

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



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

February 9, 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code, Section 54957(b)(1)

Title: City Manager

B. CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION

Government Code Section 54956.9(d)(1):

City of Gardena v. Regional Water Quality Control Board, etc., et al

Los Angeles Superior Court Case No. BS1563472

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Mai Mai Maata and Allysa Tamashiro

Students from 186th Street Elementary School

B. **INVOCATION**

The Reverend Edwin R. Siguenza, Pastor

Iglesia Roca Fuerte (Solid Rock Church)

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

A. **PRESENTATIONS**

(1) Certificates of Recognition to Winners of the "2015 Children's Bookmark Contest," Sponsored by the Gardena Mayme Dear Memorial Library, in Conjunction with the County of Los Angeles Public Library (*To be accepted by the Contest Winners*)

B. **PROCLAMATIONS**, None, to-date

C. **APPOINTMENTS**

(1) 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
- (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, January 26, 2016

(2) Affidavit of Posting Agenda on February 5, 2016

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) February 9, 2016

D. CITY MANAGER

(1) Personnel Report No. P-2016-03

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. FEBRUARY 2, 2016, MEETING – Meeting Cancelled

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 – No Items

B. POLICE, STREETS, & DEVELOPMENT SERVICES

(1) Resolution No. 6214, Establishing Annual Regulatory Fees for Wholesalers or Distributors of Fireworks in Accordance with Section 8.16.115 of the Gardena Municipal Code Relating to Fireworks

Staff Recommendation: Adopt Resolution No. 6214

8. DEPARTMENTAL ITEMS (Continued)

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

- (2) Minute Resolution No. 16-01, Approving Caltrans Federal Aid Project Program Supplement No. 016-N to the Local Agency-State Agreement for the Design of 132nd Street Improvement Project, JN 891 – Western Avenue to Normandie Avenue
Federal Aid Project No. STPL-5276 (029)

Staff Recommendation: Adopt Minute Resolution No. 16-01

- (3) Resolution No. 6213, Resolution No. 6213, Authorizing Submittal of Applications to CalRecycle for Payment Programs and Related Authorizations

Staff Recommendations: Adopt Resolution No. 6213

- (4) Acceptance and Notice of Completion
Rosecrans Avenue Arterial Improvement, N42, JN 850
Crenshaw Boulevard to Vermont Avenue
All American Asphalt

Staff Recommendation: Accept and Order the Recordation of Notice of Completion

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

D. TRANSPORTATION – No Items

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – No Items

B. COUNCIL DIRECTIVES

C. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mr. Fred Moody Walker Jr., 79 years old, beloved father of Bus Operator Donna Shaw of City of Gardena GTrans.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting at 7:00 p.m. on Tuesday, February 23, 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 5th day of February, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

AGENDA MEMORANDUM

TO: The Honorable Mayor Tanaka and City Councilmembers DATE: February 9, 2016

RE: CERTIFICATES OF RECOGNITION – 2015 BOOKMARK CONTEST WINNERS

For Council information, the Gardena Mayme Dear Memorial Library, in conjunction with the County of Los Angeles Public Library, sponsored an Annual Bookmark Contest in September and October 2015, with the theme, “ Ticket to Adventure! / ¡Bolleteo Para la Aventura! ”

City of Gardena Certificates of Recognition are being presented tonight to the Contest Winners from various South Bay/Gardena-area schools, by their grade level divisions, as follows:

KINDERGARTEN – GRADE 2:

FIRST PLACE... ADRIAN ALVAREZ..... Park Western Elementary School
Second Place .. AIMEE KIM Denker Avenue Elementary School
Third Place..... VICTORIA GUTIERREZ Denker Avenue Elementary School

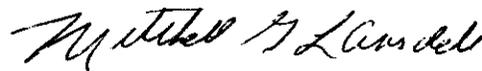
GRADE 3 – GRADE 5:

FIRST PLACE... BIANCA HERMOSILLO Amestoy Elementary School
Second Place .. JUEON YANG..... Denker Avenue Elementary School
Third Place..... ZILAN ONG Denker Avenue Elementary School

GRADE 6 – GRADE 8:

FIRST PLACE... ERNESTO ALVAREZ..... Dodson Middle School
Second Place .. CHRISTINE YANG Casimir Middle School
Third Place..... IVY MA Environmental Charter Middle School

Community Library Manager Elmita R. Brown, Gardena Mayme Dear Library Staff, and Members of the Gardena Valley Friends of the Library will be in attendance to assist with the presentations.



MITCHELL G. LANSDELL
City Manager

Certificate of Recognition

Presented to

ADRIAN ALVAREZ

Park Western Elementary School Student

FIRST PLACE  **Kindergarten ~ Grade 2 Division**

Gardena Mayme Dear Memorial Library

2015 Children's Bookmark Contest Winner

Theme: "Ticket to Adventure! ♦ ¡Bolleteo Para la Aventura!"

9th day of February, 2016



David Tomaka
Mayor

Ladna Cerda
Councilmember

D. Medina
Councilmember

Yumae Terauchi
Councilmember

Mark E. Henderson
Councilmember

Certificate of Recognition

Presented to

JUEON YANG

Denker Avenue Elementary School Student

SECOND PLACE * **Grade 3 ~ Grade 5 Division**

Gardena Mayme Dear Memorial Library

2015 Children's Bookmark Contest Winner

Theme: " Ticket to Adventure! ✦ ¡Bolleteo Para la Aventura! "

9th day of February, 2016



David Tomaka
Mayor

Ladna Cerda
Councilmember

D. Martin
Councilmember

Tuana Murohi
Councilmember

Mark E. Henderson
Councilmember

Certificate of Recognition

Presented to

IVY MA

Environmental Charter Middle School Student

THIRD PLACE ✦ Grade 6 ~ Grade 8 Division

Gardena Mayme Dear Memorial Library

2015 Children's Bookmark Contest Winner

Theme: " Ticket to Adventure! ✦ ¡Bolleteo Para la Aventura! "

9th day of February, 2016



Paul K. Tornaka
Mayor

Lasha Cerda
Councilmember

D. Melvin
Councilmember

Yumee Muroh
Councilmember

Mark E. Henderson
Councilmember

MINUTES
Regular Meeting of the
City of Gardena City Council
Tuesday, January 26, 2016

The regular meeting of the City Council of the City of Gardena, California, was called to order at 7:30 p.m. on Tuesday, January 26, 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; and Council Member Mark Henderson. Council Member Cerda was not present but was on her way. 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.

2. CLOSED SESSION – The following Item was scheduled for Closed Session, but the Closed Session portion was cancelled prior to the regularly-scheduled Council Meeting.

A. CONFERENCE WITH LEGAL COUNSEL

ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(1)

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

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Jasmine Huynh and Roman Torres, 5th grade students at Chapman Elementary School, co-led the Pledge of Allegiance. Both Jasmine and Roman were chosen because they are responsible students, and demonstrate good leadership in their classrooms. Both students introduced their parents and family members who had accompanied them to the meeting.

B. INVOCATION

The Reverend Rick Fasullo, Pastor New Hope Fellowship, gave the Invocation.

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) “Recognition of the Gardena Police Department’s Explorer Post 142 for their accomplishments in winning the 2016 Chandler Tactical Explorer Competition” – **Presentation was made by Chief Edward Medrano and accepted by the members of Explorer Post 142**

4. **PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS** (Continued)

A. **PRESENTATIONS** (Continued)

- (2) “West Nile Virus and Mosquito Threats in Gardena: 2015 Recap” – **Presentation was made by Mr. Levy Sun, Public Information Officer, Greater Los Angeles County Vector Control District**

B. **PROCLAMATIONS**

- (1) “BLACK HISTORY MONTH,” February 2016 – **proclaimed by Mayor Tanaka**

C. **APPOINTMENTS**

- (1) Council Appointments to Commissions, Committees, Board, and Council
No appointments were made.

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, January 12, 2016
(2) **Approved**: Affidavit of Posting Agenda on January 22, 2016

C. **CITY TREASURER**

- (1) **Approved**: Warrants / Payroll Register:
(a) January 26, 2016: Wire Transfer No. 11457-11460, Prepay Nos. 136865-136871; and Check Nos. 136872-137080 for a total amount of \$1,138,281.45; Total Payroll Issued January 8, 2016: \$1,547,486.15 and Total Payroll Issued January 22, 2016: \$1,791.893.75.
(2) **Approved**: Monthly Investments Portfolio Report
(a) December 2015

D. **CITY MANAGER**

- (1) **Approved**: Personnel Report No. P-2016-02
(a) Approval of Retainer Agreement with Bergman Dacey Goldsmith, Attorneys at Law, for Defense of Action – Lydia Partida v. City of Gardena, LASC Case No. BC 604044

It was moved by Mayor Pro Tem Terauchi, seconded by Council Member Medina, 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 Medina, Cerda, and Henderson, and Mayor Tanaka

Noes: None

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

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

A. JANUARY 19, 2016, MEETING – Meeting Cancelled

ORAL COMMUNICATIONS

- (1) Mark Allen, attorney for Church of God Ministry of Jesus Christ International – Spoke, on behalf of the members of this church, to raise awareness regarding the City’s Municipal Code 18.46.030, which they feel makes it impossible to locate and allow a meeting place for the church within the community, based on current zoning regulations.
- (2) Juan Beltran, representative of Church of God Ministry of Jesus Christ International – did not speak.
- (3) Jorge Guandique, representative for South Bay Communities Creating Change – Provided information and extended an invitation to attend a South Bay Marijuana Awareness Event, “Truths & Trends About Youth & Marijuana,” scheduled on Wednesday, February 3, 2016, from 6:00pm to 8:00pm, at the Nakaoka Community Center.
- (4) Cheral Sherman, V.P. of Friends of Gardena Willows Wetland Preserve – Announced there will be a last “Big Work Day” at the Willows site, which will be held on Saturday, February 20, 2016, from 8:00 a.m. to 4:00 p.m. Volunteers are needed!

8. **DEPARTMENTAL ITEMS**

A. ELECTED & ADMINISTRATIVE OFFICES

- (1) ORDINANCE NO. 1765, Amending Chapter 9.64 of the Gardena Municipal Code Relating to Sex Offender Residency Restrictions

ORDINANCE NO. 1765

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AMENDING CHAPTER 9.64 OF THE GARDENA MUNICIPAL CODE RELATING TO SEX OFFENDER RESIDENCY RESTRICTIONS

City Manager Lansdell presented the Staff Report.

Council Member Henderson asked regarding the lawsuits that have been filed against several of the cities, what has been the outcome?

City Manager Lansdell replied that, just like what is being done tonight, most of the cities have elected to amend their Ordinances since they are invalidated by the constitutional determination that was made by the Supreme Court.

Council Member Henderson then asked about Parole Officers. “Since they still have control over the Parolees, are we notified when someone makes a decision with those people?”

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(1) ORDINANCE NO. 1765 (Continued)

City Manager Lansdell replied that the Gardena Police Department maintains “Megan’s List,” so the City knows the location of these individuals.

Council Member Cerda asked, “Does the Parole Officer have to get complaints from the community about this person or is it at his discretion that this person shouldn’t be so close?”

City Manager Lansdell responded that it can happen both ways; with the number of people who come under that category out there now, monitoring by Parole Officers is stretched pretty thinly.

It was moved by Council Member Medina, seconded by Council Member Cerda, and carried by the following roll call vote to Adopt Ordinance No. 1765:

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

Noes: None

(2) RESOLUTION NO. 6210, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

RESOLUTION NO. 6210

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AMENDING THE LIST OF AUTHORIZED GAMES AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

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 Resolution No. 6210:

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

Noes: None

B. POLICE STREETS, & DEVELOPMENT SERVICES

(1) ORDINANCE NO. 1764, Adding Chapter 18.66 to the Gardena Municipal Code Prohibiting All Commercial Medical Marijuana Uses in the City and Prohibiting Cultivation for Medical Uses by a Qualified Patient or Primary Caregiver, Repealing Section 18.04.143, and Amending Section 18.42.040 Relating to Medical Marijuana Dispensaries

8. DEPARTMENTAL ITEMS (Continued)

B. POLICE STREETS, & DEVELOPMENT SERVICES (Continued)

(1) ORDINANCE NO. 1764 (Continued)

ORDINANCE NO. 1764

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ADDING CHAPTER 18.66 TO THE GARDENA MUNICIPAL CODE PROHIBITING ALL COMMERCIAL MEDICAL MARIJUANA USES IN THE CITY AND PROHIBITING CULTIVATION FOR MEDICAL USE BY A QUALIFIED PATIENT OR PRIMARY CAREGIVER, REPEALING SECTION 18.04.143 AND AMENDING SECTION 18.42.040 RELATING TO MEDICAL MARIJUANA DISPENSARIES

City Manager Lansdell presented the Staff Report.

Council Member Henderson stated that he would like to make a point of clarification. “With us adopting this Ordinance tonight, would this allow the City to have control of where we allow these marijuana dispensaries, if we choose to, within our City?”

City Manager Lansdell replied that this Ordinance essentially says that the City doesn’t allow them at all.

Mayor Pro Tem Terauchi commented that this is a complete ban on marijuana dispensaries in Gardena. However, he can foresee in the future that a marijuana dispensary may go through the planning process and he’s assuming the City will start considering restrictions and conditions. He stated that, in his opinion, that Ordinance No. 1764 is like an urgency Ordinance; that the State of California has adopted regulations that will go into effect on March 1, and the City is doing this so we can control future placements of marijuana dispensaries in our City.

Mayor Tanaka stated, for the record, that it is to be noted that the City Council received an email from Elizabeth Conway on January 24, 2016, asking that this Ordinance be rejected; she is speaking on behalf of a technology firm by the name of “Eaze” that enables safe deliveries of medical cannabis. It was also noted that the email was received prior Council’s consideration of the matter.

It was moved by Mayor Pro Tem Terauchi, seconded by Council Member Henderson, and carried by the following roll call vote to Adopt Ordinance No. 1764:

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

Noes: None

8. **DEPARTMENTAL ITEMS (Continued)**

C. **RECREATION, HUMAN SERVICES, PARKS, & FACILITIES**

- (1) **RESOLUTION NO. 6211**, Approval of Amendment 01 to Local Agreement Number CCTR-5075 with the California Department of Education (CDE) and Adoption of Resolution No. 6211 for FY 2015-16

RESOLUTION NO. 6211

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING AMEMDMENT 01 TO LOCAL AGREEMENT CCTR-5075 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

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 Approve the Amendment and to Adopt Resolution No. 6211:

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

Noes: None

D. **TRANSPORTATION** – No Items

9. **COUNCIL ITEMS, DIRECTIVES & REMARKS**

A. **COUNCIL ITEMS**

- (1) **RESOLUTION NO. 6212**, Supporting the Ad-Hoc Committee to Save Keiro

RESOLUTION NO. 6212

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, SUPPORTING THE AD HOC COMMITTEE TO SAVE KEIRO

City Manager Lansdell presented the Staff Report.

Council Member Medina mentioned that he attended the press conference on January 14, 2016, along with Congresswoman Maxine Waters and Congresswoman Judy Chu and indicated that one of the reasons the letter was sent to Attorney General Kamala Harris is because they received a waiver stating there was no need for a public hearing; they could just do a quick sale saying that there is no interest in the Keiro Rest Homes. He then stated that Congresswoman Waters and Congresswoman Chu held the press conference to show their support of the Ad Hoc Committee.

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. 6212:

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

Noes: None

9. COUNCIL ITEMS, DIRECTIVES & REMARKS (Continued)

B. COUNCIL DIRECTIVES – No directives were given

C. COUNCIL REMARKS

- (1) COUNCIL MEMBER HENDERSON – congratulated and thanked the community for attending Gardena’s Dr. Martin Luther King Jr. parade celebration. He mentioned that the night before the parade there was an event that Martin Luther King Jr. committee hosted an excellent program honoring scholars from local schools. The Grand Marshal for the MLK parade, Omarosa Manigault-Stallworth, was wonderful. There were approximately 78 entrees in the parade. The weather was great. He announced that he and his family will be participating in the Los Angeles County “Homeless Count,” in conjunction with the Gardena Police Department. He encouraged other community members to participate. He ended his report by thanking City recreation staff for the MLK parade and the City employees who are responsible for compiling the City’s Department staff reports.
- (2) COUNCIL MEMBER MEDINA – reported that he attended the Dr. Martin Luther King Jr., parade and the Friday night MLK celebration. He thanked Kelly Fujio, Recreation Director, and the members of the Gardena Police Department for a successful parade. He attended the press conference with Congresswomen Maxine Waters and Judy Chu in support of the Keiro long term rest home. He stated that he would like to add Mr. Bruce Dutton, a longtime resident of Gardena, to the memorial adjournments. He briefly spoke about Mr. Dutton and of his life in Gardena.
- (3) COUNCIL MEMBER CERDA – she opened her report announcing that the new “In n Out” Burger franchise is now open in Gardena. She asked for an adjourned in memory of Mr. Louis Jelks, a long-time resident of Gardena.
- (4) MAYOR PRO TEM TERAUCHI – He attended the long awaited opening of a new business in Gardena by the name of “In & Out” Burger. He stated that this will have a very positive affect on the City of Gardena.
- (5) MAYOR TANAKA – He provided some announcements, as follows:

10. ANNOUNCEMENTS

Mayor Tanaka announced that there will be a Needs Assessment community meeting for “Create the Future of your Parks!” on Wednesday, February 3, 2016, at 7:00 p.m., at the Nakaoka Community Center. One may contact the Recreation Division for more information at (310) 217-9537; and

Mayor Tanaka also announced that, to facilitate the completion of the City’s 5-Year Strategic Plan, staff has prepared a community survey that will highlight City’s current mission statement, community involvement, public safety, transportation, public programs and financial transparency. The survey will be discussed during the Public Forum to be held at the Nakaoka Community Center on February 18, 2016, from 7:00 p.m. to 8:30 p.m. Administrative Services staff will be present to answer any questions.

Council Member Henderson announced that he will be attending at the “2016 Greater Los Angeles Homeless Count” happening in Gardena on Wednesday, January 27, 2016 at 8:00 p.m. at the Police Department.

11. REMEMBRANCES

Mrs. Helen Mercadel, 76 years old, beloved mother of Bus Operator Carolyn Reed, with City of Gardena GTrans; Mrs. Jo Grady-Stone, 63 years old, beloved wife of former Administrative Aide Daniel Stone, who retired from the City of Gardena Administrative Services Division in May 2014, after 31 years, 8 months of City Service; Mr. Louis Jelks, 25-year Gardena resident, and dedicated member of the Hollypark Home Owners Association and the Second Time-Around Seniors Club; Mr. Bruce George Dutton, 60 years of age, life-long resident of Gardena, Trustee of Gardena Elks Lodge #1919, and beloved son of former City of Gardena Planning and Environmental Quality Commissioner Bruce H. Dutton; and Mr. Shohichi Kato, 90 years old, a resident of Gardena who passed away on January 4, 2016.

12. ADJOURNMENT

At 8:34 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, February 9, 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

MEMORANDUM

TO: Honorable Mayor and City Council
FROM: Treasurer's Department
DATE: February 4, 2016
SUBJECT: WARRANT REGISTERS
PAYROLL REGISTERS

(a) February 9, 2016 TOTAL WARRANTS ISSUED: \$2,699,846.78

Wire Transfer: 11461-11462
Prepay: 137081-137090
Check Numbers: 137091-137271

Total Pages of Register: 22

February 5, 2016 TOTAL PAYROLL ISSUED: \$1,455,241.65

JIT

For: J. Ingrid Tsukiyama, City Treasurer

Cc: City Clerk

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11461	1/25/2016	104058 ADMINISURE, INC.	012516		WORKERS' COMP CLAIMS ADMINISTR	35,972.32
					Total :	35,972.32
11462	1/28/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	012816		HEALTH INSURANCE CLAIMS	73,771.78
					Total :	73,771.78
137081	1/26/2016	113299 MERRIMAC ENERGY GROUP	2153118/19	037-08865 037-08865	87 OCTANE REGULAR UNLEADED FUE	43,848.77
					Total :	43,848.77
137082	1/27/2016	101031 AFFORDABLE HOUSING, PROFESSIONALS, IN LS-Cubillos/Sedigh			MFRCC PROG - 2920 W 141ST PLACE -	450.00
					Total :	450.00
137083	1/27/2016	101031 AFFORDABLE HOUSING, PROFESSIONALS, IN CP-6			CDBG - PREPARATION OF 5 YR CONSC	2,805.00
					Total :	2,805.00
137084	1/28/2016	619004 GOLDEN STATE WATER CO.	011516		WATER	13,592.16
					Total :	13,592.16
137085	1/28/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	FEBRUARY 2016		HEALTH, DENTAL & LIFE INSURANCE	111,960.04
					Total :	111,960.04
137086	1/28/2016	111016 KAISER FOUNDATION HEALTH PLAN	FEBRUARY 2016		HEALTH INSURANCE	188,453.85
					Total :	188,453.85
137087	2/3/2016	619004 GOLDEN STATE WATER CO.	012116		WATER	2,104.73
					Total :	2,104.73
137088	2/3/2016	113299 MERRIMAC ENERGY GROUP	2160227/28	037-08949	87 OCTANE REGULAR UNLEADED FUE	28,870.27
					Total :	28,870.27
137089	2/3/2016	315305 ORANGE COUNTY SHERIFF'S DEPT.	020916		TUITION - S. DIXON - SPEAK SPANISH	15.00
					Total :	15.00
137090	2/3/2016	619003 SOUTHERN CALIFORNIA EDISON	012116		LIGHT & POWER	10,558.46
					Total :	10,558.46

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137091	2/9/2016	107751 A-A BACKFLOW TESTING &, MAINTENANCE	59050	037-08942	CERTIFIED TESTING OF (5) BACKFLOV	275.00
					Total :	275.00
137092	2/9/2016	101602 ADLERHORST INTERNATIONAL, INC.	60375		TUITION - M. BERGERON - K9 E-COLLA	400.00
					Total :	400.00
137093	2/9/2016	101031 AFFORDABLE HOUSING, PROFESSIONALS, IN CP-7			CDBG - PREPARATION OF 5 YR CONSC	2,465.00
					Total :	2,465.00
137094	2/9/2016	101713 ALL AMERICAN ASPHALT	169122		NATIONAL GUARD ARMORY SITE IMP	245,638.59
					Total :	245,638.59
137095	2/9/2016	101308 ALTEC INDUSTRIES, INC.	10497621		PW MAINT SUPPLIES	24.62
					Total :	24.62
137096	2/9/2016	108939 AMERICAN BIKE PATROL SERVICES	140491 140493 140495		MAINTENANCE - BIKE PATROL EQUIPM ON-SITE BIKE PATROL TRAINING URBAN TEK HELMET, FURIUS II, AIRIUS	616.87 3,039.95 538.95
					Total :	4,195.77
137097	2/9/2016	100925 AMERICAN MOVING PARTS	01A45232 01A46025 01A46626 01A46727	037-08910 037-08910 037-08910	ROLLER KIT BRAKE CHAMBER, ROLLER KIT BOXED BRAKE KIT (REF PO#037-08910 AIR FILTER, FUEL FILTER	229.00 454.08 -142.57 437.00
					Total :	977.51
137098	2/9/2016	101628 AQUA-FLO SUPPLY	878152 879455		PARK MAINT SUPPLIES PARK MAINT SUPPLIES	430.10 185.99
					Total :	616.09
137099	2/9/2016	105293 ARC DOCUMENT SOLUTIONS, LLC	8465423		REPROGRAPHIC SERVICES - 139TH S	151.06
					Total :	151.06
137100	2/9/2016	108867 ARKADIN, INC.	C241177012016		ACCUCONFERENCE CONFERENCE CA	132.25
					Total :	132.25
137101	2/9/2016	616333 AT&T	011516		TELEPHONE	38.06

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137101	2/9/2016	616333 616333 AT&T			(Continued)	
					Total :	38.06
137102	2/9/2016	100964 AT&T MOBILITY	828667974X01162016		IT CELL PHONE ACCT #828667974~	309.16
			834935325X01162016CD		CDD CELL PHONE ACCT #834935325~	157.64
			834935325X01162016PW		PW IPAD ACCT #834935325 ~	27.76
			835577878X02012016		PD CELL PHONE ACCT #835577878	1,222.49
					Total :	1,717.05
137103	2/9/2016	101051 AZPIRI, MARA	JANUARY 2016		READING/PHONICS/MATH INSTRUCTO	999.00
					Total :	999.00
137104	2/9/2016	103707 BANNAOUN ENGINEERS, CONSTRUCTORS	1363329		STREET IMPROVEMENT PROJECTS - 1	378,271.93
					Total :	378,271.93
137105	2/9/2016	103651 BARR & CLARK ENVIRONMENTAL	41042		LBP CLEARANCE INSPECTION - 15067	375.00
					Total :	375.00
137106	2/9/2016	105377 BARTEL ASSOCIATES, LLC	15-821		ACTUARIAL CONSULTING SERVICES -	9,162.50
					Total :	9,162.50
137107	2/9/2016	106568 BARTS CARTS	35735		2016 FIVE STARS BUS ROADEO SUPPL	100.00
					Total :	100.00
137108	2/9/2016	104371 BATES, LEROY	JANUARY 2016		YOUTH GOLF INSTRUCTOR	150.00
					Total :	150.00
137109	2/9/2016	102400 BAYSIDE MEDICAL CENTER	00027224		FIRST AID TREATMENT - W. SPENCER	176.54
			7536 BUS		RANDOM D/S, BAT & D/S (NIDA) - D.	110.00
			7536 HR		PRE-EMPLOY PHYS ~~	100.00
			7536 PW		DOT/DMV PE-NEW - S. DURAN	50.00
					Total :	436.54
137110	2/9/2016	110798 BB&T INSURANCE SVCS OF CA, INC	3835703		ADDITIONAL PREMIUM - WORKERS'	8,809.00
			3835707		ADDITIONAL PREMIUM - WORKERS'	6,241.00
					Total :	15,050.00
137111	2/9/2016	102135 BEHREND, KENT	00001589		NETWORK SUPPORT	1,700.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137111	2/9/2016	102135 102135 BEHREND, KENT	(Continued)			Total : 1,700.00
137112	2/9/2016	107747 BENGAR PRODUCTIONS	5441 5442 5443		PRINTING OF GARDENA AFTER-SCHOOL EMBROIDERY SERVICES - GARDENA S EMBROIDERY SERVICES - MLK PATCH	216.00 540.00 144.00 Total : 900.00
137113	2/9/2016	105265 BERGERON, MICHAEL	012816		REIMBURSEMENT - K-9 VEST PURCHASE	527.51 Total : 527.51
137114	2/9/2016	106102 CALIFORNIA ASSOCIATION FOR	2016-0064		LOCAL/REGIONAL GOVERNMENT AGENCY	510.00 Total : 510.00
137115	2/9/2016	108306 CALSTART, INC.	0109226		CALIFORNIA ZERO EMISSION BUS COOPERATION	1,500.00 Total : 1,500.00
137116	2/9/2016	803420 CARPENTER, ROTHANS & DUMONT, LAW OFF	26778 26779 26790		PROFESSIONAL SERVICES - M. ARRECH PROFESSIONAL SERVICES - D. CASTRO PROFESSIONAL SERVICES - S. CASTRO	1,267.69 1,463.24 577.15 Total : 3,308.08
137117	2/9/2016	108378 CHARLES E. THOMAS COMPANY INC.	76803 77564 C10753	037-08348 037-08348	HEALY QUARTERLY INSPECTION LOCATE ALARM SENSOR & REMOVED DESIGNATED OPERATOR SERVICE	142.50 599.20 200.00 Total : 941.70
137118	2/9/2016	107351 CITY OF BALDWIN PARK	BPPD16-001		AB109 TASK FORCE - SUPPLEMENTAL	85,500.00 Total : 85,500.00
137119	2/9/2016	107361 CITY OF EL MONTE	011416		AB109 TASK FORCE - SUPPLEMENTAL	97,579.00 Total : 97,579.00
137120	2/9/2016	107480 CITY OF LA VERNE	011416		AB109 TASK FORCE - SUPPLEMENTAL	85,000.00 Total : 85,000.00
137121	2/9/2016	107354 CITY OF PASADENA	011916		AB109 TASK FORCE - SUPPLEMENTAL	201,047.00 Total : 201,047.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137122	2/9/2016	107711 CITY OF SOUTH PASADENA	2015/2016-01		AB109 TASK FORCE - SUPPLEMENTAL	39,536.00
					Total :	39,536.00
137123	2/9/2016	108808 CITY OF TUSTIN	CALPACS 2016		CALPACS 2016 MEMBERSHIP RENEWA	275.00
					Total :	275.00
137124	2/9/2016	108869 COATINGS GROUP, INC.	1096	024-00377	GRAFFITI COVER UP PAINT	401.60
					Total :	401.60
137125	2/9/2016	102388 COPYLAND, INC.	51440 51627	037-08915	DAILY VEHICLE INSPECTION REPORT MLK BANNER	1,212.25 228.90
					Total :	1,441.15
137126	2/9/2016	101507 COX, CASTLE & NICHOLSON LLP	427309		PROFESSIONAL SERVICES - GARDEN/	2,624.89
					Total :	2,624.89
137127	2/9/2016	106193 CUMMINS CAL PACIFIC, LLC	007-61918		2010 FREIGHTLINER #1382949 LEAK D	1,197.00
					Total :	1,197.00
137128	2/9/2016	104736 D&R OFFICE WORKS, INC.	0099739 0099809 0099828		PD OFFICE CHAIR - MID BACK W/ADJ LATERAL FILE CABINET CDD OFFICE FURNITURE	534.10 937.42 -871.21
					Total :	600.31
137129	2/9/2016	100126 DATA BUSINESS SYSTEMS, INC.	105584		W2 & 1099M FORMS W/ENVELOPES	287.81
					Total :	287.81
137130	2/9/2016	105951 DECALS BY DESIGN, INC.	9749	037-08869	GTRANS TRUCK DECALS	79.24
					Total :	79.24
137131	2/9/2016	312558 DEPARTMENT OF ANIMAL CARE, & CONTROL	DECEMBER 2015		MONTHLY HOUSING SERVICES	7,445.15
					Total :	7,445.15
137132	2/9/2016	312249 DEPARTMENT OF CORONER	16ME0207		AUTOPSY REPORTS	140.00
					Total :	140.00
137133	2/9/2016	303377 DEPARTMENT OF TRANSPORTATION	SL160451		SIGNALS & LIGHTING - ARTESIA BLVD	275.03

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137133	2/9/2016	303377	303377 DEPARTMENT OF TRANSPORTATION	(Continued)		Total : 275.03
137134	2/9/2016	312117	DEPARTMENT OF WATER & POWER	012616	LIGHT & POWER	81.88 Total : 81.88
137135	2/9/2016	108926	DIGICERT, INC	57348	023-01025 SSL CERTIFICATE RENEWAL FOR RDC	460.00 Total : 460.00
137136	2/9/2016	105182	DIRECTV	27652465557	DIRECTV SERVICE - RSN FEE	7.99 Total : 7.99
137137	2/9/2016	104500	DOOLEY ENTERPRISES, INC	52246	PD AMMUNITION SUPPLIES	7,267.32 Total : 7,267.32
137138	2/9/2016	104029	DOUBLETREE SUITES BY HILTON, HOTEL	83426179	LODGING - E. LEE - POST MANAGEME	496.44 Total : 496.44
137139	2/9/2016	107621	EASTERN PNEUMATICS & HYDRAULIC	035573	037-08886 REPAIR & RECALIBRATE TORQUE GUN	319.75 Total : 319.75
137140	2/9/2016	105418	EMPIRE CLEANING SUPPLY	850557	CUSTODIAL SUPPLIES	150.86 Total : 150.86
137141	2/9/2016	205564	EVANS, YVETTE	10/31-11/05/15	WOMEN LEADERS IN LAW ENFORCEM	58.05 Total : 58.05
137142	2/9/2016	105650	EWING IRRIGATION PRODUCTS	834107	PARK MAINT SUPPLIES	47.64 Total : 47.64
137143	2/9/2016	106129	FEDEX	5-289-24032	SHIPPING SERVICES	54.98 Total : 54.98
137144	2/9/2016	106607	FORD OF MONTEBELLO	363518	037-08897 CATALYTIC CONVERTER	2,794.97 Total : 2,794.97
137145	2/9/2016	106465	FOX FIRST AID & SAFETY	51382 51391 51526	TREE PROGRAM SUPPLIES PW SIGNS/SIGNALS SUPPLIES SEWER PROG SUPPLIES	212.50 8.18 107.91

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137145	2/9/2016	106465 106465 FOX FIRSTAID & SAFETY	(Continued)			Total : 328.59
137146	2/9/2016	102394 FRANK SCOTTO TOWING	675985	037-08918	TOWING SERVICES FOR BUS #760	150.00
						Total : 150.00
137147	2/9/2016	105783 GABIG, JOHN A.	10/26-12/16/15		DEPOSITION PREPARATION - JUAN CA	1,320.56
						Total : 1,320.56
137148	2/9/2016	112566 GALLS, LLC	001542308 001977458	G	PD UNIFORM SUPPLIES PD UNIFORM SUPPLIES	-588.38 -240.87
			BC0188322 BC0188323 BC0217544 BC0221429 BC0228556 BC0228917 BC0229406 BC0231155 BC0231555 BC0231600 BC0232451		PD UNIFORM SUPPLIES PD UNIFORM SUPPLIES	353.16 362.54 37.01 608.83 87.18 374.79 839.30 933.15 1,476.30 435.37 16.34
						Total : 4,694.72
137149	2/9/2016	107030 GARDENA AUTO PARTS	024838 025068 025255 025418 025448 025495 025647 025759 025794	037-08900 037-08911 037-08912 037-08920	PW AUTO PARTS CONTROL ARM BUSHING PW AUTO PARTS CORE DEPOSIT COIL, IGNITION PD AUTO PARTS OIL & AIR FILTER, GASKET, ROTOR BRAKE SHOES & DRUM BRAKE PADS	92.67 -61.08 57.86 -105.97 262.15 35.73 219.94 151.79 92.88
						Total : 745.97
137150	2/9/2016	107495 GARDENA CAR WASH	JAN 2016 BUS JAN 2016 REC		CAR WASH - JONES, M SMITH CAR WASH - D. DAVID & V. STEIB	168.99 29.98

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137150	2/9/2016	107495	107495 GARDENA CAR WASH		(Continued)	Total : 198.97
137151	2/9/2016	107011	GARDENA VALLEY NEWS, INC.	00037258 00038641	DISPLAY AD - STATE HOME OOR "THE NOTICE OF PUBLIC HEARING - ORD. #	643.00 168.32 Total : 811.32
137152	2/9/2016	108091	GETOFF, PETER	11/24/15-01/20/16	WEEKLY SUPERVISION - SOCIAL WOR	2,000.00 Total : 2,000.00
137153	2/9/2016	104015	GOODYEAR TIRE & RUBBER CO.	42524582 42833457	TIRES - P235/55R17 98W S2 EAG RS-A TIRES - P245/75R16 120/116R WRL HT	953.75 599.61 Total : 1,553.36
137154	2/9/2016	107498	GOODYEAR TIRE & RUBBER COMPANY, THE	0070617584 0070617585 0070857764 0070857765	037-06329 037-06329 037-06329 037-06329	FIVE-YEAR BUS TIRE LEASE WITH GO FIVE-YEAR BUS TIRE LEASE WITH GO FIVE-YEAR BUS TIRE LEASE WITH GO FIVE-YEAR BUS TIRE LEASE WITH GO Total : 10,301.03
137155	2/9/2016	108617	GUEVARA, CORINA	01/10-01/16/16 01/17-01/23/16 01/24-01/30/16	ENGINEERING INTERN ENGINEERING INTERN ENGINEERING INTERN	420.00 427.50 420.00 Total : 1,267.50
137156	2/9/2016	108026	GUILLEN, RAPHAEL	01/04-01/06	PROCUREMENT WORKSHOP - PER DI	207.00 Total : 207.00
137157	2/9/2016	108044	HARD COPY	X9980.10-A	MEDICAL RECORDS - S. FAATILIGA V.	108.43 Total : 108.43
137158	2/9/2016	208478	HEITMEYER, JAMES	02/04-02/06	SHERMAN BLOCK SUPERVISORY LEA	105.00 Total : 105.00
137159	2/9/2016	108434	HOME DEPOT CREDIT SERVICES	1041050 1331204 2044551 2304598 2353712	PW SIGNS/SIGNALS SUPPLIES HOME IMPROVEMENT PROGRAM BLDG MAINT SUPPLIES HOME IMPROVEMENT PROGRAM HOME IMPROVEMENT PROGRAM	292.45 21.53 175.82 75.35 174.30

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137159	2/9/2016	108434 HOME DEPOT CREDIT SERVICES	(Continued)			
			3245258		HOME IMPROVEMENT PROGRAM	-33.28
			3245259		HOME IMPROVEMENT PROGRAM	-29.21
			3352555		HOME IMPROVEMENT PROGRAM	114.94
			4041655		BLDG MAINT SUPPLIES	51.57
			5050435		BLDG MAINT SUPPLIES	79.04
			5304786		HOME IMPROVEMENT PROGRAM	57.12
			6352883		HOME IMPROVEMENT PROGRAM	67.70
			7305019		HOME IMPROVEMENT PROGRAM	60.40
			7305031		BLDG MAINT SUPPLIES	10.92
			7352829		HOME IMPROVEMENT PROGRAM	58.98
			8023714		BLDG MAINT SUPPLIES	55.33
			8304659		HOME IMPROVEMENT PROGRAM	72.10
			9353335		HOME IMPROVEMENT PROGRAM	123.85
					Total :	1,428.91
137160	2/9/2016	108430 HOME PIPE & SUPPLY	E74790		BLDG MAINT SUPPLIES	42.03
			E75211		BLDG MAINT SUPPLIES	133.81
			E75316		BLDG MAINT SUPPLIES	170.22
					Total :	346.06
137161	2/9/2016	106744 HOSE-MAN, INC.	1207688	037-08835	HOSE, OIL FILL W/ADAPTER & CLAMPS	872.98
			1208211-0001	037-08836	HIGH PRESSURE POWER STEERING F	62.12
			1208211-0002	037-08836	HIGH PRESSURE POWER STEERING F	2,675.31
			1208558-0001	037-08836	HIGH PRESSURE POWER STEERING F	88.68
			1506663		HIGH PRESSURE POWER STEERING F	-125.44
			2305885-0002	037-08842	HOSE, SILICONE COOLANT	263.92
			2307009	037-08901	SILICONE COOLANT HOSE, HEATER H	481.40
					Total :	4,318.97
137162	2/9/2016	102313 HUDSON COLLISION INC.	2989		CLAIM FOR DAMAGES - 2002 FORD EX	1,738.76
			3012		2012 CHEV TAHOE #1415462 DOOR SW	309.43
			3023		2012 FORD E350 #1391819 OIL CHANGI	47.00
			3024		2014 FORD EXPL #14422478 OIL CHAN	47.00
			3025		2011 FORD CV #1415423 OIL CHANGE	47.00
			3026		2007 NISS ALTIMA #6HSR990 OIL CHAN	47.00
			3034		2013 CHEV TAHOE #1415670 OIL CHAN	47.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137162	2/9/2016	102313 HUDSON COLLISION INC.	(Continued) 3039		2011 FORD CV #1088990 REPLACE FEN	824.00
					Total :	3,107.19
137163	2/9/2016	100994 INSIGHT PUBLIC SECTOR, INC.	1100449920 1100450503 1100451003	023-01007 023-01007 023-01007	TELEPHONE SYSTEM, CISCO 6000 BE TELEPHONE SYSTEM, CISCO 6000 BE TELEPHONE SYSTEM, CISCO 6000 BE	1,365.60 11,122.00 500.10
					Total :	12,987.70
137164	2/9/2016	107908 INSITE GRAFIX	2728		CUSTOM DECAL - G3	195.80
					Total :	195.80
137165	2/9/2016	109040 INTERNATIONAL ASSOCIATION OF, CHIEFS O	1001181077		MEMBERSHIP RENEWAL - E. MEDRAN	225.00
					Total :	225.00
137166	2/9/2016	108555 JALISCO TIRE & AUTO REPAIR	012016 012016.		FLAT REPAIR MOUNT & BALANCE TIRES, FLAT REPA	30.00 34.00
					Total :	64.00
137167	2/9/2016	110014 JENKINS, JOAN STEIN	01/04-01/28/16		MONTHLY CITY PROSECUTOR CHARG	5,000.00
					Total :	5,000.00
137168	2/9/2016	108912 JOHNSON, PHILIP	01/01-01/15/16 01/16-01/31/16		SPECIAL EVENT STAFF SPECIAL EVENT STAFF	80.00 180.00
					Total :	260.00
137169	2/9/2016	102856 JONES, NATHAN A.	FALL 2015		EDUCATIONAL REIMBURSEMENT	617.94
					Total :	617.94
137170	2/9/2016	211004 KANG, THOMAS	012216		MEDICAL REIMBURSEMENT	2,000.00
					Total :	2,000.00
137171	2/9/2016	108352 KAVADAS, WILLIAM	281635-15104		REIMBURSEMENT - APA 2016 MEMBER	104.00
					Total :	104.00
137172	2/9/2016	211429 KEMP, TAMARA	JANUARY 2016		DANCE INSTRUCTOR	1,338.00
					Total :	1,338.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137173	2/9/2016	111260 KJOS, BARBARA JEAN	JANUARY 2016		GARDENA FAMILY CHILD CARE PROGF	1,425.00
					Total :	1,425.00
137174	2/9/2016	108168 KLIQUE TECHNOLOGIES LLC	2814		RICOH BR HQ7000 1-SD YLD BLACK IN	477.41
					Total :	477.41
137175	2/9/2016	312030 L.A. COUNTY ASSESSOR	16ASRE184		MAPS/POSTAGE	19.13
					Total :	19.13
137176	2/9/2016	312240 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	16010707914 16010708190		INDUSTRIAL WASTE SERVICES	15,625.90
					TRAFFIC SIGNAL MAINT - HIGHWAY SA	1,910.08
					Total :	17,535.98
137177	2/9/2016	312248 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	IN160000567		LABOR & EQUIP CHARGES - TS 0548	537.63
					Total :	537.63
137178	2/9/2016	312039 L.A. COUNTY FIRE DEPARTMENT	C0007276		FIRE PROTECTION SERVICES - MARCI	619,842.06
					Total :	619,842.06
137179	2/9/2016	106372 LANDSCAPE STRUCTURES, INC.	025880		PARK MAINT SUPPLIES	105.47
					Total :	105.47
137180	2/9/2016	105874 LAWSON PRODUCTS, INC.	9303829827	037-08902	SHOP SUPPLIES, NUT, BOLTS ETC.	503.42
					Total :	503.42
137181	2/9/2016	212411 LEE, ERICK	02/23-02/26		POST MANAGEMENT COURSE, COURSE	190.00
					Total :	190.00
137182	2/9/2016	103704 LEGAUX, CLIFFORD	JANUARY 2016		TENNIS INSTRUCTOR	220.00
					Total :	220.00
137183	2/9/2016	212132 LEW, DIANA	JANUARY 2016		PIANO INSTRUCTOR	755.00
					Total :	755.00
137184	2/9/2016	112260 LIEBERT CASSIDY WHITMORE	1414855 1414856 1414857		PROFESSIONAL SERVICES - LAWSUIT	414.95
					PROFESSIONAL SERVICES - LAWSUIT	3,411.25
					PROFESSIONAL SERVICES - LITIGATIC	21,707.90

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137184	2/9/2016	112260	112260 LIEBERT CASSIDY WHITMORE		(Continued)	Total : 25,534.10
137185	2/9/2016	103858	LINARES, IXTZIA	10/31-11/05/15	WOMEN LEADERS IN LAW ENFORCEM	214.00
					Total :	214.00
137186	2/9/2016	105236	LONG BEACH ICE, INC.	134578	2016 FIVE STARS BUS ROADEO SUPPLI	359.70
					Total :	359.70
137187	2/9/2016	108757	LOPEZ-MAGANA, JESUS	01/17-01/30/16	INTERN MECHANIC	854.00
					Total :	854.00
137188	2/9/2016	112615	LU'S LIGHTHOUSE, INC.	612500	037-08913 LED LAMP, BULB, LED 6-DIODE	775.81
					Total :	775.81
137189	2/9/2016	105082	MAJESTIC LIGHTING, INC.	ML56605	PW SIGNS/SIGNALS SUPPLIES	44.15
					Total :	44.15
137190	2/9/2016	113036	MANERI SIGN CO., INC.	91771	SIGN - GARDENA LOGO 48X9 "NORMAI	207.10
				91825	SIGN - RIGHT TURN ONLY SYMBOL 24)	1,844.28
					Total :	2,051.38
137191	2/9/2016	104841	MAR-CO EQUIPMENT COMPANY	130277	PW SWEEPER SUPPLIES	672.45
				130323	PW SWEEPER SUPPLIES	233.98
					Total :	906.43
137192	2/9/2016	102942	MAUREEN KANE & ASSOCIATES, INC	03/15-03/18	REGISTRATION - B. ROMERO - TECHN	1,550.00
					Total :	1,550.00
137193	2/9/2016	113064	MCMASTER-CARR SUPPLY COMPANY	46465122	037-08877 SHOP & FACILITY SUPPLIES	229.52
				46482445	037-08877 SHOP & FACILITY SUPPLIES	627.17
				46539261	037-08876 SHOP & FACILITY SUPPLIES	777.57
				46539262	037-08876 SHOP & FACILITY SUPPLIES	66.22
				46657130	037-08876 SHOP & FACILITY SUPPLIES	104.16
				46918465	SHOP SUPPLIES	-98.61
				47003959	037-08890 FACILITY & SHOP SUPPLIES	215.17
					Total :	1,921.20
137194	2/9/2016	106017	MCMURRAY STERN, INC.	SVC-1826-15	PLATINUM SERVICE PROTECTION PLA	1,089.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137194	2/9/2016	106017	106017 MCMURRAY STERN, INC.			
			(Continued)			
					Total :	1,089.00
137195	2/9/2016	100097	MISS L.A. COUNTY SCHOLARSHIP, PROGRAM CERDA 15/16		COMMUNITY PROMOTIONS	50.00
			MEDINA 15/16		COMMUNITY PROMOTIONS	50.00
			TERAUCHI 15/16		COMMUNITY PROMOTIONS	50.00
					Total :	150.00
137196	2/9/2016	103093	MOBILE RELAY ASSOCIATES, INC.		BUS RADIO SYSTEM RENTAL SERVICE	95.55
			80003788		BUS RADIO SYSTEM RENTAL SERVICE	477.75
			80003789		BUS RADIO SYSTEM RENTAL SERVICE	8,833.65
			80003790		BUS RADIO SYSTEM RENTAL SERVICE	9,406.95
					Total :	9,406.95
137197	2/9/2016	113295	MUNISERVICES, LLC		SALES & USE TAX SERVICES ~	1,536.15
			0000040466			
					Total :	1,536.15
137198	2/9/2016	203444	MUSICK-CHUNG, SANDRA		YOUTH GYMNASTICS INSTRUCTOR	858.00
			JANUARY 2016			
					Total :	858.00
137199	2/9/2016	113605	MUTUAL LIQUID GAS & EQUIPMENT, CO., INC		PROPANE GAS	174.15
			237893		PROPANE GAS	366.34
			238760		PROPANE GAS	271.52
			239584		PROPANE GAS	812.01
					Total :	812.01
137200	2/9/2016	105622	N/S CORPORATION		MONTHLY BUS WASH EQUIPMENT MAI	285.00
			0074495	037-08352		
					Total :	285.00
137201	2/9/2016	101421	NATIONAL CONSTRUCTION RENTALS, INC.		RENTALS - 6FT TEMPORARY FENCE, 6	135.20
			4345696			
					Total :	135.20
137202	2/9/2016	103410	NELSON, KATHY ANN		MEDICAL REIMBURSEMENT	252.01
			012616			
					Total :	252.01
137203	2/9/2016	101748	NEW FLYER OF AMERICA		WIRING CABLES, SEAL BULB	305.20
			80208872	037-08830	SELECTOR - SHIFT VERT	1,006.75
			80209046	037-08828	PROX SWITCH, REPAIR KIT, DRUM BR/	398.99
			80209090	037-08828	BELT WHEELCHAIR	101.47
			80210731	037-08838	GASKET, ACTUATOR, SEAL-SHAFT	430.13
			80210732	037-08838	VALVE ASSY, ROLLER, CLUTCH, ENGIN	2,493.12
			80212798	037-08847		

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137203	2/9/2016	101748 NEW FLYER OF AMERICA	(Continued)			
			80212811	037-08847	ADHESIVE	7.10
			80212871	037-08860	COOLING CONTROL MODULE	1,791.95
			80213987	037-08772	COVER BACKREST	806.99
			80214434	037-08828	PROX SWITCH	20.82
			80214901	037-08861	KNOB, SWITCH, SCREW, DRUM BRAKE	851.36
			80216981	037-08878	KIT SEATBELT, PRESSURE SWITCH, V/A	1,794.95
			80217390	037-08803	DECAL - HIGH VOLTAGE	157.18
			80218107	037-08761	1/2 FF SERIES NIPPLE	75.74
			80218402	037-08879	ADHESIVE	3.66
			80218403	037-08879	STRUT, TUBE, VALVE ASSY, PUMP	1,835.10
			80219469	037-08837	REAR BUMPER MODULE - BUS 716	252.53
			80219740	037-08904	CLIP	12.31
			80219780	037-08891	COMPRESSOR, AIR	8,277.81
			80219809	037-08892	AIR SPRING, PRESSURE SWITCH	750.63
			80220064	037-08837	PILLAR - BUS 716	335.34
			80221168	037-08860	ELECTRICAL MODULE	224.40
			80221963	037-08847	DECAL - PUSH TAPE	37.06
			80222120	037-08898	CLAMP	32.61
			80223288	037-08904	LEVER ASSY DOOR SHAFT	120.73
					Total :	22,123.93
137204	2/9/2016	214425 NOLAN, KIMBERLY	012116		MEDICAL REIMBURSEMENT	360.00
					Total :	360.00
137205	2/9/2016	106951 OCC BUILDERS	02032016		PW MATERIAL STORAGE - FIX DAMAGI	2,000.00
					Total :	2,000.00
137206	2/9/2016	115168 OFFICE DEPOT	816370331		CDD OFFICE SUPPLIES	29.34
			816413806		ECON DEV OFFICE SUPPLIES	407.34
			816571457		CDD OFFICE SUPPLIES	35.71
			816571859		CDD OFFICE SUPPLIES	41.27
			818933379	037-08905	BUS OFFICE SUPPLIES	412.72
				037-08905		
					Total :	926.38
137207	2/9/2016	715558 OLSON COMPANY, THE	2016.01		REIMBURSEMENT FOR HAZADOUS SC	45,374.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137207	2/9/2016	715558 715558 OLSON COMPANY, THE			(Continued)	
					Total :	45,374.00
137208	2/9/2016	315305 ORANGE COUNTY SHERIFF'S DEPT.	040716		TUITION - E. OLIVERA - SPEAK SPANIS	15.00
					Total :	15.00
137209	2/9/2016	111358 O'REILLY AUTO PARTS	308960		PW AUTO PARTS	14.45
			323527		PW AUTO PARTS	78.32
			323530		PW AUTO PARTS	11.38
			324771		PW AUTO PARTS	182.89
					Total :	287.04
137210	2/9/2016	103673 PACIFIC PRODUCTS & SERVICE, LLC	20353		PW SIGNS/SIGNALS SUPPLIES	2,249.55
					Total :	2,249.55
137211	2/9/2016	100616 PEPE'S TOWING SERVICE, INC.	11518	037-08930	TOWING SERVICES FOR BUS #761	340.00
			13257	037-08932	TOWING SERVICES FOR BUS #766	340.00
			13258	037-08931	TOWING SERVICES FOR BUS #739	340.00
					Total :	1,020.00
137212	2/9/2016	108940 PEREZ MACHINE, INC.	RFA #94		EXTERIOR IMPROVEMENT REBATE PR	8,335.00
					Total :	8,335.00
137213	2/9/2016	116137 PETERSON HYDRAULICS, INC.	0000013042	037-08806	REPAIRS TO HYDRAULIC JACKS IN LIF	950.00
					Total :	950.00
137214	2/9/2016	307101 PETTY CASH FUND	01/05-02/02/16		REPLENISH PETTY CASH	372.44
					Total :	372.44
137215	2/9/2016	106569 PICO PARTY RENTS & SELLS	237270		2016 FIVE STARS BUS ROADEO SUPPL	1,543.17
					Total :	1,543.17
137216	2/9/2016	101958 PROFORCE LAW ENFORCEMENT	259794		M17T G4 SIMMS GUN GLOCK TRAINING	4,948.60
			261351		SFLARM TAC FIXED POCKETS	179.53
					Total :	5,128.13
137217	2/9/2016	116663 PROGRESSIVE SOLUTIONS, INC.	36916		SOFTWARE MAINTENANCE - ALARMTF	500.00
					Total :	500.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137218	2/9/2016	108045 PROSOURCE FACILITY SUPPLY	6992-1		CUSTODIAL SUPPLIES	41.37
			9209		CUSTODIAL SUPPLIES	3,642.25
			9210		CUSTODIAL SUPPLIES	586.85
			9300		CUSTODIAL SUPPLIES	31.61
			9301		CUSTODIAL SUPPLIES	31.61
					Total :	4,333.69
137219	2/9/2016	102677 PROVIDENCE HEALTH & SERVICES	600000283	10/11/15	PRE-EMPLOY PHYS, DRUG SCREEN, F	655.00
					Total :	655.00
137220	2/9/2016	106092 PRUDENTIAL OVERALL SUPPLY	40995657		UNIFORM & SUPPLY RENTAL	198.39
			40995658		UNIFORM RENTAL	56.16
			40995659		SUPPLY RENTAL - MATS - PD	71.44
			40995660		SUPPLY RENTAL - MATS - NCC	12.42
			40995661		SUPPLY RENTAL - MATS - CH	16.05
			40995662		SUPPLY RENTAL - MATS - HS	8.28
			40995663		UNIFORM & SUPPLY RENTAL	276.54
			40995664		SUPPLY RENTAL - MATS - GTRANS	26.60
			40998034		UNIFORM & SUPPLY RENTAL	200.15
			40998035		UNIFORM RENTAL	56.16
			40998036		SUPPLY RENTAL - MATS - GTRANS SH	8.10
			40998037		UNIFORM & SUPPLY RENTAL	259.94
			42002341		UNIFORM & SUPPLY RENTAL	200.15
			42002342		UNIFORM RENTAL	56.16
			42002343		SUPPLY RENTAL - MATS - PD	71.44
			42002344		SUPPLY RENTAL - MATS - NCC	12.42
			42002345		SUPPLY RENTAL - MATS - CH	16.05
			42002346		SUPPLY RENTAL - MATS - HS	8.28
			42002347		UNIFORM & SUPPLY RENTAL	276.35
			42002348		SUPPLY RENTAL - MATS - GTRANS	26.60
42004665		UNIFORM & SUPPLY RENTAL	203.56			
42004666		UNIFORM RENTAL	56.16			
42004667		SUPPLY RENTAL - MATS - GTRANS SH	8.10			
42004668		UNIFORM & SUPPLY RENTAL	259.94			
					Total :	2,385.44
137221	2/9/2016	116575 PSYCHOLOGICAL CONSULTING, ASSOCIATES	521864		INDIVIDUAL PSYCHOTHERAPY~	1,700.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137221	2/9/2016	116575	116575 PSYCHOLOGICAL CONSULTING, ASSOCI (Continued)			Total : 1,700.00
137222	2/9/2016	107039	PUBLIC SAFETY ALLIANCE, LLC	021916	REGISTRATION - O. SALDANA - THE FA	80.00
						Total : 80.00
137223	2/9/2016	101372	QUANTUM CONSULTING, INC.	GA2015.013	CITY ENGINEERING SERVICES - NOVE	7,945.00
						Total : 7,945.00
137224	2/9/2016	102283	QUICK COLOR	14333	24"X12" BANNER - SENIOR MLK SIGN	130.80
						Total : 130.80
137225	2/9/2016	101511	READYFRESH	16A0010113405 16A0019345271	DRINKING WATER SERVICE DRINKING WATER SERVICE	134.04 22.26
						Total : 156.30
137226	2/9/2016	107953	RENTERIA, ADRIANNA	012016	MEDICAL REIMBURSEMENT	95.00
						Total : 95.00
137227	2/9/2016	105768	REPAIR MACHINE & ENG., INC.	215009	037-08899 REPAIR SURGE TANK	75.00
						Total : 75.00
137228	2/9/2016	118476	RICOH USA, INC.	19890001 20021576 20809001 20809031 20809032 5037996922 5039864939 5039864999 9013800732	023-00840 LEASE, RICOH DD6650P DUPLICATOR 023-00960 RICOH MPC3503 COPIER LEASE 023-00840 LEASE, RICOH DD6650P DUPLICATOR RICOH MPC5502 COPIER LEASE - S/N RICOH PRO 1107EX COPIER LEASE - S BILLABLE OVERAGE - RICOH SP8200D BILLABLE OVERAGE - MP C3300SPF C BILLABLE OVERAGE - MPC3300SPF CC RICOH MPC3503 COPIER LEASE	549.94 206.85 549.94 263.24 853.72 1,260.74 506.46 69.46 206.85
				023-00960		Total : 4,467.20
137229	2/9/2016	119301	ROBERT SKEELS & CO.	20833 20966	BLDG MAINT SUPPLIES BLDG MAINT SUPPLIES	162.73 1,067.82
						Total : 1,230.55
137230	2/9/2016	107511	RY RODRIGUEZ, INC.	28174 28179	037-08862 INSTALLED 2 HOUSING REPAIR KITS 037-08438 ANNUAL PREV MAINT SVC AND SAFET	603.03 5,021.02

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137230	2/9/2016	107511	107511 RY RODRIGUEZ, INC.		(Continued)	Total : 5,624.05
137231	2/9/2016	119126	S.B.R.P.C.A.		02816 REPAIR OF LAPTOP FROM UNIT PE9 02817 SEATBELT KITS FOR PRISONER TRAN: 02818 LAGUNA SEAT INTERCEPTOR UTILITY	1,088.85 48.12 476.81 Total : 1,613.78
137232	2/9/2016	119022	SAFEMART OF SOUTHERN, CALIFORNIA	88471	SOUTSIDE PD GATE - INSTALL NEW CL	351.01 Total : 351.01
137233	2/9/2016	119015	SAFETY-KLEEN CORPORATION	69243271	AQUEOUS 4-IN-1 EXCHANGE	685.61 Total : 685.61
137234	2/9/2016	119016	SAM'S CLUB		2286 PW STREET MAINT SUPPLIES 3547 REC PROGRAM SUPPLIES 5086 1/20/16 FIN OFFICE SUPPLIES 6331 1/27/16 FCC PROGRAM SUPPLIES	152.45 104.77 57.29 201.31 Total : 515.82
137235	2/9/2016	107704	SARMIENTO, ZULEYMA	10/31-11/05/15	WOMEN LEADERS IN LAW ENFORCEM	53.55 Total : 53.55
137236	2/9/2016	119442	SC FUELS		2966611 037-08907 87 OCTANE REGULAR UNLEADED FUE 2966612 037-08907 87 OCTANE REGULAR UNLEADED FUE	14,715.07 14,713.39 Total : 29,428.46
137237	2/9/2016	119442	SC FUELS	0499623	037-08894 RPM UNIVERSAL OIL 80W90	3,397.84 Total : 3,397.84
137238	2/9/2016	119975	SCPLRC	2015/2016	ANNUAL MEMBERSHIP DUES	150.00 Total : 150.00
137239	2/9/2016	108654	SECTRAN SECURITY INC.	15121280	CURRENCY VERIFICATION	1,226.15 Total : 1,226.15
137240	2/9/2016	108252	SELECT STAFFING		SL1584743 ADDITIONAL STAFFING - J. MILES~ SL1588044 ADDITIONAL STAFFING - J. MILES~	1,522.52 1,595.04

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137240	2/9/2016	108252	108252 SELECT STAFFING			
			(Continued)			
					Total :	3,117.56
137241	2/9/2016	105746	SERRATO & ASSOCIATES, INC.	02/23-02/25	REGISTRATION - L. HENTGES - THREE	275.00
					Total :	275.00
137242	2/9/2016	107006	SHAMROCK COMPANIES			
			1982052		PW STREET MAINT SUPPLIES	39.05
			1982616		PW SIGNS/SIGNALS SUPPLIES	91.27
			1984910		PW SIGNS/SIGNALS SUPPLIES	69.46
			1984962		SEWER PROGRAM SUPPLIES	11.40
			1985590		SEWER PROGRAM SUPPLIES	35.64
					Total :	246.82
137243	2/9/2016	119387	SHELL	65266983601	FUEL PURCHASES	194.05
					Total :	194.05
137244	2/9/2016	119233	SHERWIN-WILLIAMS CO.	3146-7	PW SIGNS/SIGNALS SUPPLIES	77.59
					Total :	77.59
137245	2/9/2016	119361	SMART & FINAL IRIS CO.	131425	REC PROGRAM SUPPLIES	124.57
					Total :	124.57
137246	2/9/2016	119561	STEVEN ENTERPRISES, INC.	0350119	ENGINEERING PROGRAM SUPPLIES	94.22
					Total :	94.22
137247	2/9/2016	100609	TANK SPECIALISTS OF CALIFORNIA	26453	CERTIFIED DESIGNATED OPERATOR S	189.75
					Total :	189.75
137248	2/9/2016	100381	TASER INTERNATIONAL	SI1425067	PD SUPPLIES	556.88
					Total :	556.88
137249	2/9/2016	106870	TENDER LOVING CARE CATERING, INC.	01/01-01/15/16 CM 01/16-01/31/16	SENIOR FEEDING PROGRAM (INVOICE SENIOR FEEDING PROGRAM	-53.76 8,873.87
					Total :	8,820.11
137250	2/9/2016	123122	THOMSON REUTERS - WEST	833313928	CA ANNOTATED CODES SUBSCRIPTIO	703.70
					Total :	703.70
137251	2/9/2016	104126	TIME WARNER CABLE	011016	BUSINESS CLASS CABLE PACKAGE ~	233.71

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137251	2/9/2016	104126 TIME WARNER CABLE	(Continued) 011316 011416		BUSINESS CLASS CABLE PACKAGE ~ BASIC CABLE TELEVISION PACKAGE ~	91.16 102.81 Total : 427.68
137252	2/9/2016	105070 T-MOBILE USA, INC.	9257728954		GPS LOCATE	2,300.00 Total : 2,300.00
137253	2/9/2016	106853 TORREGANO, WARKITHA	011216		MEDICAL REIMBURSEMENT	18.52 Total : 18.52
137254	2/9/2016	105190 TYLER TECHNOLOGIES, INC.	05/01-05/04	023-01029	REGISTRATION - TYLER CONNECT 201	2,400.00 Total : 2,400.00
137255	2/9/2016	100896 U.S. BANK	4170813		ADMIN FEES & INCIDENTAL EXPENSES	2,420.00 Total : 2,420.00
137256	2/9/2016	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	AYERS 1/22/16 BEEMAN 1/22/16 FUJIO 12/22/15 MEDRANO 1/22/16 OSORIO 1/22/16 PRENDERGAST 1/22/16 SANCHEZ 1/22/16 V OSORIO 12/22/15 WARD 1/22/16		CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 12/23/15-1/22/16 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 12/23/15-1/22/16	633.25 506.00 4,994.84 3,154.79 1,267.32 202.72 1,812.52 1,844.55 323.70 Total : 14,739.69
137257	2/9/2016	101448 U.S. HEALTHWORKS MEDICAL, GROUP, PC	2841597		DOT DMV RENEWAL EXAM	331.00 Total : 331.00
137258	2/9/2016	104692 ULINE	73487460		PD JAIL SUPPLIES	192.77 Total : 192.77
137259	2/9/2016	103227 UNIPLAN ENGINEERING, INC.	800131-4 800133-4 800136-2 800137-1		DESIGN & CMI SERVICES - 158TH ST S DESIGN & CONSTRUCTION SUPPORT DESIGN & CMI SERVICES - 139TH ST S DESIGN & CMI SERVICES - PEDESTRIAN	5,782.50 650.00 4,982.50 2,730.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137259	2/9/2016	103227	103227 UNIPLAN ENGINEERING, INC.			
			(Continued)			
					Total :	14,145.00
137260	2/9/2016	119825	UNITED ROTARY BRUSH CORP.			
			288566		PW SWEEPER SUPPLIES	2,149.57
					Total :	2,149.57
137261	2/9/2016	121407	UPS			
			649922026 1/9/16		SHIPPING SERVICE CHARGES	95.20
			914073036		SHIPPING SERVICE CHARGES	41.43
					Total :	136.63
137262	2/9/2016	106754	URBAN RESTORATION GROUP US, INC.			
			00014836		BARE BRICK STONE & MAS	860.73
			00015078		BARE BRICK STONE & MAS	1,323.70
					Total :	2,184.43
137263	2/9/2016	822531	VERMILLION INVESTIGATIONS			
			010916		INVESTIGATION SERVICES - S. SURRA	1,701.50
					Total :	1,701.50
137264	2/9/2016	103841	VILLAGE AUTO SPA			
			09/29-11/05/15		CAR WASH	460.96
			12/07-12/31/15		CAR WASH	291.00
					Total :	751.96
137265	2/9/2016	123178	WALLIN, KRESS, REISMAN &, KRANITZ, LLP			
			JANUARY 2016		CITY ATTORNEY SERVICES	11,417.30
					Total :	11,417.30
137266	2/9/2016	108353	WALTERS WHOLESALE ELECTRIC CO			
			445519		SAFETY LIGHTS CONVERSION TO LED	3,764.88
					Total :	3,764.88
137267	2/9/2016	100107	WAYNE ELECTRIC CO.			
			170454	037-08909	REBUILD VICKERS POWER STEERING	343.36
					Total :	343.36
137268	2/9/2016	123050	WILLIAMS SCOTSMAN, INC.			
			98750363		MODULAR BUILDING RENTAL CPX-804	2,187.78
					Total :	2,187.78
137269	2/9/2016	125001	YAMADA COMPANY, INC.			
			71321		PW TREE PROGRAM SUPPLIES	73.91
			71391		PW TREE PROGRAM SUPPLIES	38.41
			71394		PW STREET MAINT SUPPLIES	18.70
			C65276		PW TREE PROGRAM SUPPLIES	-26.00
					Total :	105.02

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137270	2/9/2016	103601 YINCOM	5087		INTEL MOTHERBOARD	143.88
			5124		MED TOWER CASE	83.93
			5128	023-01024	MONITOR & VIDEO CARD	895.62
			5136	023-01026	ASUS MONITOR	253.61
			5141		APCUPS750, 650W POWER SUPPLY	382.10
					Total :	1,759.14
137271	2/9/2016	126122 ZEP SALES & SERVICE	9001943993		ZEP TKO, BRAKE FLUSH	218.50
					Total :	218.50
193 Vouchers for bank code : usb						Bank total : 2,699,846.78
193 Vouchers in this report						Total vouchers : 2,699,846.78

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 22 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 _____ to _____ 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



5. D. (1)
CITY MANAGER
Report No. P-2016-3
Date: February 9, 2016

CITY of GARDENA

TO: THE HONORABLE MAYOR AND CITY COUNCIL
SUBJECT: PERSONNEL REPORT

1. Report the *Promotion* **JOHN SANDS** to Police Officer, Schedule 201 (\$5,521/month to \$7,047/month) from Police Officer Trainee (Police Dept.) effective January 14, 2016.
2. Report the *Probationary Appointments* of the following individuals:
 - a. **OSCAR CASTRO, JR.**, Police Officer - Academy Graduate, Schedule 201 (\$5,521/month to \$7,047/month) effective January 17, 2016.
 - b. **YARENIS SLATER**, Police Officer – Lateral, Schedule 201 (\$5,521/month to \$7,047/month) effective January 18, 2016.
 - c. **ERNIE CRESPO**, Transportation Director, Schedule 330 (\$10,983 - \$15,104/month) effective February 14, 2016.
3. Report the *California Rights Leave Act (CFRA) Leave* of Administrative Analyst I **CAMMIE LE** effective January 22, 2016.
4. Report the *Resignation* of the following individuals:
 - a. **DEREK DONNELL**, Transit Training and Safety Supervisor, effective January 23, 2016. Mr. Donnell had been with the City for 2 years and 8 months.
 - b. **SUSAN KAMADA**, Senior Accountant, effective January 25, 2016. Mrs. Kamada had been with the City for 14 years and 1 month.
5. Report the *Military Leave* of Police Officer **EMILY COLON** effective January 28, 2016.

Respectfully submitted,

A handwritten signature in black ink that reads '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. 8. B. (1)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 02/09/2016

Resolution No. 6214

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6214, ESTABLISHING ANNUAL REGULATORY FEES FOR WHOLESALERS OR DISTRIBUTORS OF FIREWORKS IN ACCORDANCE WITH SECTION 8.16.115 OF THE GARDENA MUNICIPAL CODE RELATING TO FIREWORKS

<p><u>COUNCIL ACTION REQUIRED:</u></p> <p>Adopt Resolution No. 6214</p>	<p><u>Action Taken</u></p>
<p><u>RECOMMENDATION AND STAFF SUMMARY:</u></p> <p>Staff respectfully recommends that the City Council adopt Resolution No. 6214, establishing regulatory fees for wholesalers or distributors of fireworks, in accordance with Section 8.16.115 of the Gardena Municipal Code.</p> <p>This Resolution establishes an annual regulatory fee to be paid by each fireworks wholesaler or distributor providing "safe and sane" fireworks to this year's approved non-profit organizations. The annual regulatory fee for wholesalers or distributors of "safe and sane" fireworks in the City of Gardena shall be \$8,000.00 for the 2016 calendar year. This fee shall be paid by, and only by, a wholesaler or distributor, and said fee shall be apportioned to each wholesaler or distributor in accordance with Section 8.16.115 of the Gardena Municipal Code.</p>	
<p><u>FINANCIAL IMPACT/COST:</u></p> <p>N/A</p>	
<p><u>ATTACHMENT:</u></p> <p>Resolution No. 6214</p>	
<p>Submitted by: <u>Edward Medrano</u>, Edward Medrano, Director Police, Streets & Development Services Date: <u>01/28/16</u></p> <p>Concurred by: <u>Mitchell G. Lansdell</u>, Mitchell G. Lansdell, City Manager Date: <u>1/28/16</u></p>	

RESOLUTION NO. 6214

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ESTABLISHING REGULATORY FEES FOR WHOLESALERS OR DISTRIBUTORS OF FIREWORKS IN ACCORDANCE WITH SECTION 8.16.115 OF THE GARDENA MUNICIPAL CODE FOR CALENDAR YEAR 2016

WHEREAS, Chapter 8.16 of the Gardena Municipal Code authorizes the licensing and regulation of fireworks within the City of Gardena; and

WHEREAS, Section 8.16.115 specifically authorizes the City Council to establish an annual regulatory fee to be paid by each fireworks wholesaler or distributor providing safe and sane fireworks.

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

SECTION 1. ANNUAL REGULATORY FEE The annual regulatory fee for wholesalers or distributors of fireworks in the City of Gardena shall be Eight Thousand Dollars (\$8,000) for the current Calendar Year 2016. Said fee shall be apportioned to each wholesaler or distributor in accordance with Section 8.16.115.

SECTION 2. PAYMENT OF REGULATORY FEE Said regulatory fee shall be paid by, and only by, a wholesaler or distributor, as provided in Section 8.16.115.A. Each wholesaler or distributor shall submit information to the City, as reasonably requested by the City, to evidence compliance with this provision.

SECTION 3. EFFECT This Resolution shall take effect immediately upon adoption by the City Council.

SECTION 4. CERTIFICATION That the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered in the Book of Resolutions of the City of Gardena; and shall make record 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 was passed and adopted.

Passed, approved and adopted this 9th day of February, 2016.

Paul K. Tanaka
Mayor of the City of Gardena, California

ATTEST:

Mina Semenza, City Clerk

APPROVED AS TO FORM:



Peter L. Wallin, City Attorney



City of Gardena City Council Meeting

Agenda Item No. 8. B. (2)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 02/09/2016

AGENDA REPORT SUMMARY

Minute

Resolution No. 16-01

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: MINUTE RESOLUTION NO. 16-01, APPROVING CALTRANS FEDERAL AID PROJECT PROGRAM SUPPLEMENT NO. 016-N TO THE LOCAL AGENCY – STATE AGREEMENT FOR THE DESIGN OF 132ND STREET IMPROVEMENT PROJECT, JN 891 - WESTERN AVENUE TO NORMANDIE AVENUE FEDERAL AID PROJECT NO. STPL-5276 (029)

<u>COUNCIL ACTION REQUIRED:</u>	<u>Action Taken</u>
Adopt Minute Resolution No. 16-01	
<p><u>RECOMMENDATION AND STAFF SUMMARY:</u></p> <p>Staff respectfully recommends that the City Council adopt Program Supplement Agreement No. 016-N for the design of 132nd Street Improvement Project, JN 891, Federal Aid Project No. STPL-5276 (029).</p> <p>This Program Supplement Agreement is the Agreement for the design portion of this project. The Project will be designed for 132nd Street Improvement from Western Avenue to Normandie Avenue.</p> <p>On November 10, 2015, the Public Works Division submitted a Request for Authorization for Preliminary Engineering or Design portion of this project for \$50,000 to California Department of Transportation. On January 15, 2016, Caltrans approved and authorized the funding allocation and to start the design portion of this project.</p> <p>The City of Gardena and the State of California Department of Transportation entered into a general Local Agency-State Agreement for Federal Aid projects (Agreement No. 07—5276R filed at City Clerk’s Office) on October 15, 2010, that covers Federally funded transportation projects constructed by the City.</p> <p>The State of California Department of Transportation has authorized funding for the construction of the above subject project and each project awarded to us requires a supplement to implement the project. The subject program supplement establishes grant conditions and adds the subject project to the agreement the City currently holds with Caltrans for Federal-Aid projects.</p>	
<p><u>FINANCIAL IMPACT/COST:</u></p> <p>Budget Amount: \$50,000 (Design Cost Only) Funding Source: \$50,000 State Transportation Program Local (STPL) Funds</p>	
<p><u>ATTACHMENT:</u></p> <p>Minute Resolution No. 16-01 Program Supplement No. 016-N Project Location Map</p>	
<p>Submitted by: <u>Edward Medrano</u> Edward Medrano, Director Police, Streets & Development Services Date: <u>01/28/16</u></p> <p>Concurred by: <u>Mitchell G. Lansdell</u> Mitchell G. Lansdell, City Manager Date: <u>1/28/16</u></p>	

MINUTE RESOLUTION 16-01

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) **SS:**
CITY OF GARDENA)

I, MINA SEMENZA, City Clerk of the City of Gardena, California, do hereby certify that the City Council of said City, in regular session held February 9, 2016, adopted **Minute Resolution No. 16-01** by a unanimous roll call vote.

“RESOLVED, that the City Council of the City of Gardena does hereby approve Supplement No 016-N to Local Agency-State Agreement for Federal Aid Project No. STPL-5276 (029) with the State of California Department of Transportation, and does authorize the Mayor and the City Clerk to execute the documents.”

This Minute Resolution dated this _____ day of _____, 2016.

Mina Semenza, City Clerk

(SEAL)

DEPARTMENT OF TRANSPORTATION
 DIVISION OF ACCOUNTING
 LOCAL PROGRAM ACCOUNTING BRANCH

FINANCE LETTER

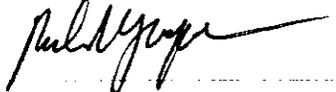
Date: 01/07/2016
 Agency: 07-LA-0-GAR
 Project No: STPL-5276(029)
 EA No:

Attention: City of Gardena

FINANCE ITEMS	PRO RATA OR LUMP SUM	TOTAL COST OF WORK	FEDERAL PART. COST	FED. REIMB %	FEDERAL M231
Agency Preliminary Engineering	Lump Sum	\$50,000.00	\$50,000.00	100.00%	\$50,000.00
Totals:		\$50,000.00	\$50,000.00	0.00%	\$50,000.00

Fed. Partic: 100.00%

This Finance Letter was created based on specific financial information provided by the responsible local agency. The following encumbrance history is prepared by Local Assistance Accounting Office and is provided here for local agency's information and action.

Signature: 
 Title: HQ Senior Area Engineer

For questions regarding finance letter, contact:
 Printed Name: Robert Nguyen
 Telephone No: 916-651-8913

Remarks: Agency is using TOLL CREDITS for \$5,735.00. This Finance Letter is based on city's FL signed on 10/01/2015. Project is Lump Sum for Federal Share. Project Adv Id # 0715000325

ACCOUNTING INFORMATION

STPL-5276(029)

Cooperative Work Agreement

ADV. PROJ. ID	APPROP. UNIT	STATE PROG.	FED/STATE	ENCUMBRANCE AMOUNT	APPROP. YEAR	EXPENDITURE AMOUNT	ENCUMBRANCE BALANCE	REVERSION DATE	APPROVED AMOUNT	EXPIRATION DATE
0715000325	16102F	2030010810	F	\$50,000.00	1516	\$0.00	\$50,000.00	06/30/21		

DEPARTMENT OF TRANSPORTATION

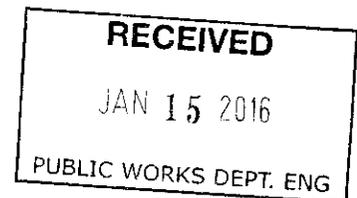
Division of Local Assistance
1120 N STREET
P.O. BOX 942874, MS# 1
Sacramento, CA 94274-0001
TTY 711
(916) 654-3883
Fax (916) 654-2408



January 11, 2016

File : 07-LA-0-GAR
STPL-5276(029)
132nd Street Improvement from
Western Ave to Normandie Ave

Mr. Frank Bigdeli
City Engineer
City of Gardena
1717 West 162nd Street
Gardena, CA 90247



Attn: Mr. John Felix

Dear Mr. Bigdeli:

Enclosed are two originals of the Program Supplement Agreement No. 016-N to Administering Agency-State Agreement No. 07-5276R and an approved Finance Letter for the subject project. Please retain the signed Finance Letter for your records.

Please note that federal funding will be lost if you proceed with future phase(s) of the project prior to getting the "Authorization to Proceed" with that phase.

Please review the covenants and sign both copies of this Agreement and return both to this office, Office of Project Implementation - MS1 within 90 days from the receipt of this letter. If the signed Agreements are not received back in this office within 90 days, funds will be disencumbered and/or deobligated. Alterations should not be made to the agreement language or funding. ATTACH YOUR LOCAL AGENCY'S CERTIFIED AUTHORIZING RESOLUTION THAT CLEARLY IDENTIFIES THE PROJECT AND THE OFFICIAL AUTHORIZED TO EXECUTE THE AGREEMENT. A fully executed copy of the agreement will be returned to you upon ratification by Caltrans. No invoices for reimbursement can be processed until the agreement is fully executed.

The State budget authority supporting the encumbered funds is only available for liquidation up to specific deadlines. These deadlines are shown on the attached Finance letter as the "Reversion Date". Please ensure that your invoices are submitted at least 60 days prior to the reversion date to avoid any lapse of funds. If your agency is unable to seek reimbursement by this date you may request an extension through a Cooperative Work Agreement (CWA). A CWA is subject to the final approval of the State Department of Finance. If approved, the CWA may extend the deadline for up to two years.

Your prompt action is requested. If you have questions, please contact your District Local Assistance Engineer.

Sincerely,

JOHN HOOLE, Chief
Office of Project Implementation - South
Division of Local Assistance

Enclosure

c: DLA AE Project Files
(07) DLAE - Steve Novotny

DEPARTMENT OF TRANSPORTATION
 DIVISION OF ACCOUNTING
 LOCAL PROGRAM ACCOUNTING BRANCH

FINANCE LETTER

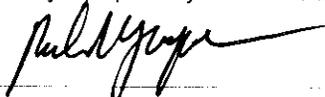
Date: 01/07/2016
 Agency: 07-LA-0-GAR
 Project No: STPL-5276(029)
 EA No:

Attention: City of Gardena

FINANCE ITEMS	PRO RATA OR LUMP SUM	TOTAL COST OF WORK	FEDERAL PART. COST	FED. REIMB %	FEDERAL M231
Agency Preliminary Engineering	Lump Sum	\$50,000.00	\$50,000.00	100.00%	\$50,000.00
Totals:		\$50,000.00	\$50,000.00	0.00%	\$50,000.00

Fed. Partic: 100.00%

This Finance Letter was created based on specific financial information provided by the responsible local agency. The following encumbrance history is prepared by Local Assistance Accounting Office and is provided here for local agency's information and action.

Signature: 
 Title: HQ Senior Area Engineer

For questions regarding finance letter, contact:
 Printed Name : Robert Nguyen
 Telephone No: 916-651-8913

Remarks: Agency is using TOLL CREDITS for \$5,735.00. This Finance Letter is based on city's FL signed on 10/01/2015. Project is Lump Sum for Federal Share. Project Adv Id # 0715000325

ACCOUNTING INFORMATION

STPL-5276(029)

Cooperative Work Agreement

ADV. PROJ. ID	APPROP. UNIT	STATE PROG.	FED/STATE	ENCUMBRANCE AMOUNT	APPROP. YEAR	EXPENDITURE AMOUNT	ENCUMBRANCE BALANCE	REVERSION DATE	APPROVED AMOUNT	EXPIRATION DATE
0715000325	16102F	2030010810	F	\$50,000.00	1516	\$0.00	\$50,000.00	06/30/21		

PROGRAM SUPPLEMENT NO. N016
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 07-5276R

Adv Project ID **Date:** January 5, 2016
0715000325 **Location:** 07-LA-0-GAR
Project Number: STPL-5276(029)
E.A. Number:
Locode: 5276

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 10/15/09 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____ (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

132nd Street Improvement from Western Ave to Normandie Ave

TYPE OF WORK: Coldmill & ARHM overlay, signal upgrade, concrete driveway, sidewalk, curb & gutter, ADA ramps, ETC. **LENGTH:** 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds	
	L23R		LOCAL	OTHER
\$50,000.00		\$50,000.00	\$0.00	\$0.00

CITY OF GARDENA

STATE OF CALIFORNIA
Department of Transportation

By _____
Title _____
Date _____
Attest _____

By _____
Chief, Office of Project Implementation
Division of Local Assistance
Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer *[Signature]* **Date** 1/5/2016 \$50,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

APPROVED AS TO FORM
BY *[Signature]*
PETER L. WALLIN
CITY ATTORNEY

SPECIAL COVENANTS OR REMARKS

1. A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.

B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).

C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.

D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-

SPECIAL COVENANTS OR REMARKS

assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

PROGRAM SUPPLEMENT NO. N016
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 07-5276R

Adv Project ID **Date:** January 5, 2016
0715000325 **Location:** 07-LA-0-GAR
Project Number: STPL-5276(029)
E.A. Number:
Locode: 5276

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 10/15/09 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____ (See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

132nd Street Improvement from Western Ave to Normandie Ave

TYPE OF WORK: Coldmill & ARHM overlay, signal upgrade, concrete driveway, sidewalk, curb & gutter, ADA ramps, ETC. **LENGTH:** 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds	
	L23R		LOCAL	OTHER
\$50,000.00		\$50,000.00	\$0.00	\$0.00

CITY OF GARDENA

STATE OF CALIFORNIA
Department of Transportation

By _____
Title _____
Date _____
Attest _____

By _____
Chief, Office of Project Implementation
Division of Local Assistance
Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance:

Accounting Officer *[Signature]* **Date** 2/5/2016 \$50,000.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

APPROVED AS TO FORM
BY *[Signature]*
PETER L. WALLIN
CITY ATTORNEY

SPECIAL COVENANTS OR REMARKS

1. A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.

B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).

C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.

D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-

SPECIAL COVENANTS OR REMARKS

assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

LOS ANGELES COUNTY

HAWTHORNE

EL SEGUNDO

BLVD

BLVD

AVE.

AVE.

132 nd

ST.

135 th

ST.

Project Location

AVE.

ROSECRANS

AVE.

GRAMERCY PL.

CRENSHAW

VAN NESS

146 th PL.

147 th ST.

VERMONT

MARINE

AVE.

156 th ST.

WILTON PL.

154 th PL.

MANHATTAN BEACH BLVD.

BEACH BLVD.

155 th ST.

MAGNOLIA AVE.

CITY OF LOS ANGELES

BLVD

REDONDO

AVE.

162 nd ST.

158 th ST.

DENKER AVE.

161st ST.

BUDLONG AVE

AVE.

164th

ST.

P.D.

LEG

F.D.

C.N.

HALLDALE AVE.

161st ST.

GARDENA

BLVD

TORRANCE

169th PL.

169th ST.

169th PL.

170th ST.

110

ARTESIA

BLVD.

BRIGHTON

161st ST.

BLVD

91

CRENSHAW

VAN NESS

182 nd

WESTERN

DALTON AVE.

NORMANDIE

VERMONT



J.N. 891
CITY OF GARDENA
PROJECT LOCATION MAP

\\N:\ENGINEERING\GARDENA\PROJECTS\MAPS\J.N.891\CITY OF GARDENA\PROJECT LOCATION MAPS\MAPS



City of Gardena City Council Meeting

Agenda Item No. 8. B. (3)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 02/09/2016

Resolution No. 6213

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6213, AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

<u>COUNCIL ACTION REQUIRED:</u> Adopt Resolution No. 6213	<u>Action Taken</u>
<u>RECOMMENDATION AND STAFF SUMMARY:</u> <p>Staff respectfully recommends that the City Council adopt Resolution No. 6213, authorizing the submittal of application(s) for payment programs and related authorizations.</p> <p>This February 2016, CalRecycle staff will be recommending several changes to the Beverage Container Recycling City/County Payment Program, in which the City has participated since its inception in 1999. Some of these changes are being implemented as a result of findings in a California State Auditor report completed in 2010 and 2014 on the Beverage Container Recycling Program. Other recommended changes will allow for increased fiscal accountability and alignment of this program with CalRecycle's other payment programs.</p> <p>Some of the proposed changes include: implement an approximate two year term for recipients to expend Program funds; allow jurisdictions to submit a regional Funding Request; require all participants to submit an approved resolution; require authorized signatures with submittal of Funding Request and Expenditure report; implement a proportionate cost methodology for all eligible materials/activities; require recipients to submit an Expenditure Report with supporting documentation for funds expended.</p> <p>Regardless of whether these changes are implemented, all applicants for the Payment Program must submit an approved Resolution from the local governing body as part of the Funding Request. Resolutions will be valid until rescinded.</p> <p>The attached Resolution No. 6213, has been reviewed and approved by the Fiscal Process and Oversight branch of the CalRecycle Grant and Payment Programs Division.</p>	
<u>FINANCIAL IMPACT/COST:</u> <p>N/A</p>	
<u>ATTACHMENT:</u> <p>Resolution No. 6213</p>	
<p>Submitted by: <u>Edward Medrano</u>, Edward Medrano, Director Police, Streets & Development Services Date: <u>01/28/16</u></p> <p>Concurred by: <u>Mitchell G. Lansdell</u>, Mitchell G. Lansdell, City Manager Date: <u>1/28/16</u></p>	

RESOLUTION NO. 6213

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATIONS TO CALRECYCLE FOR PAYMENT PROGRAMS AND RELATED AUTHORIZATIONS

WHEREAS, pursuant to Public Resources Code Sections 48000 et seq., 14581, and 42023.1 (g), the Department of Resources Recycling and Recovery (CalRecycle) has established various payment programs to make payment to qualifying jurisdictions; and

WHEREAS, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the payment programs; and

WHEREAS, CalRecycle's procedures for administering payment programs require, among other things, an applicant's governing body to declare, by resolution, certain authorizations related to the administration of the payment program.

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

SECTION 1. That the City of Gardena is authorized to submit an application to CalRecycle for any and all payment programs offered.

SECTION 2. That the City Manager, or his designee, is hereby authorized as Signature Authority to execute all documents necessary to implement and secure payment.

SECTION 3. That this authorization is effective until rescinded by the Signature Authority or this governing body.

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 of Gardena; 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.

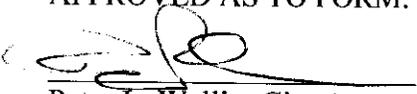
Passed, approved and adopted this _____ day of _____, 2016.

Paul K. Tanaka, Mayor

ATTEST:

Mina Semenza, City Clerk

APPROVED AS TO FORM:



Peter L. Wallin, City Attorney



City of Gardena City Council Meeting

Agenda Item No. 8. B. (4)
Department: POLICE, STREETS & DEVELOPMENT SVCS.
Meeting Date: 02/09/2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: **ACCEPTANCE AND NOTICE OF COMPLETION
ROSECRANS AVENUE ARTERIAL IMPROVEMENT, N42, JN 850
CRENSHAW BOULEVARD TO VERMONT AVENUE
ALL AMERICAN ASPHALT**

<u>COUNCIL ACTION REQUIRED:</u> Accept and Order the Recordation of Notice of Completion	<u>Action Taken</u>
<u>RECOMMENDATION AND STAFF SUMMARY:</u> Staff respectfully recommends that the City Council accept the work and order the recordation of Notice of Completion. This project upgraded all the traffic signals along Rosecrans Avenue and constructed a new traffic signal at the intersection of Rosecrans Avenue and Berendo Avenue. This project also provided a new landscaped median along the project limits, rehabilitated the existing street by cold milling and asphalt rubber overlay, reconstructed driveways, sidewalks, and installed new curb ramps. Sufficient funds to complete this project will come from the Measure "R" Highway Program Funds.	
<u>FINANCIAL IMPACT/COST:</u> Expenditures: \$4,150,000(Construction Contract) + \$810,206 (Design, Construction Management & Inspection) = Total: \$4,960,206 Funding Source: Measure "R" Highway Program \$5,140,000.00	
<u>ATTACHMENTS:</u> Notice of Completion Project Location Map	
Submitted by: <u>Edward Medrano</u> , Edward Medrano, Director Police, Streets & Development Services Date: <u>01/28/16</u> Concurred by: <u>Mitchell G. Lansdell</u> , Mitchell G. Lansdell, City Manager Date: <u>1/28/16</u>	

RECORDING REQUEST BY AND MAIL TO:

Mina Semenza, City Clerk
City of Gardena
1700 W. 162nd Street
Gardena, CA 90247

SPACE ABOVE THIS LINE RESERVED FOR RECORDER'S USE

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN, that:

1. The undersigned is the duly authorized representative of the City of Gardena, a Municipal Corporation of the State of California located within the County of Los Angeles in said State at 1700 West 162 Street, Gardena, California 90247.
2. That on the 24 day of June, 2014, the City Council of said City entered into contract with All American Asphalt whose address is P.O. Box 2229, Corona, CA 92878 for the improvement titled Rosecrans Avenue Arterial Improvement, JN 850 in accordance with City of Gardena Plans and Specifications.
3. That all of the work and improvement was located at Rosecrans Avenue from Crenshaw Blvd. to Vermont Ave in said City. The owner of the location is the City of Gardena.
4. That all of the work and improvement contemplated in and under said contract was substantially completed on November 30, 2016.
5. That the City Council formally accepted this work and improvement on February 9, 2016.
6. That the Surety on the Performance Bond and the Labor and Material Bond of said Contractor under said contract was, and is, the Fidelity and Deposit Company of Maryland whose address is 777 S. Figueroa St., Suite 3900, Los Angeles, CA 90017.

The undersigned, being first duly sworn, states: That he is the duly authorized representative of the City of Gardena, the political subdivision of the State of California which conducted the proceedings for the improvement titled _____ in said City, that he has read the foregoing "Notice of Completion" and knows the facts recited therein are true.

IN WITNESS THEREOF, I have hereunto subscribed my name as the duly authorized representative of said City this _____ day of _____ 2016.

City of Gardena

John Felix

LOS ANGELES COUNTY

HAWTHORNE

EL SEGUNDO BLVD

BLVD AVE. AVE. AVE.

135 th ST.

PROJECT LOCATION

ROSECRANS AVE.

CRENSHAW

VAN NESS

AVE.

AVE.

LOS ANGELES COUNTY

MANHATTAN BEACH BLVD.

GRAMERCY PL.

REDONDO BEACH

BLVD.

VERMONT

CITY OF LOS ANGELES

BLVD

158 th ST.

MAGNOLIA AVE.

AVE. 162 nd ST.

164th ST.

161st ST.

TORRANCE

GARDENA BLVD

ARTESIA

NORMANDIE

BLVD.

AVE.

CRENSHAW

VAN NESS

WESTERN

VERMONT

182ND ST.

ELECTRIC ST.

TORRANCE

CITY OF LOS ANGELES



N:\ENGINEERING\CAPITAL IMPROVEMENT PROJECTS\STREETS\JN838 ROSECRANS AVE OVERLAY 2010

ROSECRANS AVE
PROJECT JN 850
CITY OF GARDENA
PROJECT LOCATION MAP