

**Click on
Blue Text
to jump to
support
material for
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**

**February 24, 2016
7:00 PM**

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

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 of the Santee City Council, the CDC Successor Agency and the Santee Public Financing Authority for the December 9, 2015 and December 17, 2015 meetings.**
- (C) Approval of Payment of Demands as presented.**
- (D) Approval of the expenditure of \$85,686.30 for January 2016 Legal Services and related costs.**
- (E) Adoption of a Resolution accepting the Willowgrove Avenue Storm Drain Repairs (CIP 2016-23) as complete and directing the City Clerk to file a Notice of Completion.**

- (F) Adoption of a Resolution awarding the material supply contract for the Sign Upgrade Project Material Purchase (CIP 2013-10 and Federal Project Number HSIPL 5429 (025)) to Zumar Industries, Inc. for a total amount of \$72,998.98, authorizing the City Manager to execute the contract, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$36,499.00.

2. PUBLIC HEARING:

- (A) Continued Public Hearing to assess community development needs and to allocate Program Year 2016 Community Development Block Grant (CDBG) Funding. (continued from 1-17-16)

Recommendation:

1. Re-open, conduct and close the Public Hearing; and
2. Direct staff to publish a summary of the Annual Action Plan; and
3. Adopt the Resolution for Program Year 2016 CDBG funds.

3. ORDINANCES: None

4. CITY COUNCIL ITEMS AND REPORTS:

5. CONTINUED BUSINESS:

- (A) Resolution awarding the construction contract for the Mast Boulevard and Jeremy Street Median Installation (CIP 2011-13), authorizing change orders, authorizing a professional services agreement for materials testing and approving a categorical exemption pursuant to the California Environmental Quality Act. (continued from 2-10-16)

Recommendation:

Adopt the Resolution:

1. Awarding the construction contract to Palm Engineering Construction Company, Inc. for a total amount of \$315,436.20 and authorizing the City Manager to execute the contract; and
2. Authorizing the City Manager to execute a professional services agreement with SCST, Inc. for materials testing for an amount not to exceed \$20,000.00; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$65,563.80.

6. NEW BUSINESS:

- (A) Request for authorization to consider an application for an amendment to the General Plan to change the land use designation from “Low-Medium Density Residential (R2)” to “Medium Density Residential (R7)” and to change the zone classification from “Low-Medium Density Residential (R2)” to “Medium Density Residential (R7)” of an undeveloped 3.48-acre parcel at 8600 Prospect Avenue, APN: 383-112-55-00. Applicant: M. Grant Real Estate Inc.**

Recommendation:

Provide direction as to whether staff should proceed with processing an application requesting a General Plan Amendment and a change to the Zone Base District Map as requested by the applicant.

- (B) Resolutions authorizing execution of two State Route 52 excess Right-of-Way Purchase Agreements, Director’s Deeds DD 27014-01-01 and DD 27492-01-01, accepting Drainage Easement DK 33292-3 and authorizing the signing of the Certificates of Acceptance between the City of Santee and the California Department of Transportation.**

Recommendation:

Adopt three Resolutions authorizing the City Manager to execute the two Purchase Agreements, accept the Easement Deed, and transmit Certificates of Acceptance on behalf of the City to the State Department of Transportation.

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 1(B))

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1(B))

11. CITY ATTORNEY REPORTS:

12. CLOSED SESSION: None

13. ADJOURNMENT:

February & March Meetings

Feb	04	SPARC	Civic Center Building 7
Feb	08	Community Oriented Policing Committee	Council Chamber
Feb	10	City Council Meeting	Council Chamber
Feb	24	City Council Meeting	Council Chamber
Mar	03	SPARC	Civic Center Building 7
Mar	09	City Council Meeting	Council Chamber
Mar	14	Community Oriented Policing Committee	Council Chamber
Mar	17	Manufactured Home Fair Practices Commission	Council Chamber
Mar	23	City Council Meeting	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 } County of San Diego } ss. City of Santee }	<h3 style="margin: 0;">AFFIDAVIT OF POSTING AGENDA</h3>
I, <u>Patsy Bell, CMC, City Clerk</u> of the City of Santee, hereby declare, under penalty of perjury, that a copy of this Agenda was posted in accordance with the Brown Act and Santee Resolution 61-2003 on <u>February 19, 2016</u> , at <u>4:00 p.m.</u>	
_____ Signature	_____ 2/19/16 Date

City of Santee
COUNCIL AGENDA STATEMENT

1B

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF MEETING MINUTES OF THE SANTEE CITY COUNCIL, THE CDC SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY DECEMBER 9, 2015 AND DECEMBER 17, 2016 MEETINGS.

DIRECTOR/DEPARTMENT Patsy Bell, City Clerk *PB*

SUMMARY

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

FINANCIAL STATEMENT

N/A

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION

Approve Minutes as presented.

ATTACHMENTS (Listed Below)

- December 9, 2016 Minutes – Special Meeting
- December 9, 2016 Minutes – Cancelled Meeting
- December 17, 2016 Minutes – Adjourned Regular Meeting

Minutes

**Santee City Council
Santee City Hall Civic Center
Building 8 Presentation
10601 Magnolia Avenue
Santee, California**

Draft

**December 9, 2015
7:00 p.m.**

1. Call to Order

This Special Meeting of the Santee City Council was called to order by Mayor/Chair Randy Voepel at 7:06 p.m.

Council Members present were: Mayor Randy Voepel and Council Members Ronn Hall and Rob McNelis. Vice Mayor John Minto was absent. Council Member Dale entered the meeting at 7:10 p.m.

Officers present were: Interim City Manager Paul Malone, City Attorney Shawn Hagerty, and City Clerk Patsy Bell.

2. Communication from the Public None

Council Members recessed at 7:07 p.m. and convened in Closed Session at 7:09 p.m. with all Members present except Vice Mayor Minto who was absent, and Council Member Dale who entered Closed Session at 7:10 p.m.

3. Closed Session

(A) Public Employment
(Gov. Code section 54957)
Title: City Manager

(B) Conference with Legal Counsel—Anticipated Litigation
(Gov. Code section 54956.9(d)(4))
Consideration of initiation of litigation: One potential case involving San Diego
Regional Water Quality Control Board
Order R9-2015-0100

Council Members reconvened in Open Session at 8:56 p.m. with all Members present except Vice Mayor Minto who was absent. Mayor Voepel reported that direction had been given to staff on Items 3(A) and 3(B).

4. Adjournment

There being no further business, the meeting was adjourned at 8:57 p.m.

Date Approved: _____

Patsy Bell, City Clerk and for
Interim Authority Secretary Paul Malone

Draft

Minutes

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

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

December 9, 2015

The Regular Meetings of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority were cancelled by City Council action taken at the Regular Meeting held on May 13, 2015 so that foundation repair work could take place in the Chambers.

Date Approved:

Patsy Bell, City Clerk and for
Interim Authority Secretary Paul Malone

Minutes

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

Draft

**Santee City Hall Civic Center
Building 8 Presentation Room
10601 Magnolia Avenue
Santee, California**

December 17, 2015

This Adjourned Regular Meeting of the Santee City Council, the CDC Successor Agency, and the Santee Public Financing Authority was called to order by Mayor/Chair Randy Voepel at 7:02 p.m.

Council Members present were: Mayor/Chair Randy Voepel, Vice Mayor/Vice Chair John W. Minto, and Council/Authority Members Jack E. Dale, Ronn Hall and Rob McNelis.

Staff present were: Interim City Manager/Authority Secretary Paul Malone, City/Authority Attorney Shawn Hagerty, Director of Finance/Treasurer Tim McDermott, 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 Brian Craig, New Heights Community Church

PLEDGE OF ALLEGIANCE: Santee Sheriff's Captain James Bovet

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of a Minor revision to the Third Amendment to the Sports Park Maintenance and Operations Services Agreement with Sportsplex USA and authorization for the City Manager to execute the revised Third Amendment.**

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

2. PUBLIC HEARINGS:

- (A) Continued Public Hearing for a Development Review Permit (DR2015-10), Parking Variance (V2015-2), Town Center Specific Plan Amendment (TCSPA2015) and a recirculated subsequent Mitigated Negative Declaration (AEIS2015-17) for a brewery, tasting room, restaurant and warehouse located on undeveloped property at the northeast corner of Town Center Parkway and Cuyamaca Street, within the Riverview Corporate Office Park in Town Center, to an Adjourned Regular meeting on December 17, 2015. Applicant: Ryan Companies U.S. Incorporated for Karl Strauss.

The Public Hearing was opened at 7:07 p.m. Director of Development Services Melanie Kush introduced the item and Senior Planner John O'Donnell presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

ENTERED INTO THE RECORD:

Provided by staff for inclusion of the agenda packet to address emails/letters that were received by the City after the issuance of the agenda was the "Comments on Subsequent Mitigated Negative Declaration with Response" was. Additionally, 6 letters/emails were received by the City and provided for the record.

PUBLIC SPEAKERS:

In Support:

- Robbie Knight, Ryan Companies
- Matt Rattner, President, Karl Strauss Breweries
- Art Ballantyne spoke and provided information regarding drought tolerant plants.

In Opposition:

- Stephen Houlahan, Preserve Wild Santee/Save Mission Trails
- Todd T. Cardiff, Environmental Attorney

At Mayor Voepel's request, Alan Carlisle, Padre Dam Municipal Water District CEO/ General Manager and Courtney Mayo, Padre Dam Municipal Water District Development Services Manager provided information utilizing a PowerPoint presentation to address water availability.

City Attorney Hagerty requested Best Best & Krieger Partner Alisha Winterswyk to respond to and address specific California Environmental Quality Act (CEQA) comments and questions brought up by the speakers. He also noted for the record that staff does have written responses to all the comments that have been submitted, including written comments from the last speaker.

Draft

During discussion, topics such as the use of drought tolerant plants, a wider sidewalk width of 14 feet, the site plan/facility orientation (river view vs. mountain view vs. street view), and limiting production to 160,000 barrels of beer were deliberated.

ACTION: On motion of Mayor Voepel, seconded by Council Member McNelis, the Public Hearing was closed at 8:30 p.m. and the three Resolutions approving 1) the Recirculated Subsequent Mitigated Negative Declaration AEIS2015-17 as complete and in compliance with the provisions of the California Environmental Quality Act (CEQA), 2) Town Center Specific Plan Amendment TCSPA2015-1 and 3) Development Review Permit DR2015-10 and Variance V2015-2 were adopted with an added condition limiting production to a maximum of 160,000 barrels until/unless additional environmental review evaluating the impacts of production beyond that number is undertaken and appropriate mitigation approved under CEQA and other laws, with all voting aye, except Council Member Dale who voted no.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL ITEMS AND REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:** None

9. **CDC SUCCESSOR AGENCY:** None

Draft

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 8:31 p.m.

Date Approved:

Patsy Bell, City Clerk and for
Interim Authority Secretary Paul Malone

City of Santee
COUNCIL AGENDA STATEMENT

1C

MEETING DATE February 24, 2016

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>
02/03/16	Accounts Payable	\$ 197,467.13
02/04/16	Payroll	295,600.13
02/04/16	Accounts Payable	302,347.76
02/08/16	Accounts Payable	87,827.00
02/10/16	Accounts Payable	333,849.58
02/10/16	Accounts Payable	18,403.77
02/10/16	Accounts Payable	802.50
02/10/16	Accounts Payable	<u>13,348.32</u>
	TOTAL	<u>\$ 1,249,646.19</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

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111083	2/3/2016	10003 A & B SAW & LAWNMOWER SHOP	24679	51052	TOOL MAINTENANCE	147.36
					Total :	147.36
111084	2/3/2016	10189 ATTENTION GETTERS DESIGN INC	39079		LAW ENFORCEMENT SUPPLIES	238.70
					Total :	238.70
111085	2/3/2016	10019 BERT W SALAS INC	2015-488 2015-488R	51320	WILLOWGROVE STORM DRAIN RETENTION	11,393.37 -569.67
					Total :	10,823.70
111086	2/3/2016	10021 BOUND TREE MEDICAL LLC	82019621 82021632 82021633	51273 51273 51124	EMS SUPPLIES EMS SUPPLIES PHARMACEUTICALS	44.05 446.44 2.88
					Total :	493.37
111087	2/3/2016	10098 BURNER, RONALD	123115	51213	ATHLETIC FIELD COORDINATOR	2,083.34
					Total :	2,083.34
111088	2/3/2016	10299 CARQUEST AUTO PARTS	11102-386812 11102-386815 11102-387031	51063 51063 51063	VEHICLE REPAIR PART VEHICLE SUPPLIES VEHICLE SUPPLIES	4.08 9.56 25.97
					Total :	39.61
111089	2/3/2016	10032 CINTAS CORPORATION #694	694169258-D 694169258-S	51227 51226	CLNING FLUID DSPNSR SVC UNIFORM/ PRTS CLNR RNTL	13.05 46.92
					Total :	59.97
111090	2/3/2016	12214 CITY OF TUSTIN- BARRY NEWTON	01072016		CALPACS 2016 MEMBERSHIP	1,500.00
					Total :	1,500.00
111091	2/3/2016	10268 COOPER, JACKIE	February 1, 2016		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
111092	2/3/2016	10486 COUNTY OF SAN DIEGO	201600046		ASSESSORS MAP COPIES	8.00
					Total :	8.00
111093	2/3/2016	10608 CRISIS HOUSE	12312015	51259	CDBG SUBRECIPIENT	494.00

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : ubgen						
111093	2/3/2016	10608 CRISIS HOUSE				
111094	2/3/2016	11168 CTE INC CLARK TELECOM AND	(Continued)			
			00002687	51236	STREET LIGHT MAINTENANCE	494.00
			00002688	51236	STREET LIGHT REPAIR	491.66
			00002689	51236	DIG ALERT MARK-OUTS	275.27
			00002690	51236	STREET LIGHT REPAIR	697.34
			00002691	51237	STREET LIGHT REPAIRS	4,037.79
			00002692	51237	TRAFFIC SIGNAL MAINT	1,300.69
			00002693	51237	TRAFFIC SIGNAL REPAIR	2,610.00
			00002694	51237	DIG ALERT MARK-OUTS	2,017.44
			00002706	51236	STREET LIGHT REPAIR	725.12
					Total :	13,251.64
111095	2/3/2016	10042 DALEY & HEFT LLP	46756		LEGAL SERVICES - CLAIMS	3,252.00
			46757		LEGAL SERVICES - CLAIMS	2,720.73
					Total :	5,972.73
111096	2/3/2016	10045 DIAMOND ENVIRONMENTAL SERVICES	0000599479	51214	PORTABLE DELIVERY/REMOVED	173.00
			0000606692	51214	CITY OWNED UNIT	75.00
			0000611506	51214	PORTABLE TOILET RNTL SVC	118.00
					Total :	366.00
111097	2/3/2016	12206 DIRECT SHEETMETAL	1222151	51305	SERVER ROOM SUPPORT RACK	1,920.45
					Total :	1,920.45
111098	2/3/2016	11295 DOKKEN ENGINEERING	29644	50583	VIA DE CRISTINA PARK	2,443.00
					Total :	2,443.00
111099	2/3/2016	10054 ELDERHELP OF SAN DIEGO	12312015	51266	CDBG SUBRECIPIENT	750.00
					Total :	750.00
111100	2/3/2016	12224 ENNISS INC.	410407		EMERGENCY FLOOD SUPPLIES	137.76
			410408		SAND	494.04
			410409		SAND	1,507.91
			410418		DG	545.01
			410493		DECOMPOSED GRANITE	369.62
					Total :	3,054.34

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111101	2/3/2016	10057 ESGIL CORPORATION	01/04/16-01/08/16 01/11/16-01/15/16 01/18/16-01/22/16		SHARE OF FEES SHARE OF FEES SHARE OF FEES	10,477.74 11,918.90 42,592.72
					Total :	64,989.36
111102	2/3/2016	10251 FEDERAL EXPRESS	5-280-74423		SHIPPING CHARGES	45.72
					Total :	45.72
111103	2/3/2016	10256 HOME DEPOT CREDIT SERVICES	1152635	51086	VEHICLE REPAIR PART	6.39
					Total :	6.39
111104	2/3/2016	10271 HORAN, BERNICE	February 1, 2016		RETIREE HEALTH PAYMENT	91.00
					Total :	91.00
111105	2/3/2016	10246 HUDSON SAFETY T LITE RENTALS	00034429		RAIN GEAR	432.92
					Total :	432.92
111106	2/3/2016	10236 HURST, TONY	014385235118		STEEL TOED BOOTS	173.58
					Total :	173.58
111107	2/3/2016	10198 HYDRO SCAPE PRODUCTS	9442513-00 9461972-00 9465916-00	51172 51172 51172	IRRIGATION MATERIALS LANDSCAPE SUPPLIES LANDSCAPE MATERIALS	52.08 498.24 182.97
					Total :	733.29
111108	2/3/2016	11233 JIMMIE JOHNSON'S KEARNY MESA	415547	51309	VEHCILE REPAIR PART	278.05
					Total :	278.05
111109	2/3/2016	10796 LAKESIDE LAND COMPANY INC	280946	51158	3/4" ROCK	969.27
					Total :	969.27
111110	2/3/2016	10174 LN CURTIS AND SONS	1380986-01	51138	SAFETY EQUIPMENT	183.07
					Total :	183.07
111111	2/3/2016	10079 MEDICO PROFESSIONAL	1734728 1734729	51277 51277	MEDICAL LINEN SERVICE MEDICAL LINEN SERVICE	20.02 16.14
					Total :	36.16

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111112	2/3/2016	10218 OFFICE DEPOT	1889226349 816636061001		COMPUTER HARDWARE OFFICE SUPPLIES	97.19 223.70 320.89
111113	2/3/2016	10308 O'REILLY AUTO PARTS	2968-451017	51139	VEHICLE REPAIR SUPPLIES	17.26 17.26
111114	2/3/2016	11888 PENSKE FORD	10062174	51098	VEHICLE REPAIR PART	27.83 27.83
111115	2/3/2016	12062 PURETEC INDUSTRIAL WATER	1456000	51225	DEIONIZED WTR TANK RNTL	30.00 30.00
111116	2/3/2016	12237 RAYON, KYLE	February 1, 2016 February 1, 2016A		RETIREE HEALTH PAYMENT REIMBURSEMENT OF FEBRUARY	91.00 632.31 723.31
111117	2/3/2016	10830 SAN DIEGO COMMUNITY COLLEGE	15187		ANN'L REGISTRATION FEES	4,232.00 4,232.00
111118	2/3/2016	10407 SAN DIEGO GAS & ELECTRIC	3422 380 562 8 4394 020 550 9 7990 068 577 7 8509 742 169 4		GAS TAX LMD PARKS CITY HALL GROUP BILL	98.94 3,899.39 11,925.46 7,750.20 23,673.99
111119	2/3/2016	12244 SAVICKI, ALAN	00228 16-019		BLDG PERMIT 00228/16-019	61.60 61.60
111120	2/3/2016	12131 SC FUELS	0496523-IN	51268	VEHICLE SUPPLIES	194.26 194.26
111121	2/3/2016	10314 SOUTH COAST EMERGENCY VEHICLE	478635	51105	VEHICLE REPAIR PART	199.74 199.74
111122	2/3/2016	11056 STANDARD ELECTRONICS	23223 23246	51175 51175	ALARM INSP. - MONITORING ALARM REPAIRS	3,148.75 95.00

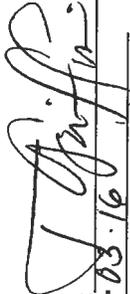
Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111122	2/3/2016	11056	11056		STANDARD ELECTRONICS	
111123	2/3/2016	10217	3289061266 3289061269 3289343942	51106 51107 51106	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	54.87 437.99 54.19
					Total :	3,243.75
111124	2/3/2016	10119	31802 31883 31884 31885 31886 31887	51145 51145 51145 51145 51145 51145	LANDSCAPE SVCS AREA 1 IRRIGATION REPAIR AS NEEDED REPAIRS AS NEEDED REPAIRS IRRIGATION RPR AS NEEDED IRRIGATION RPR AS NEEDED	39,177.00 350.00 105.00 105.00 105.00 105.00
					Total :	39,947.00
111125	2/3/2016	10572	57524864-001		EQUIPMENT RENTAL	152.40
					Total :	152.40
111126	2/3/2016	10121	759291	51191	HOT ASPHALT	276.48
					Total :	276.48
111127	2/3/2016	11152	17	51207	PAINTING	5,364.60
					Total :	5,364.60
111128	2/3/2016	11994	1045	51316	FIRE VEHICLE ID GRAPHICS	1,343.00
					Total :	1,343.00
111129	2/3/2016	10158	0235371-IN 0244735-IN 0247062-IN 0247228-IN 0247475-IN 0248364-IN 0248638-IN 0248986-IN 0249056-IN CL60828	51149 51149 51149 51170 51149 51149 51170 51170 51149 51288	DELIVERED FUEL DELIVERED FUEL DELIVERED FUEL CHAINSAW FUEL FUEL DELIVERED FUEL PROPANE CHAINSAW FUEL EQUIPMENT FUEL FLEET CARD FUELING	444.00 675.18 189.92 140.59 70.28 546.86 75.51 70.28 67.66 1,690.40
					Total :	1,343.00

Voucher List
CITY OF SANTEE

Bank code :	ubgen										
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount					
111129	2/3/2016	10158 THE SOCO GROUP INC				3,970.68					
111130	2/3/2016	10431 TOWN & COUNTRY PRINTERS	51403		BUILDING INSPECTION FORMS	255.76					
111131	2/3/2016	11194 USAFACT INC	2522860-IN		BACKGROUND CHECK	255.76					
111132	2/3/2016	10211 VISION INTERNET PROVIDERS	31875		WEB HOSTING	88.81					
111133	2/3/2016	10136 WEST COAST ARBORISTS INC	111780	51183	TREE SERVICES	88.81					
111134	2/3/2016	10232 XEROX CORPORATION	082845576 082965671	51192 51151	DECEMBER XEROX LSE/ COPIER DEC 2015	200.00					
111135	2/3/2016	11042 ZW USA INC	95679		DOG WASTE STATION	200.00					
						240.00					
						240.00					
						210.99					
						126.27					
						337.26					
						343.44					
						343.44					
						197,467.13					
						197,467.13					

53 Vouchers for bank code : ubgen
53 Vouchers in this report

Prepared by: 
Date: 02.03.16

Approved by: _____
Date: _____

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
111136	2/4/2016	10208 ANTHEM BLUE CROSS	February 2016		EMPLOYEE ASSISTANCE PROGRAI	259.74	
					Total :	259.74	
111137	2/4/2016	10350 ASSURANT EMPLOYEE BENEFITS	February 2016		DENTAL INSURANCE	7,410.71	
					Total :	7,410.71	
111138	2/4/2016	10334 CHLIC	1933527		HEALTH INSURANCE	168,656.37	
					Total :	168,656.37	
111139	2/4/2016	10779 NATIONAL BENEFIT SERVICES LLC	PPE 01/27/16		FLEXIBLE SPENDING ACCOUNT	2,024.92	
					Total :	2,024.92	
111140	2/4/2016	10353 PERS	01 16 4		RETIREMENT PAYMENT	85,779.87	
					Total :	85,779.87	
111141	2/4/2016	10785 RELIANCE STANDARD LIFE	February 2016		VOLUNTARY LIFE INSURANCE	1,165.62	
					Total :	1,165.62	
111142	2/4/2016	10424 SANTEE FIREFIGHTERS	PPE 01/27/16		DENTAL/DUES/PEC/BENEVOLENT/I	4,959.99	
					Total :	4,959.99	
111143	2/4/2016	10776 STATE OF CALIFORNIA	PPE 01/27/16		WITHHOLDING ORDER	267.69	
					Total :	267.69	
111144	2/4/2016	10001 US BANK	PPE 01/27/16		PARS RETIREMENT	605.66	
					Total :	605.66	
111145	2/4/2016	10959 VANTAGE TRANSFER AGENT/457	PPE 01/27/16		ICMA - 457	27,446.92	
					Total :	27,446.92	
111146	2/4/2016	10782 VANTAGEPOINT TRNSFR AGT/801801	PPE 01/27/16		RETIREE HEALTH SAVINGS ACCOL	3,770.27	
					Total :	3,770.27	
11	Vouchers for bank code : ubgen					Bank total :	302,347.76
11	Vouchers in this report					Total vouchers :	302,347.76

vchlist

02/04/2016 12:03:46PM

Voucher List
CITY OF SANTEE

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

Prepared by: J. Griffin
 Date: 02-04-16
 Approved by: [Signature]
 Date: 2-4-16

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
42803	2/8/2016	10955 DEPARTMENT OF THE TREASURY	PPE 01/27/16		FEDERAL WITHHOLDING TAX	68,267.57	
					Total :	68,267.57	
42833	2/8/2016	10956 FRANCHISE TAX BOARD	PPE 01/27/16		CA STATE TAX WITHHELD	19,559.43	
					Total :	19,559.43	
2 Vouchers for bank code : ubgen						Bank total :	87,827.00
2 Vouchers in this report						Total vouchers :	87,827.00

Prepared by: 
 Date: 2-8-16
 Approved by: 
 Date: 2-8-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111147	2/10/2016	12060 ACCOUNTING PRINCIPALS	7588078	51212	TEMP A/P CLERK	992.74
			7607902	51212	TEMP A/P CLERK	897.78
				Total :		1,890.52
111148	2/10/2016	11419 ANALYTICAL CHEMISTS INC	36115-A	51055	EQUIPMENT TESTING	89.00
				Total :		89.00
111149	2/10/2016	10985 ANDERSON & BRABANT INC	9217		VIA DE CRISTINA PARK	4,500.00
				Total :		4,500.00
111150	2/10/2016	12243 ASAHARA, MARK	2003300.001		REFUND OF REC FEES PAID	65.51
				Total :		65.51
111151	2/10/2016	10014 ASAP ENGRAVERS	37283	51057	NAME BADGES	61.95
				Total :		61.95
111152	2/10/2016	10189 ATTENTION GETTERS DESIGN INC	39135	51058	HELMET DECALS	32.55
				Total :		32.55
111153	2/10/2016	10293 AUTO ZONE INC	3347463082	51121	VEHICLE SUPPLIES	58.62
				Total :		58.62
111154	2/10/2016	10017 BAY CITY ELECTRIC WORKS	W152593	51122	GENERATOR REPAIRS	227.50
			W152728	51122	GENERATOR MAINT & REPAIRS	182.02
			W152733	51122	GENERATOR MAINTENANCE	182.02
			W152736	51122	GENERATOR MAINTENANCE	182.02
			W152740	51122	GENERATOR MAINTENANCE	182.02
				Total :		955.58
111155	2/10/2016	12241 BENJAMIN, ASHLEY	2003302.001		REFUND OF REC FEES PAID	88.62
				Total :		88.62
111156	2/10/2016	12136 BOB MURRAY & ASSOCIATES	6562	51267	PROFESSIONAL SERVICES	3,161.35
				Total :		3,161.35
111157	2/10/2016	10021 BOUND TREE MEDICAL LLC	82015520	51124	PHARMACEUTICALS	798.53
			82019620	51273	EMS SUPPLIES	44.05

Voucher List
CITY OF SANTEE

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111166	2/10/2016	10541 COUNTY OF SAN DIEGO	(Continued)			83,877.75
111167	2/10/2016	10040 COUNTYWIDE MECHANICAL SYSTEMS	H15060277	51194	FILTER SERVICE	2,080.00
			H15068940	51194	HVAC REPAIRS	168.00
					Total :	2,248.00
111168	2/10/2016	10333 COX COMMUNICATIONS	038997401		10601 N MAGNOLIA AVE	103.68
			094486701		CITY HALL GROUP BILL	3,013.19
					Total :	3,116.87
111169	2/10/2016	10053 EL CAJON PLUMBING & HEATING	286780	51074	PLUMBING SUPPLIES	140.00
			286804	51074	PLUMBING SUPPLIES RETURN	-117.43
					Total :	22.57
111170	2/10/2016	12224 ENNISS INC.	410552		CLASS II BASE MATERIAL	91.84
					Total :	91.84
111171	2/10/2016	10057 ESGIL CORPORATION	01/25/16-01/29/16		SHARE OF FEES	16,420.92
			02/01/16-02/05/16		SHARE OF FEES	10,247.61
					Total :	26,668.53
111172	2/10/2016	10146 EXPRESSIONS DANCE AND MOVEMENT	FALL2015-CORR		INSTRUCTOR PAYMENT	195.00
					Total :	195.00
111173	2/10/2016	10059 FAILSAFE TESTING	8245		EQUIPMENT TESTING	600.00
					Total :	600.00
111174	2/10/2016	10251 FEDERAL EXPRESS	5-303-09336		SHIPPING CHARGES	25.00
					Total :	25.00
111175	2/10/2016	10009 FIRE ETC	83118	51078	SAFETY EQUIPMENT	463.32
					Total :	463.32
111176	2/10/2016	10196 FIRE PREVENTION SERVICES INC	02082016		WEED ABATEMENT	3,001.93
					Total :	3,001.93
111177	2/10/2016	12120 GEOCON INCORPORATED	1513341	51251	GEOTECHNICAL REVIEW	300.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111177	2/10/2016	12120 GEOCON INCORPORATED				
			(Continued)			
111178	2/10/2016	10065 GLOBAL POWER GROUP INC	42232	51298	REPAIR GENERATOR	6,728.00
			42235	51135	ELECTRICAL REPAIRS	405.00
					Total :	7,133.00
111179	2/10/2016	10066 GLOBALSTAR USA LLC	100000007073108		SATELLITE PHONE SERVICE	44.95
					Total :	44.95
111180	2/10/2016	12155 GORILLA TEAM ARTISTS	1415416		PAINT - UTILITY BOXES	1,000.00
					Total :	1,000.00
111181	2/10/2016	12239 HAMAKER, MICHELE	2003301.001		REFUND OF REC FEES PAID	65.51
					Total :	65.51
111182	2/10/2016	12226 HOMESTEAD TREE SERVICE	2274		CONSULTATION	262.50
					Total :	262.50
111183	2/10/2016	10151 KONICA MINOLTA BUSINESS	9002079322	51092	COPIER MAINT & USAGE	145.52
					Total :	145.52
111184	2/10/2016	12248 LANKFORD CONSTRUCTION CO	CD15016S		REFUNDABLE SECURITY	521.22
					Total :	521.22
111185	2/10/2016	10430 LEAGUE OF CALIFORNIA CITIES	1577		MEMBERSHIP & MEETING DUES	1,200.00
					Total :	1,200.00
111186	2/10/2016	10174 LN CURTIS AND SONS	1380986-00	51138	SAFETY EQUIPMENT	923.68
					Total :	923.68
111187	2/10/2016	11986 MARION B BORG ENVIRONMENTAL	SANTEEO1-17	51024	FANITA RCH CONSULTING SVCS	1,575.00
			SANTEEO2-01		PROF. SVCS. - BRAVERMAN DR	4,900.00
					Total :	6,475.00
111188	2/10/2016	10492 MARTIN & CHAPMAN COMPANY	2016024		ELECTION MATERIALS	122.48
					Total :	122.48
111189	2/10/2016	10538 MEALS ON WHEELS	12312015	51264	CDBG SUBRECIPIENT	2,000.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111189	2/10/2016	10538 MEALS ON WHEELS	(Continued)			
111190	2/10/2016	10079 MEDICO PROFESSIONAL	1738614	51277	MEDICAL LINEN SERVICE	20.02
			1738615	51277	MEDICAL LINEN SVC	12.68
					Total :	32.70
111191	2/10/2016	10507 MITEL LEASING	1355084		MONTHLY RENTAL 124690	117.52
			1355550		MONTHLY RENTAL 122670	878.90
			1355746		MONTHLY RENTAL 130737	74.85
			1355775		MONTHLY RENTAL 131413	81.40
					Total :	1,152.67
111192	2/10/2016	10083 MUNICIPAL EMERGENCY SERVICES	00705200_SNV	51093	SAFETY EQUIPMENT	216.00
					Total :	216.00
111193	2/10/2016	11682 NEWMAN-CHANNEY, VIVIAN M	201601194		INSTRUCTOR PAYMENT	1,902.00
					Total :	1,902.00
111194	2/10/2016	10218 OFFICE DEPOT	817566697001		CAFR FYE 2015 PRINTING	116.38
					Total :	116.38
111195	2/10/2016	10344 PADRE DAM MUNICIPAL WATER DIST	29701296		SANTEE AREA - FLOATER	341.78
					Total :	341.78
111196	2/10/2016	11888 PENSKE FORD	10063892	51098	VEHICLE REPAIR PART	67.40
					Total :	67.40
111197	2/10/2016	10092 PHOENIX GROUP INFO SYSTEMS	112015031	51195	PARKING CITE SVC - NOV 2015	29.90
					Total :	29.90
111198	2/10/2016	10221 QUALITY CODE PUBLISHING LLC	2016-23	51101	SUPPLEMENT PUB/ WEBSITE SVCS	662.33
					Total :	662.33
111199	2/10/2016	10097 ROMAINE ELECTRIC CORPORATION	12-032884	51255	VEHICLE SUPPLIES	89.14
					Total :	89.14
111200	2/10/2016	10606 S.D. COUNTY SHERIFF'S DEPT.	01152016		CAL-ID PROGRAM COSTS	5,606.00

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111200	2/10/2016	10606	10606 S.D. COUNTY SHERIFF'S DEPT.			
			(Continued)			
111201	2/10/2016	10407	SAN DIEGO GAS & ELECTRIC			
			0422 970 321 8		STREET LIGHTS	33,165.33
			2237 358 004 2		TRAFFIC SIGNAL	5,108.43
					Total :	38,273.76
111202	2/10/2016	10212	SANTEE SCHOOL DISTRICT	51143	AFTER SCHOOL TEEN BUS	506.00
			2015-4		Total :	506.00
111203	2/10/2016	10768	SANTEE SCHOOL DISTRICT	51155	1/3 SHARED WTR OCT-DEC '15	367.30
			7379	51142	IRRIG COSTS OCT - DEC 2015	1,264.64
			7380		Total :	1,631.94
111204	2/10/2016	10768	SANTEE SCHOOL DISTRICT	51202	LIGHTS NOV -DEC 2015	1,198.95
			7381		Total :	1,198.95
111205	2/10/2016	11056	STANDARD ELECTRONICS	51175	ALARM REPAIRS	142.50
			23341		Total :	142.50
111206	2/10/2016	10217	STAPLES ADVANTAGE	51215	OFFICE SUPPLIES	62.56
			3289698467	51168	OFFICE SUPPLIES	8.16
			3289832646	51171	OFFICE SUPPLIES	8.60
			3289832650	51171	OFFICE SUPPLIES	392.35
			3290025531	51215	OFFICE SUPPLIES - CITY MGR	61.80
			3290292066	51106	OFFICE SUPPLIES	25.71
			3290292067	51144	OFFICE SUPPLIES	174.21
			3290599887		Total :	733.39
111207	2/10/2016	10617	STATE OF CALIFORNIA		OCTOBER - DECEMBER 2015	311.00
			L0635169216		Total :	311.00
111208	2/10/2016	10119	STEVEN SMITH LANDSCAPE INC	51145	LANDSCAPE - EXTRA WORK	1,248.00
			31929		Total :	1,248.00
111209	2/10/2016	10121	SUPERIOR READY MIX LP	51191	HOT ASPHALT	207.36
			761095	51191	ASPHALT	207.36
			761208		Total :	414.72

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111210	2/10/2016	12249 SWENSON, DON	CD13033S		REFUNDABLE DEPOSIT	1,519.00
					Total :	1,519.00
111211	2/10/2016	10250 THE EAST COUNTY	00038558 00038852-00038869 38357/38400/38571		PUBLIC HEARING NOTICE PUBLIC NOTICE PUBLIC NOTICES	304.50 549.50 1,078.00
					Total :	1,932.00
111212	2/10/2016	10158 THE SOCO GROUP INC	CL61835	51288	FLEET CARD FUELING	1,253.10
					Total :	1,253.10
111213	2/10/2016	10479 TIRE CENTERS LLC	8720165991	51150	TIRES	2,665.78
					Total :	2,665.78
111214	2/10/2016	11193 TMAN TRAFFIC SUPPLY	4094	51178	RED PAINT	189.33
					Total :	189.33
111215	2/10/2016	10520 TRAFFIC SAFETY MATERIALS INC	5380	51179	RED TRAFFIC PAINT	161.46
					Total :	161.46
111216	2/10/2016	10244 TRS TEAMAN, RAMIREZ SMITH INC	73967 73970	51008 51008	2014/15 AUDIT (2) 2014/15 AUDIT (3)	21,100.00 3,500.00
					Total :	24,600.00
111217	2/10/2016	10475 VERIZON WIRELESS	9759178157		WIFI SERVICE	608.24
					Total :	608.24
111218	2/10/2016	10136 WEST COAST ARBORISTS INC	112103 112104	51183 51183	TREE SERVICES TREE MAINT. SERVICES	240.00 9,906.00
					Total :	10,146.00
111219	2/10/2016	10148 WESTAIR GASES & EQUIPMENT INC	10248448	51112	WELDING SUPPLIES	203.18
					Total :	203.18
111220	2/10/2016	11075 WHILLOCK CONTRACTING INC	CH SETTLEMENT AGRMNT		CARLTON HILLS STORM DRAIN	52,000.00
					Total :	52,000.00
					Bank total :	333,849.58

74 Vouchers for bank code : ubgen

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
---------	------	--------	---------	------	---------------------	--------

74 Vouchers in this report

Total vouchers : 333,849.58

Prepared by: 
 Date: 2-10-16

Approved by: 
 Date: 2-10-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111221	2/10/2016	10001 US BANK	000019		PREVAILING WAGE WORKSHOP	39.00
			002-1704558-4773857		SUPPLIES REFUNDED	-60.49
			00246		HARDWARE SUPPLIES	42.00
			01/07/16		ORAL BOARD LUNCH	32.91
			01/19/16		SUPPLIES	23.64
			01/20/16		RATERS LUNCH	48.22
			01122016		COUNCIL MTG SUPPLIES	4.90
			01152016		COUNCIL MTG SUPPLIES	19.55
			0120117		FD BADGES & ACCESSORIES	471.01
			01543		SUPPLIES FOR V109	32.25
			02239		FLOOD CONTROL SUPPLIES	46.53
			02335		WATER STOP	62.94
			024334		MAT&SUP TEEN SPECIAL EVENT	19.92
			031989		SUPPLIES - SR MOVIE DAY	7.00
			033628		MAT&SUP TEEN CENTER	8.07
			067149		TRACTOR PARTS	55.57
			067583		GENERAL SUPPLIES	5.10
			109-4611348-6742656		FIELD EQUIPMENT	1,043.22
			111230		EMPTY SAND BAGS	355.88
			111362		SAND BAGS	1,779.40
			111538		SANDBAGS	400.38
			1227705		SCREENED DG	218.42
			123115		GFOA APPLICATION FEE	505.00
			1412		CLASS SUPPLIES	37.11
			14708238		POSTAGE METER SUPPLIES	136.07
			150130		STATION SUPPLIES	86.31
			1601061		OFFICE SUPPLIES	11.99
			162		LIGHT POLE BASES	80.00
			1683		LEAGUE OF CA CITIES	21.26
			16994		FLOOD CONTROL SUPPLIES	168.45
			1897		MAT&SUP FOR TEEN EVENT	6.64
			19038		LADDER	128.52
			19247317		SANDBAGS	246.84
			19249316		SANDBAGS	976.50
			19260321		EMPTY SAND B AGS	1,410.50
			2016-5132		GRAVEL BAGS	1,144.80

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111221	2/10/2016	10001 US BANK	(Continued)			
			20-25209852		CLASS REGISTRATION	79.00
			2165443		MEETING REGISTRATION	30.00
			24326		APA CONFERENCE	900.00
			24328		APA CONFERENCE	880.00
			33114		YARD SUPPLIES	63.05
			35879		FLOOD LIGHT	321.78
			40953		CLASS A UNIFORM UPDATES	85.29
			453994		FUSES FOR ALARM PANEL	5.39
			46482		20' K-RAIL	734.40
			5262172839572		APA CONFERENCE	234.95
			55679		ELECTRICAL SUPPLIES	10.30
			62		LEAGUE OF CA CITIES	51.63
			652526		ISA MEMBERSHIP	255.00
			675718965-01		ALL EVENTS	226.80
			67948		CITY HALL SUPPLIES	75.73
			682140		PAYROLL PUBLICATION	254.00
			69146		SUPPLIES FOR V109	77.80
			6990		OFFICE SUPPLIES	39.07
			7148407041		TRASH BAGS	730.08
			72346		GRAFFITI SUPPLIES	87.56
			738882		3/4" DRY ROCK	204.00
			738905		3/4" DRY ROCK	223.38
			738934		SCREENED RIVER SAND	259.08
			738946		SCREENED RIVER SAND	260.07
			73989		SHOP SUPPLIES	27.38
			739923		SCREENED FILL	68.80
			76210		STATION SUPPLIES	41.22
			8036		SAND BAGS	1,085.00
			807125		OFFICE SUPPLIES	70.15
			81		REG DEP - FAIR PERFORMANCE	20.00
			814095387-001		DESK SIGN/BUSINESS CARDS	43.78
			814095541-001		OFFICE SUPPLIES	7.33
			814095542-001		OFFICE SUPPLIES	5.39
			8169		BREAKFAST MEETING	44.57
			824586		VEHICLE REPAIR	358.50
			824629		VEHICLE REPAIR	30.00

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111221	2/10/2016	10001 US BANK	(Continued)			
			8521490		CERTIFICATE JACKETS	205.97
			9176		MEETING SUPPLIES	65.48
			98220		MEETING SUPPLIES	52.00
			99333256001		OFFICE SUPPLIES	26.99
			CISEC-6651		TRAINING REGISTRATION	405.00
			F0104		MEETING SUPPLIES	11.78
			S2361067		ELECTRICAL SUPPLIES	38.16
			SO-10113973		FIELD SUPPLIES	37.85
			w450250588		GENERAL SUPPLIES	54.65
					Total :	18,403.77

1 Vouchers for bank code : ubgen

Bank total : 18,403.77

1 Vouchers in this report

Total vouchers : 18,403.77

Prepared by: *[Signature]*
Date: 2-10-16

Approved by: *[Signature]*
Date: 2-10-16

Bank code : ubgen

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
111222	2/10/2016	10036 COOPERATIVE PERSONNEL SERVICES	SOP40806		CPS CONSULTING - FF/PM	907.50
			TRRTN29965		RETURNED ITEMS	-105.00
Total :						802.50
1 Vouchers for bank code : ubgen						Bank total : 802.50
1 Vouchers in this report						Total vouchers : 802.50

Prepared by: J Griffin
Date: 2-10-16

Approved by: [Signature]
Date: 2-10-16

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
443934	2/10/2016	10482 TRISTAR RISK MANAGEMENT	97602		WORKERS' COMPENSATION	13,348.32	
1 Vouchers for bank code : ubgen						Total :	13,348.32
1 Vouchers in this report						Bank total :	13,348.32
						Total vouchers :	13,348.32

Prepared by: 
Date: 2/14/2016

Approved by: 
Date: 2/16/16

City of Santee
COUNCIL AGENDA STATEMENT

1D

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE APPROVAL OF THE EXPENDITURE OF \$85,686.30 FOR JANUARY 2016 LEGAL SERVICES AND RELATED COSTS

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

SUMMARY

Legal service billings proposed for payment for the month of January 2016 total \$85,686.30 as follows:

- 1) General Retainer Services - \$13,234.19
- 2) Labor & Employment - \$4,618.90
- 3) Litigation & Claims-General Fund - \$2,360.35
- 4) Special Projects-General Fund - \$17,440.50
- 5) Litigation & Claims-Other Funds - \$8,903.14
- 6) CDC Successor Agency Bond Proceeds (Prospect Ave. Enhancements) - \$4,710.15
- 7) Applicant Initiated Projects - \$34,410.07

On February 4, 2016 Mayor Voepel approved the City Attorney's request to treat services performed in support of the Climate Action Plan and the Circulation Element Update as separately billed special projects in accordance with the Retainer Agreement for City Attorney Services. These matters require specialized legal services and the time required to perform work on these matters is beyond the normal scope of day-to-day services.

FINANCIAL STATEMENT *TM*

	<u>AMOUNT</u>	<u>BALANCE</u>
General Fund:		
Adopted Budget	\$ 418,000.00	
Revised Budget	\$ 418,000.00	
Prior Expenditures	(179,272.22)	
Current Request	(37,662.94)	\$ 201,064.84
Other Funds (excluding applicant initiated items):		
Adopted Budget	\$ 60,000.00	
Revised Budget	\$ 83,410.62	
Prior Expenditures	(23,908.11)	
Current Request	(13,613.29)	\$ 45,889.22

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *TM*

Approve the expenditure of \$85,686.30 for January 2016 legal services and related costs.

ATTACHMENT (Listed Below)

Legal Services Billing Summary

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	\$ 79,190.36	\$ 82,809.64	Jan-16	\$ 13,243.19
Labor & Employment	50,000.00	50,000.00	30,609.07	19,390.93	Jan-16	4,618.90
Litigation & Claims	70,000.00	70,000.00	18,032.24	51,967.76	Jan-16	2,360.35
Special Projects	136,000.00	136,000.00	51,440.55	84,559.45	Jan-16	17,440.50
Total	\$ 418,000.00	\$ 418,000.00	\$ 179,272.22	\$ 238,727.78		\$ 37,662.94
Other City Funds:						
Litigation & Claims	\$ 50,000.00	\$ 50,000.00	\$ 2,872.49	\$ 47,127.51	Jan-16	\$ 8,903.14
MHFP Commission	10,000.00	10,000.00	2,335.15	7,664.85		-
Total	\$ 60,000.00	\$ 60,000.00	\$ 5,207.64	\$ 54,792.36		\$ 8,903.14
CDC Successor Agency Bond Proceeds:						
Prospect Avenue Project	\$ -	\$ 23,410.62	\$ 18,700.47	\$ 4,710.15	Jan-16	\$ 4,710.15

LEGAL SERVICES BILLING SUMMARY
FY 2015-16

Category	Adopted Budget	Revised Budget	Spent Year to Date	Available Balance	Mo/Yr	Current Request Amount
Applicant-initiated (paid from developer/applicant deposits)						
Cheyenne Development	n/a	n/a	\$ 5,379.50	n/a	Jan-16	\$ 1,960.20
Riverview (Ryan)	n/a	n/a	-	n/a	Jan-16	3,059.10
Sky Ranch	n/a	n/a	2,747.32	n/a	Jan-16	148.50
Lantern Crest	n/a	n/a	1,201.00	n/a		-
Castlerock	n/a	n/a	9,201.15	n/a	Jan-16	498.90
El Nopal Estates II	n/a	n/a	14,198.61	n/a		-
Wal-Mart	n/a	n/a	683.90	n/a	Jan-16	148.50
Fanita (HomeFed)	n/a	n/a	34,236.01	n/a	Jan-16	1,574.10
Mission Gorge Retail Bldg.	n/a	n/a	1,014.00	n/a		-
Santee 50	n/a	n/a	8,650.34	n/a	Jan-16	4,953.30
Helix Environmental	n/a	n/a	1,283.00	n/a		-
Vision Systems	n/a	n/a	6,096.50	n/a		-
Sonic CUP Modification	n/a	n/a	1,469.50	n/a		-
Rockvill Self Storage	n/a	n/a	3,017.67	n/a		-
Karl Strauss	n/a	n/a	40,483.62	n/a	Jan-16	9,136.66
Davison Multi-Family	n/a	n/a	5,508.60	n/a		-
Prospect Estates	n/a	n/a	7,536.15	n/a		-
Braverman Drive	n/a	n/a	7,350.00	n/a	Jan-16	12,274.51
Heaney Properties	n/a	n/a	1,437.50	n/a		-
Various Other Projects	n/a	n/a	4,760.25	n/a	Jan-16	656.30
Total			\$ 156,254.62			\$ 34,410.07

Total Previously Spent to Date		Total Proposed for Payment	
FY 2015-16			
General Fund	\$ 179,272.22	General Fund	\$ 37,662.94
Other City Funds	5,207.64	Other City Funds	8,903.14
CDCSA Bond Proceeds	18,700.47	CDCSA Bond Proceeds	4,710.15
Applicant Deposits	156,254.62	Applicant Deposits	34,410.07
Total	\$ 359,434.95	Total	\$ 85,686.30

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA, ACCEPTING THE WILLOWGROVE AVENUE STORM DRAIN REPAIRS (CIP 2016-23) AS COMPLETE

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY This item requests City Council accept the Willowgrove Avenue Storm Drain Repairs (CIP 2016-23) as complete. This project replaced two 58"x38" CMP storm drains that drain the street and the commercial center to the south. These storm drains failed after the large storms on January 6, 2016 and required immediate repairs to safeguard life, health and property.

At the January 13, 2016 meeting, City Council approved the immediate repairs to safeguard life, health, and property, waived the requirement for competitive bidding, appropriated \$100,000 of Flood Control District funds and authorized the City Manager to enter into agreement for the emergency work and repairs of the Willowgrove Avenue storm drain. The City entered into an agreement with Bert W. Salas, Inc. in the amount of \$96,449.79 for the replacement of the storm drain. The Notice to Proceed was issued on January 18, 2016 and all work was completed on February 12, 2016. One deductive change order was approved by staff for the project in the amount of \$852.05.

Staff requests City Council accept the project as complete and direct the City Clerk to file a Notice of Completion.


FINANCIAL STATEMENT

This project was funded by Flood Control District Funds. The total project budget was \$100,000.00.

Original Construction Contract	\$ 96,449.79
Construction Change Orders	(852.05)
Construction Engineering/Management	3,691.96
Project Close Out	<u>500.00</u>
Total Project Cost	<u>\$ 99,789.70</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the attached Resolution accepting the Willowgrove Avenue Storm Drain Repairs (CIP 2016-23) as complete, and direct the City Clerk to file a Notice of Completion.

ATTACHMENT

Resolution

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA,
ACCEPTING THE WILLOWGROVE AVENUE STORM DRAIN REPAIRS
(CIP 2016-23) AS COMPLETE**

WHEREAS, the City Council approved the immediate repairs for the Willowgrove Avenue storm drain to safeguard life, health and property, and waived the requirement for competitive bidding on January 13, 2016, and

WHEREAS, City Council appropriated \$100,000 of Flood Control District Funds to complete immediate permanent repairs to the storm drain pipe, and cover costs for emergency temporary repairs; and

WHEREAS, City Council authorized the City Manager to enter into an agreement for the emergency work and repairs of the Willowgrove Avenue storm drain; and

WHEREAS, The City entered into an agreement with Bert W. Salas, Inc. in the amount of \$96,449.79 for the replacement of the storm drain; and

WHEREAS, Staff approved one construction change order in the deductive amount of \$852.05; and

WHEREAS, the project was completed for a total construction contract amount of \$95,597.74; and

WHEREAS, Bert W. Salas, Inc. has completed the project in accordance with the contract agreement and technical provisions.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Santee, California, that the work for the construction of the Willowgrove Avenue Storm Drain Repairs (CIP 2016-23) is accepted as complete on this date and the City Clerk is directed to record a "Notice of Completion".

ADOPTED by the City Council of the City of Santee, California, at a Regular Meeting thereof held this 24th day of February 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

1F

City of Santee
COUNCIL AGENDA STATEMENT

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE
AWARDING THE MATERIAL SUPPLY CONTRACT FOR THE SIGN UPGRADE PROJECT
MATERIAL PURCHASE CIP 2013-10, FEDERAL PROJECT NUMBER HSIPL 5429 (025)

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

SUMMARY

This item requests City Council to award the material supply contract for Sign Upgrade Project Material Purchase CIP 2013-10, HSIPL 5429 (025). The grant funded project will replace approximately 1,500 regulatory and warning signs throughout the City. The material purchase contract award will supply the signs and required hardware for the replacement. Installation of the signs will be completed by Public Services Division staff and will also be funded by the safety grant.

On February 11, 2016, the City Clerk publicly opened and examined three sealed bids. Zumar Industries, Inc. was found to be the lowest responsive and responsible bidder with a bid amount of \$72,998.98, which is 39% lower than the Engineer's Estimate of \$120,000.00. Staff recommends award of the contract to Zumar Industries, Inc. for the bid amount of \$72,998.98. Staff also requests authorization for the Director of Development Services to approve change orders in an amount not to exceed \$36,499.00 (50%) for the purchase of additional signs and related hardware. The bid document provides that quantities can be adjusted by up to 50%. The change order authorization request is increased to take advantage of favorable bid pricing, maximize the use of the grant funds, and will enable the replacement of all the remaining regulatory and warning signs (approximately 800) citywide for an estimated total of 2,300 signs.

FINANCIAL STATEMENT 

Funding for this project is provided through a Highway Safety Improvement Program grant (\$229,000) with a required 10 percent match that is provided through the existing Gas Tax budget (\$25,500) for sign replacement. The project is included in the adopted FY 2015-16 and FY 2016-17 Capital Improvement Program Budget.

Project Budget	\$ 254,500.00
Design	\$ 20,986.00
Material Supply Contract	72,998.98
Contract Change Orders	36,499.00
Sign Installation	94,016.02
Engineering/Management	30,000.00
Total Anticipated Project Cost	<u>\$ 254,500.00</u>

ENVIRONMENTAL REVIEW

The project is categorically exempt from environmental review by Section 15302 (Class 2) of the Guidelines to the California Environmental Quality Act (CEQA) filed on February 12, 2014 and Section 23 CFR 771.117 (c): activity (c)(8) of the National Environmental Policy Act (NEPA) filed on June 24, 2014 by Caltrans and re-validated on September 21, 2015 by Caltrans.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION 

Adopt the attached Resolution awarding the material supply contract to Zumar Industries, Inc. for a total amount of \$72,998.98, authorizing the City Manager to execute the contract, and authorizing the Director of Development Services to approve change orders in an amount not to exceed \$36,499.00.

ATTACHMENTS

Resolution Bid Summary

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
AWARDING THE MATERIAL SUPPLY CONTRACT FOR THE
SIGN UPGRADE PROJECT MATERIAL PURCHASE CIP 2013-10,
FEDERAL PROJECT NUMBER HSIPL 5429 (025)**

WHEREAS, the City Clerk, on the 11th day of February, 2016 publicly opened and examined sealed bids for the Citywide Sign Upgrade Project Material Purchase CIP 2013-10, HSIPL 5429 (025) ("Project"); and

WHEREAS, the lowest bid was submitted by Zumar Industries, Inc. in the amount of \$72,998.98; and

WHEREAS, Zumar Industries, Inc. was found to be the lowest responsive and responsible bidder with their total bid amount of \$72,998.98; and

WHEREAS, staff recommends awarding the material purchase contract to Zumar Industries, Inc. in the amount of \$72,998.98; and

WHEREAS, staff requests authorization to expend an amount not to exceed \$36,499.00 for change orders to purchase additional signs and related hardware; and

WHEREAS, the project is categorically exempt from environmental review by Section 15302 (Class 2) of the Guidelines to the California Environmental Quality Act (CEQA) filed on February 12, 2014 and Section 23 CFR 771.117 (c): activity (c)(8) of the National Environmental Policy Act (NEPA) filed on June 24, 2014 by Caltrans and re-validated on September 21, 2015 by Caltrans.

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

SECTION 1: The contract for the Sign Upgrade Project Material Purchase CIP 2013-10, HSIPL 5429 (025) is awarded to Zumar Industries, Inc. as the lowest responsive and responsible bidder in the amount of \$72,998.98 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$36,499.00 for change orders to purchase additional signs and related hardware.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of February, 2016 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK



MAYOR
Randy Voepel

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

**Sign Upgrade Material Purchase Project
CIP 2013-10, Federal # HSIPL 5429 (025)**

Bid Opening: February 11, 2016, 11:00 a.m.

Contractor Name	Total Bid
Zumar Industries, Inc.	\$ 72,998.98
Safeway Sign Company	\$ 76,309.91
Myers and Sons Hi-Way Safety, Inc.	\$ 89,580.13

Apparent Low Bidder Information

Zumar Industries, Inc.
9719 Santa Fe Springs Rd
Santa Fe Springs, CA 90670
800-654-7446

Apparent Low Bidder Subcontractors **Item of Work**
None.

City of Santee
COUNCIL AGENDA STATEMENT

2A

(Cont. from 1/27/16)

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE CONTINUED PUBLIC HEARING TO ASSESS COMMUNITY DEVELOPMENT NEEDS AND TO ALLOCATE PROGRAM YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

DIRECTOR/DEPARTMENT Melanie Kush, Development Services 

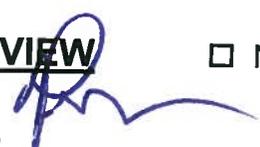
SUMMARY

This is the second of two public hearings on the allocation of Community Development Block Grant (CDBG) Program funding for Program Year 2016 (July 2016 through June 2017). The first public hearing was held on February 10, 2016, at which time the City Council received a staff report and public testimony. Once the CDBG funding allocations are decided, the City will prepare an Annual Action Plan for Program Year 2016. The Annual Action Plan is subject to public review and a separate public hearing prior to submittal to HUD by May 15, 2016.

On February 16, 2016, the federal Department of Housing and Urban Development (HUD) announced Fiscal Year 2016 CDBG allocations for states and local jurisdictions. The City of Santee has been allocated \$251,823 in Program Year 2016 (which represents a reduction of 3.4% compared to the current year). A carry-forward of \$12,200 from the repayment of a downpayment and closing cost assistance loan funds would bring the total amount available for allocation in PY 2016 to \$264,023. After city administrative and debt service expenses (\$38,804 and \$154,518 respectively) a total of \$70,701 will be available for allocation.

ENVIRONMENTAL REVIEW This item is exempt from environmental review under the California Environmental Quality Act ("CEQA") by CEQA Guidelines section 15061(b)(3) because the action would clearly have no adverse effect on the environment. 

FINANCIAL STATEMENT The City of Santee will be allocated \$251,823 in Program Year 2016. Pursuant to federal regulations, there is a 15% cap on the amount of CDBG funds which can be allocated to "Public Service" activities and a 20% cap on "Administrative" activities. There is also \$12,200 in repaid CDBG funds that may be allocated, bringing the combined allocation total to \$264,023.

CITY ATTORNEY REVIEW N/A Completed 

RECOMMENDATION

1. Re-open, conduct and close the public hearing.
2. Direct staff to publish a summary of the Annual Action Plan.
3. Adopt the Resolution for Program Year 2016 CDBG funds.

ATTACHMENTS

Staff Report
Resolution
Summary of Requests/Applications
Worksheets

**STAFF REPORT
FEBRUARY 24, 2016**

**CONTINUED PUBLIC HEARING
TO ASSESS COMMUNITY DEVELOPMENT NEEDS
AND TO ALLOCATE PROGRAM YEAR 2016
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING**

A. CDBG BACKGROUND

The Basics: The Community Development Block Grant (CDBG) program is administered by the U.S. Department of Housing and Urban Development (HUD). Cities with over 50,000 in population are provided the opportunity to apply for "entitlement" monies. Entitlements are based on a formula that weighs population, the extent of poverty, housing overcrowding, and age of housing. To receive its annual CDBG entitlement grant, a grantee must develop and submit to HUD a Consolidated Plan, which is a jurisdiction's comprehensive planning document and application for funding under Community Planning and Development grant programs.

The Annual Action Plan: A required part of the City of Santee's 5-Year Consolidated Plan is an annual Action Plan. Each year the Action Plan is updated to reflect City Council's allocations to public services, public facilities and administration activities, consistent with the goals and objectives contained in the Plan. A synopsis of the annual Action Plan must be published community-wide in order to afford affected citizens an opportunity for review and comment. After review of public comments, the plan is forwarded to HUD with the required grant application by May 15 of each year.

HUD Review and Reporting: HUD performs annual Program Year reviews based upon the City's "Consolidated Annual Performance and Evaluation Report" (called a "CAPER").

B. CDBG PROGRAM GUIDELINES

CDBG activities proposed by the City must meet CDBG regulations regarding program objectives and eligibility criteria. Determination of project eligibility is basically a two-step process. Each program/project must meet one of the three National Objectives of the CDBG program and must be consistent with program regulations as an appropriate activity.

The primary CDBG objective is the development of viable communities, including decent housing and a suitable living environment, and the expansion of economic opportunity, principally for persons of low and moderate income. Each activity must meet one of the following three national objectives:

1. Benefit low and moderate income families;

At least 70% of the grantee's allocation must be spent for activities benefiting low and moderate-income residents. The three most common ways of meeting this objective are:

- a. Activities that benefit an area in which low-income households are prevalent.
- b. Activities requiring income data for each applicant to demonstrate eligibility.
- c. Activities that benefit a limited clientele who are generally presumed to be principally low and moderate income. Categories of limited clientele allowed by HUD include abused children, battered spouses, elderly persons, handicapped persons, homeless persons, illiterate persons and migrant farm workers.

2. Aid in the prevention or elimination of slums or blight;

Activities considered to aid in the prevention or elimination of slums or blight are activities within a delineated area which meets a definition of slum, blighted, deteriorated, or deteriorating under state or local law, or where there is a substantial number of deteriorating or dilapidated buildings and improvements are needed throughout the area.

3. Address community needs having a particular urgency.

This national objective is extremely restrictive and rarely used. The urgent condition must be recent and pose a serious and immediate threat to the health or welfare of the community. There can be no other source of financing available to meet the needs in this category.

C. AVAILABLE FUNDS AND REQUESTS FOR FUNDING

On February 16, 2016, the federal Department of Housing and Urban Development (HUD) announced Fiscal Year 2016 CDBG allocations for states and local jurisdictions. The City of Santee has been allocated \$251,823 in Program Year 2016 (which represents a reduction of 3.4% compared to the current year). A carry-forward of \$12,200 from the repayment of a downpayment and closing cost assistance loan funds would bring the total amount available for allocation in PY 2016 to \$264,023. After city administrative and debt service expenses (\$38,804 and \$154,518 respectively) a total of \$70,701 will be available for allocation.

HUD regulations impose a 15% cap on the amount of current-year CDBG funds which can be allocated to Public Service activities and a 20% cap on Administrative activities. The \$12,200 in prior year funds may be allocated to eligible activities subject to the caps imposed on Public Services and Administrative activities.

On December 13, 2015, a request for proposals was published and mailed to interested parties. Nine applications for Program Year 2016 funding (Attachment 4) were received in addition to City program administration and debt service. These are summarized in Attachment 3.

City Public Facility Project – Section 108 Loan

In addition to the caps imposed by HUD on Administrative and Public Services expenditures, an advance of CDBG allocations to fund improvements to Buena Vista Avenue and Railroad Avenue also limit the amount of funding available for other activities. The amount of Public Facilities funding required for payment of debt service associated with the Section 108 loan in Program Year 2016 is \$154,518. Additionally, staff recommends that the City Council allocate the approximate balance of \$3,398 in Public Facilities funds to the creation of a debt service reserve account. This reserve would help to preserve public services funding if future CDBG grants are reduced to the extent that debt service payments exceed available public facilities funding.

ACTIVITY	CAP	AMOUNT AVAILABLE PER CAP	AMOUNT REQUESTED
Public Service Activities	15%	\$ 39,603	\$ 65,500
Administrative Activities	20%	\$ 52,804	\$ 52,804
Public Facilities	None	\$ 171,616	\$ 171,616
		\$ 264,023	\$ 289,920

Requested in excess of projected funding \$ 25,897

HUD Minimum Allocation Guidance

The City received correspondence from HUD dated August 22, 2013 reporting the results of an on-site monitoring visit conducted in July, 2013. HUD found that the City was “generally in compliance with program requirements.” However the City received one “Finding” which requires corrective action in order to maintain program compliance. Specifically, HUD strongly advises that allocations in the category of “Public Service Activity” be in amounts no smaller than **\$5,000**. HUD explains that the administrative burden of monitoring regulatory compliance is likely to exceed the benefit of the activity funded in amounts less than \$5,000.

D. PUBLIC PARTICIPATION AND ALLOCATION PROCESS

Public participation is an important part of the CDBG process. Two public hearings are required to meet the HUD requirements for citizen participation. In accordance with Code of Federal Regulations (CFR) Title 24, “Housing and Urban Development”, Section 570.704, the City initiated the CDBG application process by publishing the Request for Proposals for Program Year 2016 on December 3, 2013 in the East County Californian, as well as posting the Request for Proposals on the City’s website.

Applications were due on January 13, 2016.

Notice of the public hearing was published in East County Californian on January 28, 2016 and posted throughout the community in order to solicit maximum citizen input. All applications which were received were made available for public review and comment. In this way, citizens are afforded an opportunity to examine the contents of all applications received and to provide comments prior to City Council decision on the funding of qualified applications, in compliance with CFR Title 24.

E. RECOMMENDATIONS

- 1) Re-open, conduct and close the public hearing; and
- 2) Direct staff to publish a summary of the Annual Action Plan; and
- 3) Adopt the Resolution for Program Year 2016 CDBG funds

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA ON THE ASSESSMENT AND PRIORITIZATION OF
COMMUNITY DEVELOPMENT NEEDS, ALLOCATION OF COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR
PROGRAM YEAR 2016 AND AUTHORIZATION TO PREPARE AND PUBLISH
A DRAFT ANNUAL ACTION PLAN FOR PROGRAM YEAR 2016**

WHEREAS, in Program Year 2016, the City of Santee anticipates receiving an allocation of \$251,823 in CDBG funds; and

WHEREAS, the repayment of a prior-year down payment and closing cost assistance loan in the amount of \$12,200 increases the total amount projected to be available to \$264,023; and

WHEREAS, the City of Santee is required to prepare and adopt an Annual Action Plan to implement the FY2015-2019 Consolidated Plan and submit a grant application to HUD prior to receiving funds; and

WHEREAS, the City of Santee has followed the prescribed format prior to submission of the required documents.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Santee, California, does hereby:

1. Direct staff to prepare a Draft Annual Action Plan reflecting the funding priorities identified in the City Council hearing of February 24, 2016.
2. Direct staff to proportionally adjust subrecipient allocations to accommodate any shortfall or surplus between the actual amount received by the City of Santee from the federal Department of Housing and Urban Development for Program Year 2016 and the projected Program Year 2016 CDBG allocation of \$264,023.
3. Direct staff to publish a Summary of the Draft Annual Action Plan as required for the Consolidated Plan.

RESOLUTION NO. _____

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of February, 2016.

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

ATTACHMENT 3

SUMMARY OF REQUESTS

	PUBLIC SERVICES	AMOUNT OF PY 2016 REQUEST	PROPOSED USE	PY 2014 ACCOMPLISHMENTS/ PY 2015 GRANT
1	Cameron Family YMCA / Santee Aquatics Center	\$5,000	Subsidize swim, gymnastics and fitness classes	94 persons assisted/ PY 2015 Grant: \$2,000
2	Caring Neighbors (Lutheran Social Services)	\$7,500	Provide minor home repairs to low-income seniors and disabled Santee residents	52 persons assisted/ PY 2015 Grant: \$3,000
3	Crisis House	\$5,000	Intervention services to prevent homelessness	307 persons assisted/ PY 2015 Grant: \$5,000
4	ElderHelp	\$10,000	Support home bound persons to maintain their independence and continue living in their homes.	66 persons assisted/ PY 2015 Grant: \$3,000
5	Meals-on-Wheels	\$8,000	Delivery of 2 meals per day to homebound seniors	96 persons assisted/ PY 2015 Grant: \$8,000
6	Santee Food Bank	\$20,000	Emergency food assistance.	17,294 persons assisted/ PY 2015 Grant: \$13,122
7	Santee Santas	\$10,000	Provide assistance to Santee families in crisis through the Holiday Program and Emergency Fund.	775 persons assisted/ PY 2015 Grant: \$5,000

Total Requests: \$ 65,500

\$39,603 (Cap amount)

ATTACHMENT 3

SUMMARY OF REQUESTS

ADMINISTRATION		AMOUNT OF PY 2015 REQUEST	PROPOSED USE	PY 2014 ACCOMPLISHMENTS/ PY 2015 GRANT
1	CSA San Diego County	\$14,000	On behalf of the City of Santee, conduct fair-housing testing and counseling. Provide tenant/landlord mediation services	67 persons assisted with housing services/ PY 2015 Grant: \$13,500
2	City of Santee	\$38,804	Administration of CDBG Program and Subrecipient Agreements	Maintained compliance with program regulations.

Total Requests: \$ 52,804 (Cap amount)

PUBLIC FACILITIES		AMOUNT OF PY 2016 REQUEST	PROPOSED USE	PY 2014 ACCOMPLISHMENTS/ PY 2015 GRANT
1	City of Santee - Section 108 Loan Debt Service	\$ 154,518	Debt service for Buena Vista/ Railroad Avenue Neighborhood Road Improvements	Phase 1 complete. Phase 2 in construction.
2	City of Santee - Section 108 Loan Debt Service Reserve	\$ 3,398	Debt service reserve for Buena Vista/ Railroad Avenue Neighborhood Road Improvements	
2	Home of Guiding Hands	\$ 13,700	Make repairs and improvements to group homes for persons with mental and physical disabilities	8 persons assisted (PY 2014 Grant: \$17,020)

Total Requests: \$ 171,616

\$ 171,616 Estimate of funding available after allocating maximum allowed amounts to Public Services and Administration. (i.e. \$264,023 - \$39,603 - \$52,804).

PY 2016 PUBLIC SERVICES ACTIVITIES (CDBG)

Maximum Amount \$39,603 (15% CAP)

Agency	Request	Voepel	Minto	Dale	McNeilis	Hall	Approved
Cameron Family YMCA	5,000						
Crisis House	5,000						
Elderhelp	10,000						
Caring Neighbors Program (LSS)	7,500						
Meals on Wheels	8,000						
Santee Food Bank	20,000						
Santee Santas	10,000						
Total	65,500	-	-	-	-	-	-

Balance to Allocate 39,603 39,603 39,603 39,603 39,603 39,603 39,603 39,603

PY 2016 ADMINISTRATIVE ACTIVITIES (CDBG)

Maximum Amount \$52,804 (20% CAP)

Agency	Request	Voepel	Minto	Dale	McNelis	Hall	Approved
CDBG Program Administration	38,804						
CSA San Diego County (Federally Required Fair Housing Service)	14,000						
Total	52,804	-	-	-	-	-	-

Balance to Allocate

52,804 52,804 52,804 52,804 52,804 52,804 52,804

PY 2016 PUBLIC FACILITIES (CDBG)

Balance Available \$171,616

Agency	Request	Voepel	Minto	Dale	McNelis	Hall	Approved
City of Santee - 108 Loan Debt Service	154,518						
City of Santee - 108 Loan Debt Service Reserve	3,398						
Home of Guiding Hands	13,700						
Total	171,616	-	-	-	-	-	-

Balance to Allocate

171,616 171,616 171,616 171,616 171,616 171,616

City of Santee
COUNCIL AGENDA STATEMENT

5A

MEETING DATE February 24, 2016 (Cont'd from 2/10/2016)

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE MAST BOULEVARD AND JEREMY STREET MEDIAN INSTALLATION (CIP 2011-13), AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS TESTING, AUTHORIZING CHANGE ORDERS, AND DETERMINING A CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

On February 10, 2016 the City Council received public testimony and discussed the Mast Boulevard Median Installation Project (CIP 2011-13) in connection with a Resolution to award a construction contract to Palm Engineering. The item was continued to allow staff to return with more information pertaining to the construction of a roundabout instead of a raised median. Two exhibits have been prepared in response to the City Council's request: Exhibit A is a site map showing a roundabout within the intersection of Mast Boulevard and Jeremy Street; Exhibit B is the engineer's estimated cost, at \$4,586,620, which includes engineering design, landscaping/irrigation, street paving, land acquisition, and construction administration. Additional information is provided on the following page.

Continued to Page 2

ENVIRONMENTAL REVIEW

The project is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines to the California Environmental Quality Act.

FINANCIAL STATEMENT *m*

Funding for this project is provided by a Safe Routes to School Program Grant in the amount of \$407,000 and Traffic Mitigation Fees in the amount of \$100,500. The total available funding for the project is \$507,500. This project is included in the adopted Capital Improvement Program Budget.

Design & Bidding	\$ 46,832.67
Construction Contract	315,436.20
Construction Change Orders	65,563.80
Construction Engineering/Management	53,000.00
Materials Testing	20,000.00
Project Close Out & Grant Reporting	6,000.00
Total Anticipated Project Cost	<u>\$506,832.67</u>

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION *[Signature]*

Adopt Resolution

1. Awarding the construction contract to Palm Engineering Construction Company, Inc. for a total amount of \$315,436.20 and authorize the City Manager to execute the contract; and
2. Authorizing the City Manager to execute a professional services agreement with SCST, Inc. for materials testing for an amount not to exceed \$20,000.00; and
3. Authorizing the Director of Development Services to approve change orders in an amount not to exceed \$65,563.80.

ATTACHMENTS

Exhibit A: Site Map
February 10, 2016 Agenda Item

Exhibit B: Engineer's Cost Estimate
Updated Resolution

The project, as currently proposed with a raised median, is consistent with the terms of a Safe Routes to School Grant that has been awarded to Santee in the amount of \$407,000. This grant, combined with \$100,500 in Traffic Mitigation Fees allocated to this project through the adopted Capital Improvement Program budget provides funding for a total project budget of \$507,500. If the project were to be constructed with something other than a median, the entire grant would be required to be returned and already expended funds would not be recouped.

In consideration of the above, staff recommends moving forward with the current project and awarding the construction contract to Palm Engineering Construction Company, Inc. as presented in the February 10, 2016 Staff Report (attached).

Roundabout Evaluation:

The evaluated roundabout design takes into account two lanes of traffic for eastbound and westbound Mast Boulevard and one lane of traffic for northbound and southbound Jeremy Street. This design is based on the ultimate lane configuration for Mast Boulevard and Jeremy Street, in accordance with the City's Circulation Element. This results in a two lane roundabout, with a minimum curb-to-curb distance of 150 feet.

The roundabout and sight distance requirements would impact all four corner properties. These properties are developed with single-family residences, with driveways off Jeremy Street, as driveway access is not legally allowed to these four properties from Mast Boulevard. The proposed roundabout and subsequent required right-of-way will significantly reduce/impact the use of the properties, which ultimately would require the City to purchase the four properties estimated at \$2,500,000 (based on market estimates, appraisals and relocation assistance).

The design and construction costs are estimated at \$2,200,000. The major factors contributing to the high cost of the project are the acquisition of right-of-way, the relocation of drainage facilities and utilities, and the rebuilding of the entire intersection.



*Red line denotes estimated required Right-of-Way
*Yellow line denotes current property lines

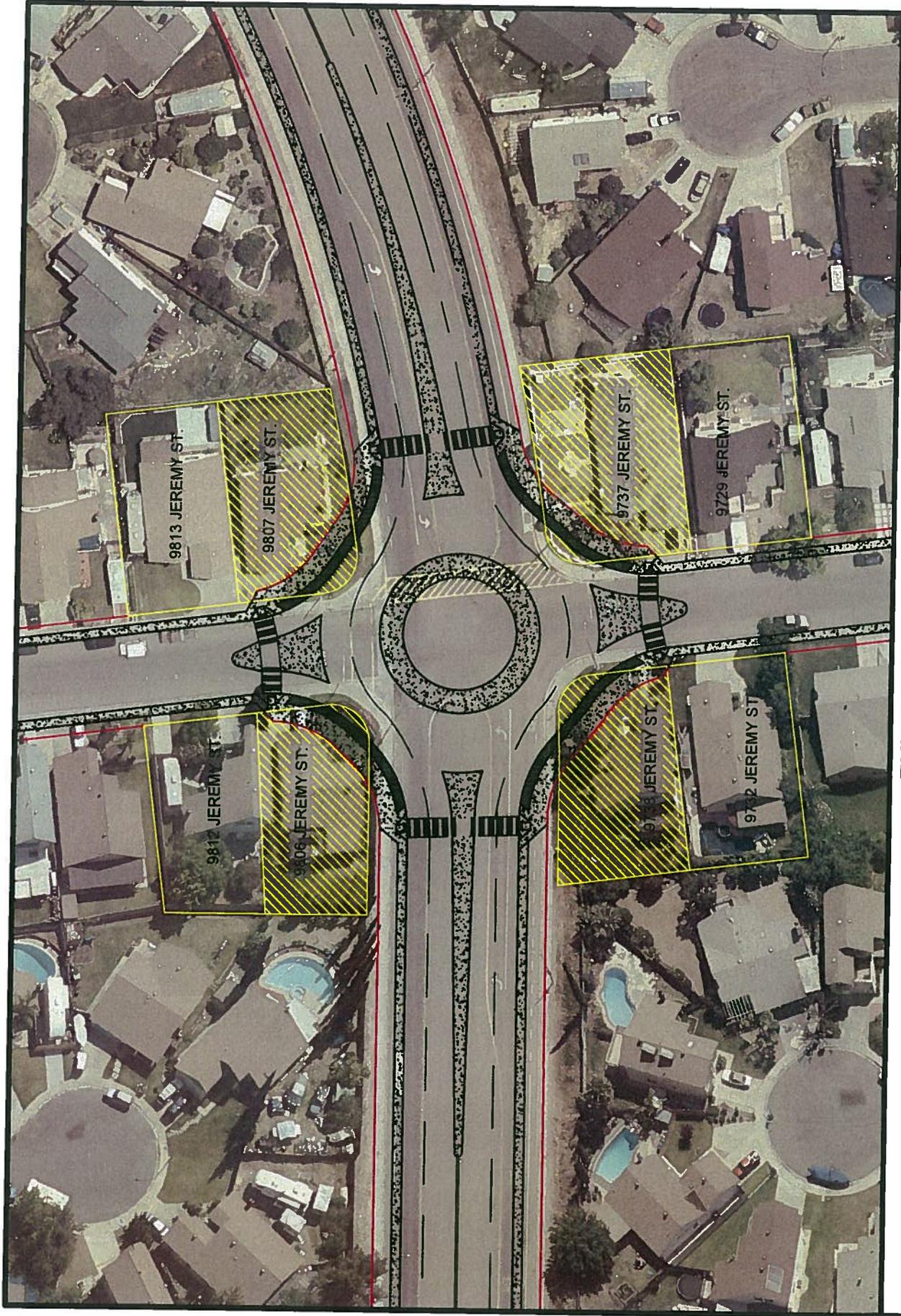


EXHIBIT A - SITE MAP

MAST BOULEVARD AND JEREMY STREET ROUNDABOUT

FEBRUARY 2016

EXHIBIT B



City of Santee
Department of Development Services

Project: Mast Blvd. & Jeremy St. Roundabout
Location: Mast Blvd. & Jeremy St.

Date: 2/16/2016
Prepared By: Taylor Carrico

Engineer's Estimate

No.	Item	Quantity	Unit	Unit Price	Total
1	Mobilization	1	LS	\$ 50,000.00	\$ 50,000.00
2	Storm Drain Modifications	1	LS	\$ 200,000.00	\$ 200,000.00
3	Utility Relocation	1	LS	\$ 200,000.00	\$ 200,000.00
4	Demolition	1	LS	\$ 285,000.00	\$ 285,000.00
5	Asphalt	48,000	SF	\$ 6.00	\$ 288,000.00
6	Pedestrian Ramps	8	EA	\$ 5,000.00	\$ 40,000.00
7	Sidewalk	8,500	SF	\$ 7.00	\$ 59,500.00
8	Curb & Gutter	1,300	LF	\$ 40.00	\$ 52,000.00
9	Median/Roundabout Concrete	8,000	SF	\$ 10.00	\$ 80,000.00
10	Median/ Roundabout Curb & Gutter	1,720	LF	\$ 40.00	\$ 68,800.00
11	Landscape & Irrigation	1	LS	\$ 85,000.00	\$ 85,000.00
13	Striping & Signs	1	LS	\$ 50,000.00	\$ 50,000.00
14	Traffic Control	1	LS	\$ 50,000.00	\$ 50,000.00
				Sub-Total	\$ 1,508,300.00
	General Administrative Budgets				
	Design (PS&E)(15%)				\$ 226,245.00
	Construction Administration (15%)				\$ 226,245.00
	Construction Contingency (10%)				\$ 150,830.00
				General Admin. Sub-Total	\$ 603,320.00
	Right of Way Acquisitions				
	Property Acquisition, Appraisals, Relocation Assistance	4	EA	\$ 600,000.00	\$ 2,400,000.00
	Legal Services	1	LS	\$ 75,000.00	\$ 75,000.00
				Right of Way Sub-Total	\$ 2,475,000.00
				Grand Total	\$ 4,586,620.00

City of Santee
COUNCIL AGENDA STATEMENT

1E

MEETING DATE February 10, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR THE MAST BOULEVARD AND JEREMY STREET MEDIAN INSTALLATION (CIP 2011-13), AUTHORIZING CHANGE ORDERS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR MATERIALS TESTING AND APPROVING A CATEGORICAL EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY

This item requests City Council to award the construction contract for the Mast Boulevard and Jeremy Street Median Installation (CIP 2011-13). This project is primarily grant funded and will install a concrete median with a pedestrian refuge area, concrete curb, gutter and sidewalk, and storm drains as shown on the attached location map.

On January 27, 2016 the City Clerk publically opened and examined five (5) sealed bids with a low bid of \$315,436.20 submitted by Palm Engineering Construction Company, Inc. as shown on the attached bid summary. The bid submitted by Palm Engineering Construction Company, Inc. has been deemed a responsive and responsible bid and was 17% lower than the Engineer's estimate of \$381,000.00.

Staff also requests authorization for the City Manager to enter into a professional services agreement with SCST, Inc. for an amount not to exceed \$20,000.00 required by the grant, for materials testing and authorization for the Director of Development Services to approve change orders to expend the remainder of the grant balance of \$65,563.80 (20.8%). This represents a higher contingency than the typical 10% but can be used for unforeseen conditions and additional qualifying work, such as cobble landscaping in lieu of mulch, and pavement restoration.

ENVIRONMENTAL REVIEW

The project is categorically exempt from environmental review pursuant to Section 15301(c) of the Guidelines to the California Environmental Quality Act.

FINANCIAL STATEMENT *JK*

Funding for this project is provided by a Safe Routes to School Program Grant in the amount of \$407,000 and Traffic Mitigation Fees in the amount of \$100,500. The total available funding for the project is \$507,500. This project is included in the adopted Capital Improvement Program Budget.

Design & Bidding	\$ 46,832.67
Construction Contract	315,436.20
Construction Change Orders	65,563.80
Construction Engineering/Management	53,000.00
Materials Testing	20,000.00
Project Close Out & Grant Reporting	6,000.00
Total Anticipated Project Cost	<u>\$506,832.67</u>

CITY ATTORNEY REVIEW *JK*

N/A

Completed

RECOMMENDATION *JK*

1. Award the construction contract to Palm Engineering Construction Company, Inc. for a total amount of \$315,436.20 and authorize the City Manager to execute the contract; and
2. Authorize the Director of Development Services to approve change orders in an amount not to exceed \$65,563.80; and
3. Authorize the City Manager to execute a professional services agreement with SCST, Inc. for materials testing for an amount not to exceed \$20,000.00; and
4. Adopt the attached Resolution approving a categorical exemption pursuant to the California Quality Environmental Act.

ATTACHMENTS

Resolution

Bid Summary

Location Map

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA AWARDING THE CONSTRUCTION CONTRACT FOR
THE MAST BOULEVARD AT JEREMY STREET MEDIAN
INSTALLATION, (CIP 2011-13), AUTHORIZING CHANGE ORDERS,
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR
MATERIALS TESTING AND APPROVING A CATEGORICAL
EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT**

WHEREAS, the City Clerk, on the 27th day of January, 2016 publicly opened and examined sealed bids for the Mast Boulevard and Jeremy Street Median Installation, (CIP 2011-13) ("Project"); and

WHEREAS, the lowest received bid was submitted by Palm Engineering Construction Company, Inc. in the amount of \$315,436.20; and

WHEREAS, a Safe Routes to School Grant was obtained for the Project; and

WHEREAS, the grant will reimburse the City for 100% of the approved construction costs up to an amount not to exceed \$381,000.00 with the remaining costs to be paid for by the City as shown in the adopted Capital Improvement Program Budget; and

WHEREAS, staff recommends awarding the construction contract to Palm Engineering Construction Company, Inc. in the amount of \$315,436.20; and

WHEREAS, staff requests authorization to expend \$65,563.80 for unforeseen change orders and additional qualifying work; and

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

SECTION 1: The construction contract for the Mast Boulevard and Jeremy Street Median Installation, (CIP 2011-13) is awarded to Palm Engineering Construction Company, Inc. as the lowest responsive and responsible bidder in the amount of \$315,436.20 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$65,563.80 for unforeseen items and additional work.

SECTION 3: The City Manager is authorized to execute a professional services contract with SCST, Inc. for materials testing in an amount not to exceed \$20,000.00.

RESOLUTION NO. _____

SECTION 4: The Project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301 (c) of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

SECTION 5: The Clerk is directed to certify to the adoption of this Resolution.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 10th day of February, 2016 by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

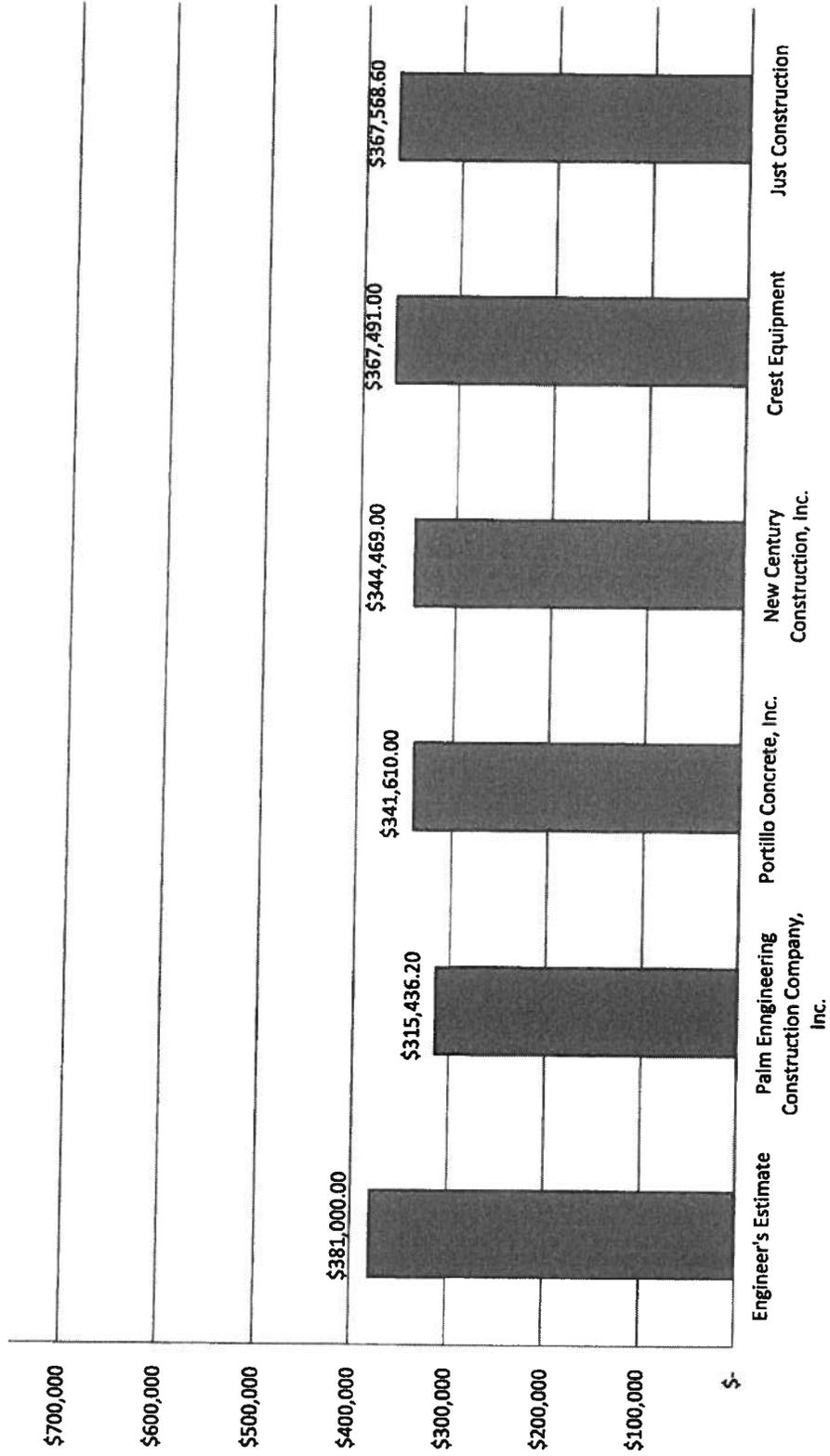
APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

**BID SUMMARY
 MAST BLVD. AND JEREMY ST. MEDIAN INSTALLATION
 (CIP 2011-13)**





MAST BOULEVARD & JEREMY STREET MEDIAN INSTALLATION
(CIP 2011-13)

RESOLUTION NO. _____

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE,
CALIFORNIA AWARDED THE CONSTRUCTION CONTRACT FOR
THE MAST BOULEVARD AT JEREMY STREET MEDIAN
INSTALLATION, (CIP 2011-13), AUTHORIZING CHANGE ORDERS,
AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR
MATERIALS TESTING AND APPROVING A CATEGORICAL
EXEMPTION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT**

WHEREAS, the City Clerk, on the 27th day of January, 2016 publicly opened and examined sealed bids for the Mast Boulevard and Jeremy Street Median Installation, (CIP 2011-13) ("Project"); and

WHEREAS, the lowest received bid was submitted by Palm Engineering Construction Company, Inc. in the amount of \$315,436.20; and

WHEREAS, a Safe Routes to School Grant was obtained for the Project; and

WHEREAS, the grant will reimburse the City for 100% of the approved construction costs up to an amount not to exceed \$381,000.00 with the remaining costs to be paid for by the City as shown in the adopted Capital Improvement Program Budget; and

WHEREAS, staff recommends awarding the construction contract to Palm Engineering Construction Company, Inc. in the amount of \$315,436.20; and

WHEREAS, staff requests authorization to expend \$65,563.80 for unforeseen change orders and additional qualifying work; and

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

SECTION 1: The construction contract for the Mast Boulevard and Jeremy Street Median Installation, (CIP 2011-13) is awarded to Palm Engineering Construction Company, Inc. as the lowest responsive and responsible bidder in the amount of \$315,436.20 and the City Manager is authorized to execute the contract on behalf of the City.

SECTION 2: The Director of Development Services is authorized to approve change orders in an amount not to exceed \$65,563.80 for unforeseen items and additional work.

SECTION 3: The City Manager is authorized to execute a professional services contract with SCST, Inc. for materials testing in an amount not to exceed \$20,000.00.

RESOLUTION NO. _____

SECTION 4: The Project is exempt from the requirements of the California Environmental Quality Act pursuant to Section 15301 (c) of the State CEQA Guidelines. Staff is directed to file a Notice of Exemption as provided by law.

SECTION 5: The Clerk is directed to certify to the adoption of this Resolution.

ADOPTED by the City Council of the City of Santee, California, at a Regular meeting thereof held this 24th day of February, 2016 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

6A

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE REQUEST FOR AUTHORIZATION TO CONSIDER AN APPLICATION FOR AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM "LOW-MEDIUM DENSITY RESIDENTIAL (R2)" TO "MEDIUM DENSITY RESIDENTIAL (R7)" AND TO CHANGE THE ZONE CLASSIFICATION FROM "LOW-MEDIUM DENSITY RESIDENTIAL (R2)" TO "MEDIUM DENSITY RESIDENTIAL (R7)" OF AN UNDEVELOPED 3.48-ACRE PARCEL AT 8600 PROSPECT AVENUE (APN: 383-112-55-00) (APPLICANT: M. GRANT REAL ESTATE INC.)

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY During the 2003 General Plan Update process, the City Council chose not to automatically process changes to land uses, but rather have requests first go to the Council as discussion items for preliminary review of proposed amendments.

Staff is requesting City Council authorization to proceed with an application to evaluate a request submitted by M. Grant Real Estate Inc. for an amendment to the General Plan Land Use designation and Zone Base District Map for an undeveloped, 3.48-acre site at 8600 Prospect Avenue (APN: 383-112-55-00) (Exhibit A). The applicant's request would change this parcel's General Plan Land Use Designation and Zone classification from "Low-Medium Density Residential (R2)" to Medium Density Residential (R7)" (Exhibits B and C). A similar proposal by a different applicant was heard by the City Council in February 2015 (Minutes attached).

The applicant has submitted conceptual plans for the site (Exhibit D). Envisioned is a 24-lot subdivision consisting of 23 residential lots and one open space lot for water quality purposes. The proposed units would be two-story detached structures on individual lots and would range in size from 2,033 square feet to 2,909 square feet of living area.

A decision by the Council to authorize staff to consider an application for a specific plan amendment does not indicate eventual approval of the requested amendment. The formal application for the General Plan Amendment and Zone Base District Map change would be accompanied by project specific applications for a Tentative Map and a Development Review permit. These applications would be presented to City Council at a future public hearing.

FINANCIAL STATEMENT The cost to process the General Plan Amendment and a change to the Zone Base District Map would be covered by the applicant.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Provide direction as to whether staff should proceed with processing an application requesting a General Plan Amendment and a change to the Zone Base District Map, as requested by the applicant.

ATTACHMENTS

- Staff Report
- Exhibit A: Aerial Vicinity Map
- Exhibit B: Existing Land Use Designation and Zone
- Exhibit C: Proposed Land Use Designation and Zone
- Exhibit D: Conceptual Plans
- Exhibit E: Ownership Disclosure Statement
- Exhibit F: Minutes from February 11, 2015 City Council Meeting

STAFF REPORT

REQUEST FOR AUTHORIZATION TO CONSIDER AN APPLICATION FOR AN AMENDMENT TO THE GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM “LOW-MEDIUM DENSITY RESIDENTIAL (R2)” TO “MEDUM DENSITY RESIDENTIAL (R7)” AND TO CHANGE THE ZONE CLASSIFICATION FROM “LOW-MEDIUM DENSITY RESIDENTIAL (R2)” TO “MEDUM DENSITY RESIDENTIAL (R7)” OF AN UNDEVELOPED, 3.48-ACRE PARCEL AT 8600 PROSPECT AVENUE (APN: 383-112-55-00) (APPLICANT: M. GRANT REAL ESTATE INC.)

A. BACKGROUND

On February 2, 2016, M. Grant Real Estate Incorporated submitted a request to the City for consideration of a request for a Zoning Amendment on a 3.48-acre property located at 8600 Prospect Avenue. The subject property is an undeveloped, 3.48-acre site located on the north side of Prospect Avenue near Clifford Heights Road (Figure 1). The property is designated Low-Medium Density Residential (R-2) in the General Plan and on the Zoning District Base Map. The applicant requests that the City Council allow the submittal of a General Plan Amendment and Rezone application to consider establishing the Medium Density Residential (R-7) designation/zone classification for the parcel.

Single family homes are located to the north, southeast, and to the south across Prospect Avenue. Mission Gorge Villa Mobile Home Park is to the west of the site across Marrokal Lane. The vacant site was approved for a church use in 1991 (Conditional Use Permit P91-07). However, the church was never constructed.



Figure 1

A similar proposal for a land use designation and zone change was proposed by City Ventures, Inc. in 2015. Their proposed project involved 33 dwelling units. On February 15, 2015 City Council authorized staff to process the proposed land use and zoning change for City Council decision.

B. PROPOSAL

The applicant is proposing to change the land use designation and zoning on the property from Low-Medium Density Residential (R2) to Medium Density Residential (R7) to allow a proposed 24-lot subdivision with 23 dwelling units (Exhibit D). The proposed density is 7 dwelling units per acre which would be consistent with the requested R-7 Land Use and Zoning, which allows a range of 7 to 14 dwelling units per acre.

As shown in the attached plans, the subdivision would consist of 23, two-story homes ranging in size from 2,033 square feet to 2,909 square feet of living area. Each dwelling unit would have an attached two-car garage along with a 20-foot long driveway. The proposed architecture would be similar to the units in the recently approved Prospect Estates project (Exhibit D). The dwelling units would reach a height of approximately 27 feet which is less than the maximum 35-foot height allowed in both the R-2 and R-7 zones.

Access to the subdivision from Prospect Avenue is via Marrokal Lane. A 21-foot wide strip along the western property line, within an existing Irrevocable Offer to Dedicate area, would be paved to provide vehicular circulation to the proposed project. Internal vehicle circulation would be via two private streets. Sidewalks would be provided along the east side of Marrokal Lane and along the internal streets.

C. ISSUES

At a minimum, the following issues would be analyzed as part of the formal application review process for a proposed amendment to the Zoning Base District Map:

Land Use Compatibility: The site is bordered on the north by existing R-7 zoning, to the west by a mobile home park zoned R-2, to the south by single family homes zoned R-2, and on the east by R-2 and R-7 zoned parcels. Any future application would provide elevation cross sections, and other site design information to facilitate staff review of the project. Notably, on-site recreational amenities would be incorporated into the site plan as required by the R-7 zoning.

Traffic/Circulation: The site borders Prospect Avenue. The application would provide information about traffic and pedestrian circulation, ingress, egress and safety to facilitate staff review of the compatibility related to surrounding development.

Housing Element Consistency: The objectives and policies contained in the Housing Element address Santee's housing needs and are implemented through a series of housing programs offered by the City. Application review should consider the nature of the proposal to accomplish Housing Element direction related to: 1) providing adequate

sites to achieve a variety of housing types and densities, and 2) assisting in the development of affordable housing opportunities.

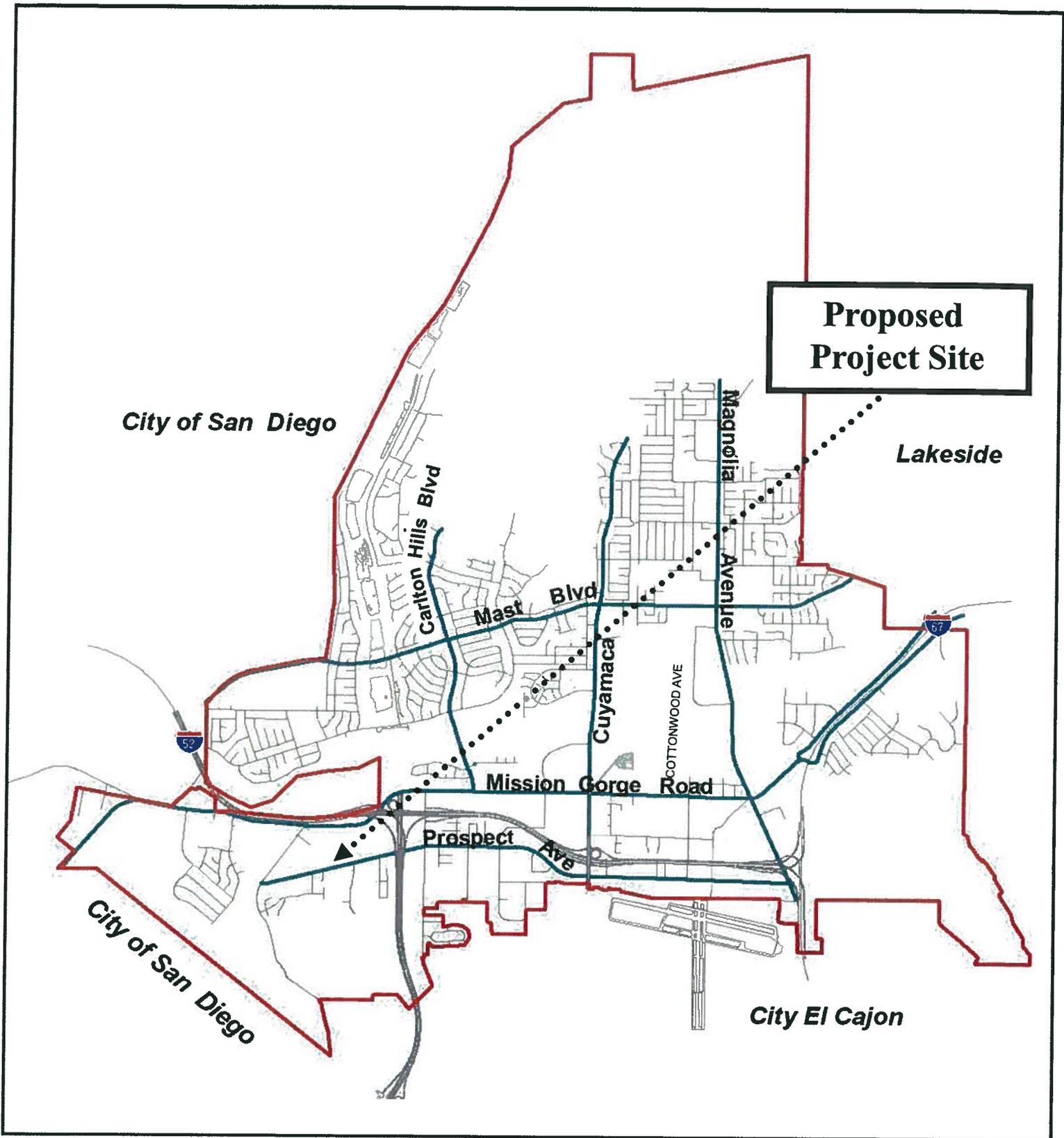
Sustainability: With a formal application, the applicant will be asked to evaluate / incorporate a variety of sustainability features for the project to include rooftop solar, electric vehicle (EV) charging stations, and rain capture systems.

Environmental Considerations: Environmental documents for any future development on this site would need to fully address any sensitive biology that may be present, as well as account for effects on traffic, archaeological resources, geology, air quality, storm water, hydrology, and other areas of study typically addressed in environmental documents. Under the new storm water permit, two feasibility studies would be necessary with a formal application: 1) soil infiltration and 2) rain capture for reuse.

Upon proceeding with a formal submittal for a General Plan amendment and Zone Base Map change, the proposed changes would be subject to an environmental analysis conducted in accordance with the California Environmental Quality Act.

D. STAFF RECOMMENDATION

Provide direction as to whether staff should proceed with processing an application requesting a General Plan Amendment and a change to the Zone Base District Map, as requested by the applicant.



THE CITY OF SANTEE
Exhibit A – Vicinity Map
General Plan Initiation Request –
8600 Prospect Ave

Notes: Boundaries and characteristics of boundaries are approximate and may vary and are not intended to represent the design or actual lines.
This map is geographically oriented. All information should be verified with the City of Santee Development Services Department.



Map 1

The City of Santee
 Department of Development Services

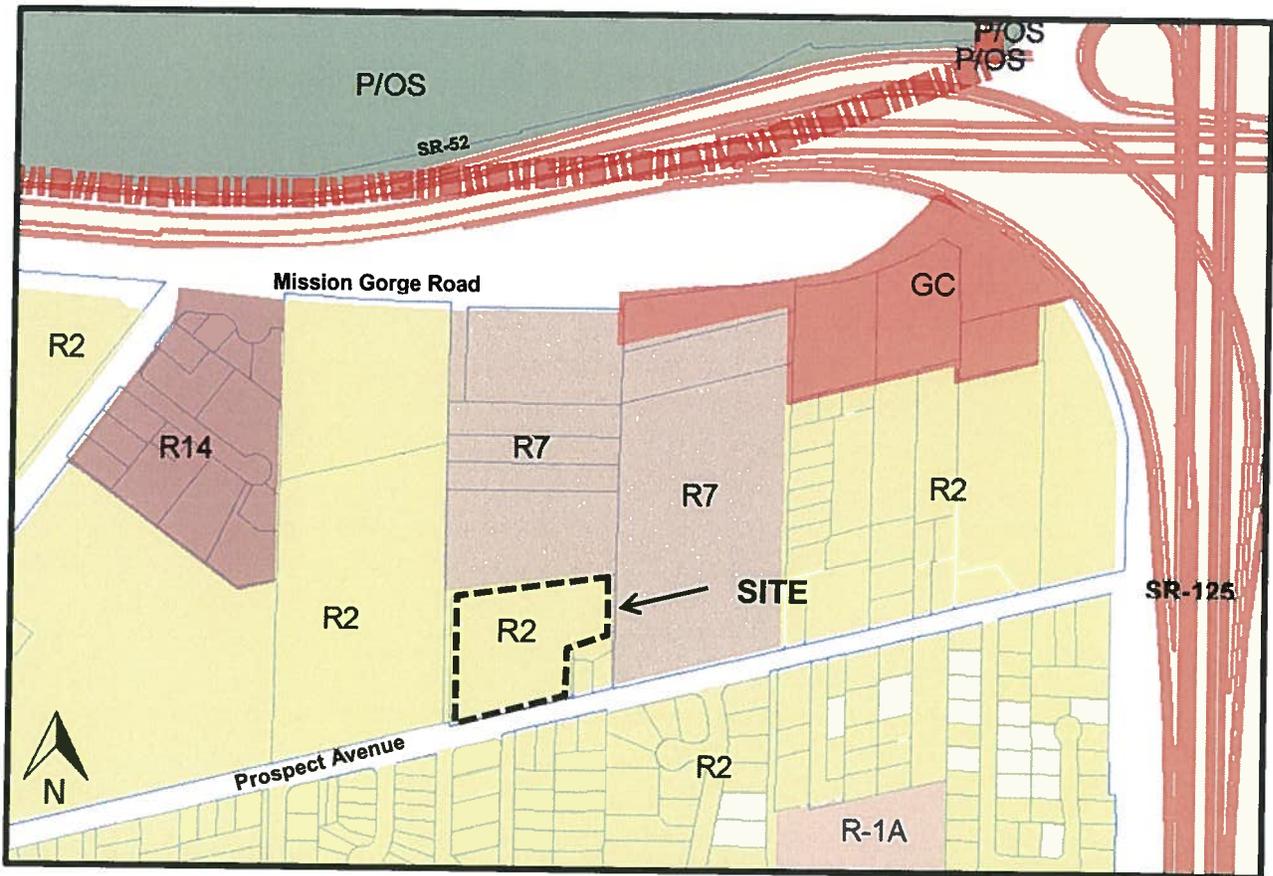


30221 Santeeville Avenue
 Santee, CA 92087
 (619) 750-4100



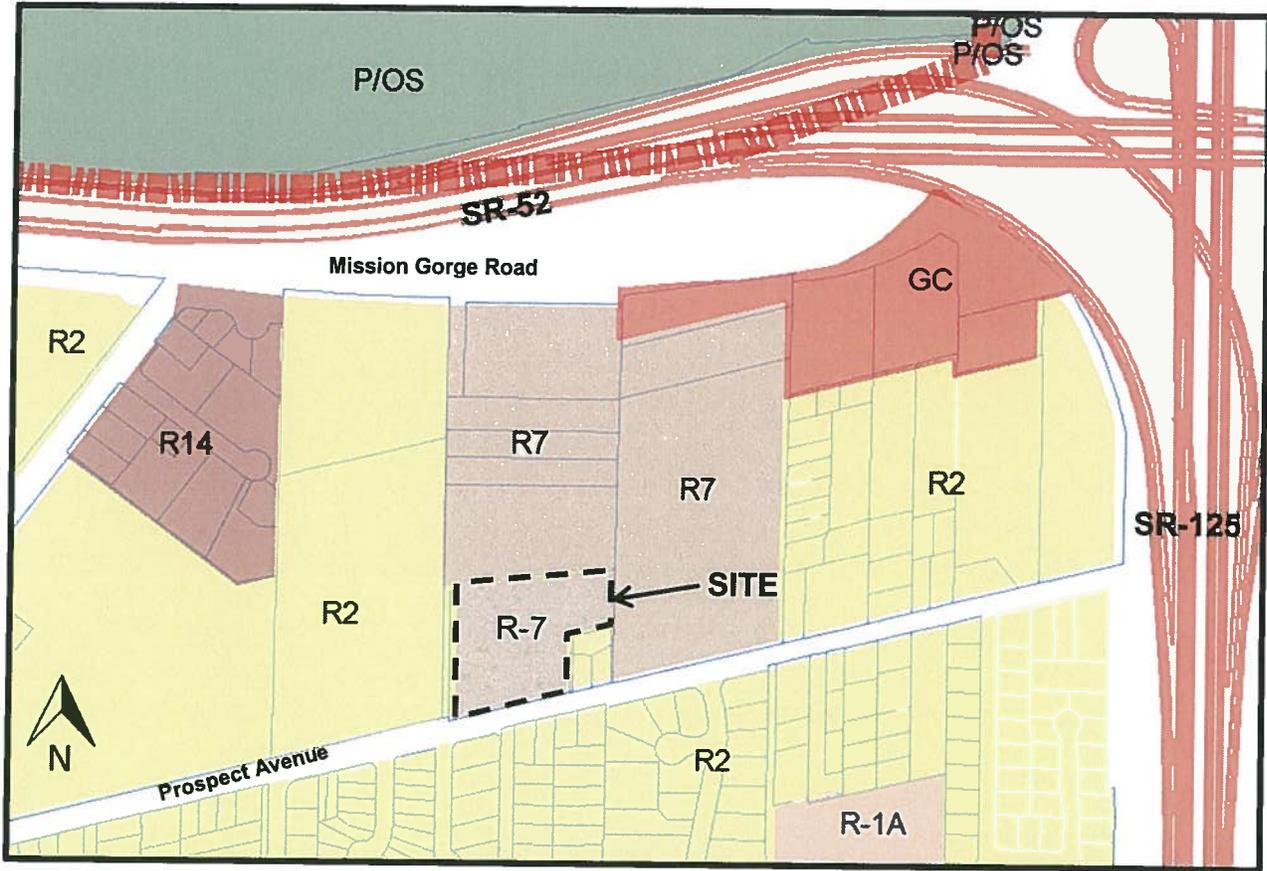
**Exhibit A: Vicinity Map
General Plan Initiation Request – 8600
Prospect Ave**

Existing General Plan Land Use Designation and Zone District

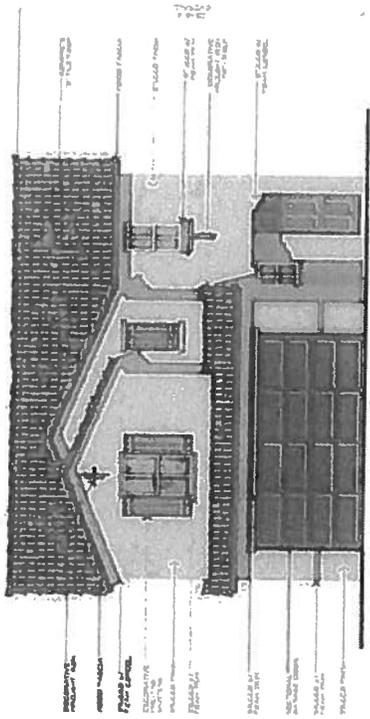


	ZONE DISTRICT
<p>R2 – Low-Medium Density Residential (Two to Five Dwelling Units/Gross Acre)</p>	<p>This designation is intended for residential development characterized by single-family homes in standard subdivision form. It is normally expected that the usable pad area within this designation will be a minimum of six thousand square feet. Allowable density in this zone is two to five dwelling units per gross acre.</p>

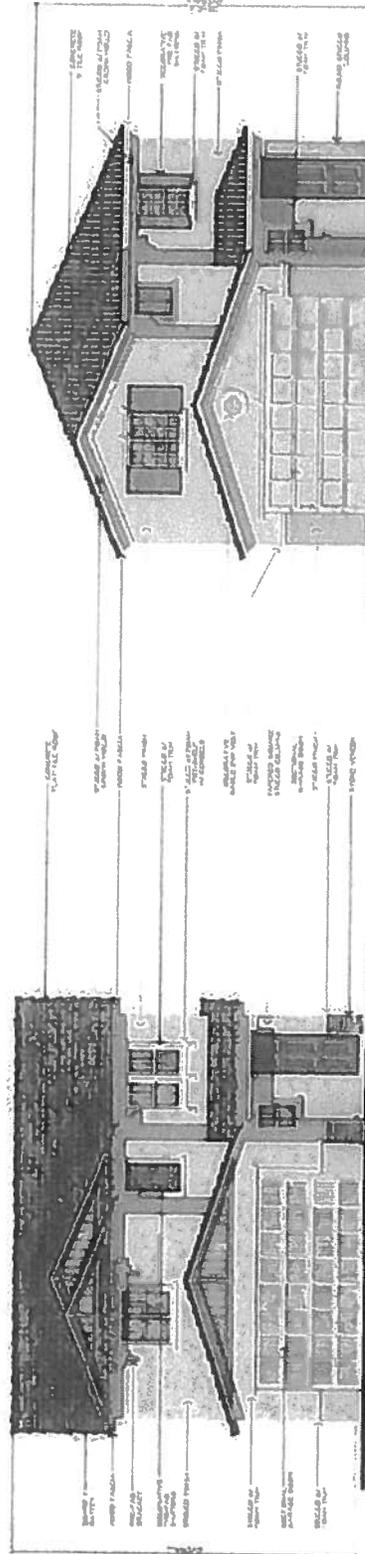
Proposed General Plan Land Use and Zone District



GENERAL PLAN LAND USE DESIGNATION	
<p>R-7 – Medium Density Residential</p> <p>(Seven to Fourteen Dwelling Units/Gross Acre)</p>	<p>This designation is intended for a wide range of residential development types including attached and detached single family units at the lower end of the density range and multiple family attached units at the higher end of the density range. Areas developed under this designation should exhibit adequate access to streets of at least collector capacity and be conveniently serviced by neighborhood commercial and recreational facilities. This designation has been located along Mission Gorge Road, Magnolia Avenue, Woodside Avenue and Fanita Drive.</p>



Elevation 'A' Spanish



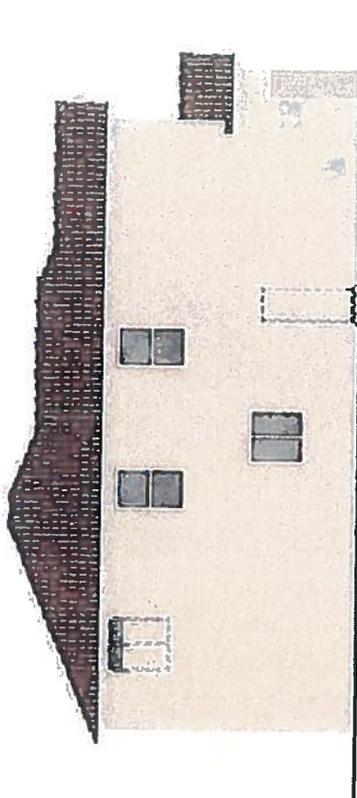
Elevation 'B' Craftsman

Elevation 'D' Italianate

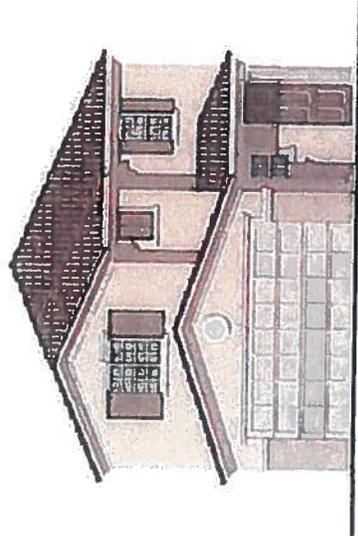
PLAN 1

PROSPECT ESTATES

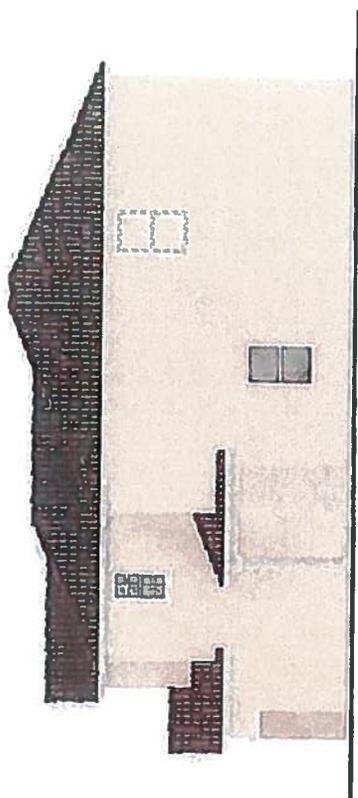
PROJECT NO. 1
 SHEET NO. 1
 AUGUST 7, 2011



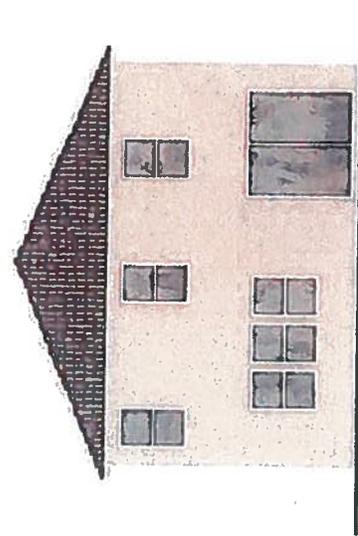
Left Elevation 'D' Italianate



Front Elevation 'D' Italianate



Right Elevation 'D' Italianate



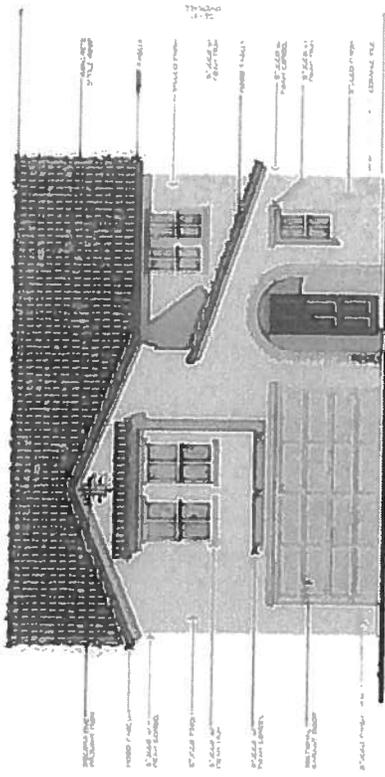
Rear Elevation 'D' Italianate

PROSPECT ESTATES

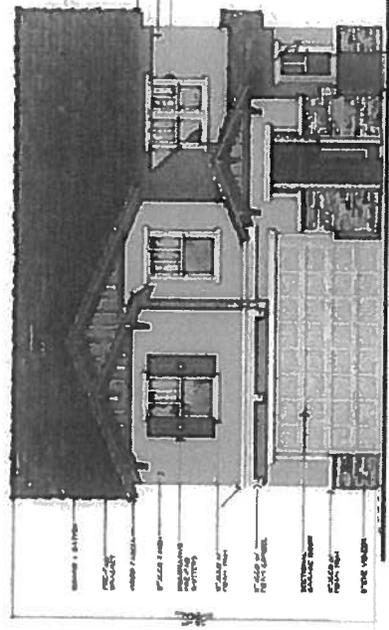
PLAN 1

PLAN NO.
200 000
PROJECT
JANUARY 1, 2000

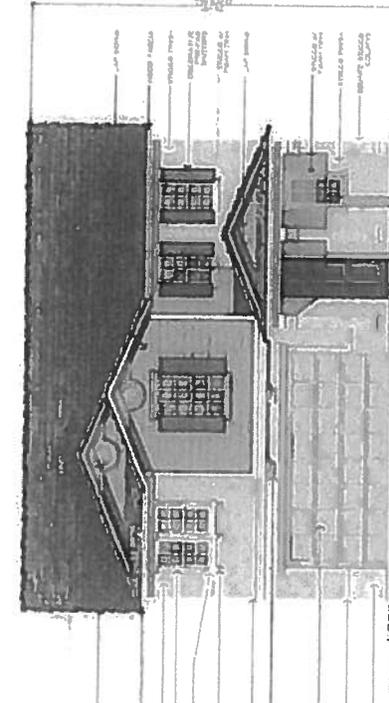
SCALE
1/8" = 1'-0"



Elevation 'A' Spanish



Elevation 'B' Craftsmen

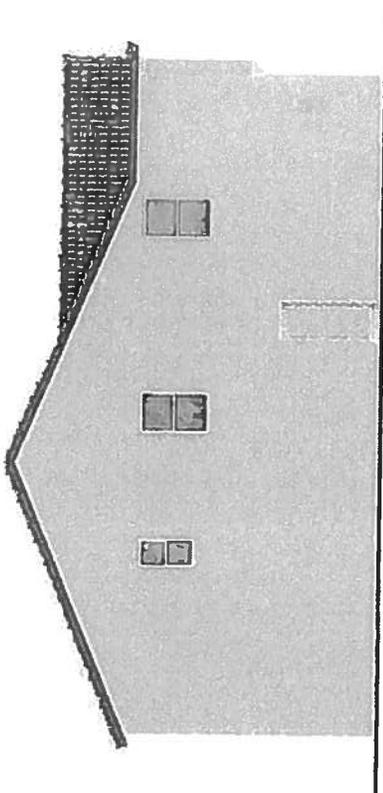


Elevation 'C' Traditional

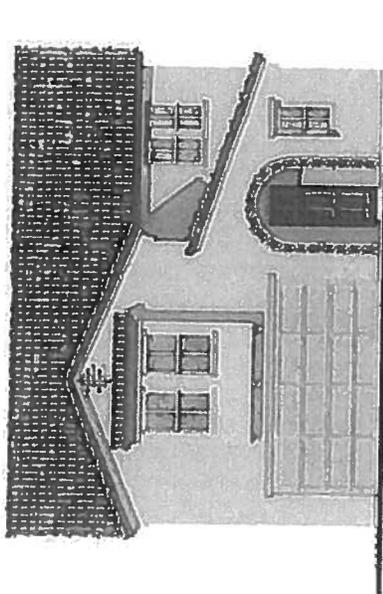
PLAN 2

PROSPECT ESTATES

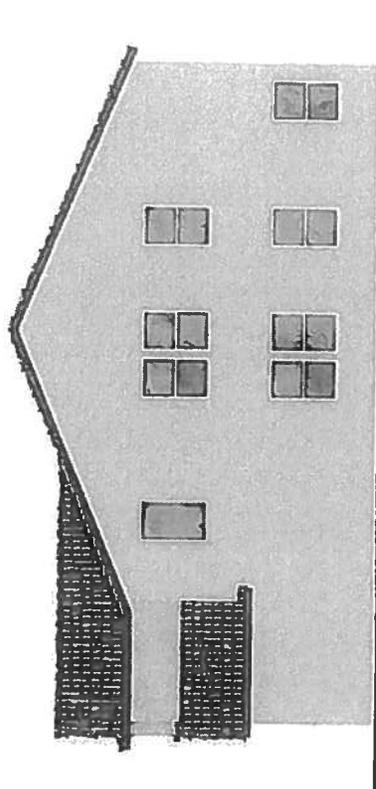
DRAWN BY: [Name]
 CHECKED BY: [Name]
 DATE: [Date]



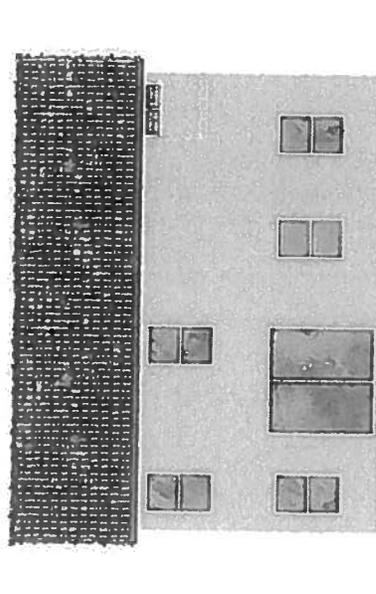
Left Elevation 'A' Spanish



Front Elevation 'A' Spanish



Right Elevation 'A' Spanish

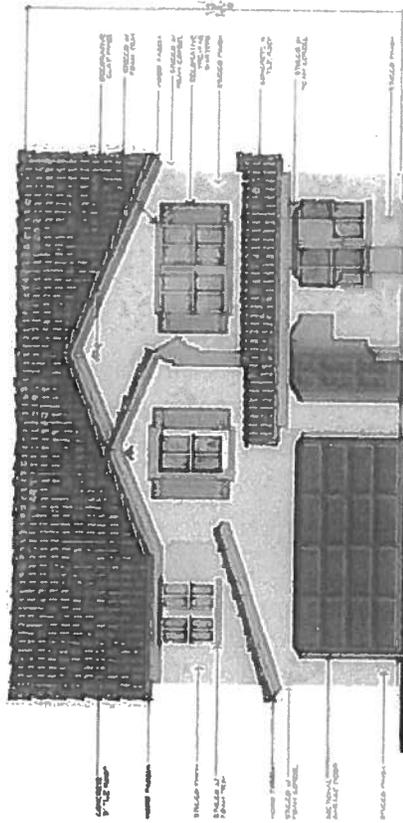


Rear Elevation 'A' Spanish

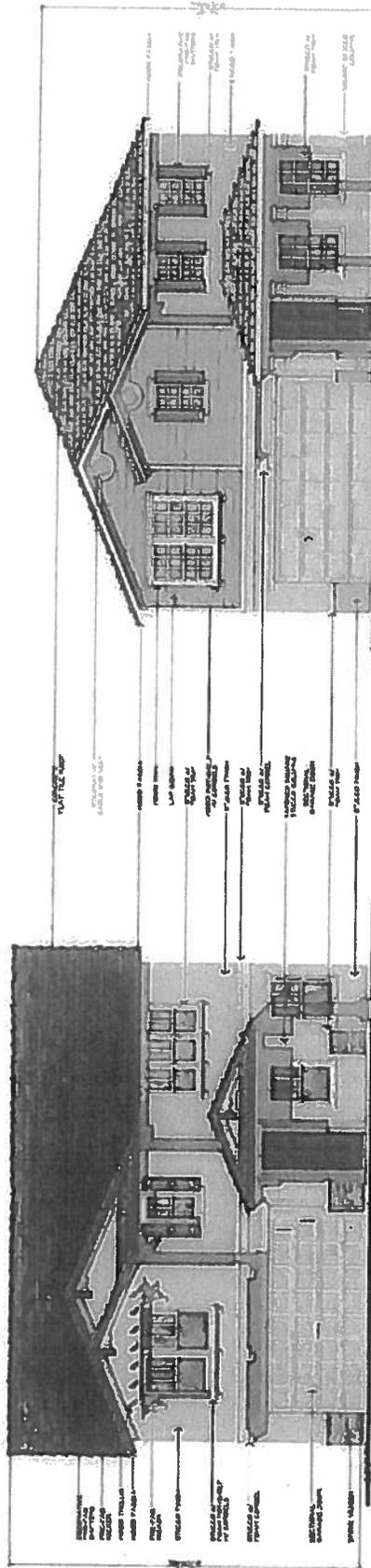
PROSPECT ESTATES

PLAN 2

CLARK
ARCHITECTS
3400
AUGUST 1, 2011



Elevation A' Spanish



Elevation B' Craftsman

Elevation C' Traditional

PROSPECT ESTATES

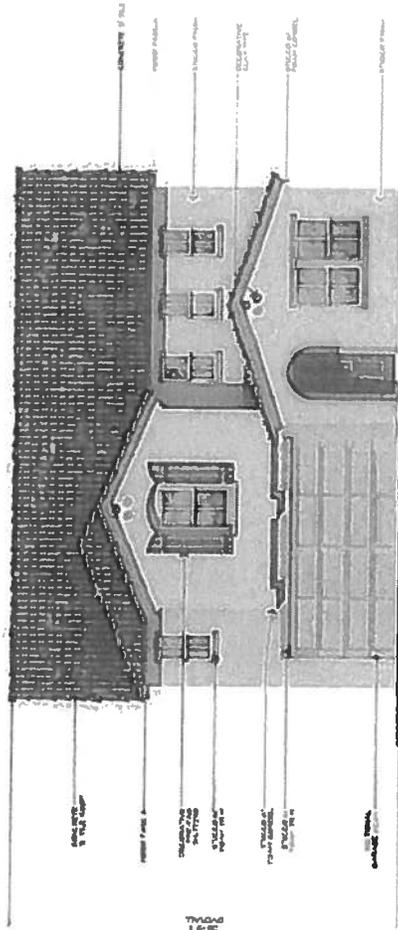
PLAN 3

PLANNING
JOB NO. 1
DATE
AUGUST 1, 1917

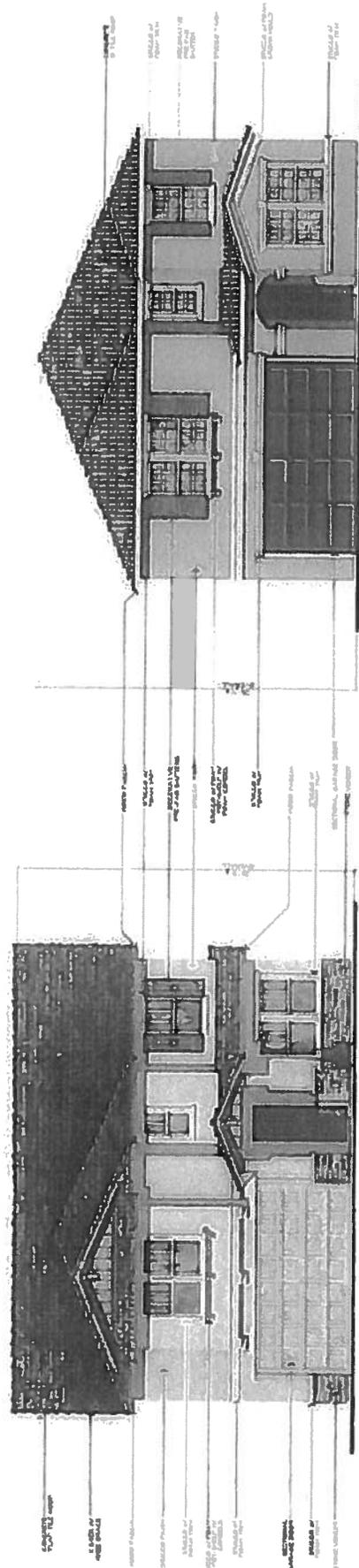
281377

4899

4 FLOOR



Elevation 'A' Spanish



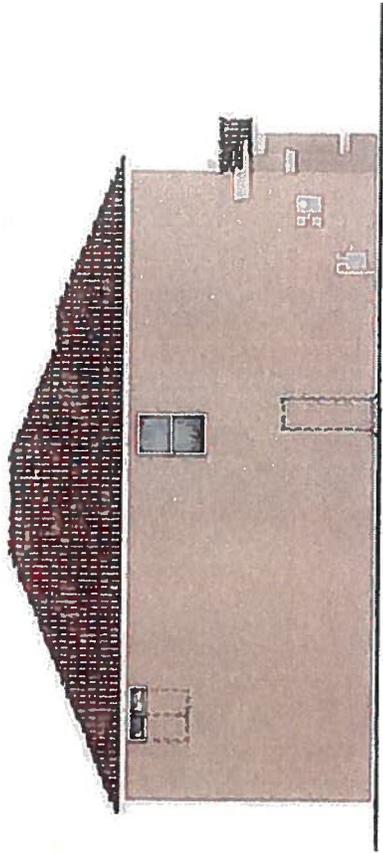
Elevation 'B' Craftsman

Elevation 'D' Italianate

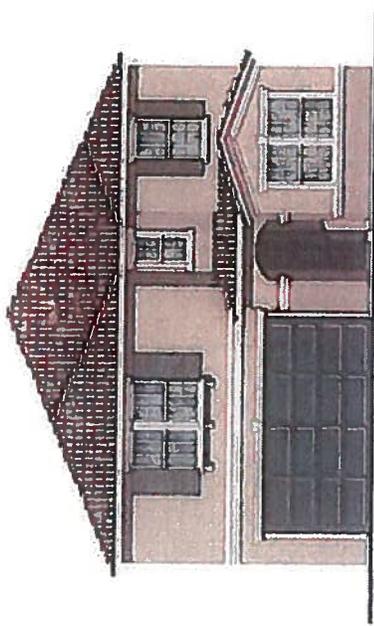
PLAN 4

PROSPECT ESTATES
 101200
 101200
 101200
 101200

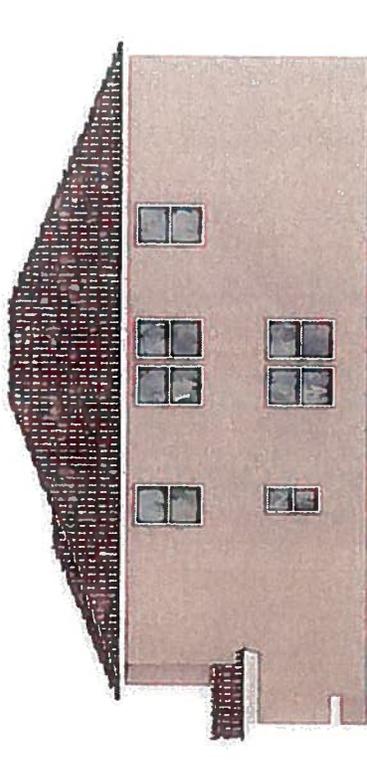
PROSPECT ESTATES



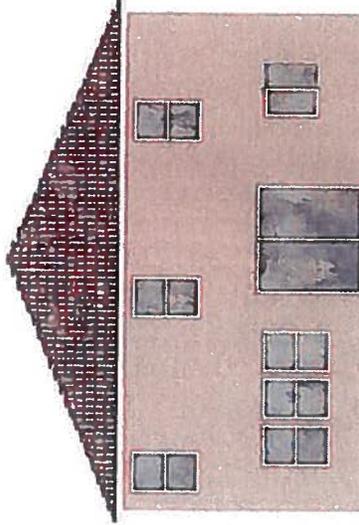
Left Elevation 'D' Italianate



Front Elevation 'D' Italianate



Right Elevation 'D' Italianate



Rear Elevation 'D' Italianate

PLAN 4

PROSPECT ESTATES

PLAN No. 177-009
JOB No. 46699
DATE JANUARY 4, 1902



City of Santee
 Development Services Dept.
 10601 Magnolia Avenue
 Santee, CA 92071-1222
 (619) 258-4100

OWNERSHIP DISCLOSURE STATEMENT

Project Title: Prospect estates II		Project No. For City Use Only	
Project Address: 8600 Prospect Avenue Santee, CA 92071			
Legal Status (please check):			
<input checked="" type="checkbox"/> Corporation (<input type="checkbox"/> Limited Liability -or- <input type="checkbox"/> General) What State? _____			
Corporate Identification No.: _____			
<input type="checkbox"/> Partnership (list names below)		<input type="checkbox"/> Individual	
_____		_____	
(Type or Print Name of Partner)		(Type or Print Name of Partner)	
_____		_____	
(Type or Print Name of Partner)		(Type or Print Name of Partner)	
<p>Please list below the owner(s) and tenants(s) (if applicable) of the above referenced property. The list must include the names, titles and addresses of all persons who have an interest in the property, recorded or otherwise, and state the type of property interest (e.g., tenants, if known, who will benefit from the permit, all individuals, all corporate officers, and all partners in partnership who own the property). Note: The applicant is responsible for notifying the Project Manager of any changes in ownership during the time the application is being processed or considered. Changes in ownership are to be given to the Project Manager at least thirty days prior to any public hearing on the subject property.</p>			
Name (type or print):		Name (type or print):	
St. George Of Antioch Orthodox Church			
Title/Property Interest (type or print):		Title/Property Interest (type or print)	
8600 Prospect Ave.			
Street Address:		Street Address:	
Santee, Ca 92071			
City/State/Zip:		City/State Zip:	
_____		_____	
Phone No.:		Phone No.:	
Fax No.:		Fax No.:	
_____		_____	
Signature:		Signature:	

FOR ADDITIONAL NAMES, PLEASE WRITE ON BACK OF THIS FORM - THANK YOU			

Minutes

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

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

February 11, 2015

This Regular Meeting of the Santee City Council, the CDC Successor Agency, 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 Members Ronn Hall and Rob McNeil. Council/Authority Member Jack E. Dale was absent.

Staff present were: Acting City Manager/Authority Secretary Pedro Orso-Delgado, City/Authority Attorney Shawn Hagerty, Director of Community Services Bill Maertz, Acting Director of Development Services Melanie Kush, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Richard Mattick, Director of Human Resources Jodene Dunphy, Santee Sheriff's Captain James Bovet, City Clerk Patsy Bell, and Office Aide Mary Ann Bennett.

(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: Reverend Dr. Frank Placone-Willey, Summit Unitarian Universalist Fellowship

PLEDGE OF ALLEGIANCE: Sam Modica, Santee Santos

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

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.**

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

2. PUBLIC HEARINGS:

- (A) Public Hearing to assess community development needs and to solicit proposals for Program Year 2015 Community Development Block Grant (CDBG) and Home Program funding consistent with the Consolidated Plan.**

The Public Hearing opened at 7:11 p.m. Acting Director of Development Services introduced the item and Senior Management Analyst Tom Romstad presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

PUBLIC SPEAKERS: Speaking in Support of their organizations were:

- Suzanne Stephens, Caring Neighbors
- Sam Modica, Santee Santas Foundation
- Gail Hoover, CSA ElderHelp
- Estela De Los Rios, CSA San Diego County
- George Ibarra, CSA San Diego Fair Housing
- Jack Micklos, Crisis House
- Sarah Murray, Cameron Family YMCA
- Marian Mann, Meals on Wheels East County
- Reverend Dr. Frank Placone-Willey, Santee Food Bank
- Shanika Webb, ElderHelp of San Diego
- Sarah Brenha, Home of Guiding Hands

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the Public Hearing was continued to February 25, 2015 with all voting aye, except Council Member Dale who was absent.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL ITEMS AND REPORTS:

- (A) Annual Presentation of Local Appointments List – Boards, Commissions & Committees. (Continued from 1-28-15)**

Mayor Voepel noted that there are four committees on which the Council Members sit where the Representative position receives a stipend. Therefore, those appointments

need to be approved separately with the City Representative abstaining from the vote. The following actions took place:

ACTION: On motion of Council Member Hall, seconded by Vice Mayor Minto, Council Member McNelis was re-appointed as Representative and Council Member Hall as the Alternate on the **Heartland Fire Training Facility Authority Commission** with all voting aye, except Council Member McNelis who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, Vice Mayor Minto was re-appointed as Representative and Council Member McNelis as the Alternate on the **Metropolitan Transit Services Committee** with all voting aye, except Vice Mayor Minto who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member Hall was appointed as Representative and Vice Mayor Minto as the Alternate on the **Heartland Communications Facility Commission** with all voting aye, except Council Member Hall who abstained and Council Member Dale who was absent.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, Council Member Dale was re-appointed as Representative and Vice Mayor Minto as the First Alternate and Council Member McNelis as the Second Alternate on the **San Diego Association of Governments Board (SANDAG)** with all voting aye, except Council Member Dale who was absent.

Mayor Voepel recommended that Council Member Hall fill the following positions:

- Community Leaders Forum MCAS Miramar – Representative
- County Service Area 69 (CSA-69) – Representative
- Mission Trails Regional Park Task Force – Representative with Council Member McNelis serving as Alternate
- Santee Library – Representative

Vice Mayor Minto requested that the Community Oriented Policing Committee's two positions designated as Human Relations Representatives be converted to Citizen-at-Large positions.

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, the following actions were approved with all voting aye, except Council Member Dale who was absent:

- the continuance of all remaining positions, standing groups, alternates, and representation as listed in the staff report were reaffirmed, and
- Council Member Hall will serve as Representative on the Community Leaders Forum MCAS Miramar, County Service Area 69 (CSA-69), Santee Library, and Mission Trails Regional Park Task Force with Council Member McNelis serving as the Alternate; and
- Two positions on the Community Oriented Policing Committee designated as Human Relations Representatives be converted to Citizen-at-Large positions.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS:

- (A) Request for authorization to consider an application for a Zoning Base District Map amendment to change the land use designation from Low-Medium Density Residential (R-2) designation to the Medium Density Residential (R-7) designation on a 3.5-acre undeveloped property located at 8600 Prospect Avenue. Applicant: City Ventures, L.P. (cont. from 10-22-14)**

Acting Director of Development Services introduced the item and Acting City Planner Kevin Mallory presented the staff report utilizing a PowerPoint presentation and answered Council's questions.

SPEAKERS:

In Support:

- Andy Gerber, City Ventures, LLP answered Council's questions

Neutral:

- Buddy Rabaya, SMOAC President, requested to be included in future notifications for this project.

ACTION: On motion of Council Member McNelis, seconded by Vice Mayor Minto, staff was directed to proceed with process of an application requesting a change to the Land Use Designation and Zone with all voting aye, except Council Member Dale who was absent.

6. NEW BUSINESS:

- (A) Authorization for additional change orders to the Streetlight Maintenance contract with CTE, Incorporated.**

ACTION: On motion of Mayor Voepel, seconded by Council Member McNelis, the Director of Development Services was authorized to execute additional change orders to the Streetlight Maintenance contract with CTE, Inc. up to \$20,000 with all voting aye, except Council Member Dale who was absent.

(B) Resolution approving the Citywide Safe Route to School Plan. (Reso 014-2015)

Principal Traffic Engineer Minjie Mei presented the staff report utilizing a PowerPoint presentation. He and Acting City Manager Orso-Delgado answered Council's questions.

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis, the Resolution approving the Citywide Safe Route to School Plan was adopted with all voting aye, except Council Member Dale who was absent.

(C) Adopt Resolution authorizing execution of an agreement with Braun Northwest Incorporated to purchase one new 2015 Braun North Star 171-1 ambulance on a 2015 GMC G4500 chassis utilizing City of Pasadena Contract #0000052009 and open market purchasing for build modifications and add-on items, declaring vehicle V-140 as surplus property and appropriating funds. (Reso 015-2015)

ACTION: On motion of Vice Mayor Minto, seconded by Council Member McNelis the Resolution approving the following actions was adopted with all voting aye, except Council Member Dale who was absent.

- Authorize the purchase of one new 2015 Braun North Star 171-1 Ambulance on a 2015 GMC G4500 Chassis from Braun Northwest Incorporated utilizing City of Pasadena Contract #0000052009 in the amount of \$204,287.40; and
- Find that open market purchasing for build modifications and add-ons in the amount of \$8,150.00 was in the City's best interests and authorize such purchasing; and
- Authorize the City Manager to approve additional expenditures for unforeseen changes in an amount not to exceed \$10,622.00 (5%); and
- Declare vehicle V-140, a 2006 Ford E-450 ambulance (medic unit), as surplus property upon receipt and acceptance of the new vehicle and direct the sale of the surplus vehicle at public auction or inter-agency sale; and
- Authorize the City Manager to execute an agreement and all necessary documents for a total purchase amount not to exceed \$223,059.40; and
- Appropriate \$63,059.40 from the Vehicle Replacement Fund reserve.

(D) Approve participation in the San Diego State University (SDSU) Sage Project, authorize submission of a proposal in response to SDSU's Request for Proposals, and if selected, authorize execution of a Memorandum of Understanding to partner with SDSU on the Sage Project.

Acting City Manager Orso-Delgado presented the staff report and Dr. Jessica Barlow, SDSU, further discussed the project utilizing a PowerPoint presentation. Both answered Council's questions.

SPEAKERS: Speaking in support was John Hossick, SDSU Alumni

ACTION: On motion of Council Member McNelis, seconded by Council Member Hall, participation in the San Diego State University (SDSU) Sage Project was approved and the City Manager was authorized to submit a proposal in response to SDSU's Request for Proposals, and if selected, further authorized to enter into a Memorandum of Understanding to partner with SDSU on the Sage Project with all voting aye except Mayor Voepel who voted no and Council Member Dale who was absent.

7. COMMUNICATION FROM THE PUBLIC:

(A) Jeffrey Coskey requested Council review the Municipal Code section(s) relating to recreational vehicle parking on city streets.

(B) Katie Willson informed Council of attempted residential burglaries at Mission Del Magnolia Mobile Home Park.

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

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:56 p.m.

Date Approved: March 11, 2015

/s/Patsy Bell
Patsy Bell, City Clerk and for
Acting Authority Secretary Pedro Orso-Delgado

City of Santee
COUNCIL AGENDA STATEMENT

6B

MEETING DATE February 24, 2016

AGENDA ITEM NO.

ITEM TITLE RESOLUTIONS AUTHORIZING EXECUTION OF TWO STATE ROUTE 52 EXCESS RIGHT-OF-WAY PURCHASE AGREEMENTS, DIRECTOR'S DEEDS DD 27014-01-01 AND DD 27492-01-01, ACCEPTING A DRAINAGE EASEMENT DK 33292-3, AND SIGNING CERTIFICATES OF ACCEPTANCE BETWEEN THE CITY OF SANTEE AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

DIRECTOR/DEPARTMENT Melanie Kush, Development Services *MK*

SUMMARY The construction of State Route 52 (SR-52) by Caltrans necessitated the acquisition of property for right-of-way purposes. Now that the freeway connection to State Route 67 is complete, the State is selling remnant properties it no longer needs. Of interest to the City is the disposition of the 0.82-acre Via de Cristina remnant and a remnant parcel near Forester Creek (2,360 square feet). Specific to the Via de Cristina site, because the City is moving forward with substantial public park improvements, City ownership is recommended over 5-year renewable leases with Caltrans. Specific to the Forester Creek remnant, this land-locked area is wedged between City-owned properties; City ownership would allow the City to respond to weed and graffiti comprehensively and improve physical access. In addition to the purchase of these remnant parcels is the acceptance of a drainage easement on Railroad Avenue. This easement area totaling 1,453 square feet is improved with a 30" RCP drainage pipe below ground and serves to improve drainage in the Railroad Avenue area. The acceptance of the easement will establish legal access for maintenance of the pipe which connects to public facilities within Railroad Avenue. The location of each of these properties is attached to each Resolution.

This item requests City Council adopt two Resolutions which authorize the execution of Purchase Agreements for the Via de Cristina parcel per Director's Deed DD 27492-01-01 at a cost of \$130,000, and for the Forester Creek parcel per Director's Deed DD 27014-01-01 at a cost of \$300. This item also requests City Council adopt a Resolution which authorizes the acceptance of the drainage easement on Railroad Avenue at no cost to the City for maintenance purposes, per Director's Easement Deed DK 33292-3. The Purchase Agreements and Director's Deeds are attached to each pertinent Resolution.

FINANCIAL STATEMENT Land appraisals were prepared by Anderson & Brabant, Inc. and reflect fair market value. The \$130,000 cost to acquire the Via De Cristina Park site will be paid from the adopted Capital Improvement Program project budget. Grants totaling \$321,400 support the purchase of the park site. The \$300 cost to purchase the remnant parcel adjacent to Forester Creek will be paid from the existing Development Services' operating budget.

CITY ATTORNEY REVIEW N/A Completed

RECOMMENDATION Adopt the attached Resolutions authorizing the City Manager to execute the two Purchase Agreements, accept the Easement Deed, and transmit Certificates of Acceptance on behalf of the City to the State Department of Transportation.

ATTACHMENTS

Three Resolutions for DD 27014-01-01; DD 27492-01-01; Director's Easement Deed DK 33292-3

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING EXECUTION OF A STATE ROUTE 52 (SR-52) EXCESS RIGHT-OF-
WAY PURCHASE AGREEMENT FOR DIRECTOR'S DEEDDD 27014-01-01
(FORESTER CREEK REMNANT) BETWEEN THE CITY OF SANTEE AND THE
CALIFORNIA DEPARTMENT OF TRANSPORTATION**

WHEREAS, the construction of the SR-52 resulted in excess right- of- way that the California Department of Transportation has offered to the City of Santee for purchase; and

WHEREAS, subject remnant is approximately 2,360 square feet, irregularly shaped, land-locked, and situated between City-owned properties on a prominent slope facing SR-52, as depicted in Attachment 1 attached hereto; and

WHEREAS, access to the subject remnant will be provided from abutting City-owned properties, thereby facilitating comprehensive maintenance of the area, to include weed and graffiti abatement to the benefit of the City; and

WHEREAS, the California Department of Transportation is granting a Director's Deed DD 27014-01-01 for purchase as a benefit to the City; and

WHEREAS, the City of Santee acceptance of the excess right of way requires a Purchase Agreement between the City of Santee and the California Department of Transportation; and

WHEREAS, the appraised value of the excess land to be used for public purposes is \$300; and

WHEREAS, upon payment of the cost associated with this right of way the City of Santee agrees to accept excess right-of-way and the maintenance of said right-of-way.

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

SECTION 1: Approve the Purchase Agreement for Directors Deed DD 27014-01-01 and authorize the City Manager to execute the Agreement and Certificate of Acceptance on the City's behalf.

RESOLUTION NO.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of February, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachments:

1. Aerial Location Map
2. Purchase Agreement
3. Director's Deed
4. Certificate of Acceptance



LOCATION MAP

FEBRUARY 2016

CALTRANS EXCESS RIGHT OF WAY
27014-01-01

- CITY OWNED PARCELS
- ▨ REMNANT CALTRANS PARCEL

DEPARTMENT OF TRANSPORTATION
 DISTRICT 11 – RIGHT OF WAY DIVISION
 4050 TAYLOR STREET, MS 310
 SAN DIEGO, CA 92110



*Serious Drought.
 Help save water!*

PURCHASE AGREEMENT

San Diego, California
 ,2016

District	County	Route	Director' s Deed Number	Sales Price
11	SD	52	DD 27014-01-01	\$ 300.00

Name	City of Santee
Address	10601 Magnolia Avenue, Santee, CA 92071
Work Phone	(619) 258-4100

The Purchase Agreement is by and between the State of California, Department of Transportation, hereinafter called the Department, and City of Santee, herein called Buyer. Buyer agrees to the conditions of purchase herein set forth and the TERMS AND CONDITIONS OF PURCHASE AGREEMENT attached hereto, and further agrees to deliver to the Department, Right of Way Division at 4050 Taylor Street, San Diego, CA 92110, the amount of \$ 300.00 dollars as full payment for the purchase of the above-referenced property.

Full payment of the purchase price is due by 3:00 P.M. on March 14, 2016. Payment will be in the form of a cashier's check, certified check or money order made payable to California Department of Transportation. The Department does not accept personal checks.

The Property shall be conveyed by Director's Deed to:

<input type="checkbox"/>	Husband and Wife as Joint Tenants	<input type="checkbox"/>	A Single Man
<input type="checkbox"/>	Husband and Wife as Community Property	<input type="checkbox"/>	A Single Woman
<input type="checkbox"/>	A Married Man/Woman as His/Her Sole and Separate Property	<input type="checkbox"/>	As Tenants In Common
<input checked="" type="checkbox"/>	Other: City of Santee	<input type="checkbox"/>	As Joint Tenants

TERMS AND CONDITIONS OF PURCHASE AGREEMENT

This sale is subject to the approval of the California Transportation Commission (CTC), tentatively scheduled to meet on **May 18, 2016**. Title will transfer after full purchase price is received, the CTC has approved the sale and the Director's Deed has been recorded. If the CTC does not approve the sale, all funds deposited with the State of California, Department of Transportation (the Department) will be refunded without interest.

Financing: Credit terms are not available.

****Financing is the responsibility of the Buyer, together with all costs, including appraisal and loan fees, credit reports, points, title insurance, premiums, surveys, documentary transfer taxes, escrow and recording fees and any other charges.****

Escrow: Buyer may open an escrow account at the Buyer's expense. If Buyer chooses to open escrow, the escrow officer shall notify the Department by letter within 10 days from the date of the Purchase Agreement. The notification letter shall be mailed directly to the Department of Transportation, Right of Way Division, M.S. 310, 4050 Taylor St., San Diego, CA 92110, Attention: Brandon Burns.

Due Diligence: Buyer must fully complete their property due diligence prior to the date of the Purchase Agreement. Buyer shall represent, covenant and warrant that they are purchasing the property relying solely on their independent inspection of the property in its existing condition. The Department shall not be liable for any allowance, adjustment or revision based upon the failure of the property, appliances or floor plans to conform to any specific standards. It is the responsibility of Buyer to fully investigate zoning and land use restrictions with local authorities concerning the potential uses of the sale property. The Department makes no warranty regarding whether or not the current use of the property is in compliance with the present zoning and/or permitted use.

Inspection Indemnity: In connection with any due diligence, any inspection, visit and/or investigation of the property by Buyer or any person/entity on their behalf (the "Inspectors") shall 1) keep the property free and clear of liens, 2) repair all damage arising from such inspection, and 3) indemnify, defend and hold the Department harmless from all liability, claims, demands, damages and/or costs directly or indirectly arising there from. Inspectors shall carry, or require anyone acting on Inspector's behalf to carry, policies of liability, workers' compensation and other applicable insurance, defending and protecting the Department from liability for any injuries to persons or property occurring during any inspection prior to close of the transaction.

Disclaimer of Warranty: The property is sold in an "AS IS" condition. Buyer acknowledge and agree that they are acquiring the property in its present state and condition as of the date of the Purchase Agreement, with all defects, both patent and latent, and with all faults of the property whether known or unknown, presently existing or that may hereafter arise, including, without limitation, all existing conditions, if any, of lead paint, mold or other environmental or health hazards. Buyer acknowledge and agree that the Department has not made, does not make and specifically negates and disclaims any representations, warranties, promises, covenants, agreements or guarantees of any kind or character whatsoever, whether express, implied, oral or written, past, present or future, of, as to, concerning or with respect to the condition of the property.

Repairs: All properties will be sold in an “AS IS” condition. Repairs, if any, are the responsibility of the Buyer. Buyer agrees that the property is acquired in an “AS IS” condition with all faults and conditions then existing on the property, including any hazardous substances or hazardous wastes that may be located on, under, or around the property, whether known or unknown, and the Buyer assumes all responsibilities for such faults and conditions.

Buyer shall defend, indemnify, and hold Department and Department’s elected and appointed officers, agents and employees free and harmless from and against any and all liabilities, damages, claims, costs and expenses (including without limitation, attorney’s fees, legal expenses and consultant’s fees, and investigation and remediation costs) arising in whole or in part from the existence of hazardous substance, or hazardous substance conditions. This indemnity is intended to address that liability for which Department may be responsible arising solely out of its mere ownership of said real property. This provision shall survive transfer of title of the said real property and any rescission of the said transfer.

“Hazardous Substance” shall mean any substance whose nature and/or quantity of existence, use, manufacture, disposal of effect, render it subject to federal, state or local regulation, investigation, remediation or removal as potential injurious to public health or welfare, including the comprehensive Environmental Response Compensation and Liability Act or Resource Conservation and Recovery Acts as now in effect.

“Hazardous Substance Condition” shall mean the existence on or under, said property of a hazardous substance that requires remediation and/or removal and/or to be otherwise mitigated pursuant to applicable law.

Fees: Buyer is responsible for ALL FEES associated with this sales transaction including but not limited to broker’s commission, surveys, title, insurance premiums, escrow, documentary transfer tax, recording fees, points, repairs and costs, documentary stamp taxes, and any other real estate transaction taxes or fees by whatever name known, including any personal property sales tax, where applicable. The Department does not pay a broker’s commission.

California Transportation Commission (CTC): The sale under the Purchase Agreement is subject to the approval of the CTC, tentatively scheduled for **May 18, 2016**.

Title will transfer after full purchase price is received, CTC approves the sale and the Director’s Deed is recorded. If CTC does not approve the sale, all funds deposited with the Department will be refunded without interest.

The Department reserves the right to reject and to cancel the sale, in part or in its entirety at any time prior to recordation of the Director’s Deed. In the event of rejection and/or cancellation of sale, payment will be refunded without interest.

Title: The property is believed to be free of any liens, court judgments, loans (Deeds of Trust, etc) and delinquent or unpaid property taxes. The sale of the property is subject to all matters of public record and any easements, claims of easements, or reservations not of record or being reserved by the Department. The Department does not assume any liability for any possible encumbrances on this property.

The right, title and interest in the property conveyed shall not exceed that vested by the Department. The sale is subject to all title exceptions and reservation whether or not of record. Buyer should consult local title companies if more complete information regarding the title of the property is required. Buyer may obtain a policy of title insurance at his or her own expense.

Should the Buyer desire a survey of the property, this may be accomplished with the expressed consent of the Department and performed by an independent survey at the Buyer's expense. No warranty is made by the Department relative to the ground locations of property lines, other than monument highway right of way lines.

Land Use: The concerned local agency should be contacted to determine whether, in the future, the parcel may come under the provisions of the Subdivision Map Act, if the Buyer wants to adjust lot lines, divide the property or sell each separately described parcel. It is recommended that Buyer fully investigate zoning and land-use restrictions with local authorities concerning the potential uses. The Department makes no warranty regarding the zoning or rezoning of any property or land-use determinations. Buyer shall be responsible for checking and complying with local codes and ordinances for permitted land uses.

Environmental Act: The sale of this excess property is Categorically Exempt from the requirements of the California Environmental Quality Act of 1970 (CEQA). The environmental determination by the Department is for the sale of this property only. It does not mean that the Buyer may not have to obtain subsequent environmental clearance or prepare an environmental document for any further actions, as required by any local agency. Buyer should also be aware that when the Buyer seeks some form of approval/permit for development subsequent to Buyer's purchase of this excess property, the local agency might require an environmental document and/or environmental analysis before giving its approval or issuing a permit.

Taxes: The property is currently exempt from local taxes but will return to tax rolls upon recordation of the Director's Deed to the Buyer.

It is understood that conveyance of this property is subject to the approval of the California Transportation Commission. It is also agreed that all notices and matters arising in connection with this transaction will be given to Buyer in person or by registered mail.

City of Santee
A California Municipal Corporation

By _____
Paul Malone, Interim City Manager

Date _____

Recommended for Approval:

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By _____
Brandon Burns
Associate Right of Way Agent

By _____
Amy Lamott-Vargas
Deputy District Director
Right of Way Division

By _____
Rainna Ford, Chief
Asset Management/RAP Branch
Right of Way Division

No Obligation Other Than Those Set Forth Herein Will Be Recognized

DOCUMENTARY TRANSFER TAX \$ _____
COMPUTED ON FULL VALUE OF PROPERTY
CONVEYED, OR
COMPUTED ON FULL VALUE LESS LIENS AND
ENCUMBRANCES REMAINING THEREON AT TIME OF
SALE.

Signature of declarant or agent determining tax – firm name _____

Unincorporated Area City of _____

When recorded mail to:

State of California
Department of Transportation
4050 Taylor Street M.S. 310
San Diego, CA 92110

Space above this line for Recorder's Use
RW MAP 47545m E.A. 010612

DIRECTOR'S DEED

District	County	Route	Post	Number
11	SD	52	K.P. 24.7	DD 27014-01-01

The STATE OF CALIFORNIA, acting by and through its Director of Transportation, does hereby grant to

all that real property in the City of Santee, County of San Diego, State of California, described as:

SEE EXHIBIT "A"

MAIL TAX STATEMENTS TO:

CITY OF SANTEE
ATTN: CITY CLERK
10601 N. MAGNOLIA AVENUE
SANTEE, CA 92071

Form RW 6-1(S) (Revised 01/08)
27014-01-01.DDbw.doc8/16/2011

Exhibit "A"

DD 27014-01-01

PARCEL 1

All that portion of Lot 3, in Block "A" of Fanita Rancho, in the City of Santee, County of San Diego, State of California, according to Map thereof No. 688, filed October 22, 1891, in the Office of the County Recorder of said County, included in that land conveyed in grant deed to the State of California recorded June 19, 2001 as File No. 2001-0409857, in said County Recorder's Office, lying Northerly of the following described line:

Beginning at the Northeast corner of Lot 1 of Map No. 10932, recorded May 10, 1984 as File No. 84-174046 in said Recorder's Office, said corner being marked by a 2 inch iron pipe with brass tag marked L.S. 2813 "Nothomb" which bears S.89°46'41"E., 152.182 meters (N.89°45'44"W., 499.30 feet per said Map No. 10932) from a 1¼ inch iron pipe with brass tag stamped R.C.E. 25239 as shown on said Map; thence (1) S.89°46'41"E., 93.969 meters; thence (2) S.00°15'53"W., 11.024 meters; thence (3) S.83°05'11"E., 123.237 meters; thence (4) N.50°54'10"E., 27.222 meters; thence (5) S.89°44'07"E., 56.656 meters; thence (6) S.60°50'17"E., 19.509 meters; thence (7) S.60°08'11"E., 33.766 meters to the beginning of a 103.600 meter radius curve, concave Northeasterly; thence (8) Southeasterly along the arc of said curve, through a central angle of 06°53'24", a distance of 12.458 meters to the beginning of a 196.400 meter radius reverse curve, concave Southwesterly; thence (9) Southeasterly along the arc of said curve, through a central angle of 06°29'45", a distance of 22.267 meters; thence (10) non-tangent to said reverse curve S.83°06'24"E., 115.815 meters to a point on a non-tangent 338.371 meter radius curve, concave Southwesterly, a radial line to said point bears N.49°24'04"E.; thence (11) Southeasterly along the arc of said curve, through a central angle of 00°14'55", a distance of 1.469 meters; thence (12) non-tangent to said curve S.89°44'31"E., 74.984 meters to a ¾ inch iron pipe with tag stamped R.C.E. 1534, said iron pipe accepted as the Southeast corner of Lot 1 of Map 2303, filed February 21, 1946 as File No. 19408 in said County Recorder's Office, as shown on Record of Survey Map No. 19773, filed July 6, 2007 as File No. 2007-0454810 in said County Recorder's Office, and the POINT OF TERMINUS.

PARCEL 2

An easement for road purposes together with the right to convey same to others over that portion of the above described land which lies Easterly of a line which is parallel with and 20 feet Westerly from the Easterly line of land.

That portion of Lot 3 in Block "A" of Fanita Rancho, in the County of San Diego, State of California, according to Map thereof, No. 688, filed in the office of the County Recorder of said San Diego County, October 22, 1891, described as follows:

Commencing at the Southwest corner of said Lot; thence North 00°15' West along the Westerly line thereof 480.00 feet to the Northwest corner of the land described in the deed to Floyd Ray Steele and wife, recorded June 12, 1944 in Book 1705, Page 16 of Official Records; thence South 89°45' East along said Northerly line to and along the Northerly line of the land described in deed to Otto Solomonsen and wife, recorded March 3, 1947 in Book 2317, Page 375 of Official Records; a total distance of 253.60 feet to the most Easterly corner of said Solomonsen's land and the TRUE POINT OF BEGINNING; thence continuing South 89°45' East to the Westerly line of the Easterly 220.00 feet of said Lot; thence Northerly along said Westerly line of the Easterly 220.00 feet to the Southerly line of the Northerly 155.00 feet to said Lot; thence Westerly along said Southerly line of the Northerly 155.00 feet, and distance of 37.69 feet; thence South 22°21'30" East 62.19 feet to a point which bears North 05°15' East, 149.13 feet from the TRUE POINT OF BEGINNING; thence South 05°15' West 149.13 feet to the TRUE POINT OF BEGINNING.

Parcel 3

An easement for road purposes over and across a strip of land 20.00 feet in width lying within Lot 3 in Block "A" of Fanita Rancho, in the County of San Diego, State of California, according to Map thereof No. 688, filed in the office of the County Recorder of San Diego County, October 22, 1891, the center line thereof being described as follows:

Beginning at a point on the Northerly line of said Lot 3 distant thereon Easterly 180.00 feet from the Northwesterly corner of said Lot; thence Southerly parallel with the Westerly line of said Lot to the Southwesterly line of an easement granted to the Santee County Water District by Ted C. Tucker, et ux, recorded January 29, 1960, Instrument No. 19488, Series 1, Book 1960 of Official Records; thence along the Southwesterly line of said easement South 61°14'43" East to an angle point therein and South 22°28'43" East to a point on the Easterly line of the Westerly 280.00 feet of said Lot 3.

The sidelines of said strip of land shall be prolonged or shortened to terminate on the Easterly line of the Westerly 280.00 feet of said Lot 3.

The above-described real property is landlocked and without any direct access to the freeway or to any public or private road. The State of California is without obligation or liability to provide access to said real property.

There shall be no abutter's rights of access appurtenant to the above described real property in and to the adjacent State freeway.

Containing 0.054 acres more or less.

Subject to special assessments if any, restrictions, reservations, and easements of record.

Number
DD 27014-01-01

Bearings and distances are based on the California Coordinate System of 1983, Zone 6, HPGN Epoch 1991.35. DISTANCES ARE IN METERS unless otherwise noted. Multiply all distances by 1.000004 to obtain ground level distances. To convert meters to the U.S. Survey Foot multiply distances by 3937/1200.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.

Signature Wayne G. Strong

Date AUGUST 16, 2011

AU WGS

CK ew



CITY OF SANTEE

EXHIBIT "B"

REVISED MAP OF
FANITA RANCHO
MAP 688
BLOCK A



ACCESS EASEMENTS
PARCELS 2 & 3

19'

AREA=2360 SQ. FT.
DD27014-01-01

ACCESS EASEMENT
DOC. NO.: 77-138784
REC.: 04/15/1977

ROS 11607

4'
UTILITY EASEMENT
TO: S.D.G.&E.
DOC. NO.: 19074
REC.: 01/31/1969

APPROX. LOCATION 16'
ACCESS EASEMENT
DOC. NO.: BK. 1705, PG. 16
REC.: 06/12/1944
DOC. NO.: BK. 2110, PG. 353
REC.: 05/06/1946
DOC. NO.: 74-302086
REC.: 11/15/1974

LOT 3

KP 24.7
PM 15.3

11-SD-52

STATE OF CALIFORNIA			
DEPARTMENT OF TRANSPORTATION			
DISTRICT 11			
DIRECTOR'S DEED MAP			
DD27014-01-01			
RIGHT OF WAY MAP NO.	Por. 47545m		
COUNTY	ROUTE	KP/PM	SCALE
SD	52	24.7/15.3	NONE
SHEET 2 OF 2			

E.A. 010612

RECORDING REQUESTED BY:

City of Santee, California

AFTER RECORDING MAIL TO:

City Clerk
City of Santee
10601 Magnolia Avenue
Santee, CA 92071-1266

ABOVE SPACE FOR RECORDER'S USE

**CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE SECTION 27281**

THIS DOCUMENT IS RECORDED AS A BENEFIT TO THE CITY OF SANTEE AND IS EXEMPT FROM RECORDING FEE PURSUANT TO SECTION 6103 OF CALIFORNIA GOVERNMENT CODE.

DOCUMENTARY TRANSFER TAX DUE \$ 0

This is to certify that the City of Santee hereby accepts for public purposes the real property, or interest therein, conveyed by the California Department of Transportation by the attached Director's Deed DD 27014-01-01, pursuant to authority granted by Resolution No. _____ of the Santee City Council adopted on February 24, 2016, and consents to the recordation thereof.

Interim City Manager

Paul Malone, Interim City Manager

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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

State of California }
County of San Diego }

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

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

WITNESS my hand and official seal.

Patsy Bell, City Clerk [Seal]

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING EXECUTION OF A STATE ROUTE 52 (SR-52) EXCESS RIGHT-OF-
WAY PURCHASE AGREEMENT FOR DD 27492-01-01 (VIA DE CRISTINA
REMNANT) BETWEEN THE CITY OF SANTEE AND THE CALIFORNIA
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the construction of the SR-52 resulted in excess right-of-way that the California Department of Transportation has offered to the City of Santee for purchase; and

WHEREAS, the 0.82-acre remnant is located at the terminus of Via de Victoria and south of Via de Cristina, as depicted in Attachment 1 attached hereto, and is currently unimproved, fenced, and inaccessible to the public; and

WHEREAS, the subject remnant is located in an area of the City which is underserved with respect to public parks, and the improvement of the property with recreational amenities, referred to as the "Via De Cristina Park" will benefit the neighborhood and surroundings to the benefit of the public; and

WHEREAS, the California Department of Transportation is granting a Director's Deed DD 27492-01-01 for purchase as a benefit to the City; and

WHEREAS, the City of Santee acceptance of the excess right-of-way requires a Purchase Agreement between the City of Santee and the California Department of Transportation; and

WHEREAS, the appraised value of the excess land to be used for public purposes for the Via De Cristina Park is \$130,000; and

WHEREAS, upon payment of the cost associated with this right-of-way the City of Santee agrees to accept excess right-of-way and the maintenance of said right-of-way for the benefit of the public.

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

SECTION 1: Approve the Purchase Agreement for Director's Deed DD 27492-01-01 and authorize the City Manager to execute the Agreement and Certificate of Acceptance on the City's behalf.

RESOLUTION NO.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of February, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

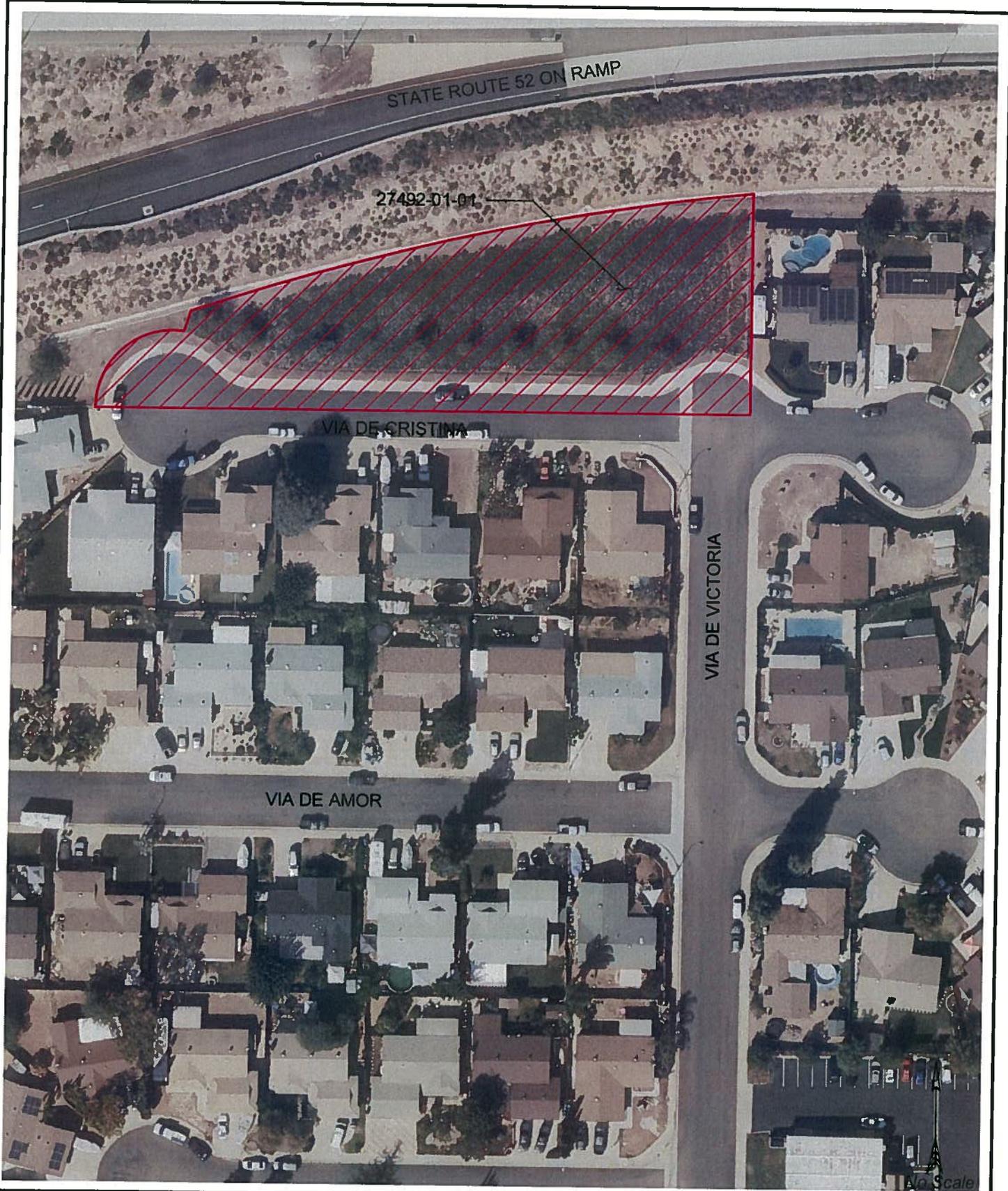
RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

Attachments

1. Aerial Location Map
2. Purchase Agreement
3. Director's Deed
4. Certificate of Acceptance



LOCATION MAP

FEBRUARY 2016

VIA DE CRISTINA PARK SITE
27492-01-01

TERMS AND CONDITIONS OF PURCHASE AGREEMENT

This sale is subject to the approval of the California Transportation Commission (CTC), tentatively scheduled to meet on **May 18, 2016**. Title will transfer after full purchase price is received, the CTC has approved the sale and the Director's Deed has been recorded. If the CTC does not approve the sale, all funds deposited with the State of California, Department of Transportation (the Department) will be refunded without interest.

Financing: Credit terms are not available.

****Financing is the responsibility of the Buyer, together with all costs, including appraisal and loan fees, credit reports, points, title insurance, premiums, surveys, documentary transfer taxes, escrow and recording fees and any other charges.****

Escrow: Buyer may open an escrow account at the Buyer's expense. If Buyer chooses to open escrow, the escrow officer shall notify the Department by letter within 10 days from the date of the Purchase Agreement. The notification letter shall be mailed directly to the Department of Transportation, Right of Way Division, M.S. 310, 4050 Taylor St., San Diego, CA 92110, Attention: Brandon Burns.

Due Diligence: Buyer must fully complete their property due diligence prior to the date of the Purchase Agreement. Buyer shall represent, covenant and warrant that they are purchasing the property relying solely on their independent inspection of the property in its existing condition. The Department shall not be liable for any allowance, adjustment or revision based upon the failure of the property, appliances or floor plans to conform to any specific standards. It is the responsibility of Buyer to fully investigate zoning and land use restrictions with local authorities concerning the potential uses of the sale property. The Department makes no warranty regarding whether or not the current use of the property is in compliance with the present zoning and/or permitted use.

Inspection Indemnity: In connection with any due diligence, any inspection, visit and/or investigation of the property by Buyer or any person/entity on their behalf (the "Inspectors") shall 1) keep the property free and clear of liens, 2) repair all damage arising from such inspection, and 3) indemnify, defend and hold the Department harmless from all liability, claims, demands, damages and/or costs directly or indirectly arising there from. Inspectors shall carry, or require anyone acting on Inspector's behalf to carry, policies of liability, workers' compensation and other applicable insurance, defending and protecting the Department from liability for any injuries to persons or property occurring during any inspection prior to close of the transaction.

Disclaimer of Warranty: The property is sold in an "AS IS" condition. Buyer acknowledge and agree that they are acquiring the property in its present state and condition as of the date of the Purchase Agreement, with all defects, both patent and latent, and with all faults of the property whether known or unknown, presently existing or that may hereafter arise, including, without limitation, all existing conditions, if any, of lead paint, mold or other environmental or health hazards. Buyer acknowledge and agree that the Department has not made, does not make and specifically negates and disclaims any representations, warranties, promises, covenants, agreements or guarantees of any kind or character whatsoever, whether express, implied, oral or written, past, present or future, of, as to, concerning or with respect to the condition of the property.

Repairs: All properties will be sold in an "AS IS" condition. Repairs, if any, are the responsibility of the Buyer. Buyer agrees that the property is acquired in an "AS IS" condition with all faults and conditions then existing on the property, including any hazardous substances or hazardous wastes that may be located on, under, or around the property, whether known or unknown, and the Buyer assumes all responsibilities for such faults and conditions.

Buyer shall defend, indemnify, and hold Department and Department's elected and appointed officers, agents and employees free and harmless from and against any and all liabilities, damages, claims, costs and expenses (including without limitation, attorney's fees, legal expenses and consultant's fees, and investigation and remediation costs) arising in whole or in part from the existence of hazardous substance, or hazardous substance conditions. This indemnity is intended to address that liability for which Department may be responsible arising solely out of its mere ownership of said real property. This provision shall survive transfer of title of the said real property and any rescission of the said transfer.

"Hazardous Substance" shall mean any substance whose nature and/or quantity of existence, use, manufacture, disposal of effect, render it subject to federal, state or local regulation, investigation, remediation or removal as potential injurious to public health or welfare, including the comprehensive Environmental Response Compensation and Liability Act or Resource Conservation and Recovery Acts as now in effect.

"Hazardous Substance Condition" shall mean the existence on or under, said property of a hazardous substance that requires remediation and/or removal and/or to be otherwise mitigated pursuant to applicable law.

Fees: Buyer is responsible for ALL FEES associated with this sales transaction including but not limited to broker's commission, surveys, title, insurance premiums, escrow, documentary transfer tax, recording fees, points, repairs and costs, documentary stamp taxes, and any other real estate transaction taxes or fees by whatever name known, including any personal property sales tax, where applicable. The Department does not pay a broker's commission.

California Transportation Commission (CTC): The sale under the Purchase Agreement is subject to the approval of the CTC, tentatively scheduled for **May 18, 2016**.

Title will transfer after full purchase price is received, CTC approves the sale and the Director's Deed is recorded. If CTC does not approve the sale, all funds deposited with the Department will be refunded without interest.

The Department reserves the right to reject and to cancel the sale, in part or in its entirety at any time prior to recordation of the Director's Deed. In the event of rejection and/or cancellation of sale, payment will be refunded without interest.

Title: The property is believed to be free of any liens, court judgments, loans (Deeds of Trust, etc) and delinquent or unpaid property taxes. The sale of the property is subject to all matters of public record and any easements, claims of easements, or reservations not of record or being reserved by the Department. The Department does not assume any liability for any possible encumbrances on this property.

The right, title and interest in the property conveyed shall not exceed that vested by the Department. The sale is subject to all title exceptions and reservation whether or not of record. Buyer should consult local title companies if more complete information regarding the title of the property is required. Buyer may obtain a policy of title insurance at his or her own expense.

Should the Buyer desire a survey of the property, this may be accomplished with the expressed consent of the Department and performed by an independent survey at the Buyer's expense. No warranty is made by the Department relative to the ground locations of property lines, other than monument highway right of way lines.

Land Use: The concerned local agency should be contacted to determine whether, in the future, the parcel may come under the provisions of the Subdivision Map Act, if the Buyer wants to adjust lot lines, divide the property or sell each separately described parcel. It is recommended that Buyer fully investigate zoning and land-use restrictions with local authorities concerning the potential uses. The Department makes no warranty regarding the zoning or rezoning of any property or land-use determinations. Buyer shall be responsible for checking and complying with local codes and ordinances for permitted land uses.

Environmental Act: The sale of this excess property is Categorically Exempt from the requirements of the California Environmental Quality Act of 1970 (CEQA). The environmental determination by the Department is for the sale of this property only. It does not mean that the Buyer may not have to obtain subsequent environmental clearance or prepare an environmental document for any further actions, as required by any local agency. Buyer should also be aware that when the Buyer seeks some form of approval/permit for development subsequent to Buyer's purchase of this excess property, the local agency might require an environmental document and/or environmental analysis before giving its approval or issuing a permit.

Taxes: The property is currently exempt from local taxes but will return to tax rolls upon recordation of the Director's Deed to the Buyer.

It is understood that conveyance of this property is subject to the approval of the California Transportation Commission. It is also agreed that all notices and matters arising in connection with this transaction will be given to Buyer in person or by registered mail.

City of Santee
A California Municipal Corporation

By _____
Paul Malone, Interim City Manager

Date _____

Recommended for Approval:

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

By _____
Brandon Burns
Associate Right of Way Agent

By _____
Amy Lamott-Vargas
Deputy District Director
Right of Way Division

By _____
Rainna Ford, Chief
Asset Management/RAP Branch
Right of Way Division

No Obligation Other Than Those Set Forth Herein Will Be Recognized

DOCUMENTARY TRANSFER TAX \$
 COMPUTED ON FULL VALUE OF PROPERTY CONVEYED, OR
 COMPUTED ON FULL VALUE LESS LIENS AND ENCUMBRANCES REMAINING THEREON AT TIME OF SALE.

Signature of declarant or agent determining tax – firm name

Unincorporated Area City of

When recorded mail to:
 Dept. of Transportation
 District 11 – R/W Excess Lands, MS 54
 P.O. Box 85406
 San Diego, CA 92186-5406

Space above this line for Recorder's Use
 RW MAP 47544m E.A. 010612

DIRECTOR'S DEED

District	County	Route	Post	Number
11	SD	52	P.M. 15.2	DD27492-01-01 (27490-01-01, 27491-01-01, 27493-01-01, 31332-01-01, 31333-01-01, 31334-01-01)

The STATE OF CALIFORNIA, acting by and through its Director of Transportation, does hereby grant to the City of Santee all that real property in the City of Santee County of San Diego, State of California, described as:

SEE EXHIBIT "A"
 ATTACHED HERETO AND MADE A PART HEREOF

MAIL TAX
 STATEMENTS TO:

CITY OF SANTEE
 ATTN.: CITY CLERK
 10601 N. MAGNOLIA AVENUE
 SANTEE, CA 92071

EXHIBIT "A"

Those portions of lots 43, 44, 45, 46, 47, 48, and 49 of PROSPECT HEIGHTS, in the City of Santee, County of San Diego, State of California, according to Map thereof No. 7623, filed in the Office of the County Recorder of San Diego County, State of California, May 9, 1973, lying southerly of the following described line:

BEGINNING at a 2" Iron Pipe with tag stamped "LS 2813 NOTHOMB" per Parcel Map 13713 filed in the Office of the County Recorder of said County, and shown as FP 20004026 on Record of Survey Map No. 21124, recorded as file number 2011-0700837 in the Office of the County Recorder of said County on December 28, 2011, said point bears S.89°44'07"E., 499.36 feet (152.204 meters) from a 2" Iron pipe with brass tag stamped "RCE 15002" per said Record of Survey Map No. 21124, and shown as FP 20004005, thence;

- (1) S.86°14'12"W. 60.85 feet, thence;
- (2) S.78°34'38"W. 171.85 feet, thence;
- (3) S.74°57'11"W. 121.37 feet, thence;
- (4) S.15°41'21"W. 8.03 feet to the beginning of a non-tangent 48 foot curve, concave southerly, a radial to said point bears N.15°41'21"E., thence;
- (5) along said curve a distance of 88.31 feet through a central angle of 105°25'10", thence;
- (6) N.89°43'49"W. 90.40 feet, to the westerly sideline of said lot 43, thence;
- (7) S.00°15'55"W. along the westerly sideline of said subdivision 7623 a distance of 49.87 feet to a 2" iron pipe with tag marked "LS 2813 NOTHOMB" per said map 21124, and shown as FP20004004, said point also being the **POINT OF TERMINUS**.

TOGETHER with underlying fee in Via De Cristina and Via De Victoria.

There shall be no abutter's rights of access appurtenant to the above described real property in and to the adjacent State freeway.

Parcel 31334-2

RESERVING THEREFROM an **EASEMENT** for maintenance and access purposes to the State of California, its successors or assigns, upon, over and across the easterly 20 feet of the above described property.

Subject to special assessments if any, restrictions, reservations, and easements of record.

This conveyance is executed pursuant to the authority vested in the Director of Transportation by law and, in particular, by the Streets and Highways Code.

Dated _____
APPROVED AS TO FORM AND
PROCEDEURE

ATTORNEY
DEPARTMENT OF TRANSPORTATION

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

MALCOLM DOUGHERTY
Director of Transportation

By _____
AMY LAMOTT VARGAS
Deputy District Director
Right of Way Division

*This Space Reserved for
California Transportation Commission
Certification*

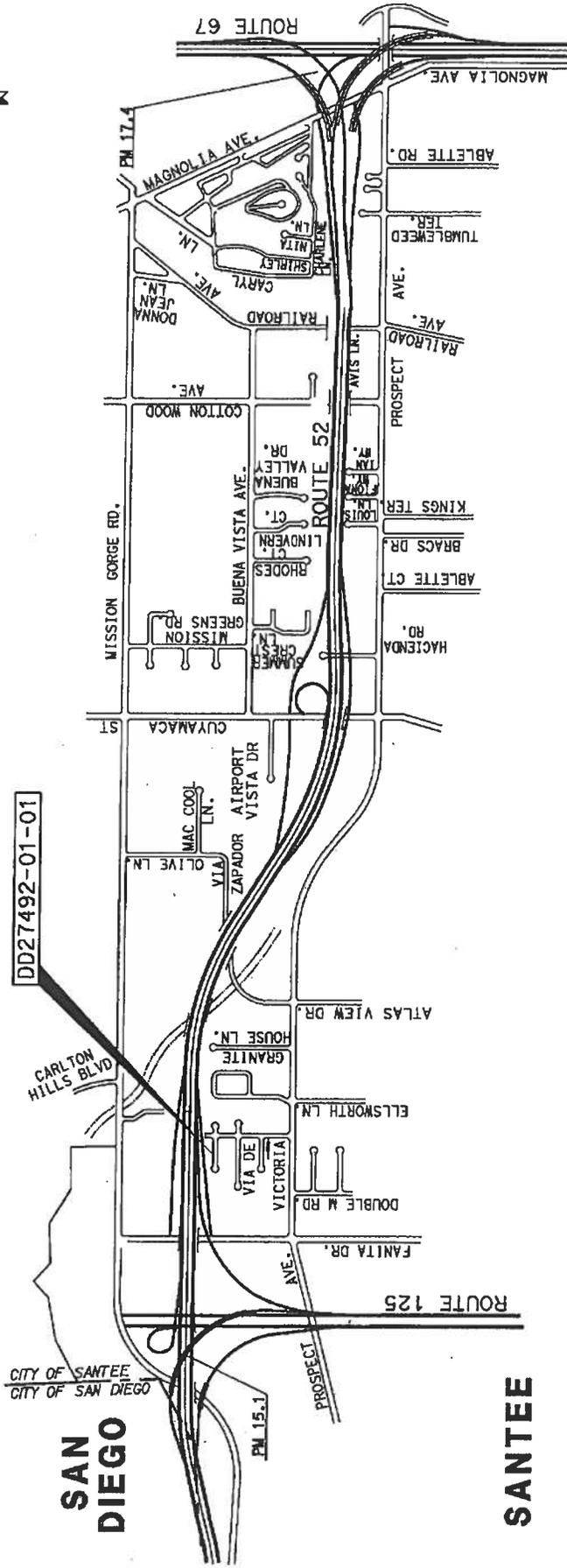
EXHIBIT "B"

CITY OF SANTEE



SAN DIEGO
CITY OF SAN DIEGO

DD27492-01-01



SANTEE

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

DISTRICT 11

DIRECTOR'S DEED MAP
DD27492-01-01

RIGHT OF WAY MAP NO.	Por. 47526-1K	
COUNTY	ROUTE	SCALE
SD	52	NONE
	PM	15.2
		SHEET 1 OF 2

E.A. 010612

EXHIBIT "B"

CITY OF SANTEE

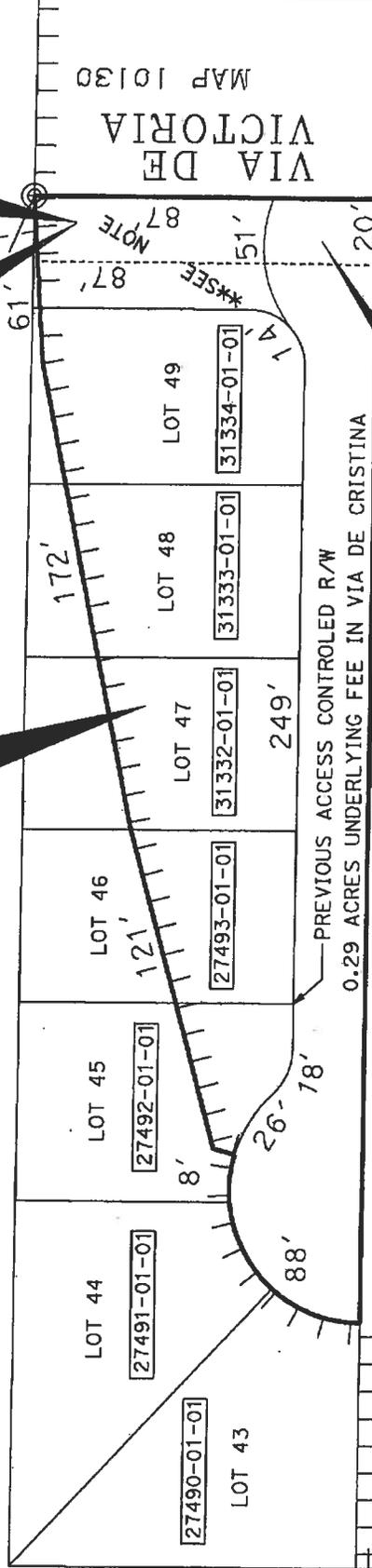


POB
Found 2" IP w/Tag, stamped
"LS 2813 NOTHOMB" per PM
13713 (See PM 11991). Reset

20 FOOT WIDE
MAINT. & ACCESS
EASEMENT RESERVED
TO: STATE OF CA
0.06 ACRES
31334-2
31334-1
PORTION OF
JUA DEPICTED
TO: P.D.M.W.D
DOC: 2015-0610025
REC: 11-25-2015

0.82 ACRES/35,599 SQ. FT.
DD27492-01-01

DD27492-01-01



PREVIOUS ACCESS CONTROLLED R/W
0.29 ACRES UNDERLYING FEE IN VIA DE CRISTINA

409' VIA DE CRISTINA

MAP 7623

0.02 ACRES UNDERLYING FEE
IN VIA DE CRISTINA
(WITHIN EASEMENT AREA)

POT
Found 2' IP w/ Tag Stamped
"LS 2813 NOTHOMB" Per Map 15432
107.158 m RI 1249+63.385 "S1" Line

****NOTE:**

UNDERLYING FEE IN THIS PORTION OF VIA
DE VICTORIA WAS CLOSED BY FREEWAY
AGREEMENT, AND IS NOW CONSIDERED
PART OF THE FEE PARCEL OF LOT 49
AREA = 0.08 ACRES OR 3439 SQ. FT.

STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION DISTRICT 11	
DIRECTOR'S DEED MAP DD27492-01-01	
RIGHT OF WAY MAP NO.	Por. 47544M
COUNTY	ROUTE
SD	52
POST MILE	15.2
SCALE	NONE
SHEET 2 OF 2	

E.A. 010612

DATE PLOTTED:	TIME PLOTTED:	USER ID:	FILE PATH:
21-JAN-2016	11:31	s124164	U:\Johny\Via_de_Cristina\DD27492_01_01.DGN

RECORDING REQUESTED BY:

City of Santee, California

AFTER RECORDING MAIL TO:

City Clerk
City of Santee
10601 Magnolia Avenue
Santee, CA 92071-1266

ABOVE SPACE FOR RECORDER'S USE

**CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE SECTION 27281**

THIS DOCUMENT IS RECORDED AS A BENEFIT TO THE CITY OF SANTEE AND IS EXEMPT FROM RECORDING FEE PURSUANT TO SECTION 6103 OF CALIFORNIA GOVERNMENT CODE.

DOCUMENTARY TRANSFER TAX DUE \$ 0

This is to certify that the City of Santee hereby accepts for public purposes the real property, or interest therein, conveyed by the California Department of Transportation by the attached Director's Deed DD 27492-01-01, pursuant to authority granted by Resolution No. _____ of the Santee City Council adopted on February 24, 2016, and consents to the recordation thereof.

Interim City Manager

Paul Malone, Interim City Manager

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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

State of California }
County of San Diego }

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

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

WITNESS my hand and official seal.

Patsy Bell, City Clerk [Seal]

RESOLUTION NO.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTEE, CALIFORNIA
AUTHORIZING ACCEPTANCE OF A DRAINAGE EASEMENT FOR DIRECTOR'S
DEED DK 33292-3 OFFERED BY THE CALIFORNIA DEPARTMENT OF
TRANSPORTATION TO THE BENEFIT OF THE CITY OF SANTEE**

WHEREAS, the construction of the SR-52 resulted in the division of Railroad Avenue and necessitated drainage facility improvements in the vicinity of Railroad Avenue north of the SR-52; and

WHEREAS, the easement supports a 30-inch reinforced concrete pipe for an approximate length of 88 feet east of Railroad Avenue, north of SR-52, as depicted in Attachment 1 attached hereto, that connects the existing storm water conveyance system from the adjacent mobile home park to the public drainage facilities in Railroad Avenue; and

WHEREAS, the California Department of Transportation is releasing the easement area to the City of Santee by quitclaim in Director's Deed DK33292-3 at no cost to the City; and

WHEREAS, the easement has been established and drainage facilities have been constructed per the City's Public Works Standards; and

WHEREAS, it is in the best interest of the City of Santee to accept the drainage easement in order to establish legal access, control and maintenance of the drainage facilities.

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

SECTION 1: Accept the Easement per Director's Deed DK 33292-3, and authorize the City Manager to execute a Certificate of Acceptance on behalf of the City.

ADOPTED by the City Council of the City of Santee, California, at a regular meeting thereof held this 24th day of February, 2016, by the following roll call vote to wit:

AYES:

NOES:

ABSENT:

APPROVED:

RANDY VOEPEL, MAYOR

ATTEST:

PATSY BELL, CMC, CITY CLERK

RESOLUTION NO.

Attachments:

1. Aerial Location Map
2. Director's Deed
3. Certificate of Acceptance



LOCATION MAP

FEBRUARY 2016

DRAINAGE EASEMENT
DK 33292-3

DOCUMENTARY TRANSFER TAX \$

- COMPUTED ON FULL VALUE OF PROPERTY CONVEYED, OR
 COMPUTED ON FULL VALUE LESS LIENS AND ENCUMBRANCES REMAINING THEREON AT TIME OF SALE.

Signature of declarant or agent determining tax – firm name

Unincorporated Area City of

When recorded mail to:

State of California
Department of Transportation
4050 Taylor Street M.S. 310
San Diego, CA 92110

Space above this line for Recorder's Use

R/W MAP 47554m APN 384-290-37 E.A. 010622

DIRECTOR'S DEED
(Quitclaim)

District	County	Route	Post	Number
11	SD	52	KP 27.2	DK 33292-3 (DK 33292-4)

The STATE OF CALIFORNIA, acting by and through its Director of Transportation, does hereby release and quitclaim to the CITY OF SANTEE all right, title and interest in and to all that real property in the City of Santee, County of San Diego, State of California, described as:

SEE EXHIBITS "A" & "B"

MAIL TAX
STATEMENTS TO:

Number
DK 33292-3 (DK 33292-4)

Exhibit "A"

DK 33292-3 (33292-4)

THAT CERTAIN EASEMENT for DRAINAGE purposes, to the State of California, its successors or assigns, over that portion of Lot 11, Block 14, also known as old Block 49, of the Subdivision of Tracts H and O of Rancho El Cajon, in the City of Santee, County of San Diego, State of California, according to Map thereof No. 817 filed in the Office of the County Recorder of said County, April 02, 1896, described as Parcel 33292-3 in Document No. 2010-0112837, recorded March 08, 2010 in said Recorder's Office, described as follows:

"COMMENCING at a 2 inch iron pipe with disc stamped "L.S. 5707", noted as a point on the Westerly sideline of Railroad Avenue, as shown on Record of Survey Map No. 11332, filed November 25, 1987 in said Recorder's Office, said point bears N.88°12'57"W., 44.641 meters from a ¾" iron pipe with tag stamped "L.S. 3056", and shown on Parcel Map No. 18943, filed in said Recorder's Office April 15, 2002, and noted as "used to established North line of Lot 6", (of said Map No. 817); thence S.88°12'57"E., 44.641 meters to said ¾" iron pipe; thence N.10°48'10"E., 3.038 meters to the POINT OF BEGINNING ; thence (1) continuing N.10°48'10"E., 3.038 meters; thence (2) N.88°12'57"W., 19.482 meters to a point on the arc of a 14.580 meter radius curve concave Northwesterly, a radial line to said point bears S. 52°10'01"E.; thence (3) Southwesterly along the arc of said curve, through a central angle of 16°32'04', a distance of 4.207 meters, thence (4) non-tangent to said curve S.88°12'57"E., 21.935 meters, to the POINT OF BEGINNING."

Containing 62 square meters more or less.

Together with THAT CERTAIN EASEMENT for DRAINAGE purposes, to the State of California, its successors or assigns, over that portion of Lot 11, Block 14, also known as old Block 49, of the Subdivision of Tracts H and O of Rancho El Cajon, in the City of Santee, County of San Diego, State of California, according to Map thereof No. 817 filed in the Office of the County Recorder of said County, April 02, 1896, described as Parcel 33292-4 in Document No. 2010-0112837, recorded March 08, 2010 in said Recorder's Office, described as follows:

"COMMENCING at a 2 inch iron pipe with disc stamped "L.S. 5707", noted as a point on the Westerly sideline of Railroad Avenue, as shown on Record of Survey Map No. 11332, filed November 25, 1987 in said Recorder's Office, said point bears N.88°12'57"W., 44.641 meters from a ¾" iron pipe with tag stamped "L.S. 3056", and shown on Parcel Map No. 18943, filed in said Recorder's Office April 15, 2002, and noted as "used to established North line of Lot 6", (of said Map No. 817); thence S.88°12'57"E., 44.641 meters to the POINT OF BEGINNING; thence (1) N.10°48'10"E., 3.038 meters; thence (2) N.88°12'57"W., 21.935 meters to a point on the arc of a 14.580 meter radius curve concave Northwesterly, a radial line to said point bears S.35°37'57"E.; thence (3) Southwesterly along the arc of said curve, through a central angle of 21°40'04', a distance of 5.514 meters; thence (4) non-tangent to said curve S.00°46'08"W, 0.547 meters; thence (5) S.88°12'57"E., 26.351 meters to the POINT OF BEGINNING."

Containing 73 square meters more or less.

Number
DK 33292-3 (DK 33292-4)

There shall be no abutter's rights of access appurtenant to the above-described real property in and to the adjacent State freeway.

Bearings and distances are based on the California Coordinate System of 1983, Zone 6, HPGN Epoch 1991.35. DISTANCES ARE IN METERS unless otherwise noted. Multiply all distances by 1.000020 to obtain ground level distances. To convert meters to the U.S. Survey Foot multiply distances by 3937/1200.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.

Signature Patrick J Purvis
Date 4-30-14



Subject to special assessments if any, restrictions, reservations, and easements of record.

This conveyance is executed pursuant to the authority vested in the Director of Transportation by law and, in particular, by the Streets and Highways Code.

WITNESS my hand and the seal of the Department of Transportation of the State of California, this _____ day of _____ 20_____.

APPROVED AS TO FORM AND PROCEDURE

ATTORNEY
DEPARTMENT OF TRANSPORTATION

STATE OF CALIFORNIA
DEPARTMENT OF TRANSPORTATION

Director of Transportation

By

Attorney in Fact

Number
DK 33292-3 (DK 33292-4)

State of California
County of _____

} ss

ACKNOWLEDGMENT

On _____ before me, _____, personally
(Here insert name and title of the officer)
appeared _____

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

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

WITNESS my hand and official seal.

Signature _____ (Seal)

(This space reserved for CTC Certification)

CITY OF SANTEE

CITY OF SANTEE
CITY OF SAN DIEGO

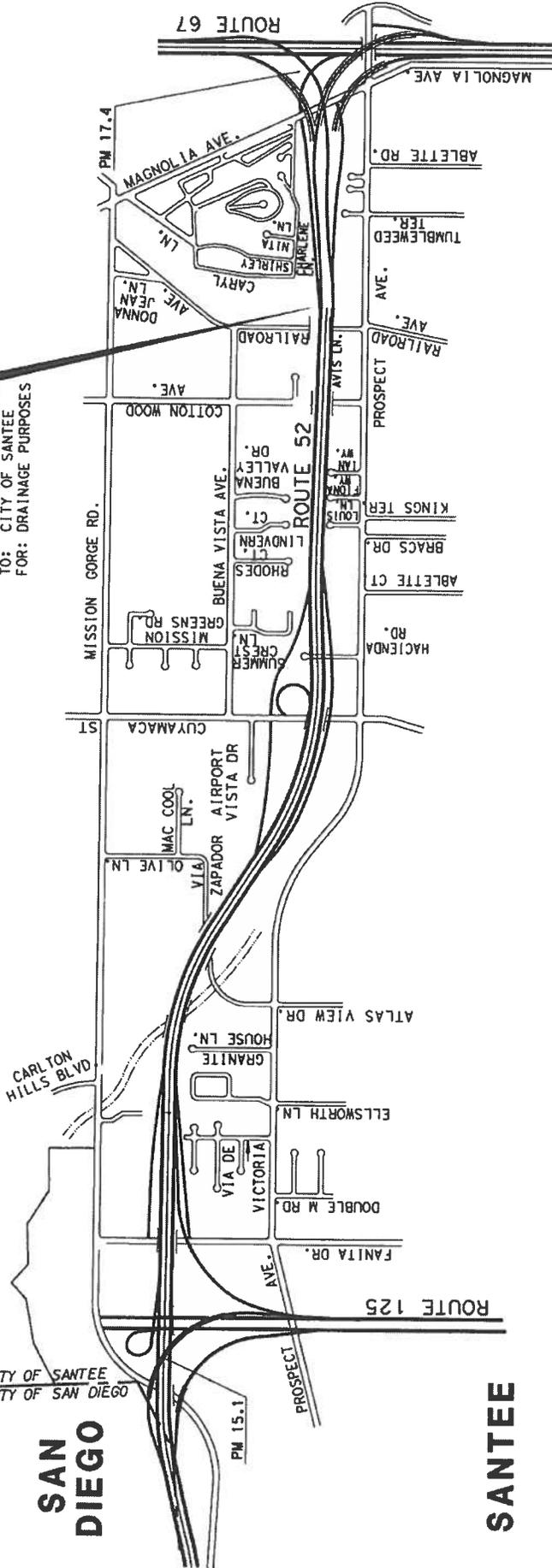
SAN DIEGO

SANTEE



DK33292-3
(33292-4)

TO: CITY OF SANTEE
FOR: DRAINAGE PURPOSES



KEY MAP

EXHIBIT "B"

This map has been prepared by me,
or under my direction, in conformance
with the Professional Land Surveyors' Act.

Signature

Patrick J. Purvis

Date

4-30-14



COUNTY	ROUTE	RP/PM	SCALE
SD	52	27.2/16.9	NONE
			SHEET 1 OF 2

CITY OF SANTEE

MAP 817
BLOCK 16

ROS 21125

S 35°37'57" E (RAD)
R=14.580
Δ=16°32'04"
L=4.207

RAILROAD AVENUE

R=14.580
Δ=21°40'04"
L=5.514

S 00°46'08" W
0.547

33292-3

N 88°12'57" W
19.482

N 88°12'57" W
21.935

N 88°12'57" W
26.351

2" IRON PIPE,
WITH DISC,
STAMPED "L.S. 5707",
PER R.O.S. 11332

N 10°48'10" E
3.038

DK 33292-3
P.O.B.

N 10°48'10" E
3.038

DK 33292-4

P.O.B.
3/4" IRON PIPE, WITH TAG,
STAMPED "L.S. 3056",
PER P.M. 18943

DK33292-3
(33292-4)

LEGEND:

QUITCLAIM LIMIT
ACCESS CONTROLLED R/W

TO: CITY OF SANTEE
FOR: DRAINAGE PURPOSES
33292-3 = 62 SQ METERS
33292-4 = 73 SQ METERS
TOTAL AREA = 135 SQ METERS

KP 27.2
PM 16.9

"S" LINE

11-SD-52

1276+60

COORDINATES, BEARINGS, AND DISTANCES ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. DISTANCES ARE IN METERS UNLESS OTHERWISE NOTED.

1277

EXHIBIT "B"

COUNTY	ROUTE	KP/PM	SCALE
SD	52	27.2/16.9	NONE
			SHEET 2 OF 2

RECORDING REQUESTED BY:

City of Santee, California

AFTER RECORDING MAIL TO:

City Clerk
City of Santee
10601 Magnolia Avenue
Santee, CA 92071-1266

ABOVE SPACE FOR RECORDER'S USE

**CERTIFICATE OF ACCEPTANCE
GOVERNMENT CODE SECTION 27281**

THIS DOCUMENT IS RECORDED AS A BENEFIT TO THE CITY OF SANTEE AND IS EXEMPT FROM RECORDING FEE PURSUANT TO SECTION 6103 OF CALIFORNIA GOVERNMENT CODE.

DOCUMENTARY TRANSFER TAX DUE \$ 0

This is to certify that the City of Santee hereby accepts for public purposes the real property, or interest therein, conveyed by the California Department of Transportation by the attached Director's Deed DK 33292-3, pursuant to authority granted by Resolution No. _____ of the Santee City Council adopted on February 24, 2016, and consents to the recordation thereof.

Interim City Manager

Paul Malone, Interim City Manager

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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

State of California }
County of San Diego }

On _____
(date), before me, Patsy Bell, Santee City Clerk (name and title of the officer), personally appeared _____

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

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

WITNESS my hand and official seal.

Patsy Bell, City Clerk

[Seal]