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that item.**

**City of Santee
Regular Meeting Agenda**

**Santee City Council
CDC Successor Agency
Santee Public Financing Authority**

**Council Chamber – Building 2
10601 Magnolia Avenue
Santee, CA 92071**

**August 26, 2015
7:00 PM**

ROLL CALL: Mayor Randy Voepel
Vice Mayor John W. Minto
Council Members Jack Dale, Ronn Hall and Rob McNelis

LEGISLATIVE INVOCATION

PLEDGE OF ALLEGIANCE:

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

Consent Calendar items are considered routine and will be approved by one motion, with no separate discussion prior to voting. Council Members, staff or public may request specific items be removed from the Consent Calendar for separate discussion or action. Speaker slips for this category must be presented to the City Clerk before the meeting is called to order. Speakers are limited to 3 minutes.

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Meeting Minutes:**
 - [Santee City Council July 22, 2015 Regular Meeting](#)
 - [Public Financing Authority July 22, 2015 Regular Meeting](#)
 - [CDC Successor Agency July 22, 2015 Regular Meeting](#)
- (C) Approval of Payment of Demands as presented.**
- (D) Second Reading and adoption of an Ordinance adding Section 17.06.100 to Title 17 of the Santee Municipal Code, Chapter 17.06 “Permits” to streamline the permitting process for small residential rooftop solar energy systems.**

- (E) Adoption of a Resolution awarding the contract for Concrete Repair and/or Replacement to Nuera Platinum Concrete, LLC per bid 15/16-20016 (re-bid) for an amount not to exceed \$83,730.50 for the remainder of FY 2015-16; authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders and to approve annual change orders up to ten percent (10%) of the then-current contract amount; and authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term.
- (F) Approval of the expenditure of \$50,555.31 for July 2015 legal services and related costs and \$10,875.00 for June 2015 costs.
- (G) Adoption of the Resolution approving the Salary Schedule for members of the Santee Firefighters' Association and amending the Salary Schedule for Hourly, General and Management Employees.

2. PUBLIC HEARINGS:

- (A) Public Hearing and Resolution approving Conditional Use Permit (P2015-5) and a categorical exemption pursuant to the California Environmental Quality Act for a new 0.53-acre public park (Via De Cristina Park) on property located at 9170 Via De Cristina in the P/OS (Park/Open Space) Zone. Applicant: City of Santee

Recommendation:

1. Conduct and close Public Hearing; and
2. Adopt the Resolution approving Conditional Use Permit P2015-5.

3. ORDINANCES None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Community Oriented Policing Committee Annual Report, Homeless Outreach Team Update and recommendation for Membership change. (Minto)

Recommendation:

1. Note and file report; and
2. Approve a membership change eliminating one Citizen-at-Large position and adding the Santee Solutions Coalition as a regular member organization.

(B) Appointment of Members to the Santee Park and Recreation Committee

Recommendation:

Confirm Mayor Voepel's recommendation to be presented at the meeting.

5. CONTINUED BUSINESS:

(A) Resolution appointing Paul Malone as Interim City Manager and approving employment agreement.

Recommendation:

Adopt the Resolution appointing Paul Malone as Interim City Manager and approving the employment agreement.

6. NEW BUSINESS:

(A) Resolution awarding the construction contract for Buena Vista Avenue / Railroad Avenue Improvement Project (Phase 2), CIP 2010-06.

Recommendation:

Adopt the Resolution awarding the construction contract to TC Construction Co., Incorporated for a total amount of \$2,439,452.50 and authorizing the Director of Development Services to approve change orders for unforeseen items and additional work in a total amount not to exceed \$243,945.25.

(B) Resolutions authorizing the City of Santee to join the Ygrene PACE Programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (pursuant to SB 555) and the California Home Finance Authority Pace Program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority

Recommendation:

Adopt two Resolutions authorizing the City of Santee to join the Ygrene PACE programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (pursuant to SB 555) and the California Home Finance PACE Program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority.

7. COMMUNICATION FROM THE PUBLIC:

Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the Agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.

8. CITY MANAGER REPORTS:

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:



Aug	06	SPARC	Conf Room Building 6
Aug	10	Community Oriented Policing Committee	Council Chamber
Aug	12	City Council Meeting	Council Chamber
Aug	26	City Council Meeting	Council Chamber
Sep	03	SPARC	Conf Room Building 6
Sep	09	City Council Meeting	Council Chamber
Sep	14	Community Oriented Policing Committee	Council Chamber
Sep	23	City Council Meeting	Council Chamber
Sep	17	Manufactured Home Fair Practices Commission	Council Chamber

The Santee City Council welcomes you and encourages your continued interest and involvement in the City’s decision-making process.

For your convenience, a complete Agenda Packet is available for public review at City Hall and on the City’s website at www.CityofSanteeCA.gov.

The City of Santee complies with the Americans with Disabilities Act. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the American with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s Office at (619) 258-4100, ext. 112 at least 48 hours before the meeting, if possible.

State of California	}	AFFIDAVIT OF POSTING AGENDA
County of San Diego	} ss.	
City of Santee	}	

I, Patsy Bell, CMC, City Clerk of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with Resolution 61-2003 on August 21, 2015, at 4:30 p.m.

8/21/15
 Signature Date

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE

August 26, 2015

AGENDA ITEM NO.

ITEM TITLE

APPROVAL OF MEETING MINUTES: SANTEE CITY COUNCIL, CDC SUCCESSOR AGENCY AND SANTEE PUBLIC FINANCING AUTHORITY REGULAR MEETINGS OF JULY 22, 2015

DIRECTOR/DEPARTMENT

Patsy Bell, CMC, City Clerk

PB

SUMMARY

Submitted for your consideration and approval are the minutes of the above meeting.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW

N/A

Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

July 22, 2015 Minutes

Minutes

Draft

**Santee City Council
Community Development Commission
Santee Public Financing Authority**

**Council Chambers
10601 Magnolia Avenue
Santee, California**

**July 22, 2015
7:00 p.m.**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair John W. Minto and Council/Authority Member Rob McNelis. Council/Authority Member Jack E. Dale entered the meeting at 7:10 p.m. and Council/Authority Member Ronn Hall entered the meeting at 7:35 p.m.

Officers present were: Acting City Manager/Authority Secretary and Finance Director/Treasurer Tim McDermott, City/Authority Attorney Shawn Hagerty, and City Clerk Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, and City Attorney shall be used to indicate Mayor/Chair, Vice Mayor/Vice Chair, Council/Authority Member, City Manager/Authority Secretary, and City/Authority Attorney.)

LEGISLATIVE INVOCATION: Pastor Gary Lawton of Calvary Chapel, Santee

PLEDGE OF ALLEGIANCE: Bill Pommering, Padre Dam Municipal Water District Board Member

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.**
- (B) Approval of Payment of Demands as presented.**

Draft

- (C) Approval of the expenditure of \$63,794.57 for June 2015 Legal Services and related costs.
- (D) Rejection of claim against the City by Martha Tavarez-Garcia per Government Code Section 913.
- (E) Rejection of claim against the City by SoCal Paint Works per Government Code Section 913.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as presented with all voting aye, except Council Members Dale and Hall who were absent.

2. PUBLIC HEARINGS: None

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

Mayor Voepel noted that he met with the Christian College officials regarding the development project to help keep the project moving forward.

Council Member Dale entered the meeting at 7:10 p.m.

5. CONTINUED BUSINESS:

- (A) Amendment of the Fiscal Years 2015-16 and 2016-17 Operating and Capital Improvement Program Budgets.

Acting City Manager and Director of Finance McDermott presented a staff report utilizing a PowerPoint presentation and answered Council's questions.

During discussion, Council Member Dale requested information regarding the possibility of cancelling the SAGE Project. Vice Mayor Minto requested that additional information be provided regarding the cost savings and expenses for the various individual projects within the SAGE Project. With Council consensus, direction was given to staff to bring the SAGE Project portion of this item back to the next meeting for further discussion and final formal action. And further, to provide notice to the San Diego State University SAGE Project Director so that she may attend the meeting as well.

Draft

6. NEW BUSINESS:

(A) Informational Report on the City's Water Quality Plans pursuant to state and federal laws.

Acting Director of Development Services Melanie Kush introduced the item and Storm Water Project Manager Cecilia Tipton presented the staff report utilizing a PowerPoint presentation and answered questions. Principal Civil Engineer Scott Johnson also answered Council's questions.

Council Member Hall entered the meeting at 7:35 p.m.

After further discussion and final comments, the report was noted and filed.

(B) Resolution authorizing award of bid for purchase of irrigation pump stations and the appropriation of funds. (65-2015)

Acting Director of Development Services Melanie Kush introduced the item and Principal Civil Engineer Carl Schmitz presented the staff report utilizing a PowerPoint presentation and answered questions.

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Minto, the Resolution was adopted with all voting aye.

7. COMMUNICATION FROM THE PUBLIC: None

8. CITY MANAGER REPORTS: None

9. CDC SUCCESSOR AGENCY:
(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:
(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Draft

Council Members recessed at 8:17 p.m. and convened in Closed Session at 8:25 p.m. with all Members present.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of Case: SC Services, Inc. v. Marathon General, Inc.; the City of Santee; and Massachusetts Bay Insurance Company;
SDSC Case No. 37-2015-00013337

(B) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(2)

Significant Exposure to Litigation: 1 case (related to the construction of the Prospect Avenue Project)

(C) CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Acting City Manager

Employee Organization: Santee Firefighters Association

(D) PUBLIC EMPLOYMENT

Government Code Section 54957

Title: City Manager

(E) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code Section 54957

Council Members reconvened in Open Session at 9:46 p.m. with all Members present. Mayor Voepel stated direction was given to staff on Items 12(A), 12(B), 12(C), and 12(D). On Item 12(E), Mayor Voepel reported that by unanimous vote, Council authorized terms for a mutual separation agreement with Pedro Orso-Delgado and authorized the Mayor to sign the agreement.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:47 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Acting Authority Secretary Tim McDermott

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE PAYMENT OF DEMANDS

DIRECTOR/DEPARTMENT Tim K. McDermott/Finance *TM*

SUMMARY

A listing of checks that have been disbursed since the last Council meeting is submitted herewith for approval by the City Council.

FINANCIAL STATEMENT *TM*

Adequate budgeted funds are available for the payment of demands per the attached listing.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *TM*

Approval of the payment of demands as presented.

ATTACHMENTS (Listed Below)

- 1) Payment of Demands-Summary of Checks Issued
- 2) Disbursement Journal

Payment of Demands
Summary of Payments Issued

<u>Date</u>	<u>Description</u>	<u>Amount</u>
08/06/15	Payroll	\$ 356,951.72
08/06/15	Accounts Payable	252,786.05
08/06/15	Accounts Payable	140,692.87
08/10/15	Accounts Payable	115,409.57
08/12/15	Accounts Payable	1,030,744.14
08/12/15	Accounts Payable	15,002.99
08/12/15	Accounts Payable	260,441.19
08/12/15	Accounts Payable	<u>22,708.18</u>
	TOTAL	<u>\$ 2,194,736.71</u>

I hereby certify to the best of my knowledge and belief that the foregoing demands listing is correct, just, conforms to the approved budget, and funds are available to pay said demands.



Tim K. McDermott, Director of Finance

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109438	8/6/2015	10003 A & B SAW & LAWNMOWER SHOP	23486		EQUIPMENT REPAIR	15.68
					Total:	15.68
109439	8/6/2015	10412 AT&T	000004807075		TELEPHONE	1,251.17
					Total:	1,251.17
109440	8/6/2015	11493 ATKINS NORTH AMERICA INC	1817686	50635	CLIMATE ACTION PLAN	1,790.00
					Total:	1,790.00
109441	8/6/2015	10017 BAY CITY ELECTRIC WORKS	W144942	51122	STATIONARY GENERATOR REPAIRS	182.02
					Total:	182.02
109442	8/6/2015	10294 BEAR COMMUNICATIONS INC	4374498	50723	EQUIPMENT REPAIR	195.00
					Total:	195.00
109443	8/6/2015	10298 BLACKMAN, HAILE	003		SUMMER CONCERT SERIES	900.00
					Total:	900.00
109444	8/6/2015	10021 BOUND TREE MEDICAL LLC	81839830	51123	EMS SUPPLIES	22.98
			81839831	51124	PHARMACEUTICALS	128.82
			81839832	51123	EMS SUPPLIES	46.08
			81841238	51123	EMS SUPPLIES	710.89
			81841239	51124	PHARMACEUTICALS	52.09
			81841240	51123	EMS SUPPLIES	174.40
			81846437	51123	EMS SUPPLIES	468.57
			81846438	51123	EMS SUPPLIES	98.47
			81846439	51123	EMS SUPPLIES	42.06
			81848011	51124	PHARMACEUTICALS	69.11
			81848012	51123	EMS SUPPLIES	117.00
			81853673	51123	EMS SUPPLIES	14.69
			81853674	51123	EMS SUPPLIES	50.47
			81853675	51123	EMS SUPPLIES	40.30
			81853676	51123	EMS SUPPLIES	61.01
			81853677	51123	EMS SUPPLIES	17.81
			81855046	51124	PHARMACEUTICALS	52.32
			81855048	51124	PHARMACEUTICALS	65.40

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109444	8/6/2015	10021 BOUND TREE MEDICAL LLC	(Continued) 81855050	51123	EMS SUPPLIES	34.70
					Total :	2,267.17
109445	8/6/2015	11362 BYROM-DAVEY INC	1503-02	50878	SYNTHETIC TURF MAINTENANCE	3,260.06
					Total :	3,260.06
109446	8/6/2015	10260 CALIFORNIA PARKS & RECREATION	GPGF2015		FIELD TRIP ADMISSION	320.00
					Total :	320.00
109447	8/6/2015	11768 CALIFORNIA PARKS & RECREATION	20944		CPRS MAINT. MGMT SCHOOL	615.00
					Total :	615.00
109448	8/6/2015	11169 CALIFORNIA WATERS LLC	12398	51126	JULY FOUNTAIN MAINTENANCE	1,525.00
					Total :	1,525.00
109449	8/6/2015	10299 CARQUEST AUTO PARTS	11102-368479	51063	VEHICLE SUPPLIES	13.59
			11102-368483	51063	VEHICLE REPAIR PARTS	85.48
			11102-368847	51063	VEHICLE SUPPLIES	58.74
			11102-368908	51063	VEHICLE SUPPLIES	45.60
			11102-369497	51063	VEHICLE SUPPLIES	11.07
			11102-369509	51063	SHOP SUPPLIES	102.83
			11102-369588	51063	VEHICLE SUPPLIES	14.89
			11102-369720	51063	VEHICLE REPAIR PARTS	37.80
			11102-369736	51063	SHOP SUPPLIES	250.13
			11102-370072	51063	DIAGNOSTIC TOOL	294.10
			11102-370312	51063	VEHICLE REPAIR PART	116.28
			11102-370362	51063	VEHICLE REPAIR PART	4.95
			11102-370399	51063	VEHICLE REPAIR PART	2.94
			11102-370409	51063	VEHICLE REPAIR PART	5.98
			11102-370446	51063	VEHICLE REPAIR PART	23.50
					Total :	1,067.88
109450	8/6/2015	10031 CDW GOVERNMENT LLC	WS62906	51176	ADD'L SVR MEM/TEST LIC WEB EXT	512.46
					Total :	512.46
109451	8/6/2015	10032 CINTAS CORPORATION #694	694103923		UNIFORM/PARTS CLEANER RNTL	77.89

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109451	8/6/2015	10032 CINTAS CORPORATION #694	(Continued) 694106330			
					UNIFORM/PARTS CLEANER RNTL	84.10
					Total:	161.99
109452	8/6/2015	10033 CITY ELECTRIC SUPPLY COMPANY	STE/028276	51064	ELECTRICAL SUPPLIES	76.81
					Total:	76.81
109453	8/6/2015	10845 CONTROLLED ENTRY SPECIALISTS	826845	51129	APPARATUS DOOR REPAIRS	125.00
					Total:	125.00
109454	8/6/2015	10038 COSTCO WHOLESALE #403	403103179	51130	STATION SUPPLIES	681.59
					Total:	681.59
109455	8/6/2015	10039 COUNTY MOTOR PARTS COMPANY INC	276457	51131	VEHICLE REPAIR PART	84.20
					Total:	84.20
109456	8/6/2015	10171 COUNTY OF SAN DIEGO	LC15-75		LAFCO BILLING	13,097.14
					Total:	13,097.14
109457	8/6/2015	11090 CSE SECURITY INC	1580		SANTEE SALUTES	945.00
					Total:	945.00
109458	8/6/2015	10449 DAY WIRELESS SYSTEMS	558767-02		SANTEE SALUTES	233.28
					Total:	233.28
109459	8/6/2015	11208 DION & SONS INC	E13618	51068	VEHICLE SUPPLIES	211.46
					Total:	211.46
109460	8/6/2015	10250 EAST COUNTY CALIFORNIAN	00034117		NEWSPAPER NOTICE	189.00
					Total:	189.00
109461	8/6/2015	10055 EMSAR INC	SI-48706		EQUIPMENT MAINTENANCE	749.87
					Total:	749.87
109462	8/6/2015	10057 ESGIL CORPORATION	07/20/15-07/24/15		SHARE OF FEES	22,076.30
					Total:	22,076.30

Voucher List
CITY OF SANTEE

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Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109463	8/6/2015	10009 FIRE ETC	77232	51079	EQUIPMENT CALIBRATION	64.80
					Total :	64.80
109464	8/6/2015	10066 GLOBALSTAR USA LLC	1000000006612033		SATELLITE PHONE SERVICE	44.07
					Total :	44.07
109465	8/6/2015	12061 HI-TECH EVS INC	149922		VEHICLE REPAIR PART	91.81
					Total :	91.81
109466	8/6/2015	10256 HOME DEPOT CREDIT SERVICES	0153082	51086	EMS SUPPLIES	17.81
			1153290	51086	VEHICLE REPAIR PART	16.06
			7971776	51086	SHOP SUPPLIES	197.38
					Total :	231.25
109467	8/6/2015	10198 HYDRO SCAPE PRODUCTS	9239289-00	51172	IRRIGATION SUPPLIES	542.15
			9248512-00	51172	SQUARE GRATE	179.35
			9250784-00	51172	CHAPIN SPRAYER	38.06
					Total :	759.56
109468	8/6/2015	11724 ICF JONES & STOKES INC	0109138	50991	MSCP SUBAREA PLAN & EIR/EIS	10,422.50
					Total :	10,422.50
109469	8/6/2015	10989 JOBS AVAILABLE INC	1515040		JOB ANNOUNCEMENT	390.00
					Total :	390.00
109470	8/6/2015	10151 KONICA MINOLTA BUSINESS	9001576619	51092	COPIER MAINT & USAGE	134.84
					Total :	134.84
109471	8/6/2015	11680 KOOPMAN, ASHLEY	7115		INSTRUCTOR PAYMENT	60.00
			7915		INSTRUCTOR PAYMENT	540.00
					Total :	600.00
109472	8/6/2015	11034 KRUK, JAMES	467		SUMMER CONCERT SERIES	800.00
					Total :	800.00
109473	8/6/2015	10203 LAKESIDE EQUIPMENT SALES &	124382	51137	CONCRETE	159.84

Voucher List
CITY OF SANTEE

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Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109473	8/6/2015	10203 LAKESIDE EQUIPMENT SALES &	(Continued)			Total : 159.84
109474	8/6/2015	10796 LAKESIDE LAND COMPANY INC	280098	51158	DECOMPOSED GRANITE	233.97
109475	8/6/2015	10357 LAWCX	LAWCX 2016-019		EXCESS WORKERS' COMPENSATION	Total : 233.97
109476	8/6/2015	10207 LOCKHART TRAINING	1212		INSTRUCTOR PAYMENT	118,710.00
109477	8/6/2015	10079 MEDICO PROFESSIONAL	1643823 1643824 1648554 1648555		MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	Total : 409.50
109478	8/6/2015	10800 METTLER, DENNIS	METTBOOTS		STEEL TOED BOOTS	188.99
109479	8/6/2015	10950 MONSTER WORLDWIDE INC	6034246		ADVERTISING/RECRUITMENTS	Total : 188.99
109480	8/6/2015	10306 MOTOROLA SOLUTIONS INC	13063696	51012	800 MHZ MOBILE RADIOS	547.00
109481	8/6/2015	10083 MUNICIPAL EMERGENCY SERVICES	00650060_SNV 00650445_SNV	51093 51093	WILDLAND BOOTS WILDLAND BOOTS	Total : 547.00
109482	8/6/2015	10084 NALCO CAL-WATER LLC	68942		DEIONIZED WATER SERVICE	5,638.58
109483	8/6/2015	11456 NEOPOST SOUTHWEST	SWINV405416		POSTAGE METER MAINT. CONTRACT	421.21
109484	8/6/2015	10087 NORCO DELIVERY SERVICE INC	687518		COURIER SERVICE	307.80
						Total : 729.01
						Total : 135.00
						Total : 1,744.00
						Total : 1,744.00

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109484	8/6/2015	10087 NORCO DELIVERY SERVICE INC	(Continued)			31.91
109485	8/6/2015	10308 O'REILLY AUTO PARTS	2968-417380	51139	VEHICLE SUPPLIES	6.46
109486	8/6/2015	10446 PLAY WELL TEKNOLOGIES	DB7710		INSTRUCTOR PAYMENT	1,092.00
109487	8/6/2015	10161 PRIZM JANITORIAL SERVICES INC	9609	51174	JULY 4TH JANITORIAL	400.00
109488	8/6/2015	10791 RECON ENVIRONMENTAL INC	51386	50267	EIR - CHEYENNE PROJECT	5,640.00
109489	8/6/2015	11583 RIVERSAGE ENTERTAINMENT	7605052566		SUMMER CONCERT SERIES	1,050.00
109490	8/6/2015	10408 RUTLEDGE, DONALD	SUM15		INSTRUCTOR PAYMENT	3,528.00
109491	8/6/2015	11068 SAN DIEGO COUNTY PARAMEDIC	071315		REFERENCE MATERIALS	790.56
109492	8/6/2015	10752 SAN DIEGO REGIONAL TRAINING	12652 24715		SD EMPLOYMENT RELATIONS CONSORTIUM FUNDAMENTALS OF HR	1,779.00 187.00
109493	8/6/2015	10443 SANDPIPA	SWC1516		WORK COMP CLAIMS ADMIN	27,206.00
109494	8/6/2015	10437 SANTEE RAVENS YOUTH FOOTBALL	1007		SANTEE SALUTES	700.00
109495	8/6/2015	11638 SAVMART PHARMACEUTICAL	591675 591676	51104 51104	PHARMACEUTICALS PHARMACEUTICALS	131.20 131.20
					Total :	262.40

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109496	8/6/2015	10529 SIMPLOT PARTNERS	202030092		TURF SUPREME	634.72
					Total :	634.72
109497	8/6/2015	10314 SOUTH COAST EMERGENCY VEHICLE	476574	51105	EQUIPMENT REPAIR PART	150.26
			476620	51105	VEHICLE REPAIR PARTS	977.69
			476640	51105	VEHICLE REPAIR PARTS	446.99
			476670	51105	VEHICLE REPAIR PARTS	347.01
					Total :	1,921.95
109498	8/6/2015	11056 STANDARD ELECTRONICS	22137	50758	FIRE ALARM REPAIRS	142.50
			22219	50758	FIRE SPRINKLER REPAIRS	1,253.00
			22262	50758	SECURITY AND FIRE ALARM SERVICES	1,438.75
			22315	51175	FIRE ALARM REPAIRS	142.50
			CM22239	50758	CREDIT FOR INVOICE 22219	-20.00
					Total :	2,956.75
109499	8/6/2015	10217 STAPLES ADVANTAGE	3271403704	51108	OFFICE SUPPLIES - CITY CLERK	294.63
			3271403706	51171	OFFICE SUPPLIES	56.80
			3271548143	51171	OFFICE SUPPLIES	4.48
			3271548145	51171	OFFICE SUPPLIES	293.76
			3271548147	51171	OFFICE SUPPLIES	60.04
			3271548149	51106	OFFICE SUPPLIES	77.81
			3271548154	51106	OFFICE SUPPLIES	67.08
			3271821562	51171	OFFICE SUPPLIES	7.98
			3271890039	51190	MISC OFFICE SUPPLIES FOR CSD	7.54
			3271890041	51106	OFFICE SUPPLIES	21.39
			3271890042	51107	FILE FOLDERS AND MISC.SUPPLIES	133.30
			3272097778	51106	OFFICE SUPPLIES RETURNED	-23.22
			3272338496	51106	OFFICE SUPPLIES	72.99
					Total :	1,074.58
109500	8/6/2015	10121 SUPERIOR READY MIX LP	718542	51191	HOT ASPHALT	69.12
					Total :	69.12
109501	8/6/2015	10126 THE LIGHTHOUSE INC	0166699	51147	VEHICLE REPAIR PARTS	23.76
			0167894	51147	VEHICLE REPAIR PARTS	229.93
			0168320	51147	VEHICLE REPAIR PART	113.40

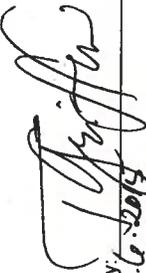
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109501	8/6/2015	10126 THE LIGHTHOUSE INC	(Continued) 0169142 0170349	51147 51147	EQUIPMENT REPAIR PARTS EQUIPMENT REPAIR PARTS	345.60 117.72 830.41
109502	8/6/2015	10158 THE SOCO GROUP INC	0189882-IN CL45233 CL47160	51149 51148 51148	DELIVERED FUEL FLEET CARD FUELING FLEET CARD FUELING	1,406.77 1,240.45 1,627.39 4,274.61
109503	8/6/2015	11882 THOMPSON, ZANE	ZANEBOOTS		STEEL TOED BOOTS	162.74 162.74
109504	8/6/2015	10479 TIRE CENTERS LLC	8720160711 8720160766	51150 51150	TIRES TIRES	482.68 583.59 1,066.27
109505	8/6/2015	10131 TRI-CITY LOCKSMITH	00437 00467	50812 50812	LOCK REPAIRS LOCK REPAIRS	554.40 23.22 577.62
109506	8/6/2015	10550 UNIFORMS PLUS INC	39413 39414	51110 51110	FF CLASS B UNIFORMS FF CLASS B UNIFORMS	358.52 358.52 717.04
109507	8/6/2015	10211 VISION INTERNET PROVIDERS	30708		WEB HOSTING	200.00 200.00
109508	8/6/2015	10799 VOSBURGH, TODD	TODDBOOTS		STEEL TOE BOOTS	200.00 200.00
109509	8/6/2015	10537 WETMORES	13048412	51113	VEHICLE REPAIR PARTS	398.07 398.07
109510	8/6/2015	10318 ZOLL MEDICAL CORPORATION	2266386	51156	EMS SUPPLIES	384.75 384.75

Voucher List
CITY OF SANTEE

vchlist
08/06/2015 9:37:52AM

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
Bank code : ubgen						
73		Vouchers for bank code :	ubgen			252,786.05
73		Vouchers in this report				252,786.05
Bank total :						252,786.05
Total vouchers :						252,786.05

Prepared by: 
Date: 8-6-15

Approved by: 
Date: 8-6-15

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109511	8/6/2015	10208 ANTHEM BLUE CROSS	August 2015		EMPLOYEE ASSISTANCE PROGRAM	261.96
					Total :	261.96
109512	8/6/2015	10350 ASSURANT EMPLOYEE BENEFITS	August 2015		DENTAL INSURANCE	8,114.15
					Total :	8,114.15
109513	8/6/2015	10844 FRANCHISE TAX BOARD	PPE 07/29/15		WITHHOLDING ORDER	110.00
					Total :	110.00
109514	8/6/2015	10779 NATIONAL BENEFIT SERVICES LLC	PPE 07/29/15		FLEXIBLE SPENDING ACCOUNT	1,890.82
					Total :	1,890.82
109515	8/6/2015	10353 PERS	07 15 5		RETIREMENT PAYMENT	89,657.15
					Total :	89,657.15
109516	8/6/2015	10785 RELIANCE STANDARD LIFE	August 2015		VOLUNTARY LIFE INSURANCE	1,178.18
					Total :	1,178.18
109517	8/6/2015	10424 SANTEE FIREFIGHTERS	PPE 07/29/15		DENTAL/DUES/PEC/BENEVOLENT/BC EXP	5,295.87
					Total :	5,295.87
109518	8/6/2015	10776 STATE OF CALIFORNIA	PPE 07/29/15		WITHHOLDING ORDER	267.69
					Total :	267.69
109519	8/6/2015	10001 US BANK	PPE 07/29/15		PARS RETIREMENT	1,004.70
					Total :	1,004.70
109520	8/6/2015	10959 VANTAGE TRANSFER AGENT/457	PPE 07/29/15		ICMA - 457	29,555.19
					Total :	29,555.19
109521	8/6/2015	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 07/29/15		RETIREE HEALTH SAVINGS ACCOUNT	3,357.16
					Total :	3,357.16
					Bank total :	140,692.87
					Total vouchers :	140,692.87

11 Vouchers for bank code : ubgen

11 Vouchers in this report

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
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Prepared by: 
Date: 8/6/2015
Approved by: 
Date: 8-16-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
64837	8/10/2015	10955 DEPARTMENT OF THE TREASURY	PPE 07/29/15		FEDERAL WITHHOLDING TAX	90,633.20
64860	8/10/2015	10956 FRANCHISE TAX BOARD	PPE 07/29/15		CA STATE TAX WITHHELD	24,776.37
2 Vouchers for bank code : ubgen						Total :
2 Vouchers in this report						Bank total :
						90,633.20
						24,776.37
						115,409.57
Total vouchers :						115,409.57

Prepared by: 
 Date: 8-12-15
 Approved by: 
 Date: 8-12-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109523	8/12/2015	10046 D MAX ENGINEERING INC	2930	50897	S.W.JRMP MONITORING	7,029.65
					Total :	7,029.65
109524	8/12/2015	11807 IMPERIAL SPRINKLER SUPPLY	2297791-00	50937	IRRIGATION SUPPLIES	3,164.61
					Total :	3,164.61
109525	8/12/2015	10075 IRON MOUNTAIN INFO MGMT INC	LNW0563	50842	JUNE STORAGE FEES & SVC.	369.90
					Total :	369.90
109526	8/12/2015	10606 S.D. COUNTY SHERIFF'S DEPT.	SHERIFF JUN 2015		LAW ENFORCEMENT JUN 2015	1,019,371.98
					Total :	1,019,371.98
109527	8/12/2015	10617 STATE OF CALIFORNIA	L0080896704		APRIL - JUNE 2015	808.00
					Total :	808.00

5 Vouchers for bank code : ubgen

5 Vouchers in this report

Bank total : 1,030,744.14
Total vouchers : 1,030,744.14

Prepared by: 
Date: 8-12-2015

Approved by: 
Date: 8-12-15

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109522	8/12/2015	10001 US BANK	000036		MEETING SUPPLIES	8.59
			00436		LOCK INSTALLATION	134.28
			0175328		MEMBERSHIP RENEWAL 8/1/15-7/31/16	595.00
			029418		MEETING SUPPLIES	22.44
			046037		SANTEE SALUTES	166.85
			06/24/2015		MONSTER OFFICE AIDE	395.00
			06232015		PROGOVJOBS POSTING	125.00
			06232015		MONSTER AD JOB POSTING	730.00
			062879		MEETING SUPPLIES	10.99
			064078		MEETING SUPPLIES	15.85
			07142015		PROGOVJOBS POSTING	95.00
			07172015		PROGOVJOBS POSTING	95.00
			07222015		RECRUITMENT TRAINING	187.00
			073942		LEAGUE EXECUTIVE FORUM	20.78
			075874		PART CREDIT	-256.59
			07928		SHOP SUPPLIES	79.83
			083367		TEEN CENTER SUPPLIES	32.10
			090864		MEETING SUPPLIES	14.09
			09233405-00		DISC GOLF SUPPLIES	285.04
			1000-038496-082458		SCREEN PROTECTORS	25.46
			112-2009925-1249036		ENG. TECH BOOK	100.39
			11450034038		TRAINING RM EQUIPMENT	126.32
			118600802593		AIRFARE TO CONFERENCE	410.70
			1-201501113		LEAGUE EXECUTIVE FORUM	310.24
			1-201501246		LEAGUE EXECUTIVE FORUM	398.88
			121215330		CACEO ANNUAL CONFERENCE	509.00
			1287806		YARD STOCK CONCRETE	133.84
			130365		DAY CAMP FIELD TRIP	200.00
			154961-A		MEETING SUPPLIES	18.34
			154961-B		MEETING SUPPLIES	8.63
			155794		MEETING SUPPLIES	25.90
			17236.1		FLEET SUPPLIES	639.56
			17401078		DISC SUPPLIES	198.57
			18511		DISC GOLF	23.74
			18K-133216		TOOLS	252.01
					LOCK REPAIRS	

Voucher List
CITY OF SANTEE

Bank code : ubqen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109522	8/12/2015	10001 US BANK	(Continued)			
			190400		METAL TABS FOR DISC GOLF	18.14
			19123		PAINT FOR CITY HALL	71.11
			2043393		DISC GOLF SUPPLIES	616.65
			20995		SUPPLIES FOR OPS YARD	39.18
			21772		GENERAL SPECIAL EVENTS	17.07
			228683		PADRE GAME TICKETS FOR DAY CAMP	640.00
			2613REV		FITNESS EQUIPMENT	1,541.91
			266556		CAMO BROWN PLASTIC COATING	9.17
			271922		REFUND	-660.00
			275514		PARTS FOR REC TRAILER	10.59
			277		TEEN CENTER SUPPLIES	32.40
			28876		DAY CAMP SUPPLIES	44.10
			302499		PROMOTIONAL ITEMS	440.00
			304069		PROMOTIONAL ITEMS	511.00
			317875		LEAGUE OF CITIES BOARD MTG	276.53
			32CFRHKD		CACEO ANNUAL CONFERENCE	162.63
			32CFRHKD-B		CACEO ANNUAL CONFERENCE	325.26
			3360		CONF REG/HOTEL RM	1,600.00
			33652		TEEN CENTER SUPPLIES	5.99
			36727		DAY CAMP ACTIVITY SUPPLIES	7.77
			38703		ELECTRIC BOAT MOTOR	307.79
			400414-1		LEAGUE EXECUTIVE FORUM	76.89
			44084		DAY CAMP SUPPLIES	49.75
			441013646547959		SANTEE SALUTES	-82.94
			44871		TOOLS/SUPPLIES	130.69
			47289		APPLIANCE REPAIRS	615.11
			54580		DAY CAMP FIELD TRIP	504.00
			55539		CONCERT SERIES	32.85
			56123		CLEANING SUPPLIES	44.69
			57975		APWA LUNCHEON	15.00
			642042		PARKING FEE-SANDAG MTG	2.00
			658528		CONCERT SERIES	14.95
			6676		OFFICE SUPPLIES	40.65
			6910		REFERENCE MATERIALS	258.68
			72650932		1" PLASTIC PIPE	43.40
			752-256-542		SANTEE SALUTES	14.43

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109522	8/12/2015	10001 US BANK	(Continued)			
			78458		MEETING	31.97
			81115		REIMBURSED	27.81
			819157		WASTE DISPOSAL	201.47
			82		MEETING SUPPLIES	1.49
			82505		DAY CAMP REFRESHMENTS	91.00
			88751		MATERIALS FOR V109/SIGNS	84.15
			8899		TRAIL MAP-WALKER PRESERVE	248.40
			9129		OFFICE SUPPLIES	54.02
			9136		GENERAL SUPPLIES	8.12
			9151		OFFICE EQUIPMENT	96.74
			91978		JUMPER FOR DAY CAMP	110.00
			AB-2300		WEBINAR FAIR HOUSING	24.95
			AT0AD5E55FC5		MEMBERSHIP RENEWAL	1,018.00
			C14073		BUMPER HINGE	65.84
			CR2613		CR-FITNESS EQUIPMENT	-1,535.92
			F-0161		MEETING SUPPLIES	12.28
			F09417/1		ALIGNMENT PUNCH	24.11
			PARTS-3311		DRINKING FOUNTAIN PARTS	410.31
			ste/005113		CABLE TIES	112.98
Total :						15,002.99

1 Vouchers for bank code : ubgen

1 Vouchers in this report

Bank total : 15,002.99

Total vouchers : 15,002.99

Prepared by: 
Date: 8-12-15

Approved by: 
Date: 8-12-15

vchlist

08/12/2015 4:37:46PM

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109528	8/12/2015	12063 BACITMASTER, MICHAEL	2003209.001		REFUND FEES PAID	70.00
					Total :	70.00
109529	8/12/2015	12069 CARNATION, LISA	2003210.001		REFUND RECREATION FEES	146.65
					Total :	146.65
109530	8/12/2015	10050 CITY OF EL CAJON	HCA0000074		1ST QTR MEMBER ASSESSMENT	115,037.00
					Total :	115,037.00
109531	8/12/2015	10541 COUNTY OF SAN DIEGO	SN2015/2016-1		ANIMAL CONTROL SERVICES	83,877.75
					Total :	83,877.75
109532	8/12/2015	10333 COX COMMUNICATIONS	038997401 094486701 105080401		10601 N MAGNOLIA AVE CITY HALL GROUP BILL 9310 FANITA PKWY	102.84 2,973.53 30.03
					Total :	3,106.40
109533	8/12/2015	10291 ENVIRONMENTAL SYSTEMS RESEARCH	92988966		SOFTWARE MAINTENANCE FOR GIS	4,704.00
					Total :	4,704.00
109534	8/12/2015	11102 INSIDE PROSPECTS INC	SD15-3633		INSIDE PROSPECTS SUBSCRIPTION	1,500.00
					Total :	1,500.00
109535	8/12/2015	10075 IRON MOUNTAIN INFO MGMT INC	99A8380		IRON MOUNTAIN EXIT FEES	7,060.56
					Total :	7,060.56
109536	8/12/2015	10084 NALCO CAL-WATER LLC	69778	51204	DEIONIZER SYSTEM USAGE	75.00
					Total :	75.00
109537	8/12/2015	10218 OFFICE DEPOT	1811549052 1812433722	51096	OFFICE SUPPLIES STORM WATER COPY SVCS	19.18 303.06
					Total :	322.24
109538	8/12/2015	10344 PADRE DAM MUNICIPAL WATER DIST	90000366		GROUP BILL	32,363.60
					Total :	32,363.60

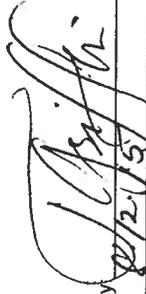
Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
109539	8/12/2015	10108 SAN DIEGO ASSOC OF GOVERNMENTS	AR170113		SANDAG MEMBER ASSESSMENT	11,936.00
109540	8/12/2015	10217 STAPLES ADVANTAGE	3271331083 3271821560	51108 51144	OFFICE SUPPLIES OFFICE SUPPLIES	5.18 236.81
Total :						11,936.00

13 Vouchers for bank code : ubgen

13 Vouchers in this report

Bank total : 260,441.19
Total vouchers : 260,441.19

Prepared by: 
Date: 8/12/15

Approved by: 
Date: 8-12-15

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description	Amount
502	8/12/2015	10482 TRISTAR RISK MANAGEMENT	96657		WORKERS' COMPENSATION	22,708.18
1 Vouchers for bank code : ubgen						Total : 22,708.18
1 Vouchers in this report						Bank total : 22,708.18
						Total vouchers : 22,708.18

Prepared by: 
Date: 8/17/15

Approved by: 
Date: 8/17/15

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF SANTEE, CALIFORNIA, ADDING SECTION 17.06.100 TO TITLE 17 OF THE SANTEE MUNICIPAL CODE, CHAPTER 17.06 "PERMITS" TO STREAMLINE THE PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

SUMMARY

The introduction and first reading of the above-entitled Ordinance was approved at a Regular Council Meeting on August 12, 2015.

The Ordinance is now presented for second reading by title only, and adoption.

Vote at First Reading: AYES: HALL, MCNELIS, MINTO, VOEPEL
 NOES: NONE
 ABSENT: DALE

FINANCIAL STATEMENT None

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *m*

Adopt Ordinance

ATTACHMENTS

Ordinance

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ADDING SECTION 17.06.100 TO TITLE 17 OF THE SANTEE MUNICIPAL CODE, CHAPTER 17.06 "PERMITS" TO STREAMLINE THE PERMITTING PROCESS FOR SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS

WHEREAS, Subdivision (g)(1) of Section 65850.5 of the California Government Code provides that, on or before September 30, 2015, every city and county shall adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems; and

WHEREAS, Subsection (a) of Section 65850.5 of the California Government Code provides that it is the policy of the State to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems; and

WHEREAS, the City wishes to implement the goals and intent of California Government Code Section 65850.5 by establishing a streamlined permitting process for small residential rooftop solar energy systems.

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

Section 1. Section 17.06.100 is hereby added to Title 17 of the Santee Municipal Code, Chapter 17.06, to read as set forth in Exhibit A.

Section 2. If any section, subsection, phrase or clause of this Ordinance is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The City Council hereby declares that it would have passed this Ordinance and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases or clauses be declared unconstitutional.

Section 3. The City Council finds in its independent judgment that the proposed amendment to the Municipal Code is exempt from environmental review as per Section 15308 of the California Environmental Quality Act (CEQA) Guidelines, which exempts actions taken by regulatory agencies for protection of the environment where the regulatory process provides procedures for protection of the environment. None of the exceptions in CEQA Guidelines Section 15300.2 exist. Notwithstanding the exemption as per Section 15308, the City Council further finds that there is no possibility that the activity may have a significant effect on the environment; therefore pursuant to Section 15061(b)(3) of the CEQA Guidelines, the activity is exempt from the provisions of CEQA.

Section 4. The Director of Development Services is directed to adopt an administrative, nondiscretionary, expedited review process for small residential rooftop solar energy systems which shall include standard plan(s) and checklist(s) that substantially conform to recommendations for expedited review permitting, including the standard plans and checklist contained in the most current version of the California Solar Permitting Guidebook adopted by the Governor's Office of Planning and Research. The checklist(s) shall set forth all requirements with which small residential rooftop solar

ORDINANCE NO. _____

energy systems shall comply to be eligible for expedited review. The Director of Development Services is directed to publish such plan(s) and checklist(s) on the City's website.

Section 5. The City does not currently accommodate electronic payment of fees or charges for permit applications, and does not accept electronic signatures. For these reasons, the City does not currently have the capability to accept electronic submittal of small residential rooftop solar energy system permit applications. If the City is able to accommodate electronic payment and electronic signatures in the future, electronic submittal of residential rooftop solar energy system permit applications shall be allowed.

Section 6. This Ordinance shall become effective thirty (30) days after its adoption.

Section 7. The City Clerk is directed to publish notice of this Ordinance as required by law.

INTRODUCED AND FIRST READ at a Regular Meeting of the City Council of the City of Santee, California, on the 12th day of August, 2015, and thereafter **ADOPTED** at the Regular Meeting of said City Council held on the 26th day of August, 2015, by the following vote to wit:

AYES:

NOES:

ABSENT:

APPROVED

**_____
RANDY VOEPEL, MAYOR**

ATTEST

**_____
PATSY BELL, CMC, CITY CLERK**

Attachment: Exhibit A

Exhibit A

17.06.100 Small Residential Rooftop Solar Energy Systems

A. **Applicability and Purpose.** This section applies to the permitting of all small residential rooftop solar energy systems in the City.

1. "Small residential rooftop solar energy system" means a solar energy system which meets all of the following:

a. Is no larger than ten (10) kilowatts alternating current nameplate rating or thirty (30) kilowatts thermal;

b. Conforms to all applicable state fire, structural, electrical, and other building codes as adopted or amended by the City, and all state and City health and safety standards;

c. Conforms to all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability;

d. Is installed on a single or duplex family dwelling; and

e. The panel or module array does not exceed the maximum legal building height as defined by the City.

2. Small residential rooftop solar energy systems legally established or permitted prior to the effective date of the ordinance codified in this section are not subject to the requirements of this section unless physical modifications or alterations are undertaken that materially change the size, type, or components of a small rooftop energy system in such a way as to require new permitting.

3. Routine operation and maintenance or like-kind replacements shall not require a permit.

4. The purpose of this section is to create an expedited, streamlined solar permitting process that complies with the Solar Rights Act to achieve timely and cost-effective installations of small residential rooftop solar energy systems. This section encourages the use of small residential rooftop solar energy systems by removing unreasonable barriers, minimizing costs to property owners and the City, and expanding the ability of property owners to install small rooftop solar energy systems. This section allows the City to achieve these goals while protecting the public health and safety.

B. **Requirements for Expedited Review.** To qualify for expedited review, a small residential rooftop solar energy system must meet the following requirements:

1. A small residential rooftop solar energy system shall meet applicable health and safety standards and requirements imposed by the local, state and federal health and safety laws and regulations.

2. Solar energy systems for heating water in single family residence and solar collectors used for heating water in commercial or swimming pool applications shall be certified by an accredited listing agency as defined in the California Plumbing and Mechanical Codes.

ORDINANCE NO. _____

3. A solar energy system for producing electricity shall meet all applicable safety and performance standards established by the California Electrical Code, the Institute of Electrical and Electronics Engineers, and accredited testing laboratories such as Underwriters Laboratories and, where applicable, rules of the Public Utilities Commission regarding safety and reliability.

C. Application for Expedited Review. To obtain expedited review for a small residential rooftop solar energy system, an applicant must submit the application and supporting documentation required by the City's Eligibility Checklist. The "Eligibility Checklist" is the submittal checklist adopted by the Director of Development Services of all requirements with which small residential rooftop solar energy systems shall comply to be eligible for expedited review pursuant to this section.

1. The application and supporting documentation required by the Eligibility Checklist may be submitted electronically, meaning through email, the internet, or facsimile. An electronic signature may be used in lieu of a wet signature.

D. Issuance of Permit. An application that City staff determines satisfies the Eligibility Checklist, including complete supporting documents, shall be deemed complete. After City staff deems an application complete, City staff shall review the application to determine whether the application meets local, state, and federal health and safety requirements.

1. If an application is complete and meets local, state and federal health and safety laws and regulations, the City will issue a nondiscretionary permit.

2. If an application is deemed incomplete, a written correction notice detailing all deficiencies in the application and any additional information or documentation required to be eligible for expedited permit issuance shall be sent to the applicant for resubmission.

E. Inspections. For a small residential rooftop solar energy system eligible for expedited review, only one inspection shall be required. The inspection shall be performed by the Building Division, and may include a consolidated inspection with the Fire Department. The inspection shall be done in a timely manner. If a small residential rooftop solar energy system fails inspection, a subsequent inspection is authorized; however, the subsequent inspection need not conform to the requirements of this subsection.

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION TO AWARD THE CONTRACT FOR CONCRETE REPAIR AND/OR REPLACEMENT TO NUERA PLATINUM CONCRETE LLC PER BID 15/16-20016 (RE-BID)**

DIRECTOR/DEPARTMENT *SM for* Bill Maertz, Community Services

SUMMARY The current contract for as-needed concrete repair and/or replacement expired on June 30, 2015. In compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for said services in June 2015. During the evaluation process, staff determined the quantities needed to be reduced to reflect available funding. Therefore, all bids were rejected and the contract was re-bid. On August 3, 2015, four new bids were received and opened for Bid #15/16-20016 (RE-BID). Based on the requirements for lowest responsive responsible bid, staff recommends awarding the contract to Nuera Platinum Concrete LLC per their grand total bid amount (base bid) of \$83,730.50 for the remainder of FY 2015-16, which includes anticipated costs for labor and materials.

The term of the initial contract shall be upon issuance of a purchase order through June 30, 2016 (FY 2015-16), with three (3) subsequent 12-month options to renew. Annual increases for this contract, if any, shall be at the sole discretion of the City and shall not exceed the San Diego All-Urban Consumers Index (CPI) for the preceding calendar year.

Staff also requests City Council authorization for the City Manager to approve future purchase orders per subsequent contract renewals and annual change orders up to ten percent (10%) of the then-current contract amount; and for the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director.

FINANCIAL STATEMENT *jm* - Funding for this contract is provided by various maintenance accounts in the adopted FY 2015-16 and FY 2016-17 Community Services Department Gas Tax Fund and General Fund operating budgets.

ENVIRONMENTAL REVIEW - This is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *jm* - Adopt Resolution:

1. Awarding the contract/bid for as-needed concrete repair and/or replacement per Bid #15/16-20016 (RE-BID) to Nuera Platinum Concrete LLC for an amount not to exceed \$83,730.50 for the remainder of FY 2015-16; and
2. Authorizing the City Manager to approve three (3) additional 12-month options to renew along with the corresponding purchase orders; and
3. Authorizing the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount; and
4. Authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term.

ATTACHMENTS
Bid Results
Resolution



CITY OF SANTEE

MAYOR
Randy Voepel

CITY COUNCIL
Jack E. Dale
Rob McNelis
John W. Minto
John Ryan

August 11, 2015
RFB 15/16-20016 (RE-BID)

Bid Results
for
CONCRETE REPAIR AND/OR REPLACEMENT

Bids received; calculations verified:

- | | | |
|----|--|--------------------------|
| 1. | Nuera Platinum Concrete LLC | Bid: <u>\$83,730.50</u> |
| 2. | Tri-Group Construction and Development, Inc. | Bid: <u>\$87,000.00</u> |
| 3. | ND Construction Company, Inc. | Bid: <u>\$95,853.00</u> |
| 4. | Ramona Paving Construction Corp. | Bid: <u>\$239,950.00</u> |

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE TO AWARD
THE CONTRACT FOR CONCRETE REPAIR AND/OR REPLACEMENT TO
NUERA PLATINUM CONCRETE LLC PER RFB 15/16-20016 (RE-BID)**

WHEREAS, in compliance with the City's purchasing ordinance, Santee Municipal Code 3.24.110, the Finance Department administered a formal bid process for a new contract for as-needed Concrete Repair and/or Replacement in June 2015; and

WHEREAS, during the evaluation process staff determined that quantities needed to be reduced to reflect available funding; and

WHEREAS, all bids were rejected and the contract was re-bid; and

WHEREAS, on the 3rd day of August 2015, four new bids were received and opened for RFB 15/16-20016 (Re-Bid); and

WHEREAS, based on the requirements for lowest responsive responsible bid, staff recommends awarding the contract for as-needed Concrete Repair and/or Replacement, RFB #15/16-20016 (Re-Bid) to Nuera Platinum Concrete LLC per their grand total bid amount (base bid) of \$83,730.50 for the remainder of FY 2015-16, which includes anticipated costs for labor and materials; and

WHEREAS, staff recommends authorizing the City Manager to approve three (3) additional 12-month options to renew along with corresponding purchase orders; and

WHEREAS, staff recommends authorizing the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount; and

WHEREAS, staff recommends authorizing the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion for each term of the contract once the work for that term has been completed to the satisfaction of the Director; and

WHEREAS, this item is categorically exempt from the California Environmental Quality Act ("CEQA") pursuant to section 15301 (maintenance of existing structures, facilities or mechanical equipment).

RESOLUTION NO. _____

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that it:

SECTION 1. Awards the contract for as-needed Concrete Repair and/or Replacement, Bid 15/16-20016 (RE-BID), to Nuera Platinum Concrete LLC for an amount not to exceed \$83,730.50 for the remainder of FY 2015-16.

SECTION 2. Authorizes the City Manager to approve three (3) additional 12-month options to renew, along with the corresponding purchase orders.

SECTION 3. Authorizes the City Manager to approve annual change orders up to ten percent (10%) of the then-current contract amount.

SECTION 4. Authorizes the Director of Community Services to execute a Notice of Completion and the City Clerk to file said Notice of Completion upon satisfactory completion of work for each contract term.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 26th day of August 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

City of Santee
COUNCIL AGENDA STATEMENT

1F

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$50,555.31 FOR JULY 2015 LEGAL SERVICES AND RELATED COSTS AND \$10,875.00 FOR JUNE 2015 COSTS

DIRECTOR/DEPARTMENT Tim K. McDermott, Finance *TKM*

SUMMARY

Legal service billings proposed for payment for the month of July 2015 total \$50,555.31 and June 2014 related costs proposed for payment total \$10,875.00 as follows:

- 1) General Retainer Services - \$13,026.20
- 2) Labor & Employment - \$13,789.69
- 3) Labor & Employment (for June 2015) - \$10,875.00
- 4) Litigation & Claims-General Fund - \$2,375.47
- 5) Special Projects-General Fund (Community Oriented Policing) - \$3,888.71
- 6) CDC Successor Agency Bond Proceeds (Prospect Ave. Enhancements) - \$3,557.87
- 7) Applicant Initiated Projects - \$13,917.37

FINANCIAL STATEMENT *TKM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund (FY 2015-16 portion only):		
Adopted Budget	\$ 418,000.00	
Revised Budget	\$ 418,000.00	
Prior Expenditures	-	
Current Request	(33,080.07)	\$ 384,919.93
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 60,000.00	
Revised Budget	\$ 63,557.87	
Prior Expenditures	-	
Current Request	(3,557.87)	\$ 60,000.00

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *TKM*

Approve the expenditure of \$50,555.31 for July 2015 legal services and related costs and \$10,875.00 for June 2015 costs.

ATTACHMENT (Listed Below)
Legal Services Billing Summaries (2)

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	-	\$ 162,000.00	Jul-15	\$ 13,026.20
Labor & Employment	50,000.00	50,000.00	-	50,000.00	Jul-15	13,789.69
Litigation & Claims	70,000.00	70,000.00	-	70,000.00	Jul-15	2,375.47
Special Projects	136,000.00	136,000.00	-	136,000.00	Jul-15	3,888.71
Total	\$ 418,000.00	\$ 418,000.00	-	\$ 418,000.00		\$ 33,080.07
Other City Funds:						
Litigation & Claims	\$ 50,000.00	\$ 50,000.00	-	\$ 50,000.00		\$ -
MHFP Commission	10,000.00	10,000.00	-	10,000.00		-
Total	\$ 60,000.00	\$ 60,000.00	-	\$ 60,000.00		\$ -
CDC Successor Agency Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 3,557.87	-	\$ 3,557.87	Jul-15	\$ 3,557.87

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
<i>Applicant-initiated (paid from developer/applicant deposits)</i>						
Cheyenne Development	n/a	n/a	\$ -	n/a	Jul-15	\$ 2,684.50
Lantern Crest	n/a	n/a	-	n/a	Jul-15	123.50
Castlerock	n/a	n/a	-	n/a	Jul-15	2,494.00
Fanita (HomeFed)	n/a	n/a	-	n/a	Jul-15	5,325.37
Mission Gorge Retail Bldg.	n/a	n/a	-	n/a	Jul-15	685.00
Santee 50	n/a	n/a	-	n/a	Jul-15	1,322.00
Helix Environmental	n/a	n/a	-	n/a	Jul-15	1,283.00
Total			\$ -			\$ 13,917.37

Total Previously Spent to Date	
FY 2015-16	
General Fund	\$ -
Other City Funds	-
CDCSA Bond Proceeds	-
Applicant Deposits	-
Total	\$ -

Total Proposed for Payment	
General Fund	\$ 33,080.07
Other City Funds	-
CDCSA Bond Proceeds	3,557.87
Applicant Deposits	13,917.37
Total	\$ 50,555.31

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
General Fund:						
General / Retainer	\$ 162,000.00	\$ 162,000.00	\$ 159,161.37	\$ 2,838.63		\$ -
Labor & Employment	20,000.00	250,000.00	212,947.59	37,052.41	Jun-15	10,875.00
Litigation & Claims	50,000.00	80,000.00	78,908.75	1,091.25		-
Special Projects	76,000.00	110,000.00	92,298.71	17,701.29		-
Total	\$ 308,000.00	\$ 602,000.00	\$ 543,316.42	\$ 58,683.58		\$ 10,875.00
Other City Funds:						
Litigation & Claims	\$ -	\$ 4,588.50	\$ 4,588.50	\$ -		\$ -
Special Projects	-	2,401.20	2,401.20	-		-
MHFP Commission	5,000.00	5,000.00	2,804.21	2,195.79		-
Total	\$ 5,000.00	\$ 11,989.70	\$ 9,793.91	\$ 2,195.79		\$ -
CDC Successor Agency:						
Riverview Public Improvements	\$ -	\$ 17,849.37	\$ 17,849.37	\$ -		\$ -
CDC Successor Agency Bond Proceeds						
Prospect Avenue Project	\$ -	\$ 100,743.78	\$ 100,743.78	\$ -		\$ -

LEGAL SERVICES BILLING SUMMARY
FY 2014-15

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Current Request Mo/Yr	Current Request Amount
Applicant-initiated (paid from developer/applicant deposits)						
Cheyenne Development	n/a	n/a	\$ 8,398.50	n/a		\$ -
Lantern Crest	n/a	n/a	5,614.50	n/a		-
Castlerock	n/a	n/a	5,880.20	n/a		-
El Nopal Estates II	n/a	n/a	2,837.27	n/a		-
Wal-Mart	n/a	n/a	2,407.50	n/a		-
Conejo	n/a	n/a	291.50	n/a		-
Fanita (HomeFed)	n/a	n/a	25,053.21	n/a		-
Toyota Freeway Sign	n/a	n/a	413.00	n/a		-
San Diego Christian College	n/a	n/a	9,603.50	n/a		-
Halberns Wireless Facility	n/a	n/a	16,962.35	n/a		-
Cameron Mobile Estates	n/a	n/a	8,104.73	n/a		-
Santee 50	n/a	n/a	9,146.00	n/a		-
Helix Environmental	n/a	n/a	16,639.51	n/a		-
PDMWD Wireless Facility	n/a	n/a	693.00	n/a		-
East County Estates	n/a	n/a	2,122.00	n/a		-
Cameron Commercial Center	n/a	n/a	3,896.00	n/a		-
Santee School Dist. Rezone	n/a	n/a	5,546.00	n/a		-
Total			\$ 123,608.77			\$ -

Total Previously Spent to Date		Total Proposed for Payment	
FY 2014-15			
General Fund	\$ 543,316.42	General Fund	\$ 10,875.00
Other City Funds	9,793.91	Other City Funds	-
CDC Successor Agency	17,849.37	CDC Successor Agency	-
CDCSA Bond Proceeds	100,743.78	CDCSA Bond Proceeds	-
Applicant Deposits	123,608.77	Applicant Deposits	-
Total	\$ 795,312.25	Total	\$ 10,875.00

City of Santee
COUNCIL AGENDA STATEMENT

1G

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, APPROVING THE SALARY SCHEDULE FOR MEMBERS OF THE SANTEE FIREFIGHTERS' ASSOCIATION AND AMENDING THE SALARY SCHEDULE FOR HOURLY, GENERAL, AND MANAGEMENT EMPLOYEES

DIRECTOR/DEPARTMENT Ashley Kite, Interim Director of Human Resources & Risk Management *AK*

SUMMARY

On June 24, 2015, City Council adopted Resolution No. 054-2015 approving and adopting the two-year operating budget for fiscal years 2015-16 and 2016-17. As part of the two-year budget, City Council approved a 2% salary increase for all General and Management employees, effective July 2, 2015.

Labor negotiations with the Santee Firefighters' Association (SFFA) were ongoing at the time Resolution No. 054-2015 was approved and adopted. Labor negotiations with the SFFA concluded on August 6, 2015, with the ratification of the FY 2015-16 Memorandum of Understanding which included a 2.5% salary increase for all SFFA employees, retroactive to July 2, 2015.

On August 12, 2015, City Council directed staff to amend the approved Hourly, General and Management salary schedule to reflect a 2.5% salary increase for all General and Management employees, retroactive to July 2, 2015. Staff has provided a resolution amending the Hourly, General and Management salary schedule and approving the salary schedule for members of the Santee Firefighters' Association effective July 2, 2015, including the updated salary schedules for all employee groups.

FINANCIAL STATEMENT *AK*

Funding for the approved salary and benefits is included in the adopted FY2015-16 and FY2016-17 operating budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *AK*

Adopt the attached resolution.

ATTACHMENTS (Listed Below)

Resolution
Salary Schedules

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA, APPROVING THE SALARY SCHEDULE FOR MEMBERS OF THE SANTEE
FIREFIGHTERS' ASSOCIATION AND AMENDING THE SALARY SCHEDULE FOR
HOURLY, GENERAL AND MANAGEMENT EMPLOYEES**

WHEREAS, the City Council adopted the Two-Year Operating Budget for Fiscal Years 2015-16 and 2016-17 that incorporated any and all changes made by the City Council during the public meeting held on June 24, 2015 and approved Resolution 054-2015 including a 2% salary increase for General and Management employees; and

WHEREAS, the City has concluded labor negotiations with the Santee Firefighters' Association (SFFA) and agreed to a 2.5% salary increase for all SFFA employees effective July 2, 2015; and

WHEREAS, the City Council desires to amend the adopted General and Management salary schedule to provide an additional .5% increase retroactive to July 2, 2015; and

WHEREAS, the Hourly, General, and Management salary schedule has been amended to reflect the additional .5% salary increase for General and Management employees and is included as part of Exhibit "A."

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Santee, California does hereby find, determine and declare that the salary schedule as provided in Exhibit "A" is hereby approved for members of the Santee Firefighters' Association and the salary schedule for Hourly, General and Management employees is hereby amended as provided in Exhibit "A" effective July 2, 2015.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 26th day of August, 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Exhibit A –Salary Schedules for Hourly, General, Management and SFFA Employees effective July 2, 2015

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E
29	Account Clerk	Hourly	19.16	21.13	22.19	23.29
		Annual	39,862.00	43,947.98	46,145.54	48,452.63
35	Administrative Secretary	Hourly	22.23	24.50	25.73	27.01
		Annual	46,227.89	50,966.24	53,514.80	56,190.46
	Assistant to the City Manager	Hourly	46.49	to	62.76	
		Annual	96,700.12	to	130,545.32	
50	Assistant Engineer	Hourly	32.19	35.49	37.26	39.13
		Annual	66,951.73	73,814.64	77,505.13	81,380.57
58	Associate Civil Engineer / Associate Traffic Engineer	Hourly	39.22	43.24	45.40	47.67
		Annual	81,574.05	89,936.02	94,432.68	99,154.52
49	Associate Planner	Hourly	31.40	34.62	36.35	38.17
		Annual	65,318.88	72,014.16	75,615.11	79,395.68
	City Clerk	Hourly	39.13	to	54.79	
		Annual	81,388.26	to	113,963.63	
	City Manager (Single Rate)	Hourly	103.57	to	103.57	
		Annual	215,431.35	to	215,431.35	
	City Planner	Hourly	46.49	to	62.76	
		Annual	96,700.02	to	130,545.31	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Range	Classification	A	B	C	D	E	
26	Code Compliance Assistant	Hourly Annual	17.80 37,015.78	18.69 38,866.63	19.62 40,809.95	20.60 42,850.54	21.63 44,992.93
44	Code Compliance Officer	Hourly Annual	27.76 57,732.43	29.14 60,618.89	30.60 63,650.06	32.13 66,832.34	33.74 70,173.98
46	Confidential Accountant	Hourly Annual	29.16 60,655.13	30.62 63,687.90	32.15 66,872.31	33.76 70,215.82	35.45 73,726.69
38	Confidential Human Resources & Risk Management Technician	Hourly Annual	23.93 49,782.47	25.13 52,271.58	26.39 54,885.14	27.71 57,629.56	29.09 60,510.96
46	Confidential Payroll Specialist	Hourly Annual	29.16 60,655.13	30.62 63,687.90	32.15 66,872.31	33.76 70,215.82	35.45 73,726.69
46	Confidential Secretary to City Manager/Council	Hourly Annual	29.16 60,655.13	30.62 63,687.90	32.15 66,872.31	33.76 70,215.82	35.45 73,726.69
	Confidential Senior Human Resource Analyst	Hourly Annual		35.30 73,413.52	to to	47.65 99,108.91	
	Crossing Guards ^ (Single Rate)	Hourly		12.52			
43	Deputy City Clerk	Monthly Annual	27.08 56,324.24	28.43 59,140.35	29.85 62,097.43	31.35 65,202.42	32.91 68,462.25
	Deputy City Manager/ Director of Dev. Services	Hourly Annual		62.23 129,428.21	to to	84.08 174,891.20	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E
	Deputy Fire Chief	Hourly	50.99	to	68.74	
		Annual	106,058.17	to	142,968.71	
	Development Services Aide ^	Salary Band	9.48	to	15.16	
35	Development Services Technician	Hourly	23.34	24.50	25.73	27.01
		Annual	48,539.24	50,966.24	53,514.80	56,190.46
	Director of Community Services	Hourly	56.04	to	74.72	
		Annual	116,562.02	to	155,422.22	
	Director of Development Services	Hourly	55.45	to	74.75	
		Annual	115,335.01	to	155,487.01	
	Director of Finance / City Treasurer	Hourly	58.59	to	78.83	
		Annual	121,857.15	to	163,960.57	
	Director of Fire & Life Safety (Fire Chief)	Hourly	60.99	to	79.61	
		Annual	126,857.79	to	165,586.28	
	Director of Human Resources & Risk Management	Hourly	49.83	to	67.27	
		Annual	103,646.92	to	139,923.49	
44	Engineering Inspector	Hourly	29.14	30.60	32.13	33.74
		Annual	60,618.89	63,650.06	66,832.34	70,173.98
39	Equipment Mechanic	Hourly	24.53	27.05	28.40	29.82
		Annual	51,027.02	56,257.35	59,070.26	62,023.61

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E	
35	Equipment Operator	Hourly	22.23	23.34	24.50	25.73	27.01
		Annual	46,227.89	48,539.24	50,966.24	53,514.80	56,190.46
17	Facilities Maintenance Technician	Hourly	14.25	14.96	15.71	16.50	17.32
		Annual	29,639.60	31,121.34	32,677.70	34,311.61	36,027.07
	Finance Manager	Hourly		43.26	to	58.40	
		Annual		89,976.29	to	121,468.07	
	Fire Battalion Chief (2920 hours)	Hourly		32.49	to	44.05	
		Annual		94,879.37	to	128,622.60	
	Fire Division Chief	Hourly		47.89	to	64.64	
		Annual		99,603.30	to	134,446.44	
	Graphic Artist ^	Hourly		19.16	to	24.70	
		Annual					
	Information Technology Manager	Hourly		39.33	to	53.09	
		Annual		81,796.63	to	110,425.58	
53	Information Technology Analyst	Hourly	34.66	36.40	38.22	40.13	42.13
		Annual	72,099.71	75,704.66	79,490.29	83,464.60	87,637.99
29	Landscape and Irrigation Maintenance Worker	Hourly	19.16	20.12	21.13	22.19	23.29
		Annual	39,862.00	41,855.16	43,947.98	46,145.54	48,452.63
48	Lead Equipment Mechanic	Hourly	30.64	32.17	33.78	35.47	37.24
		Annual	63,725.75	66,912.02	70,257.40	73,770.40	77,459.03

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E
38	Lead Maintenance Worker	Hourly	23.93	26.39	27.71	29.09
		Annual	49,782.47	54,885.14	57,629.56	60,510.96
29	Maintenance Worker	Hourly	19.16	21.13	22.19	23.29
		Annual	39,862.00	43,947.98	46,145.54	48,452.63
43	Management Assistant	Hourly	27.08	29.85	31.35	32.91
		Annual	56,324.24	62,097.43	65,202.42	68,462.25
	Office Aide ^	Hourly	9.48	to	15.16	
48	Parks & Landscape Supervisor	Hourly	30.64	33.78	35.47	37.24
		Annual	63,725.75	70,257.40	73,770.40	77,459.03
	Planning Director	Hourly	51.14	to	69.04	
		Annual	106,370.11	to	143,599.84	
	Principal Civil Engineer	Hourly	48.60	to	65.83	
		Annual	101,095.67	to	136,927.04	
	Principal Planner	Hourly	38.52	to	52.00	
		Annual	80,115.68	to	108,157.87	
	Principal Traffic Engineer	Hourly	48.60	to	65.83	
		Annual	101,095.67	to	136,927.04	
	Public Services Manager	Hourly	37.40	to	50.50	
		Annual	77,795.25	to	105,048.18	

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E	
43	Public Works Supervisor	Hourly	27.08	28.43	29.85	31.35	32.91
		Annual	56,324.24	59,140.35	62,097.43	65,202.42	68,462.25
	Recreation Aide ^	Hourly	9.48	to		15.16	
28	Recreation Coordinator	Hourly	18.70	19.63	20.61	21.64	22.73
		Annual	38,889.81	40,834.46	42,876.12	45,019.85	47,270.97
	Recreation Coordinator ^	Hourly	15.19	to		21.09	
	Recreation Leader ^	Hourly	10.82	to		17.92	
	Recreation Services Manager	Hourly	37.40	to		50.50	
		Annual	77,795.25	to		105,048.18	
	Recreation Supervisor	Hourly	26.72	to		38.17	
		Annual	55,576.98	to		79,395.68	
23	Secretary	Hourly	16.53	17.35	18.22	19.13	20.09
		Annual	34,372.64	36,091.30	37,895.77	39,790.58	41,780.27
36	Senior Account Clerk	Hourly	22.78	23.92	25.12	26.37	27.69
		Annual	47,383.70	49,752.89	52,240.66	54,852.63	57,595.45
48	Senior Buyer	Hourly	30.64	32.17	33.78	35.47	37.24
		Annual	63,725.75	66,912.02	70,257.40	73,770.40	77,459.03

CITY OF SANTEE
 HOURLY, GENERAL AND MANAGEMENT SALARY SCHEDULE
 EFFECTIVE JULY 2, 2015

Exhibit A

Range	Classification	A	B	C	D	E
	Senior Civil Engineer / Senior Traffic Engineer		42.61 88,618.67	to to	57.93 120,504.33	
	Senior Economic Development Coordinator		33.61 69,917.65	to to	45.38 94,389.42	
	Senior Management Analyst		33.61 69,917.65	to to	45.38 94,389.42	
	Senior Planner		33.49 69,665.30	to to	45.22 94,050.45	
48	Special Events Supervisor	30.64 63,725.75	32.17 66,912.02	33.78 70,257.40	35.47 73,770.40	37.24 77,459.03
	Special Projects Coordinator ^		31.52	to	42.55	
50	Storm Water Program Manager	32.19 66,951.73	33.80 70,299.50	35.49 73,814.64	37.26 77,505.13	39.13 81,380.57
	Student Intern ^		9.00	to	14.40	
	Student Intern ^ (Graduate)		10.00	to	16.00	

^ Denotes a part-time position.
 Revised and Approved 8/26/2015 to reflect a 2.5% salary increase over FY14-15

**CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE**

Effective July 2, 2015

Classification	A	B	C	D	E
Fire Captain / PM	27.98	29.38	30.85	32.39	34.01
Base salary	81,471.98	85,546.50	89,823.56	94,314.08	99,030.33
Educational Incentive					
Fire Captain / PM	28.40	29.82	31.31	32.87	34.52
31-45 units = 1.5% over base	82,693.88	86,829.70	91,170.98	95,728.93	100,515.81
Fire Captain / PM	28.82	30.26	31.77	33.36	35.03
46 units and over = 3.0% over base	83,916.05	88,112.90	92,518.41	97,143.25	102,001.01
Fire Captain / PM	29.24	30.70	32.23	33.85	35.54
A.A. Degree = 4.5% over base	85,138.22	89,395.83	93,865.56	98,558.10	103,486.48
Fire Captain / PM	29.66	31.14	32.70	34.33	36.05
Bachelor Degree = 6% over base	86,360.13	90,679.02	95,212.99	99,972.95	104,972.22

CITY OF SANTEE

Exhibit A

FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Effective July 2, 2015

Classification	A	B	C	D	E
Fire Captain					
Base salary	Hourly 26.77	28.11	29.52	30.99	32.54
	Annual 77,963.51	81,862.40	85,955.31	90,252.62	94,765.27
Educational Incentive					
Fire Captain	Hourly 27.17	28.53	29.96	31.46	33.03
31-45 units = 1.5% over base	Annual 79,132.91	83,090.17	87,244.91	91,606.44	96,186.78
Fire Captain	Hourly 27.58	28.96	30.40	31.92	33.52
46 units and over = 3.0% over base	Annual 80,302.58	84,318.20	88,533.97	92,960.00	97,608.29
Fire Captain	Hourly 27.98	29.38	30.85	32.39	34.01
A.A. Degree = 4.5% over base	Annual 81,471.98	85,546.23	89,823.29	94,314.08	99,029.80
Fire Captain	Hourly 28.38	29.80	31.29	32.85	34.50
Bachelor Degree = 6% over base	Annual 82,641.38	86,774.00	91,112.89	95,667.64	100,451.31

CITY OF SANTEE

Exhibit A

FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Effective July 2, 2015

Classification	A	B	C	D	E
Fire Engineer/PM					
Base salary	23.88	25.05	26.28	27.63	28.93
	69,543.98	72,957.04	76,540.13	80,444.89	84,255.04
Educational Incentive					
Fire Engineer / PM	24.24	25.43	26.68	28.04	29.37
31-45 units = 1.5% over base	70,587.32	74,051.29	77,687.95	81,651.60	85,518.78
Fire Engineer / PM	24.60	25.81	27.07	28.45	29.80
46 units and over = 3.0% over base	71,630.40	75,145.81	78,836.30	82,858.05	86,782.53
Fire Engineer / PM	24.96	26.18	27.47	28.87	30.24
A.A. Degree = 4.5% over base	72,673.48	76,240.05	79,984.38	84,064.76	88,046.54
Fire Engineer / PM	25.31	26.56	27.86	29.28	30.67
Bachelor Degree = 6% over base	73,716.83	77,334.57	81,132.46	85,271.47	89,310.28

CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Effective July 2, 2015

Exhibit A

Classification	A	B	C	D	E
Fire Engineer					
Base salary	Hourly 22.85	23.97	25.15	26.44	27.69
	Annual 66,549.31	69,814.74	73,244.06	76,980.66	80,627.18
Educational Incentive					
Fire Engineer					
31-45 units = 1.5% over base	Hourly 23.20	24.33	25.53	26.83	28.10
	Annual 67,547.62	70,862.08	74,342.84	78,135.40	81,836.55
Fire Engineer					
46 units and over = 3.0% over base	Hourly 23.54	24.69	25.91	27.23	28.52
	Annual 68,545.93	71,909.16	75,441.35	79,290.15	83,046.20
Fire Engineer					
A.A. Degree = 4.5% over base	Hourly 23.88	25.05	26.28	27.63	28.93
	Annual 69,543.98	72,956.51	76,540.13	80,444.89	84,255.57
Fire Engineer					
Bachelor Degree = 6% over base	Hourly 24.22	25.41	26.66	28.02	29.35
	Annual 70,542.55	74,003.59	77,638.65	81,599.64	85,464.95

**CITY OF SANTEE
FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE**

Effective July 2, 2015

Classification	A	B	C	D	E	F	G	H
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Firefighter Paramedic	Hourly	20.57	21.41	22.29	23.21	24.58	25.58	26.61	27.69
Base salary	Annual	59,896.68	62,357.27	64,920.20	67,588.13	71,588.30	74,480.35	77,489.41	80,627.18

Educational Incentive (after completing 3 1/2 years of employment)

G	H
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Firefighter Paramedic	27.01	28.10
31-45 units = 1.5% over base	78,651.61	81,836.55

Firefighter Paramedic	27.41	28.52
46 units and over = 3.0% over base	79,813.82	83,046.20

Firefighter Paramedic	27.81	28.93
A.A. Degree = 4.5% over base	80,976.56	84,255.57

Firefighter Paramedic	28.21	29.35
Bachelor Degree = 6% over base	82,138.77	85,464.95

CITY OF SANTEE FIREFIGHTERS' ASSOCIATION SALARY SCHEDULE

Effective July 2, 2015

Classification	A	B	C	D	E	F	G	H
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Firefighter	Hourly	17.45	18.33	19.16	20.20	21.21	22.27	23.39	24.56
Base salary	Annual	50,822.88	53,362.89	55,794.44	58,833.34	61,775.23	64,864.24	68,106.74	71,512.88

Educational Incentive (after completing 3 1/2 years of employment)

Firefighter									
31-45 units = 1.5% over base									

Firefighter									
46 units and over = 3.0% over base									

Firefighter									
A.A. Degree = 4.5% over base									

Firefighter									
Bachelor Degree = 6% over base									

City of Santee
COUNCIL AGENDA STATEMENT

2A

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE PUBLIC HEARING AND RESOLUTION APPROVING CONDITIONAL USE PERMIT (P2015-5) AND A CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR A NEW 0.53-ACRE PUBLIC PARK (VIA DE CRISTINA PARK) ON PROPERTY LOCATED AT 9170 VIA DE CRISTINA IN THE P/OS (PARK/OPEN SPACE) ZONE. (APPLICANT: CITY OF SANTEE).

DIRECTOR/DEPARTMENT Melanie Kush, Development Services



SUMMARY A Conditional Use Permit is requested in order to establish a new public neighborhood park at 9170 Via de Cristina in the P/OS (Park/Open Space) Zone. Section 17.16.020 of the Santee Municipal Code requires approval of a Conditional Use Permit by the City Council for establishment of new parks in the Park/Open Space Zone. The proposed park will occupy a 0.53-acre Caltrans excess right-of-way property that is a remnant of the SR-52 extension project. The property is currently landscaped by Caltrans.

The proposed park will include new drought-tolerant landscaping and various amenities, including a pavilion with picnic tables, a basketball court, children's play structures, a paved trikeyway, stationary exercise equipment, and walking paths with benches throughout the park.

ENVIRONMENTAL REVIEW The proposed project is exempt from CEQA pursuant to Article 19, Section 15303, Class 3(e) and Section 15304, Class 4(b) of the CEQA Guidelines pertaining to new construction of small structures (accessory structures) and minor alterations of land (new landscaping).

FINANCIAL STATEMENT  The Park on Via de Cristina is included in the adopted FY 2015-16 through 2019-20 Capital Improvement Program budget for a total amount of \$1.1 million. The project is funded with two State grants totaling \$257,400 and with \$842,600 in Park in-Lieu Fees.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

1. Conduct and close the Public Hearing.
2. Approve Conditional Use Permit P2015-5 per the attached Resolution.

ATTACHMENTS

Staff Report
Location Map

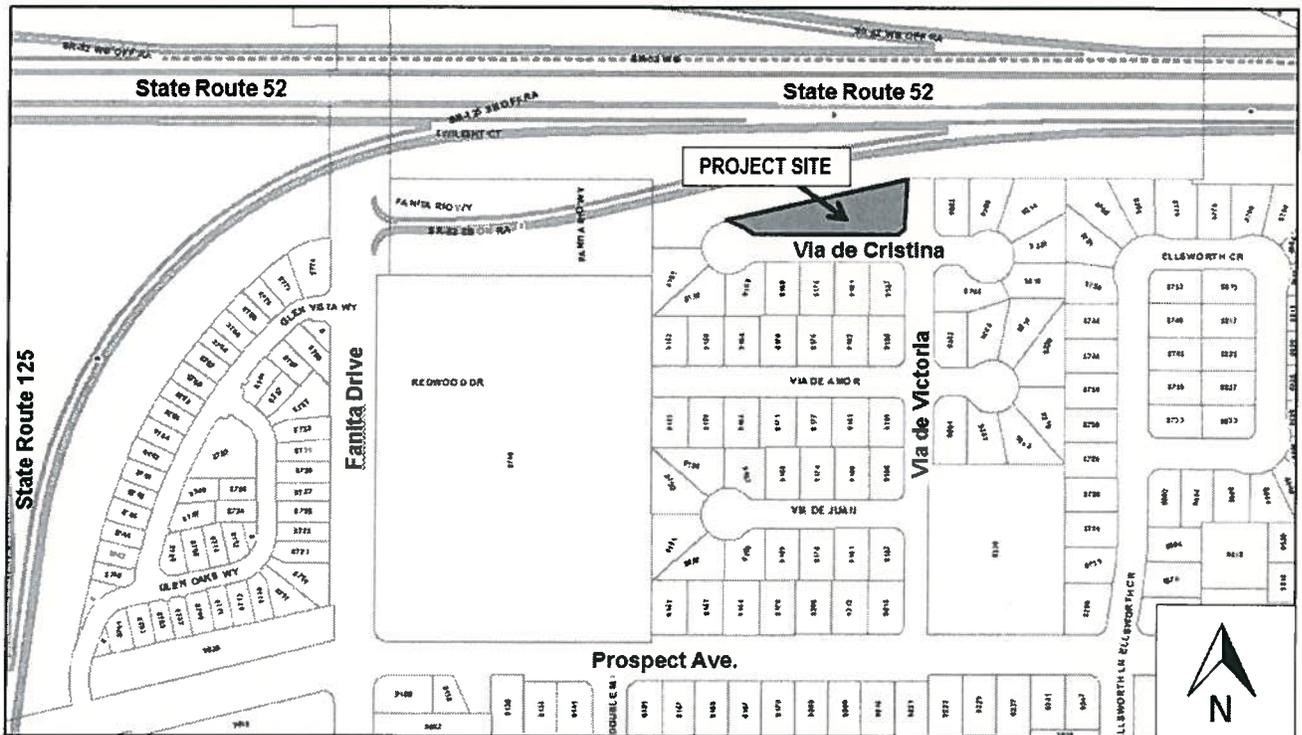
Resolution
Aerial Map

Park Plans

**STAFF REPORT – VIA DE CRISTINA PARK
CONDITIONAL USE PERMIT P2015-5
CITY COUNCIL MEETING, AUGUST 26, 2015**

Notice of the Public Hearing was published in the East County Californian on August 13, 2015. The Notice of Public Hearing was mailed to **29** owners of property within 300 feet of the request and other interested parties, including the owner of the subject property and the applicant, by U.S. Mail on **August 13, 2015**.

A duly notice public workshop on the proposed project was held on **April 2, 2015** at 7 p.m. at City Hall. Approximately 18 residents attended the workshop and most gave positive feedback regarding the proposed park.



A. SITUATION AND FACTS

1. Requested by City of Santee, Department of Development Services
2. Land Owner California Department of Transportation
3. Type and Purpose of Request Conditional Use Permit to establish a public neighborhood park.
4. Location 9170 Via de Cristina
5. Site Area 0.53 acres
6. Number of lots 1-Caltrans excess property
7. Hillside Overlay No
8. Existing Zoning P/OS (Park/Open Space)
9. Surrounding Zoning North: OP (Office Professional)
South: R-2 (Low-Medium Density Residential)
East: R-2 (Low-Medium Density Residential)
West: R-7 (Medium Density Residential)
10. General Plan Designation P/OS (Park/Open Space)
11. Existing Land Use Undeveloped Land
12. Surrounding Land Use North: SR-52
South: Single-Family Homes
East: Single Family Homes
West: Apartments and SR-52/SR-125 Interchange
13. Terrain Generally flat
14. Environmental Status The proposed project is exempt from CEQA pursuant to Article 19, Section 15303, Class 3(e) and Section 15304, Class 4(b) of the CEQA Guidelines pertaining to new construction of small structures (accessory structures) and minor alterations of land (new landscaping).
15. APN Not assigned
16. Within Airport Influence Area Yes. The project is within Airport Influence Area 1 and notification has been provided to the Federal Aviation Administration (FAA).

B. BACKGROUND

Existing Conditions:

The proposed neighborhood park is located on a 0.53-acre property at the northwest corner of Via de Cristina and Via de Victoria. The site is bounded by State Route 52 to the north, single-family homes to the south and east, and an apartment complex and the SR-52/SR-125 interchange to the west. Single-family residences dominate the land uses in the surrounding neighborhood.

The subject property is currently undeveloped and serves as Caltrans excess right-of-way. As part of the Caltrans SR-52 extension project, the subject property was landscaped with ice plant throughout and about 10 trees of the *tipuana tipu* species. The property fronts Via de Cristina, a residential street and includes curb, gutter and sidewalk. Full municipal services are available to the site, including water, sewer, and electricity.

Entitlement Requirements:

In accordance with Section 17.16.020 of the Zoning Ordinance, recreational uses, including parks, picnic areas, and playgrounds may only be established within the Park/Open Space zone upon approval of a Conditional Use Permit. Site development requirements are determined on a site-by-site basis, with consideration given to surrounding properties and development, in order to blend and remain consistent with the area.

C. PROJECT DESCRIPTION

A Conditional Use Permit to improve a 0.53-acre property into a public neighborhood park. The proposed park will include various passive and active recreational amenities, including a pavilion with picnic tables, a half basketball court, children's play structures, a paved trikeyway, stationary exercise equipment, and walking paths with benches throughout the park. The basketball court will include an area for 4-square and hopscotch. The park will be ADA (Americans with Disabilities Act) compliant, with accessibility to most park amenities and playground equipment. Approximately 12 on-street parking spaces along Via de Cristina will be available to park visitors

The property, currently, sits as undeveloped Caltrans excess right-of-way left over as part of the SR-52 extension project. The existing landscaping is maintained by Caltrans with reclaimed water on a spray irrigation system. The proposal will remove much of the existing landscaping and replace it with native grasses and small drought-tolerant plants on a drip-irrigation system. Landscaping will also include a limited 2,000 square foot turf area near the pavilion, which will be irrigated with an underground drip system. About 20 new 36-inch box trees will be planted throughout the park and will be watered with bubblers.

The design of the park will incorporate storm water best management practices, including the installation of permeable pavers in hardscape areas of the park and cobble streams that will serve as bioswales for absorption and filtration of storm water runoff. An access easement will be maintained on the east end of the park for use by the Padre Dam Municipal Water District.

D. ANALYSIS

General Plan/Zoning Consistency:

The project is consistent with both General Plan and Zone Code land use regulations. The site is located within the Park/Open Space (P/OS) zoning district, which is an area dedicated to permanent open spaces, biological resource protection, parks and/or areas precluded from major development because of land constraints or habitat preservation. The use regulations, development standards, and criteria are intended to provide low intensity development and encourage recreational activities and the preservation and management of natural resources. One of the goals of the Park/Open Space district is to provide adequate recreational acreage and facilities in all areas of the City. The proposed park will help further this goal.

Compatibility with On-site and Adjacent Land Uses:

On-site uses: The proposed park and associated improvements are compatible with the intended park/open space uses prescribed in the Zoning Ordinance. In addition, the park and onsite recreational amenities help further the primary goal of the Recreation Element of the General Plan to establish a system of public parks and recreational facilities throughout the City to serve the citizens of Santee. The additional park acreage will also be a step forward in achieving the General Plan objective of providing a minimum of 10 acres of park and recreational facilities for every 1,000 Santee residents.

Adjacent uses: The proposed park is located on the northern edge of an established single-family residential neighborhood bordered to the north by the State Route 52 and to the west by State Route 125. This neighborhood, physically segmented by these two freeways and by Gillespie Field (airport) to the east, does not contain parkland easily accessible to residents. The proposed park within the existing neighborhood will allow for better park access to pedestrians, cyclists, and motorists living within this neighborhood. The proposed park amenities will provide a variety of recreational activities, passive and active, that can engage residents of any age or physical ability. The park will also incorporate the following safety measures.

- The proposed pavilion will be illuminated with solar power lights to maintain surveillance of the building during nighttime hours.
- The basketball court will be unlit to discourage nighttime use. A 4-foot fence will be placed between the court and street to prevent balls from rolling onto the street.

- New 8-10 foot chain link fencing will be erected between the park and SR-52 in order to keep children within the park premises and to limit access to the park by transients along SR-52.
- Design features to discourage skating within park.
- Signage with park rules.

Construction-related noise is of importance due to the proximity of residences to the site. Construction activities will be limited to daylight hours between 7 a.m. and 7p.m. in order to minimize noise impacts to adjacent property owners. Construction is expected to be completed by the end of March 2016.

Environmental Status:

The proposed project is exempt from CEQA pursuant to Article 19, Section 15303, Class 3(e) and Section 15304, Class 4(b) of the CEQA Guidelines pertaining to new construction of small structures (accessory structures) and minor alterations of land (new landscaping).

The project site is highly disturbed and has no value as habitat for endangered, rare, or threatened species. The project would not result in any significant effects relating to traffic, noise, air quality, or water quality. The site can be adequately served by all required utilities and public services.

A Notice of Exemption has been prepared for this project and will be filed with the County Recorder upon approval of the project.

E. STAFF RECOMMENDATION

1. Conduct and close the public hearing.
2. Approve Conditional Use Permit P2015-5 to establish the Via de Cristina Park per the attached Resolution.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
APPROVING CONDITIONAL USE PERMIT (P2015-5) AND A CATEGORICAL
EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
FOR A NEW 0.53-ACRE PUBLIC PARK (VIA DE CRISTINA PARK) ON PROPERTY
LOCATED AT 9170 VIA DE CRISTINA IN THE P/OS (PARK/OPEN SPACE) ZONE**

WHEREAS, on July 31, 2015, the Santee Department of Development Services filed a complete application for a Conditional Use Permit P2015-5, to establish a public park at 9170 Via de Cristina; and

WHEREAS, the site serves as a remnant property to the State Route 52 extension project and is landscaped and irrigated by Caltrans; and

WHEREAS, Conditional Use Permit P2015-5 would allow a 0.53-acre public park with associated improvements, including new landscaping and irrigation, a pavilion with picnic benches, a half basketball court, playground equipment, a paved trikeyway, outdoor exercise equipment, and walking paths with park benches; and

WHEREAS, the Federal Aviation Administration (FAA) was notified of the proposed project on August 12, 2015; and

WHEREAS, the project site is located within the P/OS (Park/Open Space) Zone; and

WHEREAS, Section 17.16.020 of the Santee Municipal Code requires approval of a conditional use permit for a new public park in the P/OS (Park/Open Space) Zone; and

WHEREAS, the proposed project is exempt from CEQA pursuant to Article 19, Section 15303, Class 3(e) and Section 15304, Class 4(b) of the CEQA Guidelines pertaining to new construction of small structures (accessory structures) and minor alterations of land (new landscaping); and

WHEREAS, a duly noticed public workshop to review plans for the proposed park was held on April 2, 2015; and

WHEREAS, the Director set an August 26, 2015, public hearing for Conditional Use Permit P2015-5; and

WHEREAS, on August 26, 2015, the City Council held a duly advertised and noticed public hearing; and

WHEREAS, the City Council considered the staff report, all recommendations by staff, and all public testimony.

NOW, THEREFORE, BE IT RESOLVED by the City of Santee City Council, after considering the evidence presented at the public hearing, as follows:

SECTION 1: The findings in accordance with Sections 17.06.030.E and 17.30.020.B of the Santee Municipal Code for a Conditional Use Permit are made as follows:

- A. The use is in accord with the General Plan, the objectives of the Zoning Ordinance, and the purposes of the district in which the site is located. The site is located in the Park/Open Space (P/OS) land use district which is intended as an area dedicated to permanent open spaces, biological resource protection, parks and/or areas precluded from major development because of land constraints or habitat preservation. The project is a public park, which is conditionally permitted with an approved Conditional Use Permit within the P/OS (Park/Open Space) zoning district.
- B. The use, as designed and conditioned, will not be detrimental to the public health, safety, or welfare or materially injurious to properties or improvements in the vicinity because 1) the project meets the applicable provisions of the Zoning Ordinance; and 2) must comply with the City's Noise Ordinance.
- C. The proposed use complies with each applicable provision of the Zoning Ordinance, including the development standards for the P/OS (Park/Open Space) Zone, which are determined on a site-by-site basis, with consideration given to surrounding properties and development, in order to blend and remain consistent with the area.
- D. The public park, as designed, is compatible with the surrounding residential neighborhood.

SECTION 2: The application for Conditional Use Permit P2015-5, to establish a public park at 9170 Via de Cristina is hereby approved, subject to the following conditions:

- A. All construction shall be in substantial conformance with the approved project plans, as amended by this Resolution.
- B. The applicant shall comply with all applicable sections of the Municipal Code, Land Development Manual and Public Works Standards of the City of Santee.
- C. Minor or Major Revisions to the Conditional Use Permit, such as changes to the building elevations, site design, landscaping design and changes to business hours, shall be approved by the Director of Development Services, unless, in the Director's judgment, a Major Revision should be reviewed by the City Council.
- D. **The following conditions shall apply to the project:**
 - 1. Construction activities shall occur no earlier than 7 a.m. and end no later than 7 p.m.

SECTION 3: The terms and conditions of this Conditional Use Permit (P2015-5) approval shall be binding upon the permittee and all persons, firms and corporations having an interest in the property subject to these permits and the heirs, executors, administrators, successors and assigns of each of them, including municipal corporations, public agencies and districts.

Resolution No. _____

SECTION 4: This Conditional Use Permit (P2015-5) expires on August 26, 2018 except where substantial use has commenced prior to its expiration. If use of the development has not commenced within the three-year period, said expiration date may be extended pursuant to a request for time extension received 60 days prior to the original expiration date. The City Council expressly grants to the Director of Development Services the authority to extend the expiration date of this approval pursuant to Section 17.04.090.B of the Santee Municipal Code, when a request for an extension is filed 60 days prior to the original expiration date.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 26th day of August, 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

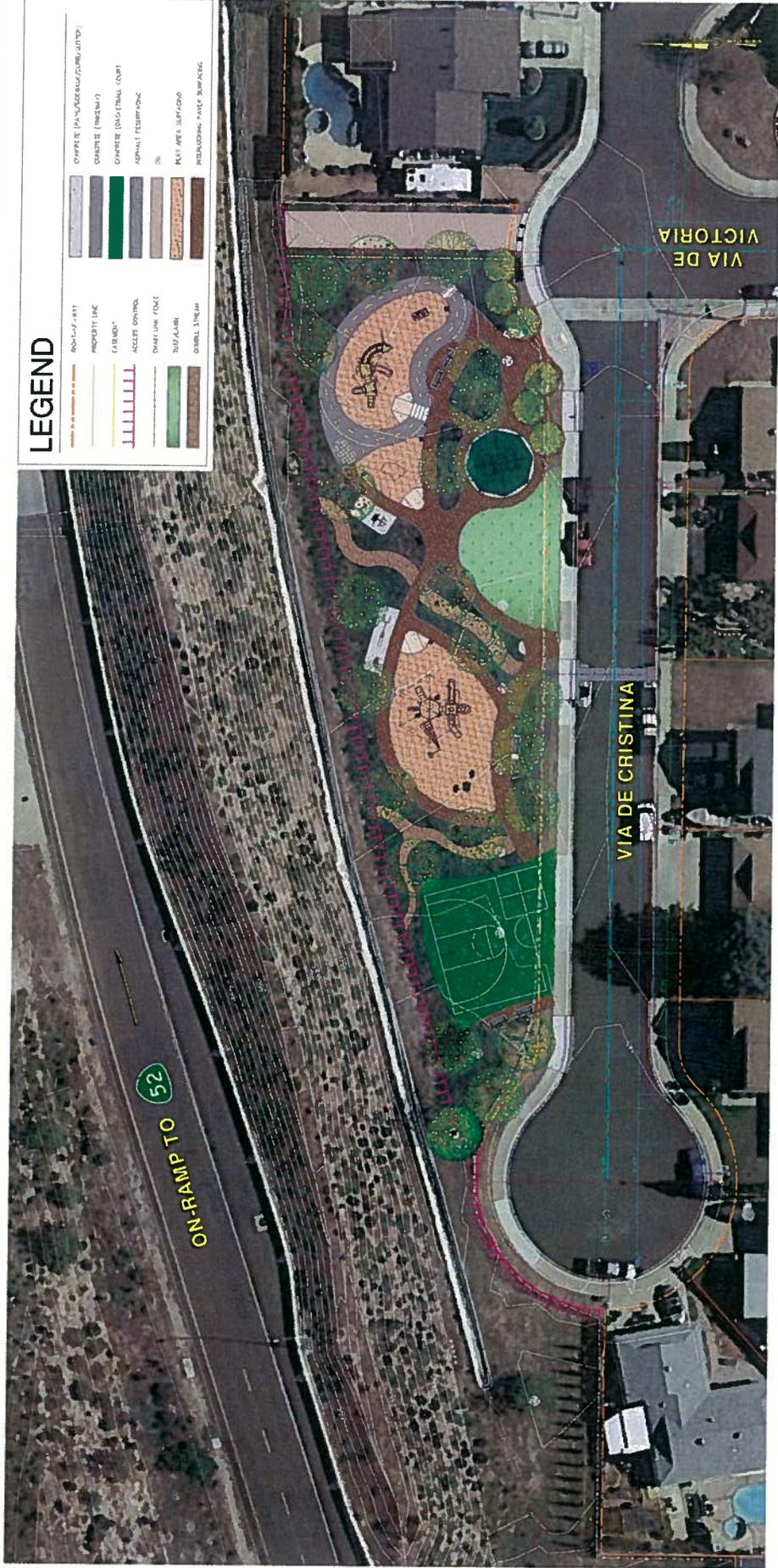
ATTEST:

PATSY BELL, CMC, CITY CLERK

PARK PLANS VIA DE CRISTINA PARK CUP P2015-5

VIA DE CRISTINA PARK

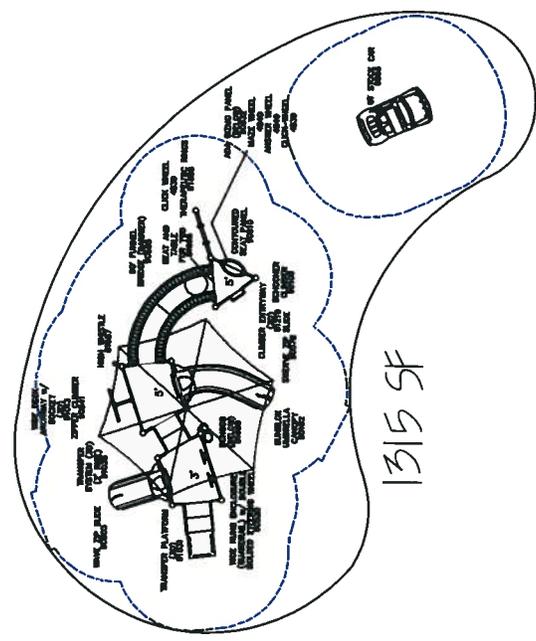
OVERVIEW EXHIBIT



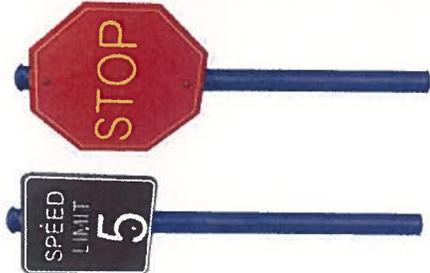
CITY OF SANTEE



2-5



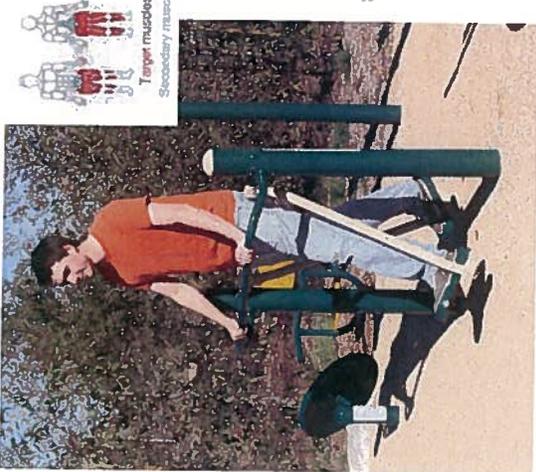
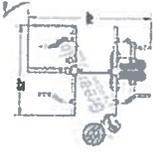
1315 SF



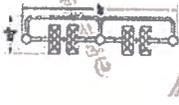
PLAY STRUCTURES (2-5 YRS)
VIA DE CRISTINA PARK - SANTEE, CA



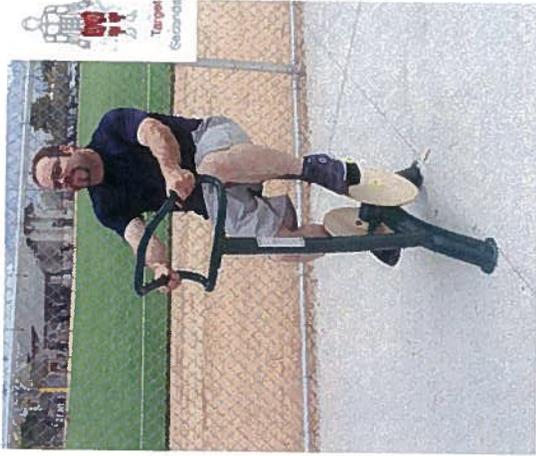
- Strengthens legs, glutes, obliques, triceps, shoulders, chest and core
- Stretches lower back and inner thigh
- Great social activity



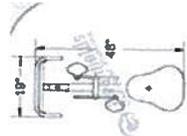
- Strengthens leg muscles
- Improves cardiovascular endurance



4-PERSON LOWER BODY COMBO



- Strengthens calves, hamstrings, glutes and quadriceps.



UPRIGHT STATIONARY BIKE



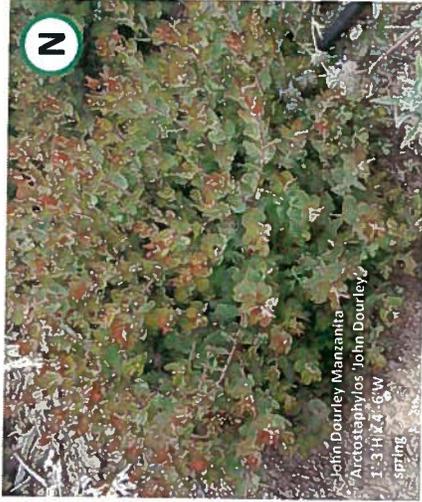
- Strengthens upper back, shoulders, biceps and core



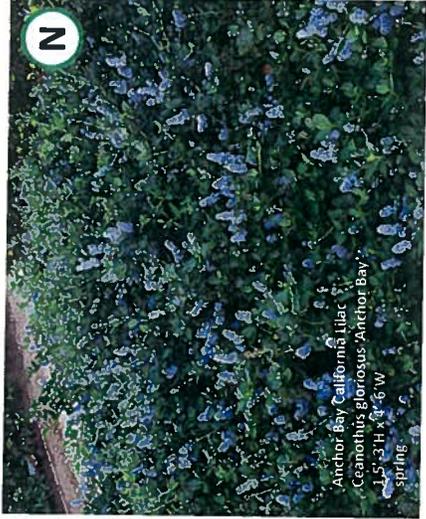
3-PERSON STATIC COMBO

SINGLE AIR WALKER

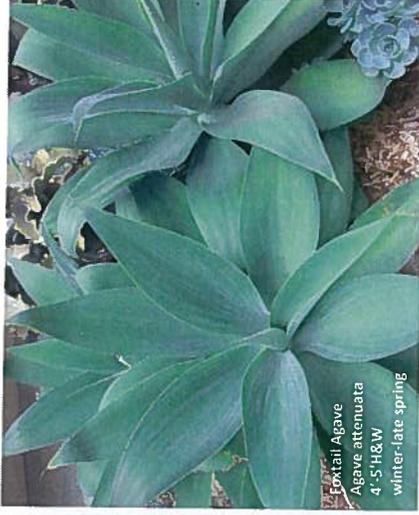
OUTDOOR FITNESS EQUIPMENT
VIA DE CRISTINA PARK - SANTEE, CA



John Dourley Manzanita
Arctostaphylos 'John Dourley'
1'-3" H x 4'-6" W
spring



Anchor Bay California Lilac
Ceanothus gloriosus 'Anchor Bay'
1'-5" H x 3'-6" W
spring



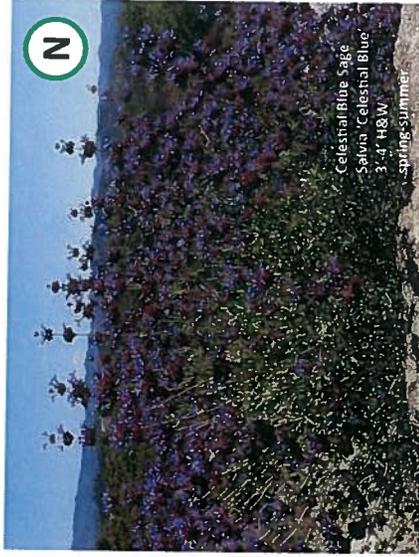
Foxtail Agave
Agave attenuata
4'-5" H & W
winter-late spring



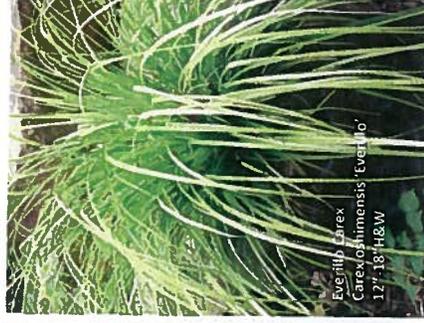
Bert's Bluff California Fuchsia
Zauschneria californica
2'-3" H & W
late summer-fall



Firecracker Penstemon
Penstemon eatonii
7'-2" H & W
winter-late spring



Celestial Blue Sage
Salvia 'Celestial Blue'
3'-4" H & W
spring-summer



Eve Ribb Carex
Carex oshimensis 'Eve Ribb'
12'-18" H & W

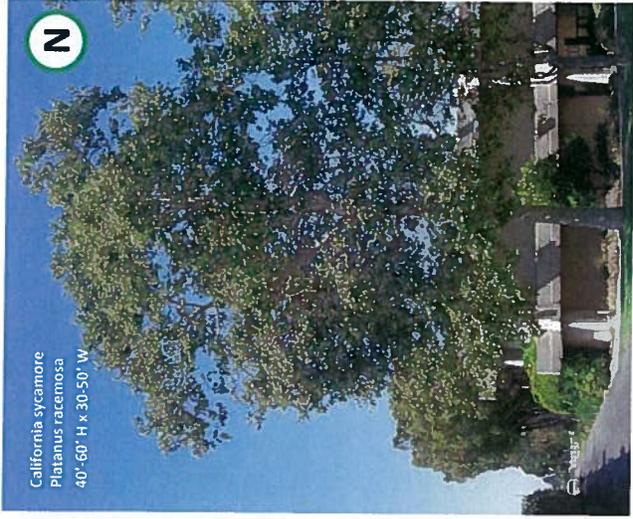


Blue Chalksticks
Senecio serpens
1' H x 2'-3' W



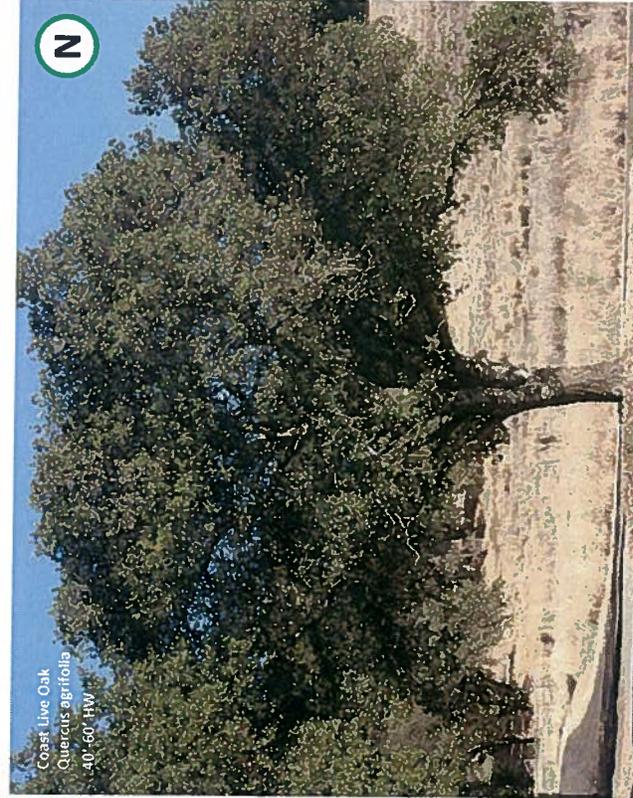
Native

PLANT PALETTE - SHRUBS & ACCENT PLANTS
VIA DE CRISTINA PARK - SANTEE, CA



N

California sycamore
Platanus racemosa
40'-60' H x 30-50' W

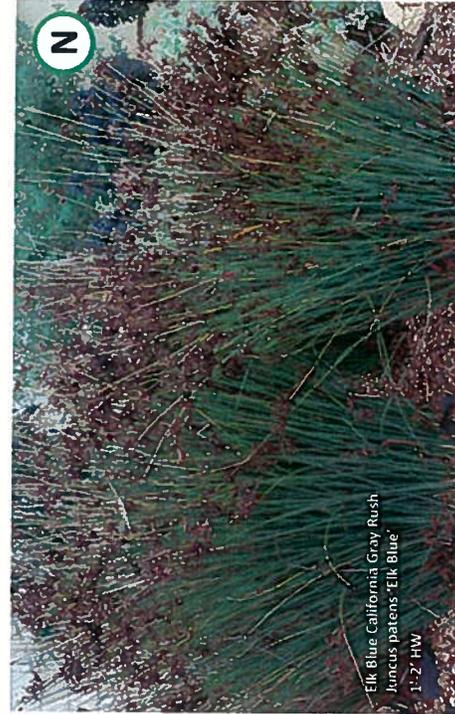


N

Coast Live Oak
Quercus agrifolia
40'-60' HW



Myrtogege Crape Myrtle
Lagerstroemia indica 'Muskogee'
15'-20' H x 15' W
summer



N

Elk Blue California Gray Rush
Juncus patens 'Elk Blue'
1'-2' HW



N

Silver Chalkgrass
Elymus Californicus River House Blue
2' H x 2'-3' W
mid-spring

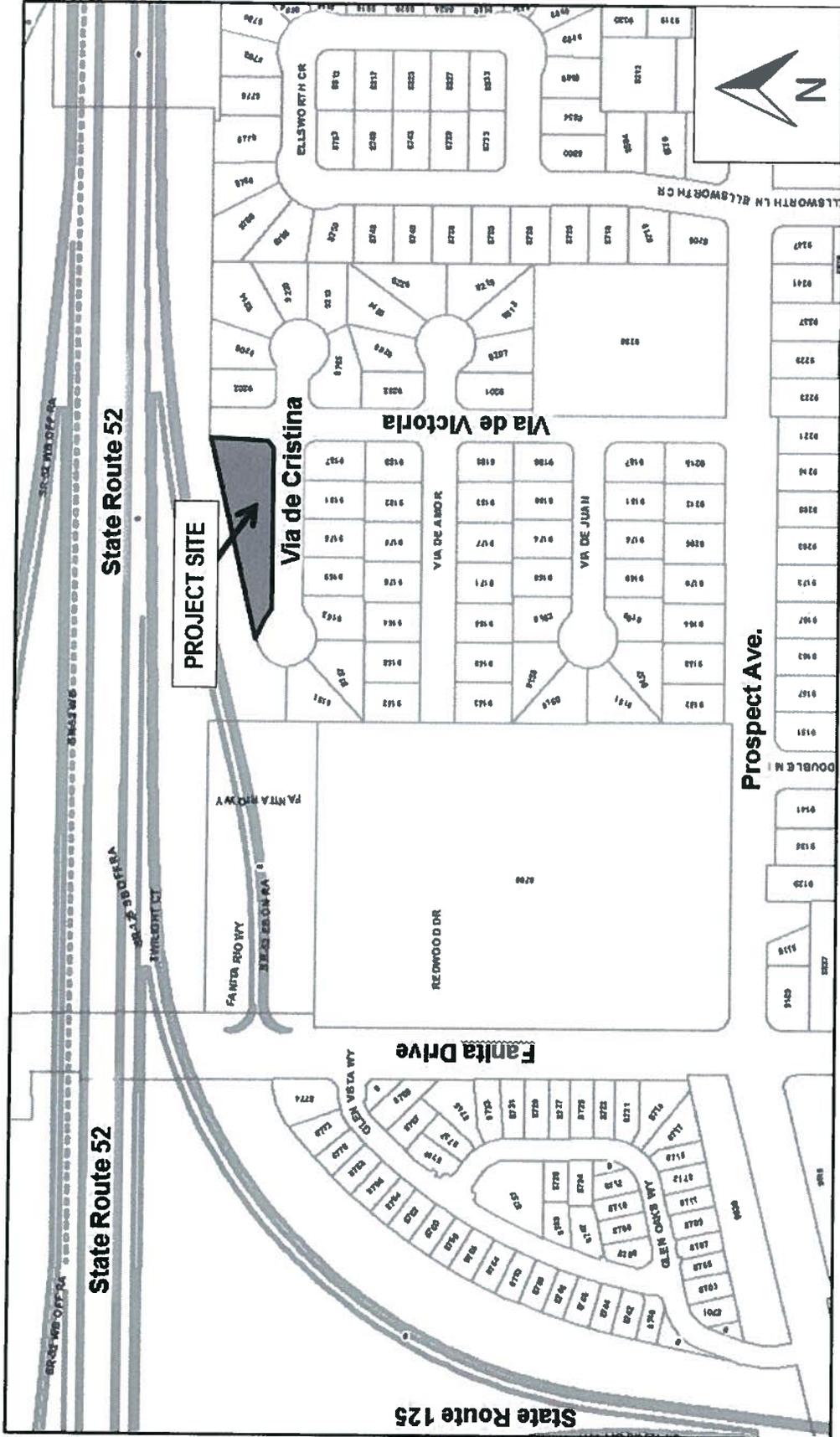


Moonshine Yellow
Achillea 'Moonshine'
2' H x 2'-3' W
mid-spring

N Native

PLANT PALETTE - TREES & BIOSWALE PLANTS
VIA DE CRISTINA PARK - SANTEE, CA

**LOCATION MAP
VIA DE CRISTINA PARK
CUP P2015-5**



**AERIAL MAP
VIA DE CRISTINA PARK
CUP P2015-5**



City of Santee
COUNCIL AGENDA STATEMENT

4A

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE **COMMUNITY ORIENTED POLICING COMMITTEE
ANNUAL REPORT, HOMELESS OUTREACH TEAM UPDATE
AND RECOMMENDATION FOR MEMBERSHIP CHANGE**

DIRECTOR/DEPARTMENT Council Member John Minto

SUMMARY

The Santee City Council established the Community Oriented Policing Committee (COMPOC) in 1996 as part of its overall Community Oriented Policing Programs.

The committee is comprised of one City Council Member, school officials, the Sheriff's Department, the Chamber of Commerce, three appointed members of the community, and community based organizations. The Committee meets once per month and members discuss community-oriented policing efforts; such as crime prevention, drug awareness, education programs, neighborhood watch programs and other issues regarding overall community policing efforts. The City Council hears recommendations from time to time for final action.

An update on the East Region Homeless Outreach Team will be presented.

Attached is the annual report summarizing the recent accomplishments and activities of Santee's Community Oriented Policing Committee from July 2014 through August 2015.

Committee membership currently includes three (3) Citizen-at-Large positions [2/11/15 City Council Minutes]. It is recommended that one vacant Citizen-at-Large position be eliminated, adding the Santee Solutions Coalition as a regular member organization.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓

- 1) Receive presentation
- 2) Note and file the report
- 3) Approve a membership change eliminating one Citizen-at-Large position and adding the Santee Solutions Coalition as a regular member organization

ATTACHMENTS (Listed Below)

COMPOC Annual Report

**CITY OF SANTEE
COMMUNITY ORIENTED POLICING COMMITTEE
(COMPOC)**

Annual Report



August 26, 2015

Committee Members

John Minto, Council Member
Tim McDermott, Acting City Manager
James Bovet, Captain, Santee Sheriff's Station
Larry Oedewaldt, Vice Principal, Santana High School
Mary Nishikawa, Assistant Principal, West Hills High School
John Schweller, Santee School District
Sandy Schmitt, President/CEO, Santee Chamber of Commerce
Meredith Riffel, Santee Collaborative
Joyce Moore, Institute for Public Strategies
Warren Savage, Citizen-at-Large
Dustin Trotter, Citizen at Large

Staff Assistance

Sue Richardson, Recreation Services Manager
Heather Heckman, Administrative Secretary

Background

Community policing is a philosophy and strategy that promotes proactive problem solving and partnerships among community members, leaders and organizations. The collaborative efforts create awareness of crime trends, identifies causes, and other community issues needing attention.

The City of Santee established the Community Oriented Policing Programs (COPPS) 1994. In order to enhance the program, the City instituted the Community Oriented Policing Committee (COMPOC) in 1996. Among other things, the Committee:

- Ensures regular and effective communication among the City, law enforcement, Santee School District, Santana High School, West Hills High School, Chamber of Commerce, community service organizations and citizens;
- Reviews and analyzes resources and strategies for resolving crime-related problems;
- Provides education on crime awareness and prevention to Santee citizens, business leaders, school officials and staff, City staff and other governmental agencies;
- Encourages cooperation and reinforces partnerships among law enforcement officials from the Santee Sheriff's Department, City of Santee officials and staff, school district officials and staff, the business community, and residents in an effort to provide a safe community for Santee; and
- Provides on-going input and discussion that allows the City of Santee to optimize law enforcement services according to the community's expectations.

Recent Accomplishments

The Santee Sheriff's Department provides monthly reports on neighborhood watch and crime prevention events. In addition, the committee received the following presentations:

1.) Ultra-light airplanes and drug trafficking trends (Homeland Security)

Oswald Diaz and staff from the Department of Homeland Security, El Cajon Border Patrol Station provided a presentation on trends on the distribution of drugs via air drops and the Border Patrol's efforts to work with other law enforcement agencies to catch offenders.

2.) Metropolitan Transportation System Police Department (MTS)

Bill Burke, Chief of Police at MTS discussed staffing, crime statistics and methods used related to safeguard the regions trolleys and buses. Training methods, Graffiti Tracker, and use of body cameras for MTS staff was also covered.

3.) Drug Trends in Santee (Sheriff's Department)

The Sherriff Captain provided a presentation on drug trends and the Community Oriented Policing team's strategies to reduce drug related offences and sales.

4.) Update on "spices" and "bath salt" drugs (Institute for Public Strategies)

William Perno provided information on New Psychoactive Substances (NPS) synthetic drugs, including use and sales trends. Guest speakers also included Deputy Chris Allen from the Rancho San Diego Sheriff Station and Kammi Montanero from McAlister Institute.

5.) San Diego Region Crime Statistics (San Diego Association of Governments)

Cindy Burke, Director, Applied Research Division, gave presentation on regional crime patterns and illustrated where Santee's statistics fall in relation. Presentation also included methods for predicting crime patterns and locating hot spots through use of data.

6.) Children's Report Card (The Children's Initiative)

Melissa Meza provided a presentation of 2013 report card on children & families.

7.) San Diego County Law Enforcement Center (San Diego Intellectual Fusion Center)

Roy Frank and Chuck Milks from the San Diego County Law Enforcement Center and Detective Lon Nguyen from San Diego Sheriff's Department provided an overview of the regional law enforcement efforts coordinated by the Department of Homeland Security.

8.) ARJIS Crime Statistics and Tactics to Reduce Crime (Sheriff's Department)

Captain Bovet and Fred Hunting, Crime Analyst, gave presentation on the Automated Regional Justice Information System and strategies used to combat crime using data. Crimes have decreased in Santee by 21%.

9.) School Safety Plan (West Hills High)

Mary Nishikawa, Assistant Principal, gave presentation about the school's safety plan, the "Red Book" that outlines emergency protocols, and how it was put into place during a recent bomb threat incident.

10.) Santee Solutions

Lisa Bridges provided information about local youth alcohol and drug use, recent park assessments, and the organization's local focus on issues, with community based solutions.

11.) Park Watch (San Diego River Park Foundation)

Richard Dhu and Tiffany Swiderski from the San Diego River Park Foundation provided information about the organization's coordinated efforts with the City of Santee and the Sheriff's Department to clean up Santee's River Park through river clean ups, water quality monitoring and the Park Watch program.

12.) Homeless Outreach Team (Sheriff's Department)

Lt. Stubkjaer presented an update on the efforts of the newly formed East Region Homeless Outreach Team.

Schedule

The Community Oriented Policing Committee meets on the second Monday of every month at 2:00 p.m.

City of Santee
COUNCIL AGENDA STATEMENT

4B

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE **APPOINTMENT OF MEMBERS TO THE SANTEE PARK AND RECREATION COMMITTEE**

DIRECTOR/DEPARTMENT Patsy Bell, CMC, City Clerk

PB

SUMMARY

Due to the resignation of James Towle and the reorganization of membership, there are currently three (3) vacancies on the Santee Park & Recreation Committee. A Notice of Vacancy was posted on June 15, 2015 for Mr. Towle's vacated seat and a Notice of Vacancy was posted on July 9, 2015, for the 2 newly created seats, all in accordance with the Maddy Act, Government Code Section 54974(a).

Mayor Voepel will present a recommendation for appointment at the Council Meeting.

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW



N/A



Completed

RECOMMENDATION

Confirm Mayor Voepel's recommendation to be presented at the meeting.

ATTACHMENTS (Listed Below)

None

City of Santee
COUNCIL AGENDA STATEMENT

5A

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE **RESOLUTION APPOINTING PAUL MALONE AS INTERIM CITY
MANAGER AND APPROVING EMPLOYMENT AGREEMENT**

DIRECTOR/DEPARTMENT Vice Mayor John W. Minto
 Council Member Rob McNelis

SUMMARY

On July 24, 2015, the City Manager position became vacant. While the Director of Finance has been serving as the Acting City Manager on a temporary basis, the duties of his position require his full attention. The City needs to select an Interim City Manager pending the recruitment, selection and employment of a permanent City Manager.

The City Council, through a designated Committee has engaged in a process of review and selection of a candidate to consider for appointment to Interim City Manager. Paul Malone served the City of San Marcos in various roles for over 30 years, and before his retirement spent approximately 5 years as the City Manager.

Government Code section 21221(h) allows the City to hire a retiree to fill a vacant position on an interim basis during the recruitment for a permanent appointment. This Section requires that the appointment be made by the City Council to a position requiring specialized skills, be a one-time appointment, and that the employee does not exceed 960 hours worked in a fiscal year. Section 7522.56 imposes similar restrictions, consistent with Section 21221(h).

The attached resolution will appoint Paul Malone as the Interim City Manager in compliance with Section 21221(h) and approves the corresponding Employment Agreement.

FINANCIAL STATEMENT ^{*Mr*} Under the Employment Agreement, Malone would be paid at a rate of \$103.57 per hour. This amount is dictated by Section 21221(h), and the Employment Agreement does not provide for any benefits other than the salary/wage.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION ✓

Adopt a Resolution appointing Paul Malone as Interim City Manager and approving employment agreement.

ATTACHMENTS (Listed Below)

1. Resolution
2. Employment Agreement.

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE APPOINTING
PAUL MALONE AS INTERIM CITY MANAGER AND APPROVING EMPLOYMENT
AGREEMENT**

WHEREAS, Government Code section 21221(h) permits the City Council to appoint a California Public Employees' Retirement System ("CalPERS") retiree to a vacant position requiring specialized skills during recruitment for a permanent appointment, and provides that such appointment will not subject the retired person to reinstatement from retirement or loss of benefits so long as it is a single appointment that does not exceed 960 hours in a fiscal year; and

WHEREAS, the position of City Manager became vacant on July 24, 2015; and

WHEREAS, to ensure the efficient continued operation of the City, the City Council desires to retain the services of Paul Malone, a retired member of CalPERS, to serve as Interim City Manager, effective August 31, 2015; and

WHEREAS, Paul Malone has over 30 years of experience in city management, including having previously served as a city manager for 5 years; and

WHEREAS, pending the recruitment, selection and employment of a City Manager, the City desires to appoint Paul Malone as Interim City Manager, pursuant to the authority provided under Government Code section 21221(h), to provide the leadership, managerial and organization skills necessary to manage the City effectively and efficiently; and

WHEREAS, it is understood by Paul Malone and the City that the combined total hours to be served by Paul Malone in any fiscal year for all CalPERS employers shall not exceed the 960 hour limitation set forth in California Government Code section 21221(h); and

WHEREAS, the City Council has reviewed a proposed employment agreement by and between Paul Malone and the City of Santee.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Santee, California, as follows:

SECTION 1. As required by Government Code sections 7522.56 and 21221(h), the City Council makes the following findings:

- (A) All facts set forth in the Recitals to this Resolution are true and correct.
- (B) Paul Malone has the specialized skills needed to perform the work

required of the Interim City Manager until a permanent City Manager is appointed and thereafter begins his or her service.

- (C) It is in the best interests of the City of Santee to enter into an employment agreement with and to appoint Paul Malone as Interim City Manager for the City of Santee pursuant to the authority provided under Government Code section 21221(h).

SECTION 2. Paul Malone is hereby appointed as Interim City Manager of the City of Santee in accordance with Government Code section 21221(h) and with the provisions of the employment agreement on file with the City Clerk.

SECTION 3. The employment agreement with Paul Malone, a copy of which is on file with the City Clerk, is hereby approved by the City Council of the City of Santee, effective August 31, 2015.

SECTION 4. The Mayor is hereby authorized to execute the employment agreement on behalf of the City.

PASSED, APPROVED AND ADOPTED this 26th day of August, 2015.

Randy Voepel, Mayor

ATTEST:

Patsy Bell, CMC, City Clerk



CITY OF SANTEE

MAYOR
Randy Voepel

CITY COUNCIL
Jack E. Dale
Ronn Hall
Rob McNelis
John W. Minto

CITY OF SANTEE LIMITED-TERM APPOINTMENT AGREEMENT (CALPERS RETIREE)

Paul Malone
640 Via Del Campo
San Marcos, CA 92078

Dear Paul:

If accepted by you and approved by the City Council, this agreement represents the terms of your appointment as Interim City Manager with the City of Santee ("City"). In light of your status as a CalPERS retiree, this is a limited-term appointment subject to the requirements set forth in this letter.

This agreement is made because the City has determined that your specialized skills in the areas of City management are necessary to perform the duties of Interim City Manager. We have also determined that your employment will ensure the efficient continued operation of the City during the recruitment for a permanent City Manager.

The terms of this agreement include:

- The term of your appointment will be from August 31, 2015, until such time as a permanent appointment for the position of City Manager has been selected and has commenced employment or, if earlier, the City Council terminates this agreement. You are an at-will employee and can be terminated at any time, with or without notice or cause.
- Your rate of pay in the position will be an hourly rate of \$103.57.
- You will not receive any further payments or benefits other than the hourly rate unless required by state or federal law.
- Your hours **cannot exceed 960 hours** in a fiscal year (inclusive of all hours worked for any CalPERS employer).
- You will be reimbursed for documented and necessary business expenses.

The City and you make this agreement with the mutual understanding that the appointment complies with the requirements applicable to the employment of CalPERS retirees, as codified in Government Code sections 7522.56 and 21221(h). Specifically, an appointment under Sections 7522.56 and 21221(h) is permissible if all of the following requirements are met:

- (1) The appointment is made by the City Council;
- (2) The appointment is to a vacant position during recruitment for a permanent appointment;
- (3) The appointment is either during an emergency to prevent stoppage of public business or because the retiree has specialized skills needed in performing the work;
- (4) The retiree is appointed to the vacant position no more than once;
- (5) The compensation received by the retiree is not more than the maximum monthly base salary paid to other employees performing comparable duties as listed on the City's publicly available pay schedule, reflected as an hourly rate by dividing the monthly base pay by 173.333;
- (6) The compensation paid to the retiree is limited to the hourly rate and no other benefits may be provided;
- (7) The total hours worked by the retiree in a fiscal year, for all CalPERS employers, cannot exceed 960 hours;
- (8) The retiree cannot have received unemployment insurance payments in the prior 12-month period arising from work performed as a retiree for any public employer; and
- (9) For any retirees with a retirement effective date on or after January 1, 2013, the appointment must occur at least 180 days following the date of retirement unless the employer certifies that the appointment is necessary to fill a critically needed position before 180 days have expired and the governing body approves the appointment in a public meeting.

With respect to the requirement at (1), your appointment to the position of Interim City Manager will not be effective unless and until it is approved by resolution of the City Council.

In addition, the City, in good faith, has determined that your appointment meets (2) – (7) of the foregoing requirements as follows:

- (2) If approved, your appointment will be to the vacant City Manager position during the City's recruitment for a permanent appointment;
- (3) This appointment is made because you possess the specialized skills, as identified in the first paragraph of this agreement, necessary for the purpose of the appointment and your employment will ensure the efficient continued operation of the City during the recruitment.
- (4) If approved, the appointment will be a one-time appointment and will not be renewed.
- (5) The compensation you will receive is no more than the maximum monthly base salary paid to other employees performing comparable duties as listed on the City's publicly available pay schedule divided by 173.333 to determine an hourly rate.
- (6) Your compensation consists of the hourly rate only; no further benefits will be provided.
- (7) Your hours will not exceed 960 hours in a fiscal year.

By executing this agreement, you are also, in good faith, determining that your appointment meets each of the foregoing requirements, including the unemployment insurance requirement noted at (8) above. That is, while the City is not in a position to do so, by signing the acknowledgment at the conclusion of this agreement you are certifying that you have not received unemployment insurance payments within the past 12 months arising from work performed as a retiree for any public employer. Further, by signing this agreement, you are confirming that the 180 day waiting period described in (9) above has been met.

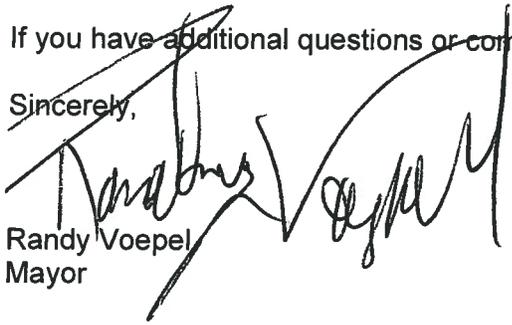
Notwithstanding (7) above, the City has no way of monitoring the hours that you work for another CalPERS employer. As such, it is your responsibility to ensure that the total hours worked for the City and any other CalPERS employer do not exceed 960 hours during the fiscal year. The City's understanding is that you have not worked for any other CalPERS employer this fiscal year and will not do so during your employment with the City.

There is no right to continued public employment expressed by this agreement. All limited-term appointments are subject to the business necessity of the City and are at-will; therefore, the appointment may end with or without cause or advance notice.

Paul, we welcome you to your limited-term appointment with the City and extend our best wishes for your success in the Interim City Manager position.

If you have additional questions or comments feel free to contact me directly.

Sincerely,



Randy Voepel
Mayor

Acknowledgment:

I, _____, agree to this Limited-Term Appointment Agreement (CalPERS Retiree), and hereby warrant that I understand and agree with all of the terms and conditions of employment as set forth in this agreement. Further, I hereby certify to the City of Santee that I have not received unemployment insurance payments within the past 12 months arising from work performed as a retiree for any public employer. I also confirm that the 180 day waiting period described above has been met.

Signature

Date: _____

City of Santee
COUNCIL AGENDA STATEMENT

6A

MEETING DATE August 26, 2015

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR BUENA VISTA AVENUE / RAILROAD AVENUE IMPROVEMENT PROJECT (PHASE 2), CIP 2010-06

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

This item requests City Council to award the construction contract for Buena Vista Avenue/ Railroad Avenue Improvement Project (Phase 2). Project includes the installation of a reinforced concrete drainage system on Railroad Avenue and Buena Vista Avenue and surface paving on a portion of Buena Vista Avenue and the reconstruction of Railroad Avenue, from Buena Vista Avenue south to SR 52. This is the final phase of a two-phase project. The first phase consisted of drainage improvements and surface improvements on Buena Vista Avenue, west of Buena Valley Drive and Railroad Avenue, north of Buena Vista Avenue.

On August 11, 2015, the City Clerk publicly opened and examined ten sealed bids. TC Construction Co., Inc. was found to be the lowest responsive and responsible bidder with a bid amount of \$2,439,452.50, which is 4.5% lower than the Engineer's Estimate of \$2,555,660.00. Staff recommends award of the contract to TC Construction Co., Inc. for the bid amount of \$2,439,452.50 and also request authorization for the Director of Development Services to approve change orders in a total amount not to exceed \$243,945.25 (10%) for unforeseen items and additional work.

ENVIRONMENTAL REVIEW

Staff previously determined the overall project Categorically Exempt from the provisions of the California Environmental Quality Act pursuant to Section 15302(c) and prepared a Determination of Categorical Exclusion in compliance with 24 CFR 58.35(a)(1) when the project was approved by Council on October 26, 2011.

FINANCIAL STATEMENT *m*

Funding Sources

Traffic Mitigation Fees \$ 2,851,225.00

Project Budget

Project Inspection and Management	\$ 167,827.25
Contract Award	\$ 2,439,452.50
Change Order Contingency (10%)	<u>\$ 243,945.25</u>
Total Project Budget	<u>\$ 2,851,225.00</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *m*

Adopt the attached Resolution awarding the construction contract to TC Construction Co., Inc. for a total amount of \$2,439,452.50 and authorizing the Director of Development Services to approve change orders for unforeseen items and additional work in a total amount not to exceed \$243,945.25

ATTACHMENTS

Resolution Project Map Bid Summary

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AWARDING THE CONSTRUCTION CONTRACT FOR BUENA VISTA
AVENUE/RAILROAD AVENUE IMPROVEMENT PROJECT (PHASE 2), CIP 2010-06**

WHEREAS, the FY 2016-20 Capital Improvement Program Budget includes the Buena Vista Avenue and Railroad Avenue Improvements Project (Phase 2), CIP 2010-06 ("Project"); and

WHEREAS, the overall Project includes pavement rehabilitation, drainage improvements, widening and sidewalk improvements within the Buena Vista Railroad Avenue neighborhood; and

WHEREAS, the Project was determined Categorically Exempt from the provisions of the California Environmental Quality Act pursuant to Section 15302(c); a Determination of Categorical Exclusion was also prepared in compliance with 24 CFR 58.35(a)(1); and

WHEREAS, the City Clerk, on the 11th day of August, 2015, publicly opened and examined sealed bids for the Project; and

WHEREAS, TC Construction Co. Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$2,439,452.50; and

WHEREAS, staff recommends awarding the construction contract to TC Construction Co. Inc., in the amount of \$2,439,452.50; and

WHEREAS, staff requests authorization to expend up to \$243,945.25 for unforeseen change orders and additional work.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, as follows,

Section 1. The above recitals are all true and correct.

Section 2. The construction contract for the Buena Vista Avenue / Railroad Avenue Improvement Project (Phase 2), CIP 2010-06, is awarded to TC Construction Co., Inc. as the lowest responsive and responsible bidder, in the amount of \$2,439,452.50, and the City Manager is authorized to execute the contract on behalf of the City.

Section 3. The Director of Development Services is authorized to approve change orders for unforeseen items and additional work in a total amount not to exceed \$243,945.25.

Section 4. The Clerk is directed to certify to the adoption of this resolution.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 26th day August, 2015 by the following roll call vote to wit:

AYES:

NOES:

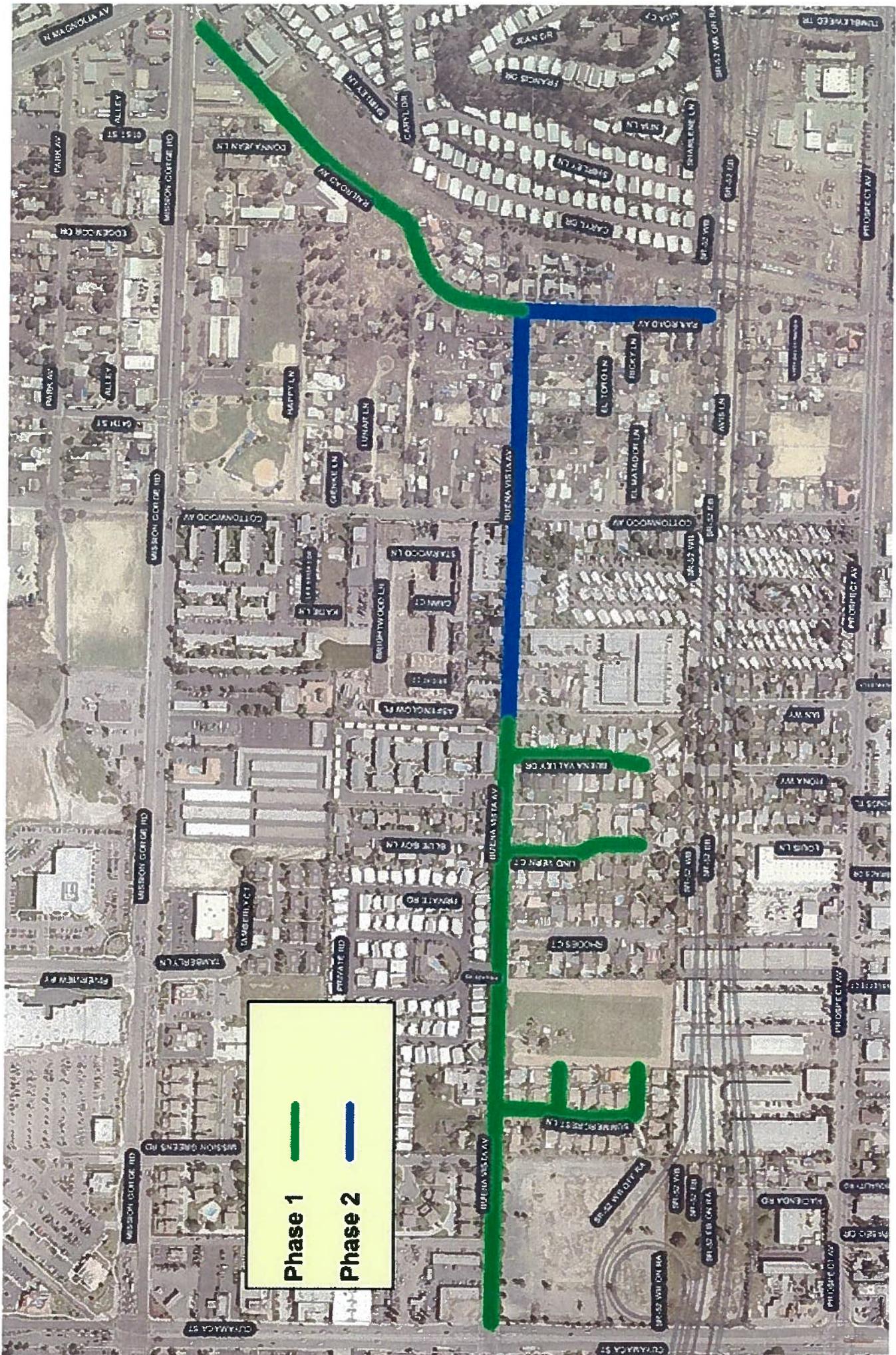
ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

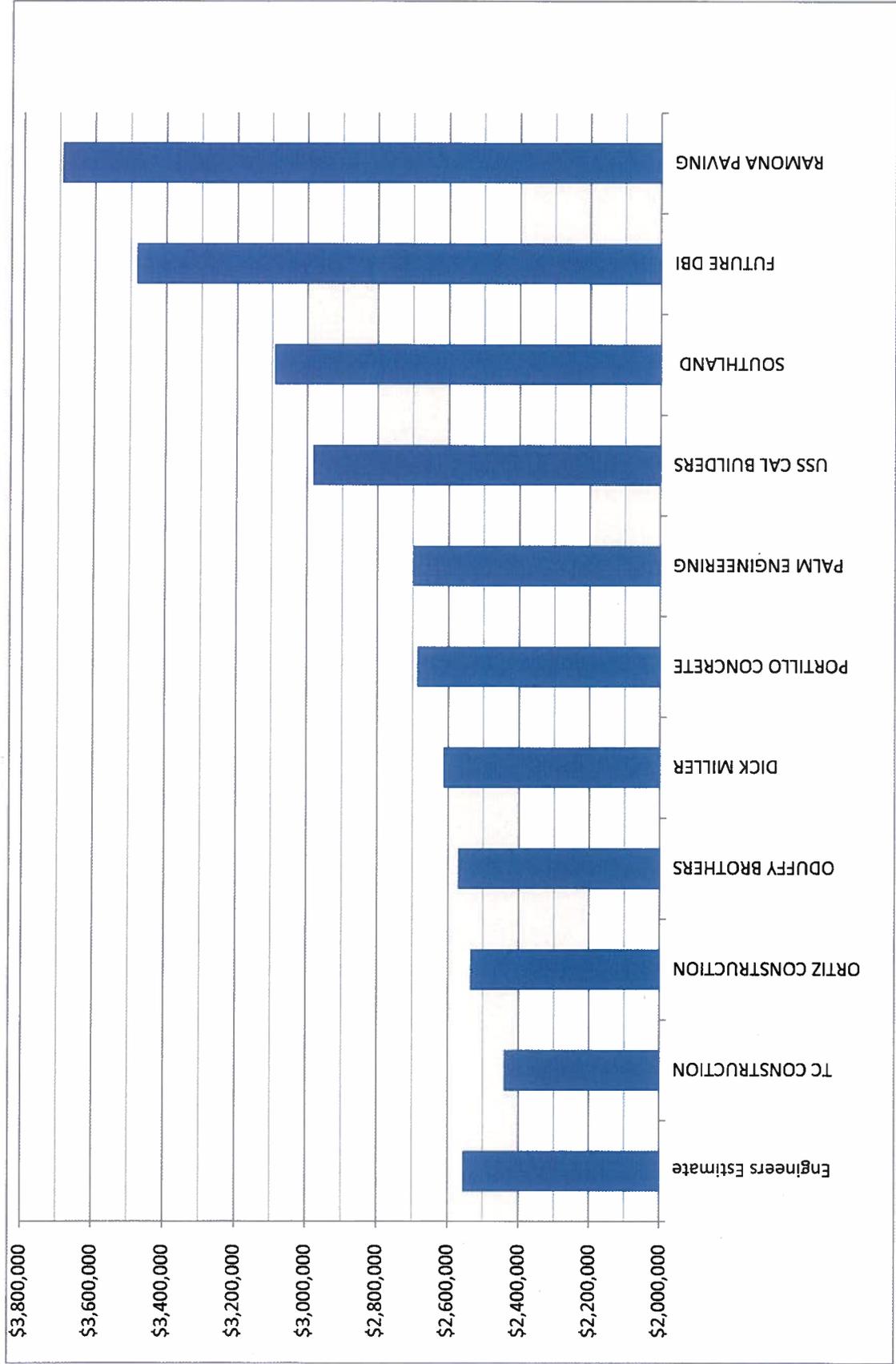
PATSY BELL, CMC, CITY CLERK



Phase 1 —

Phase 2 —

BID SUMMARY
BUENA VISTA AVENUE / RAILROAD AVENUE IMPROVEMENT PROJECT (Phase 2), CIP 2010-06



City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE

August 26, 2015

AGENDA ITEM NO.

ITEM TITLE **RESOLUTIONS AUTHORIZING THE CITY OF SANTEE TO JOIN THE YGRENE PACE PROGRAMS, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) (PURSUANT TO SB 555) AND THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAM (PURSUANT TO AB 811), AND APPROVING ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE JOINT EXERCISE OF POWERS AUTHORITY**

DIRECTOR/DEPARTMENT

Kathy Valverde, Assistant to the City Manager 

SUMMARY Over the past several years, the City Council has approved participation in three "Property Assessed Clean Energy" (PACE) financing programs known as CaliforniaFIRST, Figtree and HERO. These programs offer residential and commercial property owners the opportunity to become more energy/water efficient by financing the costs of certain renewable energy, energy efficiency and water conservation improvements, such as solar photovoltaic systems, electric vehicle charging stations, high efficiency air conditioners, dual-pane windows, insulation, energy efficient pool pumps, low-flow faucets/fixtures, and other permanently installed improvements.

A fourth PACE program, known as Ygrene, is now being offered by the California Home Finance Authority. Adding the Ygrene program in Santee simply provides more financing options for property owners, much like having multiple mortgage lenders to choose from when purchasing a home or refinancing a home loan. Like the previous PACE programs, the City must formally adopt a resolution to join the Ygrene PACE program to allow Santee residents the opportunity to take advantage of the financing option. Details of the Ygrene Program are outlined further in the attached staff report.

To date, 12 of the 18 cities in the region, along with the County of San Diego, have opted-in to the Ygrene Program.


FINANCIAL STATEMENT There is no fiscal impact associated with the recommended actions, as there is no cost to the City to participate in the Ygrene PACE Programs or to become an associate member of the California Home Finance Authority. The City will have no administrative responsibilities, marketing obligations or financial obligations associated with the program.

CITY ATTORNEY REVIEW

N/A Completed


RECOMMENDATION Adopt two Resolutions authorizing the City of Santee to join the Ygrene PACE programs, consenting to the inclusion of properties within the City's jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) (pursuant to SB 555) and the California Home Finance PACE Program (pursuant to AB 811), and approving associate membership in the California Home Finance Joint Exercise of Powers Authority.

ATTACHMENTS

1. Staff Report
2. Information Sheet Regarding AB 811 and SB 555 PACE Programs
3. Resolutions with California Home Finance Authority Amended and Restated JPA Agreement

STAFF REPORT

YGRENE PACE PROGRAM Property Assessed Clean Energy Financing

August 26, 2015

Background

With an abundance of sunshine, solar energy is a dependable energy generation option for many California residents and businesses. However, with the high cost of adding solar panels to a home or business, not everyone who wants solar can afford it. Additionally, many property owners want to reduce their water and energy use and, at the same time, save money by investing in energy efficient and/or water conservation improvements. But most people still resist making these improvements due to the large upfront cost. Realizing that cost is a major factor when deciding whether to upgrade a property to be more efficient, the state has passed legislation over the years to help with these affordability issues.

California law has long provided counties and cities with the power to issue bonds and levy assessments on property tax bills to finance public projects such as sewers, parks, and the undergrounding of utilities. With the passage of Assembly Bill 811 in 2008, Assembly Bill 474 in 2009, and Senate Bill 555 in 2011, all California cities and counties now have the ability to create "Property Assessed Clean Energy" (PACE) financing programs.

The intent of the PACE legislation is to promote the installation of renewable energy, energy efficiency, water conservation and electric vehicle charging infrastructure by making these improvements more affordable. PACE loans allow property owners the ability to voluntarily finance 100% of the cost of eligible improvements through an assessment on the property or a special tax levy, which is then paid back over time via a contractual agreement on the property tax bill.

Over the past several years, the City Council has approved participation in three "Property Assessed Clean Energy" (PACE) financing programs known as CaliforniaFIRST, Figtree and HERO. A fourth PACE program, known as Ygrene, is now being offered by the California Home Finance Authority. Adding the Ygrene program in Santee simply provides more financing options for property owners, much like having multiple mortgage lenders to choose from when purchasing a home or refinancing a home loan.

Ygrene Program Summary

California Home Finance Authority (CHF), which is in the process of formally changing its name to Golden State Finance Authority, is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California. CHF contracts with Ygrene Energy Fund CA LLC (Ygrene) to serve as the program administrator and to operate the "Ygrene Works for California" PACE financing programs.

Under the legislative authority of two separate laws, AB 811 (2008) and SB 555 (2011), CHF has established two PACE financing programs, for residential, commercial, industrial and agricultural properties to address high up-front costs for property owners who wish to improve their properties through installation of measures that will generate renewable energy and/or help lower utility bills. The PACE programs provide financing for these types of improvements without requiring a down payment or payment of the full or partial upfront capital cost of the improvement. Additionally, in many cases, property owners can match the useful life of the repayment obligation with the useful life of the financed improvements. Savings realized can oftentimes exceed payment obligations.

PACE financing programs can be set up and administered under either: 1) The Improvement Act of 1911 as amended by AB 811; or 2) The Mello-Roos Act as amended by SB 555. Both SB 555 and AB 811 PACE programs accomplish the same purpose, however, statutory and structural differences exist between the programs.

1. AB 811 allows for the formation of assessment districts to provide for the financing of energy efficiency and water conservation improvements. The CaliforniaFIRST, Figtree and HERO PACE programs are all assessment districts formed pursuant to AB 811.
2. SB 555 authorizes the formation of Community Facilities Districts to provide for the financing of energy efficiency and water conservation improvements. The Ygrene Energy Fund is currently the only known provider of the SB 555 PACE program.

Though Ygrene intends to implement the SB 555 Pace Program, resolutions for both the SB 555 and AB 811 versions are being presented to the City Council for approval in order to allow future flexibility by Ygrene for different types of programs that could be offered in the future. Attachment 2 provides further explanation on this topic.

Participation in any PACE program is 100% voluntary. Property owners who wish to participate in the program agree to repay the amount borrowed through a voluntary contractual property tax assessment or special tax levy. Property owners who do not wish to participate are not affected.

While the City of Santee is also currently a member of the CaliforniaFIRST, Figtree and HERO PACE programs, these programs are completely non-exclusive. The inclusion of the Ygrene program would provide greater options and potentially greater benefits for property owners. The Ygrene PACE Program will provide Santee property owners with an alternative financing option, much like having multiple mortgage lenders to choose from when purchasing a home or refinancing a home loan.

Making multiple PACE programs available in Santee is not an endorsement of any specific program nor a recommendation for this financing method. Property owners are encouraged to fully evaluate all PACE providers, contractors, and financing alternatives. Property owners who wish to participate can finance their projects depending on which PACE program (or in some cases, which contractor) the property owner selects.

Fiscal Impact

There is no cost or fiscal impact to the City to opt into the Ygrene PACE program or to become an associate member of the California Home Finance JPA. The City will have no administrative responsibilities, marketing obligations, or financial obligations associated with the Ygrene PACE program. Nor does the City have any direct contractual relationship with property owners. Property owners who choose to participate will contract directly with the program administrators and potential contractors to perform the work.

Recommended Action

To participate in the Ygrene PACE programs, the City must become an Associate Member of California Home Finance (CHF) Joint Exercise of Powers Authority (JPA Agreement attached). Associate membership requires no dues or other costs to the City, but permits participation in all CHF programs including the PACE program. The attached resolutions approve joining the JPA as an Associate Member.

California Home Finance is in the process of seeking validation judgments for both the SB 555 and the AB 811 versions of the PACE programs from the Superior Court. As explained further in Attachment 2, Ygrene fully intends and expects to operate under the SB 555 version once the validation is completed. However, they have chosen to establish, validate, and maintain both the SB 555 and AB 811 PACE program offerings to allow flexibility, should market conditions change, to ensure that the Ygrene Program remains innovative, cost effective and secure.

In support of CHF's approach, the City Council is being asked to adopt two resolutions that would approve the following actions:

1. Authorize the City to join the JPA as an Associate Member and permit property owners within the incorporated areas of the City to participate in the California Home Finance SB 555 Community Facilities District PACE Program.
2. Authorize the City to join the JPA as an Associate Member and permit property owners within the incorporated areas of the City to participate in the California Home Finance AB 811 Authority PACE Program.

Adoption of these resolutions also authorizes CHF to accept applications from property owners within the City's incorporated area to finance authorized improvements; and to conduct proceedings and levy special taxes or contractual assessments, as applicable, on the property of participating owners.



Why both SB 555 & AB 811 resolutions?

Ygrene Energy Fund (Ygrene) and Golden State Finance Authority (GSFA) fully intend and expect to operate the SB 555 version of the PACE program once the validation suit is completed. However, there are a number of important reasons why Ygrene and GSFA have chosen to establish, validate, and maintain both the SB 555 and AB 811 program offerings including ensuring that the "Ygrene Works for California" program remains the most innovative, cost effective and most secure PACE program in the state.

Additional reasons include:

1. Should market conditions, consumer demand and/or legislative changes effect one PACE program more that another, Ygrene and GSFA will have the flexibility to convert without any service interruption to participating counties and cities and their property owners. Having the ability to offer either program model best supports this vision of service.
2. Offering both AB 811 and SB 555 from the outset also ensures that the Ygrene Works program remains flexible, innovative and able to meet market demands should one program better suit a given measure or set of measures over the other. Ygrene and GSFA intend to maximize the benefits of both program offerings.
3. Providing this breadth of service ensures that no matter the market or legislative environment for PACE, the Ygrene Works program will be established and able to operate successfully without the need for additional review or the need for the City Council or Board of Supervisors to consider approving another resolution thereby saving valuable staff time and resources.

SB 555

Senate Bill 555 (2011) ("SB 555") amended the Mello-Roos Community Facilities Act of 1982 and authorizes a jurisdiction to form a voluntary special-use community facilities district to finance (or re-finance) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy and other improvements to or on real property and in buildings, whether the real property or buildings are privately or publicly owned. Property owners within the district, by executing program financing agreements, effectively vote to

annex their properties into the district, authorize levy of a special tax and approve recordation of a special tax lien. Financing is repaid through biannual imposition of special tax levies on the improved property for terms not to exceed the useful life of the improvements or 40 years (30 years in the case of the Ygrene Works program), whichever is less.

AB 811

Assembly Bill 811 (2008) (“AB 811”) amended Chapter 29 of the Streets and Highways Code and allows a jurisdiction to form a voluntary contractual assessment district to finance energy-efficiency, water conservation, renewable energy generation, seismic retrofits, and electric vehicle charging infrastructure improvements that are permanently attached to private real property. Amortized repayment of the funding for these projects is secured by property tax assessments authorized by the owners of the improved properties. Liens remain with the property upon change of ownership unless paid. Property owners voluntarily enter into a program financing agreement that authorizes recording of an assessment and tax lien on their property to secure project financing. Assessments are repaid through biannual, non ad valorem property tax installments at fully amortized fixed interest rates for terms approved by the jurisdiction.

SB 555 Advantages

Districts formed under both Assembly Bill 811 and Senate Bill 555 are authorized to finance energy efficiency, water conservation and renewable energy improvements. However, programs established in Mello-Roos community facilities districts formed under SB 555 have a number of important advantages:

- Since owners vote to annex their properties into the district, and because the special taxes are imposed without recordation of an assessment, the tax status of the levies is established and the potential for complaints by mortgage lenders is reduced.
- Whereas AB 811 authorizes only the installation of improvements on existing private buildings, SB 555 districts can fund projects on public as well as private property, refinance existing improvements, and offer funding for projects on both existing buildings and new construction.
- Under AB 811, financing terms are limited to 20 years. Mello-Roos special tax levies may be imposed for longer terms based on the life of the improvements resulting in lower annual payments for property owners.
- Mello-Roos community facilities districts are well established in law and widely understood in financial markets offering the potential for better bond ratings and lower interest rates for programs.

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING THE CITY OF SANTEE TO JOIN THE YGRENE PACE PROGRAM,
CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S
JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY
FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) (PURSUANT TO SB 555), AND
APPROVING ASSOCIATE MEMBERSHIP IN THE CALIFORNIA HOME FINANCE JOINT
EXERCISE OF POWERS AUTHORITY**

WHEREAS, the California Home Finance Authority, a California joint powers authority, (the "Authority") has established the Community Facilities District No. 2014-1 (Clean Energy) in accordance with the Mello-Roos Community Facilities Act, set forth in sections 53311 through 53368.3 of the California Government Code (the "Act") and particularly in accordance with sections 53313.5(l) and 53328.1(a) (the "District"); and

WHEREAS, the purpose of the District is to finance or refinance (including the payment of interest) the acquisition, installation, and improvement of energy efficiency, water conservation, renewable energy and electric vehicle charging infrastructure improvements permanently affixed to private or publicly-owned real property (the "Authorized Improvements"); and

WHEREAS, the Authority is in the process of amending the Authority Joint Powers Agreement (the "Authority JPA") to formally change its name to the Golden State Finance Authority; and

WHEREAS, the City of Santee is committed to development of renewable energy generation and energy efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in the Act, the Legislature has authorized a parcel within the territory of the District to annex to the District and be subject to the special tax levy of the District only (i) if the city or county within which the parcel is located has consented, by the adoption of a resolution by the applicable city council or county board of supervisors, to the inclusion of parcels within its boundaries in the District and (ii) with the unanimous written approval of the owner or owners of the parcel when it is annexed (the "Unanimous Approval Agreement"), which, as provided in section 53329.6 of the Act, shall constitute the election required by the California Constitution; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy efficiency and water conservation and in doing so cooperate with Authority in order to efficiently and economically assist property owners within the City in financing such Authorized Improvements; and

WHEREAS, the Authority has established the District, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and, to assist property owners within the incorporated area of the City in financing the cost of installing Authorized Improvements; and

WHEREAS, the City will not be responsible for the conduct of any special tax proceedings, the levy and collection of special taxes, or any required remedial action in the case of delinquencies in the payment of any special taxes in connection with the District.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Santee, California, hereby finds, determines and declares as follows:

Section 1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority CFD No. 2014-1 (Clean Energy) to finance the installation of the Authorized Improvements.

Section 2. This City Council consents to inclusion in the Authority CFD No. 2014-1 (Clean Energy) of all of the properties in the incorporated area within the City and to the Authorized Improvements, upon the request of and execution of the Unanimous Approval Agreement by the owners of such properties when such properties are annexed, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

Section 3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority CFD No. 2014-1 (Clean Energy) and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Authorized Improvements.

Section 4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

Section 5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority CFD No. 2014-1 (Clean Energy) within the City, and report back periodically to this City Council on the success of such program.

Section 6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 26th day of August 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Exhibit A – California Home Finance Authority Amended and Restated Joint Exercise of Powers Agreement

CALIFORNIA HOME FINANCE AUTHORITY

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT

(Original date July 1, 1993 and as last amended and restated December 10, 2014)

THIS AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT ("Agreement") is entered into by and among the counties listed on Attachment 1 hereof and incorporated herein by reference. All such counties are referred to herein as "Members" with the respective powers, privileges and restrictions provided herein.

RECITALS

A. WHEREAS, the California Rural Home Mortgage Finance Authority ("CRHMFA") was created by a Joint Exercise of Powers Agreement dated July 1, 1993 pursuant to the Joint Exercise of Powers Act (commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Act"). By Resolution 2003-02, adopted on January 15, 2003, the name of the authority was changed to CRHMFA Homebuyers Fund. The most recent amendment to the Joint Exercise of Powers Agreement was on January 28, 2004.

B. WHEREAS, the Members of CRHMFA Homebuyers Fund desire to update, reaffirm, clarify and revise certain provisions of the joint powers agreement, including the renaming of the joint powers authority, as set forth herein.

C. WHEREAS, the Members are each empowered by law to finance the construction, acquisition, improvement and rehabilitation of real property.

D. WHEREAS, by this Agreement, the Members desire to create and establish a joint powers authority to exercise their respective powers for the purpose of financing the construction, acquisition, improvement and rehabilitation of real property within the jurisdiction of the Authority as authorized by the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Members individually and collectively agree as follows:

1. Definitions

Unless the context otherwise requires, the following terms shall for purposes of this Agreement have the meanings specified below:

"Act" means the Joint Exercise of Powers Act, commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, including the Marks-Roos Local Bond Pooling Act of 1985, as amended.

"Agreement" means this Joint Exercise of Powers Agreement, as the same now exists or as it may from time to time be amended as provided herein.

"Associate Member" means a county, city or other public agency which is not a voting member of the Rural County Representatives of California, a California nonprofit corporation ("RCRC"), with legal power and authority similar to that of the Members, admitted pursuant to paragraph 4.d. below to associate membership herein by vote of the Board.

"Audit Committee" means a committee made up of the nine-member Executive Committee.

"Authority" means California Home Finance Authority ("CHF"), formerly known as CRHMFA Homebuyers Fund or California Rural Home Mortgage Finance Authority.

"Board" means the governing board of the Authority as described in Section 7 below.

"Bonds" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other obligation within the meaning of the term "Bonds" under the Act.

"Delegate" means the Supervisor designated by the governing board of each Member to serve on the Board of the Authority.

"Executive Committee" means the nine-member Executive Committee of the Board established pursuant to Section 10 hereof.

"Member" means any county which is a member of RCRC, has executed this Agreement and has become a member of the Authority.

"Obligations" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other financial or legal obligation of the Authority under the Act.

"Program" or "Project" means any work, improvement, program, project or service undertaken by the Authority.

"Rural County Representatives of California" or "RCRC" means the nonprofit entity incorporated under that name in the State of California.

"Supervisor" means an elected County Supervisor from an RCRC member county.

2. Purpose

The purpose of the Authority is to provide financing for the acquisition, construction, , improvement and rehabilitation of real property in accordance with applicable provisions of law for the benefit of residents and communities. In pursuit of this purpose, this Agreement provides for the joint exercise of powers common to any of its Members and Associate Members as provided herein, or otherwise authorized by the Act and other applicable laws, including assisting

in financing as authorized herein, jointly exercised in the manner set forth herein.

3. Principal Place of Business

The principal office of the Authority shall be 1215 K Street, Suite 1650, Sacramento, California 95814.

4. Creation of Authority; Addition of Members or Associate Members

a. The Authority is hereby created pursuant to the Act. As provided in the Act, the Authority shall be a public entity separate and distinct from the Members or Associate Members.

b. The Authority will cause a notice of this Agreement or any amendment hereto to be prepared and filed with the office of the Secretary of State of California in a timely fashion in the manner set forth in Section 6503.3 of the Act.

c. A county that is a member of RCRC may petition to become a member of the Authority by submitting to the Board a resolution or evidence of other formal action taken by its governing body adopting this Agreement. The Board shall review the petition for membership and shall vote to approve or disapprove the petition. If the petition is approved by a majority of the Board, such county shall immediately become a Member of the Authority.

d. An Associate Member may be added to the Authority upon the affirmative approval of its respective governing board and pursuant to action by the Authority Board upon such terms and conditions, and with such rights, privileges and responsibilities, as may be established from time to time by the Board. Such terms and conditions, and rights, privileges and responsibilities may vary among the Associate Members. Associate Members shall be entitled to participate in one or more programs of the Authority as determined by the Board, but shall not be voting members of the Board. The Executive Director of the Authority shall enforce the terms and conditions for prospective Associate Members to the Authority as provided by resolution of the Board and as amended from time to time by the Board. Changes in the terms and conditions for Associate Membership by the Board will not constitute an amendment of this Agreement.

5. Term and Termination of Powers

This Agreement shall become effective from the date hereof until the earlier of the time when all Bonds and any interest thereon shall have been paid in full, or provision for such payment shall have been made, or when the Authority shall no longer own or hold any interest in a public capital improvement or program. The Authority shall continue to exercise the powers herein conferred upon it until termination of this Agreement, except that if any Bonds are issued and delivered, in no event shall the exercise of the powers herein granted be terminated until all Bonds so issued and delivered and the interest thereon shall have been paid or provision for such payment shall have been made and any other debt incurred with respect to any other financing program established or administered by the Authority has been repaid in full and is no longer outstanding.

6. Powers; Restriction upon Exercise

a. To effectuate its purpose, the Authority shall have the power to exercise any and all powers of the Members or of a joint powers authority under the Act and other applicable provisions of law, subject, however, to the conditions and restrictions herein contained. Each Member or Associate Member may also separately exercise any and all such powers. The powers of the Authority are limited to those of a general law county.

b. The Authority may adopt, from time to time, such resolutions, guidelines, rules and regulations for the conduct of its meetings and the activities of the Authority as it deems necessary or desirable to accomplish its purpose.

c. The Authority shall have the power to finance the construction, acquisition, improvement and rehabilitation of real property, including the power to purchase, with the amounts received or to be received by it pursuant to a bond purchase agreement, bonds issued by any of its Members or Associate Members and other local agencies at public or negotiated sale, for the purpose set forth herein and in accordance with the Act. All or any part of such bonds so purchased may be held by the Authority or resold to public or private purchasers at public or negotiated sale. The Authority shall set any other terms and conditions of any purchase or sale contemplated herein as it deems necessary or convenient and in furtherance of the Act. The Authority may issue or cause to be issued Bonds or other indebtedness, and pledge any of its property or revenues as security to the extent permitted by resolution of the Board under any applicable provision of law. The Authority may issue Bonds in accordance with the Act in order to raise funds necessary to effectuate its purpose hereunder and may enter into agreements to secure such Bonds. The Authority may issue other forms of indebtedness authorized by the Act, and to secure such debt, to further such purpose. The Authority may utilize other forms of capital, including, but not limited to, the Authority's internal resources, capital markets and other forms of private capital investment authorized by the Act..

d. The Authority is hereby authorized to do all acts necessary for the exercise of its powers, including, but not limited to:

- (1) executing contracts,
- (2) employing agents, consultants and employees,
- (3) acquiring, constructing or providing for maintenance and operation of any building, work or improvement,
- (4) acquiring, holding or disposing of real or personal property wherever located, including property subject to mortgage,
- (5) incurring debts, liabilities or obligations,
- (6) receiving gifts, contributions and donations of property, funds, services and any other forms of assistance from persons, firms, corporations or governmental entities,
- (7) suing and being sued in its own name, and litigating or settling any suits or claims,
- (8) doing any and all things necessary or convenient to the exercise of its specific powers and to accomplishing its purpose
- (9) establishing and/or administering districts to finance and refinance the acquisition, installation and improvement of energy efficiency, water

conservation and renewable energy improvements to or on real property and in buildings. The Authority may enter into one or more agreements, including without limitation, participation agreements and implementation agreements to implement such programs.

e. Subject to the applicable provisions of any indenture or resolution providing for the investment of monies held thereunder, the Authority shall have the power to invest any of its funds as the Board deems advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code of the State of California.

f. All property, equipment, supplies, funds and records of the Authority shall be owned by the Authority, except as may be provided otherwise herein or by resolution of the Board.

g. Pursuant to the provisions of Section 6508.1 of the Act, the debts, liabilities and obligations of the Authority shall not be debts, liabilities and obligations of the Members or Associate Members. Any Bonds, together with any interest and premium thereon, shall not constitute debts, liabilities or obligations of any Member. The Members or Associate Members hereby agree that any such Bonds issued by the Authority shall not constitute general obligations of the Authority but shall be payable solely from the moneys pledged to the repayment of principal or interest on such Bonds under the terms of the resolution, indenture, trust, agreement or other instrument pursuant to which such Bonds are issued. Neither the Members or Associate Members nor the Authority shall be obligated to pay the principal of or premium, if any, or interest on the Bonds, or other costs incidental thereto, except from the revenues and funds pledged therefor, and neither the faith and credit nor the taxing power of the Members or Associate Members or the Authority shall be pledged to the payment of the principal of or premium, if any, or interest on the Bonds, nor shall the Members or Associate Members of the Authority be obligated in any manner to make any appropriation for such payment. No covenant or agreement contained in any Bond shall be deemed to be a covenant or agreement of any Delegate, or any officer, agent or employee of the Authority in an individual capacity, and neither the Board nor any officer thereof executing the Bonds or any document related thereto shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

7. Governing Board

a. The Board shall consist of the number of Delegates equal to one representative from each Member.

b. The governing body of each Member shall appoint one of its Supervisors to serve as a Delegate on the Board. A Member's appointment of its Delegate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until he or she is replaced by such governing body or no longer a Supervisor; any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph b..

c. The governing body of each Member of the Board shall appoint a Supervisor as an alternate to serve on the Board in the absence of the Delegate; the alternate may exercise all the

rights and privileges of the Delegate, including the right to be counted in constituting a quorum, to participate in the proceedings of the Board, and to vote upon any and all matters. No alternate may have more than one vote at any meeting of the Board, and any Member's designation of an alternate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until such alternate is replaced by his or her governing body or is no longer a Supervisor, unless otherwise specified in such appointment. Any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph c..

d. Any person who is not a member of the governing body of a Member and who attends a meeting on behalf of such Member may not vote or be counted toward a quorum but may, at the discretion of the Chair, participate in open meetings he or she attends.

e. Each Associate Member may designate a non-voting representative to the Board who may not be counted toward a quorum but who may attend open meetings, propose agenda items and otherwise participate in Board Meetings.

f. Delegates shall not receive compensation for serving as Delegates, but may claim and receive reimbursement for expenses actually incurred in connection with such service pursuant to rules approved by the Board and subject to the availability of funds.

g. The Board shall have the power, by resolution, to the extent permitted by the Act or any other applicable law, to exercise any powers of the Authority and to delegate any of its functions to the Executive Committee or one or more Delegates, officers or agents of the Authority, and to cause any authorized Delegate, officer or agent to take any actions and execute any documents for and in the name and on behalf of the Board or the Authority.

h. The Board may establish such committees as it deems necessary for any lawful purpose; such committees are advisory only and may not act or purport to act on behalf of the Board or the Authority.

i. The Board shall develop, or cause to be developed, and review, modify as necessary, and adopt each Program.

8. Meetings of the Board

a. The Board shall meet at least once annually, but may meet more frequently upon call of any officer or as provided by resolution of the Board.

b. Meetings of the Board shall be called, noticed, held and conducted pursuant to the provisions of the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part I of Division 2 of Title 5 of the Government Code of the State of California.

c. The Secretary of the Authority shall cause minutes of all meetings of the Board to be taken and distributed to each Member as soon as possible after each meeting.

d. The lesser of twelve (12) Delegates or a majority of the number of current Delegates shall constitute a quorum for transacting business at any meeting of the Board, except

that less than a quorum may act to adjourn a meeting. Each Delegate shall have one vote.

e. Meetings may be held at any location designated in notice properly given for a meeting and may be conducted by telephonic or similar means in any manner otherwise allowed by law.

9. Officers; Duties; Official Bonds

a. The Board shall elect a chair and vice chair from among the Delegates at the Board's annual meeting who shall serve a term of one (1) year or until their respective successor is elected. The chair shall conduct the meetings of the Board and perform such other duties as may be specified by resolution of the Board. The vice chair shall perform such duties in the absence or in the event of the unavailability of the chair.

b. The Board shall contract annually with RCRC to administer the Agreement and to provide administrative services to the Authority, and the President and Chief Executive Officer of RCRC shall serve *ex officio* as Executive Director, Secretary, Treasurer, and Auditor of the Authority. As chief executive of the Authority, the Executive Director is authorized to execute contracts and other obligations of the Authority, unless prior Board approval is required by a third party, by law or by Board specification, and to perform other duties specified by the Board. The Executive Director may appoint such other officers as may be required for the orderly conduct of the Authority's business and affairs who shall serve at the pleasure of the Executive Director. Subject to the applicable provisions of any indenture or resolution providing for a trustee or other fiscal agent, the Executive Director, as Treasurer, is designated as the custodian of the Authority's funds, from whatever source, and, as such, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act. The Executive Director, as Auditor, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act.

c. The Legislative Advocate for the Authority shall be the Rural County Representatives of California.

d. The Treasurer and Auditor are public officers who have charge of, handle, or have access to all property of the Authority, and a bond for such officer in the amount of at least one hundred thousand dollars (\$100,000.00) shall be obtained at the expense of the Authority and filed with the Executive Director. Such bond may secure the faithful performance of such officer's duties with respect to another public office if such bond in at least the same amount specifically mentions the office of the Authority as required herein. The Treasurer and Auditor shall cause periodic independent audits to be made of the Authority's books by a certified public accountant, or public accountant, in compliance with Section 6505 of the Act.

e. The business of the Authority shall be conducted under the supervision of the Executive Director by RCRC personnel.

10. Executive Committee of the Authority

a. Composition

The Authority shall appoint nine (9) members of its Board to serve on an Executive Committee.

b. Powers and Limitations

The Executive Committee shall act in an advisory capacity and make recommendations to the Authority Board. Duties will include, but not be limited to, review of the quarterly and annual budgets, service as the Audit Committee for the Authority, periodically review this Agreement; and complete any other tasks as may be assigned by the Board. The Executive Committee shall be subject to all limitations imposed by this Agreement, other applicable law, and resolutions of the Board.

c. Quorum

A majority of the Executive Committee shall constitute a quorum for transacting business of the Executive Committee.

11. Disposition of Assets

Upon termination of this Agreement, all remaining assets and liabilities of the Authority shall be distributed to the respective Members in such manner as shall be determined by the Board and in accordance with the law.

12. Agreement Not Exclusive; Operation in Jurisdiction of Member

This Agreement shall not be exclusive, and each Member expressly reserves its rights to carry out other public capital improvements and programs as provided for by law and to issue other obligations for those purposes. This Agreement shall not be deemed to amend or alter the terms of other agreements among the Members or Associate Members.

13. Conflict of Interest Code

The Authority shall by resolution adopt a Conflict of Interest Code as required by law.

14. Contributions and Advances

Contributions or advances of public funds and of personnel, equipment or property may be made to the Authority by any Member, Associate Member or any other public agency to further the purpose of this Agreement. Payment of public funds may be made to defray the cost of any contribution. Any advance may be made subject to repayment, and in that case shall be repaid in the manner agreed upon by the advancing Member, Associate Member or other public agency and the Authority at the time of making the advance.

15. Fiscal Year; Accounts; Reports; Annual Budget; Administrative Expenses

a. The fiscal year of the Authority shall be the period from January 1 of each year to and including the following December 31, except for any partial fiscal year resulting from a change

in accounting based on a different fiscal year previously.

b. Prior to the beginning of each fiscal year, the Board shall adopt a budget for the succeeding fiscal year.

c. The Authority shall establish and maintain such funds and accounts as may be required by generally accepted accounting principles. The books and records of the Authority are public records and shall be open to inspection at all reasonable times by each Member and its representatives.

d. The Auditor shall either make, or contract with a certified public accountant or public accountant to make, an annual audit of the accounts and records of the Authority. The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California, and shall conform to generally accepted auditing standards. When an audit of accounts and records is made by a certified public accountant or public accountant, a report thereof shall be filed as a public record with each Member (and also with the auditor of Sacramento County as the county in which the Authority's office is located) within 12 months after the end of the fiscal year.

e. In any year in which the annual budget of the Authority does not exceed five thousand dollars (\$5,000.00), the Board may, upon unanimous approval of the Board, replace the annual audit with an ensuing one-year period, but in no event for a period longer than two fiscal years.

16. Duties of Members or Associate Members; Breach

If any Member or Associate Member shall default in performing any covenant contained herein, such default shall not excuse that Member or Associate Member from fulfilling its other obligations hereunder, and such defaulting Member or Associate Member shall remain liable for the performance of all covenants hereof. Each Member or Associate Member hereby declares that this Agreement is entered into for the benefit of the Authority created hereby, and each Member or Associate Member hereby grants to the Authority the right to enforce, by whatever lawful means the Authority deems appropriate, all of the obligations of each of the parties hereunder. Each and all of the remedies given to the Authority hereunder or by any law now or hereafter enacted are cumulative, and the exercise of one right or remedy shall not impair the right of the Authority to any or all other remedies.

17. Indemnification

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Board Delegate, alternate, officer, consultant, employee or other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Delegate, alternate, officer, consultant, employee or other agent of the Authority. Such indemnification may be made against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Authority and, in the case of a criminal

proceeding, had no reasonable cause to believe his or her conduct was unlawful and, in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

18. Immunities

All of the privileges and immunities from liabilities, exemptions from law, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activity of officers, agents or employees of any of the Members or Associate Members when performing their respective functions, shall apply to them to the same degree and extent while engaged as Delegates or otherwise as an officer, agent or other representative of the Authority or while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

19. Amendment

This Agreement may be amended by the adoption of the amendment by the governing bodies of a majority of the Members. The amendment shall become effective on the first day of the month following the last required member agency approval. An amendment may be initiated by the Board, upon approval by a majority of the Board. Any proposed amendment, including the text of the proposed change, shall be given by the Board to each Member's Delegate for presentation and action by each Member's board within 60 days, which time may be extended by the Board.

The list of Members, Attachment 1, may be updated to reflect new and/or withdrawn Members without requiring formal amendment of the Agreement by the Authority Board of Directors.

20. Withdrawal of Member or Associate Member

If a Member withdraws as member of RCRC, its membership in the Authority shall automatically terminate. A Member or Associate Member may withdraw from this Agreement upon written notice to the Board; provided however, that no such withdrawal shall result in the dissolution of the Authority as long as any Bonds or other obligations of the Authority remain outstanding. Any such withdrawal shall become effective thirty (30) days after a resolution adopted by the Member's governing body which authorizes withdrawal is received by the Authority. Notwithstanding the foregoing, any termination of membership or withdrawal from the Authority shall not operate to relieve any terminated or withdrawing Member or Associate Member from Obligations incurred by such terminated or withdrawing Member or Associate Member prior to the time of its termination or withdrawal.

20. Miscellaneous

a. **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

b. **Construction.** The section headings herein are for convenience only and are not to

be construed as modifying or governing the language in the section referred to.

c. **Approvals.** Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

d. **Jurisdiction; Venue.** This Agreement is made in the State of California, under the Constitution and laws of such State and is to be so construed; any action to enforce or interpret its terms shall be brought in Sacramento County, California.

e. **Integration.** This Agreement is the complete and exclusive statement of the agreement among the parties hereto, and it supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the parties relating to the subject matter of this Agreement.

f. **Successors; Assignment.** This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the Board.

g. **Severability.** Should any part, term or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

The parties hereto have caused this Agreement to be executed and attested by their properly authorized officers.

AS ADOPTED BY THE MEMBERS:

Originally dated July 1, 1993
Amended and restated December 10, 1998
Amended and restated February 18, 1999
Amended and restated September 18, 2002
Amended and restated January 28, 2004
Amended and restated December 10, 2014

[SIGNATURES ON FOLLOWING PAGES]

SIGNATURE PAGE FOR NEW ASSOCIATE MEMBERS

NAME OF COUNTY OR CITY:

Dated: _____

By: _____

Name: _____

Title: _____

Attest:

By _____
[Clerk of the Board Supervisors or City Clerk]

AFTER EXECUTION, PLEASE SEND TO:

Golden State Finance Authority
(formerly California Home Finance Authority)
1215 K Street, Suite 1650
Sacramento, CA 95814

ATTACHMENT 1
CALIFORNIA HOME FINANCE AUTHORITY MEMBERS

As of December 10, 2014

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County
Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING THE CITY OF SANTEE TO JOIN THE YGRENE PACE PROGRAM,
CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S
JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY PACE PROGRAM
(PURSUANT TO AB 811), AND APPROVING ASSOCIATE MEMBERSHIP IN THE
CALIFORNIA HOME FINANCE JOINT EXERCISE OF POWERS AUTHORITY**

WHEREAS, the California Home Finance Authority ("Authority") is a joint exercise of powers authority established pursuant to Chapter 5 of Division 7, Title 1 of the Government Code of the State of California (Section 6500 and following) (the "Act") and the Joint Power Agreement entered into on July 1, 1993, as amended from time to time (the "Authority JPA"); and

WHEREAS, the Authority is in the process of amending the Authority JPA to formally change its name to the Golden State Finance Authority; and

WHEREAS, Authority has established a property-assessed clean energy ("PACE") Program (the "Authority PACE Program") to provide for the financing of renewable energy generation, energy and water efficiency improvements and electric vehicle charging infrastructure (the "Improvements") pursuant to Chapter 29 of the Improvement Bond Act of 1911, being Division 7 of the California Streets and Highways Code ("Chapter 29") within counties and cities throughout the State of California that elect to participate in such program; and

WHEREAS, City of Santee (the "City") is committed to development of renewable energy generation and energy and water efficiency improvements, reduction of greenhouse gases, and protection of the environment; and

WHEREAS, in Chapter 29, the Legislature has authorized cities and counties to assist property owners in financing the cost of installing Improvements through a voluntary contractual assessment program; and

WHEREAS, installation of such Improvements by property owners within the jurisdictional boundaries of the counties and cities that are participating in the Authority PACE Program would promote the purposes cited above; and

WHEREAS, the City wishes to provide innovative solutions to its property owners to achieve energy and water efficiency, and in doing so cooperate with Authority in order to efficiently and economically assist property owners within the City in financing such Improvements; and

WHEREAS, Authority has established the Authority PACE Program, which is such a voluntary contractual assessment program, as permitted by the Act, the Authority JPA, originally made and entered into July 1, 1993, as amended to date, and

the City, desires to become an Associate Member of the JPA by execution of the JPA Agreement, a copy of which is attached as Exhibit "A" hereto, to participate in the programs of the JPA and to assist property owners within the jurisdiction of the City in financing the cost of installing Improvements; and

WHEREAS, the City will not be responsible for the conduct of any assessment proceedings, the levy and collection of assessments, or any required remedial action in the case of delinquencies in the payment of any assessments or the issuance, sale or administration of any bonds issued in connection with the Authority PACE Program.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Santee, California, hereby finds, determines and declares as follows:

Section 1. This City Council finds and declares that properties in the City's incorporated area will be benefited by the availability of the Authority PACE Program to finance the installation of the Improvements.

Section 2. This City Council consents to inclusion in the Authority PACE Program of all of the properties in the jurisdictional boundaries of the City and to the Improvements, upon the request by and voluntary agreement of owners of such properties, in compliance with the laws, rules and regulations applicable to such program; and to the assumption of jurisdiction thereover by Authority for the purposes thereof.

Section 3. The consent of this City Council constitutes assent to the assumption of jurisdiction by Authority for all purposes of the Authority PACE Program and authorizes Authority, upon satisfaction of the conditions imposed in this resolution, to take each and every step required for or suitable for financing the Improvements, including the levying, collecting and enforcement of the contractual assessments to finance the Improvements and the issuance and enforcement of bonds to represent such contractual assessments.

Section 4. This City Council hereby approves joining the JPA as an Associate Member and authorizes the execution by appropriate City officials of any necessary documents to effectuate such membership.

Section 5. City staff is authorized and directed to coordinate with Authority staff to facilitate operation of the Authority PACE Program within the City, and report back periodically to this City Council on the success of such program.

Section 6. This Resolution shall take effect immediately upon its adoption. The City Clerk is directed to send a certified copy of this resolution to the Secretary of the Authority.

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 26th day of August 2015, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachment: Exhibit A – California Home Finance Authority Amended and Restated Joint Exercise of Powers Agreement

CALIFORNIA HOME FINANCE AUTHORITY

AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT

(Original date July 1, 1993 and as last amended and restated December 10, 2014)

THIS AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT ("Agreement") is entered into by and among the counties listed on Attachment 1 hereof and incorporated herein by reference. All such counties are referred to herein as "Members" with the respective powers, privileges and restrictions provided herein.

RECITALS

A. WHEREAS, the California Rural Home Mortgage Finance Authority ("CRHMFA") was created by a Joint Exercise of Powers Agreement dated July 1, 1993 pursuant to the Joint Exercise of Powers Act (commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (the "Act"). By Resolution 2003-02, adopted on January 15, 2003, the name of the authority was changed to CRHMFA Homebuyers Fund. The most recent amendment to the Joint Exercise of Powers Agreement was on January 28, 2004.

B. WHEREAS, the Members of CRHMFA Homebuyers Fund desire to update, reaffirm, clarify and revise certain provisions of the joint powers agreement, including the renaming of the joint powers authority, as set forth herein.

C. WHEREAS, the Members are each empowered by law to finance the construction, acquisition, improvement and rehabilitation of real property.

D. WHEREAS, by this Agreement, the Members desire to create and establish a joint powers authority to exercise their respective powers for the purpose of financing the construction, acquisition, improvement and rehabilitation of real property within the jurisdiction of the Authority as authorized by the Act.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Members individually and collectively agree as follows:

1. Definitions

Unless the context otherwise requires, the following terms shall for purposes of this Agreement have the meanings specified below:

"Act" means the Joint Exercise of Powers Act, commencing with Article 1 of Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California, including the Marks-Roos Local Bond Pooling Act of 1985, as amended.

"Agreement" means this Joint Exercise of Powers Agreement, as the same now exists or as it may from time to time be amended as provided herein.

"Associate Member" means a county, city or other public agency which is not a voting member of the Rural County Representatives of California, a California nonprofit corporation ("RCRC"), with legal power and authority similar to that of the Members, admitted pursuant to paragraph 4.d. below to associate membership herein by vote of the Board.

"Audit Committee" means a committee made up of the nine-member Executive Committee.

"Authority" means California Home Finance Authority ("CHF"), formerly known as CRHMFA Homebuyers Fund or California Rural Home Mortgage Finance Authority.

"Board" means the governing board of the Authority as described in Section 7 below.

"Bonds" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other obligation within the meaning of the term "Bonds" under the Act.

"Delegate" means the Supervisor designated by the governing board of each Member to serve on the Board of the Authority.

"Executive Committee" means the nine-member Executive Committee of the Board established pursuant to Section 10 hereof.

"Member" means any county which is a member of RCRC, has executed this Agreement and has become a member of the Authority.

"Obligations" means bonds, notes, warrants, leases, certificates of participation, installment purchase agreements, loan agreements and other securities or obligations issued by the Authority, or financing agreements entered into by the Authority pursuant to the Act and any other financial or legal obligation of the Authority under the Act.

"Program" or "Project" means any work, improvement, program, project or service undertaken by the Authority.

"Rural County Representatives of California" or "RCRC" means the nonprofit entity incorporated under that name in the State of California.

"Supervisor" means an elected County Supervisor from an RCRC member county.

2. Purpose

The purpose of the Authority is to provide financing for the acquisition, construction, , improvement and rehabilitation of real property in accordance with applicable provisions of law for the benefit of residents and communities. In pursuit of this purpose, this Agreement provides for the joint exercise of powers common to any of its Members and Associate Members as provided herein, or otherwise authorized by the Act and other applicable laws, including assisting

in financing as authorized herein, jointly exercised in the manner set forth herein.

3. Principal Place of Business

The principal office of the Authority shall be 1215 K Street, Suite 1650, Sacramento, California 95814.

4. Creation of Authority; Addition of Members or Associate Members

a. The Authority is hereby created pursuant to the Act. As provided in the Act, the Authority shall be a public entity separate and distinct from the Members or Associate Members.

b. The Authority will cause a notice of this Agreement or any amendment hereto to be prepared and filed with the office of the Secretary of State of California in a timely fashion in the manner set forth in Section 6503.3 of the Act.

c. A county that is a member of RCRC may petition to become a member of the Authority by submitting to the Board a resolution or evidence of other formal action taken by its governing body adopting this Agreement. The Board shall review the petition for membership and shall vote to approve or disapprove the petition. If the petition is approved by a majority of the Board, such county shall immediately become a Member of the Authority.

d. An Associate Member may be added to the Authority upon the affirmative approval of its respective governing board and pursuant to action by the Authority Board upon such terms and conditions, and with such rights, privileges and responsibilities, as may be established from time to time by the Board. Such terms and conditions, and rights, privileges and responsibilities may vary among the Associate Members. Associate Members shall be entitled to participate in one or more programs of the Authority as determined by the Board, but shall not be voting members of the Board. The Executive Director of the Authority shall enforce the terms and conditions for prospective Associate Members to the Authority as provided by resolution of the Board and as amended from time to time by the Board. Changes in the terms and conditions for Associate Membership by the Board will not constitute an amendment of this Agreement.

5. Term and Termination of Powers

This Agreement shall become effective from the date hereof until the earlier of the time when all Bonds and any interest thereon shall have been paid in full, or provision for such payment shall have been made, or when the Authority shall no longer own or hold any interest in a public capital improvement or program. The Authority shall continue to exercise the powers herein conferred upon it until termination of this Agreement, except that if any Bonds are issued and delivered, in no event shall the exercise of the powers herein granted be terminated until all Bonds so issued and delivered and the interest thereon shall have been paid or provision for such payment shall have been made and any other debt incurred with respect to any other financing program established or administered by the Authority has been repaid in full and is no longer outstanding.

6. Powers; Restriction upon Exercise

a. To effectuate its purpose, the Authority shall have the power to exercise any and all powers of the Members or of a joint powers authority under the Act and other applicable provisions of law, subject, however, to the conditions and restrictions herein contained. Each Member or Associate Member may also separately exercise any and all such powers. The powers of the Authority are limited to those of a general law county.

b. The Authority may adopt, from time to time, such resolutions, guidelines, rules and regulations for the conduct of its meetings and the activities of the Authority as it deems necessary or desirable to accomplish its purpose.

c. The Authority shall have the power to finance the construction, acquisition, improvement and rehabilitation of real property, including the power to purchase, with the amounts received or to be received by it pursuant to a bond purchase agreement, bonds issued by any of its Members or Associate Members and other local agencies at public or negotiated sale, for the purpose set forth herein and in accordance with the Act. All or any part of such bonds so purchased may be held by the Authority or resold to public or private purchasers at public or negotiated sale. The Authority shall set any other terms and conditions of any purchase or sale contemplated herein as it deems necessary or convenient and in furtherance of the Act. The Authority may issue or cause to be issued Bonds or other indebtedness, and pledge any of its property or revenues as security to the extent permitted by resolution of the Board under any applicable provision of law. The Authority may issue Bonds in accordance with the Act in order to raise funds necessary to effectuate its purpose hereunder and may enter into agreements to secure such Bonds. The Authority may issue other forms of indebtedness authorized by the Act, and to secure such debt, to further such purpose. The Authority may utilize other forms of capital, including, but not limited to, the Authority's internal resources, capital markets and other forms of private capital investment authorized by the Act..

d. The Authority is hereby authorized to do all acts necessary for the exercise of its powers, including, but not limited to:

- (1) executing contracts,
- (2) employing agents, consultants and employees,
- (3) acquiring, constructing or providing for maintenance and operation of any building, work or improvement,
- (4) acquiring, holding or disposing of real or personal property wherever located, including property subject to mortgage,
- (5) incurring debts, liabilities or obligations,
- (6) receiving gifts, contributions and donations of property, funds, services and any other forms of assistance from persons, firms, corporations or governmental entities,
- (7) suing and being sued in its own name, and litigating or settling any suits or claims,
- (8) doing any and all things necessary or convenient to the exercise of its specific powers and to accomplishing its purpose
- (9) establishing and/or administering districts to finance and refinance the acquisition, installation and improvement of energy efficiency, water

conservation and renewable energy improvements to or on real property and in buildings. The Authority may enter into one or more agreements, including without limitation, participation agreements and implementation agreements to implement such programs.

e. Subject to the applicable provisions of any indenture or resolution providing for the investment of monies held thereunder, the Authority shall have the power to invest any of its funds as the Board deems advisable, in the same manner and upon the same conditions as local agencies pursuant to Section 53601 of the Government Code of the State of California.

f. All property, equipment, supplies, funds and records of the Authority shall be owned by the Authority, except as may be provided otherwise herein or by resolution of the Board.

g. Pursuant to the provisions of Section 6508.1 of the Act, the debts, liabilities and obligations of the Authority shall not be debts, liabilities and obligations of the Members or Associate Members. Any Bonds, together with any interest and premium thereon, shall not constitute debts, liabilities or obligations of any Member. The Members or Associate Members hereby agree that any such Bonds issued by the Authority shall not constitute general obligations of the Authority but shall be payable solely from the moneys pledged to the repayment of principal or interest on such Bonds under the terms of the resolution, indenture, trust, agreement or other instrument pursuant to which such Bonds are issued. Neither the Members or Associate Members nor the Authority shall be obligated to pay the principal of or premium, if any, or interest on the Bonds, or other costs incidental thereto, except from the revenues and funds pledged therefor, and neither the faith and credit nor the taxing power of the Members or Associate Members or the Authority shall be pledged to the payment of the principal of or premium, if any, or interest on the Bonds, nor shall the Members or Associate Members of the Authority be obligated in any manner to make any appropriation for such payment. No covenant or agreement contained in any Bond shall be deemed to be a covenant or agreement of any Delegate, or any officer, agent or employee of the Authority in an individual capacity, and neither the Board nor any officer thereof executing the Bonds or any document related thereto shall be liable personally on any Bond or be subject to any personal liability or accountability by reason of the issuance of any Bonds.

7. Governing Board

a. The Board shall consist of the number of Delegates equal to one representative from each Member.

b. The governing body of each Member shall appoint one of its Supervisors to serve as a Delegate on the Board. A Member's appointment of its Delegate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until he or she is replaced by such governing body or no longer a Supervisor; any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph b..

c. The governing body of each Member of the Board shall appoint a Supervisor as an alternate to serve on the Board in the absence of the Delegate; the alternate may exercise all the

rights and privileges of the Delegate, including the right to be counted in constituting a quorum, to participate in the proceedings of the Board, and to vote upon any and all matters. No alternate may have more than one vote at any meeting of the Board, and any Member's designation of an alternate shall be delivered in writing (which may be by electronic mail) to the Authority and shall be effective until such alternate is replaced by his or her governing body or is no longer a Supervisor, unless otherwise specified in such appointment. Any vacancy shall be filled by the governing body of the Member in the same manner provided in this paragraph c..

d. Any person who is not a member of the governing body of a Member and who attends a meeting on behalf of such Member may not vote or be counted toward a quorum but may, at the discretion of the Chair, participate in open meetings he or she attends.

e. Each Associate Member may designate a non-voting representative to the Board who may not be counted toward a quorum but who may attend open meetings, propose agenda items and otherwise participate in Board Meetings.

f. Delegates shall not receive compensation for serving as Delegates, but may claim and receive reimbursement for expenses actually incurred in connection with such service pursuant to rules approved by the Board and subject to the availability of funds.

g. The Board shall have the power, by resolution, to the extent permitted by the Act or any other applicable law, to exercise any powers of the Authority and to delegate any of its functions to the Executive Committee or one or more Delegates, officers or agents of the Authority, and to cause any authorized Delegate, officer or agent to take any actions and execute any documents for and in the name and on behalf of the Board or the Authority.

h. The Board may establish such committees as it deems necessary for any lawful purpose; such committees are advisory only and may not act or purport to act on behalf of the Board or the Authority.

i. The Board shall develop, or cause to be developed, and review, modify as necessary, and adopt each Program.

8. Meetings of the Board

a. The Board shall meet at least once annually, but may meet more frequently upon call of any officer or as provided by resolution of the Board.

b. Meetings of the Board shall be called, noticed, held and conducted pursuant to the provisions of the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part I of Division 2 of Title 5 of the Government Code of the State of California.

c. The Secretary of the Authority shall cause minutes of all meetings of the Board to be taken and distributed to each Member as soon as possible after each meeting.

d. The lesser of twelve (12) Delegates or a majority of the number of current Delegates shall constitute a quorum for transacting business at any meeting of the Board, except

that less than a quorum may act to adjourn a meeting. Each Delegate shall have one vote.

e. Meetings may be held at any location designated in notice properly given for a meeting and may be conducted by telephonic or similar means in any manner otherwise allowed by law.

9. Officers; Duties; Official Bonds

a. The Board shall elect a chair and vice chair from among the Delegates at the Board's annual meeting who shall serve a term of one (1) year or until their respective successor is elected. The chair shall conduct the meetings of the Board and perform such other duties as may be specified by resolution of the Board. The vice chair shall perform such duties in the absence or in the event of the unavailability of the chair.

b. The Board shall contract annually with RCRC to administer the Agreement and to provide administrative services to the Authority, and the President and Chief Executive Officer of RCRC shall serve *ex officio* as Executive Director, Secretary, Treasurer, and Auditor of the Authority. As chief executive of the Authority, the Executive Director is authorized to execute contracts and other obligations of the Authority, unless prior Board approval is required by a third party, by law or by Board specification, and to perform other duties specified by the Board. The Executive Director may appoint such other officers as may be required for the orderly conduct of the Authority's business and affairs who shall serve at the pleasure of the Executive Director. Subject to the applicable provisions of any indenture or resolution providing for a trustee or other fiscal agent, the Executive Director, as Treasurer, is designated as the custodian of the Authority's funds, from whatever source, and, as such, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act. The Executive Director, as Auditor, shall have the powers, duties and responsibilities specified in Section 6505.5 of the Act.

c. The Legislative Advocate for the Authority shall be the Rural County Representatives of California.

d. The Treasurer and Auditor are public officers who have charge of, handle, or have access to all property of the Authority, and a bond for such officer in the amount of at least one hundred thousand dollars (\$100,000.00) shall be obtained at the expense of the Authority and filed with the Executive Director. Such bond may secure the faithful performance of such officer's duties with respect to another public office if such bond in at least the same amount specifically mentions the office of the Authority as required herein. The Treasurer and Auditor shall cause periodic independent audits to be made of the Authority's books by a certified public accountant, or public accountant, in compliance with Section 6505 of the Act.

e. The business of the Authority shall be conducted under the supervision of the Executive Director by RCRC personnel.

10. Executive Committee of the Authority

a. Composition

The Authority shall appoint nine (9) members of its Board to serve on an Executive Committee.

b. Powers and Limitations

The Executive Committee shall act in an advisory capacity and make recommendations to the Authority Board. Duties will include, but not be limited to, review of the quarterly and annual budgets, service as the Audit Committee for the Authority, periodically review this Agreement; and complete any other tasks as may be assigned by the Board. The Executive Committee shall be subject to all limitations imposed by this Agreement, other applicable law, and resolutions of the Board.

c. Quorum

A majority of the Executive Committee shall constitute a quorum for transacting business of the Executive Committee.

11. Disposition of Assets

Upon termination of this Agreement, all remaining assets and liabilities of the Authority shall be distributed to the respective Members in such manner as shall be determined by the Board and in accordance with the law.

12. Agreement Not Exclusive; Operation in Jurisdiction of Member

This Agreement shall not be exclusive, and each Member expressly reserves its rights to carry out other public capital improvements and programs as provided for by law and to issue other obligations for those purposes. This Agreement shall not be deemed to amend or alter the terms of other agreements among the Members or Associate Members.

13. Conflict of Interest Code

The Authority shall by resolution adopt a Conflict of Interest Code as required by law.

14. Contributions and Advances

Contributions or advances of public funds and of personnel, equipment or property may be made to the Authority by any Member, Associate Member or any other public agency to further the purpose of this Agreement. Payment of public funds may be made to defray the cost of any contribution. Any advance may be made subject to repayment, and in that case shall be repaid in the manner agreed upon by the advancing Member, Associate Member or other public agency and the Authority at the time of making the advance.

15. Fiscal Year; Accounts; Reports; Annual Budget; Administrative Expenses

a. The fiscal year of the Authority shall be the period from January 1 of each year to and including the following December 31, except for any partial fiscal year resulting from a change

in accounting based on a different fiscal year previously.

b. Prior to the beginning of each fiscal year, the Board shall adopt a budget for the succeeding fiscal year.

c. The Authority shall establish and maintain such funds and accounts as may be required by generally accepted accounting principles. The books and records of the Authority are public records and shall be open to inspection at all reasonable times by each Member and its representatives.

d. The Auditor shall either make, or contract with a certified public accountant or public accountant to make, an annual audit of the accounts and records of the Authority. The minimum requirements of the audit shall be those prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California, and shall conform to generally accepted auditing standards. When an audit of accounts and records is made by a certified public accountant or public accountant, a report thereof shall be filed as a public record with each Member (and also with the auditor of Sacramento County as the county in which the Authority's office is located) within 12 months after the end of the fiscal year.

e. In any year in which the annual budget of the Authority does not exceed five thousand dollars (\$5,000.00), the Board may, upon unanimous approval of the Board, replace the annual audit with an ensuing one-year period, but in no event for a period longer than two fiscal years.

16. Duties of Members or Associate Members; Breach

If any Member or Associate Member shall default in performing any covenant contained herein, such default shall not excuse that Member or Associate Member from fulfilling its other obligations hereunder, and such defaulting Member or Associate Member shall remain liable for the performance of all covenants hereof. Each Member or Associate Member hereby declares that this Agreement is entered into for the benefit of the Authority created hereby, and each Member or Associate Member hereby grants to the Authority the right to enforce, by whatever lawful means the Authority deems appropriate, all of the obligations of each of the parties hereunder. Each and all of the remedies given to the Authority hereunder or by any law now or hereafter enacted are cumulative, and the exercise of one right or remedy shall not impair the right of the Authority to any or all other remedies.

17. Indemnification

To the full extent permitted by law, the Board may authorize indemnification by the Authority of any person who is or was a Board Delegate, alternate, officer, consultant, employee or other agent of the Authority, and who was or is a party or is threatened to be made a party to a proceeding by reason of the fact that such person is or was such a Delegate, alternate, officer, consultant, employee or other agent of the Authority. Such indemnification may be made against expenses, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith and in a manner such person reasonably believed to be in the best interests of the Authority and, in the case of a criminal

proceeding, had no reasonable cause to believe his or her conduct was unlawful and, in the case of an action by or in the right of the Authority, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.

18. Immunities

All of the privileges and immunities from liabilities, exemptions from law, ordinances and rules, all pension, relief, disability, workers' compensation and other benefits which apply to the activity of officers, agents or employees of any of the Members or Associate Members when performing their respective functions, shall apply to them to the same degree and extent while engaged as Delegates or otherwise as an officer, agent or other representative of the Authority or while engaged in the performance of any of their functions or duties under the provisions of this Agreement.

19. Amendment

This Agreement may be amended by the adoption of the amendment by the governing bodies of a majority of the Members. The amendment shall become effective on the first day of the month following the last required member agency approval. An amendment may be initiated by the Board, upon approval by a majority of the Board. Any proposed amendment, including the text of the proposed change, shall be given by the Board to each Member's Delegate for presentation and action by each Member's board within 60 days, which time may be extended by the Board.

The list of Members, Attachment 1, may be updated to reflect new and/or withdrawn Members without requiring formal amendment of the Agreement by the Authority Board of Directors.

20. Withdrawal of Member or Associate Member

If a Member withdraws as member of RCRC, its membership in the Authority shall automatically terminate. A Member or Associate Member may withdraw from this Agreement upon written notice to the Board; provided however, that no such withdrawal shall result in the dissolution of the Authority as long as any Bonds or other obligations of the Authority remain outstanding. Any such withdrawal shall become effective thirty (30) days after a resolution adopted by the Member's governing body which authorizes withdrawal is received by the Authority. Notwithstanding the foregoing, any termination of membership or withdrawal from the Authority shall not operate to relieve any terminated or withdrawing Member or Associate Member from Obligations incurred by such terminated or withdrawing Member or Associate Member prior to the time of its termination or withdrawal.

20. Miscellaneous

- a. **Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
- b. **Construction.** The section headings herein are for convenience only and are not to

be construed as modifying or governing the language in the section referred to.

c. **Approvals.** Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

d. **Jurisdiction; Venue.** This Agreement is made in the State of California, under the Constitution and laws of such State and is to be so construed; any action to enforce or interpret its terms shall be brought in Sacramento County, California.

e. **Integration.** This Agreement is the complete and exclusive statement of the agreement among the parties hereto, and it supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the parties relating to the subject matter of this Agreement.

f. **Successors; Assignment.** This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the Board.

g. **Severability.** Should any part, term or provision of this Agreement be decided by the courts to be illegal or in conflict with any law of the State of California, or otherwise be rendered unenforceable or ineffectual, the validity of the remaining parts, terms or provisions hereof shall not be affected thereby.

The parties hereto have caused this Agreement to be executed and attested by their properly authorized officers.

AS ADOPTED BY THE MEMBERS:

Originally dated July 1, 1993
Amended and restated December 10, 1998
Amended and restated February 18, 1999
Amended and restated September 18, 2002
Amended and restated January 28, 2004
Amended and restated December 10, 2014

[SIGNATURES ON FOLLOWING PAGES]

SIGNATURE PAGE FOR NEW ASSOCIATE MEMBERS

NAME OF COUNTY OR CITY:

Dated: _____

By: _____

Name: _____

Title: _____

Attest:

By _____
[Clerk of the Board Supervisors or City Clerk]

AFTER EXECUTION, PLEASE SEND TO:

Golden State Finance Authority
(formerly California Home Finance Authority)
1215 K Street, Suite 1650
Sacramento, CA 95814

ATTACHMENT 1
CALIFORNIA HOME FINANCE AUTHORITY MEMBERS

As of December 10, 2014

Alpine County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Humboldt County
Imperial County
Inyo County
Lake County
Lassen County
Madera County
Mariposa County
Mendocino County
Merced County
Modoc County
Mono County
Napa County
Nevada County
Placer County
Plumas County
San Benito County
Shasta County
Sierra County
Siskiyou County
Sutter County
Tehama County
Trinity County
Tuolumne County
Yolo County
Yuba County