AGENDA
CITY OF GARDENA
Regular
CITY COUNCIL MEETING

Council Chamber at City Hall, 1700 W. 162nd Street, Gardena, California
Website: www.ci.gardena.ca.us

PAUL K. TANAKA, *Mayor*
MARK E. HENDERSON, *Mayor Pro Tem*
TASHA CERDA, *Council Member*
DAN MEDINA, *Council Member*
TERRENCE TERAUCHI, *Council Member*

MINA SEMENZA, *City Clerk*
J. INGRID TSUKIYAMA, *City Treasurer*
MITCHELL G. LANSDELL, *City Manager*
PETER L. WALLIN, *City Attorney*

April 12, 2016

Closed Session 7:00 p.m.
Open Session 7:30 p.m.

The City of Gardena, in complying with the Americans with Disabilities Act (ADA), *requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office by phone (310) 217-9565 or email msemenza@ci.gardena.ca.us, at least two business days prior to the scheduled meeting to ensure assistance is provided. Assistive listening devices are available.*

PUBLIC COMMENT: *The City Council will hear from the public on any item on the agenda or any item of interest that is not on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. The public has the opportunity to address the City Council at the following times:*

- *Agenda Items - at the time the City Council considers the item or during Oral Communications*
- *Non-agenda Items - during Oral Communications*
- *Public Hearings - at the time for Public Hearings listed on the Agenda*

If you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk. You will be called to the podium by name when it is your turn to address the Council.

Pursuant to California Government Code Section 54953(b)(3), any member of the public wishing to address the legislative body directly pursuant to California Government Code Section 54954.3 may do so at each teleconference location at the time the item is considered.

CELLPHONES AND OTHER DISTRACTIONS: *Use of cell phones, pagers and other communication devices is prohibited while the Council Meeting is in session. Please turn all devices off or place on a silent alert and leave the Chambers to use. During the meeting, please refrain from applause or other actions that may be disruptive to the speakers and the conduct of City business.*

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION**

   A. CONFERENCE WITH LEGAL COUNSEL
   EXISTING LITIGATION
   Government Code Sections 54956.9(d)(1)

   (1) City of Gardena v. Regional Water Quality Control Board, etc., et al
   Los Angeles Superior Court Case No. BS1564572

   (2) Lydia Partida v. City of Gardena, et al
   Los Angeles Superior Court Case No. BC604044

   B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Government Code, Section 54957(b)(1)
   Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

   A. PLEDGE OF ALLEGIANCE

   (1) Autumn Kirby and Nicholas Casis
   Students from Gardena Valley Christian School

   B. INVOCATION

   (1) The Reverend Rob Lee, Lead Pastor
   Gardena Valley Assembly

4. **PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS**

   A. PRESENTATIONS

   (1) Presentation of Check from South Bay Cities Council of Governments (SBCCOG) and Southern California Edison (SCE) for the Amount of Rebates and Incentives Earned from Lighting Projects that have Advanced the City of Gardena to the Silver Level of the Energy Leader Program
   (To be presented by Ms. Marilyn Lyon, Public Affairs / Environmental Services Analyst, South Bay Environmental Services Center of SBCCOG)

   (2) Introduction/Recognition of the Top Three Participants in the Fifth Annual "5 Stars" Roadeo that took place on March 19, 2016, at the GTrans Facility, by Ernie Crespo, Director of Transportation

   (a) Bus Operator Timothy Woods – First Place
   (b) Bus Operator Johnny Thymes – Second Place
   (c) Bus Operator Natasha Cloyd – Third Place

   B. PROCLAMATIONS

   (1) "Fair Housing Month," April 2016
   (To be accepted by Ms. Stephanie Luu, Outreach & Housing Assistant, Fair Housing Foundation)

   (2) "DMV/Donate Life Month," April 2016 ***(Proclaim Only)***

   (3) "Denim Day in LA and USA," April 27, 2016, in conjunction with "Sexual Assault Awareness Month, April 2016" ***(Proclaim Only)***

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

C. APPOINTMENTS

(1) Reorganization of Council Assignments of Delegates and Alternates to Outside/City Committees

(2) Council Appointments to Commissions, Committees, Board, and Council (Commission Appointees to be Ratified and Sworn In; Committees, Board and Council Appointees to be Ratified Only)

(a) Human Services Commission
(b) Planning and Environmental Quality Commission
(c) Recreation and Parks Commission
(d) Senior Citizens Commission
(e) Gardena Youth Commission
(f) Gardena Beautification Committee
(g) Gardena Economic Development Committee
(h) Gardena Rent Mediation Board, Landlord Representative
(i) Gardena Rent Mediation Board, Tenant Representative
Ms. Zoraida Hernandez (by Councilmember Dan Medina)
(j) Gardena Rent Mediation Board, At-Large Representative
(k) Gardena Business Advisory Council

5. CONSENT CALENDAR

NOTICE TO THE PUBLIC

Roll Call Vote Required on Consent Calendar All matters listed under the Consent Calendar will be enacted by one motion unless a Council member requests Council discussion, in which case that item will be removed from the Consent Calendar and considered separately following this portion of the agenda.

A. Waiver of Reading in Full of All Ordinances Listed on This Agenda and That They be Read by Title Only

B. CITY CLERK

(1) Approval of Minutes

(a) City Council Regular Meeting, March 8, 2016
(b) Planning & Environmental Quality Commission, February 16, 2016
(c) Planning & Environmental Quality Commission, March 15, 2016

(2) Affidavit of Posting Agenda on April 8, 2016

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) March 22, 2016
(b) April 12, 2016

(2) Monthly Investment Portfolio Report
(a) February 2016

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

(1) Personnel Report No. P-2016-05

(2) Appropriation of Funds for Eligible Activities Under the California State Department of Housing and Community Development (HCD) Home Investments Partnerships Program and the CalHome Program in the Amount of $95,625
Staff Recommendation: Appropriate Funds

(3) Approval of Gardena Buddhist Church Annual Fujimatsuri Bazaar
1517 W 166th Street, Gardena, CA 90247
Saturday, April 30, 2016
Staff Recommendation: Approve Annual/Periodic Event (Circus/Carnival) Permit

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS

A. MARCH 15, 2016, MEETING

(1) Environmental Review #8-15, General Plan Amendment #1-15, Zone Change #1-15, Zone Code Amendment #1-16, Site Plan Review #7-15, Conditional Use Permit #2-15
The City of Gardena initiated the following:
a. General Plan Amendment (GPA #1-15)
b. Zone Code Amendment (ZCA #1-16)
c. Zone Change (ZC #1-15)

The William Warren Group, Inc. requested the following entitlements for the construction of a 131,752 square foot self-storage and retail center:
d. Conditional Use Permit (CUP #2-15)
e. Site Plan Review (SPR #7-15)

A Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP) (EA #8-15) has been prepared for the entire project.
Project location: 14215 South Normandie Avenue
Applicant: The William Warren Group, Inc. & The City of Gardena
Commission Action: Commission adopted Resolution No. PC 2-16 approving Environmental Review #8-15, Site Plan Review #7-15, Conditional Use Permit #2-15 and recommends that the City Council adopt a General Plan Amendment, Zoning Ordinance Amendment, Zone Change, subject to the conditions of approval.
Council Member Medina submitted a Call for Council Review

(2) Conditional Use Permit #6-13
Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.
Project location: 15420 South Western Avenue, Suites F and G
Commission Action: Commission adopted Resolution No. PC 3-16 revoking Conditional Use Permit #6-13.
Receive and File

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS (Continued)

B. APRIL 5, 2016, MEETING

(1) Conditional Use Permit #1-16
A request to allow the on-site sale of beer and wine as part of meal service at an existing restaurant located in the Artesia Corridor Specific Plan.
Project location: 1556 West Artesia Boulevard (APN: 6106-013-062)
Applicant: Johnny Simon/M Chain Inc.
Commission Action: Commission adopted Resolution No. PC 04-16, approving Conditional Use Permit #1-16 to allow the on-site sale of beer and wine as part of meal service at an existing restaurant located in the Artesia Corridor Specific Plan, and directing staff to file a notice of exemption as an existing facility.

Call for Council Review, Appeal Decision, or Receive and File

(2) Site Plan Review #10-15
A request to allow the demolition of an existing 5,230 square foot commercial building, construction of a new 1,850 square foot drive through restaurant, and a complete façade renovation of the existing 4.12 acre commercial shopping center located in the Commercial (C-2) zone.
Project location: 15501 South Normandie Avenue (APN: 6105-008-013)
Applicant: Rich Development
Commission Action: Commission continued the item until the April 19, 2016, Planning and Environmental Quality Commission Hearing.

Receive and File

ORAL COMMUNICATIONS

Oral Communications by the public will be heard for one-half hour at or before 8:30 p.m. or at the conclusion of the last agenda item commenced prior to 8:30 p.m. Oral Communications not concluded at that time shall be resumed at the end of the meeting after Council Reports. Speakers are to limit their remarks to three minutes, unless extended by the Mayor. An amber light will appear to alert the speaker when two minutes are complete and a red light will appear when three minutes are over. Your cooperation is appreciated.

8. DEPARTMENTAL ITEMS

A. ELECTED & ADMINISTRATIVE OFFICES

(1) RESOLUTION NO. 6222, Approving Modified Poker Games Collection Rates at the Normandie Casino
Staff Recommendation: Adopt Resolution No. 6222

(2) Appointment of Representative to the South Bay Workforce Investment Board (SBWIB)
Staff Recommendation: Approve Appointment

B. POLICE, STREETS, & DEVELOPMENT SERVICES

(1) RESOLUTION NO. 6220, Approving the Engineer's Report for the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2016-2017, Declaring its Intention to Levy and Collect Assessments Under the Gardena Artesia Boulevard Landscaping Assessment District for the Fiscal Year 2016-2017, and Setting a Time and Place for Hearing Protests in Relation thereto (Public Hearing May 10, 2016)
Staff Recommendation: Adopt Resolution No. 6220

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE, STREETS, & DEVELOPMENT SERVICES (Continued)

(2) RESOLUTION NO. 6221, Approving the Engineer's Report for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2016-2107, Declaring its Intention to Levy and Collect Assessments Under the Gardena Consolidated Street Lighting District for Fiscal Year 2016-2017, and Setting a Time and Place for Hearing Protests in Relation Thereto (Public Hearing: May 10, 2016)
Staff Recommendation: Adopt Resolution No. 6221

(3) PUBLIC HEARING: Adopt a Mitigated Negative Declaration and Mitigation Monitoring Program for Purposes of a General Plan Amendment, Zoning Code Amendment, and Zone Change for 1.84 Acres of Property Located at 14216 Brighton Avenue, 1401 and 1425 West Rosecrans Avenue, and for a Conditional Use Permit and Site Plan Review for a Self-Storage Project at 14215 Normandie Avenue (GPA#1-15) (ZC#1-15) (ZCA#1-16); Approve the General Plan Amendment, Zoning Code Amendment and Zone Change; and Affirm the Planning and Environmental Quality Commission's Decision to Approve a Conditional Use Permit and Site Plan Review for the Self-Storage Project Located at 14215 Normandie Avenue (CUP#2-15) SPR#7-15)

(a) RESOLUTION NO. 6223, Adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for Purposes of a General Plan Amendment, Zone Change, Zoning Code Amendment, and Affirming the Planning and Environmental Quality Commission's Decision to Adopt the Same for a Conditional Use Permit and Site Plan Review for the StorQuest Project (EA#8-15) and Amending the Land Use Plan of the Community Development Element of the City's General Plan Relating to Density for the General Commercial Land Use Designation (GPA#1-15)

(b) RESOLUTION NO. 6224, Affirming the Decision of the Planning and Environmental Commission Approving the Conditional Use Permit and Site Plan Review for the StorQuest Project (CUP#2-15) (SPR#7-15)

(c) PUBLIC HEARING: ORDINANCE NO. 1766, Amending Chapter 18.34 of the Gardena Municipal Code Relating to the Heavy Commercial (C-4) Zone, Amending Chapter 18.46 of the Gardena Municipal Code Relating to Conditional Use Permits, and Rezoning Property Generally Located on West Rosecrans Avenue Between South Normandie Avenue and Brighton Avenue from General Commercial (C-3) to Heavy Commercial (C-4) (ZC#1-15) (ZCA#1-16)
Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three (3) minutes); Adopt Resolution No. 6223; Adopt Resolution No. 6224; and Introduce Ordinance No. 1766

(4) Award Contract
139th Street Improvement, JN 893
Western Avenue to Budlong Avenue
All American Asphalt in the Amount of $372,770.00
Staff Recommendation: Award Contract

(5) Authorization to Purchase a 2017 Ford F-659 LPG Asphalt/Patch Truck in the Amount of $134,025.22
Staff Recommendation: Authorize Purchase

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE, STREETS, & DEVELOPMENT SERVICES (Continued)

(6) Authorization to Purchase a 2017 Ford F-450 LPG Stencil Truck in the Amount of $133,535.50
Staff Recommendation: Authorize Purchase

C. RECREATION, HUMAN SERVICES, PARKS, & FACILITIES – No Items

D. TRANSPORTATION

(1) Authorize Funding Agreement between the Los Angeles County Metropolitan Transportation Authority (LACMTA) and The City of Gardena for Metro Expresslanes Net Toll Revenue Reinvestment Funds
Staff Recommendation: Approve Agreement

(2) Award of Contract to Complete Coach Works for Four Remanufactured Electric Transit Buses in the amount of $2,578,643, including Tax and Delivery
Staff Recommendation: Approve Award of Contract

(3) Award of Contract to CALSTART for the Project Management, Project Administration and Data Collection and Performance Analysis Services for the Electric Bus Demonstration Project in the amount of $297,419
Staff Recommendation: Approve Award of Contract

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – No Items

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

(1) COUNCIL MEMBER TERAUCHI
(2) COUNCIL MEMBER MEDINA
(3) COUNCIL MEMBER CERDA
(4) MAYOR PRO TEM HENDERSON
(5) MAYOR TANAKA

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Robert D. Bohan, 78 years of age, former Gardena Police Captain who retired on December 30, 1989, after 25½ years of City service; Mr. William Henry Knott, 88 years old, beloved father of City of Gardena Heavy Equipment Operator Don Knott, with the Public Works Division of the City; Mrs. Lidia Ruiz Rodriguez, 100 years of age, beloved grandmother of City of Gardena Engineering Technician Jose Espinoza, with the Engineering Division of the City; Mrs. Catherine Shishido, 91 years old, long-time resident of Gardena, and beloved sister-in-law of Mrs. Edna Kuriyama, former Accountant-Financial Planner with the City of Gardena Transportation Department, who retired in 2007 after 34½ years of City service; and Mr. Emmitt Maurice Burkett, 71 years of age, a 38-year resident of Gardena, and former Captain and Co-Captain of the Casimir Gatekeepers Neighborhood Watch Club

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, April 26, 2016.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby not less than 72 hours prior to the meeting. A copy of said Agenda is on file in the Office of the City Clerk.

Dated this 8th day of April, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

PROCLAMATION

Whereas, one of the greatest freedoms enjoyed by Americans is the freedom to live in a home of one's choice; and

Whereas, this promise made to us by the Nation's Fair Housing Law, requires that all people be treated equally in connection with the sale or rental of housing, regardless of race, color, national origin, sex, gender identity, disability, sexual orientation, marital status, age, familial status, or religion; and

Whereas, 2016 marks the 48th anniversary of the passing of the Federal Fair Housing Act – the original legislation targeting the elimination of housing discrimination in America; and

Whereas, since the adoption of the fair housing legislation in April 1968, the month of April has been designated as Fair Housing Month; and further, this year, the Fair Housing Foundation has organized events and activities to focus attention on the issue of equal opportunity in housing;

Now, Therefore, I, PAUL K. TANAKA, MAYOR OF THE CITY OF GARDENA, CALIFORNIA, do hereby proclaim **APRIL 2016**, to be

FAIR HOUSING MONTH

in the City of Gardena and call upon each citizen of this community to support fair housing and equal opportunity in housing efforts by putting into practice the principles of freedom, justice and equality upon which this great nation was founded.

Paul K Tanaka
MAYOR

Dated: 12th day of April, 2016

PROCLAMATIONS
4. B. (2)
04/12/2016

TO BE PROCLAIMED ONLY

" DMV / DONATE LIFE CALIFORNIA MONTH "

— APRIL 2016 —

National Donate Life Month is celebrated each April to bring awareness of the more than 121,000 individuals nationwide and the more than 21,000 individuals in California who are currently on the national organ transplant waiting list.

Organ, tissue, marrow, and blood donations are life-giving, life-saving acts recognized worldwide as expressions of compassion to those in need.

Over 12 million Californians have signed up with the state-authorized DONATE LIFE CALIFORNIA REGISTRY to ensure that their wishes to be organ and tissue donors are honored.

THEREFORE, I, PAUL K. TANAKA, MAYOR OF THE CITY OF GARDENA, CALIFORNIA, do hereby proclaim **APRIL 2016** to be

DMV / DONATE LIFE CALIFORNIA MONTH

in the City of Gardena and urge all citizens to consider checking "YES!" when applying for or renewing their driver's license or I.D. card, or by signing up at "Donate Life" websites.

[For those who may wish to participate,
"Southern California Donate Life Run/Walk 2016"
will be held on April 30, 2016, at Cal State University, Fullerton.
Please call 213 / 356-5213, for more information.]

TO BE PROCLAIMED ONLY

" DENIM DAY IN LA AND USA "
— APRIL 27, 2016 —

in conjunction with

" SEXUAL ASSAULT AWARENESS MONTH "
— APRIL 2016 —

The United States Government has declared April as "Sexual Assault Awareness Month" and the organization *Peace Over Violence* has declared April 27, 2016, as "Denim Day in LA and USA."

Through this annual emphasis, *Peace Over Violence* is promoting the distribution of prevention education materials to call attention to misconceptions and misinformation about rape and sexual assault, and to the problem that many in society continue to be disturbingly uninformed with respect to the issues of assault and forcible rape.

Therefore, as Mayor of Gardena, I hereby proclaim

April 27, 2016 to be **DENIM DAY IN LA AND USA**

in conjunction with

April 2016 as **SEXUAL ASSAULT AWARENESS MONTH,**

in the City of Gardena and urge everyone to wear jeans on Wednesday, April 27, to help communicate the message that there is "no excuse and never an invitation to rape."

City of Gardena
City Council Meeting

Agenda Item No. 4. C. (1)
APPOINTMENTS
Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: REORGANIZATION OF COUNCIL ASSIGNMENTS OF DELEGATES AND ALTERNATES TO OUTSIDE / CITY COMMITTEES

COUNCIL ACTION REQUIRED:	Action Taken
Approve Council Assignments to Outside / City Committees	

RECOMMENDATION AND STAFF SUMMARY:

A list of proposed Council Delegate and Alternate Assignments to Outside / City Committees is provided for Council's consideration.

FINANCIAL IMPACT/COST:

Amount of Expense: $ N/A
Funding Source: N/A
Anticipated Revenue: $ N/A

ATTACHMENTS:

Proposed City of Gardena Council Delegates to Outside / City Committees and Council Alternates to Outside Committees

Submitted by Mitchell G. Lansdell, Mitchell G. Lansdell, City Manager Date: 04/07/2016

City of Gardena, California
COUNCIL *DELEGATES*
TO OUTSIDE / CITY COMMITTEES

(*PROPOSED* – April 12, 2016, City Council Meeting)

MAYOR PAUL K. TANAKA
County of Los Angeles Sanitation District No. 5
California Contract Cities Association (City membership ended 06/15)
City Selection Committee, LAFCO, Coastal and Transportation Commission
Gardena Finance Committee

COUNCILWOMAN TASHA CERDA
Southern California Assn. of Governments
Gardena Finance Committee

COUNCILMAN DAN MEDINA
South Bay Regional Public Communications Authority
South Bay Cities Council of Governments
West Basin Water Association
Greater Los Angeles County Vector Control District
Gardena Beautiful Committee

COUNCILMAN MARK E. HENDERSON
Centinela Youth Services
Independent Cities Association

COUNCILMAN TERRENCE TERAUCHI
League of California Cities
Inglewood Fire Training Facility Authority Commission

(See page 2 for Council Alternates Assignments)

City of Gardena, California
COUNCIL *ALTERNATES*
TO OUTSIDE COMMITTEES

(*PROPOSED* – April 12, 2016, City Council Meeting)

MAYOR PAUL K. TANAKA
South Bay Regional Public Communications Authority

COUNCILWOMAN TASHA CERDA
City Selection Committee, LAFCO, Coastal and Transportation Commission
League of California Cities

COUNCILMAN MARK E. HENDERSON
Southern California Assn. of Governments
West Basin Water Association

COUNCILMAN DAN MEDINA
Centinela Youth Services
County of Los Angeles Sanitation District No. 5

COUNCILMAN TERRENCE TERAUCHI
Independent Cities Association
South Bay Cities Council of Governments

CITY OF GARDENA

APPOINTMENTS
4. C. (2)(i)
04/12//2016

GARDENA RENT MEDIATION BOARD

APPLICATION FOR MEMBERSHIP

BOARD OBJECTIVES: The basic objectives of the Gardena Rent Mediation Board are to reduce tensions in the rental housing market by providing objective mediators who will facilitate a means of voluntary resolution for both tenants and landlord, in areas of rental rates; to educate the parties about the landlord–tenant relationship and the rights and responsibilities of both parties.

NAME HERNANDEZ ZORAIDA
(Last) (First) (Middle)

HOME ADDRESS 2116 W. 157th st #2 Gardena, CA 90249

MAILING ADDRESS Same as above
(Number and Street) (City) (Zip)

HOW LONG HAVE YOU LIVED AT THIS ADDRESS 2 yrs (years/months)

BUSINESS ADDRESS 1292 W. Redondo Beach, GARDENA CA 90247

PHONE (Res.) 310.217.6510 (Bus.) 310.994.3383

CHECK ONE: I am applying to become a

(X) **"TENANT"** representative on the Mediation Board. (Neither I nor my spouse and/or dependents, own any residential income-producing property).

(___) **"LANDLORD"** representative on the Mediation Board. I own, manage, or have a residential rental property interest or business within the City of Gardena, and have attached to this application a description of the property/properties which I own or with which I am associated.

(___) **"MEMBER AT LARGE"** representative on the Mediation Board. I am not a tenant nor do I own or have an ownership interest in any residential income-producing property.

Board members shall be appointed by the City Council without regard to race, creed, color, sex, national origin, marital status, handicap, income, or age. Applicant may be interviewed by the Rent Mediation Board before appointment by the City Council.

RETURN FORM TO: CITY OF GARDENA
RENT MEDIATION BOARD
CITY MANAGER'S OFFICE
1700 WEST 162nd STREET #112
GARDENA, CA 90247

GENERAL QUESTIONS:

1. Have you ever been employed by the City of Gardena? (___) YES (X) NO

2. Have you any relatives currently employed by the City of Gardena?
(___) YES (X) NO

3. Employment/Occupation California Bank & Trust
Bank Manager

4. Activity in Professional, Service, or Community Organizations:
Participate with local Schools in fundraising, volunteering his. also Participant with Junior Achieving teaching Budgeting classes.

5. I desire this appointment and believe I am qualified because
I'm a Resident in Gardena and work with Landlords with Property Financing. I'm familiar with the market place and can Contribute ~~From as a~~ Tenant prospective as well as Financial knowledge.

I understand that, if appointed as a Mediation Board member, I shall be required to familiarize myself with the mediation process and parliamentary procedure. I declare under penalty of perjury that the facts contained herein are true and accurate to the best of my knowledge.

Signed _____ Date 3/3/2014

MINUTES
Regular Meeting of the City of Gardena City Council
Tuesday, March 08, 2016

The regular meeting of the City Council of the City of Gardena, California, was called to order at 7:00 p.m. on Tuesday, March 8, 2016, in the Council Chamber of City Hall at 1700 West 162nd Street, Gardena, California; Mayor Paul K. Tanaka presiding.

1. ROLL CALL

Present: Mayor Paul K. Tanaka; Mayor Pro Tem Terrence Terauchi; Council Member Dan Medina; Council Member Cerda and Council Member Mark Henderson. Other City officials and employees present: City Manager Mitchell G. Lansdell; City Attorney Peter L. Wallin; City Treasurer Ingrid Tsukiyama; City Clerk Mina Semenza; and Deputy City Clerk Becky Romero.

At 7:03 p.m., the City Council recessed into Closed Session in the Management Information Center of the Council Chamber at City Hall, with the following in attendance: Mayor Paul K. Tanaka; Mayor Pro Tem Terrence Terauchi; Council Member Dan Medina; Council Member Tasha Cerda; and Council Member Mark E. Henderson; City Manager Mitchell G. Lansdell; and City Attorney Peter L. Wallin.

2. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION
Government Code Sections 54956.9(d)(1)

(1) Kirk Clymer and Frank Lindsay v. City of Gardena
Civil Action Case No. 2:15-cv-09634-DMG-E

(2) City of Gardena v. Regional Water Quality Control Board, etc., et al
Los Angeles Superior Court Case No. BS1563472

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code, Section 54957(b)(1)
Title: City Manager

Mayor Tanaka reconvened the meeting to the Regular Open Session at 7:55 p.m. and the City Clerk noted the return of all Council Members who were present at the meeting.

When Mayor Tanaka asked for a Closed Session Report, City Attorney Wallin stated that no reportable action had been taken by the City Council.

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Kwentin Monk and Ellinore Ramos, 5th grade students at 153rd Street Elementary School, co-led the Pledge of Allegiance. Both Kwentin and Ellinore were chosen to attend tonight because they are not only Academic Scholars, but love sports and are members of a Softball team. Both students introduced their parents and family members who had accompanied them to the meeting.

3. PLEDGE OF ALLEGIANCE & INVOCATION (Continued)

B. INVOCATION

The Invocation was led by Reverend John E. Ward, Senior Pastor/Minister of Music, First Southern Baptist Church of Gardena.

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

(1) Certificate of Appreciation to Ms. Ana Rodriguez for Dedicated Service to the City of Gardena as a Member of the Economic Development Committee – ***Ms. Rodriguez was not present to accept her Certificate***

(2) Certificate of Recognition to Police Reserve Officer Randy Clark for 45 Years of Outstanding Service to the City of Gardena – ***was accepted by Officer Clark***

B. PROCLAMATIONS

(1) "WOMEN'S HISTORY MONTH," March 2016 – ***was proclaimed by Mayor Tanaka***

C. APPOINTMENTS

(1) Reorganization of City Council – Selection of Mayor Pro Tem

City Manager Lansdell presented the Staff Report.

Selection was made naming Council Member Henderson as the new Mayor Pro Tem from April°2016 through March 2017. The new seating at the Council Bench will be done at the next City Council meeting.

It was moved by Council Member Cerda, seconded by Mayor Pro Tem Terauchi, and carried by the following roll call vote to appoint Council Member Henderson to serve as Mayor Pro Tem from April 2016 to March 2017:

Ayes: Council Member Cerda, Mayor Pro Tem Terauchi, Council Members Medina and Henderson, and Mayor Tanaka
Noes: None

5. CONSENT CALENDAR

A. WAIVER OF READING IN FULL OF ALL ORDINANCES LISTED ON THIS AGENDA AND THAT THEY BE READ BY TITLE ONLY

B. CITY CLERK

(1) **Approved**: Minutes of

(a) City Council Regular Meeting, February 9, 2016

(b) Planning & Environmental Quality Commissions, November 17, 2015

(2) **Approved**: Affidavit of Posting Agenda on March 4, 2016

5. **CONSENT CALENDAR (Continued)**

C. CITY TREASURER

(1) **Approved**: Warrants / Payroll Register:

(a) February 23, 2016: Wire Transfer No. 11463-11465, Prepay Nos. 137272-137280; and Check Nos. 137281-137502 for a total amount of $1,070,400.63; Total Payroll Issued February 19, 2016: $1,803,062.05

(b) March 8, 2016: Wire Transfer No. 11466-11469, Prepay Nos. 137503-137511, and Check Nos. 137512-137670 for a total amount of $1,211,446.84; Total Payroll Issued March 4, 2016: $1,492,112.61.

(2) **Approved**: Monthly Investment Portfolio Report

(a) January 2016

D. CITY MANAGER

(1) **Approved**: Personnel Report No. P-2016-04

(2) **Approved**: 2016 Residential Curb Painting Permit
Care for the Children
10934 Painter Avenue, Santa Fe Springs, CA 90670

It was moved by Mayor Pro Tem Terauchi, seconded by Council Member Henderson, and carried by the following roll call vote to approve all of the Items on the Consent Calendar:

Ayes: Mayor Pro Tem Terauchi, Council Members Henderson, Cerda, and Medina, and Mayor Tanaka
Noes: None

6. **EXCLUDED CONSENT CALENDAR – No Items**

7. **PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS**

A. FEBRUARY 16, 2016, MEETING

(1) Site Plan Review #08-15
Approval of Site Plan Review #08-15 to construct a new 5,000 square foot commercial building located in the Neighborhood Commercial (C-2) zone.
Project location: 1400 West Redondo Beach Boulevard
Applicant: Mark Yorita/Waterpointe Commercial LLC
Commission Action: The Planning Commission Adopted Resolution No. PC 01-16 approving Site Plan Review #08-15, subject to the conditions of approval (Exhibit A) and direct staff to file a Notice of Exemption as an infill project.
Received and Filed

(2) Conditional Use Permit #06-13
Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.
Project location: 15420 South Western Avenue, Suites F and G
Commission Action: The Planning Commission directed staff to prepare a resolution revoking Conditional Use Permit #06-13.
Received and Filed

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS (Continued)

B. MARCH 1, 2016, MEETING – Meeting Cancelled

ORAL COMMUNICATIONS

(1) Ben Butler, resident – spoke about cars speeding up and down 147th Street between Van Ness Avenue and Crenshaw Boulevard. He made a suggestion and asked Council to add a crosswalk like the one on Marine and Dublin Avenues.

(2) Kimberly Hatten, representative for Junipero Serra High School – shared news and updates regarding their school's events.

(3) Michael Blackwood, resident of Gardena Villas– gave an update relative to actions being taken by management in response to the passing of Ordinance No. 1761 regarding rental increases in mobile home parks.

(4) Reverend Bruce Mallery, representative of Seicho-No-Ie U.S. Missionary Headquarters – thanked the Mayor and City Council for issuing a Certificate of Congratulations to honor the 50th Anniversary of the completion of their Sanctuary in the City. He also announced that they will be celebrating their 86th Founding Day; they were founded in 1930 just like the City of Gardena.

(5) Cheral Sherman, V.P. of Friends of Gardena Willows Wetland Preserve – invited everyone to the monthly Second Sunday Stroll happening Sunday, March 13, from 1:00-4:00p.m; the theme this month is "Draw, Paint, Photograph and Write." Ms. Sherman also mentioned that the preserve is federally protected which means the community owns it; so extended an invitation to come out and visit.

8. DEPARTMENTAL ITEMS

A. ELECTED & ADMINISTRATIVE OFFICES

(1) PUBLIC HEARING: RESOLUTION NO. 6215, Adopting New Fee Schedules for Services and for Facility Rentals in the City of Gardena, and Rescinding Resolution No. 5194

RESOLUTION NO. 6215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA ADOPTING NEW FEE SCHEDULES FOR SERVICES AND FOR FACILITY RENTALS IN THE CITY OF GARDENA AND RESCINDING RESOLUTION NO. 5194

City Manager Lansdell presented the Staff Report.

Mayor Tanaka opened the Public Hearing at 8:27pm. He asked if anyone had asked to speak on this item and if Council had any comments or questions.

Council Member Henderson asked with regard to the City electing to go up from 30% to 47% (with the possibility of going up to 100%), are we benchmarking against ourselves or other neighboring cities and what they charge for permits, facilities and things?

City Manager Lansdell replied that we can look at what other cities charge, but the cost of our fees have to be determined on our cost of providing the service.

Mayor Tanaka closed the Public Hearing at 8:28 pm.

It was moved by Council Member Medina, seconded by Mayor Pro Tem Terauchi, and carried by the following roll call vote to Adopt Resolution No. 6215:

Ayes: Council Member Medina, Mayor Pro Tem Terauchi, Council Members Cerda and Henderson, and Mayor Tanaka

Noes: None

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(1) RESOLUTION NO. 6216, Adopting the Fiscal Year 2015-2016 Mid-Year Budget Amendments

RESOLUTION NO. 6216

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AMENDING THE TWO-YEAR BUDGET FOR SAID CITY FOR THE FISCAL YEAR 2015-2016

City Manager Lansdell presented the Staff Report.

Council Member Henderson commented that a good job was done because our budget will be in the black this fiscal year. He then asked if there were any conversations during the Finance Committee meetings regarding what we are doing to move forward or if there are any other success strategies that we can look at to increase our revenues?

City Manager Lansdell replied that an update was in Council mail packets regarding the Rosecrans Corridor detailing the things that are happening out there, as well as a list of current projects being developed in the City; he stated that one of the City's sites is currently in escrow which will add $1.4 million to the general fund. These projects have been discussed at the Finance Committee meeting.

Council Member Henderson thanked him for the information in his packet regarding the Rosecrans Corridor and then asked, because we have those opportunities to develop there, is now a good opportunity to re-address and speak with the owners of these properties and invite them to come out and have a fireside chat about their goals? He then added that it would be nice to have a community discussion and possibly have a task force to meet with members of Council to figure out what we can do economically.

Mayor Pro Tem Terauchi then asked, "Doesn't the City charge a developmental fee to the Developers of these projects to pay for street lighting, sidewalks, library services, and fire and police services?

City Manager Lansdell responded that there is a development impact fee on projects which are assessed and analyzed for the economic benefit to the City on the cost of providing services; and that, because of the cost of land, impact fees paid to the City have been very minor.

Mayor Tanaka then commented that, for those who have been following our City's finances for the past number of years, this mid-year budget adjustment is noteworthy in many respects, not the least of which is going back 17 years to 1999 when we had a $5.2 million dollar general fund deficit, red markings all over our books to now at a $21.3 million dollar surplus which will be on our books here in a couple of months at our fiscal year end. This indicates a $26.5 million dollar turnaround; it is quite the job that our City Manager and staff have done to get our City back on the right track financially.

It was moved by Council Member Cerda, seconded by Council Member Medina, and carried by the following roll call vote to Adopt Resolution No. 6216:

Ayes: Council Members Cerda and Medina, Mayor Pro Tem Terauchi, Council Member Henderson, and Mayor Tanaka
Noes: None

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(2) City Of Gardena Five-Year Strategic Plan, 2016-2021

City Manager Lansdell presented the Staff Report.

Council Member Henderson spoke and commended all the staff, the community, and the employees for participating in the survey and in putting this plan together; he indicated it was very informational; he then raised some comments regarding the questions on the survey: on Q2, he asked if there was any way to figure out if we can dig deeper as a local government; on Q6, he stated that he felt like we got an overwhelming response that 75% are in favor of a Senior Center; on Q7&Q8 it states that 25% of our employees feel that they don't have room for professional growth and advancement; are the Department Heads going to work on this and figure out how to create opportunities for advancement?; on Q10 he stated that he sees that the majority of folks see the City having a promising future; on Q20 he asked if there were any way we could have a class on understanding the budget. On Goal 3, the marketing strategy, can we get details of the timeline, the strategy and when will we be able to review it?

The Five-Year Strategic Plan, 2016-2021 was Received and Filed

(3) Authorization to Proceed with Development of the Public Safety Facility and Senior Community Center, Based on Initial Needs Assessment Concept Design Performed by Kosmont & Associates, Inc.

(a) RESOLUTION NO. 6219, Appropriating $15 Million from General Fund Reserve to Committed Category of the City's Governmental Fund Financial Statements, as Required by the Governmental Accounting Standards Board (GASB) Statement Number 54, for Construction of the Public Safety Facility; and $2.9 Million for the Construction of the Senior Community Center from the In-Lieu Fund to Committed Category of the City's Governmental Fund Financial Statements, as Required by the Governmental Accounting Standards Board (GASB) Statement Number 54.

RESOLUTION NO. 6219

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROPRIATING $15 MILLION FROM GENERAL FUND RESERVE TO COMMITTED CATEGORY OF THE CITY'S GOVERNMENTAL FUND FINANCIAL STATEMENTS, AS REQUIRED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NUMBER 54, FOR CONSTRUCTION OF THE PUBLIC SAFETY FACILITY; AND $2.9 MILLION FOR THE CONSTRUCTION OF THE SENIOR COMMUNITY CENTER FROM THE IN-LIEU FUND TO COMMITTED CATEGORY OF THE CITY'S GOVERNMENTAL FUND FINANCIAL STATEMENTS, AS REQUIRED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NUMBER 54

(b) Approval of Amendment to Consultant Agreement for Drafting of Request for Qualifications /Request for Proposals (RFQ/P) and Assistance in Managing the Process ("Project") to Identify a Design Build Team to Construct and Deliver a New Public Safety Facility and Senior Community Center with Kosmont & Associates, Inc.

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(3) (a) RESOLUTION NO. 6219 and (b) Approval of Amendment to Consultant Agreement (continued)

City Manager Lansdell presented the Staff Report.

Mr. William Horn, resident spoke against the Resolution; once his questions were answered, he was satisfied.

Council Member Henderson asked about the selection criteria because the City has multiple needs within the departments. He said he realizes that our Police facility is aging, but a lot of our facilities are aging; how did we elect that the money would be spent on a new public safety facility?

City Manager Lansdell replied the current police department was built in 1963 for about 65 people; we now have 140 people; our detectives are working out of portable modular buildings that are in our parking lot; and with public safety being the number one goal that is why it was funded. He responded further that he is absolutely right, that we do have other buildings that are in need of updates, but relative to modernizing facilities, we have a $50 million GTrans building, the new Senior Center will provide additional opportunity for meetings; the Public Works building is the next newest one, and City Hall was built about at the same time as the current police station.

Council Member Henderson then asked about the Senior Center and Alzheimer's Support Center in relation to our Human Services area; were there any discussions about making it a functional facility maybe incorporating all three of those functions?

City Manager Lansdell said that the initial analysis will consider space requirements of the different functions and will be looked at to be consolidated as we move into a new facility and to provide core services in one location.

Council Member Henderson then asked about the funding, indicating that he realizes that the City will be pulling from our reserve; therefore, are we looking at getting alternate funding from the federal government or the state, so we don't have to "chew up" all of our reserve?

City Manager Lansdell replied he and one of our current Councilmen went to Washington, D.C. a while back and asked for funding for construction of a public safety facility; the response from federal legislators was that unfortunately there are no monies allotted for building public safety facilities from the federal government.

Mayor Pro Tem Terauchi then commented that this has been a long time coming. He has been an advocate for space for our seniors programs; that this fills an important need. He agrees with our City Manager, the space in our Police Department has been reduced because of the new technology. We take great pride in the cameras and they are very effective in apprehending criminals, but the technology takes up facility space. This proposal answers the second biggest need for our community; a prudent use of City funds shows how far we've come and that we can pay for these facilities without taking out a loan.

Mayor Tanaka then commented that Mr. Horn brought up a real reasonable point; that it's been a 17 year trek to get from $5.2 million in the red to $21.3 million in the black. With having a $26.5 million turnaround, there was a lot of discussion among myself, Councilwoman Cerda, our City Manager, and the members of the Finance Committee. Mr. Lansdell worked extremely hard, prudently, wisely and frugally and what he told me was "when I leave one day, I want to be able to say I left all this money in the bank." That is a noble goal. Now is the time for us to invest in a responsible fashion. We should be taking this money that is earning next to nothing and build a police facility to replace an aging one with an antiquated jail, for which is a matter of time before the state tells us that we can't house prisoners here any longer.

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(3) (a) RESOLUTION NO. 6219 and (b) Approval of Amendment to Consultant Agreement (continued)

Mayor Tanaka (continued): We have an Alzheimer's clinic that is very small, not the best environment; we have an obligation to provide for that because now we can. As it has been mentioned, we have been talking about a police facility that is more in tune with today's needs space wise and technology wise and also to serve the Juvenile Justice Program. This is an opportunity for us to go forward and responsibly equip this community for the next 50 years. As Mayor Pro Tem Terauchi mentioned, we're not just digging into the well and depleting our resources; $6 million in the reserve is good for us. I am confident that having $6 million in the bank is going to carry us forward and with which we can build upon. We will be able to do this without taking on any additional debt. This has been done with much thought, much analysis, much input, and much discussion about how to go forward with the position we are in.

It was moved by Council Member Medina, seconded by Council Member Cerda, and carried by the following roll call vote to Adopt Resolution No. 6219 and Approve Amendment to the Consultant Agreement:

Ayes: Council Members Medina and Cerda, Mayor Pro Tem Terauchi, and Mayor Tanaka
Noes: Council Member Henderson

(4) Extension of Exclusive Franchise Agreement with Jabi Enterprises Inc., DBA Hisham's Towing, for City-Related Towing Services, July 1, 2016, to June 30, 2019

City Manager Lansdell presented the Staff Report

Council Member Henderson asked is advertising done for the Franchise Agreement and how many respondents did we receive.

City Manager Lansdell replied that the City sent out 21 proposals in 2013. Of those, the City received three responses; one of the requirements the Council set was they had to be in business for one year within the City. The three bids were analyzed and Hisham's was awarded the Franchise Agreement. There is a provision in the Franchise Agreement for a three-year extension beginning in 2016 and that is what is being recommended tonight.

It was moved by Council Member Cerda, seconded by Council Member Medina, and carried by the following roll call vote to Approve an Extension of Towing Services Franchise Agreement:

Ayes: Council Members Cerda and Medina, Mayor Pro Tem Terauchi, Council Member Henderson, and Mayor Tanaka
Noes: None

B. POLICE STREETS, & DEVELOPMENT SERVICES

(1) RESOLUTION NO. 6217, Instructing the Director of Police, Streets, and Development Services to Order the City Engineer to Prepare and File a Report for the City of Gardena Artesia Boulevard Landscaping Assessment District in Accordance with Article 4, Chapter 1, Part 2, of the Streets and Highways Code "Landscaping and Lighting Act of 1972," for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE STREETS, & DEVELOPMENT SERVICES (Continued)

(1) RESOLUTION NO. 6217 (Continued)

RESOLUTION NO. 6217

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, INSTRUCTING THE DIRECTOR OF POLICE, STREETS, AND DEVELOPMENT SERVICES TO ORDER THE CITY ENGINEER TO PREPARE AND FILE A REPORT FOR THE CITY OF GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT IN ACCORDANCE WITH ARTICLE 4, CHAPTER 1, PART 2, OF THE STREETS AND HIGHWAYS CODE "LANDSCAPING AND LIGHTING ACT OF 1972," FOR THE FISCAL YEAR COMMENCING JULY 1ST, 2016, AND ENDING JUNE 30TH, 2017

City Manager Lansdell presented the Staff Report.

It was moved by Council Member Medina, seconded by Council Member Henderson, and carried by the following roll call vote to Adopt Resolution No. 6217:

Ayes: Council Members Medina and Henderson, Mayor Pro Tem Terauchi, Council Member Cerda, and Mayor Tanaka
Noes: None

(2) RESOLUTION NO. 6218, Instructing the Director of Police, Streets, and Development Services to Order the City Engineer to Prepare and File a Report for the City of Gardena Consolidated Street Lighting District in Accordance with Article 4, Chapter 1, Part 2, of the Streets and Highways Code "Landscaping and Lighting Act of 1972," for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017

RESOLUTION NO. 6218

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, INSTRUCTING THE DIRECTOR OF POLICE, STREETS, AND DEVELOPMENT SERVICES TO ORDER THE CITY ENGINEER TO PREPARE AND FILE A REPORT FOR THE CITY OF GARDENA CONSOLIDATED STREET LIGHTING DISTRICT IN ACCORDANCE WITH ARTICLE 4, CHAPTER 1, PART 2, OF THE STREETS AND HIGHWAYS CODE "LANSCAPING AND LIGHTING ACT OF 1972," FOR THE FISCAL YEAR COMMENCING JULY 1ST, 2016, AND ENDING JUNE 30TH, 2017

City Manager Lansdell presented the Staff Report.

Council Member Medina asked City Manager Lansdell if the assessment includes the cost of having LED lights.

City Manager Lansdell replied that the current assessment and improvements do not include the cost of buying the poles from Edison or converting to LEDs.

It was moved by Mayor Pro Tem Terauchi, seconded by Council Member Medina, and carried by the following roll call vote to Adopt Resolution No. 6218:

Ayes: Mayor Pro Tem Terauchi, Council Members Medina, Cerda, and Henderson, and Mayor Tanaka
Noes: None

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE STREETS, & DEVELOPMENT SERVICES (Continued)

(3) Approval of the Professional Services Agreement with Uniplan Engineering, Inc. for Design, Construction Management, and Inspection Services for A) Local Streets Overlay 2016, JN 897; B) Sewer Rehabilitation 2016, JN 895, in the Amount of $176,090.00

City Manager Lansdell presented the Staff Report.

Council Member Cerda asked for clarification: Is the Agreement for Uniplan to videotape and clean out the sewers for all 88 miles, lay new asphalt, and replace the existing curbs to make it ADA compliant?

City Manager Lansdell replied that this firm is going to do the design work for the construction, and then oversee the cleaning and videotaping of the sewer system.

Mayor Pro Tem Terauchi asked for confirmation that this does not include the actual work.

City Manager Lansdell replied that is correct. This is the design and inspection portion. The other $2 million that's allotted for this project will be coming back for the award.

Council Member Medina asked if this is going to include digging up the old asphalt or is it going to be an overlay with rubberized asphalt?

City Manager Lansdell replied that the current design is calling for an overlay of the current roadways without digging up the old asphalt.

It was moved by Council Member Medina, seconded by Mayor Pro Tem Terauchi, and carried by the following roll call vote to Approve Professional Services Agreement:

Ayes: Council Member Medina, Mayor Pro Tem Terauchi, Council Members Cerda and Henderson, and Mayor Tanaka
Noes: None

(4) Award Contract

(a) Pedestrian Safety Improvement 2016, Various Locations, JN 894

(b) Sidewalk Replacement 2016, Various Locations, JN 898
Ruiz Concrete and Paving, Inc. in the Amount of $269,105.54

City Manager Lansdell presented the Staff Report.

Mayor Pro Tem Terauchi asked if this award means remove 54 trees; and are the trees going to be replaced?

City Manager Lansdell replied yes, that is the intent.

Council Member Medina asked if the recycling clause was going to be added in.

City Manager Lansdell replied for all the material that is recyclable, we will get credit against the project.

It was moved by Council Member Medina, seconded by Mayor Pro Tem Terauchi, and carried by the following roll call vote to Award the Contract to Ruiz Concrete and Paving, Inc.:

Ayes: Council Member Medina, Mayor Pro Tem Terauchi, Council Members Cerda and Henderson, and Mayor Tanaka
Noes: None

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE STREETS, & DEVELOPMENT SERVICES (Continued)

(5) Approval of Final Tract Map No. 73105
14504 S. Normandie Avenue

City Manager Lansdell presented the Staff Report.

It was moved by Council Member Henderson, seconded by Council Member Medina, and carried by the following roll call vote to Approve Final Tract Map:

Ayes: Council Members Henderson and Medina, Mayor Pro Tem Terauchi, Council Member Cerda and Mayor Tanaka
Noes: None

(6) Acceptance of Project and Notice of Completion
National Guard Armory Site Improvement, JN 905
All American Asphalt

City Manager Lansdell presented the Staff Report.

It was moved by Mayor Pro Tem Terauchi, seconded by Council Member Medina, and carried by the following roll call vote to Accept the Project and Order the Recordation of Notice of Completion:

Ayes: Council Members Henderson and Medina, Mayor Pro Tem Terauchi, Council Member Cerda and Mayor Tanaka
Noes: None

C. RECREATION, HUMAN SERVICES, PARKS, & FACILITIES

(1) Acceptance of Project and Notice of Completion
Mas Fukai Park Playground Equipment Project, JN 820
Dave Bang Associates, Inc.

City Manager Lansdell presented the Staff Report.

It was moved by Council Member Cerda, seconded by Council Member Medina, and carried by the following roll call vote to Accept the Project and Order the Recordation of Notice of Completion:

Ayes: Council Members Cerda and Medina, Mayor Pro Tem Terauchi, Council Member Henderson and Mayor Tanaka
Noes: None

(2) Approval of Carnival Contract with Signature Events & Catering for Carnival at Mas Fukai Park, April 8, 9, and 10, 2016

City Manager Lansdell presented the Staff Report.

Council Member Henderson commented that he recalled some questions regarding the budget for this event and how do we know when we breakeven? He then asked if a budget had been submitted.

City Manager Lansdell replied this is strictly a fundraiser; that the staffing costs are paid from the proceeds and the Sports Advisory Board gets a percentage. He stated that we don't have any projections; yet we can look at the past history. We have some events when nobody came and then others that were really well attended.

8. DEPARTMENTAL ITEMS (Continued)

C. RECREATION, HUMAN SERVICES, PARKS, & FACILITIES (Continued)

(3) Acceptance of Project and Notice of Completion (Continued)
Mas Fukai Park Playground Equipment Project, JN 820; Dave Bang Associates, Inc.

Mayor Pro Tem Terauchi commented that this is the spring carnival and that the ones in the spring are usually not very well attended; and not very much money is made.

Council Member Henderson then stated we should advertise so that everyone will come out.

Mayor Pro Tem Terauchi commented that yes, we should advertise.

Council Member Medina then commented about the proceeds that go to the Sports Authority Board, that the parents of the youth playing sports in the City get more bang for their buck; there are scholarships available for parents who have more than one child playing sports; that it is very cost effective for family members. He also stated that, if one would check with any other City in the South Bay, City of Gardena costs are the least expensive. He urged every to attend the City carnivals to raise funds for City sports.

Council Member Cerda commented that she believes she read that the carnival company supplies the City with 200 flyers or posters that we can use to advertise. She then asked who at City Hall puts up the posters and where are they displayed?

City Manager Lansdell replied they are distributed by City staff and the Sports Advisory Board; they are put up at City Hall and at different businesses.

It was moved by Council Member Medina, seconded by Council Member Cerda, and carried by the following roll call vote to Approve Contract:

Ayes: Council Members Medina and Cerda, Mayor Pro Tem Terauchi, Council Member Henderson, and Mayor Tanaka
Noes: None

D. TRANSPORTATION

(1) FY 2016 Low Carbon Transit Operations Program (LCTOP)

(a) RESOLUTION NO. 6206, Authorization for the Execution of the Certification of Assurances;

RESOLUTION NO. 6206

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZATING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP)

(b) RESOLUTION NO. 6207, Authorization of Project Submittal to the California Department of Transportation

RESOLUTION NO. 6207

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZATING THE EXECUTION OF THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROJECT: CITY OF GARDENA GTRANS – LINE 1X TRANSIT SERVICE

8. DEPARTMENTAL ITEMS (Continued)

C. TRANSPORTATION (Continued)

(1) FY 2016 Low Carbon Transit Operations Program (LCTOP) (Continued)

(a) RESOLUTION NO. 6206, Authorization for the Execution of the Certification of Assurances;
(b) RESOLUTION NO. 6207, Authorization of Project Submittal to the California Department of Transportation

City Manager Lansdell presented the Staff Report.

It was moved by Council Member Medina, seconded by Council Member Cerda, and carried by the following roll call vote to Adopt Resolutions No. 6206 and No. 6207:

Ayes: Council Members Medina and Cerda, Mayor Pro Tem Terauchi, Council Member Henderson and Mayor Tanaka
Noes: None

9. COUNCIL ITEMS, DIRECTIVES & REMARKS

A. COUNCIL ITEMS – No Items

B. COUNCIL DIRECTIVES – No Directives Given

C. COUNCIL REMARKS

(1) COUNCIL MEMBER MEDINA – reported that, since the last Council Meeting, he had the privilege and honor to attend the Gardena Valley Lions Recognition Dinner at which Ms. Charlotte Lynch was recognized as Citizen of the Year. A few days later he attended the South Bay Cities Council of Governments Annual General Assembly. He was asked to perform a song celebrating the retirement of Don Knabe who will be retiring from his supervisory position from the Los Angeles County Board of Supervisors. Also, on the last Friday of each month he participates with the Rotary in delivering birthday cakes to five local convalescent homes. He ended his report stating that he attended the ribbon cutting ceremony for the opening of the new Global Ministry Center (GMC) church, one of the largest Filipino Christian Churches in the nation.

(2) COUNCIL MEMBER CERDA – reported that, since the last Council Meeting, she had the opportunity to attend the Gardena Police Department Community Forum, where she heard real life success stories of positive outcomes from individuals in the community who have benefited from the Juvenile Justice and the newly implemented mental health programs. She commended Gardena Chief of Police Ed Medrano for the great work he is doing with the programs for the community. She attended a demonstration at Complete Coach Works, which showed how one of Gardena's Zero emissions passenger buses is manufactured. She was able to see every stage of the process, from the beginning to the end. It was a great learning experience. She ended her report by welcoming the new Director of Transportation Ernie Crespo, to the City of Gardena.

(3) COUNCIL MEMBER HENDERSON – began his report by thanking the City Manager, and Chief Medrano for their follow up regarding a proposed traffic signal on Vermont Avenue and 135th Street. He gave a brief update regarding future meetings and information taking place regarding the proposed traffic signal. He also attended the South Bay Cities Council of Governments General Assembly, honoring Don Knabe's retirement from the County Board of Supervisors. He made a suggestion that Council might want to look into ways to have the Agenda Packets that are distributed to members of the City Council be in electronic form, to be accessible through electronic devices because so much paper is generated in preparing the packets. He thanked everyone for all their support and shared concern regarding the passing of his mother. He shared some kind words spoken by his mother prior to her passing.

9. COUNCIL ITEMS, DIRECTIVES & REMARKS (Continued)

C. COUNCIL REMARKS (Continued)

(4) MAYOR PRO TEM TERAUCHI – On Sunday, February 14, 2016, he attended services at the First Southern Baptist Church in Gardena, in celebration of Black History Month. There was lots of singing and great entertainment including great food after the service. He also reported that he joined Mayor Tanaka, Councilman Medina, and others at El Pollo Inka, a local restaurant, for the Gardena Valley Lions Club dinner celebration which honored Mrs. Charlotte Lynch.

(5) MAYOR TANAKA – thanked the City Manager and all those involved in the preparation of the Five Year Strategic Plan 2016 - 2021.

10. ANNOUNCEMENTS

Mayor Tanaka congratulated City Manager Lansdell, Department Heads, and everyone who was involved in the preparation of the 5-Year Strategic Plan; he also welcomed Ernie Crespo, our new Transportation Director

11. REMEMBRANCES

Mrs. Marjorie (Margie) Henderson-Thayne, 68 years of age, beloved mother of City of Gardena Council Member Mark E. Henderson; Mr. Lee Miller, beloved son of Normandie Casino founders Russ & Mary Miller, brother of Larry, Greg, and Stephen Miller, father of former Normandie Casino President Michelle Miller Wahler, and uncle of current Normandie Casino General Manager Lauren Miller Cole; Mr. Lyman Nojima, life-long resident of Gardena, survived by his loving wife, children, and grandchildren; Mr. James M. Nakamura, 83 years old; life-long Gardena resident, survived by his loving wife, Jean, and numerous family members – he served with the U.S. Coast Guard; Mr. Kenneth Duke, 83 years old, Fire Fighter Specialist with County of Los Angeles Fire District, formerly with the City of Gardena Fire Department, Fire Station 1, who retired in 1984 after 26 years of service; and Ms. Dorothy Nakagawa, 95 years of age, who was born in Gardena in 1920.

12. ADJOURNMENT

At 9:50 p.m., Mayor Tanaka announced that the Gardena City Council will adjourn to the next Regular City Council Meeting, at 7:00 p.m., on Tuesday, April 12, 2016.

MINA SEMENZA
City Clerk of the City of Gardena and
Ex-officio Clerk of the Council

By: _____
Becky Romero, Deputy City Clerk

APPROVED:

_____
Paul K. Tanaka, Mayor

CITY OF GARDENA
PLANNING & ENVIRONMENTAL QUALITY COMMISSION
TUESDAY, FEBRUARY 16, 2016, MEETING

* * *

Called to order by Chairman Kaskanian at 7:00 P.M.

ROLL CALL

Present:	Johnson, Jackson, Jamora, Kaskanian, Sherman
Absent:	None
Also in Attendance:	Mitchell G. Lansdell, City Manager
	Peter L. Wallin, City Attorney
	Raymond Barragan, Community Development Manager
	Lawson Chew, Planning Assistant
	William Kavadas, Planning Assistant
	Oscar Quintero, Police Detective
	Brian Juckett, Police Sergeant
	Chris Seely, Building Inspector

PLEDGE OF ALLEGIANCE

Led by Commissioner Jackson.

APPROVAL OF MINUTES

A motion was made by Commissioner Johnson and seconded by Commissioner Jamora to approve the minutes of the November 17, 2015, meeting. The minutes were approved 5-0.

Ayes:	Johnson, Jamora, Sherman, Jackson, Kaskanian
Noes:	None

ELECTION OF OFFICERS

Chairman Kaskanian noted that the Commission will have their annual election of commission officers at the next scheduled meeting.

PUBLIC HEARING

Agenda Item #6
Site Plan Review #08-15
Project location: 1400 West Redondo Beach Boulevard
Applicant: Mark Yorita/Waterpointe Commercial LLC

Planning Assistant William Kavadas presented the Staff Report and recommended that the Planning and Environmental Quality Commission adopt Resolution No. PC 01-16

approving Site Plan Review #08-15, subject to the attached conditions of approval (Exhibit A) and direct staff to file a Notice of Exemption as an infill project.

Commissioner Jamora questioned the length of the widened driveway proposed along West Redondo Beach Boulevard and how automobiles would exit the driveway.

Planning Assistant William Kavadas stated the driveway would be lengthened by ten feet nine inches and would have one entrance lane and two exit lanes, as shown on the site plan.

Chairman Kaskanian opened the public hearing and invited the applicant to speak.

Vice Chairman Sherman questioned the active frontage of the building facing the interior parking lot instead of Normandie Avenue

Applicant Representative Bruce Greenfield explained that a tower element closest to the intersection would provide architectural variety. Mr. Greenfield explained that the back of the building would store the elements of the dining and retail uses that would generally not be displayed to the public.

Vice Chairman Sherman asked if there were any set tenants for the dining units.

Mr. Greenfield explained that the owner was in talks with different people but there was no set tenant.

Vice Chairman Sherman questioned the layout and functionality of the drive-thru lane.

Mr. Greenfield explained that the drive-thru would function as a normal drive-thru, as altered appropriately by the eventual tenant.

Vice Chairman Sherman explained that he would have been happier if the project had been flipped with the active façade facing South Normandie Avenue.

Commissioner Johnson questioned the loading facilities for the restaurants.

Mr. Greenfield stated that the food uses would be small so smaller trucks and vans would be making deliveries. Loading zones would generally be along the parking stalls and back of the building.

Commissioner Jamora questioned the parking stalls to which the applicant was referring.

Mr. Greenfield replied that the parking stalls along the south patio area would be used as a loading zone.

Commissioner Jamora questioned the height of the screening hedge.

Mr. Greenfield replied that the hedge was envisioned as approximately three feet in height, but that the applicant was willing to work with staff to trim the hedge to an appropriate height.

Chairman Kaskanian questioned who the tenants of the dining units would be as he did not want to see large tractor trailers delivering food to more intensive dining uses.

Applicant Mark Yorita stated that he has had conversations with several recognized names but that he could not divulge the information until the details were more concrete. Mr. Yorita also added that the intensity of the potential tenants was much less than a traditional fast food use.

Commissioner Jackson questioned the purpose of a drive-thru if the intensity of the tenant was meant to be less than that of a traditional fast food operation.

Mr. Yorita stated that the business uses drive-thru as a major portion of their coffee-centric operations.

Commissioner Jackson agreed with Vice Chairman Sherman and questioned why the building turned its back to South Normandie Avenue.

Mr. Greenfield stated that it is hard to make the back of the building transparent due to the production of related uses that take place in the rear of the dining units. Mr. Greenfield also explained that restaurant tenants are picky and want their entrances to face parking lots so that patrons can easily enter after parking their automobiles.

Commissioner Jackson restated that having an active street front with adequate landscaping should be important for development projects in the City of Gardena.

Chairman Kaskanian closed the public hearing.

MOTION: It was moved by Commissioner Jamora and seconded by Commissioner Jackson to adopt Resolution No. PC 01-16 approving Site Plan Review #08-15, subject to the attached conditions of approval (Exhibit A) and direct staff to file a Notice of Exemption as an infill project.

The motion passed by the following roll call vote:

Ayes:	Jamora, Jackson, Johnson, Kaskanian
Noes:	Sherman

Agenda Item #7
Conditional Use Permit #6-13
Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.
Project location: 15420 South Western Avenue, Suites F and G

City Attorney Peter Wallin began by asking if anyone in the audience was there to represent BeBe Plaza or the applicant, Jae Shim.

No one in the audience stated that they were there representing either party.

Planning Assistant Lawson Chew presented the Staff Report and recommended that the Planning and Environmental Quality Commission direct staff to prepare a resolution revoking Conditional Use Permit #6-13.

Mr. Wallin asked the members of the Police Department and Building and Safety Division to come forward and testify in this matter. Mr. Wallin had the members of the Police Department and Building and Safety Division take an oath of sworn testimony.

Detective Oscar Quintero stated that the Police Department responded to the subject property regarding complaints about a Marijuana Dispensary. The Police Department found evidence of a dispensary and marijuana-grow operation.

Building Inspector Chris Seely stated that his inspection revealed evidence of unpermitted construction including walls and electrical wiring. The Building and Safety Division red-tagged the building.

Police Sergeant Brian Juckett stated that the criminal case was ongoing and the Police Department was waiting on additional information from the property owner as to who rented the subject units.

Mr. Wallin stated that the applicant abandoned their conditional use permit when they did not renew their business license in 2015.

Chairman Kaskanian opened the public hearing.

Resident Shannon Lawrence wanted to ensure that the suspect is caught. Mr. Lawrence wanted to ensure that the property owner is held liable for what occurred on the property if the suspect is not caught.

Mr. Wallin stated that by revoking the Conditional Use Permit, the Planning Commission would be taking away the right of the property owner and the applicant to conduct the business of billiards at this location.

Commissioner Jamora questioned if the police investigation was ongoing, would it be possible to charge the owner of the property.

Mr. Wallin said he did not believe so.

MOTION: It was moved by Commissioner Jamora and seconded by Commissioner Jackson to direct staff to prepare a resolution revoking Conditional Use Permit #6-13.

The motion passed by the following roll call vote:

Ayes: Jamora, Jackson, Johnson, Sherman, Kaskanian
Noes:

ORAL COMMUNICATIONS FROM THE PUBLIC

Chairman Kaskanian called for oral communications from the public. No member of the public came forward to speak.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

City Manager Mitchell G. Lansdell stated the South Bay Cities Council of Governments would be holding their 17th Annual General Assembly on Friday 26, 2016 in Carson. Chief Edward Medrano would be making a speech about body cameras.

The Olson project located at 15350 Van Ness Avenue is beginning construction of housing units and the Platinum Row project located at 14504 South Normandie is also beginning construction. The new residential developments will hopefully attract new national credit tenants to the City.

In-N-Out is open and operating. Best Western has had a soft opening and will be holding a grand opening in the coming weeks.

City Council will be considering multiple items of citywide importance at the March 8, 2016 council meeting including the following: Five Year Strategic Plan, Updated City Fee Schedule, Amendment to the Current Year Budget adding the five (5) million dollars received from the sale of the 15350 Van Ness Property, and discussion of the Civic Center Proposal.

Rigo's Ditch is slowly moving forward for a farmer's market but must receive approval from Los Angeles County Agriculture and Los Angeles County Health Departments.

Commissioner Johnson questioned the property at Van Ness Avenue south of 139th Street.

Mr. Lansdell stated that the property owner has applied for tenant improvements but no proposal for a restaurant has been received by the City.

PLANNING AND ENVIRONMENTAL QUALITY COMMISSION REPORTS

Chairman Kaskanian stated that In-N-Out traffic flow and parking has not had any problems.

ADJOURNMENT

Chairman Kaskanian adjourned the meeting at 7:50 p.m.

Respectfully submitted,

MITCHELL G. LANDSDELL
City Manager

/s/ KASKANIAN
HAROUT (ART) KASKANIAN, Chairman
Planning & Environmental Quality Commission

CITY OF GARDENA

PLANNING & ENVIRONMENTAL QUALITY COMMISSION

TUESDAY, MARCH 15, 2016, MEETING

* * *

Called to order by Chairman Kaskanian at 7:02 P.M.

ROLL CALL

Present:	Johnson, Jackson, Jamora, Kaskanian, Sherman
Absent:	None
Also in Attendance:	Mitchell G. Lansdell, City Manager
	Peter L. Wallin, City Attorney
	Raymond Barragan, Community Development Manager
	Lawson Chew, Planning Assistant
	William Kavadas, Planning Assistant

PLEDGE OF ALLEGIANCE

Led by Commissioner Johnson.

APPROVAL OF MINUTES

A motion was made by Commissioner Johnson and seconded by Commissioner Jackson to approve the minutes of the February 16, 2016, meeting. The minutes were approved 5-0.

Ayes:	Johnson, Jackson, Sherman, Jamora, Kaskanian
Noes:	None

ELECTION OF OFFICERS

A motion was made by Commissioner Jackson and seconded by Vice-Chairman Sherman to nominate Harout Kaskanian for Chairman of the Planning and Environmental Quality Commission.

Ayes:	Jackson, Sherman, Johnson, Jamora, Kaskanian
Noes:	None

A motion was made by Commissioner Jackson and seconded by Chairman Kaskanian to nominate Nolan Jamora for Vice-Chairman of the Planning and Environmental Quality Commission.

Ayes:	Jackson, Kaskanian, Johnson, Sherman, Jamora
Noes:	None

PUBLIC HEARING

Agenda Item #6
Environmental Review #8-15, General Plan Amendment #1-15, Zone Change #1-15, Zoning Code Amendment #1-16, Site Plan Review #7-15, Conditional Use Permit #2-15
Project location: 14215 South Normandie Avenue
Applicant: The William Warren Group, Inc.

Community Development Manager Raymond Barragan presented the Staff Report and recommended that the Planning and Environmental Quality Commission adopt Resolution No. PC 02-16 adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for purposes of the Conditional Use Permit and Site Plan Review, approving the Site Plan, subject to the City Council's approval of the Land Use Project, approving the Conditional Use Permit, subject to the City Council's approval of the StorQuest project, recommending that the City Council adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the General Plan Amendment, Zoning Code Amendment, and Zone Change, and recommending that the City Council adopt the General Plan Amendment, Zoning Code Amendment, and Zone Change, subject to the attached conditions of approval (Exhibit D).

Commissioner Jackson commented on the attractiveness of the design of the project.

Commissioner Jamora questioned the width of the interior drive aisle being less than that required by the Municipal Code.

Community Development Manager, Raymond Barragan, responded that the Municipal Code was interpreted for automobile accessed horizontal storage facilities and not pedestrian accessed vertical storage facilities. As the proposed project is a vertical storage facility, it could meet a more narrow drive-aisle standard and still provide access.

Commissioner Jamora questioned the reasoning behind the angled parking.

Mr. Barragan responded that the angled parking was the best design for the one-way traffic into and out of the loading areas and that the angled parking complied with the City's parking standards. Mr. Barragan also commented that the Municipal Code has been changed to allow drive-aisles. The interpretation was for horizontal self-storage facilities where automobiles park in front of lockers and space was needed for automobiles to pass one another. The driveway width was not required for one-way driveways.

Chairman Kaskanian questioned the placement of fire hydrants around the site in response to comments to the MND received from Los Angeles County Fire Department.

Mr. Barragan responded that project will go through the necessary Fire Department review during the Building and Safety Plan Check stage, but that any Fire Department Review is separate from the City of Gardena.

Applicant Representative, Emily Murray, 515 South Figueroa Street, Los Angeles, California 90071, thanked the Planning Commission for their comments on the project. She also discussed the removal of Condition of Approval "CUP2" in order to allow the William Warren Group, Inc. to seek a quick service restaurant tenant in the commercial component of the building.

Chairman Kaskanian asked if the tenants shown in the project renderings were the official tenants.

Ms. Murray responded that there were no official tenants at this point in time.

Commissioner Jackson questioned if the currently worded condition limited the types of tenants that the applicant could approach.

Mr. Barragan responded that the current condition would limit the types of tenants that could lease space in the building but that the Community Development Department could look into unique ways to allow dining uses such as shared parking agreements.

Commissioner Johnson questioned if the condition was placed as a result of lack of parking stalls.

Mr. Barragan concurred with the Commissioner and responded that the parking could be provided off-site but until a use is proposed, it is difficult to put forward an exact solution. Mr. Barragan reiterated that by keeping the condition they would not be able to entertain dining uses at all; by removing the condition there may be special considerations that would ease parking issues and allow for a dining use.

Chairman Kaskanian questioned the number of parking stalls, size of retail units, and parking requirements.

Mr. Barragan said that there were 28 parking stalls, approximately 5,558 square feet of retail, and a parking requirement of one parking space per 200 square feet. The current parking requirements is approximately 27.79 parking spaces meaning the property has met its base parking requirement.

Chairman Kaskanian stated that the Commission did not want to create a parking problem.

Commissioner Jackson stated that while parking may be an issue, more types of projects, such as the commercial component of this project, are needed in North Gardena.

Chairman Kaskanian asked if there was parking on the street.

Mr. Barragan responded that there is no on-street parking on West Rosecrans Avenue or South Normandie Avenue. Parking did exist in the proximity of the project that may

allow for a shared parking agreement, but until a dining use is proposed, an exact solution cannot be determined.

Commissioner Jamora questioned the lack of a pedestrian walkway from the public right-of-way.

Ms. Murray responded that a walkway existed along the frontage of the building but no delineated walkway was provided.

Terry Kennedy of 14111 South Mariposa Avenue commented on the potential for illegal left turns into and out of the project site and how North Gardena has too many self-storage facilities; however, he commented that he was in support of the proposed project as it was very well designed and would benefit the neighborhood. He did want to make sure that the Commission was aware that the residents of North Gardena are not content with the amount of self-storage uses in North Gardena and to keep that in mind when any additional projects are proposed in the neighborhood.

Chairman Jackson, as a resident of North Gardena, agreed with Terry Kennedy but noted that North Gardena also has a larger amount of industrially zoned land in its vicinity.

Mr. Hung, of 1302 Rosecrans, commented on the lack of parking and loading spaces at the project location.

Commissioner Jamora asked for the possibility of an island on South Normandie Avenue.

Mr. Barragan stated that the traffic study did not propose any mitigation measures but that if the project has any traffic impacts in the future, the City can address them appropriately.

MOTION: It was moved by Commissioner Jackson and seconded by Commissioner Jamora to adopt Resolution No. PC 02-16 adopting the Mitigated Negative Declaration and Mitigation Monitoring Program for purposes of the Conditional Use Permit and Site Plan Review, approving the Site Plan, subject to the City Council's approval of the Land Use Project, approving the Conditional Use Permit, subject to the City Council's approval of the StorQuest project, recommending that the City Council adopt the Mitigated Negative Declaration and Mitigation Monitoring Program for the General Plan Amendment, Zoning Code Amendment, and Zone Change, and recommending that the City Council adopt the General Plan Amendment, Zoning Code Amendment, and Zone Change, subject to the attached conditions of approval (Exhibit D) and eliminating condition CUP2, eliminating the prohibition of dining uses within the commercial component of the StorQuest project.

The motion passed by the following roll call vote:

Ayes:	Jackson, Jamora, Johnson, Sherman, Kaskanian
Noes:	None

Agenda Item #7
Conditional Use Permit #6-13
Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.
Project location: 15420 South Western Avenue, Suites F and G

MOTION: It was moved by Commissioner Jackson and seconded by Commissioner Johnson to adopt Resolution No. PC 03-16 to revoke Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located at 15420 South Western Avenue, Suites F and G.

The motion passed by the following roll call vote:

Ayes: Jackson, Johnson, Sherman, Jamora, Kaskanian
Noes: None

ORAL COMMUNICATIONS FROM THE PUBLIC

Chairman Kaskanian called for oral communications from the public. No member of the public came forward to speak.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

City Manager Mitchell G. Lansdell stated the City Council adopted the Five-Year Strategic Plan and approved the Civic Center project at their March 8th Meeting. The Civic Center plans included a new 35,000 square foot police station at West 162nd Street and South Western Avenue and a new 6,600 square foot senior center on the site of the current police station. Funding for the police station will be drawn from $15 Million of City Reserves, $2 Million of seized assets, and $500,000 from the Police Foundation. Funding for the new Senior Center will be drawn from $2.9 Million of park in-lieu fees.

Commissioner Jackson questioned landscaping for projects at the corner of West Gardena Boulevard and Budlong Avenue and the Best Western Hotel on South Western Avenue

Mr. Lansdell responded that the project on West Gardena Boulevard and Budlong Avenue is currently being reviewed by staff.

Mr. Barragan responded that the Best Western Hotel has not yet been fully completed and will be required to meet the necessary project conditions.

Commissioner Jackson stated that Rigo's Ditch, 2800 West Rosecrans Avenue, was a beautiful project.

PLANNING AND ENVIRONMENTAL QUALITY COMMISSION REPORTS

Commissioner Jamora stated that the Civic Center project should be "awesome".

Commissioner Jackson thanked Raymond Barragan for speaking at the Neighborhood Watch Meeting in North Gardena this past February.

ADJOURNMENT

Chairman Kaskanian adjourned the meeting at 8:02 p.m.

Respectfully submitted,

MITCHELL G. LANDSDELL
City Manager

/s/JAMORA
Nolan Jamora, Vice Chairman
Planning & Environmental Quality Commission

CONSENT CALENDAR
AGENDA NO. 5.C.(1)(a)&(b)
April 12, 2016

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Treasurer's Department

DATE: April 7, 2016

SUBJECT: WARRANT REGISTERS
PAYROLL REGISTERS

(a) March 22, 2016 TOTAL WARRANTS ISSUED: $1,743,923.78

Wire Transfer:	11470
Prepay:	137671-137679
Check Numbers:	137680-137903

Total Pages of Register: 24

(b) April 12, 2016 TOTAL WARRANTS ISSUED: $1,713,855.66

Wire Transfer:	11473
Prepay:	137904-137912
Check Numbers:	137913-138157

Total Pages of Register: 28

March 18, 2016	TOTAL PAYROLL ISSUED:	$1,864,387.64
April 1, 2016	TOTAL PAYROLL ISSUED:	$1,472,159.79

Mark In
for: J. Ingrid Tsukiyama, City Treasurer

Cc: City Clerk

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11470	3/8/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	030816		HEALTH INSURANCE CLAIMS	64,200.67
					Total :	**64,200.67**
137671	3/8/2016	113299 MERRIMAC ENERGY GROUP	2160567/68	037-09035	87 OCTANE REGULAR UNLEADED FUE	31,488.30
					Total :	**31,488.30**
137672	3/8/2016	712500 KAISER PERMANENTE	0018289988		HEALTH INSURANCE - OUT OF STATE~	1,269.00
					Total :	**1,269.00**
137673	3/15/2016	108985 JUSTIN ROY MCGEE, C/O KEVIN MACNAMAR	14-40PD		FULL & FINAL SETTLEMENT - J. MCGEI	8,500.00
					Total :	**8,500.00**
137674	3/15/2016	110014 JENKINS, JOAN STEIN	02/01-02/29/16		MONTHLY CITY PROSECUTOR CHARG	4,800.00
					Total :	**4,800.00**
137675	3/17/2016	619004 GOLDEN STATE WATER CO.	030116		WATER	5,906.29
					Total :	**5,906.29**
137676	3/17/2016	619003 SOUTHERN CALIFORNIA EDISON	030316		LIGHT & POWER	73,149.32
					Total :	**73,149.32**
137677	3/17/2016	619005 GAS COMPANY, THE	030316		GAS	12,554.79
					Total :	**12,554.79**
137678	3/17/2016	113299 MERRIMAC ENERGY GROUP	2160708/09	037-09060	87 OCTANE REGULAR UNLEADED FUE	36,014.62
					Total :	**36,014.62**
137679	3/17/2016	108393 ELAINE SIMON, LAW OFFICE OF	T05-2015		SETTLEMENT - E. SIMON V. GARDENA	2,737.00
					Total :	**2,737.00**
137680	3/22/2016	108980 AARON, LAWRENCE	02/16-02/29/16		SPORTS SCOREKEEPER	37.50
			03/01-03/15/16		SPORTS SCOREKEEPER	135.00
					Total :	**172.50**
137681	3/22/2016	106086 ABC COMPANIES	2192129		BUS PAINTING & REPAIR - UNIT 772	9,838.75
					Total :	**9,838.75**

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137682	3/22/2016	108989 ACOSTA, ANTONIO	03/01-03/15/16		SPORTS OFFICIAL	90.00
					Total :	**90.00**
137683	3/22/2016	108948 ADAM-NAULLS, VICKEY	FEBRUARY 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
137684	3/22/2016	108458 ADAMS, JAMIL	03/01-03/15/16		SPORTS SCOREKEEPER	60.00
					Total :	**60.00**
137685	3/22/2016	101031 AFFORDABLE HOUSING, PROFESSIONALS, I	CP-8		PREPARATION OF 5-YEAR CONSOLIDA	3,570.00
					Total :	**3,570.00**
137686	3/22/2016	101031 AFFORDABLE HOUSING, PROFESSIONALS, I	PI-HOME-Hy-3		STATE HOME PROG - 15067 SUTRO AV	2,910.00
					Total :	**2,910.00**
137687	3/22/2016	108986 ALLSTAR ELITE SPORTS	INV1013		RECREATION YOUTH SPORTS UNIFOR	6,419.45
					Total :	**6,419.45**
137688	3/22/2016	100925 AMERICAN MOVING PARTS	01A48571	037-09046	AIR FILTER, FUEL FILTER	250.81
			01A48611	037-09046	RELINE REAR BRAKE SHOES	100.00
					Total :	**350.81**
137689	3/22/2016	108867 ARKADIN, INC.	C241177022016		ACCUCONFERENCE CONFERENCE CA	122.60
					Total :	**122.60**
137690	3/22/2016	104687 AT&T	7721881		TELEPHONE	391.83
					Total :	**391.83**
137691	3/22/2016	616090 AT&T	3232408 3/1/16		TELEPHONE	369.23
					Total :	**369.23**
137692	3/22/2016	103707 BANNAOUN ENGINEERS, CONSTRUCTORS	1363381		STREET IMPROVEMENT PROJECTS - C	118,368.87
					Total :	**118,368.87**
137693	3/22/2016	102400 BAYSIDE MEDICAL CENTER	00035641		FIRST AID TREATMENT - V. ADAMS-NAI	346.13
			00035642		FIRST AID TREATMENT - M. ALLEN	847.89
			00035644		FIRST AID TREATMENT - D. DENT ~	963.39
			00035645		FIRST AID TREATMENT - C. GARDNER	454.23

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137693	3/22/2016	102400 BAYSIDE MEDICAL CENTER	(Continued)			
			00035714		FIRST AID TREATMENT - A. SANTANA (I	630.72
			7819 BUS		D/S POST ACCIDENT - T. RICHARDSON	25.00
			7819 PW		D/S (NON-NIDA) - W. POLANCO	15.00
			7819 REC		BAT & D/S (NIDA) - J. GARCIA	55.00
					Total :	**3,337.36**
137694	3/22/2016	802155 BAYSIDE REPORTING COMPANY	8162		TRANSCRIPT ORIGINAL & COPY - J. HC	947.00
			8168		VIDEOGRAPHER'S APPEARANCE & DV	793.50
					Total :	**1,740.50**
137695	3/22/2016	107690 BELL, DONNETTA	FEBRUARY 2016		CHILD CARE PROVIDER	5,193.00
					Total :	**5,193.00**
137696	3/22/2016	100600 BLAINE TECH SERVICES, INC.	PERMIT #13170		PERMIT DEPOSIT REFUND - 1408 W.	1,000.00
					Total :	**1,000.00**
137697	3/22/2016	102331 BLUE DIAMOND MATERIALS	655562		SCHOOL MIX~	80.62
			655728		AC 3/8 MAX~	147.65
			658859		AC 3/8 MAX ~	853.64
					Total :	**1,081.91**
137698	3/22/2016	108715 BOBBS, CINDY	FEBRUARY 2016		CHILD CARE PROVIDER	1,857.00
					Total :	**1,857.00**
137699	3/22/2016	108817 BOBIT BUSINESS MEDIA	92013262		CLASSIFIED AD - TRANSIT TRAINING &	250.00
					Total :	**250.00**
137700	3/22/2016	107762 BOOTH, JAY	FEBRUARY 2016		VOLUNTEER DRIVER	10.00
					Total :	**10.00**
137701	3/22/2016	103029 CALIFORNIA FENCE & SUPPLY	6106CF		REMOVE & REPLACE 14" OF CHAIN LI	530.00
					Total :	**530.00**
137702	3/22/2016	103383 CALPORTLAND	92722679		2500 PSI 3/8" GREENBOOK~	752.88
					Total :	**752.88**
137703	3/22/2016	100236 CAMPBELL, HENRY	03/01-03/15/16		SPORTS OFFICIAL	200.00

Bank code : usb

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137703	3/22/2016	100236	100236 CAMPBELL, HENRY	(Continued)		Total :	200.00
137704	3/22/2016	108730	CARILLO, LUIS	FEBRUARY 2016		VOLUNTEER DRIVER	20.00
						Total :	20.00
137705	3/22/2016	823003	CARL WARREN & COMPANY	FEBRUARY 2016		CLAIMS MANAGEMENT	1,750.28
						Total :	1,750.28
137706	3/22/2016	803420	CARPENTER, ROTHANS & DUMONT, LAW OFI	26916		PROFESSIONAL SERVICES - A. OKOTU	117.97
				26917		PROFESSIONAL SERVICES - J. ORTEG	375.91
				26918		PROFESSIONAL SERVICES - M. OBI V.	507.57
				26925		PROFESSIONAL SERVICES - M. URIBE/	1,211.33
						Total :	2,212.78
137707	3/22/2016	103489	CF UNITED LLC	704		CAR WASH - FEBRUARY 2016	45.00
						Total :	45.00
137708	3/22/2016	108990	CHARLOT, DAMON	03/01-03/15/16		SPORTS OFFICIAL	80.00
						Total :	80.00
137709	3/22/2016	103127	CHILD 2 CHILD CONNECTION, FAMILY DAY C/	FEBRUARY 2016		CHILD CARE PROVIDER	2,087.00
						Total :	2,087.00
137710	3/22/2016	104338	CODE PUBLISHING, INC.	52325		MUNICIPAL CODE - ELECTRONIC UPD/	343.20
						Total :	343.20
137711	3/22/2016	102357	COLLINS, JOHN	FEBRUARY 2016		VOLUNTEER DRIVER	25.00
						Total :	25.00
137712	3/22/2016	103465	COMMUNITY VETERINARY HOSPITAL	284873		VETERINARY SERVICES - RENO ~	558.50
						Total :	558.50
137713	3/22/2016	108709	CONVERGINT TECHNOLOGIES LLC	W300820		CAMERA REPAIRS & MAINTENANCE - 1	250.00
						Total :	250.00
137714	3/22/2016	105448	COOPER, KRISTOPHER	03/01-03/15/16		SPORTS SCOREKEEPER	135.00
						Total :	135.00

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137715	3/22/2016	103461 CPS	BSCCINV10659		TESTING MATERIALS - POLICE SERVIC	481.23
					Total :	**481.23**
137716	3/22/2016	103512 CRENSHAW LUMBER CO.	71850		PW PROGRAM SUPPLIES	31.65
					Total :	**31.65**
137717	3/22/2016	105876 CRENSHAW WHOLESALE ELECTRIC, SUPPLY	RFA #96		EXTERIOR IMPROVEMENT REBATE PR	5,000.00
					Total :	**5,000.00**
137718	3/22/2016	106474 CSULB FOUNDATION	MEDEIROS 4/18-4/29		TUITION - M. MEDEIROS - BASIC FIELD	692.00
					Total :	**692.00**
137719	3/22/2016	106474 CSULB FOUNDATION	ZARAGOZA 4/18-4/29		TUITION - J. ZARAGOZA - BASIC FIELD	692.00
					Total :	**692.00**
137720	3/22/2016	105435 DAHL, STEVEN	031116		COURT APPEARANCE ON 3/11/16~	150.00
					Total :	**150.00**
137721	3/22/2016	204776 DE ALWIS, MALLIKA	FEBRUARY 2016		CHILD CARE PROVIDER	1,971.00
					Total :	**1,971.00**
137722	3/22/2016	303459 DEPARTMENT OF JUSTICE	150680		FINGERPRINT APPS - FEBRUARY 2016	1,632.00
					Total :	**1,632.00**
137723	3/22/2016	312117 DEPARTMENT OF WATER & POWER	030216		LIGHT & POWER	43.48
					Total :	**43.48**
137724	3/22/2016	105182 DIRECTV	27882156207		DIRECTV SERVICE - RSN FEE	7.99
					Total :	**7.99**
137725	3/22/2016	104276 DREHS, LARRY W.	MARCH 2016		MARTIAL ARTS INSTRUCTOR	1,158.50
					Total :	**1,158.50**
137726	3/22/2016	108951 EAGLE RECOGNITION	0627109		FREIGHT	9.98
					Total :	**9.98**
137727	3/22/2016	108983 EL DORADO MUNICIPAL GOLF, COURSE	111916 DEPOSIT		DEPOSIT - GRAGA TOURNAMENT 11/1	250.00
					Total :	**250.00**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137728	3/22/2016	105453 ELIAS, DEJON	03/01-03/15/16		SPORTS SCOREKEEPER	82.50
					Total :	**82.50**
137729	3/22/2016	107353 EMERGENCY RESPONSE CRIME SCENE, CLE	T2016-242		DISINFECT (3) POLICE VEHICLES & (1)	1,100.00
			T2016-246		DECONTAMINATE VEHICLE & PROPER	750.00
			T2016-248		CLEAN & DECONTAMINATE JAIL CELL I	650.00
			T2016-277		DECONTAMINATE VEHICLE & PROPER	900.00
					Total :	**3,400.00**
137730	3/22/2016	105418 EMPIRE CLEANING SUPPLY	848936		CUSTODIAL SUPPLIES	106.73
			856475		CUSTODIAL SUPPLIES	364.63
			858991		CUSTODIAL SUPPLIES	1,350.38
					Total :	**1,821.74**
137731	3/22/2016	105392 ENTENMANN-ROVIN COMPANY	0114089		GARDENA PD DOME BADGE - POLICE	870.70
					Total :	**870.70**
137732	3/22/2016	103795 ESCALANTE FAMILY CHILD CARE	FEBRUARY 2016		CHILD CARE PROVIDER	5,118.00
					Total :	**5,118.00**
137733	3/22/2016	107510 ESCALANTE, WENDY E.	FEBRUARY 2016		CHILD CARE PROVIDER	1,605.00
					Total :	**1,605.00**
137734	3/22/2016	105539 FACTORY MOTOR PARTS CO.	12-2108553		PW AUTO PARTS	92.33
			12-2112062	037-09007	SPARK PLUG BOOT - UNIT 801	23.46
			25-884761		AIR FLOW SENSOR CORE - UNIT 801	-81.75
			25-885601		PW AUTO PARTS	-92.33
			25-886049	037-09007	SPARK PLUG BOOT - UNIT 801	117.28
					Total :	**58.99**
137735	3/22/2016	100055 FAIR HOUSING FOUNDATION	FEBRUARY 2016		CDBG CONSULTANT	1,294.51
					Total :	**1,294.51**
137736	3/22/2016	106129 FEDEX	5-340-77528		SHIPPING SERVICES	54.17
					Total :	**54.17**
137737	3/22/2016	103083 FIRST ADVANTAGE LNS OCC HEALTH, SOLUT	2509801602		DRUG TEST/ADMIN FEE~	175.00
			2524611602 BUS		DRUG TEST/ADMIN FEE	10.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137737	3/22/2016	103083 FIRST ADVANTAGE LNS OCC HEALTH, SOLUT	(Continued)			
			2524611602 PW		DRUG TEST/ADMIN FEE~	35.00
			2524611602 REC		DRUG TEST/ADMIN FEE~	45.00
			2526271601 BUS		DRUG TEST/ADMIN FEE~	10.00
			2529791512		DRUG TEST/ADMIN FEE~	10.00
					Total :	**285.00**
137738	3/22/2016	106607 FORD OF MONTEBELLO	366930	037-09021	SENSOR, VALVE ASSEMBLY	394.18
			367082	037-09037	SENSOR , O² "SHORT" GRAY	192.77
					Total :	**586.95**
137739	3/22/2016	106465 FOX FIRST AID & SAFETY	51790		PW STREET MAINT SUPPLIES	26.16
			51838		TREE PROGRAM SUPPLIES	239.80
			51850		REC PROGRAM SUPPLIES	150.42
			51852		SEWER PROG SUPPLIES	76.30
					Total :	**492.68**
137740	3/22/2016	102394 FRANK SCOTTO TOWING	679826	037-09022	TOWING SERVICES FOR BUS #776	175.00
					Total :	**175.00**
137741	3/22/2016	106625 FUKUDA, ALAN	FEBRUARY 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
137742	3/22/2016	106615 FULLER ENGINEERING, INC.	127515		LIQUID CHLORINE	1,078.01
					Total :	**1,078.01**
137743	3/22/2016	112566 GALLS, LLC	BC0232520		GARDENA PD EXPLORER ROCKER 4 3	337.90
					Total :	**337.90**
137744	3/22/2016	107724 GARCIA, CLAUDIA CRISTINA	FEBRUARY 2016		CHILD CARE PROVIDER	5,759.00
					Total :	**5,759.00**
137745	3/22/2016	207133 GARCIA, NANCY	FEBRUARY 2016		CHILD CARE PROVIDER	4,864.00
					Total :	**4,864.00**
137746	3/22/2016	207303 GARCIA, PEGGY	FEBRUARY 2016		VOLUNTEER DRIVER	35.00
					Total :	**35.00**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137747	3/22/2016	108183 GARDENA ACE HARDWARE	025543		BLDG MAINT SUPPLIES	419.28
					Total :	**419.28**
137748	3/22/2016	107030 GARDENA AUTO PARTS	024562		PW AUTO SUPPLIES	29.95
			026043		PD AUTO PARTS	31.71
			027382	037-09008	SWEEPER BATTERY	108.44
			027443	037-09008	SWEEPER BATTERY	89.47
			027513		BRAKE PADS, ROTORS - UNIT 547	63.45
				037-09009		
			027563	037-09023	BATTERY, GROUP	572.25
			027640	037-09023	BELT, SERPENTINE	191.95
			027696		BATTERY CORE RETURN	-19.62
			027732		PD AUTO PARTS	19.64
			027771	037-09024	ANTI-SEIZE COMPOUND & LUBRICANT	18.51
			027902	037-09039	BELT	102.13
					Total :	**1,207.88**
137749	3/22/2016	107495 GARDENA CAR WASH	FEB 2016 PD		CAR WASH - PD	539.64
					Total :	**539.64**
137750	3/22/2016	107813 GARDENA CARSON FAMILY YMCA	CERDA 15/16		COMMUNITY PROMOTIONS	100.00
					Total :	**100.00**
137751	3/22/2016	107011 GARDENA VALLEY NEWS, INC.	00039350		CLASSIFIED AD - PARATRANSIT	87.50
			00039351		CLASSIFIED AD - BUS OPERATOR	87.50
			00040017		NOTICE OF PUBLIC HEARING - CUP #2	331.22
					Total :	**506.22**
137752	3/22/2016	107775 GLOVER, CHANELL DENISE	FEBRUARY 2016		CHILD CARE PROVIDER	2,226.00
					Total :	**2,226.00**
137753	3/22/2016	108906 GOLDEN, CEIL	FEBRUARY 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
137754	3/22/2016	107513 GRAINGER	9000211145		PW SIGNS/SIGNALS SUPPLIES	90.48
					Total :	**90.48**
137755	3/22/2016	108379 GUIDANCE SOFTWARE	SC2013417		SOFTWARE ENCASE FORENSIC - 1 YE	644.73

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137755	3/22/2016	108379 108379 GUIDANCE SOFTWARE	(Continued)		Total :	644.73
137756	3/22/2016	102629 GUTH LABORATORIES, INC.	1555108		REPAIR OF TEST SIMULATOR	253.20
					Total :	253.20
137757	3/22/2016	101081 HEART PLUS EMERGENCY TRAINING, SERVI(	033016		FCC - CPR TRAINING 3/30/16	405.00
					Total :	405.00
137758	3/22/2016	208478 HEITMEYER, JAMES	04/07-04/09		SHERMAN BLOCK SUPERVISORY LEAI	105.00
					Total :	105.00
137759	3/22/2016	108949 HELM, SUSAN	FEBRUARY 2016		VOLUNTEER DRIVER	5.00
					Total :	5.00
137760	3/22/2016	108765 HENDERSON, MARK E.	01/29-01/31		ICA WINTER SEMINAR 2016 - MILEAGE	111.24
					Total :	111.24
137761	3/22/2016	108607 HENDERSON-BATISTE, TANEKA	FEBRUARY 2016		CHILD CARE PROVIDER	1,299.00
					Total :	1,299.00
137762	3/22/2016	106467 HENTGES, LAURENT	02/23-02/25/16		MEAL REIMBURSEMENT - THREE DAY	86.96
					Total :	86.96
137763	3/22/2016	108987 HERRERA, JESSE D.	DR #14-4370		RETURN MONEY BOOKED AS EVIDEN(	213.86
					Total :	213.86
137764	3/22/2016	108434 HOME DEPOT CREDIT SERVICES	0041085		BLDG MAINT SUPPLIES	33.45
			0354974		HOME IMPROVEMENT PROGRAM	114.85
			1040962		PW SIGNS/SIGNALS SUPPLIES	155.55
			1051761		BLDG MAINT SUPPLIES	25.04
			1354890		HOME IMPROVEMENT PROGRAM	30.47
			2300942		PARK MAINT SUPPLIES	147.07
			3341869		PARK MAINT SUPPLIES	187.43
			3350214		HOME IMPROVEMENT PROGRAM	433.90
			3350254		BUS PROGRAM SUPPLIES	192.86
			4341858		PARK MAINT SUPPLIES	68.15
			5050099		PW SIGNS/SIGNALS SUPPLIES	76.53
			5052520		REC PROGRAM SUPPLIES	74.73

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137764	3/22/2016	108434 HOME DEPOT CREDIT SERVICES	(Continued)			
			5350094		HOME IMPROVEMENT PROGRAM	104.38
			6301128		PARK MAINT SUPPLIES	137.27
			7040324		BLDG MAINT SUPPLIES	20.61
			7040333		PW STREET MAINT SUPPLIES	64.22
			7301079		PW STREET MAINT SUPPLIES	31.34
			7350549		HOME IMPROVEMENT PROGRAM	67.62
			7350555		PARK MAINT SUPPLIES	101.51
			7353967		HOME IMPROVEMENT PROGRAM	232.73
			8050949		SEWER PROGRAM SUPPLIES	33.70
			8354475		HOME IMPROVEMENT PROGRAM	23.62
			9023774		PW SIGNS/SIGNALS SUPPLIES	35.09
			9294002		BLDG MAINT SUPPLIES	10.90
			9300979		HOME IMPROVEMENT PROGRAM	127.15
			9354406		HOME IMPROVEMENT PROGRAM	18.61
					Total :	**2,548.78**
137765	3/22/2016	100275 HONEYWELL	5235634346		MECHANICAL MAINTENANCE & OPERA	20,526.00
					Total :	**20,526.00**
137766	3/22/2016	102313 HUDSON COLLISION INC.	2957		CLAIM FOR DAMAGES - 2015 TOY TUN	3,852.00
					Total :	**3,852.00**
137767	3/22/2016	102313 HUDSON COLLISION INC.	3105		2014 FORD EXPL #1442350 BRAKE SEF	454.73
			3107		2015 FORD EXPL #1462932 OIL CHANG	47.00
			3108		2011 FORD CV #1415422 OIL CHANGE	47.00
			3128		2011 CHEV TAHOE #1326997 FRONT BF	379.04
			3132		2011 FORD CV #1376575 FRONT BRAKI	197.34
			3143		2009 NISS ALTIMA #6HHA627 OIL CHAN	47.00
			3144		2011 NISS ALTIMA #1374479 OIL CHANG	47.00
					Total :	**1,219.11**
137768	3/22/2016	208613 HUGHES FAMILY DAY CARE	FEBRUARY 2016		CHILD CARE PROVIDER	722.00
					Total :	**722.00**
137769	3/22/2016	209340 INAZAKI, HARUNO	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137770	3/22/2016	108302 INGLEWOOD WHOLESALE ELECTRIC, CO.	251408		BALLAST, FIXTURE SIMKAR KIT	589.12
					Total :	**589.12**
137771	3/22/2016	103133 IRONMAN PARTS & SERVICE	395992		DURATHON CLEANING - UNIT #45~	409.95
			395993		DURATHON CLEANING - UNIT #46~	409.95
			395994		DURATHON CLEANING - UNIT #8~	409.95
					Total :	**1,229.85**
137772	3/22/2016	108555 JALISCO TIRE & AUTO REPAIR	030116		ALIGNMENT & BALANCE & MOUNT TIR	78.00
			030716		BALANCE & MOUNT TIRES	30.00
					Total :	**108.00**
137773	3/22/2016	210001 JAMISON, JACQUELYN	FEBRUARY 2016		CHILD CARE PROVIDER	3,400.00
					Total :	**3,400.00**
137774	3/22/2016	105226 JEKAL FAMILY CHILD CARE	FEBRUARY 2016		CHILD CARE PROVIDER	3,400.00
					Total :	**3,400.00**
137775	3/22/2016	108968 JIMENEZ, ANGEL	030916		MEDICAL REIMBURSEMENT	50.00
					Total :	**50.00**
137776	3/22/2016	210005 JUCKETT, BRIAN K.	WINTER 2016		EDUCATIONAL REIMBURSEMENT	502.00
					Total :	**502.00**
137777	3/22/2016	111149 KELLY PAPER COMPANY	7804618		PRINT SHOP PAPER	110.42
					Total :	**110.42**
137778	3/22/2016	105098 KENNELLY, JOANN	FEBRUARY 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
137779	3/22/2016	111045 KJ SERVICES	8552		BOTTLE & CAN RECYCLING PROGRAM	1,525.00
			8553		NPDES PROGRAM (STORM DRAIN SCF	320.00
			8554		CALRECYCLE OIL PAYMENT PROGRAM	1,800.00
					Total :	**3,645.00**
137780	3/22/2016	108475 L.A. CASCADE INC.	28258		TEMPURE LAB FREEZER - BREAKER T	646.82
			28259		TEMPURE LAB FREEZER - CLEAR DRA	145.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137780	3/22/2016	108475	108475 L.A. CASCADE INC.	(Continued)		**Total :**	**791.82**
137781	3/22/2016	312039	L.A. COUNTY FIRE DEPARTMENT	C0007308		FIRE PROTECTION SERVICES - APRIL :	619,842.06
						Total :	**619,842.06**
137782	3/22/2016	112015	LACERDA, DALVANICE	FEBRUARY 2016		CHILD CARE PROVIDER	5,310.00
						Total :	**5,310.00**
137783	3/22/2016	806550	LAWRENCE BEACH ALLEN & CHOI, PC	52818		PROFESSIONAL SERVICES - EMPLOYE	1,199.44
						Total :	**1,199.44**
137784	3/22/2016	105874	LAWSON PRODUCTS, INC.	9303912846	037-09010	SHOP SUPPLIES, NUTS, BOLTS, ETC.	578.43
						Total :	**578.43**
137785	3/22/2016	212411	LEE, ERICK	02/23-02/26/16		POST MANAGEMENT COURSE, COURS	30.00
						Total :	**30.00**
137786	3/22/2016	108023	LEXIPOL LLC	15043		CUSTODY IMPLEMENTATION SERVICE	945.00
				16161		IMPLEMENTATION SERVICES - CUSTO	1,100.25
						Total :	**2,045.25**
137787	3/22/2016	112900	LEXISNEXIS	559005053		REFUND - FOR CHECK #559005053~	23.00
						Total :	**23.00**
137788	3/22/2016	102376	LEXISNEXIS RISK SOLUTIONS	1592371-20160229		MONTHLY SUBSCRIPTION FEE	700.00
						Total :	**700.00**
137789	3/22/2016	108481	LIMA, OSCAR	03/01-03/15/16		SPORTS OFFICIAL	105.00
						Total :	**105.00**
137790	3/22/2016	102233	LITTLE PEOPLE DAY CARE	FEBRUARY 2016		CHILD CARE PROVIDER	5,773.00
						Total :	**5,773.00**
137791	3/22/2016	108807	LOCKE LORD LLP	1198606		PROFESSIONAL SERVICES - NOVEMBI	15,191.30
				1205782		PROFESSIONAL SERVICES - JANUARY	3,016.75
						Total :	**18,208.05**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137792	3/22/2016	108757 LOPEZ-MAGANA, JESUS	02/28-03/12/16		INTERN MECHANIC	980.00
					Total :	**980.00**
137793	3/22/2016	108978 LURIE, STEVEN D.	DECEMBER 2015		CONSULTING SERVICES - C. STEWART	2,805.00
					Total :	**2,805.00**
137794	3/22/2016	112615 LU'S LIGHTHOUSE, INC.	615928	037-09033	FLUOR TUBE, LED BULB	271.74
					Total :	**271.74**
137795	3/22/2016	113301 M & K METAL CO.	008340		SEWER PROGRAM SUPPLIES	184.70
			010719		BLDG MAINT SUPPLIES	55.25
					Total :	**239.95**
137796	3/22/2016	113036 MANERI SIGN CO., INC.	91987		SIGNS/SIGNALS SUPPLIES	38.16
					Total :	**38.16**
137797	3/22/2016	106794 MARAVILLA FOUNDATION	80015-0267		PERMIT CANCELLATION REFUND - 145	12.00
					Total :	**12.00**
137798	3/22/2016	107951 MARK HANDLER & ASSOCIATES	FEBRUARY 2016		BUILDING INSPECTION SERVICES	8,141.25
					Total :	**8,141.25**
137799	3/22/2016	107644 MARTINEZ, CHERYL NAOMI	FEBRUARY 2016		CHILD CARE PROVIDER	3,549.00
					Total :	**3,549.00**
137800	3/22/2016	104773 MARTINEZ, KAMBY	FEBRUARY 2016		CHILD CARE PROVIDER	4,260.00
					Total :	**4,260.00**
137801	3/22/2016	113046 MARX BROS. FIRE EXTINGUISHER, CO., INC.	300422		FIRE EXTINGUISHER SERVICE - HUMA	82.00
			300435		FIRE EXTINGUISHER SERVICE - CITY H	350.00
					Total :	**432.00**
137802	3/22/2016	113064 MCMASTER-CARR SUPPLY COMPANY	50272515	037-08988	SHOP SUPPLIES	98.42
			50368279	037-08988	SHOP SUPPLIES	151.39
			50926170	037-09011	SHOP & FACILITY SUPPLIES	253.56
					Total :	**503.37**
137803	3/22/2016	108699 MEZIERE ENTERPRISES INC.	21318	037-08990	REBUILD WATER PUMP	300.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137803	3/22/2016	108699 108699 MEZIERE ENTERPRISES INC.	(Continued)		Total :	300.00
137804	3/22/2016	223004 MILLS-WALKER, KATHY	030416		REIMBURSEMENT - PURCHASE OF SU	100.21
					Total :	100.21
137805	3/22/2016	103093 MOBILE RELAY ASSOCIATES, INC.	80003958		BUS RADIO SYSTEM RENTAL SERVICE	95.55
			80003959		BUS RADIO SYSTEM RENTAL SERVICE	477.75
			80003960		BUS RADIO SYSTEM RENTAL SERVICE	8,833.65
					Total :	9,406.95
137806	3/22/2016	102534 MONCADA, BARBARA	FEBRUARY 2016		VOLUNTEER DRIVER	40.00
					Total :	40.00
137807	3/22/2016	108604 MOORE, VELTA	FEBRUARY 2016		CHILD CARE PROVIDER	2,352.00
					Total :	2,352.00
137808	3/22/2016	101730 MOZAN, M.D., LAWRENCE	021416		MEDICAL RECORD REVIEW - M. URIBE	1,050.00
					Total :	1,050.00
137809	3/22/2016	108975 MTC CONTRACTOR'S INC.	PERMIT #14614		PERMIT DEPOSIT REFUND - 16829 S.	2,000.00
					Total :	2,000.00
137810	3/22/2016	113295 MUNISERVICES, LLC	0000040789		SALES TAX REPORTING SYSTEM ~	1,250.00
					Total :	1,250.00
137811	3/22/2016	113605 MUTUAL LIQUID GAS & EQUIPMENT, CO., INC	244376		PROPANE GAS	506.33
			245290		PROPANE GAS	234.58
			246086		PROPANE GAS	436.34
					Total :	1,177.25
137812	3/22/2016	108991 NADALES, LUIS	03/01-03/15/16		SPORTS OFFICIAL	30.00
					Total :	30.00
137813	3/22/2016	103410 NELSON, KATHY ANN	030716		MEDICAL REIMBURSEMENT	505.18
					Total :	505.18
137814	3/22/2016	101748 NEW FLYER OF AMERICA	80228053	037-08904	MODULE RH	252.53
			80228480	037-08926	CLAMP, V-BAND	173.83

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137814	3/22/2016	101748 NEW FLYER OF AMERICA	(Continued)			
			80228481	037-08929	SEAL-SHAFT AXLE, HANDLE ASSEMBL	373.05
			80231104	037-08950	MOULDING - DRIP TAIL - BUS 778	85.02
			80231814	037-08961	LEVELING VALVE, RECTIFIER, BEARIN	549.95
			80235118	037-08973	SWITCH, HORN BUTTON, SWITCH	491.29
			80235294	037-08928	GLASS, FRONT DESTINATION SIGN	622.61
			80238965	037-08992	SENSOR COOLANT LEVEL	88.47
			80239013	037-08992	ADHESIVE	7.10
			80239352	037-09001	HINGE, HVAC - BUS 2918	277.34
			80241749		DUST COVER	18.37
				037-09013		
			80242279	037-09013	HANDLE, MIRROR, GLASS	647.80
			80242280	037-08929	EXT MIRROR ASSEMBLY	464.73
			80242427	037-09012	DECAL, WATCH YOUR STEP	179.20
			80242594	037-08973	CLAMP	28.56
			80243110	037-09012	YELLOW PASS SIGNAL CORD	334.42
					Total :	**4,594.27**
137815	3/22/2016	214425 NOLAN, KIMBERLY	031016		MEDICAL REIMBURSEMENT	580.00
					Total :	**580.00**
137816	3/22/2016	115168 OFFICE DEPOT	823273291		PD OFFICE SUPPLIES	35.95
			823346128		FIN OFFICE SUPPLIES	377.03
			823566951		PD OFFICE SUPPLIES	158.14
			824057093		HR OFFICE SUPPLIES	26.36
			824917316	037-09003	BUS MAINTENANCE OFFICE SUPPLIES	4.95
			825098182		ECON DEV OFFICE SUPPLIES	290.53
			826042104		PD OFFICE SUPPLIES	242.21
			826468958		CT OFFICE SUPPLIES	83.08
			827145699		PD OFFICE SUPPLIES	54.83
			827533579		CT OFFICE SUPPLIES	-16.22
					Total :	**1,256.86**
137817	3/22/2016	315305 ORANGE COUNTY SHERIFF'S DEPT.	BAZAN 5/3-6/2		TUITION - M. BAZAN - BICYCLE PATROI	55.00
					Total :	**55.00**
137818	3/22/2016	315305 ORANGE COUNTY SHERIFF'S DEPT.	TODA 5/3-6/2		TUITION - M. TODA - BICYCLE PATROL	55.00

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137818	3/22/2016	315305 315305 ORANGE COUNTY SHERIFF'S DEPT. (Continued)			Total :	**55.00**
137819	3/22/2016	315305 ORANGE COUNTY SHERIFF'S DEPT.	MEDEIROS 5/3-6/2		TUITION - M. MEDEIROS - BICYCLE PA	55.00
					Total :	**55.00**
137820	3/22/2016	107466 ORANGE, RHONDA	FEBRUARY 2016		VOLUNTEER DRIVER	25.00
					Total :	**25.00**
137821	3/22/2016	111358 O'REILLY AUTO PARTS	084080		PW AUTO PARTS	11.73
					Total :	**11.73**
137822	3/22/2016	108981 PACHECO, JACLYN	225/48630		REFUND - YOUTH SOCCER FEE	45.00
					Total :	**45.00**
137823	3/22/2016	103673 PACIFIC PRODUCTS & SERVICE, LLC	20265	037-08763	MATERIALS, NEW LINE 1X EXTENSION	1,928.62
					Total :	**1,928.62**
137824	3/22/2016	108977 PAPE MATERIAL HANDLING	7578484		PW AUTO PARTS	19.23
			7578503		PW AUTO PARTS	35.69
					Total :	**54.92**
137825	3/22/2016	100616 PEPE'S TOWING SERVICE, INC.	14805	037-09031	TOWING SERVICES FOR BUS #765	340.00
			14806	037-09030	TOWING SERVICES FOR BUS #767	340.00
			14807	037-09029	TOWING SERVICES FOR BUS #712	340.00
			14810	037-09028	TOWING SERVICES FOR BUS #726	340.00
			14813	037-09043	TOWING SERVICES FOR BUS #763	340.00
					Total :	**1,700.00**
137826	3/22/2016	108976 PERALTA, GLENDA	09/02/15-02/24/16		MILEAGE REIMBURSEMENT - CPIN TR	89.60
					Total :	**89.60**
137827	3/22/2016	116137 PETERSON HYDRAULICS, INC.	0000013272	037-09018	BUS LIFT REPAIR	840.21
					Total :	**840.21**
137828	3/22/2016	307101 PETTY CASH FUND	02/10-03/09/16		REPLENISH PETTY CASH	511.29
			11/19/15-03/03/16		REPLENISH PETTY CASH	356.15
					Total :	**867.44**

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137829	3/22/2016	101958 PROFORCE LAW ENFORCEMENT	265518		M17T GLOCK TRAINING PISTOL	989.72
					Total :	**989.72**
137830	3/22/2016	108045 PROSOURCE FACILITY SUPPLY	9753		CUSTODIAL SUPPLIES	562.11
			9840		CUSTODIAL SUPPLIES	1,590.20
			9841		CUSTODIAL SUPPLIES	746.44
					Total :	**2,898.75**
137831	3/22/2016	116575 PSYCHOLOGICAL CONSULTING, ASSOCIATES	521918		INDIVIDUAL PSYCHOTHERAPY~	300.00
					Total :	**300.00**
137832	3/22/2016	107419 PULSAR	22067		MARKETING PLAN - GENERAL MARKE	633.38
					Total :	**633.38**
137833	3/22/2016	101372 QUANTUM CONSULTING, INC.	GA2016.003		CITY ENGINEERING SERVICES - FEBR	7,185.00
					Total :	**7,185.00**
137834	3/22/2016	100147 RCI IMAGE SYSTEMS	0074790		MICROFICHE SCANNING - 1141 REDON	183.39
					Total :	**183.39**
137835	3/22/2016	103072 REACH	0316814		EAP SERVICES/REACHLINE NEWSLET	902.00
					Total :	**902.00**
137836	3/22/2016	108984 RECREATION PARK GOLF COURSE	092416 DEPOSIT		DEPOSIT - GRAGA TOURNAMENT 09/2	250.00
					Total :	**250.00**
137837	3/22/2016	118142 REFRIGERATION SUPPLIES, DISTRIBUTOR	48301469	037-08953	BUS REFRIGERANT	479.71
			48303187	037-09015	BUS REFRIGERANT & HVAC SUPPLIES	596.08
					Total :	**1,075.79**
137838	3/22/2016	108927 RICHTER, LORI	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
137839	3/22/2016	118476 RICOH USA, INC.	20994797	035-00448	COPIER, RICOH AFICIO MP C5501 LEA	539.55
			5040797752		BILLABLE OVERAGE - MPC3503 COPIE	23.50
			5040981669		BILLABLE OVERAGE - MPC5502 COPIE	1,319.47
					Total :	**1,882.52**

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137840	3/22/2016	104016 RICON CORPORATION	272939	037-08993	SPACER BLOCK	56.39
					Total :	**56.39**
137841	3/22/2016	107343 ROACH, GERALD	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
137842	3/22/2016	119301 ROBERT SKEELS & CO.	20830		BLDG MAINT SUPPLIES	2.03
			22183		BLDG MAINT SUPPLIES	31.34
					Total :	**33.37**
137843	3/22/2016	108965 RODRIGUEZ, SENEYDA	03/01-03/15/16		SPORTS OFFICIAL	160.00
					Total :	**160.00**
137844	3/22/2016	108784 ROWE, KATHY	183/45571		REFUND - ETIQUETTE CLASS FEE	25.00
					Total :	**25.00**
137845	3/22/2016	119126 S.B.R.P.C.A.	02839		FY 15-16 4TH QUARTERLY ASSESSMEI	396,811.79
					Total :	**396,811.79**
137846	3/22/2016	119126 S.B.R.P.C.A.	02844		BELT CLIP FOR TP9100	89.93
			02845		REPLACE SPEAKER FOR UNIT P-20	190.51
			02846		MICROPHONE, PA FOR UNIT P-18	40.63
					Total :	**321.07**
137847	3/22/2016	119022 SAFEMART OF SOUTHERN, CALIFORNIA	88532		DUPLICATE KEYS	6.54
			88542		REPAIR JAIL DOOR ENTRY LOCK	270.00
			88567		DUPLICATE KEYS	88.24
			88574		SCHLAGE TAILPIECES	13.08
					Total :	**377.86**
137848	3/22/2016	219010 SALDANA, OCTAVIO	030716		MEDICAL REIMBURSEMENT	2,000.00
					Total :	**2,000.00**
137849	3/22/2016	102833 SAMAME, LILIANA	FEBRUARY 2016		CHILD CARE PROVIDER	2,575.00
					Total :	**2,575.00**
137850	3/22/2016	119016 SAM'S CLUB	1665		REC PROGRAM SUPPLIES	156.19
			2046		PD PROGRAM SUPPLIES	380.41

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137850	3/22/2016	119016 SAM'S CLUB	(Continued)			
			4591		FCC PROGRAM SUPPLIES	687.34
			5404		REC PROGRAM SUPPLIES	225.67
			6757		REC PROGRAM SUPPLIES	94.15
			6767		BUS PROGRAM SUPPLIES	55.65
			6877		PD PROGRAM SUPPLIES	63.18
			7819 1/28/16		FCC PROGRAM SUPPLIES	1,033.43
			8086 3/14/16		SR BUREAU PROGRAM SUPPLIES	68.82
			8369 3/3/16		PD PROGRAM SUPPLIES	51.02
			9526		BUS PROGRAM SUPPLIES	136.74
			9907		REC PROGRAM SUPPLIES	57.57
					Total :	**3,010.17**
137851	3/22/2016	105097 SANADA, CRAIG	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
137852	3/22/2016	219355 SARGENT, MICHAEL ADAM	SPRING 2016		EDUCATIONAL REIMBURSEMENT	2,100.00
					Total :	**2,100.00**
137853	3/22/2016	107465 SATO, KATHY	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
137854	3/22/2016	119442 SC FUELS	2996945		UNLEADED & DIESEL FUEL	10,235.13
					Total :	**10,235.13**
137855	3/22/2016	108654 SECTRAN SECURITY INC.	16011591		CURRENCY VERIFICATION	1,051.30
					Total :	**1,051.30**
137856	3/22/2016	108240 SECURITAS SECURITY SERVICES, USA, INC.	W5131455		SECURITY GUARD SERVICES - 1000 W	1,760.00
					Total :	**1,760.00**
137857	3/22/2016	108982 SHAMBURGER, JAMES	145/48656		REFUND - YOUTH SOCCER FEE	45.00
					Total :	**45.00**
137858	3/22/2016	108440 SHAMBURGER, JR, JAMES	03/01-03/15/16		SPORTS OFFICIAL	120.00
					Total :	**120.00**
137859	3/22/2016	107006 SHAMROCK COMPANIES	1997675		SEWER PROGRAM SUPPLIES	18.47

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137859	3/22/2016	107006 107006 SHAMROCK COMPANIES	(Continued)		Total :	18.47
137860	3/22/2016	106050 SHEHATA, AMY	FEBRUARY 2016		CHILD CARE PROVIDER	2,526.00
					Total :	2,526.00
137861	3/22/2016	119233 SHERWIN-WILLIAMS CO.	3813-2		BLDG MAINT SUPPLIES	312.60
			4132-6		GRAFFITI ABATEMENT SUPPLIES	475.50
			4402-3		PW STREET MAINT SUPPLIES	27.84
					Total :	815.94
137862	3/22/2016	107645 SHIRK, PAUL	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	15.00
137863	3/22/2016	101649 SILVIA ESPINOZA FAMILY CHILD, CARE	FEBRUARY 2016		CHILD CARE PROVIDER	4,975.00
					Total :	4,975.00
137864	3/22/2016	119378 SMARDAN SUPPLY CO.	S2795151	037-09020	GAS PIPE REPAIR	101.38
			S2796579	037-09019	EARTHQUAKE BRACKET	391.44
				037-09019		
					Total :	492.82
137865	3/22/2016	119361 SMART & FINAL IRIS CO.	164012		REC PROGRAM SUPPLIES	149.58
					Total :	149.58
137866	3/22/2016	119906 SOUTHERN CALIFORNIA GOLF, ASSOCIATION	03-0556		REGULAR MEMBER FEES - M. MICHAE	33.00
					Total :	33.00
137867	3/22/2016	108238 SPARKLETTS	14211220 030216		DRINKING WATER FILTRATION SYSTEM	30.00
			14347702 030216		DRINKING WATER FILTRATION SYSTEM	32.04
					Total :	62.04
137868	3/22/2016	119455 SPEARS APPLIANCE SERVICE, INC.	234500		REFRIGERATOR - REPAIR OVERLAY C(	242.96
					Total :	242.96
137869	3/22/2016	108979 SPEARS, FRED	02/16-02/29/16		SPORTS OFFICIAL	60.00
			03/01-03/15/16		SPORTS OFFICIAL	100.00
					Total :	160.00

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137870	3/22/2016	104453 SPICERS PAPER, INC.	1326616		PD OFFICE SUPPLIES	1,168.04
			1326617		PRINT SHOP PAPER	7,176.46
			1326618		PRINT SHOP PAPER	523.20
					Total :	**8,867.70**
137871	3/22/2016	106082 SPORTWORKS NORTHWEST, INC.	111231	037-08975	VELOPORTER 2 SUPPORT ARM ASSEM	586.48
					Total :	**586.48**
137872	3/22/2016	119548 ST. JOHN LUTHERAN CHURCH	MARCH 2016		SENIOR CITIZENS DAY CARE	750.00
					Total :	**750.00**
137873	3/22/2016	119594 STANLEY PEST CONTROL	COG 0216		PEST CONTROL SERVICE - 1670 W 162	605.00
					Total :	**605.00**
137874	3/22/2016	119010 STAPLES ADVANTAGE	3292505139		BLDG MAINT OFFICE SUPPLIES	73.81
					Total :	**73.81**
137875	3/22/2016	119602 SUN BADGE CO.	366358		REPAIR - LA DOME TWOTONE BADGE -	113.46
					Total :	**113.46**
137876	3/22/2016	107946 SUPERIOR DOCUMENT SERVICE, INC	26170		M. URIBE/I. MONZON V. GARDENA, CLA	600.57
			26173		PHOTOCOPY SERVICES - S. SURRAT V	557.43
			26182		PHOTOCOPY SERVICES - N. MONTALV	833.58
					Total :	**1,991.58**
137877	3/22/2016	220418 TALISON, LUCILLE	FEBRUARY 2016		CHILD CARE PROVIDER	3,357.00
					Total :	**3,357.00**
137878	3/22/2016	100609 TANK SPECIALISTS OF CALIFORNIA	26533		CERTIFIED DESIGNATED OPERATOR S	189.75
			26545		CERTIFIED DESIGNATED OPERATOR S	189.75
					Total :	**379.50**
137879	3/22/2016	100781 TECS ENVIRONMENTAL COMPLIANCE, SERVI	Gar-03016		MS4 PERMIT & RELATED TASKS - PREI	24,906.00
					Total :	**24,906.00**
137880	3/22/2016	106870 TENDER LOVING CARE CATERING, INC.	03/01-03/15/16		SENIOR FEEDING PROGRAM	9,623.33
					Total :	**9,623.33**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137881	3/22/2016	120722 THYSSENKRUPP ELEVATOR, CORPORATION	3002390687		ELEVATOR MAINTENANCE BILLING - 1:	853.74
					Total :	**853.74**
137882	3/22/2016	104126 TIME WARNER CABLE	022816		BASIC CABLE TELEVISION SERVICE~	240.80
			030416 0519		DED INTERNET ACCESS 60M - 1700 W	1,320.00
			030416 4322		BCF FIBER I-NET - 13999 S WESTERN /	800.00
					Total :	**2,360.80**
137883	3/22/2016	106853 TORREGANO, WARKITHA	02/24-02/26		LCW CONFERENCE 2016 - PER DIEM &	185.00
					Total :	**185.00**
137884	3/22/2016	220725 TURNER, THERON	03/01-03/15/16		SPORTS OFFICIAL	120.00
					Total :	**120.00**
137885	3/22/2016	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	AYERS 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	1,137.51
			FUJIO 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	1,097.38
			KANG 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	69.12
			MEDRANO 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	2,407.61
			NIKO 1/22/16		CAL CARD STATEMENT 12/23/15-1/22/1	100.00
			NOLAN 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	1,090.06
			PRENDERGAST 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	437.99
			ROMERO 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	325.00
			SANCHEZ 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	2,630.08
			V OSORIO 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	1,658.65
					Total :	**10,953.40**
137886	3/22/2016	101448 U.S. HEALTHWORKS MEDICAL, GROUP, PC	2865423		DOT DMV RENEWAL EXAM	348.00
			2868916		DOT DMV RENEWAL EXAM	232.00
					Total :	**580.00**
137887	3/22/2016	108988 UGONWA, BONAVENTURE	PERMIT #14641		PERMIT DEPOSIT REFUND - 17911 S. L	2,000.00
					Total :	**2,000.00**
137888	3/22/2016	121275 UNDERGROUND SERVICE ALERT, OF SC	220160272		NEW TICKETS	129.00
					Total :	**129.00**
137889	3/22/2016	121407 UPS	914073086		SHIPPING SERVICE CHARGES	15.02
			914073096		SHIPPING SERVICE CHARGES	48.39

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137889	3/22/2016	121407 121407 UPS	(Continued)		Total :	63.41
137890	3/22/2016	105549 VALDEZ, MATILDE	FEBRUARY 2016		CHILD CARE PROVIDER	5,058.00
					Total :	5,058.00
137891	3/22/2016	122050 VERIZON WIRELESS	9760660931	037-08946	TABLETS & BUS CELL PHONE SERVICE	4,978.83
			9760781566		REC CELL PHONE SERVICE	257.97
					Total :	5,236.80
137892	3/22/2016	103841 VILLAGE AUTO SPA	01/27-02/24/16		CAR WASH	461.00
					Total :	461.00
137893	3/22/2016	108353 WALTERS WHOLESALE ELECTRIC CO	451783-60		SERVICE CHARGE	64.11
			453134		BLDG MAINT SUPPLIES	1,569.60
					Total :	1,633.71
137894	3/22/2016	101903 WATER TECHNIQUES	70294		DRINKING WATER SYSTEM RENTAL	45.00
					Total :	45.00
137895	3/22/2016	100107 WAYNE ELECTRIC CO.	170955	037-08996	DIVERSION PUMP	528.66
			170982	037-08996	REGULATOR & ALTERNATOR	2,071.00
			171128	037-09016	DIVERSION PUMP	866.56
			171275	037-09034	DIVERSIION PUMP	528.66
					Total :	3,994.88
137896	3/22/2016	123154 WEST COAST ARBORISTS, INC.	113383		WILLOWS WETLANDS - TREE REMOVA	2,500.00
					Total :	2,500.00
137897	3/22/2016	103744 WESTWAY UNIFORMS	5154		PD UNIFORM SUPPLIES	509.68
					Total :	509.68
137898	3/22/2016	123125 WESTWOOD BUILDING MATERIALS CO	1602-009362		PARK MAINT SUPPLIES	640.38
					Total :	640.38
137899	3/22/2016	108568 WILSON, TRAVIS	03/01-03/15/16		SPORTS OFFICIAL	380.00
					Total :	380.00
137900	3/22/2016	223252 WINSTON, LINDA	FEBRUARY 2016		CHILD CARE PROVIDER	4,947.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137900	3/22/2016	223252 223252 WINSTON, LINDA	(Continued)		Total :	4,947.00
137901	3/22/2016	105568 WORTHY, PATRICIA	FEBRUARY 2016		VOLUNTEER DRIVER	50.00
					Total :	50.00
137902	3/22/2016	125001 YAMADA COMPANY, INC.	71651		PARK MAINT SUPPLIES	126.33
			71693		PARK MAINT SUPPLIES	91.40
					Total :	217.73
137903	3/22/2016	105794 YONAMINE, BRUCE	FEBRUARY 2016		VOLUNTEER DRIVER	15.00
					Total :	15.00

234 Vouchers for bank code : usb — Bank total : 1,743,923.78

234 Vouchers in this report — Total vouchers : 1,743,923.78

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount

CLAIMS VOUCHER APPROVAL

I hereby certify that the demands or claims covered by the checks listed on pages 1 to 24 inclusive of the check register are accurate and funds are available for payment thereof.

By: _____
Accounting/Finance Manager

This is to certify that the claims or demands covered by checks listed on pages 1 to 24 inclusive of the check register have been audited by the City Council of the City of Gardena and that all of the said checks are approved for payment except check numbers:

_____

_____ 3/22/16
Mayor Date

_____ _____
Councilmember Date

_____ _____
Councilmember Date

Acknowledged:

_____ _____
Councilmember Date

_____ _____
Councilmember Date

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11473	3/31/2016	104058 ADMINSURE, INC.	033116		WORKERS' COMP CLAIMS ADMINISTR/	41,591.87
					Total :	**41,591.87**
137904	3/31/2016	712500 KAISER PERMANENTE	0018367061		HEALTH INSURANCE - OUT OF STATE~	272.00
					Total :	**272.00**
137905	3/31/2016	619004 GOLDEN STATE WATER CO.	031816		WATER	9,693.09
					Total :	**9,693.09**
137906	3/31/2016	113299 MERRIMAC ENERGY GROUP	2160805/06	037-09111	87 OCTANE REGULAR UNLEADED FUE	37,945.86
					Total :	**37,945.86**
137907	3/31/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	APRIL 2016		HEALTH, DENTAL & LIFE INSURANCE	119,793.13
					Total :	**119,793.13**
137908	3/31/2016	111016 KAISER FOUNDATION HEALTH PLAN	APRIL 2016		HEALTH INSURANCE	186,696.48
					Total :	**186,696.48**
137909	3/31/2016	101195 WASTE RESOURCES GARDENA	033016		WASTE COLLECTION	198,298.25
					Total :	**198,298.25**
137910	4/5/2016	109013 CHON, NANCY	FEB-MAR 2016		REFUND - RUBBISH SERVICE OVERPA	37.54
					Total :	**37.54**
137911	4/5/2016	125555 YWCA GARDENA	041516 TERAUCHI		7TH ANNUAL YWCA CRIMSON AWARDS	55.00
					Total :	**55.00**
137912	4/5/2016	125555 YWCA GARDENA	041516 CERDA		7TH ANNUAL YWCA CRIMSON AWARDS	55.00
					Total :	**55.00**
137913	4/12/2016	109019 1ST MEDICAL SUPPLY INC.	18754		FIRST AID TREATMENT - F. KIM	208.78
					Total :	**208.78**
137914	4/12/2016	108980 AARON, LAWRENCE	03/16-03/31/16		SPORTS SCOREKEEPER	97.50
					Total :	**97.50**
137915	4/12/2016	108989 ACOSTA, ANTONIO	03/16-03/31/16		SPORTS OFFICIAL	165.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137915	4/12/2016	108989	108989 ACOSTA, ANTONIO	(Continued)		Total :	**165.00**
137916	4/12/2016	108948	ADAM-NAULLS, VICKEY	MARCH 2016		VOLUNTEER DRIVER	20.00
						Total :	**20.00**
137917	4/12/2016	108458	ADAMS, JAMIL	03/16-03/31/16		SPORTS SCOREKEEPER	82.50
						Total :	**82.50**
137918	4/12/2016	104058	ADMINSURE, INC.	9213		WORKERS' COMP CLAIMS ADMINISTR/	8,310.00
						Total :	**8,310.00**
137919	4/12/2016	101031	AFFORDABLE HOUSING, PROFESSIONALS, I	Szl-1		MFRCC PROG - 2901 W ROSECRANS A	2,425.00
						Total :	**2,425.00**
137920	4/12/2016	108996	AIR PRODUCTS AND CHEMICALS, INC.	B/L #33442		BUSINESS LICENSE FEE OVERPAYMEI	77.00
						Total :	**77.00**
137921	4/12/2016	101882	AMERICAN PUBLIC TRANSPORTATION, ASSO	05/15-05/18/16		REGISTRATION - 2016 BUS & PARATRA	875.00
						Total :	**875.00**
137922	4/12/2016	108454	AMERICAN SOCCER COMPANY, INC.	6395899		YOUTH SPORTS UNIFORMS & EQUIPM	2,181.53
				6396352		YOUTH SPORTS UNIFORMS	135.81
						Total :	**2,317.34**
137923	4/12/2016	109006	AMY LAMINATINA SERVICE INC.	45623		LAMINATED SERVICE - STRATEGIC PL/	67.86
						Total :	**67.86**
137924	4/12/2016	101628	AQUA-FLO SUPPLY	906424		PARK MAINT SUPPLIES	279.31
				907055		PARK MAINT SUPPLIES	145.05
						Total :	**424.36**
137925	4/12/2016	108867	ARKADIN, INC.	C241177032016		ACCUCONFERENCE CONFERENCE CA	133.92
						Total :	**133.92**
137926	4/12/2016	106965	ASSA ABLOY ENTRANCE, SYSTEMS US INC.	SEI/00997963		COUNCIL CHAMBER ENTRANCE - RES	297.23
						Total :	**297.23**
137927	4/12/2016	616333	AT&T	031516		TELEPHONE	38.06

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137927	4/12/2016	616333	616333 AT&T	(Continued)		**Total :**	**38.06**
137928	4/12/2016	100964	AT&T MOBILITY	828667974X03162016		IT CELL PHONE ACCT #828667974~	306.76
				834935325X03162016CD		CDD CELL PHONE ACCT #834935325~	157.64
				834935325X03162016PW		PW IPAD ACCT #834935325 ~	27.76
				835577878X04012016		PD CELL PHONE ACCT #835577878~	1,237.85
						Total :	**1,730.01**
137929	4/12/2016	101051	AZPIRI, MARA	MARCH 2016		READING/PHONICS/MATH INSTRUCTO	1,257.00
						Total :	**1,257.00**
137930	4/12/2016	104371	BATES, LEROY	MARCH 2016		YOUTH GOLF INSTRUCTOR	120.00
						Total :	**120.00**
137931	4/12/2016	102400	BAYSIDE MEDICAL CENTER	7789		BLOOD DRAW - B. JONES, J. AVALOS, I	381.60
				7881		BLOOD DRAW - D. DURHAM, J. CHAN	127.20
				7928		BAT & D/S (NIDA) - G. PITTS & T. LUCAS	110.00
				7993		BLOOD DRAW - L. CASILLAS, A. ADDES	508.80
						Total :	**1,127.60**
137932	4/12/2016	102035	BD WHITE TOP SOIL CO., INC.	76518		MIX 27-A SOIL	218.00
						Total :	**218.00**
137933	4/12/2016	103641	BECNEL UNIFORMS	89795		BUS UNIFORM SUPPLIES	605.83
				89920		BUS UNIFORM SUPPLIES	391.27
						Total :	**997.10**
137934	4/12/2016	104302	BEE N' WASP NEST REMOVAL, SERVICE, LLC	950599		HONEY BEE NEST REMOVAL - 2716 MA	100.00
				950622		HONEY BEE NEST REMOVAL - 1517 W	100.00
						Total :	**200.00**
137935	4/12/2016	108994	BERGMAN DACEY GOLDSMITH	21718		PROFESSIONAL SERVICES - L. PARTID	4,442.13
						Total :	**4,442.13**
137936	4/12/2016	102155	BEST CONTRACTING SERVICES, INC	B/L #1350		BUSINESS LICENSE FEE OVERPAYMEI	75.00
						Total :	**75.00**
137937	4/12/2016	106637	BLACKSHIRE, SAMANTHA	032116		REIMBURSEMENT - 2016 5-STAR ROAL	89.94

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137937	4/12/2016	106637	106637 BLACKSHIRE, SAMANTHA	(Continued)		**Total :**	**89.94**
137938	4/12/2016	109014	BURNETT, JONATHAN	70015-0530		CANCELLATION OF PERMIT - 1475 W 1	35.50
						Total :	**35.50**
137939	4/12/2016	103029	CALIFORNIA FENCE & SUPPLY	T15587IN		PARK MAINT SUPPLIES	64.09
						Total :	**64.09**
137940	4/12/2016	101641	CALPERS	100000014736341		ARREARS CONTRIBUTIONS~	4,598.29
						Total :	**4,598.29**
137941	4/12/2016	103383	CALPORTLAND	92735968		2500 PSI 3/8" GREENBOOK	654.58
						Total :	**654.58**
137942	4/12/2016	103349	CANON SOLUTIONS AMERICA, INC.	B/L #28194		BUSINESS LICENSE FEE OVERPAYMEI	721.71
						Total :	**721.71**
137943	4/12/2016	108730	CARILLO, LUIS	MARCH 2016		VOLUNTEER DRIVER	20.00
						Total :	**20.00**
137944	4/12/2016	803420	CARPENTER, ROTHANS & DUMONT, LAW OFI	27043		PROFESSIONAL SERVICES - M. ARREC	623.67
				27059		PROFESSIONAL SERVICES - D. CASTE	4,305.32
						Total :	**4,928.99**
137945	4/12/2016	108995	CEW RESEARCH INC.	B/L #15578		BUSINESS LICENSE FEE OVERPAYMEI	50.00
						Total :	**50.00**
137946	4/12/2016	108256	CHAN, CHUN Y.	50015-0980/0254		PERMIT CANCELLATION REFUND - 174	475.00
						Total :	**475.00**
137947	4/12/2016	108378	CHARLES E. THOMAS COMPANY INC.	80613	037-08348	QUARTERLY & ANNUAL INSPECTIONS	862.50
				80614	037-08348	ANNUAL MONITORING SYSTEM CERTI	1,500.00
				C10976	037-08348	DESIGNATED OPERATOR SERVICE	200.00
						Total :	**2,562.50**
137948	4/12/2016	108997	CHARLIE'S AUTOMOTIVE INC.	B/L #19860		BUSINESS LICENSE FEE OVERPAYMEI	94.00
						Total :	**94.00**

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137949	4/12/2016	100657 CITY OF ARCADIA	032516		AB109 TASK FORCE - SUPPLEMENTAL	29,535.10
					Total :	**29,535.10**
137950	4/12/2016	102357 COLLINS, JOHN	MARCH 2016		VOLUNTEER DRIVER	35.00
					Total :	**35.00**
137951	4/12/2016	103465 COMMUNITY VETERINARY HOSPITAL	287128		VETERINARY SERVICES - RENO ~	170.00
			287355		VETERINARY SERVICES - DUKO~	1,279.75
					Total :	**1,449.75**
137952	4/12/2016	105448 COOPER, KRISTOPHER	03/16-03/31/16		SPORTS SCOREKEEPER	52.50
					Total :	**52.50**
137953	4/12/2016	101507 COX, CASTLE & NICHOLSON LLP	428683		PROFESSIONAL SERVICES - GARDEN/	599.50
			429827		PROFESSIONAL SERVICES - GARDEN/	299.75
					Total :	**899.25**
137954	4/12/2016	104152 CREATIVE BUS SALES, INC.	5086126	037-09063	BUMPER & BRACKET - UNIT 876	348.67
					Total :	**348.67**
137955	4/12/2016	103512 CRENSHAW LUMBER CO.	71249		STREET MAINT SUPPLIES	7.91
					Total :	**7.91**
137956	4/12/2016	103353 CRM COMPANY, LLC.	GA1094		SCRAP TIRE DISPOSAL FEE~	29.50
			GA1095		SCRAP TIRE DISPOSAL FEE~	29.50
			GA1096		SCRAP TIRE DISPOSAL FEE~	29.50
					Total :	**88.50**
137957	4/12/2016	106547 CROSSTOWN ELECTRICAL &, DATA, INC.	B/L #33263		BUSINESS LICENSE FEE OVERPAYMEI	75.00
					Total :	**75.00**
137958	4/12/2016	102482 CUBIC TRANSPORTATION SYSTEM, INC.	I200121386	037-09081	REPAIR (2) TRI-READER	505.89
					Total :	**505.89**
137959	4/12/2016	102482 CUBIC TRANSPORTATION SYSTEM, INC.	I200121483	037-08895	REPAIR FAREBOX TRI-READER	252.94
					Total :	**252.94**
137960	4/12/2016	106540 DELTA MOTOR CO INC.	19794, 19795	037-08916	REBUILD DRIVE MOTORS	5,282.40

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137960	4/12/2016	106540 DELTA MOTOR CO INC.	(Continued)			
			19796, 19797	037-08916	REBUILD DRIVE MOTORS	5,282.40
			19907, 19908	037-09047	REBUILD DRIVE MOTORS	5,282.40
					Total :	**15,847.20**
137961	4/12/2016	312558 DEPARTMENT OF ANIMAL CARE, & CONTROL	FEBRUARY 2016		MONTHLY HOUSING SERVICES	8,617.91
					Total :	**8,617.91**
137962	4/12/2016	312117 DEPARTMENT OF WATER & POWER	032416		LIGHT & POWER	74.83
			033116		LIGHT & POWER	43.48
					Total :	**118.31**
137963	4/12/2016	312187 DEPARTMENT OF WATER & POWER	GA185930		CABLE POLE ATTACHMENT FEE - JAN-	285.00
					Total :	**285.00**
137964	4/12/2016	108998 DITTEMORE INSULATION, CONTRACTORS IN	B/L #12766		BUSINESS LICENSE FEE OVERPAYMEI	75.00
					Total :	**75.00**
137965	4/12/2016	106892 EAR ENGINEERING, CONSTRUCTION, & SUPI	16036546		GMBL FUEL STORAGE TANK REMOVAL	2,500.00
					Total :	**2,500.00**
137966	4/12/2016	105418 EMPIRE CLEANING SUPPLY	858991-1		CUSTODIAL SUPPLIES	160.80
					Total :	**160.80**
137967	4/12/2016	105650 EWING IRRIGATION PRODUCTS	1067566		PARK MAINT SUPPLIES	94.97
					Total :	**94.97**
137968	4/12/2016	104380 E-Z FLOW CONCRETE PUMPING	7929		YARDS OF CONCRETE PUMPED	272.00
					Total :	**272.00**
137969	4/12/2016	105539 FACTORY MOTOR PARTS CO.	25-888189		SEWER PROGRAM SUPPLIES	272.37
			25-888233	037-09048	PIGTAIL, EVAP	75.62
					Total :	**347.99**
137970	4/12/2016	105949 FAUST, PAULA	040416		REIMBURSEMENT - PURCHASE OF SU	98.08
					Total :	**98.08**
137971	4/12/2016	106129 FEDEX	5-347-80263		SHIPPING SERVICES	78.36

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137971	4/12/2016	106129 FEDEX	(Continued)			
			5-348-30048		SHIPPING SERVICES	204.77
					Total :	**283.13**
137972	4/12/2016	103962 FINISH LINE CHARTER	160329-1		CHARTER BUS SERVICE TO BROAD MI	680.00
					Total :	**680.00**
137973	4/12/2016	106545 FLEETPRIDE	76078616		PW MAINT SUPPLIES	74.43
					Total :	**74.43**
137974	4/12/2016	106607 FORD OF MONTEBELLO	363041		PIPE ASSY	141.26
			366999	037-09057	ENGINES - CAPITAL FUNDS	7,477.40
			367790	037-09065	SENDER & PUMP, GASKET, INJECTOR	3,296.21
			367926	037-09078	TENSIONER	50.55
			368270	037-09098	SENDER & PUMP, SENSOR, PULLEY	397.88
					Total :	**11,363.30**
137975	4/12/2016	106100 FORENSIC NURSE SPECIALISTS INC	3594		STEP DUI/CDL CHECKPOINT	385.00
					Total :	**385.00**
137976	4/12/2016	106465 FOX FIRST AID & SAFETY	51366		PW STREET MAINT SUPPLIES	39.24
					Total :	**39.24**
137977	4/12/2016	106625 FUKUDA, ALAN	MARCH 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
137978	4/12/2016	112566 GALLS, LLC	BC0256462		PD UNIFORM SUPPLIES	1,028.98
			BC0258025		PD UNIFORM SUPPLIES	276.69
					Total :	**1,305.67**
137979	4/12/2016	108822 GARCIA, MARIELA	03/01-03/31/16		POLICE DEPT INTERN SERVICES	500.00
					Total :	**500.00**
137980	4/12/2016	207303 GARCIA, PEGGY	MARCH 2016		VOLUNTEER DRIVER	45.00
					Total :	**45.00**
137981	4/12/2016	107030 GARDENA AUTO PARTS	027994	037-09038	OIL FILTER, SWITCH - UNIT 426	90.42
			028210	037-09058	TUBING	22.35

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137981	4/12/2016	107030 GARDENA AUTO PARTS	(Continued)			
			028279	037-09051	RADIATOR CAP	4.68
			028313	037-09058	REAR VIEW MIRROR ADHESIVE	8.70
			028538	037-09067	BATTERY - UNIT 887	65.33
			028575		PD AUTO PARTS	5.71
			028597	037-09068	FILTER & CLAMP	58.24
			028621	037-09079	FLUID, MERCON - UNIT 888	156.70
			028668	037-09079	BULB & RETAINER - UNIT 888	7.88
			028701		FLUID, MERCON	-156.70
			028816	037-09083	SEAL OIL & SHOCK - UNIT 550	142.16
			028991		PW AUTO PARTS	159.28
			029042	037-09091	DRIVESHAFT - UNIT 839 & 571	70.48
			029096		DRIVESHAFT - CORE RETURN	-12.11
			029106	037-09091	AIR & TRANS FILTER - UNIT 839 & 571	27.99
			029107	037-09091	STEERING WHEEL - UNIT 839 & 571	196.20
			029115		CORE DEPOSIT RETURN	-21.80
					Total :	**825.51**
137982	4/12/2016	107080 GARDENA BEAR WHEEL	22024		2013 FORD F350 #1384709 INSTALL CA	183.45
					Total :	**183.45**
137983	4/12/2016	100193 GARDENA RECYCLING CENTER	B/L #24580		BUSINESS LICENSE FEE OVERPAYMEI	49.00
					Total :	**49.00**
137984	4/12/2016	107011 GARDENA VALLEY NEWS, INC.	00039495		CLASSIFIED AD - HOUSEHOLD HAZARI	169.00
			00039496		DISPLAY AD - HOUSEHOLD HAZARDOU	299.00
			00040213		NOTICE OF INTENT TO ADOPT A NEGA	342.08
			00040469		NOTICE OF PUBLIC HEARING - CUP #1	298.64
					Total :	**1,108.72**
137985	4/12/2016	107034 GARDENA WELDING SUPPLY CO INC.	95 96047		PW WELDING SUPPLIES	21.10
					Total :	**21.10**
137986	4/12/2016	108091 GETOFF, PETER	01/23-03/23/16		WEEKLY SUPERVISION - SOCIAL WORI	2,500.00
					Total :	**2,500.00**
137987	4/12/2016	100640 GNA-BROOK FIRE PROTECTION INC.	20060112		13LB HALON F.E. ANNUAL MAINTENAN	1,070.75

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
137987	4/12/2016	100640	100640 GNA-BROOK FIRE PROTECTION INC. (Continued)			**Total :**	**1,070.75**
137988	4/12/2016	108906	GOLDEN, CEIL	MARCH 2016		VOLUNTEER DRIVER	15.00
						Total :	**15.00**
137989	4/12/2016	104015	GOODYEAR TIRE & RUBBER CO.	42976704	037-09052	TIRES - P215/75R15 100S WRL	196.56
				43018402	037-09101	TIRES - LT245/75R16E FOR UNIT 550	299.81
						Total :	**496.37**
137990	4/12/2016	107498	GOODYEAR TIRE & RUBBER COMPANY, THE	0072089546	037-06329	FIVE-YEAR BUS TIRE LEASE WITH GO(	416.88
				0072089547	037-06329	FIVE-YEAR BUS TIRE LEASE WITH GO(	52.50
				0072392279	037-06329	FIVE-YEAR BUS TIRE LEASE WITH GO(	8,715.05
				0072392280	037-06329	FIVE-YEAR BUS TIRE LEASE WITH GO(	582.00
						Total :	**9,766.43**
137991	4/12/2016	107962	GOTZ EXPRESS INC.	B/L #33560		BUSINESS LICENSE FEE OVERPAYMEI	54.00
						Total :	**54.00**
137992	4/12/2016	107513	GRAINGER	9030327580		BLDG MAINT SUPPLIES	27.95
				9051466861	037-09053	SHOP FACILITY SUPPLIES	133.28
						Total :	**161.23**
137993	4/12/2016	108849	GREENFIX AMERICA, LLC	5029	024-00369	BAUER CNG REFUELING COMPRESSC	67,630.80
						Total :	**67,630.80**
137994	4/12/2016	108044	HARD COPY	Y6322.01-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.02-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.03-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.04-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.05-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.06-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.07-A		MEDICAL RECORDS - S. SURRAT V. GA	89.97
				Y6322.08-A		MEDICAL RECORDS - S. SURRAT V. GA	89.73
				Y6322.09-A		MEDICAL RECORDS - S. SURRAT V. GA	399.14
				Y6322.11-A		MEDICAL RECORDS - S. SURRAT V. GA	100.69
						Total :	**1,219.35**
137995	4/12/2016	106632	HARRIS, JR., EDDIE	032116		5-STAR BUS ROADEO SUPPLIES	803.94

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137995	4/12/2016	106632 106632 HARRIS, JR., EDDIE	(Continued)		**Total :**	**803.94**
137996	4/12/2016	108949 HELM, SUSAN	MARCH 2016		VOLUNTEER DRIVER	5.00
					Total :	**5.00**
137997	4/12/2016	208243 HILLARD, JOCELYN	103		LOAD DATA INTO IAPRO SOFTWARE	1,302.00
					Total :	**1,302.00**
137998	4/12/2016	108434 HOME DEPOT CREDIT SERVICES	0350921		HOME IMPROVEMENT PROGRAM	30.98
			0591543		BLDG MAINT SUPPLIES	17.35
			1301272		BUS PROGRAM SUPPLIES	94.54
			1342064		HOME IMPROVEMENT PROGRAM	32.63
			2351383		HOME IMPROVEMENT PROGRAM	32.34
			3041970		PARK MAINT SUPPLIES	53.08
			3301467		PARK MAINT SUPPLIES	129.96
			3900302		BUS PROGRAM SUPPLIES	126.44
			4041783		BLDG MAINT SUPPLIES	20.08
			4041854		PW SIGNS/SIGNALS SUPPLIES	77.68
			5243555		HOME IMPROVEMENT PROGRAM	-54.46
			5350714		HOME IMPROVEMENT PROGRAM	174.65
			5350728		BUS PROGRAM SUPPLIES	61.00
			5350729		BUS PROGRAM SUPPLIES	347.64
			5351180		PARK MAINT SUPPLIES	37.03
			6232591		HOME IMPROVEMENT PROGRAM	-42.60
			7042629		PW SIGNS/SIGNALS SUPPLIES	56.59
			7042663		REC PROGRAM SUPPLIES	85.02
			7301624		HOME IMPROVEMENT PROGRAM	126.90
			7532527		PW STREET MAINT SUPPLIES	78.79
			7622838		HOME IMPROVEMENT PROGRAM	259.42
			8053366		PARK MAINT SUPPLIES	160.74
			9914063		BUS PROGRAM SUPPLIES	49.94
					Total :	**1,955.74**
137999	4/12/2016	108430 HOME PIPE & SUPPLY	E76870		BLDG MAINT SUPPLIES	19.78
					Total :	**19.78**
138000	4/12/2016	102313 HUDSON COLLISION INC.	3154		2015 FORD EXPL #1462842 REPAIR RE	738.12

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138000	4/12/2016	102313 HUDSON COLLISION INC.	(Continued)			
			3168		2015 FORD EXPL #1462841 REPLACE E	166.10
			3170		2011 NISS FRNT4X2 #1374480 OIL CHA	47.00
			3174		2015 FORD EXPL #1462843 REPLACE E	209.56
			3177		2009 FORD CV #104408 REPLACE BAT	170.05
			3178		2014 FORD EXPL #1442351 REPAIR RE	426.27
			3179		2011 FORD CV #1415422 REPLACE BAT	315.69
			3180		2010 DODG EXPL #1327045 REPLACE E	180.95
			3184		2014 FORD EXPL #1421253 REPLACE E	180.95
					Total :	**2,434.69**
138001	4/12/2016	104576 HUNTINGTON BEACH HONDA	86122		2007 HONDA ST1300P #3001405 BRAKE	957.95
			86130		2007 HONDA ST1300P #3001404 16K MI	2,278.78
					Total :	**3,236.73**
138002	4/12/2016	209340 INAZAKI, HARUNO	MARCH 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
138003	4/12/2016	105140 IPTELSUPPORT	2016-02		TELEPHONE SUPPORT - JANUARY 201	400.00
			2016-03		TELEPHONE SUPPORT - FEBRUARY 2	400.00
					Total :	**800.00**
138004	4/12/2016	108555 JALISCO TIRE & AUTO REPAIR	031416		BALANCE & MOUNT TIRES	30.00
					Total :	**30.00**
138005	4/12/2016	110014 JENKINS, JOAN STEIN	03/01-03/30/16		MONTHLY CITY PROSECUTOR CHARG	4,000.00
					Total :	**4,000.00**
138006	4/12/2016	210494 JIMENEZ, ATANACIO	032116		MEDICAL REIMBURSEMENT	1,000.00
					Total :	**1,000.00**
138007	4/12/2016	105283 JONES, DIANNE	031716		REIMBURSEMENT - 2016 5-STAR ROAD	395.57
					Total :	**395.57**
138008	4/12/2016	105473 JONES, MONJERO	03/16-03/31/16		SPORTS OFFICIAL	120.00
					Total :	**120.00**
138009	4/12/2016	105762 KARRIOR ELECTRIC VEHICLE, INC.	5432	037-09070	BATTERY FOR FLATBED CART	147.15

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138009	4/12/2016	105762 KARRIOR ELECTRIC VEHICLE, INC.	(Continued)			
			5437	037-09070	BATTERY FOR FLATBED CART	147.15
					Total :	**294.30**
138010	4/12/2016	111149 KELLY PAPER COMPANY	7784433		PRINT SHOP PAPER	421.27
					Total :	**421.27**
138011	4/12/2016	211429 KEMP, TAMARA	MARCH 2016		DANCE INSTRUCTOR	1,694.00
					Total :	**1,694.00**
138012	4/12/2016	105098 KENNELLY, JOANN	MARCH 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
138013	4/12/2016	107884 KINGSBURY UNIFORMS	54826		5-STAR BUS ROADEO SUPPLIES	2,745.82
					Total :	**2,745.82**
138014	4/12/2016	109022 KIRKWOOD, JESSICA	DR #15-6736		RETURN MONEY BOOKED AS EVIDEN(	150.00
					Total :	**150.00**
138015	4/12/2016	111260 KJOS, BARBARA JEAN	MARCH 2016		GARDENA FAMILY CHILD CARE PROGF	1,725.00
					Total :	**1,725.00**
138016	4/12/2016	111394 KNORR SYSTEMS, INC.	SI177270		REGISTRATION - D. EDIAS - AFO COUF	395.00
					Total :	**395.00**
138017	4/12/2016	105900 KONECRANES, INC.	SFS01099864	037-08322	PREV MAINT AND INSPECTION OF CR/	400.00
					Total :	**400.00**
138018	4/12/2016	211606 KUSUMI, LEILA	MARCH 2016		BONSAI INSTRUCTOR	400.00
					Total :	**400.00**
138019	4/12/2016	312030 L.A. COUNTY ASSESSOR	16ASRE251		MAPS/POSTAGE	32.45
					Total :	**32.45**
138020	4/12/2016	312238 L.A. COUNTY CLERK	032116		RECORD EASEMENT DEED FEE - GAR	33.00
					Total :	**33.00**
138021	4/12/2016	312240 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	16030809785		INDUSTRIAL WASTE SERVICES	9,476.33

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138021	4/12/2016	312240 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	(Continued)			
			16030810090		TRAFFIC SIGNAL MAINT - HIGHWAY SA	4,578.62
					Total :	**14,054.95**
138022	4/12/2016	312248 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	IN160000743		LABOR & EQUIP CHARGES - TS 0548	880.02
			SA160000327		CATCH BASIN CLEAN-OUT 2015	5,933.87
					Total :	**6,813.89**
138023	4/12/2016	312039 L.A. COUNTY FIRE DEPARTMENT	C0007351		FIRE PROTECTION SERVICES - MAY 2(	617,781.72
					Total :	**617,781.72**
138024	4/12/2016	312113 L.A. COUNTY SHERIFF'S DEPT	163233SS		INMATE MEAL DELIVERY PROGRAM - F	1,454.24
					Total :	**1,454.24**
138025	4/12/2016	102552 L.A. SOUTH TOWNS SHOW CHORUS	042816		ANNUAL VOLUNTEER APPRECIATION I	300.00
					Total :	**300.00**
138026	4/12/2016	106306 LABEL SERVICE, INC.	65162-Q15577		BOOKING BARD NUMBERING	95.61
					Total :	**95.61**
138027	4/12/2016	212011 LANSDELL, MITCHELL G.	02/14-03/13/16		REIMBURSEMENT FOR CITY RELATED	152.75
					Total :	**152.75**
138028	4/12/2016	112129 LEE BROTHERS TRUCK BODY, INC.	I16-183		UNIT #59 - FURNISH & INSTALL RECEI\	2,201.80
			I16-185		UNIT #20 - WELD 1/2" SPACER UNDER	512.13
			I16-192		UNIT #21 - CLAMP ALU BODY BACK INT	200.00
					Total :	**2,913.93**
138029	4/12/2016	103704 LEGAUX, CLIFFORD	MARCH 2016		TENNIS INSTRUCTOR	352.00
					Total :	**352.00**
138030	4/12/2016	212132 LEW, DIANA	MARCH 2016		PIANO INSTRUCTOR	820.00
					Total :	**820.00**
138031	4/12/2016	106974 LEWIS, STEVE	040416		REIMBURSEMENT - PURCHASE OF SU	188.66
					Total :	**188.66**
138032	4/12/2016	102376 LEXISNEXIS RISK SOLUTIONS	1592371-20160331		MONTHLY SUBSCRIPTION FEE	700.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
138032	4/12/2016	102376	102376 LEXISNEXIS RISK SOLUTIONS	(Continued)		**Total :**	**700.00**
138033	4/12/2016	112260	LIEBERT CASSIDY WHITMORE	1417418		PROFESSIONAL SERVICES - LAWSUIT	112.39
				1417419		PROFESSIONAL SERVICES - LITIGATIC	57,685.97
						Total :	**57,798.36**
138034	4/12/2016	108481	LIMA, OSCAR	03/16-03/31/16		SPORTS OFFICIAL	150.00
						Total :	**150.00**
138035	4/12/2016	108807	LOCKE LORD LLP	1214109		PROFESSIONAL SERVICES - FEBRUAF	8,105.30
						Total :	**8,105.30**
138036	4/12/2016	108757	LOPEZ-MAGANA, JESUS	03/13-03/26/16		INTERN MECHANIC	980.00
						Total :	**980.00**
138037	4/12/2016	105279	LOS ANGELES TRUCK CENTERS LLC	CS51988		2015 AUTOCAR ACMD42 #1483175 - UN	152.65
						Total :	**152.65**
138038	4/12/2016	112522	LOS SERRANOS GOLF & COUNTRY, CLUB	041616		GRAGA TOURNAMENT 4/16/16	1,056.00
						Total :	**1,056.00**
138039	4/12/2016	112615	LU'S LIGHTHOUSE, INC.	616507	037-09071	TERMINAL, QUICK SLIDE	8.49
				617040	037-09080	LAMP & BULB	264.33
				617089	037-09082	BULB - UNIT 888	13.73
						Total :	**286.55**
138040	4/12/2016	113301	M & K METAL CO.	012461		BLDG MAINT SUPPLIES	32.38
						Total :	**32.38**
138041	4/12/2016	107702	MABRY MANAGEMENT CO. INC.	B/L #4233		BUSINESS LICENSE FEE OVERPAYMEI	322.50
						Total :	**322.50**
138042	4/12/2016	108613	MADRID, DANIELA	03/01-03/31/16		POLICE DEPT INTERN SERVICES	3,013.50
						Total :	**3,013.50**
138043	4/12/2016	109004	MAJESTIC FIRE INC.	MF106556		FIRE SPRINKLER SYSTEM TEST - PD, (	2,345.00
						Total :	**2,345.00**

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138044	4/12/2016	105082 MAJESTIC LIGHTING, INC.	ML57406		BLDG MAINT SUPPLIES	560.34
			ML57450		SIGNS/SIGNALS SUPPLIES	68.04
					Total :	**628.38**
138045	4/12/2016	113036 MANERI SIGN CO., INC.	92083		SIGNS - 30X30 R1'S STOP	428.38
			92121		SIGN - "NO PARKING FRIDAY 6AM TO 8	775.00
					Total :	**1,203.38**
138046	4/12/2016	813030 MANNING & KASS	452016		LEGAL SERVICES - J. MCGEE V. GARDI	243.98
			452017		LEGAL SERVICES - I. RAMIREZ FOR M.	452.50
			452018		LEGAL SERVICES - C. STEWART V. GAI	9,754.32
			452019		LEGAL SERVICES - R. BANKHEAD IV V.	2,635.79
			452020		LEGAL SERVICES - A. BELAY V. GARDE	4,191.90
					Total :	**17,278.49**
138047	4/12/2016	104841 MAR-CO EQUIPMENT COMPANY	131649		PW SWEEPER SUPPLIES	152.48
					Total :	**152.48**
138048	4/12/2016	106544 MARINA SECURITY GATE &, ELECTRONICS	E16-0426		CITY HALL SOUTH GATE - MC RECEIVE	98.10
					Total :	**98.10**
138049	4/12/2016	113016 MARTIN & CHAPMAN CO.	2016175		11X8.5 MAROON LEATHER CORNERS &	505.56
					Total :	**505.56**
138050	4/12/2016	113046 MARX BROS. FIRE EXTINGUISHER, CO., INC.	010080	037-09093	FIRE EXTINGUISHER SERVICE - SUPPI	677.25
			300434		FIRE EXTINGUISHER SERVICE - PUBLI	350.00
					Total :	**1,027.25**
138051	4/12/2016	104106 MCCAIN	INV0202621		PW SIGNS/SIGNALS SUPPLIES	1,030.07
					Total :	**1,030.07**
138052	4/12/2016	113064 MCMASTER-CARR SUPPLY COMPANY	48730365	037-08924	SHOP & FACILITY SUPPLIES	45.09
			51621911	037-09040	SHOP & FACILITY SUPPLIES	54.05
			53076203		PW MAINT SUPPLIES	16.60
					Total :	**115.74**
138053	4/12/2016	102534 MONCADA, BARBARA	MARCH 2016		VOLUNTEER DRIVER	45.00

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Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
138053	4/12/2016	102534	102534 MONCADA, BARBARA	(Continued)		**Total :**	**45.00**
138054	4/12/2016	107505	MOUSER ELECTRONICS, INC.	40326767	037-09041	AUTOMOTIVE CONNECTORS	25.47
						Total :	**25.47**
138055	4/12/2016	106506	MR. ROOTER PLUMBING	B/L #29377		BUSINESS LICENSE FEE OVERPAYMEI	75.00
						Total :	**75.00**
138056	4/12/2016	113295	MUNISERVICES, LLC	0000035097		HOTEL TAX AUDIT - TOT AUDITS ~	5,600.00
				0000039473		SALES TAX REPORTING SYSTEM ~	1,250.00
				0000041063		UUT CELLULAR COMPLIANCE SERVICI	494.05
				0000041064		UUT WIRED COMPLIANCE SERVICES ~	1,476.39
				0000041065		UUT GAS COMPLIANCE SERVICES~	0.58
						Total :	**8,821.02**
138057	4/12/2016	203444	MUSICK-CHUNG, SANDRA	MARCH 2016		YOUTH GYMNASTICS INSTRUCTOR	1,254.00
						Total :	**1,254.00**
138058	4/12/2016	113605	MUTUAL LIQUID GAS & EQUIPMENT, CO., INC	246938		PROPANE GAS	403.71
				247795		PROPANE GAS	378.20
						Total :	**781.91**
138059	4/12/2016	105622	N/S CORPORATION	0075347	037-08352	MONTHLY BUS WASH EQUIPMENT MAI	285.00
						Total :	**285.00**
138060	4/12/2016	108991	NADALES, LUIS	03/16-03/31/16		SPORTS OFFICIAL	195.00
						Total :	**195.00**
138061	4/12/2016	101421	NATIONAL CONSTRUCTION RENTALS, INC.	4387180		RENTAL - 6FT TEMPORARY FENCE, 6F	135.20
						Total :	**135.20**
138062	4/12/2016	103410	NELSON, KATHY ANN	032816		MEDICAL REIMBURSEMENT	117.00
						Total :	**117.00**
138063	4/12/2016	103311	NET TRANSCRIPTS, INC.	0006300		TRANSCRIPTION SERVICES	366.10
						Total :	**366.10**
138064	4/12/2016	101748	NEW FLYER OF AMERICA	80243345	037-09027	CLAMP	51.25

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138064	4/12/2016	101748 NEW FLYER OF AMERICA	(Continued)			
			80243659	037-09027	CLUTCH ASSY, SPEED SENSOR, CLAM	945.44
			80245989	037-09042	ENGINE EXHAUST, MODULE, ROLLER	1,673.00
			80246829	037-09050	GLASS CONVEX	62.32
			80247210	037-09050	BEZEL HEADLIGHT, VOLTMETER, AIR S	912.40
			80247358	037-09050	REPLACEMENT KIT	102.41
			80248007	037-08967	DECAL - PULL CORD	19.52
			80248552	037-09054	SHIELD, CHAMBER BRAKE, SEAL-DOO	499.96
			80250571	037-09074	GASKET, ACTUATOR	661.32
					Total :	**4,927.62**
138065	4/12/2016	106297 NEW WAVE SOUND	6257		WINDOW TINT ~	160.00
			6262		WINDOW TINT~	160.00
					Total :	**320.00**
138066	4/12/2016	109016 NGUYEN, MINH HAU THI	70016-0168		CANCELLATION OF PERMIT - 14817 SP	16.00
					Total :	**16.00**
138067	4/12/2016	106951 OCC BUILDERS	040116		PW YARD EQUIP AND STORAGE FACIL	1,899.90
					Total :	**1,899.90**
138068	4/12/2016	115168 OFFICE DEPOT	1912780978		PD OFFICE SUPPLIES	61.13
			823159583		PD OFFICE SUPPLIES	42.28
			823159731		PD OFFICE SUPPLIES	14.07
			823346311		FIN OFFICE SUPPLIES	7.67
			825098348		ECON DEV OFFICE SUPPLIES	107.77
			826469056		CT OFFICE SUPPLIES	14.79
			827047164		PD OFFICE SUPPLIES	43.46
			827047742		PD OFFICE SUPPLIES	8.71
			827185504		PD OFFICE SUPPLIES	466.81
			827415143	037-09044	BUS OFFICE SUPPLIES	95.26
			827415170	037-09044	BUS OFFICE SUPPLIES	12.46
			827415171	037-09044	BUS OFFICE SUPPLIES	15.06
			827415172	037-09044	BUS OFFICE SUPPLIES	14.61
			827539230		CT OFFICE SUPPLIES	84.82
			827783477-001		FIN OFFICE SUPPLIES	81.34
			827783477-002		FIN OFFICE SUPPLIES	10.78

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138068	4/12/2016	115168 OFFICE DEPOT	(Continued)			
			828372825		CDD OFFICE SUPPLIES	79.08
			828849135	037-09075	BUS OFFICE SUPPLIES	216.34
				037-09075		
			829621464		CDD OFFICE SUPPLIES	102.47
			830636523		HR OFFICE SUPPLIES	243.04
					Total :	**1,721.95**
138069	4/12/2016	108921 OMEGA POLYGRAPH	01477		PRE-EMPLOYMENT POLYGRAPH EXAM	700.00
					Total :	**700.00**
138070	4/12/2016	107466 ORANGE, RHONDA	MARCH 2016		VOLUNTEER DRIVER	30.00
					Total :	**30.00**
138071	4/12/2016	111358 O'REILLY AUTO PARTS	345317		PW AUTO SUPPLIES	7.61
			345326		PW AUTO PARTS	46.53
			345578		PW AUTO PARTS	94.52
			346264		PW AUTO PARTS	201.37
			347625		PW AUTO PARTS	21.80
			349102		PW AUTO PARTS	127.64
					Total :	**499.47**
138072	4/12/2016	115510 ORIENTAL TRADING CO., INC.	676671262-01		REC PROGRAM SUPPLIES	527.04
					Total :	**527.04**
138073	4/12/2016	115810 ORKIN PEST CONTROL	FEBRUARY 2016		PEST CONTROL - ACCT #D2783354	900.92
					Total :	**900.92**
138074	4/12/2016	108382 OSORIO, CLINT	032416		MEDICAL REIMBURSEMENT	1,600.00
					Total :	**1,600.00**
138075	4/12/2016	307101 PETTY CASH FUND	03/14-03/23/16		REPLENISH PETTY CASH	414.42
					Total :	**414.42**
138076	4/12/2016	101996 PHILLIPS 66 CO/GECRB	030816		FUEL PURCHASES	481.00
					Total :	**481.00**
138077	4/12/2016	108600 PHOENIX GROUP INFORMATION, SYSTEMS	0220161211		PARKING TICKET CONTRACT SERVICE	0.90

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138077	4/12/2016	108600 PHOENIX GROUP INFORMATION, SYSTEMS	(Continued)			
			022016211		PARKING TICKET CONTRACT SERVICE	1,779.85
					Total :	**1,780.75**
138078	4/12/2016	106569 PICO PARTY RENTS & SELLS	240862		2016 5-STAR BUS ROADEO SUPPLIES	348.80
					Total :	**348.80**
138079	4/12/2016	116225 PLUMBERS DEPOT, INC.	PD-30834		FIBER GLASS POLES 24"~	730.30
			PD-30983		SEWER PROGRAM SUPPLIES	897.07
			PD-31042		SEWER PROGRAM SUPPLIES	218.00
					Total :	**1,845.37**
138080	4/12/2016	102677 PROVIDENCE HEALTH & SERVICES	1010125 3/3/16		SART EXAMS~	1,460.00
					Total :	**1,460.00**
138081	4/12/2016	102677 PROVIDENCE HEALTH & SERVICES	600000283 3/7/16 HR		PRE-EMPLOY PHYS, DRUG SCREEN, H	960.00
			600000283 3/7/16 PD		DMV RENEWAL - T. HIRAI 3/2, U. JESUS	675.00
					Total :	**1,635.00**
138082	4/12/2016	106092 PRUDENTIAL OVERALL SUPPLY	42016333		UNIFORM & SUPPLY RENTAL	204.80
			42016334		UNIFORM RENTAL	56.16
			42016335		SUPPLY RENTAL - MATS - PD	71.44
			42016336		SUPPLY RENTAL - MATS - NCC	12.42
			42016337		SUPPLY RENTAL - MATS - CH	16.05
			42016338		SUPPLY RENTAL - MATS - HS	8.28
			42016339		UNIFORM & SUPPLY RENTAL	281.38
			42016340		SUPPLY RENTAL - MATS - GMBL	26.60
			42018687		UNIFORM & SUPPLY RENTAL	204.80
			42018688		UNIFORM RENTAL	56.16
			42018689		SUPPLY RENTAL - MATS - GMBL	8.10
			42018690		UNIFORM & SUPPLY RENTAL	264.78
			42021029		UNIFORM & SUPPLY RENTAL	204.80
			42021030		UNIFORM RENTAL	56.16
			42021031		SUPPLY RENTAL - MATS - PD	71.44
			42021032		SUPPLY RENTAL - MATS - NCC	12.42
			42021033		SUPPLY RENTAL - MATS - CH	16.05
			42021034		SUPPLY RENTAL - MATS - HS	8.28

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138082	4/12/2016	106092 PRUDENTIAL OVERALL SUPPLY	(Continued)			
			42021035		UNIFORM & SUPPLY RENTAL	287.10
			42021036		SUPPLY RENTAL - MATS - GMBL	26.60
			42023325		UNIFORM & SUPPLY RENTAL	204.80
			42023326		UNIFORM RENTAL	58.37
			42023327		SUPPLY RENTAL - MATS - GMBL SHOP	8.10
			42023328		UNIFORM & SUPPLY RENTAL	270.50
			42025842		UNIFORM & SUPPLY RENTAL	204.80
			42025843		UNIFORM RENTAL	61.22
			42025844		SUPPLY RENTAL - MATS - PD	71.44
			42025845		SUPPLY RENTAL - MATS - NCC	12.42
			42025846		SUPPLY RENTAL - MATS - CH	16.05
			42025847		SUPPLY RENTAL - MATS - HS	8.28
			42025848		UNIFORM & SUPPLY RENTAL	287.10
			42025849		SUPPLY RENTAL - MATS - GMBL	26.60
					Total :	**3,123.50**
138083	4/12/2016	116575 PSYCHOLOGICAL CONSULTING, ASSOCIATES	521952		INDIVIDUAL PSYCHOTHERAPY~	150.00
					Total :	**150.00**
138084	4/12/2016	101511 READYFRESH	16C0010113405		DRINKING WATER SERVICE	136.22
					Total :	**136.22**
138085	4/12/2016	118142 REFRIGERATION SUPPLIES, DISTRIBUTOR	48302063		BLDG MAINT SUPPLIES	138.12
					Total :	**138.12**
138086	4/12/2016	105768 REPAIR MACHINE & ENG., INC.	215194	037-09076	REPAIR (2) SURGE TANKS	200.00
					Total :	**200.00**
138087	4/12/2016	100836 RESOURCE BUILDING MATERIALS	1896806		PARK MAINT SUPPLIES	228.08
					Total :	**228.08**
138088	4/12/2016	118476 RICOH USA, INC.	21063814	023-00840	LEASE, RICOH DD6650P DUPLICATOR	549.94
			21063826	023-00960	RICOH MPC3503 COPIER LEASE	206.85
			21063854		RICOH MPC5502 COPIER LEASE - S/N	263.24
			21063855		RICOH PRO 1107EX COPIER LEASE - S	853.72
			21119982	035-00448	COPIER, RICOH AFICIO MP C5501 LEA	539.55

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138088	4/12/2016	118476 RICOH USA, INC.	(Continued)			
			5040913914		BILLABLE OVERAGE - MPC3503 COPIE	620.83
					Total :	**3,034.13**
138089	4/12/2016	107343 ROACH, GERALD	MARCH 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
138090	4/12/2016	100383 S.B.R.P.C.A.	02871		STEP DUI/CDL CHECKPOINT	363.89
					Total :	**363.89**
138091	4/12/2016	119126 S.B.R.P.C.A.	02829		REPAIR MODEL CF-10DUAXIM	416.00
			02870		HIROSE CONNECTOR FOR TP1900	617.19
			02876		PARTS FOR CHIEFS VEHICLE - SIREN	1,537.27
					Total :	**2,570.46**
138092	4/12/2016	119022 SAFEMART OF SOUTHERN, CALIFORNIA	88585		DUPLICATE KEYS	4.91
			88594		DUPLICATE KEYS	46.87
			88602		DUPLICATE KEYS	10.90
			88622		PARTS - GM KEY ~	70.85
			88624		DUPLICATE KEYS	87.20
			88625		DUPLICATE KEYS	17.44
					Total :	**238.17**
138093	4/12/2016	119015 SAFETY-KLEEN CORPORATION	69648756		SERVICE (3) AQUEOUS PARTS WASHE	969.86
					Total :	**969.86**
138094	4/12/2016	119016 SAM'S CLUB	0814		REC PROGRAM SUPPLIES	241.66
			2567 3/18/16		5-STAR BUS ROADEO SUPPLIES	188.24
			4401		REC PROGRAM SUPPLIES	429.09
			4656		5-STAR BUS ROADEO SUPPLIES	891.88
					Total :	**1,750.87**
138095	4/12/2016	105097 SANADA, CRAIG	MARCH 2016		VOLUNTEER DRIVER	15.00
					Total :	**15.00**
138096	4/12/2016	109011 SANCARRANCO, SANDRA	03/13-02/26/16		ENGINERING INTERN	202.50
					Total :	**202.50**

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138097	4/12/2016	107465 SATO, KATHY	MARCH 2016		VOLUNTEER DRIVER	25.00
					Total :	**25.00**
138098	4/12/2016	119045 SAXE-CLIFFORD, PH.D., SUSAN	16-0309-2		PSYCHOLOGICAL EVALUATIONS FOR	450.00
					Total :	**450.00**
138099	4/12/2016	108440 SHAMBURGER, JR, JAMES	03/16-03/31/16		SPORTS OFFICIAL	180.00
					Total :	**180.00**
138100	4/12/2016	107006 SHAMROCK COMPANIES	1986750		PW STREET MAINT SUPPLIES	274.68
			1991970		BLDG MAINT SUPPLIES	35.97
			1995574		PW MAINT SUPPLIES	12.69
			2002592		PW SIGNS/SIGNALS SUPPLIES	220.96
					Total :	**544.30**
138101	4/12/2016	119387 SHELL	65266983603		FUEL PURCHASES	154.72
					Total :	**154.72**
138102	4/12/2016	107645 SHIRK, PAUL	MARCH 2016		VOLUNTEER DRIVER	20.00
					Total :	**20.00**
138103	4/12/2016	105229 SIAPIN HORTICULTURE, INC.	45480		MONTHLY MAINTENANCE	650.00
					Total :	**650.00**
138104	4/12/2016	119248 SIDEBOTHAM, RICHARD	08678		MONTHLY SERVICE - COUNTING MACH	385.00
					Total :	**385.00**
138105	4/12/2016	108999 SID'S CARPET BARN	B/L #20593		BUSINESS LICENSE FEE OVERPAYMEI	75.00
					Total :	**75.00**
138106	4/12/2016	109008 SIERRA ROOF INC.	50016-0180		PERMIT CANCELLATION REFUND - 137	130.75
					Total :	**130.75**
138107	4/12/2016	109001 SIMON BROTHERS INVESTMENT, INC	50014-0589		PERMIT DEPOSIT REFUND - 1556 W AF	7,500.00
					Total :	**7,500.00**
138108	4/12/2016	108823 SMANS, WANDA	03/01-03/31/16		POLICE DEPT INTERN SERVICES	500.00

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138108	4/12/2016	108823 108823 SMANS, WANDA	(Continued)		Total :	500.00
138109	4/12/2016	119378 SMARDAN SUPPLY CO.	S2759036		BUS BLDG MAINT SUPPLIES	240.96
			S2759060		BUS BLDG MAINT SUPPLIES	558.49
			S2783870		BUS BLDG MAINT SUPPLIES	156.79
			S2799096	037-09056	BUS BLDG MAINT SUPPLIES	19.15
					Total :	975.39
138110	4/12/2016	119361 SMART & FINAL IRIS CO.	194646		REC PROGRAM SUPPLIES	20.64
			198069		REC PROGRAM SUPPLIES	185.68
			199517		REC PROGRAM SUPPLIES	27.67
					Total :	233.99
138111	4/12/2016	119129 SNAP-ON INDUSTRIAL	ARV/28229273	037-09005	LEAK DETECTOR FLUID	28.45
					Total :	28.45
138112	4/12/2016	107761 SOCAL STORMWATER RUNOFF, SOLUTION S	763	037-08355	FACILITY STORM WATER COMPLIANCE	4,725.00
					Total :	4,725.00
138113	4/12/2016	119447 SOUTH BAY FORD	FXCS896183		2011 FORD PD INTERCEPTOR - INSPE(	535.04
					Total :	535.04
138114	4/12/2016	619003 SOUTHERN CALIFORNIA EDISON	032316		LIGHT & POWER	581.41
					Total :	581.41
138115	4/12/2016	108238 SPARKLETTS	14211220 033016		DRINKING WATER FILTRATION SYSTE	30.00
					Total :	30.00
138116	4/12/2016	105459 SPECIAL SERVICES GROUP, LLC	9417		RENEWAL - ANNUAL COVERT TRACK S	2,987.60
					Total :	2,987.60
138117	4/12/2016	104453 SPICERS PAPER, INC.	1330570		PRINT SHOP PAPER	389.05
					Total :	389.05
138118	4/12/2016	303331 STATE BOARD OF EQUALIZATION	07/01-09/30/15		INTEREST FEE - UNDERGROUND STOI	387.85
					Total :	387.85
138119	4/12/2016	303323 STATE CONTROLLER'S OFFICE	FAUD-00000280		ANNUAL STREET REPORT FY 14/15	2,467.74

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138119	4/12/2016	303323 303323 STATE CONTROLLER'S OFFICE	(Continued)		**Total :**	**2,467.74**
138120	4/12/2016	107777 STATE FARM INSURANCE	75-757C-857		CLAIM FOR DAMAGES SETTLEMENT -.	7,205.66
					Total :	**7,205.66**
138121	4/12/2016	103763 SUNGARD PUBLIC SECTOR	116709	035-00648	TRAKIT 9 SOFTWARE UPGRADE, CRW	5,500.00
					Total :	**5,500.00**
138122	4/12/2016	107946 SUPERIOR DOCUMENT SERVICE, INC	26216		PHOTOCOPY SERVICES - N. MONTALV	2,005.53
					Total :	**2,005.53**
138123	4/12/2016	106870 TENDER LOVING CARE CATERING, INC.	03/01-03/15/16 ADJ		SENIOR FEEDING PROGRAM	31.30
			03/16-03/31/16		SENIOR FEEDING PROGRAM	11,087.41
					Total :	**11,118.71**
138124	4/12/2016	123122 THOMSON REUTERS - WEST	833656693		CA ANNOTATED CODES SUBSCRIPTIO	703.70
					Total :	**703.70**
138125	4/12/2016	109000 TILLETT, TINA	DR #15-7523		RETURN MONEY BOOKED AS EVIDEN(	725.00
					Total :	**725.00**
138126	4/12/2016	104126 TIME WARNER CABLE	031016		BUSINESS CLASS CABLE PACKAGE ~	233.71
			031316		BUSINESS CLASS CABLE PACKAGE ~	109.82
			031416		BASIC CABLE TELEVISION PACKAGE ~	102.81
			032816		BASIC CABLE TELEVISION SERVICE~	240.80
					Total :	**687.14**
138127	4/12/2016	101911 TMC SHOOTING RANGE SPECIALISTS	1266		SHOOTING RANGE - LEAD REMEDIATI(	6,825.00
					Total :	**6,825.00**
138128	4/12/2016	105070 T-MOBILE USA, INC.	9262981371		GPS LOCATE	800.00
					Total :	**800.00**
138129	4/12/2016	109003 TONNU, AUVI	031616		REIMBURSEMENT - REFRESHMENTS F	168.48
					Total :	**168.48**
138130	4/12/2016	106853 TORREGANO, WARKITHA	03/21-03/24/16		11TH ANNUAL FTA DRUG & ALCOHOL F	226.01
			031016		MEDICAL REIMBURSEMENT	45.00

Bank code : usb

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
138130	4/12/2016	106853	106853 TORREGANO, WARKITHA	(Continued)		**Total :**	**271.01**
138131	4/12/2016	109017	TORRES, CHRISTOPHER L.	040416		REIMBURSEMENT - BCTC COURSE FE	1,030.00
				UNIFORM		ADVANCED UNIFORM ALLOWANCE	350.00
						Total :	**1,380.00**
138132	4/12/2016	107992	TRACKER	05-03924		PORTFOLIO ACCOUNTING & REPORTI	2,340.00
						Total :	**2,340.00**
138133	4/12/2016	120525	TRANS UNION LLC	03607773		CREDIT REPORT	78.90
						Total :	**78.90**
138134	4/12/2016	109018	TRUTH BE TOLD POLYGRAPH, LLC.	GPD-2016/03		PRE-EMPLOYMENT POLYGRAPHS~	250.00
						Total :	**250.00**
138135	4/12/2016	120854	TURF STAR INC.	3278376		MOTOR ASSEMBLY	6,397.76
				6926751		PW MAINT SUPPLIES	478.24
				6928269		PW MAINT SUPPLIES	137.51
				6928269-01		PW MAINT SUPPLIES	105.66
				6929280		PW MAINT SUPPLIES	411.05
						Total :	**7,530.22**
138136	4/12/2016	220725	TURNER, THERON	03/16-03/31/16		SPORTS OFFICIAL	120.00
						Total :	**120.00**
138137	4/12/2016	121197	U.S. ARMOR	7194		ENFORCER CONCEAL 5316A LVL IIIA	778.26
				7199		ENFORCER CONCEAL 5316A LVL IIIA	785.56
				7222		ENFORCER CONCEAL 6326F LVL IIIA FI	867.64
				7325		ENFORCER CONCEAL 6326A LVL IIIA FI	840.39
				7695		ENFORCER CONCEAL 5316A LVL IIIA	723.76
						Total :	**3,995.61**
138138	4/12/2016	109900	U.S. BANK CORPORATE PAYMENT, SYSTEMS	AYERS 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	410.92
				BEEMAN 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	1,299.05
				JONES 2/22/16		CAL CARD STATEMENT 1/23-2/22/16	2,180.72
				KANG 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	435.11
				MEDRANO 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	1,350.69
				OSORIO 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	76.70

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138138	4/12/2016	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	(Continued)			
			REYES 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	174.87
			SAFFELL 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	47.11
			WARD 3/22/16		CAL CARD STATEMENT 2/23-3/22/16	1,189.82
					Total :	**7,164.99**
138139	4/12/2016	101448 U.S. HEALTHWORKS MEDICAL, GROUP, PC	2878506		RANDOM BAT-DOT, RANDOM D/S COLL	99.00
					Total :	**99.00**
138140	4/12/2016	108988 UGONWA, BONAVENTURE	PERMIT #14641		PERMIT DEPOSIT REFUND - 17911 S. L	2,000.00
					Total :	**2,000.00**
138141	4/12/2016	104692 ULINE	75304352		PD JAIL SUPPLIES	403.97
					Total :	**403.97**
138142	4/12/2016	121275 UNDERGROUND SERVICE ALERT, OF SC	320160280		NEW TICKETS	114.00
					Total :	**114.00**
138143	4/12/2016	103227 UNIPLAN ENGINEERING, INC.	800138-1		DESIGN & CMI SERVICES - 132ND ST S	10,995.00
					Total :	**10,995.00**
138144	4/12/2016	121010 UNITED RENTALS	135791685-002		RENTAL - SKID STEER LOADER BABCA	278.73
					Total :	**278.73**
138145	4/12/2016	121407 UPS	649922116		SHIPPING SERVICE CHARGES	118.51
			914073116 3/12/16		SHIPPING SERVICE CHARGES	41.67
					Total :	**160.18**
138146	4/12/2016	108353 WALTERS WHOLESALE ELECTRIC CO	451628		BLDG MAINT SUPPLIES	261.60
					Total :	**261.60**
138147	4/12/2016	100107 WAYNE ELECTRIC CO.	171616	037-09088	BATTERY, FLOOR SCRUBBER	817.50
					Total :	**817.50**
138148	4/12/2016	108992 WESTERN LIMITED	20310		INVESTIGATION SERVICES - C. STEWA	3,645.53
					Total :	**3,645.53**
138149	4/12/2016	103744 WESTWAY UNIFORMS	5102		PD UNIFORM SUPPLIES	588.11

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
138149	4/12/2016	103744 WESTWAY UNIFORMS	(Continued)			
			5103		PD UNIFORM SUPPLIES	588.11
			5104		PD UNIFORM SUPPLIES	186.06
					Total :	**1,362.28**
138150	4/12/2016	108568 WILSON, TRAVIS	03/16-03/31/16		SPORTS OFFICIAL	140.00
					Total :	**140.00**
138151	4/12/2016	107142 WINDSTREAM COMMUNICATIONS, INC.	784594		PHONE MAINTENANCE SERVICES - OI	155.33
			789388		PHONE MAINTENANCE SERVICES - OI	103.55
			793327		PHONE MAINTENANCE SERVICES - OI	155.33
					Total :	**414.21**
138152	4/12/2016	103956 WORTHINGTON FORD	697346		PD AUTO PARTS	4.19
					Total :	**4.19**
138153	4/12/2016	105568 WORTHY, PATRICIA	MARCH 2016		VOLUNTEER DRIVER	55.00
					Total :	**55.00**
138154	4/12/2016	125001 YAMADA COMPANY, INC.	71478		PARK MAINT SUPPLIES	17.36
			71561		PARK MAINT SUPPLIES	42.14
			71688		PW MAINT SUPPLIES	14.72
			71724		PARK MAINT SUPPLIES	45.91
			71734		PARK MAINT SUPPLIES	194.24
			71739		PARK MAINT SUPPLIES	185.42
			71754		PW MAINT SUPPLIES	31.08
			71765		PARK MAINT SUPPLIES	58.75
			71783		PARK MAINT SUPPLIES	65.06
					Total :	**654.68**
138155	4/12/2016	103601 YINCOM	5178	023-01035	24" ASUS MONITOR	253.61
			5211		LOGITECH SPEAKER W/ SUBWOOFER	37.01
					Total :	**290.62**
138156	4/12/2016	105794 YONAMINE, BRUCE	MARCH 2016		VOLUNTEER DRIVER	10.00
					Total :	**10.00**
138157	4/12/2016	125555 YWCA GARDENA	041316 REC		7TH ANNUAL YWCA CRIMSON AWARDS	730.00

Bank code : usb

Voucher	Date	Vendor		Invoice	PO #	Description/Account	Amount
138157	4/12/2016	125555	125555 YWCA GARDENA	(Continued)		Total :	730.00
255	Vouchers for bank code :	usb				Bank total :	1,713,855.66
255	Vouchers in this report					Total vouchers :	1,713,855.66

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount

CLAIMS VOUCHER APPROVAL

I hereby certify that the demands or claims covered by the checks listed on pages 1 to 28 inclusive of the check register are accurate and funds are available for payment thereof.

By: _____
Accounting/Finance Manager

This is to certify that the claims or demands covered by checks listed on pages 1 to 28 inclusive of the check register have been audited by the City Council of the City of Gardena and that all of the said checks are approved for payment except check numbers:

_____

_____ _____
Mayor Date

_____ _____
Councilmember Date

_____ _____
Councilmember Date

Acknowledged:

_____ _____
Councilmember Date

_____ _____
Councilmember Date

CITY OF GARDENA
Portfolio Management
Portfolio Summary
February 29, 2016

City of Gardena
1700 W. 162nd St.
Gardena, CA 90247
(310)217-9693

Consent Calendar
Agenda No. 5.C.(2)(a)
April 12, 2016

I certify that this report accurately reflects all pooled investments and is in conformity with the investment policy statement adopted by the Gardena City Council on May 26, 2015. The Investment Program, herein, provides sufficient cash flow liquidity to meet the next six months estimated expenditures in accordance with Gov. Code, 53646(b)(1). The pricing of securities are done by US Bank and Interactive Data Services. Moody's Investor Service rates the Manage Pool Accounts AAA.

Treasury Rates as of February 29, 2016
3 Month 0.3100%
6 Month 0.4600%
1 Year 0.5850%

Total Earnings	February 2016 Month Ending	Fiscal Year to Date
Current Year	23,737.21	233,134.16

Security Type	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Certificate Of Deposit	1,249,000.00	1,249,000.00	1,249,000.00	3.86	0.92	221
Corporate Bond	1,000,000.00	998,280.00	1,000,000.00	3.09	0.87	791
FFCB Bond	2,000,000.00	2,000,600.00	2,000,000.00	6.19	1.57	1,340
FHLB Bond	1,000,000.00	1,005,290.00	1,000,000.00	3.09	1.35	1,094
FHLMC Bond	1,000,000.00	1,000,845.00	1,000,000.00	3.09	0.70	302
FNMA Bond	2,500,000.00	2,507,610.00	2,500,000.00	7.73	1.56	1,272
Local Government Investment Pool	16,130,059.68	16,130,059.68	16,130,059.68	49.89	0.47	1
Mutual Fund	999,661.23	10,056,576.88	10,048,580.69	3.09	0.00	0
Negotiable Certificate Of Deposit	6,455,000.00	6,491,992.69	6,455,000.00	19.96	1.41	853
Total / Average	**32,333,720.91**	**41,440,254.25**	**41,382,640.37**	**100.00**	**0.67**	**335**

J. Ingrid Tsukiyama — 03-31-16

J. Ingrid Tsukiyama, City Treasurer — Date

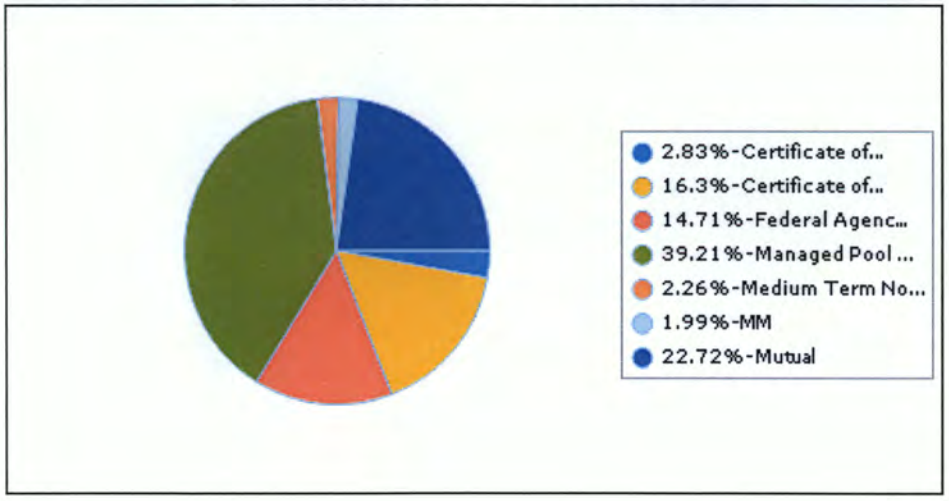
City of Gardena
Distribution by Asset Category - Book Value
All Portfolios

Begin Date: 1/31/2016, End Date: 2/29/2016

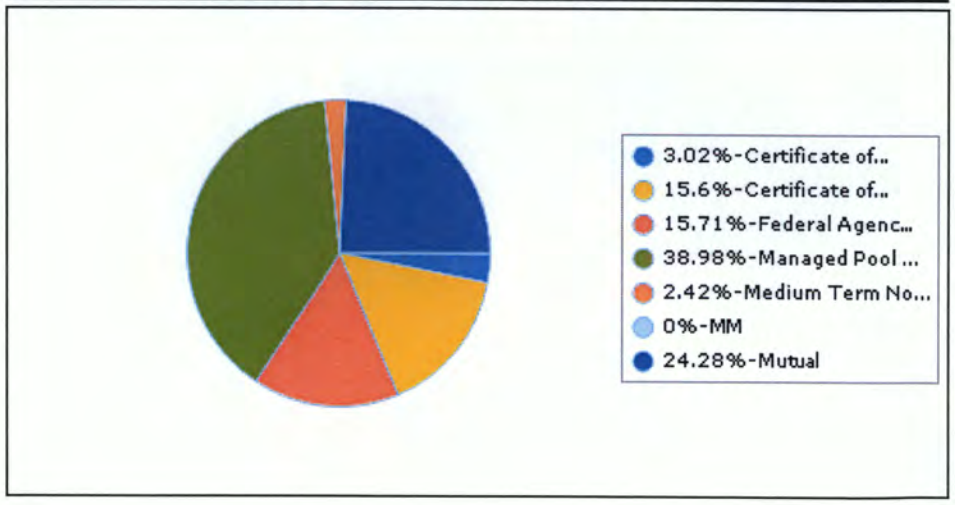
Asset Category Allocation

Asset Category	Book Value 1/31/2016	% of Portfolio 1/31/2016	Book Value 2/29/2016	% of Portfolio 2/29/2016
Certificate of Deposit - Bank	1,249,000.00	2.83	1,249,000.00	3.02
Certificate of Deposit - Negotiable	7,203,000.00	16.30	6,455,000.00	15.60
Federal Agency Coupon Securities	6,500,000.00	14.71	6,500,000.00	15.71
Managed Pool Accounts	17,330,059.68	39.21	16,130,059.68	38.98
Medium Term Notes	1,000,000.00	2.26	1,000,000.00	2.42
Money Market	878,309.18	1.99	0.00	0.00
Mutual Fund	10,041,216.30	22.72	10,048,580.69	24.28
Total / Average	**44,201,585.16**	**100.00**	**41,382,640.37**	**100.00**

Portfolio Holdings as of 1/31/2016



Portfolio Holdings as of 2/29/2016



City of Gardena
Portfolio Holdings
Portfolio Details - Investments
February 29, 2016

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Certificate of Deposit - Bank									
ICB 0.4 5/22/2017	CD6553B		5/23/2015	249,000.00	249,000.00	249,000.00	0.4	448	5/22/2017
Preferred Bank 1.05 8/11/2016	CD4713		8/11/2015	1,000,000.00	1,000,000.00	1,000,000.00	1.05	164	8/11/2016
Sub Total / Average				**1,249,000.00**	**1,249,000.00**	**1,249,000.00**	**0.92**	**221**	
Certificate of Deposit - Negotiable									
Ally Bank, UT 0.65 4/11/2016	02005QV34	10328	4/10/2013	250,000.00	250,060.00	250,000.00	0.65	42	4/11/2016
AMEX CENT BK 2 5/7/2020	02587DXU7		5/14/2015	250,000.00	251,125.00	250,000.00	2	1529	5/7/2020
Bank NC Thom 1 6/19/2017	06414QTS8		12/19/2014	248,000.00	248,153.76	248,000.00	1	476	6/19/2017
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9		8/13/2014	248,000.00	250,926.40	248,000.00	2.1	1261	8/13/2019
BMW 2.2 9/30/2020	05580ACZ5		9/30/2015	248,000.00	251,600.96	248,000.00	2.2	1675	9/30/2020
Capital One Bank 1 10/24/2016	140420QG8		10/22/2014	248,000.00	248,372.00	248,000.00	1	238	10/24/2016
Captial One NA 2.25 9/30/2020	14042RAK7		9/30/2015	248,000.00	251,596.00	248,000.00	2.25	1675	9/30/2020
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1		3/26/2014	248,000.00	248,007.44	248,000.00	0.65	210	9/26/2016
Cathay Bk 0.75 12/14/2016	149159JW6		3/14/2014	248,000.00	248,019.84	248,000.00	0.75	289	12/14/2016
CIT Bank, UT 0.9 5/1/2017	17284CCY8	10333	5/1/2013	250,000.00	250,912.50	250,000.00	0.9	427	5/1/2017
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10343	10/15/2013	250,000.00	250,857.50	250,000.00	1.1	231	10/17/2016
Compass Bank, AL 2 10/9/2018	20451PFD3	10344	10/9/2013	248,000.00	251,896.08	248,000.00	2	953	10/9/2018
Customers Bank 0.8 3/20/2017	23204HAW8		3/19/2014	248,000.00	248,756.40	248,000.00	0.8	385	3/20/2017
Discover 2 5/13/2020	254672NN4		5/14/2015	250,000.00	251,095.00	250,000.00	2	1535	5/13/2020
Enerbank 1.7 12/18/2018	29266NG43		12/18/2014	248,000.00	249,490.48	248,000.00	1.7	1023	12/18/2018
First Bus Bk 1.55 3/6/2020	31938QL36		5/8/2015	248,000.00	249,316.88	248,000.00	1.55	1467	3/6/2020
Goldman Sachs 2.3 11/25/2020	38148J3E9		11/25/2015	245,000.00	247,766.05	245,000.00	2.3	1731	11/25/2020
Key Bank 1.35 10/15/2018	49306SVH6		10/14/2015	248,000.00	249,929.44	248,000.00	1.35	959	10/15/2018
Leumi NY Bk 2 12/17/2019	063248EY0		12/17/2014	248,000.00	251,181.84	248,000.00	2	1387	12/17/2019
Meridian 0.9 9/29/2017	58958PCL6		3/31/2015	248,000.00	248,409.20	248,000.00	0.9	578	9/29/2017
Merrick 0.7 6/30/2016	59013JCU1		12/30/2014	248,000.00	248,104.16	248,000.00	0.7	122	6/30/2016

City of Gardena
Portfolio Holdings
Portfolio Details - Investments
February 29, 2016

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Morton Cmnty BK 1.05 4/10/2018	619165GA5		4/10/2015	248,000.00	247,057.60	248,000.00	1.05	771	4/10/2018
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10345	10/8/2013	248,000.00	250,117.92	248,000.00	1.25	589	10/10/2017
Sallie Mae Bk 2.1 8/13/2019	795450SJ5		8/13/2014	248,000.00	251,008.24	248,000.00	2.1	1261	8/13/2019
Wash Tr Co West 0.8 3/20/2017	940637FU0		3/19/2014	248,000.00	248,756.40	248,000.00	0.8	385	3/20/2017
WELL FARGO 1.55 11/19/2018	9497482T3		11/18/2015	248,000.00	249,475.60	248,000.00	1.55	994	11/19/2018
Sub Total / Average				**6,455,000.00**	**6,491,992.69**	**6,455,000.00**	**1.409**	**853**	
Federal Agency Coupon Securities									
FFCB 1.42 4/29/2019-16	3133EED56		4/29/2015	1,000,000.00	1,000,180.00	1,000,000.00	1.42	1155	4/29/2019
FFCB 1.72 5/4/2020-16	3133EEG46		5/4/2015	1,000,000.00	1,000,420.00	1,000,000.00	1.72	1526	5/4/2020
FHLB 1 7/7/2017-15	3130A2E51		7/7/2014	500,000.00	501,900.00	500,000.00	1	494	7/7/2017
FHLB 1.7 10/19/2020-17	3130A6LQ8		10/19/2015	500,000.00	503,390.00	500,000.00	1.7	1694	10/19/2020
FHLMC 0.6 9/26/2016-14	3134G4Z35		3/26/2014	500,000.00	500,700.00	500,000.00	0.6	210	9/26/2016
FHLMC 0.8 3/28/2017-16	3134G4XN3		3/28/2014	500,000.00	500,145.00	500,000.00	0.8	393	3/28/2017
FNMA 1.01 10/26/2018-16	3136G2PJ0		10/26/2015	500,000.00	500,345.00	500,000.00	1.01	970	10/26/2018
FNMA 1.6 11/15/2018-16	3136G23H8		8/15/2014	500,000.00	502,065.00	500,000.00	1.6	990	11/15/2018
FNMA 1.6 5/19/2020-17	3136G2HF7		5/19/2015	1,000,000.00	1,002,990.00	1,000,000.00	1.6	1541	5/19/2020
FNMA 2 10/7/2019-16	3136G26Z5		10/10/2014	500,000.00	502,210.00	500,000.00	2	1316	10/7/2019
Sub Total / Average				**6,500,000.00**	**6,514,345.00**	**6,500,000.00**	**1.399**	**1116**	
Managed Pool Accounts									
Local Agency Investment Fund LGIP	LGIP9326		6/30/2013	16,130,059.68	16,130,059.68	16,130,059.68	0.467	1	N/A
Sub Total / Average				**16,130,059.68**	**16,130,059.68**	**16,130,059.68**	**0.467**	**1**	
Medium Term Notes									
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	10332	4/30/2013	1,000,000.00	998,280.00	1,000,000.00	0.866	791	4/30/2018
Sub Total / Average				**1,000,000.00**	**998,280.00**	**1,000,000.00**	**0.866**	**791**	

City of Gardena
Portfolio Holdings
Portfolio Details - Investments
February 29, 2016

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Mutual Fund									
CalTrust - Medium Term	CALTRUST2020		2/1/2016	633.73	6,381.65	6,381.65	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		6/26/2015	795,228.63	8,007,952.28	8,000,000.00	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		7/1/2015	89.95	905.83	904.93	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		8/3/2015	550.82	5,546.79	5,546.79	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		11/2/2015	574.44	5,784.63	5,784.63	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		9/1/2015	553.37	5,572.47	5,561.40	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		10/1/2015	576.81	5,808.50	5,814.26	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		1/4/2016	621.91	6,262.63	6,237.76	N/A	N/A	
CalTrust - Medium Term	CALTRUST2020		12/1/2015	595.88	6,000.51	5,988.59	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		10/1/2015	87.88	880.6	880.6	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		12/1/2015	88.8	889.8	889.8	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		2/1/2016	98.08	982.74	982.74	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		1/4/2016	93.6	937.86	936.93	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		11/2/2015	83.96	841.24	841.24	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		8/3/2015	83.95	841.21	841.21	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		7/1/2015	13.79	138.17	138.17	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		9/1/2015	84.83	849.99	849.99	N/A	N/A	
CalTrust - Short Term	CALTRUST2010		6/26/2015	199,600.80	1,999,999.98	2,000,000.00	N/A	N/A	
Sub Total / Average				**999,661.23**	**10,056,576.88**	**10,048,580.69**	**N/A**	**N/A**	
Total / Average				**32,333,720.91**	**41,440,254.25**	**41,382,640.37**	**0.885**	**442**	

City of Gardena
Monthly Activity - by Portfolio
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Cost Value	Buy Principal	Buy Accrued Interest	Sell Principal	Sell Accrued Interest	Interest/ Dividends	Ending Cost Value	Purchased Interest Outstanding
City of Gardena - CalTrust Medium Term											
CalTrust - Medium Term	CalTrust2020	12/1/2015	N/A	5,988.59	0	0	0	0	4.76	5,988.59	0
CalTrust - Medium Term	CalTrust2020	1/4/2016	N/A	6,237.76	0	0	0	0	4.97	6,237.76	0
CalTrust - Medium Term	CalTrust2020	6/26/2015	N/A	8,000,000.00	0	0	0	0	6,353.18	8,000,000.00	0
CalTrust - Medium Term	CalTrust2020	8/3/2015	N/A	5,546.79	0	0	0	0	4.4	5,546.79	0
CalTrust - Medium Term	CalTrust2020	9/1/2015	N/A	5,561.40	0	0	0	0	4.42	5,561.40	0
CalTrust - Medium Term	CalTrust2020	7/1/2015	N/A	904.93	0	0	0	0	0.72	904.93	0
CalTrust - Medium Term	CalTrust2020	10/1/2015	N/A	5,814.26	0	0	0	0	4.61	5,814.26	0
CalTrust - Medium Term	CalTrust2020	11/2/2015	N/A	5,784.63	0	0	0	0	4.59	5,784.63	0
CalTrust - Medium Term	CalTrust2020	2/1/2016	N/A	0	6,381.65	0	0	0	0	6,381.65	0
Sub Total/Average City of Gardena - CalTrust Medium Term				**8,035,838.36**	**6,381.65**	**0**	**0**	**0**	**6,381.65**	**8,042,220.01**	**0**
City of Gardena - CalTrust Short Term											
CalTrust - Short Term	CalTrust2010	7/1/2015	N/A	138.17	0	0	0	0	0.07	138.17	0
CalTrust - Short Term	CalTrust2010	6/26/2015	N/A	2,000,000.00	0	0	0	0	980.1	2,000,000.00	0
CalTrust - Short Term	CalTrust2010	10/1/2015	N/A	880.6	0	0	0	0	0.43	880.6	0
CalTrust - Short Term	CalTrust2010	1/4/2016	N/A	936.93	0	0	0	0	0.46	936.93	0
CalTrust - Short Term	CalTrust2010	11/2/2015	N/A	841.24	0	0	0	0	0.41	841.24	0
CalTrust - Short Term	CalTrust2010	9/1/2015	N/A	849.99	0	0	0	0	0.42	849.99	0
CalTrust - Short Term	CalTrust2010	8/3/2015	N/A	841.21	0	0	0	0	0.41	841.21	0
CalTrust - Short Term	CalTrust2010	12/1/2015	N/A	889.8	0	0	0	0	0.44	889.8	0
CalTrust - Short Term	CalTrust2010	2/1/2016	N/A	0	982.74	0	0	0	0	982.74	0
Sub Total/Average City of Gardena - CalTrust Short Term				**2,005,377.94**	**982.74**	**0**	**0**	**0**	**982.74**	**2,006,360.68**	**0**
City of Gardena - Fixed Income											
ICB 0.4 5/22/2017	CD6553B	5/23/2015	5/22/2017	249,000.00	0	0	0	0	83	249,000.00	0
Preferred Bank 1.05 8/11/2016	CD4713	8/11/2015	8/11/2016	1,000,000.00	0	0	0	0	891.78	1,000,000.00	0
Sub Total/Average City of Gardena - Fixed Income				**1,249,000.00**	**0**	**0**	**0**	**0**	**974.78**	**1,249,000.00**	**0**

City of Gardena
Monthly Activity - by Portfolio
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Cost Value	Buy Principal	Buy Accrued Interest	Sell Principal	Sell Accrued Interest	Interest/ Dividends	Ending Cost Value	Purchased Interest Outstanding
City of Gardena - Liquid Assets											
JPMorgan Asset Mgmt MM	MM0104	6/30/2013	N/A	878,309.18	0	0	878,309.18	0	0	0	0
Local Agency Investment Fund LGIP	LGIP9326	6/30/2013	N/A	17,330,059.68	0	0	1,200,000.00	0	0	16,130,059.68	0
Sub Total/Average City of Gardena - Liquid Assets				**18,208,368.86**	**0**	**0**	**2,078,309.18**	**0**	**0**	**16,130,059.68**	**0**
City of Gardena - US Bank											
Ally Bank, UT 0.65 4/11/2016	02005QV34	4/10/2013	4/11/2016	250,000.00	0	0	0	0	0	250,000.00	0
AMEX CENT BK 2 5/7/2020	02587DXU7	5/14/2015	5/7/2020	250,000.00	0	0	0	0	0	250,000.00	0
Bank NC Thom 1 6/19/2017	06414QTS8	12/19/2014	6/19/2017	248,000.00	0	0	0	0	210.63	248,000.00	0
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	8/13/2014	8/13/2019	248,000.00	0	0	0	0	2,625.40	248,000.00	0
BMW 2.2 9/30/2020	05580ACZ5	9/30/2015	9/30/2020	248,000.00	0	0	0	0	0	248,000.00	0
Capital One Bank 1 10/24/2016	140420QG8	10/22/2014	10/24/2016	248,000.00	0	0	0	0	0	248,000.00	0
Captial One NA 2.25 9/30/2020	14042RAK7	9/30/2015	9/30/2020	248,000.00	0	0	0	0	0	248,000.00	0
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	3/26/2014	9/26/2016	248,000.00	0	0	0	0	136.91	248,000.00	0
Cathay Bk 0.75 12/14/2016	149159JW6	3/14/2014	12/14/2016	248,000.00	0	0	0	0	157.97	248,000.00	0
CIT Bank, UT 0.9 5/1/2017	17284CCY8	5/1/2013	5/1/2017	250,000.00	0	0	0	0	0	250,000.00	0
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10/15/2013	10/17/2016	250,000.00	0	0	0	0	233.56	250,000.00	0
Compass Bank, AL 2 10/9/2018	20451PFD3	10/9/2013	10/9/2018	248,000.00	0	0	0	0	0	248,000.00	0
Customers Bank 0.8 3/20/2017	23204HAW8	3/19/2014	3/20/2017	248,000.00	0	0	0	0	0	248,000.00	0
Discover 2 5/13/2020	254672NN4	5/14/2015	5/13/2020	250,000.00	0	0	0	0	0	250,000.00	0
Enerbank 1.7 12/18/2018	29266NG43	12/18/2014	12/18/2018	248,000.00	0	0	0	0	358.07	248,000.00	0
FFCB 1.42 4/29/2019-16	3133EED56	4/29/2015	4/29/2019	1,000,000.00	0	0	0	0	0	1,000,000.00	0
FFCB 1.72 5/4/2020-16	3133EEG46	5/4/2015	5/4/2020	1,000,000.00	0	0	0	0	0	1,000,000.00	0
FHLB 1 7/7/2017-15	3130A2E51	7/7/2014	7/7/2017	500,000.00	0	0	0	0	0	500,000.00	0
FHLB 1.7 10/19/2020-17	3130A6LQ8	10/19/2015	10/19/2020	500,000.00	0	0	0	0	0	500,000.00	0
FHLMC 0.6 9/26/2016-14	3134G4Z35	3/26/2014	9/26/2016	500,000.00	0	0	0	0	0	500,000.00	0
FHLMC 0.8 3/28/2017-16	3134G4XN3	3/28/2014	3/28/2017	500,000.00	0	0	0	0	0	500,000.00	0
First Bus Bk 1.55 3/6/2020	31938QL36	5/8/2015	3/6/2020	248,000.00	0	0	0	0	0	248,000.00	0
FNMA 1.01 10/26/2018-16	3136G2PJ0	10/26/2015	10/26/2018	500,000.00	0	0	0	0	0	500,000.00	0
FNMA 1.6 11/15/2018-16	3136G23H8	8/15/2014	11/15/2018	500,000.00	0	0	0	0	0	500,000.00	0
FNMA 1.6 5/19/2020-17	3136G2HF7	5/19/2015	5/19/2020	1,000,000.00	0	0	0	0	0	1,000,000.00	0

City of Gardena
Monthly Activity - by Portfolio
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Cost Value	Buy Principal	Buy Accrued Interest	Sell Principal	Sell Accrued Interest	Interest/ Dividends	Ending Cost Value	Purchased Interest Outstanding
FNMA 2 10/7/2019-16	3136G26Z5	10/10/2014	10/7/2019	500,000.00	0	0	0	0	0	500,000.00	0
GE Capital Bank 0.9 2/29/2016	36160YY74	8/30/2013	2/29/2016	250,000.00	0	0	250,000.00	0	1,140.41	0	0
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	8/30/2013	2/29/2016	250,000.00	0	0	250,000.00	0	1,140.41	0	0
Goldman Sachs 2.3 11/25/2020	38148J3E9	11/25/2015	11/25/2020	245,000.00	0	0	0	0	0	245,000.00	0
Investors Bk 0.65 2/25/2016	46176PDE2	8/25/2014	2/25/2016	248,000.00	0	0	248,000.00	0	812.62	0	0
Key Bank 1.35 10/15/2018	49306SVH6	10/14/2015	10/15/2018	248,000.00	0	0	0	0	0	248,000.00	0
Leumi NY Bk 2 12/17/2019	063248EY0	12/17/2014	12/17/2019	248,000.00	0	0	0	0	0	248,000.00	0
Meridian 0.9 9/29/2017	58958PCL6	3/31/2015	9/29/2017	248,000.00	0	0	0	0	189.57	248,000.00	0
Merrick 0.7 6/30/2016	59013JCU1	12/30/2014	6/30/2016	248,000.00	0	0	0	0	142.68	248,000.00	0
Morton Cmnty BK 1.05 4/10/2018	619165GA5	4/10/2015	4/10/2018	248,000.00	0	0	0	0	221.16	248,000.00	0
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10/8/2013	10/10/2017	248,000.00	0	0	0	0	0	248,000.00	0
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	8/13/2014	8/13/2019	248,000.00	0	0	0	0	2,625.40	248,000.00	0
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	4/30/2013	4/30/2018	1,000,000.00	0	0	0	0	0	1,000,000.00	0
Wash Tr Co West 0.8 3/20/2017	940637FU0	3/19/2014	3/20/2017	248,000.00	0	0	0	0	0	248,000.00	0
WELL FARGO 1.55 11/19/2018	9497482T3	11/18/2015	11/19/2018	248,000.00	0	0	0	0	326.48	248,000.00	0
Sub Total/Average City of Gardena - US Bank				**14,703,000.00**	**0**	**0**	**748,000.00**	**0**	**10,321.27**	**13,955,000.00**	**0**
Total / Average				**44,201,585.16**	**7,364.39**	**0**	**2,826,309.18**	**0**	**18,660.44**	**41,382,640.37**	**0**

City of Gardena
Portfolio Holdings
Interest Earned During Period - Book Value
February 29, 2016

Description	CUSIP/ Ticker	Sell Accrued Interest	Buy Accrued Interest	Interest/ Dividends	Amortized Discount	Amortized Premium	Difference in Accrued Interest	Interest Earned During Period-BV
City of Gardena - CalTrust Medium Term								
CalTrust - Medium Term	CalTrust2020	0	0	4.76	N/A	N/A	0	4.76
CalTrust - Medium Term	CalTrust2020	0	0	4.97	N/A	N/A	0	4.97
CalTrust - Medium Term	CalTrust2020	0	0	6,353.18	N/A	N/A	0	6,353.18
CalTrust - Medium Term	CalTrust2020	0	0	4.4	N/A	N/A	0	4.4
CalTrust - Medium Term	CalTrust2020	0	0	4.42	N/A	N/A	0	4.42
CalTrust - Medium Term	CalTrust2020	0	0	0.72	N/A	N/A	0	0.72
CalTrust - Medium Term	CalTrust2020	0	0	4.61	N/A	N/A	0	4.61
CalTrust - Medium Term	CalTrust2020	0	0	4.59	N/A	N/A	0	4.59
CalTrust - Medium Term	CalTrust2020	0	0	0	N/A	N/A	0	0
Sub Total/Average City of Gardena - CalTrust Medium Term		**0**	**0**	**6,381.65**	**0**	**0**	**0**	**6,381.65**
City of Gardena - CalTrust Short Term								
CalTrust - Short Term	CalTrust2010	0	0	0.07	N/A	N/A	0	0.07
CalTrust - Short Term	CalTrust2010	0	0	980.1	N/A	N/A	0	980.1
CalTrust - Short Term	CalTrust2010	0	0	0.43	N/A	N/A	0	0.43
CalTrust - Short Term	CalTrust2010	0	0	0.46	N/A	N/A	0	0.46
CalTrust - Short Term	CalTrust2010	0	0	0.41	N/A	N/A	0	0.41
CalTrust - Short Term	CalTrust2010	0	0	0.42	N/A	N/A	0	0.42
CalTrust - Short Term	CalTrust2010	0	0	0.41	N/A	N/A	0	0.41
CalTrust - Short Term	CalTrust2010	0	0	0.44	N/A	N/A	0	0.44
CalTrust - Short Term	CalTrust2010	0	0	0	N/A	N/A	0	0
Sub Total/Average City of Gardena - CalTrust Short Term		**0**	**0**	**982.74**	**0**	**0**	**0**	**982.74**
City of Gardena - Fixed Income								
ICB 0.4 5/22/2017	CD6553B	0	0	83	0	0	-5.46	77.54
Preferred Bank 1.05 8/11/2016	CD4713	0	0	891.78	0	0	-57.53	834.25
Sub Total/Average City of Gardena - Fixed Income		**0**	**0**	**974.78**	**0**	**0**	**-62.99**	**911.79**

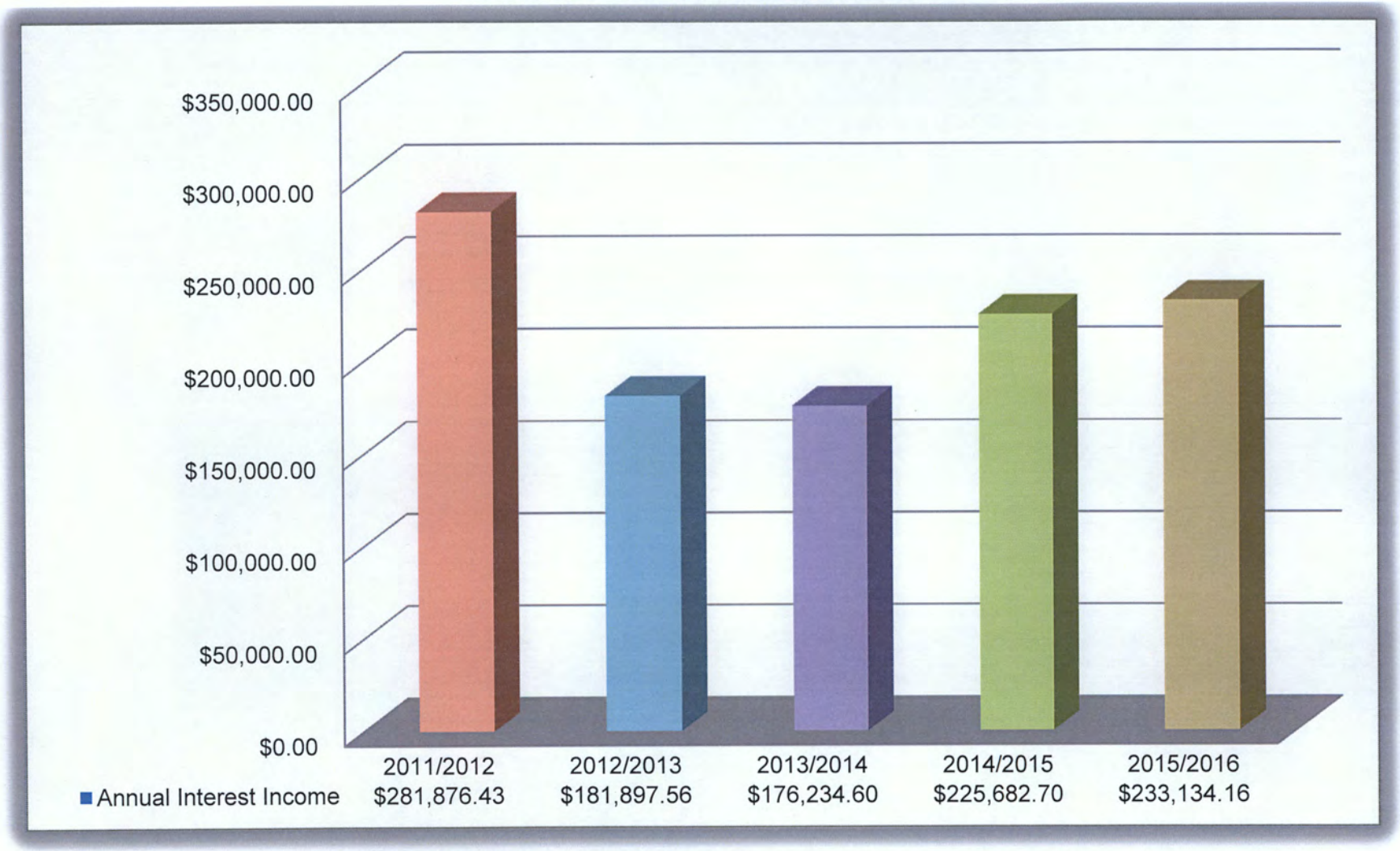
City of Gardena
Portfolio Holdings
Interest Earned During Period - Book Value
February 29, 2016

Description	CUSIP/ Ticker	Sell Accrued Interest	Buy Accrued Interest	Interest/ Dividends	Amortized Discount	Amortized Premium	Difference in Accrued Interest	Interest Earned During Period-BV
City of Gardena - Liquid Assets								
JPMorgan Asset Mgmt MM	MM0104	0	0	0	0	0	0	0
Local Agency Investment Fund LGIP	LGIP9326	0	0	0	0	0	0	0
Sub Total/Average City of Gardena - Liquid Assets		**0**	**0**	**0**	**0**	**0**	**0**	**0**
City of Gardena - US Bank								
Ally Bank, UT 0.65 4/11/2016	02005QV34	0	0	0	0	0	129.11	129.11
AMEX CENT BK 2 5/7/2020	02587DXU7	0	0	0	0	0	397.26	397.26
Bank NC Thom 1 6/19/2017	06414QTS8	0	0	210.63	0	0	-13.58	197.05
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	0	0	2,625.40	0	0	-2,211.61	413.79
BMW 2.2 9/30/2020	05580ACZ5	0	0	0	0	0	433.49	433.49
Capital One Bank 1 10/24/2016	140420QG8	0	0	0	0	0	197.04	197.04
Captial One NA 2.25 9/30/2020	14042RAK7	0	0	0	0	0	443.35	443.35
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	0	0	136.91	0	0	-8.83	128.08
Cathay Bk 0.75 12/14/2016	149159JW6	0	0	157.97	0	0	-10.19	147.78
CIT Bank, UT 0.9 5/1/2017	17284CCY8	0	0	0	0	0	178.77	178.77
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	0	0	233.56	0	0	-15.07	218.49
Compass Bank, AL 2 10/9/2018	20451PFD3	0	0	0	0	0	394.08	394.08
Customers Bank 0.8 3/20/2017	23204HAW8	0	0	0	0	0	157.64	157.64
Discover 2 5/13/2020	254672NN4	0	0	0	0	0	397.26	397.26
Enerbank 1.7 12/18/2018	29266NG43	0	0	358.07	0	0	-23.1	334.97
FFCB 1.42 4/29/2019-16	3133EED56	0	0	0	0	0	1,104.44	1,104.44
FFCB 1.72 5/4/2020-16	3133EEG46	0	0	0	0	0	1,337.77	1,337.77
FHLB 1 7/7/2017-15	3130A2E51	0	0	0	0	0	388.89	388.89
FHLB 1.7 10/19/2020-17	3130A6LQ8	0	0	0	0	0	661.11	661.11
FHLMC 0.6 9/26/2016-14	3134G4Z35	0	0	0	0	0	233.33	233.33
FHLMC 0.8 3/28/2017-16	3134G4XN3	0	0	0	0	0	311.11	311.11
First Bus Bk 1.55 3/6/2020	31938QL36	0	0	0	0	0	305.41	305.41
FNMA 1.01 10/26/2018-16	3136G2PJ0	0	0	0	0	0	392.78	392.78
FNMA 1.6 11/15/2018-16	3136G23H8	0	0	0	0	0	622.22	622.22

City of Gardena
Portfolio Holdings
Interest Earned During Period - Book Value
February 29, 2016

Description	CUSIP/ Ticker	Sell Accrued Interest	Buy Accrued Interest	Interest/ Dividends	Amortized Discount	Amortized Premium	Difference in Accrued Interest	Interest Earned During Period-BV
FNMA 1.6 5/19/2020-17	3136G2HF7	0	0	0	0	0	1,244.44	1,244.44
FNMA 2 10/7/2019-16	3136G26Z5	0	0	0	0	0	777.77	777.77
GE Capital Bank 0.9 2/29/2016	36160YY74	0	0	1,140.41	0	0	-961.64	178.77
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	0	0	1,140.41	0	0	-961.64	178.77
Goldman Sachs 2.3 11/25/2020	38148J3E9	0	0	0	0	0	447.71	447.71
Investors Bk 0.65 2/25/2016	46176PDE2	0	0	812.62	0	0	-702.21	110.41
Key Bank 1.35 10/15/2018	49306SVH6	0	0	0	0	0	266.01	266.01
Leumi NY Bk 2 12/17/2019	063248EY0	0	0	0	0	0	394.09	394.09
Meridian 0.9 9/29/2017	58958PCL6	0	0	189.57	0	0	-12.23	177.34
Merrick 0.7 6/30/2016	59013JCU1	0	0	142.68	0	0	-9.51	133.17
Morton Cmnty BK 1.05 4/10/2018	619165GA5	0	0	221.16	0	0	-14.27	206.89
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	0	0	0	0	0	246.3	246.3
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	0	0	2,625.40	0	0	-2,211.61	413.79
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	0	0	0	0	0	697.29	697.29
Wash Tr Co West 0.8 3/20/2017	940637FU0	0	0	0	0	0	157.64	157.64
WELL FARGO 1.55 11/19/2018	9497482T3	0	0	326.48	0	0	-21.06	305.42
Sub Total/Average City of Gardena - US Bank		**0**	**0**	**10,321.27**	**0**	**0**	**5,139.76**	**15,461.03**
Total / Average		**0**	**0**	**18,660.44**	**0**	**0**	**5,076.77**	**23,737.21**

Interest Earnings
Fiscal Years 2011/2012 through 2015/2016



	Average Portfolio	Interest Income
2011/2012	$34,939,099.72	$281,876.43
2012/2013	$35,200,625.70	$181,897.56
2013/2014	$41,984,315.33	$176,234.60
2014/2015	$47,248,923.96	$225,682.70
2015/2016	$42,011,392.02	$233,134.16

As of February 2016

Monthly Portfolio Balances
Fiscal Years 2010/2011 through 2015/2016

Average Annual Portfolio	*Fiscal Year*	*Annual Interest Income*
$ 34,939,099.72	**2011/2012**	$281,876.43
$ 35,200,625.70	**2012/2013**	$181,897.56
$ 41,984,315.33	**2013/2014**	$176,234.60
$ 47,248,923.96	**2014/2015**	$225,682.70
$ 42,011,392.02	**2015/2016**	$233,134.16

Portfolio	**2011/2012**	**2012/2013**	**2013/2014**	**2014/2015**	**2015/2016**
July	36,512,779.56	32,370,862.84	41,296,919.90	39,934,618.16	44,344,002.47
August	34,764,275.56	32,470,862.84	43,981,082.33	47,326,618.16	43,850,390.47
September	32,530,171.56	32,070,862.84	41,881,084.18	47,226,618.16	41,752,801.86
October	34,143,924.26	30,288,799.70	39,343,647.38	45,293,716.40	39,773,348.62
November	32,351,680.26	27,738,799.70	37,593,647.38	44,693,716.40	38,774,975.22
December	30,851,693.73	29,038,799.70	36,293,647.38	45,685,716.40	44,201,585.16
January	35,050,770.01	34,304,357.71	41,509,709.38	48,705,206.89	41,382,640.37
February	36,281,004.01	34,494,357.71	41,909,709.38	49,705,206.89	
March	35,678,679.01	41,949,357.71	42,751,709.38	47,953,229.92	
April	34,300,739.54	41,472,125.52	45,217,475.76	48,772,146.70	
May	41,251,739.54	43,105,142.12	47,416,575.76	53,270,146.70	
June	35,551,739.54	43,103,180.00	44,616,575.76	48,420,146.70	
Average	34,939,099.72	35,200,625.70	41,984,315.33	47,248,923.96	42,011,392.02

Treasury Rates as of February 29, 2016		**LAIF Rate**	**Our Rate of Return**
3 Month	0.310%	4th QTR 2015	February 2016
6 Month	0.460%	0.37%	0.670%
1 Year	0.585%		

City of Gardena
Portfolio Holdings
GASB 31 Compliance Detail
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Certificate Of Deposit										
ICB 0.4 5/22/2017	CD6553B	5/23/2015	5/22/2017	249,000.00	249,000.00	0	0	0	249,000.00	249,000.00
Preferred Bank 1.05 8/11/2016	CD4713	8/11/2015	8/11/2016	1,000,000.00	1,000,000.00	0	0	0	1,000,000.00	1,000,000.00
Sub Total/Average Certificate Of Deposit				**1,249,000.00**	**1,249,000.00**	**0**	**0**	**0**	**1,249,000.00**	**1,249,000.00**
Corporate Bond										
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	4/30/2013	4/30/2018	1,000,000.00	998,890.00	0	0	-610	998,280.00	1,000,000.00
Sub Total/Average Corporate Bond				**1,000,000.00**	**998,890.00**	**0**	**0**	**-610**	**998,280.00**	**1,000,000.00**
FFCB Bond										
FFCB 1.42 4/29/2019-16	3133EED56	4/29/2015	4/29/2019	1,000,000.00	1,000,090.00	0	0	90	1,000,180.00	1,000,000.00
FFCB 1.72 5/4/2020-16	3133EEG46	5/4/2015	5/4/2020	1,000,000.00	1,000,390.00	0	0	30	1,000,420.00	1,000,000.00
Sub Total/Average FFCB Bond				**2,000,000.00**	**2,000,480.00**	**0**	**0**	**120**	**2,000,600.00**	**2,000,000.00**
FHLB Bond										
FHLB 1 7/7/2017-15	3130A2E51	7/7/2014	7/7/2017	500,000.00	502,040.00	0	0	-140	501,900.00	500,000.00
FHLB 1.7 10/19/2020-17	3130A6LQ8	10/19/2015	10/19/2020	500,000.00	502,820.00	0	0	570	503,390.00	500,000.00
Sub Total/Average FHLB Bond				**1,000,000.00**	**1,004,860.00**	**0**	**0**	**430**	**1,005,290.00**	**1,000,000.00**
FHLMC Bond										
FHLMC 0.6 9/26/2016-14	3134G4Z35	3/26/2014	9/26/2016	500,000.00	501,115.00	0	0	-415	500,700.00	500,000.00
FHLMC 0.8 3/28/2017-16	3134G4XN3	3/28/2014	3/28/2017	500,000.00	500,305.00	0	0	-160	500,145.00	500,000.00
Sub Total/Average FHLMC Bond				**1,000,000.00**	**1,001,420.00**	**0**	**0**	**-575**	**1,000,845.00**	**1,000,000.00**
FNMA Bond										
FNMA 1.01 10/26/2018-16	3136G2PJ0	10/26/2015	10/26/2018	500,000.00	500,115.00	0	0	230	500,345.00	500,000.00
FNMA 1.6 11/15/2018-16	3136G23H8	8/15/2014	11/15/2018	500,000.00	502,240.00	0	0	-175	502,065.00	500,000.00
FNMA 1.6 5/19/2020-17	3136G2HF7	5/19/2015	5/19/2020	1,000,000.00	1,002,080.00	0	0	910	1,002,990.00	1,000,000.00
FNMA 2 10/7/2019-16	3136G26Z5	10/10/2014	10/7/2019	500,000.00	504,720.00	0	0	-2,510.00	502,210.00	500,000.00
Sub Total/Average FNMA Bond				**2,500,000.00**	**2,509,155.00**	**0**	**0**	**-1,545.00**	**2,507,610.00**	**2,500,000.00**
Local Government Investment Pool										
Local Agency Investment Fund LGIP	LGIP9326	6/30/2013	N/A	17,330,059.68	17,330,059.68	0	1,200,000.00	0	16,130,059.68	16,130,059.68
Sub Total/Average Local Government Investment Pool				**17,330,059.68**	**17,330,059.68**	**0**	**1,200,000.00**	**0**	**16,130,059.68**	**16,130,059.68**

City of Gardena
Portfolio Holdings
GASB 31 Compliance Detail
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Money Market										
JPMorgan Asset Mgmt MM	MM0104	6/30/2013	N/A	878,309.18	878,309.18	0	878,309.18	0	0	0
Sub Total/Average Money Market				**878,309.18**	**878,309.18**	**0**	**878,309.18**	**0**	**0**	**0**
Mutual Fund										
CalTrust - Medium Term	CALTRUST2020	12/1/2015	N/A	595.88	6,000.51	0	0	0	6,000.51	595.88
CalTrust - Medium Term	CALTRUST2020	1/4/2016	N/A	621.91	6,262.63	0	0	0	6,262.63	621.91
CalTrust - Medium Term	CALTRUST2020	6/26/2015	N/A	795,228.63	8,007,952.29	0	0	-0.03	8,007,952.28	795,228.63
CalTrust - Medium Term	CALTRUST2020	8/3/2015	N/A	550.82	5,546.79	0	0	0.03	5,546.79	550.82
CalTrust - Medium Term	CALTRUST2020	9/1/2015	N/A	553.37	5,572.47	0	0	0.03	5,572.47	553.37
CalTrust - Medium Term	CALTRUST2020	7/1/2015	N/A	89.95	905.83	0	0	0.03	905.83	89.95
CalTrust - Medium Term	CALTRUST2020	10/1/2015	N/A	576.81	5,808.50	0	0	0.02	5,808.50	576.81
CalTrust - Medium Term	CALTRUST2020	11/2/2015	N/A	574.44	5,784.63	0	0	0.02	5,784.63	574.44
CalTrust - Medium Term	CALTRUST2020	2/1/2016	N/A	0	0	6,381.65	0	-0.01	6,381.65	633.73
CalTrust - Short Term	CALTRUST2010	7/1/2015	N/A	13.79	138.17	0	0	-0.01	138.17	13.79
CalTrust - Short Term	CALTRUST2010	6/26/2015	N/A	199,600.80	1,999,999.98	0	0	-0.02	1,999,999.98	199,600.80
CalTrust - Short Term	CALTRUST2010	10/1/2015	N/A	87.88	880.6	0	0	0.04	880.6	87.88
CalTrust - Short Term	CALTRUST2010	1/4/2016	N/A	93.6	937.86	0	0	-0.01	937.86	93.6
CalTrust - Short Term	CALTRUST2010	11/2/2015	N/A	83.96	841.24	0	0	-0.04	841.24	83.96
CalTrust - Short Term	CALTRUST2010	9/1/2015	N/A	84.83	849.99	0	0	-0.01	849.99	84.83
CalTrust - Short Term	CALTRUST2010	8/3/2015	N/A	83.95	841.21	0	0	0.03	841.21	83.95
CalTrust - Short Term	CALTRUST2010	12/1/2015	N/A	88.8	889.8	0	0	0.02	889.8	88.8
CalTrust - Short Term	CALTRUST2010	2/1/2016	N/A	0	0	982.74	0	-0.02	982.74	98.08
Sub Total/Average Mutual Fund				**998,929.42**	**10,049,212.50**	**7,364.39**	**0**	**0.07**	**10,056,576.88**	**999,661.23**
Negotiable Certificate Of Deposit										
Ally Bank, UT 0.65 4/11/2016	02005QV34	4/10/2013	4/11/2016	250,000.00	250,102.50	0	0	-42.5	250,060.00	250,000.00
AMEX CENT BK 2 5/7/2020	02587DXU7	5/14/2015	5/7/2020	250,000.00	249,447.50	0	0	1,677.50	251,125.00	250,000.00
Bank NC Thom 1 6/19/2017	06414QTS8	12/19/2014	6/19/2017	248,000.00	247,851.20	0	0	302.56	248,153.76	248,000.00
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	8/13/2014	8/13/2019	248,000.00	249,502.88	0	0	1,423.52	250,926.40	248,000.00
BMW 2.2 9/30/2020	05580ACZ5	9/30/2015	9/30/2020	248,000.00	249,812.88	0	0	1,788.08	251,600.96	248,000.00
Capital One Bank 1 10/24/2016	140420QG8	10/22/2014	10/24/2016	248,000.00	248,275.28	0	0	96.72	248,372.00	248,000.00
Captial One NA 2.25 9/30/2020	14042RAK7	9/30/2015	9/30/2020	248,000.00	249,810.40	0	0	1,785.60	251,596.00	248,000.00

City of Gardena
Portfolio Holdings
GASB 31 Compliance Detail
February 29, 2016

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	3/26/2014	9/26/2016	248,000.00	247,878.48	0	0	128.96	248,007.44	248,000.00
Cathay Bk 0.75 12/14/2016	149159JW6	3/14/2014	12/14/2016	248,000.00	248,520.80	0	0	-500.96	248,019.84	248,000.00
CIT Bank, UT 0.9 5/1/2017	17284CCY8	5/1/2013	5/1/2017	250,000.00	250,685.00	0	0	227.5	250,912.50	250,000.00
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10/15/2013	10/17/2016	250,000.00	250,827.50	0	0	30	250,857.50	250,000.00
Compass Bank, AL 2 10/9/2018	20451PFD3	10/9/2013	10/9/2018	248,000.00	250,861.92	0	0	1,034.16	251,896.08	248,000.00
Customers Bank 0.8 3/20/2017	23204HAW8	3/19/2014	3/20/2017	248,000.00	248,555.52	0	0	200.88	248,756.40	248,000.00
Discover 2 5/13/2020	254672NN4	5/14/2015	5/13/2020	250,000.00	249,412.50	0	0	1,682.50	251,095.00	250,000.00
Enerbank 1.7 12/18/2018	29266NG43	12/18/2014	12/18/2018	248,000.00	248,307.52	0	0	1,182.96	249,490.48	248,000.00
First Bus Bk 1.55 3/6/2020	31938QL36	5/8/2015	3/6/2020	248,000.00	247,704.88	0	0	1,612.00	249,316.88	248,000.00
GE Capital Bank 0.9 2/29/2016	36160YY74	8/30/2013	2/29/2016	250,000.00	250,067.50	0	250,000.00	-67.5	0	0
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	8/30/2013	2/29/2016	250,000.00	250,067.50	0	250,000.00	-67.5	0	0
Goldman Sachs 2.3 11/25/2020	38148J3E9	11/25/2015	11/25/2020	245,000.00	245,943.25	0	0	1,822.80	247,766.05	245,000.00
Investors Bk 0.65 2/25/2016	46176PDE2	8/25/2014	2/25/2016	248,000.00	248,022.32	0	248,000.00	-22.32	0	0
Key Bank 1.35 10/15/2018	49306SVH6	10/14/2015	10/15/2018	248,000.00	248,830.80	0	0	1,098.64	249,929.44	248,000.00
Leumi NY Bk 2 12/17/2019	063248EY0	12/17/2014	12/17/2019	248,000.00	249,614.48	0	0	1,567.36	251,181.84	248,000.00
Meridian 0.9 9/29/2017	58958PCL6	3/31/2015	9/29/2017	248,000.00	248,052.08	0	0	357.12	248,409.20	248,000.00
Merrick 0.7 6/30/2016	59013JCU1	12/30/2014	6/30/2016	248,000.00	248,099.20	0	0	4.96	248,104.16	248,000.00
Morton Cmnty BK 1.05 4/10/2018	619165GA5	4/10/2015	4/10/2018	248,000.00	246,249.12	0	0	808.48	247,057.60	248,000.00
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10/8/2013	10/10/2017	248,000.00	249,822.80	0	0	295.12	250,117.92	248,000.00
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	8/13/2014	8/13/2019	248,000.00	249,587.20	0	0	1,421.04	251,008.24	248,000.00
Wash Tr Co West 0.8 3/20/2017	940637FU0	3/19/2014	3/20/2017	248,000.00	248,555.52	0	0	200.88	248,756.40	248,000.00
WELL FARGO 1.55 11/19/2018	9497482T3	11/18/2015	11/19/2018	248,000.00	248,324.88	0	0	1,150.72	249,475.60	248,000.00
Sub Total/Average Negotiable Certificate Of Deposit				**7,203,000.00**	**7,218,793.41**	**0**	**748,000.00**	**21,199.28**	**6,491,992.69**	**6,455,000.00**
Total / Average				**35,159,298.28**	**44,240,179.77**	**7,364.39**	**2,826,309.18**	**19,019.35**	**41,440,254.25**	**32,333,720.91**

City of Gardena
Portfolio Holdings
GASB 40 Compliance Report
February 29, 2016

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moodys	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Certificate Of Deposit												
ICB 0.4 5/22/2017	CD6553B	249,000.00	249,000.00	249,000.00	NR	NR	0.77	448	448	5/22/2017		1.23
Preferred Bank 1.05 8/11/2016	CD4713	1,000,000.00	1,000,000.00	1,000,000.00	NR	NR	3.09	164	164	8/11/2016		0.45
Sub Total / Average		**1,249,000.00**	**1,249,000.00**	**1,249,000.00**			**3.86**	**221**	**221**			**0.6**
Corporate Bond												
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	1,000,000.00	1,000,000.00	998,280.00	Aa3	AA-	3.09	791	791	4/30/2018		0
Sub Total / Average		**1,000,000.00**	**1,000,000.00**	**998,280.00**			**3.09**	**791**	**791**			**0**
FFCB Bond												
FFCB 1.42 4/29/2019-16	3133EED56	1,000,000.00	1,000,000.00	1,000,180.00	Aaa	AA+	3.09	1155	60	4/29/2019	4/29/2016	3.09
FFCB 1.72 5/4/2020-16	3133EEG46	1,000,000.00	1,000,000.00	1,000,420.00	Aaa	AA+	3.09	1526	75	5/4/2020	5/14/2016	4.03
Sub Total / Average		**2,000,000.00**	**2,000,000.00**	**2,000,600.00**			**6.19**	**1340**	**68**			**3.56**
FHLB Bond												
FHLB 1 7/7/2017-15	3130A2E51	500,000.00	500,000.00	501,900.00	Aaa	AA+	1.55	494	494	7/7/2017		1.35
FHLB 1.7 10/19/2020-17	3130A6LQ8	500,000.00	500,000.00	503,390.00	Aaa	AA+	1.55	1694	598	10/19/2020	10/19/2017	4.45
Sub Total / Average		**1,000,000.00**	**1,000,000.00**	**1,005,290.00**			**3.09**	**1094**	**546**			**2.9**
FHLMC Bond												
FHLMC 0.6 9/26/2016-14	3134G4Z35	500,000.00	500,000.00	500,700.00	Aaa	AA+	1.55	210	210	9/26/2016		0.57
FHLMC 0.8 3/28/2017-16	3134G4XN3	500,000.00	500,000.00	500,145.00	Aaa	AA+	1.55	393	28	3/28/2017	3/28/2016	1.07
Sub Total / Average		**1,000,000.00**	**1,000,000.00**	**1,000,845.00**			**3.09**	**302**	**119**			**0.82**
FNMA Bond												
FNMA 1.01 10/26/2018-16	3136G2PJ0	500,000.00	500,000.00	500,345.00	Aaa	AA+	1.55	970	240	10/26/2018	10/26/2016	2.62
FNMA 1.6 11/15/2018-16	3136G23H8	500,000.00	500,000.00	502,065.00	Aaa	AA+	1.55	990	168	11/15/2018	8/15/2016	2.65
FNMA 1.6 5/19/2020-17	3136G2HF7	1,000,000.00	1,000,000.00	1,002,990.00	Aaa	AA+	3.09	1541	445	5/19/2020	5/19/2017	4.08
FNMA 2 10/7/2019-16	3136G26Z5	500,000.00	500,000.00	502,210.00	Aaa	AA+	1.55	1316	221	10/7/2019	10/7/2016	3.47
Sub Total / Average		**2,500,000.00**	**2,500,000.00**	**2,507,610.00**			**7.73**	**1272**	**304**			**3.38**

City of Gardena
Portfolio Holdings
GASB 40 Compliance Report
February 29, 2016

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moodys	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Local Government Investment Pool												
Local Agency Investment Fund LGIP	LGIP9326	16,130,059.68	16,130,059.68	16,130,059.68	NR	NR	49.89	1	1	N/A	N/A	0
Sub Total / Average		**16,130,059.68**	**16,130,059.68**	**16,130,059.68**			**49.89**	**1**	**1**			**0**
Mutual Fund												
CalTrust - Medium Term	CALTRUST2	633.73	6,381.65	6,381.65	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	795,228.63	8,000,000.00	8,007,952.28	NR	NR	2.46	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	89.95	904.93	905.83	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	550.82	5,546.79	5,546.79	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	574.44	5,784.63	5,784.63	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	553.37	5,561.40	5,572.47	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	576.81	5,814.26	5,808.50	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	621.91	6,237.76	6,262.63	NR	NR	0	N/A	N/A			N/A
CalTrust - Medium Term	CALTRUST2	595.88	5,988.59	6,000.51	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	87.88	880.6	880.6	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	88.8	889.8	889.8	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	98.08	982.74	982.74	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	93.6	936.93	937.86	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	83.96	841.24	841.24	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	83.95	841.21	841.21	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	13.79	138.17	138.17	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	84.83	849.99	849.99	NR	NR	0	N/A	N/A			N/A
CalTrust - Short Term	CALTRUST2	199,600.80	2,000,000.00	1,999,999.98	NR	NR	0.62	N/A	N/A			N/A
Sub Total / Average		**999,661.23**	**10,048,580.69**	**10,056,576.88**			**3.09**	**N/A**	**N/A**			**N/A**
Negotiable Certificate Of Deposit												
Ally Bank, UT 0.65 4/11/2016	02005QV34	250,000.00	250,000.00	250,060.00	NR	NR	0.77	42	42	4/11/2016		0.11
AMEX CENT BK 2 5/7/2020	02587DXU7	250,000.00	250,000.00	251,125.00	NR	NR	0.77	1529	1529	5/7/2020		4.01
Bank NC Thom 1 6/19/2017	06414QTS8	248,000.00	248,000.00	248,153.76	None	None	0.77	476	476	6/19/2017		1.3
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	248,000.00	248,000.00	250,926.40	None	None	0.77	1261	1261	8/13/2019		3.35
BMW 2.2 9/30/2020	05580ACZ5	248,000.00	248,000.00	251,600.96	NR	NR	0.77	1675	1675	9/30/2020		4.35
Capital One Bank 1 10/24/2016	140420QG8	248,000.00	248,000.00	248,372.00	None	None	0.77	238	238	10/24/2016		0.65

City of Gardena
Portfolio Holdings
GASB 40 Compliance Report
February 29, 2016

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moodys	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Captial One NA 2.25 9/30/2020	14042RAK7	248,000.00	248,000.00	251,596.00	NR	NR	0.77	1675	1675	9/30/2020		4.34
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	248,000.00	248,000.00	248,007.44	NR	NR	0.77	210	210	9/26/2016		0.57
Cathay Bk 0.75 12/14/2016	149159JW6	248,000.00	248,000.00	248,019.84	NR	NR	0.77	289	289	12/14/2016		0.79
CIT Bank, UT 0.9 5/1/2017	17284CCY8	250,000.00	250,000.00	250,912.50	NR	NR	0.77	427	427	5/1/2017		1.16
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	250,000.00	250,000.00	250,857.50	NR	NR	0.77	231	231	10/17/2016		0.63
Compass Bank, AL 2 10/9/2018	20451PFD3	248,000.00	248,000.00	251,896.08	NR	NR	0.77	953	953	10/9/2018		2.54
Customers Bank 0.8 3/20/2017	23204HAW8	248,000.00	248,000.00	248,756.40	NR	NR	0.77	385	385	3/20/2017		1.05
Discover 2 5/13/2020	254672NN4	250,000.00	250,000.00	251,095.00	NR	NR	0.77	1535	1535	5/13/2020		4.03
Enerbank 1.7 12/18/2018	29266NG43	248,000.00	248,000.00	249,490.48	NR	NR	0.77	1023	1023	12/18/2018		2.74
First Bus Bk 1.55 3/6/2020	31938QL36	248,000.00	248,000.00	249,316.88	NR	NR	0.77	1467	1467	3/6/2020		3.89
Goldman Sachs 2.3 11/25/2020	38148J3E9	245,000.00	245,000.00	247,766.05	NR	NR	0.76	1731	1731	11/25/2020		4.49
Key Bank 1.35 10/15/2018	49306SVH6	248,000.00	248,000.00	249,929.44	None	None	0.77	959	959	10/15/2018		2.58
Leumi NY Bk 2 12/17/2019	063248EY0	248,000.00	248,000.00	251,181.84	NR	NR	0.77	1387	1387	12/17/2019		3.66
Meridian 0.9 9/29/2017	58958PCL6	248,000.00	248,000.00	248,409.20	None	None	0.77	578	578	9/29/2017		1.57
Merrick 0.7 6/30/2016	59013JCU1	248,000.00	248,000.00	248,104.16	None	None	0.77	122	122	6/30/2016		0.34
Morton Cmnty BK 1.05 4/10/2018	619165GA5	248,000.00	248,000.00	247,057.60	None	None	0.77	771	771	4/10/2018		2.09
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	248,000.00	248,000.00	250,117.92	NR	NR	0.77	589	589	10/10/2017		1.59
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	248,000.00	248,000.00	251,008.24	None	None	0.77	1261	1261	8/13/2019		3.35
Wash Tr Co West 0.8 3/20/2017	940637FU0	248,000.00	248,000.00	248,756.40	NR	NR	0.77	385	385	3/20/2017		1.05
WELL FARGO 1.55 11/19/2018	9497482T3	248,000.00	248,000.00	249,475.60	NR	NR	0.77	994	994	11/19/2018		2.67
Sub Total / Average		**6,455,000.00**	**6,455,000.00**	**6,491,992.69**			**19.96**	**853**	**853**			**2.26**
Total / Average		**32,333,720.91**	**41,382,640.37**	**41,440,254.25**			**100**	**442**	**260**			**1.11**

CALTRUST

Caltrust Medium Term Fund
MONTH END PORTFOLIO STATISTICS
March 31, 2016

	CalTrust Medium Term	Merrill Lynch 1-3 Corp & Gov't, A Rated & Above
Market Value	$857,248,594.65	N/A
NAV per Share	$10.09	N/A
Distribution Yield	1.00%	N/A
Period Return	0.33%	0.27%
Effective Duration	1.68 yrs.	1.88 yrs.
Average Maturity	1.95 yrs.	1.95 yrs.

	CalTrust Medium Term Total Return	CalTrust Medium Term Yield Return	Merrill Lynch 1-3 Corp & Gov't, A Rated & Above
One Month	0.33%	0.08%	0.27%
Three Month	0.91%	0.24%	0.94%
Six Month	0.64%	0.47%	0.57%
One Year*	1.03%	0.88%	1.03%
Two Year*	0.94%	0.81%	1.06%
Three Year*	0.77%	0.76%	0.90%
Five Year*	0.94%	0.89%	1.08%
Ten Year*	2.31%	2.19%	2.67%
Since Inception*	2.28%	2.16%	2.61%

Annualized

Portfolio Sector Breakdown

Portfolio Quality Breakdown

Disclosure to Performance Information

- This performance information is based on an inception date of February 13, 2005, when the CalTrust Medium-Term portfolio commenced investment operations according to its investment objective , and does not include any investment returns from temporary investments held before the commencement of those operations.
- Performance was calculated net of investment advisor and program administration fees.
- Yield represents the 7-day net distribution on investments for the period.
- Rating source - Standard & Poor's.
- Past performance is no guarantee of future results.

CALTRUST

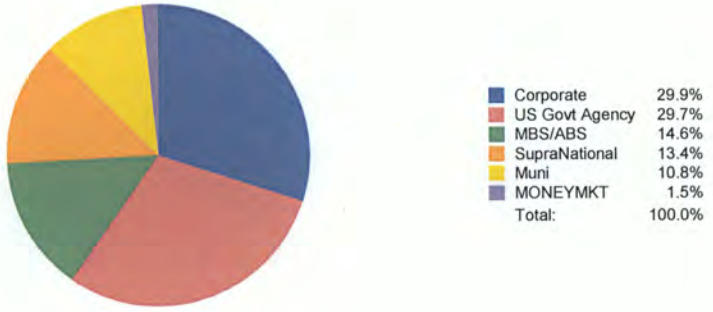
Caltrust Short Term Fund
MONTH END PORTFOLIO STATISTICS
March 31, 2016

	CalTrust Short Term	LAIF
Market Value	$1,075,237,151.19	N/A
NAV per Share	$10.02	N/A
Yield	0.69%	0.51%
Period Total Return	0.11%	N/A
Period Yield Return	0.06%	0.04%
Effective Duration	0.42 yrs.	N/A
Average Maturity	1.09 yrs.	0.42 yrs.

	CalTrust Short Term Total Return	CalTrust Short Term Yield Return	LAIF Yield Return
One Month	0.11%	0.06%	0.04%
Three Month	0.27%	0.16%	0.12%
Six Month	0.26%	0.29%	0.21%
One Year*	0.48%	0.54%	0.37%
Two Year*	0.42%	0.47%	0.31%
Three Year*	0.43%	0.43%	0.29%
Five Year*	0.45%	0.44%	0.32%
Ten Year*	1.63%	1.60%	1.55%
Since Inception*	1.82%	1.80%	1.73%

Annualized

Portfolio Sector Breakdown



Portfolio Quality Breakdown

Disclosure to Performance Information

- This performance information is based on an inception date of February 13, 2005, when the CalTrust Short-Term portfolio commenced investment operations according to its investment objective , and does not include any investment returns from temporary investments held before the commencement of those operations.
- First-month index returns, February 13-28, 2005, are intra-period and were calculated by calculating the average daily return during the month and multiplying the average daily return by number of days in the shortened period.
- Performance was calculated net of investment advisory and program administration fees.
- The Local Agency Investment Fund (LAIF) is a diversified portfolio managed by the State of California for local governments and special districts.
- Performance for the CalTRUST Short Term Account is on a trade date basis. LAIF's monthly performance was calculated by taking the average monthly effective yield and dividing it by 365 then multiplying the result by the number of days in the month.
- Yield represents the 7-day net distribution on investments for the period.
- Rating source - Standard & Poor's.
- Past performance is no guarantee of future results.

CITY of GARDENA

5. D. (1)
CITY MANAGER
Report No. P-2016-5
Date: April 12, 2016

TO: THE HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: PERSONNEL REPORT

1. Report the *Promotion* of the following individuals:

   a. ***NIKKI SWEENEY***, Recreation Coordinator, Schedule 40 ($3,716 - $4,743/month) to the position of Recreation Supervisor, Schedule 49 ($4,641 - $5,924/month) effective March 27, 2016.

2. Report that Police Records Technician I, ***CHRISTINA CAMERZELL***, has returned from Maternity Leave effective March 17, 2016.

3. Report that Administrative Analyst I, ***ANGELICA JARA***, has returned from Maternity Leave effective March 31, 2016.

4. Report that FCC Program Assistant III, ***GUADALUPE ZENDEJAS,*** returned from Maternity Leave effective April 4, 2016.

Respectfully submitted,

Mitchell G. Lansdell

MITCHELL G. LANSDELL
City Manager/Human Resources Officer

cc: City Attorney
City Clerk
Human Resources
Payroll

City of Gardena
City Council Meeting

Agenda Item No. 5. D. (2)

CONSENT CALENDAR

Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***APPROPRIATION OF FUNDS FOR ELIGIBLE ACTIVITIES UNDER THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) HOME INVESTMENTS PARTNERSHIPS PROGRAM AND THE CALHOME PROGRAM IN THE AMOUNT OF $95,625***

COUNCIL ACTION REQUIRED:	Action Taken
Appropriate Funds	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council approve the Budget Appropriation for the Owner Occupied Rehabilitation Program in the amount of $95,625.

The State of California Housing and Community Development (HCD) HOME Investment Partnerships Program and CalHome guidelines for the Owner Occupied Rehabilitation (OOR) Loan Program require that when applicants repay their outstanding loans, these funds are recognized by the State as *Program Income* to the City. Loans are repaid in one of the follow ways by: 1) sale of the home by the homeowner loan recipient; 2) homeowner refinance and the homeowner loan recipient pays back the loan; 3) the homeowner loan recipient becomes deceased.

All Program Income funds must be used by the City to complete any State Home or CalHome projects/programs in which the City has in process. The current amount of program income represents three loan repayments from December 2015, through January 2016. These loan repayments were due to two deceased homeowner loan recipients and one sale of a mobile homeowner loan recipient property.

The appropriation is necessary as the repayment made in late August resulted in the total amount of funds exceeding the signature approval amount of ($50,000).

FINANCIAL IMPACT/COST:

$95,625 in Program Income to fund new loans for qualified residents. No impact on General Fund.

ATTACHMENTS:

N/A

Submitted by: Edward Medrano, **Edward Medrano, Director, Police, Streets & Development Services** **Date:** 4/6/16

Concurred by: Mitchell G Lansdell, **Mitchell G. Lansdell, City Manager** **Date:** 4/7/16

City of Gardena
City Council Meeting

Agenda Item No. 5. D. (3)

CONSENT CALENDAR

Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: *APPROVAL OF GARDENA BUDDHIST CHURCH ANNUAL FUJIMATSURI BAZAAR*
1517 W. 166TH STREET, GARDENA, CA 90247
SATURDAY, APRIL 30, 2016

COUNCIL ACTION REQUIRED:	Action Taken
Approve Annual/Periodic Event (Circus/Carnival) Permit	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council issue an annual/periodic event (circus/carnival) permit to the Gardena Buddhist Church pursuant to Section 5.04.160 of the Gardena Municipal Code and based on the following recitals:

- The Gardena Buddhist Church, located at 1517 West 166TH Street, Gardena, California, is requesting to hold its annual Fujimatsuri Bazaar on Saturday, April 30, 2016, between the hours of 11:00 a.m. and 6:00 p.m. The Gardena Buddhist Church has been holding this bazaar at the same location since 1991.
- The applicant shall contact the County of Los Angeles Health Department and obtain all required permits prior to the start of the bazaar. The applicant must also contact the County of Los Angeles Fire Department prior to the event to schedule a fire safety inspection and to complete all necessary forms. Furthermore, the applicant is required to call the City of Gardena Community Development Department at least forty-eight (48) hours prior to the event to arrange for inspections after the site is set-up, but prior to the commencement of activities.
- The applicant shall properly dispose trash at the end of the event and prevent the entry of wash water and other impermissible non-storm water discharges from the event area.
- The applicant shall abide by the conditions and payment amount as specified in the Gardena Police Department's supplemental employment proposal included herein as an attachment.

Departmental inspection and/or investigations have revealed no reason to deny this request, provided the conditions imposed by the permit are met.

FINANCIAL IMPACT/COST:

N/A

ATTACHMENTS:

Permit Application Cover Letter
City of Gardena Application for Annual/Periodic Permit
Proof of Exemption from Federal Income Tax
Proof of Exemption from Franchise Tax
Certificate of Liability Insurance
Map/Layout of Proposed Bazaar Activities
Supplemental Employment Proposal

Submitted by: Edward Medrano, **Edward Medrano, Director**
Police, Streets & Development Services **Date:** 04/06/16

Concurred by: Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date:** _____

B.W.A
A.B.A.
DANA GROUP
DHARMA SCHOOL
DHARMA SCHOOL TEACHERS' ASSN.
SENIOR YOUNG BUDDHIST ASSN.

JUNIOR YOUNG BUDDHIST ASSN.
SANGHA TEENS
SENIOR CITIZENS
HUI AIKANE
JAPANESE LANGUAGE SCHOOL
PARENT TEACHERS COUNCIL

GARDENA BUDDHIST CHURCH
1517 WEST 166TH STREET
GARDENA, CALIFORNIA 90247-4737
PHONE: (310) 327-9400 FAX: (310) 327-4660

February 4, 2016

City of Gardena
1700 West 162nd Street
Gardena, CA 90247

To whom it may concern:

The Gardena Buddhist Church at 1517 West 166th Street, Gardena, is planning to hold their annual Fujimatsuri Bazaar on Saturday, April 30, 2016. Enclosed are the following documents that have been submitted in the past to process our request:

1. Application for Special Event Permit
2. Exemption from Federal Income Tax
3. Exemption from Franchise Tax
4. Certificate of Liability Insurance
5. Map/layout of the Bazaar's activities
6. Supplemental Employment Proposal **(please deliver to Gardena Police Dept)**
7. A check in the amount of $391.00, which constitutes payment as follows:
   - $337.00 permit fee
   - $54.00 Fire Inspection

Once the Supplemental Employment Proposal is approved and a cost is assigned, we will submit a second check to cover these expenses.

If you have any questions or require further information, please contact the church at (310) 327-9400.

Sincerely yours,

Alan Miwa, Chairperson
Fujimatsuri Bazaar Committee
Gardena Buddhist Church

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

Memorandum

Department Inspection and Investigation Request

To: Police Department, Planning, Building and Safety, Fire Department ,

From: Edward Medrano, Director, Police, Streets and Development Services

Date: March 4, 2016

Response Requested by: **March 11, 2016**

Type of Application: **Carnival/Bazaar Permit**
Business: Gardena Buddhist Church
Owner: Alan Miwa-Chairperson
Location: 1517 West 166th Street
Gardena, CA 90247
Request Approval to: **Annual Fujimatsuri Bazaar**

Background:

Attached is application from Alan Miwa, Chairperson of the Fujimatsuri Bazaar Committee for Gardena Buddhist Church requesting permission to hold their annual Fujimatsuri Bazaar on Saturday, April 30, 2016.

Please conduct the necessary inspections and/or investigation and reply by the response due date above.

Your prompt attention to this request is greatly appreciated so that we can dispose of this matter without delay.

Department Response

Name of Department: **Police, Streets and Development Services**

Complaints have been received in the past regarding this location (if yes, see attached information): ☐ Yes ☐ No

☑ Recommend Approval

☐ Recommend Approval with Additional Conditions (see List of Conditions)

☐ Recommend Denial – See comments below/attached Memo.

☐ Comments (Please list conditions/comments here or attach a separate memo)

Department Head Signature	Edward Medrano
Date	3/7/16

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

MEMORANDUM

TO: Joseph Fletcher, Community Development Department

FROM: Lawson Chew, Planning Assistant

DATE: March 3, 2016

SUBJECT: Carnival/Bazaar Permit
Annual Fujimatsuri Bazaar
Project location: 1517 West 166th Street
Applicant: Gardena Buddhist Church

The Planning Department is recommending approval of the Carnival/Bazaar permit for Gardena Buddhist Church to hold their annual Fujimatsuri Bazaar located at the Gardena Buddhist Church (1517 W. 166th Street) on Saturday, April 30, 2016, provided that the following conditions of approval are met:

1. All fire and building safety inspections shall be conducted and meet approval prior to the start of the carnival
2. The applicant shall contact the Health Department and obtain all required permits.
3. The Applicant shall properly dispose of trash at the end of the event (in closed trash bins or containers).
4. If charcoal is used in the preparation of food, Applicant shall ensure that spent coals are disposed of properly (viz., after "cool-down" place in metal containers for subsequent curbside refused collection).
5. The Applicant shall use damp or dry cleaning techniques to clean outdoor surface areas (if hose water must be applied runoffs must not leave the site and enter curb and gutter).
6. City may require the catch basins in the right of way to be covered with sandbags to prevent the entry of wash water and other impermissible non-storm water discharges from the event area.

Pursuant to Gardena Municipal Code Section 18.60.060, carnivals and bazaars are exempt from the provisions of a temporary use permit when the event does not exceed three day in duration. The Fujimatsuri Bazaar takes place over one day and therefore does not require approval of a temporary use permit.

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

Memorandum

Department Inspection and Investigation Request

To: Police Department, Planning, Building and Safety, Fire Department

From: Edward Medrano, Director, Police, Streets and Development Services

Date: March 4, 2016

Response Requested by: March 11, 2016

Type of Application: **Carnival/Bazaar Permit**
Business: Gardena Buddhist Church
Owner: Alan Miwa-Chairperson
Location: 1517 West 166th Street
Gardena, CA 90247
Request Approval to: **Annual Fujimatsuri Bazaar**

Background:

Attached is application from Alan Miwa, Chairperson of the Fujimatsuri Bazaar Committee for Gardena Buddhist Church requesting permission to hold their annual Fujimatsuri Bazaar on Saturday, April 30, 2016.

Please conduct the necessary inspections and/or investigation and reply by the response due date above.

Your prompt attention to this request is greatly appreciated so that we can dispose of this matter without delay.

Department Response

Name of Department: **L.A. County Fire Department**

Complaints have been received in the past regarding this location (if yes, see attached information): ☐ Yes ☒ No

☒ Recommend Approval

☐ Recommend Approval with Additional Conditions (see List of Conditions)

☐ Recommend Denial – See comments below/attached Memo.

☐ Comments (Please list conditions/comments here or attach a separate memo)

Department Head Signature	[signature]
Date	3-8-16

CDD-500, rev. 1/05/2011

03-08-16;09:34AM;From:FP Hawthorne To:13102179698 ;3238382735 # 1/ 1

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

Application for Special Event Permit

The undersigned hereby makes application to the City of Gardena, as required under the provisions of the Gardena Municipal Code Section 5.04.160 to engage in the special event described below. Please check the appropriate special event permit you are applying for:

- ☒ Annual/Periodic Event
- ☐ Circus/Carnival
- ☐ Other _____

Section 1

Business Name: GARDENA BUDDHIST CHURCH	Phone No.: (310) 327-9400
Business Address: 1517 WEST 166TH ST, GARDENA, CA 90247	
Name of Applicant: ALAN MIWA	
Applicant is: ☐ An Individual ☐ Partnership ☐ Association ☐ Corporation ☒ Other: NON-PROFIT ORG	

Section 2

If the applicant is an individual, complete the following personal information about the applicant.

Residence Address		Phone No.
Business Address		
Driver's License No.	Date of Birth	Social Security No.

Section 3

If the applicant is not an individual then complete the following information about each principal officer of the corporation, or each director of the association, or each partner of a partnership. Please list each stockholder owning more than 10% of the stock of the corporation (attach a separate sheet if necessary)

Name: ALAN MIWA		Title: EVENT CHAIRPERSON
Residence Address: [redacted]		
Business Address: 1517 WEST 166TH ST, GARDENA, CA 90247		
Title or Nature of Interest: EVENT CHAIRPERSON		
Driver's License No.: [redacted]	Date of Birth: [redacted]	Social Security No.: [redacted]

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

Name		Title
Residence Address		
Business Address		
Title or Nature of Interest		
Driver's License No.	Date of Birth	Social Security No.

Section 4

Event Title: 2016 FUJIMATSURI BAZAAR

Describe the proposed event in detail:
ONE DAY FOOD/GAMES EVENT TO RAISE FUNDS FOR THE OPERATION OF THE GARDENA BUDDHIST CHURCH.

Admission: NONE

Anticipated Attendance: Total	Per Day	Anticipated Participants
1000-1500	1000-1500	100-200

Location Description: CHURCH PARKING LOT

Is this an Annual Event? ☒ Yes ☐ No — If yes, how many years has this event been held? 50+

Number of Amusement Devices (if applicable, attach a location list)

Additional Elements (Check all that apply):

☒ Amplified Sound	☒ Games/Rides	☒ Restrooms
☐ Street/Lane Closure	☐ Barricades	☐ Alcohol Consumption
☒ Tent	☒ Food Sales	☐ Dance
☒ Generator/Electrical Source	☐ Animals	☒ Signs/Banners Vendors
☐ Other _____		

Describe where you will be parking the vehicles for the event:
ON CITY STREETS

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

Describe how you will clean-up after the event

THIS EVENT WILL BE HELD ON SATURDAY, 30 APRIL 2016 FROM 11:00 AM TILL 6:00 PM. AT THE END OF THE EVENT, MOST OF THE CANOPIES WILL BE TAKEN DOWN. FULL CLEAN-UP AND STORAGE OF EVENT ITEMS WILL OCCUR ON SUNDAY, 1 MAY 2016.

Date/Time (for each day)	Date	Time	Day of the Week
Setup	4/27/16	5:00 PM - 9:00 PM	WED
Event Starts	4/30/16	11:00 AM - 6:00 PM	SAT
Event Ends	4/30/16	11:00 AM - 6:00 PM	SAT
Dismantle	5/1/16	8:00 AM - 10:00 AM	SUN

Private Security

Name of Firm: GARDENA POLICE DEPT

Address: 1718 W. 162ND ST, GARDENA, CA 90247

Contact Person | Phone No. (310) 217-9600

License No. | Number of Guards 2 | Armed? ☒ Yes ☐ No

Explain in detail any past experience applicant(s) have had in connection with the proposed event

WE HAVE ALWAYS HIRED TWO OFF-DUTY UNIFORMED POLICE OFFICERS TO PROVIDE EVENT SECURITY.

Name, address, and phone numbers of each person who will have authority or control over the proposed event and their job title: ALAN MIWA, EVENT CHAIRPERSON, (310) 489-2019 (CELL)

Name and phone number of emergency contact person: ALAN MIWA (310) 489-2019 (CELL)

Has any permit ever been revoked or denied applicant in the past? ☐ Yes ☒ No
If yes, explain in detail the circumstances of such revocation or denial and give name and address of the governmental agency:

Mailing address where any required notice should be sent: 1954 W. 186TH ST., TORRANCE, CA 90504

City of Gardena

COMMUNITY DEVELOPMENT DEPARTMENT
1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9530 FAX: (310) 217-9698

A detailed site plan/route map (drawn to scale or dimension) of your premises must be attached to this application, which clearly shows the layout of the event and the event's location. The plan is to be submitted on an 8 ½" x 11" sheet of paper. The layout must show the location of the requested event with street names and/or area names and related equipment, as well as the other pertinent features of the event, such as seating (scaffolding and/or bleachers), stages, exits, street/lane closures with the direction of the traffic, ride areas, fences and/or barricades, equipment, cooking areas, generators and other sources of electricity, temporary structures, and all other event components and fixtures not already listed.

The undersigned applicant understands that the application may be considered by the City Council or by the Community Development Director only after full investigation and report has been made by the Police, Fire, Building & Safety, Planning, and Health Departments of the City of Gardena.

The undersigned applicant understands and agrees that any business or activity conducted or operated under any permit and license issued under the application, must and shall be operated in full conformity with all laws of the State of California and the laws and regulations of the City of Gardena applicable thereto, and that any violation of any such laws or regulations in said place of business, or in connection therewith, shall render any permit and license therefore subject to cancellation or revocation, pursuant to Section 5.04.160(I) or Section 5.04.240 of the Gardena Municipal Code.

I, ALAN MIWA declare under penalty of perjury that the statements contained in the attached Application for Special Business Activity Permit are true and correct to the best of my knowledge and belief and that this statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue or revocation of a permit and/or license hereunder.

Signature of Applicant(s)	Date 2/4/16
Print Name ALAN MIWA	

City Use Only

Documents Required:

- ☐ Department of Justice Permit — Received _____
- ☐ ABC License with Conditions — Received _____
- ☒ Insurance Certificate — Received _____
- ☐ Bond — Received _____
- ☐ Temporary Use Permit — Received _____
- ☐ Conditional Use Permit — Received _____

U.S. TREASURY DEPARTMENT
INTERNAL REVENUE SERVICE
WASHINGTON, D.C. 20224

IN REPLY REFER TO
T:EP:EO:R:4-WBC

The Buddhist Churches of America
1710 Octavia Street
San Francisco, California 94109

MAR 17 1967

Gentlemen:

Based on the information presented, we have concluded that you and your constituent organizations listed in the 1966 Directory of the Buddhist Churches of America are exempt from Federal income tax as a religious organization under section 501(c)(3) of the Internal Revenue Code.

This ruling supersedes the individual rulings granted to the following subsidiary organizations:

1. Buddhist Church of Oakland, California
2. Buddhist Church of Marysville, California
3. Pasadena Buddhist Church
4. Buddhist Temple of Alameda, California
5. Gardena Buddhist Church
6. Orange County Buddhist Church
7. Buddhist Church of San Diego
8. Los Angeles Hompa Honwangi Buddhist Temple
9. West Los Angeles Buddhist Church
10. Senshin Buddhist Church
11. Guadalupe Buddhist Church.

ALAN CRANSTON, CHAIRMAN
STATE CONTROLLER
JOHN E. CARR,
VICE-CHAIRMAN
DIRECTOR OF FINANCE
PAUL R. LEAKE
CHAIRMAN BOARD OF EQUALIZATION

JOHN J. CAMPBELL
EXECUTIVE OFFICER
SACRAMENTO 14

State of California

Franchise Tax Board

December 10, 1959

Gardena Buddhist Church
1517 West 166th Street
Gardena, California

Gentlemen:

Re: Corporate No. 144698
Exemption from Franchise Tax

It is the opinion of this office, based upon the evidence presented, that you are exempt from State franchise tax under the provisions of Section 23701d of the Revenue and Taxation Code, as it is shown that you are organized and operated exclusively as a church.

Accordingly, you will not be required to file franchise tax returns unless you change the character of your organization, the purposes for which you were organized, or your method of operation. You are required to report any such changes immediately so that their effect on your exempt status may be determined.

Contributions made to you are deductible by the donors in arriving at their taxable net income in the manner and to the extent provided by Sections 17214, 17215, 17216 and 24357 of the Revenue and Taxation Code.

If your organization is not yet incorporated and has not yet qualified to do business in California, this approval will expire unless incorporation or qualification is completed within thirty days.

Very truly yours,

FRANCHISE TAX BOARD
John J. Campbell
Executive Officer

By C M Gray
C. M. Gray
Associate Tax Counsel

CMG:mm
cc: Secretary of State

D*

ACORD CERTIFICATE OF LIABILITY INSURANCE

OP ID KA GARDE-1

DATE (MM/DD/YYYY) 01/14/16

PRODUCER
KENNETH M. KAMIYA INSURANCE
CDI #0207119
373 VAN NESS AVENUE #200
TORRANCE CA 90501
Phone: 310-781-2066 Fax: 310-781-9411

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

GARDENA BUDDHIST CHURCH
1517 W. 166TH STREET
GARDENA CA 90247

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: SUMITOMO MARINE & FIRE INS. CO	20362
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

A+ XV

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	ADD'L INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	GENERAL LIABILITY [X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC	PKG3121265	01/20/16	01/20/17	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	$ 1,000,000 $ 100,000 $ 5,000 $ 1,000,000 $ 2,000,000 $ 2,000,000
A	X	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] ALL OWNED AUTOS [X] SCHEDULED AUTOS [X] HIRED AUTOS [X] NON-OWNED AUTOS	BVR8402165	01/20/16	01/20/17	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$ 1,000,000 $ $ $
		GARAGE LIABILITY [ ] ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EA ACC AGG	$ $ $
A	X	EXCESS/UMBRELLA LIABILITY [X] OCCUR [ ] CLAIMS MADE [ ] DEDUCTIBLE [X] RETENTION $ 10000	EXS5200035	01/20/16	01/20/17	EACH OCCURRENCE AGGREGATE	$ 5,000,000 $ 5,000,000 $ $ $
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS / OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	 $ $ $
		OTHER					

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CITY OF GARDENA, ITS ELECTED AND APPOINTED OFFICIALS, EMPLOYEES, REPRESENTATIVES, AND VOLUNTEERS ARE NAMED AS ADDITIONAL INSURED AS RESPECTS THE FUJIMATSURI FESTIVAL ON APRIL 30, 2016.

CERTIFICATE HOLDER

GARDENA

CITY OF GARDENA
1700 WEST 162ND STREET
GARDENA CA 90247

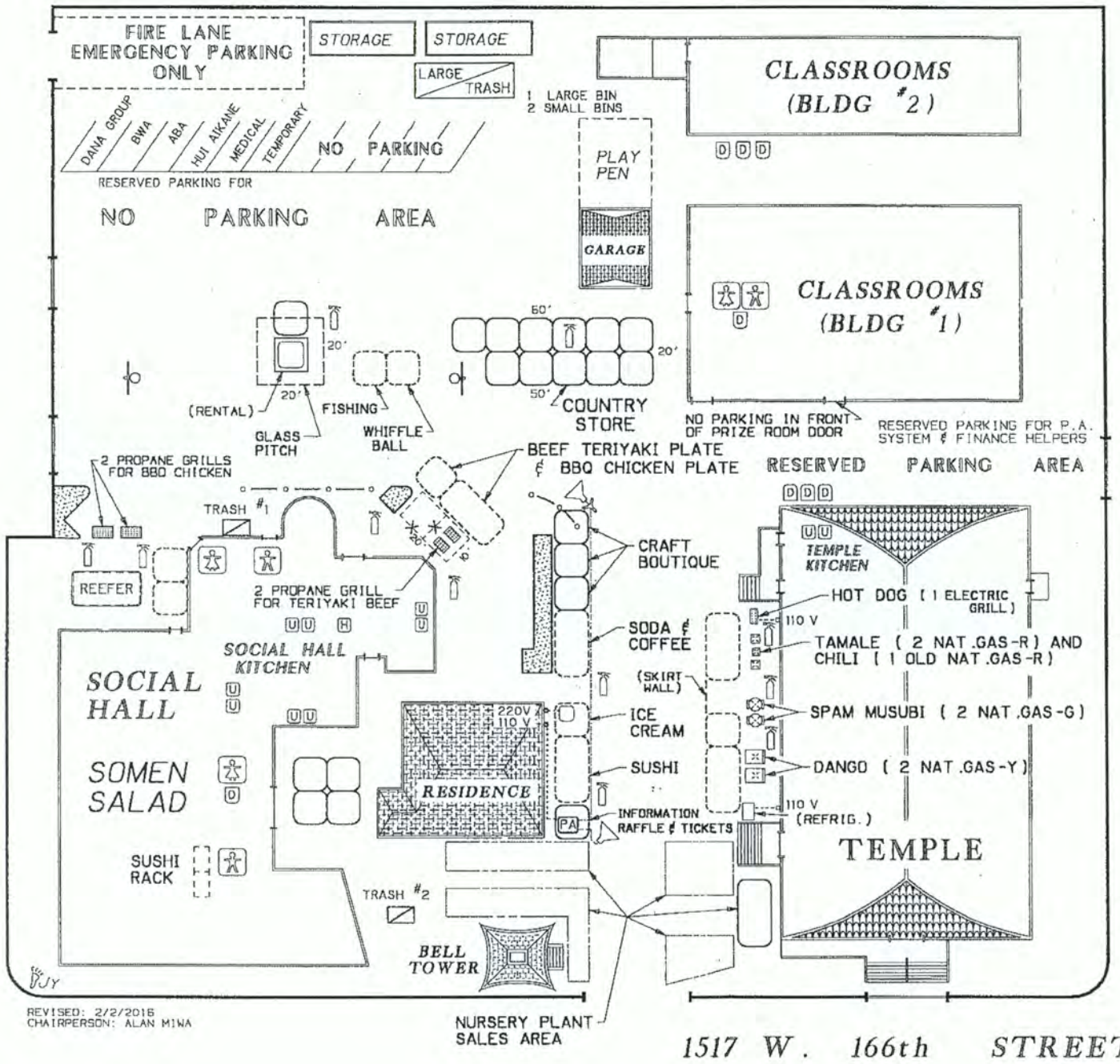
CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

© ACORD CORPORATION 1988

GARDENA BUDDHIST CHURCH FUJIMATSURI BAZAAR



REVISED: 2/2/2016
CHAIRPERSON: ALAN MIWA

SATURDAY
APRIL 30, 20
11:00 A.M. TO
6:00 P.M.

- RENTAL BOOTH
- 10'X 20' CANOPY NO WALLS
- 10'X 20' CANOPY NETTING WALLS
- 10'X 10' CANOPY NO WALLS
- 10'X 10' CANOPY NETTING WALLS
- ELECTRICAL WIRING
- PIPE STRUCTURE
- X NO LOWER PIPE
- RESTROOM + HAND WASHING SINKS
- PA PUBLIC ADDRESS SYSTEM
- PA SPEAKER
- FIRE EXTINGUISHER
- GAS BURNER
- RICE COOKER
- GAS COOKER
- GRILL
- U UTENSIL WASHING SINK
- H HAND WASHING SINK
- D DRINKING FOUNTAIN

SUPPLEMENTAL EMPLOYMENT PROPOSAL

Employers Name: GARDENA BUDDHIST CHURCH **Date:** February 4, 2016

Employer Address: 1517 W. 166th Street, Gardena **Phone:** (310) 327-9400

Local Address: Same **Phone:** (31) 327-9400

Nature of Current Business: Buddhist Church, a non-profit organization

Person to be Contacted: Name: Alan Miwa **Address:** 1954 W. 186th St, Torrance, CA

Phone: (310) 329-5007 **hours/days available:** After 5:00 pm M-F; anytime Sat / Sun

Type of work proposed for City Employees: Two police officers to provide security for the church's Fujimatsuri Bazaar to be held on April 30, 2016

Duration of proposed employment 4/30/16 to 4/30/16 . **Hours of proposed employment** 3:00 pm to 7:00 pm

Days of proposed employment ☐M ☐T ☐W ☐TH ☐F ☒S ☐S **(check appropriate days)**

Reason City employees are desired Have used Gardena Police Officers during past events and prefer to use same high visibility unifored officers at this event.

List any special conditions or hazards involved in the proposed employment: Customary hazards associated with security activities.

****

DEPARTMENT REVIEW

City Department: POLICE DEPARTMENT **Date Received:** 4-4-16 **by:** LT FOX

Proposal: (Approved) NOT Approved **(Circle one)** **Date:** 4-4-16 **by:** LT. TFOX

If not approved, state reason: _____

_____

If approved, list number of personnel required by classification:

CLASSIFICATION OF EMPLOYEE(S)	NUMBER OF EMPLOYEES	HOURLY RATE X 1.5	X HOURS REQUIRED	TOTAL COST
POLICE OFFICERS	2	60.98	4	487.84

If the employment is ongoing, the annual or monthly deposit required of the employer shall be determined by the City Finance Department.

VERIFICATION OF DEPOSIT OF FUNDS

Funds received on (date) _____ **by:** _____

Deposit of Funds Verified on (date) _____ **by:** _____

CITY OF GARDENA

PLANNING & ENVIRONMENTAL QUALITY COMMISSION

CITY COUNCIL CHAMBER ■ 1700 WEST 162nd STREET ■ 7:00 P.M.

Telephone: (310) 217-9526 ■ E-mail address: PlanningCommission@ci.gardena.ca.us

REPORT OF ACTIONS
March 15, 2016

6. Environmental Review #8-15, General Plan Amendment #1-15, Zone Change #1-15, Zone Code Amendment #1-16, Site Plan Review #7-15, Conditional Use Permit #2-15

The City of Gardena initiated the following:

a. General Plan Amendment (GPA #1-15)
b. Zone Code Amendment (ZCA #1-16)
c. Zone Change (ZC #1-15)

The William Warren Group, Inc. requested the following entitlements for the construction of a 131,752 square foot self-storage and retail center:

d. Conditional Use Permit (CUP #2-15)
e. Site Plan Review (SPR #7-15)

A Mitigated Negative Declaration (MND) and Mitigation Monitoring Program (MMP) (EA #8-15) has been prepared for the entire project.

Project location: 14215 South Normandie Avenue
Applicant: The William Warren Group, Inc. & The City of Gardena

Commission Action: Commission adopted Resolution No. PC 2-16 approving Environmental Review #8-15, Site Plan Review #7-15, Conditional Use Permit 2-15 and recommends City Council to adopt a General Plan Amendment, Zoning Ordinance Amendment, Zone Change, subject to the conditions of approval.

Ayes: Jackson, Jamora, Johnson, Sherman , Kaskanian
Noes: None

City Clerk Action: If appealed, schedule for public hearing
City Council Action: Call for Council Review, Appeal Decision or Receive and File

7. Conditional Use Permit #6-13

Revocation of Conditional Use Permit #6-13 that allowed the operation of a 1,934 square foot billiards establishment located within an existing shopping center located in the Commercial (C-3) zone.

Project location: 15420 South Western Avenue, Suites F and G

Commission Action: Commission adopted Resolution No. PC 3-16 revoking Conditional Use Permit #6-13.

Ayes: Jackson, Johnson, Sherman, Jamora, Kaskanian
Noes:

City Clerk Action: If appealed, schedule for public hearing
City Council Action: Call for Council Review, Appeal Decision or Receive and File

ALL CASE MATERIALS ARE AVAILABLE FOR REVIEW IN THE OFFICE OF THE COMMUNITY DEVELOPMENT DEPARTMENT

CITY OF GARDENA

PLANNING & ENVIRONMENTAL QUALITY COMMISSION

CITY COUNCIL CHAMBER ■ 1700 WEST 162nd STREET ■ 7:00 P.M.

Telephone: (310) 217-9526 ■ E-mail address: PlanningCommission@ci.gardena.ca.us

REPORT OF ACTIONS
April 5, 2016

6. **Conditional Use Permit #1-16**

A request to allow the on-site sale of beer and wine as part of meal service at an existing restaurant located in the Artesia Corridor Specific Plan.

Project location: 1556 West Artesia Boulevard (APN: 6106-013-062)
Applicant: Johnny Simon/M Chain Inc.

Commission Action: Commission adopted Resolution No. PC 04-16 approving Conditional Use Permit #01-16 to allow the on-site sale of beer and wine as part of meal service at an existing restaurant located in the Artesia Corridor Specific Plan and directing staff to file a notice of exemption as an existing facility.

Ayes: Jackson, Sherman, Johnson, Jamora
Noes: None
Absent: Kaskanian

City Clerk Action: If appealed, schedule for public hearing
City Council Action: Call for Council Review, Appeal Decision, or Receive and File

7. **Site Plan Review #10-15**

A request to allow the demolition of an existing 5,230 square foot commercial building, construction of a new 1,850 square foot drive through restaurant, and a complete façade renovation of the existing 4.12 acre commercial shopping center located in the Commercial (C-2) zone.

Project location: 15501 South Normandie Avenue (APN: 6105-008-013)
Applicant: Rich Development

Commission Action: Commission continued the item until the April 19, 2016 Planning and Environmental Quality Commission Hearing.

Ayes: Jackson, Sherman, Johnson, Jamora
Noes: None
Absent: Kaskanian

City Clerk Action: Receive and File
City Council Action: Receive and File

ALL CASE MATERIALS ARE AVAILABLE FOR REVIEW IN THE OFFICE OF THE COMMUNITY DEVELOPMENT DEPARTMENT

City of Gardena
City Council Meeting

Agenda Item No. 8. A. (1)
Department: ELECTED and ADMINISTRATIVE OFFICES
Meeting Date: 04/12/2016
Resolution: No. 6222

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6222, APPROVING MODIFIED POKER GAMES COLLECTION RATES AT THE NORMANDIE CASINO

COUNCIL ACTION REQUIRED:	Action Taken
Adopt Resolution No. 6222	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No. 6222, which approves the Modified Poker Games Collection Rates to be used at the Normandie Casino.

On March 8, 2016, the Normandie Casino received written approval from the State of California Department of Justice, Bureau of Gambling Control, to modify their gambling establishment's poker games collection rates, indicating that the March 8, 2016, approval and rates supersedes any previous approvals given for poker games collection rates modifications.

A copy of the approval, listing the updated rates for the Normandie Casino, is attached to Resolution No. 6222, as Exhibit A.

This approval by the State of California is subject to the adoption of a formal resolution by the Gardena City Council.

FINANCIAL IMPACT/COST:

Amount of Expense: $ n/a
Funding Source: n/a
Anticipated Revenue: $ n/a

ATTACHMENTS:

1) Resolution No. 6222, with Exhibit A

Submitted by Mitchell G. Lansdell, Mitchell G. Lansdell, City Manager Dated: 04/06/2016

RESOLUTION NO. 6222

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING MODIFIED POKER GAMES COLLECTION RATES AT THE NORMANDIE CASINO

WHEREAS, Gardena Municipal Code Section 5.24.270 provides that rules of play for all games permitted to be played in licensed card clubs shall be sent to the City Council for final approval; and

WHEREAS, on March 8, 2016, the Normandie Casino received approval from the California Bureau of Gambling Control for modification of its Poker Games Collection Rates, which letter of approval is attached hereto as Exhibit "A," and incorporated herein by reference; and

WHEREAS, the Normandie Casino has requested that the City Council approve the rates set forth on Exhibit "A."

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY RESOLVE, DECLARE AND DETERMINE AS FOLLOWS:

SECTION 1. The Poker Games Collection Rates Modification set forth on Exhibit "A" is hereby approved.

SECTION 2. This Resolution supersedes any previously authorized collection rates for Poker Games at the Normandie Casino.

SECTION 3. This resolution shall be effective immediately.

BE IT FURTHER RESOLVED, that the City Clerk shall certify to the passage and adoption of this resolution; shall cause the same to be entered among the original resolutions of the City; and shall make a minute of the passage and adoption thereof on the records of the proceedings of the City Council for the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 12th day of April, 2016.

_____
PAUL K. TANAKA, Mayor

ATTEST:

_____
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

_____
PETER L. WALLIN, City Attorney

Exhibit "A"

KAMALA D. HARRIS
Attorney General

State of California
DEPARTMENT OF JUSTICE

BUREAU OF GAMBLING CONTROL
P. O. Box 168024
Sacramento, CA 95816-8024

March 8, 2016

Ms. Lauren Cole
Normandie Casino
1045 West Rosecrans Avenue
Gardena, CA 90247

BGC ID: GEGA-004357

RE: Poker Games Collection Rate Modification Approval

Dear Ms. Cole:

The Bureau of Gambling Control (Bureau) has reviewed the Normandie Casino's request to modify the Poker Games Collection Rates. This letter is to inform you that the Bureau has approved this request, and the Normandie Casino may begin offering the modified rates upon approval from the local jurisdiction. This letter of approval and the enclosed rates shall be kept on file, at the Normandie Casino, and be readily available for review during all hours of operation. Any changes to the approved rules of play shall constitute a new game and invalidate this approval. **This letter supercedes any previous approval for the Poker Games Collection Rates at Normandie Casino, dated 11/10/2014.**

The Bureau reserves the right to: (1) review the lawfulness of the Poker Games Collection Rates; (2) notify all law enforcement agencies and gambling establishments if further review determines the Poker Games Collection Rates to be unlawful; (3) require gambling establishments to cease and desist offering the Poker Games Collection Rates if found to be unlawful; and (4) take action against those gambling establishments that decline to abide by the Bureau's cease and desist notification.

The Normandie Casino shall offer the Poker Games Collection Rates in accordance with the Bureau approved rules, as enclosed.

Modifications to the California Collection Rates
The previously approved table limits and collection rates for all Poker games offered for play at the Normandie Casino are no longer valid. Only those table limits and collection rates, as enclosed, are approved to be offered at the Normandie Casino.

- *Collection Rates for all Poker games have changed.*

The local ordinance for the City of Gardena states the following in regards to gambling establishment enforcement for wagering limits and collection fees:

5.24.210 Rules and regulations.
Rules and regulations may be established and promulgated by resolution adopted by the council to enhance, preserve or ensure security and safety in and about the premises of the card club, to establish maximum and minimum wagering limits and to otherwise regulate the operations of licensees. Such rules and regulations shall have the force of law, and any violation thereof shall be considered a violation of this chapter.

5.24.250 Seat rental fees.
B. ...The convenience dealer, at the start of each half-hour collection period, shall inform each player of the rental fee schedule in effect for the following half-hour.

Moneys collected on a fee per hand basis shall immediately be placed by the convenience dealer into a locked box at each table. The city shall have the right to inspect and audit the contents of such boxes at any time and for any reason.

5.24.270 Rules of play.
Rules of play for all games permitted to be played pursuant to this chapter, including rules establishing wagering limits in each game to be played, shall first be filed with the chief of police who shall make a recommendation and then send to the city council for final approval. During hours of operation copies of such rules shall be made available to patrons upon request or shall be clearly posted at the gaming tables where the games are offered.

5.24.430 Games permitted.
The only games permitted under this chapter shall be the game of draw poker, the game of panguingue, or any other game permitted under state law which is also permitted by resolution of the council. Should any licensee wish to permit the playing of any game not illegal under state law, other than the games of draw poker or panguingue, he shall first file a request with the city manager which shall include a copy of the rules of play. The city manager shall confer with the city attorney and chief of police and may conditionally permit the playing of said game until the next council meeting at which time the council, by resolution, may permit the playing of the game under regulations set forth therein. No other game or games shall be played or permitted to be played in any of the establishments licensed pursuant to this chapter. (Prior code § 6-3.40)

Therefore, the modified wagering limits, collection schedules, and Poker Games Collection Rates used by the Normandie Casino for their Poker games are in compliance with the local ordinance for the City of Gardena. However, the Normandie Casino is not authorized to offer these rates until approval has been received from the local jurisdiction.

Bureau Regulations 2070, Article 7 subd. (b) states:

It shall be an unsuitable method of operation for a gambling establishment to:

(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.

Therefore, any changes the Normandie Casino may wish to make in the future to the approved rates, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

If you have any questions regarding this approval, please contact Andrew Meredith at (916) 227-2309, via facsimile at (916) 732-7954, or via email at BGCgames@doj.ca.gov.

Sincerely,

MYSTY TREJO, Manager
Game Review Unit

For KAMALA D. HARRIS
Attorney General

Enclosure
cc: Cheryleen Kau, Special Agent Supervisor
Compliance and Enforcement Section
Bureau of Gambling Control, Los Angeles

Poker Collection Rates

APPROVED
MAR 0 8 2016
Bureau of Gambling Control

Texas Hold'em: GEGA-001643

Limit - For **schedule options 1 through 13,** a Designated Table Fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Option	Table Limit	7 – 9 players	6 players	5 players or less	Designated Table Fee #1	Designated Table Fee #2
1	$1-2	$2.50	$2.00	$1.50	$1.00	$1.00
2	$2-4	$3.00	$2.00	$1.00	$1.00	$1.00
3	$3-6	$4.00	$3.00	$2.00	$1.00	$1.00
4	$4-8	$4.00	$3.00	$2.00	$1.00	$1.00
5	$6-12	$5.00	$4.00	$3.00	$1.00	$1.00
6	$8-16	$5.00	$4.00	$3.00	$1.00	$1.00
7	$9-18	$5.00	$4.00	$3.00	$1.00	$1.00
8	$10-20	$5.00	$4.00	$3.00	$1.00	$1.00
9	$15-30	$5.00	$4.00	$3.00	$1.00	$1.00
10	$20-40	$5.00	$4.00	$3.00	$1.00	$1.00
11	$25-50	$5.00	$4.00	$3.00	$1.00	$1.00
12	$30-60	$5.00	$4.00	$3.00	$1.00	$1.00
13	$40-80	$5.00	$4.00	$3.00	$1.00	$1.00

Limit Time Collection - For **schedule options 14 through 22,** the collection fees shall be collected by the house dealer at the end of each half hour from each player. Fees are collected on the hour and the half hour. If a game starts in the middle of these times, the next collection will not be taken. Subsequent collections on the hour and the half hour shall be collected. The appropriate table collection fees are dependent on the amount of seated players.

Schedule Option	Table Limit	6 - 9 players	5 players	4 players	3 players or less
14	$50-100	$11.00	$5.00	$5.00	$5.00
15	$60-120	$12.00	$6.00	$6.00	$6.00
16	$75-150	$12.00	$6.00	$6.00	$6.00
17	$80-160	$13.00	$6.00	$6.00	$6.00
18	$100-200	$13.00	$6.00	$6.00	$6.00
19	$150-300	$14.00	$7.00	$7.00	$7.00
20	$200-400	$15.00	$7.00	$7.00	$7.00
21	$300-600	$16.00	$8.00	$8.00	$8.00
22	$500-1,000	$17.00	$8.00	$8.00	$8.00

No Limit – For **schedule option 23 through 37,** a Designated Table fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Poker Collection Rates

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Schedule Options	Buy-In	7 - 9 players	6 players	5 players or less	Designated Table Fee # 1	Designated Table Fee # 2
23	$20	$3.00	$2.00	$1.50	$1.00	$1.00
24	$40	$3.00	$2.00	$1.50	$1.00	$1.00
25	$40-100	$4.00	$3.00	$2.00	$1.00	$1.00
26	$80-200	$5.00	$4.00	$3.00	$1.00	$1.00
27	$100	$5.00	$4.00	$3.00	$1.00	$1.00
28	$100-300	$5.00	$4.00	$3.00	$1.00	$1.00
29	$200	$5.00	$4.00	$3.00	$1.00	$1.00
30	$300-500	$5.00	$4.00	$3.00	$1.00	$1.00
31	$300	$5.00	$4.00	$3.00	$1.00	$1.00
32	$300-500	$5.00	$4.00	$3.00	$1.00	$1.00
33	$500	$5.00	$4.00	$3.00	$1.00	$1.00
34	$500-1,500	$5.00	$4.00	$3.00	$1.00	$1.00
35	$600	$5.00	$4.00	$3.00	$1.00	$1.00
36	$1000	$5.00	$4.00	$3.00	$1.00	$1.00
37	$2000	$5.00	$4.00	$3.00	$1.00	$1.00

No Limit Time Collection – For **schedule options 38 through 41,** the collection fees shall be collected by the house dealer at the end of each half hour from each player. Fees are collected on the hour and the half hour. If a game starts in the middle of these times, the next collection will not be taken. Subsequent collections on the hour and the half hour shall be collected. The appropriate fees are dependent on the amount of seated players.

Schedule Options	Buy-In	6 - 9 players	5 players	4 players or less
38	$3000	$11.00	$5.00	$5.00
39	$5000	$13.00	$6.00	$6.00
40	$10000	$15.00	$7.00	$7.00
41	$15000	$17.00	$8.00	$8.00

Pot Limit – For **schedule option 42 through 56,** a Designated Table fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Options	Buy-In	7 - 9 players	6 players	5 players or less	Designated Table Fee # 1	Designated Table Fee # 2
42	$20	$3.00	$2.00	$1.50	$1.00	$1.00
43	$40	$3.00	$2.00	$1.50	$1.00	$1.00
44	$40-100	$4.00	$3.00	$2.00	$1.00	$1.00
45	$80-200	$5.00	$4.00	$3.00	$1.00	$1.00
46	$100	$5.00	$4.00	$3.00	$1.00	$1.00
47	$100-300	$5.00	$4.00	$3.00	$1.00	$1.00
48	$200	$5.00	$4.00	$3.00	$1.00	$1.00

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49	$300-500	$5.00	$4.00	$3.00	$1.00	$1.00
50	$300	$5.00	$4.00	$3.00	$1.00	$1.00
51	$300-500	$5.00	$4.00	$3.00	$1.00	$1.00
52	$500	$5.00	$4.00	$3.00	$1.00	$1.00
53	$500-1,500	$5.00	$4.00	$3.00	$1.00	$1.00
54	$600	$5.00	$4.00	$3.00	$1.00	$1.00
55	$1000	$5.00	$4.00	$3.00	$1.00	$1.00
56	$2000	$5.00	$4.00	$3.00	$1.00	$1.00

Pot Limit Time Collection - For **schedule options 57 through 59,** the collection fees shall be collected by the house dealer at the end of each half hour from each player. Fees are collected on the hour and the half hour. If a game starts in the middle of these times, the first half hour shall be collection free, but all subsequent half hours shall be collected. The appropriate fees are dependent on the amount of seated players.

Schedule Options	Buy-In	6 - 9 players	5 players	4 players or less
57	$3000	$11.00	$5.00	$5.00
58	$5000	$13.00	$6.00	$6.00
59	$10000	$15.00	$7.00	$7.00

Omaha & Omaha High/Low Split: GEGA- 001637 & 001638

Limit – For **schedule options 1 through 9,** a Designated Table fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Options	Table Limit	7 - 9 players	6 players	5 players or less	Designated Table Fee # 1	Designated Table Fee # 2
1	$1-2	$2.00	$1.50	$1.00	$1.00	$1.00
2	$2-4	$3.00	$2.00	$1.00	$1.00	$1.00
3	$3-6	$4.00	$3.00	$2.00	$1.00	$1.00
4	$4-8	$4.00	$3.00	$2.00	$1.00	$1.00
5	$6-12	$5.00	$4.00	$3.00	$1.00	$1.00
6	$8-16	$5.00	$4.00	$3.00	$1.00	$1.00
7	$9-18	$5.00	$4.00	$3.00	$1.00	$1.00
8	$15-30	$5.00	$4.00	$3.00	$1.00	$1.00
9	$20-40	$5.00	$4.00	$3.00	$1.00	$1.00

Limit Time Collection – For **schedule options 10 through 20,** the collection fees shall be collected by the house dealer at the end of each half hour from each player. Fees are collected on the hour and the half hour. If a game starts in the middle of these times, the next collection will not be taken. Subsequent collections on the hour and the half hour shall be collected. The appropriate fees are dependent on the amount of seated players.

Poker Collection Rates

Schedule Options	Table Limit	6 - 9 players	5 players or less
10	$30-60	$10.00	$5.00
11	$40-80	$11.00	$5.00
12	$50-100	$11.00	$5.00
13	$60-120	$12.00	$6.00
14	$75-150	$12.00	$6.00
15	$80-160	$13.00	$6.00
16	$100-200	$13.00	$6.00
17	$150-300	$14.00	$7.00
18	$200-400	$15.00	$7.00
19	$300-600	$16.00	$8.00
20	$500-1000	$17.00	$8.00

Pot Limit - for **schedule options 21 through 28,** a Designated Table fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Options	Table Limit	7 - 9 players	6 players	5 players or less	Designated Table Fee # 1	Designated Table Fee # 2
21	$40-100	$4.00	$3.00	$2.00	$1.00	$1.00
22	$100	$4.00	$3.00	$2.00	$1.00	$1.00
23	$80-200	$5.00	$4.00	$3.00	$1.00	$1.00
24	$300	$5.00	$4.00	$3.00	$1.00	$1.00
25	$200-500	$5.00	$4.00	$3.00	$1.00	$1.00
26	$500	$5.00	$4.00	$3.00	$1.00	$1.00
27	$300-1,000	$5.00	$4.00	$3.00	$1.00	$1.00
28	$1,000	$5.00	$4.00	$3.00	$1.00	$1.00

No Limit Omaha - For **schedule options 29 through 36,** a Designated Table fee # 1 will be taken by the house dealer after the blinds are posted. The regular table collection fees shall be taken by the house dealer after the flop, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the turn. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Options	Table Limit	7 - 9 players	6 players	5 players or less	Designated Table Fee # 1	Designated Table Fee # 2
29	$40-100	$4.00	$3.00	$2.00	$1.00	$1.00
30	$100	$4.00	$3.00	$2.00	$1.00	$1.00
31	$80-200	$5.00	$4.00	$3.00	$1.00	$1.00
32	$300	$5.00	$4.00	$3.00	$1.00	$1.00
33	$200-500	$5.00	$4.00	$3.00	$1.00	$1.00
34	$500	$5.00	$4.00	$3.00	$1.00	$1.00
35	$300-1,000	$5.00	$4.00	$3.00	$1.00	$1.00

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36	$1,000	$5.00	$4.00	$3.00	$1.00	$1.00

Seven-Card Stud & Seven Card Stud Hi/Low Split: GEGA-001641 & 001642

Limit – For **schedule options 1 through 10,** a Designated Table fee # 1 will be taken by the house dealer after the antes are posted. The regular table collection fees shall be taken by the house dealer after the first three cards are dealt, based on the number of players. Designated Table Fee # 2 will be taken by the house dealer after the fifth street (the third up card). The Designated Table Fee # 1 and # 2 are not based on the number of players.

Schedule Options	Table Limit	Ante	6 - 8 players	5 players	4 Players or less	Designated Table Fee # 1	Designated Table Fee #2
1	$1-2	$0.50	$2.50	$2.00	$1.00	$1.00	$1.00
2	$2-4	$0.50	$3.00	$2.00	$2.00	$1.00	$1.00
3	$3-6	$0.50	$4.00	$3.00	$2.00	$1.00	$1.00
4	$4-8	$0.50	$4.00	$3.00	$2.00	$1.00	$1.00
5	$3-4-7	$1.00	$4.00	$3.00	$2.00	$1.00	$1.00
6	$5-10	$1.00	$4.00	$3.00	$2.00	$1.00	$1.00
7	$6-12	$1.00	$4.00	$3.00	$2.00	$1.00	$1.00
8	$10-20	$2.00	$5.00	$3.00	$2.00	$1.00	$1.00
9	$15-30	$3.00	$5.00	$3.00	$2.00	$1.00	$1.00
10	$20-40	$3.00	$5.00	$3.00	$2.00	$1.00	$1.00

Limit Time Collection – For **schedule options 11 through 20,** the collection fees shall be collected at the end of each half hour from each player. Fees are collected on the hour and the half hour. If a game starts in the middle of these times, the next collection will not be taken. Subsequent collections on the hour and the half hour shall be collected. The appropriate fees are dependent on the amount of seated players.

Schedule Options	Table Limit	Ante	5 - 8 players	4 players or less
11	$30-60	$5	10.00	5.00
12	$40-80	$5	11.00	5.00
13	$50-100	$10	11.00	5.00
14	$60-120	$10	12.00	6.00
15	$75-150	$15	12.00	6.00
16	$100-200	$25	13.00	6.00
17	$150-300	$50	14.00	7.00
18	$200-400	$75	15.00	7.00
19	$300-600	$100	16.00	8.00
20	$500-1000	$200	17.00	8.00

Mexican Poker: GEGA-001635 - For **schedule options 1 through 7,** a Designated Table fee # 1 will be taken after the antes are posted. The regular table collection fees shall be taken by the house dealer after the first two cards are dealt, based on the number of players. Designated Table Fee # 2 will be taken after the fourth card is dealt. The Designated Table Fee # 1 and # 2 are not based on the number of players.

Poker Collection Rates

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Schedule Options	Table Limit	Ante	6 - 7 players	5 players	4 players or less	Designated Table Fee # 1	Designated Table Fee # 2
1	$1-2	$0.50	$2.00	$1.50	$1.00	$1.00	$1.00
2	$2-4	$0.50	$3.00	$2.00	$1.00	$1.00	$1.00
3	$3-6	$1.00	$4.00	$3.00	$2.00	$1.00	$1.00
4	$4-8	$1.00	$4.00	$3.00	$2.00	$1.00	$1.00
5	$6-12	$1.00	$4.00	$2.00	$2.00	$1.00	$1.00
6	No Limit	$5.00	$4.00	$2.00	$2.00	$1.00	$1.00
7	No Limit	$10.00	$6.00	$2.00	$2.00	$1.00	$1.00

13 Card Poker (Chinese Poker): GEGA-001633 - For **schedule options 1 through 12,** Designated Table Fee # 1 will be taken by the house dealer after the antes/blinds are posted. The regular table collection fees shall be taken by the house dealer after the deal, based on the amount of seated players.

Schedule Options	Points	Ante	4 players	3 players	2 players	Designated Table Fee # 1
1	$5	$1	$3.00	$2.00	$1.00	$1.00
2	$10	$2	$4.00	$2.00	$2.00	$1.00
3	$20	$5	$5.00	$4.00	$3.00	$1.00
4	$25	$5	$6.00	$3.00	$3.00	$1.00
5	$40	$5	$8.00	$5.00	$5.00	$1.00
6	$50	$5	$8.00	$5.00	$5.00	$1.00
7	$100	$10	$10.00	$6.00	$6.00	$1.00
8	$500	$10	$10.00	$6.00	$6.00	$1.00
9	$1,000	$10	$10.00	$6.00	$6.00	$1.00
10	$3,000	$15	$15.00	$10.00	$10.00	$1.00
11	$5,000	$20	$15.00	$10.00	$10.00	$1.00
12	$10,000	$40	$20.00	$10.00	$10.00	$1.00

Poker Collection Rate Procedures

- The players of the Poker games, as shown above, play against each other for the pot of money on the table. The games do not utilize a player-dealer position, they are Poker games.
- The collection fees shall be pre-determined and conspicuously posted on each table prior to any cards being dealt or a round of play commencing.
- Collection rates and fees shall be determined prior to the start of play of any hand or round.
- Only one collection schedule, which utilizes one table limit and the specified collection fees for that table limit, as listed above, shall be used at a table at any one time.
- Rates may not be calculated as a fraction or percentage of wagers made or winnings earned.
- The Normandie Casino shall provide ample notice to patrons regarding the collection rates and fees, as well as the procedure for collecting them.
- Collection fees shall be conspicuously posted on or within view of every gaming table.

City of Gardena
City Council Meeting

Agenda Item No. 8. A. (2)

Department: ELECTED and ADMINISTRATIVE OFFICES

AGENDA REPORT SUMMARY

Meeting Date: 04/12/2016

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: APPOINTMENT OF REPRESENTATIVE TO THE SOUTH BAY WORKFORCE INVESTMENT BOARD (SBWIB)

COUNCIL ACTION REQUIRED:	Action Taken
Approve Appointment to Business Private Sector Seat of SBWIB	

RECOMMENDATION AND STAFF SUMMARY:

It is respectfully recommended that the City Council approve the appointment of Ms. Kathy Wojno, the Administrator and Chief Executive Officer of Memorial Hospital of Gardena to the Gardena Business Private Sector Seat on the South Bay Workforce Investment Board (SBWIB), for the term of July 1, 2016 to June 30, 2020.

BACKGROUND:

The South Bay Workforce Investment Board provides guidance and oversight to employment and training programs, as established by the Workforce Investment Act (WIA) of 1998. The SBWIB is comprised of members of the business community, education, labor, One-Stop Centers, employment services, rehabilitation, and non-profit agencies.

The City received correspondence from Jan Vogel, Executive Director of SBWIB, regarding an appointment to the subject Seat. Included with Director Vogel's letter was a letter from the Gardena Valley Chamber of Commerce endorsing the nomination of Ms. Wojno and seeking the City Council's appointment of her to the SBWIB Gardena Private Sector Seat.

The City Council may appoint an individual who meets the requirements for the position. The requirement is that a private sector individual be appointed who has optimum policy making authority within his or her business, holding an upper-level management position as CEO, President, etc.

Staff is recommending that Ms. Wojno be appointed to SBWIB to fill the Gardena Business Private Sector Seat.

Notice of Council action regarding this appointment will be sent to:

Mr. Jan Vogel, SBWIB Executive Director
11539 Hawthorne Boulevard, Fifth Floor
Hawthorne, CA 90250

FINANCIAL IMPACT/COST: N/A

ATTACHMENTS:

Letter from South Bay Workforce Investment Board
Letter from Gardena Valley Chamber of Commerce

Submitted by Mitchell G. Lansdell, Mitchell G. Lansdell, City Manager Dated 04/06/2016

SOUTH BAY WORKFORCE INVESTMENT BOARD
SBWIB
www.sbwib.org

MAR 21 '16 PM12:34

M E M B E R S

WAYNE SPENCER
CHAIRPERSON

ALAN CALDWELL
ANTHONY TARANTO
ARACELI LONERGAN
BILLY C. CAMPBELL
BOB HELFANT
BRENDA GARVIN
BRIAN RABER
CAROLYN ANDERSON
CHRISTOPHER A. BRAUN
DAVID FLECK
DAVID NOFLIN
EDWARD DI BRITO
ELLENMARY MICHEL
ELYSE BEARDSLEY
ESTEBAN GONZALEZ
FRAN FULTON
GARY COOK
GLENN MITCHELL
HATTIE HARRISON
IVAN MASON
JACKIE HONORE
JANE TEMPLIN
JANINE HAMNER
JAY FOWLER
JESUS FERNANDEZ
JOE AHN
JOE MACIAS
JOSH LAFERGA
DR. LANCE WILLIAMS LILIAN HANEY
LINDA BRADLEY
MARC LITTLE
MARIA ANGIE PACHECO
MARTY JONES
MICHAEL JACKSON
MIKE HARRIEL
MITCH PONCE
NICK SPAMPANATO PATRICIA BENNETT PATRICIA DONALDSON
RAJ DHILLON
RAY CORDOVA
ROLAND TALTON
RUSTY ROTEN
RUTHI DAVIS
DR. SANDRA G. HORWITZ
SUSIE YELLOWHORSE-JENSEN
DR. THOMAS M. FALLO
TAMALA LEWIS
TOD SWORD
VAN NGUYEN
DR. WILLIE HAGAN
WANZA TOLLIVER
YVONNE MALLORY

March 17, 2016

Mr. Mitchell Lansdell, City Manager
City of Gardena
1700 West 162nd Street, Room 112
Gardena, CA 90247

Dear Mr. Lansdell:

Currently, there is one Gardena vacancy on the South Bay Workforce Investment Board (SBWIB), which is a business private sector seat, which needs to be filled. The term of office for this seat, will take effect on July 1, 2016 and will expire on June 30, 2020.

On March 3, 2016, the Gardena Valley Chamber of Commerce nominated Ms. Kathy Wojno, Memorial Hospital of Gardena Administrator and Chief Executive Officer (CEO), to fill the Gardena Business Private Sector Seat. Ms. Wojno was nominated to replace the former Memorial Hospital of Gardena CEO, Ms. Araceli Lonergan who has moved on to fulfill a position at a different healthcare facility. We are requesting that the Mayor and City Council please initiate the process to appoint Ms. Wojno at the City of Gardena's next regularly scheduled City Council Meeting or at your earliest convenience.

If you have any questions or require assistance, please contact me, or my assistant, Sha'Ron Berry, at (310) 970-7700.

Thank you once again for your support of the South Bay Workforce Investment Board.

Sincerely,

Jan Vogel
Executive Director

JAN VOGEL
EXECUTIVE DIRECTOR

Gardena Valley Chamber of Commerce
1204 W. Gardena Blvd. Suite E., Gardena CA. 90247
Office (310) 532-9905 ~ Fax (310) 329-7307
Email:Info@gardenachamber.org Website: GardenadChamber.org

March 3, 2016

Honorable Mayor and City Council
City of Gardena
1700 West 162nd Street
Gardena, Ca. 90247

Dear Honorable Mayor and City Council:

On behalf of the Board of Directors of the Gardena Chamber of Commerce, please accept the nomination of the following individual to be appointed to serve on the South Bay Workforce Investment Board office as a representative of the Gardena private sector:

Ms. Kathy Wonjno, Gardena Memorial Hospital, to serve a 4-year term of office which began on July 1, 2016, and will expire on June 30, 2020.

Thank you Mr. Mayor and Council members for your consideration of this nominee.

Sincerely,

Wanda Love

Wanda Love
President & Executive Director
Gardena Valley Chamber Of Commerce
1204 W. Gardena Blvd. Suite E.
Gardena, Ca. 90247
Office 310 532-9905

City of Gardena
City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 8. B. (1)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 04/12/2016

Resolution No. 6220

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***RESOLUTION NO. 6220, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR THE FISCAL YEAR 2016-2017, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: MAY 10, 2016)***

COUNCIL ACTION REQUIRED:	Action Taken
Adopt Resolution No. 6220	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No. 6220, approving the Engineer's Report made pursuant to the requirements of Resolution No. 6217, of said Council, regarding the Gardena Artesia Boulevard Landscaping Assessment District for fiscal year 2016-2017, declaring its intention to levy and collect assessments under the Gardena Artesia Boulevard Landscaping Assessment District for the fiscal year 2016-2017, and appointing a time and place for hearing protests in relation thereto (Public Hearing: May 10, 2016).

The Artesia Boulevard Landscaping Assessment District between Normandie Avenue and Dalton Avenue was established and commenced in fiscal year 1994-1995, and Artesia Boulevard Landscaping Assessment District between Denker Avenue and Western Avenue was established and commenced in fiscal year 2001-2002.

The assessment will pay for the servicing and maintenance costs of landscaping and ancillary improvements within the median islands on Artesia Boulevard between Western Avenue and Normandie Avenue.

FINANCIAL IMPACT/COST:

Budget Amount: $21,662.00
Funding Source: Assessment District

ATTACHMENT:

Resolution No. 6220
Engineer's Report

Submitted by: Edward Medrano, **Edward Medrano, Director, Police, Streets & Development Services** **Date:** 4/3/16

Concurred by: Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date:** 4/5/16

RESOLUTION NO. 6220

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR THE FISCAL YEAR 2016-2017, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: MAY 10, 2016)

WHEREAS, the City of Gardena, California, previously established the Gardena Artesia Boulevard Landscaping Assessment District; and

WHEREAS, on March 8, 2016, the City Council of the City of Gardena, California, adopted Resolution No. 6217 ordering the Director of Police, Streets, and Development Services to order the City Engineer to prepare and file a report according to the provisions of the "Landscaping and Lighting Act of 1972" of the State of California Streets and Highways Code, Division 15, Part 2, for assessments to be levied upon and collected through the Gardena Artesia Boulevard Landscaping Assessment District for fiscal year 2016-2017; and

WHEREAS, the Engineer's Report bearing the date of April 12, 2016, was prepared and was filed in the office of the City Clerk; and

WHEREAS, the City Clerk has presented the Engineer's Report to the City Council, and said Council has examined and considered the Engineer's Report and is satisfied with all the items contained in Engineer's Report; and

WHEREAS, the City Council of the City of Gardena, California, proposes to levy and collect annual assessments according to the "Landscaping and Lighting Act of 1972" of the State of California Streets and Highways Code, Division 15, Part 2, for Fiscal Year 2016-2017;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, DOES HEREBY RESOLVE, AS FOLLOWS:

SECTION 1. That the Engineer's Report bearing the date of April 12, 2016, was prepared and filed with the City Clerk in conformity with the provisions of the State of California Streets and Highways Code, Division 15, Part 2, Landscaping and Lighting Act of 1972. The Engineer's Report contains the plans and specifications for the maintenance of the improvements, an estimate of the costs of the maintenance and servicing, a diagram for the assessment district and an assessment of the estimated costs of the maintenance and servicing of the improvements.

SECTION 2. The City Council approves the Engineer's Report as filed and sets a public hearing for Tuesday, May 10, 2016, at 7:30 p.m., in the Gardena City Council Chambers, 1700 West 162nd Street, in the City of Gardena, California, to consider the levy and collection of the assessment for the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2016-2017.

SECTION 3. The City Clerk or designee is authorized and directed to give notice of the hearing in time, form, and manner as required by the California Streets and Highways Code, Division 15, Part 2, Landscaping and Lighting Act of 1972.

SECTION 4. That the City Council declares its intention to levy upon and collect assessments at the same rate as previously established through the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2016-2017, except that no assessments shall be imposed upon property owned by the state or federal government or any local agency.

SECTION 5. That the boundaries of the Gardena Artesia Boulevard Landscaping Assessment District are as shown and described in the attached map and incorporated by reference.

SECTION 6. That the purposes of the District are those provided for in the Engineer's Report on file with the City Clerk.

SECTION 7. That this resolution shall take effect immediately.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution; shall enter the resolution among the original resolutions of the City; and shall make a record of the passage and adoption in the records of the proceedings of the City Council of the City in the minutes of the meeting at which the resolution was passed and adopted.

Passed, approved, and adopted this _____ day of _____, 2016.

_____
PAUL K. TANAKA, Mayor

ATTEST:

_____
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

_____
PETER L. WALLIN, City Attorney

CITY OF GARDENA

GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT

ENGINEER'S REPORT

2016-2017

APRIL 12, 2016

CITY OF GARDENA

GARDENA ARTESIA BOULEVARD
LANDSCAPING ASSESSMENT DISTRICT

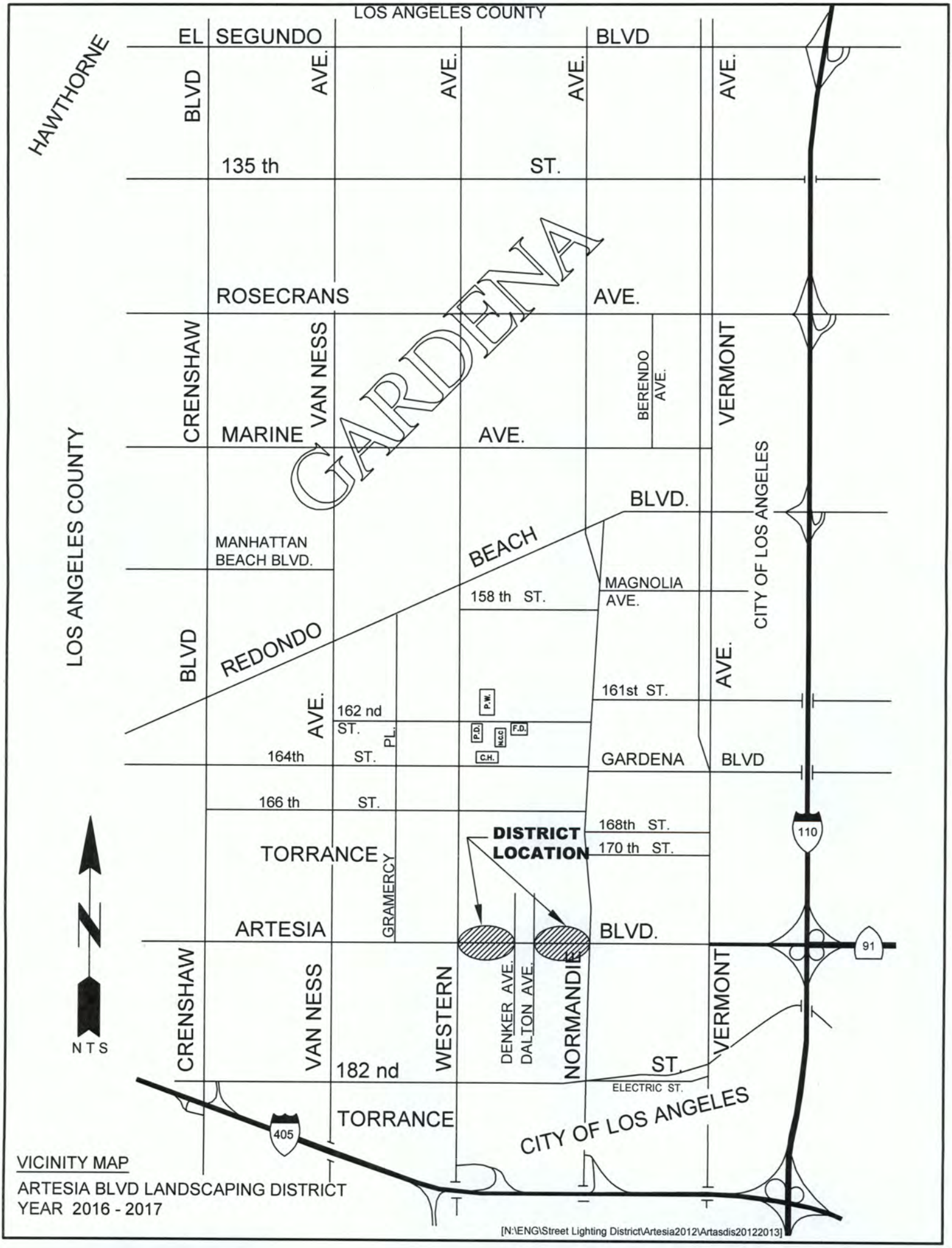
ENGINEER'S REPORT

2016-2017

Prepared according to the provisions of the Landscaping and Lighting Act of 1972, Sections 22500 through 22679 of the California Streets and Highways Code.

According to Part 2 of Division 15 of the Streets and Highways Code of the State of California, and as directed by resolution of the City Council of the City of Gardena, the City Engineer of the City of Gardena has prepared and submits the Engineer's Report consisting of the following:

1. Vicinity Map
2. Diagram of District
3. Plans and Specifications
4. Estimate of Costs of Maintenance
5. Assessment of Estimated Cost

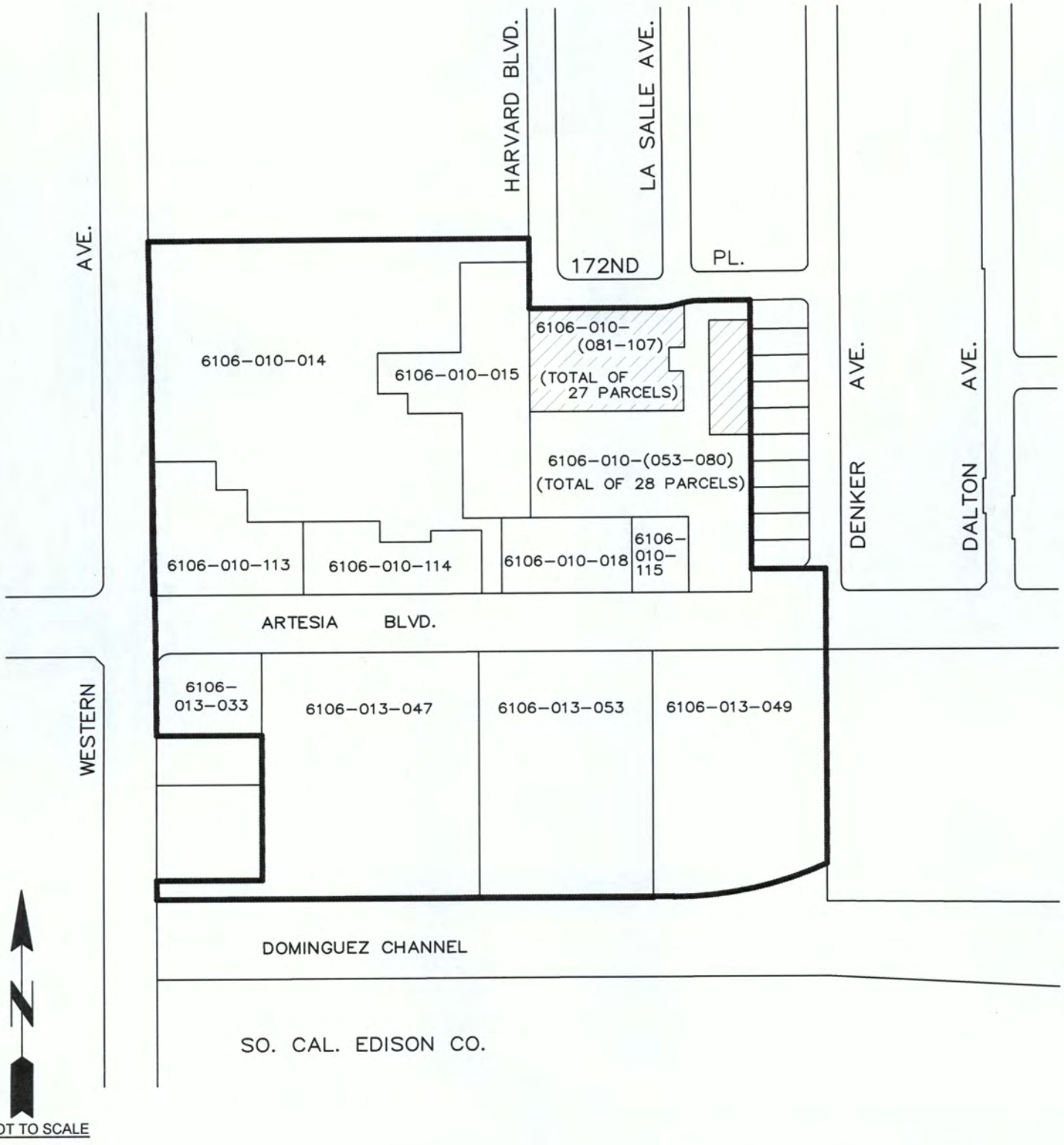


VICINITY MAP

ARTESIA BLVD LANDSCAPING DISTRICT
YEAR 2016 - 2017

[N:\ENG\Street Lighting District\Artesia2012\Artasdis20122013]

ASSESSMENT DIAGRAM & BOUNDARY MAP
ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT
WESTERN AVE. - DENKER AVE.
FISCAL YEAR 2016 - 2017



[N:\ENGINEERING\STREET LIGHTING DISTRICT\ARTESIA 2015\ASSESSMENT DIAGRAM & BOUNDARY MAP]

ASSESSMENT DIAGRAM & BOUNDARY MAP
ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT
DALTON AVE. - NORMANDIE AVE.
FISCAL YEAR 2016 - 2017

CITY OF GARDENA

ENGINEERING DIVISION

PLANS AND SPECIFICATIONS 2016-2017

Plans and specifications for the improvements provided by the Gardena Artesia Boulevard Landscaping Assessment District are on file in the office of the Public Works Director/City Engineer and incorporated into this report by reference. The plans detail the improvement on Artesia Boulevard between Western Avenue and Denker Avenue, and between Dalton Avenue and Normandie Avenue. The improvements are the construction, servicing and maintenance of landscaping and appurtenant improvements within the median islands on Artesia Boulevard between Western Avenue and Denker Avenue, and between Dalton Avenue and Normandie Avenue. The maintenance and servicing for the improvements include, but are not limited to, personnel, electrical energy, and utilities such as water, materials, contracting services, and other items necessary for the satisfactory servicing and maintenance of these services.

ESTIMATE OF COSTS OF MAINTENANCE AND SERVICING

The cost of the maintenance and servicing of the improvement was determined by the costs of the annual contractual services for the landscaped median, including personnel, electrical energy, and utilities such as water, materials, and other items necessary for the satisfactory servicing and maintenance of the landscaped median.

ESTIMATE OF COST
DALTON AVENUE - NORMANDIE AVENUE
FY 2016-2017

The estimated cost of the construction, operation, servicing and maintenance of the improvements are summarized below. Only construction costs for median landscaping between Normandie Avenue and Dalton Avenue have been included. All costs include administration and utilities where applicable.

A.	Median Landscaping Construction (see details next page)	$ 127,400
	+ Contingencies (±10%)	12,700
	City Administration	10,000
		$ 150,100
B.	Median Landscaping Maintenance	$ 11,600

Item A is shown for reference only. Item B is the annual landscape maintenance on Artesia Blvd. between Dalton Ave and Normandie Ave in the amount of $11,600.

The 1972 Act requires that a special fund be set-up for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purpose as stated herein. A contribution to the District by the City may be made to reduce assessments, as the City Council deems appropriate. Any balance or deficit remaining on July 1 must be carried over to the next fiscal year.

CITY OF GARDENA
ARTESIA BLVD. LANDSCAPING
ASSESSMENT DISTRICT
FISCAL YEAR 2016 - 2017
ACCT. # 152.53

CALCULATION OF ASSESSMENT

Dalton Avenue - Normandie Avenue

ASSESSOR'S PARCEL NUMBER		FRONTAGE (FT)	ASSESSMENT
6106-034-001		1028.46	$9,897.00
6106-034-002		176.94	$1,703.00
	TOTAL	1205.40	$11,600.00

ESTIMATE OF COST
WESTERN AVENUE - DENKER AVENUE
FY 2016-2017

The 1972 Act provides that the total cost of the maintenance and services, together with incidental expenses, may be financed from the assessments proceeds. The incidental expenses may include engineering fees, legal fees, printing, mailing, postage, publishing, and all other related costs identified with the district proceedings.

Item	Description	Estimated Costs	Prorated Incidental Costs	Estimated Total Costs
A.	Landscaping Construction, Western to Denker	$63,643		
	Additional Median Design	$ 3,600		
	Construction Mgmt Costs @ 15%	$ 9,548		
		$76,789		
B.	1st Annual Payment @ 7% Interest over 5 years	$18,728	$26,138	$44,866
C.	Annual Landscape Maintenance, Western to Denker	$ 4,200	$ 5,862	$10,062
		$22,928	$32,000	$54,928

Items A and B are shown for reference only. Item C is the annual landscape maintenance on Artesia Blvd. between Western Ave. and Denker Ave. in the amount of $10,062.

The 1972 Act requires that a special fund be set-up for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purpose as stated herein. The City may advance funds to the District, if needed, to ensure adequate cash flow, and will be reimbursed for any such advances upon receipt of assessments. Any surplus or deficit remaining on July 1 must be carried over to the next fiscal year.

CITY OF GARDENA
ARTESIA BLVD.
LANDSCAPING
ASSESSMENT DISTRICT
FISCAL YEAR 2016 - 2017

CALCULATION OF ASSESSMENT
Western Ave. - Denker Ave.

ASSESSOR'S PARCEL NUMBER	ACREAGE	ASSESSMENT
6106-010-014	6.430	$1,909.00
6106-010-015	1.300	$386.00
6106-010-018	0.875	$260.00
6106-010-053	0.096	$28.42
6106-010-054	0.096	$28.42
6106-010-055	0.096	$28.42
6106-010-056	0.096	$28.42
6106-010-057	0.096	$28.42
6106-010-058	0.096	$28.42
6106-010-059	0.096	$28.42
6106-010-060	0.096	$28.42
6106-010-061	0.096	$28.42
6106-010-062	0.096	$28.42
6106-010-063	0.096	$28.42
6106-010-064	0.096	$28.42
6106-010-065	0.096	$28.42
6106-010-066	0.096	$28.42
6106-010-067	0.096	$28.42
6106-010-068	0.096	$28.42
6106-010-069	0.096	$28.42
6106-010-070	0.096	$28.42
6106-010-071	0.096	$28.42
6106-010-072	0.096	$28.42
6106-010-073	0.096	$28.42
6106-010-074	0.096	$28.42
6106-010-075	0.096	$28.42
6106-010-076	0.096	$28.42
6106-010-077	0.096	$28.42
6106-010-078	0.096	$28.42
6106-010-079	0.096	$28.42
6106-010-080	0.096	$28.42
6106-010-081	0.096	$28.42
	SUB-TOTAL	$3,379.18

CITY OF GARDENA
ARTESIA BLVD.
LANDSCAPING
ASSESSMENT DISTRICT
FISCAL YEAR 2016 - 2017

CALCULATION OF ASSESSMENT
Western Ave. - Denker Ave.

ASSESSOR'S PARCEL NUMBER	ACREAGE	ASSESSMENT
6106-010-082	0.096	$28.42
6106-010-083	0.096	$28.42
6106-010-084	0.096	$28.42
6106-010-085	0.096	$28.42
6106-010-086	0.096	$28.42
6106-010-087	0.096	$28.42
6106-010-088	0.096	$28.42
6106-010-089	0.096	$28.42
6106-010-090	0.096	$28.42
6106-010-091	0.096	$28.42
6106-010-092	0.096	$28.42
6106-010-093	0.096	$28.42
6106-010-094	0.096	$28.42
6106-010-095	0.096	$28.42
6106-010-096	0.096	$28.42
6106-010-097	0.096	$28.42
6106-010-098	0.096	$28.42
6106-010-099	0.096	$28.42
6106-010-100	0.096	$28.42
6106-010-101	0.096	$28.42
6106-010-102	0.096	$28.42
6106-010-103	0.096	$28.42
6106-010-104	0.096	$28.42
6106-010-105	0.096	$28.42
6106-010-106	0.096	$28.42
6106-010-107	0.096	$28.42
6106-010-113	0.854	$253.45
6106-010-114	0.917	$272.55
6106-010-115	0.384	$113.68
	SUB-TOTAL	$1,378.60

CITY OF GARDENA
ARTESIA BLVD.
LANDSCAPING
ASSESSMENT DISTRICT
FISCAL YEAR 2016 - 2017

CALCULATION OF ASSESSMENT

Western Ave. - Denker Ave.

ASSESSOR'S PARCEL NUMBER	FRONTAGE	ASSESSMENT
6106-013-033	199.000	$831.00
6106-013-047	411.000	$1,717.00
6106-013-049	330.000	$1,378.00
6106-013-053	330.000	$1,378.00
	SUB-TOTAL	$5,304.00
	GRAND TOTAL	$10,061.78

City of Gardena
City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 8. B. (2)
Department: POLICE, STREETS & DEVELOPMENT SVCS.
Meeting Date: 04/12/2016
Resolution No. 6221

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***RESOLUTION NO. 6221, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA CONSOLIDATED STREET LIGHTING DISTRICT FOR FISCAL YEAR 2016-2017, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: MAY 10, 2016)***

COUNCIL ACTION REQUIRED:	Action Taken
Adopt Resolution No. 6221	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No.6221, approving the Engineer's Report for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2016-2017, declaring its intention to levy and collect assessments for fiscal year 2016-2017, and setting a time and place for a Public Hearing thereon (Public Hearing: May 10, 2016).

On July 28, 2009, the City Council approved and confirmed an increase in the assessment of the City of Gardena's Consolidated Street Lighting District through Proposition 218 proceedings, and as described in the attached Engineer's Report. Staff recommends the City Council adopt Resolution No. 6221 and approve the Engineer's Report.

The Consolidated Street Lighting District pays for all energy costs, construction, and maintenance costs of the street lighting.

FINANCIAL IMPACT/COST:

Budget Amount: $682,106.31
Funding Source: Assessment District

ATTACHMENT:

Resolution No. 6221
Engineer's Report
District Map

Submitted by: Edward Medrano, **Edward Medrano, Director, Police, Streets & Development Services** **Date:** 4/3/16

Concurred by: Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date:** 4/5/16

RESOLUTION NO. 6221

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017 AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: MAY 10, 2016)

WHEREAS, the City of Gardena, California previously established the Gardena Consolidated Street Lighting Assessment District; and

WHEREAS, on March 8, 2016, the City Council of the City of Gardena, California, adopted Resolution No. 6218 ordering the Director of Police, Streets, and Development Services to order the City Engineer to prepare and file a report according to the provisions of the "Landscaping and Lighting Act of 1972" of the California Streets and Highways Code, Division 15, Part 2, for assessments to be levied upon and collected through the Gardena Consolidated Street Lighting Assessment District for fiscal year 2016-2017; and

WHEREAS, the Engineer's Report bearing the date of April 12, 2016, was prepared and filed with the City Clerk in conformity with the provisions of the California Streets and Highways Code, and contains an estimate of the revenues and costs of the improvements, a diagram for the assessment district, and an assessment of the estimated revenues and costs of the improvements; and

WHEREAS, the City Clerk has presented the Engineer's Report to the City Council, and said Council has examined and considered the Engineer's Report and is satisfied with all the items contained in Engineer's Report; and

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved and adopted this _____ day of _____, 2016.

_____
PAUL K. TANAKA, Mayor

ATTEST:

_____
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

_____
PETER L. WALLIN, City Attorney

CITY OF GARDENA

CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT

ENGINEER'S REPORT

2016-2017

APRIL 12, 2016

ENGINEER'S REPORT

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING DISTRICT

FISCAL YEAR 2016-2017

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ENGINEER'S REPORT

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT

FISCAL YEAR 2016-2017

The undersigned acting on behalf of the City of Gardena, respectfully submits the enclosed Engineer's Report as directed by the Gardena City Council pursuant to the provisions of Article XIIID, Section 4 of the California Constitution, provisions of the Landscaping and Lighting Act of 1972, and Section 22500 et al of the California Streets and Highways Code. The undersigned certifies that he is a Professional Engineer, registered in the State of California.

DATED: 3/9/16

BY: Frank Bigdeli, P.E.
R.C.E. No. C-51973

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment Roll and Assessment Diagram was filed with me on the_____day of _____, 2016.

Mina Semenza, City Clerk
City of Gardena, Los Angeles County, California

By:

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment Roll and Assessment Diagram was approved and confirmed by the City Council of the City of Gardena, Los Angeles, California, on the _____day of _____, 2016.

Mina Semenza, City Clerk, City of Gardena, Los Angeles County, California

By:

DEFINITION & GENERAL INFORMATION

Assessment District

An Assessment District is a financing mechanism under The California Streets and Highways Code, Division 10 and 12, which enables cities, counties, and special districts organized for the purpose of aiding in the development or improvement to, or within the district, to designate specific areas as Assessment Districts, with the approval of a majority of the landowners based on financial obligations, and allows these Districts to collect funds to finance maintenance efforts or construct improvements. Assessment Districts help each property owner pay a fair share of the costs of such improvements or maintenance obligations over a period of years at reasonable rates and insures that the cost will be spread to all properties that receive direct and special benefit by the improvements constructed or maintained. "Assessment" means any levy or charge by an agency upon real property that is based upon the special benefit conferred upon the real property by a public improvement or service that is imposed to pay the capital cost of the public improvement, the maintenance and operation expenses of the public improvement, or the cost of the service being provided. "Assessment" includes, but is not limited to, "Special Assessment," "Benefit Assessment," and "Maintenance Assessment."

Current Annual Administration

As required by the Landscaping and Lighting Act of 1972, this Engineer's Report describes the improvements to be operated, maintained, and serviced by the District, provides an estimated budget for the District, describes the properties and zones of benefit within the District, describes the method used to allocate the costs to the benefiting properties within the District, and lists the proposed assessments to be levied upon each assessable lot or parcel within the District.

Plans and specifications for the improvements provided by the District are on file in the office of the Public Works Engineering Division and are incorporated into this report by reference. The plans and specifications detail the location, class and type of each existing street lighting fixture. The fixtures are delineated on a plan of the City and the site of each fixture is detailed indicating attributes of the fixture. The attributes include the intensity of the lamp and type of light. A summary is also incorporated listing the number and totals for each type of luminaries.

Payment of the assessment is placed on each property owner's secured property tax roll bill. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated in this report.

ENGINEER'S REPORT PREPARED PURSUANT TO THE PROVISIONS OF THE
LANDSCAPING AND LIGHTING ACT OF 1972
SECTION 22500 THROUGH 22679
OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California, and in accordance with the Resolution of Initiation adopted by the Council of the City of Gardena, County of Los Angles, State of California, in connection with the proceedings for:

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT

Herein after referred to as the "Assessment District" or "District", I, Frank Bigdeli, P.E., the duly appointed ENGINEER OF WORK, submit herewith the "Report" consisting of six (6) parts as follows:

PART A: DESCRIPTION OF IMPROVEMENTS

Part A describes the improvements in the District. Plans and specifications for the improvements showing and describing the general nature, location, and extent of the improvements are on file in the Office of the City Clerk of the City of Gardena, and are incorporated herein by reference.

PART B: ESTIMATE OF COST

Part B contains an estimate of the cost of the proposed improvements for FY 2016-2017, including incidental costs and expenses in connection therewith.

PART C: ASSESSMENT DISTRICT DIAGRAM

The Diagram of the Assessment District Boundaries showing the exterior boundaries of the Assessment District, the boundaries of any zones within the Assessment District, and the lines and dimensions of each lot or parcel of land within the Assessment District.

The lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles for the year when this Report was prepared. The Assessor's maps and records are incorporated by reference herein and made part of this Report.

PART D: METHOD OF APPORTIONMENT OF ASSESSMENTS

The method of apportionment of assessments, indicating the proposed assessment of the total amount of the costs and expenses of the improvements upon the several lots and parcels of land within the Assessment District, in proportion to the estimated benefits to be received by such lots and parcels.

PART E: PROPERTY OWNER LIST & ASSESSMENT ROLL

Part E includes a list of the names and addresses of the owners of real property within the Assessment District, as shown on the last equalized roll of the Assessor of the County of Los Angeles are included in Part E. The list is keyed to the records of the County Assessor of the County of Los Angeles, which are incorporated herein by reference.

PART F: FINANCIAL STUDY AND PROPOSED RATE INCREASE

Part F includes the Financial Study performed for fiscal year 2016-2017 of the base year. This section includes detailed information regarding the proposed rate increase for the District for the fiscal year and provides estimates for future years.

PART A

DESCRIPTION OF IMPROVEMENTS

The facilities, which have been constructed within the boundaries of the City of Gardena District, and those which may be subsequently constructed, will be operated, maintained and serviced as generally described as follows:

DESCRIPTION OF IMPROVEMENTS
FISCAL YEAR 2016-2017

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT

The facilities to be maintained and serviced include an annexed area called the West Gardena area in 1995. The costs for the street lighting were paid through the County of Los Angeles by an ad valorem tax and assessment. The lighting costs were transferred to the City of Gardena in 1997 after the removal of the County Lighting District and Assessment District. The ad valorem tax charge of the County for lighting was also transferred to the City of Gardena to fund the lighting costs in this area in 1997. The plans for lighting reflect the addition of the new lighting.

The plans and specifications for the improvements, showing and describing the general nature, location and the extent of the improvements, are on file in the office of Public Works, and are incorporated herein by reference.

PART B

ESTIMATE OF COST

The 1972 Act provides that the total cost of installation, construction, operation, maintenance and servicing of the improvements described in Part A can be recovered by the District. Maintenance can include the repair and replacement of existing facilities. Servicing can include electrical and associated costs from a public utility. Incidental expenses, including administration of the District, engineering fees, legal fees, printing, posting and mailing of notices, and all other costs associated with the annual assessment process can also be included.

The estimated costs of the operation, servicing and maintenance of the improvements for Fiscal Year 2016-2017, as described in Part A, are summarized herein, and described in the Proposed Budgets on the subsequent pages.

The significant increases in energy costs experienced in early 2001 are expected to continue through 2016-2017. The City had anticipated increases in energy costs for several years and had set aside reserves to pay for the increases. However, the depletion of this reserve has warranted an increase in assessments.

The City of Gardena, in 2009-2010 fiscal year increased the assessment by conducting an assessment ballot (Proposition 218) proceeding by mailed ballots for approval of the increase, in accordance with Section 53753 of the Government Code and Section 4000 of the Election's Code.

The increase in assessments in the FY2009-2010 did not allow the District to wipe out its negative reserve in the 2010-2011 and 2011-2012 fiscal years; however, for 2012-2013 fiscal year, with 2.09% increase, the reserve started a modest gain; and for 2016-2017 fiscal year, with projected 3.1% increase the District is also projected to build up reserves in the positive.

The 1972 Act requires that a special fund be set up for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purpose as stated herein. Any balance or deficit remaining on July 1 must be carried over to the next fiscal year.

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING DISTRICT
ACCT# 152.51

CALCULATION OF ASSESSMENT
2016 - 2017

TOTAL ESTIMATED COSTS OF THE GARDENA CONSOLIDATED STREET LIGHTING DISTRICT **$682,106.31**

REVENUE (3.1 % Increase)

ZONE	DESCRIPTION	$/FRONT FOOT	TOTAL FRONTAGE	ASSESSMENT
1	RESIDENTIAL	0.780	520,909 FT	$406,309.02
2	COMMERCIAL	1.730	77,739 FT	$134,488.47
3	MANUFACTURING	1.150	103,910 FT	$119,496.50
4	GARDENA BOULEVARD	1.730	4,967 FT	$8,592.91
2	UTILITIES	1.730	6,633 FT	$11,475.09
	PUBLIC AGENCY	0.16	10,902 FT	$1,744.32
			TOTAL	**$682,106.31**

PART C

ASSESSMENT DISTRICT DIAGRAM

Diagrams showing the exterior boundaries of the City of Gardena Consolidated Street Lighting Assessment District and the lines and dimensions of each lot or parcel of land within the District are in the Public Works Director's Office and referenced herein.

The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles, for the year in which this report was prepared. The Assessor's maps and records are incorporated by reference herein and made part of this report.

PART D

METHOD OF APPORTIONMENT OF ASSESSMENT

GENERAL

Part 2 of Division 15 of the Streets and Highways Code, the Landscaping and Lighting Act of 1972, permits the establishment of assessment districts by public agencies for the purpose of providing certain public improvements, which include operation, maintenance and servicing of street lights, traffic signals, and landscaping.

Section 22573 of the Landscape and Lighting Act of 1972 requires that maintenance assessments be levied according to benefit rather than according to assessed value. This Section States:

> "The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefit to be received by each such lot or parcel from the improvements."

In addition, Article XIIID, Section 4(a) of the California Constitution limits the amount of any assessment to the proportional special benefit conferred on the property.

The Act permits the designation of benefit zones within any individual assessment district if "by reasons or variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvement" (Sec. 22574). Thus, the 1972 Act requires the levy of a true "benefit assessment" rather than a "special tax."

ASSESSMENT METHODOLOGY

The total operation, maintenance, and servicing costs for the assessment district improvements are apportioned in accordance with the benefit spread described below.

General versus Special Benefit

The assessment cost for each parcel is determined by the front linear footage of the property, multiplied by the applicable rate for that parcel. If the property faces more than one street or alley, the cost is determined by the linear footage of the longest side facing a street/alley plus 10 percent of the rest of the sides facing a street/alley, multiplied by the rate. Rate of assessment is determined by zone. The rates are determined by the quantity of street lighting in each zone, spacing frequency being most intense in commercial zone and least intense in residential zones and near public properties. This method of apportionment ensures that properties are not assessed in excess of the proportional special benefit conferred.

PART E

PROPERTY OWNER LIST & ASSESSMENT ROLL

The total proposed assessment for Fiscal Year 2016-2017 and the amount of proposed assessment apportioned to each lot or parcel within the District, as shown on the latest roll at the County of Los Angeles Assessor's Office, are contained in the Assessment Rolls and the description of each lot or parcel is part of the records of the Assessor of the County of Los Angeles and these records are, by reference, made part of this Report.

The included tracts of land have been subdivided into four zones, with each of subject lots benefiting from the improvements being maintained. Therefore, the costs associated with the street lighting within and directly adjacent to each tract, as shown in Part B of this report will be apportioned to pay in accordance with the property frontage within each zone.

PART F

FINANCIAL STUDY

Staff has performed a financial study of the District for the 2016-2017 FY to ensure that the maintenance and improvement costs for the district were funded appropriately.

In FY 2009-2010, through Prop. 218, the City of Gardena approved increased assessments for the District as indicated in the summary below. Additionally, the study recommended adjustment of future annual assessments as needed, per the Consumer Price Index (CPI), All Urban Consumers, for the Los Angeles, Riverside, and Orange County Areas, not to exceed 50% of operating reserves. The actual assessments levied in any fiscal year will be approved by the City Council. Please see "Appendix A" for a copy of the detailed Financial Study for the District.

Since the increase in the assessments was approved, benefit areas within the District will continue to be maintained at the highest service levels. The proposed increase includes language to adjust assessments per the CPI, future votes regarding this annual increase will not be needed; however, each year staff will present the annual Engineer's Reports with the recommended assessment amount. For FY 2016-2017, an increase of 3.1% is recommended.

LIGHTING ASSESSMENT DISTRICT

	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15
CPI RATE INCREASE		N/A	Actual	Actual	Actual	Actual	Actual
PERCENTAGE ASSESSMENT RATE INCREASE		28.00%	1.8554%	1.4056%	2.09%	1.96%	.7737%
APPROXIMATE ASSESSMENT (ANNUAL) X 1,000	**$485**	**$620**	**$627**	**$636**	**$649**	**$658**	**$661**

	FY 15/16	FY 16/17
CPI RATE INCREASE	Actual	Actual
PERCENTAGE ASSESSMENT RATE INCREASE	.726%	3.1%
APPROXIMATE ASSESSMENT (ANNUAL) X 1,000	**$665**	**$682**

OPERATING EXPENDITURES

The following information describes the types of costs associated with maintaining the District, as well as information regarding the proposed rate increase. The financial study projects the expenditures and revenues through Fiscal Year 2016/2017.

CPI – Annual Increase According to Need

In FY 2009-2010, the City approved a recommended scaled increase in assessments to occur over a two year period for the District. After the initial scaled increase, the assessments are increased annually per the CPI on an as needed basis (3.5% per year for the study). Should the district reach a reserve level not-to-exceed 50% of operating revenues, the assessment will not be increased per the CPI for the year. Each year, the City will evaluate the reserves and the expenditures, and inform the residents whether or not an increase per the CPI will be necessary for the upcoming year.

Maintenance Upgrades/Projects

The line item in the proposed budget and financial study for "Maintenance Upgrades/Projects" includes any new projects such as new conduits, wiring, lights, or poles, etc. that can be scheduled for the upcoming year. Often, City staff receives input from residents on any projects that a district may like to see completed. The proposed budget includes an estimate for these projects, and if the amount actually spent each year is less than the estimate, the remaining balance returns to the District's reserve fund. Should the amount exceed the estimate, then the funds needed would be taken from the reserve fund.

Reserve Fund

Any remaining funds not used from the previous year are added to the District's reserve fund. The reserve fund should have sufficient funds available to lessen the fiscal impact of any unforeseen expenditures. Staff is recommending that the district maintain a healthy reserve balance of an amount not-to-exceed 50% of the total annual assessments.

APPENDIX A: Financial Study Detail

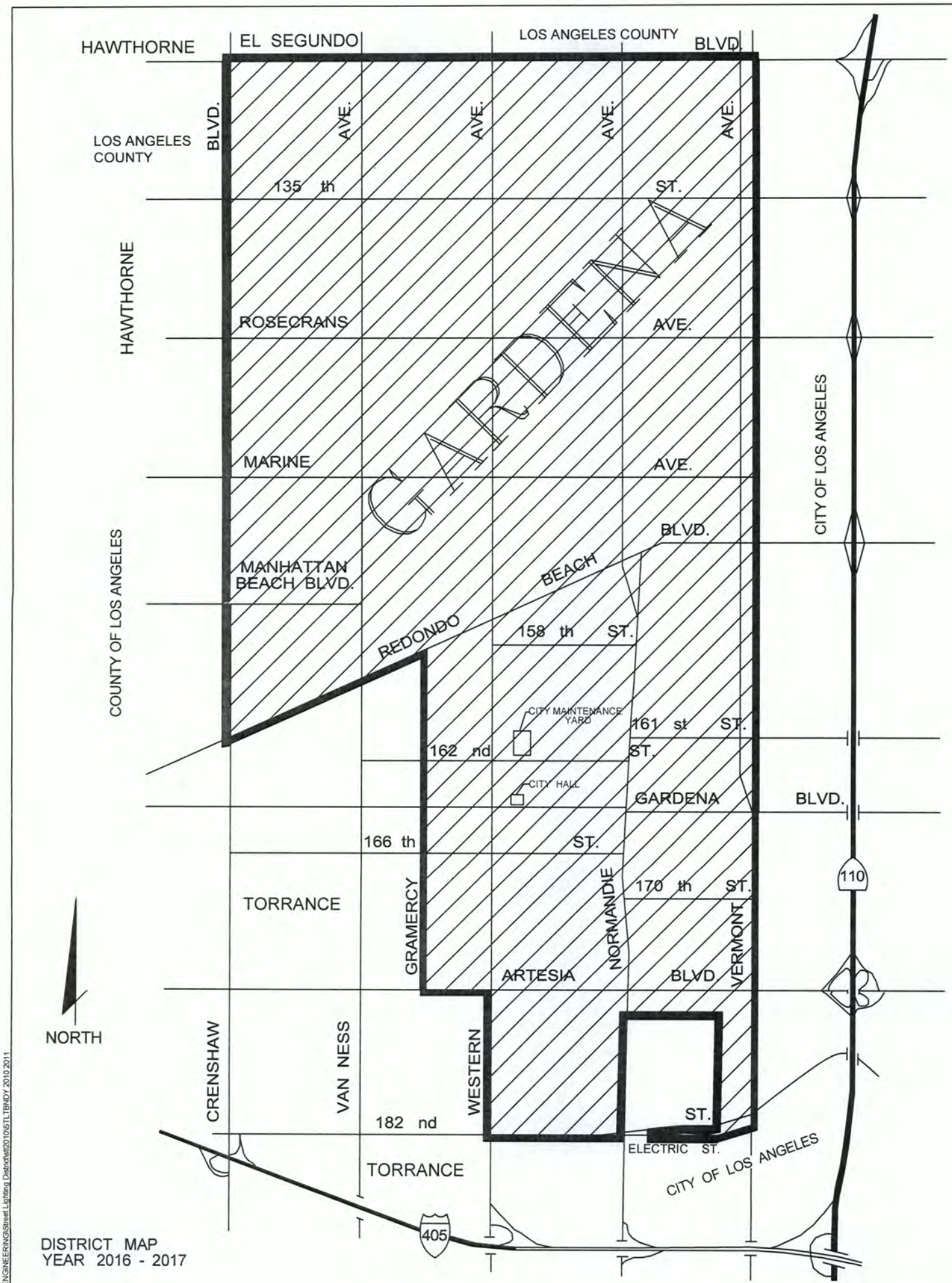
ESTIMATE OF COSTS
2016 - 2017

TYPE OF LIGHT	LUMENS/LIGHT	QUANTITY	KWH/MO./LIGHT	KWH/YEAR	$/MO./LIGHT	$/YEAR
UTILITY-OWNED SYSTEMS						
(LS-1)	4,000	1	20	240	8.87	$ 106
	5,800	104	29	36,192	8.81	$ 10,995
	9,500	2,247	40	1,078,560	8.81	$ 237,553
	16,000	7	67	5,628	9.31	$ 782
	22,000	940	85	958,800	9.75	$ 109,980
	27,500	42	108	54,432	9.61	$ 4,843
	50,000	9	167	18,036	9.68	$ 1,045
SUBTOTAL		**3,350**		**2,151,888**		**$ 365,305**
CITY-OWNED SYSTEM (LS-2)						
(SAFETY LIGHTS)						
	21,000	4	164	7,872	0.82	$ 39
	22,000	3	85	3,060	0.82	$ 30
	27,500	5	108	6,480	0.82	$ 49
	LED(80-85)	64	29	22,272	0.82	$ 630
	LED(90-95)	28	32	10,752	0.82	$ 276
	LED(95-100)	97	34	39,576	0.82	$ 954
	LED(100-105)	38	35	15,960	0.82	$ 374
	LED(110-115)	22	39	10,296	0.82	$ 216
	LED(115-120)	52	41	25,584	0.82	$ 512
	LED(125-130)	4	44	2,112	0.82	$ 39
	LED(135-140)	68	47	38,352	0.82	$ 669
SUBTOTAL		**385**		**182,316**		**$ 3,788**
		3735		**2,334,204**		**$369,093**

TOTAL

ENERGY CHARGE ($.07158/KWH)	TOTAL KWH/YR X ENERGY CHG/KWH		$ 187,927
STATE TAX ($0.00029/KWH)	TOTAL KWH/YR X STATE TAX		$ 677
		SUBTOTAL	**$ 557,697**
FUEL CONTINGENCY (5%)			$ 27,885
TOTAL COST OF ENERGY AND MAINTENANCE(ACCT.030.042.064.0238)			**$ 585,582**
SPECIAL DEPARTMENTAL SUPPLIES (ACCT.030.042.064.0284)			$ 3,000
CAPITAL OUTLAYS (ACCT.030.042.064.0606) CONVERSION OF LS-2 LIGHTS and CIP			$ 50,000
OVERHEAD EXPENSES			$ 20,000
			$ -
RESERVE BALANCE			$ 23,524

TOTAL ESTIMATED COST OF STREET LIGHTING DISTRICT **$682,106.31**



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AGENDA MEMORANDUM

TO: The Honorable Mayor and City Councilmembers **DATE: April 12, 2016**

RE: POLICE, STREETS & DEVELOPMENT SERVICES DEPARTMENT

ITEM 8. B. (3) (A) (B) (C)

ADOPT A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING PROGRAM FOR A GENERAL PLAN AMENDMENT, ZONE CODE AMENDMENT, AND ZONE CHANGE FOR 1.84 ACRES OF PROPERTY LOCATED AT 14216 BRIGHTON AVENUE, 1401 AND 1425 WEST ROSECRANS AVENUE, AND FOR A CONDITIONAL USE PERMIT AND SITE PLAN REVIEW FOR A SELF-STORAGE PROJECT AT 14215 NORMANDIE AVENUE (GPA #1-15) (ZC #1-15) (ZCA # 1-16); APPROVE THE GENERAL PLAN AMENDMENT, ZONING CODE AMENDMENT AND ZONE CHANGE; AND AFFIRM THE PLANNING AND ENVIRONMENTAL QUALITY COMMISSION'S DECISION TO APPROVE A CONDITIONAL USE PERMIT AND SITE PLAN REVIEW FOR THE SELF-STORAGE PROJECT LOCATED AT 14215 NORMANDIE AVENUE (CUP #2-15) (SPR #7-15)

PUBLIC HEARING

(A) RESOLUTION NO. 6223
(B) RESOLUTION NO. 6224
(C) INTRODUCTION OF ORDINANCE NO. 1766

Staff is recommending that this Public Hearing Agenda Item be opened and continued for consideration at the April 26, 2016, City Council meeting.

The item was advertised but the mailed notices did not go out.

No materials are being distributed to Council as, other than Continuing the Item, no action will be taken.

Copies of the materials will be available in either the City Manager's or City Clerk's Offices.

Mitchell G Lansdell

MITCHELL G. LANSDELL
City Manager

MGL:nw

c: City Clerk
City Attorney

City of Gardena
City Council Meeting

Agenda Item No. 8. B. (4)
Department: POLICE, STREETS & DEVELOPMENT SVCS.
Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***AWARD CONTRACT***
139TH STREET IMPROVEMENT, JN 893
WESTERN AVENUE TO BUDLONG AVENUE
ALL AMERICAN ASPHALT IN THE AMOUNT OF $372,770.00

COUNCIL ACTION REQUIRED:	Action Taken
Award Contract	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council:

1) Award the contract for 139th Street Improvement from Western Avenue to Budlong Avenue, JN 893 to All American Asphalt, P.O. Box 2229, Corona, CA 92878, in the amount of $372,770.00.

2) Approve expenditure of remaining budget as needed.

The following bids were received on March 8, 2016:

1.	All American Asphalt, Corona	$372,770.00
2.	Sequel Contractors, Inc., Santa Fe Springs	$382,227.60
3.	Sully-Miller Contracting Co., Brea	$390,193.54
4.	Ruiz Concrete and Paving, Long Beach	$396,193.25
5.	Griffith Company, Santa Fe Springs	$434,717.46
6.	Palp Inc. DBA Excel Paving Co., Long Beach	$443,661.58

The apparent low bidder, All American Asphalt is a state licensed contractor with verified successful construction experience in this field. They will be required to meet all bonding and financial standards.

This project will pave approximately 211,000 square feet of asphalt rubber, and will remove and replace approximately 7,000 square feet of sidewalk, 600 linear feet of curb and gutter, and will re-construct 12 curb ramps in accordance with the American with Disabilities Act (ADA).

Sufficient funds to complete this project were appropriated by the City Council in the 2015-2016 Capital Improvement Budget using Proposition C local return funds.

FINANCIAL IMPACT/COST:

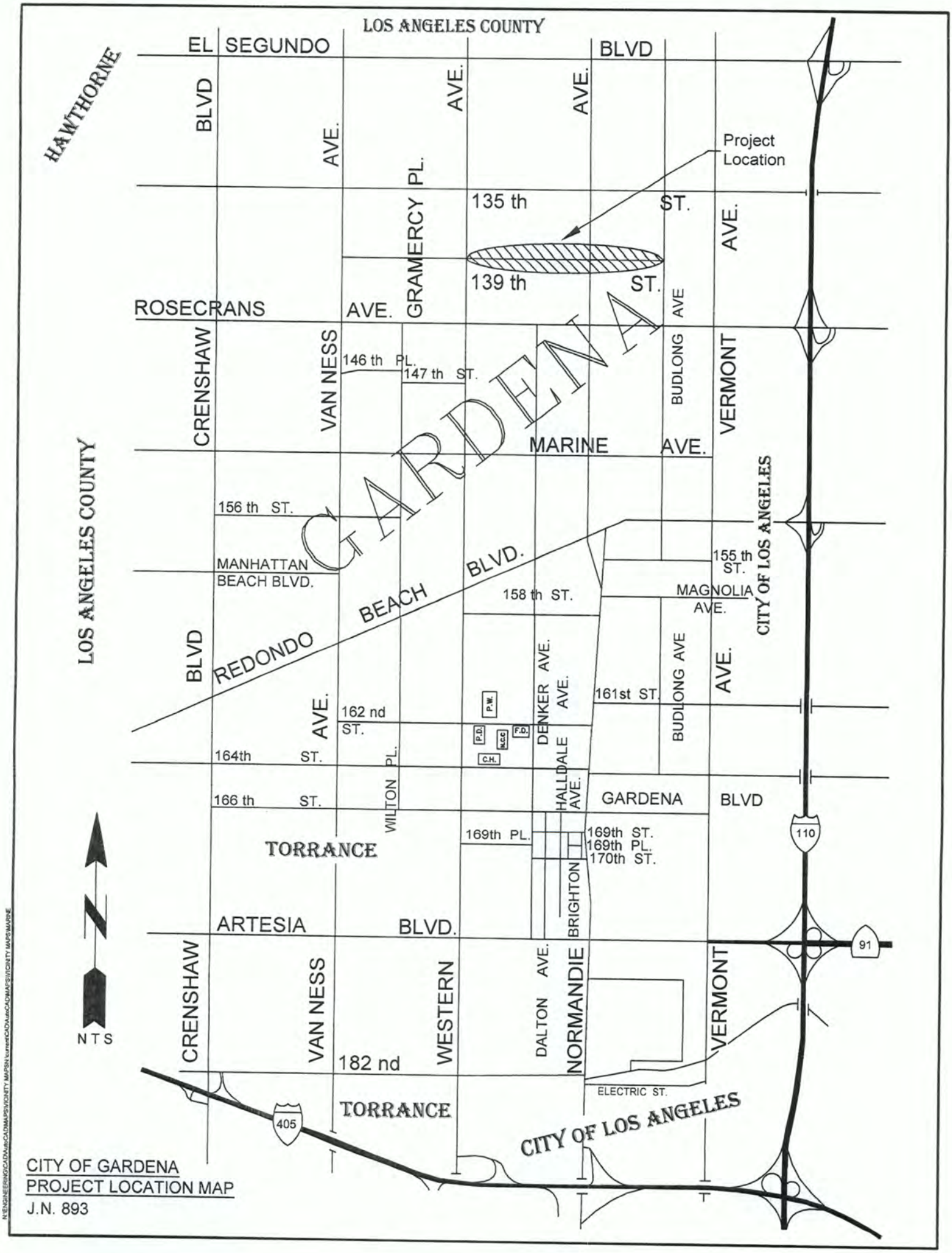
Budget Amount: $500,000 (Construction, Inspections and Engineering)
Funding Source: Proposition C local return funds
Anticipated Revenue: $500,000

ATTACHMENTS:

Project Location Map

Submitted by: _____, **Edward Medrano, Director, Police, Streets & Development Services** **Date:** 4/3/16

Concurred by: _____, **Mitchell G. Lansdell, City Manager** **Date:** 4/6/16



CITY OF GARDENA
PROJECT LOCATION MAP
J.N. 893

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City of Gardena
City Council Meeting

Agenda Item No. 8. B. (5)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***AUTHORIZATION TO PURCHASE A 2017 FORD F-650 LPG ASPHALT/PATCH TRUCK IN THE AMOUNT OF $134,025.22***

COUNCIL ACTION REQUIRED:	Action Taken
Authorize purchase	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council approve the purchase of a fully-equipped 2017 Ford F-650 Asphalt/Patch truck for the Street Maintenance Unit of the Public Works Division in the amount of $134,025.22.

The purchase of this alternative fuel Liquid Propane Gas (LPG) vehicle will replace a 1991 GMC patch truck that has been operated beyond its useful life due to age, mileage, and general wear and tear. It will meet the latest ULEV (ultra-low-emissions vehicle), Environmental Protection Agency, and California Air Resources Board standards, thus reducing greenhouse gas emissions. This will also help reduce the City's carbon footprint.

This new vehicle will be used primarily for the application of emulsion (tacking oil) onto the streets for permanent asphalt repairs. It will also be used for pothole patching and sidewalk maintenance. In addition, since this vehicle will be equipped with a large, high arrow board, it will be extremely useful in assisting with traffic control for all street improvement projects.

The purchase will be through a National Joint Powers Alliance (NJPA) Multi-State contract, resulting in a cost savings to the City. Nixon-Egli Equipment Co. is a NJPA approved contractor for this area.

This purchase was approved by Council as part of the FY 2014/2015 and 2015/2016 Capital Improvement Budget. Funds of $100,000 were allocated from Gas Tax with the balance from Air Quality Management District (AQMD) funds and the Public Works general fund budget.

FINANCIAL IMPACT/COST:

Total cost: $134,025.22
Funding Source: Gas Tax, AQMD, General Fund

ATTACHMENTS:

Price and Vehicle Specifications quote from Nixon-Egli Equipment Co. dated March 28, 2016.

Submitted by: Edward Medrano, Director, Police, Streets & Development Services **Date:** 4/3/16

Concurred by: Mitchell G. Lansdell, City Manager **Date:** 4/5/16

NIXON-EGLI EQUIPMENT CO.

www.nixon-egli.com

□ SO. CALIFORNIA: 2044 South Vineyard Avenue, Ontario, CA 91761 • (909) 930-1822 • FAX (909) 923-2356
□ NO. CALIFORNIA: 800 East Grant Line Road, Tracy, CA 95376 • (209) 830-8600 • FAX (209) 830-8884

March 28, 2016

City of Gardena
1717 W 162nd St
Gardena, CA 90247

NJPA
National Joint Powers Alliance®

Attention: Ron Jackson
Reference: Quote for PB 144 CS/Open body

NJPA Contract No. 113012

Dear Mr. Jackson,

We are pleased to quote you One (1) New PB Patch Truck body mounted on a Ford F650 (LPG) Chassis

Patcher Body

➢ (1) 65-CS MODEL EMULSION SPRAY UNIT HEATED BY TRUCK COOLING SYSTEM -Y STAINER -POWERED BY TRUCK AIR SYSTEM -VALVES -25' HOSE W/ WAND -15 GAL AIR RECIEVER -ELECTRIC OVERNIGHT HEAT -INSTALLATION AND PAINT BLACK	$5,096.00	$5,096.00
➢ (1) 5399-00 HOSE REEL – DUAL 1/2" FOR EMULSION	$1,236.00	$1,236.00
➢ (1) 50640-00 COMPACTOR LIFT PLATFORM - HYDRAULIC	$2,539.00	$2,539.00

NON - PUBLISHED OPTIONS

(1) RUGBY 9'-4" LG X 96" WIDE FLAT BED W/10 GA SMOOTH STEEL FLOOR, 21" HIGH SOLID SIDES, HEADBOARD W/ PREFORATED WINDOW, MANUAL DROP DOWN TAILGATE WHICH FOLDS DOWN FLUSH (90 DEG), INSIDE BED DEVIDER AT 51", LED LEGAL LIGHTS, MUD FLAPS, HITCH PLATE W/D RINGS, 2"-5/16" BALL/PINTLE COMBO (20,000 LB. TOW RATING), INTALLATION & MATCH CAB	$17,514.00	$17,514.00
➢ (1) 50560-12 15 GALLON SOLVENT TANK	$985.00	$985.00
➢ (3) 7300-00 FRONT BUMBER CONE HOLDER (MALE)	$450.00	$450.00
➢ (4) 695-058 WHELEN 500 SERIES STROBE (LED) W/ BRKT	$1,800.00	$1,800.00
➢ (1) 144-CS PB MODEL 144-CS EMULSION SPRAY UNIT W/ TRUCK HEAT, IN LIEU OF THE 65-CS	$2,616.00	$2,616.00
➢ (1) 6100-00 DUAL SPRAY WAND	$434.00	$434.00
➢ (1) 50560-00 SOLVENT WAND	$719.00	$719.00
➢ (2) TOOLBOX, 36" L X 18"H X 18"D W/SST RTRY PADDLE BLACK	$1,311.00	$1,311.00

NIXON-EGLI EQUIPMENT CO.

www.nixon-egli.com

□ SO. CALIFORNIA: 2044 South Vineyard Avenue, Ontario, CA 91761 • (909) 930-1822 • FAX (909) 923-2356
□ NO. CALIFORNIA: 800 East Grant Line Road, Tracy, CA 95376 • (209) 830-8600 • FAX (209) 830-8884

➢ (1) AIR COMPRESSOR 10 CFM FOR CS SPRAYER	$4,616.00	$4,616.00
➢ (6) WHELEN MICRON SERIES SUPER-LED MCRNSA	$1,950.00	$1,950.00
➢ (1) WANCO BOARD WFB4-LA W/ BRACKET	$4,124.00	$4,124.00
➢ (1) LADDER TO ACCESS EMUSION FILL CURBSIDE	$600.00	$600.00

Price: $45,990.00

2017 FORD F650 (LPG)

- 320HP 6.8L SOHC 30 VALVE V-10 ENGINE WITH SMPI
- 43 DGE (LPG) CONVERSION PREFORMED BY A1
- A/C, AM/FM RADIO, HEATER
- FORD TORQSHIFT HD 6-SPEED AUTOMATIC – DOUBLE OVERDRIVE

Price: $75,868.00

Price:	**$121,858.00**
9.00% Sales Tax:	$ 10,967.22
Price w/Tax:	$132,825.22
Freight:	$ 1,200.00
Total Price:	**$134,025.22**

NIXON-EGLI EQUIPMENT CO.

www.nixon-egli.com

□ SO. CALIFORNIA: 2044 South Vineyard Avenue, Ontario, CA 91761 • (909) 930-1822 • FAX (909) 923-2356
□ NO. CALIFORNIA: 800 East Grant Line Road, Tracy, CA 95376 • (209) 830-8600 • FAX (209) 830-8884

If the chassis is purchased by the city, the freight to PB in Fresno, CA will need to be paid by the city

The above price(s) are valid for 30 days and are plus all applicable tax.

Thank you for the opportunity to quote on your equipment needs. Should you have any further questions, please feel free to contact me.

Sincerely,
NIXON-EGLI EQUIPMENT CO.

Greg Schmidt

Greg Schmidt
Area Manager

City of Gardena
City Council Meeting

Agenda Item No. 8. B. (6)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 04/12/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ***AUTHORIZATION TO PURCHASE A 2017 FORD F-450 LPG STENCIL TRUCK IN THE AMOUNT OF $133,535.50***

COUNCIL ACTION REQUIRED:	Action Taken
Authorize purchase	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council approve the purchase of a fully-equipped 2017 Ford F-450 Stencil truck, for the Street Maintenance Unit of the Public Works Division.

The purchase of this alternative fuel, Liquid Propane Gas (LPG) vehicle will replace a 1985 GMC stencil truck, which has been operated beyond its useful life due to age, mileage, and general wear and tear. It will meet the latest ULEV (ultra-low-emissions vehicle), Environmental Protection Agency, and California Air Resources Board standards, thus reducing greenhouse gas emissions. This will also help reduce the City's carbon footprint.

This new vehicle will be equipped with a 6 gallon per minute (GPM) hydraulic-driven airless pump, stencil rack, and (3) three individual paint pumps and sprayers. The truck will also be fitted with a 180 degree arrow board and full LED safety light package. This unit will be used primarily for street painting, including red/yellow/white/blue/green curb painting, crosswalks, parking stalls, limit lines, disabled parking, stops, skip, and double yellow lane lines.

The purchase will be through a National Joint Powers Alliance (NJPA) Multi-State contract, resulting in a cost savings to the City. Roadline Equipment Co. is a NJPA approved contractor for this area.

This purchase was approved by City Council as part of the FY 2014/2015 and 2015/2016 Capital Improvement Budget. Funds of $133,535.50 were allocated from Gas Tax for this purchase.

FINANCIAL IMPACT/COST:

Total cost: $133,535.50
Funding Source: Gas Tax

ATTACHMENTS:

Price and Vehicle Specifications quote from Roadline Equipment Co. dated March 30, 2016.

Submitted by: Edward Medrano, Director, **Police, Streets & Development Services** **Date:** 4/3/16

Concurred by: Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date:** 4/5/16

National Auto Fleet Group
A Division of Chevrolet of Watsonville

Quote Date: 3/30/16

Agency: CITY OF GARDENA
Contact
Address
Address
Phone
Email

National Auto Fleet Group is pleased to submit the following quotation for your consideration:

Qty	Line Item	Option #	Description	Unit Price	Extended
1		F4G	2017 FORD F45 REGULAR CAB CHASSIS	$ 34,114.00	$ 34,114.00
			PER ATTACHED SPECIFICATIONS		
1		STENCIL	ROADLINE STENCIL TRUCK SYSTEM	$ 88,386.00	$ 88,386.00
			Subtotal		$ 122,500.00
			Sales Tax 9 %		$ 11,025.00
			Tire Fee		$ 10.50
			DMV Fees *(approx)*		
			Delivery Fee		
			TOTAL PURCHASE ORDER AMOUNT		$ 133,535.50

Notes:
*Please refer to attached specifications.

Terms: Net 30
Delivery: 120-265 Days A.R.O.

Quoted by: _____

MIKE LADNER FLEET MANAGER (626) 457-5590
1247 W. Main St., Alhambra, CA. 91801

This price is available under the National Auto Fleet Group Contract # 102811- NAF
Please reference this number on all orders.

Prepared By:
Administrator
Wondries Fleet Group
400 South Atlantic Blvd
Alhambra, California, 91801
Phone: (626) 457-5590

VEHICLE REPORT

2016 Ford F-450 Chassis F4G 4x2 SD Regular Cab 189" WB DRW 108" CA XL

SELECTED MODEL

Code	Description	MSRP	Invoice
F4G	2016 Ford F-450 Chassis 4x2 SD Regular Cab 189" WB DRW 108" CA XL	$37,070.00	$34,382.00

SELECTED VEHICLE COLORS

Code	Description
-	Interior: STEEL
-	Exterior 1: OXFORD WHITE
-	Exterior 2: No color has been selected.

SELECTED OPTIONS

Code	Description	Class	MSRP	Invoice
	PACKAGES			
650A	Order Code 650A (99Y) Engine: 6.8L 3-Valve SOHC EFI V10; (44T) Transmission: TorqShift 5-Speed Automatic; (X48) 4.88 Axle Ratio; (STDGV) GVWR: 16,500 lb Payload Package; (TFB) Tires: 225/70Rx19.5G BSW AS; (64Z) Wheels: 19.5" Argent Painted Steel : Hub covers/center ornaments not included.; (A) HD Vinyl 40/20/40 Split Bench Seat : Includes driver side manual lumbar, center armrest, cupholder and storage.; (587) Radio: AM/FM Stereo w/Digital Clock : Includes 2 speakers.	OPT	$0.00	$0.00
	EMISSIONS			
425	50-State Emissions System	STD	$0.00	$0.00
	POWERTRAIN			
99Y	Engine: 6.8L 3-Valve SOHC EFI V10 Balanced out for fleet orders effective October 2, 2015.	INC	$0.00	$0.00
44T	Transmission: TorqShift 5-Speed Automatic	INC	$0.00	$0.00
X48	4.88 Axle Ratio	INC	$0.00	$0.00

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®, Data Version: 5.0. Data updated 07/17/2014 09:13:22 PM ©Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Prepared By:
Administrator
Wondries Fleet Group
400 South Atlantic Blvd
Alhambra, California, 91801
Phone: (626) 457-5590

VEHICLE REPORT

2016 Ford F-450 Chassis F4C 4x2 SD Regular Cab 189" WB DRW 108" CA XL

SELECTED OPTIONS

Code	Description	Class	MSRP	Invoice
	POWERTRAIN (Continued)			
STDGV	GVWR: 16,500 lb Payload Package	INC	$0.00	$0.00
	WHEELS & TIRES			
TFB	Tires: 225/70Rx19.5G BSW AS	INC	$0.00	$0.00
64Z	Wheels: 19.5" Argent Painted Steel Hub covers/center ornaments not included.	INC	$0.00	$0.00
	SEATS & SEAT TRIM			
A	HD Vinyl 40/20/40 Split Bench Seat Includes driver side manual lumbar, center armrest, cupholder and storage.	INC	$0.00	$0.00
	OTHER OPTIONS			
PAINT	Monotone Paint Application	STD	$0.00	$0.00
189WB	189" Wheelbase	STD	$0.00	$0.00
62R	Transmission Power Take-Off Provision	OPT	$280.00	$253.00
18B	6" Angular Black Molded-In-Color Running Boards	OPT	$320.00	$289.00
587	Radio: AM/FM Stereo w/Digital Clock Includes 2 speakers.	INC	$0.00	$0.00
	INTERIOR COLORS FOR : PRIMARY W/XL (REGS)			
AS	Steel	OPT	$0.00	$0.00
	EXTERIOR COLORS FOR : PRIMARY W/XL (REGS)			
Z1	Oxford White	OPT	$0.00	$0.00
OPTIONS TOTAL			**$600.00**	**$542.00**

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®, Data Version: 5.0, Data updated 07/17/2014 09:13:22 PM ©Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Prepared By:
Administrator
Wondries Fleet Group
400 South Atlantic Blvd
Alhambra, California, 91801
Phone: (626) 457-5590

VEHICLE REPORT

2016 Ford F-450 Chassis F4G 4X2 SD Regular Cab 186" WB DRW 70" CA XL

WARRANTY INFORMATION

WARRANTY

Basic:
36 month/36,000 miles

Powertrain:
60 month/60,000 miles

Corrosion Perforation:
60 month/unlimited mileage

Roadside Assistance:
60 month/60,000 miles

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®. Data Version: 5.0. Data updated 07/17/2014 09:13:22 PM ©Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Prepared By:
Administrator
Wondries Fleet Group
400 South Atlantic Blvd
Alhambra, California, 91801
Phone: (626) 457-5590

2016 Ford F-450 Chassis

VEHICLE REPORT

2016 Ford F-450 Chassis F4G 4x2 SD Regular Cab 189" WB DRW 108" CA XL

PRICING SUMMARY

Price Component	MSRP	Invoice
Base Price	*$37,070.00*	*$34,382.00*
Total Options	*$600.00*	*$542.00*
Vehicle Subtotal	*$37,670.00*	*$34,924.00*
Advert/Adjustments	*$0.00*	*$0.00*
Destination Charge	*$1,195.00*	*$1,195.00*
TOTAL VEHICLE PRICE	*$38,865.00*	*$36,119.00*

Customer Signature / Date

Dealer Signature / Date

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions. PC Carbook®. Data Version: 5.0. Data updated 07/17/2014 09:13:22 PM ©Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

ROADLINE PRODUCTS INC. U.S.A.®

Main Office
13253 Stanbridge Avenue
Downey, California 90242
Phone: (562) 803-4447
Fax: (562) 803-6506

Manufacturing
13065 Tom White Way, Suite D
Norwalk, California 90650
Phone: (562) 404-8889
Fax: (562) 404-7349

Quick Quote

Quotation Stencil Truck - Gardena **Date** 3/30/2016

To Mike Ladner

Client Name Wondries

Fax Number

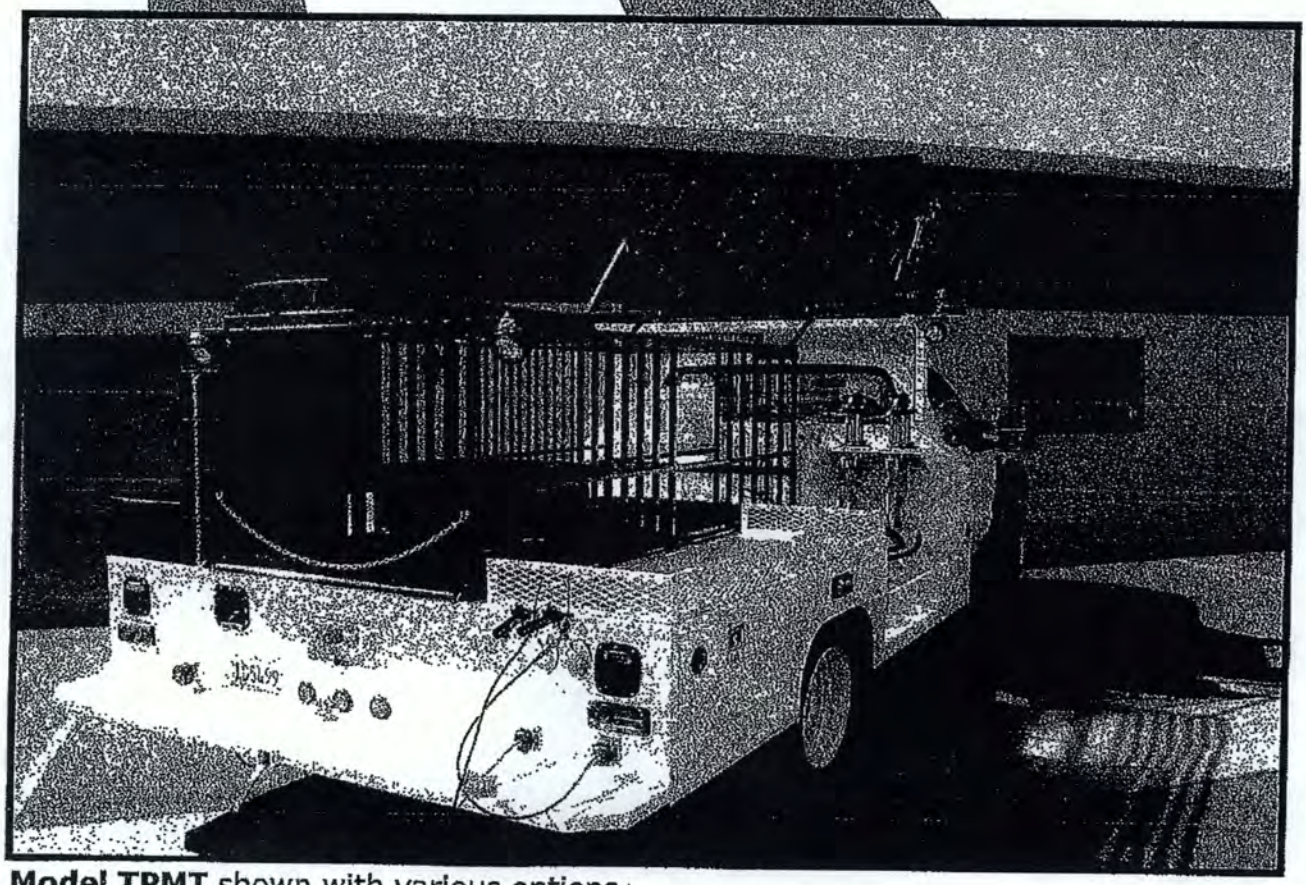
From Scott Givens

Quantity	Description	Unit Price	Extended Price
	Roadline Model TPMT - Stencil Truck		
1	Stencil Truck System - Chassis Provided by Wondries	88,386.00	88,386.00
	Includes: Roadline Stencil Truck Bed		
	(3) Paint Systems		
	Bead System (Air Compressor)		
	Customized Stencil Rack		
	Wanco 36x72 Arrow Board		
	Truck Converted to LPG		
Terms	Net 30 Days	Sub Total	88,386.00
FOB Point	Norwalk	Sales Tax	0.00
		Shipping	0.00
		Grand Total	88,386.00

Approved By

ROADLINE PRODUCTS INC. U.S.A.®

The Ultimate Airless Spray System

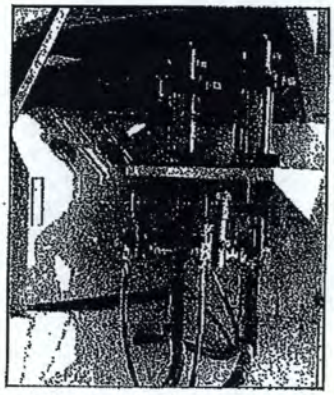


Model TPMT shown with various options.

Model TPMT

The Roadline Products Model TPMT is equipped with a hydraulic-driven airless pump. There are several advantages in an airless paint system over a conventional paint system.

Some of these advantages are less over spray, savings in material, faster clean-up, less noise, no paint pots to clean, and higher productivity; which ensures a higher level of PUBLIC SAFETY!



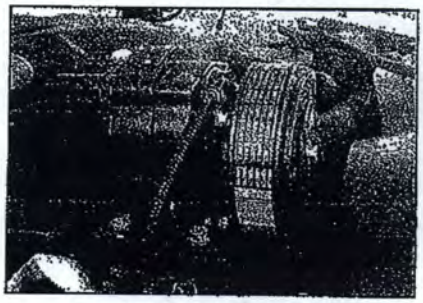
Multiple hydraulic-driven paint systems can be supplied. Easy access to hydraulic controls are standard.

Standard Equipment

- **6 GPM Hydraulic pump**
- **One complete airless paint system**
- **Stencil rack . . . (customer design)**
- **Removable gun holster**
- **Below deck tool box**
- **Traffic cone storage**
- **30-Gallon headboard hydraulic reservoir**
- **Paint well that can hold seven 5-gallon containers**

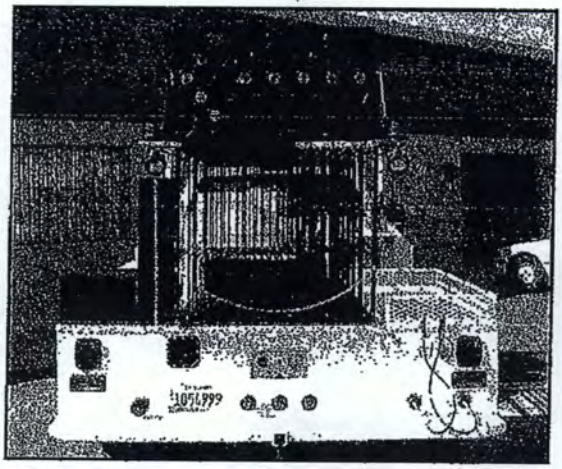
Optional Equipment

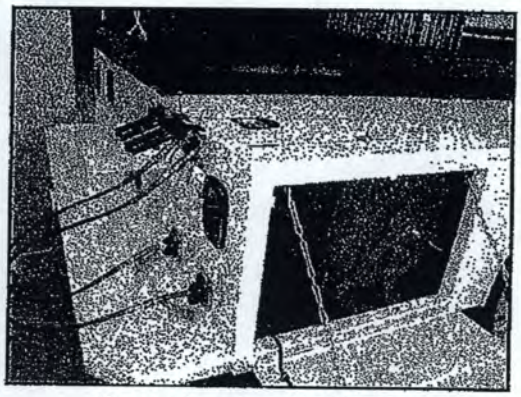
- **12 GPM hydraulic pump**
- **Additional complete airless paint systems**
- **Glass sphere system**
- **Hydraulic-driven compressor**
- **Arrow board**
- **Rotating lights**
- **Work lights for night time operation**
- **Compressor System**



The electric clutch hydraulic system will vary in GPM for customer needs.

The Model TPMT is capable of spraying two colors. Stencil rack will carry all necessary standard stencils for legends. Compressor aboard for blowing off pavement or applying glass spheres. All compressor controls are located at rear of vehicle.





Hose reels mounted below deck with top and side doors for easy maintenance.

"Truly a cost effective investment"

Distributed By:

Manufactured By:

ROADLINE PRODUCTS INC. U.S.A.

13253 Stanbridge Avenue, Downey, CA 90242
Main: (562) 803-4447 Shop: (562) 404-8889

City of Gardena
City Council Meeting

Agenda Item No. 8.D. (1)
Department: Transportation
Meeting Date: April 12, 2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: AUTHORIZE FUNDING AGREEMENT BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF GARDENA FOR METRO EXPRESSLANES NET TOLL REVENUE REINVESTMENT FUNDS

COUNCIL ACTION REQUIRED:	Action Taken
Authorize Funding Agreement.	

RECOMMENDATION AND STAFF SUMMARY:

On September 25, 2008, the LACMTA Board approved the programming of $290.6 million in Federal and State funds to support the implementation of projects for the Los Angeles County Congestion Reduction Demonstration Project ("Metro ExpressLanes"). The Projects include transit improvements and the conversion of high occupancy vehicle (HOV) lanes on Interstate 110 and Interstate 10 to high occupancy toll (HOT) lanes.

State law requires net toll revenue generated from the Congestion Reduction Demonstration Program (CRDP) be re-invested in the corridor from which they were derived. In October 2013, the Los Angeles County Metropolitan Authority (Metro) Board approved guidelines for allocating net toll revenues for transit improvements within the three (3) mile radius of the CRDP program areas.

On May 27, 2014, the City Council authorized staff to apply for the Metro ExpressLanes Net Toll Revenue Reinvestment Grant Program funds in the total amount of $842,482 for a two (2) year service expansion on Line 1X. The LACMTA Board approved and awarded 100% of the proposed funding request to the City of Gardena on August 18, 2014.

Line 1X service expansion includes extending weekday service between Imperial Blvd. on Harbor I-110 Freeway and First and Main Streets in downtown Los Angeles during non-peak periods. This project restores service that had been modified during the service change in 2011. Total two year operating cost for this project is $1,139,316 which $842,482 (73.9%) is funded by LACMTA. Total local match of $296,834 (26.1%) will be funded by passenger fares of $227,863 and the Los Angeles County Measure R 20% Transit Operating Fund of $68,971.

It is recommended that the City Council approve the funding agreement with the LACMTA and authorize the Mayor to execute the agreement approved as to form by the City Attorney.

FINANCIAL IMPACT/COST:

$842,482 - Metro ExpressLanes Net Toll Revenue Reinvestment Funds *(73.9%)*
$296,834 - Local Match of Measure R 20% and Passengers Fares *(26.1%)*

ATTACHMENTS:

Funding Agreement - Metro ExpressLanes Net Toll Revenue Reinvestment Funds

Submitted by Ernie Crespo, **Ernie Crespo, Director of Transportation** **Date** 3/24/16
Signature Name, Title

Concurred by Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date** 3/30/16
Signature

c:

FUNDING AGREEMENT
Metro ExpressLanes Net Toll Revenue Reinvestment Funds

This Funding Agreement ("Agreement") is dated March 16, 2016 for reference purposes only, and is by and between the Los Angeles County Metropolitan Transportation Authority ("LACMTA") and City of Gardena ("Grantee") for Line 1X-Expand Transit Bus Service on I-110 Freeway – Metro ExpressLanes Net Toll Revenue Re-Investment Grant ID# MX201408 as described in this Agreement and the attachments hereto (the "Project").

WHEREAS, on October 24, 2013, the Board of Directors of LACMTA approved the Congestion Reduction Demonstration Program Net Toll Revenue Reinvestment Guidelines, establishing a discretionary Grant Program to reinvest ExpressLanes net toll revenue in Transit Improvement, Active Transportation/System Connectivity and Highway Improvements projects in the I-10 and I-110 corridors; and

WHEREAS, on July 24, 2014, the Board of Directors of LACMTA approved the ExpressLanes Net Toll Revenue Reinvestment Grant Expenditure Plan, authorizing the award of Net Toll Revenue Reinvestment Grant funds to Grantee; and

WHEREAS, LACMTA is the agency responsible for administering the net toll revenues; and

WHEREAS, LACMTA and GRANTEE desire to agree to the terms and conditions of this Agreement.

NOW, THEREFORE, the parties hereby agree as follows:

The terms and conditions of this Agreement consist of the following and each is incorporated by reference herein as if fully set forth herein:

1. Part I - Specific Terms of the Agreement
2. Part II - General Terms of the Agreement
3. Attachment A - Project Funding
4. Attachment B – Project Schedule and Budget
5. Attachment C - Scope of Work
6. Attachment D - Reporting and Expenditure Guidelines
7. Attachment D1 - Quarterly Progress/Expenditure Report
8. Attachment E – Project Milestones Schedule
9. Attachment F – Lapsing Policy
10. Any other attachments or documents referenced in the above documents

In the event of a conflict, the Specific Terms of this Agreement and Attachments A, B, C, D, D1, E and F shall have precedence in that order and shall prevail over the General Terms of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: _____

Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

Mary C. Wickham
County Counsel

By: Kathleen Doherty _____ Date: 3/8/2016

Deputy

GRANTEE:

CITY OF GARDENA

By: _____ Date: _____

Paul K. Tanaka,
Mayor

APPROVED AS TO FORM:

By: _____ Date: 3/30/2016

Peter L. Wallin
City Attorney

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: _____

Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

Mary C. Wickham
County Counsel

By: _____ Date: 3/8/2016

Deputy

GRANTEE:

CITY OF GARDENA

By: _____ Date: _____

Paul K. Tanaka,
Mayor

APPROVED AS TO FORM:

By: _____ Date: 3/30/2016

Peter L. Wallin
City Attorney

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the dates indicated below:

LACMTA:

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

By: _____ Date: _____
Phillip A. Washington
Chief Executive Officer

APPROVED AS TO FORM:

Mary C. Wickham
County Counsel

By: _____ Date: 3/8/2016
Deputy

GRANTEE:

CITY OF GARDENA

By: _____ Date: _____
Paul K. Tanaka,
Mayor

APPROVED AS TO FORM:

By: _____ Date: 3/31/2016
Peter L. Wallin
City Attorney

PART I
SPECIFIC TERMS OF THE AGREEMENT

1. Title of the Project (the "Project"): Line 1X-Expand Transit Bus Service on I-110 Freeway. LACMTA ExpressLanes Net Toll Revenue Reinvestment Grant ID# MX201408.

2. To the extent the Funds are available, LACMTA shall make to Grantee a one-time grant of the ExpressLanes Net Toll Revenue Reinvestment Grant funds, based on project eligibility and funds available, in the amount of $842,482 (the "Funds") for the Project in accordance with the terms of this Agreement. LACMTA Board of Directors' action of July 24, 2014, granted the Funds to Grantee for the Project.

3. This one-time grant shall be on a reimbursement basis. Grantee must provide the appropriate supporting documents with the Quarterly Progress/Expenditure Report, attached to this Agreement as **Attachment D1**.

4. Grantee shall contribute the Grantee Funding Commitment (local match), if any, to the Project in the amounts and toward the work scopes, all as specified in Attachments B and E. In each Quarterly Progress/Expenditure Report, Grantee shall report on the use of Grantee Funding Commitment which should be consistent with Attachments B and E. If Grantee does not meet its local match commitment, it shall be considered a default under this Agreement and LACMTA will have the remedies available to it under Part II, Section 10. Any changes in the Grantee Funding Commitment must be made by mutual agreement of the parties and documented in an amendment to this Agreement.

5. Grantee shall complete the Project as described in the "Scope of Work," attached to this Agreement as **Attachment C**. The Scope of Work includes a description of the Project, a detailed description of the work to be completed by Grantee. Project work shall be delivered in accordance with the Schedule and Budget, attached to this Agreement as **Attachment B**, and the Project Milestones Schedule, attached to this Agreement as **Attachment E**, consistent with the Lapsing Policy, attached to this Agreement as **Attachment F**. If Grantee is consistently behind schedule in meeting milestones or in delivering the Project in accordance with Attachments B and E, then LACMTA will have the option to terminate this Agreement for default as described in Part II, Sections 9 and 10.

6. Eligible Project expenses are defined in the Reporting and Expenditure Guidelines (**Attachment D**). The form of the Quarterly Progress/Expenditure Report is attached as **Attachment D1.** LACMTA will withhold ten percent (10%) of eligible expenditures per invoice as retainage pending an audit of expenditures and completion of the Scope of Work.

7. The duration of the grant Project, as evidence in **Attachment B**, shall be thirty-six (36) months and all eligible costs shall be incurred during this period. However, pursuant to the Lapsing Policy, the Funds may be deobligated if the Project is not completed by the date that is forty-two (42) months from the date that this Agreement is fully executed. To the extent the Lapsing Policy is inconsistent with any other term of this Agreement, the Lapsing Policy shall govern.

8. Amendments to this Agreement shall be in writing executed by the parties. No changes to the (i) grant amount, (ii) Project Funding, (iii) the Scope of Work, or (iv) the lapse date of the Funds shall be allowed without a written amendment to this Agreement, approved and signed by the LACMTA Chief Executive Officer or his/her designee and Grantee.

9. Notice will be given to the parties at the address specified below unless otherwise notified in writing of change of address. Any notice required or permitted to be delivered hereunder shall be deemed to be delivered upon receipt by the correct address by United States mail, postage prepaid, certified or registered mail, return receipt requested, or by Federal Express or other reputable overnight delivery service addressed to the parties hereto as follows:

LACMTA's Address:

Los Angeles County Metropolitan Transportation Authority
One Gateway Plaza
Los Angeles, CA 90012
Attention: Silva Mardrussian; Mail Stop 99-9-2
Email: mardrussians@metro.net

Grantee's Address:

City of Gardena's GTrans
13999 South Western Avenue
Gardena, CA 90249
Attention: Joseph Loh, Administration Manager
Email: jloh@gardenabus.com

PART II
GENERAL TERMS OF THE AGREEMENT

1. **TERM:**

1.1 The term of this Agreement shall commence on the date this Agreement is fully executed and, shall expire upon the occurrence of all of the following, unless terminated earlier as provided herein: (i) the agreed upon Scope of Work has been completed; (ii) all LACMTA audit and reporting requirements have been satisfied; and (iii) the final disbursement of the Funds has been made to Grantee. The parties understand and agree there are certain covenants and agreements which specifically remain in effect after expiration or termination of this Agreement.

1.2 Should LACMTA determine there are insufficient Funds available for the Project; LACMTA may terminate this Agreement by giving written notice to Grantee at least thirty (30) days in advance of the effective date of such termination. If this Agreement is terminated pursuant to this section, LACMTA will not reimburse Grantee any costs incurred after the effective date of such termination.

2. **INVOICE BY GRANTEE:**

2.1 Unless otherwise stated in this Agreement, the Quarterly Progress/Expenditure Report, with supporting documentation of expenses and Project progress as described in Part II, Section 4.1 of this Agreement, and other documents as required by LACMTA, shall satisfy LACMTA invoicing requirements. Expenses that are not invoiced within sixty (60) days after the Lapsing Date as defined in Part II, Section 8.1 below are not eligible for reimbursement.

Send invoice with supporting documentation to:
Los Angeles County Metropolitan Transportation Authority
Accounts Payable
P. O. Box 512296
Los Angeles, CA 90051-0296
Re: LACMTA Grant ID# MX201408 and Agreement# 920000000MX201408
Attention Silva Mardrussian, 9th Floor, MS 99-9-2

3. **USE OF FUNDS:**

3.1 Grantee shall utilize the Funds to complete the Project as described in the Scope of Work and in accordance with the Reporting and Expenditure Guidelines and the most recently adopted LACMTA Congestion Reduction Demonstration Program Net Toll Revenue Reinvestment Guidelines (the "Guidelines"). Grantee shall be eligible for the Funds up to the grant amount specified in Part I, Section 2 of this Agreement subject to the terms and conditions contained herein and in the Guidelines.

3.2 Grantee shall not use the Funds to substitute for any other funds or projects not specified in this Agreement. Further, Grantee shall not use the Funds for any expenses or activities beyond the approved Scope of Work (**Attachment C**).

3.3 Grantee must use the Funds in the most cost-effective manner. If Grantee intends to use a consultant or contractor to implement all or part of the Project, LACMTA requires that such activities be procured in accordance with Grantee's contracting procedures and consistent with State law. Grantee will also use the Funds in the most cost-effective manner when the Funds are used to pay "in-house" staff time. Grantee staff or consultant with project oversight roles cannot award work to companies in which they have a financial or personal interest. This effective use of funds provision will be verified by LACMTA through on-going Project monitoring and through any LACMTA interim and final audits.

3.4 Grantee's employee, officers, councilmembers, board members, agents, or consultants (a "Grantee Party") are prohibited from participating in the selection, award, or administration of a third-party contract or sub-agreement supported by the Funds if a real or apparent conflict of interest would be involved. A conflict of interest would include, without limitation, an organizational conflict of interest or when any of the following parties has a financial or other interest in any entity selected for award: (a) a Grantee Party, (b) any member of a Grantee Party's immediate family, (c) a partner of a Grantee Party; (d) any organization that employs or intends to employ any of the above. This conflict of interest provision will be verified by LACMTA through on-going Project monitoring and through any LACMTA interim and final audits.

3.5 If the Project requires the implementation of an Intelligent Transportation Systems ("ITS") project, Grantee shall ensure the Project is consistent with the Regional ITS Architecture. ITS projects must comply with the LACMTA Countywide ITS Policy and Procedures adopted by the LACMTA Board of Directors including the submittal of a completed, signed self-certification form. For the ITS policy and form, see http://www.metro.net/projects/call_projects/.

3.6 If any parking facilities are designed and/or constructed using the Funds, Grantee shall coordinate with LACMTA parking program staff (see METRO.net for staff listing) in the planning, design and management of the facility and shall ensure that its implementation is consistent with the LACMTA adopted parking policy. For the parking policy, see http://www.metro.net/projects/call_projects/.

3.7 Grantee is obligated to continue using the Project consistent with the ExpressLanes Net Toll Revenue Re-Investment purposes for which the Project was approved. Any Project right-of-way and real property purchased to implement the Project shall remain dedicated to public transportation use. The obligations set forth in this section shall survive termination of this Agreement.

3.8 If Grantee desires to use the Funds to purchase or lease equipment including, without limitation, vehicles, office equipment, computer hardware or software, or other personal property ("Equipment") necessary to perform or provide the services set forth in

the Scope of Work, Grantee must obtain LACMTA's written consent prior to purchasing or leasing any Equipment. Equipment purchased or leased without such prior written consent shall be deemed an unallowable expenditure of the Funds. Equipment acquired as part of the Project shall be dedicated to that Project use for their full economic life cycle, including any extensions of that life cycle achieved by reconstruction, rehabilitation, or enhancements.

3.9 If an Equipment ceases to be used for the proper use as originally stated in the Scope of Work, Grantee will be required to return to LACMTA the Funds used to purchase or lease such Equipment in proportion to the useful life remaining and in equal proportion of the Funds to Grantee Funding Commitment ratio. The obligations set forth in this section shall survive termination of this Agreement.

3.10 If any software is developed with the Funds and if Grantee ceases to use the software for public purposes or Grantee sells, conveys, licenses or otherwise transfers the software, LACMTA shall be entitled to a refund or credit, at LACMTA's sole option, equivalent to the amount of the Funds spent developing the software. Such refund or credit shall not be required, subject to LACMTA approval of the intended use, if Grantee reinvests the proceeds of such sale, conveyance, license or transfer into the Project to offset operating or systems management costs. The obligations set forth in this section shall survive termination of this Agreement.

3.11 If any Project facilities or any real property purchased to implement the Project is no longer used or is no longer needed for the Project, including construction easements or excess property, Grantee will be required to return to LACMTA the Funds used to design, construct or acquire such Project facilities or real property in equal proportion of the grant to Grantee Funding Commitment ratio. The obligations set forth in this section shall survive termination of this Agreement.

3.12 If Grantee desires to use any Project facility or any real property purchased to implement the Project to generate revenue, Grantee shall first obtain LACMTA's written consent prior to entering into any such revenue generating arrangement. Grantee shall provide LACMTA with the applicable information regarding the transaction, including without limitation, the property at issue, the proposed use of the property, the amount of revenue, any impact to the Project and the proposed use of the revenue. LACMTA consent may be conditioned on whether bond funds were used, and how Grantee plans to use the revenue, including, without limitation, sharing any net revenues with LACMTA. If Grantee fails to obtain LACMTA's prior written consent, Grantee shall be considered in default and LACMTA shall have all rights and remedies available at law or in equity, including, without limitation the return of the Funds to cover the cost of the property in question. The obligations set forth in this section shall survive termination of this Agreement.

3.13 Grantee understands that this Agreement does not provide any rights for Grantee to use LACMTA real property needed for the Project. If the Project requires use of LACMTA Property, Grantee will need to enter into a separate agreement with LACMTA in accordance with LACMTA real property policies and procedures. Nothing in this Agreement obligates LACMTA to provide Grantee with any real estate right.

4. **DISBURSEMENT OF FUNDS:**

4.1 Grantee shall submit the Quarterly Progress/Expenditure Report, attached to this Agreement as **Attachment D1**, within sixty (60) days after the close of each quarter on the last day of the months November, February, May and August. Should Grantee fail to submit such reports within ten (10) days of the due date and/or Grantee submits incomplete reports, LACMTA will not reimburse Grantee until the completed required reports are received, reviewed, and approved. The Quarterly Progress/Expenditure Report shall include all appropriate documentation (such as contractor invoices, timesheets, receipts, etc.) with a clear justification and explanation of their relevance to the Project for reimbursement. If no activity has occurred during a particular quarter, Grantee will still be required to submit the Quarterly Progress/Expenditure Report indicating no dollars were expended that quarter. If a request for reimbursement exceeds $500,000 in a single month, then Grantee can submit such an invoice once per month with supporting documentation.

4.2 Disbursements shall be made on a reimbursement basis in accordance with the provisions of this Agreement.

4.3 LACMTA will make all disbursements electronically unless an exception is requested in writing. Disbursements via Automated Clearing House (ACH) will be made at no cost to Grantee. Grantee must complete the ACH form and submit such form to LACMTA before grant payments can be made. ACH Request Forms can be found at http://www.metro.net/projects/call_projects/call_projects-reference-documents/.

4.4 Grantee must provide detailed supporting documentation with its Quarterly Progress/Expenditure Report.

4.5 Grantee shall demonstrate that the Grantee Funding Commitment has been spent in direct proportion to the Funds invoiced with each quarter's expenditures.

4.6 Expenses that are not invoiced within sixty (60) days after the lapsing date specified in Part II, Section 8.1 below are not eligible for reimbursement.

4.7 Any Funds expended by Grantee prior to the execution of this Agreement by LACMTA shall not be reimbursed.

5. **REPORTING AND AUDIT REQUIREMENTS/PAYMENT ADJUSTMENTS:**

5.1 LACMTA, and/or its designee, shall have the right to conduct audits of the Project, as deemed appropriate, such as financial and compliance audits; interim audits; pre-award audits; performance audits; and final audits. LACMTA will commence a final audit within six (6) months of receipt of an acceptable final invoice, provided the Project is ready for final audit (meaning all costs and charges have been paid by Grantee and invoiced to LACMTA, and such costs, charges and invoices are properly documented and summarized in the accounting records to enable an audit without further explanation or summarization, including actual indirect rates for the period covered by the Agreement under review). Grantee agrees to establish and maintain proper accounting procedures and cash management

records and documents in accordance with Generally Accepted Accounting Principles (GAAP). Grantee shall reimburse LACMTA for any expenditure not in compliance with this Agreement and the Guidelines. Grantee's eligible expenditures submitted to LACMTA for this Project shall be in compliance with the Reporting and Expenditure Guidelines (**Attachment D**) and Office of Management and Budget ("OMB") Circular A-87. The allowability of costs for Grantee's contractors, consultants and suppliers submitted to LACMTA through Recipient's Quarterly Progress/Expenditure Reports shall be in compliance with OMB Circular A-87 or Federal Acquisition Regulations, Subpart 31 (FAR), whichever is applicable. Any use of the Funds which is expressly prohibited under this Agreement shall be an ineligible use of the Funds and may be disallowed by LACMTA audit. Findings of the LACMTA audit are final. When LACMTA audit findings require Grantee to return monies to LACMTA, Grantee shall return such monies within thirty (30) days after the final audit is sent to Grantee.

5.2 Grantee's records shall include, without limitation, accounting records, written policies and procedures, contract files, original estimates, correspondence, change order files (including documentation covering negotiated settlements), invoices, and any other supporting evidence deemed necessary by LACMTA to substantiate charges related to the Project (all collectively referred to as "records") shall be open to inspection and subject to audit and reproduction by LACMTA auditors or authorized representatives to the extent deemed necessary by LACMTA to adequately permit evaluation of expended costs. Such records subject to audit shall also include, without limitation, those records deemed necessary by LACMTA to evaluate and verify, direct and indirect costs, (including overhead allocations) as they may apply to costs associated with the Project. These records must be retained by Grantee for three (3) years following final payment under this Agreement. Payment of retention amounts shall not occur until after the LACMTA's final audit is completed.

5.3 Grantee shall cause all contractors to comply with the requirements of Part II, Sections 5.1 and 5.2 above. Grantee shall cause all contractors to cooperate fully in furnishing or in making available to LACMTA all records deemed necessary by LACMTA auditors or authorized representatives related to the Project.

5.4 LACMTA or any of its duly authorized representatives, upon reasonable written notice, shall be afforded access to all of the records of Grantee and its contractors related to the Project, and shall be allowed to interview any employee of Grantee and its contractors through final payment to the extent reasonably practicable.

5.5 LACMTA or any of its duly authorized representatives, upon reasonable written notice, shall have access to the offices of Grantee and its contractors, shall have access to all necessary records, including reproduction at no charge to LACMTA, and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the terms and conditions of this Agreement.

5.6 In addition to LACMTA's other remedies as provided in this Agreement, LACMTA shall withhold the Funds and/or recommend not to award a future Net Toll Revenue Reinvestment Grant to Grantee if the LACMTA audit has determined that Grantee failed to comply with the Scope of Work (such as misusing Funds or failure to return Funds owed to

LACMTA in accordance with LACMTA audit findings) and/or is severely out of compliance with other terms and conditions as defined by this Agreement and the Guidelines, including the access to records provisions of Part II, Section 5.

5.7 When business travel associated with the Project requires use of a vehicle, the mileage incurred shall be reimbursed at the mileage rates set by the Internal Revenue Service, as indicated in the United States General Services Administration Federal Travel Regulation, Privately Owned Vehicle Reimbursement Rates.

5.8 Grantee shall certify monthly invoices by reviewing all contractor and subcontractor costs and maintaining internal control to ensure that all expenditures are allocable, allowable and reasonable and in accordance with OMB Circular A-87 or FAR Subpart 31 (whichever is applicable) and the terms and conditions of this Agreement.

5.9 Grantee shall also certify final costs of the Project to ensure all costs are in compliance with OMB Circular A-87 or FAR Subpart 31 (whichever is applicable) and the terms and conditions of this Agreement.

5.10 Whenever possible, in exercising its audit rights under this Agreement, LACMTA shall rely on Grantee's own records and audit work to minimize direct audit of contractors, consultants, and suppliers.

6. **ONE TIME GRANT:**

6.1 This is a one time only grant subject to the terms and conditions agreed to herein and in the Guidelines. This grant does not imply nor obligate any future funding commitment on the part of LACMTA.

7. **SOURCES AND DISPOSITION OF FUNDS:**

7.1 The obligation for LACMTA to grant the Funds for the Project is subject to sufficient Funds being made available for the Project by the LACMTA Board of Directors. If such Funds are not made available for the Project, LACMTA shall have no obligation to provide the Funds for the Project, unless otherwise agreed to in writing by LACMTA.

7.2 Grantee shall be responsible for any and all cost overruns for the Project.

7.3 If the Funds are insufficient to complete the Project, Grantee may modify the Scope of Work to allow project completion with the funds available to Grantee. LACMTA shall have the right to review and approve or reject any proposed changes to the Scope of Work.

7.4 At any time, if Grantee receives outside funding for the Project in addition to the Funds identified in the Project Funding at the time this grant was awarded, this Agreement shall be amended to reflect such additional funding. If, at the time of final voucher, funding for the Project (including the Funds and any additional funding) exceeds the

actual Project costs, then the cost savings shall be applied in the same proportion as the sources of funds from each party to this Agreement as specified in the Project Funding and both the Funds and Grantee Funding Commitment required for the Project shall be reduced accordingly.

8. **TIMELY USE OF FUNDS / REPROGRAMMING OF FUNDS:**

8.1 Grantee must demonstrate timely use of the Funds by:

(i) Executing this Agreement within sixty (60) days of receiving formal transmittal of the Grant Agreement boilerplate from LACMTA; and

(ii) Meeting the Project milestones due dates as agreed upon by the LACMTA and Grantee as stated in **Attachment C** (Scope of Work) and **Attachment E** (Project Milestones Schedule) of this Agreement. Contracts for construction or capital purchase shall be executed within nine (9) months from the date of completion of design. Project design (preliminary engineering) must begin within six (6) months from the identified milestone start date. Funds programmed by LACMTA for Project development or right-of-way costs must be expended by the end of the second fiscal year following the year the Funds were first programmed; and

(iii) Timely submitting the Quarterly Progress/Expenditure Report as described in Part II, Section 4.1 of this Agreement; and

(iv) Expending the Funds granted under this Agreement for allowable costs within forty-two (42) months from the date the Grant Agreement is executed ("the Lapsing Date").

8.2 In the event that the timely use of the Funds is not demonstrated as described in this Part II, Section 8.1 of this Agreement, the Project will be reevaluated by LACMTA as part of its Net Toll Revenue Reinvestment Grant Recertification/Deobligation process and the Funds may be deobligated and reprogrammed to another project by the LACMTA Board of Directors. If Grantee does not complete one element of the Project, as described in the Scope of Work, due to all or a portion of the Funds lapsing, the entire Project may be subject to deobligation at LACMTA's sole discretion. In the event that all the Funds are reprogrammed, this Agreement shall automatically terminate.

9. **DEFAULT:**

9.1 A Default under this Agreement is defined as any one or more of the following: (i) Grantee fails to comply with the terms and conditions contained herein or in the Guidelines; (ii) Grantee is consistently behind schedule in meeting milestones or in delivering the Project; or (iii) Grantee fails to perform satisfactorily or makes a material change, as determined by LACMTA at its sole discretion, to the Financial Plan, the Scope of Work, or the Project Funding without LACMTA's prior written consent or approval as provided herein.

10. **REMEDIES:**

10.1 In the event of a Default by Grantee, LACMTA shall provide written notice of such Default to Grantee with a 30-day period to cure the Default. In the event Grantee fails to cure the Default, or commit to cure the Default and commence the same within such 30-day period, and thereafter diligently continue such cure to completion to the satisfaction of LACMTA, LACMTA shall have the following remedies: (i) LACMTA may terminate this Agreement; (ii) LACMTA may make no further disbursements of Funds to Grantee; and/or (iii) LACMTA may recover from Grantee any Funds disbursed to Grantee as allowed by law or in equity.

10.2 Effective upon receipt of written notice of termination from LACMTA pursuant to Section 10.1, Grantee shall not undertake any new work or obligation with respect to this Agreement unless so directed by LACMTA in writing. Any Funds expended after termination shall be the sole responsibility of Grantee.

10.3 The remedies described herein are non-exclusive. LACMTA shall have the right to enforce any and all rights and remedies herein or which may be now or hereafter available at law or in equity.

11. **COMMUNICATIONS:**

11.1 Grantee shall ensure that all Communication Materials contain recognition of LACMTA's and Metro ExpressLanes' contribution to the Project as more particularly set forth in "Funding Agreement Communications Materials Guidelines" available online or from the LACMTA Project Manager. Please check with the LACMTA Project Manager for the web address. The Funding Agreement Communications Materials Guidelines may be changed from time to time during the course of this Agreement. Grantee shall be responsible for complying with the latest Funding Agreement Communications Materials Guidelines during the term of this Agreement, unless otherwise specifically authorized in writing by the LACMTA Chief Communications Officer.

11.2 For purposes of this Agreement, "Communications Materials" include, but are not limited to, press events, public and external newsletters, printed materials, advertising, websites, radio and public service announcements, electronic media, and construction site signage. A more detailed definition of "Communications Materials" is found in the Funding Agreement Communications Materials Guidelines.

11.3 In addition to complying with the LACMTA "Funding Agreement Communications Materials Guidelines," Grantee shall:

(i) include prominently/in the lead, at a minimum, recognition of Metro ExpressLanes' contribution to the Project on literature, marketing brochures, newsletters, invitations and other communication materials by including the phrase "This project was partially funded by Metro ExpressLanes."

(ii) include in any Joint Agency press release, at a minimum, a recognition of Metro ExpressLanes' contribution to the Project

by including the phrase "This project was partially funded by Metro ExpressLanes."

(iii) notify the LACMTA Project Manager of all planned press events, ribbon cuttings, groundbreakings, and all other public and/or press events related to the Project at a minimum 30 days before such events take place to allow LACMTA to participate in such events, at LACMTA's sole discretion.

(iv) include prominently/in the lead on all Project Websites, recognition of Metro ExpressLanes' contribution to the Project by including the phrase "This website is partially funded by Metro ExpressLanes," the Metro logo and the Metro ExpressLanes logo, and a link to the Metro ExpressLanes website.

(v) prominently display the following phrase on all signage for project structures, facilities, and construction sites: "This project made possible by Metro [Metro logo] and Metro ExpressLanes [Metro ExpressLanes logo]"

(vi) request the most current Metro logo and the most current Metro ExpressLanes logo from the LACMTA Project Manager when creating any and all communications materials containing the Metro logo and Metro ExpressLanes logo.

11.4 The Metro logo is a trademarked item that shall be reproduced and displayed in accordance with specific graphic guidelines. These guidelines and logo files including scalable vector files will be available through the LACMTA Project Manager.

11.5 Grantee shall ensure that any subcontractor, including, but not limited to, public relations, public affairs, and/or marketing firms hired to produce Project Communications Materials for public and external purposes will comply with the requirements contained in this Section.

11.6 The LACMTA Project Manager shall be responsible for monitoring Grantee compliance with the terms and conditions of this Section. Grantee failure to comply with the terms of this Section shall be deemed a default hereunder and LACMTA shall have all rights and remedies set forth herein.

12. OTHER TERMS AND CONDITIONS:

12.1 This Agreement, along with its Attachments and the Guidelines, constitutes the entire understanding between the parties, with respect to the subject matter herein. The Agreement shall not be amended, nor any provisions or breach hereof waived, except in writing signed by the parties who agreed to the original Agreement or the same level of authority. Adoption of revisions or supplements to the Guidelines shall cause such revisions or supplements to become incorporated automatically into this Agreement as though fully set forth herein.

12.2 In the event that there is any court proceeding between the parties to enforce or interpret this Agreement to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its costs and expenses, including reasonable attorney's fees.

12.3 Neither LACMTA nor any subsidiary or their respective directors, officers, agents, or employee thereof shall be responsible for any damage or liability occurring by reason of anything done or committed to be done by Grantee under or in connection with any work performed by or service provided by Grantee, its officers, agents, employees, contractors and subcontractors under this Agreement. Grantee shall fully indemnify, defend (with counsel approved by LACMTA) and hold LACMTA, and its subsidiaries and their respective directors, officers, agents and employees harmless from and against any suits and causes of actions, claims, losses, liability, damages, costs and expenses, including without limitation, any costs or liability on account of bodily injury, death or personal injury of any person or for damage to or loss of property, any environmental obligation, and any legal fees in any way arising out of acts or omissions to act related to the Project or this Agreement, without requirement that LACMTA first pay such claim. The obligations set forth in this section shall survive termination of this Agreement.

12.4 Neither party hereto shall be considered in default in the performance of its obligation hereunder to the extent that the performance of any such obligation is prevented or delayed by unforeseen causes including acts of God, acts of a public enemy, and government acts beyond the control and without fault or negligence of the affected party. Each party hereto shall give notice promptly to the other of the nature and extent of any such circumstances claimed to delay, hinder, or prevent performance of any obligations under this Agreement.

12.5 Grantee shall comply with and insure that work performed under this Agreement is done in compliance with Generally Accepted Accounting Principles (GAAP), all applicable provisions of federal, state, and local laws, statutes, ordinances, rules, regulations, and procedural requirements including Federal Acquisition Regulations (FAR), and the applicable requirements and regulations of LACMTA. Grantee acknowledges responsibility for obtaining copies of and complying with the terms of the most recent federal, state, or local laws and regulations, and LACMTA requirements, including any amendments thereto.

12.6 Grantee agrees that those sections of this Agreement marked with an asterisk shall be included in every contract entered into by Grantee or its contractors relating to work performed under this Agreement and LACMTA shall have the right to review and audit such contracts.

12.7 Grantee shall not assign this Agreement, or any part thereof, without prior approval of the LACMTA Chief Executive Officer or his designee, and any assignment without said consent shall be void and unenforceable at the option of LACMTA.

12.8 This Agreement shall be governed by California law. If any provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or

unenforceable, the remaining provisions shall nevertheless continue in full force without being impaired or invalidated in any way.

12.9 The covenants and agreements of this Agreement shall inure to the benefit of, and shall be binding upon, each of the parties and their respective successors and assigns.

12.10 Grantee will advise LACMTA prior to any key Project staffing changes.

12.11 Grantee in the performance of the work described in this Agreement is not a contractor nor an agent or employee of LACMTA. Grantee attests to no organizational or personal conflicts of interest and agrees to notify LACMTA immediately in the event that a conflict, or the appearance thereof, arises. Grantee shall not represent itself as an agent or employee of LACMTA and shall have no powers to bind LACMTA in contract or otherwise.

PROJECT MILESTONES SCHEDULE

Metro ExpressLanes Net Toll Revenue Re-Investment Grant: City of Gardena

Project Title: Line 1X-Expand Transit Bus Service on I-110 Freeway

	Progress		Fund Source		
	Milestone (add lines as needed)	Tasks (may be more than one per milestone	Total Cost	LACMTA Grant	Agency Contribution
Fiscal Year 2016-17					
Q1					
Q1 Subtotal	07/03/2016	Begin expanded service to downtown LA during non-peak period	$140,310	$103,829	$36,481
Q2					
Q2 Subtotal	10/01/2016	Continue expanded service	$140,310	$103,829	$36,481
Q3					
Q3 Subtotal	01/01/2017	Continue expanded service	$140,310	$103,829	$36,481
Q4					
Q4 Subtotal	04/01/2017	Continue expanded service	$140,310	$103,829	$36,481
Total			$561,240	$415,316	$145,924

	Progress		Fund Source		
	Milestone (add lines as needed)	Tasks (may be more than one per milestone	Total Cost	LACMTA Grant	Agency Contribution
Fiscal Year 2017-18					
Q1					
Q1 Subtotal	07/01/2017	Continue & Evaluate expanded service	$144,519	$106,944	$37,575
Q2					
Q2 Subtotal	10/01/2017	Continue & Evaluate expanded service	$144,519	$106,944	$37,575
Q3					
Q3 Subtotal	01/01/2018	Continue & Evaluate expanded service	$144,519	$106,944	$37,575
Q4					
Q4 Subtotal	04/01/2018	Continue & Evaluate expanded service	$144,519	$106,334	$38,185
Total			$578,076	$427,166	$150,910

GRANT AGREEMENT LAPSING POLICY
Metro ExpressLanes Net Toll Revenue Re-Investment Grant

Grantee must demonstrate timely use of the Funds by:

(i) Executing a Grant Agreement within sixty (60) days of receiving formal transmittal of the Grant Agreement boilerplate;
(ii) Meeting the Project Milestone and deliverable due dates as stated in the Scope of Work (**Attachment C**) and Project Milestones Schedule (**Attachment E**);
(iii) Timely submitting the Quarterly Progress/Expenditure Reports (**Attachment D1**); and
(iv) Expending the Funds granted within forty two (42) months from the date funds are available.

If the Grantee fails to meet any of the above conditions, the Project may be considered lapsed and may be submitted to the Board for deobligation. **Expenses that are not invoiced within sixty (60) days after the lapsing date are not eligible for reimbursement.**

In the event that the timely use of the Funds is not demonstrated, the Project will be reevaluated as part of the Net Toll Reinvestment Grant Deobligation process and the Funds may be deobligated and reprogrammed to another project by the Board.

Administrative extensions may be granted under the following conditions:

(i) Project delay due to an unforeseen and extraordinary circumstance beyond the control of the project sponsor (legal challenge, act of God, etc.). Inadequate staffing shall not be considered a basis for administrative extensions.
(ii) Project delay due to an action that results in a change in scope or schedule that is mutually agreed upon by Metro and the project sponsor prior to the extension request.
(iii) Project fails to meet completion milestone; however, public action on the proposed regulatory change(s) has been scheduled and noticed to occur within sixty (60) days of the scheduled completion milestone.

Appeals to any recommended deobligation will be heard by a Metro appeals panel. If Grantee does not complete an element of the Project, as described in the Scope of Work, due to all or a portion of the Funds lapsing, the entire Project may be subject to deobligation at LACMTA's sole discretion.

In the event that all the Funds are reprogrammed, the Project shall automatically terminate.

Attachment B - Project Schedule and Budget
ExpressLanes Net Toll Revenue Re-Investment Grant: City of Gardena
Project Title: Line 1X-Expand Transit Bus Service on I-110 Freeway
MXL Grant # [MX201408] Agreement [920000000MX201408]

Project Title		Budget - Schedule				Grantee																		City of Gardena												
		Fund Source				Fiscal Year 2015-16												Fiscal Year 2016-17												Fiscal Year 2017-18												
Task	Task Title	Responsible Party	Total Cost	Grant	Local	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	Deliverable
1	Bus Operators Shake-up	Operations Superintendent														X																								Complete Shake-up Schedule for July 2016
2	Begin Expanding Service - Line 1X	Operations Superintendent	$ 1,139,316	$ 842,482	$ 296,834													X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Expanded Services on Line 1X during Non-Peak Hour
3	Submit Monthly Reports to LACMTA	Administrative Analyst																X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	Monthly Reports Data - Ridership, Service Miles & Service H
	Totals		$ 1,139,316	$ 842,482	$ 296,834																																			

ATTACHMENT C

SCOPE OF WORK

CITY OF GARDENA

Project Name: **Line 1X – Expand Transit Bus Service on I-110 Freeway**

Total Project Cost: **$1,139,316**
Local Match: **$ 296,834 *(26%)***
Funding Request: **$ 842,482 *(74%)***

The City of Gardena's GTrans (GTrans) is proposing to extend Line 1X currently shortlined during non-peak service ending at Imperial Station on Harbor Freeway (fwy) to downtown Los Angeles (LA). Line 1X service operates from South Bay to downtown LA during peak times from 5:25 am to 9:30 am and from 2:35 pm to 10:10 pm.

Currently, all mid-day and weekend trips are shortlined at the Harbor Green Line Transit Station at Imperial and I-110 fwy. This requires passengers to transfer to other local bus service in order to continue to downtown LA, creating inconveniences for riders.

This agreement will provide funding to expand bus service to downtown LA during non–peak periods on weekdays. Direct service to downtown LA would provide the convenience of getting to downtown LA on just one bus. It also encourages transit riders to take mass transportation instead of driving on the freeway and therefore relieves congestion on the I-110 corridor.

Program funding would provide additional 20 one-way trips of approximately 3,713 annual vehicle service hours in FY 2016-2017 and FY 2017-18. This represents an increase of approximately 31% (15 vehicle service hours) of the current weekday service level.

The project anticipates an increase in ridership on Line 1X by 2,792/month or 33,162/year. This will decrease the number of solo automobile drivers on I-110 fwy by approximately 33,162/year. We anticipate that the number of solo drivers in automobiles will decrease on the streets and I-110 fwy as ridership continues to increase in future years. We also anticipate that the number of potential accidents within the three-mile radius of this program will also decrease.

GTrans currently operates 56 gasoline hybrid electric buses. All future replacements will be alternate fueled or zero emission buses. GTrans has the required capital investment available and is ready to implement this project upon execution of Metro's Letter of Agreement (LOA).

GTrans will provide LACMTA monthly operating data as listed under the term of this agreement.

REPORTING & EXPENDITURE GUIDELINES

Metro ExpressLanes Net Toll Revenue Re-Investment Grant

REPORTING PROCEDURES

- Quarterly Progress/Expenditure Report (**Attachment D1**) is required for all projects. The Grantee shall be subject to and comply with all applicable requirements of the funding agency regarding project-reporting requirements. In addition, Grantee will submit a quarterly report to LACMTA at **One Gateway Plaza, Los Angeles, CA 90012, Attn: Silva Mardrussian, MS 99-9-2.** Please note that letters or other forms of documentation may **not** be substituted for this form.

- The Quarterly Progress/Expenditure Report covers all activities related to the project and lists all costs incurred. It is essential that Grantee provide complete and adequate response to all the questions. The expenses listed must be supported by appropriate documentation with a clear explanation of the purpose and relevance of each expense to the project. Expenses must reflect the proportionate share of local match, including in-kind, charged to the grant.

- In cases where there are no activities to report, or problems causing delays, clear explanation, including actions to remedy the situation, must be provided.

- Grantees are required to track and report on the project schedule. LACMTA will monitor the timely use of funds and delivery of projects. Project delay, if any, must be reported each quarter. Projects not delivered in a timely manner will be reevaluated by LACMTA as part of the annual Call for Projects Recertification process and the Funds may be deobligated and reprogrammed by the LACMTA Board.

- The Quarterly Progress/Expenditure Report is due to LACMTA as soon as possible after the close of each quarter, but no later than the following dates for each fiscal year:

Quarter	*Report Due Date*
July –September	November 30
October - December	February 28
January - March	May 31
April - June	August 31

Upon completion of the Project a final report that includes project's final evaluation must be submitted.

EXPENDITURE GUIDELINES

- Any activity or expense charged above and beyond the approved Scope-of-Work (**FA Attachment C**) **is considered ineligible** and will not be reimbursed by LACMTA unless **prior written authorization** has been granted by the LACMTA Chief Executive Officer or his designee.

- Any expense charged to the grant or local match, including in-kind, must be clearly and directly related to the project.

- Any activity or expense charged as local match cannot be applied to any other LACMTA-funded or non-LACMTA-funded projects; activities or expenses related to a previously funded project cannot be used as local match for the current project.

- Administrative cost is the ongoing expense incurred by the Grantee for the duration of the project and for the direct benefit of the project as specified in the Scope-of-Work (**Attachment C**). Examples of administrative costs are personnel, office supplies, and equipment. As a condition for eligibility, all costs must be necessary for maintaining, monitoring, coordinating, reporting and budgeting of the project. Additionally, expenses must be reasonable and appropriate to the activities related to the project.

- LACMTA is not responsible for, and will not reimburse any costs incurred by the Grantee prior to the execution of the FA, unless **written authorization** has been granted by the LACMTA Chief Executive Officer or her designee.

- The FA is considered executed when the LACMTA Chief Executive Officer or her designee signs the document.

DEFINITIONS

- Local Participation: Where local participation consists of "in-kind" contributions rather than funds, the following contributions may be included:
    - Costs incurred by a local jurisdiction to successfully complete the project. Examples include engineering, design, rights-of-way purchase, and construction management costs.
    - Donations of land, building space, supplies, equipment, loaned equipment, or loaned building space dedicated to the project.
    - Donations of volunteer services dedicated to the project.
    - A third-party contribution of services, land, building space, supplies or equipment dedicated to the project.

- Allowable Cost: To be allowable, costs must be reasonable, recognized as ordinary and necessary, consistent with established practices of the organization, and consistent with industry standard of pay for work classification.

- Excessive Cost: Any expense deemed "excessive" by LACMTA staff would be adjusted to reflect a "reasonable and customary" level. For detail definition of "reasonable cost", please refer to the Federal Register *OMB Circulars A-87 Cost Principals for State and Local Governments; and A-122 Cost Principals for Nonprofit Organizations.*

- Ineligible Expenditures: Any activity or expense charged above and beyond the approved Scope-of-Work is considered ineligible.

Line 1X Expand Transit Bus Service on the I-110 Freeway
Metro Grant Agreement ATTACHMENT D1
QUARTERLY PROGRESS / EXPENDITURE REPORT

Grantee To Complete	
Invoice #	
Invoice Date	
Grant Agreement #	920000000MX201408
Quarterly Report #	

GRANTEES ARE REQUESTED TO MAIL THIS REPORT TO LACMTA at One Gateway Plaza, Los Angeles, CA 90012, Attn: Silva Mardrussian, 9th Floor, MS 99-9-2 after the close of each quarter, but no later than November 30, February 28, May 31 and August 31. Please note that letters or other forms of documentation may **not** be substituted for this form. Refer to the Reporting and Expenditure Guidelines (Attachment C) for further information.

SECTION 1: QUARTERLY EXPENSE REPORT

Please itemize grant-related charges for this Quarter on Page 5 of this report and **include totals in this Section.**

	LACMTA Grant $	Local Match (Incl. In-Kind) $	Local Match %	Total $
Project Quarter Expenditure				
This Quarter Expenditure				
Retention Amount				
Net Invoice Amount (Less Retention)				
Project-to-Date Expenditure				
Funds Expended to Date (Include this Quarter)				
Total Project Budget				
% of Project Budget Expended to Date				
Balance Remaining				

SECTION 2: GENERAL INFORMATION

PROJECT TITLE: _____

FA #: _____

QUARTERLY REPORT SUBMITTED FOR:

Fiscal Year : ☐ 2013-2014 ☐ 2014-2015 ☐ 2015-2016
☐ 2016-2017 ☐ 2017-2018 ☐ 2018-2019

Quarter : ☐ Q1: Jul - Sep ☐ Q2: Oct - Dec
☐ Q3: Jan - Mar ☐ Q4: Apr - Jun

DATE SUBMITTED: _____

LACMTA MODAL CATEGORY:

☐ RSTI ☐ Pedestrian ☐ Signal Synchronization
☐ TDM ☐ Bicycle ☐ Goods Movement
☐ Transit ☐ TEA

LACMTA Area Team Representative / Project Mgr.	Name:	Silva Mardrussian
	Area Team:	Congestion Reduction
	Phone Number:	(213) 922-4425
	e-mail:	mardrussians@metro.net

Project Sponsor Contact / Project Manager	Contact Name:	Joseph Los
	Job Title:	Administration Manager
	Department:	Gardena Bus
	City / Agency:	City of Gardena
	Mailing Address:	13999 South Western Avenue Gardena CA 90249
	Phone Number:	(310) 965-8808
	e-mail:	jloh@gardenabus.com

SECTION 3 : QUARTERLY PROGRESS REPORT

1. DELIVERABLES & MILESTONES

List all deliverables and milestones as stated in the FA, with start and end dates. Calculate the total project duration. ***DO NOT CHANGE THE ORIGINAL FA MILESTONE START AND END DATES SHOWN IN THE 2ND AND 3RD COLUMNS BELOW.***

Grantees must make every effort to accurately portray milestone dates in the original FA Scope of Work, since this will provide the basis for calculating any project delay. If milestone start and/or end dates change from those stated in the Original FA Scope of Work, indicate the new dates under Actual Schedule below and re-calculate the project duration. However, this does not change the original milestones in your FA. PER YOUR FA AGREEMENT, ANY CHANGES TO THE PROJECT SCHEDULE MUST BE FORMALLY SUBMITTED UNDER SEPARATE COVER TO LACMTA FOR WRITTEN CONCURRENCE.

FA Milestones	Original FA Schedule in Scope of Work		Actual Schedule	
	Start Date	End Date	Start Date	End Date
Total Project Duration (Months)				

2. PROJECT COMPLETION

A. Based on the comparison of the original and actual project milestone schedules above, project is (select only one) :

☐ On schedule per original FA schedule

☐ Less than 12 months behind original schedule

☐ Between 12-24 months behind original schedule

☐ More than 24 months behind original schedule

B. Was the project design started within 6 months of the date originally stated in the FA?

☐ Yes ☐ No ☐ Not Applicable

C. Was a construction contract or capital purchase executed within 9 months after completion of design / specifications?

☐ Yes ☐ No ☐ Not Applicable

3. TASKS / MILESTONES ACCOMPLISHED

List tasks or milestones accomplished and progress made this quarter.

4. PROJECT DELAY

If project is delayed, describe reasons for delay (this quarter). Pay particular attention to schedule delays. If delay is for the same reason as mentioned in previous quarters, please indicate by writing "Same as Previous Quarter".

5. ACTION ITEMS TO RESOLVE DELAY

If the project is delayed (as described in #4), include action items that have been, or will be, undertaken to resolve the delay.

SECTION 4: ITEMIZED LISTING OF EXPENSES AND CHARGES THIS QUARTER

All expenses and charges, including grant and local match, must be itemized and listed below. Each item listed must be verifiable by an invoice and/or other proper documentation. The total amounts shown here must be equal to this quarter's expenditures listed on page 1 of this report. All expenses and charges must be reflective of the approved budget and rates as shown in the FA Attachment B, Scope of Work. Use additional pages if needed.

	ITEM	INVOICE #	TOTAL EXPENSES / CHARGES	$ CHARGED TO LACMTA GRANT	$ CHARGED TO LOCAL MATCH
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
TOTAL					

Notes:

1. Local match spent in each quarter, must be in the appropriate proportion to LACMTA grant.

2. All receipts, invoices, and time sheets, attached and included with this Expense Report must be listed and shown under the Invoice Number column of the Itemized Listing (above).

Invoice Payment Information:

LACMTA will make all disbursements electronically unless an exception is requested in writing.

ACH Payments require that you complete an ACH Request Form and fax it to Accounts Payable at 213-922-6107.
ACH Request Forms can be found at www.metro.net/callforprojects.
Written exception requests for Check Payments should be completed and faxed to Accounts Payable at 213-922-6107

I certify that I am the responsible Project Manager or fiscal officer and representative of _____ and that to the best of my knowledge and belief the information stated in this report is true and correct.

_____ _____

Signature *Date*

_____ _____

Name *Title*

City of Gardena
City Council Meeting

Agenda Item No. 8.D. (2)
Department: Transportation
Meeting Date: April 12, 2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: Award of Contract to Complete Coach Works for Four Remanufactured Electric Transit Buses In the Amount of $2,578,643 Including Tax and Delivery.

COUNCIL ACTION REQUIRED:	Action Taken
That Council authorizes the award of contract for four remanufactured electric transit buses to Complete Coach Works, 1863 Service Court Riverside, CA 92507 for a total cost of $2,578,643 including tax and delivery.	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that Council approve the award of contract to Complete Coach Works for the remanufacture of four GTrans 2005 40-foot gasoline-electric hybrid buses to a zero emission all-electric propulsion system and total interior and exterior rebuild. Attached to this Agenda Report Summary is an Agenda Staff Report detailing the background and staff's recommendation (Attachment A).

GTrans has received $2,745,419 million in funding from the California Energy Commission (CEC) under the Alternative and Renewable Fuel and Vehicle Technology (ARFVTP) Medium-and Heavy-Duty Advanced Vehicle Technology Demonstration program. $2,400,000 was received for the bus repower project, $297,419 for project management and administration (see Agenda Item No. 8.D.3) and $48,000 for training development. The remaining $178,643 will come from local transportation funds.

GTrans has received a price quote from Complete Coach Works, (CCW), consistent with the base price previously quoted to GTrans for the same type of bus purchase awarded by Council October 14, 2014. This price was based on an option price that was received by GTrans from Indianapolis Public Transportation Corporation (IPTC) from a competitively bid procurement, which agrees to all of the specifications of IPTC's RFP #14-01-158 Remanufactured Electric Buses, with the exception of noted variances listed in the price quote (attachment #). Funds from this CEC grant will pay for $2,400,000 of the purchase price with the remaining $178,643 coming from unallocated local transportation capital reserves.

BACKGROUND

Zero Emission Electric Bus Test Program

Over the past six months, GTrans has put into service two electric buses, as part of a test to determine the feasibility of electric propulsion technology for use in GTrans fixed route system. These four additional buses will serve to expand this test from a two to a six vehicle all electric zero emission test. GTrans is running this test to determine the effectiveness of electric propulsion as an alternative fuel path for the upcoming multi-year bus replacement plan.

CEC Alternative and* Renewable *Fuel and Vehicle Technology's Demonstration Program

The opportunity afforded by this grant will allow a six bus test environment and provide GTrans with the data and analysis to determine if electric propulsion should be part of the fixed route bus fleet mix in the 2017-2022 Bus Replacement Program.

Goals of the Program

The goals of the demonstration project are to deploy 6 pre-commercial zero-emission battery buses (4 purchased from these grant funds and the two previously purchased) that will be successfully tested on GTrans routes; produce technical and economic performance data on the proposed battery buses; and identify challenges, barriers and proposed solutions to the deployment of the re-power.

Potential Cost Savings

On average, each of the existing four GTrans gasoline-hybrids consumes 9,142 gallons of gasoline annually at a cost of $25,140 per bus or $100,560/four. The total annual electrical cost for the four CCW ZEPS buses is estimated at $45,488. This cost is further reduced by the revenue received from State of California Low Carbon Fuel Credits estimated at $38,188 (current market value of $120 per fuel credit), thus bringing the estimated net annual electrical fuel cost of the four repowered buses to $7,300.This is a $93,260 savings in annual fuel costs for the four buses. Furthermore, this repower will reduce carbon dioxide (CO_2) emissions by 406.4 metric tons of CO_2 ($MTCO_2$), over the 12-month project period.

Agenda Item No. 8.D. (2)

Department: Transportation

Meeting Date: April 12, 2016

FINANCIAL IMPACT/COST: Funding to come from *CEC Alternative and* Renewable *Fuel and Vehicle Technology's Demonstration Program Funding* (State funding) and Unallocated Local Transportation Capital Reserve MOSIP.

ATTACHMENTS:

A. Agenda Staff Report

B. CCW price quote

Submitted by Ernie Crespo **, Ernie Crespo , Transportation Director** **Date** 4/6/16

Signature Name, Title

Concurred by Mitchell G. Lansdell **, Mitchell G. Lansdell, City Manager** **Date** 4/7/16

CITY COUNCIL MEETING
AGENDA STAFF REPORT

Agenda Item No. 8.D. (2)
Department: Transportation
Meeting Date: April 12, 2016

AGENDA TITLE:
That Council authorizes the award of contract for four remanufactured electric transit buses to Complete Coach Works, 1863 Service Court Riverside, CA 92507 for a total cost of $2,578,643 including tax and delivery.

STAFF SUMMARY AND RECOMMENDATION:

Staff respectfully recommends that Council approve the award of contract to Complete Coach Works for the remanufacture of four GTrans 2005 40-foot gasoline-electric hybrid buses to a zero emission all-electric propulsion system and total interior and exterior rebuild.

GTrans has received $2,745,419 million in funding from the California Energy Commission (CEC) under the Alternative and Renewable Fuel and Vehicle Technology (ARFVTP) Medium-and Heavy-Duty Advanced Vehicle Technology Demonstration program. $2,400,000 was received for the bus repower project, $297,419 for project management and administration (see Agenda Item No. 8.D.3) and $48,000 for training development. The remaining $178,643 will come from local transportation funds.

GTrans has received a price quote from Complete Coach Works, (CCW), consistent with the base price previously quoted to GTrans for the same type of bus purchase awarded by Council October 14, 2014. This price was based on an option price that was received by GTrans from Indianapolis Public Transportation Corporation (IPTC) from a competitively bid procurement, which agrees to all of the specifications of IPTC's RFP #14-01-158 Remanufactured Electric Buses, with the exception of noted variances listed in the price quote (attachment B). Funds from this CEC grant will pay for $2,400,000 of the purchase price with the remaining $226,929 coming from unallocated local transportation capital reserves.

BACKGROUND

Zero Emission Electric Bus Test Program

Over the six months, GTrans has put into service two electric buses, one new electric bus from BYD Corporation and one remanufactured electric bus from CCW. These actions are part of a test to determine the feasibility of electric propulsion technology for use in GTrans fixed route system. These four additional buses will serve to expand this test from a two to a six vehicle all electric zero emission test. GTrans is running this test to determine the efficacy of electric propulsion as an alternative fuel path for the upcoming multi-year bus replacement plan.

2017-2022 Bus Replacement Program

In 2017, GTrans will begin a multi-year Bus Replacement Program and continue until 2022 replacing all 57 fixed route buses.

GTrans faces challenges with this replacement due to the following factors:

- Gasoline Electric hybrid replacement vehicles are no longer available.
- The cost of Compressed Natural Gas (CNG) infrastructure to support new CNG fuel vehicles.
- Electric vehicles, while requiring significantly less infrastructure cost, are a very new bus technology and have not been in operation long enough to provide substantial evaluation data.

Electric vehicles offer certain benefits to GTrans's operation; however, it is critical that testing and evaluation be undertaken.

CEC Alternative and Renewable Fuel and Vehicle Technology's Demonstration Program

GTrans staff believes that in order to truly test the efficacy of the electric zero emission technology it is necessary to expand beyond a two bus test. The opportunity afforded by this grant will allow this expansion and provide GTrans with the data and analysis to determine if electric propulsion should be part of the fixed route bus fleet mix of the 2017-2022 Bus Replacement Program.

Goals of the Program

The goals of the demonstration project are to deploy 5 pre-commercial zero-emission battery buses (4 purchased from these grant funds and the one previously purchased) that reflect an economical re-power prototype configuration that will be successfully tested on GTrans routes; produce technical and economic performance data on the proposed battery buses in GTrans service territory; identify challenges, barriers and proposed solutions to the deployment of community-wide fleet deployments of the re-power configuration; create California jobs in the renewable transportation sector; and benefit disadvantaged communities (DACs) in California.

Measureable Objectives

To achieve the project goals, the Project Team will pursue the following objectives: re-power 4 near-new transit buses into a zero-emission battery powered configuration; operate a total of 6 electric-battery buses on routes operated exclusively in DACs for a period of 12 months; depot charge the buses using the local grid supplemented by an existing 130-kW GTrans solar system; perform data collection on selected parameters to evaluate the success of the battery buses operating the proposed GTrans route plans in DACs for 12 months; report on technical and economic performance data of the 6 battery buses, identifying challenges and barriers and provide a training curriculum for operators and maintainers.

Potential Cost Savings

On average, each of the existing four GTrans gasoline-hybrids consumes 9,142 gallons of gasoline annually at a cost of $25,140 per bus or $100,560/four. The total annual electrical cost for the four CCW ZEPS buses is estimated at $45,488. This cost is further reduced by the revenue received from State of California Low Carbon Fuel Credits estimated at $38,188 (current market value of $120 per fuel credit), thus bringing the estimated net annual electrical fuel cost of the four repowered buses to $7,300.This is a $93,260 savings in annual fuel costs for the four buses. Furthermore, this repower will reduce carbon dioxide (CO2) emissions by 406.4 metric tons of CO2 (MTCO2), over the 12-month project period.

IN CONCLUSION, staff respectfully recommends that the City Council award a contract to Complete Coach Works , 1863 Service Court Riverside, CA 92507 for four remanufactured electric transit buses for a total cost of $2,578,643 including tax and delivery.

Submitted by: Ernie Crespo, Director of Transportation **Date: 4/6/16**

Attachment B

COMPLETE COACH WORKS

Renovation • Parts • Modification

GTran - (4) NF Bus Electric Conversions

ZEPS Price Sheet with GTran Variations

Paula Faust
Deputy Director of Transportation

3/29/2016

Paula,

Let me begin by thanking both you and Tony for your time and effort in working through the price variation with us for this project.

CCW is proud to supply GTran with the proposal to retro-fit (4) existing GTran New Flyer 40' buses with the Gen 3 ZEPS system being utilized for current Indygo ZEPS project.

In an effort to support GTran in this project CCW will honor the best and final pricing from the Indygo contract. Costs for the GTran specification are listed below for reference :

Variation Pricing :

Variation	Price
TS 6c - Delete : Removal of air tanks	-$500.00
T.S. 20d - Add : Operator adjustable brake & accelerator pedals	$1,000.00
T.S. 20d - Add : New roller type drivers sun shade visors	$500.00
T.S. 20d - Add : Drivers glass to be replaced with Thermogaurd	$400.00
T.S. 20d - Add : Steering wheel & column to be replaced (New OEM)	$1,000.00
T.S. 25e - Add : New Hanover destination sign & PA system	$10,130.00
T.S. 27a - Delete : Automated Mileage/Fuel Data Logger	-$511.01
T.S. 29b - Add : Thermo Guard passenger windows	$7,400.00
T.S. 29c - Add : Entrance & Exit doors to be Vapor Electric door motors	$7,500.00
T.S. 37 - Add : Paint, Decals, Rims	$11,069.28
T.S. 38 - Add : Single charge plug location w/ 480V wall mount interface	$2,985.00
GTran Variations Total :	**$40,973.27**

ADA Equipment Pricing(exluded from sales tax)

ADA Equipment Pricing	Price
New Wheelchair ramp	$7,945.00
Flip seating with Q-Straint restaints	$2,882.00
Stop Request	$130.00
Interior sign	$475.00
Total ADA Equipment Price per bus(will not be taxed)	**$11,432.00**

1863 Service Court • Riverside, CA 92507 • (951) 684-9585 • FAX (951) 684-2088

COMPLETE COACH WORKS

Renovation • Parts • Modification

GTran - (4) NF Bus Electric Conversions

ZEPS Price Sheet with GTran Variations

Final Pricing :

Item	Price
ZEPS Transit Bus (Indygo Best and Final) price includes ADA Equipment	$579,983.00
GTRANS Cost Reduction	-$6,761.96
Delivery Charges	$0.00
Agency Sales Tax (excludes Labor, ADA & Delivery) @ 9%	$26,778.96
Total Proposed Price per ZEPS Bus	**$600,000.00**
GTran Variance (see Agency variance sheet/log)	$40,973.27
Agency Sales Tax (excludes Labor, ADA & Delivery) @ 9%	$3,687.59
Total Proposed Price	**$644,660.86**

We appreciate the opportunity to provide GTran with our ZEPS proposal and we look forward to your favourable response. If you should have any further questions, please don't hesitate to contact me.

Sincerely,

Kevin O'Brien
General Sales Manager
Complete Coach Works

City of Gardena
City Council Meeting
AGENDA REPORT SUMMARY

Agenda Item No.: 8.D. (3)
Department: TRANSPORTATION
Meeting Date: April 12, 2016

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: Award of Contract to CALSTART for the Project Management, Project Administration and Performance Analysis Services for the Electric Bus Demonstration Project in the amount of $297,419

COUNCIL ACTION REQUIRED:
Staff respectfully recommends that the City Council approve the award of contract for the Project Management, Project Administration and Performance Analysis Services in support of the Electric Bus Demonstration Project to CALSTART, 48 S Chester Ave, Pasadena, CA in the amount of $297,419.

STAFF SUMMARY:

Attached to this Agenda Report Summary is the professional services proposal that details the scope of services that CALSTART will be providing GTrans and the Electric Bus Demonstration Project.

Background

In September 2015, GTrans partnered with CALSTART, Bus Rebuild Manufacturer Complete Coach Works (CCW) and the Southern California Transit Training Consortium (SCRTTC) and was successful in receiving $2,745,419 million in funding under the California Energy Commission's Alternative and Renewable Fuel and Vehicle Technology's (ARFVTP) Program. $2,400,000 was received for Complete Coach Works for the bus repower project (see Agenda Item 8.D (2), $297,419 for CALSTART for project management and administration and $48,000 for SCRTTC for training development.

Under this contract, CALSTART proposes to provide required project management and administrative services as well as to perform data collection and analysis of the five CCW Zero Emission Propulsion System (ZEPS) Buses. These services are being provided to GTrans based on the joint GTrans-CALSTART-CCW ZEPS Re-power project.

CALSTART is named specifically in the CEC grant agreement with GTrans and as such is considered a key party to the project as a Sub-contract partner. Since GTrans is the primary grantee for the project it is required that we subcontract solely with the other project partners, such as CALSTART, identified in the grant application.

Zero Emission Electric Bus Test Program

Over the past six months, GTrans has put into service two electric buses, one CCW repowered bus and one new BYD bus, as part of a test to determine the feasibility of electric propulsion technology for use in GTrans fixed route system. These four additional CEC grant funded buses will serve to expand this test from a two to a six vehicle all electric zero emission test providing the data and analysis to determine the effectiveness of electric propulsion as an alternative fuel path for the upcoming 2017-2022 Bus Replacement Program.

CEC Alternative and Renewable Fuel and Vehicle Technology's Demonstration Program

The goals of the demonstration project are to deploy 6 pre-commercial zero-emission battery buses (4 purchased from these grant funds and the two previously purchased) that will be tested on GTrans routes; produce technical and economic performance data on the electric buses; and identify challenges, barriers and proposed solutions to the deployment of the re-power. It will be CALSTART's responsibility to ensure that the following is carried out in performance of the stated project goals (full detail in attached scope of work):

1) Project Admin & Management – Monthly Progress Reports; Project Timelines; Critical Project Reviews, Final Reports
2) Demonstration Operations - Performance and Data Collection Plan for a 12-month operations period
3) Data Collection and Analysis - commercialization and technology transfer activities, data collection and analysis

In conclusion, staff respectfully recommends that the City Council approve the award of contract for the Project Management, Project Administration and Performance Analysis Services to CALSTART, in the amount of $297,419.

FINANCIAL IMPACT/COST:
Anticipated cost: $297,419.
Funding Source:FY 2016 California Energy Commission's (ARFVTP) Program Funds. There is no impact to General Fund.

ATTACHMENTS:
A. CALSTART proposal

Submitted by Ernie Crespo, **Ernie Crespo, Transportation Director** **Date** 4/6/16
Signature

Concurred by Mitchell G. Lansdell, **Mitchell G. Lansdell, City Manager** **Date** 4/7/16
Signature

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

Overview

CALSTART is pleased to submit this proposal to the City of Gardena GTrans for a supporting sub-contract to GTrans in execution of the Zero-Emission Re-power Project. CALSTART proposes to provide general California Energy Commission (CEC) required administrative services as well as perform third-party data collection and analysis of the 5 ZEPS Buses. These services are proposed to City of Gardena based on the joint GTrans-CALSTART-CCW - Zero-Emission Re-power project proposal submitted to the CEC and ultimately selected for award.

CALSTART is named specifically in the CEC grant agreement with GTrans and as such may be considered a key party to the project as a Sub-contract partner. Since GTrans is a member of CALSTART, we brought this funding opportunity to their attention, helped develop the partnership with Complete Coach Works (CCW), drafted the proposal on behalf of GTrans as the Applicant and ultimately provided the added value and knowledge of our long and successful relationship with CEC to provide deliverables that will further enhance the commercialization process that the CEC Grant Agreement encourages.

CALSTART is a member organization dedicated to expanding and supporting a clean transportation industry that cleans the air, creates jobs and economic opportunities, reduces greenhouse gas emissions and secures our transportation energy future. Complete Coachworks (CCW) and GTrans are members. CALSTART has significant experience in vehicle technology development and demonstration including full administration of CEC block grants for development and demonstration. Together the team of GTrans, CCW, CALSTART and the Southern California Transit Training Consortium submitted a proposal that met all scoring criteria (1. Qualifications, experience, capabilities, and functions are sufficient to successfully complete the proposed Scope of Work, 2) Path-to-market in the fleet, 3) Implementation of the Scope of Work successfully in a timely manner, 4) a budget that is cost-effective, 5) Economic benefits that create or retain California jobs and 6) Environmental benefits that reduces GHG emissions, criteria pollutant emissions and displaces petroleum transportation fuel.) CALSTART created the project proposal for team editing including drafting the Attachments that accompanied the Project Narrative. The team was competitively selected and awarded our grant request.

The goals of the project are to: **G1)** develop and deploy 5 pre-commercial zero-emission battery buses that reflect an economical re-power prototype configuration that was successfully tested on GTrans routes; **G2)** produce technical and economic performance data on the proposed battery buses in GTrans service territory; **G3)** identify challenges, barriers and proposed solutions to the deployment of community-wide fleet deployments of the re-power configuration; **G4)** create California jobs in the renewable transportation sector; **G5)** benefit disadvantaged communities (DACs) in California.

CALSTART Qualifications

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

CALSTART is North America's leading advanced transportation technologies consortium. CALSTART will provide project management, data analysis and commercialization support in this project. As a fuel-neutral, non-profit organization, CALSTART works in partnership with more than 150 firms and organizations worldwide committed to expanding a high-tech transportation industry that promotes clean air, greenhouse gas reductions, energy independence and economic development. For two decades, CALSTART has served as an effective catalyst for the global advanced transportation technology industry and continues to gain momentum as a unique and increasingly important "meeting point" between key public and private sector stakeholders in the industry. The organization is nationally renowned as an unbiased, strategic broker that successfully spurs advanced transportation technologies, fuels, systems and the companies that make them. Since 1992, CALSTART has created and managed over $450 million in program investments.

CALSTART has successfully sought CEC funds for projects amounting to over $26,450,000 (state funds) plus a cost share amount that has been quite substantial. Recent successful CEC grant projects that CALSTART has been awarded as the applicant or has been designated as a key partner include:

- CEC ARV-14-014 CEC FY15 BATTERY DOMINANT FUEL CELL HYBRID BUS
- CEC ARV-061 SAN JOAQUIN VALLEY CLEAN TRANSPORTATION CENTER
- CEC ARV-15-003 FY15 LADOT BYD Bus Project
- CEC ARV-15-005 H2 RIDE SHUTTLE BUS DEMO
- CEC ARV-11-014 Clean Truck and Bus Demo
- CEC ARV-13-044 Disneyland Charging Project

The most recent award as a key partner is the Zero-Emission Re-power Project.

CALSTART also manages a wide range of national clean transportation and grant programs in partnership with several agencies that address national and international issues related to clean transportation. These programs include partnerships with the United States Environmental Protection Agency (U.S. EPA) Diesel Emission Reduction Act (DERA) program (clean airports, alternative fuels, hybrid truck and aerodynamic kit deployments – for Region 2, NY/NJ), the Federal Transit Administration (FTA) of the Department of Transportation (National Fuel Cell Bus Program), the Department of Energy (ethanol refueling infrastructure, hybrid trucks), and the U.S. Army National Automotive Center (NAC) of the Department of Defense (HTUF, technical assessment).

Since its inception, CALSTART has been actively involved in FTA bus development and demonstration projects including battery buses. Activities include bringing together transit industry suppliers and savvy fleets for project teaming to competitively capture funds for these development and demonstration projects. CALSTART is experienced in administering these projects, data collection planning, data collection and analysis and timely reporting including final reports along with industry outreach and education.

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

CALSTART Statement of Work

CALSTART proposes to perform the following actions in support of GTrans in administering details of the grant, planning, data collection and analysis and outreach.

In Task 1.0 ADMINISTRATION, CALSTART will support select Project Administration and Project Management tasks under sub-contract to GTRANS. Project Manager Fred Silver will manage these tasks, supported by CALSTART's Jasna Tomic. Specifically:

- Support a "Kick-Off" meeting with the CAM, the Commission Agreement Officer (CAO), and a representative of the Energy Commission Accounting Office.
- Assist in discussion of the following administrative and technical aspects of this Agreement:
    - An updated Schedule of Products and Due Dates (Task 1.1)
    - Critical Project Review (Task 1.2)
    - Support a meeting with Energy Commission staff to present the findings, conclusions, and recommendations. The final meeting must be completed during the closeout of this Agreement. (Task 1.3)
    - Monthly Progress Reports (Task 1.4)
    - Final Report (Task 1.5)

In Task 3 DEMONSTRATION OPERATIONS, CALSTART will prepare *a Performance and Data Collection Plan* for a 12-month operations period that operates the electric buses on routes located in disadvantaged communities (per CalEnviroScreen).

In Task 4 DATA COLLECTION AND ANALYSIS, CALSTART will manage commercialization and technology transfer activities and data collection and analysis activities. CALSTART will work with the industry to provide ongoing updates of the project and its technical progress at a variety of Technology Forums. CALSTART will scan the industry and events to provide technology updates and provide awareness so as to assure key policy makers and fleets are able to make informed decisions about their future activities. CALSTART will collect operational data from the project, analyze that data for economic and environmental impacts, and include the data and analysis in the Final Report.

CALSTART will work with GTrans to collect at least 12 months of technical data for the operation of the 5 buses with the innovative energy management strategies, and the energy demand of the community (electrical as applicable).

- Collect up to 12 months of throughput, usage, and operations data from the project including, but not limited to:

  - Maximum capacity of the new fueling system
  - Gallons of gasoline and/or diesel fuel displaced (with associated mileage information)
  - Expected air emissions reduction, for example:
    - Non-methane hydrocarbons
    - Oxides of nitrogen
    - Non-methane hydrocarbons plus oxides of nitrogen
    - Particulate Matter
    - Formaldehyde
  - Duty cycle of the current fleet and the expected duty cycle of future vehicle acquisitions
  - Specific jobs and economic development resulting from this project
- Identify any current and planned use of renewable energy at the facility.
- Identify the source of the alternative fuel.
- Describe any energy efficiency measures used in the facility that may exceed Title 24 standards in Part 6 of the California Code Regulations.
- Provide data on potential job creation, economic development, and increased state revenue as a result of expected future expansion.
- Provide a quantified estimate of the project's carbon intensity values for life-cycle greenhouse gas emissions.
- Compare any project performance and expectations provided in the proposal to Energy Commission with actual project performance and accomplishments.
- Collect data, information, and analysis described above and include in the Final Report

CALSTART Budget

The budget, per the Grant Agreement, is as follows by Task number:

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

Task Budget

CALSTART

	Task	Energy Commission Funds	Match Share	Total
1	Administration	$ 102,369	$ -	**$ 102,369**
3	Demonstration	$ 46,115	$ -	**$ 46,115**
4	Technology Plan, Data Collection and Analysis	$ 148,935	$ -	**$ 148,935**
	Total	**$ 297,419**	**$ -**	**$ 297,419**

CALSTART Deliverables

CALSTART deliverables are included in the project Products per the CALSTART SOW.

Schedule of Products and Due Dates

Task Number	*Task Name*	*Product(s)*	*Due Date*
1.1	**Attend Kick-off Meeting**		
		Updated Schedule of Products	2/15/2016
		Updated List of Match Funds	2/15/2016
		Updated List of Permits	2/15/2016
		Kick-Off Meeting Agenda (CEC)	2/15/2016
1.2	**Critical Project Review Meetings**		
	1st CPR	CPR Report	7/15/2016
	Meeting	Written determination (CEC)	8/15/2016

Schedule of Products and Due Dates

Task Number	*Task Name*	*Product(s)*	*Due Date*

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

1.3	**Final Meeting**		
		Written documentation of meeting agreements	**4/1/2018**
		Schedule for completing closeout activities	**4/1/2018**
1.4	**Monthly Progress Reports**		
		Monthly Progress Reports	The 10th calendar day of each month during the approved term of this Agreement
1.5	**Final Report**		
		Final Outline of the Final Report	3/1/2018
		Draft Final Report (no less than 60 days before the end term of the agreement)	2/1/2018
		Final Report	**3/31/2018**
1.6	**Identify and Obtain Match Funds**		
		A letter regarding match funds or stating that no match funds are provided	2/15/2016
		Copy(ies) of each match fund commitment letter(s) (if applicable)	2/15/2016
		Letter(s) for new match funds (if applicable)	Within 10 days of identifying new match funds
		Letter that match funds were reduced (if applicable)	Within 10 days of identifying reduced funds
1.7	**Identify and Obtain Required Permits**		
		Letter documenting the permits or stating that no permits are required	2/15/2016
		A copy of each approved permit (if applicable)	Within 10 days of receiving each permit
		Updated list of permits as they change during the term of the Agreement (if applicable)	Within 10 days of change in list of permits
		Updated schedule for acquiring permits as changes occur during the term of the Agreement (if applicable)	Within 10 days of change in schedule for obtaining permits
1.8	**Obtain and Execute Subcontracts**		
		Letter describing the subcontracts needed, or stating that no subcontracts are required	2/15/2016
		Draft subcontracts	15 days prior to the scheduled execution date
		Final subcontracts	Within 10 days of execution

Schedule of Products and Due Dates

Task Number	*Task Name*	*Product(s)*	*Due Date*

CALSTART Proposal to GTrans for ZE-Repower Project

Submitted 4/1/16

2	**Zero Emission Repower**		
		ZE Repower Bus 1	11/1/2016
		ZE Repower Bus 2	11/8/2016
		ZE Repower Bus 3	11/15/2016
		ZE Repower Bus 4	11/22/2016
3	**Demonstration Operations**		
		Notice of Demonstration Operations	11/29/2016
		Performance Data Collection Plan	11/29/2016
4	**Data Collection and Analysis**		
		Data and analysis included in Final Report	**3/31/2018**