



# Live Remote Access City Council Meeting

*If using Google Chrome, please copy/paste the links in your web browser.*

To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting in a number of ways. Members of the community may observe the meeting via **livestream** at [www.santa-clarita.com/agendas](http://www.santa-clarita.com/agendas) or watch on **Channel 20**.

For those wishing to provide written comments, please submit an electronic written comment form at <https://santa-clarita.com/writtencomment> at least 30 minutes before the start time. Comments will be made part of the meeting record, but not read into the record.

For those wishing to speak during public participation or on an item on the agenda, please submit an electronic speaker form at <https://santa-clarita.com/speakersignup> at least 30 minutes before the start of the meeting with your name and the phone number you will be using to call into the meeting.

To participate using **Zoom** use Webinar ID: **919 3131 5388** and Password: **140720**

**Zoom Webinar** direct link: <https://santaclarita.zoom.us/j/91931315388>

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You will not be visible to any of the meeting participants during the meeting, and your phone will not be unmuted until your name has been announced when it is your time to speak. Please be sure to unmute your microphone.

## **CORONAVIRUS (COVID-19)**

### **ADVISORY NOTICE**

Consistent with Executive Orders No. N-29-20 and No. N-35-20 from the Executive Department of the State of California and the County of Los Angeles Department of Public Health Safer At Home Order, the Santa Clarita City Council meeting will be conducted remotely.

Any member of the public who needs accommodations should email or call the City Clerk at [mcusick@santa-clarita.com](mailto:mcusick@santa-clarita.com) or (661) 259-CITY. Best efforts will be made to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety. Given the challenges of remote meetings, all participants are encouraged to email their comments using the electronic form.



# CITY OF SANTA CLARITA CITY COUNCIL REGULAR MEETING

**Tuesday, July 14, 2020  
6:00 PM**

City Council Chambers  
23920 Valencia Blvd.  
Santa Clarita, CA 91355

## AMENDED AGENDA

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Joint Meeting with  
Board of Library Trustees

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### How to Address the City Council

Pursuant to Government Code section 54954.3 members of the public are afforded the opportunities to address the City Council. You may address the Council once per meeting during *Public Participation* on any matter within the Council's jurisdiction that is *not* listed on the agenda. Public Participation speaker's cards must be submitted to the City Clerk **BEFORE** this portion of the meeting begins. To address the Council regarding an *item* on the agenda, please fill out a speaker's card and submit it to the City Clerk **BEFORE** the Mayor announces the item. Each person addressing the Council is given three minutes to speak (with double the time allotted to non-English speakers using a translator) indicated by a colored light system on the Council dais. If you wish to provide information to the Council, please present the City Clerk with 10 copies. Otherwise, your materials will simply be added to the official record. Please note use of City Council Chamber technology equipment to present electronic material during meetings is not allowed.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (661) 255-4391. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

Pursuant to Government Code 54957.5 any writings or documents distributed to a majority of the members of the City Council regarding any open session item on this agenda will be made available for public inspection in the City Clerk's Office located at 23920 Valencia Boulevard, Suite 120, during normal business hours.

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**INVOCATION**

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**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**EXECUTIVE MEETING**

This time has been set aside for Councilmembers to review the agenda and obtain any further information that may be needed. Council will also discuss each individual item during the course of the meeting with the exception of the Consent Calendar, which may be approved in its entirety by one motion, unless there is a request to pull an item for discussion. No action will be taken on public agenda items during the Executive Meeting.

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**APPROVAL OF AGENDA**

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**AWARDS AND RECOGNITIONS**

Parks & Recreation Month Proclamation

Santa Clarita Sister Cities 2020 Young Authors and Artists Showcase Winners

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**PUBLIC PARTICIPATION**

This time has been set aside for the public to address the City Council on items NOT listed on the agenda. The City Council will not act upon these items at this meeting other than to review and/or provide direction to staff. All speakers must submit a speaker's card to the City Clerk PRIOR to the beginning of this portion of the meeting. Thirty minutes are allotted for public input at this time. The FIRST TEN people to submit a speaker card prior to the beginning of Public Participation will be heard. Speaker cards will be accepted beginning at 5:45 p.m. Any speaker cards received once the first speaker has begun will be heard at the end of the meeting regardless if the ten person limit has been met.

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**STAFF COMMENTS**

**COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

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**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one motion by the City Council. The items are not individually discussed by the City Council unless a request is made by a member of the public or the Council, in which case, the item(s) will be removed from the Consent Calendar and will be considered separately.

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1. **APPROVAL OF SPECIAL MEETING MINUTES** – The minutes of the City Council are submitted for approval.

**RECOMMENDED ACTION:**

City Council approve the minutes of the June 23, 2020 Special Meeting.

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2. **APPROVAL OF REGULAR MEETING MINUTES** – The minutes of the City Council are submitted for approval.

**RECOMMENDED ACTION:**

City Council approve the minutes of the June 23, 2020 Regular Meeting.

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3. **CHECK REGISTER NO. 14** - Check Register No. 14 for the Period 06/05/20 through 06/18/20 and 06/25/20. Electronic Funds Transfers for the Period 06/08/20 through 06/19/20.

**RECOMMENDED ACTION:**

City Council approve and ratify for payment the demands presented in Check Register No.14.

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4. **READING OF ORDINANCE TITLES** - Government Code Section 36934 requires that all ordinances be read in full prior to Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**RECOMMENDED ACTION:**

City Council determine that the titles to all ordinances which appear on this public agenda have been read and waive further reading.

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5. **CONSIDERATION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AMENDING ORDINANCE NO. 20-3 TO EXTEND THE TEMPORARY PROHIBITION ON EVICTIONS OF RESIDENTIAL AND COMMERCIAL TENANTS ARISING FROM FINANCIAL IMPACTS OF THE COVID-19 PANDEMIC AND RENT PAYBACK PROVISIONS** - On March 31, 2020, the City Council adopted an urgency ordinance providing certain eviction protection for residential and commercial tenants as a result of financial impacts resulting from the COVID-19 pandemic. Previously the County of Los Angeles had issued an order providing similar protection for tenants in the unincorporated portions of the County, which was later modified to apply to all cities that do not have a moratorium in effect. The City extended its moratorium through June 30. This urgency ordinance would extend the moratorium so that it is in effect from March 4 through August 31.

**RECOMMENDED ACTION:**

City Council introduce, waive further reading, and adopt an urgency ordinance via a 4/5 vote of the City Council entitled, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, AMENDING ORDINANCE NO. 20-3 TO EXTEND THE TEMPORARY PROHIBITION ON EVICTIONS OF RESIDENTIAL AND COMMERCIAL TENANTS ARISING FROM FINANCIAL IMPACTS OF THE COVID-19 PANDEMIC AND RENT PAYBACK

PROVISIONS” and find that the recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines per Section 15061(b)(3), the General Rule that CEQA only applies to projects that may have an effect on the environment.

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6. **TERMINATION OF RESOLUTION PROCLAIMING EXISTENCE OF A LOCAL EMERGENCY** - City Council proclaimed a local emergency as a result of the protests for the protection of life or property on June 3, 2020. This resolution will terminate the local emergency.

**RECOMMENDED ACTION:**

City Council approve a resolution proclaiming the termination of a local emergency.

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7. **STATE LEGISLATION: ASSEMBLY BILL 3269** - Authored by Assembly Member David Chiu (D-17-San Francisco), Assembly Bill 3269 authorizes the State to take legal action against a local agency and preempt local land use authority if homeless populations do not decrease within a local jurisdiction by the prescribed rate and timeframe included in the bill.

**RECOMMENDED ACTION:**

City Council adopt the City Council Legislative Committee recommendation to oppose Assembly Bill 3269 (Chiu) and transmit position statements to Assembly Member David Chiu, Santa Clarita’s state legislative delegation, appropriate legislative committees, Governor Newsom, and the League of California Cities.

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8. **STATE LEGISLATION: SENATE BILL 1120** - Authored by Senator Toni Atkins (D-39-San Diego), Senate Bill 1120 preempts certain local land use authority including zoning, design standards, parking, and overall application standards related to specific residential developments. The following summary focuses on two provisions included in the legislation that directly preempt the City’s local land use authority.

**RECOMMENDED ACTION:**

City Council adopt the City Council Legislative Committee recommendation to oppose Senate Bill 1120 (Atkins) and transmit position statements to Senator Toni Atkins, Santa Clarita’s state legislative delegation, appropriate legislative committees, Governor Newsom, and the League of California Cities.

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9. **STATE LEGISLATION: SENATE BILL 1385** - Authored by Senator Anna Caballero (D-12-Salinas), Senate Bill 1385 enacts the Neighborhood Homes Act, which establishes a housing development project as an authorized use on a lot zoned for office or retail commercial use.

**RECOMMENDED ACTION:**

City Council adopt the City Council Legislative Committee recommendation to oppose Senate Bill 1385 (Caballero) and transmit position statements to Senator Anna Caballero, Santa Clarita’s state legislative delegation, appropriate legislative committees, Governor Newsom, and the League of California Cities.

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10. **ADOPT SANTA CLARITA TRANSIT ZERO EMISSION BUS FLEET TRANSITION PLAN** - Adopt the Santa Clarita Transit Zero Emission Bus Fleet Transition Plan and direct staff to submit the plan to the California Air Resources Board for approval, as required by the Innovative Clean Transit Regulation.

**RECOMMENDED ACTION:**

City Council:

1. Adopt a resolution adopting the Santa Clarita Transit Zero Emission Bus Fleet Transition Plan and authorize the City Manager or designee to submit the plan to the California Air Resources Board, as required by the Innovative Clean Transit Regulation.
2. Authorize staff to amend the plan based on the needs of the City of Santa Clarita, available funding, and/or changes in technology.

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11. **LMD ZONE T23A (MOUNTAIN VIEW COURT HOMES) APPROPRIATION OF FUNDS AND CONTRACT AUTHORITY INCREASE** - Request to appropriate additional reserve funds and increase contract expenditure authority for the existing landscape maintenance contract held by American Heritage Landscape to support one-time work and additional contract labor within Landscape Maintenance District Zone T23A (Mountain View Court Homes).

**RECOMMENDED ACTION:**

City Council:

1. Appropriate funds in the amount of \$65,000 from Fund 357 to Landscape Maintenance District (LMD) Zone T23A (Mountain View Court Homes), account number 12513-5161.010 (Landscape Services), for one-time enhancement projects and additional contract labor.
2. Authorize an expenditure authority increase to the City's existing contract with American Heritage Landscape in the amount of \$65,000, for a total contract amount not to exceed \$673,822.80.
3. Authorize the City Manager or designee to execute all contracts and associated documents subject to City Attorney approval.

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12. **APPOINTMENT TO THE BOARD OF LIBRARY TRUSTEES** - Consideration of appointment to the Santa Clarita Board of Library Trustees.

**RECOMMENDED ACTION:**

City Council adopt a resolution reappointing Councilmember McLean to the Santa Clarita Board of Library Trustees for a three-year term, expiring June 30, 2023.

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13. **SECOND READING AND ADOPTION OF AN ORDINANCE REGARDING ELECTRONIC CAMPAIGN FILING** - Transparency in campaign financing is critical in order to maintain public trust and support of the political process. Electronic campaign finance forms are available through a portal on the City's website to the public immediately after they are filed, creating an extra level of transparency earlier in the process.

**RECOMMENDED ACTION:**

City Council conduct a second reading and adopt an ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, CONCERNING ELECTRONIC FILING OF CAMPAIGN FINANCE DISCLOSURE STATEMENTS."

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14. **JANITORIAL SERVICES SCOPE INCREASE AND CONTRACT RENEWALS** - Council consideration for authority and renewal increases to the City's janitorial services contract.

**RECOMMENDED ACTION:**

City Council:

1. Authorize a monthly contract increase in the amount of \$13,826 to the Citywide contract with Servicon Systems, Inc., for a total monthly amount not to exceed \$137,524 through October 16, 2020.
  2. Authorize the City Manager or designee to execute up to two additional one-year renewal options beginning on October 17, 2020, not to exceed the base annual contract, inclusive of contingency, of \$1,650,293 plus any adjustment consistent with the appropriate Consumer Price Index.
  3. Appropriate \$48,391 to COVID-19 Response expenditure account E0211601-5161.001; increase transfers out account 10019500-5501.601 and transfers in account 601-4711.100 by \$48,391.
  4. Authorize the City Manager or designee to execute all contracts and associated documents, or modify the award in the event that issues of impossibility of performance arise, and execute all documents subject to City Attorney approval.
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15. **CALIFORNIA INSTITUTE OF THE ARTS INTERNET TRANSPORT AGREEMENT** - Approve a three-year agreement with CalArts to license two dark fiber strands and lit transport services from the City to Downtown Los Angeles to enable them with access to a multitude of Internet Service Providers who can provide gigabit Internet speeds at affordable prices.

**RECOMMENDED ACTION:**

City Council:

1. Approve a three-year agreement, with three optional three-year renewal options, between the City of Santa Clarita and the California Institute of the Arts to license two City-owned dark fiber strands and provide lit transport service.

2. Appropriate \$15,000 to Dark Fiber revenue account 100-4312.008.
  3. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.
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16. **TRANSIT MAINTENANCE FACILITY UPGRADES AND EQUIPMENT REPLACEMENT - BUS WASH SYSTEM AND AIR BLOWER SYSTEM, PHASE II, PROJECT F1023 - AWARD DESIGN-BUILD CONTRACT** - This project will replace the existing bus wash system and install an air blower system at the Transit Maintenance Facility.

**RECOMMENDED ACTION:**  
City Council:

1. Award the design-build contract to Air & Lube Systems, Inc., in the amount of \$542,391, and authorize a contingency in the amount of \$108,478, for a total contract amount not to exceed \$650,869.
  2. Authorize the continuation of available funds in Transit funds (Fund 700), previously appropriated to the Transit Maintenance Facility Upgrades and Equipment Replacement, Project F1023 from Fiscal Year 2019-20 to Fiscal Year 2020-21.
  3. Authorize the City Manager or designee to execute all contracts and associated documents, subject to City Attorney approval.
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17. **SIERRA HIGHWAY TRAFFIC SIGNAL INTERCONNECT AND ADAPTIVE SYSTEM, PROJECT C0060 - AWARD DESIGN CONTRACT** - This project will provide plans and specifications to integrate the traffic signals along Sierra Highway from Via Princessa to Newhall Avenue into the City's Intelligent Transportation System for coordinated signal timing along Sierra Highway. This project will also incorporate the design of various intersection improvements along Sierra Highway, including left-turn pocket modifications, restriping to provide additional lanes, and dynamic lane utilization technology.

**RECOMMENDED ACTION:**  
City Council:

1. Award the design contract to Kimley-Horn and Associates, Inc. for the Sierra Highway Traffic Signal Interconnect and Adaptive System, Project C0060 in the amount of \$391,783 and authorize a contingency in the amount of \$39,178, for a total contract amount not to exceed \$430,961.
2. Authorize the continuation of available funds in Measure R Highway Operation Improvement (Fund 270) previously appropriated to the Sierra Highway Traffic Signal Interconnect and Adaptive System, Project C0060 from Fiscal Year 2019-20 to Fiscal Year 2020-21.



3. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.
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18. **SAND CANYON TRAIL, PHASE VI, PROJECT T3024 - APPROVE PLANS AND SPECIFICATIONS AND AWARD CONSTRUCTION CONTRACT** - This project will construct Phase VI of the Sand Canyon Trail, which covers approximately 1,400 linear feet between County of Los Angeles Fire Station 123 and Placerita Canyon Road on the west side of Sand Canyon Road.

**RECOMMENDED ACTION:**

City Council:

1. Approve the plans and specifications for the Sand Canyon Trail, Phase VI, Project T3024.
  2. Award the construction contract for the Sand Canyon Trail, Phase VI, Project T3024 to Foster Construction in the amount of \$245,563, plus \$35,156 for bid alternate and authorize a contingency in the amount of \$28,072, for a total contract amount not to exceed \$308,791.
  3. Authorize the continuation of available funds in Bikeway funds (Fund 238), Proposition A Park Bond Funds (262), Quimby Funds (305), and General Fund - Capital (601), previously appropriated to the Sand Canyon Trail, Phase VI, Project T3024 from Fiscal Year 2019-20 to Fiscal Year 2020-21.
  4. Authorize an expenditure in an amount not to exceed \$70,000 to reimburse the property owner for clearing private improvements from the future trail easement at 27315 Sand Canyon Road as part of the Sand Canyon Trail project.
  5. Appropriate funding in the amount of \$70,000 from the Bikeway Fund (238) to the Sand Canyon Trail, Phase VI, expenditure account T3024238-5161.001.
  6. Authorize the City Manager or his designee to accept the trail easement after review by the City Attorney.
  7. Authorize the City Manager, or designee, to execute all documents, subject to City Attorney approval.
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19. **CANYON COUNTRY COMMUNITY CENTER - PHASE III, OFFSITE STREET IMPROVEMENTS, PROJECT F3020 - APPROVE PLANS AND SPECIFICATIONS, AWARD CONSTRUCTION CONTRACT, AND APPROVE SUPPORT SERVICES CONTRACT INCREASES** - This item awards the construction and support services contracts for the Canyon Country Community Center - Phase III off-site road improvements, which include a right-turn lane on westbound Soledad Canyon Road, widening Sierra Highway northbound along the project frontage, widening of Solamint Road near Dolan Way, and constructing bulb-outs at Solamint Road and Dolan Way. Also included in the Phase III construction is the addition of landscaped medians on Sierra Highway, between Soledad Canyon Road and Dolan Way.

**RECOMMENDED ACTION:**

City Council:

1. Approve the plans and specifications for Canyon Country Community Center - Phase III, Project F3020.
2. Award a construction contract for Canyon Country Community Center - Phase III, Project F3020, to Toro Enterprises, Inc., in the amount of \$3,386,036.09 and authorize a contingency in the amount of \$507,905.00, for a total contract amount not to exceed \$3,893,941.09.
3. Extend the current contract and authorize an increased expenditure authority for civil engineering, surveying services, and construction support for Canyon Country Community Center - Phase III, Project F3020 with Michael Baker International in the amount of \$121,278 and authorize a contingency in the amount of \$12,128, for a total additional contract amount of \$133,406.
4. Extend the current contract and authorize an increased expenditure authority for geotechnical testing, observation services, and construction support for Canyon Country Community Center - Phase III, Project F3020 with R.T. Frankian & Associates in the amount of \$226,765 and authorize a contingency in the amount of \$22,676, for a total additional contract amount of \$249,441.
5. Approve the use of \$75,000 from the executed Dark Fiber Agreement with Crown Castle to construct a portion of the fiber optic system along Sierra Highway.
6. Adopt a Resolution accepting the offer of dedication of Dolan Way, identified as "Future Street" on recorded Tract Map 42036 for Public Use for Street Purposes.
7. Amend the budget for Fiscal Year 2020-21 and appropriate to the Canyon Country Community Center, Project F3020, \$3,948,640 from the Facilities Fund (Fund 723) to expenditure account F3020723-5161.001, and \$575,000 from the Park Dedication Fund (Fund 305) to expenditure account F3020305-5161.001, to provide for the construction contract, support services, staff time, and the project's administrative costs for the Canyon Country Community Center - Phase III construction.

8. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

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20. **VISTA CANYON MULTI-MODAL TRANSIT CENTER, PROJECT T3020 - APPROVE SPECIFICATIONS AND PLANS, AWARD CONSTRUCTION CONTRACT, AND AWARD SUPPORT SERVICES CONTRACT** - Item awards construction and support services contracts for Vista Canyon Multi-Modal Center project.  
**RECOMMENDED ACTION:**

City Council:

1. Approve the plans and specifications for Vista Canyon Multi-Modal Center, Project T3020.
2. Award a construction contract for Vista Canyon Multi-Modal Center, Project T3020 to Icon West Inc., in the amount of \$20,100,023 and authorize a contingency in the amount of \$3,618,004, for a total contract amount not to exceed \$23,718,027.
3. Award a contract for the Vista Canyon Multi-Modal, Project T3020 material testing services to Twining Inc., in the amount of \$344,055 and authorize a contingency in the amount of \$61,930, for a total contract amount not to exceed \$405,985.
4. Extend the current contract and authorize an increased expenditure authority for construction support services for Vista Canyon Multi-Modal Center, Project T3020 with RailPros in the amount of \$600,000, and authorize a contingency in the amount of \$60,000, for a total additional contract amount of \$660,000.
5. Execute a Construction and Maintenance Agreement with the Southern California Regional Rail Authority (operating as Metrolink) in the amount of \$5,193,730 for project management, railroad protection, test trains, track stabilization, flagman service, Positive Train Control updates, and signal communication system construction for the station and associated track work; and authorize a contingency in the amount of \$934,871, for a total additional contract amount of \$6,128,601.
6. Authorize the City Manager, or designee, to execute on behalf of the City of Santa Clarita a Lease Agreement, Consent to Sublease, and a Sublease Agreement with the Los Angeles County Metropolitan Transportation Authority and Vista Canyon LLC., for the Vista Canyon Multi-Modal Center located on Los Angeles County Metropolitan Transportation Authority property, subject to City Attorney approval.
7. Increase Transfers Out account 72319500-5501.602 (Facilities Fund) and Transfers In account 602-4711.723 (Civic Arts Project Fund) by \$40,000, and appropriate to expenditure account A3003602-5161.001 Vista Canyon Multi-Modal Center Civic Art.
8. Appropriate additional funding to the Vista Canyon Multi-Modal Center project as follows:

- \$8,908,000 from SB-1 Local Partnership Program Grant (Fund 259) to expenditure account T3020259-5161.001 and increase revenue account 259-4621.001 by \$8,908,000;
  - \$5,000,000 from Federal Transit Administration Grant (Fund 700) to expenditure account T3020700-5161.001 and increase revenue account 700-4424.009 by \$5,000,000;
  - \$2,586,783 from Proposition C Grant (Fund 265) to expenditure account T3020265-5161.001 and increase revenue account 265-4422.008 by \$2,586,783;
  - \$5,216,000 from Measure M – Regional Transit funds (Fund 700) to expenditure account T3020700-5161.001 and increase revenue account 700-4621.001 by \$5,216,000;
  - \$4,000,000 from Measure R – Highway Operational Improvement Grant (Fund 270) to expenditure account T3020270-5161.001 and increase revenue account 270-4426.005 by \$4,000,000;
  - \$2,647,000 from Vista Canyon Community Facilities District Bond proceeds to expenditure account T3020723-5161.001; and
  - \$3,192,604 from Proposition A Local Return (Fund 261) to expenditure account T3020261-5161.001.
9. Adopt a resolution, acting on the City of Santa Clarita’s behalf and as the legislative body of the City of Santa Clarita Community Facilities District No. 2016-1 (Vista Canyon) declaring its intent to reimburse certain expenditures from the proceeds of tax-exempt obligations expected to be issued to finance certain public facilities as required by United States Department of Treasury Regulations Section 1.150-2.
10. Authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

21. **TESORO DEL VALLE PROPERTY TAX TRANSFER RESOLUTION AND PARK PROPERTY TRANSFER AGREEMENT** - Joint Resolution of the City Council of the City of Santa Clarita, California, and the Board of Supervisors for the County of Los Angeles approving the negotiated exchange of property tax revenue resulting from the proposed Tesoro del Valle Annexation Area, and a Resolution approving the transfer of Tesoro del Valle Annexation area to the City of Santa Clarita

**RECOMMENDED ACTION:**

City Council:

1. Adopt a joint resolution of negotiated exchange of property tax revenue for the proposed Tesoro Del Valle Annexation Area.
2. Authorize the City Manager, or his designee, to sign, subject to the approval of the City Attorney, a Park Property Transfer Agreement to accept Tesoro Adobe Historic Park into the City of Santa Clarita parks system upon completion of the Tesoro del Valle Annexation.

22. **RESOLUTION DELEGATING AUTHORITY FOR TEMPORARY STREET CLOSURES** - Consideration of a resolution delegating the authority for temporary street closures for celebrations, parades, local special events, and other purposes.  
**RECOMMENDED ACTION:**  
City Council adopt a resolution delegating authority to the City Manager for temporary street closures for celebrations, parades, local special events, and other purposes pursuant to California Vehicle Code Section 21101.
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## **PUBLIC PARTICIPATION**

This time has been set aside for any speakers that have turned in speaker cards and *were not heard* in the first thirty minutes allotted to address the City Council on items that are NOT on the agenda. No further speaker cards will be accepted once Public Participation begins. Speaker cards may not be submitted relating to any items listed on the agenda.

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### **STAFF COMMENTS**

#### **ADJOURNMENT**

In memory of Karen Pearson Hall

#### **FUTURE MEETINGS**

The next regular meeting of the City Council will be held August 25, 2020, at 6:00 PM in the Council Chambers, 1st floor of City Hall, 23920 Valencia Blvd., Santa Clarita, CA.

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## **CERTIFICATION**

On July 10, 2020, I, Mary Cusick, do hereby certify that I am the duly appointed and qualified City Clerk for the City of Santa Clarita and that the foregoing agenda was posted at City Hall.



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Mary Cusick  
City Clerk  
Santa Clarita, California