

## October 10, 2016 Regular Meeting

### 1. Meeting Agenda

Documents:

[CC161010\\_AGENDA\\_AMENDED.PDF](#)

### 2. Item 3B2

Warrant Register No. 581

Documents:

[CC161010\\_ITEM 3B2.PDF](#)

### 3. Item 3B3

Approval of Minutes - September 12, 2016

Documents:

[CC161010\\_ITEM 3B3.PDF](#)

### 4. Item 3B4

Amendment to Agreement with Venco Power Sweeping, Inc.

Documents:

[CC161010\\_ITEM 3B4.PDF](#)

### 5. Item 3B5

Co-Sponsorship of the Annual Malibu Veterans Day Celebration

Documents:

[CC161010\\_ITEM 3B5.PDF](#)

### 6. Item 5A

Trancas Field Community Outreach Plan

Documents:

[CC161010\\_ITEM 5A.PDF](#)

### 7. Item 5B

Short-term Residential Rentals

Documents:

[CC161010\\_ITEM 5B.PDF](#)

### 8. Item 7A

Metro Measure M - Los Angeles County Traffic Improvement Plan - Support

(Councilmember Sibert)

Documents:

[CC161010\\_ITEM 7A.PDF](#)

9. Item 7B

Support for Ordinance Banning or Restricting Oversized Vehicles, Non-Motorized Vehicles, and Recreational Vehicles Parking on City Streets (Councilmember Rosenthal)

Documents:

[CC161010\\_ITEM 7B.PDF](#)

10. Item 7C

City Council Policy - Naming Rights (Councilmember House)

Documents:

[CC161010\\_ITEM 7C.PDF](#)

11. Item 7D

Point Dume Speed Advisory Signs Project Change Order (Councilmember Rosenthal)

Documents:

[CC161010\\_ITEM 7D.PDF](#)

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

**Monday, October 10, 2016**

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

**City Hall – Council Chambers  
23825 Stuart Ranch Road**

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

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

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – September 30, 2016; Amended Agenda posted October 7, 2016

**1. Ceremonial/Presentations**

- A. Presentation of City Tile to Robert DuBoux, Assistant Public Works Director, for Seven Years of Service to the City
- B. Presentation of Donation to the City by the Malibu Kiwanis Club

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

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

**3. Consent Calendar**

- A. Previously Discussed Items  
  
None.

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*1 See addition of Council Item No. 7.D.*

B. New Items

1. Waive Further Reading

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

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

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 48539-48665 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 581 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$2,714,358.13. City of Malibu payroll check numbers 4700-4703 and ACH deposits were issued in the amount of \$158,030.46.

Staff contact: Assistant City Manager Soghor, 456-2489 ext. 224

3. Approval of Minutes

Recommended Action: Approve the minutes for the September 12, 2016 Regular City Council meeting.

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

4. Amendment to Agreement with Venco Power Sweeping, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 2 to Agreement with Venco Power Sweeping, Inc. for street sweeping services for the City's Annual Street Sweeping Program on City owned streets, City parking lots and Pacific Coast Highway (PCH).

Staff contact: Public Works Director Brager, 456-2489 ext. 247

5. Co-Sponsorship of the Annual Malibu Veterans Day Celebration

Recommended Action: Adopt Resolution No. 16-44 approving the City's co-sponsorship of the Annual Malibu Veterans Day Celebration on November 11, 2016.

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

4. Ordinances and Public Hearings

None.

**5. Old Business****A. Trancas Field Community Outreach Plan**

Recommended Action: 1) Approve the Parks and Recreation Commission's recommendation for a public outreach plan regarding use of Trancas Field; and 2) Direct staff to hold a public workshop with the Harry Barovksy Memorial Youth Commission Meeting on October 17, 2016.

Staff contact: Recreation Manager Riesgo, 456-2489 ext. 350

**B. Short-term Residential Rentals**

Recommended Action: 1) Review suggestions from staff on options for regulating short-term residential rentals; and 2) Provide guidance to staff.

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

**6. New Business**

None.

**7. Council Items****A. Metro Measure M – Los Angeles County Traffic Improvement Plan – Support (Councilmember Sibert)**

Recommended Action: At the request of Councilmember Sibert, authorize the Mayor to send a letter to the Los Angeles County Metropolitan Transportation Authority (Metro) indicating the City's support of Measure M, the Los Angeles County Traffic Improvement Plan, a sales tax measure on the November 8, 2016 ballot.

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

**B. Support for Ordinance Banning or Restricting Oversized Vehicles, Non-Motorized Vehicles, and Recreational Vehicles Parking on City Streets (Councilmember Rosenthal)**

Recommended Action: At the request of Councilmember Rosenthal, direct staff to research ordinances banning or restricting overnight parking on City streets and bring back a draft ordinance for Council consideration.

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

**C. City Council Policy – Naming Rights (Councilmember House)**

Recommended Action: At the request of Councilmember House, consider whether to direct staff to bring back a draft City Council Policy regarding naming rights of City facilities for Council consideration.

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

D. Point Dume Speed Advisory Signs Project Change Order (Councilmember Rosenthal)

Recommended Action: At the request of Councilmember Rosenthal, 1) Consider authorizing the Public Works Director to negotiate and approve a change order to the Point Dume Speed Advisory Signs Project Agreement to upgrade the speed advisory signs; and 2) If authorized, authorize an increase to the Public Works Director change order approval authority to not exceed \$35,000 for the purchase of upgraded speed advisory signs.

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

Adjournment

Future Meetings

Monday, October 24, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, November 14, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, November 28, 2016	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers

Guide to the City Council Proceedings

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

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

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

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

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

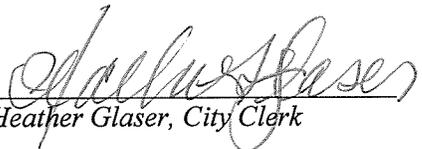
**Items in New Business** are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

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

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

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

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

  
Heather Glaser, City Clerk

**Item**  
**3.B.2.**

**WARRANT REGISTER NO. 581**

On October 10, 2016, the Malibu City Council allowed and approved the above warrant demand numbers 48539 – 48665 from the General Fund. The City Manager is hereby directed to pay out the funds named hereon to each of the claimants listed above, the amount appearing opposite their name for the purpose stated on the respective demands, making a total of \$2,714,358.13. City of Malibu payroll check numbers 4700 - 4703 and ACH deposits were issued in the amount of \$158,030.46.

PASSED, APPROVED and ADOPTED this 10th day of October 2016.

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Lou La Monte  
Mayor

ATTEST:

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Heather Glaser  
City Clerk

**CERTIFICATE**

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

EXECUTED this 10th day of October 2016, AT MALIBU, CALIFORNIA

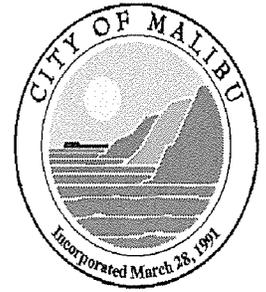
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Reva Feldman  
City Manager

# Accounts Payable

## Checks by Date - Summary By Check Number

User: jhand  
Printed: 9/28/2016 - 10:05 AM



Check Number	Vendor No	Vendor Name	Check Date	Check Amount
48539	22CENMED	Freedom Media LLC/ 22nd Centu	09/15/2016	585.00
48540	ACCESS	Access Information Holdings LLC	09/15/2016	3,866.57
48541	ACCOUNTTE	OfficeTeam A Robert Half Compa	09/15/2016	3,157.70
48542	ARC	ARC Document Solutions LLC	09/15/2016	48.69
48543	BIOSOLUT	Bio Solutions, Inc	09/15/2016	366.67
48544	CANON	Canon Solutions America, Inc	09/15/2016	2,560.82
48545	CCAC1	CCAC City Clerks Association of	09/15/2016	375.00
48546	CCCA	California Contract Cities Associa	09/15/2016	20.00
48547	CINTASFA	Cintas Corporation No. 2	09/15/2016	132.08
48548	CONEJOA	Conejo Awards	09/15/2016	51.60
48549	DIRECT	DirecTV, Inc.	09/15/2016	59.99
48550	ELYJRS	Hilario Simental Jr	09/15/2016	920.00
48551	FASTDEER	Fast Deer Bus Shuttle	09/15/2016	1,670.44
48552	FEDEXP	FedEx	09/15/2016	24.83
48553	FRONTIER	Frontier California Inc	09/15/2016	2,439.80
48554	Fugro	Fugro Consultants, Inc.	09/15/2016	11,097.03
48555	GALL	Galls LLC	09/15/2016	202.43
48556	GARY	Joanne Gary	09/15/2016	60.00
48557	GIINDUS	GI Industries	09/15/2016	3,091.50
48558	HARTT	Travis Hart	09/15/2016	70.00
48559	HOFFMIR	Miriam Hoff	09/15/2016	290.00
48560	iRIS	Lorrie Feinberg	09/15/2016	1,235.00
48561	JENKINS	Jenkins & Hogin, LLP	09/15/2016	47,389.65
48562	KONICA	Konica Minolta Business Solution	09/15/2016	1,207.00
48563	LEAGUE	League Of California Cities	09/15/2016	1,150.00
48564	LIVESCAN	Paige S Apar	09/15/2016	165.00
48565	MALIBUB	Malibu Bay Company	09/15/2016	15,924.03
48566	MALICOM	Malibu Comm Labor Exchange	09/15/2016	582.00
48567	MALITIM	Malibu Times	09/15/2016	248.00
48568	MALIYEL	Khaled R. Karame	09/15/2016	15,527.00
48569	MAUCK	Kevin Mauch	09/15/2016	120.00
48570	MCAFEE	Cynthia McAfee	09/15/2016	750.00
48571	MCCRORYC	Charles McCrory	09/15/2016	450.00
48572	MICHBAK	Michael Baker International Inc	09/15/2016	5,619.90
48573	MURPHRS	Sue Murphree	09/15/2016	59.40
48574	NAICKERV	Vasudevan Naicker	09/15/2016	225.00
48575	OZONE	Ozone Water Systems, Inc.	09/15/2016	103.58
48576	PRECISI	Precision Business Machine Inc	09/15/2016	95.00
48577	RAMOREB	Rebecca Ramos	09/15/2016	10.93
48578	RMC	RMC Water & Environment	09/15/2016	142,668.75
48579	RPBARRI	R P Barricade, Inc.	09/15/2016	153.06
48580	STAPLES	Staples Contract & Commercial Ir	09/15/2016	1,592.03
48581	SUPPLYWO	Interline Brands Inc	09/15/2016	1,860.05
48582	TETRATE	Tetra Tech Inc	09/15/2016	3,050.00
48583	TOMLINJ	James Tomlinson	09/15/2016	125.00

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
48584	USBANK	U.S. Bank	09/15/2016	20,124.74
48585	XEROX	Xerox Corporation	09/15/2016	2,017.95
48586	AUREFOUN	Aurelia Foundation	09/22/2016	5,000.00
48587	ACCESS	Access Information Holdings LLC	09/22/2016	2,892.69
48588	ACCOUNTTE	OfficeTeam A Robert Half Compa	09/22/2016	3,768.32
48589	AIPM	Animal & Insect Pest Managemen	09/22/2016	3,275.00
48590	ALLINONE	All In One Productions	09/22/2016	25.03
48591	APA2000	APA California Conference	09/22/2016	1,725.00
48592	AQUACHEM	Aqua H2O Solutions Inc	09/22/2016	348.89
48593	AQUATIC	Aquatic Bioassay & Consulting L:	09/22/2016	1,475.00
48594	ARC	ARC Document Solutions LLC	09/22/2016	271.83
48595	B&HFOTO	B & H Foto & Electronics Corpor.	09/22/2016	6,827.84
48596	BANNER	Banner Bank	09/22/2016	6,867.79
48597	BIOSOLUT	Bio Solutions, Inc	09/22/2016	366.67
48598	BSNSPOR	Sports Supply Group, Inc.	09/22/2016	37.04
48599	CAJPIA	California JPIA	09/22/2016	295,546.00
48600	CALLMC	M.C. Callaghan	09/22/2016	385.00
48601	CHINAND	Andrew Chin	09/22/2016	150.00
48602	CINTAS	Cintas Corporation #2	09/22/2016	265.50
48603	CITYCLA	City Of Claremont	09/22/2016	802.00
48604	CLEINT	CLE International	09/22/2016	695.00
48605	DELLMAR	Dell Marketing L.P.	09/22/2016	2,527.25
48606	DEMAJIL	Jill Demarest	09/22/2016	20.00
48607	DEWEY	Dewey Services, Inc.	09/22/2016	92.00
48608	EDWABRY	Bryanna Edwards	09/22/2016	20.17
48609	ELYJRS	Hilario Simental Jr	09/22/2016	920.00
48610	FIREDET	Fire Detection Inc	09/22/2016	3,414.67
48611	FRONTIER	Frontier California Inc	09/22/2016	636.08
48612	GODBLAR	Lara Godbille	09/22/2016	432.14
48613	GOVCONN	GovConnection Inc	09/22/2016	3,408.97
48614	GRAHCH	Christie Graham	09/22/2016	170.00
48615	IPC INC	Integrated Performance Consultan	09/22/2016	525.00
48616	JOBSAVA	Jobs Available Inc	09/22/2016	429.00
48617	JONESAC	Jones, Ackerman & Corman LLP	09/22/2016	2,356.20
48618	JWPLUMB	John Watkins	09/22/2016	1,075.00
48619	KONICA	Konica Minolta Business Solution	09/22/2016	2,745.00
48620	LACOANI	LA Co Animal Care & Control	09/22/2016	9,816.42
48621	LACOCLE	LA County Registrar-Recorder LA	09/22/2016	75.00
48622	LACOCLE	LA County Registrar-Recorder LA	09/22/2016	75.00
48623	LACOCLE	LA County Registrar-Recorder LA	09/22/2016	75.00
48624	LACOCLE	LA County Registrar-Recorder LA	09/22/2016	75.00
48625	LACOCLE	LA County Registrar-Recorder LA	09/22/2016	75.00
48626	LACOSHE	LA Co Sheriff'S Department	09/22/2016	540,264.98
48627	LACOWAT	LA Co MalibuTreasurer-Waterwo	09/22/2016	4,141.15
48628	LAMONTE	Lou La Monte	09/22/2016	135.68
48629	LKJPPRO	Paul Burns	09/22/2016	600.00
48630	MALIBUB	Malibu Bay Company	09/22/2016	31,848.06
48631	MASTERCO	Master Cooling Corporation	09/22/2016	6,387.08
48632	MCDERMO2	McDermott Pumping, Inc.	09/22/2016	550.00
48633	MIMIAGA	Stephen Robert Mimiaga	09/22/2016	119,954.65
48634	NATIONA	National Construction Rentals, Inc	09/22/2016	382.60
48635	ODELTA	Theresa Odello	09/22/2016	62.10
48636	PALOMARE	Andrew Palomares	09/22/2016	150.00
48637	PARKERAN	Parker-Anderson Enrichment	09/22/2016	45.00
48638	PIERMIT	Mitchell Pieracci	09/22/2016	35.00

Check Number	Vendor No	Vendor Name	Check Date	Check Amount
48639	PURCHAS	Purchase Power	09/22/2016	1,500.00
48640	QUALITYC	Quality Code Publishing LLC	09/22/2016	760.67
48641	RAINCAT	RainCatcher	09/22/2016	96.00
48642	READYREF	Nestle Waters North America Inc	09/22/2016	53.73
48643	REGENCYL	Regency Enterprises Inc	09/22/2016	44.89
48644	RPBARRI	R P Barricade, Inc.	09/22/2016	17,086.31
48645	SIEMENS	Siemens Industry Inc	09/22/2016	10,235.00
48646	SMITHPI	Smith Pipe & Supply Inc	09/22/2016	11.72
48647	STAPLES	Staples Contract & Commercial Ir	09/22/2016	1,691.03
48648	STORAGE	StorageContainer.com	09/22/2016	198.00
48649	USBANK4	US Bank N.A.	09/22/2016	1,040,900.83
48650	VIDO	Vido Artukovich & Son, Inc./Vidn	09/22/2016	130,488.04
48651	XEROX	Xerox Corporation	09/22/2016	3,113.54
48652	ZHANBES	Bessie Zhang	09/22/2016	303.57
48655	ICMA457	ICMA Retirement Trust 457 - 303	09/26/2016	14,887.58
48656	ICMACM	ICMA 401-Plan # 108658	09/26/2016	496.15
48657	ICMADH	ICMA 401-Plan # 108650	09/26/2016	576.90
48658	MANAGED	Managed Health Network	09/26/2016	135.85
48659	PERSHEA	CalPERS Health	09/26/2016	88,101.18
48660	PERSRET	CalPERS Retirement	09/26/2016	32,425.63
48661	STANDARD	Standard Insurance Company N2	09/26/2016	5,135.07
48662	STANDARD	Standard Insurance Company N2	09/26/2016	218.83
48663	USBANK2	U.S. Bank	09/26/2016	767.12
48664	BlueShic	Blue Shield of California	09/26/2016	947.66
48665	DELTADE	Delta Dental of California	09/26/2016	6,395.81

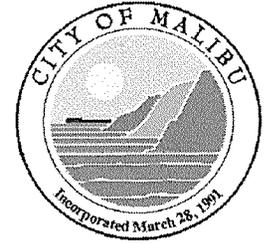
Report Total:

2,714,358.13

# Accounts Payable

## Transactions by Account

User: jhand  
 Printed: 09/28/2016 - 10:20AM  
 Batch: 00000.00.0000



Checks from: 00048539 To: 00048665

Account Number	description	Vendor	Description	Check No	Amount
Fund: 100					
Dept:0000					
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Deleau	48664	-50.06
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Gunnin	48664	-30.36
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Peterso	48664	8.50
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Pope A	48664	-25.03
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Stalling	48664	17.00
100-0000-2021-00	COBRA Payable	Blue Shield of California	PR 09.2016 Vision Care - Thorser	48664	25.03
Vendor Subtotal for Dept:0000					-54.92
Dept:0000					
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 09.2016 Dental Insurance - Dc	48665	-332.12
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 09.2016 Dental Insurance - Dc	48665	-204.30
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 09.2016 Dental Insurance - Hc	48665	166.06
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 09.2016 Dental Insurance - Pe	48665	52.69
100-0000-2021-00	COBRA Payable	Delta Dental of California	PR 09.2016 Dental Insurance - St	48665	105.38
Vendor Subtotal for Dept:0000					-212.29
Dept:0000					
100-0000-2021-00	COBRA Payable	CalPERS Retirement	PR 09.09.2016 PERS EEShare - I	48660	358.12
100-0000-2021-00	COBRA Payable	CalPERS Retirement	PR 09.09.2016 PERS ERShare - I	48660	488.99
Vendor Subtotal for Dept:0000					847.11
Dept:0000					
100-0000-3419-00	Credit Card Fees	All In One Productions	Refund Credit card fees paid in er	48590	25.03
Vendor Subtotal for Dept:0000					25.03

Account Number	description	Vendor	Description	Check No	Amount
Dept:0000					
100-0000-3464-00	Youth Sports Program Fees	Joanne Gary	Refund Adult Tennis-Low enrolln	48556	60.00
Vendor Subtotal for Dept:0000					60.00
Dept:0000					
100-0000-3464-00	Youth Sports Program Fees	Christie Graham	Refund Volleyball-Tori-Moved	48614	170.00
Vendor Subtotal for Dept:0000					170.00
Dept:0000					
100-0000-3464-00	Youth Sports Program Fees	James Tomlinson	Refund Adult Tennis-Low enrolln	48583	125.00
Vendor Subtotal for Dept:0000					125.00
Dept:0000					
100-0000-3466-00	Swim Use & Program Fee	Sue Murphree	Refund overpayment-sibling disc	48573	59.40
Vendor Subtotal for Dept:0000					59.40
Dept:0000					
100-0000-3468-00	Senior Adult Program Fee	Jill Demarest	Refund Sept 2016 Excursion-unal	48606	20.00
Vendor Subtotal for Dept:0000					20.00
Dept:0000					
100-0000-3470-00	Community Classes	Lara Godbille	Refund Pt Dume Enrichment Clas	48612	432.14
Vendor Subtotal for Dept:0000					432.14
Dept:0000					
100-0000-3470-00	Community Classes	Miriam Hoff	Refund double charged-online reg	48559	290.00
Vendor Subtotal for Dept:0000					290.00
Dept:0000					
100-0000-3470-00	Community Classes	Bessie Zhang	Refund Pt Dume Enrichment clas	48652	303.57

Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:0000
					303.57
Dept:0000					
100-0000-3920-00	Donations	RainCatcher	City Donation to Nonprofit-Rain	48641	96.00
					Vendor Subtotal for Dept:0000
					96.00
Dept:3001					
100-3001-4209-00	Disability Insurance	Standard Insurance Company N2	PR Batch 70009.09.2016 STD/LT	48661	12.42
					Vendor Subtotal for Dept:3001
					12.42
Dept:3001					
100-3001-5124-00	Traffic Signal Maintenance	Siemens Industry Inc	Replace Speed Radar Sign-Heath	48645	235.00
					Vendor Subtotal for Dept:3001
					235.00
Dept:3001					
100-3001-5725-00	Trash Pickup/Recycling	GI Industries	Garbage-Bluffs Park-Sep'16-1831	48557	371.24
100-3001-5725-00	Trash Pickup/Recycling	GI Industries	Garbage-Equestrian Park-Sep'16-	48557	181.36
100-3001-5725-00	Trash Pickup/Recycling	GI Industries	Garbage-Bus Stop-Sep'16-18315	48557	2,191.21
100-3001-5725-00	Trash Pickup/Recycling	GI Industries	Garbage-Cross Creek-Sep'16-183	48557	175.83
					Vendor Subtotal for Dept:3001
					2,919.64
Dept:3001					
100-3001-5725-00	Trash Pickup/Recycling	Paul Burns	Debris from City Yard-Aug '16	48629	600.00
					Vendor Subtotal for Dept:3001
					600.00
Dept:3001					
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	PW supplies-Epoxy for channeliz	48644	174.62
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	Puerco Cyn Signs	48644	181.68
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	No overnight parking signs	48644	419.25
100-3001-6160-00	Operating Supplies	R P Barricade, Inc.	Replacement Signs (Caltrans)	48644	16,310.76

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:3001					17,086.31
Dept:3001					
100-3001-6160-00	Operating Supplies	U.S. Bank	Aladjajian A-Pt Dume neighborl	48584	83.58
100-3001-6160-00	Operating Supplies	U.S. Bank	Hart T-PW safety supplies-Hard h	48584	116.61
Vendor Subtotal for Dept:3001					200.19
Dept:3007					
100-3007-5610-00	Fac Maintenance-Civic Center	Ozone Water Systems, Inc.	CCSTF supplies-Gasket/seal kit	48575	103.58
Vendor Subtotal for Dept:3007					103.58
Dept:3007					
100-3007-5655-00	Stormwater Monitoring	Aquatic Bioassay & Consulting Labc	CCSTF Monitoring/testing-Aug 1	48593	1,475.00
Vendor Subtotal for Dept:3007					1,475.00
Dept:3007					
100-3007-5721-00	Telephone	Frontier California Inc	Phone-Civic Center STF	48553	143.28
Vendor Subtotal for Dept:3007					143.28
Dept:3007					
100-3007-5723-00	Water	LA Co MalibuTreasurer-Waterworks	Water-CCSTF 7/6-9/6/16-Bill# 3	48627	373.80
100-3007-5723-00	Water	LA Co MalibuTreasurer-Waterworks	Water-3888 1/4 Cross Creek irrig	48627	395.29
Vendor Subtotal for Dept:3007					769.09
Dept:3008					
100-3008-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	29.41
Vendor Subtotal for Dept:3008					29.41
Dept:3008					

Account Number	description	Vendor	Description	Check No	Amount
100-3008-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-PW-WE 09/02-Wi	48541	1,080.00
100-3008-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-PW-William W-W	48588	864.00
			Vendor Subtotal for Dept:3008		1,944.00
Dept:3008					
100-3008-5330-00	Dues & Memberships	Travis Hart	Reimburse-APWA Sep '16 Lunch	48558	70.00
			Vendor Subtotal for Dept:3008		70.00
Dept:3008					
100-3008-5330-00	Dues & Memberships	U.S. Bank	Ayala B-APWA meeting-August-1	48584	95.00
			Vendor Subtotal for Dept:3008		95.00
Dept:3008					
100-3008-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Public Works	48647	296.62
100-3008-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Public Works	48647	24.96
			Vendor Subtotal for Dept:3008		321.58
Dept:3008					
100-3008-6160-00	Operating Supplies	U.S. Bank	Ayala B-PCH Taskforce meeting	48584	22.11
			Vendor Subtotal for Dept:3008		22.11
Dept:4001					
100-4001-4203-00	Vision Insurance	Blue Shield of California	PR 09.2016 Vision Care - Stalling	48664	-15.18
			Vendor Subtotal for Dept:4001		-15.18
Dept:4001					
100-4001-4204-00	Dental Insurance	Delta Dental of California	PR 09.2016 Dental Insurance - St	48665	-102.15
			Vendor Subtotal for Dept:4001		-102.15
Dept:4001					

Account Number	description	Vendor	Description	Check No	Amount
100-4001-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	8.31
			Vendor Subtotal for Dept:4001		8.31
Dept:4001					
100-4001-5100-00	Professional Services	Michael Baker International Inc	Bluffs Parkland Master Plan Cons	48572	5,619.90
			Vendor Subtotal for Dept:4001		5,619.90
Dept:4001					
100-4001-5721-00	Telephone	Frontier California Inc	Phone-MHS Pool	48553	223.43
100-4001-5721-00	Telephone	Frontier California Inc	Bluffs Park Internet-Sep '16	48553	236.00
			Vendor Subtotal for Dept:4001		459.43
Dept:4001					
100-4001-6160-00	Operating Supplies	Sports Supply Group, Inc.	Bluffs Park supplies-ice packs	48598	37.04
			Vendor Subtotal for Dept:4001		37.04
Dept:4001					
100-4001-6160-00	Operating Supplies	Nestle Waters North America Inc	Water-Bluffs/MHS Pool Staff 8/1:	48642	53.73
			Vendor Subtotal for Dept:4001		53.73
Dept:4001					
100-4001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R	48580	98.06
100-4001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R	48580	54.43
100-4001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R	48580	225.98
100-4001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R	48647	178.23
			Vendor Subtotal for Dept:4001		556.70
Dept:4001					
100-4001-6160-00	Operating Supplies	U.S. Bank	Gallo K-Tablecloth cleaning	48584	46.49
100-4001-6160-00	Operating Supplies	U.S. Bank	Rector C-P&R supplies-plotter pa	48584	78.92
			Vendor Subtotal for Dept:4001		125.41

Account Number	description	Vendor	Description	Check No	Amount
Dept:4002					
100-4002-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	4.14
			Vendor Subtotal for Dept:4002		4.14
Dept:4002					
100-4002-6160-00	Operating Supplies	U.S. Bank	Crittenden A-P&R Lifeguard Rec	48584	70.00
			Vendor Subtotal for Dept:4002		70.00
Dept:4003					
100-4003-6160-00	Operating Supplies	U.S. Bank	Crittenden A-P&R Outdoor Ed su	48584	250.17
			Vendor Subtotal for Dept:4003		250.17
Dept:4006					
100-4006-6160-00	Operating Supplies	Andrew Palomares	Volleyball Tournament Team Reg	48636	150.00
			Vendor Subtotal for Dept:4006		150.00
Dept:4006					
100-4006-6160-00	Operating Supplies	U.S. Bank	Gallo K-P&R Fall Youth sports av	48584	102.10
			Vendor Subtotal for Dept:4006		102.10
Dept:4007					
100-4007-5107-00	Contract Personnel	M.C. Callaghan	Class instructor-MC Callaghan-S	48600	119.00
100-4007-5107-00	Contract Personnel	M.C. Callaghan	Class instructor-MC Callaghan-S	48600	266.00
			Vendor Subtotal for Dept:4007		385.00
Dept:4007					
100-4007-5107-00	Contract Personnel	Parker-Anderson Enrichment	Class instructor-Parker-Anderson	48637	45.00
			Vendor Subtotal for Dept:4007		45.00
Dept:4007					
100-4007-5107-00	Contract Personnel	Mitchell Pieracci	Class instructor-M Pieracci-Water	48638	35.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4007	35.00
Dept:4007					
100-4007-6160-00	Operating Supplies	U.S. Bank	Reyna M-P&R SendGrid email se	48584	9.95
				Vendor Subtotal for Dept:4007	9.95
Dept:4008					
100-4008-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	4.20
				Vendor Subtotal for Dept:4008	4.20
Dept:4008					
100-4008-5340-00	Transportation & Mileage	Theresa Odello	Reimburse mileage-July/August 2	48635	62.10
				Vendor Subtotal for Dept:4008	62.10
Dept:4008					
100-4008-6160-00	Operating Supplies	Bryanna Edwards	Reimburse senior luncheon suppli	48608	20.17
				Vendor Subtotal for Dept:4008	20.17
Dept:4008					
100-4008-6160-00	Operating Supplies	Rebecca Ramos	Reimburse Senior Ctr event-Ice c	48577	10.93
				Vendor Subtotal for Dept:4008	10.93
Dept:4008					
100-4008-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R Senior Ctr	48580	38.08
				Vendor Subtotal for Dept:4008	38.08
Dept:4008					
100-4008-6160-00	Operating Supplies	U.S. Bank	Frederiksen R-Senior Ctr tableclo	48584	370.15
100-4008-6160-00	Operating Supplies	U.S. Bank	Odell T-Senior Ctr event supplies-	48584	20.28
100-4008-6160-00	Operating Supplies	U.S. Bank	Odell T-Senior Ctr event supplies-	48584	3.82
100-4008-6160-00	Operating Supplies	U.S. Bank	Odell T-Senior Ctr event supplies-	48584	2.50

Account Number	description	Vendor	Description	Check No	Amount
100-4008-6160-00	Operating Supplies	U.S. Bank	Odell T-Senior Ctr expenses/supp	48584	273.54
100-4008-6160-00	Operating Supplies	U.S. Bank	Odell T-Senior Ctr event-monthly	48584	785.26
			Vendor Subtotal for Dept:4008		1,455.55
Dept:4008					
100-4008-6176-00	Recreation Trip Admissions	U.S. Bank	Odell T-Senior Excursion expense	48584	608.43
			Vendor Subtotal for Dept:4008		608.43
Dept:4009					
100-4009-6160-00	Operating Supplies	U.S. Bank	Gallo K-P&R Event supplies-Get	48584	275.55
			Vendor Subtotal for Dept:4009		275.55
Dept:4010					
100-4010-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	9.15
			Vendor Subtotal for Dept:4010		9.15
Dept:4010					
100-4010-5130-00	Parks Maintenance	Animal & Insect Pest Management, I	Bluffs Park - Squirrel managemer	48589	3,275.00
			Vendor Subtotal for Dept:4010		3,275.00
Dept:4010					
100-4010-5130-00	Parks Maintenance	Cintas Corporation #2	Portable extinguisher for welding	48602	265.50
			Vendor Subtotal for Dept:4010		265.50
Dept:4010					
100-4010-5130-00	Parks Maintenance	Smith Pipe & Supply Inc	Bluffs Park-Supplies to repair drii	48646	11.72
			Vendor Subtotal for Dept:4010		11.72
Dept:4010					
100-4010-5130-00	Parks Maintenance	U.S. Bank	Delsi D-Equestrian Park-drinking	48584	259.62

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:4010	259.62
Dept:4010					
100-4010-5300-00	Travel and Training	U.S. Bank	Delsi D-CPRS-Playground Safety	48584	755.00
				Vendor Subtotal for Dept:4010	755.00
Dept:4010					
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Trancas Park WWTS Maint-Jul'16	48543	250.00
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Las Flores WWTS Maint-Jul'16	48543	116.67
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Trancas Park WWTS Maint-Aug'	48597	250.00
100-4010-5610-00	Facility Maintenance	Bio Solutions, Inc	Las Flores WWTS Maint-Aug'16	48597	116.67
				Vendor Subtotal for Dept:4010	733.34
Dept:4010					
100-4010-5610-00	Facility Maintenance	John Watkins	Plumbing maint-Bluffs Park	48618	1,075.00
				Vendor Subtotal for Dept:4010	1,075.00
Dept:4010					
100-4010-5610-00	Facility Maintenance	McDermott Pumping, Inc.	Equestrian Park-Pumping of Sept	48632	550.00
				Vendor Subtotal for Dept:4010	550.00
Dept:4010					
100-4010-5610-00	Facility Maintenance	U.S. Bank	Delsi D-Duplicate keys-Larry's L	48584	50.00
100-4010-5610-00	Facility Maintenance	U.S. Bank	Delsi D-Equestrian Park-exterior	48584	99.72
100-4010-5610-00	Facility Maintenance	U.S. Bank	Delsi D-Trancas Cyn Park maint :	48584	204.47
				Vendor Subtotal for Dept:4010	354.19
Dept:4010					
100-4010-5710-00	Facilities Rent	National Construction Rentals, Inc	Bluffs Portable Toilet rental 9/1-9	48634	382.60
				Vendor Subtotal for Dept:4010	382.60

Account Number	description	Vendor	Description	Check No	Amount
Dept:4010					
100-4010-5721-00	Telephone	Frontier California Inc	Phone-PCH Median	48553	47.03
100-4010-5721-00	Telephone	Frontier California Inc	Phone-Las Flores/Bluffs/Trancas	48553	426.97
Vendor Subtotal for Dept:4010					474.00
Dept:4010					
100-4010-6160-00	Operating Supplies	Interline Brands Inc	Bluffs/MLC restroom supplies	48581	1,081.57
100-4010-6160-00	Operating Supplies	Interline Brands Inc	Trancas restroom supplies	48581	334.07
100-4010-6160-00	Operating Supplies	Interline Brands Inc	Las Flores restroom supplies	48581	235.91
100-4010-6160-00	Operating Supplies	Interline Brands Inc	Equestrian restroom supplies	48581	208.50
Vendor Subtotal for Dept:4010					1,860.05
Dept:4010					
100-4010-6300-00	Repair & Maint. Supplies	U.S. Bank	Belter A-Parks supplies-Welder w	48584	868.99
Vendor Subtotal for Dept:4010					868.99
Dept:4011					
100-4011-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	6.23
Vendor Subtotal for Dept:4011					6.23
Dept:4011					
100-4011-5640-00	Equipment Maintenance	R P Barricade, Inc.	Barricades for Special Event sign:	48579	153.06
Vendor Subtotal for Dept:4011					153.06
Dept:4011					
100-4011-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-P&R-Spec Events	48647	24.18
Vendor Subtotal for Dept:4011					24.18
Dept:4011					
100-4011-6160-00	Operating Supplies	U.S. Bank	Gallo K-P&R Event supplies-Tiny	48584	114.52
100-4011-6160-00	Operating Supplies	U.S. Bank	Riesgo K-P&R event signs	48584	57.58

Account Number	description	Vendor	Description	Check No	Amount
100-4011-6160-00	Operating Supplies	U.S. Bank	Riesgo K-P&R event supplies-Ha	48584	775.14
			Vendor Subtotal for Dept:4011		947.24
Dept:7001					
100-7001-5300-00	Travel and Training	Lou La Monte	Reimburse mileage/expenses-mec	48628	135.68
			Vendor Subtotal for Dept:7001		135.68
Dept:7001					
100-7001-5300-00	Travel and Training	U.S. Bank	Feldman R-Lcague of CA Cities C	48584	525.00
100-7001-5300-00	Travel and Training	U.S. Bank	Feldman R-CCCA-Fall Conferenc	48584	144.00
100-7001-5300-00	Travel and Training	U.S. Bank	Feldman R-CCCA-Fall Conf-Lar	48584	72.00
			Vendor Subtotal for Dept:7001		741.00
Dept:7001					
100-7001-5930-00	Community Grants	Aurelia Foundation	FY 16/17 General Fund Grant-Au	48586	5,000.00
			Vendor Subtotal for Dept:7001		5,000.00
Dept:7001					
100-7001-6160-00	Operating Supplies	ARC Document Solutions LLC	Council nameplate-Lisa S	48542	48.69
100-7001-6160-00	Operating Supplies	ARC Document Solutions LLC	Name plate-Heather G	48594	33.52
			Vendor Subtotal for Dept:7001		82.21
Dept:7001					
100-7001-6160-00	Operating Supplies	Conejo Awards	Seven year tile-Miriam Woodrow	48548	51.60
			Vendor Subtotal for Dept:7001		51.60
Dept:7001					
100-7001-6160-00	Operating Supplies	U.S. Bank	Glaser H-City Council supplies	48584	81.78
			Vendor Subtotal for Dept:7001		81.78
Dept:7001					

Account Number	description	Vendor	Description	Check No	Amount
100-7001-6170-00	Events	U.S. Bank	Neermann R-CCCA Board of Dir	48584	44.49
100-7001-6170-00	Events	U.S. Bank	Frederiksen R-CCCA Meeting ex	48584	17.71
100-7001-6170-00	Events	U.S. Bank	Feldman R-CCCA event supplies	48584	257.15
Vendor Subtotal for Dept:7001					319.35
Dept:7002					
100-7002-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	11.94
Vendor Subtotal for Dept:7002					11.94
Dept:7002					
100-7002-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Media	48580	17.87
100-7002-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Media	48647	52.15
Vendor Subtotal for Dept:7002					70.02
Dept:7002					
100-7002-6165-00	Website Services	U.S. Bank	Linden M-Social Media Alerts Se	48584	215.89
Vendor Subtotal for Dept:7002					215.89
Dept:7002					
100-7002-6170-00	Events	U.S. Bank	Myerhoff M-Social committee me	48584	6.62
Vendor Subtotal for Dept:7002					6.62
Dept:7003					
100-7003-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	20.74
Vendor Subtotal for Dept:7003					20.74
Dept:7003					
100-7003-5100-00	Professional Services	Tetra Tech Inc	Phase I ESA report-Trancas Cyn	48582	3,050.00

Account Number	description	Vendor	Description	Check No	Amount
					3,050.00
			Vendor Subtotal for Dept:7003		
Dept:7003					
100-7003-5300-00	Travel and Training	U.S. Bank	Feldman R-Credit-ICMA-Conferen	48584	-580.00
100-7003-5300-00	Travel and Training	U.S. Bank	Feldman R-CCCA-Fall Conferenc	48584	72.00
					-508.00
			Vendor Subtotal for Dept:7003		
Dept:7003					
100-7003-6160-00	Operating Supplies	California Contract Cities Associatio	Credit-CCCA Board of Directors	48546	-20.00
					-20.00
			Vendor Subtotal for Dept:7003		
Dept:7003					
100-7003-6160-00	Operating Supplies	U.S. Bank	Feldman R-Lunch-Planning/Attor	48584	68.86
100-7003-6160-00	Operating Supplies	U.S. Bank	Linden M-Office supplies	48584	17.97
					86.83
			Vendor Subtotal for Dept:7003		
Dept:7005					
100-7005-5100-00	Professional Services	City Of Claremont	Property Tax Admin Fee-Legal Fe	48603	802.00
					802.00
			Vendor Subtotal for Dept:7005		
Dept:7005					
100-7005-5100-00	Professional Services	Jones, Ackerman & Corman LLP	Legal Services - Trancas/PCH	48617	2,356.20
					2,356.20
			Vendor Subtotal for Dept:7005		
Dept:7005					
100-7005-5101-00	General Legal Counsel	Jenkins & Hogin, LLP	General Legal Svcs-Aug '16	48561	23,662.00
					23,662.00
			Vendor Subtotal for Dept:7005		
Dept:7005					
100-7005-5102-00	Litigation	Jenkins & Hogin, LLP	Litigation Svcs-Aug '16	48561	23,727.65

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:7005	23,727.65
Dept:7007					
100-7007-4203-00	Vision Insurance	Blue Shield of California	PR 09.2016 Vision Care - Pope Si	48664	-25.03
				Vendor Subtotal for Dept:7007	-25.03
Dept:7007					
100-7007-4205-00	Life Insurance	Standard Insurance Company N2	PR Batch 70009.09.2016 Life Ins	48661	9.44
				Vendor Subtotal for Dept:7007	9.44
Dept:7007					
100-7007-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	6.31
				Vendor Subtotal for Dept:7007	6.31
Dept:7007					
100-7007-5100-00	Professional Services	Konica Minolta Business Solutions U	KMBS OnBase Maint Support-Ci	48562	1,207.00
				Vendor Subtotal for Dept:7007	1,207.00
Dept:7007					
100-7007-5100-00	Professional Services	U.S. Bank	Glaser H-Passport photo supplies	48584	152.00
100-7007-5100-00	Professional Services	U.S. Bank	Glaser H-Veribook Online Passpo	48584	35.00
				Vendor Subtotal for Dept:7007	187.00
Dept:7007					
100-7007-5100-01	Document Imaging Services	Lorrie Feinberg	Database updates-OnBase-City C	48560	1,235.00
				Vendor Subtotal for Dept:7007	1,235.00
Dept:7007					
100-7007-5100-01	Document Imaging Services	Konica Minolta Business Solutions U	Public Portal access payment	48619	2,745.00

Account Number	description	Vendor	Description	Check No	Amount
				Vendor Subtotal for Dept:7007	2,745.00
Dept:7007					
100-7007-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-CC-WE 09/02-Kel	48541	1,066.50
				Vendor Subtotal for Dept:7007	1,066.50
Dept:7007					
100-7007-5150-00	Elections	FedEx	Election Nomination papers to/frc	48552	24.83
				Vendor Subtotal for Dept:7007	24.83
Dept:7007					
100-7007-5300-00	Travel and Training	U.S. Bank	Glaser H-Registration-League of t	48584	475.00
				Vendor Subtotal for Dept:7007	475.00
Dept:7007					
100-7007-5401-00	Advertising & Noticing	Malibu Times	Ad in Times for Ordinance 409-1:	48567	32.00
				Vendor Subtotal for Dept:7007	32.00
Dept:7007					
100-7007-6200-00	Publications	Quality Code Publishing LLC	MMC Supplement No. 41	48640	760.67
				Vendor Subtotal for Dept:7007	760.67
Dept:7021					
100-7021-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	5.59
				Vendor Subtotal for Dept:7021	5.59
Dept:7021					
100-7021-5330-00	Dues & Memberships	U.S. Bank	Davis B-National Safety Council-	48584	40.00

Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:7021
					40.00
Dept:7021					
100-7021-5721-00	Telephone	Frontier California Inc	Phone-Disaster Hot L/Tier/E911	48553	312.28
					Vendor Subtotal for Dept:7021
					312.28
Dept:7021					
100-7021-6160-00	Operating Supplies	DirecTV, Inc.	Directv-EOC-Sep '16	48549	59.99
					Vendor Subtotal for Dept:7021
					59.99
Dept:7021					
100-7021-6160-00	Operating Supplies	U.S. Bank	Davis B-EOC supplies/expenses	48584	319.07
					Vendor Subtotal for Dept:7021
					319.07
Dept:7031					
100-7031-5100-00	Professional Services	Kevin Mauch	Parking Citation Hearing Officer-	48569	120.00
					Vendor Subtotal for Dept:7031
					120.00
Dept:7031					
100-7031-5106-00	Animal Control Services	LA Co Animal Care & Control	Animal Control-Aug '16	48620	9,816.42
					Vendor Subtotal for Dept:7031
					9,816.42
Dept:7031					
100-7031-5115-00	Law Enforcement Services	LA Co Sheriff'S Department	Law Enforce Svcs-Aug '16	48626	524,212.04
					Vendor Subtotal for Dept:7031
					524,212.04
Dept:7031					
100-7031-7800-00	Public Safety Equipment	Galls LLC	VOP Uniforms	48555	202.43

Account Number	description	Vendor	Description	Check No	Amount
					202.43
			Vendor Subtotal for Dept:7031		
Dept:7054					
100-7054-4202-00	Health Insurance	CalPERS Health	PR 09.2016 Health Ins - Soghor A	48659	3,113.50
					3,113.50
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	27.95
					27.95
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-5117-00	Film Permit Consultant	Frontier California Inc	Phone-Film Fax	48553	35.13
					35.13
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-5300-00	Travel and Training	California Contract Cities Associatio	CCCA Board of Directors meetin;	48546	40.00
					40.00
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-5300-00	Travel and Training	U.S. Bank	Feldman R-League of CA Cities C	48584	525.00
100-7054-5300-00	Travel and Training	U.S. Bank	Feldman R-CCCA-Fall Conferenc	48584	72.00
					597.00
			Vendor Subtotal for Dept:7054		
Dept:7054					
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	48580	85.77
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	48580	37.86
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	48580	203.59
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	48647	89.40
100-7054-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Finance	48647	72.63

Account Number	description	Vendor	Description	Check No	Amount
					489.25
			Vendor Subtotal for Dept:7054		489.25
Dept:7054					
100-7054-6160-00	Operating Supplies	U.S. Bank	Montano A-Webex monthly	48584	24.00
					24.00
			Vendor Subtotal for Dept:7054		24.00
Dept:7058					
100-7058-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	5.42
					5.42
			Vendor Subtotal for Dept:7058		5.42
Dept:7058					
100-7058-5320-00	Recruitment Expense	Jobs Available Inc	Recruitment Ad-Planning Manage	48616	429.00
					429.00
			Vendor Subtotal for Dept:7058		429.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	League Of California Cities	Recruiting Ad-Western City Magz	48563	1,150.00
					1,150.00
			Vendor Subtotal for Dept:7058		1,150.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	Paige S Apar	LiveScan-Fingerprints-3 new hire	48564	165.00
					165.00
			Vendor Subtotal for Dept:7058		165.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	Charles McCrory	Background investigations-new h	48571	450.00
					450.00
			Vendor Subtotal for Dept:7058		450.00
Dept:7058					
100-7058-5320-00	Recruitment Expense	U.S. Bank	Walker J-HR Recruiting Ads	48584	879.00
100-7058-5320-00	Recruitment Expense	U.S. Bank	Woodrow M-Welcome breakfast-	48584	41.29
					41.29
			Vendor Subtotal for Dept:7058		920.29

Account Number	description	Vendor	Description	Check No	Amount
Dept:7058					
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR	48580	91.17
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR-Ergonomic st	48580	81.74
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR	48647	11.39
100-7058-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-HR	48647	54.54
Vendor Subtotal for Dept:7058					238.84
Dept:7059					
100-7059-4201-00	Retirement	CalPERS Retirement	PR Batch 70009.09.2016 PEPRA	48660	-0.01
Vendor Subtotal for Dept:7059					-0.01
Dept:7059					
100-7059-4205-00	Life Insurance	Standard Insurance Company N2	PR Batch 70009.09.2016 Life Ins	48661	-0.03
Vendor Subtotal for Dept:7059					-0.03
Dept:7059					
100-7059-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	5.61
100-7059-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	0.03
Vendor Subtotal for Dept:7059					5.64
Dept:7059					
100-7059-4212-00	Retiree Health Insurance	CalPERS Health	PR 09.2016 Health Ins - ER Share	48659	13,177.57
Vendor Subtotal for Dept:7059					13,177.57
Dept:7059					
100-7059-5205-00	Postage	Purchase Power	Postage Meter Refills 8/13-9/12/1	48639	1,500.00
Vendor Subtotal for Dept:7059					1,500.00
Dept:7059					
100-7059-5205-00	Postage	U.S. Bank	Walker J-Postage	48584	177.08
100-7059-5205-00	Postage	U.S. Bank	Montano A-Postage	48584	57.62

Account Number	description	Vendor	Description	Check No	Amount
					234.70
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5210-00	Service Fees & Charges	CalPERS Health	PR 09.2016 Health Ins - Admin F	48659	272.27
					272.27
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5300-00	Travel and Training	U.S. Bank	Rector C-Training-Seminar-Chris	48584	79.00
					79.00
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5510-00	Insurance Premiums	California JPIA	All Risk Property Insurance Progr	48599	50,274.00
					50,274.00
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5640-00	Equipment Maintenance	Canon Solutions America, Inc	Copier Maint HTK14196-PW-5/3	48544	277.85
100-7059-5640-00	Equipment Maintenance	Canon Solutions America, Inc	Copier Maint-GQM52870-Plan-II	48544	1,656.00
100-7059-5640-00	Equipment Maintenance	Canon Solutions America, Inc	Copier Maint-HTK11335-P&R-II	48544	626.97
					2,560.82
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5640-00	Equipment Maintenance	Precision Business Machine Inc	Printer Gen Svc- Bro MFC7840	48576	95.00
					95.00
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-5640-00	Equipment Maintenance	Xerox Corporation	Copier Maint-XC60-E2B-652638	48585	15.86
100-7059-5640-00	Equipment Maintenance	Xerox Corporation	Copier Maint-D110CP BG096851	48651	31.20
100-7059-5640-00	Equipment Maintenance	Xerox Corporation	Copier Maint-XC60-E2B652638-	48651	27.82
100-7059-5640-00	Equipment Maintenance	Xerox Corporation	Copier Maint-D110-BG0968974-	48651	257.51
					332.39
			Vendor Subtotal for Dept:7059		

Account Number	description	Vendor	Description	Check No	Amount
Dept:7059					
100-7059-5720-00	Offsite Storage	Access Information Holdings LLC	Offsite Records Service-May '16	48540	3,331.57
100-7059-5720-00	Offsite Storage	Access Information Holdings LLC	Shred Bin Service-May '16	48540	535.00
100-7059-5720-00	Offsite Storage	Access Information Holdings LLC	Shred Bin Service-Aug '16	48587	26.75
100-7059-5720-00	Offsite Storage	Access Information Holdings LLC	Offsite Records Service-Aug '16	48587	2,865.94
Vendor Subtotal for Dept:7059					6,759.26
Dept:7059					
100-7059-5721-00	Telephone	Frontier California Inc	Phone-City Hall-Fac/Postage/Telc	48553	527.89
100-7059-5721-00	Telephone	Frontier California Inc	Security System 9/13-10/12/16	48611	51.29
Vendor Subtotal for Dept:7059					579.18
Dept:7059					
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-D110CP BG0-96851	48585	965.60
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-XC60-E2B-652638-	48585	704.88
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-C70EFI Hub 5 Port-	48585	331.61
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox-PDFKIT2-Sep '16	48651	80.31
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-D110CP BG096851	48651	965.60
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-XC60-E2B652638-	48651	704.88
100-7059-5800-00	Equipment Leases	Xerox Corporation	Xerox Lease-D110-BG0968974-F	48651	1,046.22
Vendor Subtotal for Dept:7059					4,799.10
Dept:7059					
100-7059-6160-00	Operating Supplies	Cintas Corporation No. 2	City Hall First Aid supplies	48547	132.08
Vendor Subtotal for Dept:7059					132.08
Dept:7059					
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-ASD	48580	52.70
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-City Hall-Paper	48580	222.13
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-City Hall-paper	48580	178.06
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-ASD	48580	87.47
100-7059-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-ASD	48647	94.29

Account Number	description	Vendor	Description	Check No	Amount
					634.65
			Vendor Subtotal for Dept:7059		
Dept:7059					
100-7059-6160-00	Operating Supplies	U.S. Bank	Rector C-Printer supplies	48584	268.20
100-7059-6160-00	Operating Supplies	U.S. Bank	Rector C-Office supplies-ASD	48584	58.07
					326.27
			Vendor Subtotal for Dept:7059		
					742,614.40
			Subtotal for Fund: 100		
Fund: 101					
Dept:2001					
101-2001-4202-00	Health Insurance	CalPERS Health	PR 09.2016 Health Ins - Sek Sep	48659	1,413.96
					1,413.96
			Vendor Subtotal for Dept:2001		
Dept:2001					
101-2001-4203-00	Vision Insurance	Blue Shield of California	PR 09.2016 Vision Care - Deleau	48664	-25.03
101-2001-4203-00	Vision Insurance	Blue Shield of California	PR 09.2016 Vision Care - Sek Sej	48664	25.03
					0.00
			Vendor Subtotal for Dept:2001		
Dept:2001					
101-2001-4204-00	Dental Insurance	Delta Dental of California	PR 09.2016 Dental Insurance - Dc	48665	-166.06
					-166.06
			Vendor Subtotal for Dept:2001		
Dept:2001					
101-2001-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	64.17
					64.17
			Vendor Subtotal for Dept:2001		
Dept:2001					
101-2001-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-Plan-WE 09/02-C1	48541	1,011.20
101-2001-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-Plan-Caleb A-WE	48588	796.32

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:2001					1,807.52
Dept:2001					
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-23670 Pacific Coas	48621	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-28465 Via Acero St	48622	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-30999 Pacific Coas	48623	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-31438 Broad Beach	48624	75.00
101-2001-5210-00	Service Fees & Charges	LA County Registrar-Recorder LA Co	CEQA Filing-6847 Wildlife Road	48625	75.00
Vendor Subtotal for Dept:2001					375.00
Dept:2001					
101-2001-5300-00	Travel and Training	APA California Conference	APA California Conf 2016-Blue/F	48591	1,725.00
Vendor Subtotal for Dept:2001					1,725.00
Dept:2001					
101-2001-5300-00	Travel and Training	CCAC City Clerks Association of CA	CCAC-Nuts & Bolts Workshop-S	48545	200.00
101-2001-5300-00	Travel and Training	CCAC City Clerks Association of CA	CCAC-Nuts & Bolts Workshop-S	48545	175.00
Vendor Subtotal for Dept:2001					375.00
Dept:2001					
101-2001-5300-00	Travel and Training	CLE International	Coastal Law Training-S Hawner	48604	695.00
Vendor Subtotal for Dept:2001					695.00
Dept:2001					
101-2001-5401-00	Advertising & Noticing	Malibu Times	Ad in Times for Public notices-8/	48567	216.00
Vendor Subtotal for Dept:2001					216.00
Dept:2001					
101-2001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Planning	48580	9.58
101-2001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Planning	48647	22.99
101-2001-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Planning	48647	155.95

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:2001					188.52
Dept:2004					
101-2004-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	91.03
Vendor Subtotal for Dept:2004					91.03
Dept:2004					
101-2004-5415-00	Public Records Printing	U.S. Bank	Ernst J-Copies for Requests for P	48584	401.50
Vendor Subtotal for Dept:2004					401.50
Dept:2004					
101-2004-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Bldg Safety	48580	81.74
101-2004-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Bldg Safety	48580	25.80
101-2004-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Bldg Safety	48647	36.98
101-2004-6160-00	Operating Supplies	Staples Contract & Commercial Inc	Office supplies-Bldg Safety	48647	576.72
Vendor Subtotal for Dept:2004					721.24
Dept:2010					
101-2010-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	12.72
Vendor Subtotal for Dept:2010					12.72
Dept:2010					
101-2010-5721-00	Telephones	Frontier California Inc	Phone-Annex Fax Line	48553	51.29
Vendor Subtotal for Dept:2010					51.29
Dept:2012					
101-2012-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	4.79
Vendor Subtotal for Dept:2012					4.79

Account Number	description	Vendor	Description	Check No	Amount
Dept:3003					
101-3003-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	4.23
101-3003-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	10.36
Vendor Subtotal for Dept:3003					14.59
Dept:3003					
101-3003-5300-00	Travel & Training	U.S. Bank	Brown R-SWANA workshop 9/8/	48584	65.00
Vendor Subtotal for Dept:3003					65.00
Dept:3003					
101-3003-5330-00	Dues & Memberships	U.S. Bank	Brown R-MMASC Annual Dues	48584	85.00
Vendor Subtotal for Dept:3003					85.00
Subtotal for Fund: 101					8,141.27
Fund: 103					
Dept:0000					
103-0000-1017-00	2015 B2 Cash with Fiscal Agent	US Bank N.A.	2015 COPs Principal & Interest p	48649	208,049.94
Vendor Subtotal for Dept:0000					208,049.94
Dept:9050					
103-9050-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	3.57
Vendor Subtotal for Dept:9050					3.57
Dept:9050					
103-9050-5100-00	Professional Services	Master Cooling Corporation	City Hall HVAC Maint-Sep '16	48631	1,881.17
Vendor Subtotal for Dept:9050					1,881.17

Account Number	description	Vendor	Description	Check No	Amount
Dept:9050					
103-9050-5510-00	Insurance Premiums	California JPIA	All Risk Property Insurance Progr	48599	135,000.00
Vendor Subtotal for Dept:9050					135,000.00
Dept:9050					
103-9050-5610-00	Facilities Maintenance	Aqua H2O Solutions Inc	City Hall Water Treatment-Sep' 10	48592	348.89
Vendor Subtotal for Dept:9050					348.89
Dept:9050					
103-9050-5610-00	Facilities Maintenance	Master Cooling Corporation	WSHP 212 repairs-Replace w/nev	48631	2,218.48
103-9050-5610-00	Facilities Maintenance	Master Cooling Corporation	Central Plant cooling fan for VFD	48631	576.95
103-9050-5610-00	Facilities Maintenance	Master Cooling Corporation	WSHP Board & Motor - spare part	48631	1,710.48
Vendor Subtotal for Dept:9050					4,505.91
Dept:9050					
103-9050-5610-00	Facilities Maintenance	StorageContainer.com	City Hall Storage Cont Rental 9/2	48648	198.00
Vendor Subtotal for Dept:9050					198.00
Dept:9050					
103-9050-5610-00	Facilities Maintenance	U.S. Bank	Frederiksen R-City Hall Facility r	48584	142.47
Vendor Subtotal for Dept:9050					142.47
Dept:9050					
103-9050-5721-00	Telephone	Frontier California Inc	Phone-City Hall-Septic/Irrig/Fire/	48553	316.13
Vendor Subtotal for Dept:9050					316.13
Dept:9050					
103-9050-5723-00	Water	LA Co MalibuTreasurer-Waterworks	Water-City Hall Fire Line 7/6-9/6	48627	366.32
103-9050-5723-00	Water	LA Co MalibuTreasurer-Waterworks	Water-City Hall 7/6-9/6/16-Bill#	48627	950.98
Vendor Subtotal for Dept:9050					1,317.30

Account Number	description	Vendor	Description	Check No	Amount
Dept:9050					
103-9050-6160-00	Operating Supplies	Fire Detection Inc	Fire Alarm Battery replacement	48610	3,414.67
			Vendor Subtotal for Dept:9050		3,414.67
			Subtotal for Fund: 103		355,178.05
Fund: 203					
Dept:3009					
203-3009-5145-00	Dial A Ride Services	Khaled R. Karame	Dial-a-Ride--Aug '16	48568	15,527.00
			Vendor Subtotal for Dept:3009		15,527.00
Dept:3009					
203-3009-5148-00	Special Event Rec Transit	Fast Deer Bus Shuttle	Charter Transportation-Senior Ex	48551	821.06
203-3009-5148-00	Special Event Rec Transit	Fast Deer Bus Shuttle	Charter Transportation-Senior Ex	48551	849.38
			Vendor Subtotal for Dept:3009		1,670.44
Dept:3009					
203-3009-5148-00	Special Event Rec Transit	U.S. Bank	Odell T-Senior Excursion Transpc	48584	1,089.50
			Vendor Subtotal for Dept:3009		1,089.50
			Subtotal for Fund: 203		18,286.94
Fund: 211					
Dept:7031					
211-7031-5115-00	Law Enforcement Services	LA Co Sheriff'S Department	Law Enforce Svcs-Brulte/Sttop-A	48626	16,052.94
			Vendor Subtotal for Dept:7031		16,052.94
			Subtotal for Fund: 211		16,052.94
Fund: 215					

Account Number	description	Vendor	Description	Check No	Amount
Dept:7070					
215-7070-5931-01	Labor Exchange	Malibu Comm Labor Exchange	CDBG Day Labor Program-Aug '	48566	582.00
Vendor Subtotal for Dept:7070					582.00
Subtotal for Fund: 215					582.00
Fund: 290					
Dept:6002					
290-6002-5100-00	Professional Services	Fugro Consultants, Inc.	Big Rock Mesa AD 98-1 Monitor	48554	8,609.68
Vendor Subtotal for Dept:6002					8,609.68
Subtotal for Fund: 290					8,609.68
Fund: 291					
Dept:6003					
291-6003-5100-00	Professional Services	Fugro Consultants, Inc.	Malibu Rd AD 98-3 Monitoring/1	48554	1,309.85
Vendor Subtotal for Dept:6003					1,309.85
Subtotal for Fund: 291					1,309.85
Fund: 292					
Dept:6004					
292-6004-5100-00	Professional Services	Fugro Consultants, Inc.	Calle del Barco AD 98-2 Monitor	48554	1,177.50
Vendor Subtotal for Dept:6004					1,177.50
Subtotal for Fund: 292					1,177.50
Fund: 310					
Dept:9049					
310-9049-5100-00	Professional Services	Banner Bank	Vido's 5% retention of Est#2-CC\	48596	6,867.79

Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:9049
					6,867.79
Dept:9049					
310-9049-5100-00	Professional Services	Stephen Robert Mimiaga	CCWWTF-Construction Mgmt-A	48633	119,954.65
					Vendor Subtotal for Dept:9049
					119,954.65
Dept:9049					
310-9049-5100-00	Professional Services	RMC Water & Environment	CCWWTF-Engineering Svcs duri	48578	118.95
310-9049-5100-00	Professional Services	RMC Water & Environment	CCWWTF-Engineering Svcs duri	48578	142,549.80
					Vendor Subtotal for Dept:9049
					142,668.75
Dept:9049					
310-9049-5100-00	Professional Services	Vido Artukovich & Son, Inc./Vidmar	Construction-Pipelines-Aug '16	48650	130,488.04
					Vendor Subtotal for Dept:9049
					130,488.04
Dept:9068					
310-9068-5100-00	Professional Services	ARC Document Solutions LLC	Bus Stop Shelters-Specs printing	48594	238.31
					Vendor Subtotal for Dept:9068
					238.31
					Subtotal for Fund: 310
					400,217.54
Fund: 500					
Dept:0000					
500-0000-1015-00	Cash with Fiscal Agent	US Bank N.A.	2015 COPs Principal & Interest p	48649	741,276.05
500-0000-1015-00	Cash with Fiscal Agent	US Bank N.A.	2015 COPs Principal & Interest p	48649	91,574.84
					Vendor Subtotal for Dept:0000
					832,850.89
Dept:7008					
500-7008-5510-00	Insurance Premiums	California JPIA	All Risk Property Insurance Progr	48599	110,272.00
					Vendor Subtotal for Dept:7008
					110,272.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:7008					
500-7008-5610-00	Facility Maintenance	Dewey Services, Inc.	Pest Control-23661 PCH-Sep'16	48607	92.00
Vendor Subtotal for Dept:7008					92.00
Dept:7008					
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	48550	460.00
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	48550	460.00
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	48609	460.00
500-7008-5610-00	Facility Maintenance	Hilario Simental Jr	Septic pumping 23431 PCH-Anin	48609	460.00
Vendor Subtotal for Dept:7008					1,840.00
Dept:7008					
500-7008-5610-00	Facility Maintenance	GI Industries	Garbage-SuperCare-Sep'16-18316	48557	171.86
Vendor Subtotal for Dept:7008					171.86
Dept:7008					
500-7008-5610-00	Facility Maintenance	Integrated Performance Consultants	Fac Maint-23661 PCH-Aug'16	48615	525.00
Vendor Subtotal for Dept:7008					525.00
Dept:7008					
500-7008-6160-00	Operating Supplies	Regency Enterprises Inc	SuperCare-Ex Sign lamps	48643	44.89
Vendor Subtotal for Dept:7008					44.89
Subtotal for Fund: 500					945,796.64
Fund: 601					
Dept:3005					
601-3005-6330-00	Vehicle Repair & Maintenance	Vasudevan Naicker	Car wash-City vehicles-9/8/16	48574	225.00
Vendor Subtotal for Dept:3005					225.00
Dept:3005					
601-3005-6330-00	Vehicle Repair & Maintenance	U.S. Bank	Hart T-Fleet maintenance	48584	448.53

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:3005					448.53
Dept:3005					
601-3005-6500-00	Motor Fuels	U.S. Bank	Aladjajian A-Fuel for fleet	48584	24.61
601-3005-6500-00	Motor Fuels	U.S. Bank	Belter A-Gas for City Vehicle	48584	138.99
601-3005-6500-00	Motor Fuels	U.S. Bank	Delsi D-Gas for City vehicle	48584	304.39
601-3005-6500-00	Motor Fuels	U.S. Bank	Hart T-Fuel for fleet	48584	146.00
Vendor Subtotal for Dept:3005					613.99
Subtotal for Fund: 601					1,287.52
Fund: 602					
Dept:7060					
602-7060-4209-00	Disability Insurance	Standard Insurance Company N2	PR 09.2016 STD/LTD	48661	7.17
Vendor Subtotal for Dept:7060					7.17
Dept:7060					
602-7060-5100-00	Professional Services	U.S. Bank	Reyna M-MS Tech Support	48584	499.00
Vendor Subtotal for Dept:7060					499.00
Dept:7060					
602-7060-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-IS-Jelani W-WE 0!	48588	1,037.00
602-7060-5107-00	Contract Personnel	OfficeTeam A Robert Half Company	Temp Staffing-IS-Jelani W-WE 0!	48588	1,071.00
Vendor Subtotal for Dept:7060					2,108.00
Dept:7060					
602-7060-5300-00	Travel and Training	U.S. Bank	Reyna M-Midtech Conference exj	48584	231.20
Vendor Subtotal for Dept:7060					231.20

Account Number	description	Vendor	Description	Check No	Amount
Dept:7060					
602-7060-5630-00	Computer Maintenance	U.S. Bank	Reyna M-Computer Maint suppli	48584	86.65
Vendor Subtotal for Dept:7060					86.65
Dept:7060					
602-7060-5721-00	Telephone	Frontier California Inc	Senior Ctr Internet 9/13-10/12/16	48611	584.79
Vendor Subtotal for Dept:7060					584.79
Dept:7060					
602-7060-5721-00	Telephone	U.S. Bank	Reyna M-Telephone equipment	48584	750.25
Vendor Subtotal for Dept:7060					750.25
Dept:7060					
602-7060-6120-00	Computer Software < \$1,000	GovConnection Inc	Acrobat 15 upgrade software (4)	48613	1,909.68
602-7060-6120-00	Computer Software < \$1,000	GovConnection Inc	Returned Acrobat 15 upgrade soft	48613	-1,432.26
Vendor Subtotal for Dept:7060					477.42
Dept:7060					
602-7060-6120-00	Computer Software < \$1,000	U.S. Bank	Reyna M-Computer software	48584	3,639.41
Vendor Subtotal for Dept:7060					3,639.41
Dept:7060					
602-7060-6160-00	Operating Supplies	GovConnection Inc	Backup tapes	48613	297.46
Vendor Subtotal for Dept:7060					297.46
Dept:7060					
602-7060-6160-00	Operating Supplies	U.S. Bank	Reyna M-Computer supplies	48584	177.11
Vendor Subtotal for Dept:7060					177.11
Dept:7060					
602-7060-7400-00	Computer Equipment	B & H Foto & Electronics Corporati	SSD Hard Disk Servers Rebuild E	48595	6,827.84

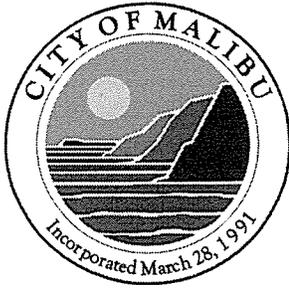
Account Number	description	Vendor	Description	Check No	Amount
					Vendor Subtotal for Dept:7060
					6,827.84
Dept:7060					
602-7060-7400-00	Computer Equipment	Dell Marketing L.P.	4 new Laptops to replace old Dell	48605	2,527.25
					Vendor Subtotal for Dept:7060
					2,527.25
Dept:7060					
602-7060-7400-00	Computer Equipment	GovConnection Inc	SSD drive/Core i7 processor MLI	48613	581.62
602-7060-7400-00	Computer Equipment	GovConnection Inc	5 new NUC Intel computers (repl:	48613	2,052.47
					Vendor Subtotal for Dept:7060
					2,634.09
Dept:7060					
602-7060-7400-00	Computer Equipment	U.S. Bank	Reyna M-Computer equipment	48584	1,349.83
					Vendor Subtotal for Dept:7060
					1,349.83
					Subtotal for Fund: 602
					22,197.47
Fund: 710					
Dept:0000					
710-0000-2270-12	Parks - Security Deposits	Andrew Chin	Refund Security Deposit-9/10/16	48601	150.00
					Vendor Subtotal for Dept:0000
					150.00
Dept:0000					
710-0000-2270-33	Insurance Claims	Siemens Industry Inc	Replace Speed Radar Sign-Heathc	48645	10,000.00
					Vendor Subtotal for Dept:0000
					10,000.00
Dept:0000					
710-0000-2270-44	Library Event	Freedom Media LLC/ 22nd Century	Library Speaker Series-Ads in Su	48539	585.00
					Vendor Subtotal for Dept:0000
					585.00

Account Number	description	Vendor	Description	Check No	Amount
Dept:0000					
710-0000-2270-45	CCW Treatment Facility Phase I	Frontier California Inc	Phone-CCWWTF-9/4-10/3/16	48553	120.37
Vendor Subtotal for Dept:0000					120.37
Dept:0000					
710-0000-2270-45	CCW Treatment Facility Phase I	LA Co MalibuTreasurer-Waterworks	Water-CCWWTF 7/6-9/6/16-Bill	48627	2,054.76
Vendor Subtotal for Dept:0000					2,054.76
Dept:0000					
710-0000-2270-45	CCW Treatment Facility Phase I	Malibu Bay Company	CCWWTF-Winter Cyn-Amortiza	48565	15,924.03
710-0000-2270-45	CCW Treatment Facility Phase I	Malibu Bay Company	CCWWTF-Winter Cyn-Amortiza	48630	15,924.03
710-0000-2270-45	CCW Treatment Facility Phase I	Malibu Bay Company	CCWWTF-Winter Cyn-Amortiza	48630	15,924.03
Vendor Subtotal for Dept:0000					47,772.09
Dept:0000					
710-0000-2270-45	CCW Treatment Facility Phase I	Cynthia McAfee	CCWWTF Property Mgmt Consu	48570	750.00
Vendor Subtotal for Dept:0000					750.00
Subtotal for Fund: 710					61,432.22
Fund: 900					
Dept:0000					
900-0000-2022-00	Health Insurance	CalPERS Health	PR Batch 70009.09.2016 Health I	48659	23.78
900-0000-2022-00	Health Insurance	CalPERS Health	PR Batch 70009.09.2016 Health I	48659	70,100.10
Vendor Subtotal for Dept:0000					70,123.88
Dept:0000					
900-0000-2023-00	Vision Insurance	Blue Shield of California	PR Batch 70009.09.2016 Vision C	48664	1,042.79
Vendor Subtotal for Dept:0000					1,042.79
Dept:0000					
900-0000-2024-00	Dental Insurance	Delta Dental of California	PR Batch 70009.09.2016 Dental I	48665	6,876.31

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:0000					6,876.31
Dept:0000					
900-0000-2025-00	Life Insurance	Standard Insurance Company N2	PR Batch 70009.09.2016 Life Ins	48661	913.20
Vendor Subtotal for Dept:0000					913.20
Dept:0000					
900-0000-2025-01	Additional Life Insurance	Standard Insurance Company N2	PR Batch 70009.09.2016 Addition	48662	218.83
Vendor Subtotal for Dept:0000					218.83
Dept:0000					
900-0000-2026-00	STD/LTD	Standard Insurance Company N2	PR Batch 70008.09.2016 STD/LI	48661	1,913.07
900-0000-2026-00	STD/LTD	Standard Insurance Company N2	PR Batch 70009.09.2016 STD/LI	48661	1,943.90
Vendor Subtotal for Dept:0000					3,856.97
Dept:0000					
900-0000-2027-00	Employee Assistance	Managed Health Network	PR Batch 70009.09.2016 Employ	48658	135.85
Vendor Subtotal for Dept:0000					135.85
Dept:0000					
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70009.09.2016 PERS C	48660	118.80
900-0000-2040-00	PERS Retirement	CalPERS Retirement	PR Batch 70009.09.2016 PERS E	48660	11,229.63
Vendor Subtotal for Dept:0000					11,348.43
Dept:0000					
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70009.09.2016 PEPRA	48660	2,443.14
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70009.09.2016 PERS C	48660	162.21
900-0000-2040-01	PERS Retirement Prepaid	CalPERS Retirement	PR Batch 70009.09.2016 PERS E	48660	15,333.22

Account Number	description	Vendor	Description	Check No	Amount
Vendor Subtotal for Dept:0000					17,938.57
Dept:0000					
900-0000-2040-02	PERS/PEPRA Retirement	CalPERS Retirement	PR Batch 70009.09.2016 PEPRA	48660	2,291.53
Vendor Subtotal for Dept:0000					2,291.53
Dept:0000					
900-0000-2041-00	PARS	U.S. Bank	PR Batch 70009.09.2016 PARS -	48663	634.16
900-0000-2041-00	PARS	U.S. Bank	PR Batch 70009.09.2016 PARS -	48663	132.96
Vendor Subtotal for Dept:0000					767.12
Dept:0000					
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70009.09.2016 ICMA I	48655	986.55
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70009.09.2016 ICMA I	48655	10,934.34
900-0000-2042-00	Deferred Compensation 457	ICMA Retirement Trust 457 - 303615	PR Batch 70009.09.2016 ER Con	48655	2,550.00
Vendor Subtotal for Dept:0000					14,470.89
Dept:0000					
900-0000-2042-01	ICMA Loan Program	ICMA Retirement Trust 457 - 303615	PR Batch 70009.09.2016 ICMA I	48655	416.69
Vendor Subtotal for Dept:0000					416.69
Dept:0000					
900-0000-2043-00	Deferred Compensation 401	ICMA 401-Plan # 108658	PR Batch 70009.09.2016 ICMA -	48656	496.15
Vendor Subtotal for Dept:0000					496.15
Dept:0000					
900-0000-2043-00	Deferred Compensation 401	ICMA 401-Plan # 108650	PR Batch 70009.09.2016 ICMA -	48657	576.90
Vendor Subtotal for Dept:0000					576.90

Account Number	description	Vendor	Description	Check No	Amount
					131,474.11
			Subtotal for Fund: 900		131,474.11
					2,714,358.13
			Report Total:		2,714,358.13



City Council Meeting  
10-10-16  
**Item**  
**3.B.3.**

# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Heather Glaser, City Clerk

Approved by: Reva Feldman, City Manager 

Date prepared: September 26, 2016 Meeting date: October 10, 2016

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the September 12, 2016 Regular City Council meeting.

**FISCAL IMPACT:** None.

**DISCUSSION:** Staff has prepared draft minutes for the September 12, 2016 Regular City Council meeting. Staff hereby submits the minutes for Council's approval.

**ATTACHMENTS:** September 12, 2016 Regular City Council meeting

MINUTES  
MALIBU CITY COUNCIL  
REGULAR MEETING  
SEPTEMBER 12, 2016  
COUNCIL CHAMBERS  
6:30 P.M.

**CALL TO ORDER**

Mayor La Monte called the meeting to order at 6:35 p.m.

**ROLL CALL**

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

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

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Craig George, Environmental Sustainability Director; Bonnie Blue, Planning Director; Bob Brager, Public Works Director; Andrew Sheldon, Environmental Sustainability Manager; Jennifer Brown, Senior Environmental Programs Coordinator; Amy Crittenden, Recreation Manager; Kristin Riesgo, Recreation Manager; and Adrian Fernandez, Senior Planner

**PLEDGE OF ALLEGIANCE**

Billie McGinley, Kate McGinley, and Uma Friesen led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Councilmember House moved and Mayor Pro Tem Peak seconded a motion to approve the agenda, hearing a comment from Brian Strange before the rest of the agenda.

Brian Strange stated he and his family would donate \$1,000,000 in matching funds to the City for a skate park to be built in memory of his son, Johnny Strange.

The motion carried unanimously.

**REPORT ON POSTING OF AGENDA**

City Clerk Glaser reported that the agenda for the meeting was properly posted on September 1, 2016, with the amended agenda posted on September 7, 2016.

**PUBLIC COMMENT ON CLOSED SESSION**

None.

The following items were listed on the Closed Session agenda:

**Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(d)(2):**

1. Number of Cases: 1  
Communication from Rick Zeilenga on behalf of Richard and Shawn Sperber requesting a tolling agreement in lieu of filing a lawsuit challenging the City's stop work orders for the property at 6847 Wildlife Road

**Conference with Legal Counsel – Initiation of litigation pursuant to Government Code Section 54956.9(d)(4):**

2. Conference with Legal Counsel – Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)  
Number of cases: 1

**CLOSED SESSION REPORT**

City Attorney Hogin reported that the Regular meeting convened at 6:00 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4) with all Councilmembers present. She stated the Council discussed the items listed on the Closed Session agenda and took no reportable action, but noted that the Council had unanimously declined to enter into a tolling agreement for the property at 6847 Wildlife Road.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

- A. Presentation of City Tile to Miriam Woodrow, Human Resources Manager, for Seven Years of Service to the City

Mayor La Monte presented the tile to Human Resources Manager Woodrow.

- B. Los Angeles County Sheriff's Department Beach Team Commendations

Mayor La Monte presented commendations to the following members of the Sheriff's Departments' 2016 Summer Enforcement Team:

Lieutenant Jim Royal  
Sergeant Jim Braden  
Deputy Mike Treinen  
Deputy Joanna Krase

Deputy Heather Parks  
Deputy Jim Arens  
Deputy Casey McKay  
Deputy Angelica Curiel  
Deputy Steve Arens  
Deputy Mitch Bowen  
Deputy Octavio Ramirez  
Deputy Dave Clay  
Deputy Joe Telles  
Community Services Assistant Tuyet Alcalá  
Community Services Assistant Bridget Camarillo

C. Proclamation Declaring September 15, 2016 as “Imagine a Day Without Water”

Mayor La Monte presented the proclamation to Paul Maselbas, Principal Engineer/Assistant Division Head, Los Angeles County Waterworks District 29.

D. Proclamation Declaring September 19 to September 23, 2016 as Septic Smart Week

Mayor La Monte presented the proclamation to Wastewater Program Management Analyst Dickson, as well as a certificate of recognition in honor of his retirement from the City on September 15, 2016.

Wastewater Program Management Analyst Dickson thanked the Council and staff.

**ITEM 2.A. PUBLIC COMMENTS**

John Mazza discussed the need for an ordinance to handle how art is displayed in the City. He expressed concern for the deadline to take down the Big Clay sculpture.

Richard Robertson requested an update on the gate next to his home.

Joseph discussed his home.

Anne Payne stated she missed Johnny Strange. She expressed concern for trucks unloading at Cross Creek Road and Civic Center Way.

Nancy McGinley discussed bins from Waste Management dedicated to cardboard waste.

Norm Haynie thanked Wastewater Program Management Analyst Dickson for his 10 years of service to the City.

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

City Manager Feldman announced the appointment of Heather Glaser as City Clerk. She commended the Los Angeles County Sheriff's Department Beach Team for their hard work. She thanked and congratulated Wastewater Program Management Analyst Dickson and Human Resources Manager Woodrow. She addressed the gate on Malibu Road, stating the Mountains Recreation and Conservation Authority (MRCA) had changed the locking mechanism and the lock time to 7:00 p.m. She stated she was working with MRCA on increasing the height of the gate and had requested the Sheriff's Deputies increase their patrols of the area.

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

Councilmember Rosenthal thanked and congratulated Wastewater Program Management Analyst Dickson and Human Resources Manager Woodrow. In response to Councilmember Rosenthal, City Manager Feldman stated she would return with specific information on the laws governing trucks unloading at Cross Creek Road and Civic Center Way. Councilmember Rosenthal stated she attended a Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) meeting, the opening of the campaign office for Henry Stern, and a Governance Leadership Panel. She stated she was at the Advocates for Malibu Public Schools (AMPS) booth at the Chili Cook-Off event, attended a Malibu Unification Negotiations Committee meeting, and the annual SurfAid Cup event. She announced the Nautica Malibu Triathlon beginning on September 17, 2016, the next Library Speaker Series event on September 21, 2016, Waterworks District 29 meetings on September 14 and September 21, 2016, bulky item pickup at City Hall on September 24, 2016, and West Basin Municipal Water District and Waterworks District 29 events and rain barrel giveaways at City Hall on October 1, 2016. She requested an update from the Environmental Sustainability Department at the next Council meeting regarding bins from Waste Management that are dedicated to cardboard waste.

Councilmember House thanked and congratulated Wastewater Program Management Analyst Dickson and Human Resources Manager Woodrow. She stated she supported contacting Waste Management regarding bins dedicated to cardboard waste. She stated she attended a Library Subcommittee meeting and an Administration and Finance Subcommittee meeting.

Councilmember Sibert thanked and congratulated Wastewater Program Management Analyst Dickson and Human Resources Manager Woodrow. He stated the City needed a strategic plan. He announced a Las Virgenes-Malibu Council of Governments meeting on September 20, 2016, with emphasis on the Los Angeles County Stormwater Project.

Mayor Pro Tem Peak thanked and congratulated Wastewater Program Management Analyst Dickson and Human Resources Manager Woodrow. He stated he attended a ZORACES meeting, the Chili Cook-Off event, the annual SurfAid Cup event, the Ride to the Flags event, a Malibu Film Society event at the Adamson House, and met with Rhode Island Senator Sheldon Whitehouse and the Democratic Senatorial Campaign Committee. He indicated support for renegotiating the Waste Management contract in order to provide bins dedicated to cardboard waste and food waste. He thanked the Los Angeles County Sheriff's Department Beach Team.

Councilmember Rosenthal announced construction and temporary lane closures through October 2016 on Pacific Coast Highway at Big Rock.

Mayor La Monte congratulated Human Resources Manager Woodrow. He stated he attended the memorial service for former Parks and Recreation Director Bob Stallings, a meeting of the California Contract Cities Association (CCCA) and the Independent Cities Association regarding a joint legislative agenda, and the re-opening of the California Incline. He stated he attended the Chili Cook-Off event, and he thanked everyone involved. He stated he attended a CCCA Executive Board meeting regarding the liability trust fund, and the CCCA Fall Seminar.

### **ITEM 3      CONSENT CALENDAR**

Item No. 3.B.10. was pulled by the public.

**MOTION**      Councilmember Rosenthal moved and Councilmember Sibert seconded a motion to approve the Consent Calendar, with the exception of Item No. 3.B.10. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A.      Previously Discussed Items
  - 1.      Second Reading and Adoption of Ordinance No. 409  
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 409 determining the project is categorically exempt from the California Environmental Quality Act and amending Malibu Municipal Code Chapter 5.34 (Special Events).
- B.      New Items
  - 1.      Waive Further Reading  
Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
  - 2.      Approve Warrants  
Recommended Action: Allow and approve warrant demand numbers 48304-48452 listed on the register from the General Fund and direct the

City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 579 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,396,980.38. City of Malibu payroll check numbers 4692-4696 and ACH deposits were issued in the amount of \$159,179.67.

3. Approval of Minutes  
Recommended Action: Approve the minutes for the August 8, 2016 Regular City Council meeting.
4. City's Conflict of Interest Code  
Recommended Action: Adopt Resolution No. 16-39 adopting the City's Conflict of Interest Code and repealing Resolution No. 15-15.
5. Professional Services Agreement with Kimley-Horn and Associates, Inc.  
Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. in an amount not to exceed \$494,840 for engineering design services for the design of the Civic Center Way Improvements Project.
6. Amendments to Agreements for Biological Consulting Services  
Recommended Action: 1) Authorize the City Manager to execute Amendment No. 1 to Agreement with Compliance Biology, Inc. to provide biological consulting services; and 2) Authorize the City Manager to execute Amendment No. 1 to Agreement with Rincon Consultants, Inc. to provide biological consulting services.
7. Amendment to Agreement with Fugro Consultants, Inc. to Provide Professional Consulting Geology Services  
Recommended Action: Authorize the City Manager to execute Amendment No. 1 to Agreement with Fugro Consultants, Inc. to update the Scope of Work and Cost Schedule, and to allow for a two-year extension of the existing agreement through June 30, 2018.
8. Federal Surface Transportation Program – Local Funds Exchange  
Recommended Action: Authorize the City Manager to execute the Exchange Agreement and Assignment of Federal Surface Transportation Program - Local Funds (Agreement).
9. Assignment of Agreement to BrightView Landscape Services  
Recommended Action: Authorize the City Manager to execute an Assignment of Agreement with ValleyCrest Landscape Maintenance, transferring its interest in the Agreement to BrightView Landscape Services.

The following item was pulled for individual consideration:

10. Authorize Easement Agreement Contingent on Transfer of 2.3 Acres and Payment of \$500,000 in Accordance with La Paz Development Agreement  
Recommended Action: Adopt Resolution No. 16-41 approving an Easement Agreement, conditioned on grant to the City of 2.3 acre Parcel C located at 3700 La Paz Lane and payment of \$500,000 to the City pursuant

to Development Agreement dated November 8, 2008, and finding the project exempt from the California Environmental Quality Act.

Jonathan Kaye indicated support for reevaluating the development agreement.

City Attorney Hogin presented the staff report.

In response to Mayor La Monte, City Attorney Hogin stated a full environmental impact review had already been done.

In response to Councilmember Rosenthal, City Attorney Hogin stated the property was owed to the City before permits would be issued for a project.

**MOTION**

Councilmember House moved and Councilmember Rosenthal seconded a motion to adopt Resolution No. 16-41 approving an Easement Agreement, conditioned on grant to the City of 2.3 acre Parcel C located at 3700 La Paz Lane and payment of \$500,000 to the City pursuant to Development Agreement dated November 8, 2008, and finding the project exempt from the California Environmental Quality Act. The motion carried unanimously.

**ITEM 4 ORDINANCES AND PUBLIC HEARINGS**

**A. Local Coastal Program Amendment Nos. 09-006 and 10-003 – Correction of Placement of the Parkland and Trails Dedication Incentive Program Map within the Local Coastal Program**

Recommended Action: 1) Adopt Resolution No. 16-40 approving a correction to Local Coastal Program Amendment (LCPA) No. 10-003 amending the Land Use Plan (LUP) to incorporate the Parkland and Trails Dedication Incentive Program Map to incorporate the California Coastal Commission's suggested modifications and determining the LCPA is statutorily exempt from the California Environmental Quality Act; 2) After the City Attorney reads the title, introduce on first reading Ordinance No. 410 approving a correction to LCPA No. 09-006 amending Local Implementation Plan (LIP) to remove the Parkland and Trails Dedication Incentive Program Map to incorporate the California Coastal Commission's suggested modifications; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 410 for the September 26, 2016 Regular City Council meeting.

Planning Director Blue presented the staff report and supplemental staff report.

In response Councilmember Rosenthal, Planning Director Blue explained that allowing the amendment to lapse would leave the Escondido Connector Trail

where it already was in the LCP, and the Council had already removed the Haunted House Trail, a segment of the Delaplane Trail, and Escondido Connector Trail from the General Plan.

City Attorney Hogin clarified the trail incentive program.

In response to Councilmember Rosenthal, Planning Director Blue stated there was an option in the incentive program to create a trail where there was not an existing alignment, but it required the applicant prove usefulness and eventual connection.

In response to Councilmember Rosenthal, City Attorney Hogin stated a trails incentive program was not required by the California Coastal Commission (CCC) but was consistent with the City's General Plan.

Lance Anderson deferred his time to Rick Mullen.

Kevin Cozen deferred his time to Rick Mullen.

Chris deferred his time to Rick Mullen.

Carolynn Colin deferred her time to Rick Mullen.

Jonathan Kaye deferred his time to Rick Mullen.

Rick Mullen discussed removal of the trails prior to the submission to the CCC. He stated there was no need for a trail in Ramirez Canyon and that the road was not public. He indicated opposition to an incentive program and stated it would not benefit the community.

Lottee Cherin deferred her time to Elizabeth Stephens.

Terryl Ann Hodge deferred her time to Elizabeth Stephens.

Marissa Coughlan deferred her time to Elizabeth Stephens.

Elizabeth Stephens stated a trails incentive program was not required, only served developers and was unfair to residents. She stated Via Escondido was a private easement for road purposes.

Kathleen Doyle deferred his time to Craig Gold.

Carol Cullen deferred her time to Craig Gold.

Craig Gold indicated opposition to the trails incentive program.

Wendy Davis deferred her time to Ken Kearsley.

Preston Cook deferred his time to Ken Kearsley.

Clarice C. Fox deferred her time to Ken Kearsley.

Larry Morrison deferred his time to Ken Kearsley.

Jefferson Wagner deferred his time to Ken Kearsley.

Ken Kearsley stated the residents of Ramirez Canyon and Sycamore Park were opposed to the trails incentive program.

Cheryl Calvert deferred her time to Howard Rudzki.

Neel Muller deferred his time to Howard Rudzki.

Howard Rudzki stated the trails should be removed entirely.

Lauren Falliersa deferred her time to Nino Posella.

Linda Thompson deferred her time to Nino Posella.

Nino Posella indicated opposition to the trails incentive program.

Hal Dale indicated opposition to the Haunted House Trail.

Rey Cano deferred his time to Dale Schafer.

Dale Schafer indicated opposition to the Haunted House Trail.

Brittany Stephens indicated opposition to the trails incentive program.

Craig Cullen declined to speak.

Madeleine Ayvazian declined to speak.

Liz Robinson declined to speak.

Virginia Muller declined to speak.

Stan Cook declined to speak.

Gene Zilinskas declined to speak.

Beatrix Zilinzkas declined to speak.

Dagmar Zilinskas declined to speak.

Joyce Ball declined to speak.

Marc Larocqur declined to speak.

Bryan Strange declined to speak.

In response to Councilmember Rosenthal, Planning Director Blue clarified that variances were not only granted in exchange for trail dedication. Councilmember Rosenthal discussed the use of trails through the years and how those uses had changed.

Councilmember Sibert indicated opposition to the trails incentive program. He stated MRCA and Santa Monica Mountains Recreation Conservancy (SMMC) were not friends of Malibu.

Councilmember House stated she was in favor of letting the amendment lapse.

**MOTION** Mayor Pro Tem Peak moved and Councilmember Rosenthal seconded a motion to: 1) decline to adopt the California Coastal Commission's suggested modifications to Local Coastal Program Amendment No. 10-003; and 2) direct staff to take necessary action to eliminate the trails incentive program.

In response to Mayor La Monte, Planning Director Blue stated the Haunted House Trail, the segment of the Delaplaine Trail, and the Escondido Connector Trail had already been removed from the General Plan.

The question was called and the motion carried unanimously.

**ITEM 5 OLD BUSINESS**

None.

**ITEM 6 NEW BUSINESS**

- A. Fred Ward Photography Art Exhibit in City Hall  
Recommended Action: At the recommendation of the Cultural Arts Commission:  
1) Approve the installation of a photography exhibit featuring Fred Ward's historical work; and 2) Appropriate \$2,000 from the General Fund Undesignated Reserve to Account No. 100-4001-6170 (General Recreation Events).

Recreation Manager Crittenden presented the staff report.

Cultural Arts Commissioner Suzanne Zimmer stated the Commission was honored to be involved in bringing the photography of Mr. Ward to exhibit at City Hall.

**MOTION** Councilmember Rosenthal moved and Mayor La Monte seconded a motion to: 1) approve the installation of a photography exhibit featuring Fred Ward's historical work; and 2) appropriate \$2,000 from the General Fund Undesignated Reserve to Account No. 100-4001-6170 (General Recreation Events).

Mayor Pro Tem Peak stated a full-time person should be hired to handle the events of the Cultural Arts Commission.

In response to Councilmember House, Recreation Manager Crittenden stated the Cultural Arts Commission was working on a two-year calendar of events and budget.

City Manager Feldman stated a certain amount of down time between installations was unavoidable. She stated the Cultural Arts Commission would present a schedule and budget for future events to include in the City's annual budget.

The motion carried unanimously.

**ITEM 7 COUNCIL ITEMS**

A. Appointment to the Public Safety Commission  
Recommended Action: Councilmember House to make her appointment to the Public Safety Commission.

Councilmember House appointed Arnold Bernstein to the Public Safety Commission.

B. Potential Uses for Trancas Field (Mayor Pro Tem Peak)  
Recommended Action: At the request of Mayor Pro Tem Peak, 1) Discuss the potential uses for Trancas Field, including the development of a skate park; 2) Discuss the opportunity to receive a donation for the Johnny Strange Memorial Skate Park; and 3) Provide direction to staff.

Mayor Pro Tem Peak discussed the item and his desire for the project to start within a year, to establish a blue ribbon committee, and have the Parks and Recreation Commission explore the cost and needs for a facility.

Jonathan Kaye indicated support for a skate park and the addition of a bike park.

Carl Randall discussed the importance of community outreach.

Councilmember House stressed the importance of outreach regarding Trancas Field. She indicated the need for a Council policy regarding gifts and naming rights.

City Attorney Hogin summarized what she heard Mayor Pro Tem Peak desired, which were: 1) have staff develop a fundraising plan to raise the matching funds, which could include a gift naming policy; 2) engage the Parks and Recreation Commission on Trancas Field uses overall; and 3) set aside a part of Trancas Field for a skate/cyclist park and put together a blue ribbon committee on how it could become a reality.

Mayor Pro Tem Peak discussed approaching neighboring residents of Trancas Field to see what would work for them.

Councilmember Rosenthal stated other areas or parks should also be considered for a skate park.

Mayor Pro Tem Peak stated the Strange family was highly interested in a project beginning within one year from October 1, 2016.

Councilmember Rosenthal discussed considering other options in order to meet the Strange family's desired timeframe and ensure proper community outreach for Trancas Field.

Councilmember Sibert stated retaining the best spot for a skate park was the most important factor to consider along with community outreach.

Mayor La Monte indicated support for fundraising and a matching funds plan and getting input from the community.

Councilmember Sibert stated a policy on gift naming should be looked at by the next City Council.

Councilmember Rosenthal discussed the Park Needs Assessment.

#### CONSENSUS

By consensus the Council directed the Parks and Recreation Commission to explore uses for Trancas Field, and directed staff to: 1) develop a plan for a community discussion about the best use of Trancas Field that includes the Parks and Recreation Commission holding hearings and making recommendations and placing an item on a future Council agenda for consideration; 2) place an item on a future agenda to establish a blue ribbon committee to make recommendations on amenities and design for a world class skate/bike park in the City; and 3) develop a fundraising plan and timeline to match the \$1 million donation from the Strange family and place an item on a future Council agenda for consideration

Carl Randall discussed using Wormhoudt for skate park design.

**ADJOURNMENT**

At 9:32 p.m., Mayor La Monte adjourned the meeting.

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

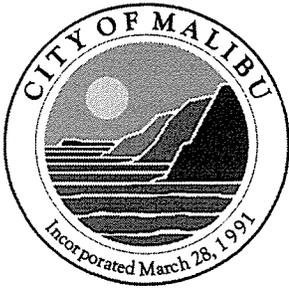
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LOU LA MONTE, Mayor

ATTEST:

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HEATHER GLASER, City Clerk  
(seal)



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Arthur Aladjajian, Public Works Superintendent

Reviewed by: Robert L. Brager, Public Works Director/City Engineer

Approved by: Reva Feldman, City Manager 

Date prepared: September 21, 2016 Meeting date: October 10, 2016

Subject: Amendment to Agreement with Venco Power Sweeping, Inc.

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**RECOMMENDED ACTION:** Authorize the City Manager to execute Amendment No. 2 to Agreement with Venco Power Sweeping, Inc. for street sweeping services for the City's Annual Street Sweeping Program on City owned streets, City parking lots and Pacific Coast Highway (PCH).

**FISCAL IMPACT:** This amendment has an annual impact of \$84,080, which has been included in the Adopted Budget for Fiscal Year 2016-2017 (Account No. 100-3001-5121-01) Street Sweeping. Under a separate agreement with Caltrans, Caltrans reimburses the City for sweeping PCH and administration costs. Based on the terms of these agreements, the City receives approximately \$51,678 in reimbursements from Caltrans per year.

**DISCUSSION:** On October 10, 2011, the City Council approved an agreement with Venco Power Sweeping, Inc. (Venco) with a term of two years that included bi-weekly sweeping of PCH and monthly sweeping of the City-owned streets and parking lots. At the City Council's request in 2012, Venco began providing weekly sweeping of PCH in an effort to improve PCH for commuters, cyclists, residents, and visitors. The City is reimbursed for sweeping on PCH by Caltrans. In 2013, the City Council approved Amendment No. 1 to Venco's agreement to revise the scope of work for the additional sweeping on PCH and extend the term of the agreement to October 10, 2016. At this time, staff recommends the City Council authorize the City Manager to execute Amendment No. 2 to the Agreement with Venco to extend the term of the agreement for two additional years at an annual amount of \$84,080 with a total not to exceed \$168,160. This amendment includes weekly sweeping of PCH and monthly sweeping of City-owned streets and parking lots.

**ATTACHMENTS:** Amendment No. 2 to Agreement with Venco

**AMENDMENT NO. 2 TO AGREEMENT**

THIS AMENDMENT NO. 2 TO AGREEMENT is made and entered in the City of Malibu on October 10, 2016, by and between the CITY OF MALIBU, hereinafter referred to as City, and Venco Power Sweeping, Inc. hereinafter referred to as Contractor.

The City and the Contractor agree as follows:

**RECITALS**

- A. On October 10, 2011, the City entered into an Agreement with Contractor for street sweeping of City owned streets, City facilities, and bi-weekly sweeping of Pacific Coast Highway (the "Agreement").
- B. On July 8, 2013, the City approved Amendment No. 1 to the Agreement, amending the term of the Agreement and modified the scope of work to include weekly sweeping of Pacific Coast Highway and the Contractor submitted a proposal for that purpose that was acceptable to the City.
- C. The City desires to amend the Agreement to extend the Term of the Agreement.

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

- 1. Section 2.0 – Term of Agreement, is hereby extended to October 10, 2018.
- 2. All terms and conditions of the Agreement, and Amendment No. 1 to the Agreement, not amended by this Amendment No. 2 remain in full force and effect.

This Agreement is executed on \_\_\_\_\_, 2016, at Malibu, California, and effective as of October 10, 2016.

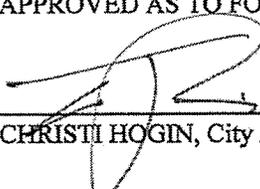
CITY OF MALIBU:

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

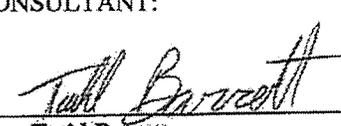
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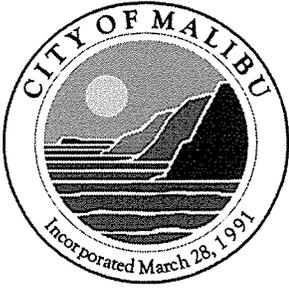
\_\_\_\_\_  
HEATHER GLASER, City Clerk  
(seal)

APPROVED AS TO FORM:

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

CONSULTANT:

  
\_\_\_\_\_  
By: Todd Barrett  
Title: Office Manager



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Reva Feldman, City Manager 

Date prepared: September 28, 2016 Meeting date: October 10, 2016

Subject: Co-Sponsorship of the Annual Malibu Veterans Day Celebration

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**RECOMMENDED ACTION:** Adopt Resolution No. 16-44 approving the City's co-sponsorship of the Annual Malibu Veterans Day Celebration on November 11, 2016.

**FISCAL IMPACT:** The Chamber of Commerce is requesting the City waive the facility use fees (approximately \$450) for the use of Legacy Park. The City has in the past also made a financial contribution toward the cost of the event (\$250 in 2015). Funding for these costs was included in the Adopted Budget for Fiscal Year 2016-2017 in Account No. 100-7001-6170 (City Council Events).

**DISCUSSION:** The Malibu Chamber of Commerce has requested the City's co-sponsorship participation in the 17<sup>th</sup> Annual Malibu Veterans Day Celebration scheduled for Friday, November 11, 2016. The City has participated as a co-sponsor of the event in previous years.

As co-sponsor of the event, the City is requested to waive the facility fees for the use of Legacy Park as the location for the event. In the past, the City has also made a contribution toward the cost of promoting and putting on the event, as well as provided staff to film the event for broadcast on Malibu City TV Channel 3 at no cost to the Chamber of Commerce.

**ATTACHMENTS:**

- A. Resolution No. 16-44
- B. Letter from Malibu Chamber of Commerce dated September 26, 2016

RESOLUTION NO. 16-44

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU  
APPROVING THE CITY'S CO-SPONSORSHIP OF THE ANNUAL  
MALIBU VETERANS DAY CELEBRATION

The City Council of the City of Malibu does hereby find, order and resolve as follows:

SECTION 1. Recitals.

- A. The Malibu Chamber of Commerce is hosting the 17<sup>th</sup> Annual Malibu Veterans Day Celebration on Friday, November 11, 2016.
- B. The goal of the event is to bring local residents, businesses, schools and organizations together to commemorate Veterans Day with a public ceremony in honor of those who have served the United States as members of this country's Armed Forces.
- C. The City of Malibu and its citizens have exhibited their support of those serving in the Armed Forces by adopting the 101<sup>st</sup> Airborne Division, Company A, 2<sup>nd</sup> Battalion, 327<sup>th</sup> Infantry, 1<sup>st</sup> Brigade, through the "America Supporting Americans" program, and by personally adopting soldiers currently deployed throughout the world.

SECTION 2. The City Council of the City of Malibu hereby resolves that the City of Malibu supports the Annual Malibu Veterans Day Celebration and that the City of Malibu will be a co-sponsor of the event with the Malibu Chamber of Commerce by waiving the fees for the use of Legacy Park for the event, providing staff to film the event for local television broadcast, and contributing \$250 toward the cost of promoting and putting on the event.

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

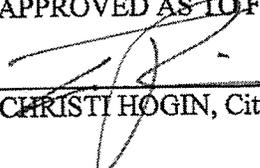
PASSED, APPROVED AND ADOPTED this 10<sup>th</sup> day of October 2016.

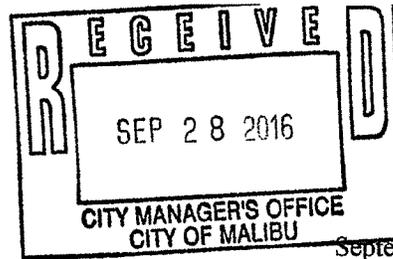
\_\_\_\_\_  
LOU LA MONTE, Mayor

ATTEST:

\_\_\_\_\_  
HEATHER GLASER, City Clerk  
(seal)

APPROVED AS TO FORM:

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



September 26, 2016

**City of Malibu**  
Attn: Mary Linden, EA  
City Manager's Office  
23825 Stuart Ranch Road,  
Malibu, CA 90265

**Chairman of the Board**  
Rod Bergen

**Vice Chair**  
**Finance**  
Rea Miller

**Vice Chair**  
**Business Development**  
Buzz Cadenhead

**Vice Chair**  
**Community Relations**  
John Johannessen

**Directors**  
Eric Fuchser  
Robert Hayman  
Sophie Kidian  
Julie Labin  
Rea Miller  
Beth Mohiuddin  
Bob Perkins  
David Reznick  
Jeff Runyan  
Nicolle Taylor

**Honorary**  
Captain Patrick S. Davoren  
Captain Todd Watkins  
AVCM Robert A. Valdeman

**Chief Executive Officer**  
Barbara Bruderlin

Re: 17<sup>th</sup> Annual Veterans Day Public Ceremony & Recognition

Dear Mary and the City of Malibu!

Greetings from the Malibu Chamber of Commerce!

As the new CEO, I am honored to reach out to you in preparation for our upcoming Veteran's Day Ceremony. This year we will be honoring wounded and disabled veterans. We have been very busy with our committee, and are extremely excited about our Seventeenth Annual Ceremony, which will take place November 11, 2016 at 11:00 AM

We of the Malibu Chamber of Commerce, and in conjunction with the Veteran's Day Committee are requesting the City of Malibu to co-sponsor this auspicious occasion.

The Malibu Chamber of Commerce would like to formally request to host this event at Legacy Park as we have for the past few years. The Malibu Chamber of Commerce also requests the Malibu Legacy Park rental fee be waived.

Of course we would be so grateful should you feel that a financial contribution has merit, and we would use those funds to finance and help promote the event to the Malibu community.

*Most importantly*, we request the participation of Council Members and ask that the Mayor speak at the event on behalf of the City. Attendance by city staff and participation in the planning process is always welcome!

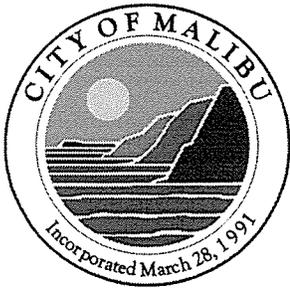
Thank you so much for your attention to this matter and we look forward to continuing a tradition of honoring and celebrating our veterans as partners with The City of Malibu.

Sincerely,

Barbara Bruderlin  
Chief Executive Officer  
MALIBU CHAMBER OF COMMERCE

23805 Stuart Ranch Road, Suite 215 Malibu, CA 90265  
Tel/ 310 456-9025 Fax/ 310 456-0195 website [www.Malibu.org](http://www.Malibu.org)

ATTACHMENT 2



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Kristin Riesgo, Recreation Manager

Approved by: Reva Feldman, City Manager 

Date prepared: September 21, 2016 Meeting date: October 10, 2016

Subject: Trancas Field Community Outreach Plan

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**RECOMMENDED ACTION:** 1) Approve the Parks and Recreation Commission's recommendation for a public outreach plan regarding use of Trancas Field; and 2) Direct staff to hold a public workshop with the Harry Barovksy Memorial Youth Commission Meeting on October 17, 2016.

**DISCUSSION:** On September 12, 2016, the City Council tasked the Parks and Recreation Commission to develop a plan for public outreach regarding possible uses for Trancas Field.

On September 20, 2016, the Parks and Recreation Commission discussed successful public outreach efforts during the process of the Parks and Recreation Master Plan and Malibu Bluffs Regional Parkland. The Commission suggested an outreach plan that consists of three different elements: 1) community workshops, including a workshop with the Youth Commission; 2) stakeholder focus group meetings; and 3) a community-wide update to the needs assessment questionnaire.

The Commission will hold a Special Meeting on October 4, 2016, at which time they will review a site plan provided by the Planning Department and draft questionnaire that will update the Park Needs Assessment completed in May 2012.

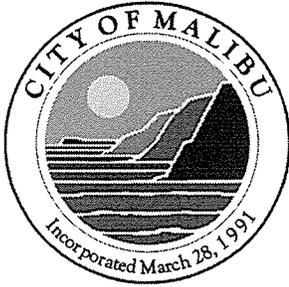
The Commission felt it was important to include the Youth Commission in the process due to the positive impact they had during the Malibu Bluffs Regional Parkland workshop. The Commission also thought it was important to hold its first community workshop with the residents on the west-end of Malibu.

The Parks and Recreation Commission is requesting the City Council to approve the following community outreach plan for Trancas Field:

**Proposed Trancas Field: Community Outreach Plan**

October 11 through November 10	Park Needs Assessment Questionnaire	Online	
October 17	Youth Commission Workshop/Youth Commission Meeting	Malibu City Hall	7:00 p.m.
October 18	Public Workshop/Parks and Recreation Commission Meeting	West Malibu; facility TBD	6:30 p.m.
November 2	Stakeholder Focus Group Meeting	Malibu City Hall	11:30 a.m.
November 3	Public Workshop	Malibu City Hall	6:30 p.m.
November 7	Stakeholder Focus Group Meeting	Malibu City Hall	1:00 p.m.

ATTACHMENT: None



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Bonnie Blue, Planning Director

Approved by: Reva Feldman, City Manager 

Date prepared: September 29, 2016 Meeting date: October 10, 2016

Subject: Short-term Residential Rentals

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**RECOMMENDED ACTION:** 1) Review suggestions from staff on options for regulating short-term residential rentals; and 2) Provide guidance to staff.

**FISCAL IMPACT:** In Fiscal Year 2015-2016, the City collected \$2.4 million in Transient Occupancy Tax (TOT), with \$1.2 million from hotels and motels and \$1.2 million from short-term residential rentals. Regulations that limit rental of single-family homes would impact this tax revenue commensurate with breadth of regulation. Additional regulation would foreseeably increase code enforcement costs but the extent of that increase is unknown at this time.

**DISCUSSION:** On June 13, 2016, the City Council directed staff to summarize options for further regulating short-term residential rentals. This report analyzes issues involved in the regulation of short-term rentals and presents options for limiting their operation.

## Investigation

Short-term rental of single-family residential property is currently treated like long-term rentals, except that TOT is imposed on rentals of 30 days or fewer. A business registration is required and the property must comply with the provisions of the Malibu Municipal Code (MMC) applicable in the zone. The MMC requires on-site parking, prohibits unreasonable noise, requires permits for certain large special event gatherings, and requires properties be maintained in accordance with safety standards.

On February 8, 2016, the City Council amended its Professional Services Agreement with Solid Waste Solutions, Inc. (SWS) to provide 24-7 on call monitoring services of short-

term rentals to ensure compliance with noise, parking and other MMC requirements. Since this time, the City has received six calls citing complaints about short-term rental properties; the calls related to two separate properties. SWS's 24-7 monitoring service also provides a deterrent to potential violators, and allows the City to monitor any issues that develop related to short-term rentals violating the MMC. A few calls have also been received by the Lost Hills Sheriff's Station regarding noise, and Sheriff's Deputies responded accordingly to these reports.

Generally speaking, short-term rentals have operated compatibly within the single-family residential neighborhoods and not presented significant or widespread demand on code enforcement resources.

The City has a limited amount of multi-family housing stock. Conversion of a multifamily structure (an apartment building) to short-term rental in effect would create a hotel use, as defined by the MMC. Short-term vacation rentals in multifamily zones conflict with the MMC in a manner that single-family rentals do not. In addition, the close proximity of dwelling units, including shared walls, present greater possibility of incompatibility between short and long-term rentals. Note that, condos and other subdivisions with CC&Rs (such as Malibu Country Estates) may prohibit short-term rentals in their private CC&Rs or other rules. That is an increasingly popular mechanism for individual housing developments in response to the dramatic increase in popularity and ease of availability of short-term renting resulting from web-based platforms.

Finally, short-term rental of residential property is viewed by the California Coastal Commission as a favorable visitor-serving policy that increases access to the coastal zone in a particular manner.

Background information about the nature of short-term rentals in the City, potential difficulties in enforcement, and options for regulation are presented below.

## **Background**

According to the City's General Plan, there are over 4,000 single-family residential properties in the City; of these, 150 properties are registered as available for short-term rentals. These properties have complied with the City's registration requirements and are subject to the City's 12 percent TOT. In Fiscal Year 2015-2016, these short-term rentals generated approximately \$1.2 million in tax revenue.

In April 2015, Airbnb began collecting and remitting TOT for properties in the City that were rented through its website; this includes approximately 100 to 150 properties that have registered through Airbnb, rather than individually. Since April 2015, when Airbnb began remitting TOT to the City, approximately \$817,000 in TOT has been remitted for Airbnb short-term Rental properties versus \$802,000 from non-Airbnb short-term rental properties.

The registered short-term rentals are single-family properties. As mentioned above, special consideration applies to multifamily property because the City has a limited multifamily rental housing stock. This housing stock is generally more affordable than single-family units and helps diversify the range of housing options available locally. Effective conversion of apartment buildings to motels and hotels by renting out the units on a short-term basis would reduce this limited inventory and could displace permanent residents. This practice is currently banned in the City, but the City has seen interest from individuals in taking such action. Action by the City Council clarifying or augmenting this ban will assist enforcement efforts and prevent efforts to skirt the ban. If the City Council desires to allow this practice it will need to adopt an ordinance to authorize it.

Similarly, rental of Airstreams and other trailers at single-family properties is increasingly popular and banned in the City. Residential occupancy of this type of vehicle is the equivalent of an unpermitted guest house or second unit. Clarification of this ban would also assist with enforcement.

Absent short-term residential rentals, lodging options for visitors to Malibu are limited to six hotels and motels, plus the Malibu Beach RV Park.<sup>1</sup> Hotels/motels also do not provide the form of lodging preferred by many families. If short-term rentals are curtailed, the financial incentives to violate the City's regulations will increase as individuals who are willing to flout the regulations will be able to charge more due to the more limited supply available.

The City recently strengthened its special events ordinance such that short-term renters must now obtain a special event permit for any event anticipated to include 15 people or more. This modification protects against "party" or "wedding" houses and came into effect on August 11, 2016.

## **Enforcement**

Enforcement of short-term rental regulations poses a significant challenge. It is difficult for the City to determine whether a property is rented on a short-term basis. Even if a short-term rental use is suspected, it is difficult to prove that individuals occupying a property paid to stay there, and are not relatives or friends of the owner. Individuals have no obligation to answer the door, provide access to the property, or speak with code enforcement officers. Even if a short-term renter admits the nature of the arrangement, the renter often lives far from the property making it difficult and expensive, if not impossible, to obtain sworn testimony in court.

Currently, most properties that allow short-term rentals register with the City, which aids the City's ability to monitor and communicate with owners. If the City limits or prohibits

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<sup>1</sup> The Malibu Motel, Malibu Beach Inn, Surfrider Inn (under construction), Malibu Riviera Motel, Nobu Ryokan (not yet open, formerly the Casa Malibu Inn), and Malibu Country Inn.

short-term rentals, it is anticipated that property owners will take steps to disguise the rental of their property and will avoid contact with the City.

As a result, enforcement will often depend on “sting” type operations. If the City Council chooses to significantly regulate or limit short-term rentals, the City will require additional code enforcement resources to effectively enforce the ordinance. These additional resources are not included in the current budget and would come out of the General Fund reserves.

While some additional steps may be taken to further tighten enforcement of the MMC provisions that preserve neighborhoods (like noise and parking), such steps will not prevent neighbors from encountering temporary guests where a long-term tenant may otherwise live. The presence of such guests, even if they are polite, friendly and law-abiding, may be seen by some as negatively affecting neighborhoods, which are enhanced by residents who know one another. Residents of multifamily buildings, such as condominiums with common areas and higher densities, may be more likely to experience this.

### **Options for Regulation**

A range of options for potential regulation of short-term residential rentals is presented below.

- (1) Continue SWS Monitoring, consider expanding complaints they will investigate, and direct staff to report any significant increase in violations related to short-term rental properties.
  - a. Analysis: Given the low volume of complaints, allows City to conserve code enforcement resources and still react to any emerging impacts on City.
- (2) Hire additional staff and/or authorize after hours patrols or on call staff dedicated to investigating/responding to short-term rental issues.
  - a. Analysis: Staff could patrol areas with known concentrations of short-term rentals and/or be available to respond quickly to complaints at all hours and issue citations if merited. Staff could also investigate particular neighborhoods and propose tailored solutions to any short-term rental impacts discovered (e.g. parking regulations).
- (3) Encourage CC&Rs to be established by existing neighborhoods and homeowners associations.
  - a. Analysis: Eliminates City involvement; allows individual neighborhoods to act based on their tolerance for and interest in short-term residential rentals.
  - b. For those neighborhoods that do not have CC&Rs, or even where they exist but for whatever reason cannot be effectively amended, the City has a Zoning

Overlay process that could be invoked to prohibit short-term rental use in specific neighborhoods, even though it is allowed in others (see (8)).

- (4) Ban short-term rental of properties with outstanding code enforcement violations. Also ban the advertisement of such properties. **Note: All bans listed below should also include a ban on advertising the same type of rental. Violation of a ban on advertising is easier to prove and enforce than the actual rental of the property. It is also more effective as without advertising most properties will be unable to acquire renters.** Each violation of this ban will result in the ban extending an additional six months from the date the code enforcement violation is cured.
  - a. Analysis: Focuses on “problem” properties, and provides motivation to quickly cure any code enforcement violations.
- (5) Expand the definition of hotel/motel in the MMC. Hotels/motels are already a prohibited use in many zones, which bars developers from converting apartment buildings to short-term rental use in such zones. These definitions can be clarified to ensure such practices do not occur in any form.
  - a. Analysis: Ensures creative developers do not create “short-term rental hotels,” which have been seen in New York, San Francisco, and other cities.
- (6) Ban short-term rental of multi-family housing, except for homesharing (where the owner is present on the property during the stay).
  - a. Analysis: Multi-family housing is generally cheaper to acquire and if it is turned over to short-term use it could harm the City’s affordable housing stock. Short-term rentals of such units also can pose more security issues as renters are granted access to common areas.
- (7) Limit short-term rental to April through September.
  - a. Analysis: A ban will be easier to enforce if it has clearly defined parameters; most Malibu residents choose to rent their homes during the summer months.
- (8) Limit short-term rental to certain zones of the City, or establish new zones/overlays.
  - a. Analysis: While some zones may prove more compatible with short-term rental use than others, such limitation could lead to overconcentration in zones where such use is allowed.
- (9) Limit the number of days a property can be rented.
  - a. Analysis: This is extremely difficult to monitor and will basically rely upon property owners honestly reporting the rental dates of their property. There will be a large financial incentive to ignore this limit.

- (10) Require proof of primary residence at the property, or that the host live at the property for a certain number of days a year.
- a. Analysis: This will also prove very difficult to monitor; also many Malibu residents have multiple homes and do not live in a single home for a majority of the year.
- (11) Ban renting more than one property in the City.
- a. Analysis: Targets “professional” operators, but can be evaded by placing properties in the name of family/friends/corporations.
- (12) License system; limit the number of properties that can be rented on a short-term basis.
- a. Analysis: Difficult to enforce, and limiting the number of licenses will concentrate demand on those locations, leading to the few properties that are licensed being rented out more frequently and becoming more “professional” operations. It may be more beneficial to have a larger number of properties that are rented infrequently rather than a smaller number that are constantly booked. There also will be a strong financial incentive to ignore the licensing requirement.
- (13) Establish density restrictions in certain residential areas to prevent overconcentration of short-term rental properties. Restrictions might include allowing only a specific number of homes on each street to operate as short-term rentals. Could be paired with a licensing system.
- a. Analysis: See license system analysis.
- (14) Require rentals to meet certain standards, e.g. annual inspections, on-site parking for all guests, handicapped access on the property and in the home, compliance with all fire safety and occupancy codes, require on-site manager or that the manager is available 24-7.
- a. Analysis: The more requirements imposed upon short-term rentals, the less likely they are to register and work with the City. The City will also need to hire staff to perform these inspections/evaluations. Also encourages “professionalization” of short-term rentals; if an owner is going to invest in making the property comply with the City’s requirements, the owner will likely desire to rent out the property more often to recoup that investment.
- (15) Allow only homesharing.
- a. Analysis: Very difficult to monitor and enforce as the City will not only need to prove the rental occurred, but also that the owner truly was not present.
- (16) Require CC&Rs for future developments and/or major remodels in City to include provisions banning short-term rentals.

- a. Analysis: Gives power to future developments to shut down short-term rentals on their own, without cost to the City. Will have limited effect.

(17) Citywide Ban.

- a. Analysis: Easier to enforce than hybrid measures outlined above. While the above measures will decrease tax revenue, a citywide ban will essentially completely eliminate short-term rental TOT, while adding significant enforcement costs.

CONCLUSION: The City has already started code enforcement action against the multifamily zoned apartment buildings being used for short-term rentals since motels are not allowed in this zone. However, the ban on this practice could be further clarified to aid enforcement action.

Once Council has narrowed its preferred options based on the effects it is interested in regulating, staff will prepare a detailed analysis focused on those issues for the Council's consideration.



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Mary Linden, Executive Assistant

Approved by: Reva Feldman, City Manager 

Date prepared: September 22, 2016 Meeting date: October 10, 2016

Subject: Metro Measure M – Los Angeles County Traffic Improvement Plan – Support (Councilmember Sibert)

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**RECOMMENDED ACTION:** At the request of Councilmember Sibert, authorize the Mayor to send a letter to the Los Angeles County Metropolitan Transportation Authority (Metro) indicating the City's support of Measure M, the Los Angeles County Traffic Improvement Plan, a sales tax measure on the November 8, 2016 ballot.

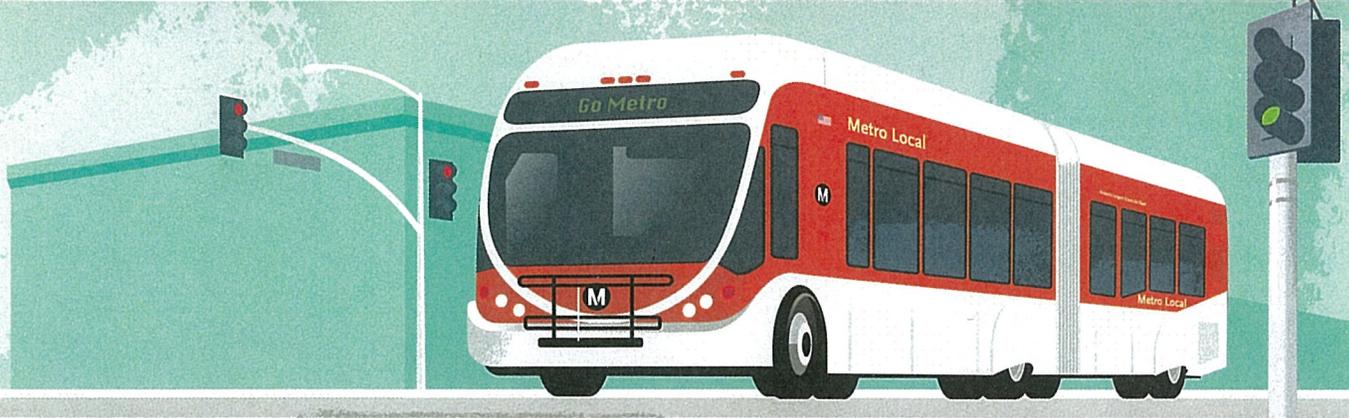
**FISCAL IMPACT:** There is no fiscal impact associated with the recommended action. However, should Measure M pass, the City will be eligible to receive funding for street improvement and maintenance projects.

**DISCUSSION:** The Metro Board of Directors approved placing Measure M, the Los Angeles County Traffic Improvement Plan, on the November 8, 2016 ballot. Voters will be asked to approve a ½ cent (\$.05) sales tax to provide much-needed funding for street improvements, pothole repairs, traffic signals and other projects that would improve traffic congestion and safety throughout the County of Los Angeles. Should the ballot measure pass, the member cities of the Las Virgenes-Malibu Council of Government (LVMCOG) will receive funding for several local and regional traffic and transportation improvement projects.

Councilmember Sibert is requesting the Council authorize the Mayor to send a letter of support for Measure M to Metro and urge its resident voters to vote Yes on Measure M on November 8, 2016.

**ATTACHMENTS:**

1. Metro Measure M Information Guide
2. Metro Measure M Las Virgenes/Malibu Cities Fact Sheet



# MEASURE M

## THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN

Information Guide



**Metro**



The Metro Board of Directors has approved placing a sales tax ballot measure, titled the **Los Angeles County Traffic Improvement Plan, on the November 8, 2016, ballot. Voters will be asked:**

*“To improve freeway traffic flow/safety; repair potholes/sidewalks; repave local streets; earthquake-retrofit bridges; synchronize signals; keep senior/disabled/student fares affordable; expand rail/subway/bus systems; improve job/school/airport connections; and create jobs; shall voters authorize a Los Angeles County Traffic Improvement Plan through a 1/2 ¢ sales tax and continue the existing 1/2 ¢ traffic relief tax until voters decide to end it, with independent audits/oversight and funds controlled locally?”*

### Why is Metro proposing Measure M?

Angelenos spend an average of 81 hours a year stuck in traffic. Currently, there are 10.2 million people living in LA County, and we are projected to grow by 2.3 million people in the next 40 years. Traffic congestion and air pollution are expected to get worse with more growth, and the measure is intended to raise money to meet those needs.

### Accountability Provisions of the Measure

Measure M includes provisions establishing an independent oversight process including a Taxpayer Oversight Committee and annual audits.

## GOALS OF MEASURE M

- **Ease traffic congestion**, improve freeway traffic flow, and reduce bottlenecks.
- **Expand rail and rapid transit system**; accelerate rail construction and build new rail lines; enhance local, regional, and express bus service; and improve system connectivity.
- **Repave local streets, repair potholes, and synchronize signals**; improve neighborhood streets and intersections, and enhance bike and pedestrian connections.
- **Make public transportation more accessible, convenient, and affordable for seniors, students, and the disabled**; and provide better mobility options for our aging population.
- **Earthquake-retrofit bridges**, and keep the transit and highway system safe and in good working condition.
- **Embrace technology and innovation**; incorporate modern technology, new advancements, and emerging innovations into the local transportation system.
- **Create jobs, reduce pollution, and generate local economic benefits**; increase personal quality time and overall quality of life.
- **Provide accountability and transparency**; protect and monitor the public's investments through independent audits and oversight.

## IMPACTS OF MEASURE M

Measure M is expected to generate an estimated **\$860 million** a year in 2017 dollars.

Based on the latest economic forecast by the Los Angeles County Economic Development Corporation, the Los Angeles County Traffic Improvement Plan would add **465,690 new jobs** across the region.

The proposed projects will be built over a 40-year period.





# THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN PROJECT LIST

## HIGHWAY/STREET PROJECTS

- 2 I-5 Truck and Carpool Lane Additions: SR-14 Interchange to Lake Hughes Rd**  
Adds one truck lane and one carpool lane in each direction, while maintaining existing general purpose lanes.
- 3 SR-71 Lane Additions: I-10 to Rio Rancho Rd**  
Adds three additional miles of SR-71 general purpose lanes in each direction, providing three continuous lanes in each direction to eliminate bottlenecks and improve traffic flow in sections where only two lanes exist today.
- 4 SR-57/SR-60 Interchange Improvements**  
Two miles of freeway, on-ramp, auxiliary lane, and street widening improvements in the vicinity of Grand Av and Golden Springs Dr.
- 5 I-105 ExpressLane Additions: I-405 to I-605**  
Creates two additional ExpressLanes, totaling 16 miles, while maintaining current general purpose lanes in each direction.
- 6 Sepulveda Pass Express Bus Transit Corridor**  
Adds two ExpressLanes in each direction along the I-405 from I-10 to US-101, while maintaining current general purpose lanes, to provide express bus service connecting the San Fernando Valley to Westwood.
- 7 I-710 South Corridor Zero Emission Truck Lane Additions: Long Beach to Commerce**
- 18 Adds two Zero-Emission truck lanes in each direction, for a total of 18 miles, while maintaining current general purpose lanes. The project includes improvements to the Shoemaker Bridge.**
- 15 I-605/I-10 Interchange Improvements**  
Interchange improvements in all directions (north, south, east and west).
- 16 I-5 South Corridor Lane Additions: I-605 to I-710**  
Adds one general purpose lane and one carpool lane in each direction, for a total of seven miles. When complete, there will be a total of five general purpose lanes and one carpool lane in each direction.
- 17 I-405 South Bay Curve Bottleneck Improvements**  
Adds segments of auxiliary lanes in each direction to improve traffic flow at on-/off-ramps for ten miles from Florence Av to I-110.
- 19 I-110 ExpressLanes Extension to I-405/I-110 Interchange**  
Extends the existing I-110 ExpressLanes southward one mile to I-405, while maintaining current general purpose lanes.
- 20 SR-60/I-605 Carpool Interchange Improvements**  
Improves interchanges from I-605 Rose Hills to I-10 and SR-60 from Santa Anita to Turnbull Canyon. Includes: new auxiliary lanes, wider lanes and bridges, interchange connectors, and ramp improvements.
- 24 I-405/I-110 ExpressLane Interchange Improvements**  
Provides ramps that directly connect the ExpressLanes on the I-110 and I-405.
- 34 High Desert Multi-Purpose Corridor: SR-14 to SR-18**
- 1 Builds the Los Angeles County portion of a new freeway and toll lanes with parallel rail/transit service and a bikeway to connect cities in the Antelope and Victor Valleys, including Palmdale and Lancaster.**
- 35 Las Virgenes/Malibu Transportation Improvements**  
Various local street improvements to eliminate bottlenecks and improve traffic flow to/from adjacent freeways/major highways (i.e. 101, PCH) and connections to local communities.
- 36 North County Transportation Improvements**  
Various street improvements, including street and bridge widenings, to eliminate bottlenecks and improve traffic flow to/from adjacent freeways/highways (i.e. 138, 14) and connections to local communities. Also includes local transit projects, such as improved Metrolink Commuter Rail stations, rail crossings, and enhanced bus service.
- 37 I-605 Corridor "Hot Spot" Interchange Improvements**  
Improvements to various interchanges along the I-605 freeway to eliminate bottlenecks and improve traffic flow at on-/off-ramps from the Orange County Line to the SR-60 Freeway.

## PROJECTS NOT SHOWN ON MAP

### Crenshaw/LAX Light Rail Track Enhancement Project

Constructs a portion of the Crenshaw/LAX light rail line (currently under construction) adjacent to the LAX runways so it is fully underground.

### LA River Bike Path Extension: Canoga Park to Glendale

Constructs a 12-mile bike path along the LA River connecting Canoga Park to Glendale. The project will complete the LA River Bike Path between downtown Los Angeles and the San Fernando Valley.

### LA River Waterway and Bike Path: Elysian Valley to Maywood

Constructs eight-mile bike path along the LA River connecting the Elysian Valley to the City of Maywood through downtown Los Angeles. The measure will complete the LA River Bike Path between Long Beach and the Sepulveda Basin in the San Fernando Valley.

### City of San Fernando Bike Path

Creates a bike path to run along the Pacoima Wash.

## TRANSIT PROJECTS

- 8 Airport Rail Connector and Green Line Rail Extension**  
Connects Metro Green Line Rail, Crenshaw/LAX Line Rail, and Metro and municipal bus service to the Los Angeles International Airport (LAX) via the LAX Automated People Mover.
- 9 East San Fernando Valley Transit Corridor**  
A 9.2-mile high-capacity transit project with 14 stations connecting the Orange Line Van Nuys station to the Sylmar/San Fernando Metrolink Station.
- 10 Orange Line BRT Connector to Gold Line Rail**  
A 15.3-mile Bus Rapid Transit line from North Hollywood Orange/Red Line Rail Station to the Gold Line Rail in Pasadena. The project could be converted to a rail service at a later date if ridership demand outgrows the bus rapid service capacity.
- 11 Gold Line Rail Extension: Foothill to Claremont**  
Extends Gold Line Rail 11 miles and adds five stations from Citrus College Station to the Claremont Metrolink Station; linking Glendora, San Dimas, La Verne, Pomona, and Claremont.
- 12 Purple Line Rail Subway Extension: Century City West to Westwood/VA Hospital**  
Extends Purple Line Rail Subway 2.5 miles along Wilshire Bl by two stations, from Century City West to Westwood/VA Hospital; connects the Sepulveda Pass underground via the Westwood/UCLA Station.
- 13 West Santa Ana Light Rail Corridor: Union Station to City of Artesia**
- 25 New 20-mile light rail line from the City of Artesia to Union Station.**
- 14 Orange Line BRT Improvements**  
Enables Orange Line Bus Rapid Transit buses to bypass several key intersections to improve bus speeds and passenger travel times.
- 21 Gold Line Eastside Rail Extension**
- 32 Extends Gold Line Rail east from Atlantic Station. Two alignments are planned for construction, one along SR-60 to South El Monte and the other along Washington Bl to Whittier.**
- 22 Green Line Rail Extension: Redondo Beach to Torrance Transit Center**  
Extends Green Line Rail 4.7 miles, four stations, from Redondo Beach to the Torrance Transit Center.
- 23 Vermont BRT Corridor: Hollywood Bl to 120th St**  
Adds a 12.5-mile high-capacity Bus Rapid Transit corridor from Hollywood Bl to 120th St. The project could be converted to a rail service at a later date if ridership demand outgrows the bus rapid service capacity.
- 24 Sepulveda Pass Underground Transit Corridor**  
Creates a 10-mile high-capacity transit corridor underneath the Sepulveda Pass. The project connects the San Fernando Valley to UCLA and the Westside by providing a link between the Orange Line in Van Nuys and the future-planned Purple Line Rail stop.
- 27 Crenshaw Line Rail Northern Extension to West Hollywood**  
Extends Crenshaw Line Rail north from the Expo/Crenshaw Station to the Red Line Rail Hollywood/Highland Station.
- 28 Orange Line BRT Conversion to Light Rail**  
Converts 14.5 miles of existing Orange Line busway to light rail transit, 14 stations from Warner Center to North Hollywood.
- 29 LAX BRT Connector to Santa Monica**  
Links Airport Metro Connector to Expo Line Rail via a Bus Rapid Transit corridor along Lincoln Bl. The project could be converted to a rail service at a later date if ridership demand outgrows the bus rapid service capacity.
- 30 Green Line Rail Extension to Norwalk Metrolink Station**  
Extends Metro Green Line Rail 2.8 miles from Norwalk to the Norwalk/Santa Fe Springs Metrolink Station.
- 31 Metro Rail and Express Bus Extension from Westwood to LAX Metro Connector**  
Ten-mile high-capacity transit and rail extension from Wilshire/Westwood Station to the Airport Metro Connector. Project could also add ExpressLanes along the I-405 that provides express bus service connecting Westwood to LAX.
- 33 Regional Commuter Rail (Metrolink and Amtrak) Improvements**  
Various capital improvements to enhance travel times, service reliability, and speed on Metrolink and Amtrak.

### Historic Downtown Streetcar

Builds a 3.8-mile streetcar along existing traffic lanes from 1st St to 11th St in downtown Los Angeles.

### North San Fernando Valley BRT Improvements

Builds a Bus Rapid Transit, route to be determined, serving the North San Fernando Valley.

### Arroyo Verdugo Transportation Improvements

Various local street improvements to eliminate bottlenecks and improve traffic flow to/from adjacent freeways/major highways (i.e. SR-2, SR-134) and connections to local communities.

### South Bay Transportation Improvements

Various local street improvements to eliminate bottlenecks and improve traffic flow to/from adjacent freeways/major highways (i.e. 405, 110, PCH) and connections to local communities.



# MEASURE M

## THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN

### LAS VIRGENES/MALIBU CITIES

The Metro Board of Directors voted to place a sales tax measure, titled the Los Angeles County Traffic Improvement Plan, on the November 8, 2016, ballot. This summarizes the projects and Measure M funding for the Las Virgenes/Malibu Cities area if the measure passes.

#### Multi-Year Subregional Programs (in 2015 \$)

- Active Transportation, Transit and Technology Program **\$32 million**
- Highway Efficiency Program **\$133 million**
- Subregional Equity Program **\$17 million**
- Modal Connectivity Program **\$68 million**
- Traffic Congestion Relief and Improvement Program **\$63 million**
- All subregions are eligible to compete for **\$260 million (\$350 million total cost)** worth of Bus Rapid Transit projects, and **\$858 million** worth of Metro Active Transportation Projects

#### Local Return

- Local Return Revenue for Las Virgenes/Malibu Cities is expected to be **\$180 million** over the next 40 years in escalated dollars

#### Transit

- Metro Transit and Municipal Transit Operators in Las Virgenes/Malibu Cities will also receive additional funding

<sup>1</sup>Total cost includes Measure M funding plus other fund sources.

#### ADDITIONAL ANNUAL LOCAL RETURN FUNDING PROJECTIONS FOR FIRST FULL YEAR

FUNDING IS PROJECTED TO INCREASE EACH YEAR (For street improvements, pothole repair, signals, etc.)

CITY	
Agoura Hills	\$ 295,000
Calabasas	\$ 344,000
Hidden Hills	\$ 27,000
Malibu	\$ 183,800
Westlake Village	\$ 119,700
Unincorporated LA County <sup>2</sup>	\$ 14,943,600

<sup>2</sup>Funding may be used for local transportation projects anywhere within Unincorporated LA County as they determine.

#### ADDITIONAL ANNUAL FUNDING FOR LOCAL TRANSIT OPERATORS FOR FIRST FULL YEAR

FUNDING IS PROJECTED TO INCREASE EACH YEAR

OPERATOR	
LADOT Commuter Express <sup>3</sup>	\$ 1,795,700

<sup>3</sup>Funding may be used to operate LADOT transit service as they determine.

POPULATION GROWTH FOR LAS VIRGENES/MALIBU	
87,522	2017
97,914	2047

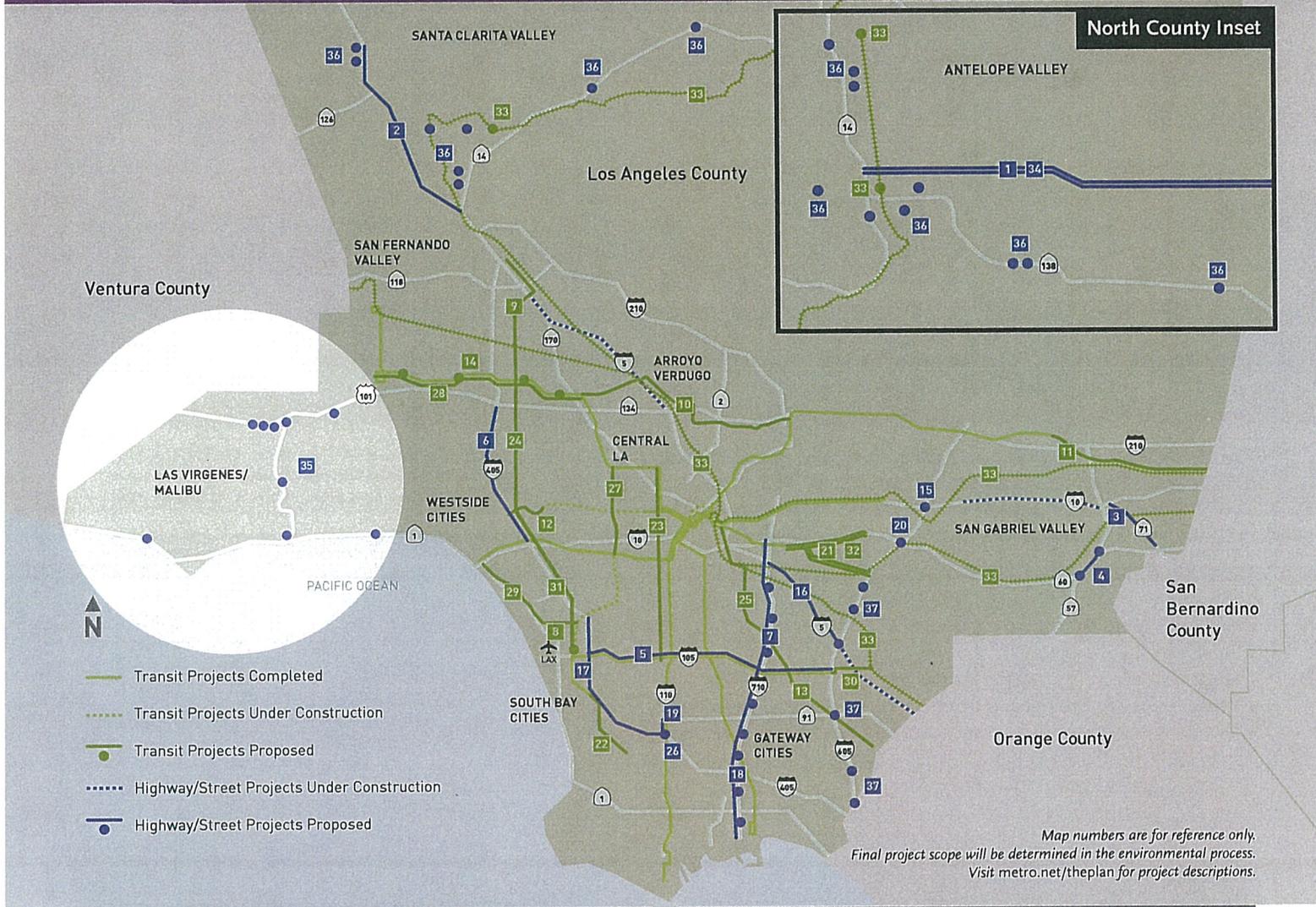
SOURCE: METRO CALCULATION BASED ON 2012 SCAG RTP DATA

EMPLOYMENT IMPACT FOR LA COUNTY	
465,690	new jobs

SOURCE: LAEDC 2016 STUDY



# THE LOS ANGELES COUNTY TRAFFIC IMPROVEMENT PLAN LAS VIRGENES/MALIBU CITIES



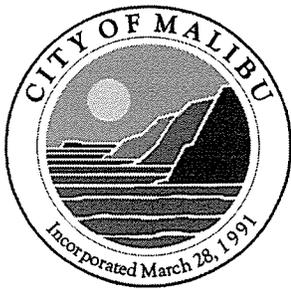
## Highway/Street Projects

- 1 High Desert Multi-Purpose Corridor Project (Right-of-Way)
- 2 I-5 N Capacity Enhancements (SR-14 to Lake Hughes Rd)
- 3 SR-71 Gap: I-10 to Rio Rancho Rd
- 4 SR-57/SR-60 Interchange Improvements
- 5 I-105 ExpressLane: I-405 to I-605
- 6 Sepulveda Pass Corridor (Busway)
- 7 I-710 South Corridor Project Phase 1
- 15 I-605/I-10 Interchange
- 16 I-5 Corridor Improvements: I-605 to I-710
- 17 I-405 South Bay Curve Improvements
- 18 I-710 South Corridor Project Phase 2
- 19 I-110 ExpressLanes Extension to I-405/I-110 Interchange
- 20 SR-60/I-605 Interchange HOV Direct Connectors
- 26 I-405/I-110 Interchange HOV Connect Ramps & Interchange Improvements
- 34 High Desert Multi-Purpose Corridor Project (Construction)
- 35 Las Virgenes/Malibu Transportation Improvements (Representative Sample)
- 36 North County Transportation Improvements (Representative Sample)
- 37 I-605 Corridor "Hot Spot" Interchange Improvements

## Transit Projects

- 8 Airport Metro Connector/Green Line Extension
- 9 East San Fernando Valley Transit Corridor
- 10 BRT Connector Orange/Red Line to Gold Line
- 11 Gold Line Foothill Extension Phase 2B
- 12 Purple Line Extension Transit Project Section 3
- 13 West Santa Ana Transit Corridor Segment 1
- 14 Orange Line BRT Improvements (Locations TBD)
- 21 Gold Line Eastside Extension Phase 2 (one alignment)
- 22 Green Line Extension to Crenshaw Bl in Torrance
- 23 Vermont Transit Corridor
- 24 Sepulveda Pass Corridor (Rail)
- 25 West Santa Ana Transit Corridor Segment 2
- 27 Crenshaw Line Northern Extension
- 28 Orange Line Conversion to Light Rail
- 29 Lincoln Bl BRT
- 30 Green Line to Norwalk Metrolink Station
- 31 Sepulveda Pass Corridor Westwood to Airport Metro Connector
- 32 Gold Line Eastside Extension Phase 2 (second alignment)
- 33 Regional Rail and Metrolink Improvements

Not shown on map: Crenshaw/LAX Track Enhancement Project, Complete LA River Bike Path and LA River Waterway and System Bike Path, City of San Fernando Bike Master Plan, Historic Downtown Streetcar, North San Fernando Valley Bus Rapid Transit Improvements, Arroyo Verdugo Transportation Improvements, and South Bay Transportation Improvements



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Mary Linden, Executive Assistant

Approved by: Reva Feldman, City Manager 

Date prepared: September 23, 2016 Meeting date: October 10, 2016

Subject: Support for Ordinance Banning or Restricting Oversized Vehicles, Non-Motorized Vehicles, and Recreational Vehicles Parking on City Streets (Councilmember Rosenthal)

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**RECOMMENDED ACTION:** At the request of Councilmember Rosenthal, direct staff to research ordinances banning or restricting overnight parking on City streets and bring back a draft ordinance for Council consideration.

**FISCAL IMPACT:** None.

**DISCUSSION:** Councilmember Rosenthal is requesting the Council consider directing staff to research ordinances banning overnight parking of oversized vehicles, non-motorized vehicles and recreational vehicles on City streets or otherwise restricting parking during certain hours. Concerns expressed by residents about such vehicles parked on their streets include safety, litter, and sanitation problems. In response to similar issues, coastal cities, including San Diego and Del Mar, have enacted oversized vehicles, non-motorized vehicles and recreational vehicles parking restrictions in their communities.

Currently, Malibu Municipal Code Section 9.08.090 (Attachment 1) prohibits sleeping "... overnight in any public park, public beach or public street (including in a vehicle parked on a public street)." In addition, the City has established preferential parking zones in Malibu Country Estates and Point Dume (Attachment 2) that require a City parking permit during specified hours in order to ensure adequate street parking is available for residents in those areas.

**ATTACHMENTS:**

1. Malibu Municipal Code Section 9.08.090
2. Preferential Parking Program

**Malibu Municipal Code**[Up](#)[Previous](#)[Next](#)[Main](#)[Search](#)[Print](#)[No Frames](#)[Title 9 PUBLIC PEACE AND WELFARE](#)[Chapter 9.08 OFFENSES AGAINST PROPERTY](#)**9.08.090 Camping, lodging, sleeping overnight on public property.**

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No person shall camp, lodge, or sleep overnight in any public park, public beach or public street (including in a vehicle parked on a public street) provided that nothing herein shall be construed to prohibit camping in public campgrounds under a permit authorized by other provisions of law or ordinance.

“Camp” shall mean residing in or using any park, public street, or public beach for living accommodation purposes, as exemplified by remaining for prolonged or repetitious periods of time associated with ordinary recreational use of a park or public beach or ordinary use of public street, with one’s personal possessions (including, but not limited to, clothing, sleeping bags, bed rolls, blankets, sheets, luggage, backpacks, kitchen utensils, cookware, and similar materials) sleeping or making preparations to sleep, storing personal belongings as above defined, regularly cooking or consuming meals or living in a parked vehicle. These activities constitute camping when it reasonably appears in light of all the circumstances that a person is using a park as a living accommodation regardless of his or her intent or the nature of any other activities in which he or she might also be engaged in. (Ord. 233 § 1, 2001; prior code § 4111.5)

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View the [mobile version](#).

You are here: Home > My Government > Public Works / Engineering > Malibu Roads, Streets & Highways > Preferential Parking Program

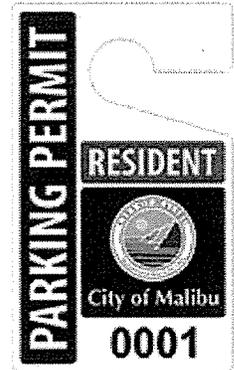
## Preferential Parking Program

Certain neighborhoods in Malibu have preferential parking zones requiring a City parking permit.

### Malibu Country Estates Preferential Parking Program

Malibu Country Estates is a neighborhood within the City of Malibu, adjacent to Pepperdine University. Permits are issued for parking on the following streets within the preferential parking zone:

- John Tyler Road
- Malibu Country Drive
- Laurel Ridge Drive
- Vantage Point Terrace
- Skyline View Drive
- Blue Dane Lane
- Bayberry Lane
- Plover Way
- Forest Gate Circle



Parking within the Zone is prohibited between the hours of 2:00 AM and 5:30 AM except for vehicles displaying a City of Malibu-issued parking permit. The permit shall be displayed on the dashboard when vehicles are parked during restricted hours.

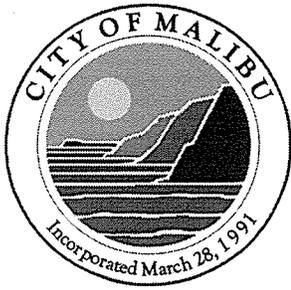
A parking permit can be issued to residents within the Zone annually at a cost of \$24 per permit each. Each household may purchase two permits and a third permit for a caregiver.

### Point Dume Neighborhood Restricted Parking Program

The Point Dume restricted parking program is located in the Point Dume neighborhood at the intersection of Heathercliff Road and Dume Drive in the following specific areas:

- South side of Heathercliff Road fronting the Heathercliff Condominium property
- East side of Dume Drive fronting the Heathercliff Condominium property
- West side of Dume Drive fronting the Dume View Villas Condominium property

Parking within the Zone is limited to 90 minutes between the hours of 8:00 AM and 6:00 PM except for vehicles displaying a City of Malibu-issued parking permit. Up to three permits may be issued for an individual condominium address within the Zone at a cost of \$24 per permit.



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Mary Linden, Executive Assistant

Approved by: Reva Feldman, City Manager 

Date prepared: September 26, 2016 Meeting date: October 10, 2016

Subject: City Council Policy – Naming Rights (Councilmember House)

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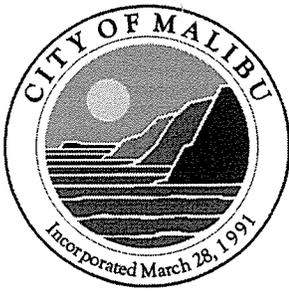
**RECOMMENDED ACTION:** At the request of Councilmember House, consider whether to direct staff to bring back a draft City Council Policy regarding naming rights of City facilities for Council consideration.

**FISCAL IMPACT:** None.

**DISCUSSION:** On September 12, 2016, Mayor Pro Tem Peak presented a letter from Brian Strange offering matching funds for the building of a skate park in memory of his son, Johnny Strange. In considering this generous offer, the Council discussed the need to establish a City Council Policy formalizing the terms for naming or renaming City-owned facilities, as well as criteria for accepting donations of funds or property in exchange for the naming rights.

Councilmember House is requesting Council direct staff to bring back a draft Council Policy for review and adoption.

**ATTACHMENTS:** None.



# Council Agenda Report

To: Mayor La Monte and the Honorable Members of the City Council

Prepared by: Elizabeth Shavelson, Assistant to the City Manager

Approved by: Reva Feldman, City Manager

Date prepared: October 7, 2016 Meeting date: October 10, 2016

Subject: Point Dume Speed Advisory Signs Project Change Order  
(Councilmember Rosenthal)

**RECOMMENDED ACTION:** At the request of Councilmember Rosenthal, 1) Consider authorizing the Public Works Director to negotiate and approve a change order to the Point Dume Speed Advisory Signs Project Agreement to upgrade the speed advisory signs; and 2) If authorized, authorize an increase to the Public Works Director change order approval authority to not exceed \$35,000 for the purchase of upgraded speed advisory signs.

**FISCAL IMPACT:** Funding for this project was included in the Adopted Budget for Fiscal Year 2016-2017 in Account No. 310-9067-5100 (Speed Advisory Signs).

Funding		Estimated Costs	
General Fund	\$100,000	Design	\$6,000
		Construction Contract	\$43,801
		Material Testing	\$5,000
		Change Orders	\$35,000
		Remaining Funds	\$10,199
Total Funding	\$100,000	Total Estimated Costs	\$100,000

**DISCUSSION:** Councilmember Rosenthal is requesting the Council consider authorizing the Public Works Director to negotiate and approve a change order to upgrade the speed advisory signs. On June 13, 2016, the City Council authorized the City Manager to execute a construction contract with Crisp Company in the amount of \$43,801 for the construction of the Point Dume Speed Advisory Signs Project and authorized the Public Works Director to approve any potential change orders in the amount not to exceed 25% of the contract amount (approximately \$10,950). This contingency amount is intended to fund work necessary for the successful completion of the project as authorized in the original contract documents.

The original contract documents specified that the contractor is to purchase and install Traffic Logix® Safeplace® 100 Radar Speed Sign (Traffic Logix® Model 100) or a City approved equal. The Traffic Logix® Model 100 display a driver's recorded speed. The signs' specifications are provided in Attachment No. 1. In an effort to maximize the impact of the speed advisory signs on driver behavior, Councilmember Rosenthal would like the Council to consider signs that display messages such as "Slow Down" or "Too Fast" along with a driver's speed. Staff has researched available speed advisory sign types and determined that Traffic Logix® Safeplace® 600 Radar Speed Signs (Traffic Logix® Model 600) provide this additional feature. The specifications for the Traffic Logix® Model 600 are provided as Attachment No. 2.

As the specifications show, Traffic Logix® Model 600 provides additional features such as message programming and traffic data collection. These additional features may have a greater impact on driver behavior and thus serve to reduce vehicular speeds and promote traffic calming. The signs also have the ability to collect and report traffic data which can be used to analyze traffic patterns and evaluate calming measures in the vicinity. In order to accommodate the additional sign features, the Traffic Logix® Model 600 is much larger and has a greater luminosity.

The estimated cost to upgrade from the Traffic Logix® Model 100 to the Traffic Logix® Model 600 is approximately \$3,750 per sign. The total cost to upgrade all six (6) signs is estimated to be \$22,500. The majority of the costs associated with the proposed sign upgrade are for materials (the cost of the signs themselves). Labor is only a minor component of the total estimated cost for the upgrade.

Due to the nature of construction projects and the potential for unforeseen project costs, if the City Council decides to move forward with the sign upgrades, staff recommends that the City Council authorize an increase to the Public Works Director change order approval authority to not exceed \$35,000. This would enable the City to fund the sign upgrades while maintaining the previously approved 25% contingency for unforeseen construction costs.

**ATTACHMENTS:**

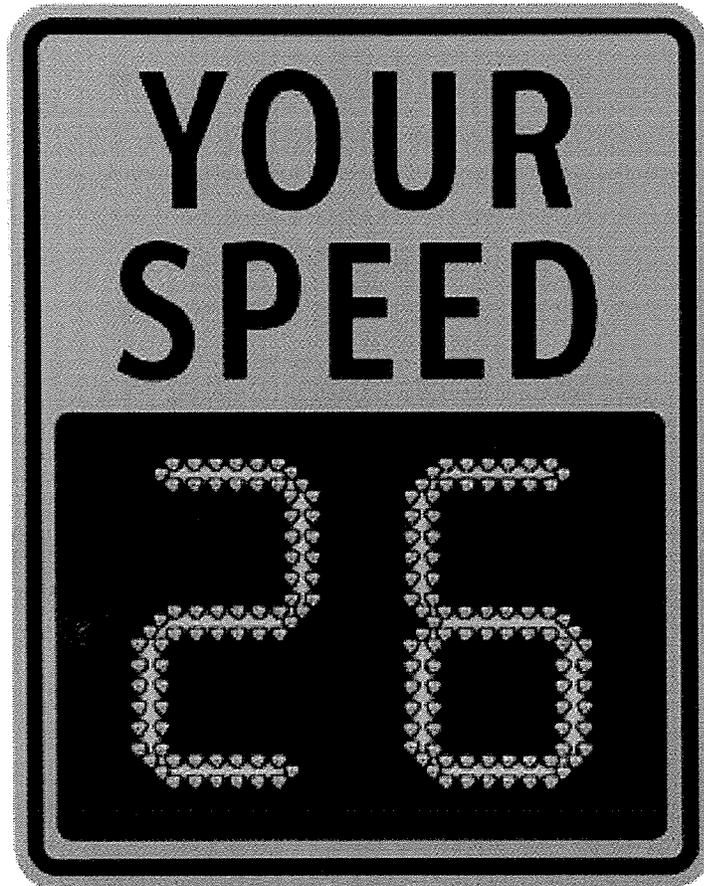
1. Speed SignTraffic Logix® Safeplace® 100 Radar Specifications
2. Speed SignTraffic Logix® Safeplace® 600 Radar Specifications

Traffic Logix®

# SafePace® 100 Radar Speed Sign

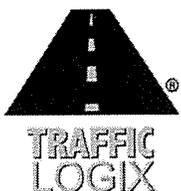
Product Specifications Version 2.9

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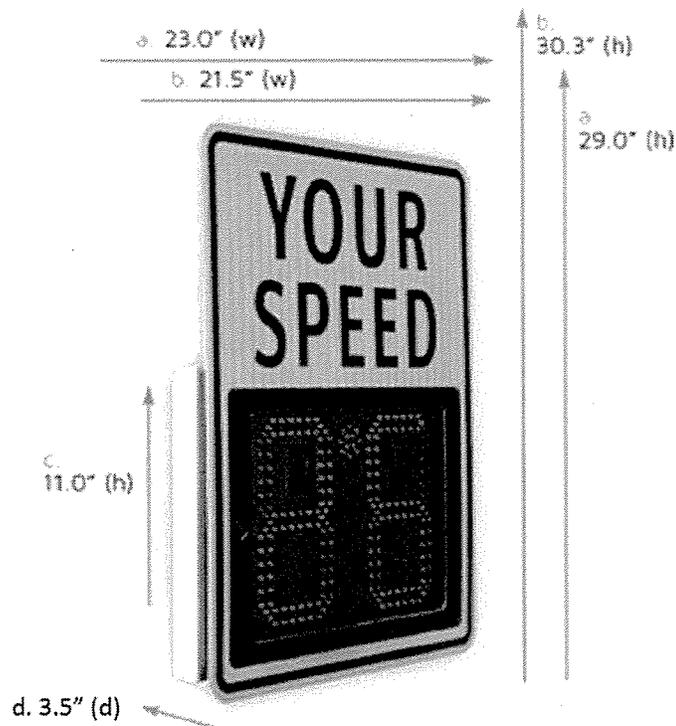
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## Dimensions

- Digit: 11"(h) x 5.6"(w), 98 LEDs per digit
- Unit alone: 15.8"(h) x 21.4"(w) x 3.5"(d)
- Unit with "YOUR SPEED" sign mounted:
  - Full size sign: 29.0"(h) x 23.0"(w) x 3.5"(d)
- Sign Weight (includes "YOUR SPEED" sign (2 lbs) mounted)
  - AC Powered Model: 21 lbs
  - 3 Cell Battery Powered Model: 23 lbs
  - 4 Cell Battery Powered Model: 25 lbs
  - Solar Powered Model: 23 lbs (does not include solar panel or bracket)
- Accessories
  - 3 Cell Lithium Ion Battery: 2 lbs
  - 4 Cell Lithium Ion Battery: 4 lbs
  - Universal Mounting Bracket System
    - Sign Bracket: 2 lbs
    - Pole Bracket: 5 lbs



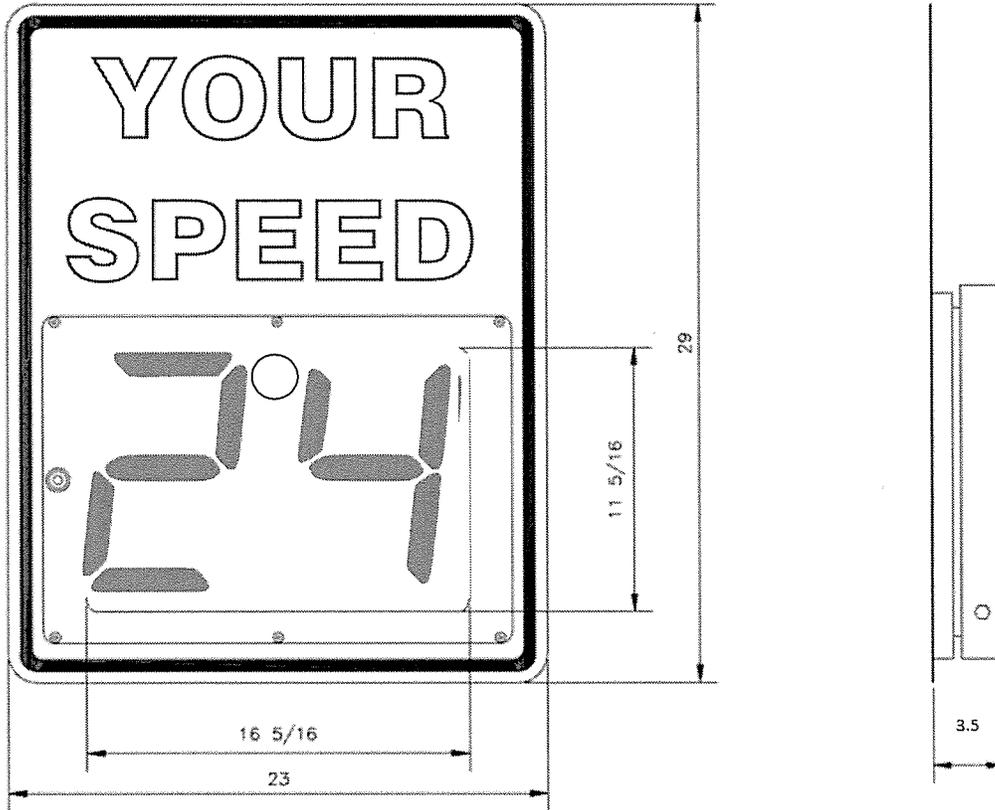
SafePace® 100 Full-size sign dimensions

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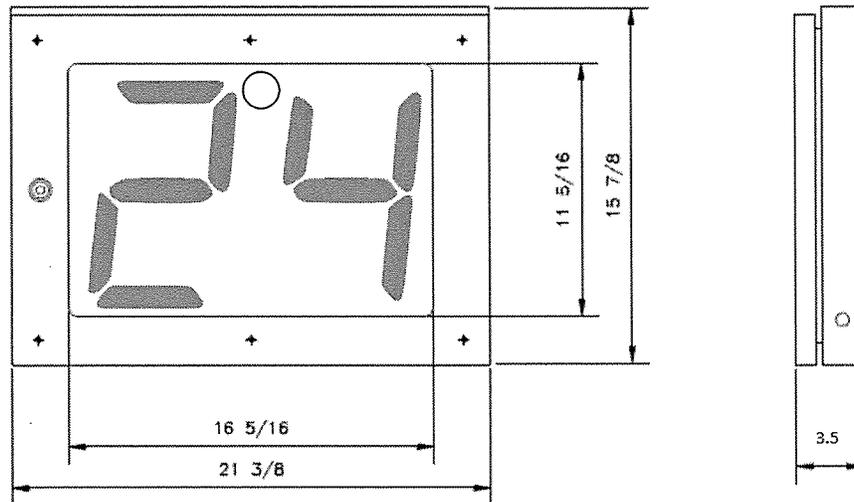


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Dimensions of SafePace® 100 Radar Sign with Full "YOUR SPEED" Sign Face



Dimensions of SafePace® 100 Radar Sign unit alone



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## Technical Specifications

- Miles Per Hour (mph) or Kilometers Per Hour (km/h)
- Aluminum protective cover: 0.25" (d)
- High-Intensity prismatic reflective sheeting on "YOUR SPEED" signs with black colored text
- MUTCD approved colors and format
- Operating Temperatures F (C): -40° (-40°) to 185° (85°)
- Conformal coating on all circuit boards
- Power
  - Power input:
    - AC 90~264 VAC
    - 12 VDC
  - Vcc: 5.5 VDC to 16 VDC (18V max)
  - Icc@12 VDC (radar always on): Display blank- 9.5 mA
  - Display at night: 21 mA
  - Display max bright: 415 mA
  - Radar RF out: 5 mW maximum
  - Power Efficiency:
    - Best in class power efficiency
    - Low power SS300 radar drives display eliminate extra CPU
    - Built in ambient light sensing and automatic brightness control
    - Ambient temperature compensation of LED drive voltage
    - High efficiency boost regulator for LED drive voltage
    - With no traffic present, radar automatically powers down display, reducing power consumption to 0.1W
  - Power Options
    - AC power input: 90~264 VAC
    - DC power input: 12 VDC
    - Battery power option offers extended life:
      - 3 Cell, 9.6V, 10Ah Lithium-Ion Phosphate battery with up to 2 weeks operation between charges (under normal operating conditions)
      - 4 Cell, 12.8V, 15Ah Lithium-Ion Phosphate battery with up to 4 weeks operation between charges (under normal operating conditions)
    - Solar power
      - Compact, 20W solar panel (15.4" x 9.8" x 0.71")
- Radar
  - Internal Radar: SS300 Doppler (FCC approved)
  - Radar RF out: 5 mW maximum

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- Radar f-center: 24.125 GHz or 24.200 GHz
- Pickup distance: Up to 300 feet
- Beam angle: 38 x 45
- Beam polarization: Linear
- CE Mark (Radar): Yes
- Display
  - LEDs 208:
    - Digits: 196 Amber, 15°, 5 mm, luminous Intensity (4180 - 8200)
    - Speed Violator Strobe: 12 White, 15°, 5 mm , luminous intensity (4180 - 8200)
  - Optical lenses: 208 lenses
  - Display Brightness:
    - 11,000 nits (cdm) maximum
    - 550 nits (cdm) at night
  - Ambient light sensor and automatic brightness adjustment
- Enclosure
  - 12 gauge aluminum, flat black powder coated front for reduced glare and maximum contrast; light gray powder coated body to minimize heat absorption
  - Weatherproof, NEMA 4X-12, IP65 level compliant
  - Non-sealed and ventilated

## Communication

- **Bluetooth 4.0** → standard recommended configuration (“BlueFin” Bluetooth card installed on “BackFin” sign controller card by default)
- **Wi-Fi** → optional configuration upon request (“Wi-Fin” Wi-Fi card optionally installed on “BackFin” sign controller card – connect to radar sign configured as network access point)
- **GPRS** → optional configuration upon request (“SimFin” card optionally installed on “BackFin” sign controller card to insert SIM (Subscriber Identity Module) card)

## Programming

- SafePace® Pro Management Software application
- Display Settings:
  - Display On/Stealth Modes (In Stealth Mode, speed is not displayed but data is collected)
  - Display Minimum Speed, Display Maximum Speed
  - Digit Flashing Speed Threshold (digits flash above selected speed)
  - Speed Violator Strobe (pulsing strobe flashes with digits or alone above Display Maximum Speed)




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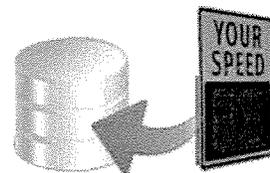
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## Data Collection and Statistical Analysis & Reporting (optional feature)

- Traffic data collected and stored by location
- Stealth Mode (capture baseline traffic data with speed display off)
- Download through Serial Port connection
- Statistical Reporting & Charts
  - Summary Reports
  - Weekly Reports
  - Period Comparison Reports
  - Reporting Parameters:
    - Average Vehicle Count
    - Total Vehicle Count
    - Average Speed
    - Average Number of Speed Violations
    - Total Number of Speed Violations
  - Other Features:
    - Minimum and Maximum Speed
    - 85% Speed
    - Counters by Speed Bins
    - 5 MPH Bin Resolution
    - Reports print directly or can be exported into CSV format, MS Excel, Adobe Acrobat PDF and HTML
    - Charts may be printed directly or converted into Adobe Acrobat PDF and picture formats



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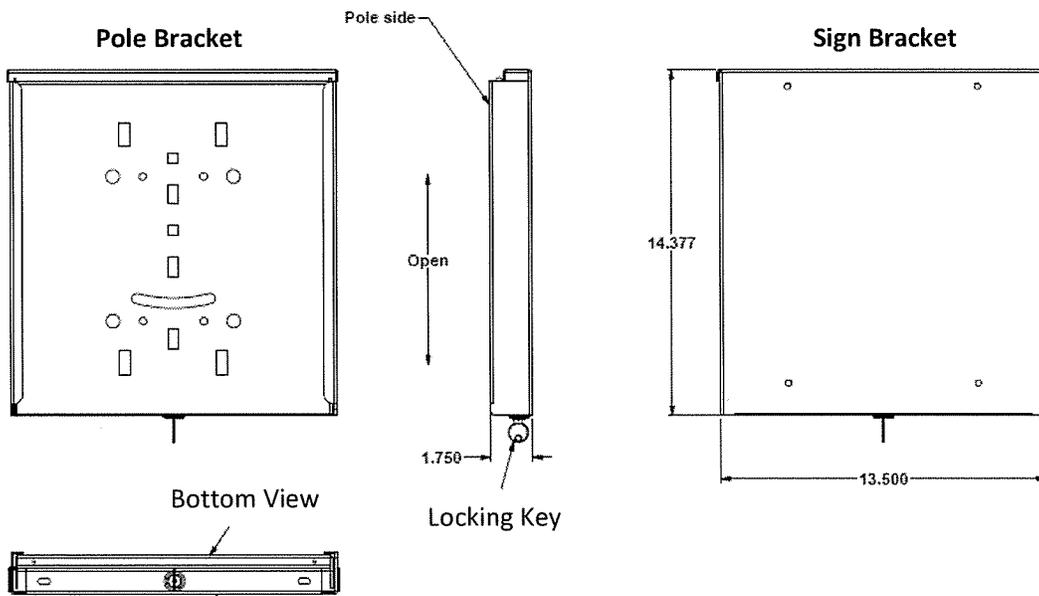


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## Mounting Options

- Standard mounting bracket system (use banding brackets to fasten sign to steel or wooden pole)
- Universal Mounting Bracket System
  - Universal mounting options: circular, square and telspar poles
  - Theft resistant
  - Promotes sign portability: sign locks into mounting bracket with a turn of a key
- Sign dolly mounting system
  - Battery-powered sign recommended
  - Speed limit face plate not included
- Sign mounted to/compatible with SafePace Cruiser LT Lightweight Trailer
  - Battery box storage not included with trailer
  - See web-site trailer specifications for more details

### Universal Mounting Bracket System



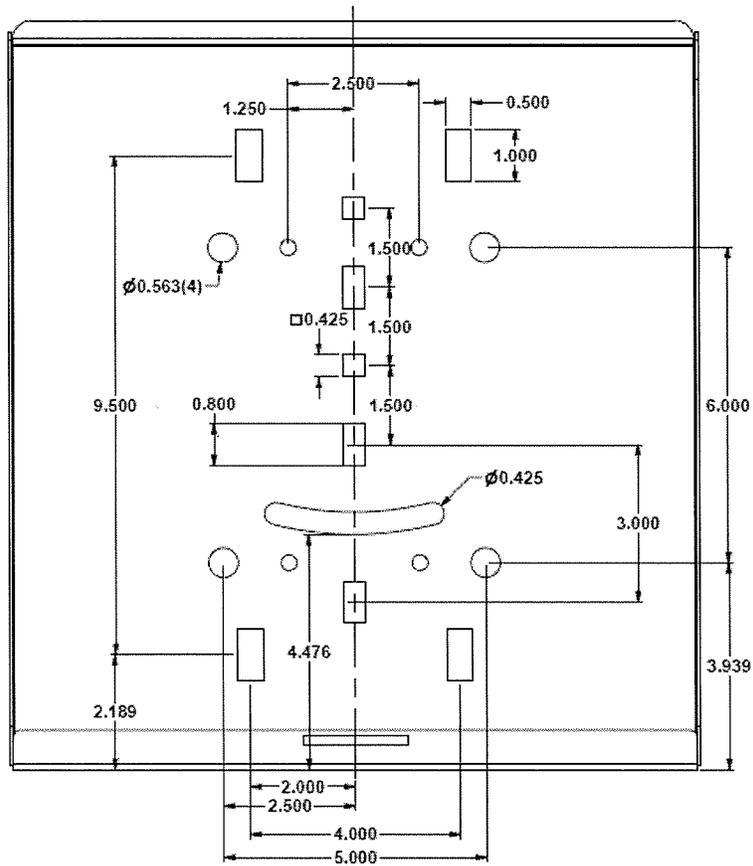
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Inside View of Pole Bracket

Inside view



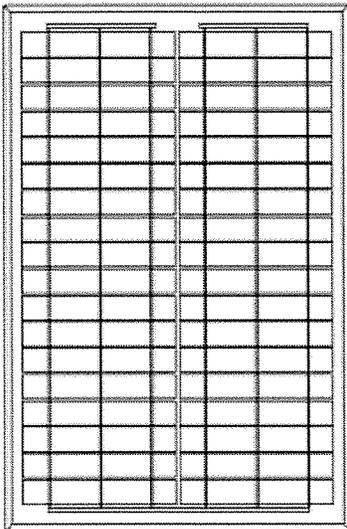
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SafePace® 100 Solar Panel Specifications (p/n: SPS1500)

**20 WATT Panel Specifications**



**Solar cells:** Crystalline solar cells

**Laminate:** Glass /EVA / TPT (tedlar/pet/tedlar) or TPE

**Front Side:** High-transmission 3.2mm tempered glass

**Back Side:** TPT /TPE

**Frame:** Clear anodized aluminum frame

**Output:** Junction box

Module Type	Pm(Wp)±5%	Vmpp(V)	Imp(A)	Voc(V)	Isc(A)	Module size(mm)	NET(kg)
20 WATT PANEL	20	17.1	1.17	21.4	1.3	520*350*18mm 20.5"*13.8"*0.7"	2.0

**Operation Temperature Range:** - 40°C~85°C

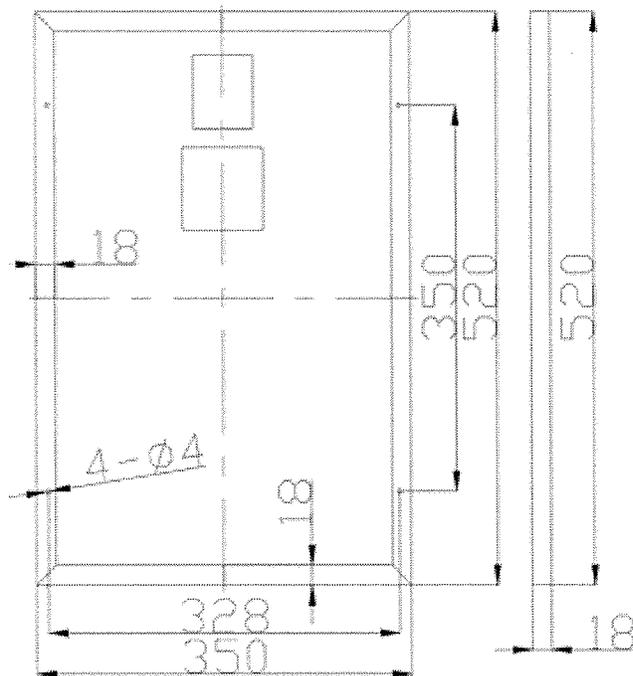
**NOCT:** 48°±3°C

**Temperature coefficients of Im:** + 0.1 %/°C

**Temperature coefficients of Vm:** - 0.38 %/°C

**Maximum System Voltage:** DC600V

**STC:** 1000W/m<sup>2</sup>, 25°C AM1.5



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## Warranty

Subject to the following conditions, Traffic Logix Corporation (“Traffic Logix”) warrants that the SafePace® 100 Speed sign (the “Product”) is free from defects in materials and workmanship. This limited warranty begins on the invoice date of your purchase of the Product and extends:

- For TWO (2) calendar years on the radar sign, and
- For ONE (1) calendar year on the batteries.

This limited warranty extends only to the original purchaser of the Product when purchased either directly through Traffic Logix® or through an authorized Traffic Logix® distributor and is not assignable or transferable to any subsequent purchaser or end-user. Traffic Logix’s® obligation and liability under this warranty are expressly limited to repairing or replacing, at Traffic Logix’s® option, defective products. In no circumstances shall Traffic Logix’s® liability, whether in contract or tort, under any warranty, in negligence, or otherwise, exceed the amount of the purchase price of the product. Traffic Logix® shall not be liable for special, indirect, or consequential damages of any kind. This warranty does not cover damages resulting from normal wear and tear, incorrect installation or operation, use other than for the product’s intended purposes, vandalism, and extraordinary environmental circumstances. Traffic Logix® reserves the right to charge for these damages to the product at rates normally charged for repairing such products not covered under this warranty. Damages resulting from any physical changes or alterations made to the product other than Traffic Logix® will render this warranty VOID. Using any parts or accessories not supplied or approved by Traffic Logix®, such as battery chargers, will further render the warranty VOID.

Traffic Logix® neither assumes, nor authorizes any person to assume for it, any other liability in connection with the sale of the Product, and there are no agreements or warranties collateral to or affecting this limited warranty.

THE LIMITED WARRANTY SET FORTH IN THIS AGREEMENT IS THE EXCLUSIVE AND SOLE WARRANTY APPLICABLE TO THIS PURCHASE. ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY AND THE IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE ARE EXPRESSLY DISCLAIMED.

Traffic Logix® does not warrant that any of its products will meet or comply with the requirements of any applicable federal, state or local safety code, law, regulation or ordinance (“Applicable Safety Laws”). Buyer acknowledges that Traffic Logix’s® products are to be used only in accordance with the attached Conditional Terms of Use and any Applicable Safety Laws. Buyer agrees that there shall be no coverage or benefits of any kind under this limited warranty if it is determined by Traffic Logix® that the Product was not installed or used in accordance with the Conditional Terms of Use or Applicable Safety Laws, or if the Product has been altered in any way by anyone other than Traffic Logix®, or if the Product has been subject to any misuse or accident. In addition, Buyer assumes and agrees to indemnify Traffic Logix® for all risk, liability or expense that results from any installation or use of the Product that is not in accordance with the Conditional Terms of Use or any Applicable Safety Laws.

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### **Warranty Replacement Procedure**

In order to submit a claim for the repair or replacement of the Product under this limited warranty, you must do the following:

- 1) Obtain a Return Materials Authorization number by contacting Customer Support. Do not ship your defective product to Traffic Logix® prior to contacting Customer Support.
- 2) A Customer Support agent will evaluate the Product to determine if it is defective. If the product is defective, then you will need to submit your contact information, and proof of purchase (including the date of purchase), in order to obtain repair or replacement parts.
- 3) The Customer Service Agent will provide you with instructions on how to have defective parts repaired or replaced.

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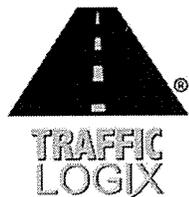
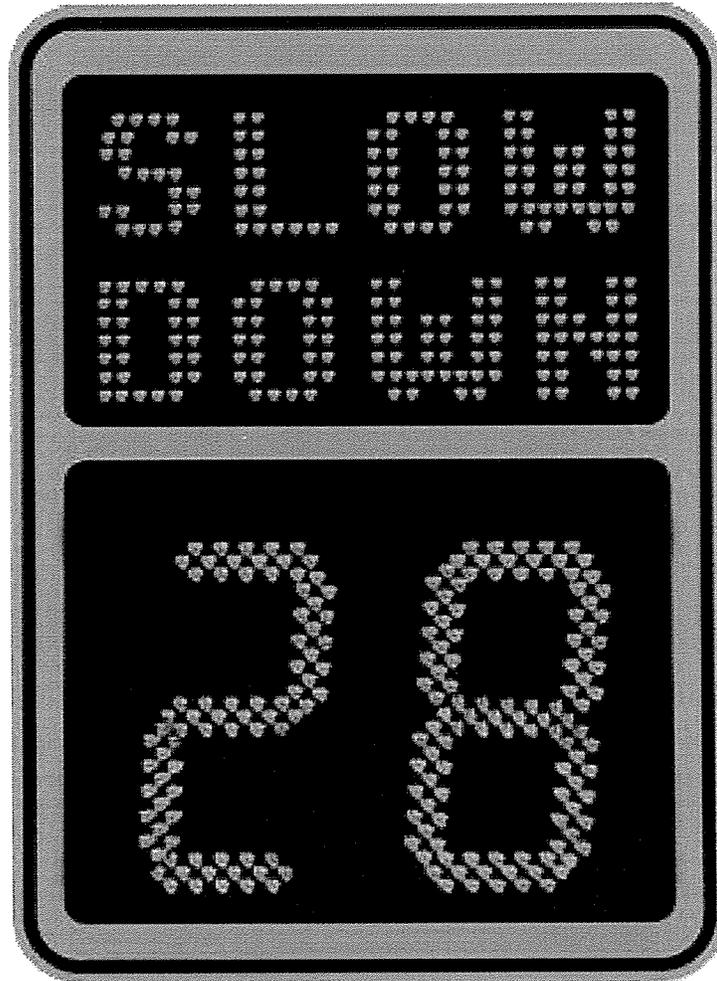
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# SafePace® 600 Radar Speed Sign

Product Specifications Version 1.4

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ATTACHMENT 2

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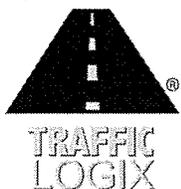
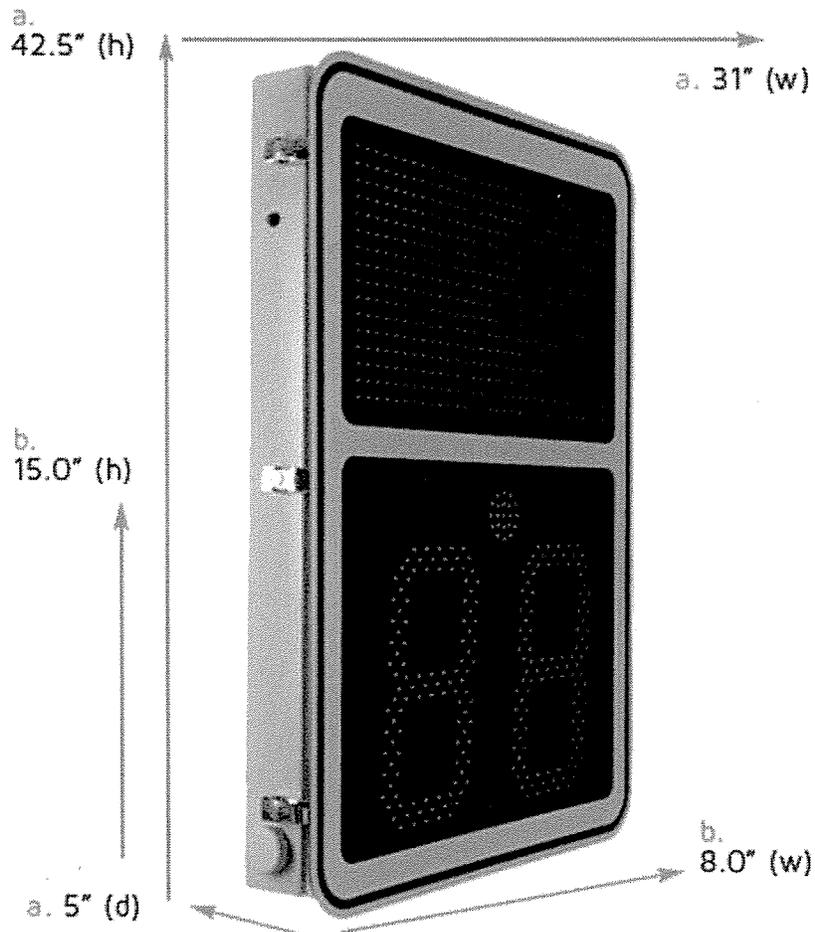


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## Dimensions

- Digit: 15.0"(h) x 10.0"(w), 768 LEDs
- Variable Message Matrix: 12.5"(h) x 24"(w), 512 LEDs
  - 1 graphic or 2 lines of 6.0" (h) text (up to 7 characters per line)
- Unit : 42.5"(h) x 31.0"(w) x 5.0"(d)
- Sign Weight: 55 lbs (unit alone without batteries)



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## Technical Specifications

- Miles Per Hour (mph) or Kilometers Per Hour (km/h)
- Aluminum protective cover: 0.1875" (d)
- Yellow or white High-Intensity prismatic reflective sheeting on the sign face with black colored text
- MUTCD approved colors and format
- Operating Temperatures: -40°F/-40°C to 185°F/85°C
- Conformal coating on all circuit boards
- Power
  - Power Input:
    - AC 100~240 VAC
    - 12 VDC
    - Built in ambient light sensing and automatic brightness control
    - Wireless battery charge monitor
  - Power Options
    - AC power input: 100~240 VAC
    - DC power input: 12 VDC
    - Solar power: 85W solar panel
- Radar
  - Internal Radar: Doppler (FCC approved)
  - Radar RF out: 5 mW maximum
  - Radar f-center: 24.125 GHz center +/-25MHz
  - Pickup distance: Up to 1,200 feet (366m)
  - Beam angle: 11 x 11°
  - Beam polarization: Linear
- Display
  - LEDs 1,322:
    - Digits: 768 Amber, 23°, 5 mm, luminous Intensity (5680 – 8200 mcd/LED)
    - Matrix: 512 Amber, 23°, 5 mm, luminous Intensity (5680 – 8200 mcd/LED)
    - Speed Violator Strobes: 42 White, 15°, 5 mm , luminous intensity (28,150 mcd/LED)
  - Optical lenses: 1,322 polycarbonate lenses
  - Ambient light sensor and automatic brightness adjustment



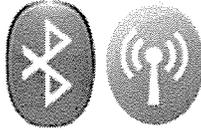
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- Enclosure
  - 12/14 gauge aluminum, light gray powder coated body to minimize heat absorption
  - Weatherproof, NEMA 4X-12, IP65 level compliant
  - Non-sealed and ventilated
- Mounting Options
  - Banding brackets (standard)

## Communication

- Bluetooth 4.0 (standard)
- Wi-Fi (optional)



## Programming

- SafePace® Pro Management Software
- 24/7 365 day unlimited programming and scheduling
- **Display Settings:**
  - Display On/Stealth Modes (In Stealth Mode, speed is not displayed but data is collected)
  - Display Minimum Speed, Display Maximum Speed
  - Digit Flashing Speed Threshold (digits flash above selected speed)
  - Message Flashing Speed Threshold (message flash above selected speed)
  - 4 standard messages: "SPEED LIMIT", "YOUR SPEED", "SLOW DOWN", "TOO FAST"
  - 4 Custom Message slots
  - 1 custom Animation which can utilize up to four Custom Message slots
  - 2 Speed Violator Strobes (pulsing strobes flash with digits or alone above Display Maximum Speed)

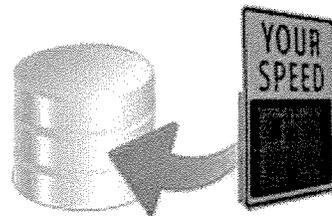


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## Data Collection and Statistical Analysis & Reporting (optional feature)

- Traffic data collected and stored by location
- Stealth Mode (capture baseline traffic data with speed display off)
- Download through wireless connection
- Statistical Reporting & Charts
  - Summary Reports
  - Weekly Reports
  - Period Comparison Reports
  - Full custom reports and charts
  - Reporting Parameters:
    - Average Vehicle Count
    - Total Vehicle Count
    - Average Speed
    - Average Number of Speed Violations
    - Total Number of Speed Violations
  - Other Features
    - Minimum and Maximum Speed
    - 85% Speed
    - Counters by Speed Bins
    - 5 MPH Bin Resolution
    - Reports print directly or can be exported into CSV format, MS Excel, Adobe Acrobat PDF and HTML
    - Charts may be printed directly or converted into Adobe Acrobat PDF and picture formats

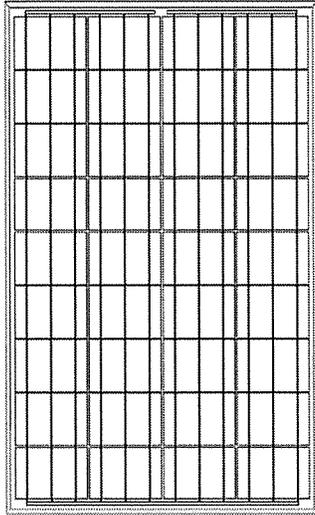


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SafePace® Solar Panel specifications

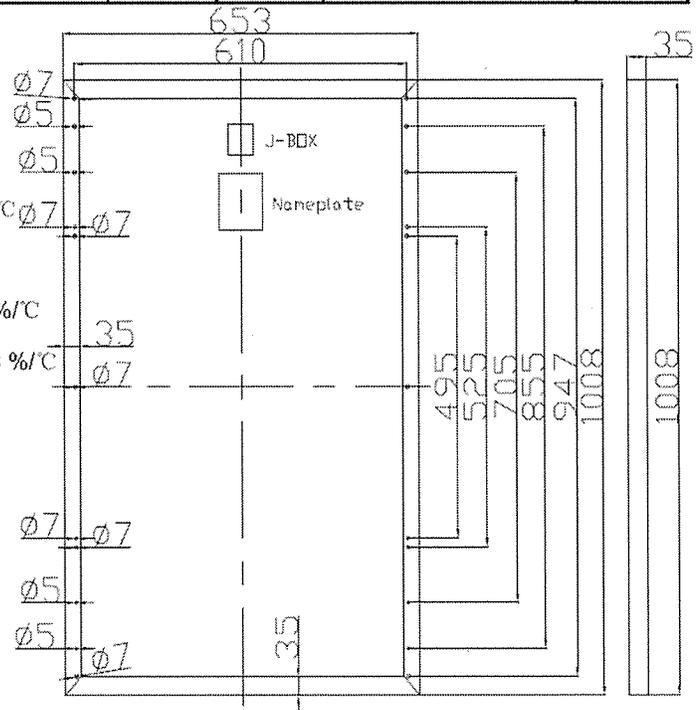
**DS-A1-85 Panels Specifications**



- Solar cells:** Crystalline solar cells
- Laminate:** Glass /EVA / TPT (tedlar/pet/tedlar) or TPE
- Front Side:** High-transmission 3.2mm tempered glass
- Back Side:** TPT /TPE
- Frame:** Clear anodized aluminum frame
- Output cable:** Junction box

Module Type	Pm(Wp)±5%	Vmpp(V)	Impp(A)	Voc(V)	Isc(A)	Module size(mm)	NET(kg)
DS-A1-85	85	17.3	4.91	21.6	5.46	1008*653*35	7.8

**Operation Temperature Range:** - 40°C ~ 85°C  
**NOCT:** 48°C ± 3°C  
**Temperature coefficients of Im:** + 0.1 %/°C  
**Temperature coefficients of Vm:** - 0.38 %/°C  
**Maximum System Voltage:** DC600V  
**STC:** 1000W/m², 25°C, AM1.5



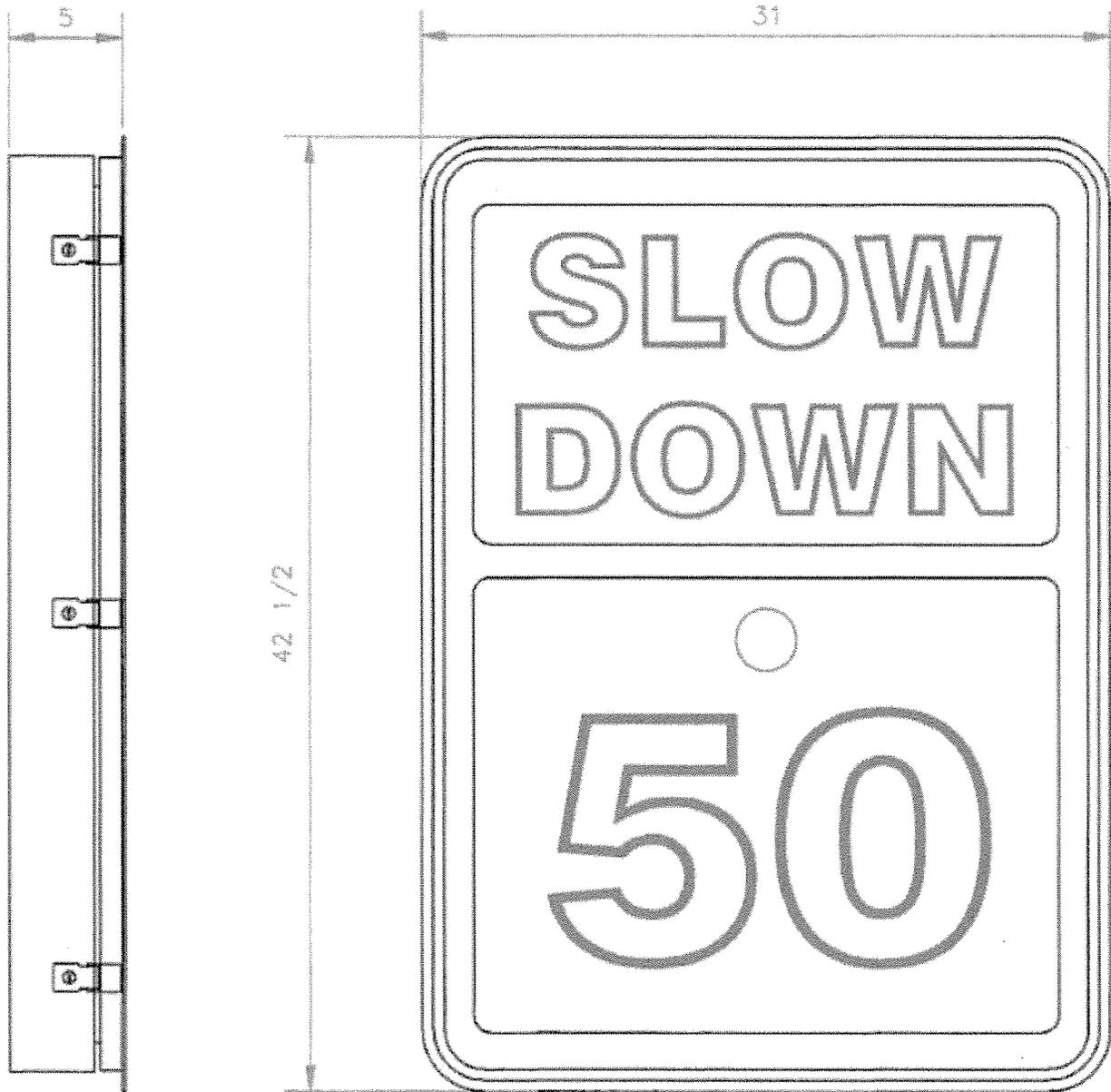
All the data of this sheet are subjected to change without notice.



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## SafePace® 600 Enclosure and Front Panel



### Warranty

Subject to the following conditions, Traffic Logix Corporation ("Traffic Logix") warrants that the SafePace® 600 Speed sign (the "Product") is free from defects in materials and workmanship. This limited warranty begins on the invoice date of your purchase of the Product and extends:

- For TWO (2) calendar years on the radar sign, and



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- For ONE (1) calendar year on the batteries.

This limited warranty extends only to the original purchaser of the Product when purchased either directly through Traffic Logix<sup>®</sup> or through an authorized Traffic Logix<sup>®</sup> distributor and is not assignable or transferable to any subsequent purchaser or end-user. Traffic Logix's<sup>®</sup> obligation and liability under this warranty are expressly limited to repairing or replacing, at Traffic Logix's<sup>®</sup> option, defective products. In no circumstances shall Traffic Logix's<sup>®</sup> liability, whether in contract or tort, under any warranty, in negligence, or otherwise, exceed the amount of the purchase price of the product. Traffic Logix<sup>®</sup> shall not be liable for special, indirect, or consequential damages of any kind. This warranty does not cover damages resulting from normal wear and tear, incorrect installation or operation, use other than for the product's intended purposes, vandalism, and extraordinary environmental circumstances. Traffic Logix<sup>®</sup> reserves the right to charge for these damages to the product at rates normally charged for repairing such products not covered under this warranty. Damages resulting from any physical changes or alterations made to the product other than Traffic Logix<sup>®</sup> will render this warranty **VOID**. Using any parts or accessories not supplied or approved by Traffic Logix<sup>®</sup>, such as battery chargers, will further render the warranty **VOID**.

Traffic Logix<sup>®</sup> neither assumes, nor authorizes any person to assume for it, any other liability in connection with the sale of the Product, and there are no agreements or warranties collateral to or affecting this limited warranty.

**THE LIMITED WARRANTY SET FORTH IN THIS AGREEMENT IS THE EXCLUSIVE AND SOLE WARRANTY APPLICABLE TO THIS PURCHASE. ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO THE IMPLIED WARRANTY OF MERCHANTABILITY AND THE IMPLIED WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE ARE EXPRESSLY DISCLAIMED.**

Traffic Logix<sup>®</sup> does not warrant that any of its products will meet or comply with the requirements of any applicable federal, state or local safety code, law, regulation or ordinance ("Applicable Safety Laws"). Buyer acknowledges that Traffic Logix's<sup>®</sup> products are to be used only in accordance with the attached Conditional Terms of Use and any Applicable Safety Laws. Buyer agrees that there shall be no coverage or benefits of any kind under this limited warranty if it is determined by Traffic Logix<sup>®</sup> that the Product was not installed or used in accordance with the Conditional Terms of Use or Applicable Safety Laws, or if the Product has been altered in any way by anyone other than Traffic Logix<sup>®</sup>, or if the Product has been subject to any misuse or accident. In addition, Buyer assumes and agrees to indemnify Traffic Logix<sup>®</sup> for all risk, liability or expense that results from any installation or use of the Product that is not in accordance with the Conditional Terms of Use or any Applicable Safety Laws.



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## Warranty Replacement Procedure

In order to submit a claim for the repair or replacement of the Product under this limited warranty, you must do the following:

- 1) Obtain a Return Materials Authorization number by contacting Customer Support. Do not ship your defective product to Traffic Logix® prior to contacting Customer Support.
- 2) A Customer Support agent will evaluate the Product to determine if it is defective. If the product is defective, then you will need to submit your contact information, and proof of purchase (including the date of purchase), in order to obtain repair or replacement parts.
- 3) The Customer Service Agent will provide you with instructions on how to have defective parts repaired or replaced.



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