



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 PUBLIC FINANCING AUTHORITY CITY COUNCIL

WEDNESDAY, JUNE 1, 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,
PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL AGENDA**

1

JUNE 1, 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 LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – SOUTHWEST VOTERS REGISTRATION EDUCATION PROJECT AND LOUISA OLLAGUE V. CITY OF RANCHO CUCAMONGA; CASE NO. CIVRS 1603632 – *CITY*
- E2. CONFERENCE WITH LABOR NEGOTIATOR ROBERT NEIUBER, HUMAN RESOURCES DIRECTOR PER GOVERNMENT CODE SECTION 54954.2 REGARDING LABOR NEGOTIATIONS WITH THE SAN BERNARDINO PUBLIC EMPLOYEES ASSOCIATION TEAMSTERS LOCAL 1932 AND RANCHO CUCAMONGA CITY EMPLOYEES ASSOCIATION. – *CITY*

F. RECESS

CLOSED SESSION TO RECESS TO THE REGULAR FIRE PROTECTION DISTRICT, PUBLIC FINANCING AUTHORITY, 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,
PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL AGENDA**

2

JUNE 1, 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, 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. Recognition of Healthy RC Youth Leader Annika Kim as a Community Health All-Star by the Dairy Council of California.

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 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 and City Council from addressing any issue not previously included on the Agenda. The Fire Board, Public Financing Authority Board, 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 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,
PUBLIC FINANCING AUTHORITY AND
CITY COUNCIL AGENDA**

3

JUNE 1, 2016

CONSENT CALENDARS:

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

J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT

- J1. Consideration to approve Minutes of: May 18, 2016 (Regular Meeting) ---
- J2. Consideration to approve Check Register and payroll dated May 11, 2016 through May 24, 2016 for the total of \$435,288.15. **1**
- J3. Consideration to approve the Annual Local Responsibility Area Wildland Protection Agreement with the California Department of Forestry and Fire Protection (Cal Fire) and approve Resolution No. FD 16-014. **13**

RESOLUTION NO. FD 16-014

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING RESOLUTION FD 16-014 AUTHORIZING THE DISTRICT TO MAINTAIN THE LOCAL RESPONSIBILITY AREA WILDLAND PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (Cal FIRE)

29

K. CONSENT CALENDAR – SUCCESSOR AGENCY

- K1. Consideration to approve Minutes of: May 18, 2016 (Regular Meeting) ---

L. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

- L1. Consideration to approve Minutes of: May 18, 2016 (Regular Meeting) ---

M. CONSENT CALENDAR – CITY COUNCIL

- M1. Consideration to approve Minutes of: May 18, 2016 (Regular Meeting) ---
- M2. Consideration to approve Check Register and payroll dated May 11, 2016 through May 24, 2016 for the total of \$4,421,571.45. **32**
- M3. Consideration of approval to release a Maintenance Guarantee Bond for Tract 18804, located at the southwest corner of Archibald Avenue and 6th Street, submitted by Beazer Homes Holdings Corp. **44**
- M4. Consideration to approve Amendment No. 004 to renew contract CO 08-162 with United Pacific Service, Inc. (UPS) of South Gate, California, with no fee increase and consistent with the original competitive bid process for Citywide Tree Maintenance services effective July 1, 2016 through June 30, 2017, contingent upon the adopted budget for FY 2016-2017 in an annual amount not to exceed \$970,000, to be funded from various City and Landscape Maintenance **46**



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

4

JUNE 1, 2016

District accounts; authorize the City Manager or his/her designee to adjust the level of service of said contract in the future on an as needed basis, in accordance with the approved Public Works Department tree maintenance budget lines 5300 and 5310.

M5. Consideration to approve a light variance requested for Minors, Majors, Juniors and Senior Divisions Tournament hosted by District 71 Little League during June 11 – July 30, 2016, at Heritage, Day Creek, Epicenter and Red Hill Community Parks. **48**

M6. Consideration of approval to release a Maintenance Guarantee Bond for TR 16320 located at Rocky Mountain Court, north of Woodbridge Drive, submitted by FH, II, LLC. **49**

M7. Consideration to approve a Resolution of the City Council of the City of Rancho Cucamonga, California, adopting the amended Measure "I" Five-Year Capital Improvement Program for the expenditure of Measure "I" Funds covering Fiscal Years 2015/2016 to 2019/2020. **51**

RESOLUTION NO. 16-058 **52**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING THE AMENDED MEASURE "I" FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM COVERING FISCAL YEARS 2015/2016 TO 2019/2020 FOR THE EXPENDITURE OF MEASURE "I" FUNDS

M8. Consideration to approve and authorize an increase to Professional Services Agreement (CO#12-078) in the amount of \$30,000.00 to Applied Metering Technologies, Inc. for installation, configuration and meter reading services within the Rancho Cucamonga Municipal Utility service area to be funded by Rancho Cucamonga Municipal Utility Account No. 1705303-5309 and to approve an appropriation in the amount of \$30,000.00 to Account No. 1705303-5309 from Rancho Cucamonga Municipal Utility Fund Balance. **54**

M9. Consideration to approve Amendment No. 001 renewing the Professional Services Agreement in the amount of \$74,997 with VanderHawk Consulting LLC (CO 14-249), for the City's Asset Management Program Support for FY 2016/2017, to be funded from Fund 174, Gas Tax R&T7360, Account No. 1174303-5300, Fund 170, Gas Tax 2105/Prop 111, Account No. 1170303-5300, Fund 177, Measure I, Account No. 1177303-5300, and Fund 112, General City Drainage, Account No. 1112303-5300. **55**

M10. Consideration to refund \$28,312 of Transportation Development Impact fees to Oakmont Industrial Group for Traffic Signal infrastructure constructed in conjunction with the development of a 161,000 square foot industrial building located at 9189 Utica Avenue (DRC2014-01048; APN: 0209-411-36). **57**

M11. Consideration to approve Resolution pertaining to the November 8, 2016 General Municipal Election. **58**

RESOLUTION NO. 16-059 **60**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD PURSUANT TO ELECTIONS CODE SECTION 10403 RELATING TO GENERAL LAW CITIES



RANCHO CUCAMONGA

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

5

JUNE 1, 2016

RESOLUTION NO. 16-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO THE PREPARATION OF MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS OF THE CANDIDATE STATEMENT FOR THE NOVEMBER 8, 2016 ELECTION.

63

RESOLUTION NO. 16-061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

66

RESOLUTION NO. 16-062

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.

69

N. CONSENT ORDINANCES

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

- N1. Second Reading of Ordinance No. 888 for the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan Amendment and Ordinance No. 889 Related to the Development Code Amendment Related to the Empire Lakes Project.

72

ORDINANCE NO. 888 (SECOND READING)

74

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT DRC2015-00040, A REQUEST TO AMEND THE RANCHO CUCAMONGA INDUSTRIAL AREA SPECIFIC PLAN (IASP) SUBAREA 18 SPECIFIC PLAN, A SPECIFIC PLAN THAT APPLIES TO PROPERTIES LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, TO DELETE TEXT, GRAPHICS, AND EXHIBITS RELATING TO THE EMPIRE LAKES GOLF COURSE, AN EXISTING PRIVATE GOLF COURSE OF 160 ACRES THAT IS LOCATED WITHIN THE SUBJECT SPECIFIC PLAN AREA, AND INSERT TEXT, GRAPHICS, AND EXHIBITS THAT WILL DESCRIBE THE DESIGN AND TECHNICAL STANDARDS/GUIDELINES FOR A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE; AND MAKING FINDINGS IN



CITY OF RANCHO CUCAMONGA

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

6

JUNE 1, 2016

SUPPORT THEREOF - APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66

ORDINANCE NO. 889 (SECOND READING)

78

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING DEVELOPMENT CODE AMENDMENT DRC2015-00115, A REQUEST TO AMEND THE DEVELOPMENT CODE (CHAPTER 17 OF THE MUNICIPAL CODE) OF THE CITY RANCHO CUCAMONGA BY REVISING TEXT, GRAPHICS, AND EXHIBITS WITHIN THE DEVELOPMENT CODE THAT APPLY TO PROPERTIES, INCLUDING THE EMPIRE LAKES GOLF COURSE, AN EXISTING, PRIVATE GOLF COURSE OF 160 ACRES, WITHIN THE RANCHO CUCAMONGA INDUSTRIAL AREA SPECIFIC PLAN (IASP) SUBAREA 18 SPECIFIC PLAN, A SPECIFIC PLAN THAT APPLIES TO PROPERTIES LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, AND INSERT TEXT AND GRAPHICS IN CONJUNCTION WITH A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE, AND MAKING FINDINGS IN SUPPORT THEREOF. APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66.

O. ADMINISTRATIVE HEARING ITEM

Speaker cards may be submitted for all those who wish to speak on the following topic. The following item 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. Results of Review of Independent Auditor's Report Concerning FY 14/15 Expenditures in LMD 1, PD 85, and SLD 2

82

P. CONTINUED ADVERTISED PUBLIC HEARING - FIRE

The following Public Hearing item is continued from the May 4, 2016 City Council Meeting.

- P1. Consideration to approve proposed Annexation 16-1 (APN: 0227-061-03–Cross And Crown Lutheran Church, owner and APN: 0227-061-82-Storm Western Development, Inc., owner) located at 6723 Etiwanda Ave into Community Facilities District No. 85-1, calling a Special Election and authorizing submittal of levy of special taxes to the qualified electors.

100



RANCHO CUCAMONGA

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

7

JUNE 1, 2016

RESOLUTION NO. FD 16-012

103

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, MAKING CERTAIN DETERMINATIONS REGARDING THE PROPOSED ANNEXATION OF TERRITORY (ANNEXATION NO. 16-1) TO AN EXISTING COMMUNITY FACILITIES DISTRICT (CFD 85-1) AND CALLING A SPECIAL ELECTION AND AUTHORIZING THE SUBMITTAL OF THE LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF SUCH TERRITORY

Q. CITY MANAGER'S STAFF REPORT – CITY COUNCIL

Q1. Consideration to approve Capital Fundraising Campaigns for the Biane Public Library 2nd Floor Phase II Project and the RC Family Sports Center Replacement Project from the Library Board of Trustees and the Park and Recreation Commission.

111

R. COUNCIL BUSINESS

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

- R1. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)
- R2. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

S. IDENTIFICATION OF ITEMS FOR NEXT MEETING

T. ADJOURNMENT

CERTIFICATION

I, Linda A. Troyan, MMC, City Clerk Services Director of the City of Rancho Cucamonga, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on May 26, 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

MAY 18, 2016

CITY OF RANCHO CUCAMONGA

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

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

The City of Rancho Cucamonga City Council held a closed session on Wednesday, May 18, 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)

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM(S)

No public communications were made.

D. CITY MANAGER ANNOUNCEMENTS

No discussion or actions were taken.

E. CONDUCT OF CLOSED SESSION – TAPIA CONFERENCE ROOM

- E1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT 7089 ETIWANDA AVENUE; NEGOTIATING PARTIES LINDA DANIELS, ASSISTANT CITY MANAGER AND CARRIE SCHINDLER REPRESENTING SANBAG; REGARDING PRICE AND TERMS. – *CITY*
- E2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PER GOVERNMENT CODE SECTION 54956.8 FOR PROPERTY GENERALLY LOCATED AT THE RANCHO CUCAMONGA METROLINK STATION IDENTIFIED AS PARCEL NUMBERS 0209-272-11, 0209-143-21, AND 0209-272-22; NEGOTIATING PARTIES CANDYCE BURNETT, PLANNING DIRECTOR REPRESENTING THE CITY OF RANCHO CUCAMONGA, CARRIE SCHINDLER REPRESENTING SANBAG, AND MICHAEL DIEDEN REPRESENTING ENCORE AT RANCHO, LLC; REGARDING PRICE AND TERMS – *CITY*

*** DRAFT ***

- E3. CONFERENCE WITH LABOR NEGOTIATOR ROBERT NEIUBER, HUMAN RESOURCES DIRECTOR PER GOVERNMENT CODE SECTION 54954.2 REGARDING LABOR NEGOTIATIONS WITH THE SAN BERNARDINO PUBLIC EMPLOYEES ASSOCIATION TEAMSTERS LOCAL 1932 – CITY
- E4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) – SOUTHWEST VOTERS REGISTRATION EDUCATION PROJECT AND LOUISA OLLAGUE V. CITY OF RANCHO CUCAMONGA; CASE NO. CIVRS 1603632 - CITY

F. RECESS

The closed session recessed at 6:09 p.m.

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

The regular meetings of the Rancho Cucamonga Fire Protection District, Successor Agency, Housing Successor Agency, Public Financing Authority, and the City of Rancho Cucamonga City Council on May 18, 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.

Council Member Kennedy led the Pledge of Allegiance.

H. ANNOUNCEMENTS/PRESENTATIONS

- H1. Presentation of Lifesaving Citation awards for courageous action taken during a recent medical emergency.

The Mayor and City Council, Fire Chief, Mike Costello presented Lifesaving Citation awards to citizens Andy Ramirez and Grace Strong-Ramirez; Deputy Jamaal Warren and Deputy Dave Smith of the San Bernardino County Sheriff's Department; and Luis Padilla and Ara Mercado Dispatchers with the San Bernardino County Fire Communications, for their actions during a recent medical emergency. Chief Costello acknowledged Sandy Carnes, EMS (Emergency Medical Services) Administrator and Sandy Griffin, QI (Quality Improvement) Nurse for assistance with the presentation.

- H2. Presentation of Woman of the Year award to Barbara Rich, Central School District Board Trustee.

Barbara Rich, Central School District Board Trustee, was recognized as the Rancho Cucamonga Woman of the Year for the 40th Assembly District by Assemblyman and former City Council Member, Marc Steinorth, with an Award Certificate. Mayor Michael and the City Council also presented Ms. Rich with a Certificate of Recognition.

*** D R A F T ***

I. PUBLIC COMMUNICATIONS

11. Tressy Capps, Toll Free IE, commented on the letter she submitted today addressing Empire Lakes and related projects.
12. Janet Walton acknowledged the National Day of Prayer involvement locally and around the world. Ms. Walton offered prayer for the community.
13. Stuart Schwartz spoke about lack of public notices and public participation.
14. Myra Kirscht expressed concerns regarding Empire Lakes.

Mayor Michael moved Item O1., the Advertised Public Hearing forward, before Consent Calendars on the Agenda, permitting residents and public who were in attendance and wished to express their views on the Item the ability to do so without having to stay too late.

O. ADVERTISED PUBLIC HEARINGS – CITY COUNCIL

- O1. Consideration to approve the Empire Lakes Project Environmental Impact Report (EIR), & the General Plan, Specific Plan and Development Code Amendments.
 - A) Consideration to approve General Plan Amendment DRC2015-00114 – SC Rancho Development Corp. (Lewis Operating Corp.): A request to amend the 2010 General Plan of the City of Rancho Cucamonga by revising text, graphics, and exhibits within the General Plan, and change the land use designations of parcels that are currently developed with the Empire Lakes Golf Course, an existing, private golf course of 160 acres that is located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, from Open Space to Mixed Use, in conjunction with a proposed mixed use, high density residential/commercial development that is proposed to replace the golf course; APNs: 0209-272-11, -15, -17, -20, -22 through -28, 0210-082-41, -49 through -52, 0210-082-61, -61, -64, -65, -67 through -69, -71 through -74, -78, -79, -88 through -90, 0210-581-01 through -06, 0210-591-02 through -14, and 0210-623-66. Related files: Development Code Amendment DRC2015-00115 and Specific Plan Amendment DRC2015-00040. An Environmental Impact Report (EIR) (SCH No. 20150410083), Mitigation Monitoring Reporting Program (MMRP), and Facts and Findings to support the Statement of Overriding Considerations has been prepared for final consideration by the City Council. The Planning Commission recommended approval of the General Plan Amendment at their meeting of April 27, 2016 by adoption of Resolution No.16-18.

RESOLUTION NO. 16-056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT DRC2015-00114, A REQUEST TO AMEND THE 2010 GENERAL PLAN OF THE CITY OF RANCHO CUCAMONGA BY REVISING TEXT, GRAPHICS, AND EXHIBITS WITHIN THE GENERAL PLAN, AND CHANGE THE LAND USE DESIGNATIONS OF PARCELS THAT ARE CURRENTLY DEVELOPED WITH THE EMPIRE LAKES GOLF COURSE, AN EXISTING, PRIVATE GOLF COURSE OF 160 ACRES THAT IS LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, FROM OPEN SPACE TO MIXED USE, IN CONJUNCTION WITH A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE AND MAKING FINDINGS IN SUPPORT THEREOF - APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66.

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- B) Consideration to approve Specific Plan Amendment DRC2015-00040 – SC Rancho Development Corp. (Lewis Operating Corp.): A request to amend the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, a Specific Plan that applies to properties located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, to delete text, graphics, and exhibits relating to the Empire Lakes Golf Course, an existing private golf course of 160 acres that is located within the subject Specific Plan area, and insert text, graphics, and exhibits that will describe the design and technical standards/guidelines for a proposed mixed use, high density residential/commercial development that is proposed to replace the golf course; APNs: 0209-272-11, -15, -17, -20, -22 through -28, 0210-082-41, -49 through -52, 0210-082-61, -61, -64, -65, -67 through -69, -71 through -74, -78, -79, -88 through -90, 0210-581-01 through -06, 0210-591-02 through -14, and 0210-623-66. Related files: General Plan Amendment DRC2015-00114 and Development Code Amendment DRC2015-00115. An Environmental Impact Report (SCH No. 20150410083), Mitigation Monitoring Reporting Program (MMRP), and Facts and Findings to support the Statement of Overriding Considerations has been prepared for final consideration by the City Council. The Planning Commission recommended approval of the Specific Plan Amendment at their meeting of April 27, 2016 by adoption of Resolution No.16-19.

ORDINANCE NO. 888 (FIRST READING)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT DRC2015-00040, A REQUEST TO AMEND THE RANCHO CUCAMONGA INDUSTRIAL AREA SPECIFIC PLAN (IASP) SUBAREA 18 SPECIFIC PLAN, A SPECIFIC PLAN THAT APPLIES TO PROPERTIES LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, TO DELETE TEXT, GRAPHICS, AND EXHIBITS RELATING TO THE EMPIRE LAKES GOLF COURSE, AN EXISTING PRIVATE GOLF COURSE OF 160 ACRES THAT IS LOCATED WITHIN THE SUBJECT SPECIFIC PLAN AREA, AND INSERT TEXT, GRAPHICS, AND EXHIBITS THAT WILL DESCRIBE THE DESIGN AND TECHNICAL STANDARDS/GUIDELINES FOR A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE; AND MAKING FINDINGS IN SUPPORT THEREOF - APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66

- C) Consideration to approve Development Code Amendment DRC2015-00115 – SC Rancho Development Corp. (Lewis Operating Corp.): A request to amend the Development Code of the City Rancho Cucamonga by revising text, graphics, and exhibits within the Development Code that applies to properties, including the Empire Lakes Golf Course, an existing, private golf course of 160 acres, within the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, a Specific Plan that applies to properties located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, and insert text and graphics in conjunction with a proposed mixed use, high density residential/commercial development that is proposed to replace the golf course; APNs: 0209-272-11, -15, -17, -20, -22 through -28, 0210-082-41, -49 through -52, 0210-082-61, -61, -64, -65, -67 through -69, -71 through -74, -78, -79, -88 through -90, 0210-581-01 through -06, 0210-591-02 through -14, and 0210-623-66. Related files: General Plan Amendment DRC2015-00114 and Specific Plan Amendment DRC2015-00040. An Environmental Impact Report (SCH No. 20150410083), Mitigation Monitoring Reporting Program (MMRP), and Facts and Findings to support the Statement of Overriding Considerations has been prepared for final consideration by the City Council. The Planning Commission recommended approval of the Development Code Amendment at their meeting of April 27, 2016, by adoption of Resolution No 16-20.

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ORDINANCE NO. 889 (FIRST READING)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA APPROVING development CODE AMENDMENT DRC2015-00115, A request to amend the Development Code (Chapter 17 of the municipal code) of the City Rancho Cucamonga by revising text, graphics, and exhibits within the Development Code that apply to properties, including the Empire Lakes Golf Course, an existing, private golf course of 160 acres, within the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, a Specific Plan that applies to properties located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, and insert text and graphics in conjunction with a proposed mixed use, high density residential/commercial development that is proposed to replace the golf course, AND MAKING FINDINGS IN SUPPORT THEREOF. APNs: 0209-272-11, -15, -17, -20, -22 through -28, 0210-082-41, -49 through -52, 0210-082-61, -64, -65, -67 through -69, -71 through -74, -78, -79, -84, -88 through -90, 0210-581-01 through -06, 0210-591-02 through -14, and 0210-623-66.

- D) Consideration to certify and adopt Environmental Impact Report (SCH No. 20150410083) – SC RANCHO DEVELOPMENT CORP. (Lewis Operating Corp) a resolution of the City Council of the City of Rancho Cucamonga, California, certifying and adopting the final environmental impact report (SCH No. 20150410083), the Mitigation Monitoring Reporting Program (MMRP), and the facts and findings supporting the Statement of Overriding Considerations for the Empire Lakes Project which apply to parcels currently developed with the Empire Lakes Golf Course, an existing, private golf course of 160 acres that is located north of 4th street, south of the BNSF/Metrolink rail line, west of Milliken Avenue and east of Utica/Cleveland Avenues. The project involves a proposed mixed use, high density residential/commercial development that is proposed to replace the golf course; APNs: 0209-272-11, -15, -17, -20, -22 through -28, 0210-082-41, -49 through -52, 0210-082-61, -64, -65, -67 through -69, -71 through -74, -78, -79, -84, through 90, 0210-581-01 through -06, 0210-591-02 through -14, and 0210-623-66. The Planning Commission recommended the adoption and certification of the EIR at their meeting of April 27, 2015 by adoption of Resolution Nos. 16-18, 16-19 and 16-20.

RESOLUTION NO. 16-057

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, CERTIFYING AND ADOPTING THE FINAL ENVIRONMENTAL IMPACT REPORT (SCH No. 20150410083), THE MITIGATION MONITORING REPORTING PROGRAM (MMRP), AND THE FACTS AND FINDINGS SUPPORTING THE STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE EMPIRE LAKES PROJECT WHICH APPLY TO PARCELS CURRENTLY DEVELOPED WITH THE EMPIRE LAKES GOLF COURSE, AN EXISTING, PRIVATE GOLF COURSE OF 160 ACRES THAT IS LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE AND EAST OF UTICA/CLEVELAND AVENUES. THE PROJECT INVOLVES A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE; APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, THROUGH 90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66.

Mayor Michael introduced Public Hearing Item O1.

John Gillison, City Manager, outlined the process for development projects, specifically one as large as Empire Lakes, and then introduced Candyce Burnette, Planning Director, and Mike Smith, Senior Planner, who gave the Staff Report and a PowerPoint Presentation on Item O1.

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Randall Lewis, Executive Vice-President, Marketing, with the Applicant, SC Rancho Development Corp. (Lewis Operating Corp.), articulated the vision and goals for the Empire Lakes Development and responded to concerns expressed about the project. Representing the Applicant, Bryan Goodman, Senior Vice President, Regional Manager, So. Cal Planned Communities (Lewis Operating Corp.), presented census data relating the benefits of the development and its proximity to jobs; Jason Pack of Fehr & peers (Traffic Consultant), the traffic impact report; Todd Lerner, Senior principal of William Hezmalhalch Architects (WHA), highlighted architectural design aspects; and, Michael Schrock, Urban Arena, described landscaping details, enhancements and benefits for development occupants and showed a video of the proposed project.

Mayor Michael opened the Public Hearing.

PUBLIC COMMENT:

Speakers in support:

1. Jo Lynne Russo Pereyra, Assistant General Manager, Cucamonga Valley Water District (CVWD), advised the water district has no reservations on an ability to provide water for the project or future projects.
2. Tim Bensing
3. Patrick Ruiz
4. Richard Dick
5. Rob Scott
6. Tony Morales
7. Jeff Rupp
8. Robert Hufnagel
9. Mike Scheidt
10. Michael Jreije
11. Ken Bouas
12. Mark Dowling
13. George Jreije
14. Ed Lyon
15. Michael Dieden
16. Rita Pro
17. Eric Gavin
18. Maribel Brown
19. Alvin Tapia
20. Michael Aguas
21. Drew Krumweide
22. Richard Krumweide
23. Paul Runkle
24. Angela Churchwell
25. Dennis Hall
26. Kristine Scott – Left Meeting early
27. Tim Johnson

Speakers in Opposed:

28. Danny Pierce – Displayed a PowerPoint presentation using the overhead projector
29. Cindy Muñoz
30. Tressy Capps – Left the Meeting earlier and submitted a letter. She expressed opposition under Item I. Public Communications, (11.)
31. Brandon Brock
32. Stuart Schwartz
33. Jeff Anderson
34. Myra Kirscht
35. Dominic Spezialy (sp.?)
36. Robert Serrano
37. James McGuire

Speakers Neutral:

38. Damon Allen – Submitted a letter

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Mayor Michael closed the Public Hearing and called for a Recess of the Meeting at 10:05 p.m.

Mayor Michael called the Meeting back to order at 10:20 p.m. The Mayor received Council consensus to continue Council business after 10:00 p.m.

In response to Mayor Pro Tem Spagnolo's questions regarding Damon Allen's public comments referencing the Southern California Environmental Justice Alliance, Senior Planner Mike Smith responded that a peer review consultant, hired by the City but independent of the Applicant, corroborated data and findings.

Council Member Alexander was opposed to the project noting the development history of the community, and stated that it is more than changing a Specific Plan, a Development Code or impact to the 6th Street corridor.

City Council questions and discussion continued with Staff responding for clarification.

MOTION: Moved by Council Member Williams, seconded by Mayor Pro Tem Spagnolo to adopt Resolution No. 16-056, approving General Plan Amendment DRC2015-00114, Item O1. Motion carried 4-1, Council Member Alexander opposed.

MOTION: Moved by Council Member Kennedy, seconded by Council Member Williams, to introduce Ordinance No. 888, waive full reading and hear the Ordinance by Title only and set the Second Hearing for the June 1, 2016 City Council Meeting, Item O1. Motion carried 4-1, Council Member Alexander opposed.

MOTION: Moved by Mayor Pro Tem Spagnolo, seconded by Council Member Kennedy, to introduce Ordinance No. 889, waive full reading and hear the Ordinance by Title only and set the Second Hearing for the June 1, 2016 City Council Meeting, Item O1. Motion carried 4-1, Council Member Alexander opposed.

MOTION: Moved by Council Member Kennedy, seconded by Council Member Williams, to adopt to adopt Resolution No. 16-057, Certifying and Adopting the Final Environmental Impact Report (SCH No. 20150410083), the Mitigation Monitoring Reporting Program (MMRP), and the Facts and Findings, Item O1. Motion carried 4-1, Council Member Alexander opposed.

CONSENT CALENDARS – ITEMS TAKEN OUT OF ORDER

J. CONSENT CALENDAR – FIRE PROTECTION DISTRICT

- J1. Consideration to approve Minutes of: May 4, 2016 (Regular Meeting)
- J2. Consideration to approve Check Register dated 4/26/2016 through 5/10/2016 and Electronic Debit Register for the month of April for the total of \$401,016.30.
- J3. Consideration to receive and file current Investment Schedule as of April 30, 2016.
- J4. Consideration to approve amendments adding the Rancho Cucamonga Fire Protection District (RCFPD) and extending the term of the professional services agreements with no rate increases with Dahl, Taylor and Associates (CO 14-127, Amendment No. 002), Henrikson Owen (CO 14-128, Amendment No. 003), Design West Engineering (CO 14-129, Amendment No. 002), Budlong and Associates, Inc. (CO 14-130, Amendment No. 002); and JC Chang and Associates, Inc. (CO 14-126, Amendment No. 003), hereinafter the "Consultants", to provide mechanical engineering services on an as needed basis in FY 2016-2017 for various projects citywide, to be funded from various City and Fire accounts, contingent upon the approved budgets for FY 2016-2017.

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- J5. Consideration to approve Amendment No. 002 renewing the professional services agreements with no rate increase with Williams Architects, Inc. (CO 14-261), IDS Group, Inc. (CO 14-268), Miller Architectural Corporation (CO 14-267), and SVA Architects, Inc. (CO 14-276) for architectural services; IDS Group, Inc. (CO 14-269) and Dahl, Taylor and Associates (CO 14-162) for electrical engineering services; IDS Group, Inc. (CO 14-270) and Brandow and Johnston, Inc. (CO 14-271) for structural engineering services, all on an as needed basis for FY 2016-2017 for various projects citywide, to be funded from various City and Fire accounts, contingent upon the approved budget for FY 2016-2017.
- J6. Consideration to approve plans, specifications, and estimates and authorization to advertise the "Notice Inviting Bids" for Increment I of the Rancho Cucamonga Fire Protection District All-Risk Training Center, to be funded from Account No. 3288501-5650/1735288-6314.

RESOLUTION NO FD16-013

A RESOLUTION OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT BOARD APPROVING PLANS AND SPECIFICATIONS FOR INCREMENT I OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT ALL-RISK TRAINING CENTER 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 J6. Motion carried, 5-0.

K. CONSENT CALENDAR – SUCCESSOR AGENCY

- K1. Consideration to approve Minutes of: May 4, 2016 (Regular Meeting)

MOTION: Moved by Agency Member Williams, seconded by Agency Member Kennedy, to approve Consent Calendar Item K1. Motion carried, 5-0.

L. CONSENT CALENDAR – HOUSING SUCCESSOR AGENCY

- L1. Consideration to approve Minutes of: May 4, 2016 (Regular Meeting)

MOTION: Moved by Authority Vice-Chair Spagnolo, seconded by Authority Member Williams, to approve Consent Calendar Item L1. Motion carried, 5-0.

M. CONSENT CALENDAR – PUBLIC FINANCING AUTHORITY

- M1. Consideration to approve Minutes of: May 4, 2016 (Regular Meeting)

MOTION: Moved by Authority Member Kennedy, seconded by Authority Member Williams, to approve Consent Calendar Item M1. Motion carried, 5-0.

N. CONSENT CALENDAR – CITY COUNCIL

- N1. Consideration to approve Minutes of: May 4, 2016 (Regular Meeting)
- N2. Consideration to approve Check Register and payroll dated 4/26/2016 through 5/10/2016 Electronic Debit Register for the month of April for the total of \$9,372,453.23.
- N3. Consideration to receive and file current Investment Schedule as of April 30, 2016.

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- N4. Consideration to approve replacing a graffiti removal truck (unit #2633) from Wondries Fleet Group, of Alhambra, California, in accordance with Request for Bids (“RFB”) RFB #15/16-019 in the amount of \$125,950.14 from Account No. 1712001-5604 (Equipment/Vehicle Replacement Fund).
- N5. Consideration to approve amendments adding the Rancho Cucamonga Fire Protection District (RCFPD) and extending the term of the professional services agreements with no rate increases with Dahl, Taylor and Associates (CO 14-127, Amendment No. 002), Henrikson Owen (CO 14-128, Amendment No. 003), Design West Engineering (CO 14-129, Amendment No. 002), Budlong and Associates, Inc. (CO 14-130, Amendment No. 002); and JC Chang and Associates, Inc. (CO 14-126, Amendment No. 003), hereinafter the “Consultants”, to provide mechanical engineering services on an as needed basis in FY 2016-2017 for various projects citywide, to be funded from various City and Fire accounts, contingent upon the approved budgets for FY 2016-2017.
- N6. **ITEM REMOVED FOR DISCUSSION**
- N7. Consideration to approve the single source purchase of kennels from Shor-line in the amount of \$99,367.40 from account 1025001-5650/1920025-0 (Capital Reserve) as part of the Animal Care and Adoption Center makeover.
- N8. Consideration to accept the bids received and award and authorize the execution of the contract in the amount of \$261,228.00, to the lowest responsive bidder, Sierra Pacific Electrical Contracting, and authorize the expenditure of a 10% contingency in the amount of \$26,122.80, for the Installation of Traffic Signal Video Detection at Eight Locations Project to be funded from Measure I Funds, Account Nos. 1177303-5650/1878177-0, 1177303-5650/1838177-0 and 1177303-5650/1854177-0 and appropriate \$210,000, \$80,000 and \$40,000 to Account Nos. 1177303-5650/1878177-0, 1177303-5650/1838177-0 and 1177303-5650/1854177-0, respectively, from Measure I Fund balance.
- N9. Consideration to approve corrections to amended Fiscal Year 2015/16 appropriations for Department of Innovation & Technology.
- N10. Consideration of approval to accept Improvements, retain the Restoration Cash Deposit in lieu of the Labor and Material and Maintenance Bonds and file a Notice of Completion for Improvements for 8547 Grove Avenue, submitted by David Domingues.

RESOLUTION NO. 16-055

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ACCEPTING THE PUBLIC IMPROVEMENTS FOR 8547 GROVE AVENUE AND AUTHORIZING THE FILING OF A NOTICE OF COMPLETION FOR THE WORK

- N11. Consideration to approve Amendment No. 003 renewing the Professional Services Agreements with a fee increase for Aufbau Corporation (CO 13-141), Onward Engineering (CO 13-143) and Dan Guerra & Associates (CO 13-142) for providing annual Public Works Inspection/Construction Support and Engineering Support services for FY 2016/2017, for proposed capital improvement projects throughout the City, to be funded from various individual project accounts as approved in the FY 2016/2017 Budget.
- N12. Consideration to approve Amendment No. 003 renewing the Professional Services Agreements with a fee increase for Dawson Surveying, Inc. (CO 13-137), LEH & Associates (CO 13-138), WestLand Group, Inc. (CO 13-139) and Madole & Associates (CO 13-140) for providing annual Survey Services for FY 2016/2017, for proposed capital improvement projects throughout the City, to be funded from various individual project accounts as approved in the FY 2016/2017 Budget.

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- N13. Consideration to approve Amendment No. 003 renewing the Professional Services Agreements with a fee increase for Ninyo & Moore (CO 13-132), Leighton Consulting, Inc. (CO 13-134) and Converse Consultants (CO 13-135) for providing annual Soils and Materials Testing Services for FY 2016/2017, for proposed capital improvement projects throughout the City, to be funded from various individual project accounts as approved in the FY 2016/2017 Budget.
- N14. Consideration to approve the appropriation of \$104,708.00 to Account No. 1001303-5300 from the General Fund Balance and authorization to utilize Dan Guerra & Associates under his existing contract CO#13-142 for plan checking services.
- N15. Consideration for approval to award the purchase of Tripplite Uninterruptable Power Supply (UPS) Hardware to Diltex Inc., of West Covina, California, in accordance with Request for Bid ("RFB") #15/16-023 in the amount of \$73,336.13 from account no. 1714001-5605 (Network Upgrades).
- N16. Consideration to approve an increase to Contract No 14-247 in the amount of \$14,650 to Newcomb, Anderson, McCormick for additional Energy Engineering Services and approve appropriations in the amount of \$10,988 funded from Account No. 1025001-5300 and \$3,662 funded from Account No. 1705303-5209.
- N17. Consideration to approve Amendment No. 1 to Agreement No. 12-057 between the City of Rancho Cucamonga and Rancho Cucamonga Chamber of Commerce Replacing the 2016 Annual Golf Tournament with the Men and Women in Uniform Awards Ceremony.

MOTION: Moved by Council Member Alexander, seconded by Council Member Williams, to approve Consent Calendar Items N1. through N17. excluding Item N6., pulled for discussion. Motion carried, 5-0.

Council Member Kennedy pulled Item N6. for discussion.

- N6. Consideration to approve Amendment No. 002 renewing the professional services agreements with no rate increase with Williams Architects, Inc. (CO 14-261), IDS Group, Inc. (CO 14-268), Miller Architectural Corporation (CO 14-267), and SVA Architects, Inc. (CO 14-276) for architectural services; IDS Group, Inc. (CO 14-269) and Dahl, Taylor and Associates (CO 14-162) for electrical engineering services; IDS Group, Inc. (CO 14-270) and Brandow and Johnston, Inc. (CO 14-271) for structural engineering services, all on an as needed basis for FY 2016-2017 for various projects citywide, to be funded from various City and Fire accounts, contingent upon the approved budget for FY 2016-2017.

City Manager Gillison addressed Council Member Kennedy's concerns on Items N11. and N12. (not Item N6.) by explaining the background for the \$6.00 per hour increase for consultant contracts.

City Attorney Markman specified Items N11. and N12. were the Items which were being discussed rather than Item N6. He advised Council ratify the action.

MOTION: Moved by Council Member Kennedy, seconded by Council Member Williams, to approve Item N6. Motion carried, 5-0.

MOTION: Moved by Council Member Williams, seconded by Council Member Kennedy, to ratify Items N11. and N12. Motion carried, 5-0.

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P. COUNCIL BUSINESS

- P1. INTER-AGENCY UPDATES (Update by the City Council to the community on the meetings that were attended.)

Council Member Williams reported that at the LAFCO Commission Hearing earlier today, the City of Rialto annexed Lytle Creek.

- P2. COUNCIL ANNOUNCEMENTS (Comments to be limited to three minutes per Council Member.)

There were none.

Q. IDENTIFICATION OF ITEMS FOR NEXT MEETING

There were none.

R. ADJOURNMENT

The Council Meeting adjourned at 11:33 p.m.

Respectfully submitted,

Linda A. Troyan, MMC
City Clerk Services Director

Approved: * * * * *

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00006059	05/11/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	10,190.00	0.00	10,190.00
AP 00006060	05/11/2016	CITIGROUP ENERGY INC	262,514.24	0.00	262,514.24
AP 00006061	05/11/2016	RCCEA	1,718.00	0.00	1,718.00
AP 00006062	05/11/2016	RCPFA	10,930.54	0.00	10,930.54
AP 00006063	05/11/2016	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00006064	05/11/2016	SAN BERNARDINO COUNTY	108.00	0.00	108.00
AP 00006065	05/11/2016	SAN BERNARDINO CTY SHERIFFS DEPT	19,905.31	0.00	19,905.31
AP 00006066	05/11/2016	VIASYN INC	1,665.00	0.00	1,665.00
AP 00006067	05/18/2016	CHAFFEY JOINT UNION HS DISTRICT	1,007.64	0.00	1,007.64
AP 00006068	05/18/2016	FORTISTAR METHANE GROUP LLC	105,090.86	0.00	105,090.86
AP 00006069	05/18/2016	HD PRODUCTIONS INC	6,250.00	0.00	6,250.00
AP 00006070	05/18/2016	SEMPRA GENERATION LLC	12,330.00	0.00	12,330.00
AP 00006071	05/18/2016	SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY	28.24	0.00	28.24
AP 00006072	05/23/2016	AHUMADA, ALEXANDER R	0.00	691.08	691.08
AP 00006073	05/23/2016	ALMAND, LLOYD	0.00	691.08	691.08
AP 00006074	05/23/2016	BANTAU, VICTORIA	0.00	949.96	949.96
AP 00006075	05/23/2016	BAZAL, SUSAN	0.00	979.53	979.53
AP 00006076	05/23/2016	BELL, MICHAEL L.	0.00	1,608.97	1,608.97
AP 00006077	05/23/2016	BERRY, DAVID	0.00	962.66	962.66
AP 00006078	05/23/2016	BROCK, ROBIN	0.00	949.95	949.95
AP 00006079	05/23/2016	CAMPBELL, GERALD	0.00	716.06	716.06
AP 00006080	05/23/2016	CARNES, KENNETH	0.00	469.46	469.46
AP 00006081	05/23/2016	CLABBY, RICHARD	0.00	962.66	962.66
AP 00006082	05/23/2016	CORCORAN, ROBERT	0.00	541.91	541.91
AP 00006083	05/23/2016	COX, KARL	0.00	691.08	691.08
AP 00006084	05/23/2016	CRANE, RALPH	0.00	979.53	979.53
AP 00006085	05/23/2016	CROSSLAND, WILBUR	0.00	469.46	469.46
AP 00006086	05/23/2016	DAGUE, JAMES	0.00	1,208.82	1,208.82
AP 00006087	05/23/2016	DE ANTONIO, SUSAN	0.00	541.91	541.91
AP 00006088	05/23/2016	DEANS, JACKIE	0.00	571.49	571.49
AP 00006089	05/23/2016	DOMINICK, SAMUEL A.	0.00	949.95	949.95
AP 00006090	05/23/2016	EAGLESON, MICHAEL	0.00	1,208.82	1,208.82
AP 00006091	05/23/2016	FRITCHEY, JOHN D.	0.00	469.46	469.46
AP 00006092	05/23/2016	HEYDE, DONALD	0.00	1,208.82	1,208.82
AP 00006093	05/23/2016	INTERLICCHIA, ROSALYN	0.00	1,209.19	1,209.19
AP 00006094	05/23/2016	KILMER, STEPHEN	0.00	1,288.96	1,288.96
AP 00006095	05/23/2016	LANE, WILLIAM	0.00	1,608.97	1,608.97
AP 00006096	05/23/2016	LEE, ALLAN J.	0.00	1,242.42	1,242.42
AP 00006097	05/23/2016	LENZE, PAUL E	0.00	1,008.06	1,008.06
AP 00006098	05/23/2016	LONGO, JOE	0.00	172.23	172.23
AP 00006099	05/23/2016	LUTTRULL, DARRELL	0.00	716.06	716.06
AP 00006100	05/23/2016	MACKALL, BENJAMIN	0.00	716.06	716.06
AP 00006101	05/23/2016	MAYFIELD, RON	0.00	1,267.98	1,267.98
AP 00006102	05/23/2016	MCKEE, JOHN	0.00	691.08	691.08
AP 00006103	05/23/2016	MCNEIL, KENNETH	0.00	691.08	691.08
AP 00006104	05/23/2016	MICHAEL, L. DENNIS	0.00	949.95	949.95
AP 00006105	05/23/2016	MORGAN, BYRON	0.00	2,293.75	2,293.75

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

Agenda Check Register
5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00006106	05/23/2016	MYSKOW, DENNIS	0.00	962.66	962.66
AP 00006107	05/23/2016	NAUMAN, MICHAEL	0.00	716.06	716.06
AP 00006108	05/23/2016	NEE, RON	0.00	1,685.87	1,685.87
AP 00006109	05/23/2016	NELSON, MARY JANE	0.00	172.23	172.23
AP 00006110	05/23/2016	O'BRIEN, TOM	0.00	1,608.97	1,608.97
AP 00006111	05/23/2016	PLOUNG, MICHAEL J	0.00	607.76	607.76
AP 00006112	05/23/2016	POST, MICHAEL R	0.00	1,500.81	1,500.81
AP 00006113	05/23/2016	PROULX, PATRICK	0.00	1,608.97	1,608.97
AP 00006114	05/23/2016	ROEDER, JEFF	0.00	1,208.82	1,208.82
AP 00006115	05/23/2016	SALISBURY, THOMAS	0.00	691.08	691.08
AP 00006116	05/23/2016	SMITH, RONALD	0.00	962.66	962.66
AP 00006117	05/23/2016	SPAGNOLO, SAM	0.00	469.46	469.46
AP 00006118	05/23/2016	SPAIN, WILLIAM	0.00	716.06	716.06
AP 00006119	05/23/2016	SULLIVAN, JAMES	0.00	469.46	469.46
AP 00006120	05/23/2016	TAYLOR, STEVE	0.00	1,347.98	1,347.98
AP 00006121	05/23/2016	TULEY, TERRY	0.00	1,208.82	1,208.82
AP 00006122	05/23/2016	VANDERKALLEN, FRANCIS	0.00	1,044.54	1,044.54
AP 00006123	05/23/2016	WALTON, KEVIN	0.00	1,288.96	1,288.96
AP 00006124	05/23/2016	YOWELL, TIMOTHY A	0.00	1,267.98	1,267.98
AP 00368977	05/11/2016	A AND R TIRE SERVICE	1,653.72	0.00	1,653.72
AP 00368978	05/11/2016	ADAMSON INDUSTRIES	1,010.35	0.00	1,010.35
AP 00368979	05/11/2016	ADAPT CONSULTING INC	1,452.73	0.00	1,452.73
AP 00368980	05/11/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00368981	05/11/2016	AFLAC GROUP INSURANCE	7,736.64	0.00	7,736.64
AP 00368982	05/11/2016	ALL CITY MANAGEMENT SERVICES INC.	23,202.96	0.00	23,202.96
AP 00368983	05/11/2016	ALL WELDING	60.00	0.00	60.00
AP 00368984	05/11/2016	ALLIANT INSURANCE SERVICES INC.	306.00	0.00	306.00
AP 00368985	05/11/2016	ALLIED BARTON SECURITY SERVICES LLC	23,335.18	0.00	23,335.18
AP 00368986	05/11/2016	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00368987	05/11/2016	ARMSTRONG CONSTRUCTION	5,000.00	0.00	5,000.00
AP 00368988	05/11/2016	ARMSTRONG GARDEN CENTERS INC.	436.92	0.00	436.92
AP 00368989	05/11/2016	ASSI SECURITY	525.00	0.00	525.00
AP 00368990	05/11/2016	AT&T	500.00	0.00	500.00
AP 00368991	05/11/2016	AT&T MOBILITY	0.00	83.00	83.00
AP 00368992	05/11/2016	AUNTIE ROXIES LIFE OF THE PARTY	419.00	0.00	419.00
AP 00368993	05/11/2016	BAHAIS OF RANCHO CUCAMONGA	250.00	0.00	250.00
AP 00368994	05/11/2016	BALL, ROBERT	0.00	117.00	117.00
AP 00368995	05/11/2016	BANK OF NEW YORK MELLON, THE	1,750.00	0.00	1,750.00
AP 00368996	05/11/2016	BARBARA'S ANSWERING SERVICE	608.44	0.00	608.44
AP 00368997	05/11/2016	BARRON, CAITLIN	131.12	0.00	131.12
AP 00368998	05/11/2016	BARSTOW UNIFIED SCHOOL DISTRICT	500.00	0.00	500.00
AP 00368999	05/11/2016	BESCOBY, NANCINE	204.00	0.00	204.00
AP 00369000	05/11/2016	BISHOP COMPANY	225.00	0.00	225.00
AP 00369001	05/11/2016	BRAUN BLAISING MCLAUGHLIN	4,731.30	0.00	4,731.30
AP 00369002	05/11/2016	CABLE INC.	27,618.34	2,970.00	30,588.34 ***
AP 00369003	05/11/2016	CAIN, RUTH	220.00	0.00	220.00
AP 00369004	05/11/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369005	05/11/2016	CALIFORNIA INTEGRATED SOLUTIONS	380.00	0.00	380.00
AP 00369006	05/11/2016	CALIFORNIA TOOL & WELDING SUPPLY	37.89	0.00	37.89
AP 00369007	05/11/2016	CALIFORNIA, STATE OF	233.59	0.00	233.59
AP 00369008	05/11/2016	CAMERON WELDING SUPPLY	78.57	0.00	78.57
AP 00369009	05/11/2016	CAPITAL ONE COMMERCIAL	2,571.90	0.00	2,571.90
AP 00369010	05/11/2016	CAPITAL ONE COMMERCIAL	0.00	52.35	52.35
AP 00369011	05/11/2016	CARQUEST AUTO PARTS	161.69	0.00	161.69
AP 00369012	05/11/2016	CASTILLO, GARY	200.00	0.00	200.00
AP 00369013	05/11/2016	CCS ORANGE COUNTY JANITORIAL INC.	1,244.28	560.00	1,804.28 ***
AP 00369014	05/11/2016	CELLEBRITE USA INC.	3,300.00	0.00	3,300.00
AP 00369015	05/11/2016	CHARTER COMMUNICATIONS	966.15	0.00	966.15
AP 00369016	05/11/2016	CHEN, LANGSHENG	115.16	0.00	115.16
AP 00369017	05/11/2016	CINTAS CORP #150	1,752.73	0.00	1,752.73
AP 00369018	05/11/2016	CINTAS CORPORATION #150	0.00	58.86	58.86
AP 00369019	05/11/2016	CLEAR COAST CONSTRUCTION	4,496.20	0.00	4,496.20
AP 00369020	05/11/2016	CLEARWATER GRAPHICS INC	210.74	0.00	210.74
AP 00369021	05/11/2016	CLIENT FIRST CONSULTING GROUP	20,280.00	0.00	20,280.00
AP 00369022	05/11/2016	COMMUNITY BANK	15,644.02	0.00	15,644.02
AP 00369023	05/11/2016	CONCEPT POWDER COATING	1,810.00	0.00	1,810.00
AP 00369024	05/11/2016	CONSOLIDATED ELECTRICAL DISTR INC	6.05	0.00	6.05
AP 00369025	05/11/2016	CONTINENTAL INTERPRETING SERVICES INC	325.00	0.00	325.00
AP 00369026	05/11/2016	CORODATA MEDIA STORAGE INC	1,085.49	0.00	1,085.49
AP 00369027	05/11/2016	CPAC INC	6,107.69	0.00	6,107.69
AP 00369028	05/11/2016	CROP PRODUCTION SERVICES INC	5,263.61	0.00	5,263.61
AP 00369029	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369030	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369031	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369032	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369033	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369034	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369035	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369036	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369037	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369038	05/11/2016	CROWN CASTLE	10,000.00	0.00	10,000.00
AP 00369039	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369040	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369041	05/11/2016	CROWN CASTLE	2,000.00	0.00	2,000.00
AP 00369042	05/11/2016	CROWN CASTLE	10,000.00	0.00	10,000.00
AP 00369043	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369044	05/11/2016	CROWN CASTLE	2,129.00	0.00	2,129.00
AP 00369045	05/11/2016	CRP OAKMONT INDUST. PROPERTIES LLC	47.06	0.00	47.06
AP 00369046	05/11/2016	CUSTOMER SERVICE ADVANTAGE INC.	7,500.00	0.00	7,500.00
AP 00369047	05/11/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00369048	05/11/2016	D AND K CONCRETE COMPANY	882.37	0.00	882.37
AP 00369049	05/11/2016	DANIELS, NOAH	203.70	0.00	203.70
AP 00369050	05/11/2016	DATA ARC LLC	140.62	0.00	140.62
AP 00369051	05/11/2016	DEGREGORIO, LEANNA	172.00	0.00	172.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369052	05/11/2016	DELTA TECH CORP	974.77	0.00	974.77
AP 00369053	05/11/2016	DEPARTMENT OF CONSUMER AFFAIRS	115.00	0.00	115.00
AP 00369054	05/11/2016	DEPARTMENT OF INDUSTRIAL RELATIONS	175.00	0.00	175.00
AP 00369055	05/11/2016	DLIMAGING	157.50	0.00	157.50
AP 00369056	05/11/2016	DLIMAGING	556.50	0.00	556.50
AP 00369057	05/11/2016	DOUGLAS K. LIN INC.	175.00	0.00	175.00
AP 00369058	05/11/2016	DRURY, RON	250.00	0.00	250.00
AP 00369059	05/11/2016	E GROUP, THE	450.00	0.00	450.00
AP 00369060	05/11/2016	EDWARD PROFESSIONAL ADVISORS	1,575.00	0.00	1,575.00
AP 00369061	05/11/2016	EMPLOYMENT DEVELOPMENT DEPT.	0.00	1,123.00	1,123.00
AP 00369062	05/11/2016	EMPLOYMENT DEVELOPMENT DEPT.	10,208.00	0.00	10,208.00
AP 00369063	05/11/2016	EXPLORER POST 501	8,000.00	0.00	8,000.00
AP 00369064	05/11/2016	EXPRESS BRAKE SUPPLY	73.07	0.00	73.07
AP 00369065	05/11/2016	FAGINS, LIZETH	66.40	0.00	66.40
AP 00369066	05/11/2016	FEDERAL EXPRESS CORP	28.77	0.00	28.77
AP 00369067	05/11/2016	FEDERAL EXPRESS CORP	16.38	0.00	16.38
AP 00369068	05/11/2016	FEDERAL EXPRESS CORP	52.98	0.00	52.98
AP 00369069	05/11/2016	FIELDS, MICHELLE	68.00	0.00	68.00
AP 00369070	05/11/2016	FRANK'S UPHOLSTERY	1,296.00	0.00	1,296.00
AP 00369071	05/11/2016	FULLMER CONSTRUCTION	328.00	0.00	328.00
AP 00369072	05/11/2016	GAIL MATERIALS	5,706.92	0.00	5,706.92
AP 00369073	05/11/2016	GAMES FOR FUN	1,724.08	0.00	1,724.08
AP 00369074	05/11/2016	GATEWAY PET CEMETERY AND CREMATORY	240.00	0.00	240.00
AP 00369075	05/11/2016	GEOGRAPHICS	335.07	0.00	335.07
AP 00369076	05/11/2016	GLOBALSTAR USA	74.42	0.00	74.42
AP 00369077	05/11/2016	GOOD YEAR TIRE AND RUBBER CO.	537.05	0.00	537.05
AP 00369078	05/11/2016	GRAINGER	686.02	0.00	686.02
AP 00369079	05/11/2016	GRAYDON, RONALD	72.60	0.00	72.60
AP 00369080	05/11/2016	GREEN ROCK POWER EQUIPMENT	49.67	0.00	49.67
AP 00369081	05/11/2016	HARGIS, ILANY G.	29.81	0.00	29.81
AP 00369082	05/11/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	195.15	0.00	195.15
AP 00369083	05/11/2016	HEPNER, MIREYA	580.30	0.00	580.30
AP 00369084	05/11/2016	HI WAY SAFETY INC	261.79	0.00	261.79
AP 00369085	05/11/2016	HOLLISTER POWERSPORTS	1,300.32	0.00	1,300.32
AP 00369086	05/11/2016	HORIZONS CONSTRUCTION COMPANY INTERNATION	199,231.89	0.00	199,231.89
AP 00369087	05/11/2016	HOUSE OF RUTH	975.53	0.00	975.53
AP 00369088	05/11/2016	HOYT LUMBER CO., SM	16.47	17.95	34.42 ***
AP 00369089	05/11/2016	INDERWIESCHE, MATT	1,278.00	0.00	1,278.00
AP 00369090	05/11/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	1,110.00	0.00	1,110.00
AP 00369091	05/11/2016	INLAND PRESORT & MAILING SERVICES	37.42	0.00	37.42
AP 00369092	05/11/2016	INLAND VALLEY EMERGENCY PET CLINIC	199.00	0.00	199.00
AP 00369093	05/11/2016	INTERNATIONAL EZ UP INC	3,177.94	0.00	3,177.94
AP 00369094	05/11/2016	IRON MOUNTAIN OSDP	782.07	0.00	782.07
AP 00369095	05/11/2016	JACOBSEN DIVISION OF TEXTRON INC	758.43	0.00	758.43
AP 00369096	05/11/2016	JERICO SYSTEMS INC	30,200.00	0.00	30,200.00
AP 00369097	05/11/2016	JOHNSON MACHINERY COMPANY	0.00	6,181.55	6,181.55
AP 00369098	05/11/2016	JONES AND MAYER, LAW OFFICES OF	5,312.00	0.00	5,312.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369099	05/11/2016	JURMAN, KIMBERLY	139.12	0.00	139.12
AP 00369100	05/11/2016	KIRO CARS INC	180.00	0.00	180.00
AP 00369101	05/11/2016	L S A ASSOCIATES INC	0.00	3,268.71	3,268.71
AP 00369102	05/11/2016	LABOR COMPLIANCE PROVIDERS	812.50	0.00	812.50
AP 00369103	05/11/2016	LANDIS, STEVEN	100.00	0.00	100.00
AP 00369104	05/11/2016	LEIGHTON CONSULTING INC	453.00	0.00	453.00
AP 00369105	05/11/2016	LIGHTHOUSE, THE	26.48	0.00	26.48
AP 00369106	05/11/2016	LOS ANGELES BASIN CHAPTER OF ICC	240.00	0.00	240.00
AP 00369108	05/11/2016	LOWES COMPANIES INC.	9,097.57	2,108.66	11,206.23 ***
AP 00369109	05/11/2016	MAIN STREET TOURS	200.00	0.00	200.00
AP 00369110	05/11/2016	MARIPOSA LANDSCAPES INC	67,046.50	5,740.37	72,786.87 ***
AP 00369111	05/11/2016	MARY S ROBERTS SPAY/NEUTER CLINIC	100.00	0.00	100.00
AP 00369112	05/11/2016	MC TRUCKING	1,886.75	0.00	1,886.75
AP 00369113	05/11/2016	MCFADDEN DALE HARDWARE	586.66	0.00	586.66
AP 00369114	05/11/2016	MEINEKE CAR CARE CENTER	852.79	0.00	852.79
AP 00369115	05/11/2016	MIDWEST TAPE	441.74	0.00	441.74
AP 00369116	05/11/2016	MILANES, YIKCIA	1,725.00	0.00	1,725.00
AP 00369117	05/11/2016	MINUTEMAN PRESS	92.66	85.32	177.98 ***
AP 00369118	05/11/2016	MISSION REPROGRAPHICS	10.95	0.00	10.95
AP 00369119	05/11/2016	MITCHELL, LUCAS	200.00	0.00	200.00
AP 00369120	05/11/2016	MOUNTAIN VIEW INLAND POOL SUPPLY & REPAIR	22.95	0.00	22.95
AP 00369121	05/11/2016	MULTICULTURAL BOOKS & VIDEOS	318.60	0.00	318.60
AP 00369122	05/11/2016	MUNSON, MICHELLE	645.52	0.00	645.52
AP 00369123	05/11/2016	MUSIC AND THEATRE COMPANY LLC, THE	9,000.00	0.00	9,000.00
AP 00369124	05/11/2016	NAPA AUTO PARTS	60.83	0.00	60.83
AP 00369125	05/11/2016	NATIONAL SAFETY COUNCIL	645.00	0.00	645.00
AP 00369126	05/11/2016	NATIONWIDE ENVIRONMENTAL SERVICES	2,184.00	0.00	2,184.00
AP 00369127	05/11/2016	NELSON, TIMOTHY L	7,019.49	0.00	7,019.49
AP 00369128	05/11/2016	NEOPOST USA INC	122.26	0.00	122.26
AP 00369129	05/11/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	145.80	0.00	145.80
AP 00369130	05/11/2016	NEWCO DISTRIBUTORS INC	1,064.88	0.00	1,064.88
AP 00369131	05/11/2016	NEWCOMB ANDERSON MCCORMICK INC	2,394.00	1,596.00	3,990.00 ***
AP 00369132	05/11/2016	NEXTG NETWORKS INC	500.00	0.00	500.00
AP 00369133	05/11/2016	NOVELTY PRINTING	659.47	0.00	659.47
AP 00369134	05/11/2016	OC TANNER RECOGNITION COMPANY	233.54	0.00	233.54
AP 00369135	05/11/2016	OCLC INC	51.97	0.00	51.97
AP 00369137	05/11/2016	OFFICE DEPOT	9,892.58	134.38	10,026.96 ***
AP 00369138	05/11/2016	OMEGA ENVIRONMENTAL SERVICES LLC	1,625.00	0.00	1,625.00
AP 00369139	05/11/2016	ONTARIO ICE SKATING CENTER	2,352.00	0.00	2,352.00
AP 00369140	05/11/2016	ONTARIO WINNELSON CO	93.96	0.00	93.96
AP 00369141	05/11/2016	ONTRAC	53.85	0.00	53.85
AP 00369142	05/11/2016	OPARC	352.00	0.00	352.00
AP 00369143	05/11/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00369144	05/11/2016	PATTIO VMD, NOLTON	700.00	0.00	700.00
AP 00369145	05/11/2016	PCN3 INC	297,236.31	0.00	297,236.31
AP 00369146	05/11/2016	PEP BOYS	93.01	0.00	93.01
AP 00369147	05/11/2016	PEREZ, DOMINICK	12.41	0.00	12.41

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369148	05/11/2016	PETES ROAD SERVICE INC	7,563.90	0.00	7,563.90
AP 00369149	05/11/2016	PHOENIX GROUP INFORMATION SYSTEMS	1,913.62	0.00	1,913.62
AP 00369150	05/11/2016	PHONG, LORRAINE	645.48	0.00	645.48
AP 00369151	05/11/2016	PITASSI ARCHITECTS INC	9,200.00	0.00	9,200.00
AP 00369152	05/11/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00369153	05/11/2016	PSA PRINT GROUP	99.36	0.00	99.36
AP 00369154	05/11/2016	RANCHO CUCAMONGA COMMUNITY & ARTS FOUND	6,876.00	0.00	6,876.00
AP 00369155	05/11/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	128.24	0.00	128.24
AP 00369156	05/11/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	143.10	0.00	143.10
AP 00369157	05/11/2016	RBM LOCK AND KEY SERVICE	276.32	0.00	276.32
AP 00369158	05/11/2016	RDO EQUIPMENT CO	126.04	0.00	126.04
AP 00369159	05/11/2016	REGENCY ENTERPRISES INC	100.44	0.00	100.44
AP 00369160	05/11/2016	RIOS, ARNOLD	400.00	0.00	400.00
AP 00369161	05/11/2016	RJM DESIGN GROUP INC	42,294.20	0.00	42,294.20
AP 00369162	05/11/2016	ROBINSON, STACEY	324.60	0.00	324.60
AP 00369163	05/11/2016	RUGG, KEVIN	205.00	0.00	205.00
AP 00369164	05/11/2016	SAFE-ENTRY TECHNICAL INC	0.00	959.64	959.64
AP 00369165	05/11/2016	SAFELITE AUTOGLASS	413.22	0.00	413.22
AP 00369166	05/11/2016	SAN BERNARDINO CO AUDITOR CONT	9,780.00	0.00	9,780.00
AP 00369167	05/11/2016	SAN BERNARDINO COUNTY FLOOD CONTROL DISTRI	2,670.00	0.00	2,670.00
AP 00369168	05/11/2016	SBPEA	959.04	0.00	959.04
AP 00369169	05/11/2016	SEXTON, SHEILA	3.00	0.00	3.00
AP 00369170	05/11/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00369171	05/11/2016	SHERIFFS COURT SERVICES	491.87	0.00	491.87
AP 00369172	05/11/2016	SHERIFFS COURT SERVICES	390.64	0.00	390.64
AP 00369173	05/11/2016	SHRED PROS	65.00	0.00	65.00
AP 00369174	05/11/2016	SIEMENS INDUSTRY INC	21,715.46	0.00	21,715.46
AP 00369175	05/11/2016	SO CALIF GAS COMPANY	200.24	0.00	200.24
AP 00369177	05/11/2016	SOUTHERN CALIFORNIA EDISON	23,358.82	0.00	23,358.82
AP 00369178	05/11/2016	SPAGNOLO, SAM	39.60	0.00	39.60
AP 00369179	05/11/2016	STOTZ EQUIPMENT	67.37	0.00	67.37
AP 00369180	05/11/2016	STREAMLINE PRESS INC	0.00	173.34	173.34
AP 00369181	05/11/2016	SWANK MOTION PICTURES INC	2,021.00	0.00	2,021.00
AP 00369182	05/11/2016	SYSCO LOS ANGELES INC	219.97	0.00	219.97
AP 00369183	05/11/2016	TASSO, PHILLIP	168.00	0.00	168.00
AP 00369184	05/11/2016	THOMPSON PLUMBING SUPPLY	143.10	0.00	143.10
AP 00369185	05/11/2016	TOUCHSTONE CONSTRUCTION	5,000.00	0.00	5,000.00
AP 00369186	05/11/2016	TROYAN, LINDA A	42.75	0.00	42.75
AP 00369187	05/11/2016	UNITED PACIFIC SERVICES INC	8,199.00	0.00	8,199.00
AP 00369188	05/11/2016	UNITED WAY	151.00	0.00	151.00
AP 00369189	05/11/2016	UPS	61.43	0.00	61.43
AP 00369190	05/11/2016	VANDERHAWK CONSULTING LLC	19,150.00	0.00	19,150.00
AP 00369191	05/11/2016	VASQUEZ, LISA	15.00	0.00	15.00
AP 00369192	05/11/2016	VCA CENTRAL ANIMAL HOSPITAL	466.87	0.00	466.87
AP 00369193	05/11/2016	VER SALES	332.64	0.00	332.64
AP 00369194	05/11/2016	VERA, CARA	17.63	0.00	17.63
AP 00369198	05/11/2016	VERIZON WIRELESS - LA	5,156.92	0.00	5,156.92

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

Agenda Check Register
5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369199	05/11/2016	VERIZON WIRELESS - LA	227.85	0.00	227.85
AP 00369200	05/11/2016	VERIZON WIRELESS - LA	69.75	0.00	69.75
AP 00369201	05/11/2016	VERIZON WIRELESS - LA	351.10	0.00	351.10
AP 00369202	05/11/2016	VERIZON WIRELESS - LA	85.89	0.00	85.89
AP 00369203	05/11/2016	VICTOR MEDICAL COMPANY	7,150.43	0.00	7,150.43
AP 00369204	05/11/2016	VISION SERVICE PLAN CA	11,120.99	0.00	11,120.99
AP 00369205	05/11/2016	WAKPAMNI LAKE COMMUNITY CORP	41.40	0.00	41.40
AP 00369206	05/11/2016	WALTERS WHOLESALE ELECTRIC CO	3,405.07	0.00	3,405.07
AP 00369207	05/11/2016	WASHINGTON, LATONYA	500.00	0.00	500.00
AP 00369208	05/11/2016	WAXIE SANITARY SUPPLY	6,411.00	0.00	6,411.00
AP 00369209	05/11/2016	WEDGEWOOD PHARMACY	91.80	0.00	91.80
AP 00369210	05/11/2016	WESTERN UNIVERSITY OF HEALTH SCIENCE	260.00	0.00	260.00
AP 00369211	05/11/2016	WILSON & BELL AUTO SERVICE	137.08	0.00	137.08
AP 00369212	05/11/2016	WIRZ AND COMPANY	513.00	0.00	513.00
AP 00369213	05/11/2016	ZEE MEDICAL INC	292.53	0.00	292.53
AP 00369214	05/11/2016	ZOETIS US LLC	974.82	0.00	974.82
AP 00369215	05/12/2016	ABC LOCKSMITHS	808.92	0.00	808.92
AP 00369216	05/12/2016	AGILINE LLC	6,800.00	0.00	6,800.00
AP 00369217	05/12/2016	AIRGAS USA LLC	526.00	0.00	526.00
AP 00369219	05/12/2016	C V W D	43,812.02	673.66	44,485.68 ***
AP 00369220	05/12/2016	DUNN EDWARDS CORPORATION	255.82	0.00	255.82
AP 00369221	05/12/2016	EMCOR SERVICE	26,893.48	0.00	26,893.48
AP 00369222	05/12/2016	ESRI	8,654.31	0.00	8,654.31
AP 00369223	05/12/2016	EWING IRRIGATION PRODUCTS	204.28	0.00	204.28
AP 00369224	05/12/2016	FASTENAL COMPANY	26.01	0.00	26.01
AP 00369225	05/12/2016	FORD OF UPLAND INC	245.83	0.00	245.83
AP 00369226	05/12/2016	HOLLIDAY ROCK CO INC	3,149.52	0.00	3,149.52
AP 00369227	05/12/2016	IMPERIAL SPRINKLER SUPPLY INC	2,347.87	0.00	2,347.87
AP 00369228	05/12/2016	INTERSTATE BATTERIES	17,944.21	0.00	17,944.21
AP 00369229	05/12/2016	KME FIRE APPARATUS	0.00	3,469.18	3,469.18
AP 00369230	05/12/2016	LIMS AUTO INC	1,209.06	0.00	1,209.06
AP 00369231	05/12/2016	NEC CORPORATION OF AMERICA	19,260.83	0.00	19,260.83
AP 00369232	05/12/2016	ORKIN PEST CONTROL	1,523.00	167.00	1,690.00 ***
AP 00369233	05/12/2016	TARGET SPECIALTY PRODUCTS	1,730.64	0.00	1,730.64
AP 00369234	05/12/2016	TOMARK SPORTS INC	3,438.14	0.00	3,438.14
AP 00369235	05/18/2016	ACEY DECY EQUIPMENT INC.	500.00	0.00	500.00
AP 00369236	05/18/2016	ACTION AWARDS INC.	1,329.85	0.00	1,329.85
AP 00369237	05/18/2016	ADVANCED ALTERNATOR EXCHANGE	122.60	0.00	122.60
AP 00369238	05/18/2016	ALBERT GROVER & ASSOCIATES	6,745.00	0.00	6,745.00
AP 00369239	05/18/2016	ALL CITIES TOOLS	162.54	0.00	162.54
AP 00369240	05/18/2016	ALLIANT INSURANCE SERVICES INC.	50.00	0.00	50.00
AP 00369241	05/18/2016	ALLIED STORAGE CONTAINERS	0.00	75.60	75.60
AP 00369242	05/18/2016	AMERICAN RECYCLED PRODUCTS	3,080.00	0.00	3,080.00
AP 00369243	05/18/2016	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00369244	05/18/2016	ANDERSON, MARGARET COLLEEN	287.25	0.00	287.25
AP 00369245	05/18/2016	APPA	6,708.58	0.00	6,708.58
AP 00369246	05/18/2016	ARANA, JONATHON	574.50	0.00	574.50

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369247	05/18/2016	ARCHITERRA DESIGN GROUP	0.00	8,351.80	8,351.80
AP 00369248	05/18/2016	AUFBAU CORPORATION	24,000.00	0.00	24,000.00
AP 00369249	05/18/2016	AUTO BODY 2000	234.34	0.00	234.34
AP 00369250	05/18/2016	BARNES AND NOBLE	585.41	0.00	585.41
AP 00369251	05/18/2016	BATTERY POWER INC	42.54	0.00	42.54
AP 00369252	05/18/2016	BELTRAN, OSBALDO ALVARADO	567.00	0.00	567.00
AP 00369253	05/18/2016	BERNELL HYDRAULICS INC	1,356.65	0.00	1,356.65
AP 00369254	05/18/2016	BEST BEST AND KRIEGER	122.00	0.00	122.00
AP 00369255	05/18/2016	BILL AND WAGS INC	0.00	303.75	303.75
AP 00369256	05/18/2016	BROADCAST SUPPORT INC	42,207.48	0.00	42,207.48
AP 00369257	05/18/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	2,141.00	0.00	2,141.00
AP 00369258	05/18/2016	CALIFORNIA COOKOUT	2,088.71	0.00	2,088.71
AP 00369259	05/18/2016	CALIFORNIA INTEGRATED SOLUTIONS	12,749.40	0.00	12,749.40
AP 00369260	05/18/2016	CALOLYMPIC SAFETY	0.00	137.96	137.96
AP 00369261	05/18/2016	CARQUEST AUTO PARTS	626.42	0.00	626.42
AP 00369262	05/18/2016	CCS ORANGE COUNTY JANITORIAL INC.	40,630.27	0.00	40,630.27
AP 00369263	05/18/2016	CHARTER COMMUNICATIONS	278.51	540.62	819.13 ***
AP 00369264	05/18/2016	CINTAS CORP #150	892.48	0.00	892.48
AP 00369265	05/18/2016	CINTAS CORPORATION	5,032.53	0.00	5,032.53
AP 00369266	05/18/2016	CINTAS CORPORATION #150	0.00	319.49	319.49
AP 00369267	05/18/2016	CLARKE PLUMBING SPECIALTIES INC.	2,156.67	0.00	2,156.67
AP 00369268	05/18/2016	CLASSE PARTY RENTALS	2,981.00	0.00	2,981.00
AP 00369269	05/18/2016	CLEANRIVER RECYCLING SOLUTIONS	2,775.00	0.00	2,775.00
AP 00369270	05/18/2016	CLEARWATER GRAPHICS INC	151.20	0.00	151.20
AP 00369271	05/18/2016	CONCEPT POWDER COATING	320.00	0.00	320.00
AP 00369272	05/18/2016	COST RECOVERY SYSTEMS INC	10,000.00	400.00	10,400.00 ***
AP 00369273	05/18/2016	COUTURE, FRANCOIS-PIERRE	159.13	0.00	159.13
AP 00369274	05/18/2016	CROP PRODUCTION SERVICES INC	533.08	0.00	533.08
AP 00369275	05/18/2016	DANIELS TIRE SERVICE	0.00	5,260.17	5,260.17
AP 00369276	05/18/2016	DAVIS, SAM	1,154.40	0.00	1,154.40
AP 00369277	05/18/2016	DEPARTMENT OF JUSTICE	3,200.00	0.00	3,200.00
AP 00369278	05/18/2016	DIAMOND ENVIRONMENTAL SERVICES	263.04	0.00	263.04
AP 00369279	05/18/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	150.00	0.00	150.00
AP 00369280	05/18/2016	EIGHTH AVENUE ENTERPRISE LLC	2,110.36	0.00	2,110.36
AP 00369281	05/18/2016	EL-AMARI, SALEM	50.00	0.00	50.00
AP 00369282	05/18/2016	ENVIRONMENTAL RECOVERY SERVICES INC.	1,956.47	0.00	1,956.47
AP 00369283	05/18/2016	EXPERIAN	52.00	0.00	52.00
AP 00369284	05/18/2016	EXPRESS BRAKE SUPPLY	872.23	0.00	872.23
AP 00369285	05/18/2016	FACTORY MOTOR PARTS	0.00	1,310.33	1,310.33
AP 00369286	05/18/2016	FEDERAL EXPRESS CORP	13.75	0.00	13.75
AP 00369287	05/18/2016	FERGUSON ENTERPRISES INC #1350	6.30	0.00	6.30
AP 00369288	05/18/2016	FLEET SERVICES INC.	0.00	1,012.74	1,012.74
AP 00369289	05/18/2016	FRANKLIN TRUCK PARTS	0.00	200.64	200.64
AP 00369290	05/18/2016	G.F.R. INVESTMENTS LLC	3.26	0.00	3.26
AP 00369291	05/18/2016	GATEWAY PET CEMETERY AND CREMATORY	174.00	0.00	174.00
AP 00369292	05/18/2016	GEORGE HILLS COMPANY	3,261.88	0.00	3,261.88
AP 00369293	05/18/2016	GIORDANO, MARIANNA	252.00	0.00	252.00

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

Agenda Check Register
5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369294	05/18/2016	GLENDALE COMMUNITY COLLEGE	29.95	0.00	29.95
AP 00369295	05/18/2016	GOLDEN STATE RISK MANAGEMENT AUTHORITY	100,149.00	1,259.00	101,408.00 ***
AP 00369296	05/18/2016	GOLDEN SUN	246.24	0.00	246.24
AP 00369297	05/18/2016	GOOD YEAR TIRE AND RUBBER CO.	2,894.43	0.00	2,894.43
AP 00369298	05/18/2016	GRAINGER	3,046.19	0.00	3,046.19
AP 00369299	05/18/2016	GRAVES & KING LLP	641.33	0.00	641.33
AP 00369300	05/18/2016	GUNKEL, TERRENCE	162.00	0.00	162.00
AP 00369301	05/18/2016	HEARTSAVERS LLC	80.00	0.00	80.00
AP 00369302	05/18/2016	HI WAY SAFETY INC	118.52	0.00	118.52
AP 00369303	05/18/2016	HOHN, JEREMY CHARLES	700.00	0.00	700.00
AP 00369304	05/18/2016	HOME DEPOT CREDIT SERVICES 645	1,251.37	0.00	1,251.37
AP 00369305	05/18/2016	HOSE MAN INC	117.59	3,620.14	3,737.73 ***
AP 00369306	05/18/2016	HURTADO, MARIBEL	50.00	0.00	50.00
AP 00369307	05/18/2016	I A A P CALIFORNIA DIVISION	141.00	0.00	141.00
AP 00369308	05/18/2016	IDEAL GRAPHICS	1,980.00	0.00	1,980.00
AP 00369309	05/18/2016	INDUSTRIAL SUPPLY CO INC	3,437.54	0.00	3,437.54
AP 00369310	05/18/2016	INK SLINGER SCREEN PRINTING & EMBROIDERY	2,100.28	0.00	2,100.28
AP 00369311	05/18/2016	INLAND PRESORT & MAILING SERVICES	20.28	0.00	20.28
AP 00369312	05/18/2016	INLAND VALLEY DAILY BULLETIN	530.11	0.00	530.11
AP 00369313	05/18/2016	INTEGRITY DOOR & HARDWARE INC	3,183.77	0.00	3,183.77
AP 00369314	05/18/2016	INTERNATIONAL TRANSLATING COMPANY	153.16	0.00	153.16
AP 00369315	05/18/2016	JUGS SPORTS INC	608.00	0.00	608.00
AP 00369316	05/18/2016	KB HOMES COASTAL INC	1,498.90	0.00	1,498.90
AP 00369317	05/18/2016	KEYSER MARSTON ASSOCIATES INC	1,350.00	0.00	1,350.00
AP 00369318	05/18/2016	KIP AMERICA INC	37.02	0.00	37.02
AP 00369319	05/18/2016	KIRO CARS INC	180.00	0.00	180.00
AP 00369320	05/18/2016	KONE INC	655.47	0.00	655.47
AP 00369321	05/18/2016	LALLY, MARGARET ROSE	300.00	0.00	300.00
AP 00369322	05/18/2016	LANDAU CHARTWORKS	472.50	0.00	472.50
AP 00369323	05/18/2016	LEAL, RUTH	150.00	0.00	150.00
AP 00369324	05/18/2016	LOPEZ, CAROLINA	586.00	0.00	586.00
AP 00369325	05/18/2016	LOS ANGELES FREIGHTLINER	45.49	0.00	45.49
AP 00369326	05/18/2016	MARAVILLA FOUNDATION	98.90	0.00	98.90
AP 00369327	05/18/2016	MARIPOSA LANDSCAPES INC	91,492.93	130.93	91,623.86 ***
AP 00369328	05/18/2016	MARLINK SA INC	0.00	164.53	164.53
AP 00369329	05/18/2016	MARSHALL, SYLVIA	134.40	0.00	134.40
AP 00369330	05/18/2016	MATANGA, JULIE EDWARD	408.00	0.00	408.00
AP 00369331	05/18/2016	MCMASTER CARR SUPPLY COMPANY	555.21	0.00	555.21
AP 00369332	05/18/2016	MEDLEY FIRE PROTECTION INC	750.00	0.00	750.00
AP 00369333	05/18/2016	MEINEKE CAR CARE CENTER	476.81	0.00	476.81
AP 00369334	05/18/2016	MIDWEST TAPE	32.99	0.00	32.99
AP 00369335	05/18/2016	MIJAC ALARM COMPANY	817.00	95.00	912.00 ***
AP 00369336	05/18/2016	MISSION REPROGRAPHICS	108.66	0.00	108.66
AP 00369337	05/18/2016	MITSUBISHI ELECTRIC US INC	638.24	0.00	638.24
AP 00369338	05/18/2016	MOUNTAIN VIEW SMALL ENG REPAIR	354.24	0.00	354.24
AP 00369339	05/18/2016	MSA INLAND EMPIRE/DESERT CHAPTER	165.00	0.00	165.00
AP 00369340	05/18/2016	MULLER, VIVIAN	289.00	0.00	289.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369341	05/18/2016	MUSIC THEATRE INTERNATIONAL	1,349.06	0.00	1,349.06
AP 00369342	05/18/2016	MUSICSTAR	100.50	0.00	100.50
AP 00369343	05/18/2016	NAPA AUTO PARTS	10.56	0.00	10.56
AP 00369344	05/18/2016	NBS	1,450.00	0.00	1,450.00
AP 00369345	05/18/2016	NEW MILLENNIUM CONSTRUCTION SERVICES INC	6,665.20	0.00	6,665.20
AP 00369346	05/18/2016	NEXTEL	0.00	131.97	131.97
AP 00369347	05/18/2016	OCCUPATIONAL HEALTH CTRS OF CA	512.71	288.00	800.71 ***
AP 00369348	05/18/2016	OFFICE DEPOT	1,526.71	202.16	1,728.87 ***
AP 00369349	05/18/2016	OLTMANS CONSTRUCTION CO	10,000.00	0.00	10,000.00
AP 00369350	05/18/2016	ONTRAC	10.77	0.00	10.77
AP 00369351	05/18/2016	ONWARD ENGINEERING	28,793.75	0.00	28,793.75
AP 00369352	05/18/2016	ONWARD ENGINEERING	12,920.00	0.00	12,920.00
AP 00369353	05/18/2016	ONWARD ENGINEERING	1,126.25	0.00	1,126.25
AP 00369354	05/18/2016	OPARC	440.00	0.00	440.00
AP 00369355	05/18/2016	OWEN ELECTRIC INC	69.88	0.00	69.88
AP 00369356	05/18/2016	PACIFIC UTILITY INSTALLATION INC	97,765.00	0.00	97,765.00
AP 00369357	05/18/2016	PAGE ILLUSTRATION, MARK	3,600.00	0.00	3,600.00
AP 00369358	05/18/2016	PARS	3,500.00	0.00	3,500.00
AP 00369359	05/18/2016	PASMA	99.00	0.00	99.00
AP 00369360	05/18/2016	PATTON SALES CORP	54.54	0.00	54.54
AP 00369361	05/18/2016	PENINSULA LIBRARY SYSTEM	225.00	0.00	225.00
AP 00369362	05/18/2016	PETES ROAD SERVICE INC	232.83	0.00	232.83
AP 00369363	05/18/2016	PLACE WORKS	1,206.15	0.00	1,206.15
AP 00369364	05/18/2016	POWER PLAY YOUTH ATHLETICS	624.00	0.00	624.00
AP 00369365	05/18/2016	PRO-LINE INDUSTRIAL PRODUCTS INC	230.37	0.00	230.37
AP 00369366	05/18/2016	PSA PRINT GROUP	200.02	38.88	238.90 ***
AP 00369367	05/18/2016	R AND R AUTOMOTIVE	3,332.75	0.00	3,332.75
AP 00369368	05/18/2016	RECYCLINGBIN.COM LLC	126.05	0.00	126.05
AP 00369369	05/18/2016	RICHARD HEATH AND ASSOCIATES	4,727.72	0.00	4,727.72
AP 00369370	05/18/2016	RIPPETOE LAW P C	19,948.54	768.90	20,717.44 ***
AP 00369371	05/18/2016	RJM DESIGN GROUP INC	77,269.96	0.00	77,269.96
AP 00369372	05/18/2016	ROBERTS, GORDON	500.00	0.00	500.00
AP 00369373	05/18/2016	RODRIGUEZ, LORENA	89.23	0.00	89.23
AP 00369374	05/18/2016	SAMS CLUB/SYNCHRONY BANK	21.61	0.00	21.61
AP 00369375	05/18/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	662.00	0.00	662.00
AP 00369376	05/18/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	6,576.36	0.00	6,576.36
AP 00369377	05/18/2016	SAN BERNARDINO COUNTY SHERIFF'S DEPT	300.00	0.00	300.00
AP 00369378	05/18/2016	SAN BERNARDINO, CITY OF	957.22	0.00	957.22
AP 00369379	05/18/2016	SC FUELS	2,241.31	8,039.38	10,280.69 ***
AP 00369380	05/18/2016	SCMAF - INLAND VALLEYS	1,050.00	0.00	1,050.00
AP 00369381	05/18/2016	SCOTT, APRIL	405.00	0.00	405.00
AP 00369382	05/18/2016	SIEMENS INDUSTRY INC	356.40	0.00	356.40
AP 00369383	05/18/2016	SIGMANET	8,800.00	0.00	8,800.00
AP 00369384	05/18/2016	SMARTLITE	545.00	0.00	545.00
AP 00369385	05/18/2016	SOCIAL VOCATIONAL SERVICES	3,388.00	0.00	3,388.00
AP 00369386	05/18/2016	SOLAR CITY CORPORATION	357,795.33	284,863.60	642,658.93 ***
AP 00369391	05/18/2016	SOUTHERN CALIFORNIA EDISON	177,811.74	1,308.62	179,120.36 ***

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369392	05/18/2016	SOUTHERN CALIFORNIA EDISON	268.43	0.00	268.43
AP 00369393	05/18/2016	SOUTHERN CALIFORNIA EDISON	3,351.28	0.00	3,351.28
AP 00369394	05/18/2016	SOUTHLAND SPORTS OFFICIALS	506.00	0.00	506.00
AP 00369395	05/18/2016	SPARKLETTS	76.00	0.00	76.00
AP 00369396	05/18/2016	SPECIAL SERVICE FOR GROUPS	47,770.00	0.00	47,770.00
AP 00369397	05/18/2016	STOTZ EQUIPMENT	45.44	0.00	45.44
AP 00369398	05/18/2016	SUNGARD PUBLIC SECTOR INC	333.97	0.00	333.97
AP 00369399	05/18/2016	SYSCO FOODSERVICES OF LA INC	832.22	0.00	832.22
AP 00369400	05/18/2016	TALAMANTES, IGNAUO	60.00	0.00	60.00
AP 00369401	05/18/2016	TESSCO INCORPORATED	0.00	4,917.55	4,917.55
AP 00369402	05/18/2016	THE COUNSELING TEAM INTERNATIONAL	0.00	960.00	960.00
AP 00369403	05/18/2016	TRAILS AT ETIWANDA HOMEOWNER ASSN	87,118.00	0.00	87,118.00
AP 00369404	05/18/2016	U S LEGAL SUPPORT INC	880.54	0.00	880.54
AP 00369405	05/18/2016	U.S. BANK PARS ACCT #6746022500	726.31	0.00	726.31
AP 00369406	05/18/2016	U.S. BANK PARS ACCT #6746022500	10,620.36	0.00	10,620.36
AP 00369407	05/18/2016	UL LLC	0.00	735.00	735.00
AP 00369408	05/18/2016	UNIQUE MANAGEMENT SERVICES INC	741.19	0.00	741.19
AP 00369409	05/18/2016	UNITED PACIFIC SERVICES INC	15,163.00	0.00	15,163.00
AP 00369410	05/18/2016	UNITED ROTARY BRUSH CORPORATION	390.29	0.00	390.29
AP 00369411	05/18/2016	UNITED SITE SERVICES OF CA INC	1,707.17	0.00	1,707.17
AP 00369412	05/18/2016	USPS	1,044.00	0.00	1,044.00
AP 00369413	05/18/2016	UTILIQUEST	1,671.95	0.00	1,671.95
AP 00369414	05/18/2016	VELASQUEZ, ROBERTA	610.00	0.00	610.00
AP 00369417	05/18/2016	VERIZON CALIFORNIA	15,760.97	1,243.32	17,004.29 ***
AP 00369418	05/18/2016	VERIZON WIRELESS - LA	4,596.11	0.00	4,596.11
AP 00369419	05/18/2016	VIRTUAL PROJECT MANAGER INC	500.00	0.00	500.00
AP 00369420	05/18/2016	WALTERS WHOLESALE ELECTRIC CO	980.34	230.24	1,210.58 ***
AP 00369421	05/18/2016	WAXIE SANITARY SUPPLY	9,035.36	0.00	9,035.36
AP 00369422	05/18/2016	WE TELL STORIES	650.00	0.00	650.00
AP 00369423	05/18/2016	WHITE CAP CONSTRUCTION SUPPLY	603.98	0.00	603.98
AP 00369424	05/18/2016	WILLIAMSON, ASIA	250.00	0.00	250.00
AP 00369425	05/18/2016	YORK INSURANCE SERVICES GROUP INC	0.00	20,000.00	20,000.00
AP 00369426	05/19/2016	AIRGAS USA LLC	137.63	257.10	394.73 ***
AP 00369432	05/19/2016	BRODART BOOKS	6,488.31	0.00	6,488.31
AP 00369435	05/19/2016	C V W D	67,050.60	1,816.56	68,867.16 ***
AP 00369436	05/19/2016	DUNN EDWARDS CORPORATION	366.10	0.00	366.10
AP 00369437	05/19/2016	EMCOR SERVICE	5,420.00	0.00	5,420.00
AP 00369438	05/19/2016	EWING IRRIGATION PRODUCTS	1,307.01	0.00	1,307.01
AP 00369439	05/19/2016	GENERATOR SERVICES CO	0.00	1,082.96	1,082.96
AP 00369440	05/19/2016	IMPERIAL SPRINKLER SUPPLY INC	439.53	0.00	439.53
AP 00369441	05/19/2016	INLAND VALLEY DAILY BULLETIN	8,236.42	0.00	8,236.42
AP 00369442	05/19/2016	INLAND VALLEY DAILY BULLETIN	1,175.00	0.00	1,175.00
AP 00369443	05/19/2016	INTERSTATE BATTERIES	2,102.08	0.00	2,102.08
AP 00369444	05/19/2016	ORKIN PEST CONTROL	1,111.00	0.00	1,111.00
AP 00369445	05/19/2016	SIMPLOT PARTNERS	1,016.29	0.00	1,016.29
AP 00369446	05/19/2016	TARGET SPECIALTY PRODUCTS	1,062.70	0.00	1,062.70
AP 00369447	05/19/2016	TOMARK SPORTS INC	637.44	0.00	637.44

CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369448	05/19/2016	TW TELECOM	1,479.32	0.00	1,479.32
AP 00369449	05/19/2016	GIORDANO, MARIANNA	126.00	0.00	126.00
AP 00369450	05/19/2016	IAI PRESENTATIONS INC	6,032.16	0.00	6,032.16
AP 00369451	05/23/2016	CURATALO, JAMES	0.00	1,608.97	1,608.97
AP 00369452	05/23/2016	LONCAR, PHILIP	0.00	962.66	962.66
AP 00369453	05/23/2016	TOWNSEND, JAMES	0.00	1,608.97	1,608.97
AP 00369454	05/23/2016	WALKER, KENNETH	0.00	283.04	283.04

Total City:	\$3,291,318.58
Total Fire:	\$435,288.15
Grand Total:	<u>\$3,726,606.73</u>

Note:

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

STAFF REPORT

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT



Date: June 1, 2016
To: President and Members of the Board of Directors
John R. Gillison, City Manager
From: Mike Costello, Fire Chief
By: Ivan Rojer, Deputy Fire Chief
Michelle Cowles, Management Aide

Subject: CONSIDERATION TO APPROVE THE ANNUAL LOCAL RESPONSIBILITY AREA WILDLAND PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (Cal FIRE) AND APPROVE RESOLUTION NO. FD 16-014

RECOMMENDATION

Staff recommends to approve the renewal of Local Responsibility Area Wildland Protection Agreement No. 3CA03071 with the California Department of Forestry and Fire Protection (Cal FIRE) and adopt Resolution No. FD 16-014.

BACKGROUND

On October 1, 2015, Rancho Cucamonga Fire Protection District (District) entered into an agreement with the California Department of Forestry and Fire Protection (Cal Fire) to provide supplemental wildland fire protection of 1206.06 acres of wildlands within the District.

The wildland/urban interface area of Rancho Cucamonga is prone to wildfire. The magnitude of these wildfires, as witnessed in the October 2013 Grand Prix Fire and the April 2014 Etiwanda Fire, in terms of suppression efforts and response, far exceeds the capabilities of the District on-duty fire crews. Local city fire departments and districts routinely rely on mutual aid to assist each other in large scale incidents. By definition, mutual aid is like-for-like provision of resources without cost to the receiving agency.

The suppression of large-scale wildfires is enhanced by utilizing water and retardant dropping aircraft, hand crews, dozers, and various overhead management positions. These resources have been identified as critical for the initial suppression of a wildland fire. The Fire District does not have these specialized resources (aircraft, dozers and hand crews) or enough overhead to fill all of the needed positions on a complex local mutual threat zone wildfire. The State of California realizes that fires in the Rancho Cucamonga wildland/urban interface are a mutual threat to State Responsibility Areas (SRA) and formulates available agreements with local agencies on a per acre fee.

CONSIDERATION TO APPROVE THE ANNUAL LOCAL RESPONSIBILITY AREA WILDLAND PROTECTION AGREEMENT BETWEEN THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) AND APPROVE RESOLUTION NO. FD 16-014
JUNE 1, 2016

Through this proposed contract, Cal Fire would assume the primary financial responsibility for suppressing wildland fires in the contract area. Our Local Responsibility Area (LRA), which is City incorporated land, would be supported with resources and a level of service that are provided on the adjacent SRA land without the burden of a significant unfunded liability. In the event of a significant wildfire in the contract area, fire suppression costs would likely exceed the costs of the proposed contract.

If the Fire Board would choose not to renew the LRA Wildland Protection Agreement, the actual cost of retardant dropping aircraft, hand crews, dozers, and various overhead management positions utilized to suppress wildland fires in our LRA will be the responsibility of the Fire District.

Annual amendments are required to reflect any changes in Cal Fire's costs for providing this service. The FY16-17 cost for the LRA Wildland Protection Agreement is \$24.42 per acre, as compared to last year's cost of \$23.06 per acre. The total cost is \$33,233.77, this includes an administrative fee. The District budgeted funds in 3281508-5300, Fire Suppression, in anticipation of the agreement.

RECOMMENDED ACTION

District personnel recommend that the Board review, approve and adopt Resolution No. FD 16-014 approving the annual Agreement with Cal FIRE for the LRA Wildland Protection for FY16-17.

Respectfully submitted,



Mike Costello
Fire Chief

Attachment: Resolution No. FD 16-014
Local Responsibility Area Wildland Protection Agreement No. 3CA03071

STATE OF CALIFORNIA
COOPERATIVE FIRE PROGRAMS
LOCAL RESPONSIBILITY AREA WILDLAND PROTECTION
REIMBURSEMENT AGREEMENT
 LG-W REV 03/2015

AGREEMENT NUMBER	3CA03071
REGISTRATION NUMBER:	

1. This Agreement is entered into between the State Agency and the Local Agency named below:

STATE AGENCY'S NAME

California Department of Forestry and Fire Protection – (CAL FIRE)

LOCAL AGENCY'S NAME

Rancho Cucamonga Fire Protection District

2. The term of this Agreement is: July 1 2016 through June 30 2017

3. The maximum amount of this Agreement is: \$ \$33,233.77
 Thirty Three Thousand Two Hundred Thirty Three Dollars and Seventy Seven Cents.

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A – Scope of Work – Includes page 2 (contact page) in count for Exhibit A	3	pages
Exhibit B – Budget Detail and Payment Provisions	2	pages
Exhibit C* – General Terms and Conditions; DGS GTC Version: 610	0	pages
Exhibit D – Special Terms and Conditions (Attached hereto as part of this Agreement)	1	pages
Exhibit E – Additional Provisions	7	pages

Items shown with an Asterisk (), are hereby incorporated by reference and made part of this Agreement as if attached hereto.
 General Terms and Conditions can be viewed at: <http://www.dgs.ca.gov/ols>

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

LOCAL AGENCY

LOCAL AGENCY'S NAME
 Rancho Cucamonga Fire Protection District

BY (Authorized Signature)



DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

ADDRESS
 10500 Civic Center Dr Rancho Cucamonga, Ca 91730

STATE OF CALIFORNIA

AGENCY NAME
 California Department of Forestry and Fire Protection

BY (Authorized Signature)



DATE SIGNED(Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING
 Phyllis Banducci, Assistant Deputy Director, Cooperative Fire Protection, Training & Safety

ADDRESS P.O. Box 944246, Sacramento, CA 94244-2460

California Department of General Services Use Only

COURTESY COPY

Contractor Name: Rancho Cucamonga Fire Protection District

Contract No: **3CA03071**

- 2 -

EXHIBIT A**COOPERATIVE FIRE PROGRAMS****AGREEMENT FOR PROTECTION OF WILDLANDS WITHIN LOCAL AGENCY RESPONSIBILITY AREA**

1. The project representatives during the term of this Agreement will be:

CAL FIRE Unit Chief:	Glenn Barley	Local Agency:	Rancho Cucamonga Fire Protection District
Name:	San Bernardino	Name:	Mike Costello
Phone:	909 881-6900	Phone:	909 477-2770
Fax:	909 881-6969	Fax:	909 477-2772

All required correspondence shall be sent through U.S. Postal Service by certified mail and directed to:

CAL FIRE Unit Chief:	Glenn Barley	Local Agency:	Rancho Cucamonga Protection Fire District
Section/Unit:	San Bernardino	Section/Unit:	
Attention:	Shane Littlefield	Attention:	Mike Costello
Address:	3800 N Sierra Way San Bernardino, CA 92405	Address:	10500 Civic Center Dr. Rancho Cucamonga, CA 91730
Phone:	909 881-6900	Phone:	909 477-2770
Fax:	909 881-6969	Fax:	909 477-2772

Send an additional copy of all correspondence to:

CAL FIRE
Cooperative Fire Services
P.O. Box 944246
Sacramento, CA 94244-2460

2. AUTHORIZATION

This Agreement is entered into this 1st day of July, 2016, by and between the State of California, hereinafter called STATE and Rancho Cucamonga Fire Protection District, County of San Bernardino, State of California, hereinafter called Local Agency through its duly authorized officers. As used herein, Director shall mean Director of the California Department of Forestry and Fire Protection (CAL FIRE). Where the standard clauses for example in Exhibit C, use the word "Contractor" that word shall mean LOCAL AGENCY as LOCAL AGENCY is used in this Agreement.

Section 4142 of the Public Resources Code provides that the Director may enter into cooperative Agreements with local jurisdictions for the purpose of providing wildland fire protection.

3. SCOPE OF WORK

LOCAL AGENCY has the responsibility for protection of life, property, and wildland areas comprising 1206.6 acres of land as indicated on the map included under Exhibit E and desires to contract with the STATE to provide wildland fire protection to said area.

Contractor Name: Rancho Cucamonga Fire Protection District

Contract No: **3CA03071**

- 3 -

STATE has the ability to provide wildland fire protection for said area, of the type and degree, which it now provides on adjacent State Responsibility Areas.

4. SERVICES BY STATE

- A. STATE shall provide wildland fire protection for the areas defined in the above section.
- B. For those areas, which are adjacent to State Responsibility Area, STATE will provide wildland fire protection at the same level of service it now provides on adjacent State Responsibility Area.
- C. For those areas (islands), which are not adjacent to State Responsibility Area, the wildland fire protection provided by the STATE will be limited to those resources identified in the preplanned wildland response for the respective area. Any resources beyond those specified in the preplanned wildland response are assistance by hire and the financial responsibility of the LOCAL AGENCY.

5. ADMINISTRATION

- A. LOCAL AGENCY agrees that STATE may dispatch fire protection resources available under this Agreement to other areas of the state when needed at the sole discretion of STATE.
- B. STATE response will be subject to availability of resources.
- C. Incident Management within the contract area shall conform to current Incident Command System criteria for Unified Command.
- D. STATE and LOCAL AGENCY shall, through established dispatch procedures, immediately notify each other of any fire incident within the contract area.

6. MUTUAL AID

LOCAL AGENCY shall provide mutual aid response into the contract area for wildfires. Structural fire protection remains the jurisdictional and financial responsibility of LOCAL AGENCY.

7. ENTIRE AGREEMENT

This Agreement contains the whole Agreement between the parties. It cancels and supersedes any previous Agreement for the same or similar services.

EXHIBIT B**BUDGET DETAIL, INVOICING, PAYMENT AND RECONCILIATION****1. Invoicing and Payment:**

- A. LOCAL AGENCY shall pay STATE for providing said protection at the rate of 24.42 per acre, plus an 12.79% administrative charge for a total of \$33,233.77 upon presentation of an invoice by STATE. The rate per acre and administrative charge will be calculated by STATE prior to January 1, of each year and annually thereafter, for the succeeding fiscal year subject to approval by LOCAL AGENCY. This Agreement shall be amended each fiscal year to reflect new rates.
- B. STATE shall provide thirty (30) day written notice to LOCAL AGENCY of the cost per acre and the administrative charge to be assessed for each subsequent fiscal year during the term of this Agreement; LOCAL AGENCY shall have thirty (30) days to approve said rate; if written approval is not received by STATE within said period, STATE's obligations hereunder shall terminate; LOCAL AGENCY shall be liable for all amounts due up to and including the date of such termination.
- C. To minimize the need for reconciliation payment is expected in full after the LOCAL AGENCY receives the STATE invoice. Payments made by the LOCAL AGENCY will cover the protection rate per acre and the administrative charge for the protection services rendered by STATE and including any other costs as provided herein, giving credit for all payments made by LOCAL AGENCY and claiming the balance due to STATE, if any, or refunding to LOCAL AGENCY the amount of any overpayment.

2. Budget Contingency Clause

- A. If the LOCAL AGENCY's governing authority does not appropriate sufficient funds for the current year or any subsequent years covered under this Agreement, which results in an inability to pay the STATE for the services specified in this Agreement, the LOCAL AGENCY shall promptly notify the STATE and this Agreement will terminate pursuant to the notice periods required herein.
- B. If funding for any fiscal year is reduced or deleted by the LOCAL AGENCY for purposes of this program, the LOCAL AGENCY shall promptly notify the STATE, and the STATE shall have the option to either cancel this Agreement with no liability occurring to the STATE, or offer an agreement amendment to LOCAL AGENCY to reflect the reduced amount, pursuant to the notice terms herein
- C. If the STATE Budget Act does not appropriate sufficient funds to provide the services for the current year or any subsequent years covered under this Agreement, which results in an inability to provide the services specified in this Agreement to the LOCAL AGENCY, the STATE shall promptly notify the LOCAL AGENCY, and this Agreement will terminate pursuant to the notice periods required herein.

Contractor Name: Rancho Cucamonga Fire Protection District

Contract No: **3CA03071**

- 6 -

- D. If funding for any fiscal year is reduced or deleted by the STATE Budget Act for purposes of this program, the STATE shall promptly notify the LOCAL AGENCY, and the LOCAL AGENCY shall have the option to either cancel this Agreement with no liability occurring to the LOCAL AGENCY, or offer an agreement amendment to LOCAL AGENCY to reflect the reduced services, pursuant to the notice terms herein.
- E. Notwithstanding the foregoing provisions in paragraphs A and B above, the LOCAL AGENCY shall remain responsible for payment for all services actually rendered by the STATE under this Agreement regardless of LOCAL AGENCY funding being reduced, deleted or not otherwise appropriated for this program. The LOCAL AGENCY shall promptly notify the STATE in writing of any budgetary changes that would impact this Agreement.
- F. LOCAL AGENCY and STATE agree that this Budget Contingency Clause shall not relieve or excuse either party from its obligation(s) to provide timely notice as may be required elsewhere in this Agreement.

EXHIBIT D**SPECIAL TERMS AND CONDITIONS****1. Cancellation**

Failure of either party to meet any of the terms and conditions of this Agreement, including non-payment of monies due hereunder, shall be cause for the termination of this Agreement; such termination shall become effective upon written receipt of 30 day notice of cancellation.

2. Audit

If the Agreement is over \$10,000, the parties shall, in accordance with Government Code Section 10532, be subject to examination and audit of the State Auditor General for a period of three (3) years after final payment under the Agreement. Examination and audit shall be confined to those matters connected with performance of the Agreement including, but not limited to, cost of administering the Agreement. The Contractor warrants by execution of this Agreement, that no person or selling agency has been employed or retained to solicit or secure this Agreement upon Agreement or understanding.

3. Operating Plan

Prior to April 1 of each year, STATE and LOCAL AGENCY shall establish a joint Operating Plan for the contract area, which shall be attached after Exhibit E. If LOCAL AGENCY received its structural fire protection from another local agency, the local agency providing the structural fire protection must be party to the Operating Plan.

4. Extension of Agreement

Unless there is written notice by LOCAL AGENCY to terminate this Agreement STATE shall extend this Agreement for a single one-year period from the original termination date. The cost of services provided by STATE during the extended period shall be based upon the rates published for the fiscal year in which the extended period falls had a new Agreement been entered into.

5. Modification

This Agreement may be amended at any time by written mutual consent of the parties hereto.

6. Indemnification

Each party, to the extent permitted by law, agrees to indemnify and hold harmless the other party, its officers, agents, and employees from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the indemnifying party.

Contractor Name: Rancho Cucamonga Fire Protection District

Contract No: **3CA03071**

- 8 -

EXHIBIT E

ADDITIONAL PROVISIONS

Attachments

- Budget Plan
- Topographic Map
- Operating Plan
- Annual Report

Contract Name: Rancho Cucamonga Fire Protection District

Contract #: 3CA03071

Page #: 9

LOCAL RESPONSIBILITY AREA (LRA) WILDLAND PROTECTION REIMBURSEMENT AGREEMENT

Program Cost Account (PCA #) 39003

THIS IS THE BUDGET PLAN FOR THE LOCAL RESPONSIBILITY AREA (LRA)
WILDLAND FIRE PROTECTION REIMBURSEMENT AGREEMENT BETWEEN THE
STATE OF CALIFORNIA, DEPARTMENT OF FORESTRY & FIRE PROTECTION (CAL FIRE)
AND THE CITY/TOWN OF Rancho Cucamonga Fire Protection District A LOCAL AGENCY
FOR THE 2016/2017 FISCAL YEAR

AGREEMENT COST CALCULATIONS:

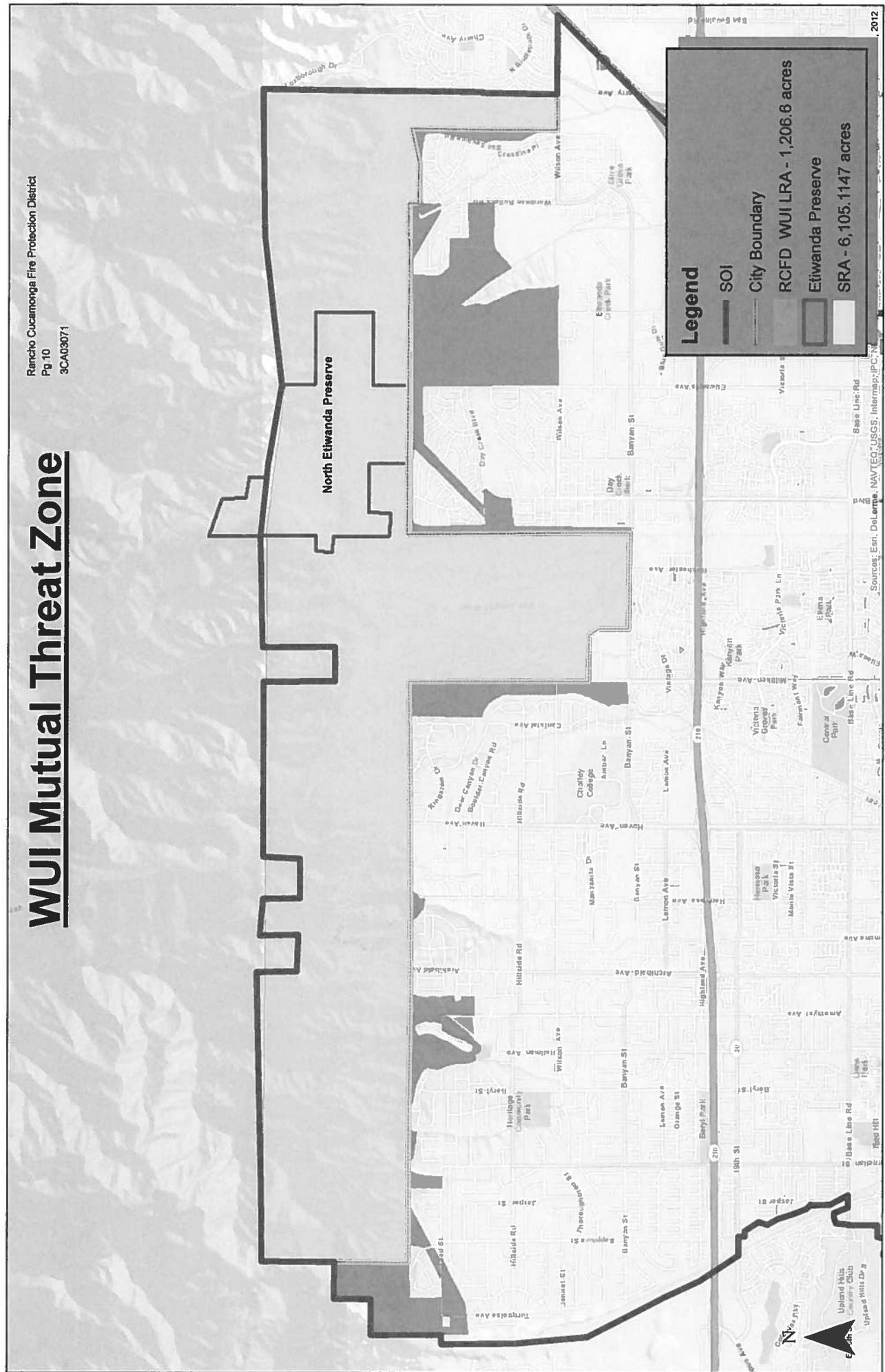
Number of Acres 1206.6

General Fund Reimbursement	\$ 9.19	\$ 11,088.65
Unit Budget	\$ 15.23	\$ 18,376.52
Sub-Total		\$ 29,465.17
Admin Rate	12.79%	\$ 3,768.60
Total Protection Cost		\$ 33,233.77

Comments Section:

WUI Mutual Threat Zone

Rancho Cucamonga Fire Protection District
Pg 10
3CA03071



RANCHO CUCAMONGA WILDLAND CONTRACT AREA OPERATIONAL PLAN

Between

**CALIFORNIA DEPARTMENT OF FORESTRY and FIRE PROTECTION (CAL FIRE),
San Bernardino Unit,**

And

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

PURPOSE

The purpose of this operating plan is to increase and/or enhance the fire ground operations within the California Department of Forestry and Fire Protection (CAL FIRE) San Bernardino Unit Rancho Cucamonga Wildland Contract area including mutual threat zones. This plan would allow responding agencies to pre-designate the Unified Ordering point, VHF Radio Frequencies, establishment of a Unified Command structure for wildland fires in the contract area.

PROPOSAL

1. The proposed plan is to:
 - a) Suppress Wildland fires within the contract area and/or mutual threat zone.
2. Area involved;
 - a) See attached map, Rancho Cucamonga Wildland Contract area inclusive of mutual threat zones.

PROCEDURES

1. Regardless of which agency Company Officer is on scene of the incident first, the first arriving Company Officer shall;
 - a) Assume command,
 - b) Establish jurisdiction,
 - c) Determine threats with potential,
 - d) Provide a report on conditions,
 - e) Formulate and effect a plan of action,
 - f) Prioritize control objectives,
 - g) Life, Property and Natural Resources,
 - h) Request additional resources as appropriate,
 - i) Establish the Unified Ordering Point.
2. The Unified Ordering Point shall be the California Department of Forestry and Fire Protection (CAL FIRE) San Bernardino Unit Emergency Command Center (BDCC).

3. Regardless of which agency Chief Officer is on scene of the incident first;
 - a) The first arriving Chief Officer will transition command from the initial attack incident commander.
 - b) Announce and assume command.
 - c) Establish an Incident Command Post.

4. Wildland fires will be managed via Unified Command structure affording all agencies with jurisdictional responsibility to establish a common set of objectives and strategies.

5. Common communications shall be established utilizing the FIRESCOPE Statewide channel plan with the following VHF frequencies.
 - a) Command
 - i. Common command frequency assigned by the BDCC
 - b) Tactical
 - ii. Common tactical frequencies assigned by the BDCC
 - c) Air to Ground
 - iii. Common air to ground frequencies assigned by the BDCC

Note: California Department of Forestry and Fire Protection (CAL FIRE) San Bernardino Unit Emergency Command Center (BDCC) will make every effort to assign VHF frequencies utilizing the pre-designated frequency chart below.

VHF FREQUENCIES			
BDU L1	151.4450	159.3900	BDU LOCAL 1
CDF C1	151.3550	159.3000	CDF COMMAND 1
CDF C2	151.2650	159.3300	CDF COMMAND 2
CDF C3	151.3400	159.3450	CDF COMMAND 3
CDF T5	151.2500	151.2500	CDF TAC 5
CDF T8	151.3700	151.3700	CDF TAC 8
CDF A/G 3	159.3675	159.3675	CDF AIR TO GND NET 3 Tone16
VFIRE22	154.2650	154.2650	VFIRE22
VFIRE23	154.2950	154.2950	VFIRE23

6. Wildland fires in jurisdictions outside of the Rancho Wildland Contract area that are deemed an imminent threat to Rancho Wildland Contract area or mutual threat zone:
 - a) Immediate notification will be made to BDCC. BDCC will in turn notify Rancho Cucamonga Fire Department via San Bernardino County Communications Center (XBOC).
 - b) Based on the mutual threat the WEOP will be considered/implemented by the Unified IC.

- For Wildland fires originating in the Rancho Wildland Contract area or mutual threat zone, CAL FIRE will dispatch resources based on the Low, Medium or High dispatch levels, as well as by the closest resource concept. Additional resources may be responded based upon initial reports.

RESPONSE LEVELS			
STATE RESOURCES	HIGH	MEDIUM	LOW
Engines	5	4	2
Dozers	1	1	-
Crews	2	2	-
Helicopter	1	1	-
Air Tanker	2	-	-
Air Attack	1	-	-
Battalion Chief	1	1	1

REPAIR OF FIRE SUPPRESSION DAMAGE

- The nature of fire and other emergency activity work invites accidents, injuries, and general confusion. In addition, fire control forces may take actions that are reasonably necessary to control a fire or other emergency but which are damaging to property. Such actions will be considered reasonable and proper if good judgment is used by responsible personnel according to the conditions that exist at the time of the action. CAL FIRE is not obligated or authorized to make actual expenditures or efforts to repair or replace private property.
- Advise those claimants who insist upon taking formal action to correspond with the Secretary, State Board of Control, P.O. Box 3035, 926 J Street, Suite 300, Sacramento, 5814. The claimant may be supplied by the Board of Control with a copy of form STD 275, entitled, Damage Claims Against the State of California.

FIRE INFORMATION

- Joint fire information dissemination as determined and approved by the Unified Incident Commanders.

GENERAL PROCEDURES

- Plan to be reviewed and updated as necessary prior to June 30th.

APPROVAL

IN WITNESS WHEREOF, the PARTIES have executed this ANNUAL OPERATING PLAN as of the last date written below:

STATE:
California Department of Forestry & Fire Protection (CAL FIRE)

San Bernardino Unit
3800 N. Sierra Way.
San Bernardino, CA 92405
(909) 881-6900

By: 

(Authorized Signature-blue ink only)
STEVEN SHAW, UNIT CHIEF (Acting)

Print Name and Title
2-11-16

Date

LOCAL AGENCY:
Rancho Cucamonga FPD

10500 Civic Center Dr.
Rancho Cucamonga, CA 91730
(909) 477-2770

By: 

(Authorized Signature-blue ink only)
Mike Costello, FIRE CHIEF

Print Name and Title
2-16-16

Date

RESOLUTION NO. FD 16-014

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING RESOLUTION FD 16-014 AUTHORIZING THE DISTRICT TO MAINTAIN THE LOCAL RESPONSIBILITY AREA WILDLAND PROTECTION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (Cal FIRE)

WHEREAS, the Rancho Cucamonga Fire Protection District (RCFPD) is a public agency and California fire protection district located in the County of San Bernardino, State of California; and

WHEREAS, the wildland/urban interface area of the RCFPD and the City of Rancho Cucamonga is prone to wildfire and the magnitude of these wildfires, in terms of suppression efforts and response, far exceeds the capabilities of RCFPD on-duty crews; and

WHEREAS, the suppression of large-scale wildfires is enhanced by utilizing water and retardant dropping aircraft, hand crews, dozers, and various overhead management positions; and

WHEREAS, RCFPD does not have the capacity to provide firefighting aircraft, hand crews, dozers, and enough overhead management to respond to large wildland fires on a mutual aid basis; therefore, RCFPD must contract for these services; and

WHEREAS, Pursuant to Public Resources Code Section 4142, et seq., the California Department of Forestry and Fire Protection (Cal FIRE) may, with the approval of the Department of General Services, enter into a cooperative agreement upon such terms and under such conditions it deems wise, for the purpose of preventing and suppressing forest fires or other fires in any lands within any county, city, or district which makes an appropriation for such purpose; and

WHEREAS, The purpose of an operating plan is to increase and/or enhance the fire ground operations within the Cal FIRE San Bernardino -- Rancho Cucamonga Fire Protection District Wildland Contract Area, including mutual threat zones. This plan would allow responding agencies to pre-designate the Unified Ordering point, VHF Radio Frequencies, establishment of a Unified Command structure for wildland fires in the contract area; and

WHEREAS, the cost for Fiscal Year 2016-17 for 1,206.6 acres is now \$24.42 per acre for a total cost of \$33,233.77, which includes an administrative rate fee of 12.79%.

NOW, THEREFORE, THE PRESIDENT OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT HEREBY RESOLVES, as follows:

1. The facts set forth in the Recitals, above are true and correct.

2. The Board of Directors of the Rancho Cucamonga Fire Protection District hereby approves the Local Responsibility Area Wildland Protection Agreement with the California Department of Forestry and Fire Protection (Cal FIRE) dated June 1, 2016, in the total amount of \$33,233.77, for the period of July 1, 2016 through June 30, 2017.

3. The Secretary of the Rancho Cucamonga Fire Protection District shall certify to the adoption of this Resolution.

BE IT FURTHER RESOLVED that the President of said Board be and hereby is authorized to sign and execute said agreement on behalf of the Rancho Cucamonga Fire Protection District.

*Please see the following page
for formal adoption, certification and signatures*

PASSED, APPROVED, AND ADOPTED this 1st day of June 2016.

AYES:

NOES:

ABSENT:

ABSTAINED:

L. Dennis Michael, President

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. REYNOLDS, CITY CLERK 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 Regular Meeting of said Board held on the 1st day of June 2016.

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

Janice C. Reynolds, City Clerk

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00006059	05/11/2016	CALIF GOVERNMENT VEBA/RANCHO CUCAMONGA	10,190.00	0.00	10,190.00
AP 00006060	05/11/2016	CITIGROUP ENERGY INC	262,514.24	0.00	262,514.24
AP 00006061	05/11/2016	RCCEA	1,718.00	0.00	1,718.00
AP 00006062	05/11/2016	RCPFA	10,930.54	0.00	10,930.54
AP 00006063	05/11/2016	RIVERSIDE, CITY OF	6,388.00	0.00	6,388.00
AP 00006064	05/11/2016	SAN BERNARDINO COUNTY	108.00	0.00	108.00
AP 00006065	05/11/2016	SAN BERNARDINO CTY SHERIFFS DEPT	19,905.31	0.00	19,905.31
AP 00006066	05/11/2016	VIASYN INC	1,665.00	0.00	1,665.00
AP 00006067	05/18/2016	CHAFFEY JOINT UNION HS DISTRICT	1,007.64	0.00	1,007.64
AP 00006068	05/18/2016	FORTISTAR METHANE GROUP LLC	105,090.86	0.00	105,090.86
AP 00006069	05/18/2016	HD PRODUCTIONS INC	6,250.00	0.00	6,250.00
AP 00006070	05/18/2016	SEMPRA GENERATION LLC	12,330.00	0.00	12,330.00
AP 00006071	05/18/2016	SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY	28.24	0.00	28.24
AP 00006072	05/23/2016	AHUMADA, ALEXANDER R	0.00	691.08	691.08
AP 00006073	05/23/2016	ALMAND, LLOYD	0.00	691.08	691.08
AP 00006074	05/23/2016	BANTAU, VICTORIA	0.00	949.96	949.96
AP 00006075	05/23/2016	BAZAL, SUSAN	0.00	979.53	979.53
AP 00006076	05/23/2016	BELL, MICHAEL L.	0.00	1,608.97	1,608.97
AP 00006077	05/23/2016	BERRY, DAVID	0.00	962.66	962.66
AP 00006078	05/23/2016	BROCK, ROBIN	0.00	949.95	949.95
AP 00006079	05/23/2016	CAMPBELL, GERALD	0.00	716.06	716.06
AP 00006080	05/23/2016	CARNES, KENNETH	0.00	469.46	469.46
AP 00006081	05/23/2016	CLABBY, RICHARD	0.00	962.66	962.66
AP 00006082	05/23/2016	CORCORAN, ROBERT	0.00	541.91	541.91
AP 00006083	05/23/2016	COX, KARL	0.00	691.08	691.08
AP 00006084	05/23/2016	CRANE, RALPH	0.00	979.53	979.53
AP 00006085	05/23/2016	CROSSLAND, WILBUR	0.00	469.46	469.46
AP 00006086	05/23/2016	DAGUE, JAMES	0.00	1,208.82	1,208.82
AP 00006087	05/23/2016	DE ANTONIO, SUSAN	0.00	541.91	541.91
AP 00006088	05/23/2016	DEANS, JACKIE	0.00	571.49	571.49
AP 00006089	05/23/2016	DOMINICK, SAMUEL A.	0.00	949.95	949.95
AP 00006090	05/23/2016	EAGLESON, MICHAEL	0.00	1,208.82	1,208.82
AP 00006091	05/23/2016	FRITCHEY, JOHN D.	0.00	469.46	469.46
AP 00006092	05/23/2016	HEYDE, DONALD	0.00	1,208.82	1,208.82
AP 00006093	05/23/2016	INTERLICCHIA, ROSALYN	0.00	1,209.19	1,209.19
AP 00006094	05/23/2016	KILMER, STEPHEN	0.00	1,288.96	1,288.96
AP 00006095	05/23/2016	LANE, WILLIAM	0.00	1,608.97	1,608.97
AP 00006096	05/23/2016	LEE, ALLAN J.	0.00	1,242.42	1,242.42
AP 00006097	05/23/2016	LENZE, PAUL E	0.00	1,008.06	1,008.06
AP 00006098	05/23/2016	LONGO, JOE	0.00	172.23	172.23
AP 00006099	05/23/2016	LUTTRULL, DARRELL	0.00	716.06	716.06
AP 00006100	05/23/2016	MACKALL, BENJAMIN	0.00	716.06	716.06
AP 00006101	05/23/2016	MAYFIELD, RON	0.00	1,267.98	1,267.98
AP 00006102	05/23/2016	MCKEE, JOHN	0.00	691.08	691.08
AP 00006103	05/23/2016	MCNEIL, KENNETH	0.00	691.08	691.08
AP 00006104	05/23/2016	MICHAEL, L. DENNIS	0.00	949.95	949.95
AP 00006105	05/23/2016	MORGAN, BYRON	0.00	2,293.75	2,293.75

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Agenda Check Register
5/11/2016 through 5/24/2016

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AP 00006106	05/23/2016	MYSKOW, DENNIS	0.00	962.66	962.66
AP 00006107	05/23/2016	NAUMAN, MICHAEL	0.00	716.06	716.06
AP 00006108	05/23/2016	NEE, RON	0.00	1,685.87	1,685.87
AP 00006109	05/23/2016	NELSON, MARY JANE	0.00	172.23	172.23
AP 00006110	05/23/2016	O'BRIEN, TOM	0.00	1,608.97	1,608.97
AP 00006111	05/23/2016	PLOUNG, MICHAEL J	0.00	607.76	607.76
AP 00006112	05/23/2016	POST, MICHAEL R	0.00	1,500.81	1,500.81
AP 00006113	05/23/2016	PROULX, PATRICK	0.00	1,608.97	1,608.97
AP 00006114	05/23/2016	ROEDER, JEFF	0.00	1,208.82	1,208.82
AP 00006115	05/23/2016	SALISBURY, THOMAS	0.00	691.08	691.08
AP 00006116	05/23/2016	SMITH, RONALD	0.00	962.66	962.66
AP 00006117	05/23/2016	SPAGNOLO, SAM	0.00	469.46	469.46
AP 00006118	05/23/2016	SPAIN, WILLIAM	0.00	716.06	716.06
AP 00006119	05/23/2016	SULLIVAN, JAMES	0.00	469.46	469.46
AP 00006120	05/23/2016	TAYLOR, STEVE	0.00	1,347.98	1,347.98
AP 00006121	05/23/2016	TULEY, TERRY	0.00	1,208.82	1,208.82
AP 00006122	05/23/2016	VANDERKALLEN, FRANCIS	0.00	1,044.54	1,044.54
AP 00006123	05/23/2016	WALTON, KEVIN	0.00	1,288.96	1,288.96
AP 00006124	05/23/2016	YOWELL, TIMOTHY A	0.00	1,267.98	1,267.98
AP 00368977	05/11/2016	A AND R TIRE SERVICE	1,653.72	0.00	1,653.72
AP 00368978	05/11/2016	ADAMSON INDUSTRIES	1,010.35	0.00	1,010.35
AP 00368979	05/11/2016	ADAPT CONSULTING INC	1,452.73	0.00	1,452.73
AP 00368980	05/11/2016	AFLAC GROUP INSURANCE	79.40	0.00	79.40
AP 00368981	05/11/2016	AFLAC GROUP INSURANCE	7,736.64	0.00	7,736.64
AP 00368982	05/11/2016	ALL CITY MANAGEMENT SERVICES INC.	23,202.96	0.00	23,202.96
AP 00368983	05/11/2016	ALL WELDING	60.00	0.00	60.00
AP 00368984	05/11/2016	ALLIANT INSURANCE SERVICES INC.	306.00	0.00	306.00
AP 00368985	05/11/2016	ALLIED BARTON SECURITY SERVICES LLC	23,335.18	0.00	23,335.18
AP 00368986	05/11/2016	AMTECH ELEVATOR SERVICES	226.27	0.00	226.27
AP 00368987	05/11/2016	ARMSTRONG CONSTRUCTION	5,000.00	0.00	5,000.00
AP 00368988	05/11/2016	ARMSTRONG GARDEN CENTERS INC.	436.92	0.00	436.92
AP 00368989	05/11/2016	ASSI SECURITY	525.00	0.00	525.00
AP 00368990	05/11/2016	AT&T	500.00	0.00	500.00
AP 00368991	05/11/2016	AT&T MOBILITY	0.00	83.00	83.00
AP 00368992	05/11/2016	AUNTIE ROXIES LIFE OF THE PARTY	419.00	0.00	419.00
AP 00368993	05/11/2016	BAHAIS OF RANCHO CUCAMONGA	250.00	0.00	250.00
AP 00368994	05/11/2016	BALL, ROBERT	0.00	117.00	117.00
AP 00368995	05/11/2016	BANK OF NEW YORK MELLON, THE	1,750.00	0.00	1,750.00
AP 00368996	05/11/2016	BARBARA'S ANSWERING SERVICE	608.44	0.00	608.44
AP 00368997	05/11/2016	BARRON, CAITLIN	131.12	0.00	131.12
AP 00368998	05/11/2016	BARSTOW UNIFIED SCHOOL DISTRICT	500.00	0.00	500.00
AP 00368999	05/11/2016	BESCOBY, NANCINE	204.00	0.00	204.00
AP 00369000	05/11/2016	BISHOP COMPANY	225.00	0.00	225.00
AP 00369001	05/11/2016	BRAUN BLAISING MCLAUGHLIN	4,731.30	0.00	4,731.30
AP 00369002	05/11/2016	CABLE INC.	27,618.34	2,970.00	30,588.34 ***
AP 00369003	05/11/2016	CAIN, RUTH	220.00	0.00	220.00
AP 00369004	05/11/2016	CAL PERS LONG TERM CARE	268.00	0.00	268.00

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AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

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5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369005	05/11/2016	CALIFORNIA INTEGRATED SOLUTIONS	380.00	0.00	380.00
AP 00369006	05/11/2016	CALIFORNIA TOOL & WELDING SUPPLY	37.89	0.00	37.89
AP 00369007	05/11/2016	CALIFORNIA, STATE OF	233.59	0.00	233.59
AP 00369008	05/11/2016	CAMERON WELDING SUPPLY	78.57	0.00	78.57
AP 00369009	05/11/2016	CAPITAL ONE COMMERCIAL	2,571.90	0.00	2,571.90
AP 00369010	05/11/2016	CAPITAL ONE COMMERCIAL	0.00	52.35	52.35
AP 00369011	05/11/2016	CARQUEST AUTO PARTS	161.69	0.00	161.69
AP 00369012	05/11/2016	CASTILLO, GARY	200.00	0.00	200.00
AP 00369013	05/11/2016	CCS ORANGE COUNTY JANITORIAL INC.	1,244.28	560.00	1,804.28 ***
AP 00369014	05/11/2016	CELLEBRITE USA INC.	3,300.00	0.00	3,300.00
AP 00369015	05/11/2016	CHARTER COMMUNICATIONS	966.15	0.00	966.15
AP 00369016	05/11/2016	CHEN, LANGSHENG	115.16	0.00	115.16
AP 00369017	05/11/2016	CINTAS CORP #150	1,752.73	0.00	1,752.73
AP 00369018	05/11/2016	CINTAS CORPORATION #150	0.00	58.86	58.86
AP 00369019	05/11/2016	CLEAR COAST CONSTRUCTION	4,496.20	0.00	4,496.20
AP 00369020	05/11/2016	CLEARWATER GRAPHICS INC	210.74	0.00	210.74
AP 00369021	05/11/2016	CLIENT FIRST CONSULTING GROUP	20,280.00	0.00	20,280.00
AP 00369022	05/11/2016	COMMUNITY BANK	15,644.02	0.00	15,644.02
AP 00369023	05/11/2016	CONCEPT POWDER COATING	1,810.00	0.00	1,810.00
AP 00369024	05/11/2016	CONSOLIDATED ELECTRICAL DISTR INC	6.05	0.00	6.05
AP 00369025	05/11/2016	CONTINENTAL INTERPRETING SERVICES INC	325.00	0.00	325.00
AP 00369026	05/11/2016	CORODATA MEDIA STORAGE INC	1,085.49	0.00	1,085.49
AP 00369027	05/11/2016	CPAC INC	6,107.69	0.00	6,107.69
AP 00369028	05/11/2016	CROP PRODUCTION SERVICES INC	5,263.61	0.00	5,263.61
AP 00369029	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369030	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369031	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369032	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369033	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369034	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369035	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369036	05/11/2016	CROWN CASTLE	1,000.00	0.00	1,000.00
AP 00369037	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369038	05/11/2016	CROWN CASTLE	10,000.00	0.00	10,000.00
AP 00369039	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369040	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369041	05/11/2016	CROWN CASTLE	2,000.00	0.00	2,000.00
AP 00369042	05/11/2016	CROWN CASTLE	10,000.00	0.00	10,000.00
AP 00369043	05/11/2016	CROWN CASTLE	5,000.00	0.00	5,000.00
AP 00369044	05/11/2016	CROWN CASTLE	2,129.00	0.00	2,129.00
AP 00369045	05/11/2016	CRP OAKMONT INDUST. PROPERTIES LLC	47.06	0.00	47.06
AP 00369046	05/11/2016	CUSTOMER SERVICE ADVANTAGE INC.	7,500.00	0.00	7,500.00
AP 00369047	05/11/2016	D & D SERVICES INC.	430.00	0.00	430.00
AP 00369048	05/11/2016	D AND K CONCRETE COMPANY	882.37	0.00	882.37
AP 00369049	05/11/2016	DANIELS, NOAH	203.70	0.00	203.70
AP 00369050	05/11/2016	DATA ARC LLC	140.62	0.00	140.62
AP 00369051	05/11/2016	DEGREGORIO, LEANNA	172.00	0.00	172.00

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RANCHO CUCAMONGA FIRE PROTECTION DISTRICT**

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5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369052	05/11/2016	DELTA TECH CORP	974.77	0.00	974.77
AP 00369053	05/11/2016	DEPARTMENT OF CONSUMER AFFAIRS	115.00	0.00	115.00
AP 00369054	05/11/2016	DEPARTMENT OF INDUSTRIAL RELATIONS	175.00	0.00	175.00
AP 00369055	05/11/2016	DLIMAGING	157.50	0.00	157.50
AP 00369056	05/11/2016	DLIMAGING	556.50	0.00	556.50
AP 00369057	05/11/2016	DOUGLAS K. LIN INC.	175.00	0.00	175.00
AP 00369058	05/11/2016	DRURY, RON	250.00	0.00	250.00
AP 00369059	05/11/2016	E GROUP, THE	450.00	0.00	450.00
AP 00369060	05/11/2016	EDWARD PROFESSIONAL ADVISORS	1,575.00	0.00	1,575.00
AP 00369061	05/11/2016	EMPLOYMENT DEVELOPMENT DEPT.	0.00	1,123.00	1,123.00
AP 00369062	05/11/2016	EMPLOYMENT DEVELOPMENT DEPT.	10,208.00	0.00	10,208.00
AP 00369063	05/11/2016	EXPLORER POST 501	8,000.00	0.00	8,000.00
AP 00369064	05/11/2016	EXPRESS BRAKE SUPPLY	73.07	0.00	73.07
AP 00369065	05/11/2016	FAGINS, LIZETH	66.40	0.00	66.40
AP 00369066	05/11/2016	FEDERAL EXPRESS CORP	28.77	0.00	28.77
AP 00369067	05/11/2016	FEDERAL EXPRESS CORP	16.38	0.00	16.38
AP 00369068	05/11/2016	FEDERAL EXPRESS CORP	52.98	0.00	52.98
AP 00369069	05/11/2016	FIELDS, MICHELLE	68.00	0.00	68.00
AP 00369070	05/11/2016	FRANK'S UPHOLSTERY	1,296.00	0.00	1,296.00
AP 00369071	05/11/2016	FULLMER CONSTRUCTION	328.00	0.00	328.00
AP 00369072	05/11/2016	GAIL MATERIALS	5,706.92	0.00	5,706.92
AP 00369073	05/11/2016	GAMES FOR FUN	1,724.08	0.00	1,724.08
AP 00369074	05/11/2016	GATEWAY PET CEMETERY AND CREMATORY	240.00	0.00	240.00
AP 00369075	05/11/2016	GEOGRAPHICS	335.07	0.00	335.07
AP 00369076	05/11/2016	GLOBALSTAR USA	74.42	0.00	74.42
AP 00369077	05/11/2016	GOOD YEAR TIRE AND RUBBER CO.	537.05	0.00	537.05
AP 00369078	05/11/2016	GRAINGER	686.02	0.00	686.02
AP 00369079	05/11/2016	GRAYDON, RONALD	72.60	0.00	72.60
AP 00369080	05/11/2016	GREEN ROCK POWER EQUIPMENT	49.67	0.00	49.67
AP 00369081	05/11/2016	HARGIS, ILANY G.	29.81	0.00	29.81
AP 00369082	05/11/2016	HENRY SCHEIN ANIMAL HEALTH SUPPLY	195.15	0.00	195.15
AP 00369083	05/11/2016	HEPNER, MIREYA	580.30	0.00	580.30
AP 00369084	05/11/2016	HI WAY SAFETY INC	261.79	0.00	261.79
AP 00369085	05/11/2016	HOLLISTER POWERSPORTS	1,300.32	0.00	1,300.32
AP 00369086	05/11/2016	HORIZONS CONSTRUCTION COMPANY INTERNATION	199,231.89	0.00	199,231.89
AP 00369087	05/11/2016	HOUSE OF RUTH	975.53	0.00	975.53
AP 00369088	05/11/2016	HOYT LUMBER CO., SM	16.47	17.95	34.42 ***
AP 00369089	05/11/2016	INDERWIESCHE, MATT	1,278.00	0.00	1,278.00
AP 00369090	05/11/2016	INLAND EMPIRE TOURS AND TRANSPORTATION	1,110.00	0.00	1,110.00
AP 00369091	05/11/2016	INLAND PRESORT & MAILING SERVICES	37.42	0.00	37.42
AP 00369092	05/11/2016	INLAND VALLEY EMERGENCY PET CLINIC	199.00	0.00	199.00
AP 00369093	05/11/2016	INTERNATIONAL EZ UP INC	3,177.94	0.00	3,177.94
AP 00369094	05/11/2016	IRON MOUNTAIN OSDP	782.07	0.00	782.07
AP 00369095	05/11/2016	JACOBSEN DIVISION OF TEXTRON INC	758.43	0.00	758.43
AP 00369096	05/11/2016	JERICO SYSTEMS INC	30,200.00	0.00	30,200.00
AP 00369097	05/11/2016	JOHNSON MACHINERY COMPANY	0.00	6,181.55	6,181.55
AP 00369098	05/11/2016	JONES AND MAYER, LAW OFFICES OF	5,312.00	0.00	5,312.00

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5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369099	05/11/2016	JURMAN, KIMBERLY	139.12	0.00	139.12
AP 00369100	05/11/2016	KIRO CARS INC	180.00	0.00	180.00
AP 00369101	05/11/2016	L S A ASSOCIATES INC	0.00	3,268.71	3,268.71
AP 00369102	05/11/2016	LABOR COMPLIANCE PROVIDERS	812.50	0.00	812.50
AP 00369103	05/11/2016	LANDIS, STEVEN	100.00	0.00	100.00
AP 00369104	05/11/2016	LEIGHTON CONSULTING INC	453.00	0.00	453.00
AP 00369105	05/11/2016	LIGHTHOUSE, THE	26.48	0.00	26.48
AP 00369106	05/11/2016	LOS ANGELES BASIN CHAPTER OF ICC	240.00	0.00	240.00
AP 00369108	05/11/2016	LOWES COMPANIES INC.	9,097.57	2,108.66	11,206.23 ***
AP 00369109	05/11/2016	MAIN STREET TOURS	200.00	0.00	200.00
AP 00369110	05/11/2016	MARIPOSA LANDSCAPES INC	67,046.50	5,740.37	72,786.87 ***
AP 00369111	05/11/2016	MARY S ROBERTS SPAY/NEUTER CLINIC	100.00	0.00	100.00
AP 00369112	05/11/2016	MC TRUCKING	1,886.75	0.00	1,886.75
AP 00369113	05/11/2016	MCFADDEN DALE HARDWARE	586.66	0.00	586.66
AP 00369114	05/11/2016	MEINEKE CAR CARE CENTER	852.79	0.00	852.79
AP 00369115	05/11/2016	MIDWEST TAPE	441.74	0.00	441.74
AP 00369116	05/11/2016	MILANES, YIKCIA	1,725.00	0.00	1,725.00
AP 00369117	05/11/2016	MINUTEMAN PRESS	92.66	85.32	177.98 ***
AP 00369118	05/11/2016	MISSION REPROGRAPHICS	10.95	0.00	10.95
AP 00369119	05/11/2016	MITCHELL, LUCAS	200.00	0.00	200.00
AP 00369120	05/11/2016	MOUNTAIN VIEW INLAND POOL SUPPLY & REPAIR	22.95	0.00	22.95
AP 00369121	05/11/2016	MULTICULTURAL BOOKS & VIDEOS	318.60	0.00	318.60
AP 00369122	05/11/2016	MUNSON, MICHELLE	645.52	0.00	645.52
AP 00369123	05/11/2016	MUSIC AND THEATRE COMPANY LLC, THE	9,000.00	0.00	9,000.00
AP 00369124	05/11/2016	NAPA AUTO PARTS	60.83	0.00	60.83
AP 00369125	05/11/2016	NATIONAL SAFETY COUNCIL	645.00	0.00	645.00
AP 00369126	05/11/2016	NATIONWIDE ENVIRONMENTAL SERVICES	2,184.00	0.00	2,184.00
AP 00369127	05/11/2016	NELSON, TIMOTHY L	7,019.49	0.00	7,019.49
AP 00369128	05/11/2016	NEOPOST USA INC	122.26	0.00	122.26
AP 00369129	05/11/2016	NEW COLOR SCREEN PRINTING & EMBROIDERY	145.80	0.00	145.80
AP 00369130	05/11/2016	NEWCO DISTRIBUTORS INC	1,064.88	0.00	1,064.88
AP 00369131	05/11/2016	NEWCOMB ANDERSON MCCORMICK INC	2,394.00	1,596.00	3,990.00 ***
AP 00369132	05/11/2016	NEXTG NETWORKS INC	500.00	0.00	500.00
AP 00369133	05/11/2016	NOVELTY PRINTING	659.47	0.00	659.47
AP 00369134	05/11/2016	OC TANNER RECOGNITION COMPANY	233.54	0.00	233.54
AP 00369135	05/11/2016	OCLC INC	51.97	0.00	51.97
AP 00369137	05/11/2016	OFFICE DEPOT	9,892.58	134.38	10,026.96 ***
AP 00369138	05/11/2016	OMEGA ENVIRONMENTAL SERVICES LLC	1,625.00	0.00	1,625.00
AP 00369139	05/11/2016	ONTARIO ICE SKATING CENTER	2,352.00	0.00	2,352.00
AP 00369140	05/11/2016	ONTARIO WINNELSON CO	93.96	0.00	93.96
AP 00369141	05/11/2016	ONTRAC	53.85	0.00	53.85
AP 00369142	05/11/2016	OPARC	352.00	0.00	352.00
AP 00369143	05/11/2016	PAL CAMPAIGN	10.00	0.00	10.00
AP 00369144	05/11/2016	PATTIO VMD, NOLTON	700.00	0.00	700.00
AP 00369145	05/11/2016	PCN3 INC	297,236.31	0.00	297,236.31
AP 00369146	05/11/2016	PEP BOYS	93.01	0.00	93.01
AP 00369147	05/11/2016	PEREZ, DOMINICK	12.41	0.00	12.41

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369148	05/11/2016	PETES ROAD SERVICE INC	7,563.90	0.00	7,563.90
AP 00369149	05/11/2016	PHOENIX GROUP INFORMATION SYSTEMS	1,913.62	0.00	1,913.62
AP 00369150	05/11/2016	PHONG, LORRAINE	645.48	0.00	645.48
AP 00369151	05/11/2016	PITASSI ARCHITECTS INC	9,200.00	0.00	9,200.00
AP 00369152	05/11/2016	PRE-PAID LEGAL SERVICES INC	96.59	0.00	96.59
AP 00369153	05/11/2016	PSA PRINT GROUP	99.36	0.00	99.36
AP 00369154	05/11/2016	RANCHO CUCAMONGA COMMUNITY & ARTS FOUND	6,876.00	0.00	6,876.00
AP 00369155	05/11/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	128.24	0.00	128.24
AP 00369156	05/11/2016	RANCHO REGIONAL VETERINARY HOSPITAL INC	143.10	0.00	143.10
AP 00369157	05/11/2016	RBM LOCK AND KEY SERVICE	276.32	0.00	276.32
AP 00369158	05/11/2016	RDO EQUIPMENT CO	126.04	0.00	126.04
AP 00369159	05/11/2016	REGENCY ENTERPRISES INC	100.44	0.00	100.44
AP 00369160	05/11/2016	RIOS, ARNOLD	400.00	0.00	400.00
AP 00369161	05/11/2016	RJM DESIGN GROUP INC	42,294.20	0.00	42,294.20
AP 00369162	05/11/2016	ROBINSON, STACEY	324.60	0.00	324.60
AP 00369163	05/11/2016	RUGG, KEVIN	205.00	0.00	205.00
AP 00369164	05/11/2016	SAFE-ENTRY TECHNICAL INC	0.00	959.64	959.64
AP 00369165	05/11/2016	SAFELITE AUTOGLASS	413.22	0.00	413.22
AP 00369166	05/11/2016	SAN BERNARDINO CO AUDITOR CONT	9,780.00	0.00	9,780.00
AP 00369167	05/11/2016	SAN BERNARDINO COUNTY FLOOD CONTROL DISTRI	2,670.00	0.00	2,670.00
AP 00369168	05/11/2016	SBPEA	959.04	0.00	959.04
AP 00369169	05/11/2016	SEXTON, SHEILA	3.00	0.00	3.00
AP 00369170	05/11/2016	SHERIFFS COURT SERVICES	93.38	0.00	93.38
AP 00369171	05/11/2016	SHERIFFS COURT SERVICES	491.87	0.00	491.87
AP 00369172	05/11/2016	SHERIFFS COURT SERVICES	390.64	0.00	390.64
AP 00369173	05/11/2016	SHRED PROS	65.00	0.00	65.00
AP 00369174	05/11/2016	SIEMENS INDUSTRY INC	21,715.46	0.00	21,715.46
AP 00369175	05/11/2016	SO CALIF GAS COMPANY	200.24	0.00	200.24
AP 00369177	05/11/2016	SOUTHERN CALIFORNIA EDISON	23,358.82	0.00	23,358.82
AP 00369178	05/11/2016	SPAGNOLO, SAM	39.60	0.00	39.60
AP 00369179	05/11/2016	STOTZ EQUIPMENT	67.37	0.00	67.37
AP 00369180	05/11/2016	STREAMLINE PRESS INC	0.00	173.34	173.34
AP 00369181	05/11/2016	SWANK MOTION PICTURES INC	2,021.00	0.00	2,021.00
AP 00369182	05/11/2016	SYSCO LOS ANGELES INC	219.97	0.00	219.97
AP 00369183	05/11/2016	TASSO, PHILLIP	168.00	0.00	168.00
AP 00369184	05/11/2016	THOMPSON PLUMBING SUPPLY	143.10	0.00	143.10
AP 00369185	05/11/2016	TOUCHSTONE CONSTRUCTION	5,000.00	0.00	5,000.00
AP 00369186	05/11/2016	TROYAN, LINDA A	42.75	0.00	42.75
AP 00369187	05/11/2016	UNITED PACIFIC SERVICES INC	8,199.00	0.00	8,199.00
AP 00369188	05/11/2016	UNITED WAY	151.00	0.00	151.00
AP 00369189	05/11/2016	UPS	61.43	0.00	61.43
AP 00369190	05/11/2016	VANDERHAWK CONSULTING LLC	19,150.00	0.00	19,150.00
AP 00369191	05/11/2016	VASQUEZ, LISA	15.00	0.00	15.00
AP 00369192	05/11/2016	VCA CENTRAL ANIMAL HOSPITAL	466.87	0.00	466.87
AP 00369193	05/11/2016	VER SALES	332.64	0.00	332.64
AP 00369194	05/11/2016	VERA, CARA	17.63	0.00	17.63
AP 00369198	05/11/2016	VERIZON WIRELESS - LA	5,156.92	0.00	5,156.92

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

P38

Agenda Check Register
5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369199	05/11/2016	VERIZON WIRELESS - LA	227.85	0.00	227.85
AP 00369200	05/11/2016	VERIZON WIRELESS - LA	69.75	0.00	69.75
AP 00369201	05/11/2016	VERIZON WIRELESS - LA	351.10	0.00	351.10
AP 00369202	05/11/2016	VERIZON WIRELESS - LA	85.89	0.00	85.89
AP 00369203	05/11/2016	VICTOR MEDICAL COMPANY	7,150.43	0.00	7,150.43
AP 00369204	05/11/2016	VISION SERVICE PLAN CA	11,120.99	0.00	11,120.99
AP 00369205	05/11/2016	WAKPAMNI LAKE COMMUNITY CORP	41.40	0.00	41.40
AP 00369206	05/11/2016	WALTERS WHOLESALE ELECTRIC CO	3,405.07	0.00	3,405.07
AP 00369207	05/11/2016	WASHINGTON, LATONYA	500.00	0.00	500.00
AP 00369208	05/11/2016	WAXIE SANITARY SUPPLY	6,411.00	0.00	6,411.00
AP 00369209	05/11/2016	WEDGEWOOD PHARMACY	91.80	0.00	91.80
AP 00369210	05/11/2016	WESTERN UNIVERSITY OF HEALTH SCIENCE	260.00	0.00	260.00
AP 00369211	05/11/2016	WILSON & BELL AUTO SERVICE	137.08	0.00	137.08
AP 00369212	05/11/2016	WIRZ AND COMPANY	513.00	0.00	513.00
AP 00369213	05/11/2016	ZEE MEDICAL INC	292.53	0.00	292.53
AP 00369214	05/11/2016	ZOETIS US LLC	974.82	0.00	974.82
AP 00369215	05/12/2016	ABC LOCKSMITHS	808.92	0.00	808.92
AP 00369216	05/12/2016	AGILINE LLC	6,800.00	0.00	6,800.00
AP 00369217	05/12/2016	AIRGAS USA LLC	526.00	0.00	526.00
AP 00369219	05/12/2016	C V W D	43,812.02	673.66	44,485.68 ***
AP 00369220	05/12/2016	DUNN EDWARDS CORPORATION	255.82	0.00	255.82
AP 00369221	05/12/2016	EMCOR SERVICE	26,893.48	0.00	26,893.48
AP 00369222	05/12/2016	ESRI	8,654.31	0.00	8,654.31
AP 00369223	05/12/2016	EWING IRRIGATION PRODUCTS	204.28	0.00	204.28
AP 00369224	05/12/2016	FASTENAL COMPANY	26.01	0.00	26.01
AP 00369225	05/12/2016	FORD OF UPLAND INC	245.83	0.00	245.83
AP 00369226	05/12/2016	HOLLIDAY ROCK CO INC	3,149.52	0.00	3,149.52
AP 00369227	05/12/2016	IMPERIAL SPRINKLER SUPPLY INC	2,347.87	0.00	2,347.87
AP 00369228	05/12/2016	INTERSTATE BATTERIES	17,944.21	0.00	17,944.21
AP 00369229	05/12/2016	KME FIRE APPARATUS	0.00	3,469.18	3,469.18
AP 00369230	05/12/2016	LIMS AUTO INC	1,209.06	0.00	1,209.06
AP 00369231	05/12/2016	NEC CORPORATION OF AMERICA	19,260.83	0.00	19,260.83
AP 00369232	05/12/2016	ORKIN PEST CONTROL	1,523.00	167.00	1,690.00 ***
AP 00369233	05/12/2016	TARGET SPECIALTY PRODUCTS	1,730.64	0.00	1,730.64
AP 00369234	05/12/2016	TOMARK SPORTS INC	3,438.14	0.00	3,438.14
AP 00369235	05/18/2016	ACEY DECY EQUIPMENT INC.	500.00	0.00	500.00
AP 00369236	05/18/2016	ACTION AWARDS INC.	1,329.85	0.00	1,329.85
AP 00369237	05/18/2016	ADVANCED ALTERNATOR EXCHANGE	122.60	0.00	122.60
AP 00369238	05/18/2016	ALBERT GROVER & ASSOCIATES	6,745.00	0.00	6,745.00
AP 00369239	05/18/2016	ALL CITIES TOOLS	162.54	0.00	162.54
AP 00369240	05/18/2016	ALLIANT INSURANCE SERVICES INC.	50.00	0.00	50.00
AP 00369241	05/18/2016	ALLIED STORAGE CONTAINERS	0.00	75.60	75.60
AP 00369242	05/18/2016	AMERICAN RECYCLED PRODUCTS	3,080.00	0.00	3,080.00
AP 00369243	05/18/2016	AMTECH ELEVATOR SERVICES	553.54	0.00	553.54
AP 00369244	05/18/2016	ANDERSON, MARGARET COLLEEN	287.25	0.00	287.25
AP 00369245	05/18/2016	APPA	6,708.58	0.00	6,708.58
AP 00369246	05/18/2016	ARANA, JONATHON	574.50	0.00	574.50

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369247	05/18/2016	ARCHITERRA DESIGN GROUP	0.00	8,351.80	8,351.80
AP 00369248	05/18/2016	AUFBAU CORPORATION	24,000.00	0.00	24,000.00
AP 00369249	05/18/2016	AUTO BODY 2000	234.34	0.00	234.34
AP 00369250	05/18/2016	BARNES AND NOBLE	585.41	0.00	585.41
AP 00369251	05/18/2016	BATTERY POWER INC	42.54	0.00	42.54
AP 00369252	05/18/2016	BELTRAN, OSBALDO ALVARADO	567.00	0.00	567.00
AP 00369253	05/18/2016	BERNELL HYDRAULICS INC	1,356.65	0.00	1,356.65
AP 00369254	05/18/2016	BEST BEST AND KRIEGER	122.00	0.00	122.00
AP 00369255	05/18/2016	BILL AND WAGS INC	0.00	303.75	303.75
AP 00369256	05/18/2016	BROADCAST SUPPORT INC	42,207.48	0.00	42,207.48
AP 00369257	05/18/2016	CALIFORNIA BOARD OF EQUALIZATION, STATE OF	2,141.00	0.00	2,141.00
AP 00369258	05/18/2016	CALIFORNIA COOKOUT	2,088.71	0.00	2,088.71
AP 00369259	05/18/2016	CALIFORNIA INTEGRATED SOLUTIONS	12,749.40	0.00	12,749.40
AP 00369260	05/18/2016	CALOLYMPIC SAFETY	0.00	137.96	137.96
AP 00369261	05/18/2016	CARQUEST AUTO PARTS	626.42	0.00	626.42
AP 00369262	05/18/2016	CCS ORANGE COUNTY JANITORIAL INC.	40,630.27	0.00	40,630.27
AP 00369263	05/18/2016	CHARTER COMMUNICATIONS	278.51	540.62	819.13 ***
AP 00369264	05/18/2016	CINTAS CORP #150	892.48	0.00	892.48
AP 00369265	05/18/2016	CINTAS CORPORATION	5,032.53	0.00	5,032.53
AP 00369266	05/18/2016	CINTAS CORPORATION #150	0.00	319.49	319.49
AP 00369267	05/18/2016	CLARKE PLUMBING SPECIALTIES INC.	2,156.67	0.00	2,156.67
AP 00369268	05/18/2016	CLASSE PARTY RENTALS	2,981.00	0.00	2,981.00
AP 00369269	05/18/2016	CLEANRIVER RECYCLING SOLUTIONS	2,775.00	0.00	2,775.00
AP 00369270	05/18/2016	CLEARWATER GRAPHICS INC	151.20	0.00	151.20
AP 00369271	05/18/2016	CONCEPT POWDER COATING	320.00	0.00	320.00
AP 00369272	05/18/2016	COST RECOVERY SYSTEMS INC	10,000.00	400.00	10,400.00 ***
AP 00369273	05/18/2016	COUTURE, FRANCOIS-PIERRE	159.13	0.00	159.13
AP 00369274	05/18/2016	CROP PRODUCTION SERVICES INC	533.08	0.00	533.08
AP 00369275	05/18/2016	DANIELS TIRE SERVICE	0.00	5,260.17	5,260.17
AP 00369276	05/18/2016	DAVIS, SAM	1,154.40	0.00	1,154.40
AP 00369277	05/18/2016	DEPARTMENT OF JUSTICE	3,200.00	0.00	3,200.00
AP 00369278	05/18/2016	DIAMOND ENVIRONMENTAL SERVICES	263.04	0.00	263.04
AP 00369279	05/18/2016	DUMBELL MAN FITNESS EQUIPMENT, THE	150.00	0.00	150.00
AP 00369280	05/18/2016	EIGHTH AVENUE ENTERPRISE LLC	2,110.36	0.00	2,110.36
AP 00369281	05/18/2016	EL-AMARI, SALEM	50.00	0.00	50.00
AP 00369282	05/18/2016	ENVIRONMENTAL RECOVERY SERVICES INC.	1,956.47	0.00	1,956.47
AP 00369283	05/18/2016	EXPERIAN	52.00	0.00	52.00
AP 00369284	05/18/2016	EXPRESS BRAKE SUPPLY	872.23	0.00	872.23
AP 00369285	05/18/2016	FACTORY MOTOR PARTS	0.00	1,310.33	1,310.33
AP 00369286	05/18/2016	FEDERAL EXPRESS CORP	13.75	0.00	13.75
AP 00369287	05/18/2016	FERGUSON ENTERPRISES INC #1350	6.30	0.00	6.30
AP 00369288	05/18/2016	FLEET SERVICES INC.	0.00	1,012.74	1,012.74
AP 00369289	05/18/2016	FRANKLIN TRUCK PARTS	0.00	200.64	200.64
AP 00369290	05/18/2016	G.F.R. INVESTMENTS LLC	3.26	0.00	3.26
AP 00369291	05/18/2016	GATEWAY PET CEMETERY AND CREMATORY	174.00	0.00	174.00
AP 00369292	05/18/2016	GEORGE HILLS COMPANY	3,261.88	0.00	3,261.88
AP 00369293	05/18/2016	GIORDANO, MARIANNA	252.00	0.00	252.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369294	05/18/2016	GLENDALE COMMUNITY COLLEGE	29.95	0.00	29.95
AP 00369295	05/18/2016	GOLDEN STATE RISK MANAGEMENT AUTHORITY	100,149.00	1,259.00	101,408.00 ***
AP 00369296	05/18/2016	GOLDEN SUN	246.24	0.00	246.24
AP 00369297	05/18/2016	GOOD YEAR TIRE AND RUBBER CO.	2,894.43	0.00	2,894.43
AP 00369298	05/18/2016	GRAINGER	3,046.19	0.00	3,046.19
AP 00369299	05/18/2016	GRAVES & KING LLP	641.33	0.00	641.33
AP 00369300	05/18/2016	GUNKEL, TERRENCE	162.00	0.00	162.00
AP 00369301	05/18/2016	HEARTSAVERS LLC	80.00	0.00	80.00
AP 00369302	05/18/2016	HI WAY SAFETY INC	118.52	0.00	118.52
AP 00369303	05/18/2016	HOHN, JEREMY CHARLES	700.00	0.00	700.00
AP 00369304	05/18/2016	HOME DEPOT CREDIT SERVICES 645	1,251.37	0.00	1,251.37
AP 00369305	05/18/2016	HOSE MAN INC	117.59	3,620.14	3,737.73 ***
AP 00369306	05/18/2016	HURTADO, MARIBEL	50.00	0.00	50.00
AP 00369307	05/18/2016	I A A P CALIFORNIA DIVISION	141.00	0.00	141.00
AP 00369308	05/18/2016	IDEAL GRAPHICS	1,980.00	0.00	1,980.00
AP 00369309	05/18/2016	INDUSTRIAL SUPPLY CO INC	3,437.54	0.00	3,437.54
AP 00369310	05/18/2016	INK SLINGER SCREEN PRINTING & EMBROIDERY	2,100.28	0.00	2,100.28
AP 00369311	05/18/2016	INLAND PRESORT & MAILING SERVICES	20.28	0.00	20.28
AP 00369312	05/18/2016	INLAND VALLEY DAILY BULLETIN	530.11	0.00	530.11
AP 00369313	05/18/2016	INTEGRITY DOOR & HARDWARE INC	3,183.77	0.00	3,183.77
AP 00369314	05/18/2016	INTERNATIONAL TRANSLATING COMPANY	153.16	0.00	153.16
AP 00369315	05/18/2016	JUGS SPORTS INC	608.00	0.00	608.00
AP 00369316	05/18/2016	KB HOMES COASTAL INC	1,498.90	0.00	1,498.90
AP 00369317	05/18/2016	KEYSER MARSTON ASSOCIATES INC	1,350.00	0.00	1,350.00
AP 00369318	05/18/2016	KIP AMERICA INC	37.02	0.00	37.02
AP 00369319	05/18/2016	KIRO CARS INC	180.00	0.00	180.00
AP 00369320	05/18/2016	KONE INC	655.47	0.00	655.47
AP 00369321	05/18/2016	LALLY, MARGARET ROSE	300.00	0.00	300.00
AP 00369322	05/18/2016	LANDAU CHARTWORKS	472.50	0.00	472.50
AP 00369323	05/18/2016	LEAL, RUTH	150.00	0.00	150.00
AP 00369324	05/18/2016	LOPEZ, CAROLINA	586.00	0.00	586.00
AP 00369325	05/18/2016	LOS ANGELES FREIGHTLINER	45.49	0.00	45.49
AP 00369326	05/18/2016	MARAVILLA FOUNDATION	98.90	0.00	98.90
AP 00369327	05/18/2016	MARIPOSA LANDSCAPES INC	91,492.93	130.93	91,623.86 ***
AP 00369328	05/18/2016	MARLINK SA INC	0.00	164.53	164.53
AP 00369329	05/18/2016	MARSHALL, SYLVIA	134.40	0.00	134.40
AP 00369330	05/18/2016	MATANGA, JULIE EDWARD	408.00	0.00	408.00
AP 00369331	05/18/2016	MCMASTER CARR SUPPLY COMPANY	555.21	0.00	555.21
AP 00369332	05/18/2016	MEDLEY FIRE PROTECTION INC	750.00	0.00	750.00
AP 00369333	05/18/2016	MEINEKE CAR CARE CENTER	476.81	0.00	476.81
AP 00369334	05/18/2016	MIDWEST TAPE	32.99	0.00	32.99
AP 00369335	05/18/2016	MIJAC ALARM COMPANY	817.00	95.00	912.00 ***
AP 00369336	05/18/2016	MISSION REPROGRAPHICS	108.66	0.00	108.66
AP 00369337	05/18/2016	MITSUBISHI ELECTRIC US INC	638.24	0.00	638.24
AP 00369338	05/18/2016	MOUNTAIN VIEW SMALL ENG REPAIR	354.24	0.00	354.24
AP 00369339	05/18/2016	MSA INLAND EMPIRE/DESERT CHAPTER	165.00	0.00	165.00
AP 00369340	05/18/2016	MULLER, VIVIAN	289.00	0.00	289.00

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369341	05/18/2016	MUSIC THEATRE INTERNATIONAL	1,349.06	0.00	1,349.06
AP 00369342	05/18/2016	MUSICSTAR	100.50	0.00	100.50
AP 00369343	05/18/2016	NAPA AUTO PARTS	10.56	0.00	10.56
AP 00369344	05/18/2016	NBS	1,450.00	0.00	1,450.00
AP 00369345	05/18/2016	NEW MILLENNIUM CONSTRUCTION SERVICES INC	6,665.20	0.00	6,665.20
AP 00369346	05/18/2016	NEXTEL	0.00	131.97	131.97
AP 00369347	05/18/2016	OCCUPATIONAL HEALTH CTRS OF CA	512.71	288.00	800.71 ***
AP 00369348	05/18/2016	OFFICE DEPOT	1,526.71	202.16	1,728.87 ***
AP 00369349	05/18/2016	OLTMANS CONSTRUCTION CO	10,000.00	0.00	10,000.00
AP 00369350	05/18/2016	ONTRAC	10.77	0.00	10.77
AP 00369351	05/18/2016	ONWARD ENGINEERING	28,793.75	0.00	28,793.75
AP 00369352	05/18/2016	ONWARD ENGINEERING	12,920.00	0.00	12,920.00
AP 00369353	05/18/2016	ONWARD ENGINEERING	1,126.25	0.00	1,126.25
AP 00369354	05/18/2016	OPARC	440.00	0.00	440.00
AP 00369355	05/18/2016	OWEN ELECTRIC INC	69.88	0.00	69.88
AP 00369356	05/18/2016	PACIFIC UTILITY INSTALLATION INC	97,765.00	0.00	97,765.00
AP 00369357	05/18/2016	PAGE ILLUSTRATION, MARK	3,600.00	0.00	3,600.00
AP 00369358	05/18/2016	PARS	3,500.00	0.00	3,500.00
AP 00369359	05/18/2016	PASMA	99.00	0.00	99.00
AP 00369360	05/18/2016	PATTON SALES CORP	54.54	0.00	54.54
AP 00369361	05/18/2016	PENINSULA LIBRARY SYSTEM	225.00	0.00	225.00
AP 00369362	05/18/2016	PETES ROAD SERVICE INC	232.83	0.00	232.83
AP 00369363	05/18/2016	PLACE WORKS	1,206.15	0.00	1,206.15
AP 00369364	05/18/2016	POWER PLAY YOUTH ATHLETICS	624.00	0.00	624.00
AP 00369365	05/18/2016	PRO-LINE INDUSTRIAL PRODUCTS INC	230.37	0.00	230.37
AP 00369366	05/18/2016	PSA PRINT GROUP	200.02	38.88	238.90 ***
AP 00369367	05/18/2016	R AND R AUTOMOTIVE	3,332.75	0.00	3,332.75
AP 00369368	05/18/2016	RECYCLINGBIN.COM LLC	126.05	0.00	126.05
AP 00369369	05/18/2016	RICHARD HEATH AND ASSOCIATES	4,727.72	0.00	4,727.72
AP 00369370	05/18/2016	RIPPETOE LAW P C	19,948.54	768.90	20,717.44 ***
AP 00369371	05/18/2016	RJM DESIGN GROUP INC	77,269.96	0.00	77,269.96
AP 00369372	05/18/2016	ROBERTS, GORDON	500.00	0.00	500.00
AP 00369373	05/18/2016	RODRIGUEZ, LORENA	89.23	0.00	89.23
AP 00369374	05/18/2016	SAMS CLUB/SYNCHRONY BANK	21.61	0.00	21.61
AP 00369375	05/18/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	662.00	0.00	662.00
AP 00369376	05/18/2016	SAN BERNARDINO COUNTY SHERIFFS DEPT	6,576.36	0.00	6,576.36
AP 00369377	05/18/2016	SAN BERNARDINO COUNTY SHERIFF'S DEPT	300.00	0.00	300.00
AP 00369378	05/18/2016	SAN BERNARDINO, CITY OF	957.22	0.00	957.22
AP 00369379	05/18/2016	SC FUELS	2,241.31	8,039.38	10,280.69 ***
AP 00369380	05/18/2016	SCMAF - INLAND VALLEYS	1,050.00	0.00	1,050.00
AP 00369381	05/18/2016	SCOTT, APRIL	405.00	0.00	405.00
AP 00369382	05/18/2016	SIEMENS INDUSTRY INC	356.40	0.00	356.40
AP 00369383	05/18/2016	SIGMANET	8,800.00	0.00	8,800.00
AP 00369384	05/18/2016	SMARTLITE	545.00	0.00	545.00
AP 00369385	05/18/2016	SOCIAL VOCATIONAL SERVICES	3,388.00	0.00	3,388.00
AP 00369386	05/18/2016	SOLAR CITY CORPORATION	357,795.33	284,863.60	642,658.93 ***
AP 00369391	05/18/2016	SOUTHERN CALIFORNIA EDISON	177,811.74	1,308.62	179,120.36 ***

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

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369392	05/18/2016	SOUTHERN CALIFORNIA EDISON	268.43	0.00	268.43
AP 00369393	05/18/2016	SOUTHERN CALIFORNIA EDISON	3,351.28	0.00	3,351.28
AP 00369394	05/18/2016	SOUTHLAND SPORTS OFFICIALS	506.00	0.00	506.00
AP 00369395	05/18/2016	SPARKLETTS	76.00	0.00	76.00
AP 00369396	05/18/2016	SPECIAL SERVICE FOR GROUPS	47,770.00	0.00	47,770.00
AP 00369397	05/18/2016	STOTZ EQUIPMENT	45.44	0.00	45.44
AP 00369398	05/18/2016	SUNGARD PUBLIC SECTOR INC	333.97	0.00	333.97
AP 00369399	05/18/2016	SYSCO FOODSERVICES OF LA INC	832.22	0.00	832.22
AP 00369400	05/18/2016	TALAMANTES, IGNAUO	60.00	0.00	60.00
AP 00369401	05/18/2016	TESSCO INCORPORATED	0.00	4,917.55	4,917.55
AP 00369402	05/18/2016	THE COUNSELING TEAM INTERNATIONAL	0.00	960.00	960.00
AP 00369403	05/18/2016	TRAILS AT ETIWANDA HOMEOWNER ASSN	87,118.00	0.00	87,118.00
AP 00369404	05/18/2016	U S LEGAL SUPPORT INC	880.54	0.00	880.54
AP 00369405	05/18/2016	U.S. BANK PARS ACCT #6746022500	726.31	0.00	726.31
AP 00369406	05/18/2016	U.S. BANK PARS ACCT #6746022500	10,620.36	0.00	10,620.36
AP 00369407	05/18/2016	UL LLC	0.00	735.00	735.00
AP 00369408	05/18/2016	UNIQUE MANAGEMENT SERVICES INC	741.19	0.00	741.19
AP 00369409	05/18/2016	UNITED PACIFIC SERVICES INC	15,163.00	0.00	15,163.00
AP 00369410	05/18/2016	UNITED ROTARY BRUSH CORPORATION	390.29	0.00	390.29
AP 00369411	05/18/2016	UNITED SITE SERVICES OF CA INC	1,707.17	0.00	1,707.17
AP 00369412	05/18/2016	USPS	1,044.00	0.00	1,044.00
AP 00369413	05/18/2016	UTILIQUEST	1,671.95	0.00	1,671.95
AP 00369414	05/18/2016	VELASQUEZ, ROBERTA	610.00	0.00	610.00
AP 00369417	05/18/2016	VERIZON CALIFORNIA	15,760.97	1,243.32	17,004.29 ***
AP 00369418	05/18/2016	VERIZON WIRELESS - LA	4,596.11	0.00	4,596.11
AP 00369419	05/18/2016	VIRTUAL PROJECT MANAGER INC	500.00	0.00	500.00
AP 00369420	05/18/2016	WALTERS WHOLESALE ELECTRIC CO	980.34	230.24	1,210.58 ***
AP 00369421	05/18/2016	WAXIE SANITARY SUPPLY	9,035.36	0.00	9,035.36
AP 00369422	05/18/2016	WE TELL STORIES	650.00	0.00	650.00
AP 00369423	05/18/2016	WHITE CAP CONSTRUCTION SUPPLY	603.98	0.00	603.98
AP 00369424	05/18/2016	WILLIAMSON, ASIA	250.00	0.00	250.00
AP 00369425	05/18/2016	YORK INSURANCE SERVICES GROUP INC	0.00	20,000.00	20,000.00
AP 00369426	05/19/2016	AIRGAS USA LLC	137.63	257.10	394.73 ***
AP 00369432	05/19/2016	BRODART BOOKS	6,488.31	0.00	6,488.31
AP 00369435	05/19/2016	C V W D	67,050.60	1,816.56	68,867.16 ***
AP 00369436	05/19/2016	DUNN EDWARDS CORPORATION	366.10	0.00	366.10
AP 00369437	05/19/2016	EMCOR SERVICE	5,420.00	0.00	5,420.00
AP 00369438	05/19/2016	EWING IRRIGATION PRODUCTS	1,307.01	0.00	1,307.01
AP 00369439	05/19/2016	GENERATOR SERVICES CO	0.00	1,082.96	1,082.96
AP 00369440	05/19/2016	IMPERIAL SPRINKLER SUPPLY INC	439.53	0.00	439.53
AP 00369441	05/19/2016	INLAND VALLEY DAILY BULLETIN	8,236.42	0.00	8,236.42
AP 00369442	05/19/2016	INLAND VALLEY DAILY BULLETIN	1,175.00	0.00	1,175.00
AP 00369443	05/19/2016	INTERSTATE BATTERIES	2,102.08	0.00	2,102.08
AP 00369444	05/19/2016	ORKIN PEST CONTROL	1,111.00	0.00	1,111.00
AP 00369445	05/19/2016	SIMPLOT PARTNERS	1,016.29	0.00	1,016.29
AP 00369446	05/19/2016	TARGET SPECIALTY PRODUCTS	1,062.70	0.00	1,062.70
AP 00369447	05/19/2016	TOMARK SPORTS INC	637.44	0.00	637.44

CITY OF RANCHO CUCAMONGA
AND
RANCHO CUCAMONGA FIRE PROTECTION DISTRICT

Agenda Check Register

5/11/2016 through 5/24/2016

<u>Check No.</u>	<u>Check Date</u>	<u>Vendor Name</u>	<u>City</u>	<u>Fire</u>	<u>Amount</u>
AP 00369448	05/19/2016	TW TELECOM	1,479.32	0.00	1,479.32
AP 00369449	05/19/2016	GIORDANO, MARIANNA	126.00	0.00	126.00
AP 00369450	05/19/2016	IAI PRESENTATIONS INC	6,032.16	0.00	6,032.16
AP 00369451	05/23/2016	CURATALO, JAMES	0.00	1,608.97	1,608.97
AP 00369452	05/23/2016	LONCAR, PHILIP	0.00	962.66	962.66
AP 00369453	05/23/2016	TOWNSEND, JAMES	0.00	1,608.97	1,608.97
AP 00369454	05/23/2016	WALKER, KENNETH	0.00	283.04	283.04

Total City: \$3,291,318.58
Total Fire: \$435,288.15
Grand Total: \$3,726,606.73

Note:

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

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: May 18, 2016

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

From: Jason C. Welday, Director of Engineering Services/City Engineer

By: Charlie Moussa, Engineering Technician

Subject: CONSIDERATION OF APPROVAL TO RELEASE A MAINTENANCE GUARANTEE BOND FOR TRACT 18804, LOCATED AT SOUTHWEST CORNER OF ARCHIBALD AVENUE AND 6TH STREET , SUBMITTED BY BEAZER HOMES HOLDINGS CORP.

RECOMMENDATION

It is recommended that City Council authorize the City Clerk to release the Maintenance Guarantee Bond, for Tract 18804, located at southwest corner of Archibald Avenue and 6th Street, submitted by Beazer Homes Holdings Corp.

BACKGROUND/ANALYSIS

The required one-year maintenance period has ended and the street improvements remain free from defects in materials and workmanship.

DEVELOPER Beazer Homes Holdings Corp.
1800 Imperial Highway, Suite 140
Brea, CA 92821

Release: Maintenance Guarantee Bond # 0640084 \$ 118,860.00

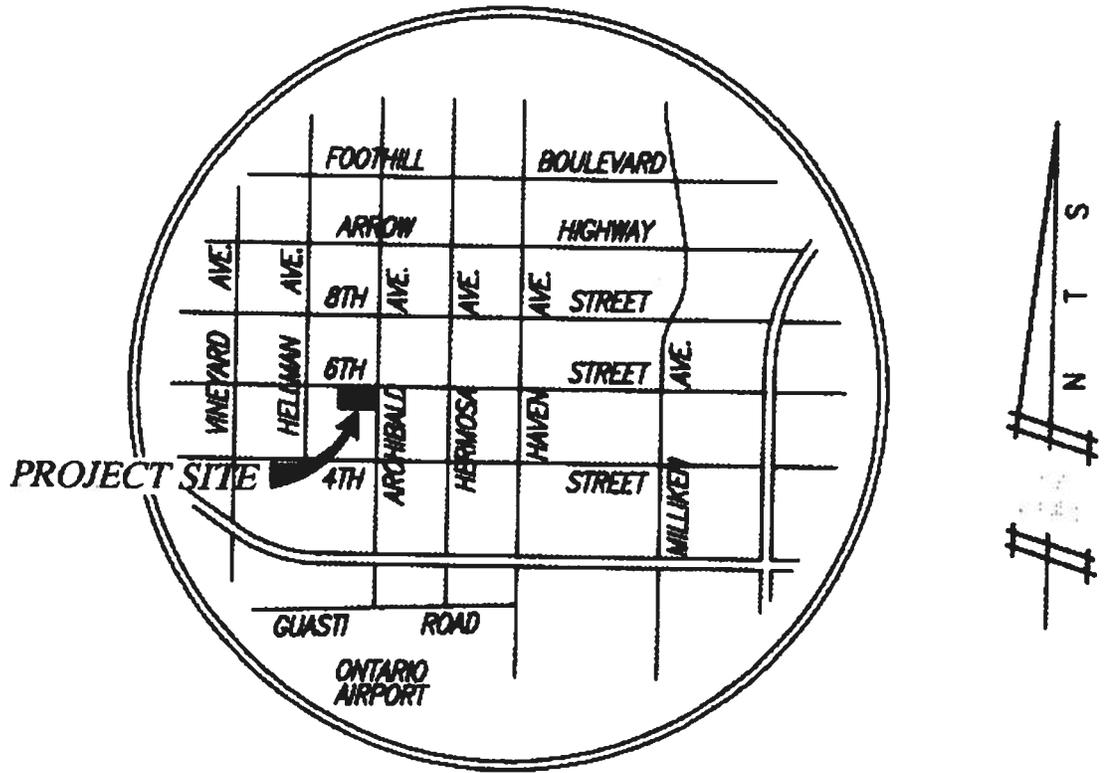
Respectfully submitted,

Jason C. Welday
Director of Engineering Services/City Engineer

JCW:CM/rif

Attachment

TRACT # 18804



VICINITY MAP

NOT TO SCALE

STAFF REPORT

PUBLIC WORKS SERVICES DEPARTMENT



Date: June 1, 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 Maintenance Superintendent
Paul Fisher, Management Analyst I

Subject: CONSIDERATION TO APPROVE AMENDMENT NO. 004 TO RENEW CONTRACT CO 08-162 WITH UNITED PACIFIC SERVICE, INC. (UPS) OF SOUTH GATE, CALIFORNIA, WITH NO FEE INCREASE AND CONSISTENT WITH THE ORIGINAL COMPETITIVE BID PROCESS FOR CITYWIDE TREE MAINTENANCE SERVICES EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2017, CONTINGENT UPON THE ADOPTED BUDGET FOR FY 2016-2017 IN AN ANNUAL AMOUNT NOT TO EXCEED \$970,000, TO BE FUNDED FROM VARIOUS CITY AND LANDSCAPE MAINTENANCE DISTRICT ACCOUNTS; AUTHORIZE THE CITY MANAGER OR HIS/HER DESIGNEE TO ADJUST THE LEVEL OF SERVICE OF SAID CONTRACT IN THE FUTURE ON AN AS NEEDED BASIS, IN ACCORDANCE WITH THE APPROVED PUBLIC WORKS DEPARTMENT TREE MAINTENANCE BUDGET LINES 5300 AND 5310

RECOMMENDATION

Staff recommends that the City Council approve Amendment No. 004 to renew contract CO 08-162 with United Pacific Service, Inc. (UPS) of South Gate, California, with NO FEE increase and consistent with the original competitive bid process for Citywide Tree Maintenance services effective July 1, 2016 through June 30, 2017, contingent upon the adopted budget for FY 2016-2017 in an annual amount not to exceed \$970,000, to be funded from various City and landscape maintenance district accounts; authorize the City Manager or his/her designee to adjust the level of service of said contract in the future on an as needed basis, in accordance with the approved Public Works Department tree maintenance budget lines 5300 and 5310.

BACKGROUND/ANALYSIS

In October of 2008, the Public Works Services Department provided Purchasing with specifications to conduct a competitive bid process for citywide tree maintenance services. Based on staff's recommendation, the City Council approved and awarded a contract to United Pacific Services, Inc. (UPS). The contract was valid from the effective date, October 16, 2008, through June 30, 2009 and may be extended on a year-to-year basis by mutual agreement of the City and the Contractor. All other terms and conditions of the original agreement remain in effect.

On June 3, 2015 City Council approved to renew said contract upon mutual consent of City and contractor for one (1) year periods up to an additional four (4) years ending June 30, 2020. June 1, 2016 will be the second of the four years requesting that the City Council approve Amendment No. 004 to renew contract CO 08-162 with United Pacific Service, Inc.

UPS has submitted a Letter of Intent expressing their desire to continue service to the City of Rancho Cucamonga for FY 2016-2017 with NO RATE increase. There have been no rate

APPROVE AMENDMENT 004 TO CONTRACT CO 08-162 WITH UNITED PACIFIC SERVICES OF
SOUTH GATE, CALIFORNIA FOR CITYWIDE TREE MAINTENANCE SERVICES.

JUNE 1, 2016

PAGE 2

increases during the term of the agreement and UPS has provided consistently good service to the City. Therefore staff recommends the Council authorize a one year contract extension with UPS for fiscal year 2016-2017 and staff recommends the City Council approve an extension of the term of the contracts to June 30, 2017.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'William Wittkopf', written over a horizontal line.

William Wittkopf
Public Works Services Director

BW:DR/pf

STAFF REPORT

COMMUNITY SERVICES DEPARTMENT



Date: June 1, 2016

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

From: Nettie Nielsen, Community Services Director

By: Celeste Medrano, Community Services Supervisor

Subject: **CONSIDERATION OF A LIGHT VARIANCE REQUESTED FOR MINORS, MAJORS, JUNIORS AND SENIOR DIVISIONS TOURNAMENT HOSTED BY DISTRICT 71 LITTLE LEAGUE DURING JUNE 11 – JULY 23, 2016, AT HERITAGE, DAY CREEK, EPICENTER AND RED HILL COMMUNITY PARKS**

RECOMMENDATION

The Park and Recreation Commission is recommending that the City Council consider and approve a temporary variance of the Light Usage Policy to allow use until 11:00 p.m. on the little league (60') and senior division (90') fields at Heritage, Day Creek (70'), Epicenter Sports Complex Senior field and Red Hill Community Parks June 11 – July 23, 2016. Any use after 10:00 p.m. will be limited within those parameters as mentioned below and per the requirements listed in the City's Light Variance Policy.

BACKGROUND

District 71 Little League, who is hosting this regional All-Star Little League tournament, is requesting this particular item. District 71 representatives are still planning this tournament and have not determined which divisions will be playing at which sites. However, they normally host the Minors, Juniors, Seniors and the 50/70 divisions at the following parks: Red Hill Community Park, Heritage Community Park and the Epicenter Sports Complex.

The current sports field policy curfew is 10:00 p.m. The Light Variance Policy allows for light variance requests that would enable youth sports groups to use the field lights past the standard curfew of 10:00 p.m. Monday through Saturday for special occasions such as regional Little League All-Star Playoffs. If a variance to the field policy curfew is approved, this allows games to continue past 10:00 p.m. because injuries, extra innings, or other reasons that have caused game(s) to last longer than scheduled. Most games will conclude by 10:00 p.m. Similar tournaments have been hosted over the past several years and variances have been permitted on a regular basis.

The Community Services Department has not received any complaints during the last fifteen years of District 71 Little League All-Star Competitions that have been conducted at the Epicenter Sports Complex, Heritage and Red Hill Community Parks. Some of the more important requirements that the Little Leagues will be bound to are listed within the City's Light Variance Policy.

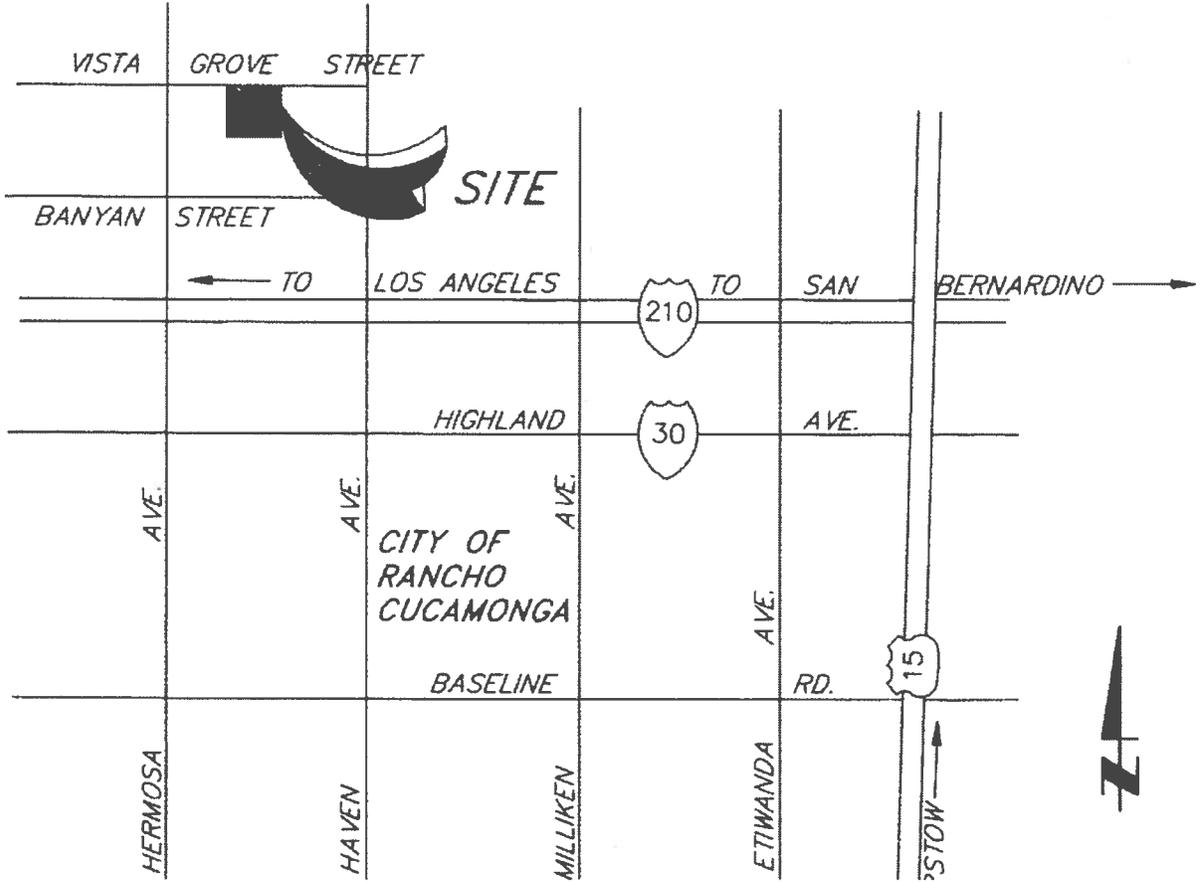
Respectfully submitted,

Nettie Nielsen

Nettie Nielsen
Community Services Director

VICINITY MAP

TR 16320



STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: June 1, 2016

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

From: Jason C. Welday, Director of Engineering Services/City Engineer

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

Subject: CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING THE AMENDED MEASURE "I" FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE EXPENDITURE OF MEASURE "I" FUNDS COVERING FISCAL YEARS 2015/2016 TO 2019/2020

RECOMMENDATION

It is recommended that the City Council adopt the attached resolution approving the amended Local Measure "I" Five-Year Capital Improvement Program for the expenditure of Measure "I" funds covering fiscal years 2015/2016 to 2019/2020 as requested by SANBAG to provide a public record of the intended use of Local Measure "I" Funds.

BACKGROUND/ANALYSIS

Measure "I", the county-wide transportation sales tax program, requires that each local jurisdiction receiving revenues annually adopt a Five-Year Capital Improvement Program which outlines the specific projects upon which those funds shall be expended. Also, each local jurisdiction is required to amend the program to adjust for changes as they become apparent.

Staff chooses to amend the program at the end of each fiscal year to catch any projects that may have been added, account for the estimated actual expenditures and adjust the plan as necessary for the upcoming budget year. Therefore, staff has prepared the attached amended program to be adopted by City Council and kept on file with the San Bernardino Associated Governments for informational purposes. The Five-Year list has been over-programmed to allow for spillage and to insure that the adopted plan contains ample projects for Measure "I" expenditures. In addition, no more than 50% of the estimated annual revenue went to categorical expenditures in the plan or general program categories. A general program category is a program of work without any identified streets/locations.

Respectfully submitted,

Jason C. Welday
Director of Engineering Services/City Engineer

JCW/JAD:ls

Attachment

RESOLUTION NO. 16-058

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING THE AMENDED MEASURE "I" FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM COVERING FISCAL YEARS 2015/2016 TO 2019/2020 FOR THE EXPENDITURE OF MEASURE "I" FUNDS

WHEREAS, San Bernardino County voters approved passage of Measure "I" 1990-2010 in November, 1989 and renewed as Measure "I" 2010-2040 in November 2004 authorizing San Bernardino Associated Governments, acting as the San Bernardino County Transportation 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. 89-1 of Authority; and

WHEREAS, Expenditure plans of the Ordinance requires each local jurisdiction receiving revenue from the tax to expend those funds pursuant to a Capital Improvement Program and Improvement Plan Expenditure Strategy adopted by resolution of the local jurisdiction; and

WHEREAS, Expenditure Plans of the Ordinance also require that each local jurisdiction annually adopt and update its Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Rancho Cucamonga, State of California, hereby adopts the amended Measure "I" Five-Year Capital Improvement Program, a copy of which is attached to this resolution.

Please do not change, alter or modify this template.

MEASURE I LOCAL STREET PASS THROUGH FUNDS FIVE YEAR CAPITAL IMPROVEMENT PLAN (AMENDED)

PLAN PERIOD:	2015/2016 to 2019/2020							
AGENCY NAME:	Rancho Cucamonga		FY 2015/2016	FY 2016/2017	FY 2017/2018	FY 2018/2019	FY 2019/2020	Total Available (Carryover plus estimate)
CARRYOVER BALANCE:	\$6,115,211.70	MEASURE I ESTIMATE:	\$2,682,003.30	\$2,762,463.40	\$2,852,243.46	\$2,952,071.98	\$3,070,154.86	\$20,434,148.70

Named Projects:	Estimated Total Project Cost	Nexus Project?		FY 2015/2016		FY 2016/2017		FY 2017/2018		FY 2018/2019		FY 2019/2020		Total Local Street Measure I Programmed
		Public Share (%)	DIF Share (%)	Carryover Funds	Current Estimate									
4th St from Archibald to Haven - pavement rehabilitation	\$ 392,000.00			\$ -	\$ 392,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$392,000.00
9th St from Grove to Hellman - pavement rehabilitation	\$ 300,000.00			\$ -	\$ -	\$ -	\$ 300,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$300,000.00
Archibald Ave from 4th St to Foothill - pavement rehabilitation	\$ 1,100,000.00			\$ -	\$ 1,050,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$1,050,000.00
Archibald Ave from Hillside to North City Limit - pavement rehabilitation	\$ 372,000.00			\$ -	\$ 355,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$355,000.00
Baker St from Main to Foothill - pavement rehabilitation	\$ 350,000.00			\$ 239,900.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$239,900.00
Banyan St from Rochester to Etiwanda - Pavement Rehabilitation	\$ 450,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 450,000.00	\$ -	\$450,000.00
Base Line Rd from Milliken to West of Day Creek Blvd - Pavement Rehabilitation	\$ 930,000.00			\$ -	\$ 30,000.00	\$ -	\$ 900,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$930,000.00
Carmelian St from Lemon to Wilson - pavement rehabilitation	\$ 468,000.00			\$ -	\$ -	\$ -	\$ 468,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$468,000.00
Church St from Pepper to Hellman - pavement rehabilitation	\$ 200,000.00			\$ -	\$ -	\$ -	\$ 200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$200,000.00
Cucamonga Storm Drain from east of Hellman to Amethyst to 19th St	\$ 3,900,000.00			\$ -	\$ -	\$ -	\$ 400,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$400,000.00
Foothill Blvd from Archibald to Haven - Pavement Rehabilitation	\$ 732,000.00			\$ -	\$ 80,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$80,000.00
Foothill Blvd from Haven to Milliken - Pavement Rehabilitation	\$ 900,000.00			\$ -	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 850,000.00	\$ -	\$ -	\$ -	\$ -	\$900,000.00
Foothill Blvd from I-15 Freeway to East - Pavement Rehabilitation	\$ 825,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 825,000.00	\$ -	\$825,000.00
Foothill Blvd from Milliken to I-15 - pavement rehabilitation	\$ 1,200,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000.00	\$ -	\$ -	\$ -	\$1,200,000.00
Foothill Blvd from Vineyard to Archibald - pavement rehabilitation	\$ 626,000.00			\$ -	\$ 611,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$611,000.00
Haven Ave from Base Line to Rte 210 - Pavement Rehabilitation	\$ 850,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 850,000.00	\$ -	\$850,000.00
Haven Ave from Foothill to Base Line - Pavement Rehabilitation	\$ 900,000.00			\$ -	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 850,000.00	\$ -	\$ -	\$ -	\$ -	\$900,000.00
Haven Ave from Wilson to North City Limit - pavement rehabilitation	\$ 494,310.00			\$ -	\$ 480,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$480,000.00
Hellman Ave from San Bernardino Rd to Base Line - pavement rehabilitation	\$ 357,000.00			\$ -	\$ -	\$ -	\$ 357,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$357,000.00
Hermosa Ave from Arrow to Foothill - pavement rehabilitation	\$ 285,000.00			\$ -	\$ -	\$ -	\$ 35,000.00	\$ -	\$ 250,000.00	\$ -	\$ -	\$ -	\$ -	\$285,000.00
Hillside Rd from Archibald to Canistel - pavement rehabilitation	\$ 850,000.00			\$ -	\$ -	\$ -	\$ 850,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$850,000.00
Milliken Ave from Route 210 to Banyan - pavement rehabilitation	\$ 350,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,000.00	\$ -	\$ -	\$ -	\$350,000.00
Rochester Ave from 6th St to Arrow Route - Pavement Rehabilitation	\$ 350,000.00			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 350,000.00	\$ -	\$ -	\$ -	\$350,000.00
Rochester Ave from Base Line to Banyan - Pavement Rehabilitation	\$ 850,000.00			\$ -	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 800,000.00	\$ -	\$ -	\$ -	\$ -	\$850,000.00
Rochester Ave from Foothill to Base Line - Pavement Rehabilitation	\$ 610,000.00			\$ -	\$ -	\$ -	\$ 610,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$610,000.00
Victoria St from Etiwanda to East City Limit - Pavement Rehabilitation	\$ 421,000.00			\$ -	\$ 421,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$421,000.00
Wilson Ave from Wardman Bullock to Cherry - Pavement Rehabilitation	\$ 320,000.00			\$ 315,480.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$315,480.00
	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
Named Projects Total:	\$ 19,382,310.00			\$ 555,380.00	\$ 3,419,000.00	\$ -	\$ 4,270,000.00	\$ -	\$ 2,750,000.00	\$ -	\$ 1,900,000.00	\$ -	\$ 2,125,000.00	\$15,019,380.00
Total Carryover + Estimate:	\$ 15,019,380			\$3,974,380.00		\$4,270,000.00		\$2,750,000.00		\$1,900,000.00		\$2,125,000.00		\$15,019,380.00
(%) Named Projects:				148%		155%		96%		64%		69%		

Categorical Projects Total *:														
ADA Corrective Measures - City Wide	\$ 600,000.00			\$ 100,000.00	\$ 200,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$800,000.00
Concrete Contract Services - Maintenance City Wide	\$ 500,000.00			\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$500,000.00
Pavement Management - Evaluate Pavement Condition City Wide	\$ 228,590.00			\$ 28,590.00	\$ 25,000.00	\$ 125,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$228,590.00
Signal Contract Services - Maintenance City Wide	\$ 3,547,500.00			\$ 768,050.00	\$ 679,450.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$ 700,000.00	\$3,547,500.00
Striping Contract Services - Maintenance City Wide	\$ 750,000.00			\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$ 150,000.00	\$750,000.00
	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$0.00
Categorical Projects Total:	\$ 5,626,090.00			\$ 1,146,640.00	\$ 1,154,450.00	\$ 1,175,000.00	\$ 1,075,000.00	\$5,626,090.00						
(%) Categorical Projects (cannot exceed 50%):				43%	42%	41%	36%	36%	36%	36%	36%	36%	35%	

(*) = Carryover funds may not be used on Categorical Projects.

In Accordance with Measure I Strategic Plan Policy 40003:

1. If Measure I allocated to project is ≥ \$100,000, then list individually in Named Projects section.
2. There is a 50% limit on total categorical projects.
3. There is a 150% constraint on total planned expenditures to Measure I estimated revenue.
4. Expenditures of Measure I Local Street funds must be detailed in the Five Year Capital Improvement Plan and adopted by resolution of the governing body.
5. Revised Capital Improvement Plans are due to SANBAG by the end of the fiscal year along with the resolution.

Total Programmed:	\$ 20,645,470.00
Total Carryover Programmed:	\$ 555,380.00
Total Estimated Programmed:	\$ 20,090,090.00
Check:	\$ 20,645,470.00
150% of Estimated Measure I plus carryover:	\$ 21,478,405.50
Does programing amount exceed 150% limit:	No

RESOLUTION NUMBER:	16-058
RESOLUTION APPROVAL DATE:	6/1/2016
CONTACT PERSON & TITLE:	Jerry A. Dyer, Principal Civil Engineer
CONTACT PHONE:	(909) 477-2740, ext 4037
CONTACT EMAIL:	Jerry.Dyer@cityofrc.us



STAFF REPORT

ENGINEERING DEPARTMENT

Date: June 1, 2016

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

From: Jason C. Welday, Director of Engineering Services/City Engineer

By: Trina Valdez, Management Analyst I

Subject: CONSIDERATION TO APPROVE AND AUTHORIZE AN INCREASE TO PROFESSIONAL SERVICES AGREEMENT (CO#12-078) IN THE AMOUNT OF \$30,000.00 TO APPLIED METERING TECHNOLOGIES, INC. FOR INSTALLATION, CONFIGURATION AND METER READING SERVICES WITHIN THE RANCHO CUCAMONGA MUNICIPAL UTILITY SERVICE AREA TO BE FUNDED BY RANCHO CUCAMONGA MUNICIPAL UTILITY ACCOUNT NO. 1705303-5309 AND TO APPROVE AN APPROPRIATION IN THE AMOUNT OF \$30,000.00 TO ACCOUNT NO. 1705303-5309 FROM RANCHO CUCAMONGA MUNICIPAL UTILITY FUND BALANCE

RECOMMENDATION

It is recommended that the City Council approve and authorize an increase to Professional Services Agreement (CO#12-078) in the amount of \$30,000.00 to Applied Metering Technologies, Inc. for installation, configuration and meter reading services within the Rancho Cucamonga Municipal Utility service area and to approve an appropriation in the amount of \$30,000.00 to Account No. 1705303-5309 from the Rancho Cucamonga Municipal Utility fund balance.

BACKGROUND/ANALYSIS

In 2014, the City of Rancho Cucamonga and Applied Metering Technologies, Inc. renewed Professional Services Agreement (CO#12-078) to provide installation, configuration and meter reading services within the Rancho Cucamonga Municipal Utility service area.

During Fiscal Year 2015/16, additional work has been required to accommodate two meters and cell modem replacement at the Rancho Cucamonga Municipal Utility substation, solar meter installations with meter reprogramming, meter installations and routine meter services. The work completed through April 2016 will exceed the contract amount by \$1,765.70 and does not include meter services for May and June which staff estimates will be approximately \$26,000.00.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jason C. Welday", is positioned below the text "Respectfully submitted,".

Jason C. Welday
Director of Engineering Services/City Engineer

JCW:TV

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: June 1, 2016

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

From: Jason C. Welday, Director of Engineering Services/City Engineer

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

Subject: CONSIDERATION TO APPROVE AMENDMENT NO. 001 RENEWING THE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$74,997 WITH VANDERHAWK CONSULTING LLC (CO 14-249), FOR THE CITY'S ASSET MANAGEMENT PROGRAM SUPPORT FOR FY 2016/2017, TO BE FUNDED FROM FUND 174, GAS TAX R&T7360, ACCOUNT NO. 1174303-5300, FUND 170, GAS TAX 2105/PROP 111, ACCOUNT NO. 1170303-5300, FUND 177, MEASURE I, ACCOUNT NO. 1177303-5300, AND FUND 112, GENERAL CITY DRAINAGE, ACCOUNT NO. 1112303-5300

RECOMMENDATION

It is recommended the City Council approve Amendment No. 001 renewing the Professional Services Agreement in the amount of \$74,997 with VanderHawk Consulting LLC (CO 14-249), the "Consultant", for the City's Asset Management Program Support, to be funded from Fund 174, Gas Tax R&T7360, Account No. 1174303-5300, Fund 170, Gas Tax 2105/Prop 111, Account No. 1170303-5300, Fund 177, Measure I, Account No. 1177303-5300, and Fund 112, General City Drainage, Account No. 1112303-5300, and authorize the Director of Engineering Services/City Engineer to sign the amendment.

BACKGROUND/ANALYSIS

The Consultant has provided the annual update and maintenance of the City's Asset Management Program for the past fiscal year and many years prior. The Consultant is operating under an agreement approved by Council in November 2014 with an option to renew in 1-year increments to a total of two additional years by Amendment after mutual agreement of both parties, with this being the first renewal year. The Consultant has indicated their willingness to continue providing services for fiscal year 2016/2017 and the Amendment renews the agreement for an additional 1-year extending the contract from July 1, 2016 to June 30, 2017. The fee in the amount of \$74,997 covers the cost of the annual maintenance for the pavement and sidewalk asset management.

The City's Engineering Department routinely maintains inventories of certain assets associated with the City's infrastructure. The constant maintenance of the City's pavement management system is probably the most critical of the inventories. The street's pavement continually deteriorates over time if it is not preserved on a regular basis, either through a slurry seal program, or the "capping" or reconstruction of the pavement. The management of the pavement inventory includes the constant monitoring of the pavement condition through a database which projects the pavement quality over time. Depending upon the projected pavement condition, streets can then be earmarked for the City's maintenance program. This program will help to keep a pavement in good condition before it falls into disrepair. Additionally the public sidewalk inventory consists of identifying where sidewalks are missing on major streets, why the sidewalks have not yet been installed, and the development of a

priority assessment for those vacant areas so that annually sidewalks can be installed through a capital improvement program.

Another item included as an optional task is the inventory of the City's master plan storm drain network throughout the City. The work involving the drainage facilities includes not only the size, type, and location of the drains, but also the compilation of all drainage master plans created since the City's inception.

Over time the City is routinely approached by pavement management consultants interested in performing the pavement monitoring tasks necessary to keep control of our pavement inventory. Rarely can these pavement firms also provide the additional work involved with the total management of the City's Asset Inventory. The City has found VanderHawk Consulting responsive in meeting the City's needs at affordable rates. VanderHawk Consulting also has the expertise for incorporating the Asset Inventory with the City's GIS system.

Respectfully submitted,



Jason C. Welday
Director of Engineering Services/City Engineer

JCW/JAD:ls

STAFF REPORT

ENGINEERING SERVICES DEPARTMENT



Date: June 1, 2016

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

From: Jason C. Welday, Director of Engineering Services/City Engineer

By: Craig Cruz, Associate Engineer

Subject: CONSIDERATION TO REFUND \$28,312 IN TRANSPORTATION DEVELOPMENT IMPACT FEES TO OAKMONT INDUSTRIAL GROUP FOR TRAFFIC SIGNAL INFRASTRUCTURE CONSTRUCTED IN CONJUNCTION WITH THE DEVELOPMENT OF A 161,000 SQUARE FOOT INDUSTRIAL BUILDING LOCATED AT 9189 UTICA AVENUE (DRC2014-01048; APN: 0209-411-36).

RECOMMENDATION

It is recommended that the City Council authorize staff to refund \$28,312 in Transportation Development Impact Fees to Oakmont Industrial Group for the construction of traffic signal infrastructure on Utica Avenue north of 6th Street consistent with the Transportation Impact Fee program.

BACKGROUND/ANALYSIS

The Planning Commission approved the development of a 161,000 square foot Industrial Building to be constructed at 9189 Utica Avenue on May 27, 2015. The development was conditioned to construct a line extension from the intersection of 6th Street and Utica Avenue to enable RCMU to provide electrical service to the development. Part of the work performed by the developer in constructing the line extension included construction of infrastructure—consisting of conduit and vaults—necessary to serve the future traffic signal at the intersection of 6th Street and Utica Avenue.

The Transportation Development Impact Fee Program was established in 1991 and was last updated in June 2014 by adoption of Resolution No. 2014-102. The program includes a list of the improvement projects that qualify for use of Transportation Development Impact Fees. The installation of a traffic signal at the intersection of 6th Street and Utica Avenue—including construction of associated infrastructure to provide electrical service and data connectivity—is included on the eligible project list. In order to provide for data connectivity and for RCMU to provide electrical service to this traffic signal, additional conduit and vaults were needed. In reviewing the infrastructure needed to serve both the development and the future traffic signal, staff determined that it would be more efficient for the developer to construct both at the same time and directed the developer accordingly.

Consistent with the conditions of approval, the developer paid local Transportation Development Impact Fees in the amount of \$438,554.48 in September 2015. The construction of the traffic signal infrastructure was not contemplated within the initial conditions of approval for the development, therefore a credit was not provided at the time fees were collected. Staff has reviewed the work to be performed by the contractor and costs associated with providing the conduit and vaults related to the future traffic signal and determined that they are reasonable and eligible for reimbursement under the Transportation Development Impact Fee program. Therefore, staff is seeking authorization from the City Council to refund \$28,312 in Transportation Development Impact Fees to Oakmont Industrial Group for the construction of infrastructure related to the future traffic signal at Utica Avenue north of 6th Street. The requested refund will be paid from Account No. 11243035650/1026124-0.

Respectfully submitted,

Jason C. Welday
Director of Engineering Services/City Engineer

STAFF REPORT

CITY CLERK'S OFFICE



Date: June 1, 2016

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

From: Linda A. Troyan, MMC, City Clerk Services Director

Subject: **Consideration to Approve Resolutions Pertaining to the November 8, 2016 General Municipal Election**

RECOMMENDATION

It is recommended that the City Council adopt the following Resolutions pertaining to the November 8, 2016 election:

- Resolution No. 16-059 Calling and giving Notice of a General Municipal Election on November 8, 2016 for two Members of the City Council, City Clerk and City Treasurer; and to consolidate said election with the County of San Bernardino.
- Resolution No. 16-060 Adopting Regulations for Candidates for Elective Office pertaining to the preparation of materials submitted to the electorate and the costs of the Candidate Statement for the November 8, 2016 election.
- Resolution No. 16-061 Authorizing the filing of Written Arguments regarding a City Measure and Directing the City Attorney to prepare an Impartial Analysis.
- Resolution No. 16-062 Providing for the filing of Rebuttal Arguments.

BACKGROUND/ANALYSIS

The City of Rancho Cucamonga is scheduled to conduct a General Municipal Election on November 8, 2016 for the purpose of electing two Members of the City Council, City Clerk, and City Treasurer, at large, for four-year terms. The nomination period begins on Monday, July 18, 2016 and will close on Friday, August 12, 2016. If an incumbent does not file, the period is extended to Wednesday, August 17, 2016 for candidates other than the incumbent to file for that office.

The City contracts with the County of San Bernardino Registrar of Voters Office for election services and it is required that the City request consolidation of the Municipal Election with the Presidential General Election. The Resolution calling and giving notice of the November 8, 2016 election and requesting the County to consolidate the General Municipal Election with the Presidential General election is attached for consideration. Also attached is a Resolution establishing regulations for candidates for elective office pertaining to candidate statements submitted to the voters. Only candidates wishing to submit a candidate statement will be required to pay a deposit to cover the cost of printing the statement in the sample ballots.

On May 4, 2016, the City Council adopted Resolution No. 16-051 ordering that a question relating to electing members of the City Council by the voters in four Council Districts with an at large Mayor, beginning in 2018 and 2020, be submitted to the voters at the Regular Municipal Election on November 8, 2016. Attached are Resolutions finalizing that action which consist of authorizing the filing of Arguments, both for and against the ballot measure, and directing the City Attorney to prepare the Impartial Analysis. The Resolution authorizing the filing of Arguments provides the opportunity for the City Council to file an Argument, should they decide to do so.

Sufficient funds have been included in the proposed FY 2016-2017 budget.

Adoption of the attached resolutions is required to begin the election process and consolidate with the Presidential General election to be held on the same date.

After the Council approves the Resolutions, I will proceed with the San Bernardino County Registrar's Office to place these matters on the November 8, 2016 ballot.

Respectfully,



Linda A. Troyan, MMC
City Clerk Services Director

Attachments:

Resolution No. 16-059
Resolution No. 16-060
Resolution No. 16-061
Resolution No. 16-062

RESOLUTION NO. 16-059

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE ELECTION OF CERTAIN OFFICERS AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO TO CONSOLIDATE THE GENERAL MUNICIPAL ELECTION WITH THE PRESIDENTIAL GENERAL ELECTION TO BE HELD PURSUANT TO ELECTIONS CODE SECTION 10403 RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities on the State of California, a Regular Municipal Election shall be held on November 8, 2016, for the election of municipal officers; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Presidential General election to be held on the same date and that within the city, the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of San Bernardino canvass the returns of the General Municipal Election and that the election be held on all respects as if there were only one election; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. Pursuant to the requirements of the laws of the State of California relating to General Law cities, there is called and ordered to be held in the City of Rancho Cucamonga, California, on Tuesday, November 8, 2016, a General Municipal Election for the purpose of electing two (2) Members of the City Council, one (1) City Clerk and one (1) City Treasurer, for the full term of four years.

SECTION 2. The ballots to be used at the election shall be in the form and content as required by the law.

SECTION 3. The City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. The polls for the election shall be open at seven o'clock a.m. the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the elections code.

SECTION 5. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of San Bernardino is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Presidential General election on Tuesday, November 8, 2016, for the purpose of the election of two (2) Members of the City Council, one (1) City Clerk and one (1) City Treasurer each for full terms of four years.

SECTION 7. The County Registrar of Voters is authorized to canvass the returns of the Regular Municipal Election. The election shall be held in all steps necessary for the holding of the consolidated election.

SECTION 8. The Board of Supervisors is requested to issue instructions to the County Registrar of Voters to take any and all steps necessary for the holding of the consolidated election.

SECTION 9. The City of Rancho Cucamonga recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 10. Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law. Notwithstanding the generality of the foregoing, the City Clerk is hereby instructed to act in conformance with California Elections Code Section 10403 and to file this Resolution with the Board of Supervisors of San Bernardino County and to transmit a copy of the same to the San Bernardino County elections official.

SECTION 11. The City Clerk shall certify the adoption of this Resolution and enter it into the Book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 1st day of June 2016.

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. 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 1st day of June 2016.

Executed this 2nd day of June 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk

RESOLUTION NO. 16-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO THE PREPARATION OF MATERIALS SUBMITTED TO THE ELECTORATE AND THE COSTS OF THE CANDIDATE STATEMENT FOR THE NOVEMBER 8, 2016 ELECTION.

WHEREAS, Section 13307 of the Elections Code of the State of California provides that the governing body of any city may adopt a charge against candidates pertaining to materials prepared by any candidate for municipal election, including costs of the candidates' statement.

NOW THEREFORE, the City Council of the City of Rancho Cucamonga does hereby resolve, declare, determine and order as follows:

SECTION 1: General Provisions. That pursuant to Section 13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at the General Municipal Election to be held in the City of Rancho Cucamonga on November 8, 2016, may prepare a candidate statement on an appropriate form provided by the City Clerk. Such statement may include the name, age and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. Such statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations. Such statement shall be filed in the Office of the City Clerk at the time the candidate's nomination papers are filed. Such statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 p.m. of the next working day after the close of the nomination period.

SECTION 2: Additional Materials. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 3. FOREIGN LANGUAGE POLICY. Pursuant to the Federal Voting Rights Act, candidate statements will be translated into all languages required by the County of San Bernardino. The County will mail separate sample ballots and candidates statements in the required languages to only those voters who are on the county voter file as having requested a sample ballot in a particular language. The County will make the sample ballots and candidates statements in the required languages available at all polling places, on the County's website, and in the Election Official's office.

SECTION 4: Payment. The City Clerk shall estimate the total cost of printing, handling, translating and mailing the candidate's statements filed pursuant to the Elections Code, including costs incurred as a result of complying with the Voting Rights Act of 1965 (as amended), and require each candidate filing a statement to pay in advance his or her pro rata share as a condition of having his or her statement included in the voter's pamphlet. The estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending upon the actual number of candidates filing statements. Accordingly, the Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final

cost. In the event of underpayment, the Clerk may require the candidate to pay the balance of the cost incurred. In the event of overpayment, the Clerk shall prorate the excess amount among the candidates and refund the excess amount paid.

SECTION 5: That the City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 6: That all previous Resolutions establishing Council policy on payment for candidate's statements are repealed.

SECTION 7: That this Resolution shall apply only to the election to be held on November 8, 2016 and shall then be repealed.

PASSED, APPROVED, AND ADOPTED this 1st day of June 2016.

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. 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 1st day of June 2016.

Executed this 2nd day of June 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk

RESOLUTION NO. 16-061

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, AUTHORIZING THE FILING OF WRITTEN ARGUMENT(S) REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

WHEREAS, a General Municipal Election is to be held in the City of Rancho Cucamonga, California, on November 8, 2016, at which there will be submitted to the voters the following measure:

Shall four members of the City Council of the City of Rancho Cucamonga be elected by geographic districts with the Mayor elected at large as described in Ordinance No. 887?	YES	
	NO	

NOW, THEREFORE, The City Council of the City Of Rancho Cucamonga, California, does resolve, declare, determine, and order as follows:

SECTION 1. That the City Council authorizes ALL members of the City Council to file (a) written argument(s) In Favor of or Against City measure(s) not exceeding 300 words, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed by the City Clerk after which no arguments for or against the City measure may be submitted to the City Clerk.

The arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers who is the author of the argument. The arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument (attached).

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the measure to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected.

a. The City Attorney shall prepare an impartial analysis of the measure not exceeding 500 words showing the effect of the measure on the existing law and the operation of the measure. If the measure affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis.

b. The analysis shall include a statement indicating whether the measure was placed on the ballot by a petition signed by the requisite number of voters or by the governing body of the City.

c. In the event the entire text of the measure is not printed on the ballot, nor in the voter information portion of the sample ballot, there shall be printed immediately below the impartial analysis, in no less than 10-point type, the following: "The above statement is an impartial analysis of Ordinance or Measure ___. If you desire a copy of the ordinance or measure, please call the election official's office at (insert phone number) and a copy will be mailed at no cost to you."

d. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

SECTION 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, AND ADOPTED this 1st day of June 2016.

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. 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 1st day of June 2016.

Executed this 2nd day of June 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk

ARGUMENTS

FORM OF STATEMENT TO BE FILED BY AUTHORS OF ARGUMENTS

All arguments concerning measures filed pursuant to Division 9, Chapter 3 (beginning with § 9200) of the Elections Code shall be accompanied by the following form statement to be signed by each proponent, and by each author, if different, of the argument:

The undersigned proponent (s) or author(s) of the (primary/rebuttal) argument (in favor of/against) ballot proposition (name or number) at the (title of election) election for the (jurisdiction) to be held on November 8, 2016 hereby state that the argument is true and correct to the best of (his/her/their) knowledge and belief.

Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____

All Authors must print his/her name **and sign this form** (EC 9600)
 AND
 Print his/her name **and sign the Argument itself** (EC 9283)
 AND
 Print his/her name **and sign the Rebuttal Argument itself** (EC 9285)

Further, pursuant to Election Code § 9282, printed arguments submitted to the voters shall be titled either "Argument In Favor Of Measure ___" or "Argument Against Measure ___".
 Likewise, printed rebuttal arguments submitted pursuant to Election Code § 9285 shall be titled either "Rebuttal To Argument In Favor Of Measure ___" or "Rebuttal to Argument Against Measure ___".

RESOLUTION NO. 16-062**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS.**

WHEREAS, § 9282 of the Elections Code of the State of California provides for written arguments to be filed in favor of or against city measures not to exceed 300 words in length; and

WHEREAS, § 9285 of the Elections Code of the State of California authorizes the City Council, by majority vote, to adopt provisions to provide for the filing of rebuttal arguments for city measures submitted at municipal elections;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to Section 9285 of the Elections Code of the State of California, when the elections official has selected the arguments for and against the measure (not exceeding 300 words each) which will be printed and distributed to the voters, the elections official shall send a copy of an argument in favor of the proposition to the authors of any argument against the measure and a copy of an argument against the measure to the authors of any argument in favor of the measure immediately upon receiving the arguments.

The author or a majority of the authors of an argument relating to a city measure may prepare and submit a rebuttal argument not exceeding 250 words or may authorize in writing any other person or persons to prepare, submit, or sign the rebuttal argument.

A rebuttal argument may not be signed by more than five authors.

The rebuttal arguments shall be filed with the City Clerk, signed, with the printed name(s) and signature(s) of the author(s) submitting it, or if submitted on behalf of an organization, the name of the organization, and the printed name and signature of at least one of its principal officers, **not more than 10 days after** the final date for filing direct arguments. The rebuttal arguments shall be accompanied by the Form of Statement To Be Filed By Author(s) of Argument (attached)

Rebuttal arguments shall be printed in the same manner as the direct arguments. Each rebuttal argument shall immediately follow the direct argument which it seeks to rebut.

SECTION 2. That all previous resolutions providing for the filing of rebuttal arguments for city measures are repealed.

SECTION 3. That the provisions of Section 1 shall apply only to the election to be held on November 8, 2016, and shall then be repealed]

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 1st day of June 2016.

L. Dennis Michael, Mayor

ATTEST:

Janice C. Reynolds, City Clerk

I, JANICE C. 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 1st day of June 2016.

Executed this 2nd day of June 2016, at Rancho Cucamonga, California.

Janice C. Reynolds, City Clerk

ARGUMENTS

**FORM OF STATEMENT TO BE FILED BY
AUTHORS OF ARGUMENTS**

All arguments concerning measures filed pursuant to Division 9, Chapter 3 (beginning with § 9200) of the Elections Code shall be accompanied by the following form statement to be signed by each proponent, and by each author, if different, of the argument:

The undersigned proponent (s) or author(s) of the (primary/rebuttal) argument (in favor of/against) ballot proposition (name or number) at the (title of election) election for the (jurisdiction) to be held on November 8, 2016 hereby state that the argument is true and correct to the best of (his/her/their) knowledge and belief.

Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____
Print Name _____ Title _____ (If applicable):Submitted on behalf of : _____ (name of organization)	Signature _____ Date _____

All Authors must print his/her name **and sign this form** (EC 9600)
 AND
 Print his/her name **and sign the Argument itself** (EC 9283)
 AND
 Print his/her name **and sign the Rebuttal Argument itself** (EC 9285)
 Further, pursuant to Election Code § 9282, printed arguments submitted to the voters shall be titled either "Argument In Favor Of Measure ___" or "Argument Against Measure ___".
 Likewise, printed rebuttal arguments submitted pursuant to Election Code § 9285 shall be titled either "Rebuttal To Argument In Favor Of Measure ___" or "Rebuttal to Argument Against Measure ___".

STAFF REPORT

PLANNING DEPARTMENT



Date: June 1, 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: Second Reading of Ordinance No. 888 for the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan Amendment and Ordinance No. 889 Related to the Development Code Amendment Related to the Empire Lakes Project.

RECOMMENDATION: Staff recommends the City Council approve the second reading of Ordinance Numbers 889 and 888, as acted upon by the City Council at a public hearing at the May 18, 2016 meeting, thereby approving an amendment to the Rancho Cucamonga Municipal Code to revise text, graphics, and exhibits within the Development Code that apply to properties within the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, and an amendment to the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan to delete text, graphics, and exhibits relating to the Empire Lakes Golf Course to clarify definitions, administrative procedures, and correct prior errors and omissions.

BACKGROUND: On May 18, 2016, staff provided an oral presentation at a public hearing to the City Council detailing Ordinances #889 and #888. Ordinance #889 amends the Development Code (Chapter 17 of the Municipal Code) of the City Rancho Cucamonga by revising text, graphics, and exhibits within the Development Code that apply to properties, including the Empire Lakes Golf Course, an existing, private golf course of 160 acres, within the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, a specific plan that applies to properties located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, and insert text and graphics in conjunction with a proposed mixed use, high density residential/commercial development.

Ordinance #888 amends the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, a specific plan that applies to properties located north of 4th Street, south of the BNSF/Metrolink rail line, west of Milliken Avenue, and east of Utica/Cleveland Avenues, to delete text, graphics, and exhibits relating to the Empire Lakes Golf Course, an existing private golf course of 160 acres that is located within the subject specific plan area, and insert text, graphics, and exhibits that will describe the design and technical standards/guidelines for a proposed mixed use, high density residential/commercial development. At the conclusion of the public hearing, the City Council held a first reading for adoption of the Ordinances.

Respectfully submitted,

Candyce Burnett
Planning Director

CITY COUNCIL STAFF REPORT
DEVELOPMENT CODE AMENDMENT DRC2015-00115 AND SPECIFIC PLAN AMENDMENT
DRC2015-00040
CITY OF RANCHO CUCAMONGA
June 1, 2016
Page 2

CB:MS/lis

Attachment: City Council Ordinance No. 888 approving Specific Plan Amendment DRC2015-00040
City Council Ordinance No. 889 approving Development Code Amendment DRC2015-00115

ORDINANCE NO. 888

AN ORDINANCE OF THE CITY COUNCIL OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING SPECIFIC PLAN AMENDMENT DRC2015-00040, AMENDING THE RANCHO CUCAMONGA INDUSTRIAL AREA SPECIFIC PLAN (IASP) SUBAREA 18 SPECIFIC PLAN, A SPECIFIC PLAN THAT APPLIES TO PROPERTIES LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, TO DELETE TEXT, GRAPHICS, AND EXHIBITS RELATING TO THE EMPIRE LAKES GOLF COURSE, AN EXISTING PRIVATE GOLF COURSE OF 160 ACRES THAT IS LOCATED WITHIN THE SUBJECT SPECIFIC PLAN AREA, AND INSERT TEXT, GRAPHICS, AND EXHIBITS THAT WILL DESCRIBE THE DESIGN AND TECHNICAL STANDARDS/GUIDELINES FOR A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE; AND MAKING FINDINGS IN SUPPORT THEREOF – APNS: 0209-272-11, -15, -17, 20, -22 THROUGH -28, 021—082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74-78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, -0210-591-02 THROUGH -14, AND 0210-623-66.

A. Recitals.

1. On April 27, 2016, the Planning Commission of the City of Rancho Cucamonga conducted a duly noticed public hearing with respect to the above referenced Specific Plan Amendment and, following the conclusion thereof, adopted its Resolution No. 16-19, recommending that the City Council of the City of Rancho Cucamonga adopt said Specific Plan Amendment.

2. On May 18, 2016, the City Council of the City of Rancho Cucamonga conducted a duly noticed public hearing on the Specific Plan Amendment and concluded the hearing on that date.

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 May 18, 2016, including written and oral staff reports, together with public testimony, the City Council hereby specifically finds as follows:

CITY COUNCIL ORDINANCE NO. 888
SPECIFIC PLAN AMENDMENT DRC2015-00040
MAY 18, 2016

a. The application applies to a property that is currently improved with the Empire Lakes Golf Course, a privately owned and operated 18-hole golf course with an area of 160 acres; and

b. Development of the subject property is governed by the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, the City's Development Code, and the City's General Plan.

c. The Specific Plan, as it was originally approved in 1994, consists of eleven (11) "Planning Areas" which are identified with Roman numerals, i.e. Planning Area IA/IB through X. The golf course is within "Planning Area IA", "Planning Area IB", and (partly) "Planning Area III" of the Specific Plan.

d. The overall area of the Specific Plan is 347 acres. The Specific Plan is bound by 4th Street to the south, Milliken Avenue to the east, Cleveland Avenue and Utica Avenue to the west, and 8th Street and the BNSF/Metrolink rail line to the north. The golf course is generally located at the center, and covers about 46%, of the Specific Plan. Both the Specific Plan and the golf course are bisected into north and south halves by 6th Street.

e. To the east of the golf course are multi-family residences within four (4) apartment complexes ("Village at the Green", "Reserve at Empire Lakes", "Ironwood at Empire Lakes", and "AMLI at Empire Lakes"). Adjacent to the northeast corner of the golf course are office buildings and the Rancho Cucamonga Metrolink station. To the west of the part of the golf course located south of 6th Street is an office complex comprised of multiple tenants including Southern California Edison (SCE) and Inland Empire Health Plan (IEHP). To the west of the part of the golf course located north of 6th Street are logistics/manufacturing buildings. To the north of the golf course, beyond the BNSF/Metrolink rail line, are additional logistics/manufacturing buildings. To the south, on the opposite side of 4th Street, is vacant land within the City of Ontario.

f. The zoning designations surrounding the Empire Lakes Specific Plan are as follows: north - Minimum Impact/Heavy Industrial (MI/HI) District; south - Ontario Center Specific Plan (2254-SP) (in the City of Ontario); east - General Industrial (GI) District and Industrial Park (IP) District, and Industrial Park (IP) District, (Industrial Commercial Overlay District (ICOD)); and west - General Industrial (GI) District and Industrial Park (IP) District.

g. Concurrent with this application, the applicant has also applied for General Plan Amendment DRC2015-00114 and Development Code Amendment DRC2015-00115. The purpose of these applications is to enable the applicant to 'redevelop' the golf course with a mixed use project, transit-oriented, high density development.

h. Specific Plan Amendment DRC2015-00040 will amend the Empire Lakes Specific Plan. This amendment will re-designate "Planning Area IA", "Planning Area IB", and part of "Planning Area III" of the existing Specific Plan as "Planning Area 1 (PA1)". The amendment will also revise and/or delete existing text, graphics, and exhibits that are associated with, or refer to, the above-noted Planning Areas and the existing golf course. In addition, new design and technical standards/guidelines will be created and incorporated, as a

CITY COUNCIL ORDINANCE NO. 888
SPECIFIC PLAN AMENDMENT DRC2015-00040
MAY 18, 2016

new section (chapter) that will be used to govern development within Planning Area 1 (PA1). This new section will be identified as Section 7 in the proposed amended Specific Plan, and follow the existing six (6) sections (chapters) of the existing Specific Plan as shown in Exhibits F and G of the Planning Commission Staff report dated April 13, 2016.

i. A Notice of Preparation (NOP) for the Environmental Impact Report was prepared and circulated with the Initial Study on April 27, 2015 to the State Clearinghouse (SCH No. 2015041083), and to public agencies that have discretionary approval power over the project, i.e. "Responsible Agencies" and Native American Governments. Also, the NOP was made available for review at the Archibald and Paul A. Biane Libraries, at City Hall, and on the City's website. Per State law, the comment period ended 30 days after the date of circulation (in this case, May 26, 2015). However, as the Public Scoping meeting was scheduled for June 10, 2015, comments, if any, in response to the NOP were accepted until that date. The Initial Study was made available to the public during and after the comment period. The City received several comment letters in response to the NOP.

j. The City conducted a noticed Public Scoping meeting during a Planning Commission meeting on June 10, 2015. The notice for this scoping meeting appeared in the Inland Valley Daily Bulletin newspaper and notices were mailed to the owners of all properties located within 1,000 feet of the Empire Lakes Specific Plan planning area.

k. A Draft EIR was prepared and was distributed to all Responsible and Trustee agencies, and individuals who had expressed interest in the project and/or had previously requested copies. The Draft EIR was distributed for a 45-day public review period on November 10, 2015, with the comment period expiring on December 24, 2015. During the 45-day public review period, the Draft EIR and technical appendices were made available for review at the Archibald Library, the Paul A. Biane Library, the Planning Information and Services Counter at City Hall, and on the City's website. Comment letters were received from the City of Ontario, San Bernardino County Department of Public Works, Metrolink, and several members of the public during the public comment period that specifically discussed the Draft EIR. Written responses to all significant environmental issues raised were prepared and made available in the Final EIR.

l. A "Findings of Fact in Support of Determinations related to Significant Environmental Impacts" has been prepared and are attached (as Attachment "A") to City Council Resolution No. 16-057 which certifies the Environmental Impact Report and adopts the Facts of Findings Supporting the Overriding Considerations and the Mitigation Monitoring Program.

m. Environmental impacts identified in the Final EIR that will be "less than significant" without mitigation measure or project design features are described in Section A, page 7 of Attachment "A".

n. Environmental impacts identified in the Final EIR that will be "less than significant" after mitigation measures have been implemented are described in Section B, also found in the City Council Resolution No 16-057 which certifies the Environmental Impact Report and adopts the Facts of Findings Supporting the Overriding Considerations and the Mitigation

CITY COUNCIL ORDINANCE NO. 888
SPECIFIC PLAN AMENDMENT DRC2015-00040
MAY 18, 2016

Monitoring Program, on page 15 of Attachment "A". In accordance with CEQA requirements, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared to assure compliance with the adopted mitigation measures.

o. Environmental impacts identified in the Final EIR that will be "significant and unavoidable" despite the implementation of all feasible mitigation measures are described in Section C, page 25 of Attachment "A".

p. A proposed Statement of Overriding Considerations for the environmental impacts that cannot be fully mitigated to a "less than significant level" is located in Section V, page 40 of Attachment "A". The proposed Statement provides substantial evidence that the environmental risks of the application have been balanced against its benefits.

q. Approval of the application would not be materially injurious or detrimental to the adjacent properties.

r. The findings set forth in this Resolution reflect the independent judgment of the City Council.

SECTION 3: The aforementioned Environmental Impact Report (SCH No. 20150410083), The Facts and Findings Supporting the Statement of Overriding Considerations, and the Mitigation Monitoring Program is scheduled to be certified by adoption of City Council Resolution 16-057.

SECTION 4: Based upon the foregoing and totality of the administrative record before it, the City Council hereby approves Specific Plan Amendment DRC2015-00040.

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.

ORDINANCE NO. 889

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF RANCHO CUCAMONGA, CALIFORNIA, APPROVING DEVELOPMENT CODE AMENDMENT DRC2015-00115, A REQUEST TO AMEND THE DEVELOPMENT CODE OF THE CITY RANCHO CUCAMONGA BY REVISING TEXT, GRAPHICS, AND EXHIBITS WITHIN THE DEVELOPMENT CODE THAT APPLIES TO PROPERTIES, INCLUDING THE EMPIRE LAKES GOLF COURSE, AN EXISTING, PRIVATE GOLF COURSE OF 160 ACRES, WITHIN THE RANCHO CUCAMONGA INDUSTRIAL AREA SPECIFIC PLAN (IASP) SUBAREA 18 SPECIFIC PLAN, A SPECIFIC PLAN THAT APPLIES TO PROPERTIES LOCATED NORTH OF 4TH STREET, SOUTH OF THE BNSF/METROLINK RAIL LINE, WEST OF MILLIKEN AVENUE, AND EAST OF UTICA/CLEVELAND AVENUES, AND INSERT TEXT AND GRAPHICS IN CONJUNCTION WITH A PROPOSED MIXED USE, HIGH DENSITY RESIDENTIAL/COMMERCIAL DEVELOPMENT THAT IS PROPOSED TO REPLACE THE GOLF COURSE, AND MAKING FINDINGS IN SUPPORT THEREOF. APNS: 0209-272-11, -15, -17, -20, -22 THROUGH -28, 0210-082-41, -49 THROUGH -52, 0210-082-61, -64, -65, -67 THROUGH -69, -71 THROUGH -74, -78, -79, -84, -88 THROUGH -90, 0210-581-01 THROUGH -06, 0210-591-02 THROUGH -14, AND 0210-623-66.

A. Recitals.

1. SC Rancho Development Corp., an entity of Lewis Operating Corp., filed an application for Development Code Amendment DRC2015-00115 as described in the title of this Resolution. Hereinafter in this Resolution, the subject Development Code Amendment is referred to as "the application."

2. On April 13, 2016 and continued to April 27, 2016, the Planning Commission conducted a duly noticed public hearing on the application and concluded said hearing on that date by recommending approval of the application to the City Council by adoption of their Resolution No. 16-20.

3. On May 18, 2016, the City Council conducted a duly noticed public hearing on the application and concluded the hearing on that date.

4. All legal prerequisites prior to the adoption of this Resolution have occurred.

B. Ordinance.

NOW, THEREFORE, it is hereby found, determined, and resolved by the City Council of the City of Rancho Cucamonga as follows:

SECTION 1: The City Council hereby specifically finds that all of the facts set forth in the Recitals, Part A, of this Resolution are true and correct.

SECTION 2: Based upon the substantial evidence presented to this Council during the above-referenced public hearing on May 18, 2016, including written and oral staff reports, together with public testimony, this Council hereby specifically finds as follows:

CITY COUNCIL ORDINANCE NO. 889
DEVELOPMENT CODE AMENDMENT DRC2015-00115 - SC RANCHO DEVELOPMENT CORP.
(LEWIS OPERATING CORP.)
MAY 18, 2016

a. The application applies to a property that is currently improved with the Empire Lakes Golf Course, a privately owned and operated 18-hole golf course with an area of 160 acres.

b. Development of the subject property is governed by the Rancho Cucamonga Industrial Area Specific Plan (IASP) Subarea 18 Specific Plan, the City's Development Code, and the City's General Plan.

c. The Specific Plan, as it was originally approved in 1994, consists of eleven (11) "Planning Areas" which are identified with Roman numerals, i.e. Planning Area IA/IB through X. The golf course is within "Planning Area IA", "Planning Area IB", and (partly) "Planning Area III" of the Specific Plan.

d. The overall area of the Specific Plan is 347 acres. The Specific Plan is bound by 4th Street to the south, Milliken Avenue to the east, Cleveland Avenue and Utica Avenue to the west, and 8th Street and the BNSF/Metrolink rail line to the north. The golf course is generally located at the center, and covers about 46%, of the Specific Plan. Both the Specific Plan and the golf course are bisected into north and south halves by 6th Street.

e. To the east of the golf course are multi-family residences within four (4) apartment complexes ("Village at the Green", "Reserve at Empire Lakes", "Ironwood at Empire Lakes", and "AML at Empire Lakes"). Adjacent to the northeast corner of the golf course are office buildings and the Rancho Cucamonga Metrolink station. To the west of the part of the golf course located south of 6th Street is an office complex comprised of multiple tenants including Southern California Edison (SCE) and Inland Empire Health Plan (IEHP). To the west of the part of the golf course located north of 6th Street are logistics/manufacturing buildings. To the north of the golf course, beyond the BNSF/Metrolink rail line, are additional logistics/manufacturing buildings. To the south, on the opposite side of 4th Street, is vacant land within the City of Ontario.

f. The zoning designations surrounding the Empire Lakes Specific Plan are as follows: north - Minimum Impact/Heavy Industrial (MI/HI) District; south - Ontario Center Specific Plan (2254-SP) (in the City of Ontario); east - General Industrial (GI) District and Industrial Park (IP) District, and Industrial Park (IP) District, (Industrial Commercial Overlay District (ICOD)); and west - General Industrial (GI) District and Industrial Park (IP) District.

g. Concurrent with this application, the applicant has also applied for General Plan Amendment DRC2015-00114 and Specific Plan Amendment DRC2015-00040. The purpose of these applications is to enable the applicant to 'redevelop' the golf course with a new mixed use, transit-oriented, high density development project.

h. Development Code Amendment DRC2015-00115 amends the Development Code to revise text and graphics that apply to the existing Specific Plan so that they reflect the amended Specific Plan. In addition, a new land use table that will apply only to Planning Area 1 will be incorporated as shown in Appendix E of Exhibit G in the Planning Commission Staff report dated April 13, 2016.

CITY COUNCIL ORDINANCE NO. 889
DEVELOPMENT CODE AMENDMENT DRC2015-00115 - SC RANCHO DEVELOPMENT CORP.
(LEWIS OPERATING CORP.)
MAY 18, 2016

i. A Notice of Preparation (NOP) for the Environmental Impact Report was prepared and circulated with the Initial Study on April 27, 2015 to the State Clearinghouse (SCH No. 2015041083), and to public agencies that have discretionary approval power over the project, i.e. "Responsible Agencies" and Native American Governments. Also, the NOP was made available for review at the Archibald and Paul A. Biane Libraries, at City Hall, and on the City's website. Per State law, the comment period ended 30 days after the date of circulation (in this case, May 26, 2015). However, as the Public Scoping meeting was scheduled for June 10, 2015, comments, if any, in response to the NOP were accepted until that date. The Initial Study was made available to the public during and after the comment period. The City received several comment letters in response to the NOP.

j. The City conducted a noticed Public Scoping meeting during a Planning Commission meeting on June 10, 2015. The notice for this scoping meeting appeared in the Inland Valley Daily Bulletin newspaper and notices were mailed to the owners of all properties located within 1,000 feet of the Empire Lakes Specific Plan planning area.

k. A Draft EIR was prepared and was distributed to all Responsible and Trustee agencies, and individuals who had expressed interest in the project and/or had previously requested copies. The Draft EIR was distributed for a 45-day public review period on November 10, 2015, with the comment period expiring on December 24, 2015. During the 45-day public review period, the Draft EIR and technical appendices were made available for review at the Archibald Library, the Paul A. Biane Library, the Planning Information and Services Counter at City Hall, and on the City's website. Comment letters were received from the City of Ontario, San Bernardino County Department of Public Works, Metrolink, and several members of the public during the public comment period that specifically discussed the Draft EIR. Written responses to all significant environmental issues raised were prepared and made available in the Final EIR.

l. A "Findings of Fact in Support of Determinations related to Significant Environmental Impacts" has been prepared and are attached (as Attachment "A") of City Council Resolution No. 16-057 which certifies the Environmental Impact Report, and adopts the Facts and Findings Supporting the Statement of Overriding Considerations and the Mitigation Monitoring Program.

m. Environmental impacts identified in the Final EIR that will be "less than significant" without mitigation measure or project design features are described in Section A, page 7 of Attachment "A".

n. Environmental impacts identified in the Final EIR that will be "less than significant" after mitigation measures have been implemented are described in Section B, page 15 of Attachment "A" found in City Council Resolution No. 16-057 which certifies the Environmental Impact Report and adopts the Facts of Findings Supporting the Overriding Considerations and the Mitigation Monitoring Program. In accordance with CEQA requirements, a Mitigation Monitoring and Reporting Program (MMRP) has been prepared to assure compliance with the adopted mitigation measures.

CITY COUNCIL ORDINANCE NO. 889
DEVELOPMENT CODE AMENDMENT DRC2015-00115 - SC RANCHO DEVELOPMENT CORP.
(LEWIS OPERATING CORP.)
MAY 18, 2016

o. Environmental impacts identified in the Final EIR that will be "significant and unavoidable" despite the implementation of all feasible mitigation measures are described in Section C, page 25 of Attachment "A".

p. A proposed Statement of Overriding Considerations for the environmental impacts that cannot be fully mitigated to a "less than significant level" is located in Section V, page 40 of Attachment "A". The proposed Statement provides substantial evidence that the environmental risks of the application have been balanced against its benefits.

q. Based on the totality of the administrative record, the City Council finds that the Final EIR complies with the requirements of CEQA and hereby certifies the Final EIR as being prepared in compliance with CEQA and that the City Council also adopts the Mitigation Monitoring and Reporting Program (MMRP) Attachment B of City Council Resolution No. 16-057 which certifies the Environmental Impact Report, and adopts the Facts and Findings Supporting the Statement of Overriding Considerations and the Mitigation Monitoring Program.

r. Approval of the application would not be materially injurious or detrimental to the adjacent properties.

s. The findings set forth in this Resolution reflect the independent judgment of the City Council.

SECTION 3: The aforementioned Environmental Impact Report (SCH No. 20150410083), The Facts and Findings Supporting the Statement of Overriding Considerations, and the Mitigation Monitoring Program is scheduled to be certified by adoption of City Council Resolution 16-057.

SECTION 4: Based upon the foregoing and the totality of the administrative record before it, the City Council hereby approves Development Code Amendment DRC2015-00115.

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.



COMMITTEE REPORT

WEST-SIDE DISTRICTS CITIZENS' OVERSIGHT COMMITTEE

Date: June 1, 2016
To: Mayor and Members of the City Council
From: West-side Districts Citizens' Oversight Committee
 Lori Sassoon, Deputy City Manager/Administrative Services *LS*
Subject: Results of Review of Independent Auditor's Report Concerning FY 14/15
 Expenditures in LMD 1, PD 85, and SLD 2

BACKGROUND

On November 17, 2015, the City Council adopted Resolution 15-207, creating the West-side Districts Citizens' Oversight Committee. This new committee substantially mirrors the composition and role of the existing Planned Communities LMD Oversight Committee, but instead provides oversight of PD 85, LMD 1, and SLD 2, which are the major special districts facing fiscal challenges on the West-side.

Committee members must be registered voters who reside, and own property, in one or more of the subject districts, and do not serve on any other standing City Commission or Committee. Members of the Committee were selected through an open application process and interviews with the City Council. The primary purpose of the new West-side Citizens' Oversight Committee will be to review the annual audit after it is prepared, confirm that the revenues received from the assessments were spent appropriately, and report the results of its review to the Council and the community on an annual basis. The Committee has neither budgetary or operational decision-making authority, nor the authority to allocate financial resources or direct staff.

Early in 2016, the City Council approved the appointments of our Committee's members. On March 29, 2016, the Committee held its first organizational meeting, drew straws to select our staggered terms, and elected Mr. Sean Harvath to serve as Chair and Mr. Joey Catuara to serve as Vice-Chair of the Committee.

REVIEW OF INDEPENDENT AUDIT REPORT FOR FY 14/15

At our meeting of May 3, 2016, City staff and a representative from the accounting firm of Lance, Soll & Lunghard LLP provided an overview of the audit report for these districts for FY 14/15, the audit communication letter, as well as the accompanying report on internal controls over financial reporting and on compliance and other matters (Attachment A).

It was noted that in accordance with the law, each of these districts accounts for its own revenue and expenditures in its own funds. The auditor reviewed their work and a discussion was held regarding the audit process, and how the City ensures that funds collected for LMD/SLD maintenance and operations are spent to the benefit of each district. The auditors and City Finance staff confirmed that the revenues received have been expended appropriately on maintenance, operations, and capital improvements in each of these districts.

RESULTS OF REVIEW OF INDEPENDENT AUDITOR'S REPORT CONCERNING FY 14/15
EXPENDITURES IN LMD 1, PD 85, AND SLD 2
JUNE 1, 2016

PAGE 2

We appreciate the opportunity to serve our community on this Committee. If you have any questions regarding our annual meeting, members of the Committee will be present at the City Council meeting to present this report and discuss those questions with you.

Respectfully,

Sean Harvath, Chair
West-side Districts Citizens' Oversight Committee



- David E. Hale, CPA, CFP
- Donald G. Slater, CPA
- Richard K. Kikuchi, CPA
- Susan F. Matz, CPA
- Bryan S. Gruber, CPA
- Deborah A. Harper, CPA
- Gary A. Cates, CPA
- Michael D. Mangold, CPA
- David S. Myers, CPA

Attachment A

December 23, 2015

To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

We have audited the statement of revenues, expenditures and changes in fund balances of the Landscape Maintenance District #1 General City, Street Lighting District #2 Residential, and Park and Recreation Improvement District #85 (collectively, the Districts) of the City of Rancho Cucamonga for the year ended June 30, 2015. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards* and OMB Circular A-133, as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated June 15, 2015. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Districts are described in the notes to the financial statements.

We noted no transactions entered into by the Districts during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected.

Certain financial statement disclosures are particularly sensitive because of their significance to financial statement users.

The financial statement disclosures are neutral, consistent, and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. No misstatements were found.



To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditors' report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated December 23, 2015.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Districts' financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Districts' auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain audit procedures related to the audit. These procedures include, but are not limited to, the following:

Proposed Segmentation of the Engagement

We utilize a governmental audit program which we will tailor to the Districts' operations. The tailoring is necessary to accommodate specific client circumstances and to recognize differences in organizational structure. Our audit programs are organized by financial statement category. This approach takes full advantage of our accumulated experience. The primary benefit is that the risk of omitting important procedures is substantially reduced. We believe that this approach tends to be the most effective and efficient for an entity such as the Districts. The audit procedures are listed in the most logical sequence which improves efficiency. The savings in effort and time gained by using our audit program can free an auditor's attention for unusual or difficult situations that may arise. The audit programs are designed to increase audit efficiency by linking financial statement assertions, audit objectives, and procedures that are basic to most governmental audit engagements.

Sample Size and Extent of Statistical Sampling

Our approach may be to utilize statistical sampling in the areas of receipts, disbursements, utility billing and payroll. Here we develop a statistical conclusion based upon an initial computer selected random sample which is based on the population and other risk factors identified. If errors are noted in the sample, the sample size will be expanded. We believe that a random selection can be efficient, while providing each item in the population an equal chance of being selected.



To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Additionally, we may select a stratified sample of all transactions over a specified dollar limit for review. This allows us to cover all high dollar value transactions not otherwise selected in the random sample. Our samples are selected randomly utilizing IDEA data analysis software.

Extent of EDP Software

Our traditional approach is to "audit around" the computer, which means that we verify output by agreeing it, through our audit tests, with corresponding source input transactions. We do not choose to use audit software that runs through the Districts' computer system, such as a test deck. Like other aspects of the internal control structure, computer controls are documented in our memoranda and questionnaires. We will consider whether specialized skills are needed to consider the effect of computer processing on the audit, to understand the internal control structure policies and procedures or to design and perform audit procedures. The decision to use a computer specialist in audit planning is a matter of our professional judgment. We will consider the complexity of the computer system and assess whether we can identify the types of misstatements that might occur. LSL's IT Specialist will be involved in the planning and performance of the audit and also in assessing the IT controls of the District.

Analytical Procedures

We use analytical procedures as an overall review of the financial information in the preliminary and final stages of the audit. These procedures are designed to assist us in planning our audit and in assessing the propriety of the conclusions reached and in the evaluation of the overall financial statement presentation. The procedures to be utilized consist of determining expectations for percentage increases and decreases between significant revenue, expenditure and balance sheet accounts, reading the financial statements and related notes, and we focus on overall relationships within the financial statements. Once determined, these are reviewed to determine if the changes appear reasonable or require further analysis. For all significant differences, explanations are obtained as to why the situation occurred and additional substantive procedures may be applied and related evidence gathered to resolve concerns and questions.

Approach to Understanding District's Internal Control Structure

To gain an understanding of the Districts' internal control structure, we will perform procedures as required by the new Auditing Standards, primarily SAS 104-111. This will include documenting the major transaction classes, purpose of funds, the structure of the District and to quantify materiality. We will review and make recommendations on the internal control structure, which consists of Control Environment, Accounting System and Control Procedures. We will review internal controls in the area of cash; investments; revenues and receivables; expenditures and accounts payable; payroll; inventories; property and equipment, debt and debt service; insurance and claims. Based on the result of our review, we will issue a formal internal control report (SAS 115 Letter) that will identify any significant deficiencies and or material weaknesses which we identify. This report is required by the *Government Auditing Standards* issued by the Comptroller General of the United States. In addition, we will also issue a separate communication letter directly to the governing board. This letter would communicate any significant deficiencies or material weaknesses we identify in the internal control system and other matters that we feel should be communicated to the governing board. All internal control issues will initially also be discussed with management of the District.



To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Approach to Determining Laws and Regulations Subject to Audit

The Laws and Regulations that will be subject to audit test work are determined from the applicable laws, regulations, contracts, and grant agreements which we identify through the understanding we obtain of the District and our extensive experience with governmental entities.

Approach to be Taken in Drawing Audit Samples

For the purpose of tests of controls and tests of compliances with laws and regulations, we use audit sampling. Tests of controls are procedures directed towards determining the effectiveness of the design or operation of an internal structure policy or procedures. Normally, audit sampling is used for tests of controls that involve inspection of documents and reports indicating performance of the policy or procedures and, in many cases, re-performance of the application of the policy or procedures. These sampling procedures test the operating effectiveness of an internal control structure policy or procedures by determining how the policy or procedure was applied, the consistency with which it was applied during the audit period, and by whom it was applied.

To achieve this goal, we draw samples in the area of disbursements, receipts, utility billing and payroll. Each document selected will be tested for various attributes that are designed to verify compliance with different aspects of internal controls. Additionally, each sample item will be tested for coding to the proper accounts and posting to the general ledger.

The following new Governmental Accounting Standards Board (GASB) pronouncements were effective for fiscal year 2014-2015 audit:

GASB Statement No. 68, Accounting and Financial Reporting for Pensions – an Amendment of GASB Statement No. 27.

GASB Statement No. 69, Government Combinations and Disposals of Government Operations.

GASB Statement No. 71, Pension Transition for Contributions Made Subsequent to Measurement Date – an Amendment of GASB Statement No. 68.

The following Governmental Accounting Standards Board (GASB) pronouncements are effective in the following fiscal year audit and should be reviewed for proper implementation by management:

Fiscal year 2015-2016

GASB Statement No. 72, Fair Value Measurement and Application.

GASB Statement No. 73, Accounting and Financial Reporting for Pensions and Related Assets That Are Not Within the Scope of GASB Statement No. 68, and Amendments to Certain Provisions of GASB Statement Nos. 67 and 68.

GASB Statement No. 76, The Hierarchy of Generally Accepted Accounting Principles for State and Local Governments.



To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Fiscal year 2016-2017

GASB Statement No. 74, Financial Reporting for Postemployment Benefit Plans Other Than Pension Plans.

Fiscal year 2017-2018

GASB Statement No. 75, Accounting and Financial Reporting for Postemployment Benefits Other Than Pensions.

Restriction on Use

This information is intended solely for the use of the West-Side Districts Citizens' Oversight Committee and management of the Districts and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

Lance, Soll & Loughard, LLP

Brea, California



- David E. Hale, CPA, CFP
- Donald G. Slater, CPA
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INDEPENDENT AUDITORS' REPORT ON INTERNAL CONTROL
OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS
BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE
WITH *GOVERNMENT AUDITING STANDARDS*

To the Landscape Maintenance District Citizens' Oversight Committee
City of Rancho Cucamonga, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the statement of revenues, expenditures and changes in fund balances of Landscape Maintenance Districts #1 General City, Street Lighting District #2 Residential, and Park and Recreation Improvement District #85 of the City of Rancho Cucamonga (collectively, the Districts) for the year ended June 30, 2015, and the related notes to the statement of revenues, expenditures and changes in fund balances, and have issued our report thereon dated December 23, 2015.

Internal Control over Financial Reporting

In planning and performing our audit of the statement of revenues, expenditures and changes in fund balances, we considered the Districts' internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the statement of revenues, expenditures and changes in fund balances, but not for the purpose of expressing an opinion on the effectiveness of the Districts' internal control. Accordingly, we do not express an opinion on the effectiveness of the Districts' internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the entity's statement of revenues, expenditures and changes in fund balances will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or, significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the Districts' statement of revenues, expenditures and changes in fund balances are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of statement of revenues, expenditures and changes in fund balance amounts.



To the Landscape Maintenance District Citizens' Oversight Committee
City of Rancho Cucamonga, California

However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the Districts' internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Districts' internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

Lance, Soll & Lughard, LLP

Brea, California
December 23, 2015

**LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY,
STREET LIGHTING DISTRICT #2 RESIDENTIAL AND
PARK AND RECREATION IMPROVEMENT DISTRICT #85**

CITY OF RANCHO CUCAMONGA, CALIFORNIA

**STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES**

YEAR ENDED JUNE 30, 2015

LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY,
STREET LIGHTING DISTRICT #2 RESIDENTIAL AND
PARK AND RECREATION IMPROVEMENT DISTRICT #85

CITY OF RANCHO CUCAMONGA, CALIFORNIA

STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCES

YEAR ENDED JUNE 30, 2015

LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY,
STREET LIGHTING DISTRICT #2 RESIDENTIAL AND
PARK AND RECREATION IMPROVEMENT DISTRICT #85

YEAR ENDED JUNE 30, 2015

TABLE OF CONTENTS

	<u>Page Number</u>
INDEPENDENT AUDITORS' REPORT	1
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES	3
NOTES TO STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES	4



- David E. Hale, CPA, CFP
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INDEPENDENT AUDITORS' REPORT

To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Report on the Statement of Revenues, Expenditures and Changes in Fund Balances

We have audited the accompanying statement of revenues, expenditures and changes in fund balances of Landscape Maintenance District #1 General City, Street Lighting District #2 Residential and Park and Recreation Improvement District #85 of the City of Rancho Cucamonga (collectively, the Districts) for the year ended June 30, 2015, and the related notes to the statement of revenues, expenditures and changes in fund balances as listed in the table of contents.

Management's Responsibility for the Statement of Revenues, Expenditures and Changes in Fund Balances

Management is responsible for the preparation and fair presentation of the statement of revenues, expenditures and changes in fund balances in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the statement of revenues, expenditures and changes in fund balances that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on the statement of revenues, expenditures and changes in fund balances based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States and the State Controller's Minimum Audit Requirements for California Special District. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement of revenues, expenditures and changes in fund balances are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the statement of revenues, expenditures and changes in fund balances. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the statement of revenues, expenditures and changes in fund balances, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the statement of revenues, expenditures and changes in fund balances in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the statement of revenues, expenditures and changes in fund balances.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.



To the West-Side Districts Citizens' Oversight Committee
City of Rancho Cucamonga, California

Opinions

In our opinion, the statement of revenues, expenditures and changes in fund balances referred to above present fairly, in all material respects revenues, expenditures and changes in fund balances of Landscape Maintenance District #1 General City, Street Lighting District #2 Residential and Park and Recreation Improvement District #85 of the City of Rancho Cucamonga for the year ended June 30, 2015, in accordance with accounting principles generally accepted in the United States of America.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated December 23, 2015, on our consideration of the Districts' internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the Districts' internal control over financial reporting and compliance.

Lance, Solt & Loughard, LLP

Brea California
December 23, 2015

**LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY, STREET LIGHTING DISTRICT #2 RESIDENTIAL
AND PARK AND RECREATION IMPROVEMENT DISTRICT #85
CITY OF RANCHO CUCAMONGA**

**STATEMENT OF REVENUES,
EXPENDITURES AND CHANGES IN FUND BALANCES**

YEAR ENDED JUNE 30, 2015

	Landscape Maintenance District #1 General City	Street Lighting District #2 Residential	Park and Recreation Improvement District #85
Revenues:			
Taxes	\$ 1,201,753	\$ 354,158	\$ 1,158,329
Intergovernmental	103,803	-	-
Charges for services	5,148	-	9,708
Use of money and property	29,570	18	116,527
Contributions from City	-	321,460	-
Developer participation	-	672	-
Miscellaneous	1,844	-	10
Total Revenues	1,342,118	676,308	1,284,574
Expenditures:			
Current:			
Community development:			
Personnel services	82,688	-	538,580
Operating costs:			
Operations and maintenance	60,121	-	53,228
Contract services	513,325	-	107,093
Tree maintenance	50,000	-	9,787
Utilities	329,899	549,399	223,795
Assessment administration	65,870	37,400	153,430
General overhead allocation	73,870	2,500	115,780
Total Expenditures	1,175,773	589,299	1,201,693
Excess (Deficiency) of Revenues Over (Under) Expenditures	166,345	87,009	82,881
Net Change in Fund Balances	166,345	87,009	82,881
Fund Balance, Beginning of Year	453,808	104,562	935,971
Fund Balance, End of Year	\$ 620,153	\$ 191,571	\$ 1,018,852

**LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY, STREET LIGHTING DISTRICT #2
RESIDENTIAL, AND PARK AND RECREATION IMPROVEMENT DISTRICT #85
CITY OF RANCHO CUCAMONGA, CALIFORNIA**

**NOTES TO STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
JUNE 30, 2015**

Note 1: Description of the Reporting Entity

The City of Rancho Cucamonga was incorporated on November 30, 1977, under the laws of the State of California and enjoys all the rights and privileges applicable to a General Law City. It is governed by an elected five-member board.

The City of Rancho Cucamonga, California, has formed certain maintenance districts and authorized the levy of assessments pursuant to the terms and provisions of the "Landscaping and Lighting Act of 1972," being Division 15, Part 2 of the Streets and Highways Code of the State of California (commencing with Section 22500). The City levies annual assessments to finance the costs and expenses necessary for maintenance and improvements in each District.

The City cannot levy and collect annual assessments within the District without complying with the procedures specified in the 1972 Act. On an annual basis, an Engineer's Report must be prepared for each district which contains a full and detailed description of the improvements and the proposed assessments upon assessable lots and parcels of land within the District.

The City Council must also adopt a resolution of intention which:

- Declares the intention of the City Council to levy and collect assessments within the assessment district for the fiscal year stated therein.
- Generally describes the existing and proposed improvements and any substantial changes proposed to be made in existing improvements.
- Refers to the assessment district by its distinctive designation and indicates the general location of the district.
- Refers to the report of the engineer for a full and detailed description of the improvements, the boundaries of the assessment district and any zones therein, and the proposed assessments upon assessable lots and parcels of land within the district.
- Gives notice of the time and place for public hearing by the City Council on the levy of the proposed assessment.
- States whether the assessment is proposed to increase from the previous year.

The accompanying statement of revenues, expenditures and changes in fund balances contains information relative only to the Landscape Maintenance District #1 General City, Street Lighting District #2 Residential, and Park and Recreation Improvement District #85 of the City of Rancho Cucamonga, which are an integral part of the City of Rancho Cucamonga.

Landscape Maintenance District No. 1 (LMD 1) was formed in 1979 and consists of 8,120 single family homes, 8,608 multi-family units, and 10.94 acres of vacant land, seven parks and trails. Landscape improvements provided in the district may include but are not limited to: turf, ground cover, shrubs and trees, sprinkler and irrigation systems, ornamental lighting, drainage systems, masonry walls, entryway monuments, and associated appurtenances. These improvements include: all necessary services; operations; administration; and maintenance required to keep the abovementioned improvements in healthy, vigorous, and satisfactory working condition.

**LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY, STREET LIGHTING DISTRICT #2
RESIDENTIAL, AND PARK AND RECREATION IMPROVEMENT DISTRICT #85
CITY OF RANCHO CUCAMONGA, CALIFORNIA**

**NOTES TO STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
(CONTINUED)
JUNE 30, 2015**

Note 1: Description of the Reporting Entity (Continued)

The assessment rates are as follows:

	Fiscal year 2014-15	Fiscal year 2015-16	Percentage Change
Single family home	\$ 92.11	\$ 92.21	0.00%
Multi-family unit	46.11	46.11	0.00%
Commercial/industrial parcel per acre	184.42	184.42	0.00%

Street Lighting Maintenance District No. 2 (SLD 2) was formed in August 1983. The District's assessments pay for energy and maintenance for street lights on residential streets. The assessment rates are as follows:

	Fiscal year 2014-15	Fiscal year 2015-16	Percentage Change
Single family home	\$ 39.97	\$ 39.97	0.00%
Multi-family unit	39.97	39.97	0.00%
Commercial/industrial parcel per acre	79.94	79.94	0.00%

Park and Recreation Improvement District No. 85 (Red Hill and Heritage Park District) (PD 85) was formed in April 1985. The District is a combination Improvement and Maintenance District. This special tax was issued to pay for bonds that were sold in 1985 and refinanced in 1993. The bonds that were sold for the construction of the parks have been paid off as of 2005. However, all parcels in this District will continue to be assessed for the on-going maintenance of both parks. The District boundary is citywide except properties within the planned communities. The assessment rates are as follows:

	Fiscal year 2014-15	Fiscal year 2015-16	Percentage Change
Single family home	\$ 31.00	\$ 31.00	0.00%
Multi-family unit	31.00	31.00	0.00%
Commercial/industrial parcel			
<1.50 acres	15.50/Lot	15.50/Lot	0.00%
1.51 - 3.50 acres	46.50/Lot	46.50/Lot	0.00%
3.51 - 7.00 acres	108.50/Lot	108.50/Lot	0.00%
7.01 - 14.00 acres	217.00/Lot	217.00/Lot	0.00%
14.01 - 25.00 acres	434.00/Lot	434.00/Lot	0.00%
>25.01 acres	775.00/Lot	775.00/Lot	0.00%

Note 2: Measurement Focus, Basis of Accounting and Financial Statement Presentation

The Statement of Revenues, Expenditures and Fund Balances is reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures are generally recorded when a liability is incurred, as under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences and claims and judgments, are recorded only when payment is due.

**LANDSCAPE MAINTENANCE DISTRICT #1 GENERAL CITY, STREET LIGHTING DISTRICT #2
RESIDENTIAL, AND PARK AND RECREATION IMPROVEMENT DISTRICT #85
CITY OF RANCHO CUCAMONGA, CALIFORNIA**

**NOTES TO STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES
(CONTINUED)
JUNE 30, 2015**

**Note 2: Measurement Focus, Basis of Accounting and Financial Statement Presentation
(Continued)**

Assessments collected and interest associated with the current fiscal period are all considered to be susceptible to accrual and have been recognized as revenues of the current fiscal period. All other revenue items are considered to be measurable and available only when the government receives cash.

Assessment

Assessment revenue is recognized on the modified accrual basis, that is, in the fiscal year for which the assessments have been levied providing they become available. Available means then due, or past due and receivable within the current period and collected within the current period or expected to be collected soon enough thereafter to be used to pay liabilities of the current period. The County of San Bernardino collects the assessments for the Landscape Maintenance Districts. Assessment liens attach annually as of 12:01 A.M. on the first day in January proceeding the fiscal year for which the assessments are levied. Assessments are levied on real property as it exists on that date. The assessment levy covers the fiscal period July 1 to June 30. One-half of the assessment is due November 1; the second half of the assessment is due February 1. All assessments are delinquent if unpaid on December 10 and April 10, respectively.

Fund Type

All of the funds included in this report are accounted for in the City's financial records as special revenue funds. Special revenue funds account for and report the proceeds of specific revenue sources that are restricted or committed to expenditures for specified purposes. Special revenue funds are designed to help determine and demonstrate resources that must be used for a specified purpose are, in fact, used for that purpose.

STAFF REPORT

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT



Date: June 1, 2016

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

From: Mike Costello, Fire Chief *mc*

By: Chris Bopko, Management Analyst III

Subject: **ADOPTION OF A RESOLUTION MAKING DETERMINATIONS REGARDING THE PROPOSED ANNEXATION 16-1 (APN: 0227-061-03 – CROSS AND CROWN LUTHERAN CHURCH, OWNER AND APN: 0227-061-82 – STORM WESTERN DEVELOPMENT, INC., OWNER) LOCATED AT 6723 ETIWANDA AVE, INTO COMMUNITY FACILITIES DISTRICT NO. 85-1, CALLING A SPECIAL ELECTION AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS.**

RECOMMENDATION

Consideration of adoption of a resolution making determinations and authorizing the submittal of the levy of special taxes to the qualified electors of territory proposed to be annexed (CROSS AND CROWN LUTHERAN CHURCH, OWNER AND STORM WESTERN DEVELOPMENT, INC., OWNER – Annexation No. 16-1) to existing Community Facilities District No. 85-1 (“CFD No. 85-1”) and calling a special election for such purpose.

BACKGROUND

Cross and Crown Lutheran Church, owner and Storm Western Development Inc., owner, have submitted a proposal to develop 16 single family homes at 6723 Etiwanda Ave, (APN: 0227-061-03 and APN: 0227-061-82, the “Annexation Area”) and is conditioned by the City and Fire District to annex to the existing Community Facilities District (CFD) 85-1 in order to mitigate the development’s impact upon fire protection services.

On April 6, 2016 the Board initiated formal annexation proceedings pursuant to the provisions of the Mello-Roos Community Facilities Act of 1982 (the “Mello-Roos Act”) by adopting Resolution No. FD 16-010 approving an Annexation Map (Exhibit “A”) of the territory proposed to be annexed and the Resolution of Intention to Annex APN: 0227-061-03 and APN 0227-061-82 to the existing CFD 85-1. This Resolution, among other things, declared the intention of the Board of Directors to levy a special tax within the Annexation Area to finance fire protection and suppression services and setting a public hearing regarding the proposed annexation to be held on June 1, 2016.

Through adoption of this resolution before the Board this evening, the Board will accomplish the following:

ADOPTION OF A RESOLUTION MAKING DETERMINATIONS REGARDING THE PROPOSED ANNEXATION 16-1 (APN: 0227-061-03 – CROSS AND CROWN LUTHERAN CHURCH, OWNER AND APN: 0227-061-82 – STORM WESTERN DEVELOPMENT, INC., OWNER) LOCATED AT 6723 ETIWANDA AVE, INTO COMMUNITY FACILITIES DISTRICT NO. 85-1, CALLING A SPECIAL ELECTION AND AUTHORIZING SUBMITTAL OF LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS.

June 1, 2016

Page 2

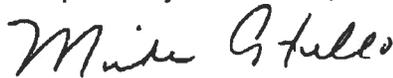
- Make certain determinations as set forth in the resolution
- Call for a special election to be conducted on June 1, 2016
- Authorize submittal of the levy of the special tax to qualified electors of the Annexation Area at such special election

ANALYSIS

The annexation of the Annexation Area into CFD No. 85-1 will satisfy the conditions of development relating to mitigating impacts upon fire protection services. Cross and Crown Lutheran Church, property owner and Storm Western Development Inc., property owner, are in full support of the annexation of the property being annexed. Pursuant to the Mello-Roos Act, whenever there have been less than 12 persons registered to vote within the Annexation Area for each of the 90 days preceding the public hearing pertaining to such annexation, the vote shall be by the landowners within the Annexation Area. Therefore, in the current circumstances, the election will be a landowner's vote, the landowner having one vote per acre or portion thereof of land within the Annexation Area. Cross and Crown Lutheran Church, property owner and Storm Western Development Inc., property owner within the Annexation Area, has executed a "Consent and Waiver" of time frames relating to the election. Exhibit "A" of the Resolution sets forth the rate and method of apportionment of the special tax proposed to be levied within the Annexation Area which is consistent with the special tax levied upon all territory currently within CFD No. 85-1. At the special election to be held on June 15, 2016, the landowner(s) will be entitled to cast its ballot. The Board Secretary will then canvas the ballot, if received. At the next Board meeting, the Board will consider adopting the resolution declaring the election results and the annexation of the Annexation Area to CFD No. 85-1. If 2/3 of the votes are cast in favor of the levy of the special tax, the Board may declare the property to be annexed.

The Public Notice regarding the Public Hearing has been advertised in the Inland Valley Daily Bulletin.

Respectfully submitted,



Mike Costello
Fire Chief

Attachments

1. Annexation Map
2. Resolution No. FD 16-012
3. CFD No. 85-1 Map

RESOLUTION NO. FD 16-012

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT, RANCHO CUCAMONGA, CALIFORNIA, MAKING CERTAIN DETERMINATIONS REGARDING THE PROPOSED ANNEXATION OF TERRITORY (ANNEXATION NO. 16-1) TO AN EXISTING COMMUNITY FACILITIES DISTRICT (CFD 85-1) AND CALLING A SPECIAL ELECTION AND AUTHORIZING THE SUBMITTAL OF THE LEVY OF SPECIAL TAXES TO THE QUALIFIED ELECTORS OF SUCH TERRITORY

WHEREAS, the BOARD OF DIRECTORS (the "Board of Directors") of the RANCHO CUCAMONGA FIRE PROTECTION DISTRICT (the "Fire Protection District"), RANCHO CUCAMONGA, CALIFORNIA, has previously declared its intention and held and conducted proceedings relating to the annexation of territory to an existing community facilities district pursuant to the terms and provisions of the "Mello-Roos Community Facilities Act of 1982", being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of the State of California, and specifically Article 3.5 thereof (the "Act"). The existing Community Facilities District has been designated as COMMUNITY FACILITIES DISTRICT NO. 85-1 (the "District"); and,

WHEREAS, notice of a public hearing relating to the annexation of territory to the District, the extent of the territory to be annexed (the "Annexation Area"), the furnishing of certain public services and all other related matters has been given; and,

WHEREAS, it has now been determined that written protests have not been received by 50% or more of the registered voters residing either within the Annexation Area or the District and/or property owners representing more than one-half (1/2) or more of the area of land within the Annexed Area or within District; and,

WHEREAS, inasmuch as there have been less than twelve (12) persons registered to vote within the Annexation Area for each of the 90 preceding days, this legislative body desires to submit the levy of the required special tax to the landowners of the Annexation Area, said landowners being the qualified electors as authorized by law.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE RANCHO CUCAMONGA FIRE PROTECTION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. RECITALS The above recitals are all true and correct.

SECTION 2. DETERMINATIONS It is determined by this Board of Directors that:

- A. all proceedings prior hereto were valid and taken in conformity with the requirements of law, and specifically the provisions of the Act;
- B. less than twelve (12) registered voters have resided within the Annexation Area for each of the ninety (90) days preceding the close of the public hearing and, consequently, the qualified electors shall be the landowners of the Annexation Area and each landowner who is the owner of record as of the close of the public hearing, or the authorized representative thereof, shall have one vote for each acre or portion of an acre of land that she or he owns within the Annexation Area;

- C. the time limit specified by the Act for conducting an election to submit the levy of the special taxes to the qualified electors of the Annexation Area and the requirements for impartial analysis and ballot arguments have been waived with the unanimous consent of the qualified electors of the Annexation Area;
- D. the Secretary, acting as the election official, has consented to conducting any required election on a date which is less than 125 days following the adoption of this resolution; and
- E. the public services proposed to be financed from the proceeds of special taxes to be levied within the Annexation Area are necessary to meet increased demands placed upon the Fire Protection District as a result of development and/or rehabilitation occurring in the Annexation Area.

SECTION 3. BOUNDARIES OF ANNEXED AREA The boundaries and parcels of land in the Annexation Area and on which special taxes are proposed to be levied in order to pay the costs and expenses for the public services described in Section 4 below are generally described as follows:

All that property and territory proposed to be annexed to the District, as said property is shown on a map as previously approved by this legislative body, said map entitled "Annexation Map No. 16-1 of Community Facilities District No. 85-1 of the Rancho Cucamonga Fire Protection District, County Of San Bernardino, State Of California" (the "Annexation Map"), a copy of which is on file in the Office of the Secretary and shall remain open for public inspection.

SECTION 4. DESCRIPTION OF SERVICES The services that are authorized to be financed from the proceeds of special taxes levied within the District are certain services which are in addition to those services required for the territory within the District and will not be replacing services already available. A general description of the services authorized to be financed by the District is as follows:

The performance by employees of functions, operations, maintenance and repair activities in order to provide fire protection and suppression services.

The District shall finance all direct, administrative and incidental annual costs and expenses necessary to provide such services.

The same types of services which are authorized to be financed by the District from the proceeds of special taxes levied within the District are the types of services proposed to be financed from the special taxes proposed to be levied within the Annexation Area. If and to the extent possible such services shall be provided in common with District and the Annexation Area.

SECTION 5. SPECIAL TAX Except where funds are otherwise available and subject to the approval of the qualified electors of the Annexation Area, a special tax sufficient to pay for the services described in Section 4 that are required for the Annexation Area, secured by recordation of a continuing lien against all non-exempt real property in the Annexation Area will be levied annually within the boundaries of the Annexation Area. For particulars as to the rate and method of apportionment of the proposed special tax, reference is made to the attached and incorporated Exhibit "A" which sets forth in sufficient detail the method of apportionment to allow each landowner or resident within the Annexation Area to clearly estimate the maximum amount of the special tax that such person will have to pay.

The special taxes shall be collected in the same manner as ad valorem property taxes and shall be subject to the same penalties, procedure, sale and lien priority in any case of delinquency, as applicable for ad valorem taxes; however, as applicable, this Board of Directors may, by resolution, establish and adopt an alternate or supplemental procedure as necessary. Any special taxes that may not be collected on the County tax roll shall be collected through a direct billing procedure by the Treasurer of the Rancho Cucamonga Fire Protection District, acting for and on behalf of the District.

SECTION 6. SPECIAL TAX ACCOUNTABILITY MEASURES Pursuant to and in compliance with the provisions of Government Code Section 50075.1, this Board of Directors hereby establishes the following accountability measures pertaining to the levy by the District of the special taxes within the Annexation Area as described in Section 5 above:

- A. Each such special tax shall be levied for the specific purposes section in Section 5. above.
- B. The proceeds of the levy of each such special tax shall be applied only to the specific applicable purposes set forth in Section 5. above.
- C. The District shall establish a separate account into which the proceeds of the special taxes levied within the District shall be deposited.
- D. The Fire Chief or his or her designee, acting for and on behalf of the District, shall annually file a report with the Board of Directors as required pursuant to Government Code Section 50075.3.

SECTION 7. ELECTION The proposition related to the levy of the special tax shall be submitted to the qualified electors of the Annexation Area, said electors being the landowners, with each landowner having one (1) vote for each acre or portion thereof of land which he or she owns within said annexed territory. The special election shall be held on the **15th day of JUNE 2016**, and said election shall be a special election to be conducted by the Secretary (hereinafter "Election Official"). If the proposition for the levy of the special tax receives the approval of more than two-thirds (2/3) of the votes cast on the proposition, the special tax may be levied as provided for in this Resolution and the Board of Directors may determine that the Annexation Area is added to and part of the District.

SECTION 8. BALLOT The ballot proposal to be submitted to the qualified voters at the election shall generally be as follows:

PROPOSITION A

RANCHO CUCAMONGA FIRE PROTECTION DISTRICT
COMMUNITY FACILITIES DISTRICT NO. 85-1,
AUTHORIZATION FOR SPECIAL TAX LEVY

Shall Community Facilities District No. 85-1 of the Rancho Cucamonga Fire Protection District be authorized to levy special taxes within the territory shown on "Annexation Map No. 16-1 of Community Facilities District No. 85-1 of the Rancho Cucamonga Fire Protection District, County Of San Bernardino, State Of California" (the "Annexation Map") pursuant to the rate and method of apportionment of special taxes (the "Special Tax Formula") set forth

in Resolution No. FD 15-017 to finance fire suppression and protection services and administrative expenses?

SECTION 9. VOTE The appropriate mark placed in the voting square after the word "YES" shall be counted in favor of the adoption of the proposition, and the appropriate mark placed in the voting square after the word "NO" in the manner as authorized, shall be counted against the adoption of said proposition.

SECTION 10. ELECTION PROCEDURE The Election Official is hereby authorized to take any and all steps necessary for the holding of said election. Said Election Official shall perform and render all services and proceedings incidental to and connected with the conduct of said election, and said services shall include, but not be limited to the following:

- A. Prepare and furnish to the election officers necessary election supplies for the conduct of the election.
- B. Cause to be printed the requisite number of official ballots, tally sheets and other necessary forms.
- C. Furnish and address official ballots for the qualified electors of the Annexation Area.
- D. Cause the official ballots to be mailed and/or delivered, as required by law.
- E. Receive the returns of the election.
- F. Sort and assemble the election material and supplies in preparation for the canvassing of the returns.
- G. Canvass the returns of the election.
- H. Furnish a tabulation of the number of votes given in the election.
- I. Make all arrangements and take the necessary steps to pay all costs of the election incurred as a result of services performed for the District and pay costs and expenses of all election officials.
- J. Conduct and handle all other matters relating to the proceedings and conduct of the election in the manner and form as required by law.

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

AYES:
NOES:
ABSENT:
ABSTAINED:

L. Dennis Michael, President

ATTEST:

Janice C. Reynolds, Secretary

I, JANICE C. REYNOLDS, SECRETARY 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 Regular Meeting of said Board held on the ____ day of ____ 2016.

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

Janice C. Reynolds, Secretary

REDUCTION IN SPECIAL TAX

Commercial and industrial structures shall be granted a reduction in the Special Tax for the installation of complete sprinkler systems. In addition, multi-floor commercial and industrial structures shall be granted a reduction in Special Tax for each separate floor above or below the main ground floor of the structure.

LIMITATION ON SPECIAL TAX LEVY

The Special Tax shall only be levied on Developed Property. Developed Property is defined to be property:

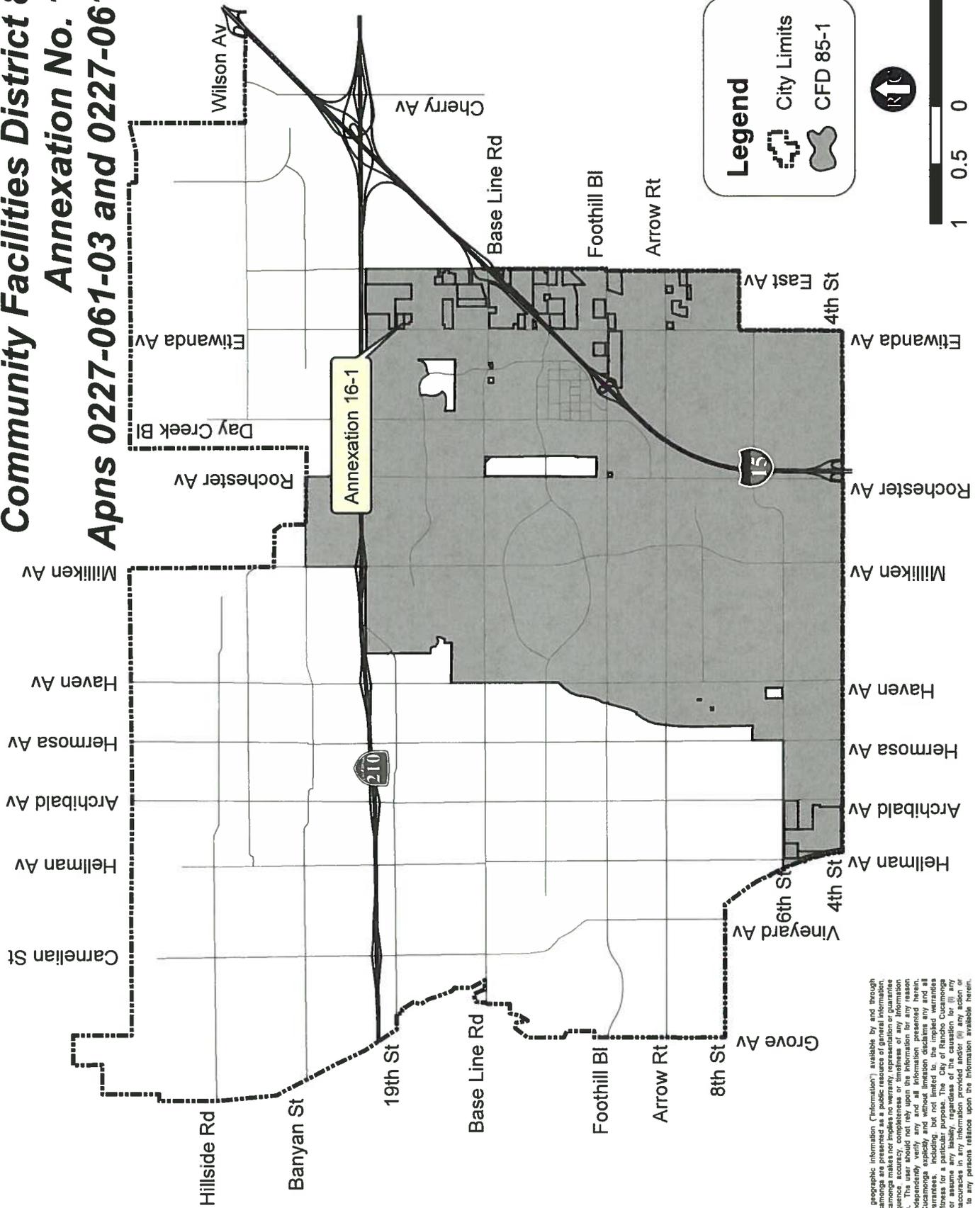
- which is not owned by a public or governmental agency;
- which is not vacant;
- where a "certificate of occupancy" or "utility release" from the City of Rancho Cucamonga has been issued;
- which has an existing building or structure onsite;
- which does not have as its sole use power transmission towers, railroad tracks, and flood control facilities. Areas granted as easements for such purposes shall be subtracted from the total acreage of the underlying lot.

The annual levy of the Special Tax shall be based upon an annual determination by the Board of Directors of the Rancho Cucamonga Fire Protection District of the amount of other revenues available to meet budget requirements. As used in this formula, "available revenue" shall include ad valorem taxes, State of California augmentation, tax increment revenues received from the Redevelopment Agency of the City of Rancho Cucamonga and any other source of revenue except the Special Tax. The Board of Directors shall take all responsible steps to retain maximum Redevelopment Agency funding to which, by agreement, they may lawfully receive. To the extent available revenues are insufficient to meet budget requirements, the Board of Directors may levy the Special Tax.

For further particulars regarding the rate and method of apportionment of the Special Tax, reference is made to the Final Report Mello-Roos Community Facilities District No. 85-1 for Fire Suppression Facilities/Services – Foothill Fire Protection District, a copy of which is on file in the office of the Fire Chief of the Rancho Cucamonga Fire Protection District.



Community Facilities District 85-1 Annexation No. 16-1 Apns 0227-061-03 and 0227-061-82



The maps, data and geographic information ("Information") available by and through the City of Rancho Cucamonga are presented as a public resource of general information. The City of Rancho Cucamonga makes no warranty, representation or guarantee as to the content, accuracy, sequence, completeness or timeliness of any information provided to you hereon. This information is provided for informational purposes only and does not constitute an offer of any service. The City of Rancho Cucamonga expressly and without limitation disclaims any and all representations and warranties, including but not limited to, the implied warranties of merchantability and fitness for a particular purpose. The City of Rancho Cucamonga shall not be liable for any damages, including but not limited to, direct, indirect, special, incidental or consequential damages, arising out of or in connection with the use of the Information, or any action or reaction occurring due to any persons reliance upon the information available hereon.



STAFF REPORT

COMMUNITY SERVICES DEPARTMENT

Date: June 1, 2016

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

From: Nettie Nielsen, Community Services Director
Michelle Perera, Library Services Director

Subject: RECOMMENDATION FROM THE LIBRARY BOARD OF TRUSTEES AND THE PARK AND RECREATION COMMISSION FOR CONSIDERATION OF APPROVAL OF CAPITAL FUNDRAISING CAMPAIGNS FOR THE BIANE LIBRARY 2ND FLOOR PHASE II PROJECT AND THE RC FAMILY SPORTS CENTER REPLACEMENT PROJECT

RECOMMENDATION

The Library Board of Trustees and the Park and Recreation Commission recommend the City Council approve the capital fundraising campaigns for the Biane Library 2nd Floor Phase II Project and the RC Family Sports Center Replacement Project.

BACKGROUND

The Community Services and Library Services Departments are each preparing to launch capital fundraising campaigns. Library Services, in conjunction with the Library Foundation, is seeking to raise approximately \$1.5 million for Phase II of their second floor expansion project to add a Children's Discovery Center. Community Services is seeking to raise approximately \$1 million towards the construction of a new City gymnasium to replace the RC Family Sports Center. The lease on the current Sports Center expires in December 2017 and the new gymnasium is currently in design.

The City's Naming of Parks and Facilities policy allows for the City to seek naming rights sponsorships with approval from the City Council. The policy requires that the originating Department obtain approval from their respective Foundation (if applicable) and Board or Commission. The Park and Recreation Commission approved forwarding a recommendation to commence a capital fundraising campaign for the gymnasium project on April 21, 2016. The Library Board of Trustees approved forwarding a recommendation to commence a capital fundraising campaign for Biane Library 2nd Floor Phase II project on May 6, 2016.

A similar campaign was conducted for the Victoria Gardens Cultural Center which opened in 2006. The Promoting Arts and Literacy (PAL) campaign was a partnership between the Library Foundation, RC Community & Arts Foundation and the City.

The City Naming of Parks and Facilities policy defines Sponsorship Naming Rights as those that include naming in exchange for a significant donation from a business, organization or individual to recognize philanthropic support, whether through an affiliate non-profit Foundation or through the City. Some of the key guidelines in the policy include:

**CONSIDERATION OF APPROVAL OF CAPITAL FUNDRAISING CAMPAIGNS FOR
THE LIBRARY SERVICES AND COMMUNITY SERVICES DEPARTMENTS**

PAGE 2

JUNE 1, 2016

- The City may enter into agreements with non-profits that allow the organization to solicit contributions towards construction or operation of a City park or facility. Organizations affiliated with the City that desire to raise funds for a City sponsored project must receive City Council approval prior to soliciting naming opportunities.
- The only approved non-profits affiliated with the City include the Rancho Cucamonga Community & Arts Foundation and the Rancho Cucamonga Library Foundation. Special naming rights campaigns may be approved and launched if established by these approved non-profits. (Once the Animal Center's Foundation receives its non-profit status the policy will be amended to include it).
- Sponsors will be required to enter into a Sponsorship Agreement with the City and appropriate Foundation establishing terms and conditions, payment schedules, donor status and recognition levels, duration of naming and termination of rights. These agreements must be approved by the City Council.
- Sponsorships will not be considered from any donor whose purpose or conduct would reasonably demean the reputation, image or good-will of the City.
- Sponsorships will only be approved with corporations, organizations or individuals who wish to contribute, based solely on their support of the mission and objectives of the City. While acknowledgement of the sponsor's official business, name and/or affiliation is important for positive appreciation, the donor recognition program, including wording used on donor recognition/individual appeal plaques, shall not be allowed for marketing or advertisement of specific products, projects or campaigns.

Because the Library and Community Services Departments are both seeking to establish capital fundraising campaigns for separate projects, efforts will be undertaken to ensure collaboration where needed and active communication to avoid approaching the same prospective donors separately. Each Department will prepare its own sponsor packet and negotiate agreements in the best interest of the City for City Council approval.

COMMUNITY SERVICES DEPARTMENT GYMNASIUM CAPITAL FUNDRAISING

Community Services would launch their campaign in June with approval. The gymnasium is currently under design and scheduled for completion in late 2017 or early 2018. We will offer a variety of naming opportunities including:

- Entire Gymnasium Complex
- Outdoor Courts/Pavilion
- Individual Indoor Courts
- Commons and Concession Area

Sponsored naming rights would not be offered in perpetuity, but be negotiated for specific terms (10 years, 20 years etc.).

JUNE 1, 2016

LIBRARY SERVICES DEPARTMENT BIANE LIBRARY CAPITAL FUNDRAISING

Library Services would also launch their campaign in June 2016 with approval. The Second Floor, Phase I is almost complete, paving the way for the Phase II fundraising campaign for interactive exhibits to create a Discovery Space. Whereas, there is no completion date set for Phase II, fundraising efforts will begin and once sufficient funds are raised, it will trigger the design phase of the exhibits. Naming and presentation opportunities may include, but are not limited to:

- Second Floor Discovery Space
- Art Room
- STEM Lab
- Classroom
- Early Learning Space
- Interactive Exhibits

Sponsored naming rights will not be offered in perpetuity, but will be negotiated for specific terms (10 years, 20 years, etc.).

Respectfully submitted,



Nettie Nielsen
Community Services Director



Michelle Perera
Library Services Director