

REGULAR MEETING OF THE CITY COUNCIL AND REDEVELOPMENT AGENCY AGENDA

REGULAR MEETING

April 26, 2011

6:00 p.m.

City Hall

Donahue Council Chambers

27215 Base Line

Highland, California

CITY COUNCIL/RDA MEMBERS

LARRY McCALLON, MAYOR/CHAIRMAN

PENNY LILBURN, MAYOR PRO TEM/VICE CHAIRWOMAN

SAM J. RACADIO, COUNCIL/AGENCY MEMBER

JODY SCOTT, COUNCIL/AGENCY MEMBER

JOHN P. TIMMER, COUNCIL/AGENCY MEMBER

STAFF

Joseph A. Hughes - City Manager/Executive Director

Chuck Dantuono - Director of Administrative Services/City Treasurer

Betty Hughes - City Clerk/RDA Secretary

John Jaquess - Community Development Director/RDA Asst. Executive Director

Ernest Wong - Public Works Director/City Engineer

Craig Steele - City Attorney/RDA General Counsel

Mark Huebsch - RDA Special Counsel

CITY OF HIGHLAND MISSION STATEMENT

Highland is dedicated to the betterment of the individual, the family, the neighborhood and the community. The City Council and the staff of Highland are dedicated to providing the quality of public facilities and services that its citizens are willing to fund and will do so as efficiently as possible.

Visit the City's Website at: www.ci.highland.ca.us

The City of Highland complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk's Department at (909) 864-6861, ext. 226, at least 48 hours prior to the meeting.

Pursuant to Government Code Section 54957.5, any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Highland to all or a majority of the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall, 27215 Base Line, Highland, CA 92346, during normal business hours.

To address the Council during the meeting, please complete a speaker form and present it to the City Clerk. Speakers are called by the Mayor at the appropriate time to speak.

**CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING
APRIL 26, 2011 - 6:00 p.m.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT FROM CLOSED SESSION

SPECIAL PRESENTATIONS

Twenty-Year Employee Service Recognition

Bruce Meikle

Proclamation

Blue Ribbon Week

Arbor Day

COMMUNITY INPUT

Comments are limited to three minutes and are meant to be an opportunity to express one's views and not to debate issues. Complaints and problems relating to policy or personnel matters will be referred to the City Manager. The Council receives the agenda and other information on the Thursday prior to the meeting, therefore, the Council has had an opportunity to review all material over the weekend prior to taking action. Citizens desiring to address the Council are asked to give their name, address and the subject on a speaker form and present it to the City Clerk.

CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

1. Waive the Reading of All Ordinances
RECOMMENDATION: Waive the reading of all Ordinances in their entirety and read by title only.
2. Minutes – April 12, 2011 City Council Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
3. Minutes – April 12, 2011 RDA Regular Meeting
RECOMMENDATION: Approve the Minutes as submitted.
4. Warrant Register
RECOMMENDATION: Approve Warrant Register No. 521 for April 26, 2011, in the amount of \$499,913.15 and Payroll of \$80,132.21.
5. Treasurer’s Report for March
RECOMMENDATION: That the City Council receive and file the Treasurer’s Report for March 2011.
6. Budget Adjustment for Fiscal Year 2010-2011
RECOMMENDATION: That the Redevelopment Agency Board approve the budget adjustment of \$655,135 to be transferred from 083.2100 (RDA Debt Service-Unreserved, undesignated) to 083-8030.4341 (RDA Debt Service-SERAF) for fiscal year 2010-2011.
7. Claim Consideration – Nanisha Mathis
RECOMMENDATION: Carl Warren & Co. recommends Council reject claim.
8. Professional Services Agreement for Right-of-Way Services for the Base Line Safety Improvement Project
RECOMMENDATION: That the City Council:
 1. Approve the Professional Services Agreement with Overland, Pacific and Cutler, Inc., to provide right-of-way services for the Base Line Safety Project; and
 2. Authorize the Mayor to sign the Agreement.
9. Notice of Completion – Boulder Bridge Emergency Demolition
RECOMMENDATION: That the City Council:
 1. Accept the project “Boulder Bridge Emergency Demolition” as complete;
 2. Authorize the Mayor to sign the Notice of Completion; and
 3. Direct the City Clerk to file the Notice of Completion.

CITY COUNCIL/REDEVELOPMENT AGENCY PUBLIC HEARING

The order of business for Public Hearings shall be:

- 1) Mayor opens Public Hearing;
- 2) Staff presentation;
- 3) Applicant/Representative presentation;
- 4) Speakers in favor of proposal;
- 5) Speakers in opposition to proposal;
- 6) Applicant rebuttal;
- 7) Mayor closes Public Hearing;
- 8) Council discussion, motion and vote.

ONCE THE PUBLIC HEARING IS CLOSED NO FURTHER TESTIMONY IS TAKEN.

No Public Hearing

CITY COUNCIL/REDEVELOPMENT AGENCY LEGISLATIVE

10. Community Development Block Grant Funding Allocation to the County of San Bernardino Senior Home Repair Program
RECOMMENDATION: The Finance/Personnel Subcommittee recommends the City Council "Opt-in" and continue to participate in the County Senior Home Repair Program in the amount of \$52,869 annually for Fiscal Years 2012-13 through 2014-15.
11. Cooperation Agreement with the County of San Bernardino to Participate as a Consortium Member of the HOME Investment Partnership Program
RECOMMENDATION: That the City Council adopt Resolution No. 2011-_____ approving and adopting a Cooperation Agreement with the County of San Bernardino for the purpose of being a Consortium Member of the HOME Investment Partnership Program.
12. Appeal (APP-009-007) of the Planning Commission's Denial of Conditional Use Permit (CUP-008-002) and Tentative Tract Map (TTM-008-002) (Planning Commission Resolution 09-023); a Residential Planned Development to Subdivide a 22.92 Gross Acres Parcel of Land into 133 Detached Single-Family Residential Lots with Various Community Amenities – (Continued from March 8, 2011 City Council Hearing)
RECOMMENDATION: That the City Council:
 1. Adopt a Mitigated Negative Declaration and direct staff to file a Notice of Determination with San Bernardino County Clerk of the Board; and
 2. Adopt Resolution No. 2011-_____ approving Conditional Use Permit (CUP-008-002) adopting the Planned Development Document and approve Tentative Tract Map (TTM-008-002) consistent with the Planned Development Document, and subject to the recommended Conditions of Approval and the Findings of Fact.

13. Extension of Redflex Traffic Systems, Inc., (Red Light Camera) Contract
RECOMMENDATION: The Finance/Personnel Subcommittee recommends that the City Council approve a two year contract extension and authorize staff to send a letter to Redflex notifying them of this.
14. Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates
RECOMMENDATION: Discussion and possible action.
15. San Bernardino International Airport Authority and IVDA
RECOMMENDATION: Discussion and possible action.

ANNOUNCEMENTS

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1):
One case.

ADJOURN

The following is a list of regular meetings:

May 10; June 14, 28; July 12, 26; August 9; September 13, 27; October 11, 25; November 8, 22; December 13

I, Betty Hughes, City Clerk, certify I caused to be posted this Agenda on the 21st day of April, 2011, by 5:30 p.m., in the following designated areas:

Highland Branch Library
7863 Central Avenue

Police Station
26985 Base Line

City Hall
27215 Base Line

Date: April 21, 2011




Betty Hughes, MMC
City Clerk



STAFF REPORT TO THE CITY COUNCIL

DATE: April 26, 2011

FROM: Joseph A. Hughes, City Manager

PREPARED BY: Chuck Dantuono, Director of Administrative Services/City Treasurer 

SUBJECT: Extension of Redflex Traffic Systems, Inc. (Red Light Camera) Contract.

RECOMMENDATION: The Finance Subcommittee recommends that the City Council approve a two year contract extension and authorize staff to send a letter to Redflex notifying them of this.

FISCAL IMPACT: \$11,940.00 per month. Revenues received from the cameras will cover the cost.

PUBLIC NOTICE: The agenda for this item was posted at the three required locations.


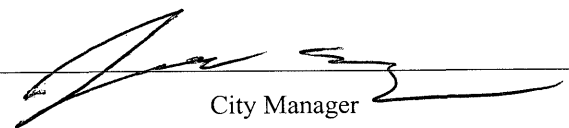
BACKGROUND: On March 11, 2008, the City Council approved a contract with Redflex Traffic Systems, Inc. to place red light traffic cameras at the intersections of Highland/Victoria (east bound) and Base Line/Sterling (south bound). The cost per month for both intersections is \$11,940 or \$5,970 per intersection approach. Included in the contract was cost neutrality language that guarantees if the City does not make \$11,940 per month in revenue, the City would only have to pay to Redflex the amount it collected; the City could not lose money or incur a situation where expenditures exceed revenues.

The contract started on July 1, 2008 and was approved for two years with 3 one-year extensions. On May 11, 2010, the City Council approved a one year extension.

The Finance Subcommittee reviewed this item on April 12, 2011. At this meeting, Public Works and the Police Department went over accidents at these two locations. It was determined that there has been no significant increase or decrease in high risk injury accidents since July 2008. Through February 2011, the cameras have generated \$450,687.45 in revenue and have cost the City \$370,140.00. The subcommittee recommends that the City extend the contract with Redflex for two years which would be to the end of the current contract.

Attachments:

1. Current Contract.
2. Presentation made to Finance Subcommittee.
3. Spreadsheet showing month by month expenditures and revenues.

Approved _____	Motion _____	Second _____	Agenda Item No. <u>13</u>
Denied _____	Ayes _____		File No. _____
Continued _____	Noes _____		
Tabled _____	Abstain _____		
	Absent _____		
 City Clerk		 City Manager	

Attachment 2

Presentation made to Finance Subcommittee



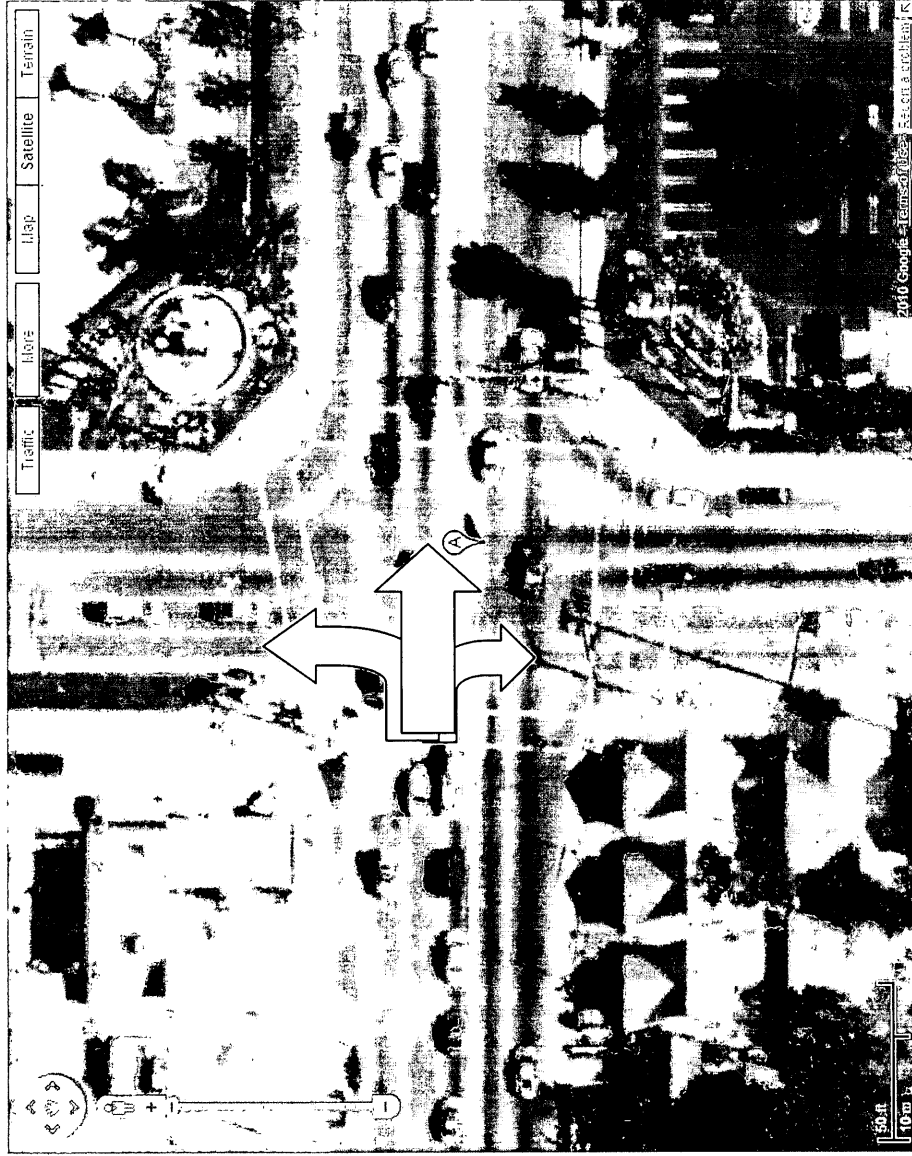
Photo Enforcement

City of Highland

Background

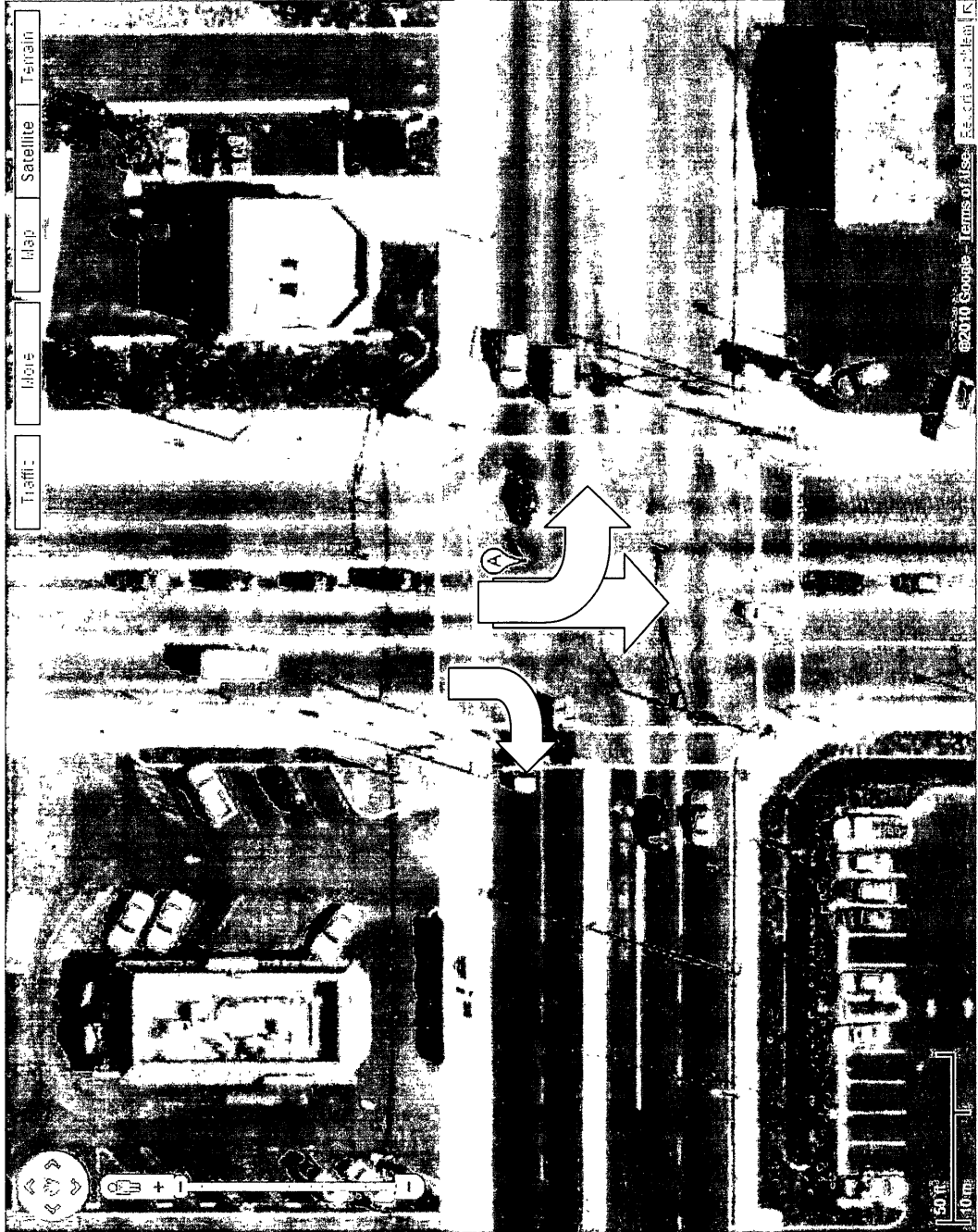
- On June 30th of 2008, the City of Highland began to enforce the heavily traveled intersections of Victoria X Highland and Sterling X Baseline with Photo Enforcement. The citizens of Highland and surrounding commuters were given a grace period of 1 month until July 30th. Beginning August 1, 2008 all violations were monitored and photographed. These violations were stored within the Red Flex system and reviewed by Sheriff Personnel for possible prosecution.
- Since the inception of the program, approximately 9,000 violations have been documented and over 4300 violators were available for prosecution. Not all violations are prosecuted due to several factors. These factors include obstructed license plate, weather conditions and police discretion.
- Monitoring and enforcement of this system is maintained by Sheriff Service Specialist Michelle Juarez and Traffic Enforcement Deputy Nathan Gastineau. Approximately 50% of SSS Juarez's workweek is spent administering the red light camera program and testifying in court against the violators.

Victoria Ave / Highland Ave

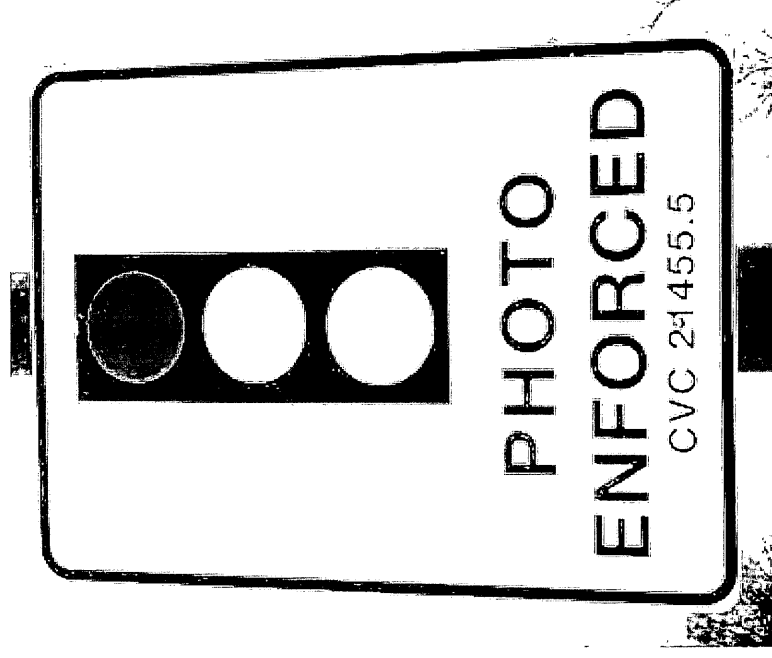


- Inoperative since September 9, 2010
- Completion – Waiting on limit line to be painted by City of San Bernardino. September 9, 2010

Baseline St / Sterling Ave

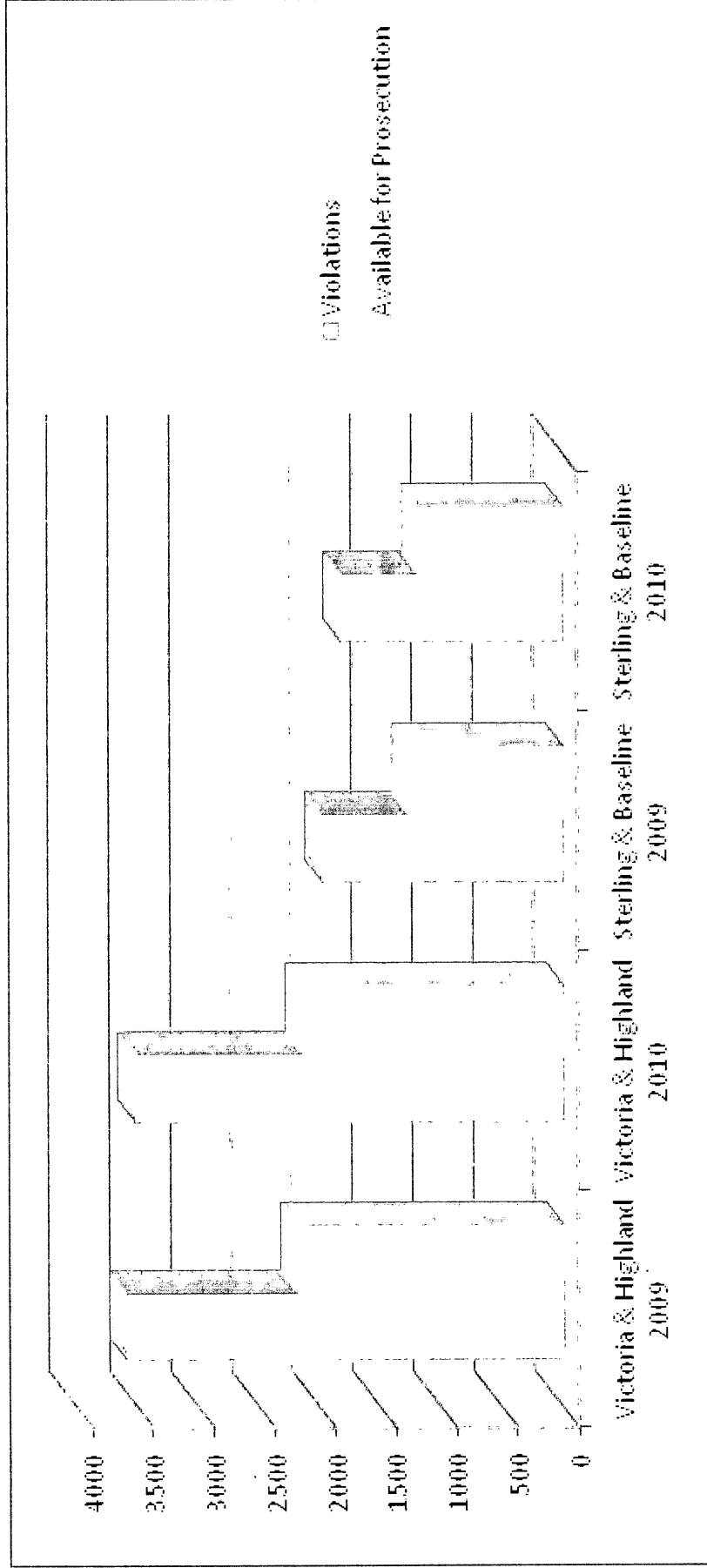


**At both intersections, all four
directions are posted**



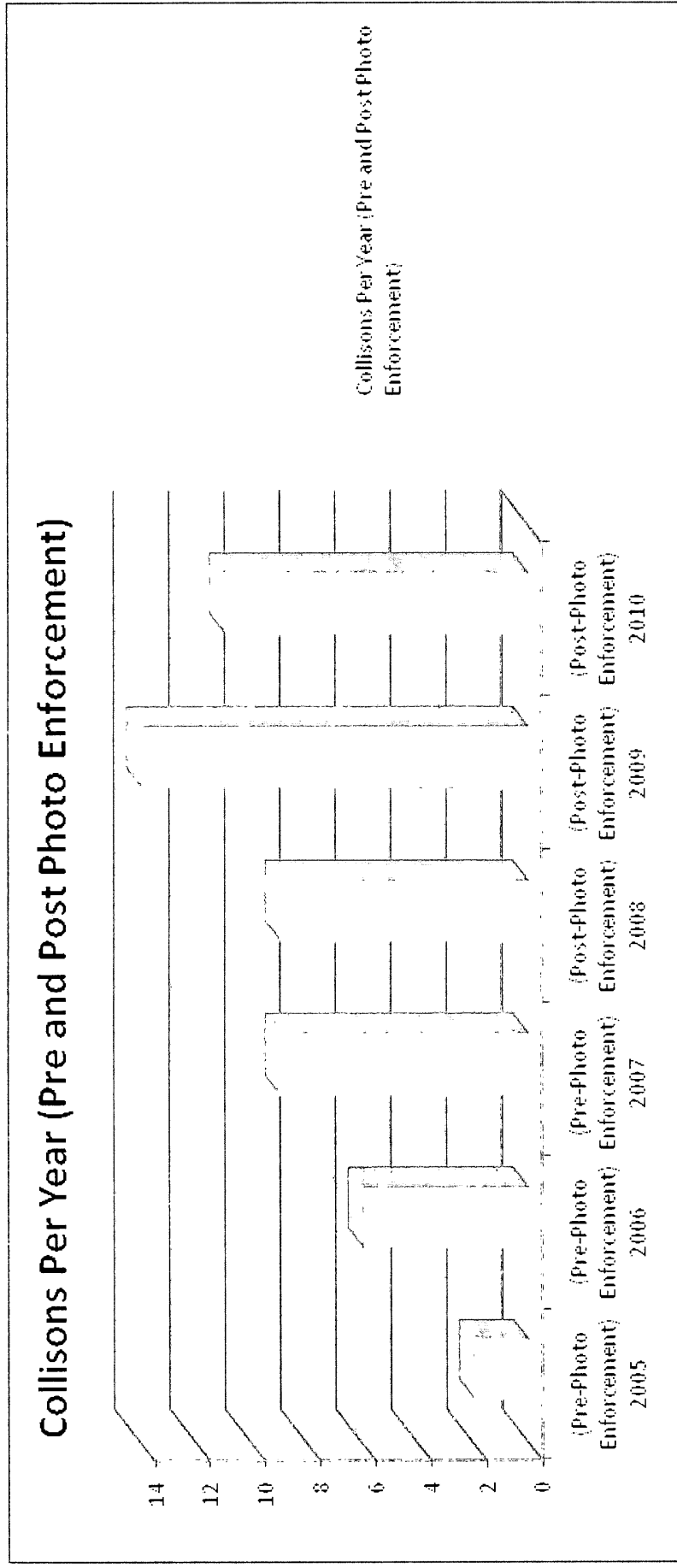
- Cameras installed in June 2008.
- June 30 to July 30, 2008 grace period.
- August 1, 2008 began issuing citations.

Photos Taken



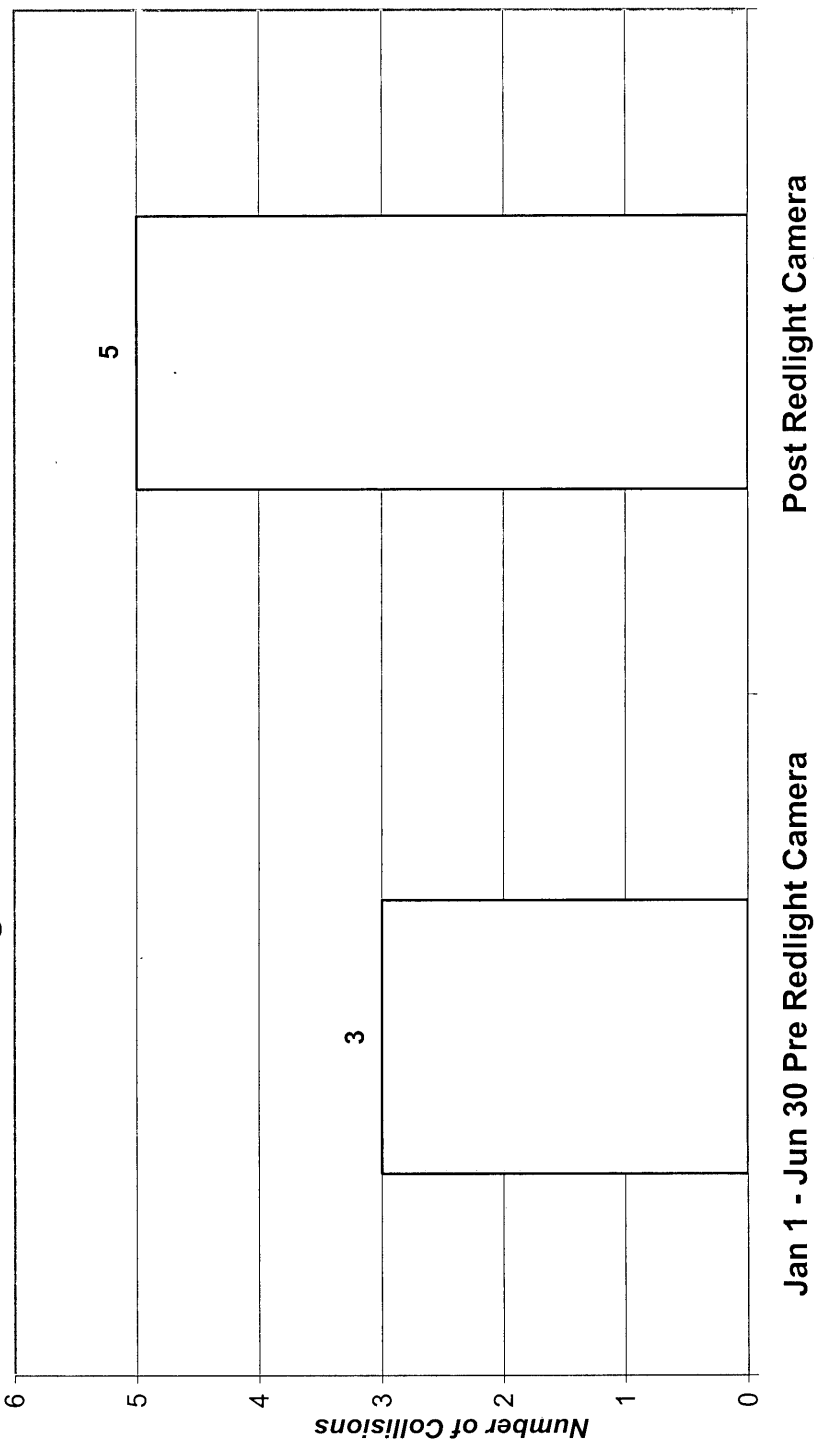
- **Factors That Affect Prosecution:**
 - **Obstructed License Plate and/or Driver.**
 - **Weather Conditions.**
 - **Police Discretion/Minor Violations.**

Victoria Avenue & Highland Avenue



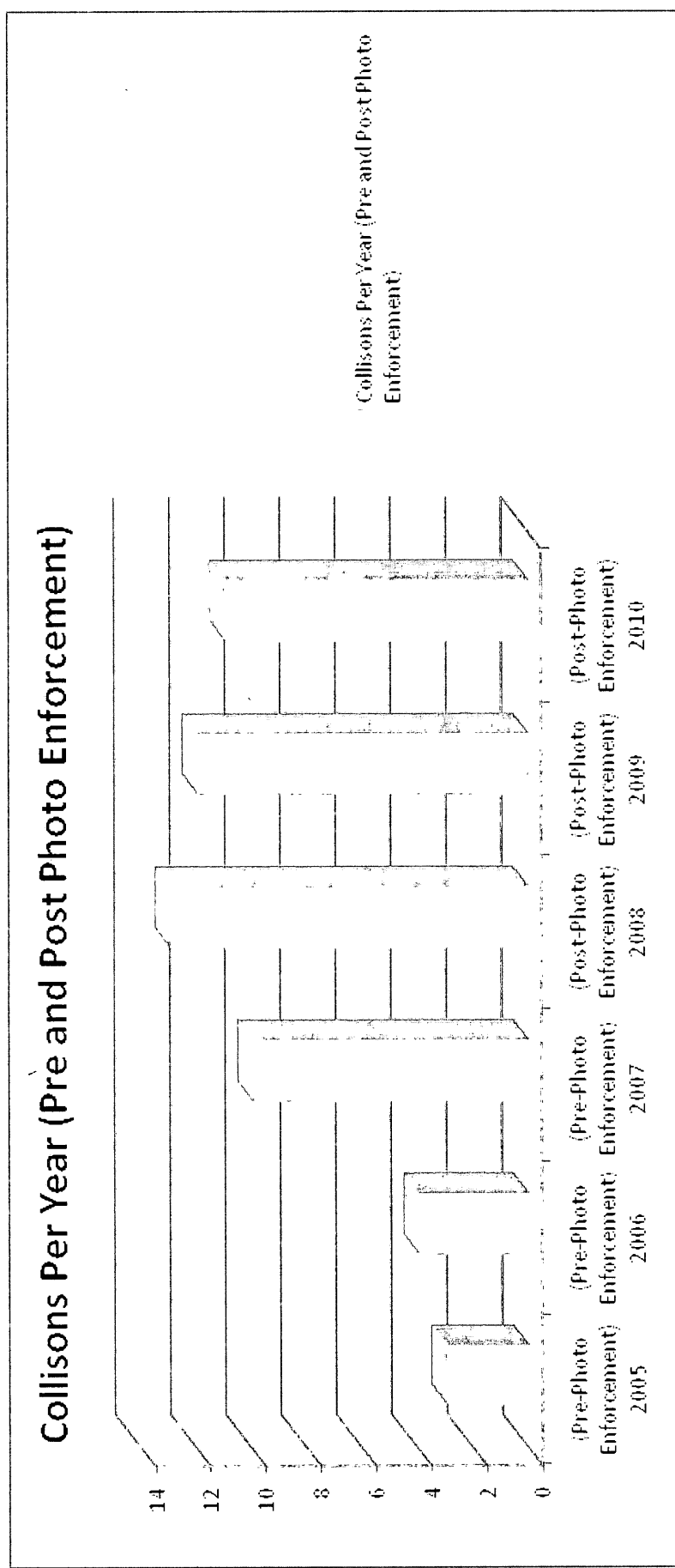
- Collision Factors: Unsafe Speed, Unsafe Turns, DUI, Failure to Yield.
- Cameras installed June 2008.

Highland X Victoria 2008 Traffic Collisior



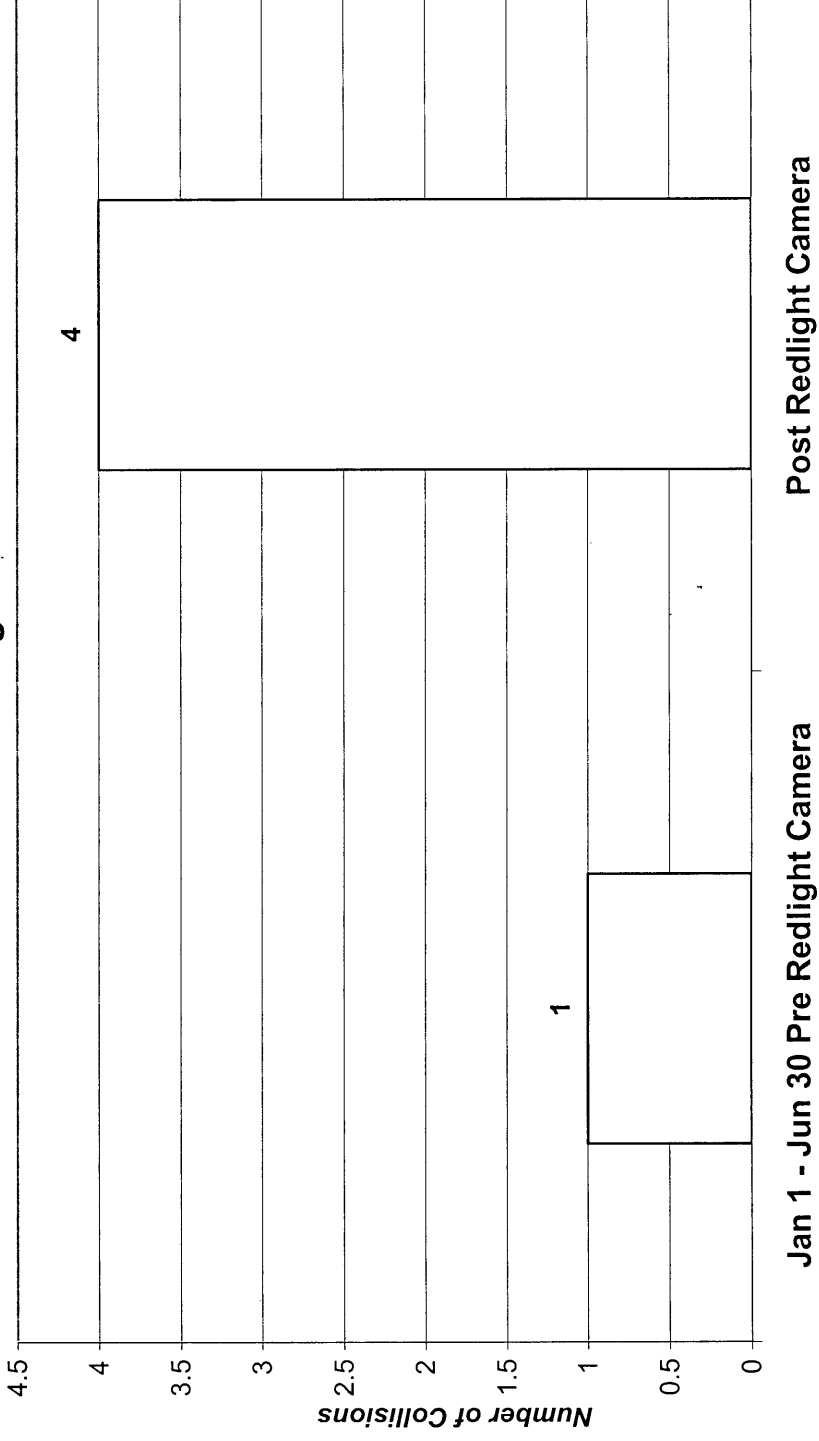
□ Highland X Victoria 2008

Sterling Avenue & Baseline Street



➤ Collision Factors: Unsafe Speed, Unsafe Turns, DUI, Failure to Yield.

Baseline X Sterling 2008 Traffic Collision



□ Baseline X Sterling 2008

Traffic Collision Primary Collision Factors

<u>Year</u>	<u>Red Light Factor</u> VC 21453(A)	<u>Rear-end Factor</u> VC 22350	<u>Other Factors</u>	<u>Total</u>
2005 –	2	1	5	8
2006 –	0	2	4	6
2007 –	0	3	6	9
2008 –	0	3	4	7
2009 –	0	6	6	12
2010 –	1	2	4	7

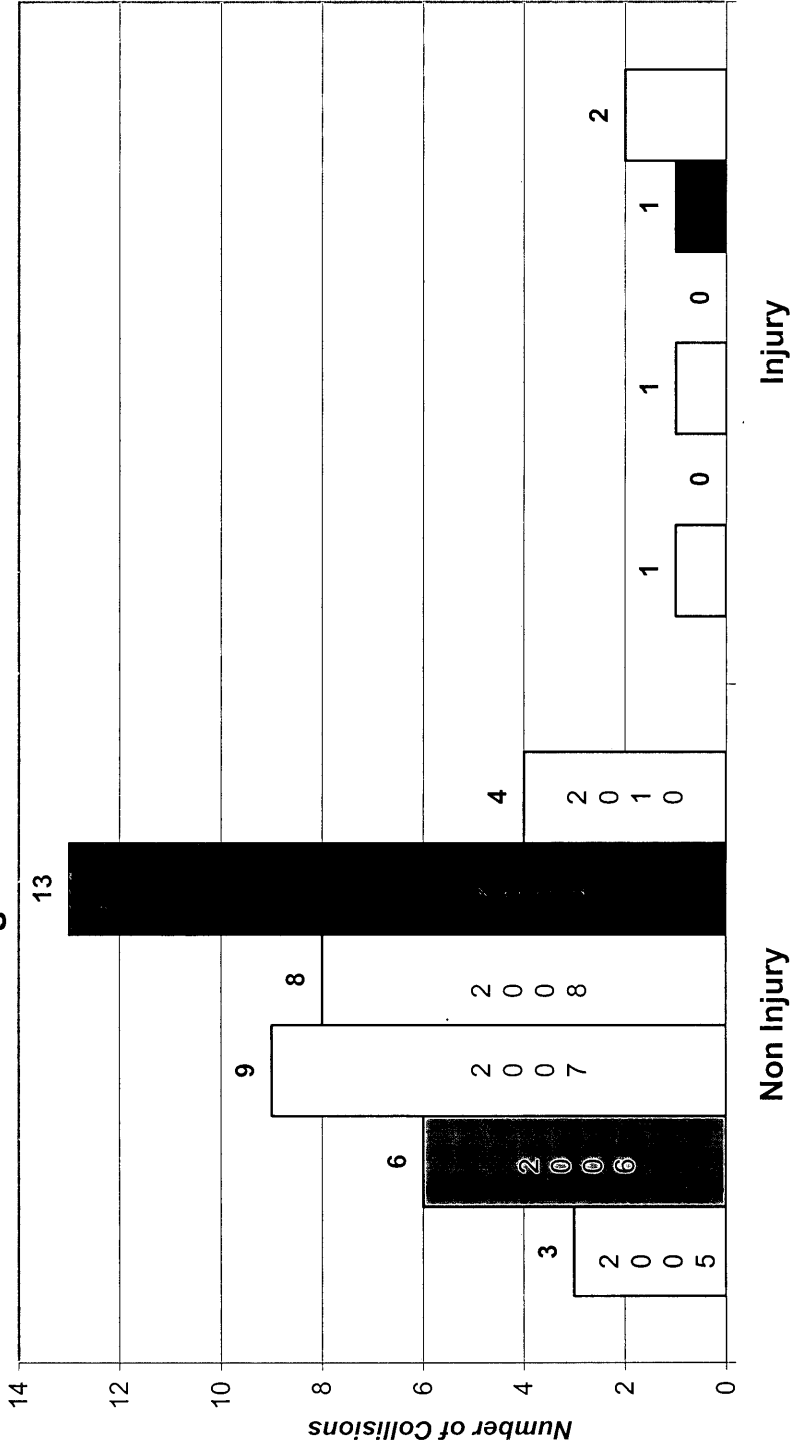
Highland Ave / Victoria Ave

Traffic Collision Primary Collision Factors

<u>Year</u>	<u>Red Light Factor</u> VC 21453(A)	<u>Rear-end Factor</u> VC 22350	<u>Other Factors</u>	<u>Total</u>
2005 -	0	0	4	4
2006 -	0	1	3	4
2007 -	0	2	7	9
2008 -	1	1	5	7
2009 -	0	1	11	12
2010 -	0	1	4	5

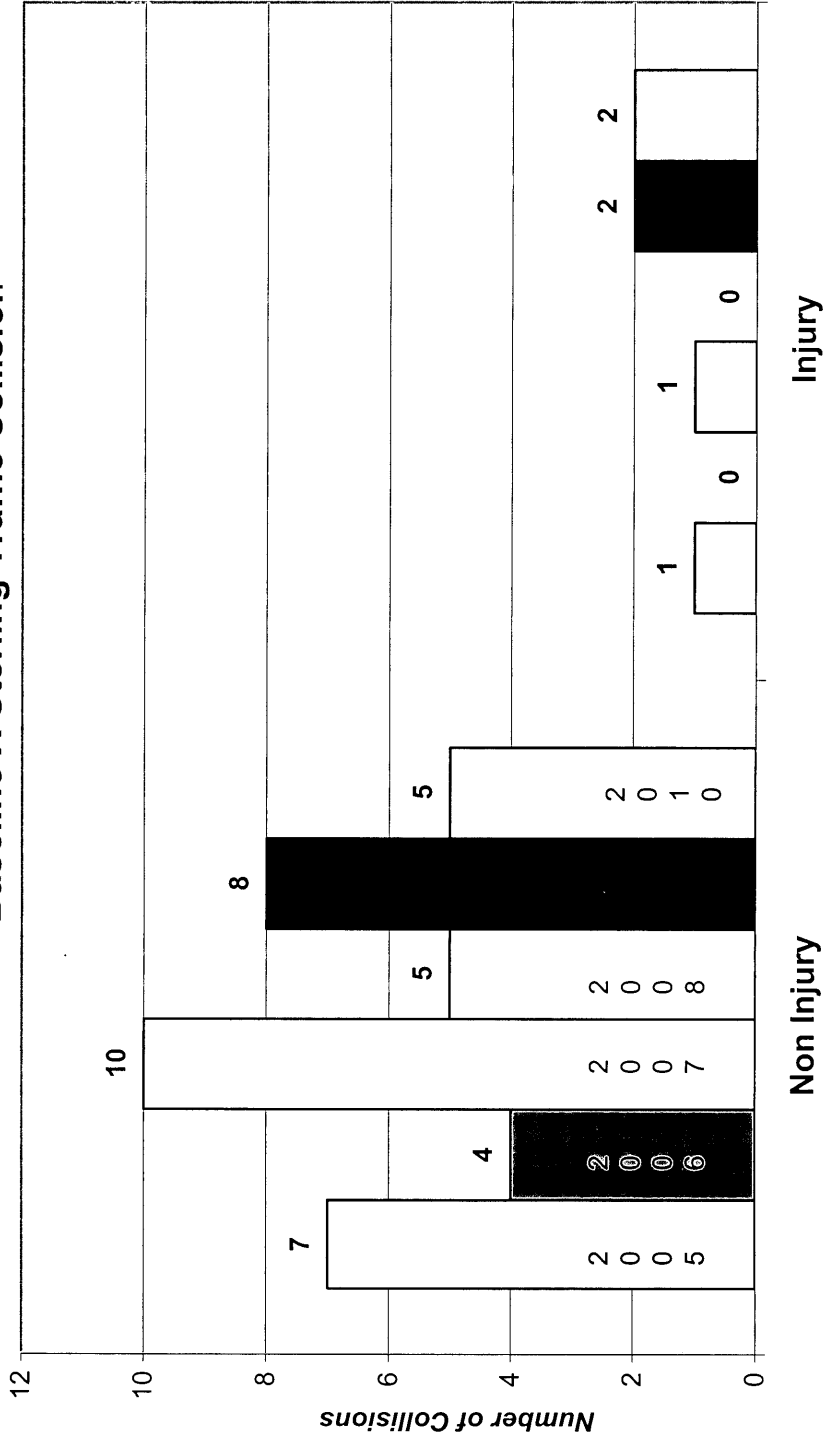
Baseline St / Sterling Ave

Highland X Victoria Ave Traffic Collisions



2005
 2006
 2007
 2008
 2009
 2010

Baseline X Sterling Traffic Collision



2005
2006
2007
2008
2009
2010

Summary

- Since the Red light Cameras were first installed, we have seen a slight decrease in the number of photos taken. This is likely do to the citizen's increased awareness of which intersections have the cameras and a welcome increase in caution as a result.
- Before and after the installation of the red light cameras we have had very few injury accidents at these intersections. Most accidents are non-injury.
- After the red light cameras were installed, we saw an initial spike in the number of rear end collisions. This was likely do the citizens initial reaction to the cameras. Now that people are aware of the cameras, this trend seems to reverting back to normal levels.

Vehicle Code Primary Collision Factor Definitions

-VC 21208(a)	Bicycle Lane
-VC 21451(a)	Green Signal
-VC 21453(a)	Red Signal
-VC 21453(b)	Red Signal, yield before turn
-VC 21453 C	Red Arrow Signal
-VC 21650	Wrong Side of Road Way
-VC 21658(a)	Unsafe Lane Change
-VC 21703	Follow to close
-VC 21801(a)	Left or U turn at intersection
-VC 21802(b)	Stop Sign or Flashing Red Light
-VC 21804(a)	Yield when entering or crossing highway
-VC 21806(a)	Yield to emergency vehicle
-VC 21950(b)	Pedestrian in Crosswalk
-VC 22100(a)	Right Turn
-VC 22100(b)	Left turn

Vehicle Code Primary Collision Factor Definitions

-VC 22106	Unsafe backing or starting
-VC 22107	Unsafe turning movement
-VC 22350	Basic Speed Law
-VC 22450(a)	Stop Sign
-VC 23103	Reckless Driving
-VC 23152(a)	DUI
-VC 23152(b)	DUI over .08%
-VC 23153(a)	DUI with injury

Attachment 3

Spreadsheet showing month by month expenditures and revenues

Highland Redflex Camera Report

Date	Court Revenue	Redflex Invoice	Gain/Loss	Amt. Payable to Redflex	Running Invoice Balance
Aug-08	-	11,940.00	(11,940.00)	-	(11,940.00)
Sep-08	2,684.76	11,940.00	(9,255.24)	2,684.76	(21,195.24)
Oct-08	6,395.29	11,940.00	(5,544.71)	6,395.29	(26,739.95)
Nov-08	8,230.57	11,940.00	(3,709.43)	8,230.57	(30,449.38)
Dec-08	12,307.77	11,940.00	367.77	12,307.77	(30,081.61)
Jan-09	5,092.11	11,940.00	(6,847.89)	5,092.11	(36,929.50)
Feb-09	7,894.23	11,940.00	(4,045.77)	7,894.23	(40,975.27)
Mar-09	15,693.41	11,940.00	3,753.41	15,693.41	(37,221.86)
Apr-09	14,353.75	11,940.00	2,413.75	14,353.75	(34,808.11)
May-09	18,974.85	11,940.00	7,034.85	18,974.85	(27,773.26)
Jun-09	17,469.21	11,940.00	5,529.21	17,469.21	(22,244.05)
Jul-09	16,679.06	11,940.00	4,739.06	16,679.06	(17,504.99)
Aug-09	18,096.86	11,940.00	6,156.86	18,096.86	(11,348.13)
Sep-09	16,204.57	11,940.00	4,264.57	16,204.57	(7,083.56)
Oct-09	15,580.27	11,940.00	3,640.27	15,580.27	(3,443.29)
Nov-09	13,711.41	11,940.00	1,771.41	13,711.41	(1,671.88)
Dec-09	13,119.19	11,940.00	1,179.19	13,119.19	(492.69)
Jan-10	12,375.65	11,940.00	435.65	12,375.65	(57.04)
Feb-10	16,466.88	11,940.00	4,526.88	11,997.04	4,469.84
Mar-10	22,888.03	11,940.00	10,948.03	11,940.00	15,417.87
Apr-10	23,253.98	11,940.00	11,313.98	11,940.00	26,731.85
May-10	19,830.06	11,940.00	7,890.06	11,940.00	34,621.91
Jun-10	21,948.00	11,940.00	10,008.00	11,940.00	44,629.91
Jul-10	23,174.56	11,940.00	11,234.56	11,940.00	55,864.47
Aug-10	22,943.49	11,940.00	11,003.49	11,940.00	66,867.96
Sep-10	21,681.40	11,940.00	9,741.40	11,940.00	76,609.36
Oct-10	18,803.33	11,940.00	6,863.33	11,940.00	83,472.69
Nov-10	13,430.79	11,940.00	1,490.79	11,940.00	84,963.48
Dec-10	9,225.89	11,940.00	(2,714.11)	11,940.00	82,249.37
Jan-11	10,224.76	11,940.00	(1,715.24)	11,940.00	80,534.13
Feb-11	11,953.32	11,940.00	13.32	11,940.00	80,547.45
Totals	450,687.45	370,140.00	80,547.45	370,140.00	



STAFF REPORT

TO THE CITY COUNCIL

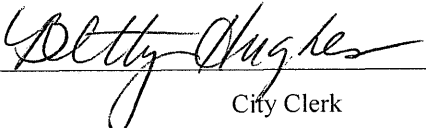
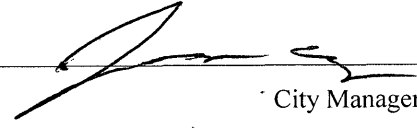
DATE: April 26, 2011

FROM: Joseph A. Hughes, City Manager

PREPARED BY: Betty Hughes, City Clerk

SUBJECT: Update on SANBAG, SCAG, Omnitrans, Work Program and Regional/Legislative Issues/Development Issues/Subcommittees/AB 1234 Updates

RECOMMENDATION: Discussion and possible action.

Approved _____	Motion _____	Second _____	Agenda Item No. <u>14</u>
Denied _____	Ayes _____		
Continued _____	Noes _____		File No. _____
Tabled _____	Abstain _____		
	Absent _____		
 City Clerk		 City Manager	