Family Residential; Medium (M) Residential District

B. General Plan Designations:

- Project Site - Low Residential
- North - Low Residential
- South - Medium Residential
- East - Low Residential
- West - Flood Control/Utility Corridor, Medium Residential

- C. Site Characteristics: The Merrill Gardens project site is the mostly vacant portion of a property currently developed with the Highland Avenue Community Church and School, which is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue. The overall site is 9.5 acres, with an east-west dimension of approximately 637 feet and a north-south dimension of approximately 652 feet. To the north and east of the site are single-family homes, immediately to the west of the project site is a San Bernardino County flood control channel (partially underground) and beyond that are multi-family homes, and to the south is the 210 Freeway. Vegetation on the project site consists of low growing grass and weeds as well as a variety of trees.

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

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D. Parking Calculations:

<u>Type of Use</u>	<u>Number of Beds</u>	<u>Parking Ratio</u>	<u>Number of Spaces Required</u>	<u>Number of Spaces Provided</u>
Residential Care Facility	130	1 per 4 beds	33	64

ANALYSIS:

- A. Background: The project site is the mostly vacant portion of a property currently developed with the Highland Avenue Community Church and School, which is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue. The overall site is 9.5 acres. The existing parcel will be subdivided into 2 parcels: Parcel 1 is a proposed 4.07 acre parcel for the Merrill Gardens facility, and Parcel 2 is a proposed 5.43 acre parcel for the church. Along the north boundary of the project site the church has several recreational amenities (i.e., playground, basketball court, and shade structures) that will be removed to accommodate the proposed project. Access to the site is by way of two existing driveways on Highland Avenue; both of these driveways are on the easterly half of the project site adjacent to the church. The easterly driveway will remain in place and the westerly driveway will be closed and a joint use driveway between the Merrill Gardens facility and the church will be developed at the approximate midpoint of the Highland Avenue street frontage (Exhibit A).
- B. Development Review DRC2015-00165 and Conditional Use Permit DRC2015-00166: The proposed Merrill Gardens Residential Care Facility will provide for the development of a three-level, 96-unit, Assisted Living building totaling 111,684 square feet and a one-level, 16-unit, Memory Care building totaling 10,870 square feet (Exhibits B & D). The Assisted Living and Memory Care buildings will be located at the south and north sides of the project site, respectively. The project was designed so that the buildings massing, finish, materials, and height are compatible with the existing residential character of the surrounding neighborhood.

The project design reflects a contemporary Spanish style and character and includes an earth-toned stucco finish, multi-paned windows, clerestory windows, decorative balconies with metal railing, decorative tile, clay tile roof, hip and gable roofs, tower elements, and composite trellis (Exhibit I). The maximum building height of the Assisted Living building will be approximately 34 feet and Memory Care building will be approximately 24 feet. The overall building height for the Assisted Living building, although designed as a three level building (basement, and levels 1 and 2), maintains two-story massing as the building follows the topography of the site along the front and side elevations, and the Memory Care building is a one-story structure. The two-story Assisted Living building is consistent in height with the adjacent two-story multi-family units to the west and the single-story Memory Care building is lower than the adjacent two-story residential buildings to the north, but is consistent in height with the existing church buildings to the east.

The project proposes an enhanced streetscape with large tree plantings, terraced planting area, colored concrete stairway, and masonry retaining walls, as well as landscaping adjacent to both structures and along the perimeter of the project site (Exhibit G). There will be a large rectangular landscaped courtyard of approximately 17,000 square feet in the center of the

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

January 13, 2016

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Assisted Living building. An additional landscaped courtyard of approximately 2,400 square feet will be at the rear of the Memory Care building. Additionally, raised planter beds with areas for planting of seasonable vegetables will be located to the east of the Assisted Living building. Other landscape features include a dry cobble stream bed, terraced landing areas with seating and arched trellis, large accent trees, shrub plantings, potted accent plants, and an enhanced entry landscape area. Perimeter walls include a six (6) foot high combination block wall with galvanized steel guardrail above, and an eight (8) foot high combination retaining wall with green screen fencing around the entire perimeter of the Memory Care rear yard area (Exhibits D & G).

Parking for the facility will be located between the Assisted Living and Memory Care buildings; a total of 64 parking spaces will be provided, and the principal entrance for both buildings will face the parking lot. The Assisted Living building will provide a total of 114 beds, based on a unit mix of 19 studio, 59 1-bedroom, and 18 2-bedroom units, and the Memory Care building will provide 16 1-bedroom units, for a total of 130 beds within the entire facility. Parking is required at a ratio of 1 parking space for each 4 beds, or a total of 33 parking spaces; the project proposes a total of 64 parking spaces (Exhibit B).

Improvements proposed on the Church parcel include a redesign of the parking lot adjacent to Highland Avenue, and a relocation of the existing westerly driveway to a shared driveway for the Church and Merrill Gardens facility. The resulting 5.43 acre parcel for the church will conform with all applicable development standards.

- C. Tentative Parcel Map SUBTT19619: The existing parcel will be subdivided into 2 parcels: Parcel 1 is a proposed 4.07 acre parcel for the Merrill Gardens facility, and Parcel 2 is a proposed 5.43 acre parcel for the church (Exhibit C). The proposed Tentative Parcel Map conforms to all residential development standards for lot dimensions, and lot size applicable to the subdivision of property in the Low (L) Residential District.
- D. Development Code Amendment DRC2015-00555: The proposed Development Code Amendment will amend Table 17.30.030-1 to permit Residential Care Facilities (RCF) in the Low (L) and Low-Medium (LM) Residential Districts, subject to the approval of a Conditional Use Permit. Currently, RCF's are permitted in the Medium (M), Medium High (MH), and High (H) Residential Districts, and the Mixed Use (MU) District, subject to the approval of a Conditional Use Permit. RCF's are not permitted in the Very Low (VL), Low (L), and Low-Medium (LM) Residential Districts (Exhibit K).

The Development Code Amendment also proposes the following amendment to the Allowed Use Description of RCF's under Section 17.32.020(A)(16). Proposed changes shown are in ***bold italics***.

16. Residential Care Facility. Consistent with the definitions of state law, a residential care facility provides 24-hour nonmedical care for more than six persons 18 years of age or older, or emancipated minors, with chronic, life-threatening illness in need of personal services, protection, supervision, assistance, guidance, or training essential for sustaining the activities of daily living or for the protection of the individual. This classification includes, but is not limited to, rest homes, residential care facilities for the elderly, adult residential facilities, wards of the juvenile court, and other facilities

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

January 13, 2016

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licensed by the State of California. Convalescent homes, nursing homes, and similar facilities providing medical care are included under the definition of Medical Services, Extended Care. ***When located in the Low (L) and Low-Medium (LM) Residential Districts, a Residential Care Facility shall maintain a minimum 3.0 acre project area.***

Prior to the 2012 comprehensive update of the City's Development Code, RCF's were conditionally permitted in the Low-Medium (LM) to High (H) Residential Districts, but were restricted to the Medium (M) to High (H) Residential Districts upon adoption. Due to the limited availability of suitable vacant land in the Medium High (H) and High (H) Residential Districts, the applicant is requesting to also permit RCF's in the Low (L) and Low-Medium (LM) Residential Districts, subject to the approval of a Conditional Use Permit. In order to provide sufficient area to accommodate project improvements, and minimize the potential impacts to existing established residential areas, staff recommends establishing a minimum 3.0 acre project size for RCF's in the Low (L) and Low-Medium (LM) Residential Districts. Using the 3.0 acre minimum project size staff has identified 13 existing vacant, or under developed areas, Citywide that could accommodate a RCF; however, this would not include the consolidation of existing parcels under 3.0 acres to meet the 3.0 acre minimum project size. This change would not affect land use regulations for the Etiwanda Specific Plan, Etiwanda North Specific Plan, Terra Vista Community Plan, or the Victoria Community Plan.

- E. Minor Exception: A related Minor Exception DRC2015-001178 will be reviewed by Staff following the Planning Commission's action on the project. The following Facts and Findings are provided for reference only and will be used by the Planning Director in her review of the Minor Exception.

When combination retaining and garden walls are proposed, wall height is measured from the mid-point of the retaining wall to the top of the garden wall. Walls up to 6 feet in height are permitted, walls up to 8 feet in height are subject to approval of a Minor Exception. The Minor Exception request is necessary to address wall height increases in two locations. A wall height increase for up to an 8-foot tall combination retaining wall and garden wall is necessary for security purposes around the Memory Care rear patio enclosure. Additionally, a wall height increase for up to an 8-foot tall combination retaining wall and garden wall is necessary along the project west boundary due to grade differences between the project site and the existing grade along the Flood Control Channel. The design of the walls along the west project boundary include a masonry retaining wall, with stucco finish, up to 5 feet in height, with either a wrought iron or cable rail fence above. Walls surrounding the Memory Care rear patio area include a 2 foot high masonry wall, with stucco finish, and a 6 foot high green screen fencing above. The facts support the necessary findings for a Minor Exception, which are required by the City's Development Code.

Fact: The Minor Exception is consistent with the General Plan or any applicable specific plan or Development Agreement.

Finding: The proposed wall height increases are necessary due to a grade difference between the project site and existing adjacent properties and is consistent with the residential nature of the Development District in which the project site is located. The additional wall height will provide privacy and security between the adjacent yard areas and neighboring project sites.

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

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Fact: The proposed development is compatible with existing and proposed land uses in the surrounding area.

Finding: The proposed project is compatible with the surrounding land uses as the project site is within the existing Low (L) Residential District, which permits the development of residential structures. Additionally, there are residential developments to the north (existing single-family residential), west (existing multi-family residential), and east (existing single-family residential). Combination retaining and garden wall heights over 6 feet are common where there is a grade difference between project sites and neighboring properties.

Fact: The proposed exception to the specific development standard(s) is necessary to allow creative design solutions compatible with the desires of the community and/or to accommodate unique site conditions.

Finding: Due to variation in topography along the west project boundary there is up to a 5 foot grade difference between the existing and proposed grade at various locations. The additional wall height along the west property line will allow the project to maintain a consistent finish grade for the proposed project site. The additional wall height around the Memory Care building will allow the applicant to maintain resident security in the rear patio enclosure.

Fact: The granting of the Minor Exception will not constitute a grant of special privilege inconsistent with the limitations on other properties classified in the same district, and will not be detrimental to public health, safety or welfare or materially injurious properties or improvements in the vicinity.

Finding: The approval of a Minor Exception is appropriate for proposed wall height increases that would ensure privacy for both properties when there is a minor grade difference between adjacent properties.

- F. Tree Removal Permit DRC2015-00174: There are thirty-five (35) trees located on the project site, none of which are heritage trees as defined in Section 17.16.080(C) of the Rancho Cucamonga Development Code. The non-heritage trees include: eleven (11) Western Sycamore (*Platanus racemose*), seven (7) London Plane (*Platanus acerifolia*), ten (10) Evergreen Ash (*Fraxinus uhdei*), two (2) Carob (*Ceratonia siliqua*), two (2) Red Gum (*Eucalyptus Section Exsertaria*), two (2) Brisbane Box (*Tristania conferta*), and one (1) Crape Myrtle (*Lagerstroemia indica*) not meeting the minimum height and diameter requirements of the Development Code. The Arboricultural Tree Survey (LSA, November 25, 2014), identifies that although some of the trees appear healthy, their locations conflict with proposed improvements, they are not suitable for relocation, and most are available as replacement plantings through most commercial nurseries. The Landscape Plan demonstrates that the thirty-five (35) non-heritage trees removed as part of this project will be replaced with a variety of 36-inch box, 24-inch box, and 15-gallon size trees. Based on Development Code standards for tree plantings a total of 183 trees are required for the project, and the Landscape Plan (Exhibit G) proposes planting 210 trees throughout the project site.
- G. Neighborhood Meeting: A neighborhood meeting was conducted to gather input and comments from the owners of the surrounding properties within 660 feet of the project site. This meeting was held at the Highland Avenue Community Church on May 14, 2015. No property owners

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 --
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

January 13, 2016

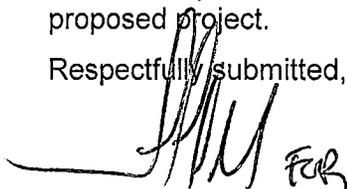
Page 7

attended the meeting; however, several members of the church congregation attended and asked questions regarding the timing of construction, access, parking, etc.

- H. Design Review Committee: The project was reviewed by the Design Review Committee (Oaxaca, Fletcher, and Granger) on September 15, 2015. The Committee recommended approval of the project.
- I. Environmental Assessment: Pursuant to the California Environmental Quality Act ("CEQA") and the City's local CEQA Guidelines, City staff prepared an Initial Study of the potential environmental effects of the project. Based on the findings contained in that Initial Study, City staff determined that, with the imposition of mitigation measures related to aesthetics, agricultural resources, air quality, biological resources, cultural resources, geology and soils, greenhouse gas emissions, hydrology and water quality, and noise, there would be no substantial evidence that the project would have a significant effect on the environment. Based on that determination, a Mitigated Negative Declaration was prepared. Thereafter, City staff provided public notice of the public comment period and of the intent to adopt the Mitigated Negative Declaration. A Mitigation Monitoring Program has also been prepared to ensure implementation of, and compliance with, the mitigation measures for the project.

CORRESPONDENCE: This item was advertised as a public hearing in the Inland Valley Daily Bulletin newspaper, the property was posted, and notices were mailed to all property owners within a 660-foot plus radius of the project site. Staff has not received any comments regarding the proposed project.

Respectfully submitted,



Candyce Burnett
Planning Director

CB:TG/ls

- Attachments:
- Exhibit A - Site Utilization Map
 - Exhibit B - Site Plan
 - Exhibit C - Tentative Parcel Map 19619
 - Exhibit D - Grading Plan
 - Exhibit E - Drainage & Utility Plan
 - Exhibit F - Fire Access Plan
 - Exhibit G - Landscape Plan
 - Exhibit H - Floor & Roof Plans
 - Exhibit I - Elevations
 - Exhibit J - Design Review Committee Action, September 15, 2015
 - Exhibit K - Development Code Table 17.30.030-1
 - Exhibit L - Initial Study Parts I, II, and III
 - Draft Resolution Recommending Approval of Development Code Amendment
DRC2015-00555
 - Draft Resolution of Approval for Design Review DRC2015-00165
 - Draft Resolution of Approval for Conditional Use Permit DRC2015-00166

PLANNING COMMISSION STAFF REPORT

DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619, AND DRC2015-00174 –
(MERRILL GARDENS AT RANCHO CUCAMONGA) - SRM DEVELOPMENT

January 13, 2016

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Draft Resolution of Approval for Tentative Parcel Map SUBTPM19619
Draft Resolution of Approval for Tree Removal Permit DRC2015-00174

SITE UTILIZATION MAP

Merrill Gardens
 9944 HIGHLAND AVENUE
 RANCHO CUCAMONGA, CA
 FEBRUARY 13, 2016



LEGEND

- SUBJECT PROPERTY LINE
- PROPOSED LOT LINE
- 600' RADIUS
- ZONE BOUNDARY RESIDENTIAL LOW
- ZONE BOUNDARY RESIDENTIAL LOW MEDIUM
- ZONE BOUNDARY RESIDENTIAL MEDIUM
- ZONE BOUNDARY RESIDENTIAL MEDIUM HIGH
- ZONE BOUNDARY FLOOD CONTROL

DEVELOPER
 SHRI DEVELOPMENT
 10000 WILSON AVENUE
 KIRKLAND, WA 98033
 CONTACT: ANDY LOSS
 (206) 205-9779 phone
 shri.development@gmail.com

ENGINEER
 HALLADAY & MIM MACK, INC.
 504 HIGHLAND AVENUE
 RANCHO CUCAMONGA, CA 91730
 CONTACT: ANDY LOSS
 (909) 488-4563 fax
 shrihalladay@hlmack.com

LEGAL DESCRIPTION
 Lot 15, Block 20 of the Merrill Gardens
 Condominiums, County of San Bernardino, State of California, as per plat
 recorded in Book 16, page 41 and also recorded in Book 20 of Maps, Page
 34, Records of said County.
 Easements hereunder that pertain to the right of way of Alhambra
 Tropicana and Santa Fe Railroad Company.
 Together with the authority 2250 West of Lot 15 and the Building 2250 West
 of Lot 19 of Foothill Properties East Co. 3, Tract No. 2, in the City of Burbank
 and the authority 2250 West of Lot 15 and the Building 2250 West of Lot 19
 recorded in Book 16, page 41 and also recorded in Book 20 of Maps, Page
 34, Records of said County.

URBAL ARCHITECTURE
 10000 Wilson Avenue, Suite 100
 Burbank, CA 91506
 info@urbal.com
 www.urbal.com
 T 760-339-0972



TTC HALLADAY & MIM MACK
 504 HIGHLAND AVENUE
 RANCHO CUCAMONGA, CA 91730
 (909) 488-4563
 DATE: 2/13/2016
 TIME: 1:38:45

MG RANCHO CUCAMONGA
 9944 HIGHLAND AVE.
 RANCHO CUCAMONGA, CA 91730
 APR. 0201-0054-0000

PROPERTY COUNCIL
 HIGHLAND AVENUE COMMUNITY
 504 HIGHLAND AVENUE
 RANCHO CUCAMONGA, CA 91730
 909-488-4563

APPLICANT/DEVELOPER
 SHRI DEVELOPMENT
 10000 WILSON AVENUE
 KIRKLAND, WA 98033
 CONTACT: ANDY LOSS
 (206) 205-9779 phone
 shri.development@gmail.com

PROJECT NUMBER 005-15
ORDER NUMBER 005-15-15

SITE UTILIZATION MAP

DATE: 04-30-2015
 DRAWN BY: JMM
 JOB #: 14-002

THIS MAP IS THE PROPERTY OF URBAL ARCHITECTURE AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF URBAL ARCHITECTURE.

PC 1/13/16
EXHIBIT A



LEGAL DESCRIPTION
0.13 ACCT. NO. 7, AS RECORDED IN BOOK 10, PAGE 10, OF THE CITY OF RANCHO CUCAMONGA, COUNTY OF SAN DIEGO, CALIFORNIA.

RECORDING:
NO. 10, CITY OF RANCHO CUCAMONGA, COUNTY OF SAN DIEGO, CALIFORNIA, RECORDED IN BOOK 10, PAGE 10, OF THE CITY OF RANCHO CUCAMONGA, COUNTY OF SAN DIEGO, CALIFORNIA, RECORDED IN BOOK 10, PAGE 10, OF THE CITY OF RANCHO CUCAMONGA, COUNTY OF SAN DIEGO, CALIFORNIA.

BASE OF BEARING:
THE BEARING SHOWN THEREON ARE BASED ON THE CENTERLINE OF HIGHLAND AVENUE, AS SHOWN ON THE RECORDING PLAN NO. 10, CITY OF RANCHO CUCAMONGA, COUNTY OF SAN DIEGO, CALIFORNIA.

LEGEND:
AC ADJUSTMENT
AD ADJUSTMENT
AL ALIENATION
AN ANCHOR
AP APPROVED
AR ARROW
AS ASSESSMENT
AV AVENUE
B BACK OF SIDEWALK LINE
C CENTERLINE
E ELECTRICAL
F FLOOR
G GROUND
H HORIZONTAL
I IRRIGATION
J JOINT
K KITCHEN
L LANDSCAPE
M MAIN
N NORTH
O OCEAN
P PAVEMENT
Q QUANTITY
R RANCHO
S SIDEWALK
T TYPICAL
U UTILITY
V VALVE
W WATER
X X-SECTION

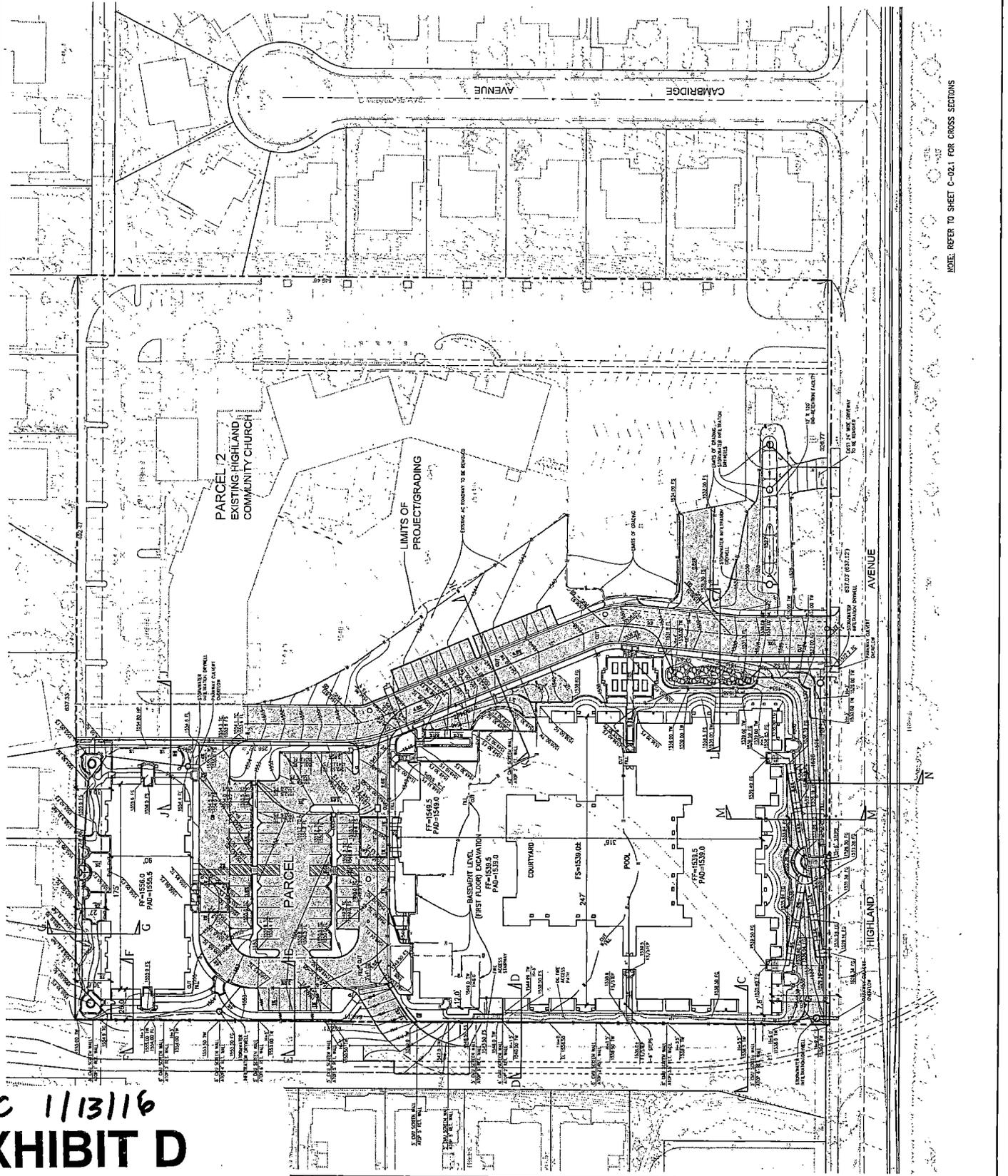
ESTIMATED GRADING QUANTITIES:
SCOUR CUT 11,000 CY
SPILLWAY 1,000 CY
SHRIMPAGE 4700 CY
TOTAL CUT 12,000 CY
TOTAL FILL 12,000 CY

AREA SUMMARY:
* AREA ESTIMATED AT 5.0%
FOR PAVEMENT, 1.0%
FOR GRADE, 1.0%
FOR SIDEWALK, 1.0%
FOR DRIVEWAY, 1.0%
FOR PATIO, 1.0%
FOR TERRACE, 1.0%
FOR POOL, 1.0%
FOR DECK, 1.0%
FOR PORCH, 1.0%
FOR STAIR, 1.0%
FOR FENCE, 1.0%
FOR WALL, 1.0%
FOR CURB, 1.0%
FOR GROUND, 1.0%
FOR TOTAL, 1.0%

PUBLIC UTILITIES:
CITY OF RANCHO CUCAMONGA, CA 91730
SAN DIEGO GAS & ELECTRIC
SAN DIEGO WATER & SEWER
SAN DIEGO TELEPHONE
SAN DIEGO CABLE TV

CONTRACTOR:
SBA DEVELOPMENT LLC
10000 UNIVERSITY AVENUE, SUITE 100
SAN DIEGO, CA 92161
619-594-1111

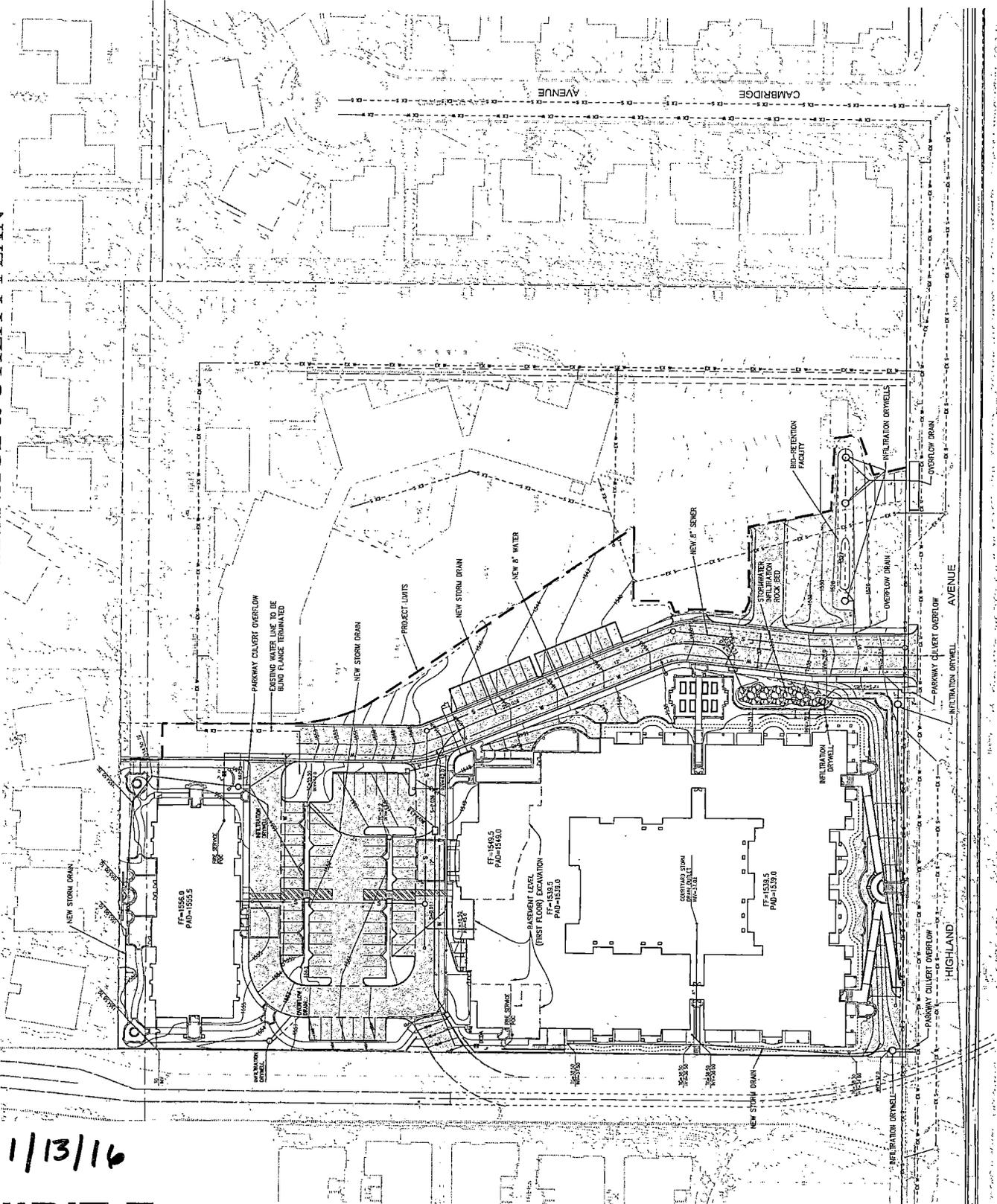
DATE: 07/13/2015
SCALE: AS SHOWN
SHEET: 14-02



NOTE: REFER TO SHEET C-02.1 FOR CROSS SECTIONS

PC 11/13/16
EXHIBIT D

PRELIMINARY DRAINAGE & UTILITY PLAN



SCALE: 1" = 30'

LEGAL DESCRIPTIONS
 LOT 11, THE TRACTS, UNLESS SHOWN OTHERWISE, BEING PART OF TRACT NO. 2, AS RECORDED IN BOOK 10, PAGE 10, OF THE PUBLIC RECORDS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, WITH THE EXCEPTED INTERESTS THEREIN, AS SHOWN ON THE MAP OF TRACT NO. 2, AS RECORDED IN BOOK 10, PAGE 10, OF THE PUBLIC RECORDS OF THE COUNTY OF SAN DIEGO, CALIFORNIA, AND AS SHOWN ON THE MAP OF TRACT NO. 2, AS RECORDED IN BOOK 10, PAGE 10, OF THE PUBLIC RECORDS OF THE COUNTY OF SAN DIEGO, CALIFORNIA.

LEGEND
 AD ASPHALT
 AL ALUMINUM
 BLDG. EXISTING
 BLDG. NEW
 E EXISTING
 F FLOOR
 G GROUND
 H HORIZONTAL
 I INSULATION
 J JOINT
 K KICK
 L LUMBER
 M MASONRY
 N NORTH
 O OIL
 P PAVEMENT
 Q QUARTZ
 R REINFORCED
 S SAND
 T TYPICAL
 U UNDER
 V VALVE
 W WATER

PC 1/13/16
EXHIBIT E

URBALO ARCHITECTURE
 10350 San Diego Avenue, Suite 200
 San Diego, CA 92121
 Tel: 619-594-1000
 Fax: 619-594-1001
 www.urbalo.com



ITC HALLADAY & ASSOCIATES
 MIM MACK
 9944 HIGHLAND AVE
 RANCHO CUCAMONGA, CA 91701

MERRILL GARDENS AT RANCHO CUCAMONGA
 9944 HIGHLAND AVE
 RANCHO CUCAMONGA, CA 91701

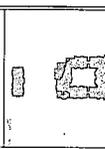
PROJECT OWNER:
 MERRILL GARDENS AT RANCHO CUCAMONGA
 9944 HIGHLAND AVE
 RANCHO CUCAMONGA, CA 91701
 951-253-1000

APPLICANT/ENGINEER:
 ITC HALLADAY & ASSOCIATES
 9944 HIGHLAND AVE
 RANCHO CUCAMONGA, CA 91701
 951-253-1000

DATE: 01/13/16
SCALE: AS SHOWN
PROJECT NO.: 16-0001
DATE: 01/13/16

PRELIMINARY DRAINAGE & UTILITY PLAN

C-03

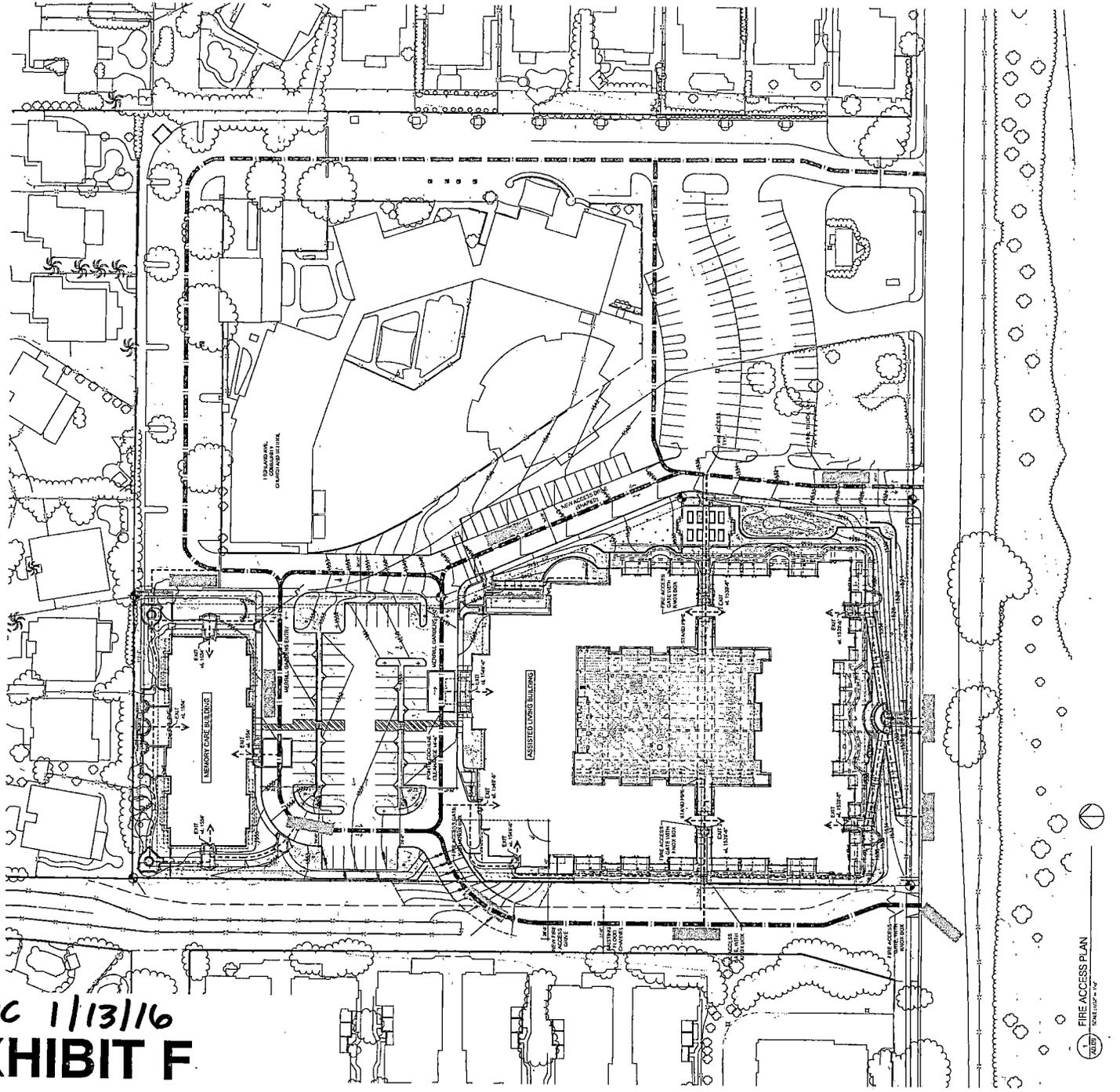
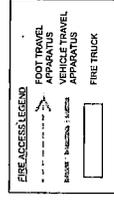


DATE: 07/13/2015
 SCALE: 1/32" = 1'-0"
 SHEET: 14-102

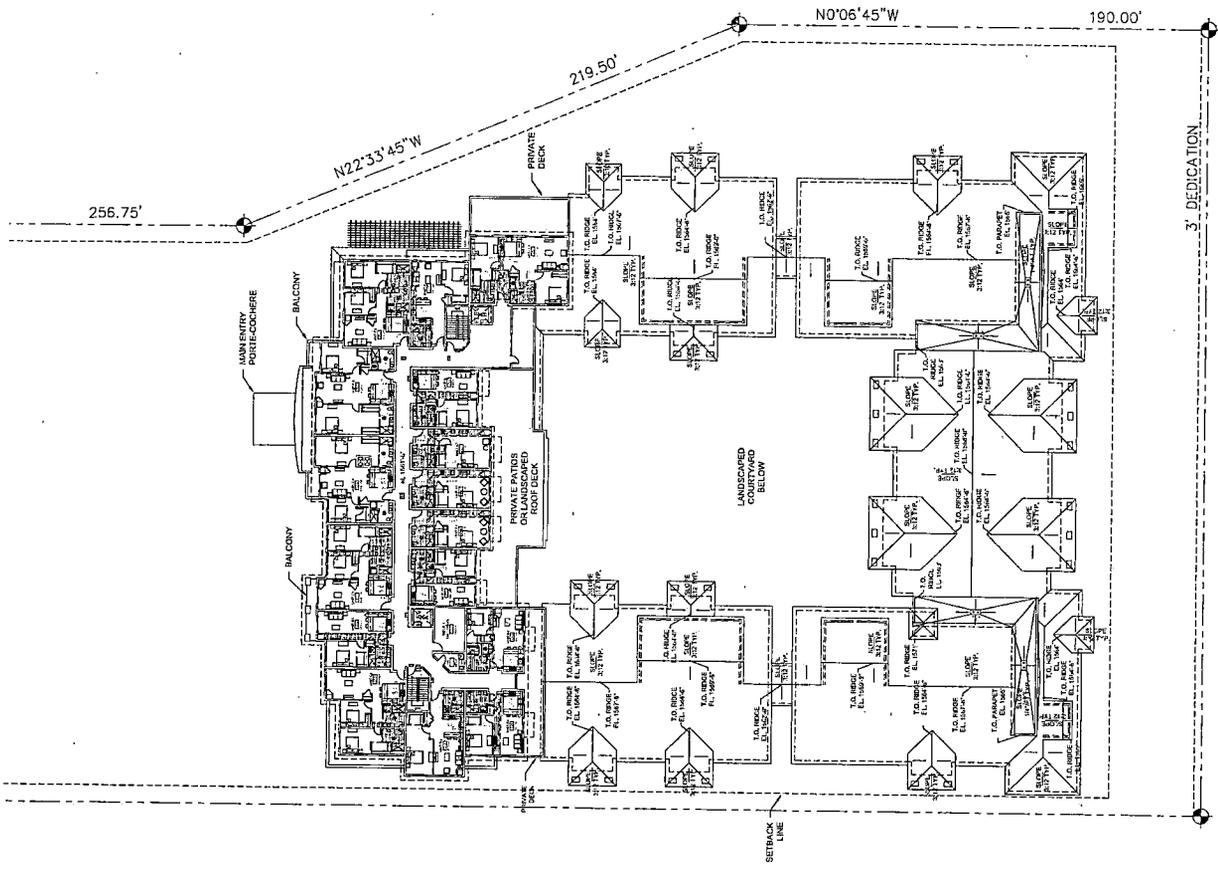
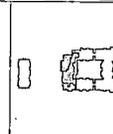
FIRE ACCESS PLAN

A0.09

- FIRE ACCESS NOTES:**
1. THE WIDTH OF A FIRE APPARATUS ACCESS ROAD SHALL NOT BE LESS THAN 20 FEET.
 2. THE MINIMUM VERTICAL CLEARANCE OF A FIRE APPARATUS SHALL NOT BE LESS THAN 14 FEET 6 INCHES.
 3. THE MAXIMUM GRADE OF THE FIRE APPARATUS ROAD SHALL NOT EXCEED 12%.
 4. THE MAXIMUM CROSS GRADE OF A FIRE APPARATUS ROAD SHALL NOT EXCEED 5%.
 5. THE MINIMUM OUTSIDE TURNING RADIUS SHALL BE 48 FEET AND THE MAXIMUM INSIDE TURNING RADIUS SHALL BE 20 FEET.
 6. GATES INSTALLED ACROSS A FIRE APPARATUS ACCESS ROAD SHALL BE APPROVED BY THE FIRE CODE OFFICIAL AND SHALL BE IN ACCORDANCE WITH ROPD STANDARDS S3 AND S4.
 7. IDENTIFICATION OF FIRE APPARATUS ACCESS ROADS SHALL COMPLY WITH ROPD ORDINANCE 70-54 AND THE 2013 CALIFORNIA THE CODE.
- GENERAL NOTES:**
1. REFER TO CIVIL DRAWINGS FOR PROPOSED UTILITIES AND LOCATIONS, GRADING, AND EASEMENT LOCATIONS.
 2. REFER TO SURVEY FOR EXISTING UTILITY INFORMATION.
 3. REFER TO LANDSCAPE DRAWINGS FOR SITE ACCESSORIES AND PLANTING INFORMATION.



PC 1/13/16
EXHIBIT F



PLAN:
LEVEL 1
(MEMORY CARE)

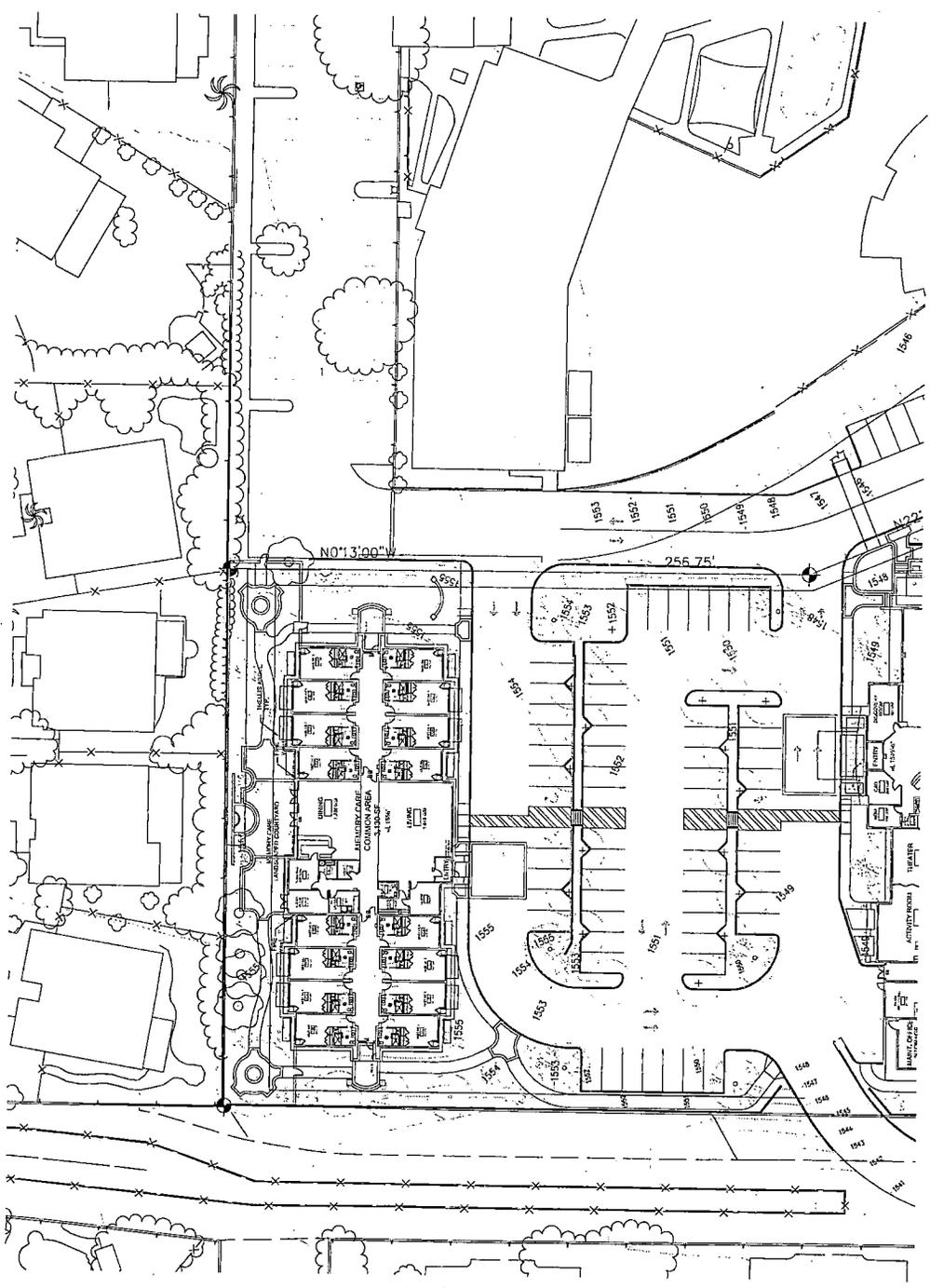
DATE: 05.09.2015
SCALE: 1" = 20'-0"
JOB#: 15-002

DESIGN REVIEW BY: [Signature]
DATE: 05.09.2015
PROJECT: 15-002

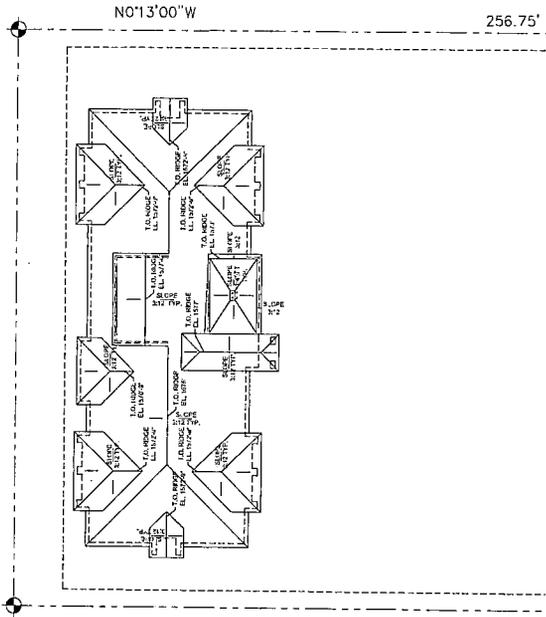
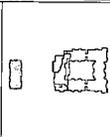
MG RANCHO
CUCAMONGA
RANCHO
CUCAMONGA, CA



URBAL ARCHITECTURE
URBAN/RURAL
1928 Columbia Avenue, Suite 100
Seattle, WA 98102
info@urbalarchitecture.com
www.urbalarchitecture.com
T 206.357.0972



PLAN: LEVEL 1 (MEMORY CARE)
SCALE: 1" = 20'-0"



PLAN: ROOF (MEMORY CARE)

PC 1/13/16
EXHIBIT I

URBAL ARCHITECTURE
 URBAN/ARCH/AL

9238 Folsom Avenue East Suite 100
 Seattle, WA 98148
 info@urbalarchitecture.com
 www.urbalarchitecture.com
 T 206-251-6972



MERRILL
 GARDENS AT
 RANCHO
 CUCAMONGA

RANCHO
 CUCAMONGA, CA

NOT FOR
 CONSTRUCTION

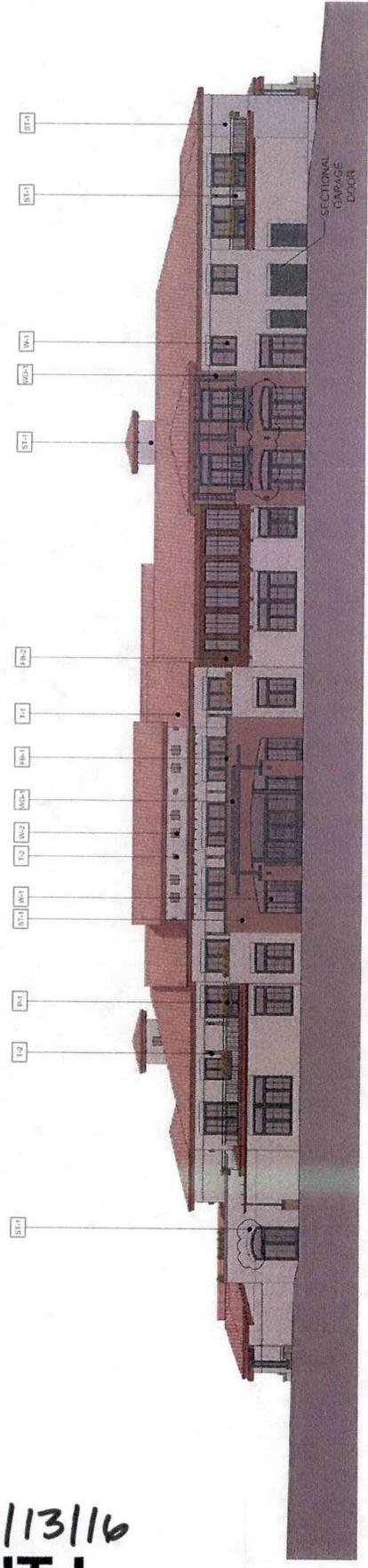


DESIGNED BY URBAL ARCHITECTURE
 DRAWN BY URBAL ARCHITECTURE
 DATE 08/20/2015
 PROJECT NO. 15-002

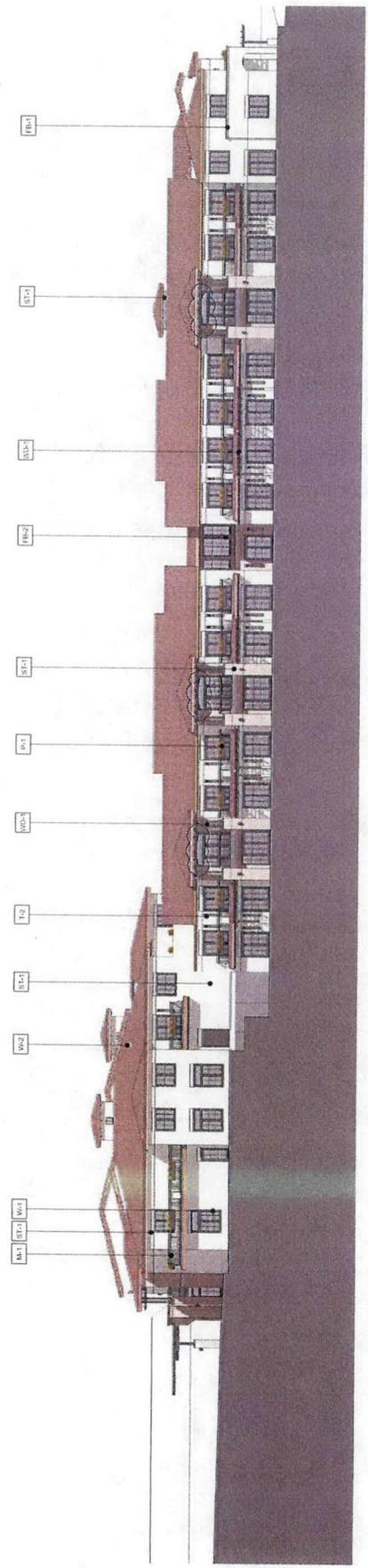
**BUILDING
 ELEVATIONS**

DATE 08/20/2015
 PROJECT NO. 15-002
 JOB # 15-002

A3.01



NORTH ELEVATION: ASSISTED LIVING BUILDING



WEST ELEVATION: ASSISTED LIVING BUILDING

MATERIAL NOTE KEY		FIBRECEMENT LAP SIDING		WD-1 COMPOSITE TRELLIS		ELEVATION NOTES	
ST-1	STUCCO, SMOOTH FINISH	FB-2	FIBRECEMENT LAP SIDING	WD-1	COMPOSITE TRELLIS	PT-1	5W 7506 LOGGIA, SHERWIN WILLIAMS OR APP. EQ.
M-1	DECORATIVE BALCONY WITH METAL RAILING	FB-3	FIBRECEMENT UNIT			PT-2	5W 7519 MEDICAN SAND, SHERWIN WILLIAMS OR APP. EQ.
M-2	DECORATIVE METAL COLUMN & LINTEL	T-1	STONE COATED STEEL TILE ROOF			PT-3	5W 264 REWICK ROSE HEFSE, SHERWIN WILLIAMS OR APP. EQ.
W-1	VINYL SLIDER DOOR OR WINDOW, DARK BRONZE	T-2	DECORATIVE TILE INSET			PT-4	5W 7520 PLANTATION BROWN, SHERWIN WILLIAMS OR APP. EQ.
W-2	CLERESTORY WINDOW	P-1	DECORATIVE PLANTER			PT-5	5W 7516 CHATEAU BROWN, SHERWIN WILLIAMS OR APP. EQ.
W-3	ALUMINUM STOREFRONT WINDOW, DARK BRONZE	L-1	WALL SCORE: RESIDENTIAL			PT-6	5W 7505 MANOR HOUSE, SHERWIN WILLIAMS OR APP. EQ.
FB-1	FIBRECEMENT PROFILED CORNICE	L-2	WALL SCORE: DECORATIVE				

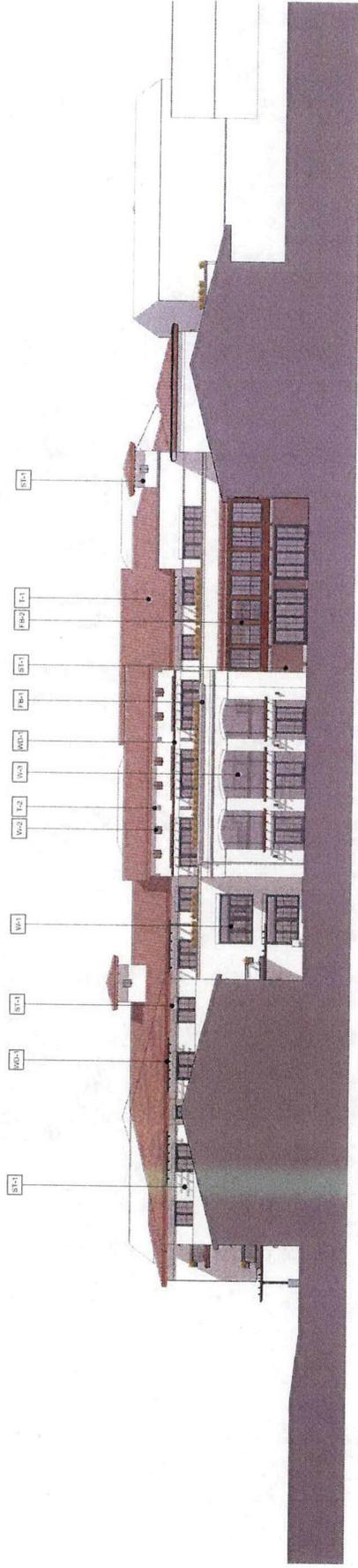


NOT FOR CONSTRUCTION

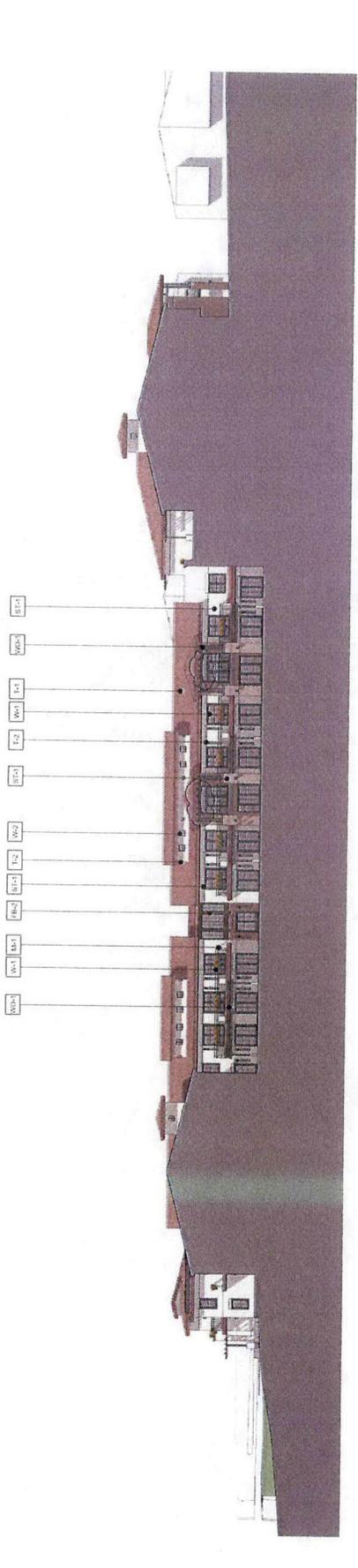


BUILDING ELEVATIONS

A3.04



3. SOUTH HIDDEN ELEVATION: ASSISTED LIVING BUILDING



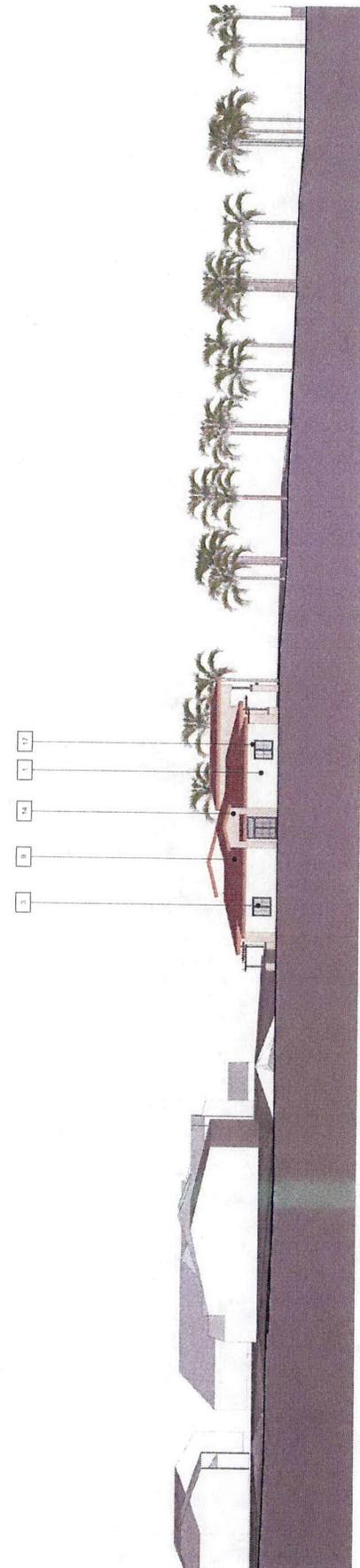
4. EAST HIDDEN ELEVATION: ASSISTED LIVING BUILDING

MATERIAL NOTE KEY	DESCRIPTION	REFERENCE	DESCRIPTION	REFERENCE	DESCRIPTION	REFERENCE
ST-1	STUCCO, SMOOTH FINISH		WD-1	COMPOSITE TRELLIS		
M-1	DECORATIVE BALCONY WITH METAL RAILING	FB-2	FIBERCEMENT LAP SIDING		PT-1	SW 7506 LOGGIA, SHERWIN WILLIAMS OR APP. EQ.
M-2	DECORATIVE METAL COLUMN & LINTEL	FB-3	FIBERCEMENT LINTEL		PT-2	SW 7519 MEDICINA SAND, SHERWIN WILLIAMS OR APP. EQ.
W-1	VINYL SLIDER DOOR OR WINDOW, DARK BRONZE	T-1	STONE COATED STEEL TILE ROOF		PT-3	SW 2824 RENWICK ROSE BEIGE, SHERWIN WILLIAMS OR APP. EQ.
W-2	CLERESTORY WINDOW	T-2	DECORATIVE TILE INSET		PT-4	SW 7520 PLANTATION BROWN, SHERWIN WILLIAMS OR APP. EQ.
W-3	ALUMINUM STOREFRONT WINDOW, DARK BRONZE	P-1	DECORATIVE PLANTER		PT-5	SW 7510 CHATEAU BROWN, SHERWIN WILLIAMS OR APP. EQ.
FB-1	FIBERCEMENT PROFILED CORNICE	L-1	WALL SCHEME: RESIDENTIAL		PT-6	SW 7505 MANOR HOUSE, SHERWIN WILLIAMS OR APP. EQ.
		L-2	FIBERCEMENT PROFILED CORNICE			

ELEVATION NOTES
1. USE AUTHORITY FOR WINDOW SCHEDULE & TYPES.
2. REFER TO ROOF PLAN (A1.00) FOR DETAILED ROOF & PARAPET HEIGHT INFORMATION.
3. REFER TO CIVIL AND LANDSCAPE PLANS FOR FINISH GRADE ELEVATIONS.
4. VENT SHROUDS AND VYAC GRILLES TO MATCH SIGN COLOR (ACCEPT BRICK, PAINT P14)



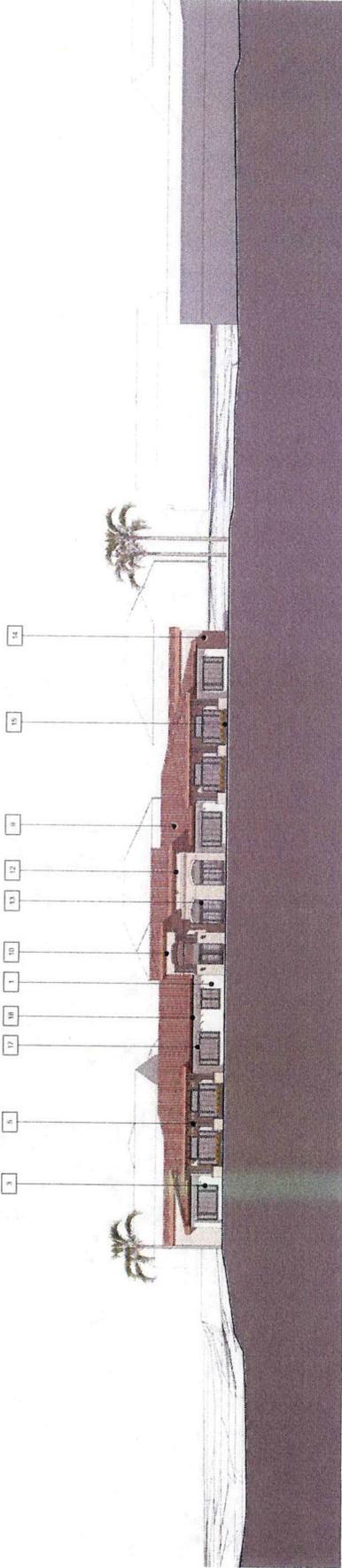
1 NORTH ELEVATION: MEMORY CARE BUILDING
SCALE: 1/8" = 1'-0"



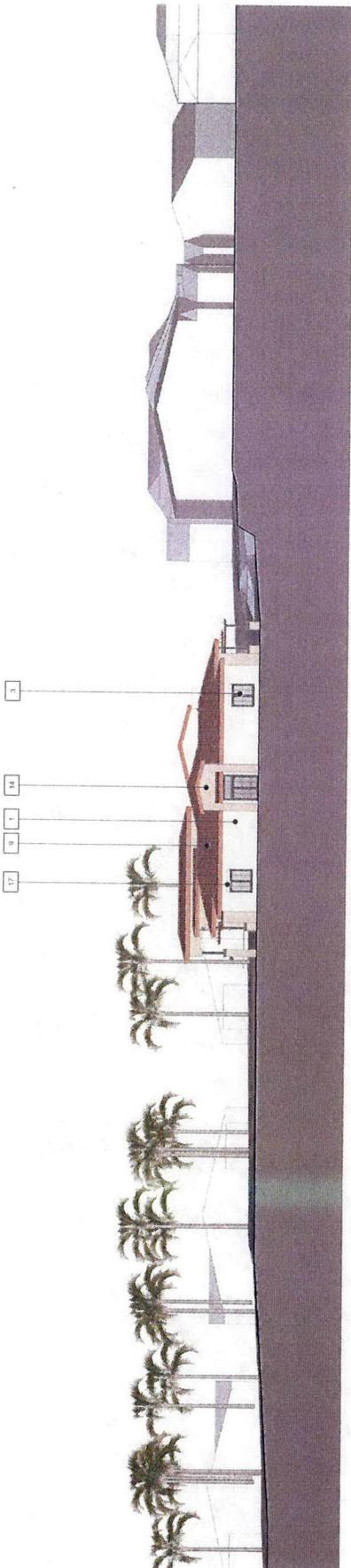
2 WEST ELEVATION: MEMORY CARE BUILDING
SCALE: 1/8" = 1'-0"

ELEVATION NOTE KEY

1	STUCCO	8	FIBERCEMENT LAP SIDING	15	DECORATIVE PLANTER
2	DECORATIVE BALCONY WITH METAL RAILING	9	CLAY TILE ROOF	16	DECORATIVE INSET TILE WITH WALL SCIENCE
3	VINYL DOOR OR WINDOW: DARK BRONZE	10	PIRNYTECOCHERE	17	FIBERCEMENT LINTEL
4	TRASH / RECYCLING GARAGE DOOR	11	CLEARESTORY WINDOW	18	COMPOSITE TRELLIS
5	DECORATIVE TILE COLUMN & LINTEL	12	DECORATIVE TILE, INSET		
6	PROFILED CORNICE	13	ALUMINUM STOREFRONT WINDOW, DARK BRONZE		
7	DECORATIVE ELEVATOR OVERHUNG	14	STUCCO, EARTH TONE		



1 SOUTH ELEVATION: MEMORY CARE BUILDING



2 EAST ELEVATION: MEMORY CARE BUILDING



ELEVATION NOTE KEY

1	STUCCO	8	FIBRECEMENT LAP SIDING	15	DECORATIVE PLANTER
2	DECORATIVE BALCONY WITH METAL RAILING	9	CLAY TILE ROOF	16	DECORATIVE INSET TILE WITH WALL SCORCE
3	VINYL DOOR OR WINDOW, DARK BRONZE	10	PURTE-COCCHERE	17	FIBRECEMENT LINTEL
4	TRASH / RECYCLING GARBAGE DOOR	11	CLEARESTORY WINDOW	18	COMPOSITE TRELLIS
5	DECORATIVE METAL COLUMN & LINTEL	12	DECORATIVE TILE, INSET		
6	PROFILED CORNICE	13	ALUMINUM STOREFRONT WINDOW, DARK BRONZE		
7	DECORATIVE ELEVATION OVERHUNG	14	STUCCO, EARTH TONE		



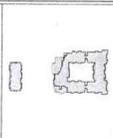
1. All dimensions are in feet and inches. All elevations are shown in perspective. All elevations are shown in perspective. All elevations are shown in perspective.



1 AERIAL ELEVATIONS: ASSISTED LIVING BUILDING
 A3.10



2 AERIAL ELEVATIONS: ASSISTED LIVING BUILDING
 A3.10



AERIAL ELEVATIONS

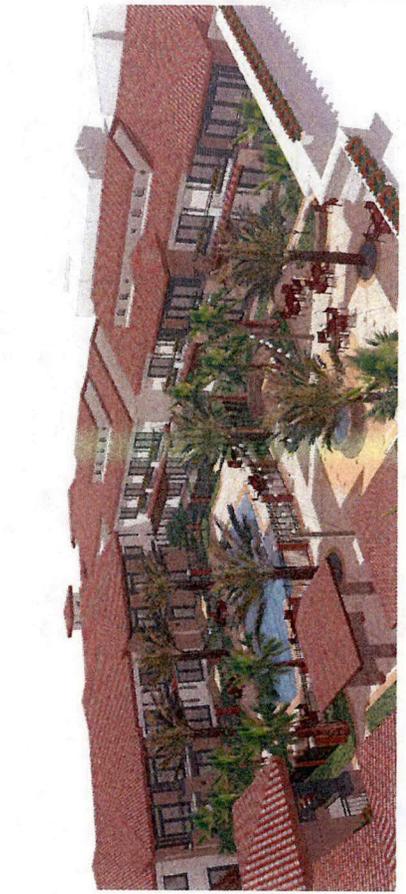
DATE: 05/26/2016
SCALE: 1/8" = 1'-0"
DRAWN BY: JHAWKIN
JOB #: 15-0002

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A3.11



1 AERIAL ELEVATIONS: ASSISTED LIVING BUILDING COURTYARD
05/26/16



2 AERIAL ELEVATIONS: MEMORY CARE BUILDING
05/26/16



3 AERIAL ELEVATIONS: ASSISTED LIVING BUILDING
05/26/16



THE CITY OF RANCHO CUCAMONGA

DESIGN REVIEW COMMITTEE **ACTION** AGENDA

September 15, 2015 - 7:00 P.M.

Rancho Cucamonga Civic Center
Rains Room
10500 Civic Center Drive
Rancho Cucamonga, California

I. CALL TO ORDER

Roll Call

7:00 p.m.

Regular Members: Richard Fletcher X Francisco Oaxaca X
Candyce Burnett A Donald Granger X

Alternates: Ray Wimberly ___ Lou Munoz ___
Rich Macias ___

Additional Staff Present: Mayuko Nakamura, Assistant Planner; Tom Grahn, Assistant Planner

II. PROJECT REVIEW ITEMS

The following items will be presented by the applicant and/or their representatives. Each presentation and resulting period of Committee comment is limited to 20 minutes. Following each presentation, the Committee will address major issues and make recommendations with respect to the project proposal. The Design Review Committee acts as an advisory Committee to the Planning Commission. Their recommendations will be forwarded to the Planning Commission as applicable. The following items do not legally require any public testimony, although the Committee may open the meeting for public input.

- A. ENVIRONMENTAL ASSESSMENT AND TENTATIVE TRACT MAP SUBTT18908 – RICHLAND VENTURES - A proposed subdivision of approximately 10.6 acres into 30 single-family detached lots within the Low (L) R Residential District in the Etiwanda North Specific Plan located at the northwest corner of East Avenue and Wilson Avenue; APN: 1087-081-25.

A. SUBTT18908 - Committee recommended approval and forwarded project to PC for review and action.



DESIGN REVIEW COMMITTEE AGENDA

September 15, 2015

- B. ENVIRONMENTAL ASSESSMENT AND DESIGN REVIEW DRC2015-00165 - MERRILL GARDENS AT RANCHO CUCAMONGA - The proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Conditional Use Permit DRC2015-00166, Development Code Amendment DRC2015-00555, and Tentative Parcel Map SUBTPM19619.

- C. ENVIRONMENTAL ASSESSMENT AND CONDITIONAL USE PERMIT DRC2015-00166 - MERRILL GARDENS AT RANCHO CUCAMONGA - The proposed development of a 112-Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Development Code Amendment DRC2015-00555, and Tentative Parcel Map SUBTPM19619.

- D. ENVIRONMENTAL ASSESSMENT AND TENTATIVE PARCEL MAP SUBTPM19619 - MERRILL GARDENS AT RANCHO CUCAMONGA - A request to subdivide a 9.55 acre parcel into two (2) lots in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, and Development Code Amendment DRC2015-00555.

- E. ENVIRONMENTAL ASSESSMENT AND DEVELOPMENT CODE AMENDMENT DRC2015-00555 - MERRILL GARDENS AT RANCHO CUCAMONGA - A request to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low Medium (LM) Residential Districts for the proposed development of a 112-unit Residential Care Facility on 4.07 acres in the Low (L) Residential District, on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue; APN: 0201-055-49. Related Files: Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, and Tentative Parcel Map SUBTPM19619.

*B, C, D and E.
DRC2015-00165
DRC2015-00166
SUBTPM19619
DRC2015-00555
Committee
recommended
approval, subject to
the following:
In keeping with the
overall architectural
theme, the applicant
should evaluate the
project design to
determine where
additional arch
elements could be
located.*



DESIGN REVIEW COMMITTEE AGENDA

September 15, 2015

III. PUBLIC COMMENTS

This is the time and place for the general public to address the Committee. State law prohibits the Committee from addressing any issue not previously included on the Agenda. The Committee may receive testimony and set the matter for a subsequent meeting. Comments are limited to five minutes per individual.

IV. ADJOURNMENT

The Design Review Committee has adopted Administrative Regulations that set an 11:00 p.m. adjournment time. If items go beyond that time, they shall be heard only with the consent of the Committee.

I, Jennifer Palacios, Office Specialist II with the Planning Department for the City of Rancho Cucamonga, hereby certify that a true, accurate copy of the foregoing agenda was posted on September 3, 2015, at least 72 hours prior to the meeting per Government Code Section 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga.

7:22 p.m.

TABLE 17.30.030-1 ALLOWED LAND USES AND PERMIT REQUIREMENTS BY BASE ZONING DISTRICT

Land Use/Zoning District	VL	L	LM	M	MH	H	MU	OP	NC	GC	CC	SC	RRC	CO	IP	GI	MI/HI	HI	OS	HR	FC	UC
Residential Uses																						
Adult Day Care Home	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Caretaker Housing	C	C	C	C	C	C	C	P	P	P	N	N	N	N	C	C	C	C	P	C	P	P
Dwelling, Multi-Family	N	N	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, Second Unit ⁽¹⁾	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Dwelling, Single-Family	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Dwelling, Two-Family	N	N	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Emergency Shelter	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	C	N	N	N	N	N	N
Family Day Care Home, Large ⁽¹¹⁾	C	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N
Family Day Care Home, Small	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Guest House	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Group Residential	C	C	C	C	C	C	C	C	C	C	N	C	N	N	N	N	N	N	N	C	N	N
Home Occupation ⁽²⁾	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Live-Work Facility	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Manufactured Home ⁽³⁾	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Mobile Home Park ⁽³⁾	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Residential Care Facility	N	N	N	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Residential Care Home	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Single-Room Occupancy Facility	N	N	N	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Transitional Housing	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Agriculture and Animal-Related Uses																						
Agricultural Uses	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	P	P
Animal Keeping, Domestic Pets ⁽⁴⁾	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Animal Keeping, Exotic Animals ⁽⁴⁾	C	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N

PC 11/13/16
EXHIBIT K



ENVIRONMENTAL INFORMATION FORM (Part I - Initial Study)

(Please type or print clearly using ink. Use the tab key to move from one line to the next line.)

The purpose of this form is to inform the City of the basic components of the proposed project so that the City may review the project pursuant to City Policies, Ordinances, and Guidelines; the California Environmental Quality Act; and the City's Rules and Procedures to Implement CEQA. It is important that the information requested in this application be provided in full.

Upon review of the completed Initial Study Part I and the development application, additional information such as, but not limited to, traffic, noise, biological, drainage, and geological reports may be required. The project application will not be deemed complete unless the identified special studies/reports are submitted for review and accepted as complete and adequate. The project application will not be scheduled for Committees' review unless all required reports are submitted and deemed complete for staff to prepare the Initial Study Part II as required by CEQA. In addition to the filing fee, the applicant will be responsible to pay or reimburse the City, its agents, officers, and/or consultants for all costs for the preparation, review, analysis, recommendations, mitigations, etc., of any special studies or reports.

GENERAL INFORMATION:

INCOMPLETE APPLICATIONS WILL NOT BE PROCESSED. Please note that it is the responsibility of the applicant to ensure that the application is complete at the time of submittal; City staff will not be available to perform work required to provide missing information.

Application Number for the project to which this form pertains: DRC2015-00555, DRC2015-00165, DRC2015-00166, SUBTPM19619 and DRC2015-00174

Project Title: MERRILL GARDENS AT RANCHO CUCAMONGA

Name & Address of project owner(s): HIGHLAND Community Church OF THE NAZARENE . 9944 HIGHLAND AVE Rancho Cucamonga CA

Name & Address of developer or project sponsor: SRM DEVELOPMENT 111 N. POST - SPOKANE WA 99201

PC 1/13/16
EXHIBIT L

Contact Person & Address: Andy Loos
111 N. Post - SPOKANE WA 99201

Name & Address of person preparing this form (if different from above): _____

Telephone Number: (206) 255-0675 andy@SRMDEVELOPMENT.COM

PROJECT INFORMATION & DESCRIPTION:

Information indicated by an asterisk (*) is not required of non-construction CUP's unless otherwise requested by staff.

- *1) Provide a full scale (8-1/2 x 11) copy of the USGS Quadrant Sheet(s) which includes the project site, and indicate the site boundaries.
- 2) Provide a set of color photographs that show representative views into the site from the north, south, east, and west; views into and from the site from the primary access points that serve the site; and representative views of significant features from the site. Include a map showing location of each photograph.

3) Project Location (describe): PROJECT IS LOCATED AT 9944 HIGHLAND AVENUE BETWEEN HERMOSA AVE & ARCHIBALD AVENUE.

4) Assessor's Parcel Numbers (attach additional sheet if necessary): 0201-055-49

*5) Gross Site Area (ac/sq. ft.): 4.319 ACRES - 188,135 SF.

*6) Net Site Area (total site size minus area of public streets & proposed dedications): 4.077 ACRES
177,610 SF

7) Describe any proposed general plan amendment or zone change which would affect the project site (attach additional sheet if necessary):
GENERAL PLAN AMENDMENT FROM LOW RESIDENTIAL TO MEDIUM-HIGH DENSITY RESIDENTIAL
ZONING CHANGE FROM LOW RESIDENTIAL TO MEDIUM-HIGH DENSITY RESIDENTIAL
TO ALLOW RESIDENTIAL CARE FACILITY AS DEFINED IN SECTION 17.32.020(A)(II) OF THE DEVELOPMENT CODE

- 8) Include a description of all permits which will be necessary from the City of Rancho Cucamonga and other governmental agencies in order to fully implement the project:

· GENERAL PLAN AMENDMENT · ZONING MAP AMENDMENT
 · TENTATIVE PARCEL MAP · DEVELOPMENT REVIEW
 · CONDITIONAL USE PERMIT · ENVIRONMENTAL ASSESSMENT
 · TREE RENEWAL PERMIT · SIGN PERMIT
 · GRADING PERMIT · BUILDING PERMIT
 · WATER DISTRICT PERMIT

- 9) Describe the physical setting of the site as it exists before the project including information on topography, soil stability, plants and animals, mature trees, trails and roads, drainage courses, and scenic aspects. Describe any existing structures on site (including age and condition) and the use of the structures. Attach photographs of significant features described. In addition, cite all sources of information (i.e., geological and/or hydrologic studies, biotic and archeological surveys, traffic studies):

THE SITE CONSISTS OF APPROXIMATELY 407 ACRES. IT CONTAINS A SMALL PLAYGROUND WITH THE REMAINDER AS VACANT LAND. THE PROPERTY WAS HISTORICALLY USED FOR AGRICULTURE. CURRENTLY THE PROPERTY IS USED FOR STORAGE OF PLASTIC PIPES, WOODEN PALLETS, A STORAGE CONTAINER AND MISCELLANEOUS BUILDING SUPPLIES. THERE ARE NO STRUCTURES ON SITE.

WEST OF THE SITE IS THE ALTA LOMA DRAINAGE CHANNEL; EAST OF THE SITE IS HIGHLAND COMMUNITY CHURCH.

THERE ARE SEVERAL SMALL TREES, NO TRAILS, NO EVIDENCE OF ANIMAL LIFE.

THE SITE SLOPES FROM NORTH TO SOUTH FROM ELEVATION 1556 TO ELEVATION 1526.

SOILS CONSIST OF 2'-7' OF SILTY SAND FILL OVER 5'-41' OF SAND, SILT AND CLAY. SOILS ARE SUITABLE FOR FOUNDATIONS PROVIDED GEOTECHNICAL PROCEDURES ARE FOLLOWED.

THERE ARE NO SCENIC ASPECTS TO THE SITE.

- 10) Describe the known cultural and/or historical aspects of the site. Cite all sources of information (books, published reports and oral history):

THE PROPERTY IS VACANT AND WAS HISTORICALLY USED AS AGRICULTURAL LAND

- 11) Describe any noise sources and their levels that now affect the site (aircraft, roadway noise, etc.) and how they will affect proposed uses:

TRAFFIC NOISE FROM HIGHLAND AVENUE & 310 FREEWAY.

- 12) Describe the proposed project in detail. This should provide an adequate description of the site in terms of ultimate use that will result from the proposed project. Indicate if there are proposed phases for development, the extent of development to occur with each phase, and the anticipated completion of each increment. Attach additional sheet(s) if necessary:

THE PROJECT WILL CONSIST OF 112 RESIDENTIAL UNITS OF INDEPENDENT/ASSISTED LIVING/MEMORY CARE APARTMENTS TARGETED TO SENIORS AGED 75 AND OLDER. MOST UNITS WILL BE LICENSED TO PROVIDE ASSISTED LIVING SERVICES.

THE UNITS WILL RANGE IN SIZE FROM 450SF TO 1050SF WITH EXTENSIVE COMMON AREAS FOR DINING, ACTIVITIES, WELLNESS CENTER, HAIR SALON AND CONCIERGE SERVICES. THE BUILDINGS WILL BE ONE + TWO STORIES TALL IN ONE PHASE OF DEVELOPMENT.

- 13) Describe the surrounding properties, including information on plants and animals and any cultural, historical, or scenic aspects. Indicate the type of land use (residential, commercial, etc.), intensity of land use (one-family, apartment houses, shops, department stores, etc.) and scale of development (height, frontage, setback, rear yard, etc.):

SURROUNDING PROPERTIES ARE SINGLE FAMILY RESIDENTIAL, LOW DENSITY AND MULTI-FAMILY RESIDENTIAL-MEDIUM DENSITY, SINGLE FAMILY LOW-MEDIUM DENSITY AND RELIGIOUS. LOW DENSITY SCALE IS 35' HEIGHT, SETBACKS ARE: FRONT 37', REAR 20', SIDES 5/10'. MEDIUM DENSITY HEIGHT IS 35'. SETBACKS: FRONT 37', SIDES 10', REAR 10'.

14) Will the proposed project change the pattern, scale, or character of the surrounding general area of the project?

The surrounding neighborhood has both single family residential and multi-family residential - this project should be consistent with this residential use.

15) Indicate the type of short-term and long-term noise to be generated, including source and amount. How will these noise levels affect adjacent properties and on-site uses? What methods of soundproofing are proposed?

THERE will be no long term noise created by the project. Short term noise due to construction will be limited to work hours established by city regulations.

*16) Indicate proposed removals and/or replacements of mature or scenic trees:

There are no mature or scenic trees to be removed

17) Indicate any bodies of water (including domestic water supplies) into which the site drains:

THERE ARE NO BODIES OF WATER into which the site will drain.

18) Indicate expected amount of water usage. (See Attachment A for usage estimates). For further clarification, please contact the Cucamonga Valley Water District at (909) 987-2591.

a. Residential (gal/day) 28,672 Peak use (gal/Day)

b. Commercial/Ind. (gal/day/ac) Peak use (gal/min/ac)

19) Indicate proposed method of sewage disposal. Septic Tank Sewer.

If septic tanks are proposed, attach percolation tests. If discharge to a sanitary sewage system is proposed indicate expected daily sewage generation: (See Attachment A for usage estimates). For further clarification, please contact the Cucamonga Valley Water District at (909) 987-2591.

a. Residential (gal/day) 21,280

b. Commercial/Industrial (gal/day/ac)

RESIDENTIAL PROJECTS:

20) Number of residential units: 112.

Detached (indicate range of parcel sizes, minimum lot size and maximum lot size: _____

Attached (indicate whether units are rental or for sale units): RENTAL UNITS

21) Anticipated range of sale prices and/or rents:

Sale Price(s) \$ _____ to \$ _____

Rent (per month) \$ 2700 to \$ 4500

22) Specify number of bedrooms by unit type: _____

STUDIO - 1 BEDROOM

ONE-BEDROOM - 1 BEDROOM

TWO-BEDROOM - 2 BEDROOM

MEMORY CARE - 1 BEDROOM

23) Indicate anticipated household size by unit type: STUDIO - 1

ONE-BEDROOM - 1

TWO-BEDROOM - 2

MEMORY CARE - 1

24) Indicate the expected number of school children who will be residing within the project: Contact the appropriate School Districts as shown in Attachment B:

a. Elementary: 0

b. Junior High: 0

c. Senior High 0

COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL PROJECTS

25) Describe type of use(s) and major function(s) of commercial, industrial or institutional uses: _____

THIS PROJECT IS A RESIDENTIAL CARE FACILITY FOR INDEPENDENT, ASSISTED LIVING AND MEMORY CARE RESIDENTS. IT WILL PROVIDE ALL MEALS, TRANSPORTATION AND ASSISTANCE WITH DAILY LIVING NEEDS.

26) Total floor area of commercial, industrial, or institutional uses by type: 116,777 square feet

27) Indicate hours of operation: OPERATES 24-hours per day WITH STAFF.

28) Number of employees: Total: 23
Maximum Shift: 18
Time of Maximum Shift: 9am - 6pm

29) Provide breakdown of anticipated job classifications, including wage and salary ranges, as well as an indication of the rate of hire for each classification (attach additional sheet if necessary):

SEE ATTACHED

30) Estimation of the number of workers to be hired that currently reside in the City: 23

*31) For commercial and industrial uses only, indicate the source, type, and amount of air pollution emissions. (Data should be verified through the South Coast Air Quality Management District, at (818) 572-6283):

N/A

ALL PROJECTS

32) Have the water, sewer, fire, and flood control agencies serving the project been contacted to determine their ability to provide adequate service to the proposed project? If so, please indicate their response.

YES: Rancho Cucamonga Valley Water District LETTER OF July 15, 2014 indicated that the District has adequate water supply to meet the needs of THE PROJECT - including fire flow. Also has adequate sewer treatment for the project.

33) In the known history of this property, has there been any use, storage, or discharge of hazardous and/or toxic materials? Examples of hazardous and/or toxic materials include, but are not limited to PCB's; radioactive substances; pesticides and herbicides; fuels, oils, solvents, and other flammable liquids and gases. Also note underground storage of any of the above. Please list the materials and describe their use, storage, and/or discharge on the property, as well as the dates of use, if known.

NONE

34) Will the proposed project involve the temporary or long-term use, storage, or discharge of hazardous and/or toxic materials, including but not limited to those examples listed above? If yes, provide an inventory of all such materials to be used and proposed method of disposal. The location of such uses, along with the storage and shipment areas, shall be shown and labeled on the application plans.

No

35) The applicant shall be required to pay any applicable Fish and Game fee. The project planner will confirm which fees apply to this project. All checks are to be made payable to the Clerk of the Board Supervisors and submitted to the Planning Commission/Planning Director hearing:

I hereby certify that the statements furnished above and in the attached exhibits present the data and information required for adequate evaluation of this project to the best of my ability, that the facts, statements, and information presented are true and correct to the best of my knowledge and belief. I further understand that additional information may be required to be submitted before an adequate evaluation can be made by the City of Rancho Cucamonga.

Date: 3/5/2015

Signature: Andy Lora

Title: DeMingo SRM DEW

ATTACHMENT "A"

CITY OF RANCHO CUCAMONGA

ESTIMATED WATER USE AND SEWER FLOWS FOR NEW DEVELOPMENT
 (Data Provided by Cucamonga Valley Water District February 2003)

Water Usage

Single-Family	705 gallons per EDU per day
Multi-Family	256 gallons per EDU per day
Neighborhood Commercial	1000 gal/day/unit (tenant)
General Commercial	4082 gal/day/unit (tenant)
Office Professional	973 gal/day/unit (tenant)
Institutional/Government	6412 gal/day/unit (tenant)
Industrial Park	1750 gal/day/unit (tenant)
Large General Industrial	2020 gal/day/unit (tenant)
Heavy Industrial (distribution)	1863 gal/day/unit (tenant)

Sewer Flows

Single-Family	270 gallons per EDU per day
Multi-Family	190 gallons per EDU per day
General Commercial	1900 gal/day/acre
Office Professional	1900 gal/day/acre Institutional/Government
Industrial Park	3000 gal/day/acre
Large General Industrial	2020 gal/day/acre
Heavy Industrial (distribution)	1863 gal/day/acre

Source: *Cucamonga Valley Water District
 Engineering & Water Resources Departments,
 Urban Water Management Plan 2000*

ATTACHMENT B

Contact the school district for your area for amount and payment of school fees:

Elementary School Districts

Alta Loma
9350 Base Line Road, Suite F
Rancho Cucamonga, CA 91730
(909) 987-0766

Central
10601 Church Street, Suite 112
Rancho Cucamonga, CA 91730
(909) 989-8541

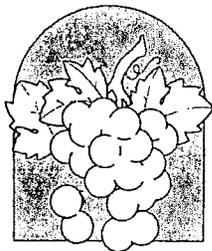
Cucamonga
8776 Archibald Avenue
Rancho Cucamonga, CA 91730
(909) 987-8942

Etiwanda
6061 East Avenue
P.O. Box 248
Rancho Cucamonga, CA 91739
(909) 899-2451

High School

Chaffey High School
211 West 5th Street
Ontario, CA 91762
(909) 988-8511

Position	Minimum	Midpoint	Maximum
KEY POSITIONS			
General Manager	\$78,499	\$98,124	\$117,749
AL/GH Supervisor	\$55,151	\$68,939	\$82,726
Dining Services Manager	\$45,969	\$57,462	\$68,954
Community Relations Director	\$22.18	\$27.72	\$33.27
Active Living Director	\$16.07	\$20.08	\$24.10
Maintenance Supervisor	\$19.22	\$24.03	\$28.84
Bookkeeper/BOM	\$19.05	\$23.81	\$28.57
Nurse (Where required)	\$19.80	\$24.75	\$29.71
Senior Cook	\$15.09	\$18.86	\$22.63
Concierge/Com Rel Asst.	\$13.20	\$16.50	\$19.80
Maintenance Person	\$13.20	\$16.50	\$19.80
Personal Pathways Coordinator	\$12.02	\$15.03	\$18.04
Dining Room Lead	\$11.79	\$14.73	\$17.68
Cook	\$11.79	\$14.73	\$17.68
Sr Caregiver	\$10.84	\$13.56	\$16.27
Activities Assistant	\$10.84	\$13.56	\$16.27
Housekeeping Supervisor	\$10.61	\$13.26	\$15.91
Receptionist	\$10.37	\$12.97	\$15.56
Caregiver/Universal Worker	\$9.90	\$12.38	\$14.85
Housekeeper	\$9.19	\$11.49	\$13.79
Dining Room Servers/Bistro	\$9.19	\$11.49	\$13.79
Dishwasher	\$9.19	\$11.49	\$13.79



City of Rancho Cucamonga ENVIRONMENTAL CHECKLIST FORM INITIAL STUDY PART II

BACKGROUND

1. **Project File:** Development Code Amendment DRC2015-00555, Design Review DRC2015-00165, Conditional Use Permit DRC2015-00166, Tentative Parcel Map SUBTPM19619 and Tree Removal Permit DRC2015-00174.
2. **Related Files:** N/A
3. **Description of Project:** A proposal to amend the Development Code to conditionally permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts, and the review of a proposed 112-unit Residential Care Facility, the proposed subdivision of a 9.55 acre parcel into a 4.07 and 5.48 acre parcel, and the removal of 35 trees on 4.07 acres in the Low (L) Residential District on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, located at 9944 Highland Avenue.
4. **Project Sponsor Name and Address:**
Andy Loos
SRM Development
720 6th Street South
Kirkland, WA 98033
5. **General Plan Designation:** Low Residential
6. **Zoning:** Low (L) Residential District
7. **Surrounding Land Uses and Setting:** The project site is the mostly vacant portion of a property currently developed with the Highland Avenue Community Church and School, which is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue. The overall site is 9.5 acres, with an east-west dimension of approximately 637 feet and a north-south dimension of approximately 652 feet. The existing parcel will be subdivided into 2 parcels; Parcel 1 is a proposed 4.07 acre parcel for the Merrill Gardens facility, and Parcel 2 is a proposed 5.43 acre parcel for the church. To the north and east of the site are single-family homes, immediately to the west of the project site is a San Bernardino County flood control channel (partially underground) and beyond that are multi-family homes, and to the south is the 210 Freeway. Vegetation consists of low growing grass and weeds as well as a variety of trees; a total of 35 trees are proposed for removal, however none of the trees meet the heritage tree requirements of the Development Code.
8. **Lead Agency Name and Address:**
City of Rancho Cucamonga
Planning Department
10500 Civic Center Drive
Rancho Cucamonga, CA 91730
9. **Contact Person and Phone Number:**
Tom Grahn, Associate Planner
City of Rancho Cucamonga Planning Department
(909) 477-2750, extension 4312

10. Other agencies whose approval is required: None.

GLOSSARY – The following abbreviations are used in this report:

- CALEEMOD – California Emissions Estimator Model
- CVWD – Cucamonga Valley Water District
- EIR – Environmental Impact Report
- FEIR – Final Environmental Impact Report
- FPEIR - Final Program Environmental Impact Report
- NPDES – National Pollutant Discharge Elimination System
- NOx – Nitrogen Oxides
- ROG – Reactive Organic Gases
- PM₁₀ – Fine Particulate Matter
- RWQCB – Regional Water Quality Control Board
- SCAQMD – South Coast Air Quality Management District
- SWPPP – Storm Water Pollution Prevention Plan

ENVIRONMENTAL FACTORS POTENTIALLY AFFECTED

The environmental factors checked below would be potentially affected by this project, involving at least one impact that is a "Potentially Significant Impact," "Potentially Significant Impact Unless Mitigation Incorporated," or "Less Than-Significant-Impact" as indicated by the checklist on the following pages.

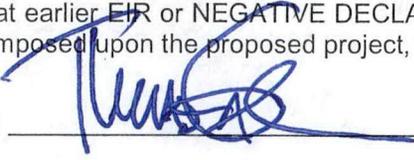
<input checked="" type="checkbox"/> Aesthetics	<input checked="" type="checkbox"/> Agricultural Resources	<input checked="" type="checkbox"/> Air Quality
<input checked="" type="checkbox"/> Biological Resources	<input checked="" type="checkbox"/> Cultural Resources	<input checked="" type="checkbox"/> Geology & Soils
<input checked="" type="checkbox"/> Greenhouse Gas Emissions	<input type="checkbox"/> Hazards & Waste Materials	<input checked="" type="checkbox"/> Hydrology & Water Quality
<input type="checkbox"/> Land Use & Planning	<input type="checkbox"/> Mineral Resources	<input checked="" type="checkbox"/> Noise
<input type="checkbox"/> Population & Housing	<input type="checkbox"/> Public Services	<input type="checkbox"/> Recreation
<input type="checkbox"/> Transportation/Traffic	<input type="checkbox"/> Utilities & Service Systems	<input type="checkbox"/> Mandatory Findings of Significance

DETERMINATION

On the basis of this initial evaluation:

- I find that the proposed project COULD NOT have a significant effect on the environment. A NEGATIVE DECLARATION will be prepared.
- I find that although the proposed project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by, or agreed to, by the project proponent. A MITIGATED NEGATIVE DECLARATION will be prepared.
- I find that the proposed project MAY have a significant effect on the environment, and an ENVIRONMENTAL IMPACT REPORT is required.
- I find that the proposed project MAY have a "Potentially Significant Impact" or "Potentially Significant Unless Mitigated" impact on the environment, but at least one effect 1) has been adequately analyzed in an earlier document pursuant to applicable legal standard and 2) has been addressed by mitigation measures based on the earlier analysis as described on attached sheets. An ENVIRONMENTAL IMPACT REPORT is required, but it must analyze only the effects that remain to be addressed.
- I find that although the proposed project could have a significant effect on the environment, because all potentially significant effects 1) have been analyzed adequately in an earlier EIR or NEGATIVE DECLARATION pursuant to applicable standards, and 2) have been avoided or mitigated pursuant

to that earlier EIR or NEGATIVE DECLARATION, including revisions or mitigation measures that are imposed upon the proposed project, nothing further is required.

Prepared By: 

Date: 12/2/2015

Reviewed By: DONALD GRANGER

Date: 12/2/2015

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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EVALUATION OF ENVIRONMENTAL IMPACTS

1. AESTHETICS. <i>Would the project:</i>				
a) Have a substantial adverse effect on a scenic vista?	()	()	()	(✓)
b) Substantially damage scenic resources, including, but not limited to, trees, rock outcroppings, and historic buildings within a State Scenic Highway?	()	()	()	(✓)
c) Substantially degrade the existing visual character or quality of the site and its surroundings?	()	()	()	(✓)
d) Create a new source of substantial light or glare, which would adversely affect day or nighttime views in the area?	()	()	(✓)	()

Comments:

- a) There are no significant vistas within or adjacent to the project site. The site is not within a view corridor according to General Plan Figure LU-6.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to a scenic vista caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) The project site contains no scenic resources and no historic buildings within a State Scenic Highway. There are no State Scenic Highways within the City of Rancho Cucamonga.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to a scenic resources caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) The project site is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, and is characterized by the existing multi-family development to the

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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west, single-family homes to the north and east, and the existing Highland Avenue Community Church and School on the eastern half of the project site. The proposed project is similar in scale and massing as the multi-family and single-family housing to the north, east, and west and the existing church buildings and the visual quality of the area will not be degraded as a result of this project. Design review and incorporation of established design guidelines is required prior to approval. City standards require the developer to underground existing and new utility lines and facilities to minimize unsightly appearance of overhead utility lines and utility enclosures in accordance with Planning Commission Resolution No. 87-96, unless exempted by said Resolution. There, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to the visual character or quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- d) The project would increase the number of streetlights and security lighting used in the immediate vicinity. The design and placement of light fixtures require compliance with City standards that require shielding, diffusing, or indirect lighting to avoid glare. Lighting will be selected and located to confine the area of illumination to within the project site. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to substantial light or glare caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
2. AGRICULTURAL RESOURCES. <i>Would the project:</i>				
a) Convert Prime Farmland, Unique Farmland, or Farmland of Statewide Importance (Farmland), as shown on the maps prepared pursuant to the Farmland Mapping and Monitoring Program of the California Resources Agency, to non-agricultural use?	()	()	(✓)	()
b) Conflict with existing zoning for agricultural use, or a Williamson Act contract?	()	()	()	(✓)
c) Conflict with existing zoning for, or cause re-zoning of, forest land (as defined in Public Resources Code section 12220 (g), timberland (as defined by Public Resources Code section 4526), or timberland zoned Timberland Production (as defined by Government Code Section 51104 (g))?	()	()	()	(✓)
d) Result in the loss of forest land or conversion of forest land to non-forest use?	()	()	()	(✓)
e) Involve other changes in the existing environment, which, due to their location or nature, could result in conversion of Farmland, to non-agricultural use or conversion of forest land to non-forest use?	()	()	()	(✓)

Comments:

- a) The site is not designated as Prime Farmlands, Unique Farmland, or Farmland of Statewide Importance. The project site is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue and is characterized by the existing multi-family development to the west, single-family homes to the north and east, and the existing Highland Avenue Community Church and School on the eastern half of the project site. The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a one-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. There are approximately 209 acres of Farmland of Local Importance, Prime Farmland, Unique Farmland, or Farmland of Statewide Importance within the City of Rancho Cucamonga according to the General Plan and the California Department of Conservation Farmland Map 2010. Concentrations of Important Farmland are sparsely located in the southern and eastern parts of the City that is characterized by existing and planned development. Farmland in the southern portion of the City is characterized by industrial, residential, and commercial land uses and Farmland in the eastern portion of the City is within the Etiwanda area and planned for development. Further, a large number of the designated farmland parcels are small, ranging from 3 acres to 30 acres, and their economic viability is doubtful; therefore, they are not intended to be retained as farmland in the General Plan Land Use Plan. The General Plan FPEIR identified the conversion of farmlands to urban uses as a significant unavoidable adverse impact for which a Statement of Overriding Considerations was ultimately adopted by the City Council. The proposed project is consistent with the General Plan for which the FPEIR was prepared and impacts evaluated.
- b) There is no agriculturally zoned land within the City of Rancho Cucamonga. There are no Williamson Act contracts within the City. Therefore, no adverse impacts are anticipated.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
c) There are no lands within the City of Rancho Cucamonga zoned as forest land or timberland. Therefore no impacts would occur related to the conversion of forest land to non-forest use. Further, there are no areas within the City of Rancho Cucamonga that are zoned as forest land, timberland, or Timberland Production. Therefore, no adverse impacts are anticipated.				
d) There are no lands within the City of Rancho Cucamonga that qualify as forest land or timberland. Therefore no impacts would occur related of the loss or conversion of forest land to non-forest use. Further, there are no areas within the City of Rancho Cucamonga that are zoned as forest land, timberland, or Timberland Production. Therefore, no adverse impacts are anticipated.				
e) The project site is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue and is characterized by the existing multi-family development to the west, single-family homes to the north and east, and the existing Highland Avenue Community Church and School on the eastern half of the project site. Furthermore, there are no lands within the City of Rancho Cucamonga that qualify as forest land and therefore, there is no potential for conversion of forest land to a non-forest use. Therefore, no adverse impacts are anticipated.				

3. AIR QUALITY. <i>Would the project:</i>				
a) Conflict with or obstruct implementation of the applicable air quality plan?	()	()	()	(✓)
b) Violate any air quality standard or contribute substantially to an existing or projected air quality violation?	()	(✓)	()	()
c) Result in a cumulatively considerable net increase of any criteria pollutant for which the project region is non-attainment under an applicable Federal or State ambient air quality standard (including releasing emissions that exceed quantitative thresholds for ozone precursors)?	()	(✓)	()	()
d) Expose sensitive receptors to substantial pollutant concentrations?	()	(✓)	()	()
e) Create objectionable odors affecting a substantial number of people?	()	()	()	(✓)

Comments:

- a) As discussed in subsection b, the project would not exceed any air quality standards and would not interfere with the region's ability to comply with Federal and State air quality standards for Criterion 1 Increase in the Frequency or Severity of Violations (local air quality impacts) or Criterion 2 Exceed Assumptions in the AQMP (consistency with the 2003 AQMP). Therefore the project is consistent with the 2003 AQMP.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) Both the State of California and the Federal government have established health-based ambient air quality standards (AAQS) for seven air pollutants. These pollutants include ozone (O₃), carbon monoxide (CO), nitrogen dioxide (NO₂), sulfur dioxide (SO₂), coarse particulate matter with a diameter or 10 microns or less (PM₁₀), fine particulate matter less than 2.5 (PM_{2.5}) microns in diameter and lead. Among these pollutants, ozone and particulate matter (PM₁₀ and PM_{2.5}) are considered regional pollutants while the others have more localized effects. In addition, the State of California has set standards for sulfates, hydrogen sulfide (H₂S), vinyl chloride and visibility reducing particles. These standards are designed to protect the health and welfare of the populace with a reasonable margin of safety.

The City of Rancho Cucamonga area is within the South Coast Air Basin, which is under the jurisdiction of the South Coast Air Quality Management District (SCAQMD). The California Clean Air Act (CCAA) provides the SCAQMD with the authority to manage transportation activities at indirect sources. Indirect sources of pollution are generated when minor sources collectively emit a substantial amount of pollution. Examples of this include motor vehicles at an intersection, a mall and on highways. SCAQMD also regulates stationary sources of pollution within a jurisdictional area. Direct emissions from motor vehicles are regulated by the Air Resources Board (ARB).

The combination of topography, low mixing height, abundant sunshine, and emissions from the second largest urban area in the United States gives the Basin the worst air pollution problem in the nation. The Basin experiences a persistent temperature inversion (increasing temperature with increasing altitude); this inversion (coupled with low wind speeds) limits the vertical dispersion of air contaminants, holding them relatively near the ground.

Pursuant to the Federal Clean Air Act (FCAA) of 1970, the EPA established national ambient air quality standards (NAAQS) for six major pollutants, termed criteria pollutants: ozone (O₃), coarse particulate matter with a diameter or 10 microns or less (PM₁₀), fine particulate matter less than 2.5 (PM_{2.5}) microns in diameter, carbon monoxide (CO), nitrogen dioxide (NO₂), sulfur dioxide (SO₂), and lead.

Criteria pollutants are defined as those pollutants for which the Federal and State governments have established AAQS, or criteria, for outdoor concentrations in order to protect public health. Data collected at permanent monitoring stations are used by the EPA to classify regions as "attainment" or "non-attainment" depending on whether the regions met the requirements stated in the primary NAAQS. Nonattainment areas have additional restrictions as required by the EPA. The EPA has designated the Southern California Association of Governments (SCAG) as the Metropolitan Planning Organization (MPO) responsible for ensuring the Basin's compliance with the FCAA. The South Coast Air Basin is in Non-Attainment Status for Ozone, PM₁₀ and PM_{2.5}.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Specific criteria for determining whether the potential air quality impacts of a project are significant are set forth in the SCAQMD's CEQA Air Quality Handbook. The criteria include daily emissions thresholds, compliance with State and national air quality standards, and consistency with the current AQMP. As prescribed by SCAQMD, an Air Quality and Greenhouse Gas Analysis (December 2014) was prepared by LSA that utilizes CalEEMod (Version 2013.2.2) to evaluate short-term construction emissions and short-term construction emissions for localized significant thresholds, long-term operational emissions, operation emissions for localized significant thresholds, and Greenhouse Gas Emissions.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

Short Term (Construction): Project Emissions and Impacts

The project proposes an amendment to the Development Code to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit and the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a one-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The existing parcel will be subdivided into 2 parcels; Parcel 1 is a proposed 4.07 acre parcel for the Merrill Gardens facility, and Parcel 2 is a proposed 5.43 acre parcel for the existing church. The potential emissions associated with construction of the project are described in the following sections.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Summary of Peak Construction Emissions (Emissions Summary of Overall Construction with Best Available Control Measures)

Construction Phase	Total Regional Pollutant Emissions (lbs/day)							
	VOC	NO _x	CO	SO _x	Fugitive PM ₁₀	Exhaust PM ₁₀	Fugitive PM _{2.5}	Exhaust PM _{2.5}
Demolition	4.6	49	38	0.044	0.4	2.5	0.084	2.3
Site Preparation	5.3	57	44	0.042	7.2	3.1	3.9	2.8
Grading	3.9	41	28	0.032	2.7	2.3	1.4	2.1
Building Construction	4.2	32	26	0.041	0.98	2.1	0.26	2.0
Architectural Coating	8.4	2.7	3.0	0.0052	0.18	0.22	0.047	0.22
Paving	1.9	18	14	0.021	0.22	1.1	0.059	1.0
Peak Daily Emissions	13	57	44	0.046		10		6.7
SCAQMD Thresholds	75	100	550	150		150		55
Significant Emissions?	No	No	No	No	No	No	No	No

Source: LSA Associates, Inc. (November 2014).

Note: Peak daily emissions are based on a worst-case assumption that the Building Construction and Architectural Coating phases would overlap.

CO = carbon monoxide

CO₂ = carbon dioxide

CO_{2e} = carbon dioxide equivalent

lbs/day = pounds per day

NO_x = nitrogen oxides

PM_{2.5} = particulate matter less than 2.5 microns in size

PM₁₀ = particulate matter less than 10 microns in size

SCAQMD = South Coast Air Quality Management District

SO_x = sulfur oxides

VOC = volatile organic compound

Construction activities associated with the project will result in emissions of CO, VOCs, NO_x, SO_x, PM₁₀ and PM_{2.5} and are expected from the following construction activities: demolition, grading (including soil import/export), building construction, painting (architectural coatings) paving (curb, gutter, flatwork, and parking lot), and construction worker commuting.

Localized Significance Summary (Construction Emissions with Best Available Control Measures)

Emissions Sources	NO _x	CO	PM ₁₀	PM _{2.5}
On-Site Emissions	57	43	10.1	6.7
Localized Significance Thresholds	270	1,746	14	8.0
Significant Emissions?	No	No	No	No

Source: LSA Associates, Inc. (November 2014).

Note: Source Receptor Area = Central San Bernardino Valley, 5 acres, 80-foot distance for residents.

CO = carbon monoxide

PM_{2.5} = particulate matter less than 2.5 microns in size

LST = localized significance threshold

PM₁₀ = particulate matter less than 10 microns in size

NO_x = nitrogen oxides

SRA = Source Receptor Area

Equipment Exhausts and Related Construction Activities

Construction activities produce combustion emissions from various sources such as site grading, utility engines, on-site heavy-duty construction vehicles, asphalt paving, and motor vehicles transporting the construction crew. Exhaust emissions from construction activities envisioned on site would vary daily as construction activity levels change. The use of construction equipment on site would result in localized exhaust emissions; however, as shown in the tables above, the amount will not exceed any threshold of significance.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Fugitive Dust

Fugitive dust emissions are generally emissions associated with land clearing and exposure of soils to the air and wind, and cut-and-fill grading operations. Dust generated during construction varies substantially on a project-by project basis, depending on the level of activity, the specific operation and weather conditions at the time of construction. Construction emissions can vary greatly depending on the level of activity, the specific operations taking place, the equipment being operated, local soils, weather conditions and other factors. The proposed project will be required to comply with SCAQMD Rules 402 and 403 to control fugitive dust.

Architectural Coatings

Architectural coatings contain VOCs that are similar to ROCs and are part of the O₃ precursors. Based on the proposed project, it is estimated that the proposed project will result in a maximum of approximately 8.4 lbs of VOC per day (combined for all construction sources) during construction. Therefore, this VOC emission is the principal air emission and is less than the SCAQMD VOC threshold of 75 lbs/day.

Odors

Heavy-duty equipment in the project area during construction would emit odors. However, the construction activity would cease to occur after individual construction is completed. No other sources of objectionable odors have been identified for the proposed project, and no mitigation measures are required. In compliance with SCAQMD Rule 402 the proposed uses are not anticipated to emit any objectionable odors. Therefore, objectionable odors posing a health risk to potential on-site and existing off-site uses would not occur as a result of the proposed project.

Naturally Occurring Asbestos

The proposed project is located in San Bernardino County and it is not among the counties that are found to have serpentine and ultramafic rock in their soils. In addition, there has been no serpentine or ultramafic rock found in the project area. Therefore, the potential risk for naturally occurring asbestos (NOA) during project construction is small and less than significant.

Based on the discussion above and with implementation of the following Best Available Control Measures (BACM) identified in the Air Quality and Greenhouse Gas Analysis (LSA, December 2014) as mitigation measures, short-term, construction impacts will be less-than-significant:

- 1) **All clearing, grading, earth-moving, or excavation activities shall cease when winds exceed 25mph per SCAQMD guidelines in order to limit fugitive dust emissions.**
- 2) **The contractor shall ensure that all disturbed unpaved roads and disturbed areas within the Project are watered at least three (3) times daily during dry weather. Watering, with complete coverage of disturbed areas, shall occur at least three times a day, preferably in the midmorning, afternoon, and after work is done for the day.**

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 3) **The contractor shall ensure that traffic speeds on unpaved roads and Project site areas are reduced to 15 miles per hour or less.**

Cumulative Impacts: Short-Term Construction Emissions

Continued development will contribute to the pollutant levels in the Rancho Cucamonga area, which already exceed Federal and State standards. During the construction phases of development, on-site stationary sources, heavy-duty construction vehicles, construction worker vehicles, and energy use will generate emissions. In addition, fugitive dust would also be generated during grading and construction activities. While most of the dust would settle on or near the project site, smaller particles would remain in the atmosphere, increasing particle levels within the surrounding area. Construction is an on-going industry in the Rancho Cucamonga area. Construction workers and equipment work and operate at one development site until their tasks are complete. Nevertheless, fugitive dust and equipment emissions are required to be assessed. The General Plan Final Program Environmental Impact Report (FPEIR) analyzed the impacts of Air Quality based on the future build out of the City. Based upon on the Urban Emissions Model (URBEMIS7G) estimates in Table 4.3-3 of the General Plan (FPEIR), Nitrogen Dioxide (NO₂), Ozone (O₃), and Particulate Matter (PM_{2.5} and PM₁₀) would exceed SCAQMD thresholds for significance; therefore, they would all be cumulatively considerable if they cannot be mitigated on a project basis to a level less-than-significant. This city-wide increase in emissions was identified as a significant unavoidable adverse impact for which a Statement of Overriding Considerations was ultimately adopted by the City Council as noted in the Section 4.3 of the General Plan FPEIR.

This project would amend the Development Code to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit to support the construction of a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. Based on the Air Quality and Greenhouse Gas Analysis (December 2014), no short-term, operational impacts would occur as a result of the project. Because the project would result in minimal emissions that do not exceed any thresholds of significance, the project's contribution to cumulative impacts is also considered minimal. With implementation of the following best practices and mitigation measures from the City's 2010 General Plan FPEIR that are designed to minimize short-term air quality impacts, the project's contribution to cumulative impacts will be less-than-significant:

- 4) **All construction equipment shall be maintained in good operating condition so as to reduce operational emissions. The contractor shall ensure that all construction equipment is being properly serviced and maintained as per manufacturers' specifications. Maintenance records shall be available at the construction site for City verification.**
- 5) **Prior to the issuance of any grading permits, the developer shall submit construction plans to the City denoting the proposed schedule and projected equipment use. Construction contractors shall provide evidence that low emission mobile construction equipment will be utilized, or that their use was investigated and found to be infeasible for the project. Contractors shall also conform to any construction measures imposed by the South Coast Air Quality Management District (SCAQMD) as well as City Planning Staff.**

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 6) The construction contractor shall utilize electric or clean alternative fuel powered equipment where feasible.
- 7) The construction contractor shall ensure that construction-grading plans include a statement that work crews will shut off equipment when not in use.
- 8) All asphalt shall meet or exceed performance standards noted in SCAQMD Rule 1108.
- 9) All paints and coatings shall meet or exceed performance standards noted in SCAQMD Rule 1113. Paints and coatings shall be applied either by hand or high-volume, low-pressure spray.
- 10) All construction equipment shall comply with SCAQMD Rules 402 and 403. Additionally, contractors shall include the following provisions:
 - Reestablish ground cover on the construction site through seeding and watering.
 - Pave or apply gravel to any on-site haul roads.
 - Phase grading to prevent the susceptibility of large areas to erosion over extended periods of time.
 - Schedule activities to minimize the amounts of exposed excavated soil during and after the end of work periods.
 - Dispose of surplus excavated material in accordance with local ordinances and use sound engineering practices.
 - Sweep streets according to a schedule established by the City if silt is carried over to adjacent public thoroughfares or occurs as a result of hauling. Timing may vary depending upon the time of year of construction.
 - Suspend grading operations during high winds (i.e., wind speeds exceeding 25mph) in accordance with Rule 403 requirements.
 - Maintain a minimum 24-inch freeboard ratio on soils haul trucks or cover payloads using tarps or other suitable means.
- 11) The site shall be treated with water or other soil-stabilizing agent (approved by SCAQMD and Regional Water Quality Control Board (RWQCB)) daily to reduce PM₁₀ emissions, in accordance with SCAQMD Rule 403.
- 12) Chemical soil-stabilizers (approved by SCAQMD and RWQCB) shall be applied to all inactive construction areas that remain inactive for 96 hours or more to reduce PM₁₀ emissions.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Project Long Term (Operational) Emissions and Impacts

Long-term air pollutant emissions are those associated with stationary sources and mobile sources involving any project-related changes. The proposed project would result in a net increase in the amount of development in the area; therefore, the proposed project would result in net increases in both stationary and mobile source emissions. The stationary source emissions would come from additional natural gas consumption for on-site buildings and electricity for the lighting in the buildings and at the parking area. As shown in the following tables, project implementation will not exceed any significance thresholds. No long-term, operational impacts will occur as a result of the project.

Summary of Peak Operational Emissions

Source	Pollutant Emissions (lbs/day)					
	ROC	NO _x	CO	SO _x	PM ₁₀	PM _{2.5}
Area Sources	3.0	0.11	9.4	0.00049	0.20	0.20
Energy Sources	0.04	0.34	0.14	0.0022	0.027	0.027
Mobile Sources	1.3	3.9	15	0.037	2.5	0.71
Total Project Emissions	4.3	4.4	25	0.04	2.7	0.94
SCAQMD Thresholds	55	55	550	150	150	55
Significant?	No	No	No	No	No	No

Source: LSA Associates, Inc. (November 2014).

CO = carbon monoxide

lbs/day = pounds per day

NO_x = nitrogen oxides

PM_{2.5} = particulate matter less than 2.5 microns in size

PM₁₀ = particulate matter less than 10 microns in size

ROCs = reactive organic compounds

SCAQMD = South Coast Air Quality Management District

SO_x = sulfur oxides

Emissions Sources	NO _x	CO	PM ₁₀	PM _{2.5}
On-Site Emissions	0.31	10	0.33	0.24
Localized Significance Thresholds	270	1,746	4.0	2.0
Significant Emissions?	No	No	No	No

Source: LSA Associates, Inc. (November 2014).

Note: Source Receptor Area = Central San Bernardino Valley, 5 acres, 80-foot distance for residents, on-site traffic 5 percent of total.

CO = carbon monoxide

lbs/day = pounds per day

LST = localized significance threshold

NO_x = nitrogen oxides

PM_{2.5} = particulate matter less than 2.5 microns in size

PM₁₀ = particulate matter less than 10 microns in size

Cumulative Impacts (Long Term/Operational Emissions)

The General Plan Final Program Environmental Impact Report (FPEIR) analyzed the potential impacts to air quality based on the future build out of the City. In the long-term, continued development would result in significant operational vehicle emissions based upon on the URBEMIS7G model estimates in Table 4.3-3 of the General Plan FPEIR; therefore, all developments would be cumulatively significant if they cannot be mitigated on a project basis to a less-than-significant level. This City-wide increase in emissions was identified as a significant unavoidable adverse impact for which a Statement of Overriding Considerations was ultimately adopted by the City Council as noted in the Section 4.3 of the General Plan FPEIR.

This project would amend the Development Code to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Conditional Use Permit to support the construction of a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. Based on the Air Quality and Greenhouse Gas Analysis (December 2014), no long-term, operational impacts would occur as a result of the project. Because the project would result in minimal emissions that do not exceed any thresholds of significance, the project's contribution to cumulative impacts is also considered minimal. With implementation of the following mitigation measures from the City's 2010 General Plan FPEIR that are designed to minimize long-term, operational air quality impacts, the project's contribution to cumulative impacts will be less-than-significant:

- 13) **Provide adequate ingress and egress at all entrances to public facilities to minimize vehicle idling at curbsides.**
- 14) **Provide preferential parking to high occupancy vehicles and shuttle services.**
- 15) **Schedule truck deliveries and pickups during off-peak hours.**
- 16) **Improve thermal integrity of the buildings and reduce thermal load with automated time clocks or occupant sensors.**
- 17) **Landscape with native and/or drought-resistant species to reduce water consumption and to provide passive solar benefits.**
- 18) **Provide lighter color roofing and road materials and tree planting programs to comply with the AQMP Miscellaneous Sources MSC-01 measure.**
- 19) **Comply with the AQMP Miscellaneous Sources PRC-03, and Stationary Sources Operations Enhanced Inspection and Maintenance and ADV-MISC to reduce emissions of restaurant operations.**
- 20) **All residential and commercial structures shall be required to incorporate high-efficiency/low-polluting heating, air conditioning, appliances, and water heaters.**
- 21) **All residential and commercial structures shall be required to incorporate thermal pane windows and weather-stripping.**

c) As noted in the General Plan FEIR (Section 4.3), continued development would contribute to the pollutant levels in the Rancho Cucamonga area, which already exceed Federal and State standards. The General Plan FPEIR identified the citywide increase in emissions as a significant and adverse impact for which a Statement of Overriding Considerations was ultimately adopted by the City Council.

With implementation of mitigation measures listed in subsection b) above from the City's 2010 General Plan FPEIR, which are designed to minimize long-term, operational air quality impacts, cumulative impacts will be less-than-significant.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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(M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- d) Sensitive receptors are defined as populations that are more susceptible to the effects of pollution than the population at large. The SCAQMD identifies the following as sensitive receptors: long-term health care facilities, rehabilitation centers, convalescent centers, retirement homes, residences, schools, playgrounds, child care centers, and athletic facilities. According to the SCAQMD, projects have the potential to create significant impacts if they are located within 1/4 mile of sensitive receptors and would emit toxic air contaminants identified in SCAQMD Rule 1401. The project site is located within ¼ mile of the following sensitive receptors: Vineyard Junior High School, located at 6440 Mayberry Avenue, and Alta Loma Christian School, located at 9974 19th Street.

During construction, there is the possibility of fugitive dust to be generated from grading the site. The mitigation measures listed under subsection b above and the following mitigation measure will reduce any potential impact to less-than-significant levels.

- 22) **All new development in the City of Rancho Cucamonga shall comply with South Coast Air Quality Management District's Rule 445, Wood Burning Devices. Rule 445 was adopted in March 2008 to reduce emissions of PM_{2.5} and precludes the installation of indoor or outdoor wood burning devices (i.e. fireplaces/hearths) in new development on or after March 9, 2009.**

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- e) Construction odors (Short-term) may include odors associated with equipment use including diesel exhaust or roofing, painting and paving. These odors are temporary and would dissipate rapidly. Operational odors (Long-term) are typically associated with the type of use. Odors from the proposed Residential Care Facility use would most likely be from activities such as cooking; however, these odors would be minimal and not considered to be significant. No adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

4. BIOLOGICAL RESOURCES. <i>Would the project:</i> a) Have a substantial adverse effect, either directly or through habitat modifications, on any species identified as a candidate, sensitive, or special status species in local or regional plans, policies, or regulations, or by the California Department of Fish and Game or U.S. Fish and Wildlife Service?	()	(✓)	()	(✓)
b) Have a substantial adverse effect on riparian habitat or other sensitive natural community identified in local or regional plans, policies, or regulations or by the California Department of Fish and Game or US Fish and Wildlife Service?	()	()	()	(✓)
c) Have a substantial adverse effect on federally protected wetlands as defined by Section 404 of the Clean Water Act (including, but not limited to, marsh, vernal pool, coastal, etc.) through direct removal, filling, hydrological interruption, or other means?	()	()	()	(✓)
d) Interfere substantially with the movement of any native resident or migratory fish or wildlife species or with established native resident or migratory wildlife corridors, or impede the use of native wildlife nursery sites?	()	()	()	(✓)
e) Conflict with any local policies or ordinances protecting biological resources, such as a tree preservation policy or ordinance?	()	()	()	(✓)
f) Conflict with the provisions of an adopted Habitat Conservation Plan, Natural Community conservation Plan, or other approved local, regional, or State habitat conservation plan?	()	()	()	(✓)

Comments:

- a) The project site is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue and is characterized by the existing multi-family development to the west, single-family homes to the north and east, and the existing Highland Avenue Community Church and School on the eastern half of the project site. The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The site has been previously disrupted during construction of the church on site, the construction of surrounding infrastructure and surrounding developments, and annual discing for weed abatement. According to the General Plan Figure RC-4, and Section 4.4 of the General Plan FPEIR, the project site is not within an area of sensitive biological resources; therefore, development will not adversely affect rare or endangered species of plants or animals because of the fact that the project is surrounded by urbanized land uses and is consistent with the General Plan Land Use Plan. The Biological Resources Assessment (LSA, November 21, 2014) concluded that the project contains trees that exhibit nesting bird potential, and recommended a nesting bird survey be prepared prior to any ground disturbances. It is recommended that vegetation clearing activities be scheduled outside of the avian nesting season (approximately February 1 through August 31). If construction activities are planned during the avian nesting season, a pre-construction nesting bird survey should be conducted within 30 days prior to commencement to avoid impact to birds protected under the Fish and Game Code and Migratory Bird Act.

- 1) **Prior to issuance of a Grading Permit, a nesting bird survey that is in conformance with the Migratory Bird Act shall be required to determine whether nesting is occurring. Occupied nests shall not be disturbed unless a qualified biologist verifies through non-invasive methods that either (a) the adult birds have not begun egg-laying or incubation; or (b) the juveniles from the occupied nests are foraging independently and are capable of independent survival. If the biologist is unable to verify one of the above conditions, then no disturbance shall occur within 300 feet of non-raptor nests, and within 5,000 feet of raptor nests, during the breeding season to avoid abandonment of the young.**

- 2) **Prior to issuance of a Grading Permit, a Burrowing Owl Survey that conforms to the Department of Fish and Wildlife Staff Report on Burrowing Owl Mitigation shall be submitted to the Planning Department for review. The survey shall include a habitat assessment, survey, and impact analysis.**

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to candidate, sensitive, or special status species caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

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- b) The project site is located in an urban area with no natural communities and no riparian habitat exists on-site. Furthermore, the project site is surrounded by street improvements and development as described in 4.a above. As a result, project implementation would have no impact on these resources.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to riparian habitat or other sensitive natural community caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) No wetland habitat is present on-site. Furthermore, the project site is surrounded by street improvements and development as described in 4.a above. As a result, project implementation would have no impact on these resources.

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- d) The City is primarily located in an urban area that does not contain large, contiguous natural open space areas. Wildlife potentially may move through the north/south trending tributaries in the northern portion of the City and within the Sphere of Influence. However, as the project site is surrounded by street improvements and development as described in 4.a) above, project implementation would have no impact on these resources.

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corridors caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- e) There are thirty-five (35) trees located on the project site, none of which are heritage trees as defined in Section 17.16.080(C) of the Rancho Cucamonga Development Code. The non-heritage trees include: eleven (11) Western Sycamore (*Platanus racemose*), seven (7) London Plane (*Platanus acerifolia*), ten (10) Evergreen Ash (*Fraxinus uhdei*), two (2) Carob (*Ceratonia siliqua*), two (2) Red Gum (*Eucalyptus* Section *Exsertaria*), two (2) Brisbane Box (*Tristania conferta*), and one (1) Crape Myrtle (*Lagerstroemia indica*) not meeting the minimum height and diameter requirements of the Development Code. The Arboricultural Tree Survey (LSA, November 25, 2014), identifies that although some of the trees appear healthy, their locations conflict with proposed improvements, they are not suitable for relocation, and most are available as replacement plantings through most commercial nurseries. The landscape plan demonstrates tree plantings consistent with Development Code requirements. Therefore, no adverse impacts are anticipated.

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- f) Neither the City nor the SOI are within an adopted HCP, NCCP, or other approved State Habitat Conservation Plan area. The project site is not located within a local conservation area according to the General Plan, Open Space and Conservation Plan, Figure RC-1. No conflicts with habitat conservation plans will occur. Therefore, no adverse impacts are anticipated.

5. CULTURAL RESOURCES. <i>Would the project:</i>				
a) Cause a substantial adverse change in the significance of a historical resource as defined in § 15064.5?	()	()	()	(✓)
b) Cause a substantial adverse change in the significance of an archeological resource pursuant to § 15064.5?	()	(✓)	()	()
c) Directly or indirectly destroy a unique paleontological resource or site or unique geologic feature?	()	(✓)	()	()
d) Disturb any human remains, including those interred outside of formal cemeteries?	()	()	()	(✓)

Comments:

- a) The project site has not been identified as a "Historic Resource" per the standards of Rancho Cucamonga Municipal Code Section 2.24 (Historic Preservation). Therefore, no adverse impacts are anticipated.

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b) There are no known archaeological sites or resources recorded on the project site; however, the Rancho Cucamonga area is known to have been inhabited by Native Americans according to the General Plan FPEIR (Section 4.6). Construction activity, particularly grading, soil excavation, and compaction, could adversely affect or eliminate existing and potential archaeological resources. The General Plan Final Program Environmental Impact Report (FPEIR) analyzed the impacts of Cultural Resources based on the future build out of the City. The following mitigation measures as identified in the FPEIR shall be implemented:

- 1) **If any prehistoric archaeological resources are encountered before or during grading, the developer will retain a qualified archaeologist to monitor construction activities, to take appropriate measures to protect or preserve them for study. With the assistance of the archaeologist, the City of Rancho Cucamonga will:**
 - **Enact interim measures to protect undesignated sites from demolition or significant modification without an opportunity for the City to establish its archaeological value.**
 - **Consider establishing provisions to require incorporation of archaeological sites within new developments, using their special qualities as a theme or focal point.**
 - **Pursue educating the public about the archaeological heritage of the area.**
 - **Prepare a mitigation plan consistent with Section 21083.2 Archaeological resources of CEQA to eliminate adverse project effects on significant, important, and unique prehistoric resources, including but not limited to, avoiding archaeological sites, capping or covering sites with soil, planning the site as a park or green space or paying an in-kind mitigation fee.**
 - **Prepare a technical resources management report, documenting the inventory, evaluation, and proposed mitigation of resources within the project area. Submit one copy of the completed report with original illustrations, to the San Bernardino County Archaeological Information Center for permanent archiving.**

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On September 10, 2015, per the requirements of SB 18, the City submitted Tribal Consultation Requests to the Soboba Band of Luiseno Indians and the San Manuel Band of Mission Indians. The Soboba Band of Luiseno Indians deferred to the San Manuel Band of Mission Indians who are in closer proximity to the project site. The San Manuel Band of Mission Indians requested additional information about the project site to determine if the area is sensitive for tribal cultural resources and if consultation is necessary. Staff contacted their representative, informed them due to the fact that the site is relatively small, had been heavily disturbed, and was surrounded by existing improvements (infrastructure and residential development) the City did not require a Cultural Resources Assessment. Staff indicated that mitigation measures relating to cultural resources and paleontological resources would be imposed. The San Manuel Band of Mission Indians requested on-site monitoring during initial ground disturbances and any trenching below that level in order to protect their resources. To address this request, the following mitigation shall apply:

- 2) **The applicant shall contact the San Manuel Band of Mission Indians to discuss monitoring of the project during ground disturbance, and any trenching below the initial grade level, to ensure that prehistoric archaeological resources that may be encountered during grading, and trenching, are protected or preserved for study. The applicant shall submit the results of this consultation to the City prior to issuance of permits for grading of the site.**

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- c) The General Plan FPEIR (Section 4.6) indicates that the Rancho Cucamonga area is on an alluvial fan. According to the research performed at the Natural History Museum of Los Angeles County and the San Bernardino County database, no paleontological sites or resources have been recorded within the City of Rancho Cucamonga or the Sphere-of-Influence, including the project site; however, the area has a high sensitivity rating for paleontological resources. The older alluvium, which would have been deposited during the wetter climate that prevailed 10,000-100,000 years ago during the Late Pleistocene epoch of the Quaternary period, when the last "Ice Age" and the appearance of modern man occurred, may contain significant vertebrate fossils. The project site is underlain by Quaternary alluvium per the Public Safety Element of the General Plan; therefore, the following mitigation measures shall be implemented:

- 3) **If any paleontological resource (i.e. plant or animal fossils) are encountered before or during grading, the developer will retain a qualified paleontologist to monitor construction activities, to take appropriate measures to protect or preserve them for study. The paleontologist shall submit a report of**

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findings that will also provide specific recommendations regarding further mitigation measures (i.e., paleontological monitoring) that may be appropriate. Where mitigation monitoring is appropriate, the program must include, but not be limited to, the following measures:

- **Assign a paleontological monitor, trained and equipped to allow the rapid removal of fossils with minimal construction delay, to the site full-time during the interval of earth-disturbing activities.**
- **Should fossils be found within an area being cleared or graded, divert earth-disturbing activities elsewhere until the monitor has completed salvage. If construction personnel make the discovery, the grading contractor should immediately divert construction and notify the monitor of the find.**
- **Prepare, identify, and curate all recovered fossils for documentation in the summary report and transfer to an appropriate depository (i.e., San Bernardino County Museum).**
- **Submit summary report to City of Rancho Cucamonga. Transfer collected specimens with a copy of the report to San Bernardino County Museum.**

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- d) The proposed project is in an area that has already been disturbed by development. The site has been previously disrupted during construction of the church on site, the construction of surrounding infrastructure and surrounding developments, and annual discing for weed abatement. No known religious or sacred sites exist within the project area. No evidence is in place to suggest the project site has been used for human burials. The California Health and Safety Code (Section 7050.5) states that if human remains are discovered on-site, no further disturbance shall occur until the County Coroner has made a determination of origin and disposition pursuant to Public Resources Code Section 5097.98. As adherence to State regulations is required for all development, no mitigation is required in the unlikely event human remains are discovered on-site. No adverse impacts are anticipated.

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Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to human remains caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

6. GEOLOGY AND SOILS. <i>Would the project:</i>				
a) Expose people or structures to potential substantial adverse effects, including the risk of loss, injury, or death involving:				
i) Rupture of a known earthquake fault, as delineated on the most recent Alquist-Priolo Earthquake Fault Zoning Map issued by the State Geologist for the area or based on other substantial evidence of a known fault? Refer to Division of Mines and Geology Special Publication 42.	()	()	()	(✓)
ii) Strong seismic ground shaking?	()	()	()	(✓)
iii) Seismic-related ground failure, including liquefaction?	()	()	()	(✓)
iv) Landslides?	()	()	()	(✓)
b) Result in substantial soil erosion or the loss of topsoil?	()	(✓)	()	()
c) Be located on a geologic unit or soil that is unstable, or that would become unstable as a result of the project, and potentially result in on- or off-site landslide, lateral spreading, subsidence, liquefaction or collapse?	()	()	()	(✓)
d) Be located on expansive soil, as defined in Table 18-1-B of the Uniform Building Code (1994), creating substantial risks to life or property?	()	()	()	(✓)
e) Have soils incapable of adequately supporting the use of septic tanks or alternative wastewater disposal systems where sewers are not available for the disposal of wastewater?	()	()	()	(✓)

Comments:

- a) No known faults pass through the site and it is not in an Earthquake Fault Zone, nor is it in the Rancho Cucamonga City Special Study Zone along the Red Hill Fault, according to the General Plan Figure PS-2, and Section 4.7 of the General Plan FPEIR. The Red Hill Fault, passes within 2.0 miles east of the site, and the Cucamonga Fault Zone lies approximately 2.0 miles north. These faults are both capable of producing M_w 6.0-7.0 earthquakes. Also, the San Jacinto fault, capable of producing up to M_w 7.5 earthquakes is about 16 miles northeasterly of the site and the San Andreas, capable of up to M_w 8.2 earthquakes, is about 18 miles northeasterly of the site. Each of these faults can produce strong ground shaking. Adhering to the Uniform Building Code and Standard Conditions will ensure that geologic impacts are less-than-significant.

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b) The City of Rancho Cucamonga is within a designated Soil Erosion Control Area Exhibit 4.7-4 of the General Plan FPEIR. The proposed project will require the excavation, stockpiling, and/or movement of on-site soils. The Rancho Cucamonga area is subject to strong Santa Ana wind conditions during September to April, which generates blowing sand and dust, and creates erosion problems. Construction activities may temporarily exacerbate the impacts of windblown sand, resulting in temporary problems of dust control; however, development of this project under the General Plan would help to reduce windblown sand impacts in the area as pavement, roads, buildings, and landscaping are established. Therefore, the following fugitive dust mitigation measures shall be implemented to reduce impacts to less-than-significant levels:

- 1) **The site shall be treated with water or other soil-stabilizing agent (approved by SCAQMD and RWQCB) daily to reduce PM₁₀ emissions, in accordance with SCAQMD Rule 403 or re-planted with drought resistant landscaping as soon as possible.**
- 2) **Frontage public streets shall be swept according to a schedule established by the City to reduce PM₁₀ emissions associated with vehicle tracking of soil off-site. Timing may vary depending upon the time of year of construction.**
- 3) **Grading operations shall be suspended when wind speeds exceed 25 mph to minimize PM₁₀ emissions from the site during such episodes.**
- 4) **Chemical soil-stabilizers (approved by SCAQMD and RWQCB) shall be applied to all inactive construction areas that remain inactive for 96 hours or more to reduce PM₁₀ emissions.**

c) The General Plan FPEIR (Section 4.7) indicates that there is a potential for the hillside areas at the northern end of the City and in the SOI for slope failure, landslides, and/or erosion. Areas subject to slope instability contain slopes of 30 percent or greater. Landslides may be induced by seismic activity, rain, or construction. The City Hillside Development Regulations prohibits the development within slopes of 30 percent or greater and limit the number of units that could be constructed within the Hillside Residential and Very Low Density Residential designations in the Hillside areas. The site is not within an Earthquake hazard zone or other unstable geologic unit or soil type according to General Plan FPEIR Exhibit 4.7-2. Soil types on-site consist of Hanford Coarse Sandy Loam (HaC) Soil association according to General Plan FPEIR Exhibit 4.7-3. No adverse impacts are anticipated.

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- d) The majority of Rancho Cucamonga, including the project site, is located on alluvial soil deposits. These types of soils are not considered to be expansive. Soil types on-site consist of Hanford Coarse Sandy Loam (HaC) Soil association according to General Plan FPEIR Exhibit 4.7-3. These soils are typically found at the western section of the City and consist of light brownish-gray course sandy loam on the surface about 10 inches thick; typically used for irrigated crops (i.e., citrus). With adherence to standard building techniques in accordance with the building code, no adverse impacts are anticipated.
- e) The project will connect to, and be served by, the existing local sewer system for wastewater disposal. No septic tanks or alternative wastewater disposal is proposed. No adverse impacts are anticipated.

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7. GREENHOUSE GAS EMISSIONS. <i>Would the project:</i>					
a) Generate greenhouse gas emissions, either directly or indirectly, that may have a significant impact on the environment?	()	(✓)	()	()	()
b) Conflict with an applicable plan, policy or regulation adopted for the purpose of reducing the emissions of greenhouse gases?	()	()	(✓)	()	()

Comments:

- a) Regulations and Significance – The Federal government began studying the phenomenon of global warming as early as 1979 with the National Climate Protection Act (92 Stat. 601). In June of 2005, Governor Schwarzenegger established California’s Green House Gas (GHG) emissions reduction target in Executive Order (EO) S-3-05. The EO created goals

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to reduce GHG emissions for the State of California to 2000 levels by 2010; GHG emissions reduced to 1990 levels by 2020; and GHG emissions reduced to 80 percent below 1990 levels by 2050. Additionally, on December 7, 2009, the U.S. Environmental Protection Agency (USEPA) issued findings regarding GHGs under rule 202(a) of the Clean Air Act: (1) that GHGs endanger human health; and (2) that this will be the first steps to regulating GHGs through the Federal Clean Air Act. The USEPA defines 6 key GHGs (carbon dioxide (CO₂), methane (CH₄), nitrous oxide (N₂O), hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulfur hexafluoride (SF₆)). The combined emissions of these well-mixed greenhouse gases from new motor vehicles and engines contribute to GHG pollution.

The western states, including Arizona, California, New Mexico, Oregon, Utah, and Washington, already experience hotter, drier climates. California is a substantial contributor of GHGs and is expected to see an increase of 3 to 4 degrees Fahrenheit (°F) over the next century.

Assembly Bill (AB) 32 requires that the California Air Resources Board (ARB), the lead agency for implementing AB 32, determine what the statewide GHG emission level was in 1990 and approve a statewide GHG emissions limit (427 million metric tons of CO₂ equivalent) to be achieved by 2020 and prepare a Scoping Plan to outline the main strategies for meeting the 2020 deadline. Significant progress can be made toward the 2020 goal through existing technologies and improving the efficiency of energy use. Other solutions would include improving the State's infrastructure, and transitioning to cleaner and more efficient sources of energy.

The ARB estimates that 38 percent of the State's GHG emissions in 2004 was from transportation sources followed by electricity generation (both in-State and out-of-State) at 28 percent and industrial at 20 percent. Residential and commercial activities account for 9 percent, agricultural uses at 6 percent, high global warming potential gases at 3 percent, and recycling and waste at 1 percent.

It is not anticipated that any single development project would have a substantial effect on global climate change but that GHG emissions from the project would combine with emissions across California, the United States, and the world to cumulatively contribute to global climate change. Therefore, consistent with the ARB's Climate Change Scoping Plan, the proposed project was evaluated for consistency with the Early Action Measures (Scoping Plan is a recommendation until adopted through normal rulemaking). The proposed project is assessed by determining its consistency with the 37 Recommended Actions identified by ARB. In compliance with Senate Bill (SB) 97 and CEQA, the project has been analyzed based on a qualitative analysis (CEQA 15064.4). Additionally, the ARB was directed through SB 375 to develop regional GHG emission reduction targets to be achieved within the automobile and light truck sectors for 2020 and 2035.

SCAQMD and ARB maintain ambient air quality monitoring stations in the Basin. The stations closest to the project site are the Upland station and the Fontana-Arrow Highway station. The Upland station monitors all criteria pollutants except PM₁₀, PM_{2.5}, and SO₂ which are monitored at the Fontana-Arrow Highway station. The ambient air quality in the project area for CO, NO₂, and SO₂ are consistently below the relevant State and Federal standards (based on ARB and EPA from 2007, 2008, and 2009 readings). Ozone, PM₁₀, and PM_{2.5} levels all exceed State and Federal standards regularly.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to greenhouse gases generated by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

Project Related Sources of GHG's – Based on the *Guidelines for the Implementation of California Environmental Quality Act*, Appendix G, a project would normally be considered to have a significant effect on air quality if the project would violate any ambient air quality standards, contribute substantially to an existing air quality violation, expose sensitive receptors to substantial pollutant concentrations, or conflict with adopted environmental plans and goals of the community. However, neither the CEQA statutes, Office of Planning and Research (OPR) guidelines, nor the draft proposed changes to the CEQA Guidelines prescribe thresholds of significance or a particular methodology for performing an impact analysis. Significance criteria are left to the judgment and discretion of the Lead Agency.

The City of Rancho Cucamonga has not adopted a threshold of significance for GHG emissions. However, a screening threshold of 3,000 MTCO₂e per year is based upon South Coast Air Quality Management District staff's proposed GHG screening threshold for stationary sources emissions for non-industrial projects, as described in the SCAQMD's Interim CEQA GHG Significance Threshold for Stationary Sources, Rules and Plans.

Project related GHG's would include emissions from direct and indirect sources. Based on the Air Quality and Greenhouse Gas Analysis (LSA, December 2014), total project related emissions would be 850 MTCO₂e/year, as shown in the following table:

Source	Pollutant Emissions (MT/year)					
	Bio-CO ₂	NBio-CO ₂	Total CO ₂	CH ₄	N ₂ O	CO ₂ e
Construction Emissions (amortized over 30 years)	0	17	17	0.0033	0	17
Operational Emissions						
Area	0	29	29	0.0024	0.00049	29
Energy	0	200	200	0.0071	0.0025	200
Mobile	0	510	510	0.021	0	510
Waste	21	0	21	1.2	0	46
Water	2.3	42	44	0.24	0.006	51
Total Project Emissions	23	800	820	1.5	0.009	850

Source: LSA Associates, Inc. (November 2014).

Note: Numbers in table may not appear to add up correctly due to rounding of all numbers to two significant digits.

Bio-CO₂ = biologically generated CO₂

MT = metric tons

CH₄ = methane

MT/year = metric tons per year

CO₂ = carbon dioxide

N₂O = nitrous oxide

CO₂e = carbon dioxide equivalent

NBio-CO₂ = Non-biologically generated CO₂

As shown in the table, direct and indirect operational emissions associated with the project as compared to the SCAQMD's interim threshold of significance of 3,000 MTCO₂e per year would result in a less than significant impact with respect to GHG emissions.

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Cumulative Short Term (Construction) GHG Emissions – The General Plan FPEIR (Section 4.5) indicates that GHG emissions result from construction activities associated with diesel-powered construction equipment and other combustion sources (i.e. Generators, workers vehicles, material delivery, etc.). The GHG emitted by construction equipment is primarily carbon dioxide (CO₂). The highest levels of construction related GHG's occur during site preparation including demolition, grading and excavation. Construction related GHG's are also emitted from off-site haul trucks and construction workers traveling to the job site. Exhaust emissions from construction activities would vary each day with the changes in construction activity on site. The combustion of fossil-based fuels creates GHG's such as CO₂, CH₄, and N₂O. CH₄ is emitted during the fueling of heavy equipment.

Based on the Air Quality and Greenhouse Gas Analysis (LSA, December 2014), no significant impacts to GHGs from short-term construction impacts would occur as a result of the project as shown in the table above. Because the project would result in minimal emissions that do not exceed the SCAQMD's interim threshold of significance, the project's contribution to cumulative impacts is also considered minimal. The proposed project would have less than a significant short-term cumulative impact with implementation of the following enforceable actions, which are included as mitigation measures in accordance with Mitigation Measure 4.5-1 of the 2010 General Plan Update FPEIR:

- 1) **The project must comply with all rules that assist in reducing short-term air pollutant emission in compliance with SCAQMD Rule 403 regarding fugitive dust including treating the site with water or other soil-stabilizing agent twice daily or replanting disturbed areas as quickly as possible.**
- 2) **The construction contractor shall select construction equipment based on low-emission factors and high energy efficiency and submit a statement on the grading plan that ensures all construction equipment will be tuned and maintained in accordance with the manufactures' specification.**
- 3) **Trucks shall not idle continuously for more than 5 minutes.**
- 4) **Alternative fuel powered equipment shall be utilized in lieu of gasoline- or diesel-powered engines where feasible.**
- 5) **Construction should be timed so as not to interfere with peak-hour traffic.**
- 6) **Ridesharing and transit incentives shall be supported and encouraged for the construction crew.**

Cumulative Long Term (Operational) GHG's Emissions – The primary source of GHG emissions generated by the proposed project would be from motor vehicles, combustion of natural gas for space and water heating, as well as off-site GHG emissions from generation of electricity consumed by the proposed land use development over a long term. CEQA requires the Lead Agency to review the project for "adequacy, completeness, and a good faith effort at full disclosure," to determine potential impacts of GHG's. Therefore the project has been analyzed based on methodologies and information available to the City at the time this document was prepared. Estimates are based on past performance and represent a scenario that is a worst case with the understanding that technology changes may reduce GHG emissions in the future. To date, there is no established quantified GHG emission threshold.

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The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements) and therefore would result in an increase in the net increases of both stationary and mobile source emissions. The majority of energy consumption typically occurs during project operation (more than 80 percent and less than 20 percent during construction activities). The proposed project will incorporate several design features that are consistent with the California Office of the Attorney General's recommended measures to reduce GHG emission including: water efficient landscaping, shade trees, and walkways that provide accessibility to public sidewalks.

The project is consistent with the California Environmental Protection Agency Climate Action Team proposed early action measures to mitigate climate change included in the CARB Scoping Plan mandated under AB 32. The proposed project will incorporate several design features including: water efficient landscaping, shade trees, and walkways that provide accessibility to public sidewalks. Additionally, the City is participating in the development of a Sustainable Communities Strategy (SCS) with SANBAG for the San Bernardino County area pursuant to Senate Bill (SB) 375.

Based on the Air Quality and Greenhouse Gas Analysis (LSA, December 2014), no significant impacts to GHGs from long-term, operational impacts would occur as a result of the project as shown in the table above. Because the project would result in minimal emissions that do not exceed the SCAQMD's interim threshold of significance, the project's contribution to cumulative impacts is also considered minimal. The proposed project would have less than a significant long-term operational impact with implementation of the following enforceable actions, which are included as mitigation measures in accordance with Mitigation Measure 4.5-1 of the 2010 General Plan Update FPEIR:

- 7) **Construction and Building materials shall be produced and/or manufactured locally. Use "Green Building Materials" such as materials that are resource efficient, recycled and manufactured in an environmentally friendly way including low-volatile-organic-compound (VOC) materials.**
- 8) **Design all buildings to exceed California Building Code Title 24 energy standard including but not limited to any combination of:**
 - **Increased insulation.**
 - **Limit air leakage through the structure.**
 - **Incorporate Energy Star or better rated windows, space heating and cooling equipment, light fixtures, and appliances.**

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- **Landscape and develop site utilizing shade, prevailing winds and landscaping.**
 - **Install efficient lighting and lighting control systems.**
 - **Install light colored “cool” roofs and cool pavements.**
 - **Install solar or light emitting diodes (LED’s) for outdoor lighting.**
- 9) **Prepare a comprehensive water conservation strategy appropriate for the project and include the following:**
- **Install water efficient landscapes and irrigation systems and devices in compliance with the City of Rancho Cucamonga Water Efficient Landscape Ordinance.**
 - **Use reclaimed water for landscaping within the project if available or as required by the Cucamonga Valley Water District (CVWD).**
 - **Design building to be water efficient by installing water efficient fixtures and appliances including low flow faucets, dual flush toilets and waterless urinals/water heaters.**
 - **Design irrigation to control runoff and to remove water to non-vegetated surfaces.**
- 10) **Reuse and recycle construction and demolition waste. Provide interior and exterior storage areas for recyclables and green waste in public areas. Educate employees about reducing waste and about recycling.**
- b) The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements), which is consistent with the General Plan.

No other applicable plans, policies, or regulations adopted for the purpose of reducing GHG emission apply to the project. The 2010 General Plan Update includes adopted policies and Standard Conditions that respond to the Attorney General and the California Air Pollution Control Officers Association (CAPCOA). The General Plan policies and Standard Conditions guide infill and sustainable development reliant on pedestrian connections, re-use and rehabilitation of existing structures, link transportation opportunities, promote development that is sensitive to natural resources and incentivizes denser mixed use projects that maximizes diverse opportunities. The proposed project includes water efficient landscaping, shade trees, and walkways that provide accessibility to public

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sidewalks and therefore is consistent with the sustainability and climate change policies of the General Plan. The General Plan Final Program Environmental Impact Report (FPEIR) analyzed the impacts of GHG's and determined that GHG emissions would be cumulatively considerable, which would be a significant, unavoidable adverse cumulative impact. A Statement of Overriding Considerations was ultimately adopted by the City Council. Based on the Air Quality and Greenhouse Gas Analysis (LSA, December 2014), no significant impacts to GHGs from short-term, construction impacts or long-term, operational impacts would occur as a result of the project. Because the project would result in minimal emissions that do not exceed the SCAQMD's interim threshold of significance, the project's contribution to GHGs from short-term construction and long-term operational cumulative impacts is also considered minimal. With implementation of the mitigation measures listed in subsection a), less than significant impacts would occur as a result of the project. In addition, the proposed project would not hinder the State's GHG reduction goals established by AB 32 and therefore would be less than a significant impact.

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8. HAZARDS AND WASTE MATERIALS. <i>Would the project:</i>				
a) Create a significant hazard to the public or the environment through the routine transport, use, or disposal of hazardous materials?	()	()	()	(✓)
b) Create a significant hazard to the public or the environment through reasonably foreseeable upset and accident conditions involving the release of hazardous materials into the environment?	()	()	()	(✓)
c) Emit hazardous emissions or handle hazardous or acutely hazardous materials, substances, or waste within 1/4 mile of an existing or proposed school?	()	()	()	(✓)
d) Be located on a site which is included on a list of hazardous materials sites compiled pursuant to Government Code Section 65962.5 and, as a result, would it create a significant hazard to the public or the environment?	()	()	()	(✓)
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport or public use airport, would the project result in a safety hazard for people residing or working in the project area?	()	()	()	(✓)

Issues and Supporting Information Sources:		Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
f)	For a project within the vicinity of a private airstrip, would the project result in a safety hazard for people residing or working in the project area?	()	()	()	(✓)
g)	Impair implementation of or physically interfere with an adopted emergency response plan or emergency evacuation plan?	()	()	()	(✓)
h)	Expose people or structures to a significant risk of loss, injury or death involving wildland fires, including where wildlands are adjacent to urbanized areas or where residences are intermixed with wildlands?	()	()	()	(✓)

Comments:

a) Development within the City may utilize or generate hazardous materials or wastes. This is usually associated with individual households, small business operations, and maintenance activities like paints, cleaning solvents, fertilizers, and motor oil or through construction activities that would use paints, solvents, acids, curing compounds, grease, and oils. These materials would be stored and used at individual sites. The project site is located on the north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, and is characterized by the existing multi-family development to the west, single-family homes to the north and east, and the existing Highland Avenue Community Church and School on the eastern half of the project site. The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The City participates in a countywide interagency coalition, which is considered a full service Hazardous Materials Division that is more comprehensive than any other in the State. The City has an Emergency Operations Plan that meets State and Federal requirements and is in the process of updating the approved 2005 Local Hazard Mitigation Plan. Compliance with Federal, State, and local regulations concerning the storage and handling of hazardous materials and/or waste will reduce the potential for significant impacts to a level less-than-significant. Therefore, no adverse impacts are expected.

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- b) The proposed project does not include the use of hazardous materials or volatile fuels. The City participates in a countywide interagency coalition, which is considered a full service Hazardous Materials Division that is more comprehensive than any other in the State. The City has an Emergency Operations Plan that meets State and Federal requirements and is in the process of updating the approved 2005 Local Hazard Mitigation Plan. Compliance with Federal, State, and local regulations concerning the storage and handling of hazardous materials or volatile fuels will reduce the potential for significant impacts to a level less-than-significant. No adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to due to hazards caused, and/or waste materials generated by, those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) There are two schools located within 1/4 mile of the project site. The project site is located within ¼ mile of the following sensitive receptors: Vineyard Junior High School, located at 6440 Mayberry Avenue, and Alta Loma Christian School, located at 9974 19th Street. The project will be required to comply with existing State and Federal standards on the use and transport of hazardous materials. Therefore, no adverse impacts are anticipated.

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- d) The proposed project is not listed as a hazardous waste or substance materials site. Site inspections in March 2015 did not reveal the presence of discarded drums or illegal dumping of hazardous materials. Therefore, no impact is anticipated.

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improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to due to hazards caused, and/or waste materials generated by, those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- e) The site is not located within an airport land use plan according to the General Plan Figure PS-7 and General Plan FPEIR Exhibit 4.8-1 and is not within 2 miles of a public airport. The project site is located approximately 5 miles northerly of the Ontario Airport and is offset north of the flight path. Therefore, no impact is anticipated.
- f) There are no private airstrips within the City. The nearest private airstrip, Cable Airport, is located approximately 2 and 1/2 miles to the west of the City's westerly limits. Therefore, no impact is anticipated.
- g) The City has a developed roadway network that provides emergency access and evacuation routes to existing development. New development will be located on a site that has access to existing roadways. The City's Emergency Operation Plan, which is updated every 3 years, includes policies and procedures to be administered by the City of Rancho Cucamonga in the event of a disaster. Because the project includes at least two points of public street access and is required to comply with all applicable City codes, including local fire ordinances, no adverse impacts are anticipated.

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- h) Rancho Cucamonga faces the greatest ongoing threat from wind-driven fires in the Very High Fire Hazard Severity Zone found in the northern part of the City; however, the proposed project site is not located within a Very High Fire Hazard Severity Zone according to General Plan Figure PS-1. Therefore, no adverse impacts are anticipated.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
9. HYDROLOGY AND WATER QUALITY. <i>Would the project:</i>				
a) Violate any water quality standards or waste discharge requirements?	()	(✓)	()	()
b) Substantially deplete groundwater supplies or interfere substantially with groundwater recharge such that there would be a net deficit in aquifer volume or a lowering of the local groundwater table level (e.g., the production rate of pre-existing nearby wells would drop to a level which would not support existing land uses or planned uses for which permits have been granted)?	()	()	()	(✓)
c) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, in a manner, which would result in substantial erosion or siltation on- or off-site?	()	()	()	(✓)
d) Substantially alter the existing drainage pattern of the site or area, including through the alteration of the course of a stream or river, or substantially increase the rate or amount of surface runoff in a manner, which would result in flooding on- or off-site?	()	()	()	(✓)
e) Create or contribute runoff water which would exceed the capacity of existing or planned stormwater drainage systems or provide substantial additional sources of polluted runoff?	()	()	()	(✓)
f) Otherwise substantially degrade water quality?	()	()	()	(✓)
g) Place housing within a 100-year flood hazard area as mapped on a Federal Flood Hazard Boundary or Flood Insurance Rate Map or other flood hazard delineation map?	()	()	()	(✓)
h) Place within a 100-year flood hazard area structures that would impede or redirect flood flows?	()	()	()	(✓)
i) Expose people or structures to a significant risk of loss, injury or death involving flooding, including flooding as a result of the failure of a levee or dam?	()	()	()	(✓)
j) Inundation by seiche, tsunami, or mudflow?	()	()	()	(✓)

Comments:

- a) Water and sewer service is provided by the Cucamonga Valley Water District (CWVD). The project is designed to connect to existing water and sewer systems. The State of California is authorized to administer various aspects of the National Pollution Discharge Elimination System (NPDES) permit under Section 402 of the Clean Water Act. The General Construction Permit treats any construction activity over 1 acre as an industrial activity, requiring a permit under the State's General NPDES permit. The State Water Resource Control Board (SWRCB), through the Regional Water Quality Control Board (RWQCB), Santa Ana Region, administers these permits.

Construction activities covered under the State's General Construction permit include removal of vegetation, grading, excavating, or any other activity for new development or

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significant redevelopment. Prior to commencement of construction of a project, a discharger must submit a Notice of Intent (NOI) to obtain coverage under the General Permit. The General Permit requires all dischargers to comply with the following during construction activities, including site clearance and grading:

- Develop and implement a Storm Water Pollution Prevention Plan (SWPPP) that would specify Best Management Practices (BMPs) to prevent construction pollutants from contacting storm water and with the intent of keeping all products of erosion from moving off-site into receiving waters.
- Eliminate or reduce non-storm water discharges to storm sewer systems and other waters of the nation.
- Perform inspections of all BMPs.

Waste discharges include discharges of storm water and construction project discharges. A construction project for new development or significant redevelopment requires an NPDES permit. Construction project proponents are required to prepare an SWPPP. To comply with the NPDES, the project's construction contractor will be required to prepare an SWPPP during construction activities, and a Water Quality Management Plan (WQMP) for post-construction operational management of storm water runoff. The applicant has submitted a WQMP, (TTG – Halladay & Mim Mack, April 30, 2015), which identifies BMPs to minimize the amount of pollutants, such as eroded soils, entering the drainage system after construction. Runoff from driveways, roads and other impermeable surfaces must be controlled through an on-site drainage system. BMPs include both structural and non-structural control methods. Structural controls used to manage storm water pollutant levels include detention basins, oil/grit separators, and porous pavement. Non-structural controls focus on controlling pollutants at the source, generally through implementing erosion and sediment control plans, and various Business Plans that must be developed by any businesses that store and use hazardous materials. Practices such as periodic parking lot sweeping can substantially reduce the amount of pollutants entering the storm drain system. The following mitigation measures are required to control additional storm water effluent:

Construction Activities:

- 1) **Prior to issuance of grading permits, the permit applicant shall submit to the Building Official for approval, a Storm Water Pollution Prevention Plan (SWPPP) specifically identifying Best Management Practices (BMPs) that shall be used on-site to reduce pollutants during construction activities entering the storm drain system to the maximum extent practical.**
- 2) **An Erosion Control Plan shall be prepared, included in the Grading Plan, and implemented for the proposed project that identifies specific measures to control on-site and off-site erosion from the time ground disturbing activities are initiated through completion of grading. This Erosion Control Plan shall include the following measures at a minimum: a) Specify the timing of grading and construction to minimize soil exposure to rainy periods experienced in Southern California, and b) An inspection and maintenance program shall be included to ensure that any erosion which does occur either on-site or off-site as a result of this project will be corrected through a remediation or restoration program within a specified time frame.**

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 3) **During construction, temporary berms such as sandbags or gravel dikes must be used to prevent discharge of debris or sediment from the site when there is rainfall or other runoff.**
- 4) **During construction, to remove pollutants, street cleaning will be performed prior to storm events and after the use of water trucks to control dust in order to prevent discharge of debris or sediment from the site.**
- 5) **Prior to issuance of grading or paving permits, the applicant shall obtain a Notice of Intent (NOI) to comply with obtaining coverage under the National Pollutant Discharge Elimination System (NPDES) General Construction Storm Water Permit from the State Water Resources Control Board. Evidence that this has been obtained (i.e., a copy of the Waste Discharger's Identification Number) shall be submitted to the City Building Official for coverage under the NPDES General Construction Permit.**

Post-Construction Operational:

- 6) **Prior to issuance of building permits, the applicant shall submit to the City Building Official for approval of a Water Quality Management Plan (WQMP), including a project description and identifying Best Management Practices (BMPs) that will be used on-site to reduce pollutants into the storm drain system to the maximum extent practicable. The WQMP shall identify the structural and non-structural measures consistent with the Guidelines for New Development and Redevelopment adopted by the City of Rancho Cucamonga in June 2004.**
- 7) **Landscaping plans shall include provisions for controlling and minimizing the use of fertilizers/pesticides/herbicides. Landscaped areas shall be monitored and maintained for at least two years to ensure adequate coverage and stable growth. Plans for these areas, including monitoring provisions for a minimum of two years, shall be submitted to the City for review and approval prior to the issuance of grading permits.**

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to water quality standards or waste discharge requirements caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) According to CVWD, approximately 35 percent of the City's water is currently provided from water supplies coming from the underlying Chino and Cucamonga Groundwater Basins. CVWD complies with its prescriptive water rights as managed by the Chino Basin Watermaster and will not deplete the local groundwater resource. The proposed project will not deplete groundwater supplies, nor will it interfere with recharge because it is not

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within an area designated as a recharge basin or spreading ground according to General Plan Figure RC-3. Development of the site will require the grading and excavation, but would not affect the existing aquifer, estimated to be about 300 to 470 feet below the ground surface. As noted in the General Plan FPEIR (Section 4.9), continued development citywide will increase water needs but will not be a significant impact. CVWD has plans to meet this increased need to the year 2030. Therefore, no adverse impacts are anticipated.

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- c) The project will cause changes in absorption rates, drainage patterns, and the rate and amount of surface water runoff because of the amount of new building and hardscape proposed on the site; however, the project will not alter the course of any stream or river. All runoff will be conveyed to existing storm drain facilities, which have been designed to handle the flows. The project design includes landscaping of all non-hardscape areas to prevent erosion. A Grading and Drainage Plan must be approved by the Building Official and City Engineer prior to issuance of grading permits. Therefore, the project will not result in substantial erosion or siltation on- or off-site. Therefore, no adverse impacts are anticipated.

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- d) The project will cause changes in absorption rates, drainage patterns, and the rate and amount of surface water runoff because of the amount of new building and hardscape proposed on a site; however, the project will not alter the course of any stream or river. All runoff will be conveyed to existing storm drain facilities, which have been designed to handle the flows. A Grading and Drainage Plan must be approved by the Building Official and City Engineer prior to issuance of grading permits. Therefore, increase in runoff from the site will not result in flooding on- or off-site. No impacts are anticipated.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- e) The project will cause changes in absorption rates, drainage patterns, and the rate and amount of surface water runoff because of the amount of new building and hardscape proposed on a site; however, all runoff will be conveyed to existing storm drain facilities, which have been designed to handle the flows. The project will not result in substantial additional sources of polluted runoff. A Grading and Drainage Plan must be approved by the Building Official and City Engineer prior to issuance of grading permits. Therefore, increase in runoff from the site will not result in flooding on- or off-site. No impacts are anticipated.

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- f) Grading activities associated with the construction period could result in a temporary increase in the amount of suspended solids in surface flows during a concurrent storm event, thus resulting in surface water quality impacts. The site is for new development/significant redevelopment; therefore, is required to comply with the National Pollutant Discharge Elimination System (NPDES) to minimize water pollution. With implementation of the mitigation measures specified under subsection a), less than significant impacts are anticipated.

8) Prior to issuance of building permits, the applicant shall submit to the City Building Official for approval of a Water Quality Management Plan (WQMP), including a project description and identifying Best Management Practices (BMPs) that will be used on-site to reduce pollutants into the storm drain system to the maximum extent practicable. The WQMP shall identify the structural and non-structural measures consistent with the Guidelines for New Development and Redevelopment adopted by the City of Rancho Cucamonga in June 2004.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 9) **Prior to issuance of grading or paving permits, the applicant shall obtain a Notice of Intent (NOI) to comply with obtaining coverage under the National Pollutant Discharge Elimination System (NPDES) General Construction Storm Water Permit from the State Water Resources Control Board. Evidence that this has been obtained (i.e., a copy of the Waste Discharger's Identification Number) shall be submitted to the City Building Official for coverage under the NPDES General Construction Permit.**

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to water quality caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- g) The project site is not located within a 100-year flood hazard area according to General Plan Figure PS-5. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to housing due to flood hazards caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- h) The project site is not located within a 100-year flood hazard area according to General Plan Figure PS-5. Therefore, no adverse impacts are anticipated.

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Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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i) The Rancho Cucamonga area is flood protected by an extensive storm drain system designed to adequately convey floodwaters from a 100-year storm event. The system is substantially improved and provides an integrated approach for regional and local drainage flows. This existing system includes several debris dams and levees north of the City, spreading grounds, concrete-lined channels, and underground storm drains as shown in General Plan Figure PS-6. The project site is not located within a 100-year flood hazard area according to General Plan Figure PS-5. Therefore, no adverse impacts are anticipated.

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j) There are no oceans, lakes, or reservoirs near the project site; therefore impacts from seiche and tsunami are not anticipated. The Rancho Cucamonga area sits at the base of the steep eastern San Gabriel Mountains whose deep canyons were cut by mountain streams. Numerous man-made controls have been constructed to reduce the mudflow impacts to the level of non-significance within the City. This existing system includes several debris dams and levees north of the City, and spreading grounds both within and north of the City.

10. LAND USE AND PLANNING. <i>Would the project:</i>				
a) Physically divide an established community?	()	()	()	(✓)
b) Conflict with any applicable land use plan, policy, or regulation of an agency with jurisdiction over the project (including, but not limited to, a general plan, specific plan, local coastal program, or zoning ordinance) adopted for the purpose of avoiding or mitigating an environmental effect?	()	()	()	(✓)
c) Conflict with any applicable habitat conservation plan or natural community conservation plan?	()	()	()	(✓)

Comments:

a) The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium

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(LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). This project will be of similar design and size to surrounding residential development to the north, east, and west. The project will become a part of the larger community. No adverse impacts are anticipated.

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- b) The project site land use designation is Low (L) Residential. The proposed project is consistent with the General Plan and does not interfere with any policies for environmental protection, or SCAG's Regional Comprehensive Plan. Planners; include an analysis of the various policies that applicable to the project and how the project is consistent with them. As such, no impacts are anticipated.

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- c) The project site is not located within any habitat conservation or natural community plan area. According to General Plan Figure RC-4 and Section 4.10 of the General Plan FPEIR, the project site is not within an area of sensitive biological resources; therefore, development will not adversely affect rare or endangered species of plants or animals because of the fact that the project is surrounded by urbanized land uses and is consistent with the General Plan Land Use Plan.

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improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to candidate, sensitive, or special status species caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

11. MINERAL RESOURCES. <i>Would the project:</i>				
a) Result in the loss of availability of a known mineral resource that would be of value to the region and the residents of the State?	()	()	()	(✓)
b) Result in the loss of availability of a locally important mineral resource recovery site delineated on a local general plan, specific plan or other land use plan?	()	()	()	(✓)

Comments:

- a) The site is not designated as a State Aggregate Resources Area according to the City General Plan, Figure RC-2 and Table RC-1. Therefore, no adverse impacts are anticipated.

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- b) The site is not designated by the General Plan, Figure RC-2 and Table RC-1, as a valuable mineral resource recovery site. Therefore, no adverse impacts are anticipated.

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Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
12. NOISE. <i>Would the project result in:</i>				
a) Exposure of persons to or generation of noise levels in excess of standards established in the local general plan or noise ordinance, or applicable standards of other agencies?	()	()	(✓)	()
b) Exposure of persons to or generation of excessive ground borne vibration or ground borne noise levels?	()	()	()	(✓)
c) A substantial permanent increase in ambient noise levels in the project vicinity above levels existing without the project?	()	()	()	(✓)
d) A substantial temporary or periodic increase in ambient noise levels in the project vicinity above levels existing without the project?	()	(✓)	()	()
e) For a project located within an airport land use plan or, where such a plan has not been adopted, within 2 miles of a public airport or public use airport, would the project expose people residing or working in the project area to excessive noise levels?	()	()	()	(✓)
f) For a project within the vicinity of a private airstrip, would the project expose people residing or working in the project area to excessive noise levels?	()	()	()	(✓)

Comments:

- a) The project site is not within an area of noise levels exceeding City standards according to General Plan Figure PS-9 at build-out. However, due to the proximity of the 210 Freeway a Traffic Noise Analysis Report (SSA, November 23, 2014) was prepared for the project site, which concluded that with the following mitigation measures, the noise impacts on the project will be less than significant.

Exterior:

- 1) Prior to the issuance of any grading plans a construction-related noise mitigation plan shall be submitted to the City for review and approval. The Plan shall depict the location of the construction equipment and how the noise from this equipment would be mitigated during construction.
- 2) During all project site excavation and grading, the project contractors shall equip all construction equipment, fixed or mobile, with properly operating and maintained mufflers consistent with the manufacturers' standards.
- 3) The project contractor shall place all stationary construction equipment so that emitted noise is directed away from sensitive receptors nearest the project site.
- 4) The construction contractor shall locate equipment staging in areas that will create the greatest distance between construction-related noise sources and noise-sensitive receptors nearest the project site during all project construction.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 5) The construction contractor shall obtain the City’s approval for its haul plan, with the planned haul truck routes avoiding residential areas to the extent feasible.
- 6) The construction contractor shall change the timing and/or sequence of the noisiest construction operations to avoid sensitive times of the day.

Interior:

- 7) The Level 2 exterior walls of the facade facing the highway where STC39 windows are being recommended should have a minimum STC45. In order to meet an STC45, the exterior wall should have an additional layer of 5/8” gypsum board on the unit. The wall should consist of the following:
 - o 2 layers of 5/8” gypsum board on the unit side.
 - o 2 x 6 wood stud.
 - o R-21 batt insulation.
 - o 3/4” exterior plywood, or 5/8” gypsum sheathing.
 - o Siding.
- 8) At all other locations a standard exterior wall with 1 layer of 5/8” gypsum board on the unit.
- 9) To prevent sound leaks the following should be provided:
 - o On concrete slab, the first layer of 5/8” gypsum board on the unit side should be sealed top and bottom with resilient caulk, as well as around the junction boxes.
 - o Window rough-in seams should be no greater than ¼”, and all seams should be caulked with resilient caulking.
 - o Seal, caulk, gasket or weather-strip all joints and seams to eliminate air leakage through these assemblies. Includes around window and doorframes, at penetrations through walls, and all other openings in the building envelope.

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noise levels caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) The normal operating uses associated with this type of project normally do not induce ground borne vibrations. Construction related vibration may create short term noise and vibration impacts. Therefore, no adverse impacts are anticipated.

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- c) The primary source of ambient noise levels in Rancho Cucamonga is traffic. The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). Because the project will not significantly increase traffic as analyzed in Section 16 Transportation/Traffic; it will likely not increase ambient noise levels within the vicinity of the project. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to increased ambient noise levels caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- d) The General Plan FPEIR (Section 4.12) indicates that during a construction phase, on-site stationary sources, heavy-duty construction vehicles, and construction equipment, will generate noise exceeding City standards. The following measures are provided to mitigate the short-term noise impacts:

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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- 10) **Construction or grading shall not take place between the hours of 8:00 p.m. and 6:30 a.m. on weekdays, including Saturday, or at any time on Sunday or a national holiday.**
- 11) **Construction or grading noise levels shall not exceed the standards specified in Development Code Section 17.66.050, as measured at the property line. Developer shall hire a consultant to perform weekly noise level monitoring as specified in Development Code Section 17.66.050. Monitoring at other times may be required by the Building Official. Said consultant shall report their findings to the Building Official within 24 hours; however, if noise levels exceed the above standards, then the consultant shall immediately notify the Building Official. If noise levels exceed the above standards, then construction activities shall be reduced in intensity to a level of compliance with above noise standards or halted.**

The preceding mitigation measures will reduce the disturbance created by on-site construction equipment but do not address the potential impacts because of the transport of construction materials and debris. The following mitigation measures shall then be required:

- 12) **Haul truck deliveries shall not take place between the hours of 8:00 p.m. and 6:30 a.m. on weekdays, including Saturday, or at any time on Sunday or a national holiday. Additionally, if heavy trucks used for hauling would exceed 100 daily trips (counting both to and from the construction site), then the developer shall prepare a noise mitigation plan denoting any construction traffic haul routes and include appropriate noise mitigation measures. To the extent feasible, the plan shall denote haul routes that do not pass sensitive land uses or residential dwellings.**

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to substantial temporary or periodic increase in ambient noise levels caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- e) The site is not located within an airport land use plan and is not within 2 miles of a public airport. The Project is located approximately 5.2 miles northerly of the Ontario Airport and is offset north of the flight path. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due excessive noise levels generated by airports in the vicinity of those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- f) The nearest private airstrip, Cable Airport, is located approximately 2 1/2 miles to the west of the City's westerly limits. Therefore, no adverse impacts are anticipated.

13. POPULATION AND HOUSING. <i>Would the project:</i>				
a) Induce substantial population growth in an area, either directly (for example, by proposing new homes and businesses) or indirectly (for example, through extension of roads or other infrastructure)?	()	()	()	(✓)
b) Displace substantial numbers of existing housing, necessitating the construction of replacement housing elsewhere?	()	()	()	(✓)
c) Displace substantial numbers of people, necessitating the construction of replacement housing elsewhere?	()	()	()	(✓)

Comments:

- a) The project is located in a predominantly developed area and will include the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. It is estimated that the project will generate a population growth of approximately 112 persons. Since the project is an infill project and surrounded by developed infrastructure, adequate schools and the utility capacities to serve the project, this minimal increase in population is considered less than significant. Construction activities at the site will be short-term and will not attract new employees to the area. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) due to population growth caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) The project site contains an existing church and vacant land and, therefore, there will be no displacement of housing or people. No impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to existing housing caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) The project site contains an existing church and vacant land and, therefore, there will be no displacement of housing or people. No impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

<p>14. PUBLIC SERVICES. <i>Would the project result in substantial adverse physical impacts associated with the provision of new or physically altered governmental facilities, need for new or physically altered governmental facilities, the construction of which could cause significant environmental impacts, in order to maintain acceptable service ratios, response times or other performance objectives for any of the public services:</i></p>				
<p>a) Fire protection?</p>	()	()	()	(✓)
<p>b) Police protection?</p>	()	()	()	(✓)
<p>c) Schools?</p>	()	()	()	(✓)
<p>d) Parks?</p>	()	()	()	(✓)
<p>e) Other public facilities?</p>	()	()	()	(✓)

Comments:

- a) The site, located north side of Highland Avenue, between Archibald Avenue and Hermosa Avenue, would be served by Fire Station #171 at 6627 Amethyst Street, located approximately 0.68 miles from the project site. The project will not require the construction of any new facilities or alteration of any existing facilities or cause a decline in the levels of service, which could cause the need to construct new facilities. Standard conditions of approval from the Uniform Building and Fire Codes will be placed on the project to lessen the future demand and impacts to fire services. Therefore, no adverse impacts are anticipated.

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- b) Additional police protection is not required as the addition of the project will not change the pattern of uses within the surrounding area and will not have a substantial increase in property to be patrolled as the project site is within an area that is regularly patrolled. Therefore, no adverse impacts are anticipated.

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- c) The site is in a developed area currently served by the Alta Loma School District and the Chaffey Joint Union High School District. The project will be required to pay School Fees as prescribed by State law prior to the issuance of building permits. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to schools caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- d) The site is in a developed area, currently served by the City of Rancho Cucamonga. The nearest park, Hermosa Park, at the southeast corner of Hermosa Avenue and Hamilton Street, is located 0.50 miles from the project site. The project will not require the

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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construction of any new facilities or alteration of any existing facilities or cause a decline in the levels of service, which could cause the need to construct new facilities. A standard condition of approval will require the developer to pay Park Development Fees. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to parks caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- e) The proposed project will utilize existing public facilities. The site is in a developed area, currently served by the City of Rancho Cucamonga. The project will not require the construction of any new facilities or alteration of any existing facilities or cause a decline in the levels of service, which could cause the need to construct new facilities. Cumulative development within Rancho Cucamonga will increase demand for library services. According to the General Plan FPEIR (Section 4.14), there will be a projected increase in library space demand but with the implementation of standard conditions the increase in Library Services would be mitigated to less than significant impact. Additionally, the Paul A. Biane Library has an additional 14,000 square foot shell of vacant library space that is planned for future Library use. The proposed project is consistent with the General Plan for which the FPEIR was prepared and impacts evaluated. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to other public facilities caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
15. RECREATION. <i>Would the project:</i> a) Increase the use of existing neighborhood and regional parks or other recreational facilities such that substantial physical deterioration of the facility would occur or be accelerated?	()	()	()	(✓)
b) Does the project include recreational facilities or require the construction or expansion of recreational facilities, which might have an adverse physical effect on the environment?	()	()	()	(✓)

Comments:

- a) The site is in a developed area, currently served by the City of Rancho Cucamonga. The nearest park, Hermosa Park, at the southeast corner of Hermosa Avenue and Hamilton Street, is located 0.50 miles from the project site. This project is not proposing any new housing or large employment generator that would cause an increase in the use of parks or other recreational facilities. A standard condition of approval will require the developer to pay Park Development Fees. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to recreational facilities caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) The project does not include the development of new or the expansion of existing recreational facilities. Therefore, no adverse impacts are anticipated.

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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16. TRANSPORTATION/TRAFFIC. <i>Would the project:</i> a) Conflict with an applicable plan, ordinance or policy establishing measures of effectiveness for the performance of the circulation system, taking into account all modes of transportation including mass transit and non-motorized travel and relevant components of the circulation system, including but not limited to intersections, streets, highways and freeways, pedestrian and bicycle paths, and mass transit?	()	()	()	(✓)
b) Conflict with an applicable congestion management program, including, but not limited to a level of service standards and travel demand measures, or other standards established by the county congestion management agency for designated roads or highways?	()	()	()	(✓)
c) Result in a change in air traffic patterns, including either an increase in traffic levels or a change in location that result in substantial safety risks?	()	()	()	(✓)
d) Substantially increase hazards due to a design feature (e.g., sharp curves or dangerous intersections) or incompatible uses (e.g., farm equipment)?	()	()	()	(✓)
e) Result in inadequate emergency access?	()	()	()	(✓)
f) Conflict with adopted policies, plans, or programs regarding public transit, bicycle, or pedestrian facilities, or otherwise decrease the performance or safety of such facilities.	()	()	()	(✓)

Comments:

- a) The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. Per the Project Trip Generation and Distribution Letter (LSA, November 21, 2014), implementation of the proposed project will generate 340 total daily trips, with 22 trips occurring during the a.m. peak hour and 36 occurring during the p.m. peak hour. As noted in the General Plan FPEIR (Section 4.16), continued development will contribute to the traffic load in the Rancho Cucamonga area. The proposed project is consistent with the General Plan for which the FPEIR was prepared and impacts evaluated. The project is in an area that is mostly developed with street improvements existing or included in project design. The project will not create a substantial increase in the number of vehicle trips, traffic volume, or congestion at intersections. The project site will be required to provide street improvements (curb, gutter and sidewalk) along the street frontage of the site per City roadway standards. In addition, the City has established a Transportation Development fee that must be paid by the applicant prior to issuance of building permits. Fees are used to fund roadway improvements necessary to support adequate traffic circulation. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a

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Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to the performance of the transportation/traffic circulation system caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- b) In November 2004, San Bernardino County voters passed the Measure I extension which requires local jurisdictions to impose appropriate fees on development for their fair share toward regional transportation improvement projects. On May 18, 2005, the City of Rancho Cucamonga adopted a Comprehensive Transportation Fee Schedule updating these development impact fees. As a result, the San Bernardino County Congestion Management Agency waived the Congestion Management Plan (CMP) Traffic Impact Analysis reporting requirement. This project will be required, as a condition of approval, to pay the adopted transportation development fee prior to issuance of building permit. The project is in an area that is mostly developed with all street improvements existing. The project will not negatively impact the level of service standards on adjacent arterials. The project will be required to provide street improvements (curb, gutter, and sidewalk) along the street frontage of the site. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to a congestion management program caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) Located approximately 5.2 miles northerly of the Ontario Airport, the site is offset north of the flight path and will not change air traffic patterns. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to air traffic patterns caused

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by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- d) The project is in an area that is mostly developed. The project will be required to provide street improvements (curb, gutter, and sidewalk) along the street frontage of the site. The project design does not include any sharp curves or dangerous intersections or farming uses. The project will, therefore, not create a substantial increase in hazards because of a design feature. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) of transportation design features associated with those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented. Therefore, no adverse impacts are anticipated.

- e) The project will be designed to provide access for all emergency vehicles during construction and upon completion of the project and will therefore not create an inadequate emergency access. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to emergency access caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- f) The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The project design does not provide typical features to support transportation and vehicle trip reduction (e.g., bus bays, bicycle racks, carpool parking, etc.), but was designed to consider the infrastructure requirements for a Residential Care

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Facility, including local infrastructure (e.g., streets, sidewalks, and traffic/pedestrian signals), level topography, supporting transportation, and vehicle trip reduction. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to policies, plans, or programs regarding public transit, bicycle, or pedestrian facilities caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

17. UTILITIES AND SERVICE SYSTEMS. <i>Would the project:</i>				
a) Exceed wastewater treatment requirements of the applicable Regional Water Quality Control Board?	()	()	()	(✓)
b) Require or result in the construction of new water or wastewater treatment facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?	()	()	()	(✓)
c) Require or result in the construction of new storm water drainage facilities or expansion of existing facilities, the construction of which could cause significant environmental effects?	()	()	()	(✓)
d) Have sufficient water supplies available to serve the project from existing entitlements and resources, or are new or expanded entitlements needed?	()	()	()	(✓)
e) Result in a determination by the wastewater treatment provider, which serves or may serve the project that it has adequate capacity to serve the project's projected demand in addition to the provider's existing commitments?	()	()	()	(✓)
f) Be served by a landfill with sufficient permitted capacity to accommodate the project's solid waste disposal needs?	()	()	()	(✓)
g) Comply with Federal, State, and local statutes and regulations related to solid waste?	()	()	()	(✓)

Comments:

- a) The proposed project is served by the CVWD sewer system, which has waste treated by the Inland Empire Utilities Agency at the RP-1 and RP-4 treatment plants. The RP-1 capacity is sufficient to exceed the additional development within the western and southern areas of the City. The RP-4 treatment plant has a potential ultimate capacity of 28 mgd

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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which is considered more than adequate to capacity to treat all increases in wastewater generation for buildout of the General Plan. The project is required to meet the requirements of the Santa Ana Regional Water Quality Control Board regarding wastewater. Therefore, no adverse impacts are anticipated.

- b) The proposed project is served by the CVWD sewer system, which has waste treated by the Inland Empire Utilities Agency at the RP-4 treatment plant located within Rancho Cucamonga and RP-1 located within City of Ontario, neither of which is at capacity. The project is required to meet the requirements of the Santa Ana Regional Water Quality Control Board regarding wastewater. Therefore, no adverse impacts are anticipated.
- c) All runoff will be conveyed to existing storm drain facilities, which have been designed to handle the flows. A Grading and Drainage Plan must be approved by the Building Official and City Engineer prior to issuance of grading permits. Therefore, no adverse impacts are anticipated.

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- d) The project is served by the CVWD water system. There is currently a sufficient water supply available to the City of Rancho Cucamonga to serve this project. Therefore, no adverse impacts are anticipated.
- e) The proposed project is served by the CVWD sewer system, which has waste treated by the Inland Empire Utilities Agency at the RP-4 treatment plant located within Rancho Cucamonga and RP-1 located within City of Ontario, neither of which is at capacity. Therefore, no adverse impacts are anticipated.
- f) Solid waste disposal will be provided by the current City contracted hauler who disposes the refuse at a permitted landfill with sufficient capacity to handle the City's solid waste disposal needs. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to landfill capacity caused

Issues and Supporting Information Sources:	Potentially Significant Impact	Less Than Significant With Mitigation Incorporated	Less Than Significant Impact	No Impact
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by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- g) This project complies with Federal, State, and local statutes and regulations regarding solid waste. The City of Rancho Cucamonga continues to implement waste reduction procedures consistent with AB 939. Therefore, no adverse impacts are anticipated.

18. MANDATORY FINDINGS OF SIGNIFICANCE				
a) Does the project have the potential to degrade the quality of the environment, substantially reduce the habitat of a fish or wildlife species, cause a fish or wildlife population to drop below self-sustaining levels, threaten to eliminate a plant or animal community, reduce the number or restrict the range of a rare or endangered plant or animal, or eliminate important examples of the major periods of California history or prehistory?	()	()	()	(✓)
b) Does the project have impacts that are individually limited, but cumulatively considerable? ("Cumulatively considerable" means that the incremental effects of a project are considerable when viewed in connection with the effects of past projects, the effects of other current projects, and the effects of probable future projects)?	()	()	()	(✓)
c) Does the project have environmental effects that will cause substantial adverse effects on human beings, either directly or indirectly?	()	()	()	(✓)

Comments:

- a) The project proposes the development of a Residential Care Facility including a 3-level, 96-unit, Assisted Living building totaling 111,684 square feet and a 1-level, 16-unit, Memory Care building totaling 10,870 square feet on 4.07 acres. The application also proposes Development Code Amendment DRC2015-00555 to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The project site is not located in an area of sensitive biological resources as identified on the City of Rancho Cucamonga General Plan Figure RC-4. Additionally, the area surrounding the site is developed. Based on previous development and street improvements, it is unlikely that any endangered or rare species would inhabit the site. Therefore, no adverse impacts are anticipated.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM)

Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the impact (if any) to biological and/or cultural resources and, if necessary, the applicable mitigation measures will be implemented.

- b) If the proposed project were approved, then the applicant would be required to develop the site in accordance with the City of Rancho Cucamonga General Plan. The 2010 General Plan was adopted along with the certification of a Program FEIR, Findings of Fact, and a Statement of Overriding Considerations for significant adverse environmental effects of build-out in the City and Sphere-of-Influence. The City made findings that adoption of the General Plan would result in significant adverse effects to Aesthetics, Agriculture and Forest Resources, Air Quality, Climate Change and Mineral Resources. Mitigation measures were adopted for each of these resources; however, they would not reduce impacts to less-than-significant levels. As such, the City adopted a Statement of Overriding Considerations balancing the benefits of development under the General Plan Update against the significant unavoidable adverse impacts (CEQA Guidelines Section 15092 and 15096(h)). These benefits include less overall traffic volumes by developing mixed-use projects that will be pedestrian friendly and conservation of valuable natural open space. With these findings and the Statement of Overriding Considerations, no further discussion or evaluation of cumulative impacts is required.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the cumulative impacts (if any) caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

- c) Development of the site under the proposed land use change would not cause substantial adverse effects on human beings, either directly or indirectly. The Initial Study identifies construction-related emissions of criteria pollutants as having a potentially significant impact. Proposed mitigation measures would further reduce emission levels. Additionally, impacts resulting from air quality would be short-term and would cease once construction activities were completed. Mitigation measures contained in this Initial Study will ensure impacts are at less-than-significant levels.

Development Code Amendment DRC2015-00555 will permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities are currently permitted in the Medium (M), Medium-High (H), and High (H) Residential Districts subject to the approval of a Conditional Use Permit. Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will require a minimum project area of 3 acres to ensure there is sufficient area to accommodate all improvements (e.g., building, parking, and landscaping improvements). The adoption of the amendment does not preclude the review by the City of any project located on other parcels within the City. When the applications for those projects are submitted for review by the City, the environmental effects caused by those projects will be evaluated and, if necessary, the applicable mitigation measures will be implemented.

EARLIER ANALYSES

Earlier analyses may be used where, pursuant to the tiering, program EIR, or other CEQA process, one or more effects have been adequately analyzed in an earlier PEIR or Negative Declaration per Section 15063(c)(3)(D). The effects identified above for this project were within the scope of and adequately analyzed in the following earlier document(s) pursuant to applicable legal standards, and such effects were addressed by mitigation measures based on the earlier analysis. The following earlier analyses were utilized in completing this Initial Study and are available for review in the City of Rancho Cucamonga, Planning Division offices, 10500 Civic Center Drive (check all that apply):

- (✓) General Plan FPEIR
(SCH#2000061027, Certified May 19, 2010)
- (✓) General Plan FEIR
(SCH#2000061027, Certified October 17, 2001)
- (✓) Master Environmental Assessment for the 1989 General Plan Update
(SCH #88020115, certified January 4, 1989)

TECHNICAL APPENDICES

- (✓) Phase I Environmental Site Assessment
(Partner Engineering and Science, Inc., July 29, 2014)
- (✓) Geotechnical Engineering Report
(Terracon Consultants, Inc., August 18, 2014)
- (✓) Biological Resources Assessment Survey
(LSA, November 21, 2014)
- (✓) Project Trip Generation and Distribution Letter
(LSA, November 21, 2014)
- (✓) Traffic Noise Analysis Report
(SSA, November 23, 2014)
- (✓) Arboricultural Tree Survey
(LSA, November 25, 2014)
- (✓) Air Quality and Green House Gas Analysis
(LSA, December 2014)
- (✓) Parking Analysis Letter
(LSA, December 5, 2014)
- (✓) Preliminary Water Quality Management Plan (WQMP)
(TTG – Halladay & Mim Mack, April 30, 2015)

APPLICANT CERTIFICATION

I certify that I am the applicant for the project described in this Initial Study. I acknowledge that I have read this Initial Study and the proposed mitigation measures. Further, I have revised the project plans or proposals and/or hereby agree to the proposed mitigation measures to avoid the effects or mitigate the effects to a point where clearly no significant environmental effects would occur.

Applicant's Signature: Andy Loos Date: 12/3/15

Print Name and Title: Andy Loos - DEVELOPMENT MGR

MITIGATION MONITORING CHECKLIST (INITIAL STUDY PART III)

Project File No.: DRC2015-00555

Applicant: Merrill Gardens

Initial Study Prepared by: Tom Grahn, Associate Planner

Date: January 13, 2016

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
Section 3 – Air Quality						
Short Term (Construction) Emissions						
1) All clearing, grading, earth-moving, or excavation activities shall cease when winds exceed 25 mph per SCAQMD guidelines in order to limit fugitive dust emissions.	PD/BO	C	Review of plans	A/C		2/4
2) The contractor shall ensure that all disturbed unpaved roads and disturbed areas within the Project are watered at least three (3) times daily during dry weather. Watering, with complete coverage of disturbed areas, shall occur at least three times a day, preferably in the midmorning, afternoon, and after work is done for the day.	PD	C	Review of plans	A/C		2/4
3) The contractor shall ensure that traffic speeds on unpaved roads and Project site areas are reduced to 15 miles per hour or less.	PD	C	Review of plans	A/C		2/4
4) All construction equipment shall be maintained in good operating condition so as to reduce operational emissions. The contractor shall ensure that all construction equipment is being properly serviced and maintained as per manufacturers' specifications. Maintenance records shall be available at the construction site for City verification.	PD	C	Review of plans	A/C		2/4
5) Prior to the issuance of any grading permits, the developer shall submit Construction Plans to the City denoting the proposed schedule and projected equipment use. Construction contractors shall provide evidence that low-emission mobile construction equipment will be utilized, or that their use was investigated and found to be infeasible for the project. Contractors shall also conform to any	PD/BO	C	Review of plans	C		2

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
construction measures imposed by the South Coast Air Quality Management District (SCAQMD) as well as City Planning staff.						
6) The construction contractor shall utilize electric or clean alternative fuel powered equipment where feasible.	PD	C	Review of plans	A/C		2/4
7) The construction contractor shall ensure that construction-grading plans include a statement that work crews will shut off equipment when not in use.	PD	C	Review of plans	A/C		2/4
8) All asphalt shall meet or exceed performance standards noted in SCAQMD Rule 1108.	BO	B	Review of plans	A/C		2
9) All paints and coatings shall meet or exceed performance standards noted in SCAQMD Rule 1113. Paints and coatings shall be applied either by hand or high-volume, low-pressure spray.	BO	C	Review of plans	A/C		2/4
10) All construction equipment shall comply with SCAQMD Rules 402 and 403. Additionally, contractors shall include the following provisions:	PD	C	Review of plans	A/C		2/4
• Reestablish ground cover on the construction site through seeding and watering.	BO	C	Review of plans	A/C		2/4
• Pavement or gravel to any on-site haul roads.	BO	C	Review of plans	A/C		2/4
• Phase grading to prevent the susceptibility of large areas to erosion over extended periods of time.	BO	C	Review of plans	A/C		2/4
• Schedule activities to minimize the amounts of exposed excavated soil during and after the end of work periods.	BO	C	Review of plans	A/C		2/4
• Dispose of surplus excavated material in accordance with local ordinances and use sound engineering practices.	BO	C	Review of plans	A		4
• Sweep streets according to a schedule established by the City if silt is carried over to adjacent public thoroughfares or occurs as a result of hauling. Timing may vary depending upon the time of year of	BO	C	During construction	A		4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
<ul style="list-style-type: none"> Suspend grading operations during high winds (i.e., wind speeds exceeding 25 mph) in accordance with SCAQMD Rule 403 requirements. Maintain a minimum 24-inch freeboard ratio on soils haul trucks or cover payloads using tarps or other suitable means. 	BO	C	During construction	A		4
11) The site shall be treated with water or other soil-stabilizing agent (approved by SCAQMD and Regional Water Quality Control Board (RWQCB)) daily to reduce Particulate Matter PM ₁₀ emissions, in accordance with SCAQMD Rule 403.	BO	C	During construction	A		4
12) Chemical soil-stabilizers (approved by SCAQMD and RWQCB) shall be applied to all inactive construction areas that remain inactive for 96 hours or more to reduce PM ₁₀ emissions.	BO	C	During construction	A		4
<i>Long Term Emissions</i>						
13) Provide adequate ingress and egress at all entrances to public facilities to minimize vehicle idling at curbsides.	BO	C	Review of plans	A/C		2/4
14) Provide preferential parking to high occupancy vehicles and shuttle services.	BO	C	Review of plans	A/C		2/4
15) Schedule truck deliveries and pickups during off-peak hours.	BO	C	Review of plans	A/C		2/4
16) Improve thermal integrity of the buildings and reduce thermal load with automated time clocks or occupant sensors.	BO	C	Review of plans	A/C		2/4
17) Landscape with native and/or drought-resistant species to reduce water consumption and to provide passive solar benefits.	BO	C	Review of plans	A/C		2/4
18) Provide lighter color roofing and road materials and tree planting programs to comply with the AQMP Miscellaneous Sources MSC-01 measure.	BO	C	Review of plans	A/C		2/4
19) Comply with the AQMP Miscellaneous Sources PRC-03, and Stationary Sources Operations Enhanced Inspection and	BO	C	Review of plans	A/C		2/4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
Maintenance and ADV-MISC to reduce emissions of restaurant operations.						
20) All residential and commercial structures shall be required to incorporate high-efficiency/low-polluting heating, air conditioning, appliances, and water heaters.	PD	C	Review of plans	D		2/3
21) All residential and commercial structures shall be required to incorporate thermal pane windows and weather-stripping.	PD	C	Review of plans	D		2/3
22) All new development in the City of Rancho Cucamonga shall comply with South Coast Air Quality Management District's Rule 445, Wood Burning Devices. Rule 445 was adopted in March 2008 to reduce emissions of PM _{2.5} and precludes the installation of indoor or outdoor wood burning devices (i.e. fireplaces/hearths) in new development on or after March 9, 2009.	PD	C	Review of plans	D		2/3
Section 4 – Biological Resources						
1) Prior to issuance of a Grading Permit, a nesting bird survey that is in conformance with the Migratory Bird Act shall be required to determine whether nesting is occurring. Occupied nests shall not be disturbed unless a qualified biologist verifies through non-invasive methods that either (a) the adult birds have not begun egg-laying or incubation; or (b) the juveniles from the occupied nests are foraging independently and are capable of independent survival. If the biologist is unable to verify one of the above conditions, then no disturbance shall occur within 300 feet of non-raptor nests, and within 5,000 feet of raptor nests, during the breeding season to avoid abandonment of the young.	PD	B	Review of plans	D		2
2) Prior to issuance of a Grading Permit, a Burrowing Owl Survey that conforms to the Department of Fish and Wildlife Staff Report on Burrowing Owl Mitigation shall be submitted to the Planning Department for review. The survey shall include a habitat	PD	B	Review of plans	D		2

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
assessment, survey and impact analysis.						
Section 5 – Cultural Resources						
1) If any prehistoric archaeological resources are encountered before or during grading, the developer will retain a qualified archaeologist to monitor construction activities, to take appropriate measures to protect or preserve them for study. With the assistance of the archaeologist, the City of Rancho Cucamonga will:						
<ul style="list-style-type: none"> Enact interim measures to protect undesignated sites from demolition or significant modification without an opportunity for the City to establish its archaeological value. 	PD/BO	C	Review of report	A/D		3/4
<ul style="list-style-type: none"> Consider establishing provisions to require incorporation of archaeological sites within new developments, using their special qualities as a theme or focal point. 	PD/BO	C	Review of report	A/D		3/4
<ul style="list-style-type: none"> Pursue educating the public about the archaeological heritage of the area. 	PD/BO	C	Review of report	A/D		3/4
<ul style="list-style-type: none"> Prepare a mitigation plan consistent with Section 21083.2 Archeological resources of CEQA to eliminate adverse project effects on significant, important, and unique prehistoric resources, including but not limited to, avoiding archeological sites, capping or covering site with soil, planning the site as a park or green space or paying an in-kind mitigation fee. 	P/D	B/C	Review of Plans/Report During Construction	A/D		
<ul style="list-style-type: none"> Prepare a technical resources management report, documenting the inventory, evaluation, and proposed mitigation of resources within the project area. Submit one copy of the completed report, with original illustrations, to the San Bernardino County Archaeological Information Center for permanent archiving. 	PD	C	Review of report	A/D		3/4
2) The applicant shall contact the San Manuel	PD	B	Review of plans	C/D		2

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
Band of Mission Indians to discuss monitoring of the project during ground disturbance, and any trenching below the initial grade level, to ensure that prehistoric archaeological resources that may be encountered during grading, and trenching, are protected or preserved for study. The applicant shall submit the results of this consultation to the City prior to issuance of permits for grading of the site.						
3) If any paleontological resource (i.e. plant or animal fossils) are encountered before or during grading, the developer will retain a qualified paleontologist to monitor construction activities, to take appropriate measures to protect or preserve them for study. The paleontologist shall submit a report of findings that will also provide specific recommendations regarding further mitigation measures (i.e., paleontological monitoring) that may be appropriate. Where mitigation monitoring is appropriate, the program must include, but not be limited to, the following measures: <ul style="list-style-type: none"> Assign a paleontological monitor, trained and equipped to allow the rapid removal of fossils with minimal construction delay, to the site full-time during the interval of earth-disturbing activities. Should fossils be found within an area being cleared or graded, divert earth-disturbing activities elsewhere until the monitor has completed salvage. If construction personnel make the discovery, the grading contractor should immediately divert construction and notify the monitor of the find. Prepare, identify, and curate all recovered fossils for documentation in the summary report and transfer to an appropriate depository (i.e., San Bernardino County Museum). Submit summary report to City of Rancho 	PD	B	Review of report	A/D	4	
	PD	B	Review of report	A/D		4
	BO	B/C	Review of report	A/D		4
	PD	D	Review of report	D		3
	PD	D	Review of report	D		3

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
Cucamonga. Transfer collected specimens with a copy to the report to San Bernardino County Museum.						
Section 6 – Geology and Soils						
1) The site shall be treated with water or other soil-stabilizing agent (approved by SCAQMD and RWQCB) daily to reduce PM ₁₀ emissions, in accordance with SCAQMD Rule 403 or replanted with drought resistant landscaping as soon as possible.	BO	C	During construction	A		4
2) Frontage public streets shall be swept according to a schedule established by the City to reduce PM ₁₀ emissions associated with vehicle tracking of soil off-site. Timing may vary depending upon the time of year of construction.	BO	C	During construction	A		4
3) Grading operations shall be suspended when wind speeds exceed 25 mph to minimize PM ₁₀ emissions from the site during such episodes.	BO	C	During construction	A		4
4) Chemical soil-stabilizers (approved by SCAQMD and RWQCB) shall be applied to all inactive construction areas that remain inactive for 96 hours or more to reduce PM ₁₀ emissions.	BO	C	During construction	A		4
Section 7 – Greenhouse Gas Emissions						
Cumulative Short Term (Construction) GHG Emissions						
1) The project must comply with all rules that assist in reducing short-term air pollutant emission in compliance with SCAWMD Rule 403 regarding fugitive dust including treating the site with water or other soil-stabilizing agent twice daily or replanting disturbed areas as quickly as possible.	BO	C	During construction	A		4
2) The construction contractor shall select construction equipment based on low-emission factors and high energy efficiency and submit a statement on the grading plan that ensures all construction equipment will be tuned and	BO	C	During construction	A		4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
maintained in accordance with the manufactures' specification.						
3) Trucks shall not idle continuously for more than 5 minutes.	BO	C	During construction	A		4
4) Alternative fuel powered equipment shall be utilized in lieu of gasoline- or diesel-powered engines where feasible.	BO	C	During construction	A		4
5) Construction should be timed so as not to interfere with peak-hour traffic.	BO	C	During construction	A		4
6) Ridesharing and transit incentives shall be supported and encouraged for construction crew.	BO	C	During construction	A		4
Cumulative Long Term (Operational) GHG Emissions						
7) Construction and Building materials shall be produced and/or manufactured locally. Use "Green Building Materials" such as materials that are resource efficient, recycled and manufactured in an environmentally friendly way including low-volatile-organic-compound (VOC) materials.	BO	A	During Construction	C		2
8) Design all buildings to exceed California Building Code Title 24 energy standard including but not limited to any combination of: <ul style="list-style-type: none"> • Increased insulation. • Limit air leakage through the structure. • Incorporate Energy Star or better rated windows, space heating and cooling equipment, light fixtures, and appliances. • Landscape and developed site utilizing shade, prevailing winds, and landscaping. • Install efficient lighting and lighting control systems. • Install light colored "cool" roofs and cool pavements. • Install solar or light emitting diodes (LED's) for outdoor lighting. 	BO	A	During Construction	C		2
9) Prepare a comprehensive water conservation	BO	A	During Construction	C		2

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
<p>strategy appropriate for the project and include the following:</p> <ul style="list-style-type: none"> Install water efficient landscapes and irrigation systems and devices in compliance with the City of Rancho Cucamonga Water Efficient Landscape Ordinance. Use reclaimed water for landscaping within the project if available and/or install the infrastructure to deliver and use reclaimed water. Design building to be water efficient by installing water efficient fixtures and appliances including low flow faucets, dual flush toilets, and waterless urinals/water heaters. Design irrigation to control runoff and to remove water to non-vegetated surfaces. 						
10) Reuse and recycle construction and demolition waste. Provide interior and exterior storage areas for recyclables and green waste in public areas. Educated employees about reducing waste and about recycling.	CE	A	Review of plans		C	2
Section 9 – Hydrology and Water Quality						
<i>Construction Activities</i>						
1) Prior to issuance of grading permits, the permit applicant shall submit to Building Official for approval, Storm Water Pollution Prevention Plan (SWPPP) specifically identifying Best Management Practices (BMPs) that shall be used on-site to reduce pollutants during construction activities entering the storm drain system to the maximum extent practical.	BO	B/C/D	Review of plans	A/C		2/4
2) An Erosion Control Plan shall be prepared, included in the Grading Plan, and implemented for the proposed project that identifies specific measures to control on-site and off-site erosion from the time ground disturbing activities are	BO	B/C/D	Review of plans	A/C		2/4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
initiated through completion of grading. This Erosion Control Plan shall include the following measures at a minimum: a) Specify the timing of grading and construction to minimize soil exposure to rainy periods experienced in Southern California, and b) An inspection and maintenance program shall be included to ensure that any erosion which does occur either on-site or off-site as a result of this project will be corrected through a remediation or restoration program within a specified time frame.						
3) During construction, temporary berms such as sandbags or gravel dikes must be used to prevent discharge of debris or sediment from the site when there is rainfall or other runoff.	BO	B/C/D	Review of plans	A/C		2/4
4) During construction, to remove pollutants, street cleaning will be performed prior to storm events and after the use of water trucks to control dust in order to prevent discharge of debris or sediment from the site.	BO	B/C/D	Review of plans	A/C		2/4
5) Prior to issuance of grading or paving permits, the applicant shall obtain a Notice of Intent (NOI) to comply with obtaining coverage under the National Pollutant Discharge Elimination System (NPDES) General Construction Storm Water Permit from the State Water Resources Control Board. Evidence that this has been obtained (i.e., a copy of the Waste Discharger's Identification Number) shall be submitted to the City Building Official for coverage under the NPDES General Construction Permit.	BO	B/C/D	Review of plans	A/C		2/4
<i>Post-Construction Operational</i>						
6) Prior to issuance of building permits, the applicant shall submit to the City Building Official for approval of a Water Quality Management Plan (WQMP), including a project description and identifying Best Management Practices (BMPs) that will be used on-site to reduce pollutants into the storm	BO	B/C/D	Review of plans	A/C		2/4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
drain system to the maximum extent practicable. The WQMP shall identify the structural and non-structural measures consistent with the Guidelines for New Development and Redevelopment adopted by the City of Rancho Cucamonga in June 2004.						
7) Landscaping plans shall include provisions for controlling and minimizing the use of fertilizers/pesticides/herbicides. Landscaped areas shall be monitored and maintained for at least two years to ensure adequate coverage and stable growth. Plans for these areas, including monitoring provisions for a minimum of two years, shall be submitted to the City for review and approval prior to the issuance of grading permits.	BO	B/C/D	Review of plans	A/C		2/4
<i>Grading Activities</i>						
8) Prior to issuance of building permits, the applicant shall submit to the City Engineer for approval of a Water Quality Management Plan (WQMP), including a project description and identifying Best Management Practices (BMPs) that will be used on-site to reduce pollutants into the storm drain system to the maximum extent practicable. The WQMP shall identify the structural and non-structural measures consistent with the Guidelines for New Development and Redevelopment adopted by the City of Rancho Cucamonga in June 2004.	BO	B/C/D	Review of plans	A/C		2/4
9) Prior to issuance of grading or paving permits, the applicant shall obtain a Notice of Intent (NOI) to comply with obtaining coverage under the National Pollutant Discharge Elimination System (NPDES) General Construction Storm Water Permit from the State Water Resources Control Board. Evidence that this has been obtained (i.e., a copy of the Waste Discharger's Identification Number) shall be submitted to the City Building Official for coverage under the NPDES General Construction Permit.	BO	B/C/D	Review of plans	A/C		2/4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
Section 12 – Noise						
<i>Exterior</i>						
1) Prior to the issuance of any grading plans a construction-related noise mitigation plan shall be submitted to the City for review and approval. The Plan shall depict the location of the construction equipment and how the noise from this equipment would be mitigated during construction.	PD/BO	B	Review of plans	A/C		2/4
2) During all project site excavation and grading, the project contractors shall equip all construction equipment, fixed or mobile, with properly operating and maintained mufflers consistent with the manufacturers' standards.	BO	B	Review of plans	A/C		2/4
3) The project contractor shall place all stationary construction equipment so that emitted noise is directed away from sensitive receptors nearest the project site.	BO	B	Review of plans	A/C		2/4
4) The construction contractor shall locate equipment staging in areas that will create the greatest distance between construction-related noise sources and noise-sensitive receptors nearest the project site during all project construction.	BO	B	Review of plans	A/C		2/4
5) The construction contractor shall obtain the City's approval for its haul plan, with the planned haul truck routes avoiding residential areas to the extent feasible.	CE	B	Review of plans	D		2/4
6) The construction contractor shall change the timing and/or sequence of the noisiest construction operations to avoid sensitive times of the day.	PD/BO	C	Review of plans	A		2/4
<i>Interior</i>						
7) The Level 2 exterior walls of the facade facing the highway where STC39 windows are being recommended should have a minimum STC45. In order to meet an STC45, the exterior wall should have an additional layer of 5/8" gypsum board on the unit. The wall should	BO	B/C/D	Review of plans	A/C		2/3

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
<p>consist of the following:</p> <ul style="list-style-type: none"> 2 layers of 5/8" gypsum board on the unit side. 2 x 6 wood stud. R-21 batt insulation. 3/4" exterior plywood, or 5/8" gypsum sheathing. Siding. 						
8) At all other locations a standard exterior wall with 1 layer of 5/8" gypsum board on the unit.	BO	B/C/D	Review of plans	A/C		2/3
9) To prevent sound leaks the following should be provided:	BO	B/C	Review of plans	A/C		2/3
<ul style="list-style-type: none"> On concrete slab, the first layer of 5/8" gypsum board on the unit side should be sealed top and bottom with resilient caulk, as well as around the junction boxes. Window rough-in seams should be no greater than 1/4", and all seams should be caulked with resilient caulking. Seal, caulk, gasket or weather-strip all joints and seams to eliminate air leakage through these assemblies. Includes around window and doorframes, at penetrations through walls, and all other openings in the building envelope. 	BO	B/D	Review of plans	A/C		2/3
10) Construction or grading shall not take place between the hours of 8:00 p.m. and 6:30 a.m. on weekdays, including Saturday, or at any time on Sunday or a national holiday.	BO	B/D	Review of plans	A/C		2/3
11) Construction or grading noise levels shall not exceed the standards specified in Development Code Section 17.66.050, as measured at the property line. Developer shall hire a consultant to perform weekly noise level monitoring as specified in Development Code Section 17.66.050. Monitoring at other times may be required by the Building Official. Said consultant shall report their findings to the Building Official within 24 hours; however, if	BO	B/C/D	Review of plans	A/C		2/4
			Review of plans	A/C		2/4

Mitigation Measures No. / Implementing Action	Responsible for Monitoring	Monitoring Frequency	Timing of Verification	Method of Verification	Verified Date /Initials	Sanctions for Non-Compliance
<p>noise levels exceed the above standards, then the consultant shall immediately notify the Building Official. If noise levels exceed the above standards, then construction activities shall be reduced in intensity to a level of compliance with above noise standards or halted.</p> <p>12) Haul truck deliveries shall not take place between the hours of 8:00 p.m. and 6:30 a.m. on weekdays, including Saturday, or at any time on Sunday or a national holiday. Additionally, if heavy trucks used for hauling would exceed 100 daily trips (counting both to and from the construction site), then the developer shall prepare a noise mitigation plan denoting any construction traffic haul routes. To the extent feasible, the plan shall denote haul routes that do not pass sensitive land uses or residential dwellings.</p>	BO	B/C/D	Review of plans	A/C		2/4

Key to Checklist Abbreviations

Responsible Person	Monitoring Frequency	Method of Verification	Sanctions
CDD - Community Development Director or designee	A - With Each New Development	A - On-site Inspection	1 - Withhold Recordation of Final Map
PD - Planning Director or designee	B - Prior To Construction	B - Other Agency Permit / Approval	2 - Withhold Grading or Building Permit
CE - City Engineer or designee	C - Throughout Construction	C - Plan Check	3 - Withhold Certificate of Occupancy
BO - Building Official or designee	D - On Completion	D - Separate Submittal (Reports/Studies/ Plans)	4 - Stop Work Order
PO - Police Captain or designee	E - Operating		5 - Retain Deposit or Bonds
FC - Fire Chief or designee			6 - Revoke CUP
			7 - Citation

ORDINANCE NO. 886

AN ORDINANCE OF THE CITY COUNCIL OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING DEVELOPMENT CODE AMENDMENT DRC2015-00555, A SUPPLEMENT TO DEVELOPMENT CODE UPDATE DRC2010-00571 AMENDING TITLE 17 (DEVELOPMENT CODE) OF THE RANCHO CUCAMONGA MUNICIPAL CODE TO CONDITIONALLY PERMIT RESIDENTIAL CARE FACILITIES IN THE LOW (L) AND LOW-MEDIUM (LM) RESIDENTIAL DISTRICTS FOR THE PROPOSED DEVELOPMENT OF A 112-UNIT RESIDENTIAL CARE FACILITY ON 4.07 ACRES IN THE LOW (L) RESIDENTIAL DISTRICT, ON THE NORTH SIDE OF HIGHLAND AVENUE, BETWEEN ARCHIBALD AVENUE AND HERMOSA AVENUE, LOCATED AT 9944 HIGHLAND AVENUE; APN 020105549; AND MAKING FINDINGS IN SUPPORT THEREOF.

A. Recitals.

1. On January 13, 2016, the Planning Commission of the City of Rancho Cucamonga conducted a noticed public hearing with respect to the above referenced Development Code Amendment DRC2015-00555 and, following the conclusion thereof, adopted its Resolution No. 16-01, recommending that the City Council of the City of Rancho Cucamonga adopt said Development Code Amendment.

2. On February 17, 2016, the City Council of the City of Rancho Cucamonga conducted a noticed public hearing on the Development Code Amendment DRC2015-00555.

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

B. Ordinance.

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

SECTION 1: This City Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Ordinance are true and correct.

SECTION 2: Based upon substantial evidence presented to the City Council during the above-referenced public hearing on February 17, 2016, including written and oral staff reports, together with public testimony, the City Council hereby specifically finds as follows:

- a. The application applies to property located within the City; and
- b. On January 13, 2016, the Planning Commission recommended to the City Council adoption of the proposed amendment to permit Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts, subject to approval of a Conditional Use Permit; and
- c. Residential Care Facilities are permitted in the Medium (M), Medium High (MH), and High (H) Residential Districts, and the Mixed Use (MU) District, subject to the approval of a Conditional Use Permit. Residential Care Facilities are not permitted in the Very Low (VL), Low (L), and Low-Medium (LM) Residential Districts; and
- d. Prior to the 2012 comprehensive update of the City's Development Code, Residential Care Facilities were conditionally permitted in the Low-Medium (LM), Medium (M), Medium High (MH) and High (H) Residential Districts; however, upon adoption of the

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Development Code Residential Care Facilities were restricted to the Medium (M), Medium High (MH), and High (H) Residential, and Mixed Use (MU) Districts; and

e. The proposed amendment will reestablish that Residential Care Facilities are Conditionally Permitted in the Low-Medium (LM) Residential District, but also Conditionally Permit them in the Low (L) Residential District; and

f. The proposed amendment conforms to and does not conflict with the General Plan, including without limitation, the Land Use Element thereof, and will provide for development in a manner consistent with the General Plan by ensuring that future Residential Care Facilities in the Low (L) and Low-Medium (LM) Residential Districts will meet all applicable development standards relating to site development (i.e., setback, height, parking, landscaping, etc.) and operational characteristics to maintain neighborhood compatibility (i.e., noise, access, parking, etc.), and each Residential Care Facility in the Low (L) and Low-Medium (LM) Residential Districts will maintain a minimum 3.0 acre project size; and

g. The proposed amendment will not have a significant impact on the environment. Based upon staff's analysis in the Initial Study, on January 13, 2016, the Planning Commission reviewed the Development Code Amendment and the related Design Review (DRC2015-00165) and Conditional Use Permit (DRC2015-00166) applications and determined that, with the imposition of mitigation measures, there would be no significant evidence that the project would have a significant effect on the environment and adopted Resolution No. 16-01, recommending that the City Council of the City of Rancho Cucamonga adopt a Mitigated Negative Declaration; and

h. The development of future Residential Care Facilities will be reviewed by the Planning Department on a case-by-case basis, which will include a review of any potential developmental or operational impact each individual project may have on the environment.

SECTION 3: Based upon the facts and information contained in the proposed Mitigated Negative Declaration, together with all written and oral reports included for the environmental assessment for the application, the City Council finds that there is no substantial evidence that the project will have a significant effect upon the environment and adopts a Mitigated Negative Declaration and Monitoring Program attached hereto, and incorporated herein by this reference, based upon the findings as follows:

a. Pursuant to the California Environmental Quality Act ("CEQA") and the City's local CEQA Guidelines, the City staff prepared an Initial Study of the potential environmental effects of the project. Based on the findings contained in that Initial Study, City staff determined that, with the imposition of mitigation measures, there would be no substantial evidence that the project would have a significant effect on the environment. Based on that determination, a Mitigated Negative Declaration was prepared. Thereafter, the City staff provided public notice of the public comment period and of the intent to adopt the Mitigated Negative Declaration; and

b. The City Council has reviewed the Mitigated Negative Declaration and all comments received regarding the Mitigated Negative Declaration and, based on the whole record before it, finds: (i) that the Mitigated Negative Declaration was prepared in compliance with CEQA; and (ii) that, based on the imposition of mitigation measures, there is no substantial evidence that the project will have a significant effect on the environment. The City Council further finds that

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the Mitigated Negative Declaration reflects the independent judgment and analysis of the City Council. Based on these findings, the City Council hereby adopts the Mitigated Negative Declaration; and

c. The City Council has also reviewed and considered the Mitigation Monitoring Program for the project that has been prepared pursuant to the requirements of Public Resources Code Section 21081.6 and finds that such Program is designed to ensure compliance with the mitigation measures during project implementation. The City Council therefore adopts the Mitigation Monitoring Program for the project; and

d. The custodian of records for the Initial Study, Mitigated Negative Declaration, Mitigation Monitoring Program and all other materials which constitute the record of proceedings upon which the City Council's decision is the Planning Director of the City of Rancho Cucamonga. Those documents are available for public review in the Planning Department of the City of Rancho Cucamonga located at 10500 Civic Center Drive, Rancho Cucamonga, California 91730, telephone (909) 477-2750.

SECTION 4: The Development Code is hereby amended to read, in words and figures, as shown in Attachment A.

SECTION 5: If any section, subsection, sentence, clause, phrase, or word of this Ordinance is, for any reason, deemed or held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, or preempted by legislative enactment, such decision or legislation shall not affect the validity of the remaining portions of this Ordinance. The City Council of the City of Rancho Cucamonga hereby declares that it would have adopted this Ordinance and each section, subsection, sentence, clause, phrase, or words thereof, regardless of the fact that any one or more sections, subsections, clauses, phrases, or words might subsequently be declared invalid or unconstitutional or preempted by subsequent legislation.

SECTION 6: The City Clerk shall certify to the adoption of this Ordinance and shall cause the same to be published within 15 days after its passage at least once in the Inland Valley Daily Bulletin, a newspaper of general circulation published in the City of Ontario, California, and circulated in the City of Rancho Cucamonga, California.

Attachment A

Text Amendments to the Development Code

Article III – Zoning Districts, Allowed Uses, and Development Standards

Table 17.30.030-1 of the Development Code is hereby deleted in its entirety and replaced with the following:

Land Use/Zoning District	VL	L	LM	M	MH	H	MU	OP	NC	GC	CC	SC	RRC	CO	IP	GI	M/HL	HI	OS	HR	FC	UC
Residential Uses																						
Adult Day Care Home	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Caretaker Housing	C	C	C	C	C	C	C	P	P	P	N	N	N	N	C	C	C	C	P	C	P	P
Dwelling, Multi-Family	N	N	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Dwelling, Second Unit ⁽¹⁾	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Dwelling, Single-Family	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Dwelling, Two-Family	N	N	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Emergency Shelter	N	N	N	N	N	N	N	N	N	P	N	N	N	N	N	C	N	N	N	N	N	N
Family Day Care Home, Large ⁽¹¹⁾	C	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N
Family Day Care Home, Small	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Guest House	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Group Residential	C	C	C	C	C	C	C	C	C	C	C	N	C	N	N	N	N	N	N	C	N	N
Home Occupation ⁽²⁾	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N
Live-Work Facility	N	N	N	N	N	N	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Manufactured Home ⁽³⁾	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Mobile Home Park ⁽³⁾	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Residential Care Facility	N	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Residential Care Home	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Single-Room Occupancy Facility	N	N	N	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Transitional Housing	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Agriculture and Animal-Related Uses																						
Agricultural Uses	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	P	P

Land Use/Zoning District	VL	L	LM	M	MH	H	MU	OP	NC	GC	CC	SC	RRG	CO	IP	GI	MI/HI	HI	OS	HR	FC	UC
Animal Keeping, Domestic Pets (4)	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N
Animal Keeping, Exotic Animals (4)	C	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N
Animal Keeping, Insects (4)	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Animal Keeping, Livestock Animals (4)	P	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Animal Keeping, Poultry (4)	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Equestrian Facility, Commercial	C	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	C	C
Equestrian Facility, Hobby	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N
Recreation, Resource Preservation, Open Space, Education, and Public Assembly Uses																						
Assembly Use	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	N	N	N	N	N	N
Cemetery/Mausoleum	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N	N
Community Center/Civic Use	C	C	C	C	C	C	C	C	C	C	C	C	C	N	P	P	N	N	N	C	N	N
Community Garden	C	C	C	C	C	C	N	N	N	N	N	N	N	N	N	N	N	N	P	N	P	P
Convention Center	N	N	N	N	N	N	C	C	C	C	C	C	C	C	C	C	C	C	N	N	N	N
Golf Course/Clubhouse	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	C	C
Indoor Amusement/Entertainment Facility	N	N	N	N	N	N	C	N	C	C	P	P	P	N	N	N	N	N	N	N	N	N
Indoor Fitness and Sports Facility – Large	N	N	N	N	N	N	C	C	C	C	C	C	C	C	C	C	N	N	N	N	N	N
Indoor Fitness and Sports Facility – Small	N	N	N	N	N	N	P	P	P	P	P	C	P	P	C	C	N	N	N	N	N	N
Library and Museum	C	C	C	C	C	C	P	P	P	P	N	P	N	P	C	N	N	N	C	C	C	C
Outdoor Commercial Recreation	N	N	N	N	N	N	C	C	C	C	N	N	C	C	C	C	N	N	N	N	N	N
Park and Public Plaza	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P
Public Safety Facility	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	N	C	N	N
Resource-Related Recreation	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P

Land Use/Zoning District	VL	L	LMI	M	MH	H	MU	OP	NC	GC	CC	SC	RRC	CO	IP	GI	MI/HI	HI	OS	HR	FC	UC
School, Academic (Private)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	N	N	N	C	N	N
School, Academic (Public)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	N	N	N	P	N	N
School, College/ University (Private)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	N	N	N	C	N	N
School, College/ University (Public)	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	C	N	N	N	C	N	N
Schools, Specialized Education and Training/Studio	N	N	N	N	N	N	C	C	C	C	C	C	C	C	C	C	N	N	N	N	N	N
Theaters and Auditoriums	N	N	N	N	N	N	C	N	N	C	N	N	P	N	N	N	N	N	N	N	N	N
Tutoring Center – Large	N	N	N	N	N	N	C	C	C	C	C	C	C	C	N	N	N	N	N	N	N	N
Tutoring Center – Small	N	N	N	N	N	N	P	P	P	P	P	P	P	P	N	N	N	N	N	N	N	N
Utility, Transportation, Public Facility, and Communication Uses																						
Broadcasting and Recording Studios	N	N	N	N	N	N	N	P	N	P	N	N	N	P	P	P	N	N	N	N	N	N
Park and Ride Facility	N	N	N	N	N	N	N	C	C	C	N	N	N	N	P	P	N	N	N	N	N	N
Parking Facility	N	N	N	N	N	N	P	P	N	P	C	N	C	P	C	C	C	C	N	N	C	C
Transit Facility	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	C	N	N	N	N
Utility Facility and Infrastructure – Fixed Based Structures ⁽⁵⁾	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	C	C	N	C	C
Utility Facility and Infrastructure – Pipelines ⁽⁵⁾	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P
Wind Energy System – Small ⁽¹⁰⁾	P	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	N	N	N	N
Retail, Service, and Office Uses																						
Adult Day Care Facility	N	N	N	N	N	N	C	C	C	C	N	N	N	C	C	C	N	N	N	N	N	N
Adult-Oriented Business ⁽⁶⁾	N	N	N	N	N	N	N	N	N	N	N	N	N	N	A	A	A	A	N	N	N	N
Alcoholic Beverage Sales	N	N	N	N	N	N	C	N	C	C	C	C	C	C	C	C	N	N	N	N	N	N
Ambulance Service	N	N	N	N	N	N	N	C	C	C	N	N	N	N	N	C	P	P	N	N	N	N

Land Use/Zoning District	VL	L	LM	M	MH	H	MU	OP	NC	GC	CC	SC	RRC	GO	IP	GI	M/Hi	HL	OS	HR	FC	UC
Shooting Range	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N	N	N	N	N
Smoke Shop (7)	N	N	N	N	N	N	N	N	N	C	C	N	C	N	N	N	N	N	N	N	N	N
Specialty Food Store (13)	N	N	N	N	N	N	P	N	P	P	P	P	P	N	N	N	N	N	N	N	N	N
Tattoo Shop (7)	N	N	N	N	N	N	N	N	N	C	N	N	N	N	N	N	N	N	N	N	N	N
Thrift Store (7)	N	N	N	N	N	N	C	N	C	C	C	N	C	N	N	N	N	N	N	N	N	N
Veterinary Facility	C	N	N	N	N	N	C	N	P	P	C	C	C	N	N	P	P	P	N	N	N	N
Automobile and Vehicle Uses																						
Auto Vehicle Dismantling	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N	N	N
Auto and Vehicle Sales and Rental	N	N	N	N	N	N	N	C	N	C	N	N	P	N	C	C	N	N	N	N	N	N
Auto and Vehicle Sales, Autobroker	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	N	N	N	N	N	N	N
Auto and Vehicle Sales, Wholesale	N	N	N	N	N	N	N	P	P	P	P	N	P	P	P	P	N	N	N	N	N	N
Auto and Vehicle Storage	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	P	P	N	N	N	N
Auto Parts Sales	N	N	N	N	N	N	N	N	P	P	N	N	P	N	N	N	N	N	N	N	N	N
Car Washing and Detailing	N	N	N	N	N	N	N	C	C	C	C	N	C	N	N	N	N	N	N	N	N	N
Recreational Vehicle Storage	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N	N	N	N
Service Stations	N	N	N	N	N	N	C	C	C	P	C	N	C	C	C	C	N	N	N	N	N	N
Vehicle Services, Major	N	N	N	N	N	N	N	N	N	C	N	N	N	N	N	P	P	P	N	N	N	N
Vehicle Services, Minor	N	N	N	N	N	N	N	C	C	P	N	N	C	N	P	P	N	N	N	N	N	N
Industrial, Manufacturing, and Processing Uses																						
Commercial (Secondary/Accessory) - Industrial	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N
Commercial (Re-purposing) - Industrial	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	N	N	N	N	N	N
Fuel Storage and Distribution	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N		N	N
Manufacturing, Custom	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N
Manufacturing, Heavy	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	N	N	N	N

Land Use/Zoning District	VL	L	LM	M	MH	H	MU	OP	NG	GC	CC	SC	RRC	CO	IP	GI	M/Hi	HI	OS	HR	FC	UG
Manufacturing, Heavy-Minimum Impact	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N
Manufacturing, Light	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N
Manufacturing, Medium ⁽⁹⁾	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	N	N	N
Microbrewery	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N
Printing and Publishing	N	N	N	N	N	N	N	N	N	P	N	N	N	N	P	P	N	N	N	N	N	N
Recycling Facility, Collection	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	P	P	P	N	N	N	N
Recycling Facility, Processing	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N	N	N	N
Recycling Facility, Scrap and Dismantling Facility	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	N	N	N	N
Research and Development	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	N	N	N	N	N	N
Storage, Personal Storage Facility	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	C	C	N	N	N	N
Storage Warehouse	N	N	N	N	N	N	N	N	N	C	N	N	N	N	N	C	C	C	N	N	N	N
Storage Yard	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	P	P	N	N	N	N
Wholesale, Storage, and Distribution – Heavy	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	C	P	P	N	N	N	N
Wholesale, Storage, and Distribution – Light	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	P	P	N	N	N	N
Wholesale, Storage, and Distribution – Medium ⁽⁹⁾	N	N	N	N	N	N	N	N	N	N	N	N	N	N	N	P	P	P	N	N	N	N

Table Notes:

- (1) See additional regulations for second dwelling units in Chapter 17.100.
- (2) See additional regulations for home occupations in Chapter 17.92.
- (3) See additional regulations for mobile homes in Chapter 17.96.
- (4) See Additional regulations for animal keeping in Chapter 17.88.
- (5) Utility facilities and infrastructure involving hazardous or volatile gas and/or liquid pipeline development require approval of a Conditional Use Permit.
- (6) See additional regulations for adult entertainment businesses in Chapter 17.86. Adult-oriented businesses are not permitted west of Haven Avenue.
- (7) See additional regulations for special regulated uses in Chapter 17.102.
- (8) See additional regulations for drive-in and drive-through facilities in Chapter 17.90.
- (9) Not permitted within 300 feet of residentially zoned property.
- (10) See additional regulations for wind energy systems in Chapter 17.76.
- (11) Family Day Care Home – Large requires approval of a Large Family Day Care Permit, not a Conditional Use Permit.
- (12) "Wholesale, Storage, and Distribution – Medium" is not permitted on any parcel that is located within, or partly within, 500 feet of the Foothill Boulevard right-of-way.

- (13) *Permitted in Industrial Park and General Industrial zoning districts when proposed in conjunction with "Commercial (Re-purposing) – Industrial".*

Section 17.32.020 (A)(16) of the Development Code is hereby deleted in its entirety and replaced with the following:

16. Residential Care Facility. Consistent with the definitions of state law, a residential care facility provides 24-hour nonmedical care for more than six persons 18 years of age or older, or emancipated minors, with chronic, life-threatening illness in need of personal services, protection, supervision, assistance, guidance, or training essential for sustaining the activities of daily living or for the protection of the individual. This classification includes, but is not limited to, rest homes, residential care facilities for the elderly, adult residential facilities, wards of the juvenile court, and other facilities licensed by the State of California. Convalescent homes, nursing homes, and similar facilities providing medical care are included under the definition of Medical Services, Extended Care. When located in the Low (L) and Low-Medium (LM) Residential Districts, a Residential Care Facility shall maintain a minimum 3.0 acre project area.

STAFF REPORT

CITY MANAGER'S OFFICE



Date: February 17, 2016
To: Mayor and Members of the City Council
From: John R. Gillison, City Manager
By: Tamara L. Layne, Finance Director *ML*
Subject: RECEIVE MIDYEAR BUDGET UPDATE REPORT

RECOMMENDATION

Staff requests that the City Council receive and file the attached Midyear Budget Report Card for the six month period ended December 31, 2015. The report is intended to provide the City Council with a brief update on the budgetary performance of the City's operating funds which include the City General Fund, the Library Fund, and the Fire District Operating Funds.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "J. Gillison", is written over a faint, circular stamp or watermark.

John R. Gillison
City Manager



City of Rancho Cucamonga

Fiscal Year 2015/16 Midyear Budget Report Card

OVERVIEW

This report summarizes the City’s overall financial position for the current fiscal year through December 31, 2015. The focus of this report is the City’s operating budget which is comprised of the City General Fund, the Library Fund, and the Fire District Operating Funds. The revenue projections and budgets include necessary adjustments for encumbrances, carryovers, and any supplemental appropriations made by the City Council as of December 31, 2015. Overall, the City’s operating budget for expenditures is performing well as of midyear and is consistent with the prior year. Generally, revenues are on track with, or slightly ahead of, projections and expenditures are on track with, or slightly below, historical norms.

GENERAL FUND

General Fund Status. With 50% of the year complete, General Fund expenditures are at 47% of projections (*compared to 40% in the prior year*) and revenues are at 24% (*compared to 26% in the prior year*). Revenues are typically less during the first half of the fiscal year as a number of the more significant items, including franchise fees and fourth quarter sales tax, are not received until the second half of the fiscal year. Both expenditures and revenues are explained in more detail below.

General Fund	Budget*	YTD Actual*	Percent
Revenues	\$ 75,184,800	\$ 17,878,453	24%
Expenditures	\$ 79,021,326	\$ 37,350,648	47%

*Includes carryover purchase orders

Two non-departmental expenditures are included in the expenditures budget and YTD actual figures above: 1) installation of a solar photovoltaic system at Central Park in the amount of \$2,379,156 funded by an interfund loan from the Capital Reserve Fund

and 2) purchase of environmental mitigation land for the Wilson Avenue Extension Project funded by the Sphere of Influence Reserve.

The expenditures budget and YTD actual figures above also include carryover purchase orders from the prior fiscal year. Excluding City Council authorized budget increases, carryover purchase orders, and the planned and intentional use of reserves, the City adopted a balanced budget for Fiscal Year 2015/16.

Expenditures. Departmental operating expenditures are generally on target as of midyear as summarized in the following table:

General Fund Expenditures	Budget	YTD Actual	% Exp/Enc
Administrative Services	7,418,610	2,900,719	39%
Animal Care and Services	3,038,880	1,791,513	59%
Building and Safety	1,938,219	1,193,664	62%
City Clerk	1,960	981	50%
City Council	129,070	50,447	39%
City Management	1,159,220	485,522	42%
Community Development	732,940	320,982	44%
Community Services	5,013,495	2,850,309	57%
Engineering	2,563,343	1,327,065	52%
Healthy RC Program	395,010	254,476	64%
Planning	3,790,754	2,470,761	65%
Police	33,456,954	19,501,810	58%
Public Works	11,319,638	7,288,710	64%
Records Management	482,910	153,041	32%

Factors contributing to a slightly higher percentage expended/encumbered in the departmental budgets include the following:

- Some contracts cover the entire fiscal year and must be fully encumbered with a purchase order at the beginning of the fiscal year.
- Certain overhead cost allocations are completely allocated at the beginning of the fiscal year.



City of Rancho Cucamonga

Fiscal Year 2015/16 Midyear Budget Report Card

Most of the central services departments (in *italics* above) have a slightly lower percentage expended/encumbered as of midyear due to the full allocation of the City's Cost Allocation Plan (CAP). The CAP allocation results in a net reduction to the central service departments' General Fund budgets, as these costs have been allocated to non-General Fund sources.

For the Community Development departments, Building and Safety, Engineering, and Public Works are all performing within historical norms. However, the Planning Department has a much higher percentage spent in the current year (65%) compared to the prior year (43%) due to the contract for the preparation of an Environmental Impact Report for the North Eastern Sphere Annexation Project.

Some savings may occur by the end of the fiscal year due to personnel vacancies for a portion of the year as well as reduced fuel usage and less than anticipated usage of reimbursable contract services for development related activities. These savings are partially offset by other cost increases in part-time salaries, overtime, and contract services for backfilling of vacant positions.

Top Seven Revenues. The City's top seven revenues account for about 90% of total General Fund revenues (*compared with 91% in the prior year*). Following is a summary of these revenues as the end of the second quarter:

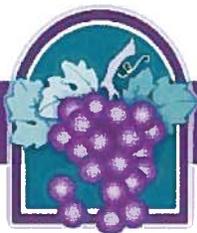
Top Seven Revenues	Budget	YTD Actual	% Received
Sales tax	28,930,980	6,915,132	24%
Vehicle license fees*	16,548,490	70,352	0%
Franchise fees	6,544,350	749,760	11%
Property tax	7,569,310	2,819,237	37%
Development fees	4,033,130	1,741,281	43%
Business licenses	2,283,550	1,211,430	53%
Trans. occupancy taxes	2,649,350	1,458,901	55%

*Includes Property tax in-lieu of VLF

Sales Tax. Results to date are far closer to budget estimates than may appear. Due to the "Triple Flip," we only receive 75% of our base revenues from State allocations; the remaining 25% is remitted to us from the County in February and June via a complicated estimating formula. After adjusting for this, we have received about 32% of our budgeted revenues as of the end of the second quarter, which is a slight reduction over the prior year's 34% received. In general, sales tax revenues are less than 50% received as of midyear due to the timing of our receipts from the State and the County. As of the end of the second quarter, we have received four months' allocation of sales tax revenues from the State and five months' allocation of Prop 172 revenues, which is consistent with the prior year.

Based on discussions with the City's sales tax consultant, it appears our sales tax revenues are continuing to grow from the prior year. Fuel prices remain low due to the price of oil but should begin to rebound. The decrease in fuel prices, coupled with a declining unemployment rate and growing real disposable income, should result in families being able to spend more disposable income on taxable goods, resulting in an offsetting increase in sales tax. Overall, recurring revenues are projected to slightly exceed budget by the end of the fiscal year.

It should be noted that the Triple Flip will sunset this fiscal year. As a result, it is anticipated that the City



City of Rancho Cucamonga

Fiscal Year 2015/16

Midyear Budget Report Card

will receive a one-time, nonrecurring Triple Flip catch up payment at the end of the current fiscal year.

Vehicle License Fees (VLF). As of the end of the second quarter, we have only received one disbursement of VLF from the State which related to excess amounts collected for Fiscal Year 2014/15. This is consistent with the prior year. As a result of SB 89 in 2011, the State took away city VLF revenue to save State law enforcement grant programs. In spite of the State's takeaway of the City's VLF, we will continue to receive the property tax in-lieu of VLF in February and June. Based on discussions with the City's property tax consultant, it is anticipated that revenues will come in slightly higher than anticipated for the current fiscal year.

Franchise Fees. We will not receive the largest components of franchise fee revenues – payments from Southern California Edison and Southern California Gas Company – until April 2016. Franchise fees from other utilities are generally in line with overall budget estimates for this point in the fiscal year, with the exception of commercial refuse franchise fees which are anticipated to be slightly higher than budget.

Property Tax. The first major apportionment of taxes occurred in late November. Included in the property tax budget is post-RDA property tax revenues of \$1,687,170 due to the State's elimination of redevelopment agencies in February 2012. This portion of the City's property taxes is scheduled to be received in January and June as part of the County of San Bernardino's distribution of the Redevelopment Property Tax Trust Fund (RPTTF). It is anticipated that overall property tax revenues will be slightly ahead of budget as of fiscal year end, primarily due to a higher than anticipated distribution

of post-RDA property tax revenues that was received at the midyear point.

Development Fees. Development revenues are generally coming in as anticipated, with collection percentages ranging from 45% to 53%. It should be noted that development fees are not received in a linear or proportional manner throughout the fiscal year.

Business Licenses. Business license revenues are on projected to come in about 10% higher than projections. The collection percentage is slightly higher than the prior year (53% versus 49%) due to increased inspection activities and continued efforts placed into the data sharing agreement with the State Board of Equalization (SBOE). The data obtained from the SBOE assists staff with identifying potentially unlicensed businesses operating within the City. The bulk of the annual license renewals are not received until January.

Transient Occupancy Taxes. TOT revenues are performing above projections and are also slightly higher than at this time last year.

LIBRARY FUND

Library Fund Financial Condition. As of the end of the second quarter, Library revenues are at 35% of projections (*compared to 56% in the prior year*) and expenditures are at 56% (*compared to 58% in the prior year*).

Library Fund	Budget*	YTD Actual*	Percent
Revenues	\$ 4,511,180	\$ 1,561,408	35%
Expenditures	\$ 4,511,442	\$ 2,516,899	56%

*Includes carryover purchase orders

Property tax makes up approximately 86% of the Library Fund's budget (*compared to 85% in the prior*



City of Rancho Cucamonga

Fiscal Year 2015/16 Midyear Budget Report Card

year). As noted above, the first major apportionment of 2015/16 taxes occurred in late November 2015. The Library's property tax revenues, however, also include a pass-through from the former Redevelopment Agency. This pass-through represents approximately 41% of the Library's property tax revenues and is scheduled to be received in January and June as part of the County's distribution of the Redevelopment Property Tax Trust Fund (RPTTF). In the prior year, the pass-through was received early in December 2014 (scheduled for January 2015) resulting in the revenue collection percentage variance noted above.

Included in the property tax budget is additional post-RDA property tax revenue of \$140,340 due to the State's elimination of redevelopment agencies in February 2012. These revenues will also be distributed from the RPTTF. It is anticipated that overall property tax revenues will be slightly ahead of budget as of fiscal year end.

Library expenditures are on target as budgeted. As in the General Fund, expenditures are slightly higher than 50% at midyear due to the fact that some contracts cover the entire fiscal year and must be fully encumbered with a purchase order at the beginning of the fiscal year, and certain overhead cost allocations are completely allocated at the beginning of the fiscal year.

FIRE DISTRICT

Fire District Financial Condition. With 50% of the year complete, Fire District operating revenues are at 53% of projections (*compared to 50% in the prior year*) and expenditures are at 52% (*compared to 50% in the prior year*).

Fire District	Budget*	YTD Actual*	Percent
Revenues	\$31,452,130	\$16,692,478	53%
Expenditures	\$32,077,514	\$16,609,033	52%

*Includes carryover purchase orders

The expenditures budget and YTD actual figures above include carryover purchase orders from the prior fiscal year. Excluding carryover purchase orders, the District adopted a balanced budget for Fiscal Year 2015/16.

Property tax comprises approximately 95% of the Fire District's operating budget (*compared to 93% in the prior year*) which includes the General Fund, CFD 85-1, and CFD 88-1. The first major apportionment of taxes occurred in late November.

Included in the property tax budget is post-RDA property tax revenues of \$5,897,730 due to the State's elimination of redevelopment agencies in February 2012. This amount represents a statutory pass-through from the former Redevelopment Agency. The full amount of the pass-through is allocated on a percentage basis between the Fire District's operating funds and its capital fund based upon the operating budget needs of the Fire District each fiscal year. As noted above, RPTTF revenues are scheduled to be received in January and June and are expected to exceed budgeted revenues slightly.

In August 2015, the Fire District received a one-time distribution in the amount of \$3,709,808 as a result of the dissolution of the Public Agency Self-Insurance System (PASIS) of San Bernardino County. Up through June 30, 2015, the District was a member of PASIS for its workers compensation insurance but has since transitioned to another risk pool – Public Agency Risk Sharing Authority of California (PARSAC). These funds must be placed into reserves at fiscal year end to pay for workers compensation claims incurred on or before June 30,



City of Rancho Cucamonga
Fiscal Year 2015/16
Midyear Budget Report Card

2015, until these claims are closed out. At that time, the funds could then be moved for other purposes as needed.

The Fire District's expenditures are on track and within budget as of midyear.

SUMMARY

Overall, the City's operating budget for expenditures is performing well as of midyear and is consistent with the prior year. Generally, revenues are on track with, or slightly ahead of, projections and expenditures are on track with, or slightly below, historical norms.

STAFF REPORT

CITY MANAGER'S OFFICE



Date: February 17, 2016
To: Mayor and Members of the City Council
John Gillison, City Manager
From: Fabian Villenas, Principal Management Analyst
Subject: Selection of a Delegate for the Southern California Association of Government's (SCAG) General Assembly

RECOMMENDATION

It is recommended that the City Council appoint a member to serve as Rancho Cucamonga's delegate at the upcoming SCAG General Assembly. The Council may also wish to select an Alternate if it feels necessary, although it is not required.

BACKGROUND

The Southern California Association of Governments (SCAG) is the nation's largest metropolitan planning organization, representing six counties and 191 cities in an area covering more than 38,000 square miles. SCAG undertakes a variety of planning and policy initiatives to encourage a more sustainable Southern California now and in the future. As the designated Metropolitan Planning Organization, SCAG is mandated by federal and state law to research and draw up plans for transportation, growth management, hazardous waste management, and air quality. Additional mandates exist at the state level.

SCAG is governed by the General Assembly which brings together the official representatives of SCAG's membership and helps set the agency's course for the coming year. The General Assembly serves as a forum where policy matters can be identified and addressed. Amendments to SCAG's Bylaws may also be considered at the General Assembly. In addition, members of the General Assembly also consider for adoption SCAG's General Fund budget for the next year. Finally, SCAG's new President, Vice President and Second Vice President are announced for the upcoming year.

This year's Regional Conference and General Assembly will be held on May 5-6, 2016 in La Quinta. If a Member City wishes to send a Delegate to participate in the General Assembly, City Council action is required to appoint the Delegate. An alternate may also be selected, however, it is not necessary. Each General Assembly Delegate (or Alternate, in the absence of the Delegate) will receive one complimentary registration to SCAG's Regional Conference and General Assembly; and a complimentary one-night hotel accommodation at La Quinta Resort on Thursday, May 5, 2016. If a City has a Council Member that serves as a Regional Council Member on the SCAG Board, that person is automatically the City's delegate and no further action is needed. The Rancho Cucamonga City Council does not have a Regional Council Member that serves on the SCAG Board (Montclair Mayor Paul Eaton represents this region), however it should be noted that Council Member Diane Williams serves on SCAG's Energy and Environment Committee.

Delegates and Alternates are required to submit FPPC Form 700 Statement of Economic Interests to the SCAG office upon appointment.

CONCLUSION

It is recommended that the City Council appoint a Delegate to represent the City of Rancho Cucamonga at the SCAG General Assembly. The Council may also wish to appoint an Alternate if it feels necessary, although it is not required.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Fabian Villenas', written over a horizontal line.

Fabian Villenas
Principal Management Analyst



STAFF REPORT

CITY MANAGER'S OFFICE

Date: February 17, 2016
To: Mayor and Members of the City Council
John Gillison, City Manager
From: Fabian Villenas, Principal Management Analyst
Subject: **Council Direction Regarding the Selection of a Representative for Local Agency Formation Commission and City Selection Committee Officers**

RECOMMENDATION

It is recommended that the City Council provide the Mayor (or designee) direction for voting on a representative to serve on the Local Agency Formation Commission (LAFCO) and for City Selection Committee officers at the February 17, 2016 City Selection Committee meeting.

BACKGROUND

LAFCO is responsible for approving municipal and district boundaries which discourage urban sprawl and encourage orderly governmental boundaries based upon local conditions and circumstances. The LAFCO Commission is comprised of the following: Two city members selected by City Selection Committee, two County supervisors, two representatives from special districts, and one public member.

A call for nominations was sent to all elected officials by the San Bernardino County Clerk of the Board. Historically, in selecting city representation on LAFCO, selections that provided for representation from the West Valley, East Valley, and Mountain/Desert regions were preferred. A selection will be made to fill the primary commission member seat held by Rancho Cucamonga Council Member Diane Williams.

A City Selection Committee meeting has been scheduled for February 17, 2016 to select the new LAFCO representative Selection Committee Officers. The candidate materials were sent to each City for review prior to the selection process and are attached for the Council's review.

The City Selection Committee will select a new LAFCO Primary Member from the following declared candidates:

1. Diane Williams, City of Rancho Cucamonga
2. Jim Cox, City of Victorville

The City Selection Committee will also select a new Chair and Vice Chair from the following declared candidates:

Chair

1. Paul Eaton, City of Montclair

Vice Chair

1. Deborah Robertson, City of Rialto

While the Mayor (or designee) represents the City of Rancho Cucamonga on the City Selection Committee, per City Council policy, the City Council reviews the candidate materials and provides its representative with direction on the Rancho Cucamonga's selection for filling the vacant primary commission member seat of LAFCO and for the City Selection Committee Officers.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Fabian Villenas', written over a horizontal line.

Fabian Villenas
Principal Management Analyst

Attachment: City Selection Committee Meeting – Election Notice, Agenda and Candidate Materials

**CITY SELECTION COMMITTEE
IN THE COUNTY OF SAN BERNARDINO**

A G E N D A

Wednesday, March 2, 2016

11:30 a.m.

Santa Fe Depot, 1170 West Third Street

San Bernardino, California

- I. **CALL TO ORDER**
Mayor Paul Eaton, City of Montclair
Chair, City Selection Committee
- II. **ROLL CALL & DECLARATION OF ALTERNATE VOTING MEMBERS**
Laura H. Welch, San Bernardino County Clerk of the Board of Supervisors
- III. **APPROVAL OF NOVEMBER 4, 2015 MINUTES**
- IV. **ELECTION OF CITY SELECTION COMMITTEE CHAIR**

Declared Candidate(s): Mayor Paul M. Eaton, City of Montclair

A) Statement of Candidates (3 Minutes Maximum)
B) Election of Chair, City Selection Committee
- V. **ELECTION OF CITY SELECTION COMMITTEE VICE CHAIR**

Declared Candidate(s): Mayor Deborah Robertson, City of Rialto

A) Statement of Candidates (3 Minutes Maximum)
B) Election of Vice Chair, City Selection Committee
- VI. **ELECTION OF LOCAL AGENCY FORMATION COMMITTEE (LAFCO) PRIMARY MEMBER**

Declared Candidates: Council Member Diane Williams, City of Rancho Cucamonga
Mayor Pro Tem Jim Cox, City of Victorville

A) Statement of Candidates (3 Minutes Maximum)
B) Election of Primary Member, Local Agency Formation Commission
- VII. **PUBLIC COMMENT**
- VIII. **ADJOURNMENT**

COUNTY OF SAN BERNADINO
CITY SELECTION COMMITTEE ELECTIONS
March 2, 2016

CITY SELECTION COMMITTEE

The City Selection Committee is established by the California Government Code for the purpose of selecting representatives of the cities within each County to serve on specified bodies. Committee membership consists of the Mayor of each city within San Bernardino County. The Committee usually meets annually.

A selection will be made to fill the seats of Chair and Vice Chair of the City Selection Committee for a term to expire in May 2018. Only the Mayors of the member cities are eligible to serve as Chair or Vice Chair of the City Selection Committee. The current representation is as follows:

Position	Incumbent	Term Expires
Chair	Paul Eaton	May 2016
Vice Chair	Deborah Robertson	May 2016

Individuals seeking more information about the City Selection Committee should contact Laura H. Welch, Clerk of the Board of Supervisors, (909) 387-3848.

LOCAL AGENCY FORMATION COMMISSION (LAFCO)

LAFCO is responsible for approving municipal and district boundaries which discourage urban sprawl and encourage orderly governmental boundaries based upon local circumstances and conditions. Commission membership consists of two city members selected by the City Selection Committee, two County Supervisors, two representatives of independent special districts, and one public member. Historically, in selecting city representation on LAFCO, selections that provided for representation from the West Valley, East Valley, and Mountain/Desert regions were preferred. The Commission normally meets for a half day on the third Wednesday of each month.

A selection will be made to fill the primary commission member seat held by Rancho Cucamonga Council Member Diane Williams for a term to expire May 2020. Mayors and City/Town Council members of the member cities are eligible to serve on LAFCO. The current city representation is as follows:

Position	Incumbent	Term Expires
Primary Member	Diane Williams City of Rancho Cucamonga	May 2016
Primary Member	Larry McCallon City of Highland	May 2018
Alternate Member	Acquanetta Warren City of Fontana	May 2018

Individuals seeking more information about responsibilities of LAFCO members should contact Kathleen Rollings-McDonald, LAFCO Executive Officer, at (909) 388-0480.

CANDIDATE MATERIALS

LOCAL AGENCY FORMATION COMMISSION

Local Agency Formation Committee (LAFCO)

LAFCO is responsible for approving municipal and district boundaries which discourage urban sprawl and encourage orderly governmental boundaries based upon local circumstances and conditions. Commission membership consists of two city members selected by the City Selection Committee, two County Supervisors, two representatives of independent special districts, and one public member. The Commission normally meets for a half day on the third Wednesday of each month.

A selection will be made to fill the primary commission member seat held by Rancho Cucamonga Council Member Diane Williams for a term to expire in May 2020. The full city representation on LAFCO is illustrated below for information purposes.

Position	Incumbent	Term Expires
Primary Member	Diane Williams City of Rancho Cucamonga	May 2016
Primary Member	Larry McCallon City of Highland	May 2018
Alternate Member	Acquanetta Warren City of Fontana	May 2018

LAFCO Primary Member	Declared Candidates
	Diane Williams City of Rancho Cucamonga
	Jim Cox City of Victorville

Historically, in selecting city representation on LAFCO, selections that provided for representation from the West Valley, East Valley, and Mountain/Desert regions were preferred. Members of the City Selection Committee should be mindful of this preferred structure.

DIANE WILLIAMS
City Councilmember, City of Rancho Cucamonga
7251 Amethyst Avenue
Rancho Cucamonga, CA 91701
Home: [REDACTED] Cell: [REDACTED]

CLERK OF THE
BOARD OF SUPERVISORS
2016 FEB -3 AM 10:47
CITY OF RANCHO CUCAMONGA
CALIFORNIA

February 8, 2016

City Selection Committee Members:

I am applying to be re-appointed as the primary city representative on the San Bernardino County Local Agency Formation Commission (LAFCO). This is in response to my current term ending in May, 2016.

I support the mission of LAFCO, which is primarily to encourage orderly growth and promote logical and orderly service boundaries in the County of San Bernardino. This includes establishing sphere of influence boundaries, studying requests for city annexations, and evaluating proposals for city incorporations. Since the Cortese-Knox-Herzberg Local Government Reorganization Act, LAFCOs are also charged with service reviews of special districts. I have made every effort to be fair in these reviews with support of consolidation whenever a more efficient and productive district is the result.

As a member of the City Council of Rancho Cucamonga I represent city government, however, I keep abreast of regional issues through participation in several regional organizations. I respect the varied perspectives of those affected by the decisions of LAFCO and encourage differing parties to work together towards united solutions which will ultimately be beneficial to them as well as the county as a whole.

As a primary city representative I would continue to be accessible to any and all with regard to LAFCO applications. Please feel free to contact me if you have any questions. I welcome the opportunity to continue to serve in this capacity and I solicit your support.

Sincerely,



Diane Williams

City Selection Committee
February 8, 2016
Attachment – Statement of Qualifications

CLERK OF THE
BOARD OF SUPERVISORS

2016 FEB -3 AM 10:47

CITY OF SAN BERNARDINO
CALIFORNIA

DIANE WILLIAMS
City Councilmember, City of Rancho Cucamonga
7251 Amethyst Avenue
Rancho Cucamonga, CA 91701
Home: [REDACTED] Cell: [REDACTED]

Elected to the Rancho Cucamonga City Council in 1990, Diane has been re-elected to six consecutive terms with her current term ending in 2018. She served as Mayor Pro Tem for ten years. A native Californian, Diane attended Chaffey High School and Chaffey Community College. Diane and Paul have lived in Rancho Cucamonga forty-four years; they have two adult children.

As an active participant of the Inland Empire Division of the California League of Cities, Diane served two terms as chairman and a term on the League's California Board of Directors.

Diane serves on the Energy and Environment Committee of the Southern California Association of Governments (SCAG). Previously serving on the board of Sanbag for four years she was on the following committees: Major Projects, Plans and Programs, Commuter Rail, and was an alternate member of the SCRRA Board of Directors (Metrolink).

Involved in the community, Diane is an active member of the Rotary Club of Rancho Cucamonga, Friends of the Pacific Electric Trail, Route 210 JPA, CONFIRE JPA, Women on the Move, and the Sam and Alfreda Maloof Foundation. Previously she served in varying capacities with the Fontana-Rancho Cucamonga YMCA, Boys and Girls Club, Gangs and Drug Task Force, and the PAL (Performing Arts & Literacy) campaign.

Diane has served on the San Bernardino County Local Agency Formation Commission (LAFCO) since 1992; serving two terms as chair. Her current term ends in May, 2016 and she is seeking re-appointment as the primary city representative to a term to expire May 2020.

KEY CITY OF THE HIGH DESERT

GLORIA GARCIA
MAYOR

JIM COX
MAYOR PRO TEM



HOME OF THE SAN BERNARDINO COUNTY FAIR

JIM KENNEDY
COUNCILMEMBER

RYAN McEACHRON
COUNCILMEMBER

ERIC NEGRETE
COUNCILMEMBER

February 4, 2016

Clerk of the Board of Supervisors
385 North Arrowhead Avenue, 2nd Floor
San Bernardino, CA 92415-0130

Re: LAFCO Primary Member

Dear Clerk of the Board:

Please accept this as my letter of interest in being selected to fill the primary LAFCO Commission seat held by Rancho Cucamonga Council Member Diane Williams for a term to expire May 2020. I have also included my biography as a statement of qualifications for consideration by the City Selection Committee.

Should you have any questions or require additional information from me as it relates to this appointment, please contact me at 760-955-5026 or at jcox@victorvilleca.gov.

Sincerely,

Jim Cox
Mayor Pro Tem

/cb
Enclosures

CITY OF VICTORVILLE

14343 CIVIC DRIVE • P.O. BOX 5001 • VICTORVILLE, CALIFORNIA 92393-5001 • (760) 955-5026 • FAX (760) 269-0011

E-mail: vville@victorvilleca.gov

CITY OF VICTORVILLE



760.955.5000
FAX 760.245.7243
vville@ci.victorville.ca.us
<http://ci.victorville.ca.us>

14343 Civic Drive
P.O. Box 5001
Victorville, California 92393-5001

Mayor Pro Tem Jim Cox

Jim Cox was named Victorville's City Manager in December of 1969 and held that position until retiring in 2000. During his tenure as City Manager, he was named to the Board of Directors for the State of California Redevelopment Association, as well as a number of local and statewide offices. He received an appointment from former Governor George Deukmejian to the Mojave County Formation Review Commission.

Community service has always been a hallmark of his leadership. Cox was elected to the Victor Valley Water District Board of Directors in 2003 and held that position until 2007. Cox has also served on Victor Valley Hospital Board of Directors, Mojave Desert Resource Conservation District, and a number of local clubs and organizations including the Victor Valley Am-Vets Post 7007.

In January 2009, Cox was recruited by the then-Victorville City Council to serve as City Manager and served in that position until June of 2011. In November 2012 Cox was elected to the Victorville City Council. He served a two-year term as Mayor until his appointment as Mayor Pro Tem in December 2014.

Jim currently represents the City of Victorville on the following boards, commissions and committees:

Vice Chairman of the Mojave Desert Air Quality Management District Board
Alternate to Mountain/Desert Measure "I" Committee
1st Alternate to VVWRA
Delegate to VVEDA
Delegate to Desert/Mountain Division of League of California Cities

Jim Cox holds a lifetime Teaching Credential in Public Safety and Administration. He is an ex-officio member of the Victorville Chamber of Commerce Board of Directors, and is a member of Rotary International. He received a masters degree in Public Administration from the University of Southern California in 1976.

He has lived in Victorville for 48 years, and has six children and seven grandchildren. He proudly served in the United States Navy as a corpsman and was honorably discharged.

CANDIDATE MATERIALS

CITY SELECTION COMMITTEE

City Selection Committee

The City Selection Committee is established by the California Government Code for the purpose of selecting representatives of the cities within each County to serve on specified bodies. The Committee membership consists of the Mayor of each city within the County. The terms of the Chair and Vice Chair of the City Selection Committee expire in May 2018.

Position	Incumbent	Term Expires
Chair	Paul M. Eaton, Mayor City of Rancho Cucamonga	May 2016
Vice Chair	Deborah Robertson, Mayor City of Rialto	May 2016

City Selection Committee Chair	Declared Candidates
	Paul M. Eaton, Mayor City of Montclair

City Selection Committee Vice Chair	Declared Candidates
	Deborah Robertson, Mayor City of Rialto



Laura H. Welch
Clerk of the Board of Supervisors
County of San Bernardino
385 North Arrowhead Avenue, 2nd Floor
San Bernardino, CA 92415

RE: CITY SELECTION COMMITTEE ELECTION

Dear Ms. Welch, *Laura*

As the current Chair of the City Selection Committee, I would like to formally express my interest in being re-appointed as Chair for the new term set to expire in May 2018.

I was first elected to the Montclair City Council in 1988, and have served as Mayor since 1995. Before serving on the City Council, I served on the Community Action Committee for four years beginning in 1970, and the Planning Commission for fourteen years beginning in 1974. Additional qualifications include involvement in many interagency as well as external organization affiliations, listed below.

Interagency Affiliations: San Bernardino Associated Governments (SANBAG) Board Member; SANBAG Commuter Rail Committee Member; SANBAG Alameda Corridor-East Construction Authority Ex-Officio Member; Southern California Regional Rail Authority (SCRRA/Metrolink) Board Member, also serving as the Chair of the Safety Operational Oversight Committee; Omnitrans Board Member, also serving as a Member on the Administrative/Finance Committee; Inland Empire Utilities Agency, Sewage Policy Committee Member; SANBAG Major Projects Committee Member; SANBAG Plans and Programs Committee Member; SANBAG Administrative Committee Member, Gold Line Joint Powers Authority Member; SANBAG Policy Committee Member.

External Organization Affiliations: Southern California Associated Governments (SCAG) Member; Montclair Kiwanis Honorary Member; SCAG District 9 General Assembly Delegate; and National League of Cities Delegate.

Sincerely,

Paul

Paul M. Eaton
Mayor, City of Montclair

PME:snh

CITY OF MONTCLAIR

5111 Benito Street, P.O. Box 2308, Montclair, CA 91763 (909) 626-8571 FAX (909) 621-1584



City of Rialto

CALIFORNIA

February 3, 2016

Clerk of the Board of Supervisors
385 N. Arrowhead Ave., #2
San Bernardino, CA 92415

RE: City Selection Committee Elections

Please accept this correspondence as notification of my interest to continue as Vice Chair of the City Selection Committee. I welcome the opportunity to continue to assist in making key decisions on appointments of representatives to various Boards, Commissions and Agencies, and my full participation as a productive and effective leader during my tenure as Vice Chair can be expected.

Thank you for your consideration.

Sincerely,

Deborah Robertson
Mayor