

B. ANNOUNCEMENT OF CLOSED SESSION ITEMS

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION PER GOVERNMENT CODE SECTION 54956.9(d)(1).
 - (a) Adelanto Successor Agency et al. v. Walker et al., Sacramento County Superior Court case No. 34-2013-80001498
 - (b) City of Adelanto v. Main Street Calif. LLC, DBA High Desert Mavericks, Case No. UD1600284
 - (c) Main Street California, LLC, a California Limited Liability Company v. City of Adelanto., SBSC Case No. CIVDS 1601251
2. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION PER GOVERNMENT CODE SECTION 54956.9(d)(2): 2 CASES.

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS

- 1.

D. CONVENE INTO CLOSED SESSION

TIME: _____

1. Motion to go into Closed Session.

M _____ **S** _____ **ACTION** _____

REGULAR MEETING
May 25, 2016

6. Approval of 2nd Reading of Ordinance 545 entitled.

ORDINANCE NO. 545

AN ORDINANCE OF THE CITY COUNCIL OF 1 THE CITY OF ADELANTO, CALIFORNIA, AMENDING SECTION 17.80.080 OF THE ADELANTO MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA CULTIVATION AND ADDING SECTION 17.80.090 OF THE ADELANTO MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA MANUFACTURING

7. Approval of Pace Program Resolution No. 16-23.

RESOLUTION NO. 16-23

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ADELANTO CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE CITY IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY; AND AUTHORIZING RELATED ACTIONS

8. Approval of Warrant:

- a. Approval of City of Adelanto Warrant, 15/16-11-02, 134060 through 134132, for the total amount of \$117,803.97
- b. Approval of City of Adelanto Electronic Fund Transfer, 15/16-11-02, 135 through 150, for the total amount of \$71,107.85

M _____ **S** _____ **ACTION** _____

REGULAR MEETING
May 25, 2016

L. ITEMS REMOVED FROM THE CONSENT CALENDAR

M. CITY MANAGERS ANNOUNCEMENTS AND REPORTS

N. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

O. ADJOURNMENT

The next Regular Meeting of the City Council will be held on June 8, 2016 at 7:00 p.m.

TIME OUT: _____

M _____ **S** _____ **ACTION** _____

P. DECLARATION OF POSTING

I, CINDY M. HERRERA, CITY CLERK OF THE CITY OF ADELANTO, OR MY DESIGNEE, HEREBY CERTIFY THAT A TRUE, ACCURATE COPY OF THE FOREGOING AGENDA WAS POSTED ON MAY 20, 2016, SEVENTY TWO (72) HOURS PRIOR TO THE MEETING PER GOVERNMENT CODE 54954.2 IN THE GOVERNMENTAL CENTER'S DISPLAY CASE, 11600 AIR EXPRESSWAY, AND ADELANTO, CALIFORNIA.

Brenda M. Lopez
BRENDA M. LOPEZ, DEPUTY, CITY CLERK, MMC

REGULAR MEETING

May 25, 2016

YOU'RE CITY GOVERNMENT

CHARTER CITY: Ratified by the electors of the City at an election on November 3, 1992. "A Charter City can do what the Charter permits it to do, so long as there is not direct violation of the State Constitution."

CITY COUNCIL: The City Council of the legislative and policy-making body of the City. The City Council is composed of one elected Mayor and four Council Members, elected at large (to represent the entire City), to serve four year, staggered terms.

CITY MANAGER: The City Manager is the chief executive officer responsible for the administration of City affairs.

CITY COUNCIL MEETING: The regular meeting of your City Council is a vital part of the democratic process in the conduct of the City's affairs. These meetings are open to the public and conducted by your elected representatives who are responsible, as a body, for the operation of Adelanto's City Government. The Council appreciates your interest and urges citizen participation in government matters.

LEGISLATIVE TERMS

ORDINANCES: Ordinances are the means by which the City enacts its local laws. Unless an urgent situation exists, ordinances will first be presented at a Council meeting as a "first reading." At a subsequent Council meeting, there will be a second reading and adoption. Ordinances go into effect after a waiting period of thirty days, in most cases, during which time the summary of the ordinance is published in a local newspaper approved for this purpose.

RESOLUTIONS: Resolutions and minute orders are the means by which the City Council formally adopts policies or approves specific actions. These go into effect when adopted.



Rich Kerr
Mayor

Jermaine Wright Sr.
Mayor Pro-Tem

Ed Camargo
Council Member

Charley B. Glasper
Council Member

John "Bug" Woodard Jr.
Council Member

Cynthia M. Herrera, MMC
City Manager

MEETING NOTICE

**NOTICE OF A JOINT MEETING OF THE
CITY OF ADELANTO CITY COUNCIL
AND ADELANTO PUBLIC FINANCING AUTHORITY
AND ADELANTO PUBLIC UTILITY AUTHORITY
AND ADELANTO COMMUNITY BENEFIT CORPORATION
AND
THE SUCCESSOR AGENCY BOARD**

NOTICE IS HEREBY GIVEN that the meeting of City Council, Adelanto Public Financing Authority, Adelanto Public Utility Authority, Adelanto Community Benefit Corporation, and the Successor Agency Board of the City of Adelanto will meet in a Joint Meeting at the following time and place.

TIME

Closed Session: 5:30 P.M.
Regular Meeting: 7:00 P.M.
Wednesday
May 25, 2016

PLACE

Adelanto Governmental Center
Adelanto Council Chambers
11600 Air Expressway
Adelanto, CA 92301

Brenda M Lopez
Deputy City Clerk of the City of Adelanto
and of the City Council thereof

DATED: May 20, 2016



**MINUTES OF THE
JOINT SPECIAL MEETING
OF THE ADELANTO CITY COUNCIL,
ADELANTO PUBLIC UTILITY AUTHORITY,
ADELANTO COMMUNITY BENEFIT CORPORATION,
AND THE SUCCESSOR AGENCY BOARD**

MARCH 7, 2016

A. CALL TO ORDER – SPECIAL MEETING

The Adelanto City Council held a Closed Session on Wednesday, March 7, 2016, in Conference Room 1 of the Governmental Center located at 11600 Air Expressway, Adelanto, California. Mayor Kerr called the meeting to order at 12:30 p.m.

Council Members present: Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr

Council Members absent: Camargo

Staff present: City Manager Herrera, City Attorney Sylva, and Deputy City Clerk Lopez

Invocation by: Council Member Woodard

The flag salute was presented by Mayor Kerr.

B. CONFLICT OF INTEREST

None.

C. DELETIONS/ADDITIONS TO AGENDA

None.

D. PUBLIC COMMUNICATIONS

None.

E. PUBLIC HEARING

1. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FISCAL YEAR 2016-2017. (GLADYS)

RECOMMENDATION: Adopt Resolution No. 16-08 authorizing the 2016-2017 Fiscal Year CDBG funded projects for the City of Adelanto. The funded projects and amounts are to be determined by Council from the eligible proposals list provided.

RESOLUTION NO. 16-08

A RESOLUTION OF THE CITY OF ADELANTO,
SAN BERNARDINO COUNTY, CALIFORNIA
AUTHORIZING THE 2016-2017 FISCAL YEAR
COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDED PROJECTS FOR THE CITY
OF ADELANTO

MOTION: Moved by Mayor Pro Tem Wright, seconded by Woodard to bypass the staff report and continue to public hearing.

Motion carried unanimously 4-0-1 (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes.) (Camargo absent.)

The Chair opened Public Hearing at 12:33 p.m.

None

The Chair closed Public Hearing at 12:34 p.m.

MOTION: Motioned by Mayor Pro Tem Wright, seconded by Glasper to adopt Resolution No. 16-08 authorizing the 2016-2017 Fiscal Year CDBG funded projects for the City of Adelanto as follows: \$120,000.00 to the City of Adelanto for Adelanto Compliance Officers and \$120,000.00 to the City of Adelanto for the Clearance of Houses and \$12,000.00 to High Desert Outreach Center for the Food Distribution and \$20,000.00 to Adelanto Community Resource Center, for Emergency food and Distribution Services, and \$10,000 to the Adelanto Branch Library for Literacy Services.

Motion carried unanimously 4-0-1 (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes.) (Camargo absent.)

It was noted that all applicants were notified.

F. CITY MANAGERS ANNOUNCEMENTS AND/OR REPORTS

None

G. CITY COUNCILS ANNOUNCEMENTS AND/OR REPORTS

Council Member Glasper wanted to compliment Accounting Technician of Finance Cruz for the work she has done. In another year she will be great.

Council Member Woodard wanted clarification that the Boys and Girls Club was purchased by Adelanto, not Victorville.

Mayor Pro Tem Wright stated that it was a statement made by someone else, not the paper.

H. ADJOURNMENT

The next Regular Meeting of the City Council will be held on March 9, 2016, at 7:00 p.m. unless a Special Meeting is called.

There being no further business the Chair entertained a motion to adjourn the meeting at 12:37 p.m.

MOTION: Moved by Mayor Pro Tem Wright, seconded by Woodard.

Motion carried 4-0-1 (Glasper, Woodard, Mayor Pro Tem Wright and Mayor Kerr voting yes) (Camargo absent)

Rich Kerr, Mayor

Cindy Herrera, City Clerk, MMC

Clerk of the Meeting: Brenda Lopez, Deputy City Clerk
Prepared by: Jordyn Thomas, Intern
Reviewed by: Brenda Lopez, Deputy City Clerk



**MINUTES OF THE
JOINT REGULAR MEETING
OF THE ADELANTO CITY COUNCIL,
ADELANTO PUBLIC UTILITY AUTHORITY,
ADELANTO COMMUNITY BENEFIT CORPORATION,
AND THE SUCCESSOR AGENCY BOARD**

MARCH 9, 2016

A. CALL TO ORDER – CLOSED SESSION

The Adelanto City Council held a Closed Session on Wednesday, March 9, 2016, in Conference Room 1 of the Governmental Center located at 11600 Air Expressway, Adelanto, California. Mayor Kerr called the meeting to order at 5:20 p.m.

Council Members present: Camargo, Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr

MOTION: Moved by Camargo, seconded by Glasper to excuse Mayor Pro Tem Wright's absence.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright absent)

Staff present: Interim City Manager Herrera, Interim City Attorney Sylva, and Deputy City Clerk Lopez

B. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Interim City Attorney Sylva announced closed session items.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4).

FOUR CASE(S) WHERE, IN WHICH THE CITY COUNCIL IS DECIDING WHETHER TO INITIATE LITIGATION.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d)(2).

THREE CASE(S) WHERE, IN THE OPINION OF THE CITY COUNCIL BASED ON ADVICE OF THE CITY ATTORNEY, BASED ON EXISTING FACTS AND CIRCUMSTANCES, THERE IS A SIGNIFICANT EXPOSURE TO LITIGATION AGAINST THE CITY.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PER GOVERNMENT CODE SECTION 54956.9 (d) (1).

- (a) Adelanto Successor Agency et al. v. Walker et al., Sacramento County Superior Court case No. 34-2013-80001498
- (b) City of Adelanto v. Main Street Calif. LLC, DBA High Desert Mantric., Case No. UD1600284
- (c) Main Street California, LLC, a California Limited Liability Company v. City of Adelanto., SBSC Case No. CIVDS 1601251
- (d) Miguel Borja v. City of Adelanto
- (e) Belen Cordero v. City of Adelanto
- (f) Nanette Moore v. City of Adelanto

4. Properties: APNS 3129-261-27, 3129-261-66 and 3129-251-14

Agency Negotiator on Property: Julia Sylva, Interim City Attorney

Negotiating Parties: Successor Agency to the Former City of Adelanto
Redevelopment Agency and Kojima Development
Company, LLC

Under Negotiation: Price and Terms of Payment

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: Schlunegger Property (APN 0459-142-31-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim
City Attorney

Under negotiation: Price and Terms of Payment

6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: Sentry Home Loan, Profit Sharing Plan, Hendon Harris Trustee Property (APN 0459-133-20-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: Sentry Home Loan, Profit Sharing Plan, Hendon Harris Trustee, and Julia Sylva, Interim City Attorney

Under negotiation: Price and Terms of Payment

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: City of Adelanto Property (APN 00459-221-23-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim City Attorney

Under negotiation: All Terms and Conditions of Sale

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: City of Adelanto Property (APN 00459-142-31-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim City Attorney

Under negotiation: All Terms and Conditions of Sale

9. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: City of Adelanto Property (APN 00459-142-20-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim City Attorney

Under negotiation: All Terms and Conditions of Sale

10. PUBLIC EMPLOYEE APPOINTMENT – GOVERNMENT CODE SECTION 54957 (b)(1):

Title: City Manager

MOTION: Moved by Glasper, seconded by Camargo to add item 10 under Closed Session Items to agenda.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright absent)

C. PUBLIC COMMUNICATION ON CLOSED SESSION ITEMS

None

D. CONVENE INTO CLOSED SESSION

The Chair called for a motion to enter into Closed Session 5:25 p.m.

MOTION: Moved by Camargo, seconded by Woodard.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

E. CALL TO ORDER – REGULAR MEETING

Mayor Kerr reconvened the regular meeting at 7:50 p.m.

Council Members present: Camargo, Glasper, Woodard, and Mayor Kerr

CLERK'S NOTE: Mayor Pro Tem Wright noted as absent.

Staff present: Interim City Manager Herrera, Interim City Attorney Sylva, and Deputy City Clerk Lopez

Invocation by: Jaime Gonzalez, Praise Chapel

The flag salute was presented by Mayor Kerr.

Mayor Kerr apologized for starting the meeting so late.

F. CONFLICT OF INTEREST

None.

G. CONDUCT OF CLOSED SESSION

City Attorney Sylva gave the report for Closed Session Items.

She stated the Council is authorizing the Foxx Law Firm Inc. to initiate action to peruse a gaming license with the state gaming commission, all cost paid by the Fox Law Firm.

The actions were as follows:

MOTION: Moved by Woodard, seconded by Mayor Kerr to authorize the action to pursue a gaming license with the state gaming commission with all cost paid by the Foxx Law Firm.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright absent)

MOTION: Moved by Mayor Kerr, seconded by Camargo to proceed with the Public Power Purchase Agreement and entitle the project with the Native Sun Group.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

4. Properties: APNS 3129-261-27, 3129-261-66 and 3129-251-14

Agency Negotiator on Property: Julia Sylva, Interim City Attorney

Negotiating Parties: Successor Agency to the Former City of Adelanto
Redevelopment Agency and Kojima Development
Company, LLC

Under Negotiation: Price and Terms of Payment

MOTION: Moved by Mayor Kerr, seconded by Woodard to approve a first amendment to purchase and sale agreement in escrow with joint escrow instruction with Kojima Development Company, LLC.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

7. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: City of Adelanto Property (APN 00459-221-23-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim City Attorney

Under negotiation: All Terms and Conditions of Sale

MOTION: Moved by Kerr seconded by Glasper approve the listing of the property listed (APN 459-221-23) with CPI Capital Properties.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

8. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8):

Property: City of Adelanto Property (APN 00459-142-31-0000)

Agency negotiator: Julia Sylva, Interim City Attorney

Negotiating parties: CPI Capital Properties, and Julia Sylva, Interim City Attorney

Under negotiation: All Terms and Conditions of Sale

MOTION: Moved by Kerr, seconded by Woodard to authorize purchase and sale with CPI Capital.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

10. PUBLIC EMPLOYEE APPOINTMENT – GOVERNMENT CODE SECTION 54957 (b)(1):

Title: City Manager

MOTION: Moved by Kerr, seconded by Woodard approve employment agreement with City Clerk/City Manager and appoint City Manager to Cindy Herrera.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright noted as absent)

H. DELETIONS/ADDITIONS TO AGENDA

City Manager Herrera stated that item I-2 will be removed due to the fact that it needs to be taken to the Planning Commission first.

I. PRESENTATIONS

None

J. PUBLIC COMMUNICATIONS

1. Shad Boyd: He stated that the Police and Fire Department are awesome. He also mentioned other names with regards to their help with the City. He spoke of people posing as meter readers and scoping out houses.
2. Joy Jeannette: She is blessed to hear that Cindy Herrera is the City Manager. She thanked the Young Marines. She would like the support on the 19th for the Mayor's Food Share.
3. Lisa (Swapping Mama's): She had many concerns regarding the Community Center. She has tried to communicate and has not heard back. They would like to use the community center and bring the property into ADA compliance.
4. Josh Anderson (Swapping Mama's): They presented plaques to the Council and Individuals.
5. Terry Delgado: He talked about City Manager Herrera, and how well she is doing. He mentioned that Street Maintenance is doing a good job cleaning up the streets. He talked about the audit of the previous City Manager. He is not for Another Level for Women with the way they do things. He asked when the Fat Boy's license was issued.
6. ET Snell: He is proud to see Adelanto grow. He thinks the Council has done a good job. He mentioned the community spirit. He talked about the signage for the County Jail. He is concerned about the Maverick's contract along with Medical Marijuana Delivery Services.
7. Joy Jeannette: She talked about the reopening of the Community Center. She talked about the mess that the Maverick's left there.

ORDINANCE NO. 544

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ADELANTO, CALIFORNIA, ADOPTING CODE AMENDMENT 16-01 AMENDING TITLE 17 OF THE ADELANTO MUNICIPAL CODE, AMENDING CHAPTER 17.165 NONCONFORMING USES AND STRUCTURES TO EXEMPT EXISTING RESIDENTIAL USES AND STRUCTURES IN THE BUSINESS PARK ZONE

RECOMMENDATION: Introduce for the first reading Ordinance 544, finding the approval of Code Amendment 16-01 exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) as the Code Amendment will not have a significant effect on the environment, adopting Code Amendment 16-01, and making findings in support thereof.

Senior Planner De Manincor presented the Staff Report. He talked about the issues with residential homes within this zoning. This is an amendment that allows the homes to be sold, refinanced, and gets loans.

The Council thanked Senior Planner De Manincor for fixing this issue.

The Chair opened Public Hearing at 8:26 p.m.

None

The Chair closed Public Hearing at 8:27 p.m.

MOTION: Moved by Glasper, seconded by Camargo to approve the first reading Ordinance 544.

Motion carried 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright absent)

*****REMOVED FROM AGENDA*****

- 1. ORDINANCE NO. 545: AMENDMENT TO MEDICAL MARIJUANA CULTIVATION ORDINANCE OF THE CITY OF ADELANTO BY ADDING RULES AND REGULATIONS FOR A RESEARCH AND DEVELOPMENT PILOT PROGRAM AND THE ISSUANCE OF PROCESSING PERMIT(S).**

RECOMMENDATION: Suggest that the Mayor and Member of the City Council consider the first reading and adoption of Ordinance No. 545, which seeks to amend the Medical Marijuana Cultivation Ordinance of the City of Adelanto adopted on November 23, 2015, by adding rules and regulations for a Research and Development Pilot Program.

M. ITEMS REMOVED FROM THE CONSENT CALENDAR

None

N. CITY MANAGERS ANNOUNCEMENTS AND/OR REPORTS

City Manager Herrera mentioned the Free Dump Day on April 23, from 8-1 p.m. at Maverick's Stadium. This is on the City's website. There are free microchips for the first 100 Adelanto residents at the Animal Clinic. The dates are listed on the City's Website.

O. CITY COUNCILS ANNOUNCEMENTS AND/OR REPORTS

Council Member Camargo talked about his Air Quality Meeting having no reportable action. He complimented Terry Delgado for helping the City with cleaning up the roads. He talked about the first win for the JV baseball team for Adelanto High School.

Council Member Woodard talked about tractor trailers parked along residential streets, you can call to get the removed.

Council Member Glasper stated that tax season is going well. He does it in all of the High Desert cities. It is a lot of work. He gave statistics of how much money he has put back into the economy.

Mayor Kerr thanked everyone for everything. He emphasized the community effort. He talked about grant writing.

P. ADJOURNMENT

The next Regular Meeting of the City Council will be held on March 23, 2016, at 7:00 p.m. unless a Special Meeting is called.

There being no further business the Chair entertained a motion to adjourn the meeting at 8:44 p.m.

City Council Minutes
Regular Meeting
March 9, 2016

MOTION: Moved by Camargo, seconded by Woodard.

Motion carried unanimously 4-0-1. (Camargo, Glasper, Woodard, Mayor Kerr voting yes). (Mayor Pro Tem Wright absent)

Rich Kerr, Mayor

Cindy Herrera, City Clerk, MMC

Clerk of the Meeting: Brenda Lopez, Deputy City Clerk
Prepared by: Jordyn Thomas, Intern
Reviewed by: Brenda Lopez, Deputy City Clerk



**MINUTES OF THE
JOINT REGULAR MEETING
OF THE ADELANTO CITY COUNCIL,
ADELANTO PUBLIC UTILITY AUTHORITY,
ADELANTO COMMUNITY BENEFIT CORPORATION,
AND THE SUCCESSOR AGENCY BOARD**

MARCH 23, 2016

A. CALL TO ORDER – CLOSED SESSION

The Adelanto City Council held a Closed Session on Wednesday, March 23, 2016, in Conference Room 1 of the Governmental Center located at 11600 Air Expressway, Adelanto, California. Mayor Kerr called the meeting to order at 5:10 p.m.

Council Members present: Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr

MOTION: Motioned by Mayor Kerr, seconded by Mayor Pro Tem Wright to excuse Council Member Camargo's absence.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

Staff present: City Manager Herrera, Interim City Attorney Sylva, and Deputy City Clerk Lopez

B. ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Manager Herrera announced closed session items.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (d) (4).

FOUR CASE(S) WHERE, IN WHICH THE CITY COUNCIL IS DECIDING WHETHER TO INITIATE LITIGATION.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (d)(2).

THREE CASE(S) WHERE, IN THE OPINION OF THE CITY COUNCIL BASED ON ADVICE OF THE CITY ATTORNEY, BASED ON EXISTING FACTS AND CIRCUMSTANCES, THERE IS A SIGNIFICANT EXPOSURE TO LITIGATION AGAINST THE CITY.

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PER GOVERNMENT CODE SECTION 54956.9 (d) (1).

- (a) Adelanto Successor Agency et al. v. Walker et al., Sacramento County Superior Court case No. 34-2013-80001498
- (b) City of Adelanto v. Main Street Calif. LLC, DBA High Desert Mantric., Case No. UD1600284
- (c) Main Street California, LLC, a California Limited Liability Company v. City of Adelanto., SBSC Case No. CIVDS 1601251
- (d) Miguel Borja v. City of Adelanto
- (e) Belen Cordero v. City of Adelanto
- (f) Nanette Moore v. City of Adelanto

C. PUBLIC COMMUNICATION ON CLOSED SESSION ITEMS

None

D. CONVENE INTO CLOSED SESSION

The Chair called for a motion to enter into Closed Session 5:15 p.m.

MOTION: Moved by Glasper, seconded by Woodard.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

E. CALL TO ORDER – REGULAR MEETING

Mayor Kerr reconvened the regular meeting at 7:50 p.m.

Council Members present: Glasper, Woodard, Mayor Pro Tem Wright and Mayor Kerr

CLERK'S NOTE: Council Member Camargo noted as absent.

Staff present: City Manager Herrera, Interim City Attorney Sylva, and Deputy City Clerk Lopez

Invocation by: Abel Razo of Curbside Community Center

The flag salute was presented by Abel Razo.

F. CONFLICT OF INTEREST

None.

G. CONDUCT OF CLOSED SESSION

City Attorney Sylva gave the report for Closed Session Items.

MOTION: Motioned by Mayor Kerr, seconded by Woodard approve and exclusive Management Agreement with 28th District Agricultural Association to provide management and operations of the City owned stadium for sponsorship of events and other activities at the stadium.

Motion carried 3-0-2. (Glasper, Woodard and Mayor Kerr voting yes) (Mayor Pro Tem Wright abstained) (Camargo absent).

H. DELETIONS/ADDITIONS TO AGENDA

City Manager Herrera stated that they would like to removed Presentation 2 from the Fire Department, and replace it with a Certificate of Appreciation to Tony Martinez.

Under the Consent Calendar, they would like to add the 2nd Reading of Ordinance 544, Approval of Resolution 16-12 High Desert Regional Partnership, and Listing Agreement Partnership with CPI Capital.

Mayor Pro Tem Wright asked if there is time urgency for the High Desert Regional Partnership as well as the Listing Agreement.

City Manager Herrera stated it is time sensitive.

MOTION: Moved by Mayor Kerr, seconded by Mayor Pro Tem to approve the additions to the Consent Calendar.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

City Manager Herrera mentioned that M-1 needed to be tabled for a future agenda due to additional information by LAFCO.

I. PRESENTATIONS

Mayor Kerr explained that the Management Agreement with the 28th District Agricultural Association that works with the San Bernardino County Fair Grounds. They need someone to handle entertainment and they will take that over. He explained the benefits of the contract that will help with finances.

The County Representatives and the Council signed the Agreement.

A County Representative thanked the City Council to be a part of the City and looks forward to helping with economic development.

1. Proclamation presented to American Legion Post #229 in Honor of "Welcome Home Vietnam Veterans Day"
2. Certificate of Appreciate by Mayor Kerr to Tony Martinez.

Mayor Kerr brought up the key members who helped with the Food Share

J. PUBLIC COMMUNICATIONS

1. James Black: On behalf of the GEO Group, they will be donating \$5,000.00 to the Community Benefit Corporation.
2. Abel Razo: He had a letter from the Curbside Community Center with regards to the Glasper Center. They would like to utilize it to create a food pantry. A citizen read a letter of recommendation about Abel Razo.
3. Terry Delgado: He talked about the Food Share. He mentioned that Wal-Mart, Walgreens, and Starbucks are willing to help. He mentioned various people with their involvement. He talked about Mayor Pro Tem Wright harassing people at the Food Drive

Mayor Pro Tem Wright talked about joking around with the seniors. He apologized if he offended anyone.

Terry Delgado also mentioned about renting space to the GEO Group at the Glasper Center that limited the amount of food being in the building.

Mayor Pro Tem Wright stated that GEO went to the City about renting the Glasper Center.

Terry Delgado talked about Mayor Pro Tem Wright's restaurant being licensed or not.

Mayor Pro Tem Wright stated it has to be posted, but not displayed.

4. Misty Kerr: She wanted to thank the Council for the 1st Mayor's Food Share. She thanked various volunteers.
5. Joy Jeannette: She thanked several volunteers that helped with the Mayor's Food Share. She talked about 500 signatures to get a Dog Park for the City. The Senior Club raised money and will donate it to a wounded veteran. She mentioned a car show that will coming to Adelanto and would like to rename the Stadium to a Veteran's Memorial.

MOTION: Moved by Mayor Kerr, seconded by Mayor Pro Tem Wright to excuse City Manager Herrera for the rest of the meeting.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

K. CONSENT CALENDAR

MOTION: Moved by Glasper seconded by Mayor Pro Tem Wright to approve the Consent Calendar minus no. 10 and 11.

1. Motion waiving the full reading of all ordinances and resolutions. Titles for ordinances and resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.
2. Approval of Code Compliance Department Report.
3. Approval of Adelanto Public Utilities Sewer Report. (Jan)
4. Approval of Adelanto Public Utilities Sewer Report. (Feb)
5. Approval of Commercial & Residential Recycling Department Report.
6. Approval of Fire Department Report.
7. Approval of request for Assignment of Carryover Right in lieu of payment of replacement and make-up Water Assessments for the Water Year ending September 30, 2015.
8. Approval of Animal Control Department Report.
9. Approval of Warrant:

- a. Approval of City of Adelanto Warrant, 15/16-09-02, 133649 through 133708, for the total amount of \$508,580.47.
- b. Approval of Adelanto Electronic Fund Transfers, 15/16-09-02, 122 through 124, for the total amount of \$44,798.02.
- c. Approval of City of Adelanto Water Authority, 5/16-09-02, 27470 through 27482, for the total amount of \$3,656.32.
- d. Approval of Adelanto Public Utility Authority Warrant, 5/16-09-02, 3561 through 3566, for the total amount of \$82,127.75.

10. **2nd Reading of Ordinance 544. ***REMOVED FOR DISCUSSION*****

11. **Approval of Resolution 16-12 High Desert Regional Partnership
REMOVED FOR DISCUSSION**

12. Listing Agreement Partnership with CPI Capital.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright Mayor Kerr voting yes). (Camargo absent)

L. PUBLIC HEARING

1. **PUBLIC HEARING – APPEAL OF PLANNING COMMISSION DENIAL OF LOCATION AND DEVELOPMENT PLAN 15-03, CONDITIONAL USE PERMIT 15-02 AND ASSOCIATED DEVELOPMENT AGREEMENT.**

RECOMMENDATION: Staff recommends that the City Council grant the appeal and: 1) approve Resolution 16-09 adopt findings and approve Location and Development Plan 15-03 and Conditional Use Permit 15-02 with the Conditions of Approval; and 2) approve for the **first reading**, Ordinance 546 approving an associated Development Agreement between the City of Adelanto and The GEO Group, Inc.

OR

Staff recommends that the City Council deny the appeal, deny the project and adopt Resolution 16-10 denying Location and Development Plan 15-03, Conditional Use Permit 15-02 and associated Development Agreement.

RESOLUTION NO. 16-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ADELANTO, COUNTY OF SAN BERNARDINO, CALIFORNIA, MAKING FINDINGS, APPROVING THE APPEAL OF PLANNING COMMISSION DECISION, AND APPROVING LOCATION AND DEVELOPMENT PLAN 15-03 AND CONDITIONAL USE PERMIT 15-02 TO CONSTRUCT AND OPERATE A 1,000 BED DETENTION/CORRECTIONAL FACILITY ON 22.16 ACRES OF LAND, LOCATED ON THE NORTHEAST CORNER OF HOLLY ROAD AND KOALA ROAD IN INDUSTRIAL PARK 3, WITHIN THE CITY OF ADELANTO. APN'S 3129-261-11 AND 12

AND

ORDINANCE NO. 546

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ADELANTO APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ADELANTO AND THE GEO GROUP, INC. FOR DEVELOPMENT OF THE PROPERTY LOCATED AT THE NORTHEAST CORNER OF HOLLY ROAD AND KOALA ROAD IN INDUSTRIAL PARK 3

OR

RESOLUTION NO. 16-10

A RESOLUTION OF CITY COUNCIL OF THE CITY OF ADELANTO, SAN BERNARDINO COUNTY, CALIFORNIA, MAKING FINDINGS, UPHOLDING THE PLANNING COMMISSION DENIAL OF THE PROJECT AND DENYING LOCATION AND DEVELOPMENT PLAN 15-03 AND CONDITIONAL USE PERMIT 15-02 TO CONSTRUCT AND OPERATE A 1,000 BED PRISON ON 22.16 ACRES OF LAND LOCATED ON THE NORTHEAST CORNER OF HOLLY ROAD AND KOALA ROAD WITHIN THE CITY OF ADELANTO, COUNTY OF SAN BERNARDINO, CALIFORNIA. APN'S 3129-261-11 AND 12.

Senior Planner De Manincor presented the Staff Report. This is the GEO Project. The Planning Commission denied it, and the Council approved it. This will be placed on Holly and Koala. The Development Agreement requires GEO to pay \$1.00 per bed, per day along with their existing 3 facilities. They would pay for one Sherriff's Deputy for every 1,000 beds. GEO went back to change the language to the Development Agreement. The Planning Commission denied it because it is too close to the School along with the Business Parks. Senior Planner De Manincor mentioned that between

City Council Minutes
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the property and the High School there will be manufacturing facilities built. Mayor Pro Tem Wright asked how long this has been in the works.

Senior Planner De Manincor stated it began in 2009 with a previous owner, then GEO took it over and re-applied, pulled their application, then re-applied.

Council Member Woodard thought GEO was willing to start issuing the Police Officer and the \$1.00 per bed right away.

Senior Planner De Manincor stated they wanted to do a full Development Agreement.

Council Member Glasper wanted to know the distance between the prison and the street.

Senior Planner De Manincor stated it is right on the corner of Holly and Koala but there will be a couple hundred feet between the street and the facility.

Council Member Glasper wanted validation on the buildings between the school and the prison.

Senior Planner De Manincor stated that the Solar Plant as well as the Cement Plant will be on the East and West side of Koala and will be on the South Side of Holly.

Council Member Glasper wanted to know how far away Bellflower will be from the prison.

Senior Planner De Manincor guessed around 100 feet.

Council Member Glasper was concerned about zoning with regards to residential.

Senior Planner De Manincor stated it will be zoned for Manufacturing/Industrial. He gave specific street locations of where the zones are. He mentioned the High School is a mile away from Holly.

Council Member Woodard is worried these locations will encroach on potential residential space. He asked if they would be willing to pave the road.

Senior Planner De Manincor stated he can ask but it is not in the plans. He mentioned the Cement and Solar Plants will pave a quarter mile.

Council Member Glasper had concerns about control of City land versus County land.

Senior Planner De Manincor visually showed where the properties are on the zoning map. He stated it's appropriately zoned for this project.

The Chair opened Public Hearing at 8:23 p.m.

1. James Black (GEO Group): He is in charge of the oversight for the Adelanto facility. He gave background of the GEO Group with regards to safety and security. They operate with the highest standards and explained the security. They have 600 surveillance cameras as well as 24 hour medical and security personnel on the property. There are no releases in the City of Adelanto. He talked about the prisons mainly be residents of the High Desert in which 151 are from Victorville, 97 from Adelanto, 72 from Apple Valley, and 62 from Hesperia. They spent \$27,000,000.00 in salaries in 2015 and \$1,300,000.00 in property taxes. They paid \$175,000 to fund an additional Police Officer. They support numerous other charities. With regards to this project, they would pay the City \$365,000.00 annually for the 1,000 beds for \$1.00 a day, per bed. They would additionally do this for their 3 other facilities. They would reimburse the City for 2.6 Police Officers and add an additional Police Officer. At this moment GEO does not have a proposed contract. They are willing the relocate if they find additional parcels that fit their needs. They will include this in the language in the agreement. They will start making payments at the end of next month.

Mayor Pro Tem Wright needed confirmation of certain things said in the presentation.

James Black reiterated his statements.

Council Member Glasper asked if the safety will stay the same if they find a new location.

James Black talked about buying land a lengthy process, and they are trying to find an ideal parcel.

Council Member Glasper would like it to be in a different location.

Mayor Pro Tem Wright talked about previous negotiations with regards to moving the facility. They tried to help facilitate the land Dr. Crants was trying to get for the Los Angeles Jail. The land was sold to an entity in the same building. GEO has done its due diligence into moving the facility. With the two to three year window to find a suitable client, they should have enough time to find the land. He stated people are land banking. He stated that mistakes were made in which there are current facilities the City isn't getting paid for.

Council Member Woodard is worried about the conditional use permit.

Mayor Pro Tem Wright talked about the land being too small to meet the standards.

Council Member Woodard asked how big the current properties are.

James Black stated he will come back with the specifics.
Council Member Glasper wanted to see about getting the land the previous prison was supposed to go.

Mayor Kerr stated the calculations from bed to land ratio isn't correct. He knows GEO is actively looking for other land. In November, the citizens are going to vote. He is happy with GEO and their efforts.

2. Jeannette Ansu: She thanked GEO regarding moving the prison and she would like them to keep their stipulations for the \$1.00 per bed. She wants the deputies.
3. Shad Boyd: He stated that there isn't going to be houses built in that area. He has no issue with what they are offering. He talked about how it is all industrial.
4. Joy Jeannette: She had worked in the prisons. She wanted to know why they just now want to give us money. She also mentioned another facility that got approved for 1,200 beds. She does not want it being as close as it is to the High School.

Senior Planner De Manincor talked about how this site is specific for this agreement. If they move the facility they would have to start all over.

5. Terry Delgado: He asked if anyone has a deal with GEO on the Council. He called George Zoley a criminal. He brought up previous items. He continued to discuss the issues he has with George Zoley.
6. Misty Kerr: She felt like it should be tabled until they secure another property.
7. Chris Waggener (Adelanto Airport Association): He appreciates GEO and their contribution to the community. The best suggestion they had was from the City Planner. He thinks a Workshop should be done.

The Chair closed Public Hearing at 9:04 p.m.

Mayor Pro Tem Wright had a problem with people saying they should sell the property to pot growers. None of the Council had received any money. He mentioned the amount of time it will take to build and they are trying to fix it.

Council Member Glasper stated there should be 4 institutions in the community: Schools, Churches, Hospitals, and Jails.

Council Member Woodard wanted a condition that states they will be moving to a larger facility.

The Chair took a break at 9:23 p.m.

The Chair reconvened the meeting at 9:37 p.m.

MOTION: Moved by Mayor Pro Tem, seconded by Woodard to approve grant the appeal and: 1) approve Resolution 16-09 adopt findings and approve Location and Development Plan 15-03 and Conditional Use Permit 15-02 with the Conditions of Approval; and 2) approve for the **first reading**, Ordinance 546 approving an associated Development Agreement between the City of Adelanto and The GEO Group, Inc.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

M. NEW BUSINESS

*****TABLED UNTIL FOLLOWING MEETING*****

1. RESOLUTION NO. 16-11: ANNEXING INTO THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT. (Cindy and Division Chief Munsey of San Bernardino County Fire)

RECOMMENDATION: The City is in the Process of finalizing the information regarding the conditions of the annexation with the County Fire District. This will be made available to Council and the public for consideration at the City Council meeting.

Herewith attached is proposed Resolution No, 16-11 for Council's consideration to authorize the filing application to the Local Agency Formation Commission (LAFCO).

RESOLUTION NO. 16-11

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF ADELANTO AUTHORIZING THE FILING OF AN APPLICATION TO THE LOCAL AGENCY FORMATION COMMISSION TO INITIATE PROCEEDINGS FOR A SPHERE OF INFLUENCE AMENDMENT (EXPANSION) OF THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT AND REORGANIZATION TO INCLUDE ANNEXATIONS TO THE SAN BERNARDINO COUNTY FIRE PROTECTION DISTRICT, ITS VALLEY SERVICE ZONE AND SERVICE ZONE FP-5

2. SUBPOENAS ISSUED TO MAIN STREET CALIFORNIA, LLC. (JULIA)

RECOMMENDATION: Seeking information of "300 employees" reported in Economic Development Subsidies reports submitted by LLC. No action necessary from Council at this time. Possible re-appear may be necessary for further questioning.

Interim City Attorney Sylva stated that under the Government Code, a public hearing was held. She has asked the LLC to establish under the California Constitution with regards to how many jobs were given. They stated they have given 300 jobs a year. The Council can issue a subpoena. The LLC stated they would not attend the meeting. She would like to schedule a Special Meeting at 4:00 p.m. on April 13, 2016.

Council Member Glasper would like to formally pursue penalties. He would like to know how many professional baseball players have gone to the Major League.

Council Member Woodard talk about the compensation the Maverick's get when a player goes to the Major Leagues.

Mayor Pro Tem Wright commends the staff members dealing with this issue. He talked about upper management having children working there.

Interim City Attorney Sylva explained that if they refuse to appear with subpoena they can take action to terminate utilities to the building.

N. ITEMS REMOVED FROM THE CONSENT CALENDAR

10. 2nd Reading of Ordinance 544. *REMOVED FOR DISCUSSION*****

Mayor Pro Tem Wright asked if this was in the business park area. He asked if it would rectify the area.

Senior Planner De Manincor explained the home owners are exempt from the non-conforming use chapter so they can refinance as well as get loans.

Mayor Pro Tem Wright asked about a Trucking Company that used a house as an office is now using it as a home.

MOTION: Moved by Mayor Pro Tem Wright, seconded by Woodard to approve the 2nd Reading of Ordinance 544.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

**11. Approval of Resolution 16-12 High Desert Regional Partnership
REMOVED FOR DISCUSSION**

Mayor Pro Tem Wright talked about how they have been in a Partnership Agreement and this seems no different.

The Program Manager explained that other cities took notice of the partnership with the City of Adelanto. This resolution is now a multi-city agreement. Their agreement expires so they want to combine it with all the cities. The City will get more incentives such as education opportunities, project opportunities and money incentives. She explained Belen Cordero comes to meetings once a month.

Mayor Pro Tem Wright asked what type of events they promote.

The Program Manager explained they work with City events for outreach to promote energy efficiency. They brought out training classes, and are a part of the Home Show.

Mayor Pro Tem Wright asked how many Adelanto residents were affected.

The Program Manager can get that information. She explained they have saved money with energy efficiency.

Mayor Pro Tem Wright stated that Adelanto is doing their part and the other cities want to harp on that.

The Program Manager explained that Adelanto showed leadership and that other cities see the progress that Adelanto has shown so they would like to be in partnership with that rather than in the County of San Bernardino.

MOTION: Moved by Mayor Kerr, seconded by Glasper to approve Resolution 16-12 High Desert Regional Partnership.

Motion carried 4-0-1. (Glasper, Woodard, Mayor Pro Tem Wright, and Mayor Kerr voting yes). (Camargo absent)

Joy Jeannette: She talked about GEO is taking up room at the Glasper Center and cannot move the equipment.

Terry Delgado: He talked about volunteers painting the Glasper Center.

Mayor Kerr stated that issues with the Glasper Center are being handled by the City Manager. He also stated that anyone working in the Glasper Center needs to sign liability waivers.

O. CITY MANAGERS ANNOUNCEMENTS AND/OR REPORTS

None

P. CITY COUNCILS ANNOUNCEMENTS AND/OR REPORTS

Mayor Kerr mentioned that the meeting on April 13, 2016 will be Live Streamed on the City website and it will continue to be Live Streamed.

Council Member Woodard talked about a car accident on Jonathan and the Hwy 395 intersection. He stated they potentially will block it off to help safety.

Council Member Glasper had no comment.

Mayor Pro Tem Wright talked about the 90-Day Weight Lost Program from May 7, 2016 to August 6, 2016. They will be taking donations. They guarantee first place will receive \$1,000.00. They will be working with St. Mary's and other health providers. He explained that the Airport is calling itself an Association and are using laws that do not apply. He state gentlemen come to him with a truck full of metal from the runway. There are safety issues. There was also destruction of land by pulling out 13 Joshua Trees.

Mayor Kerr asked if there are any legality since it is a private park.

Senior Planner De Manincor stated they can investigate the bylaws.

Wendy from St. Mary's Medical Center clarified they have nutrition classes and Zumba classes in the Senior Center. They want to put in a community garden at the Glasper Center. They mentioned bringing in a Gardner to talk about planting

Q. ADJOURNMENT

The next Regular Meeting of the City Council will be held on April 13, 2016, at 7:00 p.m. unless a Special Meeting is called.

There being no further business the Chair entertained a motion to adjourn the meeting at 10:25 p.m.

MOTION: Moved by Mayor Pro Tem Wright, seconded by Woodard.

Motion carried unanimously 4-0-1 (Glasper, Woodard, Mayor Pro Tem Wright, Mayor Kerr voting yes). (Camargo absent)

Rich Kerr, Mayor

Cindy Herrera, City Clerk, MMC

Clerk of the Meeting: Brenda Lopez, Deputy City Clerk
Prepared by: Jordyn Thomas, Intern
Reviewed by: Brenda Lopez, Deputy City Clerk



CITY COUNCIL AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY | ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cindy Herrera, City Manager

BY: Dan Mejia, Battalion Chief – San Bernardino County Fire Department

SUBJECT: FIRE DEPARTMENT REPORT APRIL 2016

ATTACHMENTS:

Monthly Fire Department Response Stats



2016 Responses For The City of Adelanto



Mark Hartwig *Fire Chief*

CONTACT: **Dan Mejia** *Battalion Chief*

RESPONSE TYPE	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD
Hazardous Materials	1	2	1	0									
Hazardous Other	4	2	0	1									
Medical	496	364	422	424									
Other Fire	7	6	4	4									
Other Incident	36	15	22	23									
Public Service	4	4	8	8									
Rescue	0	0	0	0									
Structure Fire	19	4	20	25									
T/C with Extrication	3	1	4	6									
Traffic Collision	30	13	24	25									
Vegetation Fire	8	3	2	3									
Vehicle Fire	1	0	2	2									
TOTALS	609	414	509	521									
Other units into AD	168	182	141	212									

- Methodology used: "responses." Responses indicate number of times units went "in route" to an incident. (This is vs. using "incidents," the actual number of calls.)
- Hazardous Other: any call that can't be typed specifically as hazardous material. Could be smell of gas, etc.
- Other Incident: miscellaneous category for calls not in list.
- **Training in April: County fire fighters participated in annual rapid intervention training. How to rescue and injured or lost fire fighter on an emergency incident.**



CITY COUNCIL AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY
| ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cynthia M. Herrera, MMC, City Manager/ City Clerk

BY: Penny Rose, Accounting Supervisor

SUBJECT: AUTHORIZATION TO SIGN AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT ISSUED BY U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)

STAFF RECOMMENDATION:

Staff recommends City Council to authorize City Manager to sign Amendment of Solicitation/Modification of Contract issued by U.S. Immigration and Customs Enforcement (ICE). This is in regards to the Intergovernmental Services Agreement for the detention and care of detainees between the City of Adelanto and the Department of Homeland Security, U.S. Immigration and Customs Enforcement.

BACKGROUND:

The City of Adelanto is the contracting agency with U.S. Immigration and Customs Enforcement (ICE). The subcontractor for the management and operation of a detention facility for the detention and care of the Detainees and to otherwise perform the City's responsibilities and obligations as sub-contracted with The Geo Group. The subcontractor filled and completed the form; however subcontractor need appropriate authority from the City to sign the form.

The purpose of the modification is to incorporate changes in the Period of Performance, and in Medical Personnel training according to the amendment attached.

FISCAL IMPACT:

No fiscal impact to the City, it is just a formality to continue the funding under the original contract.

ATTACHMENTS:

Amendment of Solicitation/Modification of Contract (Form 30, Rev 10-83)

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT		1. CONTRACT ID CODE	PAGE OF PAGES 1 2
2. AMENDMENT/MODIFICATION NO. P00022	3. EFFECTIVE DATE See Block 16C	4. REQUISITION/PURCHASE REQ. NO. N/A	5. PROJECT NO. (If applicable)
6. ISSUED BY ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management 801 I Street, NW Suite 930 WASHINGTON DC 20536	CODE ICE/DCR	7. ADMINISTERED BY (If other than Item 6) ICE/Detent Mngt/Detent Contract-LAG Immigration and Customs Enforcement Office of Acquisition Management 24000 Avila Road, Room 3104 Attn: Natasha Nguyen, (949) 425-7030 Laguna Niguel CA 92677	CODE ICE/DM/DC-LAGUNA
8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) ADELANTO CITY OF PO BOX 10 ADELANTO CA 923010010		(x) 9A. AMENDMENT OF SOLICITATION NO.	
CODE 0835866690000 FACILITY CODE		9B. DATED (SEE ITEM 11)	
		X 10A. MODIFICATION OF CONTRACT/ORDER NO. EROIGSA-11-0003	
		10B. DATED (SEE ITEM 13) 05/31/2011	

11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS

The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers is extended. is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)

N/A

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
X	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: The Terms of the IGSA and Mutual Agreement
	D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor is not. is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)

DUNS Number: 083586669

COR POC: Daniel Pomplun at (760) 561-6327 or Daniel.A.Pomplun@ice.dhs.gov

POC: Tina Komatz at (213) 830-7984 or Tina.M.Komatz@ice.dhs.gov

Appendix A - Statement of Work (SOW), Attachment 1

The purpose of this modification is to incorporate the following:

- In accordance with the IGSA Article VII, Period of Performance, the period of performance is hereby extended for an additional period not to exceed 60 months

Continued ...

Except as provided herein, all terms and conditions of the document referenced in Item 9 A or 10A, as has before changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		15B. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Roberta J. Halls	
15B. CONTRACTOR/OFFEROR (Signature of person authorized to sign)	15C. DATE SIGNED	15B. UNITED STATES OF AMERICA (Signature of Contracting Officer)	15C. DATE SIGNED

NAME OF OFFEROR OR CONTRACTOR
ADELANTO CITY OF

ITEM NO (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>(05/31/2021), change period of performance end date from 05/31/2016 to 05/31/2021.</p> <p>2. All Medical Personnel shall receive the training specified on the Appendix A, Attachment 1 - Medical Staffing (non-security) Training Requirements in lieu of training specified in Section IX. Training, paragraph B - G.</p> <p>Exempt Action: Y Period of Performance: 06/01/2011 to 05/31/2021</p> <p>All other terms and conditions within the referenced IGSA remain the same.</p>				

Adelanto Detention Facility Medical Contractor Training Plan 2016

GEO ORIENTATION			
Course #	Core/Elective	CLASSES	HOURS
GEO155	4-ALDF-7B-09 & PBND5	GEO Welcome to the Facility	5
ICE107	4-ALDF-7B-08	ICE FEO/Sexual Harassment	1.5
GEO311	GEO	GEO Workplace Violence Program	1
GEO153	4-ALDF-7B-08 & PBND5 P.440 B8	GEO Use of Force	2
GEO55	4-ALDF-7B-08	GEO Cross Gender Inmate / Detainee Supervision includes Female Detainees	2
GEO134	4-ALDF-7B-09 & PBND5 P.440 B4	GEO Professionalism and Ethics includes Staff/Detainee Relations	2
GEO287	4-ALDF-7B-08 & PBND5 P. 440 B12	GEO PREA	3
GEO75	4-ALDF-7B-08	GEO Fire and Safety(Heat Illness and N-95 Respirators)/Lockout-Tagout	1.5
ICE120	PBND5 p.440, B 1	ICE Performance Based National Detention Standards	2
GEO322	4-ALDF-7B-09 & PBND5 P.441 3 c,d,e	GEO Personal Protective Equipment and Universal Precautions/Bloodborne Pathogens	2
GEO146	4-ALDF-7B/08 & PBND5 440 B7	GEO Suicide Intervention and Prevention	2.5
GEO56	4-ALDF-7B-08 & PBND5 p.440 B2	GEO Cultural and Ethnic Sensitivity includes Language Line info	2
GEO145	PBND5 p.441 2c	GEO Report Writing	4
GEO318	GEO	GEO HIPAA	1
GEO83	PBND5 P.441, 3f	GEO Inmate / Detainee Grievance	1
GEO321	PBND5 P.441, 2f	GEO Inmate/Detainee Rights	0.5
GEO14	4-ALDF-7B-08 & PBND5 P.441 2w	GEO ASHI CPR / Basic First Aid	6
GEO129	4-ALDF-7B-09 & PBND5 P.441 3f	GEO Overview of the Correctional Field	1
		TOTAL HOURS	40

Adelanto Detention Facility Medical Contractor Training Plan 2016

GEO BASIC TRAINING – WEEK 1			
Course #	Core/Elective	CLASSES	HOURS
ICE112	PBNDS P 441 2p	GEO Detainee Rules and Regulations (Detainee Handbook)	2
GEO46	4-ALDF-7B-08 & PBNDS P441 2v	GEO Communication Skills Giving Direction/Saying NO	1.5
GEO66	4-ALDF-7B-08 & PBNDS P440 B6	GEO Emergency Plans and Procedure	1
GEO70	Facility need	GEO Entrance and Exit Procedures	1.5
GEO51	4-ALDF-7B-09	GEO Contraband	1.5
GEO93	4-ALDF-7B-09	GEO Key Control	1
GEO137	Facility need	GEO Radio and Telephone Communication	2
GEO50	Facility need	GEO Computer Security	1
GEO129	4-ALDF-7B-09 & PBNDS P 441 3f	GEO Overview of the Correctional Field	1
ICE116	4-ALDF-7B-08 & PBNDS P439 #11	ICE Self Defense	8
GEO81	PBNDS p.440, B 13	GEO Hostage Situations	1.5
GEO126	PBNDS P. 440 A2	GEO Orientation Final Exam	1
		TOTAL HOURS	22



CITY COUNCIL

AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY
| ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cynthia M. Herrera, MMC, City Manager/ City Clerk

BY: Penny Rose, Accounting Supervisor

SUBJECT: AUTHORIZATION TO SIGN AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT ISSUED BY U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)

STAFF RECOMMENDATION:

Staff recommends City Council to authorize City Manager to sign Amendment of Solicitation/Modification of Contract issued by U.S. Immigration and Customs Enforcement (ICE). This is in regards to the Intergovernmental Services Agreement for the detention and care of detainees between the City of Adelanto and the Department of Homeland Security, U.S. Immigration and Customs Enforcement.

BACKGROUND:

The City of Adelanto is the contracting agency with U.S. Immigration and Customs Enforcement (ICE). The subcontractor for the management and operation of a detention facility for the detention and care of the Detainees and to otherwise perform the City's responsibilities and obligations as sub-contracted with The Geo Group. The subcontractor filled and completed the form; however subcontractor need appropriate authority from the City to sign the form.

The purpose of the modification is to incorporate changes in the Period of Performance, and in Medical Personnel training according to the amendment attached.

FISCAL IMPACT:

No fiscal impact to the City, it is just a formality to continue the funding under the original contract.

ATTACHMENTS:

Amendment of Solicitation/Modification of Contract (Form 30, Rev 10-83)

AMENDMENT OF SOLICITATION/MODIFICATION OF CONTRACT		1. CONTRACT ID CODE	PAGE OF PAGES 1 2	
2. AMENDMENT/MODIFICATION NO. P00022	3. EFFECTIVE DATE See Block 16C	4. REQUISITION/PURCHASE REQ. NO. N/A	5. PROJECT NO. (If applicable)	
6. ISSUED BY ICE/Detention Compliance & Removals Immigration and Customs Enforcement Office of Acquisition Management 801 I Street, NW Suite 930 WASHINGTON DC 20536	CODE ICE/DCR	7. ADMINISTERED BY (If other than Item 6) ICE/Detent Mngt/Detent Contract-LAG Immigration and Customs Enforcement Office of Acquisition Management 24000 Avila Road, Room 3104 Attn: Natasha Nguyen, (949) 425-7030 Laguna Niguel CA 92677	CODE ICE/DM/DC-LAGUNA	
8. NAME AND ADDRESS OF CONTRACTOR (No., street, county, State and ZIP Code) ADELANTO CITY OF PO BOX 10 ADELANTO CA 923010010		(x) 9A. AMENDMENT OF SOLICITATION NO.		
		9B. DATED (SEE ITEM 11)		
		X 10A. MODIFICATION OF CONTRACT/ORDER NO. EROIGSA-11-0003		
		10B. DATED (SEE ITEM 13) 05/31/2011		
CODE 0835866690000	FACILITY CODE	11. THIS ITEM ONLY APPLIES TO AMENDMENTS OF SOLICITATIONS		

The above numbered solicitation is amended as set forth in Item 14. The hour and date specified for receipt of Offers is extended. is not extended. Offers must acknowledge receipt of this amendment prior to the hour and date specified in the solicitation or as amended, by one of the following methods: (a) By completing Items 8 and 15, and returning _____ copies of the amendment; (b) By acknowledging receipt of this amendment on each copy of the offer submitted; or (c) By separate letter or telegram which includes a reference to the solicitation and amendment numbers. FAILURE OF YOUR ACKNOWLEDGEMENT TO BE RECEIVED AT THE PLACE DESIGNATED FOR THE RECEIPT OF OFFERS PRIOR TO THE HOUR AND DATE SPECIFIED MAY RESULT IN REJECTION OF YOUR OFFER. If by virtue of this amendment you desire to change an offer already submitted, such change may be made by telegram or letter, provided each telegram or letter makes reference to the solicitation and this amendment, and is received prior to the opening hour and date specified.

12. ACCOUNTING AND APPROPRIATION DATA (If required)
N/A

13. THIS ITEM ONLY APPLIES TO MODIFICATION OF CONTRACTS/ORDERS. IT MODIFIES THE CONTRACT/ORDER NO. AS DESCRIBED IN ITEM 14.

CHECK ONE	A. THIS CHANGE ORDER IS ISSUED PURSUANT TO: (Specify authority) THE CHANGES SET FORTH IN ITEM 14 ARE MADE IN THE CONTRACT ORDER NO. IN ITEM 10A.
	B. THE ABOVE NUMBERED CONTRACT/ORDER IS MODIFIED TO REFLECT THE ADMINISTRATIVE CHANGES (such as changes in paying office, appropriation date, etc.) SET FORTH IN ITEM 14, PURSUANT TO THE AUTHORITY OF FAR 43.103(b).
X	C. THIS SUPPLEMENTAL AGREEMENT IS ENTERED INTO PURSUANT TO AUTHORITY OF: The Terms of the IGSA and Mutual Agreement
	D. OTHER (Specify type of modification and authority)

E. IMPORTANT: Contractor is not. is required to sign this document and return 1 copies to the issuing office.

14. DESCRIPTION OF AMENDMENT/MODIFICATION (Organized by UCF section headings, including solicitation/contract subject matter where feasible.)
DUNS Number: 083586669

COR POC: Daniel Pomplun at (760) 561-6327 or Daniel.A.Pomplun@ice.dhs.gov
POC: Tina Komatz at (213) 830-7984 or Tina.M.Komatz@ice.dhs.gov

Appendix A - Statement of Work (SOW), Attachment 1

The purpose of this modification is to incorporate the following:

- In accordance with the IGSA Article VII, Period of Performance, the period of performance is hereby extended for an additional period not to exceed 60 months
Continued ...

Except as provided herein, all terms and conditions of the document referenced in Item 9 A or 10A, as has before changed, remains unchanged and in full force and effect.

15A. NAME AND TITLE OF SIGNER (Type or print)		15B. NAME AND TITLE OF CONTRACTING OFFICER (Type or print) Roberta J. Halls	
15B. CONTRACTOR/OFFEROR (Signature of person authorized to sign)	15C. DATE SIGNED	15B. UNITED STATES OF AMERICA (Signature of Contracting Officer)	15C. DATE SIGNED

NAME OF OFFEROR OR CONTRACTOR
ADELANTO CITY OF

ITEM NO (A)	SUPPLIES/SERVICES (B)	QUANTITY (C)	UNIT (D)	UNIT PRICE (E)	AMOUNT (F)
	<p>(05/31/2021), change period of performance end date from 05/31/2016 to 05/31/2021.</p> <p>2. All Medical Personnel shall receive the training specified on the Appendix A, Attachment 1 - Medical Staffing (non-security) Training Requirements in lieu of training specified in Section IX. Training, paragraph B - G.</p> <p>Exempt Action: Y Period of Performance: 06/01/2011 to 05/31/2021</p> <p>All other terms and conditions within the referenced IGSA remain the same.</p>				

Adelanto Detention Facility Medical Contractor Training Plan 2016

GEO ORIENTATION			
Course #	Core/Elective	CLASSES	HOURS
GEO155	4-ALDF-7B-09 & PBND5	GEO Welcome to the Facility	5
ICE107	4-ALDF-7B-08	ICE FEO/Sexual Harassment	1.5
GEO311	GEO	GEO Workplace Violence Program	1
GEO153	4-ALDF-7B-08 & PBND5 P.440 B8	GEO Use of Force	2
GEO55	4-ALDF-7B-08	GEO Cross Gender Inmate / Detainee Supervision includes Female Detainees	2
GEO134	4-ALDF-7B-09 & PBND5 P.440 B4	GEO Professionalism and Ethics includes Staff/Detainee Relations	2
GEO287	4-ALDF-7B-08 & PBND5 P. 440 B12	GEO PREA	3
GEO75	4-ALDF-7B-08	GEO Fire and Safety(Heat Illness and N-95 Respirators)/Lockout-Tagout	1.5
ICE120	PBND5 p.440, B 1	ICE Performance Based National Detention Standards	2
GEO322	4-ALDF-7B-09 & PBND5 P.441 3 c,d,e	GEO Personal Protective Equipment and Universal Precautions/Bloodborne Pathogens	2
GEO146	4-ALDF-7B/08 & PBND5 440 B7	GEO Suicide Intervention and Prevention	2.5
GEO56	4-ALDF-7B-08 & PBND5 p.440 B2	GEO Cultural and Ethnic Sensitivity includes Language Line info	2
GEO145	PBND5 p.441 2c	GEO Report Writing	4
GEO318	GEO	GEO HIPAA	1
GEO83	PBND5 P.441, 3f	GEO Inmate / Detainee Grievance	1
GEO321	PBND5 P.441, 2f	GEO Inmate/Detainee Rights	0.5
GEO14	4-ALDF-7B-08 & PBND5 P.441 2w	GEO ASHI CPR / Basic First Aid	6
GEO129	4-ALDF-7B-09 & PBND5 P.441 3f	GEO Overview of the Correctional Field	1
		TOTAL HOURS	40

Adelanto Detention Facility Medical Contractor Training Plan 2016

GEO BASIC TRAINING – WEEK 1			
Course #	Core/Elective	CLASSES	HOURS
ICE112	PBNDS P 441 2p	GEO Detainee Rules and Regulations (Detainee Handbook)	2
GEO46	4-ALDF-7B-08 & PBNDS P441 2v	GEO Communication Skills Giving Direction/Saying NO	1.5
GEO66	4-ALDF-7B-08 & PBNDS P440 B6	GEO Emergency Plans and Procedure	1
GEO70	Facility need	GEO Entrance and Exit Procedures	1.5
GEO51	4-ALDF-7B-09	GEO Contraband	1.5
GEO93	4-ALDF-7B-09	GEO Key Control	1
GEO137	Facility need	GEO Radio and Telephone Communication	2
GEO50	Facility need	GEO Computer Security	1
GEO129	4-ALDF-7B-09 & PBNDS P 441 3f	GEO Overview of the Correctional Field	1
ICE116	4-ALDF-7B-08 & PBNDS P439 #11	ICE Self Defense	8
GEO81	PBNDS p.440, B 13	GEO Hostage Situations	1.5
GEO126	PBNDS P. 440 A2	GEO Orientation Final Exam	1
		TOTAL HOURS	22



CITY COUNCIL AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY | ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cindy Herrera, City Manager

BY: Curtis Wright, City Attorney
Via: Penny Rose, Accounting Supervisor

SUBJECT: APPROVAL OF CONTRACT WITH WILSON F. SO FOR THE POSITION OF DIRECTOR OF PUBLIC SERVICES /CITY ENGINEER

SUMMARY:

At the meeting of April 27, 2016, the City Council approved an Employment Contract with Wilson F. So, for the Director of Public Services/City Engineer position. Since that time Mr. So has requested that there be a change and that he enter into a Contract with the City rather than an Employment Contract.

The Contract is being finalized by the City Attorney and will be provided prior to the Council Meeting.

ORDINANCE NO. 545

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ADELANTO, CALIFORNIA, AMENDING SECTION 17.80.080 OF THE ADELANTO MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA CULTIVATION AND ADDING SECTION 17.80.090 OF THE ADELANTO MUNICIPAL CODE RELATING TO MEDICAL MARIJUANA MANUFACTURING

WHEREAS, on October 9, 2015, Governor Brown approved the Medical Marijuana Regulation and Safety Act (“MMRSA”), effective January 1, 2016, which establishes a comprehensive State licensing and regulatory framework for the cultivation, manufacturing, testing, distribution, transportation, and dispensing of medical marijuana, and which recognizes the authority of local jurisdictions to prohibit or impose additional restrictions on any such medical marijuana activity.

WHEREAS, the City of Adelanto (“City”) wishes to comply with California Law and allow for the cultivation and manufacturing of medical marijuana in accordance with applicable State laws.

WHEREAS, it is the purpose and intent of the City to regulate medical marijuana cultivation and manufacturing in a manner that is consistent with State law and promotes the health, safety, and general welfare of the residents and businesses within the City, while limiting the negative impacts associated with such medical marijuana cultivation and manufacturing.

WHEREAS, the City intends to be on the forefront of ground breaking research, science, innovation, and development of treatment for symptoms and cures in the field of medical marijuana, as scientific research, studies, and data has established that marijuana can help patients with a vast array of medical conditions that affect human beings.

WHEREAS, nothing in this Ordinance shall be construed to allow persons to engage in conduct that violates the law, endangers others, causes a public nuisance, allows the use or diversion of marijuana for nonmedical purposes, or allows any activity relating to marijuana that is otherwise illegal under California law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ADELANTO DOES ORDAIN AS FOLLOWS:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. Section 17.80.080 (Cultivation of Medical Marijuana) is replaced in its entirety as follows, and Section 17.80.090 (Manufacturing of Medical Marijuana) is hereby added to the Adelanto Municipal Code is to read in its entirety as follows:

17.80.080 Cultivation of Medical Marijuana

- (a) **Purpose.** The purpose and intent of this Section is to regulate the cultivation of medical marijuana that is grown in accordance with State law in order to promote the health, safety, morals, and general welfare of the residents and businesses within the City. The City is authorized to regulate this activity pursuant to the MMRSA.
- (b) **Definitions.** For purposes of this Section, the following definitions shall apply, unless the context clearly indicates otherwise:
 - (1) “City” means the City of Adelanto, California, a Charter Law City.
 - (2) “City Manager” means the individual duly appointed by a majority of the City Council of the City to serve in the capacity as executive officer of the City on a permanent or interim basis.
 - (3) “Cultivation” shall be defined in accordance with the MMRSA, Business and Professions Code section 19300.5, and other applicable State laws.
 - (4) “Cultivation Permit” means a City permit to operate an indoor medical marijuana cultivation facility pursuant to the terms and conditions of this Section and the conditions of approval for the permit.
 - (5) “Cultivation Permittee” means an applicant who has applied for and has been issued a Cultivation Permit by the City pursuant to the terms and conditions of this Section.
 - (6) “CUP” means a Conditional Use Permit issued by the City in accordance with this Code.
 - (7) “Fully enclosed and secure structure” means a space within a building, greenhouse or other structure which has a complete roof enclosure supported by connecting walls extending from the ground to the roof, which is secure against unauthorized entry, provides complete visual screening, and which is accessible only through one or more lockable doors and is inaccessible to minors.
 - (8) “Indoors” means within a fully enclosed and secure structure.
 - (9) “Medical marijuana” also means “medical cannabis” and shall be defined in accordance with the MMRSA, Business and Professions Code section 19300.5, Health and Safety Code section 11018, and other applicable State laws.

- (10) “MMRSA” means the State Medical Marijuana Regulation and Safety Act.
- (11) “Outdoors” means any location within the City that is not within a fully enclosed and secure structure.
- (c) **Marijuana Cultivation Prohibited.** All marijuana cultivation within the City is prohibited except as expressly permitted by this Section.
- (d) **Indoor Medical Marijuana Cultivation Conditionally Permitted.** Indoor medical marijuana cultivation is conditionally permitted in the City only as expressly specified in this Section.
 - (1) Indoor Medical Marijuana Cultivation Standards. Indoor medical marijuana cultivation, within the City, shall be in conformance with the following standards:
 - A. Indoor medical marijuana cultivation shall only be allowed upon application and approval of a Cultivation Permit and a CUP in accordance with the criteria and process set forth in this Section and this Code.
 - B. Indoor medical marijuana cultivation is a conditionally permitted use only on properties within the Manufacturing/Industrial (MI) zoning designation in the Industrial Park (“Cultivation Zone”).
 - C. No marijuana cultivation shall be established, developed, or operated within 2,500 feet of a school, public playground or park, child care or day care facility, youth center, or church. All distances shall be measured in a straight line, without regard to intervening structures, from the nearest point of the building or structure in which the indoor medical marijuana cultivation is, or will be located, to the nearest property line of those uses describe in this Subsection.
 - D. Indoor medical marijuana cultivation facilities may be located within the same building or structure as a medical marijuana manufacturing facility only if the indoor medical marijuana cultivation facility is located in separate rooms of the building or structure, and only if the indoor medical marijuana cultivation facility has its own separate entrance into the building or structure.
 - E. Subject to the further requirements of this Section, only the following State cultivator license classification types specified in the MMRSA and Business and Professions Code sections 19300.7

and 19332 will be allowed to operate in the City: 1A, 1B, 2A, 2B, 3A, 3B, and 4.

- F. Indoor medical marijuana cultivation is allowed only within fully enclosed and secure structures that are inaccessible to minors.
- G. Indoor medical marijuana cultivation shall not exceed the square footage authorized pursuant to the CUP.
- H. From any public right-of-way, there shall be no visible exterior evidence of any indoor medical marijuana cultivation activity.
- I. Indoor medical marijuana cultivation activity may include growing marijuana plants, harvesting marijuana plants, and drying marijuana flowers, but shall not include any extraction procedures to produce concentrated THC.
- J. Indoor medical marijuana cultivation shall not adversely affect the health or safety of the nearby residents by creating dust, glare, heat, noise, smoke, traffic, vibration, or other impacts, and shall not be hazardous due to use or storage of materials, processes, products, or wastes.
- K. All indoor medical marijuana cultivation facilities shall fully comply with all of the applicable restrictions and mandates set forth in State law. All indoor medical marijuana cultivation facilities shall comply with all size requirements for such facilities as imposed by State law. Indoor medical marijuana cultivation facilities shall not engage in any activities not allowed by indoor medical marijuana cultivation facilities pursuant to State law. All indoor medical marijuana cultivation facilities shall comply with all horticultural, labeling, processing, and other standards required by State law.
- L. There is no set restriction on the hours of operation of indoor medical marijuana cultivation facilities; however, restricted hours of operation may be established as a condition of approval of the Cultivation Permit or the applicable CUP.
- M. All medical marijuana shall be kept in a secured manner during all business and nonbusiness hours.
- N. All indoor medical marijuana cultivation facilities shall operate within a legal structure that is compliant with all applicable State and local laws.

- O. All indoor medical marijuana cultivation facilities must pay all applicable sales taxes pursuant to all federal, State, and local laws.
- P. On-site smoking, ingestion, or consumption of marijuana or alcohol shall be prohibited on the premises of all indoor medical marijuana cultivation facilities. The term “premises” as used in this Subsection includes the actual indoor medical marijuana cultivation building, as well as any accessory structures and parking areas. The indoor medical marijuana cultivation facility building entrance shall be clearly and legibly posted with a notice indicating that smoking, ingesting, or consuming marijuana or alcohol on the premises or in the vicinity of the facility is prohibited.
- Q. Signage for all indoor medical marijuana cultivation facilities shall be limited to name of business only, shall be in compliance with the City’s sign code, and shall contain no advertising of any companies, brands, products, goods, or services. Signage shall not include any drug-related symbols.
- R. Alcoholic beverages shall not be sold, stored, distributed, or consumed on the premises. Indoor medical marijuana cultivation facilities shall not hold or maintain a license from the State Department of Alcohol Beverage Control to sell alcoholic beverages, or operate a business that sells alcoholic beverages. In addition, alcohol shall not be provided, stored, kept, located, sold, dispensed, or used on the premises of any indoor medical marijuana cultivation facility.
- S. Physician services shall not be provided on the premises. “Physician services” does not include social services, including counseling, help with housing and meals, hospice and other care referrals which may be provided on site.
- T. The building in which any indoor medical marijuana cultivation facility is located, as well as the operations as conducted therein, shall fully comply with all applicable rules, regulations, and laws including, but not limited to, zoning and building codes, the City’s business license ordinances, the Revenue and Taxation Code, the Americans with Disabilities Act, and the MMRSA. Compliance with all requirements of State law pertaining to indoor marijuana cultivation is also required.
- U. Indoor medical marijuana cultivation facilities shall not distribute, sell, dispense, or administer marijuana from the facility to the

public. Indoor medical marijuana cultivation facilities shall not be operated as medical marijuana dispensaries.

- V. The operators of all indoor medical marijuana cultivation facilities shall provide the City Manager or the City Manager's designee with the name, phone number, facsimile number, and email address of an on-site representative to whom the City and the public can provide notice if there are any operational problems associated with the indoor medical marijuana cultivation facility. All indoor medical marijuana cultivation facilities shall make every good faith effort to encourage residents and the public to call this representative to resolve any operational problems before any calls or complaints are made to the City or law enforcement.
- W. All indoor medical marijuana cultivation facilities shall be operated in accordance with the conditions of approval associated with the applicable CUP for the parcel of real property upon which the indoor medical marijuana cultivation activities occur.
- X. All indoor medical marijuana cultivation facilities shall have a security plan including the following measures:
 - 1. Security cameras shall be installed and maintained in good condition, and used in an on-going manner with at least 120 concurrent hours of digitally recorded documentation in a format approved by the City Manager or the City Manager's designee. The cameras shall be in use 24 hours per day, 7 days per week. The areas to be covered by the security cameras include, but are not limited to, the storage areas, cultivation areas, all doors and windows, and any other areas as determined by the City Manager or the City Manager's designee. Remote log-in information shall be provided to the City Manager and the Chief of Police to allow them to view the security camera images and recordings from their own facilities at any time. Any disruption in security camera images shall be cured expeditiously in good faith.
 - 2. The indoor medical marijuana cultivation facility shall be alarmed with an alarm system that is operated and monitored by a reputable security company.
 - 3. Entrance to the cultivation area, and all storage areas, shall be locked at all times, and under the control the indoor medical marijuana cultivation facility's staff.

4. The entrances and all window areas shall be illuminated during evening hours. The facility shall comply with the City's lighting standards regarding fixture type, wattage, illumination levels, shielding, etcetera, and shall secure the necessary lighting approvals and permits as needed.
 5. All windows on the building that houses the indoor medical marijuana cultivation facility shall be appropriately secured and all marijuana securely stored.
- Y. Recordings made by the security cameras shall be made available to the City Manager, the City Manager's designee, or law enforcement upon verbal request—no search warrant or subpoena shall be needed to view the recorded materials.
- Z. The City Manager, the City Manager's designee, and law enforcement shall have the right to enter the indoor medical marijuana cultivation facility at any time unannounced for the purpose of making reasonable inspections to observe and enforce compliance with this Section and all laws of the City and the State.
- AA. All batches of final cultivated marijuana must be inspected and quality tested by a qualified third party distributor and testing facility prior to distribution to a dispensary as required by the MMRSA, Business and Professions Code sections 19326 and 19342, the Department of Food and Agriculture regulations, and the State Department of Public Health regulations.
- (2) Cultivation Permit Applications. All applicants wishing to obtain a Cultivation Permit from the City shall file an application with the City upon a form provided by the City and shall pay a Cultivation Permit Application Fee as established by the City. An application for a Cultivation Permit shall include at least the following information:
- A. An estimate of the size of the proposed indoor medical marijuana cultivation facility.
 - B. The address of the location for which the Cultivation Permit is sought. Only one Cultivation Permit will be issued per location.
 - C. A site plan and floor plan for the proposed premises denoting the use of all areas on the premises, including storage, cultivation areas, lighting, signage, etcetera.

- D. A proposed security plan in compliance with the Indoor Medical Marijuana Cultivation Standards.
- E. The names, addresses, and relevant criminal histories of all potential employees, facility managers, and other relevant parties for the indoor medical marijuana cultivation facility. Relevant criminal histories shall include any drug-related or felony convictions, the nature of such offenses, and the sentences received for such convictions.
- F. The name and address of the owner and lessor of the real property upon which the indoor medical marijuana cultivation activity is proposed to be conducted. In the event the applicant is not the legal owner of the property, the application must be accompanied with a notarized acknowledgement from the owner of the property that an indoor medical marijuana cultivation facility will be operated on the property.
- G. Authorization for the City Manager or the City Manager's designee to seek verification of the information contained within the application.
- H. Evidence that the indoor medical marijuana cultivation facility will be located in a legal structure that is compliant with all applicable State and local laws.
- I. A statement in writing by the applicant that the applicant certifies under penalty of perjury that all the information contained in the application is true and correct.
- J. Any such additional and further information as is deemed necessary by the City Manager or the City Manager's designee to administer this Section.
- K. The City Manager or the City Manager's designee shall conduct a background check of any applicant seeking a Cultivation Permit, including all potential employees and any person who may be a facility manager or otherwise responsible for the activities of the indoor medical marijuana cultivation facility ("Applicant's Agents"), and shall prepare a report on the acceptability of the applicant and the Applicant's Agents and the suitability of the proposed location.
- L. The City Manager or the City Manager's designee shall rank all qualified applications in order of those that best satisfy the

requirements of this Section and provide the highest level of service and opportunities for residents of the City based on the requirements of this Section and the following criteria (“Merit List”):

1. The operational plan for the facility.
2. The security plan for the facility.
3. The experience of the operators of the facility.
4. The adequacy of capitalization for the facility and its operations.
5. The employment of City residents and other public benefits to the City.

(3) Cultivation Permit. The following conditions apply to all Cultivation Permits:

A. A Cultivation Permit will not be awarded to an applicant if:

1. The applicant or the Applicant’s Agents made one or more false or misleading statements or omissions in the application or during the application process.
2. The proposed indoor medical marijuana cultivation facility is not allowed by State or local law.
3. The applicant is not a legal representative of the indoor medical marijuana cultivation facility.
4. The applicant or the Applicant’s Agents have been convicted of a felony, or a misdemeanor involving moral turpitude, or the illegal use, possession, transportation, distribution, or any such similar activity related to controlled substances, with the exception of marijuana related offenses for which the conviction occurred prior to passage of Compassionate Use Act. A conviction within the meaning of this Section means a plea or verdict of guilty or a conviction following a plea of nolo contendere.
5. The applicant or the Applicant’s Agents have engaged in unlawful, fraudulent, unfair, or deceptive business acts or practices.

6. The applicant has not satisfied each and every requirement of this Section.
- B. Cultivation Permits shall be awarded by the City to eligible Cultivation Permit applicants in order of the Merit List as established by the City Manager or the City Manager's designee. The number of Cultivation Permits shall be limited to those that may be reasonably accommodated within the Cultivation Zone.
- C. Before a Cultivation Permit can be issued to an applicant, Cultivation Permit fees must be paid to offset all related costs to the City, and the proposed indoor medical marijuana cultivation facility location must pass all applicable inspections.
- D. Only one Cultivation Permit may be possessed or used by the same person or entity, including the representatives, agents, parent entities, or subsidiary entities of that person or entity.
- E. All Cultivation Permits are subject to the conditions of approval in the applicable CUP for the parcel of real property upon which the indoor medical marijuana cultivation activity occurs.
- F. All Cultivation Permits are subject to any additional conditions that may be applied by the City at the time of issuance or renewal as necessary to properly regulate the activity and protect the public.
- G. All cultivation activities shall be subject to an excise tax to be established by the City and the voters.
- H. Cultivation Permittees may not hold or use any other marijuana activity permits or licenses that would otherwise be a violation of the MMRSA or Business and Professions Code section 19328.
- I. All Cultivation Permittees shall enter into an agreement with the City to fully reimburse the City for all fiscal impacts, costs, expenses, fees, and attorneys' fees incurred by the City related to the Cultivation Permit and the indoor medical marijuana cultivation activity.
- J. All Cultivation Permittees shall:
 1. Carry liability insurance in the amounts and types set by the City Manager or the City Manager's designee, and name

the City as an additional insured on all such insurance policies.

2. Execute an Indemnification Agreement prepared by the City that fully indemnifies the City for all liabilities associated with the Cultivation Permit, the Cultivation Permittee's marijuana related activities, and any action taken by the Cultivation Permittee pursuant to this Section.
 3. Agree to defend the City, at the Cultivation Permittee's sole expense, in any action against the City or its agents, officers, or employees associated with the Cultivation Permit, the Cultivation Permittee's marijuana related activities, or any action taken by the Cultivation Permittee pursuant to this Section.
 4. Agree to reimburse the City for all costs, expenses, fees, and attorney fees incurred by the City related to any action against the City or its agents, officers, or employees associated with the Cultivation Permit, the Cultivation Permittee's marijuana related activities, or any action taken by the Cultivation Permittee pursuant to this Section. The City may, at its sole discretion, participate in the defense of any such action, but such participation shall not relieve the operator of its obligation hereunder.
- K. All Cultivation Permittees shall keep the City and law enforcement updated with the names, addresses, and relevant criminal histories of all employees, facility managers, and other relevant parties for the indoor medical marijuana cultivation facility at all times. Relevant criminal histories shall include any drug-related or felony convictions, the nature of such offenses, and the sentences received for such convictions.
- L. All Cultivation Permittees shall account for job creation in the City and shall commit to employing a workforce that resides in the City. A minimum of 50% of all employees employed by the Cultivation Permittee at the indoor medical marijuana cultivation facility shall be residents of the City. All Cultivation Permittees shall use good faith efforts to comply with this subsection and shall report the residential composition of their workforce to the City every year and at any other time upon demand by the City Manager or the City Manager's designee.

- M. Cultivation Permits issued pursuant to this Section are not transferable to any third parties under any circumstances.
 - N. All Cultivation Permits shall expire and be null and void 12 months after issuance to the Cultivation Permittee unless properly renewed. Upon payment of the applicable Cultivation Permit fees and passing the requisite Cultivation Permit inspections, Cultivation Permittees that have maintained compliance with all City, State, and other applicable marijuana and business related laws shall be entitled to renew their Cultivation Permit subject to all prevailing laws at the time of renewal.
 - O. To the fullest extent permitted by law, the City does not assume any liability, and expressly does not waive sovereign immunity, with respect to any medical marijuana cultivation activities or for the activities of any indoor medical marijuana cultivation facility.
- (4) Conditional Use Permit. All parcels of real property in the Cultivation Zone upon which indoor medical marijuana cultivation activities may occur must obtain a CUP from the City for all such activities.
 - (5) Oversight Committee. The City shall create an Oversight Committee to oversee activities of the Cultivation Permittees to ensure that all applicable local, State, and federal laws are complied with, and that all provisions of this Section are enforced, and that no illegal activity is conducted on the indoor medical marijuana cultivation properties. The Oversight Committee shall have full authority to review all proposed applications, applicants, business proposals, financial resources, Merit Lists, and overall business plans when deciding which entities will receive Cultivation Permits as outlined herein. The Oversight Committee shall be appointed by the City Council and shall consist of five total members with one member from code enforcement, one member from planning, and three at-large appointments.
- (e) **Enforcement.**
- (1) Any marijuana cultivation within the City in violation of this Section is hereby declared to be unlawful and a public nuisance.
 - (2) Any party who engages in a violation of this Section, or who owns, possess, controls, or has charge of any parcel of real property in the City upon which a violation of the Section is maintained, shall be subject to the penalties and remedies provided by this Section.

- (3) Any violation of this Section shall constitute a separate offense for each and every day the violation occurs or persists.
- (4) Any person in violation of any provision of this Section shall be guilty of a misdemeanor and shall be punishable by a fine of up to \$1,000 and up to six months imprisonment per offense.
- (5) Any person in violation of any provision of this Section shall be punishable by an administrative fine of up to a \$1,000 per offense.
- (6) Any violation of this Section or any other City or State marijuana law by a Cultivation Permittee or a Cultivation Permittee's agent is grounds for revoking the Cultivation Permittee's Cultivation Permit. In addition, the City Manager or the City Manager's designee may revoke a Cultivation Permit if any of the following occur:
 - A. The City Manager or the City Manager's designee determines that the indoor medical marijuana cultivation facility has failed to comply with this Section, any condition of approval, or any agreement or covenant as required pursuant to this Section.
 - B. The indoor medical marijuana cultivation operations cease for more than 90 calendar days.
 - C. Ownership of the indoor medical marijuana cultivation facility is changed or transferred to third party.
 - D. The indoor medical marijuana cultivation facility fails to maintain 120 hours of security recordings.
 - E. The indoor medical marijuana cultivation facility fails to provide remote access to the security cameras to the City Manager, the City Manager's designee, or the Chief of Police, or fails to allow inspection of the security recordings, the activity logs, or of the premise by authorized City officials.
- (7) Any decision regarding the revocation of a Cultivation Permit may be appealed to an independent neutral third party administrative hearing officer appointed by the City Manager or the City Manager's designee ("Hearing Officer"). Said appeal shall be made by a notice of appeal from the person appealing within 15 days from the date of the decision. The appeal shall be accompanied by a written verified declaration setting forth the basis for the claim that the Cultivation Permit was improperly revoked. The Hearing Officer's decision shall be final and binding upon the City and the appellant.

- (8) These penalties and remedies are cumulative, and in addition to any other penalties and remedies available to the City.

17.80.090 Manufacturing of Medical Marijuana

- (a) **Purpose.** The purpose and intent of this Section is to regulate the manufacturing of medical marijuana that is processed in accordance with State law in order to promote the health, safety, morals, and general welfare of the residents and businesses within the City. The City intends to be on the forefront of medical marijuana research and manufacturing. The City is authorized to regulate this activity pursuant to the MMRSA.
- (b) **Definitions.** For purposes of this Section, the following definitions shall apply, unless the context clearly indicates otherwise:
 - (1) “City” means the City of Adelanto, California, a Charter Law City.
 - (2) “City Manager” means the individual duly appointed by a majority of the City Council of the City to serve in the capacity as executive officer of the City on a permanent or interim basis.
 - (3) “CUP” means a Conditional Use Permit issued by the City in accordance with this Code.
 - (4) “Fully enclosed and secure structure” means a space within a building, greenhouse or other structure which has a complete roof enclosure supported by connecting walls extending from the ground to the roof, which is secure against unauthorized entry, provides complete visual screening, and which is accessible only through one or more lockable doors and is inaccessible to minors.
 - (5) “Manufacturer” and “manufacturing” shall be defined in accordance with the MMRSA, Business and Professions Code section 19300.5, and other applicable State laws.
 - (6) “Manufacturing Permit” means a City permit to operate a medical marijuana manufacturing facility pursuant to the terms and conditions of this Section and the conditions of approval for the permit.
 - (7) “Manufacturing Permittee” means an applicant who has applied for and has been issued a Manufacturing Permit by the City pursuant to the terms and conditions of this Section.

- (8) “Medical marijuana” also means “medical cannabis” and shall be defined in accordance with the MMRSA, Business and Professions Code section 19300.5, Health and Safety Code section 11018, and other applicable State laws.
- (9) “MMRSA” means the State Medical Marijuana Regulation and Safety Act.
- (c) **Marijuana Manufacturing Prohibited.** All marijuana manufacturing within the City is prohibited except as expressly permitted by this Section.
- (d) **Medical Marijuana Manufacturing Conditionally Permitted.** Medical marijuana manufacturing is conditionally permitted in the City only as expressly specified in this Section.
 - (1) Medical Marijuana Manufacturing Standards. Medical marijuana manufacturing, within the City, shall be in conformance with the following standards:
 - A. Medical marijuana manufacturing shall only be allowed upon application and approval of a Manufacturing Permit and a CUP in accordance with the criteria and process set forth in this Section and this Code.
 - B. Medical marijuana manufacturing is a conditionally permitted use only on properties within the Manufacturing/Industrial (MI) zoning designation in the Industrial Park (“Manufacturing Zone”).
 - C. No marijuana manufacturing shall be established, developed, or operated within 2,500 feet of a school, public playground or park, child care or day care facility, youth center, or church. All distances shall be measured in a straight line, without regard to intervening structures, from the nearest point of the building or structure in which the medical marijuana manufacturing is, or will be located, to the nearest property line of those uses describe in this Subsection.
 - D. Medical marijuana manufacturing facilities may be located within the same building or structure as an indoor medical marijuana cultivation facility only if the medical marijuana manufacturing facility is located in separate rooms of the building or structure, and only if the medical marijuana manufacturing facility has its own separate entrance into the building or structure.

- E. Subject to the further requirements of this Section, only State manufacturer license classification type 6 level 1 will be allowed to operate in the City using nonvolatile solvents in accordance with the MMRSA and Business and Professions Code sections 19300.7 and 19341.
- F. Medical marijuana manufacturing is allowed only within fully enclosed and secure structures that are inaccessible to minors.
- G. Medical marijuana manufacturing shall not exceed the square footage authorized pursuant to the CUP.
- H. From any public right-of-way, there shall be no visible exterior evidence of any medical marijuana manufacturing activity.
- I. Medical marijuana manufacturing shall not adversely affect the health or safety of the nearby residents by creating dust, glare, heat, noise, smoke, traffic, vibration, or other impacts, and shall not be hazardous due to use or storage of materials, processes, products, or wastes.
- J. All medical marijuana manufacturing facilities shall fully comply with all of the applicable restrictions and mandates set forth in State law. All medical marijuana manufacturing facilities shall comply with all size requirements for such facilities as imposed by State law. Medical marijuana manufacturing facilities shall not engage in any activities not allowed by medical marijuana manufacturing facilities pursuant to State law. All medical marijuana manufacturing facilities shall comply with all horticultural, labeling, processing, and other standards required by State law.
- K. There is no set restriction on the hours of operation of medical marijuana manufacturing facilities; however, restricted hours of operation may be established as a condition of approval of the Manufacturing Permit or the applicable CUP.
- L. All medical marijuana shall be kept in a secured manner during all business and nonbusiness hours.
- M. All medical marijuana manufacturing facilities shall operate within a legal structure that is compliant with all applicable State and local laws.

- N. All medical marijuana manufacturing facilities must pay all applicable sales taxes pursuant to all federal, State, and local laws.
- O. On-site smoking, ingestion, or consumption of marijuana or alcohol shall be prohibited on the premises of all medical marijuana manufacturing facilities. The term “premises” as used in this Subsection includes the actual medical marijuana manufacturing building, as well as any accessory structures and parking areas. The medical marijuana manufacturing facility building entrance shall be clearly and legibly posted with a notice indicating that smoking, ingesting, or consuming marijuana or alcohol on the premises or in the vicinity of the facility is prohibited.
- P. Signage for all medical marijuana manufacturing facilities shall be limited to name of business only, shall be in compliance with the City’s sign code, and shall contain no advertising of any companies, brands, products, goods, or services. Signage shall not include any drug-related symbols.
- Q. Alcoholic beverages shall not be sold, stored, distributed, or consumed on the premises. Medical marijuana manufacturing facilities shall not hold or maintain a license from the State Department of Alcohol Beverage Control to sell alcoholic beverages, or operate a business that sells alcoholic beverages. In addition, alcoholic beverages shall not be provided, stored, kept, located, sold, dispensed, or used on the premises of any medical marijuana manufacturing facility.
- R. Physician services shall not be provided on the premises. “Physician services” does not include social services, including counseling, help with housing and meals, hospice and other care referrals which may be provided on site.
- S. The building in which any medical marijuana manufacturing facility is located, as well as the operations as conducted therein, shall fully comply with all applicable rules, regulations, and laws including, but not limited to, zoning and building codes, the City’s business license ordinances, the Revenue and Taxation Code, the Americans with Disabilities Act, and the MMRSA. Compliance with all requirements of State law pertaining to medical marijuana manufacturing is also required.
- T. Medical marijuana manufacturing facilities shall not distribute, sell, dispense, or administer marijuana from the facility to the

public. Medical marijuana manufacturing facilities shall not be operated as medical marijuana dispensaries.

- U. The operators of all medical marijuana manufacturing facilities shall provide the City Manager or the City Manager's designee with the name, phone number, facsimile number, and email address of an on-site representative to whom the City and the public can provide notice if there are any operational problems associated with the medical marijuana manufacturing facility. All medical marijuana manufacturing facilities shall make every good faith effort to encourage residents and the public to call this representative to resolve any operational problems before any calls or complaints are made to the City or law enforcement.
- V. All medical marijuana manufacturing facilities shall be operated in accordance with the conditions of approval associated with the applicable CUP for the parcel of real property upon which the medical marijuana manufacturing activities occur.
- W. All medical marijuana manufacturing facilities shall have a security plan including the following measures:
 - 1. Security cameras shall be installed and maintained in good condition, and used in an on-going manner with at least 120 concurrent hours of digitally recorded documentation in a format approved by the City Manager or the City Manager's designee. The cameras shall be in use 24 hours per day, 7 days per week. The areas to be covered by the security cameras include, but are not limited to, the storage areas, manufacturing areas, all doors and windows, and any other areas as determined by the City Manager or the City Manager's designee. Remote log-in information shall be provided to the City Manager and the Chief of Police to allow them to view the security camera images and recordings from their own facilities at any time. Any disruption in security camera images shall be cured expeditiously in good faith.
 - 2. The medical marijuana manufacturing facility shall be alarmed with an alarm system that is operated and monitored by a reputable security company.
 - 3. Entrance to the manufacturing area, and all storage areas, shall be locked at all times, and under the control the medical marijuana manufacturing facility's staff.

4. The entrances and all window areas shall be illuminated during evening hours. The facility shall comply with the City's lighting standards regarding fixture type, wattage, illumination levels, shielding, etcetera, and shall secure the necessary lighting approvals and permits as needed.
 5. All windows on the building that houses the medical marijuana manufacturing facility shall be appropriately secured and all marijuana securely stored.
- X. Recordings made by the security cameras shall be made available to the City Manager, the City Manager's designee, or law enforcement upon verbal request—no search warrant or subpoena shall be needed to view the recorded materials.
- Y. The City Manager, the City Manager's designee, and law enforcement shall have the right to enter the medical marijuana manufacturing facility at any time unannounced for the purpose of making reasonable inspections to observe and enforce compliance with this Section and all laws of the City and the State.
- Z. All medical marijuana manufacturing facilities must employ full time quality control personnel. The Manufacturing Permittee must establish Standard Operating Procedures and Batch Records that comply with current Good Manufacturing Practices and the MMRSA for all food products, as outlined by the State Department of Public Health and the Food and Drug Administration.
- AA. All finished products produced by a medical marijuana manufacturing facility must be labeled in compliance with the MMRSA, Business and Profession Code section 19347, and the labeling requirements outlined by the State Department of Public Health.
- BB. All finished products produced by a medical marijuana manufacturing facility must be packaged in child resistant containers prior to leaving the facility or becoming commercially available in accordance with the MMRSA, Business and Profession Code section 19347, the State Department of Public Health regulations, and other applicable State laws.
- CC. All batches of final marijuana products must be tested by a qualified third party testing facility prior to distribution to a dispensary as required by the MMRSA, Business and Professions

Code sections 19326, 19341, and 19342, and the State Department of Public Health regulations.

- DD. Medical marijuana manufacturing facilities shall only use nonvolatile solvents that have been approved by the State Department of Public Health for medical marijuana level 1 manufacturing. Until such time as any such nonvolatile solvents are approved by the State Department of Public Health for medical marijuana level 1 manufacturing, medical marijuana manufacturing facilities shall only use nonvolatile solvents that have been approved by the Food and Drug Administration for the processing and preparation of botanical dietary supplements or food grade products.
- EE. All processing and analytical testing devices used for medical marijuana manufacturing facilities must be UL listed, or otherwise approved for the intended use by the City's Building Official or the Fire Department. Any processing devices using only non-pressurized water are exempt from such approval.
- FF. Unless otherwise prohibited, all processing devices used by a medical marijuana manufacturing facility that utilize hydrocarbons or otherwise flammable solvents must operate in a closed loop, or in such a way that all solvent material is recovered in the process. All hazardous material must be disposed of in a manner which is compliant with all local, State, and federal guidelines for the disposal of hazardous materials.

- (2) Manufacturing Permit Applications. All applicants wishing to obtain a Manufacturing Permit from the City shall file an application with the City upon a form provided by the City and shall pay a Manufacturing Permit Application Fee as established by the City. An application for a Manufacturing Permit shall include at least the following information:
 - A. An estimate of the size of the proposed medical marijuana manufacturing facility.
 - B. The address of the location for which the Manufacturing Permit is sought. Only one Manufacturing Permit will be issued per location.
 - C. A site plan and floor plan for the proposed premises denoting the use of all areas on the premises, including storage, manufacturing areas, lighting, signage, etcetera.

- D. A proposed security plan in compliance with the Medical Marijuana Manufacturing Standards.
- E. The names, addresses, and relevant criminal histories of all potential employees, facility managers, and other relevant parties for the medical marijuana manufacturing facility. Relevant criminal histories shall include any drug-related or felony convictions, the nature of such offenses, and the sentences received for such convictions.
- F. The name and address of the owner and lessor of the real property upon which the medical marijuana manufacturing activity is proposed to be conducted. In the event the applicant is not the legal owner of the property, the application must be accompanied with a notarized acknowledgement from the owner of the property that a medical marijuana manufacturing facility will be operated on the property.
- G. Authorization for the City Manager or the City Manager's designee to seek verification of the information contained within the application.
- H. Evidence that the medical marijuana manufacturing facility will be located in a legal structure that is compliant with all applicable State and local laws.
- I. A statement in writing by the applicant that the applicant certifies under penalty of perjury that all the information contained in the application is true and correct.
- J. Any such additional and further information as is deemed necessary by the City Manager or the City Manager's designee to administer this Section.
- K. The City Manager or the City Manager's designee shall conduct a background check of any applicant seeking a Manufacturing Permit, including all potential employees and any person who may be a facility manager or otherwise responsible for the activities of the medical marijuana manufacturing facility ("Applicant's Agents"), and shall prepare a report on the acceptability of the applicant and the Applicant's Agents and the suitability of the proposed location.
- L. The City Manager or the City Manager's designee shall rank all qualified applications in order of those that best satisfy the

requirements of this Section and provide the highest level of service and opportunities for residents of the City based on the requirements of this Section and the following criteria (“Merit List”):

1. The operational plan for the facility.
2. The security plan for the facility.
3. The experience of the operators of the facility.
4. The adequacy of capitalization for the facility and its operations.
5. The employment of City residents and other public benefits to the City.

(3) Manufacturing Permit. The following conditions apply to all Manufacturing Permits:

A. A Manufacturing Permit will not be awarded to an applicant if:

1. The applicant or the Applicant’s Agents made one or more false or misleading statements or omissions in the application or during the application process.
2. The proposed medical marijuana manufacturing facility is not allowed by State or local law.
3. The applicant is not a legal representative of the medical marijuana manufacturing facility.
4. The applicant or the Applicant’s Agents have been convicted of a felony, or a misdemeanor involving moral turpitude, or the illegal use, possession, transportation, distribution, or any such similar activity related to controlled substances, with the exception of marijuana related offenses for which the conviction occurred prior to passage of Compassionate Use Act. A conviction within the meaning of this Section means a plea or verdict of guilty or a conviction following a plea of nolo contendere.
5. The applicant or the Applicant’s Agents have engaged in unlawful, fraudulent, unfair, or deceptive business acts or practices.

6. The applicant has not satisfied each and every requirement of this Section.
- B. Manufacturing Permits shall be awarded by the City to eligible Manufacturing Permit applicants in order of the Merit List as established by the City Manager or the City Manager's designee. The number of Manufacturing Permits shall be limited to those that may be reasonably accommodated within the Manufacturing Zone.
- C. Before a Manufacturing Permit can be issued to an applicant, Manufacturing Permit fees must be paid to offset all related costs to the City, and the proposed medical marijuana manufacturing facility location must pass all applicable inspections.
- D. Only one Manufacturing Permit may be possessed or used by the same person or entity, including the representatives, agents, parent entities, or subsidiary entities of that person or entity.
- E. All Manufacturing Permits are subject to the conditions of approval in the applicable CUP for the parcel of real property upon which the medical marijuana manufacturing activity occurs.
- F. All Manufacturing Permits are subject to any additional conditions that may be applied by the City at the time of issuance or renewal as necessary to properly regulate the activity and protect the public.
- G. All manufacturing activities shall be subject to an excise tax to be established by the City and the voters.
- H. Manufacturing Permittees may not hold or use any other marijuana activity permits or licenses that would otherwise be a violation of the MMRSA or Business and Professions Code section 19328.
- I. All Manufacturing Permittees shall enter into an agreement with the City to fully reimburse the City for all fiscal impacts, costs, expenses, fees, and attorneys' fees incurred by the City related to the Manufacturing Permit and the medical marijuana manufacturing activity.
- J. All Manufacturing Permittees shall:
 1. Carry liability insurance in the amounts and types set by the City Manager or the City Manager's designee, and name

the City as an additional insured on all such insurance policies.

2. Execute an Indemnification Agreement prepared by the City that fully indemnifies the City for all liabilities associated with the Manufacturing Permit, the Manufacturing Permittee's marijuana related activities, and any action taken by the Manufacturing Permittee pursuant to this Section.
 3. Agree to defend the City, at the Manufacturing Permittee's sole expense, in any action against the City or its agents, officers, or employees associated with the Manufacturing Permit, the Manufacturing Permittee's marijuana related activities, or any action taken by the Manufacturing Permittee pursuant to this Section.
 4. Agree to reimburse the City for all costs, expenses, fees, and attorney fees incurred by the City related to any action against the City or its agents, officers, or employees associated with the Manufacturing Permit, the Manufacturing Permittee's marijuana related activities, or any action taken by the Manufacturing Permittee pursuant to this Section. The City may, at its sole discretion, participate in the defense of any such action, but such participation shall not relieve the operator of its obligation hereunder.
- K. All Manufacturing Permittees shall keep the City and law enforcement updated with the names, addresses, and relevant criminal histories of all employees, facility managers, and other relevant parties for the medical marijuana manufacturing facility at all times. Relevant criminal histories shall include any drug-related or felony convictions, the nature of such offenses, and the sentences received for such convictions.
- L. All Manufacturing Permittees shall account for job creation in the City and shall commit to employing a workforce that resides in the City. A minimum of 50% of all employees employed by the Manufacturing Permittee at the medical marijuana manufacturing facility shall be residents of the City. All Manufacturing Permittees shall use good faith efforts to comply with this subsection and shall report the residential composition of their workforce to the City every year and at any other time upon demand by the City Manager or the City Manager's designee.

- M. Manufacturing Permits issued pursuant to this Section are not transferable to any third parties under any circumstances.
 - N. All Manufacturing Permits shall expire and be null and void 12 months after issuance to the Manufacturing Permittee unless properly renewed. Upon payment of the applicable Manufacturing Permit fees and passing the requisite Manufacturing Permit inspections, Manufacturing Permittees that have maintained compliance with all City, State, and other applicable marijuana and business related laws shall be entitled to renew their Manufacturing Permit subject to all prevailing laws at the time of renewal.
 - O. To the fullest extent permitted by law, the City does not assume any liability, and expressly does not waive sovereign immunity, with respect to any medical marijuana manufacturing activities or for the activities of any medical marijuana manufacturing facility.
- (4) Conditional Use Permit. All parcels of real property in the Manufacturing Zone upon which medical marijuana manufacturing activities may occur must obtain a CUP from the City for all such activities.

(e) **Enforcement.**

- (1) Any marijuana manufacturing within the City in violation of this Section is hereby declared to be unlawful and a public nuisance.
- (2) Any party who engages in a violation of this Section, or who owns, possess, controls, or has charge of any parcel of real property in the City upon which a violation of the Section is maintained, shall be subject to the penalties and remedies provided by this Section.
- (3) Any violation of this Section shall constitute a separate offense for each and every day the violation occurs or persists.
- (4) Any person in violation of any provision of this Section shall be guilty of a misdemeanor and shall be punishable by a fine of up to \$1,000 and up to six months imprisonment per offense.
- (5) Any person in violation of any provision of this Section shall be punishable by an administrative fine of up to a \$1,000 per offense.
- (6) Any violation of this Section or any other City or State marijuana law by a Manufacturing Permittee or a Manufacturing Permittee's agent is grounds for revoking the Manufacturing Permittee's Manufacturing Permit. In

addition, the City Manager or the City Manager's designee may revoke a Manufacturing Permit if any of the following occur:

- A. The City Manager or the City Manager's designee determines that the medical marijuana manufacturing facility has failed to comply with this Section, any condition of approval, or any agreement or covenant as required pursuant to this Section.
 - B. The medical marijuana manufacturing operations cease for more than 90 calendar days.
 - C. Ownership of the medical marijuana manufacturing facility is changed or transferred to third party.
 - D. The medical marijuana manufacturing facility fails to maintain 120 hours of security recordings.
 - E. The medical marijuana manufacturing facility fails to provide remote access to the security cameras to the City Manager, the City Manager's designee, or the Chief of Police, or fails to allow inspection of the security recordings, the activity logs, or of the premise by authorized City officials.
- (7) Any decision regarding the revocation of a Manufacturing Permit may be appealed to an independent neutral third party administrative hearing officer appointed by the City Manager or the City Manager's designee ("Hearing Officer"). Said appeal shall be made by a notice of appeal from the person appealing within 15 days from the date of the decision. The appeal shall be accompanied by a written verified declaration setting forth the basis for the claim that the Manufacturing Permit was improperly revoked. The Hearing Officer's decision shall be final and binding upon the City and the appellant.
- (8) These penalties and remedies are cumulative, and in addition to any other penalties and remedies available to the City.

Section 3. Recognizing that there is a potential conflict between federal and State law, it is the City Council's intention that this Ordinance shall be deemed to comply with California law as established by the MMRSA.

Section 4. The City Council determines that it is in the best interest of the residents of the City to allow cultivation and manufacturing facilities that comply with the MMRSA to be established and operated as permitted uses within certain areas of the

City subject to the regulations and restrictions provided in this Ordinance. It is the City Council's intention that nothing in this Ordinance shall be construed to:

1. Allow persons to engage in conduct that endangers others or causes a public nuisance.
2. Allow the use of marijuana for nonmedical purposes of any kind.
3. Allow any activity relating to marijuana that is otherwise not permitted under State law.

Section 5. The City Council finds that the actions contemplated by this Ordinance are exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) and 15305 of the Guidelines, in that the amendment does not have the potential for causing a significant effect on the environment.

Section 6. No use, business, or activity of any kind that cultivated or manufactured medical marijuana prior to the enactment of this Ordinance shall be deemed to have been a legally established use, and any such use shall not be entitled to claim legal nonconforming status.

Section 7. If any section or provision of this Ordinance is for any reason held to be invalid, unconstitutional, illegal, or unenforceable by any court of competent jurisdiction, or contravened by reason of any preemptive legislation, then such section or provision shall be severed and shall be inoperative, and the remainder of this Ordinance shall remain in full force and effect.

Section 8. By regulating medical marijuana cultivation and manufacturing facilities, the City is only undertaking to preserve the general welfare through implementing the MMRSA. The City Council is not assuming, nor is it imposing on its officers and employees, an obligation for which a breach thereof would expose the City to liability in money damages to any person who claims that such breach proximately caused injury. To the fullest extent permitted by law, the City shall assume no liability whatsoever, and expressly does not waive sovereign immunity, with respect to any provision of this Ordinance or for the activities of any medical marijuana cultivation or manufacturing facility. To the fullest extent permitted by law, any actions taken by a public officer or employee under the provisions of this Ordinance shall not become a personal liability of any public officer or employee of the City. Nothing in this Ordinance shall be deemed or considered in any respects to constitute authorization to violate any law.

Section 9. The Mayor shall sign and the City Clerk shall certify passage and adoption of this Ordinance, and the City Clerk shall cause the same to be published and posted pursuant to the provisions of law in this regard, and this Ordinance shall take effect 30 days after its final passage.

PASSED, APPROVED and ADOPTED this 25th day of May, 2016.

Mayor, Richard Kerr

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

I, Cindy Herrera, City Clerk of the City of Adelanto, do hereby certify that the foregoing Ordinance was introduced for a first reading on the 11th day of May, 2016, and approved for a second reading at a regular meeting of the City Council of the City of Adelanto held on the 25th day of May, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Cindy M. Herrera, City Clerk, City of Adelanto



CITY COUNCIL AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY | ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cynthia M. Herrera, MMC, City Manager/ City Clerk

BY: Belen Cordero, Conservation Specialist/recycling Coordinator

SUBJECT: CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OPEN PACE PROGRAM

STAFF RECOMMENDATION:

Staff recommends that the City Council Adopt the attached Resolution No. 16-23 authorizing the City of Adelanto's participation in the California Statewide Communities development Authority (CSCDA) open Property Assessed Clean Energy Program (PACE), which will enable property owner to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure.

BACKGROUND:

In October 2012, the San Bernardino Associated Governments (SANBAG) approved a Memorandum of Understanding (MOU) to allow the County and cities/towns to be included in a countywide PACE programs in San Bernardino County. The SANBAG PACE program, known as the Hero Program, allows property owners to enter into a contractual agreement with SANBAG to finance the installation of eligible renewable energy, energy efficient and water conservation projects and electric vehicle charging infrastructure. These improvements are funded by bonds secured by voluntary contractual assessments collected with the property owner's property taxes.

At the November 2012, City Council Meeting, Council approved the execution of the MOU with SANBAG enabling Adelanto property owners to participate in the SANBAG administered HERO Program.

Since that time, additional PACE programs have been established in California. In the interest of property owners, both SANBAG and the League of California Cities have reviewed and endorsed the CSCDA Open Pace program and the California Home Financing Authority (CHFA) Pace and Community Facilities District No. 2014-I (Clean Energy) program in order to facilitate a healthy competitive marketplace and provide additional choices to property owners who are considering utilizing PACE financing.

CSCDA, the largest Joint Powers Authority in California (of which Adelanto has been a member since 1989), founded and sponsored by the League of California Cities and CSCDA, is implementing Property Assessed Clean Energy ("PACE") program under the provisions of Chapter 29 of Division 7 of the Streets & Highways Code (commonly referred to as "AB 811") on behalf of its member counties and cities. AB811 authorizes a legislative body to designate an area within which authorized public officials (including a joint powers authority like CSCDA) and free and willing property owners may enter into voluntary contractual assessments to finance the installation of renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure, in each case affixed to real property (the "Improvements").

CSCDA's Commissioners pre-qualified and appointed three PACE Administrators to manage the CSCDA Open PACE program in order to offer members turn-key PACE solutions that provide residential and commercial Property owners a choice among prequalified PACE financing providers, creating competition on terms, service and interest rates. The prequalified program administrators operating the following programs are AllianceNRG Program™³, PACE Funding LLC and Renewable Funding LLC (administering CaliforniaFIRST).

CSCDA's Open PACE program offers turnkey solutions to save California jurisdictions the time and resources of developing standalone PACE programs. Jurisdictions only need to adopt the form of resolution accompanying this staff report related to the CSCDA Open PACE program for the Open Pace Programs to be able to begin offering their services to qualifying property owners within the boundaries of the City of Adelanto.

PACE has been a very successful financing tool in California. PACE is operating in over 360 jurisdictions throughout the state, and over a billion dollars' in energy efficiency, water efficiency and renewable projects have been funded (see the PACE program activity report on the California State Treasurer's web site – treasurer.ca.gov/caeatfa/pace/activity.asp).

More information about CSCDA and CSCDA's Open PACE Program Administrators is available at www.cscda.org.

CSCDA Open PACE is being offered to allow Property owners in participating cities and counties to finance renewable energy, energy water efficiency improvements, seismic improvements and electric vehicle charging infrastructure on their property. Participation in the assessment is 100% voluntary by the property owner. The improvements installed on the owner's Property are financed by the issuance of bonds by CSCDA. The bonds are secured by a voluntary contractual assessment levied on the owner's Property. Property owners who wish to participate in PACE agree to repay the money through the voluntary contractual assessment collected with property taxes. The voluntary contractual assessments will be levied by CSCDA and collected in annual installments through the applicable county secured property tax bill.

The benefits to the property owner include:

- **Competition:** CSCDA Open PACE provides three options to Property owners: Alliance NRG Program, PACE Funding and California FIRST. Property owners can shop for the best price and service through the availability of multiple PACE administrators. "
- **Eligibility:** In today's economic environment, alternatives for property owners to finance renewable improvements may not be available. Many property owners do not have financing options available to them to lower their utility bills.
- **Savings:** Energy prices continue to rise and installing energy efficient, water efficient and renewable energy measures lower utility bills.
- **100% voluntary:** Only property owners who choose to finance improvements will have assessments placed on their property.
- **Payment obligation can stay with the property:** Under Chapter 29, a voluntary contractual assessment stays with the property upon transfer of ownership. Most private loans are due on sale of the property. Certain mortgage providers will, however, require the assessment be paid at the time the property is refinanced or sold. In such cases, California FIRST is one of the PACE programs that provides a Limited Subordination Agreement that mortgage lenders (for new buyers or for a refinance for an existing owner) will enter into with CSCDA that results in the purchase or refinance transaction to proceed with the PACE assessment remaining on the property.
- **Prepayment option:** The property owner can choose to pay off the assessments at any time, subject to applicable prepayment penalties. The three Open PACE programs listed above all have no prepayment penalty. California FIRST gives homeowners an option to make a no-fee, partial prepayment of \$2,500 or more, which reduces the balance and allows for a re-amortization of the PACE Assessment balance, resulting in a lower annual payment. This option is particularly useful for homeowners using PACE to install a solar system; the 30% federal tax credit for solar system purchases is often used to reduce the PACE assessment balance once the tax credit is received – often many months after the solar system has been installed.
- **Customer oriented:** Part of the success of the CSCDA Open PACE is prompt customer service. Favorable Terms: The economic terms of PACE financing will often be more favorable than other options.
- **Not a personal loan or mortgage:** The PACE assessment in effect is not a personal obligation of the property owner through a conventional loan or mortgage but an assessment on the property secured by an assessment lien and collected as part of the regular tax roll on the property.

The benefits to the City of Adelanto include:

- Prequalified PACE Administrators. CSCDA has pre-qualified the PACE Administrators based on their business practices, qualifications, experience, and capital commitment to the PACE market.
- Single Resolution. The [City/County] can pass a single resolution and provide access to residential and commercial property owners to highly qualified PACE administrators. There is no need to pass multiple resolutions to approve the administrators.
- Project Eligibility. The CSCDA Open PACE platform can provide financing for all aspects of PACE including: 1) Residential, 2) Commercial/Industrial/Multi-Family/Agricultural, and 3) Seismic strengthening programs such as Mandatory Soft Story programs,
- Increase local jobs. Property improvements provide jobs in the local economy.
- Increase in housing prices. Updated and higher efficient homes are generally more valuable.
- Increase Revenue to the City of Adelanto. Property improvements result in an increase in sales, payroll and property tax revenue to the City of Adelanto.
- No City of Adelanto Obligation. As in conventional assessment financing, the City of Adelanto is not obligated to repay the bonds or to pay the assessments levied on the participating properties. Unlike conventional assessment financing, the City of Adelanto has no administrative duties and its name is not on the bonds, as CSCDA's name is on the bonds.
- No City of Adelanto staff support required. All CSCDA Open PACE and assessment administration, bond issuance and bond administration functions are handled by CSCDA and the Administrators; AllianceNRG Program, PACE Funding and Renewable Funding. No [City/County] staff time is needed to participate in CSCDA Open PACE.
- No internal management requirements. The City of Adelanto can provide access for its residents to CSCDA Open PACE without the higher staff costs that an independent program established by the City of Adelanto would require.
- Availability of Information on Projects Financed. The City of Adelanto may receive, at its option, periodic updates on CSCDA Open PACE projects that have been completed in their community.
- Demonstration of Community Commitment to the Environment. Participating in CSCDA Open PACE demonstrates the City of Adelanto's commitment to do everything in its power to improve the environment.

CSCDA and not City of Adelanto will be responsible for entering into voluntary contractual assessment agreements with participating property owners, levying the voluntary contractual assessments, issuing bonds to finance the Improvements and taking remedial actions in the event of delinquent assessment payments. The resolution expressly provides that the county or city will not be responsible for the conduct of any assessment proceedings, the levy of assessments, any required remedial action in the case of delinquencies in assessment payments, or the issuance, sale or administration of any bonds issued in connection with CSCDA OpenPACE.

FISCAL IMPACT:

1. There is no negative fiscal impact to the City of Adelanto general fund by consenting to the inclusion of properties within the City limits in CSCDA Open PACE. All CSCDA Open PACE administrative costs are covered through an initial administrative fee included in the property owner's voluntary contractual assessment and an annual administrative fee, which is also collected on the property owner's tax bill.

ATTACHMENTS:

1. Resolution No. 16-23

RESOLUTION NO. 16-23

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ADELANTO, COUNTY OF SAN BERNARDINO CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE TERRITORY OF THE [COUNTY/CITY] IN THE CSCDA OPEN PACE PROGRAMS; AUTHORIZING THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TO ACCEPT APPLICATIONS FROM PROPERTY OWNERS, CONDUCT CONTRACTUAL ASSESSMENT PROCEEDINGS AND LEVY CONTRACTUAL ASSESSMENTS WITHIN THE TERRITORY OF THE CITY OF ADELANTO; AND AUTHORIZING RELATED ACTIONS

WHEREAS, the California Statewide Communities Development Authority (the “Authority”) is a joint exercise of powers authority, the members of which include numerous cities and counties in the State of California, including the City of Adelanto; and

WHEREAS, the Authority is implementing Property Assessed Clean Energy (PACE) programs, which it has designated CSCDA Open PACE, consisting of CSCDA Open PACE programs each administered by a separate program administrator (collectively with any successors, assigns, replacements or additions, the “Programs”), to allow the financing or refinancing of renewable energy, energy efficiency, water efficiency and seismic strengthening improvements, electric vehicle charging infrastructure and such other improvements, infrastructure or other work as may be authorized by law from time to time (collectively, the “Improvements”) through the levy of contractual assessments pursuant to Chapter 29 of Division 7 of the Streets & Highways Code (“Chapter 29”) within counties and cities throughout the State of California that consent to the inclusion of properties within their respective territories in the Programs and the issuance of bonds from time to time; and

WHEREAS, the program administrators currently active in administering Programs are Alliance NRG and Renewable Funding LLC, and the Authority will notify the [County/City] in advance of any additions or changes; and

WHEREAS, Chapter 29 provides that assessments may be levied under its provisions only with the free and willing consent of the owner or owners of each lot or parcel on which an assessment is levied at the time the assessment is levied; and

WHEREAS, the City of Adelanto desires to allow the owners of property (“Participating Property Owners”) within its territory to participate in the Programs and to allow the Authority to conduct assessment proceedings under Chapter 29 within its territory and to issue bonds to finance or refinance Improvements; and

WHEREAS, the territory within which assessments may be levied for the Programs shall include all of the territory within the [County’s/City’s] official boundaries; and

WHEREAS, the Authority will conduct all assessment proceedings under Chapter 29 for the Programs and issue bonds issued in connection with the Programs; and

WHEREAS, the City of Adelanto will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Programs;

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

Section 1. This City Council hereby finds and declares that properties in the territory of the City of Adelanto will benefit from the availability of the Programs within the territory of the City of Adelanto and, pursuant thereto, the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 and the issuance of bonds to finance or refinance Improvements.

Section 2. In connection with the Programs, the City of Adelanto hereby consents to the conduct of special assessment proceedings by the Authority pursuant to Chapter 29 on any property within the territory of the City of Adelanto and the issuance of bonds to finance or refinance Improvements; provided, that

(1) The Participating Property Owners, who shall be the legal owners of such property, execute a contract pursuant to Chapter 29 and comply with other applicable provisions of California law in order to accomplish the valid levy of assessments; and

(2) The City of Adelanto will not be responsible for the conduct of any assessment proceedings; the levy of assessments; any required remedial action in the case of delinquencies in such assessment payments; or the issuance, sale or administration of any bonds issued in connection with the Programs.

Section 3. The appropriate officials and staff of the City of Adelanto are hereby authorized and directed to make applications for the Programs available to all property owners who wish to finance or refinance Improvements; provided, that the Authority shall be responsible for providing such applications and related materials at its own expense. The following staff persons, together with any other staff persons chosen by the City of Adelanto of the City of Adelanto from time to time, are hereby designated as the contact persons for the Authority in connection with the Programs: Conservation Specialist.

Section 4. The appropriate officials and staff of the [County/City] are hereby authorized and directed to execute and deliver such certificates, requisitions, agreements and related documents as are reasonably required by the Authority to implement the Programs.

Section 5. The City Council hereby finds that adoption of this Resolution is not a “project” under the California Environmental Quality Act, because the Resolution does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, as contemplated by Title 14, California Code of Regulations, Section 15378(b)(4).

Section 6. This Resolution shall take effect immediately upon its adoption. The City Clerk is hereby authorized and directed to transmit a certified copy of this resolution to the Secretary of the Authority at: Secretary of the Board, California Statewide Communities Development Authority, 1400 K Street, Sacramento, CA 95814.

PASSED, APPROVED AND ADOPTED at a regular meeting of the City Council of the City of Adelanto, held on the 25th day of May 2016

Richard Kerr, Mayor

Attest:

Cindy M. Herrera, City Clerk MMC

I, Cindy M. Herrera, City Clerk of the City of Adelanto, do hereby certify that the foregoing Resolution No. 16-23 was duly adopted at a regular meeting of the City Council of the City of ADELANTO held on the 25th day of May 2016, by the following roll call votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

Cindy M. Herrera, City Clerk MMC



CITY COUNCIL AGENDA REPORT

ADELANTO GOVERNMENTAL CENTER | 11600 AIR EXPRESSWAY |
ADELANTO, CALIFORNIA 92301

DATE: May 25, 2016

TO: Honorable Mayor and City Council Members

FROM: Cynthia M. Herrera, MMC, Interim, City Manager/ City Clerk

BY: Grace Mercado, Accounting Technician

SUBJECT: CONSENT CALENDAR/WARRANT DEMAND SCHEDULE 15/16-11-02

STAFF RECOMMENDATION:

Staff requests Council consider approving Warrant Demand Schedule 15/16-11-02 as presented by the Finance Department.

COUNCIL ACTION REQUESTED:

1. City of Adelanto Warrant Demand Schedule Warrants 134060 through 134132 in the total amount of \$117,803.97.
2. City of Adelanto Warrant Demand Schedule Warrants, Electronic Fund Transfer 135 through 150 in the total amount of \$71,107.85.

City of Adelanto
Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
04000013-01 - CITY OF ADELANTO GENERAL CHKG									
<u>Check</u>									
134060	05/05/2016	Open			Accounts Payable	TISDALE, AMBER	\$103.50		
			<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	05052016		05/05/2016		REGISTRATION/OATH FOR NOTARY PUBLIC		\$103.50		
			<u>Paying Fund</u>		<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$103.50		
134061	05/10/2016	Open			Utility Management Refund	APODACA, TERRY	\$31.38		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$31.38		
134062	05/10/2016	Open			Utility Management Refund	ARGUETA, JOSE	\$123.34		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$67.17		
	360 - APUA_Sewer				360-11004 (Cash in Bank-AWA General Checking)		\$56.17		
134063	05/10/2016	Open			Utility Management Refund	BRIGHT, JUAN	\$24.62		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	360 - APUA_Sewer				360-11004 (Cash in Bank-AWA General Checking)		\$24.62		
134064	05/10/2016	Open			Utility Management Refund	CAIN, ROSIE	\$21.13		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$21.13		
134065	05/10/2016	Open			Utility Management Refund	CANAS, EDGAR or ANA	\$296.28		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			RESIDENTIAL		30001411-001		05/10/2016	REFUND ADJUSTMENT	
			<u>Paying Fund</u>		<u>Cash Account</u>		<u>Amount</u>		
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$113.10		
	360 - APUA_Sewer				360-11004 (Cash in Bank-AWA General Checking)		\$183.18		
134066	05/10/2016	Open			Utility Management Refund	GRIFFIN, LARRY & SALLY	\$43.44		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$32.89		
	360 - APUA_Sewer				360-11004 (Cash in Bank-AWA General Checking)		\$10.55		
134067	05/10/2016	Open			Utility Management Refund	HARTLAGE, DANA or WENDY	\$6.91		
			<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>	
			Paying Fund			Cash Account		Amount	
	353 - AWA_Water				353-11004 (Cash in Bank-AWA General Checking)		\$4.85		
	360 - APUA_Sewer				360-11004 (Cash in Bank-AWA General Checking)		\$2.06		

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134068	05/10/2016	Open			Utility Management Refund	INR PROPERTIES LLC	\$287.56		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$158.16		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$129.40		
134069	05/10/2016	Open			Utility Management Refund	LARA, MAYRA ELIZABETH	\$119.96		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$50.74		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$69.22		
134070	05/10/2016	Open			Utility Management Refund	MBS FOUNDATION LLC	\$255.74		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$72.56		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$183.18		
134071	05/10/2016	Open			Utility Management Refund	MONGE, ANA	\$289.38		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$106.20		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$183.18		
134072	05/10/2016	Open			Utility Management Refund	RAMIREZ PALLETS INC.	\$903.98		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$903.98		
134073	05/10/2016	Open			Utility Management Refund	SANCHEZ, LUIS	\$268.17		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			RESIDENTIAL	70014222-001		05/09/2016	REFUND ADJUSTMENT		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$124.68		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$143.49		
134074	05/10/2016	Open			Utility Management Refund	VALENTINO, MOCA	\$247.45		
			Account Type	Account Number	Description	Transaction Date	Transaction Type		
			Paying Fund		Cash Account		Amount		
			353 - AWA_Water		353-11004 (Cash in Bank-AWA General Checking)		\$64.27		
			360 - APUA_Sewer		360-11004 (Cash in Bank-AWA General Checking)		\$183.18		
134075	05/10/2016	Open			Accounts Payable	GIBBS, DAVID	\$1,000.00		
			Invoice	Date	Description		Amount		
			05092016	05/09/2016	D. GIBBS/EMERGENCY LOAN		\$1,000.00		
			Paying Fund		Cash Account		Amount		
			100 - General Fund		100-11001 (Cash in Bank - DCB General Checking)		\$1,000.00		

City of Adelanto
Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134076	05/10/2016	Open			Utility Management Refund	BLUE PROPERTY MANAGEMENT	\$157.80		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Paying Fund			Cash Account			Amount		
				353 - AWA_Water	353-11004 (Cash in Bank-AWA General Checking)		\$86.56		
				360 - APUA_Sewer	360-11004 (Cash in Bank-AWA General Checking)		\$71.24		
134077	05/10/2016	Open			Utility Management Refund	DR HORTON	\$387.52		
	<u>Account Type</u>		<u>Account Number</u>	<u>Description</u>	<u>Transaction Date</u>	<u>Transaction Type</u>			
	Paying Fund			Cash Account			Amount		
				353 - AWA_Water	353-11004 (Cash in Bank-AWA General Checking)		\$198.80		
				360 - APUA_Sewer	360-11004 (Cash in Bank-AWA General Checking)		\$188.72		
134078	05/12/2016	Open			Accounts Payable	LOPEZ, BRENDA	\$1,000.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	05112016		05/11/2016	B. LOPEZ/EMERGENCY LOAN			\$1,000.00		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$1,000.00		
134079	05/17/2016	Open			Accounts Payable	D R HORTON, L.A. HOLDING COMPANY	\$12,217.50		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	2192016-1		02/19/2016	DEPOSIT REFUND VISTA POINTE TR 16356 PH 4 LOTS 130-139			\$12,217.50		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$12,217.50		
134080	05/17/2016	Open			Accounts Payable	de Manincor, Mark	\$240.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	01655732		05/10/2016	PER DIEM & INCIDENTALS FOR ICSC LAS VEGAS CONF.			\$240.00		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$240.00		
134081	05/17/2016	Open			Accounts Payable	AARON MOWER	\$240.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	1655988		05/10/2016	PER DIEM & INCIDENTALS FOR ICSC LAS VEGAS CONF.			\$240.00		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$240.00		
134082	05/17/2016	Open			Accounts Payable	CAVION, ELAINE	\$2,160.00		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	05102016		05/10/2016	E. CAVION/LIFETIME MEDICAL/SEPT 2015 TO AUG 2016			\$2,160.00		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$2,160.00		
134083	05/17/2016	Open			Accounts Payable	HARRIS, DORIS	\$161.01		
	<u>Invoice</u>		<u>Date</u>	<u>Description</u>			<u>Amount</u>		
	1042000314		05/05/2016	REIMBURSEMENT NATIONAL DAY OF PRAYER FOOD & SUPPLIES			\$161.01		
	<u>Paying Fund</u>			<u>Cash Account</u>			<u>Amount</u>		
	471 - Adelanto Community Benefit Corp.			471-11001 (Cash in Bank - DCB General Checking)			\$161.01		

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134084	05/18/2016	Open			Accounts Payable	ADELANTO CHAMBER OF COMMERCE	\$15.00		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1791		04/14/2016		Chamber meeting for April		\$15.00		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$15.00		
134085	05/18/2016	Open			Accounts Payable	ADELANTO WATER & SANITATION	\$1,876.56		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	10000001-0012-16		02/24/2016		MONTHLY LANDSCAPE WATER FEES 1-15-16- 2-14 -16		\$44.26		
	20002173-0015-16		05/10/2016		MONTHLY WATER CC2 4-1-4-30-16		\$36.10		
	00001500-0015-16		05/10/2016		WATER USAGE FOR 4-1-4-30-16		\$1,796.20		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$80.36		
	360 - APUA_Sewer				360-11001 (Cash in Bank - DCB General Checking)		\$1,796.20		
134086	05/18/2016	Open			Accounts Payable	AMERICAN LEGAL PUBLISHING CORPORATION	\$1,036.64		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	0109937		04/22/2016		2016 S-21 Supplement Pages		\$1,036.64		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$1,036.64		
134087	05/18/2016	Open			Accounts Payable	AVCO DISPOSAL, INC.	\$4,474.37		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	1289174		04/30/2016		LARGE ITEM DUMPSTER AT WATER YARD		\$3,196.26		
	1289169		04/30/2016		APRIL 2016 TRASH AT PW YARD		\$1,278.11		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$4,474.37		
134088	05/18/2016	Open			Accounts Payable	BLUE DIAMOND MATERIALS	\$75.95		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	692559		05/04/2016		1/2 ASPHALT USED ON CITY STREETS		\$75.95		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	235 - Measure 1/70% Local 2010-2040				235-11001 (Cash in Bank - DCB General Checking)		\$75.95		
134089	05/18/2016	Open			Accounts Payable	CAL-STATE AUTO PARTS, INC.	\$1,131.36		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	146490		05/09/2016		BATTERY FOR V. MAINT		\$180.66		
	146515		05/09/2016		SENSOR ASM-TIRE PRESSURE IND AND KIT		\$760.56		
	146699		05/16/2016		THERMOSTAT AND VALVE		\$190.14		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$1,131.36		
134090	05/18/2016	Open			Accounts Payable	COGENT COMMUNICATIONS, INC.	\$7,061.07		
	<u>Invoice</u>		<u>Date</u>		<u>Description</u>		<u>Amount</u>		
	AD00001-03/01/16		03/01/2016		Cycle: 01/21/16 - 03/31/16		\$3,482.83		
	AD00001-04/01/16		04/01/2016		Cycle: 04/01/16 - 04/30/16		\$1,763.00		
	AD00001-05/01/16		05/01/2016		Cycle: 05/01/16 - 05/31/16		\$1,815.24		
	<u>Paying Fund</u>				<u>Cash Account</u>		<u>Amount</u>		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$5,295.80		
	353 - AWA_Water				353-11001 (Cash in Bank - DCB General Checking)		\$1,765.27		

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134091	05/18/2016	Open			Accounts Payable	CORDERO, BELEN	\$493.77		
	Invoice		Date	Description		Amount			
	2016-001		05/03/2016	7th ANNUAL STATEWIDE ENERGY EFFICIENCY FORUM		\$493.77			
	Paying Fund			Cash Account		Amount			
	353 - AWA_Water			353-11001 (Cash in Bank - DCB General Checking)		\$493.77			
134092	05/18/2016	Open			Accounts Payable	CORELOGIC SOLUTIONS, LLC.	\$550.00		
	Invoice		Date	Description		Amount			
	81678073		03/31/2016	Monthly REALQUEST Property Reports		\$225.00			
	81685197		04/30/2016	Monthly REALQUEST Property Reports		\$225.00			
	81684599		04/30/2016	Monthly Metrosan Data/Parcel Maps		\$100.00			
	Paying Fund			Cash Account		Amount			
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)		\$550.00			
134093	05/18/2016	Open			Accounts Payable	CRAFICO, INC.	\$359.92		
	Invoice		Date	Description		Amount			
	00429535		05/10/2016	TANK, TUBING & FITTING USED FOR RUBBER MACHINE USED ON CITY STRS		\$166.35			
	00390832		05/04/2016	GAUGE & DRIP PAN FOR RUBBER MACHINE USED ON CITY STREETS		\$177.43			
	00429484		05/03/2016	OVERFLOW TANK & LID RADIATOR FOR RUBBER MACHINE USE ON CITY STRE		\$16.14			
	Paying Fund			Cash Account		Amount			
	235 - Measure I/70% Local 2010-2040			235-11001 (Cash in Bank - DCB General Checking)		\$359.92			
134094	05/18/2016	Open			Accounts Payable	DESERT VALLEY MEDICAL GROUP	\$210.00		
	Invoice		Date	Description		Amount			
	3336		05/02/2016	DOT PHY AND SPECIMEN		\$210.00			
	Paying Fund			Cash Account		Amount			
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)		\$210.00			
134095	05/18/2016	Open			Accounts Payable	DEWEY PEST CONTROL, INC.	\$100.00		
	Invoice		Date	Description		Amount			
	9934856		02/01/2016	FEBRUARY BAIT BOX FEES		\$25.00			
	9998762		03/01/2016	MARCH BAIT BOX FEES		\$25.00			
	10061955		04/01/2016	APRIL BAIT BOX FEES		\$25.00			
	10125884		05/01/2016	MAY BAIT BOX FEES		\$25.00			
	Paying Fund			Cash Account		Amount			
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)		\$100.00			
134096	05/18/2016	Open			Accounts Payable	DICKINSON JANITORIAL SUPPLIES	\$183.55		
	Invoice		Date	Description		Amount			
	61596		05/10/2016	MULTIFOLD TOWELS		\$183.55			
	Paying Fund			Cash Account		Amount			
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)		\$183.55			
134097	05/18/2016	Open			Accounts Payable	EARTH DEVELOPMENT	\$10,500.00		
	Invoice		Date	Description		Amount			
	6507		02/08/2016	Demo & Removal of Structure		\$10,500.00			
	Paying Fund			Cash Account		Amount			
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)		\$10,500.00			

City of Adelanto
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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134098	05/18/2016	Open			Accounts Payable	FASTSIGNS - 582	\$282.37		
	Invoice		Date	Description			Amount		
	1095		05/17/2016	Garden signs			\$282.37		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$282.37		
134099	05/18/2016	Open			Accounts Payable	FERGUSON ENTERPRISES, INC.	\$89.88		
	Invoice		Date	Description			Amount		
	3299668		05/09/2016	FLUSH VALVE			\$89.88		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$89.88		
134100	05/18/2016	Open			Accounts Payable	FLYERS ENERGY LLC.	\$2,058.64		
	Invoice		Date	Description			Amount		
	CFS1214791		04/30/2016	Vehicle Fuel			\$707.09		
	CFS1214402		04/30/2016	Vehicle Fuel			\$462.67		
	16-254517		05/10/2016	CARB DYED DIESEL USED FOR TRACTOR AND PONY MOTOR			\$888.88		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$1,169.76		
	235 - Measure I/70% Local 2010-2040			235-11001 (Cash in Bank - DCB General Checking)			\$888.88		
134101	05/18/2016	Open			Accounts Payable	FRONTIER	\$50.61		
	Invoice		Date	Description			Amount		
	020989-5-5/19/16		04/25/2016	CYCLE: 04/25/16 - 05/24/16			\$50.61		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$50.61		
134102	05/18/2016	Open			Accounts Payable	GRAINGER	\$253.51		
	Invoice		Date	Description			Amount		
	9105266762		05/09/2016	SHELF BIN, HAZARDOUS WASTE LABEL AND CONTAINER			\$253.51		
	Paying Fund			Cash Account			Amount		
	353 - AWA_Water			353-11001 (Cash in Bank - DCB General Checking)			\$253.51		
134103	05/18/2016	Open			Accounts Payable	HATTRIX TEAM SPORTS & EMBROIDERY	\$866.96		
	Invoice		Date	Description			Amount		
	160679		05/03/2016	Uniform Sweatshirts			\$649.16		
	160678		05/03/2016	Uniform Hats			\$217.80		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$866.96		
134104	05/18/2016	Open			Accounts Payable	HOME DEPOT CREDIT SERVICES	\$1,053.10		
	Invoice		Date	Description			Amount		
	7015410		05/11/2016	MAGNET HOOK AND PLASTIC YELLOW CHAIN			\$18.19		
	6171425		05/02/2016	FURRULE & STOP SET			\$4.89		
	4171454		05/04/2016	VINYL NUMBER SET, BELT AND LAMINATED SHACKLE			\$19.67		
	9171472		05/09/2016	PHLPS INSERT BIT, CELING EXHAUST AND MISC ITEMS			\$183.29		
	3014873		05/05/2016	HOUSEHOLD PLEATED, SHOP TOWELS, GREASE GUN			\$179.14		

City of Adelanto
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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	2184976		05/16/2016		PADLOCK, CLOTHESLINE & CLTHSLN-SYNTHETIC		\$37.41		
	H0665-3072		05/11/2016		ANGLE GRINDER		\$106.92		
	H0665-3071		05/11/2016		MERCURY VAP HID CLR		\$83.61		
	H0665-3070		05/11/2016		GRINDER, SHOVEL & BLADE USED ON CITY STREETS		\$186.45		
	2184975		05/16/2016		GAS CAN, NABBER & CUTTING OIL USED ON CITY STREETS		\$233.53		
	Paying Fund				Cash Account		Amount		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$453.98		
	235 - Measure I/70% Local 2010-2040				235-11001 (Cash in Bank - DCB General Checking)		\$419.98		
	360 - APUA_Sewer				360-11001 (Cash in Bank - DCB General Checking)		\$179.14		
134105	05/18/2016	Open			Accounts Payable	INFOSEND		\$3,142.53	
	Invoice		Date		Description		Amount		
	104300		04/08/2016		STATEMENT PROCESSING FEES 4/6/16		\$2,085.48		
	104420		04/15/2016		STATEMENT PROCESSING FEES 4/14/16		\$1,057.05		
	Paying Fund				Cash Account		Amount		
	353 - AWA_Water				353-11001 (Cash in Bank - DCB General Checking)		\$3,142.53		
134106	05/18/2016	Open			Accounts Payable	INLAND WATER WORKS SUPPLY CO.		\$1,039.11	
	Invoice		Date		Description		Amount		
	283582		05/04/2016		FLEX CPLG		\$179.28		
	283784		05/11/2016		BARREL LOCK W/CAP & KEY		\$475.20		
	283782		05/11/2016		PVC PIPE, SLIP COUPLING AND BUG SCREEN FIP		\$183.28		
	283783		05/11/2016		MUE MIP FITTING		\$201.35		
	Paying Fund				Cash Account		Amount		
	353 - AWA_Water				353-11001 (Cash in Bank - DCB General Checking)		\$1,039.11		
134107	05/18/2016	Open			Accounts Payable	JACKSON LEWIS, P.C.		\$1,113.00	
	Invoice		Date		Description		Amount		
	6739499		04/29/2016		Attorney Fees in the Moore, Cordero & Borja Case		\$1,113.00		
	Paying Fund				Cash Account		Amount		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$1,113.00		
134108	05/18/2016	Open			Accounts Payable	JOHNSON MACHINERY		\$367.90	
	Invoice		Date		Description		Amount		
	SW030136010		05/06/2016		TROUBLE SHOOT TIMER ON MODEL 2000		\$367.90		
	Paying Fund				Cash Account		Amount		
	360 - APUA_Sewer				360-11001 (Cash in Bank - DCB General Checking)		\$367.90		
134109	05/18/2016	Open			Accounts Payable	MAGIC SMOG		\$330.00	
	Invoice		Date		Description		Amount		
	13612		05/12/2016		SMOG FOR 2008 GMC SIERRA		\$55.00		
	13610		05/12/2016		SMOG FOR 2000 FORD EXPLORER		\$55.00		
	13614		05/12/2016		SMOG FOR 2006 CHEVY COLORADO		\$55.00		
	13592		05/09/2016		SMOG FOR 2008 CHEVY SLIVERADO		\$55.00		
	13589		05/09/2016		SMOG FOR 2005 TRAILBLAZER		\$55.00		
	13591		05/09/2016		SMOG FOR 2008 CHEVY SLIVERADO		\$55.00		
	Paying Fund				Cash Account		Amount		
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$330.00		

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
134110	05/18/2016	Open			Accounts Payable	MALONE, JOHN	\$1,258.80		
	Invoice		Date	Description			Amount		
	MAY 2016		05/16/2016	ANNUAL MEDICAL BENEFIT JULY 2015 TO JUNE 2016			\$1,258.80		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$1,258.80		
134111	05/18/2016	Open			Accounts Payable	NAPA AUTO PARTS, INC.	\$1,820.27		
	Invoice		Date	Description			Amount		
	938076		05/07/2016	CREDIT FOR CORE DEPOSIT			(\$290.00)		
	935295		04/27/2016	REMAN REAR AXLE			\$1,779.32		
	933651		04/20/2016	SLICONE SPRAY, OIL STOP AND HITCHPIN			\$96.49		
	938080		05/07/2016	TRALIER JACK AND P-LUCK FULL			\$74.82		
	937196		05/04/2016	REAR BRAKE SHOES, OIL FILTER & FUEL FIL FOR 2005 SLIVERADO			\$159.64		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$1,820.27		
134112	05/18/2016	Open			Accounts Payable	PARKHOUSE TIRE, INC.	\$1,905.59		
	Invoice		Date	Description			Amount		
	2020077230		05/11/2016	V. MAINT.-FLAT TIRE REPAIR ON TRACTOR AND CITY VEHICLES			\$897.34		
	2020077282		05/16/2016	TIRES FOR V. MAINT.			\$1,008.25		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$1,905.59		
134113	05/18/2016	Open			Accounts Payable	PCMG, INC.	\$125.00		
	Invoice		Date	Description			Amount		
	PINV334498		05/02/2016	PCMG - EMAIL EXCHANGE SERVER UPGRADE- Professional Services			\$125.00		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$41.68		
	353 - AWA_Water			353-11001 (Cash in Bank - DCB General Checking)			\$41.66		
	360 - APUA_Sewer			360-11001 (Cash in Bank - DCB General Checking)			\$41.66		
134114	05/18/2016	Open			Accounts Payable	PERC WATER CORPORATION	\$3,242.44		
	Invoice		Date	Description			Amount		
	3558		05/17/2016	WATER APRIL REIMBURSABLES 5/17/16			\$274.62		
	3559		05/17/2016	WWTP APRIL REIMBURSABLES 5/17/16			\$2,967.82		
	Paying Fund			Cash Account			Amount		
	353 - AWA_Water			353-11001 (Cash in Bank - DCB General Checking)			\$274.62		
	360 - APUA_Sewer			360-11001 (Cash in Bank - DCB General Checking)			\$2,967.82		
134115	05/18/2016	Open			Accounts Payable	PIGGEE, LINDA	\$2,888.64		
	Invoice		Date	Description			Amount		
	MAY 25, 2016		05/18/2016	ANNUAL MEDICAL BENEFIT JULY 2016 TO JUNE 2017			\$2,888.64		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$2,888.64		
134116	05/18/2016	Open			Accounts Payable	POLYDYNE, INC.	\$2,608.20		
	Invoice		Date	Description			Amount		
	1044998		05/02/2016	CLARIFOC WE-1296 CHEIMALS			\$2,608.20		
	Paying Fund			Cash Account			Amount		

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Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	235 - Measure I/70% Local 2010-2040			235-11001	(Cash in Bank - DCB General Checking)		\$34.96		
134125	05/18/2016	Open			Accounts Payable	SOUTHERN CALIFORNIA EDISON	\$1,214.89		
	Invoice		Date		Description	Amount			
	7-3507 4/29/16		04/29/2016		2-21-347-3507/SOUTHERN CALIFORNIA EDISON	\$179.99			
	6043/5/7/16		05/07/2016		PASO BLANCO/SUN VALLEY LS-1	\$58.58			
	5028/5-10-16		05/10/2016		3-040-1131-95 11237 SENACA RD A MAY 16	\$976.32			
	Paying Fund				Cash Account	Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$179.99			
	241 - LLMD Annexation Fund				241-11001 (Cash in Bank - DCB General Checking)	\$58.58			
	353 - AWA_Water				353-11001 (Cash in Bank - DCB General Checking)	\$976.32			
134126	05/18/2016	Open			Accounts Payable	STEVENS CONSULTING SERVICE	\$1,363.00		
	Invoice		Date		Description	Amount			
	0000004		05/03/2016		Invoice for April Consulting Services and Mileage	\$1,363.00			
	Paying Fund				Cash Account	Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$1,363.00			
134127	05/18/2016	Open			Accounts Payable	THE COUNCELING TEAM INTERNATIONAL	\$180.00		
	Invoice		Date		Description	Amount			
	31780		05/09/2016		EMPLOYEE SUPPORT SERVICES APRIL 2016 LAST BILL FOR SERVICES	\$180.00			
	Paying Fund				Cash Account	Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$180.00			
134128	05/18/2016	Open			Accounts Payable	UNION BANK-UNION BANK TRUST DEPARTMENT-FEES	\$2,180.00		
	Invoice		Date		Description	Amount			
	979092		04/21/2016		ESCROW FUND SERV FEES 95C 4/1/16-3/31/17	\$2,180.00			
	Paying Fund				Cash Account	Amount			
	580 - Successor Agency FY2012 and on				580-11001 (Cash in Bank - DCB General Checking)	\$2,180.00			
134129	05/18/2016	Open			Accounts Payable	UTILITY COST MANAGEMENT LLC	\$6,787.74		
	Invoice		Date		Description	Amount			
	21388 GF		05/02/2016		SCE Electricity Service Savings	\$2,208.95			
	21388 AWA		05/02/2016		SCE Electricity Service Savings	\$4,578.79			
	Paying Fund				Cash Account	Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$2,002.98			
	200 - Maverick Stadium				200-11001 (Cash in Bank - DCB General Checking)	\$205.97			
	353 - AWA_Water				353-11001 (Cash in Bank - DCB General Checking)	\$4,578.79			
134130	05/18/2016	Open			Accounts Payable	VOYAGER FLEET SYSTEMS, INC.	\$3,775.69		
	Invoice		Date		Description	Amount			
	869155671618		04/24/2016		April's Fuel Bill FY 15/16	\$3,775.69			
	Paying Fund				Cash Account	Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$3,775.69			
134131	05/18/2016	Open			Accounts Payable	VULCAN	\$1,354.58		
	Invoice		Date		Description	Amount			
	71124814		05/13/2016		SHEET MIX USED ON PARKING LOT AT CITY HALL	\$224.25			
	71121983		05/11/2016		3/8 ASPHALT USED ON CITY STREETS	\$224.25			
	71111603		04/29/2016		3/8 ASPHALT USED ON CITY STREETS	\$227.19			
	71111604		04/29/2016		SHEET MIX USED ON CITY STREETS	\$151.55			

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference	
	71116125		05/04/2016		SHEET MIX USED ON CITY STREETS		\$222.78			
	71124813		05/13/2016		3/8 ASPAHLT USED ON CITY STREETS		\$226.45			
	71119982		05/09/2016		SHEET MIX USED ON CITY STREETS		\$78.11			
	Paying Fund				Cash Account		Amount			
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)		\$224.25			
	235 - Measure I/70% Local 2010-2040				235-11001 (Cash in Bank - DCB General Checking)		\$1,130.33			
134132	05/18/2016	Open			Accounts Payable	WATER SMART INNOVATIONS	\$335.00			
	Invoice		Date	Description		Amount				
	2016-39		05/17/2016	Conference		\$335.00				
	Paying Fund				Cash Account	Amount				
	100 - General Fund				100-11001 (Cash in Bank - DCB General Checking)	\$335.00				
Type Check Totals:										
04000013-01 - CITY OF ADELANTO GENERAL CHKG Totals							73 Transactions	\$117,803.97		

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	73	\$117,803.97	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	73	\$117,803.97	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	0	\$0.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Total	0	\$0.00	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	73	\$117,803.97	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00

Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Stopped		0	\$0.00	\$0.00
					Total		73	\$117,803.97	\$0.00
Grand Totals:									
					Checks				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	73	\$117,803.97	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	73	\$117,803.97	\$0.00	
					EFTs				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	0	\$0.00	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Total	0	\$0.00	\$0.00	
					All				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	73	\$117,803.97	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	73	\$117,803.97	\$0.00	

City of Adelanto
Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
04000013-01 - CITY OF ADELANTO GENERAL CHKG									
EFT									
135	09/02/2015	Open			Accounts Payable	DIRECT TV	\$119.49		
	Invoice		Date	Description			Amount		
	26505799701		08/18/2015	cycle: 08/17/15 - 09/16/15			\$119.49		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$119.49		
136	09/02/2015	Open			Accounts Payable	DIRECT TV	\$109.95		
	Invoice		Date	Description			Amount		
	26505817561		08/18/2015	cycle: 08/17/15 - 09/16/15			\$109.95		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$109.95		
137	10/02/2015	Open			Accounts Payable	DIRECT TV	\$119.49		
	Invoice		Date	Description			Amount		
	26729705891		09/18/2015	cycle: 09/17/15 - 10/16/15			\$119.49		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$119.49		
138	11/03/2015	Open			Accounts Payable	DIRECT TV	\$119.49		
	Invoice		Date	Description			Amount		
	26954021071		10/18/2015	cycle: 10/17/15 - 11/16/15			\$119.49		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$119.49		
139	10/02/2015	Open			Accounts Payable	DIRECT TV	\$112.99		
	Invoice		Date	Description			Amount		
	26729706181		09/18/2015	cycle: 09/17/15 - 10/16/15			\$112.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$112.99		
140	11/03/2015	Open			Accounts Payable	DIRECT TV	\$112.99		
	Invoice		Date	Description			Amount		
	26954045551		10/18/2015	cycle: 10/17/15 - 11/16/15			\$112.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$112.99		
141	04/04/2016	Open			Accounts Payable	DIRECT TV	\$125.99		
	Invoice		Date	Description			Amount		
	28090503731		03/18/2016	cycle: 03/17/16 - 04/16/16			\$125.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$125.99		
142	04/04/2016	Open			Accounts Payable	DIRECT TV	\$118.99		
	Invoice		Date	Description			Amount		
	28090503991		03/18/2016	cycle: 03/17/16 - 04/16/16			\$118.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$118.99		
143	03/02/2016	Open			Accounts Payable	DIRECT TV	\$125.99		
	Invoice		Date	Description			Amount		
	27860932391		02/18/2016	cycle: 02/17/16 - 03/16/16			\$125.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$125.99		

City of Adelanto
Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
144	03/02/2016	Open			Accounts Payable	DIRECT TV	\$118.99		
	Invoice		Date	Description			Amount		
	27860932631		02/18/2016	cycle: 02/17/16 - 03/16/16			\$118.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$118.99		
145	02/02/2016	Open			Accounts Payable	DIRECT TV	\$119.49		
	Invoice		Date	Description			Amount		
	27633977281		01/18/2016	cycle: 01/17/16 - 02/16/16			\$119.49		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$119.49		
146	02/02/2016	Open			Accounts Payable	DIRECT TV	\$112.99		
	Invoice		Date	Description			Amount		
	27633977471		01/18/2016	cycle: 01/17/16 - 02/16/16			\$112.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$112.99		
147	01/05/2016	Open			Accounts Payable	DIRECT TV	\$119.49		
	Invoice		Date	Description			Amount		
	27409305651		12/18/2015	cycle: 12/17/15 - 01/16/16			\$119.49		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$119.49		
148	01/05/2016	Open			Accounts Payable	DIRECT TV	\$112.99		
	Invoice		Date	Description			Amount		
	27409305841		12/18/2016	cycle: 12/17/15 - 01/16/16			\$112.99		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$112.99		
149	05/05/2016	Open			Accounts Payable	LAW OFFICE OF JULIA SYLVA, ALC	\$69,375.90		
	Invoice		Date	Description			Amount		
	05022016		05/02/2016	COUNSEL/LITIGATION & COSTS FEB/MAR/APRIL 2016			\$69,375.90		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$12,989.85		
	200 - Maverick Stadium			200-11001 (Cash in Bank - DCB General Checking)			\$56,386.05		
150	05/10/2016	Open			Accounts Payable	PAYPRO	\$82.63		
	Invoice		Date	Description			Amount		
	PP#9-2016/PAYPRO		05/05/2016	PP#9-2016/PAYPRO FLEX SPENDING			\$82.63		
	Paying Fund			Cash Account			Amount		
	100 - General Fund			100-11001 (Cash in Bank - DCB General Checking)			\$82.63		

Type EFT Totals:

04000013-01 - CITY OF ADELANTO GENERAL CHKG Totals

16 Transactions

\$71,107.85

Checks	Status	Count	Transaction Amount	Reconciled Amount
	Open	0	\$0.00	\$0.00
	Reconciled	0	\$0.00	\$0.00
	Voided	0	\$0.00	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	0	\$0.00	\$0.00

EFTs	Status	Count	Transaction Amount	Reconciled Amount

City of Adelanto
Payment Register

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
					Open		\$71,107.85	\$0.00	
					Reconciled		\$0.00	\$0.00	
					Voided		\$0.00	\$0.00	
					Total		\$71,107.85	\$0.00	
					All				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	16	\$71,107.85	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	16	\$71,107.85	\$0.00	
Grand Totals:									
					Checks				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	0	\$0.00	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	0	\$0.00	\$0.00	
					EFTs				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	16	\$71,107.85	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Total	16	\$71,107.85	\$0.00	
					All				
					Status	Count	Transaction Amount	Reconciled Amount	
					Open	16	\$71,107.85	\$0.00	
					Reconciled	0	\$0.00	\$0.00	
					Voided	0	\$0.00	\$0.00	
					Stopped	0	\$0.00	\$0.00	
					Total	16	\$71,107.85	\$0.00	