

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*

January 26, 2016

Closed Session 7:00 p.m.

Open Session 7:30 p.m.

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

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

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

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

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

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

Thank you for your attendance and cooperation.

1. **ROLL CALL**

2. **CLOSED SESSION**

A. CONFERENCE WITH LEGAL COUNSEL
EXISTING LITIGATION

Government Code 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**

Jasmine Huynh and Roman Torres
Chapman Elementary School

B. **INVOCATION**

The Reverend Rick Fasullo, Pastor
New Hope Fellowship

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" *(To be presented by Chief Edward Medrano and accepted by Explorer Post 142)*

(2) "West Nile Virus and Mosquito Threats in Gardena: 2015 Recap"
(To be presented by Mr. Levy Sun, Public Information Officer, Greater Los Angeles County Vector Control District)

B. **PROCLAMATIONS**

(1) "BLACK HISTORY MONTH," February 2016 *(to be proclaimed only)*

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 12, 2016

(2) Affidavit of Posting Agenda on January 22, 2016

C. CITY TREASURER

(1) Approval of Warrants / Payroll Register

(a) January 26, 2016

(2) Monthly Investment Portfolio Report

(a) December 2015

D. CITY MANAGER

(1) 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

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEETS

A. JANUARY 19, 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

(1) ORDINANCE NO. 1765, Amending Chapter 9.64 of the Gardena Municipal Code Relating to Sex Offender Residency Restrictions (Introduced by Councilwoman Tasha Cerda, January 12, 2016)

Staff Recommendation: Adopt Ordinance No. 1765

8. **DEPARTMENTAL ITEMS (Continued)**

A. **ELECTED & ADMINISTRATIVE OFFICES (Continued)**

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

Staff Recommendation: Adopt Resolution No. 6210

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

(Introduced by Mayor Pro Tem Terrence Terauchi, January 12, 2016)

Staff Recommendation: Adopt Ordinance No. 1764

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

Staff Recommendation: Approve Amendment; Adopt Resolution No. 6211

D. **TRANSPORTATION** – No Items

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

A. **COUNCIL ITEMS**

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

Staff Recommendation: Adopt Resolution No. 6212

B. **COUNCIL DIRECTIVES**

C. **COUNCIL REMARKS**

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

10. **ANNOUNCEMENTS**

11. **REMEMBRANCES**

Mrs. Helen Mercadel, 76 years old, beloved mother of Bus Operator Carolyn Reed, with 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 9, 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 22nd day of January, 2016

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk

TO BE PROCLAIMED ONLY

“ BLACK HISTORY MONTH ”

— February 2016 —

Black History Month is observed nation-wide during February each year to recognize the past achievements and current status of African Americans in our Country, as it coincides with the birthday of the great black leader Frederick Douglass on February 14 and the birthday of U.S. President Abraham Lincoln on February 12. The observance was officially established as Black History Month in February 1976.

The Gardena Hollypark Youth Affairs Alliance initiated the observance of Black History Month in our community as part of the Dr. Martin Luther King Jr. birthday commemorative activities, in the belief that “the role of history in the life of a people is to give them a kind of measurement as to where they have been and where they are now; and if they understand history correctly, they will have some definition of what they must become.”

Gardena’s annual activities during February 2016 will include an “Afternoon in the Park” Celebration on Saturday, February 27, at Rowley Park, providing the community with an opportunity to reflect on the strengths of Black heritage and family lifestyle, as well as providing African American citizens with a positive sense of racial identity.

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

BLACK HISTORY MONTH

in the City of Gardena, and urge the citizens of our multi-cultural community to take part in activities planned for our annual Black History Month observance.

**MINUTES
Regular Meeting of the
City of Gardena City Council
Tuesday, January 12, 2016**

The regular meeting of the City Council of the City of Gardena, California, was called to order at 7:00 p.m. on Tuesday, January 12, 2016, in the Council Chamber of City Hall at 1700 West 162nd Street, Gardena, California; Mayor Paul K. Tanaka presiding.

1. ROLL CALL

Present: Mayor Paul K. Tanaka; Mayor Pro Tem Terrence Terauchi; Council Member Dan Medina; Council Member Tasha Cerda; and Council Member Mark Henderson. Other City officials and employees present: City Manager Mitchell G. Lansdell; City Attorney Peter L. Wallin; City Clerk Mina Semenza; and Deputy City Clerk Becky Romero. City Treasurer Ingrid Tsukiyama was not present.

At 7:00 p.m., the City Council recessed into Closed Session in the Management Information Center of the Council Chamber at City Hall, with the following in attendance: Mayor Paul K. Tanaka; Mayor Pro Tem Terrence Terauchi; Council Member Dan Medina; Council Member Tasha Cerda; and Council Member Mark E. Henderson; City Manager Mitchell G. Lansdell; and City Attorney Peter L. Wallin.

2. CLOSED SESSION

**A. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

Government Code Section 54956.9(d)(4)

(1) One (1) Potential Case: Claim No. 15-56PD, Francisco Miramontes

**B. CONFERENCE WITH LEGAL COUNSEL
EXISTING 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

Mayor Tanaka reconvened the meeting to the Regular Open Session at 7:30 p.m. and the City Clerk noted the return of all Council Members who were present at the meeting.

When Mayor Tanaka asked for a Closed Session Report, City Attorney Wallin reported the following:

Item 2.A.(1) One (1) Potential Case: Claim No. 15-56PD, Francisco Miramontes – the City Council approved the settlement sum of \$180,000.

Item 2.B.(2) – No reportable action was taken.

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Nyla Franklin and Simeon Cooper, 12th grade students at Junipero Serra High School, co-led the Pledge of Allegiance. Nyla serves as the Associated Student Body President of Serra High School. Simeon is Serra High's Senior Class President. Both students introduced their parents and family members who had accompanied them to the meeting.

B. INVOCATION

The Reverend Christopher Codrington, Pastor of Gardena-Torrance Southern Baptist Church, gave the invocation.

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS – No Items

B. PROCLAMATIONS

(1) “Dr. Martin Luther King, Jr. Birthday Week,” January 10-17, 2016 – **accepted by Chair Paulette Francis and Dr. Martin Luther King, Jr. Cultural Committee of Gardena including members Jessica Randle, LaVerne Knight, and Gerri Buffett, who were joined by numerous other Committee members**

(2) “Earned Income Tax Credit/Volunteer Income Tax Assistance Program Month,” January 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, December 8, 2015

(2) **Approved:** Affidavit of Posting Agenda on January 8, 2016

5. **CONSENT CALENDAR (Continued)**

C. **CITY TREASURER**

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

(a) December 22, 2015: Wire Transfer No. 11449-11453, Prepay Nos. 136418-136428; and Check Nos. 136429-136639 for a total amount of \$3,497,977.57; Total Payroll Issued December 11, 2015: \$1,548,720.69.

(b) January 12, 2016: Wire Transfer No. 11454-11456, Prepay Nos. 136640-136648; and Check Nos. 136649-136864 for a total amount of \$4,192,049.61; Total Payroll Issued December 24, 2015: \$1,977,211.61

(2) **Approved**: Monthly Investments Portfolio Reports

(a) October 2015

(b) November 2015

D. **CITY MANAGER**

(1) **Approved**: Personnel Report No. P-2016-01

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

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

Noes: None

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

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

A. DECEMBER 15, 2015, MEETING – Meeting Cancelled

B. JANUARY 5, 2016, MEETING – Meeting Cancelled

ORAL COMMUNICATIONS

(1) Kimberly Hatten, representative for Junipero Serra High School – reported news about student and school accomplishments and upcoming events.

(2) Terry Kennedy, resident – suggested that the Council consider providing seating arrangements at the speaker lectern, instead of making people stand, for those who address the Council during Oral Communications, Proclamations, and Presentations.

(3) Cheral Sherman, V.P. of Friends of Gardena Willows Wetland Preserve – made an announcement about what the preserve does and encouraged those who are interested in the Willows to become a member or renew their membership. She also invited everyone to this coming Saturday's monthly Work Restoration Day, January 16, 2016, from 8:00 a.m. to 11:00 a.m.

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, “The lawsuits that have been filed against other cities; what has been the success rate of those lawsuits?”

City Attorney Wallin replied, “They have just been filed; most of the cities that I have talked to have just entered into agreements to repeal the Ordinance, because the Supreme Court says it’s unenforceable.”

Ordinance No. 1765 was introduced by Council Member Cerda.

- (2) RESOLUTION NO. 6208, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

RESOLUTION NO. 6208

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. 6208:

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

Noes: None

- (3) RESOLUTIONS Consenting to Inclusion of the City of Gardena Properties in the California Home Finance Authority PACE Programs and Associate Membership in California Home Finance Authority JPA

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(3) RESOLUTIONS (Continued)

- (a) RESOLUTION NO. 6209, Consenting to Inclusion of Properties with the City's Jurisdiction in the California Home Finance Authority Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Improvements, Energy Efficiency and Water Conservation Improvements, and Electric Vehicle Charging Infrastructure, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

RESOLUTION NO. 6209

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY COMMUNITY FACILITIES DISTRICT NO. 2014-1 (CLEAN ENERGY) TO FINANCE RENEWABLE ENERGY IMPROVEMENTS, ENERGY EFFICIENCY AND WATER CONSERVATION IMPROVEMENTS, AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND APPROVING ASSOCIATE MEMBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

- (b) RESOLUTION NO. 6204, Consenting to Inclusion of Properties within the City's Jurisdiction in the California Home Finance Authority Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements, and Electric Vehicle Charging Infrastructure, and Approving Associate Membership in the Joint Exercise of Powers Authority Related Thereto

RESOLUTION NO. 6204

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HOME FINANCE AUTHORITY, PROGRAM TO FINANCE RENEWABLE ENERGY GENERATION, ENERGY AND WATER EFFICIENCY IMPROVEMENTS, AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE, AND APPROVING ASSOCIATE MEMEBERSHIP IN THE JOINT EXERCISE OF POWERS AUTHORITY RELATED THERETO

City Manager Lansdell presented the Staff Report for both, related resolutions.

Mr. Kissinger, representative from South Bay Realtors Association, spoke about the concerns the Association has expressed about the Ygrene program and that he had spoken with representatives of Ygrene and all their concerns had been addressed; they have submitted paperwork with additional information for the Council's consideration. He stated that he was here tonight to withdraw the Association's concerns and support the Resolution, as stated.

Mr. Ross, representative of Ygrene, also spoke, introducing himself, indicating he is ready to answer any questions the Council may have.

Mayor Tanaka then asked City Manager Lansdell if everyone was in agreement with the additional protection by Ygrene. as stated by Mr. Ross.

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(3) RESOLUTIONS (Continued)

(b) RESOLUTION NO. 6209 and NO. 6204 (Continued)

City Manager Lansdell replied that, in the email from Crystal Crawford of Ygrene, she addressed the issues that were raised regarding acceptable practices and the consumer protection policy, and those things will be incorporated into Council's approval tonight.

Council Member Henderson then asked to hear the differences between Ygrene versus HERO and FIG.

Mr. Ross then replied that most of the PACE programs opted into the AB811 legislation; that Ygrene wants to distinguish themselves from the other programs, so they are not the only PACE program that operates under the SB555 motto, which allows Ygrene financing to be levied as a mello-roos tax as opposed to a bulk assessment lien on the property. He stated that they can provide financing for multi-family, and commercial buildings, as well. They are not limited to residential; they can also offer 30 year options for certain measures to offer the lowest financing possibilities.

Council Member Henderson then, through Mayor Tanaka, asked if Ygrene would be willing to be open to having educational activities so that folks could be educated about their program.

Mr. Ross replied that he would seriously love to do that.

Mayor Pro Tem Terauchi then asked who would be eligible for these loans. Would they have to qualify with the California Housing Financing Authority and have income requirements?

Mr. Ross replied that it would be based on the equity in the property; the home owner would have to have at least 10% equity in the property, Ygrene would not finance beyond a 90% loan to value ratio.

Mayor Pro Tem Terauchi asked again – would they have to qualify under the California Housing Financing Authority?

Mr. Ross replied that their JPA is the California Home Financing Authority; that's who oversees their program and who process their documents.

Mayor Pro Tem Terauchi continued, seeking clarification: So, the people who obtain loans through these programs; they are the only ones who can participate in the programs that Ygrene is offering.

Mr. Ross replied it is within your jurisdiction, as long as the equity is there. It's completely voluntary, as well.

Mayor Pro Tem Terauchi asked, again, if there are any income requirements for those people participating under the California Home Financing Authority.

Mr. Ross replied that Ygrene is looking at the equity available on the property.

8. DEPARTMENTAL ITEMS (Continued)

A. ELECTED & ADMINISTRATIVE OFFICES (Continued)

(3) RESOLUTIONS (Continued)

(b) RESOLUTION NO. 6209 and NO. 6204 (Continued)

City Manager Lansdell then replied there is no income criteria; it is based on the income in the property; there is no income requirement to participate.

Mayor Pro Tem Terauchi then asked City Manager Lansdell whether loans under the California Home Financing Authority are subject to income limitations.

City Manager Lansdell responded that the California Home Financing Authority has authorized this vendor to sell these loans for “green” projects.

It was moved by Council Member Medina, seconded by Council Member Henderson, and carried by the following roll call vote to Adopt Resolutions No. 6209 and No. 6204:

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

Noes: None

B. POLICE STREETS, & DEVELOPMENT SERVICES

- (1) Authorization to Purchase Two Motorcycles from Huntington Beach Honda in the Amount of \$57,255.00

City Manager Lansdell presented the Staff Report.

It was moved by Council Member Medina, seconded by Mayor Pro Tem Terauchi, and carried by the following roll call vote to Authorize the Purchase of Two Motorcycles:

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

Noes: None

- (2) PUBLIC HEARING: 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

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

8. **DEPARTMENTAL ITEMS (Continued)**

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

(2) **PUBLIC HEARING: ORDINANCE NO. 1764 (Continued)**

City Manager Lansdell presented the Staff Report.

The Public Hearing was opened by Mayor Tanaka at 8:20 p.m.

No comments were made by the public.

Mayor Pro Tem Terauchi stated that all cities who want to have control of these types of establishments in the future would want to adopt an Ordinance such as this. If our City does nothing, state regulation will take effect. He added that the only way to have a hand in this is to adopt this Ordinance by March 1, 2016, and is urging the adoption of the Ordinance.

Mayor Tanaka closed the Public Hearing at 8:23 p.m.

Ordinance No. 1764 was introduced by Mayor Pro Tem Terauchi.

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 MEDINA** – Reported that, along with members of Gardena Elks Lodge #1919, he went on their quarterly visits to the Long Beach Veterans Hospital. This year's donations were valued at over \$8,000 dollars. Items included clothing, hats, shoes, and other items needed. The Veterans were very happy. He also delivered birthday cakes to local Gardena convalescent homes at the end of December. He reminded everyone about the annual Dr. Martin Luther King Youth Night Program and Gardena's Annual Parade.

(2) **COUNCIL MEMBER CERDA** – She reported that, since the last Council Meeting, she attended an "El Nino" stakeholders meeting, sponsored by Assemblymember Burke, which was somewhat of a workshop. The purpose of the meeting was to prepare and inform residents of the potential dangers. Gardena residents can visit www.lacounty.gov for more information. She gave some examples of what to expect during a heavy rainstorm and gave suggestions regarding safety. She invited residents to a free Certificate Management Training workshop by the Fair Housing Foundation, on Tuesday, January 19, 2016, at the Nakaoka Community Center. This training class will cover lots of legal aspects regarding landlord responsibilities.

9. COUNCIL ITEMS, DIRECTIVES & REMARKS (Continued)

C. COUNCIL REMARKS (Continued)

- (3) COUNCIL MEMBER HENDERSON – He opened his report by thanking the community for their interest in the Council Meetings by attending in person and by viewing the meetings at home on their televisions. Along with Councilwoman Cerda, he also attended the “El Nino” workshop. He received lots of information regarding preparedness. He attended a tour at the Edward C. Little Water Recycling Plant in El Segundo. On the tour he was able to see how purple pipe water can be cleansed and can be made drinkable. He even drank multiple cups of the recycled water and is doing just fine. He stated that he was honored and privileged to be a presenter at the welcome address for the Alpha Esquires mentoring program, which helps young men prepare for college. He reminded everyone that January is Volunteer Income Tax Assistance (VITA) program month. For more information, residents may visit the website: www.boe.ca.gov. He made a request, asking that there be a reintroduction regarding the Rosecrans Corridor Project, to reassess and reconsider options.
- (4) MAYOR PRO TEM TERAUCHI – He said that he had no reportable activities. He invited and reminded everyone about the upcoming city sponsored Dr. Martin Luther King Jr. Birthday Celebration Annual Youth Night Event and the Parade.
- (5) MAYOR TANAKA – He made several announcements, as follows:

10. ANNOUNCEMENTS

Mayor Tanaka announced that, on Wednesday, February 3, 2016, at 7:00 p.m. at the Nakaoka Community Center, in conjunction with Los Angeles County, there will be a community meeting regarding “Create the Future of Your Parks.” All comments and concerns will be heard and considered. Contact Nikki Sweeney at the Gardena Recreation Division for more information.

Mayor Tanaka announced that the next City Council Meeting will be held on Tuesday, January 26, 2016.

Mayor Tanaka also announced that The Dr. Martin Luther King Jr. Cultural Committee of Gardena is sponsoring their Annual Celebration of Dr. King’s Birthday Activities, as follows: Annual Youth Essay Night, Friday, January 15, 2016, 7:00 p.m., at Nakaoka Community Center; and Gardena’s Annual Parade, 10:00 a.m. start, on Saturday, January 16, 2016, traveling north on Van Ness Avenue, from Marine Avenue (Serra High School) to Rowley Park.

Council Member Cerda announced that a Presentation about El Niño will be given at a Neighborhood Watch Meeting to be held at GTrans, on Tuesday, January 26, 2016; also, a Fair Housing Foundation Certificate Management Training workshop will be held at Nakaoka Community Center, on Tuesday, January 19, 2016, from 1:00 to 5:00 p.m.

11. REMEMBRANCES

Mr. Wally Roker, 78 years of age, singer with *The Heartbeats*, and member of the Rock & Roll Hall of Fame; Mr.°Henry°Henderson, 79 years of age, beloved uncle of Council Member Mark E. Henderson; Mrs. Jean Henderson, 78 years old, beloved aunt of Council Member Mark E. Henderson; Ms. Emily L. Saenz, 56 years of age, long-time resident of Gardena and a dedicated Tenant Representative on the Gardena Rent Mediation Board for 10½ years; Mrs.°Teri°Lynn°Kaskanyan, 55 years old, beloved wife of Sam Kaskanyan, a Gardena businessman and member of the Gardena Police Foundation Board of Directors, also the beloved sister-in-law of Planning and Environmental Quality Commissioner Art Kaskanian; Mrs. May Sato, 77 years of age, a life-long resident of Gardena who also worked in Gardena; and Mrs. Velma Swanger, 99 years old, beloved mother of Ms. Donna Hallgrimson, who retired in January 2008, after serving 18 years as Executive Legal Secretary in the City of Gardena City Manager and City Attorney Offices.

12. ADJOURNMENT

At 8:38 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, January 26, 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: January 21, 2016
SUBJECT: WARRANT REGISTERS
PAYROLL REGISTERS

(a) January 26, 2016 TOTAL WARRANTS ISSUED: \$1,138,281.45

Wire Transfer: 11457-11460
Prepay: 136865-136871
Check Numbers: 136872-137080

Total Pages of Register: 22

January 8, 2016 TOTAL PAYROLL ISSUED: \$1,547,486.15

January 22, 2016 TOTAL PAYROLL ISSUED: \$1,791,893.75

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
11457	1/7/2016	321408 U.S. POSTAL SERVICE	010516		TMX #259234 REPLENISH POSTAGE MI	6,000.00
					Total :	6,000.00
11458	1/12/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	011216		ACA TRANSITIONAL REINSURANCE PF	16,412.00
					Total :	16,412.00
11459	1/13/2016	106110 ADVANCED BENEFIT SOLUTIONS, LLC	011316		HEALTH INSURANCE CLAIMS	51,319.56
					Total :	51,319.56
11460	1/19/2016	104058 ADMINISURE, INC.	011916		WORKERS' COMP CLAIMS ADMINISTR	36,350.23
					Total :	36,350.23
136865	1/15/2016	210034 MOORE, ALEXIS	12/16-12/31/15		SPORTS OFFICIAL	15.00
					Total :	15.00
136866	1/15/2016	100495 PATIN, KEOWN	12/16-12/31/15		SPORTS OFFICIAL	15.00
					Total :	15.00
136867	1/15/2016	106870 TENDER LOVING CARE CATERING, INC.	12/16-12/31/15		SENIOR FEEDING PROGRAM	9,851.26
					Total :	9,851.26
136868	1/19/2016	108934 LAW OFFICES OF KEVIN BOYLE	15-56PD		FINAL SETTLEMENT - F. MIRAMONTES	180,000.00
					Total :	180,000.00
136869	1/19/2016	303331 STATE BOARD OF EQUALIZATION	OCT-DEC 2015		UNDERGROUND STORAGE TANK MAIN	2,911.96
					Total :	2,911.96
136870	1/19/2016	619003 SOUTHERN CALIFORNIA EDISON	010816		LIGHT & POWER	73,631.58
					Total :	73,631.58
136871	1/19/2016	619005 GAS COMPANY, THE	010516		GAS	6,513.72
					Total :	6,513.72
136872	1/26/2016	106086 ABC COMPANIES	2211450	037-07684	PAINTING OF TRANSIT BUS EXTERIOR	14,569.28
					Total :	14,569.28
136873	1/26/2016	105149 ADAMSON POLICE PRODUCTS	INV198498		DISTRACTION DEVICE RELOAD UNIT #	729.10

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
136873	1/26/2016	105149	105149 ADAMSON POLICE PRODUCTS	(Continued)		Total : 729.10	
136874	1/26/2016	104058	ADMINSURE, INC.	9094	WORKERS' COMP CLAIMS ADMINISTR	8,310.00	
						Total : 8,310.00	
136875	1/26/2016	100925	AMERICAN MOVING PARTS	01A45824 01A46068	037-08868 037-08868	BRAKE CHAMBER AD-9KIT	142.54 184.75
						Total : 327.29	
136876	1/26/2016	101628	AQUA-FLO SUPPLY	872660	PARK MAINT SUPPLIES	37.18	
						Total : 37.18	
136877	1/26/2016	108625	ARAD OIL INC.	NOVEMBER 2015	CAR WASH	136.00	
						Total : 136.00	
136878	1/26/2016	104275	ASCAP	100004336658	IMLA LICENSING FEES - ACCT #500636	669.00	
						Total : 669.00	
136879	1/26/2016	104687	AT&T	7465850	TELEPHONE	403.26	
						Total : 403.26	
136880	1/26/2016	616090	AT&T	3232408 1/1/16	TELEPHONE	356.25	
						Total : 356.25	
136881	1/26/2016	208022	BARNHART, MARY	122915	MEDICAL REIMBURSEMENT	794.90	
						Total : 794.90	
136882	1/26/2016	102400	BAYSIDE MEDICAL CENTER	00033379 7518	FIRST AID TREATMENT - J. WRIGHT-HA BLOOD DRAW - E. ALMEDA, E. ASANTE	554.82 381.60	
						Total : 936.42	
136883	1/26/2016	802155	BAYSIDE REPORTING COMPANY	8043 8044	TRANSCRIPT ORIGINAL & COPY - S. C/ TRANSCRIPT ORIGINAL & COPY - S. C/	1,275.00 1,398.25	
						Total : 2,673.25	
136884	1/26/2016	107690	BELL, DONNETTA	DECEMBER 2015	CHILD CARE PROVIDER	3,972.00	
						Total : 3,972.00	

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136885	1/26/2016	106895 BEST EVIDENCE VIDEO, PRODUCTIONS	15378		VIDEO EVIDENCE SERVICES - L. THOM	850.00
					Total :	850.00
136886	1/26/2016	102243 BISHOP COMPANY	399576		PARK MAINT SUPPLIES	932.12
					Total :	932.12
136887	1/26/2016	108715 BOBBS, CINDY	DECEMBER 2015		CHILD CARE PROVIDER	1,788.00
					Total :	1,788.00
136888	1/26/2016	107762 BOOTH, JAY	DECEMBER 2015		VOLUNTEER DRIVER	15.00
					Total :	15.00
136889	1/26/2016	104452 BRW SAFETY AND SUPPLY	10419		PW UNIFORM SUPPLIES	2,142.85
					Total :	2,142.85
136890	1/26/2016	105008 CALIFORNIA BUILDING STANDARDS, COMMIE OCT-DEC 2015			BUILDING STANDARDS ADMIN SPECIA	638.10
					Total :	638.10
136891	1/26/2016	103923 CALIFORNIA TRANSIT ASSOCIATION	00004046		ANNUAL MEMBERSHIP DUES	8,549.00
					Total :	8,549.00
136892	1/26/2016	108306 CALSTART, INC.	FY16MSCITYOFGA		BASIC TRANSIT MEMBERSHIP DUES	1,950.00
					Total :	1,950.00
136893	1/26/2016	108730 CARILLO, LUIS	DECEMBER 2015		VOLUNTEER DRIVER	20.00
					Total :	20.00
136894	1/26/2016	823003 CARL WARREN & COMPANY	DECEMBER 2015		CLAIMS MANAGEMENT	1,780.65
					Total :	1,780.65
136895	1/26/2016	108932 CASTRO, OSCAR	UNIFORM		ADVANCED UNIFORM ALLOWANCE	350.00
					Total :	350.00
136896	1/26/2016	103489 CF UNITED LLC	656		CAR WASH - DECEMBER 2015	51.00
					Total :	51.00
136897	1/26/2016	103127 CHILD 2 CHILD CONNECTION, FAMILY DAY C/ DECEMBER 2015			CHILD CARE PROVIDER	474.00
					Total :	474.00

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136898	1/26/2016	106712 CODE 5 GROUP, LLC	1726		UNLIMITED TRACKING - IPAD	350.00
					Total :	350.00
136899	1/26/2016	104338 CODE PUBLISHING, INC.	51884		MUNICIPAL CODE - ELECTRONIC UPDA	214.50
					Total :	214.50
136900	1/26/2016	102357 COLLINS, JOHN	DECEMBER 2015		VOLUNTEER DRIVER	35.00
					Total :	35.00
136901	1/26/2016	108709 CONVERGINT TECHNOLOGIES LLC	141510 W285347 W287109 W289921	035-00662	MAINTENANCE, VIDEO CAMERA SYSTI MAINTENANCE, VIDEO CAMERA SYSTI MAINTENANCE, VIDEO CAMERA SYSTI MAINTENANCE, VIDEO CAMERA SYSTI	6,087.00 1,718.00 742.50 1,285.00
					Total :	9,832.50
136902	1/26/2016	103512 CRENSHAW LUMBER CO.	PERMIT #14490		PERMIT DEPOSIT REFUND - 1860 W. 1E	1,000.00
					Total :	1,000.00
136903	1/26/2016	104582 CRISTANDO HOUSE, INC.	03/01-03/03		REGISTRATION - V. OSORIO - POST/ST	299.00
					Total :	299.00
136904	1/26/2016	104736 D&R OFFICE WORKS, INC.	0099738	011-00013	CHAIRS	1,182.66
					Total :	1,182.66
136905	1/26/2016	204776 DE ALWIS, MALLIKA	DECEMBER 2015		CHILD CARE PROVIDER	816.00
					Total :	816.00
136906	1/26/2016	105951 DECALS BY DESIGN, INC.	9740	037-08863	DECALS - DO NOT MIX COOLANTS	271.08
					Total :	271.08
136907	1/26/2016	104310 DEPARTMENT OF CONSERVATION	OCT-DEC 2015		STRONG MOTION INSTRUMENTATION	1,471.00
					Total :	1,471.00
136908	1/26/2016	303459 DEPARTMENT OF JUSTICE	139989		FINGERPRINT APPS - DECEMBER 201E	1,890.00
					Total :	1,890.00
136909	1/26/2016	105182 DIRECTV	27427983057		DIRECTV SERVICE - RSN FEE	7.99

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136909	1/26/2016	105182 105182 DIRECTV	(Continued)			Total : 7.99
136910	1/26/2016	107268 DIVISION OF THE STATE, ARCHITECT	OCT-DEC 2015		SB 1186 DISABILITY ACCESS & EDUCA	415.50
						Total : 415.50
136911	1/26/2016	104500 DOOLEY ENTERPRISES, INC	52203		PD AMMUNITION SUPPLIES	7,480.08
						Total : 7,480.08
136912	1/26/2016	104258 DR. MARTIN LUTHER KING JR., COMMITTEE	2015/2016.		COMMUNITY PROMOTIONS - MLK PAR	200.00
						Total : 200.00
136913	1/26/2016	104276 DREHS, LARRY W.	JANUARY 2016		MARTIAL ARTS INSTRUCTOR	899.50
						Total : 899.50
136914	1/26/2016	108931 DUARTE, MIRNA	CIT #111124697		CITATION OVERPAYMENT REFUND	67.00
						Total : 67.00
136915	1/26/2016	103795 ESCALANTE FAMILY CHILD CARE	DECEMBER 2015		CHILD CARE PROVIDER	5,110.00
						Total : 5,110.00
136916	1/26/2016	107510 ESCALANTE, WENDY E.	DECEMBER 2015		CHILD CARE PROVIDER	1,200.00
						Total : 1,200.00
136917	1/26/2016	105539 FACTORY MOTOR PARTS CO.	109-173595 25-876138 25-877009 25-877268 25-877281 25-877421	037-08871 037-08870	PW AUTO PARTS PW AUTO PARTS RADIATOR CAP PW AUTO PARTS PW AUTO PARTS TRANSMISSION FILTER	131.38 131.38 9.79 70.78 136.12 39.27
						Total : 518.72
136918	1/26/2016	100055 FAIR HOUSING FOUNDATION	DECEMBER 2015		CDBG CONSULTANT	1,357.36
						Total : 1,357.36
136919	1/26/2016	106129 FEDEX	5-281-70135 5-281-74577 5-281-88533 5-281-97642		SHIPPING SERVICES SHIPPING SERVICES SHIPPING SERVICES SHIPPING SERVICES	53.37 78.33 118.80 20.34

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
136919	1/26/2016	106129	106129 FEDEX		(Continued)	Total : 270.84	
136920	1/26/2016	103083	FIRST ADVANTAGE LNS OCC HEALTH, SOLUT	2529791512 BUS	DRUG TEST/ADMIN FEE	10.00	
				2529791512 REC	DRUG TEST/ADMIN FEE	35.00	
					Total :	45.00	
136921	1/26/2016	106545	FLEETPRIDE	74434830	PW SEWER MAINT SUPPLIES	10.51	
					Total :	10.51	
136922	1/26/2016	106607	FORD OF MONTEBELLO	363069	037-08872	GASKET, SENSOR, OIL COOLER ASSY	468.12
				363245	037-08882	STARTER MOTOR, VALVE ASSY	482.25
					Total :	950.37	
136923	1/26/2016	106465	FOX FIRST AID & SAFETY	51360	PW SIGNS/SIGNALS SUPPLIES	259.42	
				51361	PW MAINT SUPPLIES	78.48	
				51365	TREE PROGRAM SUPPLIES	39.24	
				51367	PW SIGNS/SIGNALS SUPPLIES	39.24	
					Total :	416.38	
136924	1/26/2016	103134	FRANCO'S UPHOLSTERY &, ACCESSORIES	9108	REUPHOLSTER HEADLINER~	125.00	
					Total :	125.00	
136925	1/26/2016	108308	FUENTES, MOCTEZUMA	DR #13-5793	RETURN MONEY BOOKED AS EVIDENC	234.00	
					Total :	234.00	
136926	1/26/2016	106625	FUKUDA, ALAN	DECEMBER 2015	VOLUNTEER DRIVER	20.00	
					Total :	20.00	
136927	1/26/2016	107724	GARCIA, CLAUDIA CRISTINA	DECEMBER 2015	CHILD CARE PROVIDER	5,612.00	
					Total :	5,612.00	
136928	1/26/2016	108822	GARCIA, MARIELA	JANUARY 2016	POLICE DEPT INTERN SERVICES	500.00	
					Total :	500.00	
136929	1/26/2016	207133	GARCIA, NANCY	DECEMBER 2015	CHILD CARE PROVIDER	4,742.00	
					Total :	4,742.00	
136930	1/26/2016	207303	GARCIA, PEGGY	DECEMBER 2015	VOLUNTEER DRIVER	35.00	

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136930	1/26/2016	207303	207303 GARCIA, PEGGY		(Continued)	
					Total :	35.00
136931	1/26/2016	107030	GARDENA AUTO PARTS			
			024055		PW AUTO PARTS	10.70
			024160		PW AUTO PARTS	32.82
			024161		PW AUTO PARTS	80.65
			024174		PW SEWER PROG SUPPLIES	26.80
			024372		PW AUTO PARTS	219.47
			024407		PW AUTO PARTS	287.04
			024455	037-08855	HOSE CLAMP, OIL PRESSURE SWITCH	187.75
			024673		PW AUTO PARTS	31.88
			024675	037-08875	FUSE KIT	23.42
			024688		PW AUTO PARTS	15.05
			024703		PW AUTO PARTS	19.72
			024764	037-08873	AIR FILTER	18.79
			024774	037-08874	BATTERY	62.10
			024777	037-08874	BALL JOINTS	224.34
			024799	037-08874	BALL JOINTS	132.83
			024884	037-08888	DISC BRAKE PADS, CALIPERS	422.54
			024886		DISC BRAKE PAD	-9.86
			024908	037-08889	BRAKE HOSE, HOSE COVER	39.16
			024926	037-08889	FRONT SHOCK	96.44
			024933		PD AUTO PARTS	20.54
			024945	037-08889	BEARING CONE	43.43
			025039	037-08887	CONTROL ARM BUSHING	81.44
			025070	037-08896	FUEL INJECTION HOSE	73.58
			025071	037-08896	FUEL INJECTION HOSE	54.41
					Total :	2,195.04
136932	1/26/2016	107080	GARDENA BEAR WHEEL	22196	2012 FORD F350 #1384711 CAMBER	129.82
					Total :	129.82
136933	1/26/2016	107495	GARDENA CAR WASH	DEC 2015 PD	CAR WASH - PD	323.80
					Total :	323.80
136934	1/26/2016	107011	GARDENA VALLEY NEWS, INC.	00035813	DISPLAY AD - RFP: BUS SEAT INSERT	160.88
			00035813	00035813	VARIOUS OUSTANDING INVOICES	8,597.88
			00035813	00035813	VARIOUS OUSTANDING BAL	8,597.88
					Total :	8,758.76

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136935	1/26/2016	107034 GARDENA WELDING SUPPLY CO INC.	95 95321		4.5X45X7/8 SLIMCUT WHEEL~	27.96
					Total :	27.96
136936	1/26/2016	619005 GAS COMPANY, THE	123115		GAS	27.14
					Total :	27.14
136937	1/26/2016	107775 GLOVER, CHANELL DENISE	DECEMBER 2015		CHILD CARE PROVIDER	1,476.00
					Total :	1,476.00
136938	1/26/2016	100640 GNA-BROOK FIRE PROTECTION INC.	40016127		5LB ABC F.E. ANNUAL MAINTENANCE	207.57
					Total :	207.57
136939	1/26/2016	619004 GOLDEN STATE WATER CO.	010816		WATER	81.83
					Total :	81.83
136940	1/26/2016	108906 GOLDEN, CEIL	DECEMBER 2015		VOLUNTEER DRIVER	10.00
					Total :	10.00
136941	1/26/2016	108930 GONZALEZ, RONNIE	DR #13-5778		RETURN MONEY BOOKED AS EVIDENC	251.00
					Total :	251.00
136942	1/26/2016	108617 GUEVARA, CORINA	01/03-01/09/16		ENGINEERING INTERN	420.00
					Total :	420.00
136943	1/26/2016	104017 HALO BRANDED SOLUTIONS INC.	2605677	037-08797	GTRANS EVENT TABLECLOTH	237.98
					Total :	237.98
136944	1/26/2016	108044 HARD COPY	Y4893.02-A Y4893.03-A		MEDICAL RECORDS - J. ORTEGA V. GA	124.50
					MEDICAL RECORDS - J. ORTEGA V. GA	77.37
					Total :	201.87
136945	1/26/2016	208114 HASSOLDT, MATTHEW S.	010516		MEDICAL REIMBURSEMENT	244.22
					Total :	244.22
136946	1/26/2016	108607 HENDERSON-BATISTE, TANEKA	DECEMBER 2015		CHILD CARE PROVIDER	1,188.00
					Total :	1,188.00
136947	1/26/2016	104336 HILL AND KNOWLTON STRATEGIES, LLC	422124865		PROFESSIONAL SERVICES - MENDEZ,	1,968.75

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136947	1/26/2016	104336	104336 HILLAND KNOWLTON STRATEGIES, LLC (Continued)			Total : 1,968.75
136948	1/26/2016	108434	HOME DEPOT CREDIT SERVICES		HOME IMPROVEMENT PROGRAM	103.21
			0303929		PW SIGNS/SIGNALS SUPPLIES	40.26
			0304411		PARK MAINT SUPPLIES	139.17
			1304624		PW SIGNS/SIGNALS SUPPLIES	41.35
			2055217		BLDG MAINT SUPPLIES	12.36
			2304562		HOME IMPROVEMENT PROGRAM	274.93
			2351178		HOME IMPROVEMENT PROGRAM	89.36
			2351214		HOME IMPROVEMENT PROGRAM	103.42
			3351697		PW MAINT SUPPLIES	17.94
			4593706		PW SIGNS/SIGNALS SUPPLIES	24.81
			8033289		HOME IMPROVEMENT PROGRAM	66.88
			8351960		PARK MAINT SUPPLIES	34.87
			8351967		HOME IMPROVEMENT PROGRAM	24.89
			9351871		Total :	973.45
136949	1/26/2016	108430	HOME PIPE & SUPPLY		BLDG MAINT SUPPLIES	395.67
			E74363		BLDG MAINT SUPPLIES	25.26
			E74452		Total :	420.93
136950	1/26/2016	208613	HUGHES FAMILY DAY CARE	DECEMBER 2015	CHILD CARE PROVIDER	2,301.00
					Total :	2,301.00
136951	1/26/2016	209340	INAZAKI, HARUNO	DECEMBER 2015	VOLUNTEER DRIVER	25.00
					Total :	25.00
136952	1/26/2016	103133	IRONMAN PARTS & SERVICE	392832	DIESEL EXHAUST SMOKE TEST - UNIT	175.00
					Total :	175.00
136953	1/26/2016	101779	ISO SERVICES, INC.	IS00066667	CS CASUALTY YEARLY FEE & ADDITIO	1,300.00
					Total :	1,300.00
136954	1/26/2016	210001	JAMISON, JACQUELYN	DECEMBER 2015	CHILD CARE PROVIDER	3,619.00
					Total :	3,619.00
136955	1/26/2016	105950	JARA, ANGELICA	122215	MEDICAL REIMBURSEMENT	106.77

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
136955	1/26/2016	105950	105950 JARA, ANGELICA		(Continued)	Total : 106.77	
136956	1/26/2016	105226	JEKAL FAMILY CHILD CARE		DECEMBER 2015	CHILD CARE PROVIDER Total : 2,774.00	
136957	1/26/2016	105098	KENNELLY, JOANN		DECEMBER 2015	VOLUNTEER DRIVER Total : 20.00	
136958	1/26/2016	108929	KINGS COURT REPORTERS		29595	CERTIFIED TRANSCRIPT - J. R. MCGEE Total : 1,226.70	
136959	1/26/2016	111045	KJ SERVICES		8510 8511 8512	BOTTLE & CAN RECYCLING PROGRAM 90.00 CALRECYCLE OIL PAYMENT PROGRAM 2,308.07 NPDES PROGRAM (STORM DRAIN SCF 160.00 Total : 2,558.07	
136960	1/26/2016	111394	KNORR SYSTEMS, INC.		02/22-02/23	REGISTRATION - B. PASTRE - AFO COL 395.00 Total : 395.00	
136961	1/26/2016	105900	KONECRANES, INC.		SFS01081141	037-08322	PREV MAINT AND INSPECTION OF CR/ 400.00 Total : 400.00
136962	1/26/2016	107717	KS STATEBANK		010516	035-00611	LEASE, L3 MOBILE-VISION SYSTEM UF 70,918.30 Total : 70,918.30
136963	1/26/2016	312240	L.A. COUNTY DEPARTMENT OF, PUBLIC WOR		15121706938 15121707221	INDUSTRIAL WASTE SERVICES 10,846.71 TRAFFIC SIGNAL MAINT - HIGHWAY SA 2,400.99 Total : 13,247.70	
136964	1/26/2016	312113	L.A. COUNTY SHERIFF'S DEPT		162399SS	INMATE MEAL DELIVERY PROGRAM - I 1,076.64 Total : 1,076.64	
136965	1/26/2016	112030	L.A. HARLEY-DAVIDSON		231959 231960	2006 HARLEY #3006018 10K SERVICE, 892.45 2007 HALEY #3006019 BRAKE SERVICE 2,466.97 Total : 3,359.42	
136966	1/26/2016	101652	L.A. TURF CLUB, INC.		020416	SENIOR DAY @ THE RACES - ENTERT/ 230.00	

Voucher List
CITY OF GARDENA

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136966	1/26/2016	101652	101652 L.A. TURF CLUB, INC.		(Continued)	Total : 230.00
136967	1/26/2016	112015	LACERDA, DALVANICE		DECEMBER 2015	CHILD CARE PROVIDER 5,889.00 Total : 5,889.00
136968	1/26/2016	212011	LANSDELL, MITCHELL G.		12/03/15-01/02/16	REIMBURSEMENT FOR CITY RELATED 120.50 Total : 120.50
136969	1/26/2016	806550	LAWRENCE BEACH ALLEN & CHOI, PC		52624	PROFESSIONAL SERVICES - EMPLOYE 1,850.00 Total : 1,850.00
136970	1/26/2016	102137	LE, CAMMIE		010816	MEDICAL REIMBURSEMENT 1,000.00 Total : 1,000.00
136971	1/26/2016	112805	LEAGUE OF CALIFORNIA CITIES		158333	ANNUAL MEMBERSHIP DUES 19,175.52 Total : 19,175.52
136972	1/26/2016	108023	LEXIPOL LLC		15685	IMPLEMENTATION SERVICES - CUSTO 202.50 Total : 202.50
136973	1/26/2016	102376	LEXISNEXIS RISK DATA MGMT, INC		1328345-20151231 1592371-20151231	MONTHLY SUBSCRIPTION FEE 218.54 MONTHLY SUBSCRIPTION FEE 700.00 Total : 918.54
136974	1/26/2016	112260	LIEBERT CASSIDY WHITMORE		02/24-02/26	REGISTRATION - 2016 LCW CONFERE 575.00 Total : 575.00
136975	1/26/2016	102233	LITTLE PEOPLE DAY CARE		DECEMBER 2015	CHILD CARE PROVIDER 5,362.00 Total : 5,362.00
136976	1/26/2016	212497	LOH, JOSEPH		010416	MEDICAL REIMBURSEMENT 421.46 Total : 421.46
136977	1/26/2016	108757	LOPEZ-MAGANA, JESUS		01/03-01/16/16	INTERN MECHANIC 1,050.00 Total : 1,050.00
136978	1/26/2016	112615	LU'S LIGHTHOUSE, INC.		610752 611348	037-08857 BULB, LAMP 262.91 037-08883 SPLIT LOOM, LAMP 266.30

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136978	1/26/2016	112615	112615 LU'S LIGHTHOUSE, INC.		(Continued)	Total : 529.21
136979	1/26/2016	113301	M & K METAL CO.	851174	HOME IMPROVEMENT PROGRAM	52.01
						Total : 52.01
136980	1/26/2016	108613	MADRID, DANIELA	01/04-01/28/16	POLICE DEPT INTERN SERVICES	2,037.00
						Total : 2,037.00
136981	1/26/2016	114143	MAILFINANCE	H5720977	POSTAGE MAILING MACHINE LEASE	881.26
						Total : 881.26
136982	1/26/2016	105082	MAJESTIC LIGHTING, INC.	ML56309	BLDG MAINT SUPPLIES	32.68
						Total : 32.68
136983	1/26/2016	113036	MANERI SIGN CO., INC.	91731	SIGN - MARKER TYPE K 15X6 YELW-	572.25
						Total : 572.25
136984	1/26/2016	813030	MANNING & KASS	443861	LEGAL SERVICES - J. SUFLE V. GARDE	366.16
				443862	LEGAL SERVICES - L. THOMAS V. GARI	953.30
				443863	LEGAL SERVICES - M. MORALES V. GA	865.20
				443864	LEGAL SERVICES - J. MCGEE V. GARDI	5,015.33
				443865	LEGAL SERVICES - C. STEWART V. GAI	7,343.96
				443866	LEGAL SERVICES - R. BANKHEAD IV V.	953.79
				443867	LEGAL SERVICES - A. BELAY V. GARDE	4,232.90
				443883	LEGAL SERVICES - E. MENDEZ V. GARI	6,113.70
						Total : 25,844.34
136985	1/26/2016	107644	MARTINEZ, CHERYL NAOMI	DECEMBER 2015	CHILD CARE PROVIDER	3,592.00
						Total : 3,592.00
136986	1/26/2016	104773	MARTINEZ, KAMBY	DECEMBER 2015	CHILD CARE PROVIDER	4,053.00
						Total : 4,053.00
136987	1/26/2016	105752	MCCARTHY, JAMES B.	3215057	ICMA LOAN PAYMENT REFUND	27.51
						Total : 27.51
136988	1/26/2016	113064	MCMaster-CARR SUPPLY COMPANY	44612770	037-08782 CLEARANCE LIIGHT REWIRE PROJECT	129.10

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
136988	1/26/2016	113064	113064 MCMaster-CARR SUPPLY COMPANY (Continued)			Total : 129.10	
136989	1/26/2016	103093	MOBILE RELAY ASSOCIATES, INC.		BUS RADIO SYSTEM RENTAL SERVICE	95.55	
			80003422		BUS RADIO SYSTEM RENTAL SERVICE	477.75	
			80003597		BUS RADIO SYSTEM RENTAL SERVICE	95.55	
			80003598		BUS RADIO SYSTEM RENTAL SERVICE	8,833.65	
			80003599		BUS RADIO SYSTEM RENTAL SERVICE	9,502.50	
					Total :	9,502.50	
136990	1/26/2016	108604	MOORE, VELTA		DECEMBER 2015	CHILD CARE PROVIDER	2,144.00
						Total :	2,144.00
136991	1/26/2016	213465	MORELAND-EDDEN, DONNA		3215058	ICMA LOAN PAYMENT REFUND	136.10
						Total :	136.10
136992	1/26/2016	113295	MUNISERVICES, LLC		0000040283	LTC DISCOVERY SERVICES~	482.46
						Total :	482.46
136993	1/26/2016	113605	MUTUAL LIQUID GAS & EQUIPMENT, CO., INC		235626	PROPANE GAS	290.68
			237494			PROPANE GAS	427.25
						Total :	717.93
136994	1/26/2016	115168	OFFICE DEPOT		1883846423	REC OFFICE SUPPLIES	37.45
					809998946	PD OFFICE SUPPLIES	65.89
				037-08848	812412386	BUS OFFICE SUPPLIES	67.55
					812676379	PD OFFICE SUPPLIES	81.94
					812803229	PD OFFICE SUPPLIES	18.74
					812828827	CC OFFICE SUPPLIES	52.08
					812998599	PD OFFICE SUPPLIES	97.97
					812998600	PD OFFICE SUPPLIES	63.07
					813089782	FIN OFFICE SUPPLIES	5.44
					813446234	CM OFFICE SUPPLIES	55.81
					814702914	PD OFFICE SUPPLIES	59.88
					814716011	REC OFFICE SUPPLIES	103.93
					814812178	FCC OFFICE SUPPLIES	170.40
					814812462	FCC OFFICE SUPPLIES	7.58
				037-08884	815265200	BUS OFFICE SUPPLIES	318.77
				037-08884	815289009	BUS OFFICE SUPPLIES	18.30
					815963096	CM OFFICE SUPPLIES	14.15

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
136994	1/26/2016	115168 OFFICE DEPOT	(Continued) 816370330 816381529		CDD OFFICE SUPPLIES PD OFFICE SUPPLIES	4.57 76.74 Total : 1,320.26
136995	1/26/2016	107466 ORANGE, RHONDA	DECEMBER 2015		VOLUNTEER DRIVER	40.00 Total : 40.00
136996	1/26/2016	111358 O'REILLY AUTO PARTS	322911 1/5/16 322966 324954		PW AUTO PARTS PW AUTO PARTS PW AUTO PARTS	97.56 15.62 163.42 Total : 276.60
136997	1/26/2016	115810 ORKIN PEST CONTROL	DECEMBER 2015		PEST CONTROL - ACCT #D2783354	900.92 Total : 900.92
136998	1/26/2016	108382 OSORIO, CLINT	122315		MEDICAL REIMBURSEMENT	1,000.00 Total : 1,000.00
136999	1/26/2016	215355 OYA, BARRY	010716		MEDICAL REIMBURSEMENT	2,200.00 Total : 2,200.00
137000	1/26/2016	103673 PACIFIC PRODUCTS & SERVICE, LLC	20241		PW SIGNS/SIGNALS SUPPLIES	938.33 Total : 938.33
137001	1/26/2016	116015 PAPA	2016		MEMBERSHIP RENEWAL - W. IGE	45.00 Total : 45.00
137002	1/26/2016	119271 PENSKE CHEVROLET	189573	037-08893	BUMPER	63.05 Total : 63.05
137003	1/26/2016	101996 PHILLIPS 66 CO/GECRB	010816		FUEL PURCHASES	477.75 Total : 477.75
137004	1/26/2016	108600 PHOENIX GROUP INFORMATION, SYSTEMS	112015211		PARKING TICKET CONTRACT SERVICE	5,496.81 Total : 5,496.81
137005	1/26/2016	116225 PLUMBERS DEPOT, INC.	PD-30174		FITTING 1/2" MALE SWAGE FOR BLACK	76.43

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137005	1/26/2016	116225	116225 PLUMBERS DEPOT, INC.		(Continued)	Total : 76.43	
137006	1/26/2016	108938	PREFERRED AERIAL & CRANE, TECHNOLOG`	11357 11455	ANNUAL INSPECTION & DIELECTRIC T INSPECTION OF UNIT #34	1,350.00 170.00 Total : 1,520.00	
137007	1/26/2016	108925	PRI MANAGEMENT GROUP	2994	REGISTRATION - S. SALDANA - CRIME	145.00 Total : 145.00	
137008	1/26/2016	106753	PRIORITY MAILING SYSTEMS LLC	SWINV425122	HIGH CAPACITY INK CARTRIDGE FOR	257.24 Total : 257.24	
137009	1/26/2016	108045	PROSOURCE FACILITY SUPPLY	8468	CUSTODIAL SUPPLIES	4,215.42 Total : 4,215.42	
137010	1/26/2016	116575	PSYCHOLOGICAL CONSULTING, ASSOCIATES	521856	INDIVIDUAL PSYCHOTHERAPY~	450.00 Total : 450.00	
137011	1/26/2016	107419	PULSAR	21554 21557 21559 21562 21669 21791 21870 21871 21872 21873 21874 21875 21876 21877 21878 21879	037-08480 037-08480 037-08480 037-08480 037-08480 037-08480 037-08480 037-08480 037-08480 037-08480 037-08480	MARKETING PLAN - GTRANS STYLE GI MARKETING PLAN - DIGITAL/SOCIAL M MARKETING PLAN - PAID DIGITAL MED MARKETING PLAN - MISC ACCOUNT MARKETING PLAN - MISC ACCOUNT MARKETING PLAN - NEW WEBSITE MARKETING SERVICES FOR LINE 1X/L MARKETING PLAN - ACCOUNT MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X M MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X/L MARKETING SERVICES FOR LINE 1X M	364.98 54.65 54.65 590.76 531.31 7,602.50 851.15 175.20 1,989.31 97.27 81.97 1,236.34 205.80 442.13 54.64 560.31 Total : 14,892.97
137012	1/26/2016	104868	PYRO-COMM SYSTEMS, INC.	74482	REPLACE SWITCH SERVICE - BLDG A	341.53	

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137012	1/26/2016	104868 104868 PYRO-COMM SYSTEMS, INC.	(Continued)			Total : 341.53
137013	1/26/2016	103055 RAYCOM	101000858-1		BUS LINES RADIO MAINTENANCE	235.00
						Total : 235.00
137014	1/26/2016	107953 RENTERIA, ADRIANNA	122315 FALL 2015		MEDICAL REIMBURSEMENT EDUCATIONAL REIMBURSEMENT	112.91 23.15
						Total : 136.06
137015	1/26/2016	108935 REYNOLDS GROUP, THE	PERMIT #14536		PERMIT DEPOSIT REFUND - 13701 S. A	3,000.00
						Total : 3,000.00
137016	1/26/2016	108927 RICHTER, LORI	DECEMBER 2015		VOLUNTEER DRIVER	15.00
						Total : 15.00
137017	1/26/2016	118536 RIO HONDO COLLEGE	03/07-03/11		TUITION - R. ROSALES - FIELD TRAININ	38.00
						Total : 38.00
137018	1/26/2016	107343 ROACH, GERALD	DECEMBER 2015		VOLUNTEER DRIVER	20.00
						Total : 20.00
137019	1/26/2016	218428 ROBLEDO, LYDIA	121215		MEDICAL REIMBURSEMENT	681.55
						Total : 681.55
137020	1/26/2016	119126 S.B.R.P.C.A.	02799		VIPER DUAL-HEAD W/ CIGARETTE PLL	522.15
						Total : 522.15
137021	1/26/2016	119022 SAFEMART OF SOUTHERN, CALIFORNIA	88450 88452 88461		DUPLICATE KEYS DUPLICATE KEYS DIPPLICATE KEYS	35.97 15.53 56.51
						Total : 108.01
137022	1/26/2016	119015 SAFETY-KLEEN CORPORATION	68896596		SERVICE (2) AQUEOUS PARTS WASHE	971.96
						Total : 971.96
137023	1/26/2016	102833 SAMAME, LILIANA	DECEMBER 2015		CHILD CARE PROVIDER	3,231.00
						Total : 3,231.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137024	1/26/2016	119016 SAM'S CLUB	1204 1/8/16 2637 3552 3553 4335 6642		REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES PD PROGRAM SUPPLIES PW STREET MAINT SUPPLIES	131.96 57.03 166.46 113.65 250.97 52.69 Total : 772.76
137025	1/26/2016	105097 SANADA, CRAIG	DECEMBER 2015		VOLUNTEER DRIVER	15.00 Total : 15.00
137026	1/26/2016	107465 SATO, KATHY	DECEMBER 2015		VOLUNTEER DRIVER	25.00 Total : 25.00
137027	1/26/2016	119045 SAXE-CLIFFORD, PH.D., SUSAN	16-0104-1		PSYCHOLOGICAL EVALUATIONS - POL	450.00 Total : 450.00
137028	1/26/2016	119442 SC FUELS	0498304	037-08880	SYNTHETIC OIL 75W90	1,799.16 Total : 1,799.16
137029	1/26/2016	105685 SCHNUR, DIANA	011416		MEDICAL REIMBURSEMENT	600.00 Total : 600.00
137030	1/26/2016	108252 SELECT STAFFING	SL1563986 SL1572838 SL1577171		ADDITIONAL STAFFING - J. MILES~ ADDITIONAL STAFFING - J. MILES~ ADDITIONAL STAFFING - J. MILES~	1,776.28 797.52 1,604.09 Total : 4,177.89
137031	1/26/2016	105746 SERRATO & ASSOCIATES, INC.	020416		REGISTRATION - SEARCH WARRANTS	320.00 Total : 320.00
137032	1/26/2016	106050 SHEHATA, AMY	DECEMBER 2015		CHILD CARE PROVIDER	2,250.00 Total : 2,250.00
137033	1/26/2016	107645 SHIRK, PAUL	DECEMBER 2015		VOLUNTEER DRIVER	25.00 Total : 25.00
137034	1/26/2016	105229 SIAPIN HORTICULTURE, INC.	45191		MONTHLY MAINTENANCE	650.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137034	1/26/2016	105229 105229 SIAPIN HORTICULTURE, INC.	(Continued)			Total : 650.00
137035	1/26/2016	119248 SIDEBOTHAM, RICHARD	08640 08671		MONTHLY SERVICE - COUNTING MACH DISCHARGE ROLLER	385.00 82.84 Total : 467.84
137036	1/26/2016	101649 SILVIA ESPINOZA FAMILY CHILD, CARE	DECEMBER 2015		CHILD CARE PROVIDER	3,799.00 Total : 3,799.00
137037	1/26/2016	108933 SLATER, YERENIS	UNIFORM		ADVANCED UNIFORM ALLOWANCE	350.00 Total : 350.00
137038	1/26/2016	119361 SMART & FINAL IRIS CO.	140530 140572 140584 155440		REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES REC PROGRAM SUPPLIES	75.30 21.06 27.35 246.82 Total : 370.53
137039	1/26/2016	108937 SOLOMON, RONNIE JAYNE	021116		SPECIAL LUNCH - ENTERTAINMENT SE	150.00 Total : 150.00
137040	1/26/2016	312665 SOUTH BAY MUNICIPAL COURT	OCT-DEC 2015		PARKING CITATION SURCHARGE	45,126.50 Total : 45,126.50
137041	1/26/2016	619003 SOUTHERN CALIFORNIA EDISON	011616		LIGHT & POWER	1,902.06 Total : 1,902.06
137042	1/26/2016	119906 SOUTHERN CALIFORNIA GOLF, ASSOCIATION	01-0583		MEMBER FEES - 35 REGULAR MEMBEI	1,155.00 Total : 1,155.00
137043	1/26/2016	101570 SOUTHWEST OFFSET PRINTING	139152	034-00229	RECREATION GUIDE WINTER 2016	18,109.90 Total : 18,109.90
137044	1/26/2016	108238 SPARKLETTS	14211220 010616 14347702 010616		DRINKING WATER FILTRATION SYSTEM DRINKING WATER FILTRATION SYSTEM	30.00 30.00 Total : 60.00
137045	1/26/2016	104453 SPICERS PAPER, INC.	1278168		PRINT SHOP PAPER	1,357.70

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137045	1/26/2016	104453	104453 SPICERS PAPER, INC.		(Continued)	Total : 1,357.70
137046	1/26/2016	107524	SPINITAR	931355	GARDENA TSMC REHABILITATION	594.50
						Total : 594.50
137047	1/26/2016	119548	ST. JOHN LUTHERAN CHURCH	JANUARY 2016	SENIOR CITIZENS DAY CARE	750.00
						Total : 750.00
137048	1/26/2016	119594	STANLEY PEST CONTROL	COG 1215	PEST CONTROL SERVICE - 1670 W 162	480.00
						Total : 480.00
137049	1/26/2016	119010	STAPLES ADVANTAGE	3286674650	REC OFFICE SUPPLIES	114.79
						Total : 114.79
137050	1/26/2016	119876	STREET TREE SEMINAR	2016 CORTEZ 2016 DAVID	MEMBERSHIP DUES - G. CORTEZ MEMBERSHIP DUES - B. DAVID	30.00 30.00
						Total : 60.00
137051	1/26/2016	219620	SWEENEY, NIKKI	030315	GARDENA GENERAL MUNICIPAL ELEC	80.00
						Total : 80.00
137052	1/26/2016	220418	TALISON, LUCILLE	DECEMBER 2015	CHILD CARE PROVIDER	3,220.00
						Total : 3,220.00
137053	1/26/2016	106870	TENDER LOVING CARE CATERING, INC.	01/01-01/15/16	SENIOR FEEDING PROGRAM	9,403.05
						Total : 9,403.05
137054	1/26/2016	104126	TIME WARNER CABLE	010416 0519 010416 4322	DED INTERNET ACCESS 60M - 1700 W BCF FIBER I-NET - 13999 S WESTERN /	1,320.00 800.00
						Total : 2,120.00
137055	1/26/2016	105070	T-MOBILE USA, INC.	9255957449	GPS LOCATE	400.00
						Total : 400.00
137056	1/26/2016	120444	TORRANCE MEMORIAL MEDICAL CTR	2137092	BLOOD DRAW - K. PEREZ	35.00
						Total : 35.00
137057	1/26/2016	106853	TORREGANO, WARKITHA	121515	MEDICAL REIMBURSEMENT	71.94

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137057	1/26/2016	106853 106853 TORREGANO, WARKITHA	(Continued)			Total : 71.94
137058	1/26/2016	120525 TRANS UNION LLC	12507835		CREDIT REPORT	49.68 Total : 49.68
137059	1/26/2016	105190 TYLER TECHNOLOGIES, INC.	045-147733	023-00994	EDEN SOFTWARE, ANNUAL MAINTENA	57,024.71 Total : 57,024.71
137060	1/26/2016	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	AYERS 12/22/15 FAUST 12/22/15 FUJIO 11/23/15 JONES 12/22/15 KANG 12/22/15 MEDRANO 12/22/15 NOLAN 11/23/15 PRENDERGAST 12/22/15 SAFFELL 12/22/15 SANCHEZ 12/22/15		CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 10/23-11/23/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 10/23-11/23/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 11/24-12/22/15 CAL CARD STATEMENT 11/24-12/22/15	835.42 134.35 1,643.28 789.76 59.66 2,699.20 951.16 32.93 55.56 1,417.15 Total : 8,618.47
137061	1/26/2016	101448 U.S. HEALTHWORKS MEDICAL, GROUP, PC	2834627		DOT DMV RENEWAL EXAM, RANDOM E	606.00 Total : 606.00
137062	1/26/2016	121275 UNDERGROUND SERVICE ALERT, OF SC	1220150272		NEW TICKETS	213.00 Total : 213.00
137063	1/26/2016	103227 UNIPLAN ENGINEERING, INC.	800131-3		DESIGN & CMI SERVICES - LOCAL STR	5,782.50 Total : 5,782.50
137064	1/26/2016	121407 UPS	914073016 914073026 1/9/16 914073515 12/19/15 914073525		SHIPPING SERVICE CHARGES SHIPPING SERVICE CHARGES SHIPPING SERVICE CHARGES SHIPPING SERVICE CHARGES	115.57 13.95 10.57 13.25 Total : 153.34
137065	1/26/2016	108936 UYONSTAD, SIVANN	PERMIT #14579		PERMIT DEPOSIT REFUND - 15067 DU	1,000.00 Total : 1,000.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
137066	1/26/2016	105549 VALDEZ, MATILDE	DECEMBER 2015		CHILD CARE PROVIDER	4,995.00
					Total :	4,995.00
137067	1/26/2016	122050 VERIZON WIRELESS	9757397172 9757519278		BUS CELL PHONE SERVICE CELL PHONE SERVICE	776.13 446.65
					Total :	1,222.78
137068	1/26/2016	108353 WALTERS WHOLESALE ELECTRIC CO	449594-60		SERVICE CHARGE	26.46
					Total :	26.46
137069	1/26/2016	101195 WASTE RESOURCES GARDENA	011916		WASTE COLLECTION	198,349.51
					Total :	198,349.51
137070	1/26/2016	101903 WATER TECHNIQUES	70037		DRINKING WATER SYSTEM RENTAL	45.00
					Total :	45.00
137071	1/26/2016	100107 WAYNE ELECTRIC CO.	170262	037-08881	REBUILD ROTRON PUMP	1,057.30
					Total :	1,057.30
137072	1/26/2016	123350 WEST COAST SAND & GRAVEL, INC.	1098714 1098743		WASHED CONCRETE SAND~ WASHED CONCRETE SAND~	626.12 622.52
					Total :	1,248.64
137073	1/26/2016	104634 WESTERN PACIFIC SIGNAL, LLC	21446		PW SIGNS/SIGNALS SUPPLIES	2,531.55
					Total :	2,531.55
137074	1/26/2016	103744 WESTWAY UNIFORMS	5171		PD UNIFORM SUPPLIES	98.05
					Total :	98.05
137075	1/26/2016	107142 WINDSTREAM COMMUNICATIONS, INC.	726757		INSTALLED (1) NEW PHONE TYPES & N	375.00
					Total :	375.00
137076	1/26/2016	223252 WINSTON, LINDA	DECEMBER 2015		CHILD CARE PROVIDER	4,806.00
					Total :	4,806.00
137077	1/26/2016	105568 WORTHY, PATRICIA	DECEMBER 2015		VOLUNTEER DRIVER	50.00
					Total :	50.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount	
137078	1/26/2016	125001 YAMADA COMPANY, INC.	71115		PARK MAINT SUPPLIES	168.49	
			71231		PARK MAINT SUPPLIES	428.28	
			71283		PW TREE PROGRAM SUPPLIES	98.26	
			71292		PARK MAINT SUPPLIES	110.99	
			71314		PW TREE PROGRAM SUPPLIES	145.59	
			71315		PW TREE PROGRAM SUPPLIES	17.81	
Total :						969.42	
137079	1/26/2016	105794 YONAMINE, BRUCE	DECEMBER 2015		VOLUNTEER DRIVER	20.00	
Total :						20.00	
137080	1/26/2016	105945 ZEMARC CORPORATION	3001154	037-08852	COUPLER, VULKAN	4,966.43	
			3001983	037-08852	COUPLER, VULKAN	4,965.41	
Total :						9,931.84	
220 Vouchers for bank code :		usb				Bank total :	1,138,281.45
220 Vouchers in this report						Total vouchers :	1,138,281.45

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



CITY OF GARDENA
Portfolio Management
Portfolio Summary
December 31, 2015

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

Consent Calendar
Agenda No. 5.C.(2)(a)
January 26, 2016

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

Treasury Rates as of December 31, 2015

3 month 0.1630%
 6 month 0.4740%
 1 Year 0.5970%

Total Earnings

December 2015 Month Ending

Fiscal Year to Date

Current Year 24,411.50 168,981.84

Security Type	Face Amount/Shares	Market Value	Book Value	% of Portfolio	YTM @ Cost	Days To Maturity
Certificate Of Deposit	1,249,000.00	1,249,000.00	1,249,000.00	3.04	0.92	281
Corporate Bond	1,000,000.00	998,590.00	1,000,000.00	2.43	0.57	851
FFCB Bond	2,000,000.00	1,987,650.00	2,000,000.00	4.87	1.57	1,400
FHLB Bond	1,000,000.00	993,840.00	1,000,000.00	2.43	1.35	1,154
FHLMC Bond	1,000,000.00	1,000,300.00	1,000,000.00	2.43	0.70	362
FNMA Bond	2,500,000.00	2,487,085.00	2,500,000.00	6.09	1.56	1,332
Local Government Investment Pool	14,217,505.90	14,217,505.90	14,217,505.90	34.61	0.40	1
Money Market	10,912,350.79	10,912,350.79	10,912,350.79	26.56	0.78	1
Negotiable Certificate Of Deposit	7,203,000.00	7,183,763.93	7,203,000.00	17.53	1.35	824
Total / Average	41,081,856.69	41,030,085.62	41,081,856.69	100.00	0.85	360

J Ingrid Tsukiyama 01-20-16
 J Ingrid Tsukiyama, City Treasurer Date



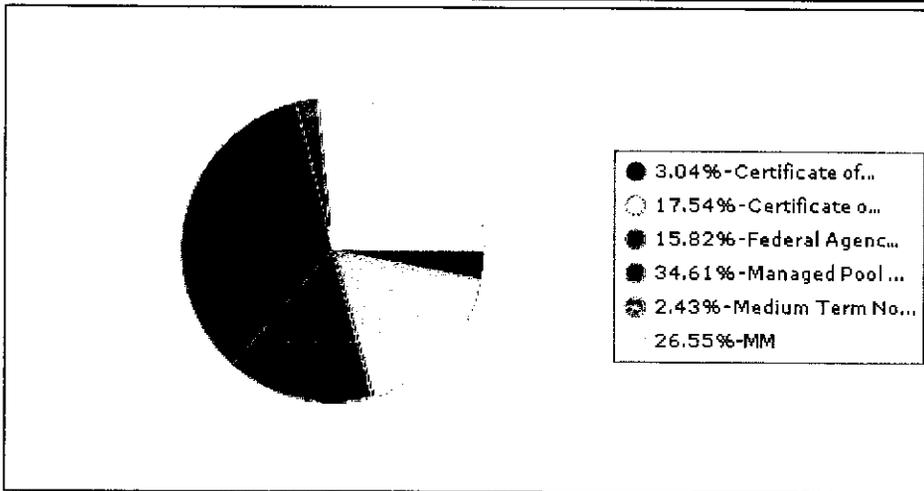
City of Gardena Distribution by Asset Category - Book Value All Portfolios

Begin Date: 11/30/2015, End Date: 12/31/2015

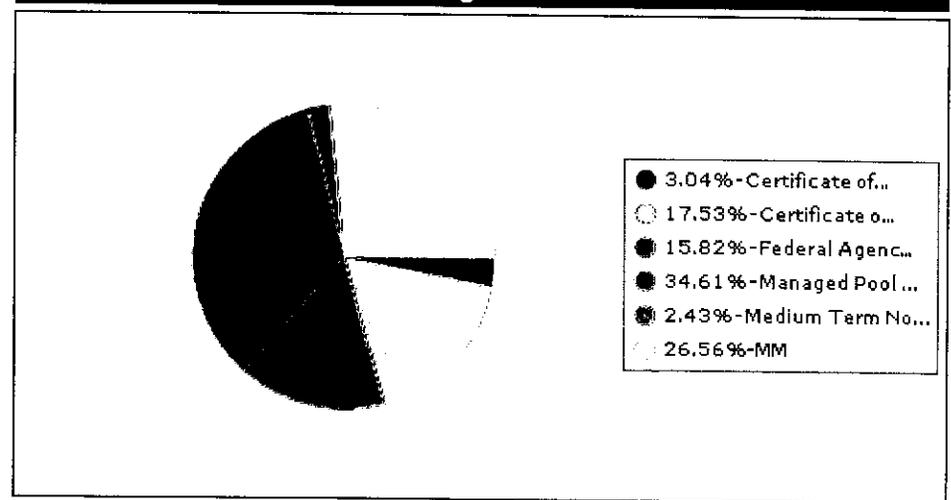
Asset Category Allocation

Asset Category	Book Value 11/30/2015	% of Portfolio 11/30/2015	Book Value 12/31/2015	% of Portfolio 12/31/2015
Certificate of Deposit - Bank	1,249,000.00	3.04	1,249,000.00	3.04
Certificate of Deposit - Negotiable	7,203,000.00	17.54	7,203,000.00	17.53
Federal Agency Coupon Securities	6,500,000.00	15.82	6,500,000.00	15.82
Managed Pool Accounts	14,217,505.90	34.61	14,217,505.90	34.61
Medium Term Notes	1,000,000.00	2.43	1,000,000.00	2.43
Money Market	10,905,469.32	26.55	10,912,350.79	26.56
Total / Average	41,074,975.22	100.00	41,081,856.69	100.00

Portfolio Holdings as of 11/30/2015



Portfolio Holdings as of 12/31/2015





City of Gardena
Portfolio Holdings
Portfolio Details - Investments
December 31, 2015

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Certificate of Deposit - Bank									
ICB 0.4 5/22/2017	CD6553B		5/23/2015	249,000.00	249,000.00	249,000.00	0.4	508	5/22/2017
Preferred Bank 1.05 8/11/2016	CD4713		8/11/2015	1,000,000.00	1,000,000.00	1,000,000.00	1.05	224	8/11/2016
Sub Total / Average				1,249,000.00	1,249,000.00	1,249,000.00	0.92	281	

Certificate of Deposit - Negotiable									
Ally Bank, UT 0.65 4/11/2016	02005QV34	10328	4/10/2013	250,000.00	250,117.50	250,000.00	0.65	102	4/11/2016
AMEX CENT BK 2 5/7/2020	02587DXU7		5/14/2015	250,000.00	246,717.50	250,000.00	2	1589	5/7/2020
Bank NC Thom 1 6/19/2017	06414QTS8		12/19/2014	248,000.00	247,357.68	248,000.00	1	536	6/19/2017
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9		8/13/2014	248,000.00	247,186.56	248,000.00	2.1	1321	8/13/2019
BMW 2.2 9/30/2020	05580ACZ5		9/30/2015	248,000.00	246,891.44	248,000.00	2.2	1735	9/30/2020
Capital One Bank 1 10/24/2016	140420QG8		10/22/2014	248,000.00	248,168.64	248,000.00	1	298	10/24/2016
Capital One NA 2.25 9/30/2020	14042RAK7		9/30/2015	248,000.00	246,891.44	248,000.00	2.25	1735	9/30/2020
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1		3/26/2014	248,000.00	248,314.96	248,000.00	0.65	270	9/26/2016
Cathay Bk 0.75 12/14/2016	149159JW6		3/14/2014	248,000.00	248,406.72	248,000.00	0.75	349	12/14/2016
CIT Bank, UT 0.9 5/1/2017	17284CCY8	10333	5/1/2013	250,000.00	250,325.00	250,000.00	0.9	487	5/1/2017
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10343	10/15/2013	250,000.00	250,782.50	250,000.00	1.1	291	10/17/2016
Compass Bank, AL 2 10/9/2018	20451PFD3	10344	10/9/2013	248,000.00	249,262.32	248,000.00	2	1013	10/9/2018
Customers Bank 0.8 3/20/2017	23204HAW8		3/19/2014	248,000.00	248,262.88	248,000.00	0.8	445	3/20/2017
Discover 2 5/13/2020	254672NN4		5/14/2015	250,000.00	246,672.50	250,000.00	2	1595	5/13/2020
Enerbank 1.7 12/18/2018	29266NG43		12/18/2014	248,000.00	246,395.44	248,000.00	1.7	1083	12/18/2018
First Bus Bk 1.55 3/6/2020	31938QL36		5/8/2015	248,000.00	245,071.12	248,000.00	1.55	1527	3/6/2020
GE Capital Bank 0.9 2/29/2016	36160YY74	10338	8/30/2013	250,000.00	250,137.50	250,000.00	0.9	60	2/29/2016
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	10339	8/30/2013	250,000.00	250,137.50	250,000.00	0.9	60	2/29/2016
Goldman Sachs 2.3 11/25/2020	38148J3E9		11/25/2015	245,000.00	242,973.85	245,000.00	2.3	1791	11/25/2020
Investors Bk 0.65 2/25/2016	46176PDE2		8/25/2014	248,000.00	248,044.64	248,000.00	0.65	56	2/25/2016
Key Bank 1.35 10/15/2018	49306SVH6		10/14/2015	248,000.00	247,154.32	248,000.00	1.35	1019	10/15/2018



City of Gardena
Portfolio Holdings
Portfolio Details - Investments
December 31, 2015

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Leumi NY Bk 2 12/17/2019	063248EY0		12/17/2014	248,000.00	247,079.92	248,000.00	2	1447	12/17/2019
Meridian 0.9 9/29/2017	58958PCL6		3/31/2015	248,000.00	247,285.76	248,000.00	0.9	638	9/29/2017
Merrick 0.7 6/30/2016	59013JCU1		12/30/2014	248,000.00	248,059.52	248,000.00	0.7	182	6/30/2016
Morton Cmnty BK 1.05 4/10/2018	619165GA5		4/10/2015	248,000.00	244,922.32	248,000.00	1.05	831	4/10/2018
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10345	10/8/2013	248,000.00	249,093.68	248,000.00	1.25	649	10/10/2017
Sallie Mae Bk 2.1 8/13/2019	795450SJ5		8/13/2014	248,000.00	247,270.88	248,000.00	2.1	1321	8/13/2019
Wash Tr Co West 0.8 3/20/2017	940637FU0		3/19/2014	248,000.00	248,262.88	248,000.00	0.8	445	3/20/2017
WELL FARGO 1.55 11/19/2018	9497482T3		11/18/2015	248,000.00	246,516.96	248,000.00	1.55	1054	11/19/2018
Sub Total / Average				7,203,000.00	7,183,763.93	7,203,000.00	1.348	824	

Federal Agency Coupon Securities									
FFCB 1.42 4/29/2019-16	3133EED56		4/29/2015	1,000,000.00	1,000,420.00	1,000,000.00	1.42	1215	4/29/2019
FFCB 1.72 5/4/2020-16	3133EEG46		5/4/2015	1,000,000.00	987,230.00	1,000,000.00	1.72	1586	5/4/2020
FHLB 1 7/7/2017-15	3130A2E51		7/7/2014	500,000.00	499,960.00	500,000.00	1	554	7/7/2017
FHLB 1.7 10/19/2020-17	3130A6LQ8		10/19/2015	500,000.00	493,880.00	500,000.00	1.7	1754	10/19/2020
FHLMC 0.6 9/26/2016-14	3134G4Z35		3/26/2014	500,000.00	500,190.00	500,000.00	0.6	270	9/26/2016
FHLMC 0.8 3/28/2017-16	3134G4XN3		3/28/2014	500,000.00	500,110.00	500,000.00	0.8	453	3/28/2017
FNMA 1.01 10/26/2018-16	3136G2PJ0		10/26/2015	500,000.00	494,950.00	500,000.00	1.01	1030	10/26/2018
FNMA 1.6 11/15/2018-16	3136G23H8		8/15/2014	500,000.00	501,330.00	500,000.00	1.6	1050	11/15/2018
FNMA 1.6 5/19/2020-17	3136G2HF7		5/19/2015	1,000,000.00	987,350.00	1,000,000.00	1.6	1601	5/19/2020
FNMA 2 10/7/2019-16	3136G26Z5		10/10/2014	500,000.00	503,455.00	500,000.00	2	1376	10/7/2019
Sub Total / Average				6,500,000.00	6,468,875.00	6,500,000.00	1.399	1176	

Managed Pool Accounts									
Local Agency Investment Fund LGIP	LGIP9326		6/30/2013	14,217,505.90	14,217,505.90	14,217,505.90	0.4	1	N/A
Sub Total / Average				14,217,505.90	14,217,505.90	14,217,505.90	0.4	1	



City of Gardena
 Portfolio Holdings
 Portfolio Details - Investments
 December 31, 2015

Description	CUSIP/ Ticker	Transaction ID	Settlement Date	Face Amount/ Shares	Market Value	Book Value	YTM @ Cost	Days To Maturity	Maturity Date
Medium Term Notes									
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	10332	4/30/2013	1,000,000.00	998,590.00	1,000,000.00	0.572	851	4/30/2018
Sub Total / Average				1,000,000.00	998,590.00	1,000,000.00	0.572	851	
Money Market									
CalTrust Med Term MM	MM2020		6/26/2015	8,029,600.60	8,029,600.60	8,029,600.60	0.92	1	N/A
CalTrust Short Term MM	MM2010		6/26/2015	2,004,441.01	2,004,441.01	2,004,441.01	0.56	1	N/A
JPMorgan Asset Mgmt MM	MM0104		6/30/2013	878,309.18	878,309.18	878,309.18	0	1	N/A
Sub Total / Average				10,912,350.79	10,912,350.79	10,912,350.79	0.78	1	
Total / Average				41,081,856.69	41,030,085.62	41,081,856.69	0.845	360	



City of Gardena
Monthly Activity - by Portfolio
December 31, 2015

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Cost Value	Buy Principal	Buy Accrued Interest	Sell Principal	Sell Accrued Interest	Interest/ Dividends	Ending Cost Value	Purchased Interest Outstanding
City of Gardena - Fixed Income											
ICB 0.4 5/22/2017	CD6553B	5/23/2015	5/22/2017	249,000.00	0	0	0	0	83	249,000.00	0
Preferred Bank 1.05 8/11/2016	CD4713	8/11/2015	8/11/2016	1,000,000.00	0	0	0	0	863.01	1,000,000.00	0
Sub Total/Average City of Gardena - Fixed Income				1,249,000.00	0	0	0	0	946.01	1,249,000.00	0
City of Gardena - Liquid Assets											
CalTrust Med Term MM	MM2020	6/26/2015	N/A	8,023,612.01	5,988.59	0	0	0	5,988.59	8,029,600.60	0
CalTrust Short Term MM	MM2010	6/26/2015	N/A	2,003,551.21	889.8	0	0	0	889.8	2,004,441.01	0
JPMorgan Asset Mgmt MM	MM0104	6/30/2013	N/A	878,306.10	3.08	0	0	0	3.08	878,309.18	0
Local Agency Investment Fund LGIP	LGIP9326	6/30/2013	N/A	14,217,505.90	0	0	0	0	0	14,217,505.90	0
Sub Total/Average City of Gardena - Liquid Assets				25,122,975.22	6,881.47	0	0	0	6,881.47	25,129,856.69	0
City of Gardena - US Bank											
Ally Bank, UT 0.65 4/11/2016	02005QV34	4/10/2013	4/11/2016	250,000.00	0	0	0	0	0	250,000.00	0
AMEX CENT BK 2 5/7/2020	02587DXU7	5/14/2015	5/7/2020	250,000.00	0	0	0	0	0	250,000.00	0
Bank NC Thom 1 6/19/2017	06414QTS8	12/19/2014	6/19/2017	248,000.00	0	0	0	0	203.84	248,000.00	0
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	8/13/2014	8/13/2019	248,000.00	0	0	0	0	0	248,000.00	0
BMW 2.2 9/30/2020	05580ACZ5	9/30/2015	9/30/2020	248,000.00	0	0	0	0	0	248,000.00	0
Capital One Bank 1 10/24/2016	140420QG8	10/22/2014	10/24/2016	248,000.00	0	0	0	0	0	248,000.00	0
Capital One NA 2.25 9/30/2020	14042RAK7	9/30/2015	9/30/2020	248,000.00	0	0	0	0	0	248,000.00	0
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	3/26/2014	9/26/2016	248,000.00	0	0	0	0	132.49	248,000.00	0
Cathay Bk 0.75 12/14/2016	149159JW6	3/14/2014	12/14/2016	248,000.00	0	0	0	0	152.88	248,000.00	0
CIT Bank, UT 0.9 5/1/2017	17284CCY8	5/1/2013	5/1/2017	250,000.00	0	0	0	0	0	250,000.00	0
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10/15/2013	10/17/2016	250,000.00	0	0	0	0	226.03	250,000.00	0
Compass Bank, AL 2 10/9/2018	20451PFD3	10/9/2013	10/9/2018	248,000.00	0	0	0	0	0	248,000.00	0
Customers Bank 0.8 3/20/2017	23204HAW8	3/19/2014	3/20/2017	248,000.00	0	0	0	0	0	248,000.00	0
Discover 2 5/13/2020	254672NN4	5/14/2015	5/13/2020	250,000.00	0	0	0	0	0	250,000.00	0
Enerbank 1.7 12/18/2018	29266NG43	12/18/2014	12/18/2018	248,000.00	0	0	0	0	346.52	248,000.00	0
FFCB 1.42 4/29/2019-16	3133EED56	4/29/2015	4/29/2019	1,000,000.00	0	0	0	0	0	1,000,000.00	0
FFCB 1.72 5/4/2020-16	3133EEG46	5/4/2015	5/4/2020	1,000,000.00	0	0	0	0	0	1,000,000.00	0
FHLB 1 7/7/2017-15	3130A2E51	7/7/2014	7/7/2017	500,000.00	0	0	0	0	0	500,000.00	0



City of Gardena
 Monthly Activity - by Portfolio
 December 31, 2015

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Cost Value	Buy Principal	Buy Accrued Interest	Sell Principal	Sell Accrued Interest	Interest/ Dividends	Ending Cost Value	Purchased Interest Outstanding
FHLB 1.7 10/19/2020-17	3130A6LQ8	10/19/2015	10/19/2020	500,000.00	0	0	0	0	0	500,000.00	0
FHLMC 0.6 9/26/2016-14	3134G4Z35	3/26/2014	9/26/2016	500,000.00	0	0	0	0	0	500,000.00	0
FHLMC 0.8 3/28/2017-16	3134G4XN3	3/28/2014	3/28/2017	500,000.00	0	0	0	0	0	500,000.00	0
First Bus Bk 1.55 3/6/2020	31938QL36	5/8/2015	3/6/2020	248,000.00	0	0	0	0	0	248,000.00	0
FNMA 1.01 10/26/2018-16	3136G2PJ0	10/26/2015	10/26/2018	500,000.00	0	0	0	0	0	500,000.00	0
FNMA 1.6 11/15/2018-16	3136G23H8	8/15/2014	11/15/2018	500,000.00	0	0	0	0	0	500,000.00	0
FNMA 1.6 5/19/2020-17	3136G2HF7	5/19/2015	5/19/2020	1,000,000.00	0	0	0	0	0	1,000,000.00	0
FNMA 2 10/7/2019-16	3136G26Z5	10/10/2014	10/7/2019	500,000.00	0	0	0	0	0	500,000.00	0
GE Capital Bank 0.9 2/29/2016	36160YY74	8/30/2013	2/29/2016	250,000.00	0	0	0	0	0	250,000.00	0
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	8/30/2013	2/29/2016	250,000.00	0	0	0	0	0	250,000.00	0
Goldman Sachs 2.3 11/25/2020	38148J3E9	11/25/2015	11/25/2020	245,000.00	0	0	0	0	0	245,000.00	0
Investors Bk 0.65 2/25/2016	46176PDE2	8/25/2014	2/25/2016	248,000.00	0	0	0	0	0	248,000.00	0
Key Bank 1.35 10/15/2018	49306SVH6	10/14/2015	10/15/2018	248,000.00	0	0	0	0	0	248,000.00	0
Leumi NY Bk 2 12/17/2019	063248EY0	12/17/2014	12/17/2019	248,000.00	0	0	0	0	2,486.79	248,000.00	0
Meridian 0.9 9/29/2017	58958PCL6	3/31/2015	9/29/2017	248,000.00	0	0	0	0	183.45	248,000.00	0
Merrick 0.7 6/30/2016	59013JCU1	12/30/2014	6/30/2016	248,000.00	0	0	0	0	142.68	248,000.00	0
Morton Cmnty BK 1.05 4/10/2018	619165GA5	4/10/2015	4/10/2018	248,000.00	0	0	0	0	214.03	248,000.00	0
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10/8/2013	10/10/2017	248,000.00	0	0	0	0	0	248,000.00	0
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	8/13/2014	8/13/2019	248,000.00	0	0	0	0	0	248,000.00	0
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	4/30/2013	4/30/2018	1,000,000.00	0	0	0	0	0	1,000,000.00	0
Wash Tr Co West 0.8 3/20/2017	940637FU0	3/19/2014	3/20/2017	248,000.00	0	0	0	0	0	248,000.00	0
WELL FARGO 1.55 11/19/2018	9497482T3	11/18/2015	11/19/2018	248,000.00	0	0	0	0	315.95	248,000.00	0
Sub Total/Average City of Gardena - US Bank				14,703,000.00	0	0	0	0	4,404.66	14,703,000.00	0
Total / Average				41,074,975.22	6,881.47	0	0	0	12,232.14	41,081,856.69	0



City of Gardena
Portfolio Holdings
Interest Earned During Period - Book Value
December 31, 2015

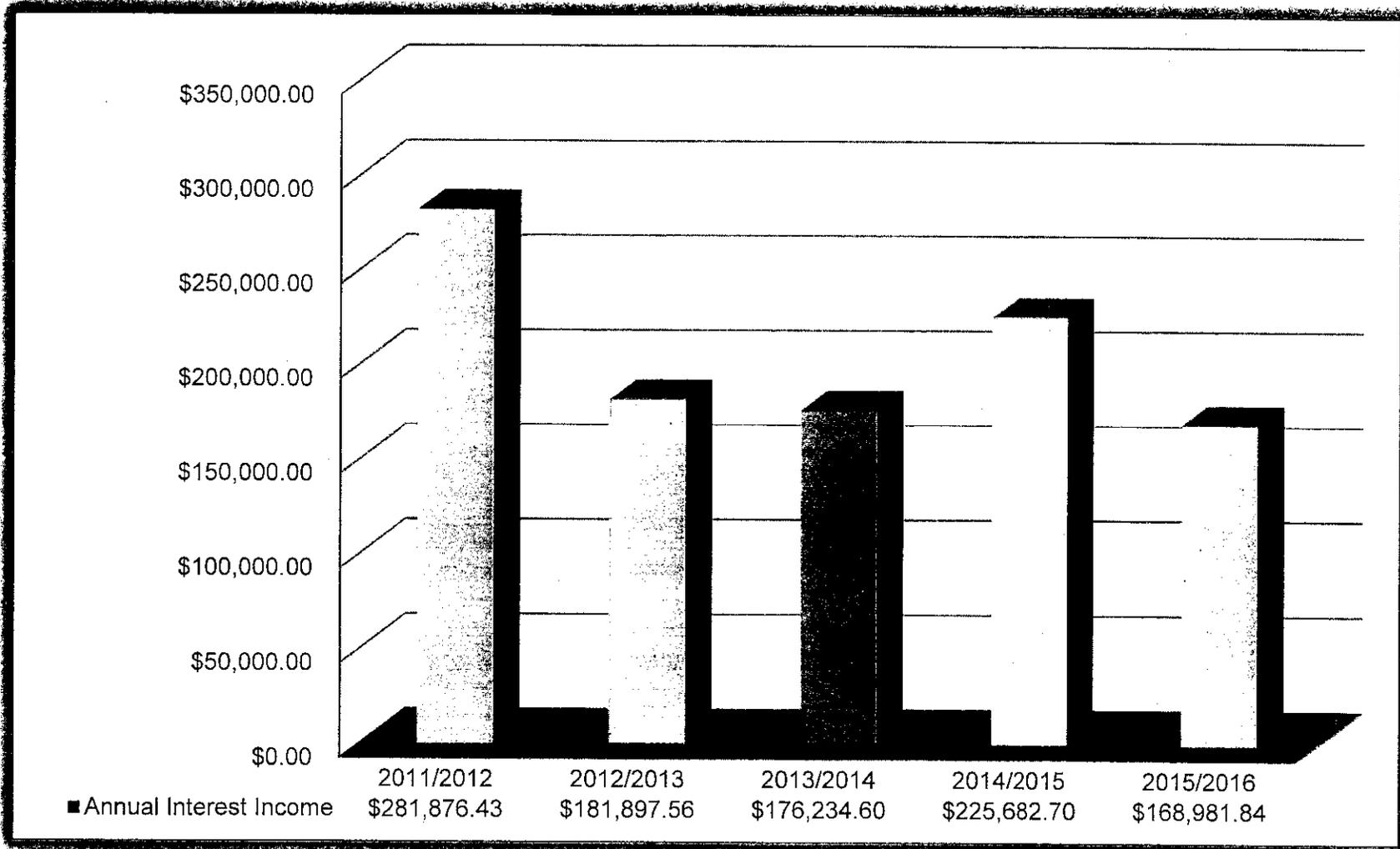
Description	CUSIP/ Ticker	Sell Accrued Interest	Buy Accrued Interest	Interest/ Dividends	Amortized Discount	Amortized Premium	Difference in Accrued Interest	Interest Earned During Period-BV
City of Gardena - Fixed Income								
ICB 0.4 5/22/2017	CD6553B	0	0	83	0	0	2.73	85.73
Preferred Bank 1.05 8/11/2016	CD4713	0	0	863.01	0	0	28.76	891.77
Sub Total/Average City of Gardena - Fixed Income		0	0	946.01	0	0	31.49	977.5
City of Gardena - Liquid Assets								
CalTrust Med Term MM	MM2020	0	0	5,988.59	0	0	0	5,988.59
CalTrust Short Term MM	MM2010	0	0	889.8	0	0	0	889.8
JPMorgan Asset Mgmt MM	MM0104	0	0	3.08	0	0	0	3.08
Local Agency Investment Fund LGIP	LGIP9326	0	0	0	0	0	0	0
Sub Total/Average City of Gardena - Liquid Assets		0	0	6,881.47	0	0	0	6,881.47
City of Gardena - US Bank								
Ally Bank, UT 0.65 4/11/2016	02005QV34	0	0	0	0	0	138.02	138.02
AMEX CENT BK 2 5/7/2020	02587DXU7	0	0	0	0	0	424.66	424.66
Bank NC Thom 1 6/19/2017	06414QTS8	0	0	203.84	0	0	6.79	210.63
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	0	0	0	0	0	442.32	442.32
BMW 2.2 9/30/2020	05580ACZ5	0	0	0	0	0	463.39	463.39
Capital One Bank 1 10/24/2016	140420QG8	0	0	0	0	0	210.63	210.63
Capital One NA 2.25 9/30/2020	14042RAK7	0	0	0	0	0	473.92	473.92
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	0	0	132.49	0	0	4.41	136.9
Cathay Bk 0.75 12/14/2016	149159JW6	0	0	152.88	0	0	5.1	157.98
CIT Bank, UT 0.9 5/1/2017	17284CCY8	0	0	0	0	0	191.09	191.09
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	0	0	226.03	0	0	7.54	233.57
Compass Bank, AL 2 10/9/2018	20451PFD3	0	0	0	0	0	421.26	421.26
Customers Bank 0.8 3/20/2017	23204HAW8	0	0	0	0	0	168.51	168.51
Discover 2 5/13/2020	254672NN4	0	0	0	0	0	424.65	424.65
Enerbank 1.7 12/18/2018	29266NG43	0	0	346.52	0	0	11.55	358.07
FFCB 1.42 4/29/2019-16	3133EED56	0	0	0	0	0	1,222.78	1,222.78
FFCB 1.72 5/4/2020-16	3133EEG46	0	0	0	0	0	1,481.11	1,481.11



City of Gardena
Portfolio Holdings
Interest Earned During Period - Book Value
December 31, 2015

Description	CUSIP/ Ticker	Sell Accrued Interest	Buy Accrued Interest	Interest/ Dividends	Amortized Discount	Amortized Premium	Difference in Accrued Interest	Interest Earned During Period-BV
FHLB 1 7/7/2017-15	3130A2E51	0	0	0	0	0	430.56	430.56
FHLB 1.7 10/19/2020-17	3130A6LQ8	0	0	0	0	0	731.94	731.94
FHLMC 0.6 9/26/2016-14	3134G4Z35	0	0	0	0	0	258.34	258.34
FHLMC 0.8 3/28/2017-16	3134G4XN3	0	0	0	0	0	344.44	344.44
First Bus Bk 1.55 3/6/2020	31938QL36	0	0	0	0	0	326.48	326.48
FNMA 1.01 10/26/2018-16	3136G2PJ0	0	0	0	0	0	434.87	434.87
FNMA 1.6 11/15/2018-16	3136G23H8	0	0	0	0	0	688.89	688.89
FNMA 1.6 5/19/2020-17	3136G2HF7	0	0	0	0	0	1,377.78	1,377.78
FNMA 2 10/7/2019-16	3136G26Z5	0	0	0	0	0	861.11	861.11
GE Capital Bank 0.9 2/29/2016	36160YY74	0	0	0	0	0	191.09	191.09
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	0	0	0	0	0	191.09	191.09
Goldman Sachs 2.3 11/25/2020	38148J3E9	0	0	0	0	0	478.59	478.59
Investors Bk 0.65 2/25/2016	46176PDE2	0	0	0	0	0	136.91	136.91
Key Bank 1.35 10/15/2018	49306SVH6	0	0	0	0	0	284.35	284.35
Leumi NY Bk 2 12/17/2019	063248EY0	0	0	2,486.79	0	0	-2,065.54	421.25
Meridian 0.9 9/29/2017	58958PCL6	0	0	183.45	0	0	6.11	189.56
Merrick 0.7 6/30/2016	59013JCU1	0	0	142.68	0	0	4.76	147.44
Morton Cmnty BK 1.05 4/10/2018	619165GA5	0	0	214.03	0	0	7.14	221.17
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	0	0	0	0	0	263.28	263.28
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	0	0	0	0	0	442.32	442.32
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	0	0	0	0	0	476.59	476.59
Wash Tr Co West 0.8 3/20/2017	940637FU0	0	0	0	0	0	168.51	168.51
WELL FARGO 1.55 11/19/2018	9497482T3	0	0	315.95	0	0	10.53	326.48
Sub Total/Average City of Gardena - US Bank		0	0	4,404.66	0	0	12,147.87	16,552.53
Total / Average		0	0	12,232.14	0	0	12,179.36	24,411.50

Interest Earnings
Fiscal Years 2011/2012 through 2015/2016



	<u>Average Portfolio</u>	<u>Interest Income</u>
2011/2012	\$34,939,099.72	\$281,876.43
2012/2013	\$35,200,625.70	\$181,897.56
2013/2014	\$41,984,315.33	\$176,234.60
2014/2015	\$47,248,923.96	\$225,682.70
2015/2016	\$41,596,229.22	\$168,981.84

As of December 2015

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

<i>Average Annual Portfolio</i>	<i>Fiscal Year</i>	<i>Annual Interest Income</i>
\$ 34,939,099.72	2011/2012	\$281,876.43
\$ 35,200,625.70	2012/2013	\$181,897.56
\$ 41,984,315.33	2013/2014	\$176,234.60
\$ 47,248,923.96	2014/2015	\$225,682.70
\$ 41,596,229.22	2015/2016	\$168,981.84

Portfolio	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016
July	36,512,779.56	32,370,862.84	41,296,919.90	39,934,618.16	44,344,002.47
August	34,764,275.56	32,470,862.84	43,981,082.33	47,326,618.16	43,850,390.47
September	32,530,171.56	32,070,862.84	41,881,084.18	47,226,618.16	41,752,801.86
October	34,143,924.26	30,288,799.70	39,343,647.38	45,293,716.40	39,773,348.62
November	32,351,680.26	27,738,799.70	37,593,647.38	44,693,716.40	38,774,975.22
December	30,851,693.73	29,038,799.70	36,293,647.38	45,685,716.40	41,081,856.69
January	35,050,770.01	34,304,357.71	41,509,709.38	48,705,206.89	
February	36,281,004.01	34,494,357.71	41,909,709.38	49,705,206.89	
March	35,678,679.01	41,949,357.71	42,751,709.38	47,953,229.92	
April	34,300,739.54	41,472,125.52	45,217,475.76	48,772,146.70	
May	41,251,739.54	43,105,142.12	47,416,575.76	53,270,146.70	
June	35,551,739.54	43,103,180.00	44,616,575.76	48,420,146.70	
Average	34,939,099.72	35,200,625.70	41,984,315.33	47,248,923.96	41,596,229.22

Treasury Rates as of December 31, 2015	LAIF Rate	Our Rate of Return
3 Month	0.163%	4th QTR 2015 December 2015
6 Month	0.474%	0.37%
1 Year	0.597%	0.850%



City of Gardena
Portfolio Holdings
GASB 31 Compliance Detail
December 31, 2015

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Certificate Of Deposit										
ICB 0.4 5/22/2017	CD6553B	5/23/2015	5/22/2017	249,000.00	249,000.00	0	0	0	249,000.00	249,000.00
Preferred Bank 1.05 8/11/2016	CD4713	8/11/2015	8/11/2016	1,000,000.00	1,000,000.00	0	0	0	1,000,000.00	1,000,000.00
Sub Total/Average Certificate Of Deposit				1,249,000.00	1,249,000.00	0	0	0	1,249,000.00	1,249,000.00
Corporate Bond										
Toyota Motor Credit Var. Corp 4/30/2018	89238TAJ4	4/30/2013	4/30/2018	1,000,000.00	998,510.00	0	0	80	998,590.00	1,000,000.00
Sub Total/Average Corporate Bond				1,000,000.00	998,510.00	0	0	80	998,590.00	1,000,000.00
FFCB Bond										
FFCB 1.42 4/29/2019-16	3133EED56	4/29/2015	4/29/2019	1,000,000.00	1,000,810.00	0	0	-390	1,000,420.00	1,000,000.00
FFCB 1.72 5/4/2020-16	3133EEG46	5/4/2015	5/4/2020	1,000,000.00	1,003,150.00	0	0	-15,920.00	987,230.00	1,000,000.00
Sub Total/Average FFCB Bond				2,000,000.00	2,003,960.00	0	0	-16,310.00	1,987,650.00	2,000,000.00
FHLB Bond										
FHLB 1 7/7/2017-15	3130A2E51	7/7/2014	7/7/2017	500,000.00	500,675.00	0	0	-715	499,960.00	500,000.00
FHLB 1.7 10/19/2020-17	3130A6LQ8	10/19/2015	10/19/2020	500,000.00	500,330.00	0	0	-6,450.00	493,880.00	500,000.00
Sub Total/Average FHLB Bond				1,000,000.00	1,001,005.00	0	0	-7,165.00	993,840.00	1,000,000.00
FHLMC Bond										
FHLMC 0.6 9/26/2016-14	3134G4Z35	3/26/2014	9/26/2016	500,000.00	500,580.00	0	0	-390	500,190.00	500,000.00
FHLMC 0.8 3/28/2017-16	3134G4XN3	3/28/2014	3/28/2017	500,000.00	500,300.00	0	0	-190	500,110.00	500,000.00
Sub Total/Average FHLMC Bond				1,000,000.00	1,000,880.00	0	0	-580	1,000,300.00	1,000,000.00
FNMA Bond										
FNMA 1.01 10/26/2018-16	3136G2PJ0	10/26/2015	10/26/2018	500,000.00	495,705.00	0	0	-755	494,950.00	500,000.00
FNMA 1.6 11/15/2018-16	3136G23H8	8/15/2014	11/15/2018	500,000.00	501,735.00	0	0	-405	501,330.00	500,000.00
FNMA 1.6 5/19/2020-17	3136G2HF7	5/19/2015	5/19/2020	1,000,000.00	991,950.00	0	0	-4,600.00	987,350.00	1,000,000.00
FNMA 2 10/7/2019-16	3136G26Z5	10/10/2014	10/7/2019	500,000.00	505,440.00	0	0	-1,985.00	503,455.00	500,000.00
Sub Total/Average FNMA Bond				2,500,000.00	2,494,830.00	0	0	-7,745.00	2,487,085.00	2,500,000.00
Local Government Investment Pool										
Local Agency Investment Fund LGIP	LGIP9326	6/30/2013	N/A	14,217,505.90	14,217,505.90	0	0	0	14,217,505.90	14,217,505.90
Sub Total/Average Local Government Investment Pool				14,217,505.90	14,217,505.90	0	0	0	14,217,505.90	14,217,505.90



City of Gardena
Portfolio Holdings
GASB 31 Compliance Detail
December 31, 2015

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Money Market										
CalTrust Med Term MM	MM2020	6/26/2015	N/A	8,023,612.01	8,023,612.01	5,988.59	0	0	8,029,600.60	8,029,600.60
CalTrust Short Term MM	MM2010	6/26/2015	N/A	2,003,551.21	2,003,551.21	889.8	0	0	2,004,441.01	2,004,441.01
JPMorgan Asset Mgmt MM	MM0104	6/30/2013	N/A	878,306.10	878,306.10	3.08	0	0	878,309.18	878,309.18
Sub Total/Average Money Market				10,905,469.32	10,905,469.32	6,881.47	0	0	10,912,350.79	10,912,350.79
Negotiable Certificate Of Deposit										
Ally Bank, UT 0.65 4/11/2016	02005QV34	4/10/2013	4/11/2016	250,000.00	250,377.50	0	0	-260	250,117.50	250,000.00
AMEX CENT BK 2 5/7/2020	02587DXU7	5/14/2015	5/7/2020	250,000.00	248,332.50	0	0	-1,615.00	246,717.50	250,000.00
Bank NC Thom 1 6/19/2017	06414QTS8	12/19/2014	6/19/2017	248,000.00	248,260.40	0	0	-902.72	247,357.68	248,000.00
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	8/13/2014	8/13/2019	248,000.00	248,696.88	0	0	-1,510.32	247,186.56	248,000.00
BMW 2.2 9/30/2020	05580ACZ5	9/30/2015	9/30/2020	248,000.00	248,463.76	0	0	-1,572.32	246,891.44	248,000.00
Capital One Bank 1 10/24/2016	140420QG8	10/22/2014	10/24/2016	248,000.00	248,810.96	0	0	-642.32	248,168.64	248,000.00
Capital One NA 2.25 9/30/2020	14042RAK7	9/30/2015	9/30/2020	248,000.00	248,461.28	0	0	-1,569.84	246,891.44	248,000.00
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	3/26/2014	9/26/2016	248,000.00	248,954.80	0	0	-639.84	248,314.96	248,000.00
Cathay Bk 0.75 12/14/2016	149159JW6	3/14/2014	12/14/2016	248,000.00	249,108.56	0	0	-701.84	248,406.72	248,000.00
CIT Bank, UT 0.9 5/1/2017	17284CCY8	5/1/2013	5/1/2017	250,000.00	251,222.50	0	0	-897.5	250,325.00	250,000.00
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	10/15/2013	10/17/2016	250,000.00	251,497.50	0	0	-715	250,782.50	250,000.00
Compass Bank, AL 2 10/9/2018	20451PFD3	10/9/2013	10/9/2018	248,000.00	250,794.96	0	0	-1,532.64	249,262.32	248,000.00
Customers Bank 0.8 3/20/2017	23204HAW8	3/19/2014	3/20/2017	248,000.00	249,078.80	0	0	-815.92	248,262.88	248,000.00
Discover 2 5/13/2020	254672NN4	5/14/2015	5/13/2020	250,000.00	248,282.50	0	0	-1,610.00	246,672.50	250,000.00
Enerbank 1.7 12/18/2018	29266NG43	12/18/2014	12/18/2018	248,000.00	247,925.60	0	0	-1,530.16	246,395.44	248,000.00
First Bus Bk 1.55 3/6/2020	31938QL36	5/8/2015	3/6/2020	248,000.00	246,720.32	0	0	-1,649.20	245,071.12	248,000.00
GE Capital Bank 0.9 2/29/2016	36160YY74	8/30/2013	2/29/2016	250,000.00	250,390.00	0	0	-252.5	250,137.50	250,000.00
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	8/30/2013	2/29/2016	250,000.00	250,390.00	0	0	-252.5	250,137.50	250,000.00
Goldman Sachs 2.3 11/25/2020	38148J3E9	11/25/2015	11/25/2020	245,000.00	244,461.00	0	0	-1,487.15	242,973.85	245,000.00
Investors Bk 0.65 2/25/2016	46176PDE2	8/25/2014	2/25/2016	248,000.00	248,228.16	0	0	-183.52	248,044.64	248,000.00
Key Bank 1.35 10/15/2018	49306SVH6	10/14/2015	10/15/2018	248,000.00	248,624.96	0	0	-1,470.64	247,154.32	248,000.00
Leumi NY Bk 2 12/17/2019	063248EY0	12/17/2014	12/17/2019	248,000.00	248,751.44	0	0	-1,671.52	247,079.92	248,000.00
Meridian 0.9 9/29/2017	58958PCL6	3/31/2015	9/29/2017	248,000.00	248,362.08	0	0	-1,076.32	247,285.76	248,000.00
Merrick 0.7 6/30/2016	59013JCU1	12/30/2014	6/30/2016	248,000.00	248,466.24	0	0	-406.72	248,059.52	248,000.00
Morton Cmnty BK 1.05 4/10/2018	619165GA5	4/10/2015	4/10/2018	248,000.00	246,107.76	0	0	-1,185.44	244,922.32	248,000.00
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	10/8/2013	10/10/2017	248,000.00	250,289.04	0	0	-1,195.36	249,093.68	248,000.00



City of Gardena
 Portfolio Holdings
 GASB 31 Compliance Detail
 December 31, 2015

Description	CUSIP/ Ticker	Settlement Date	Maturity Date	Beginning Face Amount/ Shares	Beginning MV	Buy Principal	Sell Principal	Change in MV	Ending MV	Ending Face Amount/Shares
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	8/13/2014	8/13/2019	248,000.00	248,783.68	0	0	-1,512.80	247,270.88	248,000.00
Wash Tr Co West 0.8 3/20/2017	940637FU0	3/19/2014	3/20/2017	248,000.00	249,078.80	0	0	-815.92	248,262.88	248,000.00
WELL FARGO 1.55 11/19/2018	9497482T3	11/18/2015	11/19/2018	248,000.00	248,012.40	0	0	-1,495.44	246,516.96	248,000.00
Sub Total/Average Negotiable Certificate Of Deposit				7,203,000.00	7,214,934.38	0	0	-31,170.45	7,183,763.93	7,203,000.00
Total / Average				41,074,975.22	41,086,094.60	6,881.47	0	-62,890.45	41,030,085.62	41,081,856.69



City of Gardena
Portfolio Holdings
GASB 40 Compliance Report
December 31, 2015

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moodys	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Certificate Of Deposit												
ICB 0.4 5/22/2017	CD6553B	249,000.00	249,000.00	249,000.00	NR	NR	0.61	508	508	5/22/2017		1.39
Preferred Bank 1.05 8/11/2016	CD4713	1,000,000.00	1,000,000.00	1,000,000.00	NR	NR	2.43	224	224	8/11/2016		0.61
Sub Total / Average		1,249,000.00	1,249,000.00	1,249,000.00			3.04	281	281			0.77
Corporate Bond												
Toyota Motor Credit Var. Corp 4/30/2018	89236TAJ4	1,000,000.00	1,000,000.00	998,590.00	Aa3	AA-	2.43	851	851	4/30/2018		0
Sub Total / Average		1,000,000.00	1,000,000.00	998,590.00			2.43	851	851			0
FFCB Bond												
FFCB 1.42 4/29/2019-16	3133EED56	1,000,000.00	1,000,000.00	1,000,420.00	Aaa	AA+	2.43	1215	120	4/29/2019	4/29/2016	3.25
FFCB 1.72 5/4/2020-16	3133EEG46	1,000,000.00	1,000,000.00	987,230.00	Aaa	AA+	2.43	1586	135	5/4/2020	5/14/2016	4.19
Sub Total / Average		2,000,000.00	2,000,000.00	1,987,650.00			4.87	1400	128			3.72
FHLB Bond												
FHLB 1 7/7/2017-15	3130A2E51	500,000.00	500,000.00	499,960.00	Aaa	AA+	1.22	554	554	7/7/2017		1.5
FHLB 1.7 10/19/2020-17	3130A6LQ8	500,000.00	500,000.00	493,880.00	Aaa	AA+	1.22	1754	658	10/19/2020	10/19/2017	4.61
Sub Total / Average		1,000,000.00	1,000,000.00	993,840.00			2.43	1154	606			3.06
FHLMC Bond												
FHLMC 0.6 9/26/2016-14	3134G4Z35	500,000.00	500,000.00	500,190.00	Aaa	AA+	1.22	270	270	9/26/2016		0.73
FHLMC 0.8 3/28/2017-16	3134G4XN3	500,000.00	500,000.00	500,110.00	Aaa	AA+	1.22	453	88	3/28/2017	3/28/2016	1.24
Sub Total / Average		1,000,000.00	1,000,000.00	1,000,300.00			2.43	362	179			0.99
FNMA Bond												
FNMA 1.01 10/26/2018-16	3136G2PJ0	500,000.00	500,000.00	494,950.00	Aaa	AA+	1.22	1030	300	10/26/2018	10/26/2016	2.78
FNMA 1.6 11/15/2018-16	3136G23H8	500,000.00	500,000.00	501,330.00	Aaa	AA+	1.22	1050	228	11/15/2018	8/15/2016	2.81
FNMA 1.6 5/19/2020-17	3136G2HF7	1,000,000.00	1,000,000.00	987,350.00	Aaa	AA+	2.43	1601	505	5/19/2020	5/19/2017	4.24
FNMA 2 10/7/2019-16	3136G26Z5	500,000.00	500,000.00	503,455.00	Aaa	AA+	1.22	1376	281	10/7/2019	10/7/2016	3.63
Sub Total / Average		2,500,000.00	2,500,000.00	2,487,085.00			6.09	1332	364			3.54



City of Gardena
Portfolio Holdings
GASB 40 Compliance Report
December 31, 2015

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moody's	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Local Government Investment Pool												
Local Agency Investment Fund LGIP	LGIP9326	14,217,505.90	14,217,505.90	14,217,505.90	NR	NR	34.61	1	1	N/A	N/A	0
Sub Total / Average		14,217,505.90	14,217,505.90	14,217,505.90			34.61	1	1			0
Money Market												
CalTrust Med Term MM	MM2020	8,029,600.60	8,029,600.60	8,029,600.60	Aa2	AA	19.55	1	1	N/A	N/A	0
CalTrust Short Term MM	MM2010	2,004,441.01	2,004,441.01	2,004,441.01	Aa2	AA+	4.88	1	1	N/A	N/A	0
JPMorgan Asset Mgmt MM	MM0104	878,309.18	878,309.18	878,309.18	NR	NR	2.14	1	1	N/A	N/A	0
Sub Total / Average		10,912,350.79	10,912,350.79	10,912,350.79			26.56	1	1			0
Negotiable Certificate Of Deposit												
Ally Bank, UT 0.65 4/11/2016	02005QV34	250,000.00	250,000.00	250,117.50	NR	NR	0.61	102	102	4/11/2016		0.28
AMEX CENT BK 2 5/7/2020	02587DXU7	250,000.00	250,000.00	246,717.50	NR	NR	0.61	1589	1589	5/7/2020		4.18
Bank NC Thom 1 6/19/2017	06414QTS8	248,000.00	248,000.00	247,357.68	None	None	0.6	536	536	6/19/2017		1.46
Barclays Bk Delaware 2.1 8/13/2019	06740KHS9	248,000.00	248,000.00	247,186.56	None	None	0.6	1321	1321	8/13/2019		3.48
BMW 2.2 9/30/2020	05580ACZ5	248,000.00	248,000.00	246,891.44	NR	NR	0.6	1735	1735	9/30/2020		4.51
Capital One Bank 1 10/24/2016	140420QG8	248,000.00	248,000.00	248,168.64	None	None	0.6	298	298	10/24/2016		0.81
Capital One NA 2.25 9/30/2020	14042RAK7	248,000.00	248,000.00	246,891.44	NR	NR	0.6	1735	1735	9/30/2020		4.5
Cardinal Bk Ntl 0.65 9/26/2016	14147VDX1	248,000.00	248,000.00	248,314.96	NR	NR	0.6	270	270	9/26/2016		0.73
Cathay Bk 0.75 12/14/2016	149159JW6	248,000.00	248,000.00	248,406.72	NR	NR	0.6	349	349	12/14/2016		0.95
CIT Bank, UT 0.9 5/1/2017	17284CCY8	250,000.00	250,000.00	250,325.00	NR	NR	0.61	487	487	5/1/2017		1.33
Comenity Capital, UT 1.1 10/17/2016	20033ACV6	250,000.00	250,000.00	250,782.50	NR	NR	0.61	291	291	10/17/2016		0.79
Compass Bank, AL 2 10/9/2018	20451PFD3	248,000.00	248,000.00	249,262.32	NR	NR	0.6	1013	1013	10/9/2018		2.7
Customers Bank 0.8 3/20/2017	23204HAW8	248,000.00	248,000.00	248,262.88	NR	NR	0.6	445	445	3/20/2017		1.21
Discover 2 5/13/2020	254672NN4	250,000.00	250,000.00	246,672.50	NR	NR	0.61	1595	1595	5/13/2020		4.19
Enerbank 1.7 12/18/2018	29266NG43	248,000.00	248,000.00	246,395.44	NR	NR	0.6	1083	1083	12/18/2018		2.89
First Bus Bk 1.55 3/6/2020	31938QL36	248,000.00	248,000.00	245,071.12	NR	NR	0.6	1527	1527	3/6/2020		4.05
GE Capital Bank 0.9 2/29/2016	36160YY74	250,000.00	250,000.00	250,137.50	None	None	0.61	60	60	2/29/2016		0.16
GE Capital Retail, UT 0.9 2/29/2016	36830KBN4	250,000.00	250,000.00	250,137.50	None	None	0.61	60	60	2/29/2016		0.16
Goldman Sachs 2.3 11/25/2020	38148J3E9	245,000.00	245,000.00	242,973.85	NR	NR	0.6	1791	1791	11/25/2020		4.65
Investors Bk 0.65 2/25/2016	46176PDE2	248,000.00	248,000.00	248,044.64	None	None	0.6	56	56	2/25/2016		0.15
Key Bank 1.35 10/15/2018	49306SVH6	248,000.00	248,000.00	247,154.32	None	None	0.6	1019	1019	10/15/2018		2.74



City of Gardena
 Portfolio Holdings
 GASB 40 Compliance Report
 December 31, 2015

Description	CUSIP/ Ticker	Face Amount/ Shares	Book Value	Market Value	Moody's	S&P	% of Portfolio	Days To Maturity	Days To Call/Mat.	Maturity Date	Next Call Date	Duration To Mat.
Leumi NY Bk 2 12/17/2019	063248EY0	248,000.00	248,000.00	247,079.92	NR	NR	0.6	1447	1447	12/17/2019		3.83
Meridian 0.9 9/29/2017	58958PCL6	248,000.00	248,000.00	247,285.76	None	None	0.6	638	638	9/29/2017		1.73
Merrick 0.7 6/30/2016	59013JCU1	248,000.00	248,000.00	248,059.52	None	None	0.6	182	182	6/30/2016		0.5
Morton Cmnty BK 1.05 4/10/2018	619165GA5	248,000.00	248,000.00	244,922.32	None	None	0.6	831	831	4/10/2018		2.25
Riverwood Bank, MN 1.25 10/10/2017	76951DAD2	248,000.00	248,000.00	249,093.68	NR	NR	0.6	649	649	10/10/2017		1.76
Sallie Mae Bk 2.1 8/13/2019	795450SJ5	248,000.00	248,000.00	247,270.88	None	None	0.6	1321	1321	8/13/2019		3.48
Wash Tr Co West 0.8 3/20/2017	940637FU0	248,000.00	248,000.00	248,262.88	NR	NR	0.6	445	445	3/20/2017		1.21
WELL FARGO 1.55 11/19/2018	9497482T3	248,000.00	248,000.00	246,516.96	NR	NR	0.6	1054	1054	11/19/2018		2.82
Sub Total / Average		7,203,000.00	7,203,000.00	7,183,763.93			17.53	824	824			2.19
Total / Average		41,081,856.69	41,081,856.69	41,030,085.62			100	360	222			0.9



5. D. (1)
CITY MANAGER
Report No. P-2016-2
Date: January 26, 2016

CITY of GARDENA

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

1. Request City Council 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 (See Attached).
2. Report the *Termination* of Apprentice Mechanic **JOSHUA HSU** (Transportation Department) effective January 7, 2016, pursuant to Personnel Rules and Regulations, Rule 8.9, Section (b), Transitional Appointments. Mr. Hsu had been with the City for one year and five months.
3. Report the *Maternity Leave* of **GUADALUPE ZENDEJAS** effective February 1, 2016.
4. Report that the Closed/Competitive recruitment of Code Enforcement Officer closed on January 8, 2016.
5. Report that the Closed/Competitive recruitment of Permit Licensing Technician closed on January 8, 2016.
6. Report that the Closed/Competitive recruitment of Street Sweeper Operator closed on January 8, 2016.
7. Report that the Closed/Competitive recruitment of Right-of-Way Maintenance Worker closed on January 8, 2016.
8. Report that the Closed/Competitive recruitment of Graffiti Technician closed on January 8, 2016.
9. Report that the Open/Competitive recruitment of Police Service Officer closed on January 15, 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

**AGREEMENT FOR
PROFESSIONAL SERVICES
BETWEEN CITY OF GARDENA
AND BERGMAN DACEY GOLDSMITH**

1. Parties and Date.

This Agreement (“Agreement”) is made and entered into this 26th day of January, 2016, by and between the **CITY OF GARDENA** (“City”) and **BERGMAN DACEY GOLDSMITH, A PROFESSIONAL LAW CORPORATION** (“BDG”) (collectively referred to as the “Parties” and each individually as “Party”).

2. Recitals.

2.1 Attorney. BDG is professional, experienced and properly licensed to provide the professional services described herein. City does hereby retain BDG and BDG does hereby accept City as a client for the purpose of providing services to the City with employment and labor matters. BDG agrees to provide legal services as herein below described and at the rates as further set forth in this Agreement.

3. Terms.

3.1 Scope of Services. BDG agrees to provide services to the City with employment and labor matters, which includes legal advisory and litigation services related to employment and labor. BDG’s Shareholder, Michele Goldsmith and Associate Jonathan M. Lebe, shall be designated as Lead Attorneys. All other members of BDG, shall have the authority to serve on behalf of City as needed and directed by Michele Goldsmith. BDG attorneys representing the City on these matters shall be present at City meetings as City deems appropriate. Any comments made by BDG regarding the potential outcome of these matters are expressions of opinion only and are not guarantees or promises about any outcome or results.

At any time during this Agreement, City may request that BDG perform Additional Services. As used herein, “Additional Services” means any Services which are determined by City to be necessary, but which the Parties did not reasonably anticipate would be included at the execution of this Agreement. BDG shall not perform, nor be compensated for, Additional Services without written supplemental work authorization from the City.

3.2 Term. The term of this Agreement shall be from January 26, 2016, until January 26, 2018, unless earlier terminated as provided herein.

3.3 Evaluation of Performance. City and BDG shall establish a system to monitor and evaluate the performance, timeliness of services, and other issues relative to the terms of this Agreement.

3.4 Termination of Services. City may terminate BDG’s services at any time by written notice. After receiving such notice, BDG will cease providing services. BDG will cooperate with City in the orderly transfer of all related files and records to City’s new counsel. BDG may terminate its services at any time with City’s consent or for good cause. Good cause exists if (a)

any statement is not paid within 60 days of its date; (b) City fails to meet any other obligation under this Agreement and continues in that failure for 15 days after written notice to the City; (c) City has misrepresented or failed to disclose material facts to BDG, refused to cooperate with BDG, refused to follow BDG's advice on a material matter, or otherwise made BDG's representation unreasonably difficult; or (d) any other circumstance exists in which ethical rules of the legal profession mandate or permit termination, including situations where a conflict of interest arises. If BDG terminates its services, City agrees to execute a substitution of attorney promptly and otherwise cooperate in effectuating that termination. Termination of BDG's services, whether by City or by BDG, will not relieve City of the obligation to pay for services rendered and costs incurred before BDG's services formally ceased.

3.5 Insurance. BDG shall comply with the following insurance provisions, unless one or more paragraphs are specifically waived by the City in writing.

(a) Minimum Requirements and Limits. BDG shall, at its expense, procure and maintain for the duration of this Agreement, insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the Agreement by BDG. BDG warrants and represents that it is covered by a policy of professional liability insurance in an amount not less than \$2,000,000 per occurrence and \$4,000,000 aggregate liability. BDG further warrants and represents that it is covered by a policy of general liability insurance in an amount not less than \$1,000,000 per occurrence for bodily injury, personal injury and property damage, and that it holds Workers' Compensation insurance as required by the State of California.

(b) All Coverages. Each insurance policy required by this Agreement shall be endorsed to state that coverage shall not be suspended, voided, reduced or canceled except after ten (10) days prior written notice.

(c) Verification of Coverage. BDG shall furnish City with original certificates of insurance and endorsements effecting coverage required by this Agreement on forms satisfactory to City. The certificates and endorsements for each insurance policy shall be signed by a person authorized by that insurer to bind coverage on its behalf, and shall be on forms provided by City if requested. City reserves the right to require complete, certified copies of all required insurance policies, at any time.

3.6 Fees and Payments.

(a) Compensation. BDG shall receive compensation, including reimbursements, for all Services rendered under this Agreement at the rates set forth in Exhibit "A" attached hereto and incorporated by this reference.

(b) Reimbursement of Expenses. BDG shall be reimbursed for all out-of-pocket expenses and outside services incurred in the course of providing legal services to City. Outside services will include, but are not limited to, mileage, accommodations, parking fees, and other related travel costs, delivery charges, copy fees, facsimile costs, outside research services, filing fees, deposition fees, expert witness and expert consultant fees, and all third-party expenses. A list of such fees is attached as Exhibit "A."

(c) Payment of Compensation. BDG shall submit to City an itemized statement which indicates work completed and hours of services rendered by BDG. City shall pay BDG within 30 days of receipt of invoice and in accordance with this Agreement.

3.7 Delivery of Notices. All notices permitted or required under this Agreement shall be given to the respective Parties at the following address, or at such other address as the respective Parties may provide in writing for this purpose:

ATTORNEY:

Bergman Dacey Goldsmith
10880 Wilshire Blvd., Suite 900
Los Angeles, CA 90024
Attn: Michele Goldsmith

CITY:

City of Gardena
1700 West 162nd Street
Gardena, CA 90247
Attn: Peter Wallin, City Attorney

Such notice shall be deemed made when personally delivered to the address set forth above, or forty-eight (48) hours after deposit in the U.S. Mail, first class postage prepaid and addressed as set forth above. Notice shall be deemed adequate on the date actual notice occurred, regardless of the method of service.

3.8 Arbitration. The parties hereto agree that, in the event of any dispute arising out of or relating to this agreement, or the services performed (including but not limited to disputes regarding attorneys' fees or costs and those alleging negligence, breach of fiduciary duty, fraud or any claim based upon a statute), such dispute shall be resolved by submission to binding arbitration in Los Angeles County, California before a retired judge or justice under the auspices of the Judicial Arbitration and Mediation Service ("JAMS"). If the parties are unable to agree on an arbitrator, the arbitrator will be determined pursuant to JAMS' normal procedures then in effect. If California law then provides that you cannot agree to mandatory binding arbitration of disputes regarding fees and costs prior to the dispute, only that dispute, will be submitted to non-binding arbitration and trial de novo as may be required by law.

In any such arbitration, the parties shall be entitled to take discovery in accordance with the provisions of the California Code of Civil Procedure, but either party may request that the arbitrator limit the amount or scope of such discovery, and in determining whether to do so, the arbitrator shall balance the need for the discovery against the parties' mutual desire to resolve disputes expeditiously and inexpensively.

The prevailing party in any action, arbitration, or proceeding arising out of or to enforce any provision of this Agreement, with the exception of fee arbitration or mediation under Business and Professions Code §§ 6200-6206, will be awarded reasonable attorneys' fees and costs incurred in that action, arbitration, or proceeding, or in the enforcement of any judgment or award rendered.

3.9 **Entire Agreement.** This Agreement contains the entire Agreement of the Parties with respect to the subject matter hereof, and supersedes all prior negotiations, understandings or agreements.

3.10 **Governing Law.** This Agreement shall be governed by the laws of the State of California. Any action brought to enforce the terms of this Agreement shall be brought in a state or federal court located in the County of Los Angeles, State of California.

3.11 **Time of Essence.** Time is of the essence for each and every provision of this Agreement.

3.12 **Successors and Assigns.** This Agreement shall be binding on the successors and assigns of the Parties, and shall not be assigned by BDG without the prior written consent of City.

3.13 **Amendments/Waiver.** The Parties may mutually agree to extend this term by written amendment signed by the City and BDG. Should the Parties agree to extend the term of this Agreement, the fee for services described in Exhibit "A" shall remain the same. No waiver, alternation or modification of the provisions of this Agreement shall be effective unless signed by both Parties and approved or ratified by the City Council.

3.14 **Severability.** If any section, subsection, sentence, clause or phrases of this Agreement, or the application thereof to any of the Parties, is for any reason held invalid or unenforceable, the validity of the remainder of the Agreement shall not be affected thereby and may be enforced by the Parties to this Agreement.

3.15 **Interpretation.** In interpreting this Agreement, it shall be deemed that it was prepared jointly by the Parties with full access to legal counsel of their own. No ambiguity shall be resolved against any party on the premise that it or its attorneys were solely responsible for drafting this Agreement or any provision thereof.

3.16 **Conflict of Interest.** BDG states that there are presently no matters that would require the execution of a conflict waiver from any of their clients. Further, BDG states that if any conflicts arise during the performance of this Agreement, BDG will notify City. BDG and each of its members shall at all times comply with the statutes, rules and regulations governing the conduct of attorneys.

BDG shall disclose to City any outside activities or interests that conflict or may conflict with the interests of the City. Prompt disclosure is required if the activity or interest is related, directly or indirectly, to (1) any activity that BDG may be involved with on behalf of the City, or (2) any activity that BDG may be involved with on behalf of any other firm or agency. In addition, BDG shall comply with all provisions of the Political Reform Act and implementing regulations, as applicable, and in accordance with the City's Conflict of Interest Code, if any. BDG shall be subject to the broadest disclosure category in the City's Conflict of Interest Code, if any, during the term of this Agreement. For the term of this Agreement, no member, officer or employee of City, during the term of his or her service with City, shall have any direct interest in this Agreement, or obtain any present or anticipated material benefit arising therefrom.

3.17 **Exhibits and Recitals.** All Exhibits and Recitals contained herein are hereby incorporated into this Agreement by this reference.

3.18 **Counterparts.** This Agreement may be executed in counterparts, each of which shall constitute an original and all of which shall constitute one agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement by their authorized officers as of the day and year first written above.

CITY OF GARDENA

**BERGMAN DACEY GOLDSMITH, A
PROFESSIONAL LAW CORPORATION**

By: _____
Name: Paul K. Tanaka
Title: Mayor

By: _____
Name: Michele Goldsmith
Title: Shareholder
Federal Tax I.D. No. 95-385 3032

APPROVED AS TO FORM AND CONTENT

By:  _____
Name: Peter L. Wallin
Title: City Attorney for the City of Gardena

EXHIBIT "A"
COMPENSATION FOR SERVICES

Legal Services. For Legal Services, City shall pay the following rates:

\$325.00 per hour for Shareholder/Of Counsel;
\$245.00 per hour for Associates; and
\$115.00 per hour for Paralegals/Law Clerks.

Attorneys, paralegals and law clerks bill at .10 hour increments. Attorneys, paralegals and law clerks shall not block bill.

BDG shall provide to the City Attorney an itemized billing statement once a month with a complete listing of all services rendered and costs advanced. BDG will work cooperatively with the City to ensure that the billing statement is clear and comprehensive. The City shall pay the amount due on all invoices presented within thirty (30) days after receipt. With the added costs incurred as a result of late payments, a late charge may be assessed on statements not paid within forty-five (45) days. The maximum monthly late payment charge will be 1.5% per month. If a separate agreement is required for a particular assignment to cover a portion of the anticipated attorneys' fees and costs, any such amount will be placed in the firm's trust account.

BDG shall be reimbursed for all out-of-pocket expenses and outside services incurred in the course of providing legal services to the City as described below or, if not described below, with prior written approval.

Messenger Service. Actual charges of a commercial messenger service.

Parking. Actual parking charges.

Mileage. Charged at the standard mileage rate published by the IRS in effect when the miles are driven; this rate is currently \$0.54 per mile.

Word Processing/Secretarial Overtime. \$30.00 - \$44.00 per hour. Charged when a client's requirements make additional Secretarial Services necessary.

Telecopy Expense. At cost. There is no charge for incoming faxes.

Copies. At cost.

Travel. Actual charges for non-local air and accommodations for matters on behalf of the City, and other related travel costs, with prior written approval of the City.

Fees. Actual costs for filing fees, deposition fees, outside research services (e.g., investigation, skip tracing, and other due diligence research conducted by third-party service providers), expert

witness testimony, and expert attorney fees incurred for matters on behalf of the City, with prior written approval of the City.

Reimbursed Third Party Fees. In the event that BDG is asked by the City to provide legal services to the City for which the City will be reimbursed for attorney's fees and costs by a third party, BDG will charge its standard "market rates" for regular services for work performed by BDG for the benefit, and at the expense, of such third party.



City of Gardena
City Council Meeting

Agenda Item No. 8. A. (1)
Department: ELECTED and ADMINISTRATIVE OFFICES
Meeting Date: 01/26/2016
Ordinance: No. 1765

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ORDINANCE NO. 1765, AMENDING CHAPTER 9.64 OF THE GARDENA MUNICIPAL CODE RELATING TO SEX OFFENDER RESIDENCY RESTRICTIONS
(Introduced by Councilwoman Tasha Cerda, January 12, 2016)

COUNCIL ACTION REQUIRED:	
Adopt Ordinance No. 1765	
RECOMMENDATION AND STAFF SUMMARY:	
<p>Staff respectfully recommends that the City Council adopt Ordinance No. 1765, which amends Chapter 9.64 of the Gardena Municipal Code relating to Sex Offender Residency Restrictions. Ordinance No. 1765 was introduced by Councilwoman Cerda at the January 12, 2016, City Council Meeting.</p> <p>In 2006, Jessica’s Law was enacted by ballot initiative. The initiative added residency restrictions to Penal Code Section 3003.5 making it unlawful “for any registered sex offender to reside within 2,000 feet of any public or private school, or park where children regularly gather.” Jessica’s Law also authorized cities to enact local ordinances further restricting the residency of such registrants.</p> <p>In 2008, the City of Gardena enacted Chapter 9.64 of the Municipal Code which incorporated the 2,000 foot restriction of Jessica’s Law and also prohibited residency within 300 feet from a child care center. The ordinance also placed limitations on the number of registrants who could live in the same location.</p> <p>In 2015, the California Supreme Court ruled in <i>In Re Taylor</i> that the Jessica’s Law distance limitations were unconstitutional as applied to four (4) individual sex offenders living in San Diego County because they were essentially deprived of any place to live and were forced to become homeless.</p> <p>Lawsuits have been filed against several cities, including Gardena, seeking to invalidate ordinances establishing Jessica’s Law distance restrictions. Because the distance limitations in Chapter 9.64 have been rendered unworkable, if not totally void, by the decision in <i>In Re Taylor</i> and, because parole officers still have the power to impose reasonable residency restriction based on individual circumstances, it is recommended that these distance limitations be removed. These amendments will not remove the City’s limitations on the number of registrants living in the same location.</p>	
FINANCIAL IMPACT/COST: None	
ATTACHMENTS:	
<ul style="list-style-type: none"> 1) Ordinance No. 1765 2) Map of City of Gardena – Sex Offender Residential Exclusion Zone 	
Submitted by  , Mitchell G. Lansdell, City Manager Dated: 01/20/2016	

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

WHEREAS, the Supreme Court decision in *In re Taylor, 60 Cal. 4th 1019, (2015)* has rendered certain residency restrictions contained in Chapter 9.64 of the Gardena Municipal Code unenforceable; and

WHEREAS, the City Council wishes to bring the Gardena Municipal Code provisions into conformity with the decision in the Taylor case;

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

SECTION 1. Section 9.64.010 of the Gardena Municipal Code (Definitions.) is amended to read as follows:

9.64.010 Definitions. For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

~~A. "Child" or "children" shall mean any person(s) under the age of eighteen years.~~

~~B. "Child care center" shall mean any day care facility, day care home, or group care facility which houses or serves a child or children (as those terms are defined in Chapter 18.04 of this code).~~

G. A. "Hotel" or "motel" shall have those meanings as set forth in Chapter 18.04 of this code.

D. B. "Inn" shall mean any boardinghouse, lodginghouse or roominghouse (as those terms are defined in Chapter 18.04 of this code).

E. C. "Multiple dwelling" shall have that meaning as set forth in Chapter 18.04 of this code. This includes apartment houses and condominiums, but does not include hotels, motels, or inns.

F. D. "One-family dwelling" shall have that meaning as set forth in Chapter 18.04 of this code.

G. E. "Owner's authorized agent" shall mean any natural person, firm, association, joint venture, joint stock company, partnership, organization, club, company, corporation, business trust or the manager, lessee, agent, servant, office or employee authorized to act for the owner of a property.

~~H. "Park" shall include those areas as defined in Section 11.04.010 of this code.~~

I. F. "Permanent resident" shall mean any person who, as of a given date, obtained the right to occupy a dwelling including but not limited to a one-family dwelling, multifamily dwelling, two-family dwelling, hotel, motel, or inn for more than thirty consecutive days.

J. G. "Property owner" as applied to buildings and land shall mean the owner of record of any parcel of real property as designated on the county assessor's tax roll, or a holder of a subsequently recorded deed to the property, and shall include any part owner, joint owner, tenant, tenant in common, or joint tenant, of the whole or part of such a building or land.

~~K. "Residential exclusion zone" means a zone in which a sex offender is prohibited from temporarily or permanently residing, and includes those areas located within the following distances:~~

- ~~1. Two thousand feet of the closest property line of the subject property to the closest property line of a public or private school grades K through twelve, or park; or~~
- ~~2. Three hundred feet of the closest property line of the subject property to the closest property line of a child care center.~~

L. H. "Responsible party" shall mean the property owner and/or owner's authorized agent.

M. I. "Sex offender" means any person for whom registration is required pursuant to Section 290 of the California Penal Code, regardless of whether that person is on parole or probation.

N. J. "Temporary resident" means any person who, for a period of thirty days or less, obtained the right to occupy a dwelling including, but not limited to, a hotel, motel or inn.

O. K. "Two-family dwelling" shall have that meaning as set forth in Chapter 18.04 of this code. (Ord. 1705 § 1 (part), 2008)

SECTION 2. Section 9.64.020 of the Gardena Municipal Code is hereby repealed.

~~Section 9.64.020 Violation of residential exclusion zone. No sex offender shall be a permanent or temporary resident in a residential exclusion zone.~~

SECTION 3. Section 9.64.160 of the Gardena Municipal Code is amended to read as follows:

9.64.160 Offenses constituting nuisances. Any two-family dwelling, hotel, motel, inn, multiple dwelling, or one-family dwelling operated or maintained in a manner inconsistent with the occupancy requirements of this chapter ~~or the restrictions of California Penal Code Section~~

3003.5 are declared to be unlawful and are defined as and declared to be public nuisances per se that are injurious to the public health, safety, and welfare.

SECTION 4. The City Clerk shall certify the passage of this ordinance and shall cause the same to be entered in the book of original ordinances of said City; shall make a minute passage and adoption thereof in the records of the meeting at which time the same is passed and adopted; and shall, within fifteen (15) days after the passage and adoption thereof, cause the same to be published as required by law, in a publication of general circulation.

SECTION 5. This ordinance shall not become effective or be in force until thirty (30) days from and after the date of its adoption.

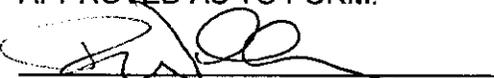
Passed, approved, and adopted this _____ day of _____, 2016.

PAUL K. TANAKA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney

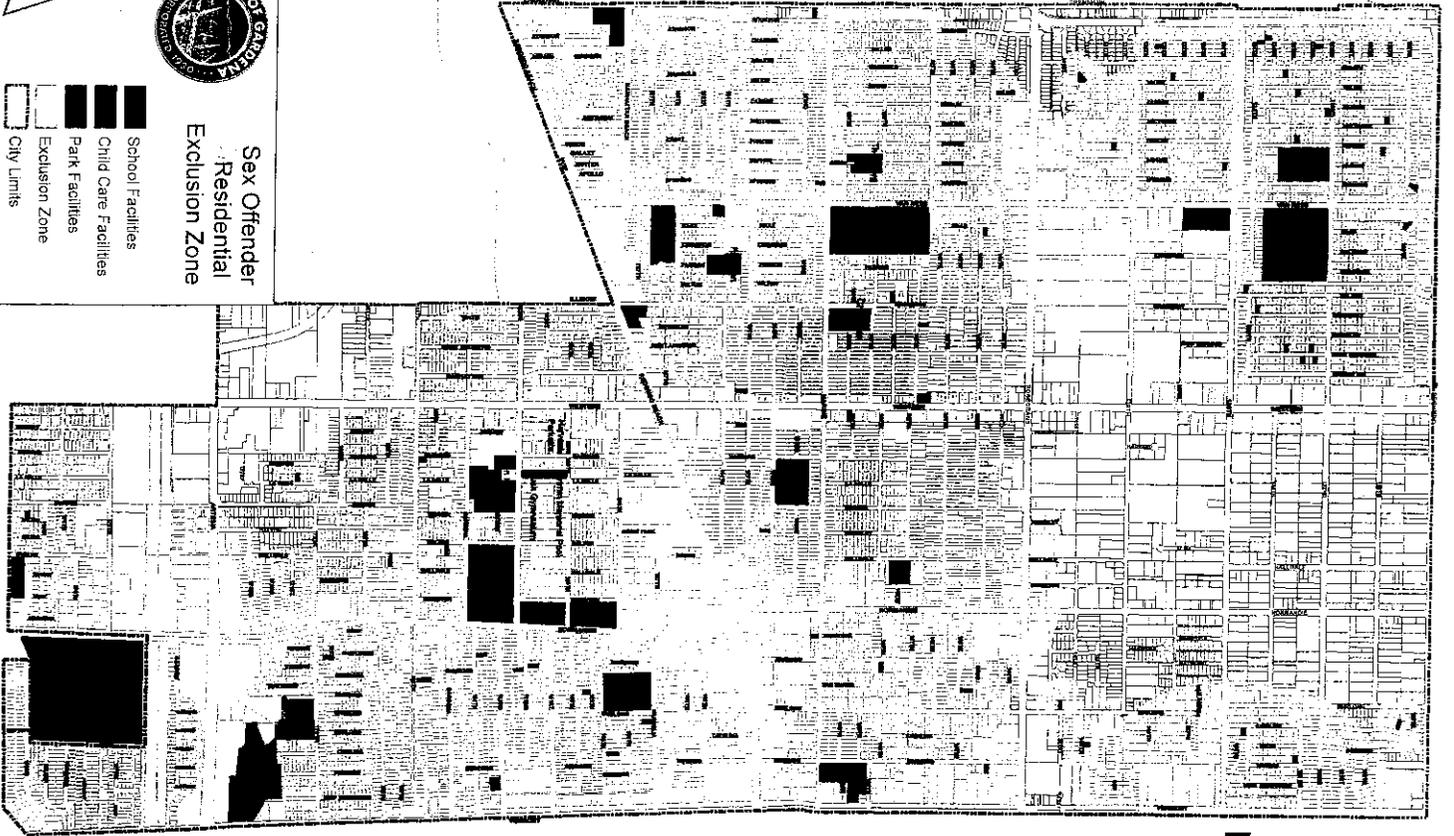


**Sex Offender
Residential
Exclusion Zone**

-  School Facilities
-  Child Care Facilities
-  Park Facilities
-  Exclusion Zone
-  City Limits

0 500 1000 2000 Feet

Planning Department - January, 2016





City of Gardena
City Council Meeting

Agenda Item No. 8. A. (2)
Department: ELECTED and ADMINISTRATIVE OFFICES
Meeting Date: 01/26/2016
Resolution: No. 6210

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6210, AMENDING THE LIST OF AUTHORIZED GAMES AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

COUNCIL ACTION REQUIRED:

Adopt Resolution No. 6210

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No. 6210, which amends the current list of authorized games and authorizes the play of certain games in licensed card clubs.

The Hustler Casino has received written approval from the State of California Department of Justice, Bureau of Gambling Control, to begin offering *2 WAY WINNER* at their card club.

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

Resolution No. 6210 amends the existing list of authorized games and the play of certain games to include the above-named game.

FINANCIAL IMPACT/COST:

None

ATTACHMENTS:

- 1) Resolution No. 6210
- 2) Copy of Letter from the Department of Justice, Bureau of Gambling Control, approving the subject game and providing details of same.

Submitted by Mitchell G. Lansdell, Mitchell G. Lansdell, City Manager Dated: 01/20/2016

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

WHEREAS, Gardena Municipal Code Section 5.24.430 provides that licensed card clubs in the City of Gardena (“City”) may play any game permitted under state law which is also permitted by resolution of the City Council; and

WHEREAS, the City Council approved those certain games to be played in licensed card clubs as listed in Resolution No. 6208; and

WHEREAS, from time to time licensed card clubs in the City have filed rules of play and requested authorization pursuant to Gardena Municipal Code Section 5.24.430 to play other games not previously listed and approved by City Council Resolution.

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

SECTION 1. That **2 Way Winner**, played in accordance with the rules approved by the Bureau of Gambling Control on January 8, 2016, shall be permitted to be played in licensed card clubs in the City provided that the game continues to be lawful under state law. The list of all such approved and permitted games is as follows:

POKER SECTION

2 WAY WINNER	JACKPOT POKER
5 CARD STUD	JACKS BACK HI LO
6 CARD STUD	KANSAS CITY LOWBALL DEUCE TO SEVEN
7 CARD HI LO SPLIT	LET IT RIDE BONUS
7 CARD STUD	LOWBALL
21 ST CENTURY BACCARAT	LOWBALL DRAW WINNER LEAVE IT IN
21 ST CENTURY BACCARAT 9.0	MEXICAN POKER
21 ST CENTURY LUCKY 7 BACCARAT	OMAHA HI
BLACKJACK JACKPOT	OMAHA HI LO
BUSTER BLACK JACK BONUS BET	PAN
CALIFORNIA HIGH DRAW OPEN BLIND	PINEAPPLE
CARIBBEAN STUD POKER	RAZZ
CRAZY PINEAPPLE	SUPER 9 JACKPOT
DRAGON BONUS BACCARAT- COMMISSION FREE	TABLE TOP JOKER POKER
DRAW	TEXAS STUD POKER
EASY POKER	THREE CARD POKER
EASY POKER BONUS BET	THREE CARD POKER 6 CARD BONUS
EZ BACCARAT	THREE CARD POKER PROGRESSIVE JACKPOT
EZ BACCARAT MODIFICATION	TRIPLE ACES II
HI LO DECLARE	TRIPS
HOLDEM	ULTIMATE TEXAS HOLD’EM
HOLDEM HI LO	ULTIMATE TEXAS HOLD’EM PROGRESSIVE JACKPOT

Resolution No. 6210
AMENDING THE LIST OF AUTHORIZED GAMES
AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

ASIAN SECTION

13 CARD
21ST CENTURY BLACKJACK 5.1 [Modified]
ASIAN STUD
BACCARAT
BLACKJACK JOKERS
BONANZA PAI GOW TILES
CALIFORNIA ACES
CALIFORNIA BLACKJACK
CENTURY21
EO11
FUNTAZEE 21
FORTUNE PAI GOW POKER
LUCKY MOON
MAHJONG

MONSTER & BUSTER PAI GOW POKER
NO BUST BLACKJACK
NO BUST 21ST CENTURY BLACKJACK 4.0A [Modified]
NO BUST 21ST CENTURY BLACKJACK 4.0B [Modified]
NO BUST 21ST CENTURY BLACKJACK 6.2
PAI GOW POKER
PAI GOW POKER JACKPOT
PAI GOW TILES
PAN NINE
PAN NINE GOLD
SUPER PAN 9 MODIFICATION
TEXAS PAI GOW
TRIPLE PLAY

SECTION 2. That upon the approval and adoption of this resolution, Resolution No. 6208 shall be rescinded and shall no longer be in force and effect.

SECTION 3. That this resolution shall be effective immediately.

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

Passed, approved, and adopted this 26th day of January, 2016.

PAUL K. TANAKA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney

El Dorado Enterprises, Inc.

January 12, 2016

Mitchell G. Lansdell
City Manager
City of Gardena
1700 West 162nd Street
Gardena, CA 90247-3778

Re: 2 Way Winner Approval

Dear Mitch,

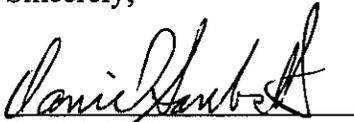
Hustler Casino recently submitted a request to the California Bureau of Gambling Control to offer the game 2 Way Winner at the casino. We have received approval by the Bureau to begin offering this game once it has been approved by the City of Gardena. Attached is a copy of the letter from the Bureau of Gambling Control which provides the details of 2 Way Winner as approved by the Bureau.

On behalf of Hustler Casino, I'm requesting that 2 Way Winner be approved by the City of Gardena for play at our casino.

In advance, I would like to extend our gratitude to you and the City of Gardena for your continued cooperation and assistance with these various required approvals.

If you have any questions or need additional information please do not hesitate to contact me at the casino.

Sincerely,



Daniel Sanbrotti
Executive Vice President/General Manager

cc: L. Drouse

DS/dr



BUREAU OF GAMBLING CONTROL
P.O. BOX 168024
SACRAMENTO, CA 95816

January 8, 2016

Mr. Elijah Zuniga
Hustler Casino
1100 S. Flower Street, STE 3100
Los Angeles, CA 90015

BGC ID: GEGA-004621

RE: 2 Way Winner Approval

Dear Mr Zuniga:

The Bureau of Gambling Control (Bureau) has reviewed the Hustler Casino's request to offer the game of 2 Way Winner for play. This letter is to inform you that the Bureau has approved this request, and the Hustler Casino may begin offering the game for play, as enclosed, upon approval from your local jurisdiction. This letter of approval and the enclosed rules shall be kept on file, at the Hustler Casino, and be readily available for review during all hours of operation. Any changes to the rules of play shall constitute a new game and invalidate this approval.

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

The Hustler Casino shall play the game of 2 Way Winner in accordance with the Bureau approved rules, as enclosed.

The rules of play, wagering limits, and collection fees for the game of 2 Way Winner are in compliance with the laws and regulations for the State of California. Although the game of 2 Way Winner has been approved by the Bureau, the local ordinance for the City of Gardena states the following in regards to gambling establishment enforcement:

5.24.270 Rules of play.

Rules of play for all games permitted to be played pursuant to this chapter, including rules establishing wagering limits in each game to be played, shall first be filed with the chief of police who shall make a recommendation and then send to the city council for final approval. During hours of operation copies of such rules shall be made available to patrons upon request or shall be clearly posted at the gaming tables where the games are offered. (Ord. 1563 § 4, 1999: prior code § 6-3.27)

5.24.430 Games permitted.

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

Therefore, the Hustler Casino is not authorized to offer 2 Way Winner for play until approval from the local jurisdiction has been received.

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

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

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

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

If you have any questions regarding this approval, please contact Debbie McLaughlin at (916) 227-7528 or via email at Debbie.McLaughlin@doj.ca.gov.

Sincerely,



MYSTY TREJO
Manager, Game Review Unit

For KAMALA D. HARRIS
Attorney General

Enclosure

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

2 Way Winner

Type of Game

The game of 2 Way Winner utilizes a player-dealer position and is a California game. The player-dealer shall collect all losing wagers, pay all winning wagers, and may not win or lose more than the original amount wagered. Once the player-dealer's wager has been exhausted, the wagers not covered by the player-dealer shall be returned to the respective players. A player shall only remain in the player-dealer position for two consecutive rounds of play before it is offered to the next player in a clockwise fashion around the gaming table. The gambling enterprise does not participate in the actual play of the game and has no interest in the outcome of the play.

Object of the Game

The game allows a player to play either Poker or Blackjack after receiving two cards and looking at the dealer's up card. There is an optional bonus wager called the 7-Card Bonus which will be paid according to the pay table listed below. Players cannot play multiple hands. The object of the game is to make the best Blackjack hand or the best five-card Poker hand that ranks better than the player-dealer's Blackjack hand or Poker hand. For Poker, the players may use any combination of the two cards initially dealt to them at the beginning of the game and the five cards dealt on the table throughout the course of the game to make the highest ranking five-card Poker hand. Only the best five of seven cards will be played.

Description of the Deck and Number of Decks Used

This game is played with one standard 52-card deck plus 1 joker card for a total of 53 cards. Cards used to play 2 Way Winner will be manually shuffled and then dealt.

Card Values and Hand Rankings

Blackjack and Poker Ranking Chart		
Card	Value for Blackjack	Value for Poker
Joker	2 or 12	Used as an ace or to complete a straight or flush
King, Queen, Jack or Ten	10	Hold their face value
Ace	1 or 11	Hold their face value
2 – 9	Hold their face value	Hold their face value

Blackjack Hand Rankings

- A king, queen, jack or ten value card and a joker, on the initial deal, is the best possible hand. It is known as a "natural 22" and pays 6 to 5.
- The second highest hand is a "joker 22". This consists of a player getting 22 with more than two cards, including a joker, this hand beats all other Blackjack hands except a "natural 22." The "joker 22" pays 1 to 1 on all wagers except the Poker Ante, which will be a push.

Poker Card and Hand Rankings from Highest to Lowest

The rank of each card used in Poker, in order of highest to lowest rank, shall be: ace, king, queen, jack, 10, 9, 8, 7, 6, 5, 4, 3, and 2. All suits shall be considered equal in rank. The joker can only be used as an ace, or to complete a straight, flush, or a straight flush.

2 Way Winner

Hand Dealt	Hand Requirements
Five Aces	A hand that consists of four aces and a joker.
Royal Flush	A hand that consists of an ace, king, queen, jack and 10 of the same suit.
Straight Flush	A hand that consists of five cards of the same suit in consecutive ranking. A king, queen, jack, 10 and 9 is the highest ranked straight flush and a 5, 4, 3, 2 and ace is the lowest ranked straight flush.
Four of a Kind	A hand that consists of four cards of the same rank. Four aces is the highest ranked four of a kind and four 2's is the lowest ranked four of a kind.
Full House	A hand that consists of a three of a kind and a pair. Three aces and two kings are the highest ranked full house and three 2's and two 3's is the lowest ranked full house.
Flush	A hand that consists of five cards of the same suit, but that are not in consecutive ranking. An ace, king, queen, jack and 9 is the highest ranked flush and a 7, 5, 4, 3 and 2 is the lowest ranked flush.
Straight	A hand that consists of five cards that are in consecutive ranking, but that are not the same suit. An ace, king, queen, jack and 10 is the highest ranked straight and a 5, 4, 3, 2 and ace is the lowest ranked straight.
Three of a Kind	A hand that consists of three cards of the same rank. Three aces is the highest ranked three of a kind and three 2's is the lowest ranked three of a kind.
Two Pairs	A hand that consists of two pairs. Two aces and two kings is the highest ranked two pairs and two 3's and two 2's is the lowest ranked two pairs.
One Pair	A hand that consists of two cards of the same rank. Two aces is the highest ranked pair and two 2's is the lowest ranked pair.
High Card	A hand that consists of five cards that do not make any of the hands listed above. An ace, king, queen, jack and 9 is the highest ranked high card hand and 7, 5, 4, 3 and 2 the lowest ranked high card hand.

Description of Table Used and Total Number of Seated Positions

The game shall be played on an industry standard semi-circle table which accommodates up to 8 players. Within each betting area for each seated position, there shall be a single betting space specifically designated for players to place a wager, for the "Blackjack Ante", "Poker Ante", the "Blackjack Play" wager, the "Poker Play" wager (may wager up to two (2) times the "Poker Ante" wager), and the "7-Card Bonus" wager. Each seated position at the table shall have the same minimum and maximum wagering limits during each betting round. Back-line betting is not permitted on any wagers.

Dealing Procedures and Round of Play

- Players will begin the game by placing wagers of equal amounts on both the Blackjack and Poker circles marked "Ante".
- Players also have the option of placing a 7-Card Bonus wager which is a bonus wager that a player bets on the 7- card Poker hand that is made from the player's initial 2 cards dealt and the 5 community cards. The 7-Card Bonus is paid according to the pay table below.
- Two cards are dealt clockwise, one by one, to the player (face down), starting with the player in the first position and ending with the player-dealer (one card face-up).
- The player-dealer's cards are kept in front of the casino dealer and are handled by them exclusively.
- After all the cards have been dealt, the player-dealer will announce to the players, "Poker or Blackjack?" Then the players will view their two cards and the player-dealer's

2 Way Winner

up card. The player's must decide whether they want to play Poker or Blackjack with their hands. Although the player is required to place a wager on both the Blackjack and Poker Antes, the player may not play both Poker and Blackjack. If the player does not like their cards for Poker or Blackjack they have the option to surrender, and lose one of the two antes. The remaining ante is returned to the player.

- The player(s) who decide to play Blackjack with his/her hand will place a wager equal to the amount of his/her ante on the black "Play" circle.
- The player(s) who decide to play Poker with his/her hand will place a wager equal to or two times the amount of his/her ante on the red "Play" circle.
- The casino dealer will check their two initial cards for a Natural 22 before any action. If the player-dealer has a Natural 22, all Blackjack players that do not have a Natural 22, lose. Players that have wagers on the "Poker Play" will still get action on their wagers.
- After all players complete placing their bets, those that have placed a bet on the Blackjack "Play" circles, will have the option to stay, hit, double down, or split. (Players may split only once and cannot double down after splitting. Only one additional card will be received when splitting aces. If a player wants to split or double down, only the wager on the Blackjack "Play" circle can be split or doubled down.)
- The player-dealer will turn the player-dealer's hole card over and "hit" or "stay" according to Chart 1A.

CHART 1A

PLAYER-DEALER Options		
Must Stand on	Must Hit on	Have Option on
Hard 17 or more	Soft 17 or less	No Options

A "Soft" hand is achieved when a hand contains an ace or a joker with a combination of two or more cards that add up to 17, and the ace may be counted as either 1 or 11 and the joker may be counted as either 2 or 12.

A "Hard" hand is achieved when a hand contains any combination of three or more cards adding up to 17. In the event that the hand includes an ace, the ace is counted as 1, not 11. If the hand includes the joker, the joker is counted as 2, not 12.

- If a player has a "Natural 22" ("joker" and "10"), he/she has two options:
 - The player can be paid on the Blackjack Ante with 6 to 5 odds, and the game will be over for the player; or
 - The player can choose to play Poker with the hand instead of being paid out, they will be paid according to the "How Winners are Determined and Paid" chart below for Poker.
- The Blackjack wagers are settled at this point in the game according to the rules below.
- Upon the completion of the Blackjack hand, the house dealer will collect all cards dealt during the Blackjack portion of the game unless the player has placed a 7-Card Bonus wager. If the player has placed a 7-Card Bonus wager the casino dealer will collect only the cards dealt because the player requested a "hit", leaving the initial two cards dealt to the player.
- If no players in the game chose to play Blackjack with their hand, the player-dealer will automatically turn over their initial 2 cards dealt and hit or stay as if they were playing Blackjack. The player-dealer would then continue by playing Poker.
- To start the Poker portion of the game the house dealer will push his/her initial 2 cards in the middle of the table as community cards. The house dealer will draw more cards on the table if the player-dealer has less than 5 cards. If the player-dealer has more than 5

2 Way Winner

cards after the Blackjack hands (e.g., 2, 3, A, 8, 2, 10), the house dealer will use only the first 5 cards as the community cards. The "10," in this example will be burned.

- The house dealer will deal the player-dealer 2 more cards from the remaining deck as his/her hole cards and put the remaining cards in the discard rack.
- The house dealer will then evaluate each player's hand against the player-dealer's hand. The best possible five-card hand wins according to the Poker hand ranking previously explained. The Poker wagers and Blackjack Ante are now settled according to the rules below.

Action

All action shall begin with the player to the left of the player-dealer position, moving clockwise around the table. No action button shall be utilized. Wagers will be settled in the following order from player to player, starting with the player in position 1: the Blackjack Ante, then the Blackjack Play wager, then the Poker Ante, then the Poker Play wager, and then the 7-Card Bonus. The Blackjack Ante and the Blackjack Play wager will be paid before the Poker portion begins. The Poker Ante, Poker Play wager, and 7-Card Bonus will be paid after the Poker portion ends. The player-dealer will first collect all losing wagers and then pay all winning wagers. Once the player-dealer's wager has been exhausted, the wagers not covered by the player-dealer will be returned to the players.

How Winners are Determined and Paid

Blackjack

The player's hand will be compared to the player-dealer's hand to determine if the wager wins, loses, or pushes. (See the chart below for the Poker Ante payouts.)

- **Winning Hands**
 - If a player's total is less than a Natural "22" and the player-dealer's total is more than a Natural "22", the player wins the hand.
 - If a player's total and the player-dealer's total are less than a Natural "22", the hand closest to a Natural "22" will win.
 - The player-dealer will pay all players' wagers even money except if a player gets a "Natural 22" which will be paid 6 to 5.
 - The second highest hand is a "joker 22". This consists of a player getting 22 with more than two cards, including a joker, this hand beats all other Blackjack hands except a "natural 22." The "joker 22" pays 1 to 1 on all wagers except the Poker Ante, which will be a push.
- **Push**
 - If the player and the player-dealer both have a "Natural 22" or have the same count the game is a push.
- **Losing Hand**
 - If a player's total is more than a "Natural 22," and the player-dealer's total is a "Natural 22" or less, the player loses the hand. The player-dealer will collect all players' wagers including the Poker Ante.

Poker

The player's hand will be compared to the player-dealer's hand and the best possible five-card hand wins.

2 Way Winner

- **Winning Hand**
 - If the player's hand ranks higher than the player-dealer's hand the player wins the hand; the player-dealer will pay even money to the players on the Poker Ante, the Poker Play wager. The Blackjack Ante pushes if the winning player's hand is ranked lower than a Full House. If the players have a winning hand with a Full House or better, the Blackjack Ante will be paid even money
- **Losing Hand**
 - If the player's hand ranks lower than the player-dealer's hand then the players lose their Poker Ante, Poker Play, and Blackjack Ante wagers, the player-dealer will collect all wagers.

How Winners are Determined and Paid			
Winning Blackjack Hand		Losing Blackjack Hand	
Blackjack Play Wager (Natural "22" Paid 6 to 5)	Win	Blackjack Play Wager	Lose
Blackjack Ante	Win	Blackjack Ante	Lose
Poker Ante	Push	Poker Ante	Lose
Winning Poker Hand		Losing Poker Hand	
Poker Play Wager	Win	Poker Play Wager	Lose
Poker Ante	Win	Poker Ante	Lose
Blackjack Ante With a Winning Poker Hand Less in Rank than a Full House	Push	Blackjack Ante	Lose
Blackjack Ante With a Winning Poker Hand of a Full House or Better	Win		

Player Options (For Blackjack Only)

Double Down

Players can double-down on the first two cards dealt to them, regardless of the total. The player must place a second wager which may be equal to or less than the player's original ante wager. Only the wager on the Blackjack "Ante" circle may be doubled down. The player will only receive one additional card, regardless of the total.

Split

Players can split any pair or two cards of equal value. Only one additional card will be received when splitting aces. The player must place a second wager next to the ante wager. Only the wager on the Blackjack "Ante" circle can be split. Players may split only once and cannot double down after splitting.

Surrender

Players can surrender after the first two cards are dealt to them. If they choose to surrender, they will lose one of the two antes, the remaining ante will be returned to the player. The player must indicate their desire to surrender before the player-dealer's down card is exposed. Their play for the hand will then cease.

2 Way Winner

Bonus Bets

7-Card Bonus

The 7-Card Bonus allows the player to win when the community cards make one of the qualifying hands as listed below.

- The 7-Card Bonus is an optional wager on the 7-card Poker hand, which consists of the community cards and the player's initial two cards.
- The 7-Card Bonus is an initial wager that needs to be placed at the beginning of the game before any cards are dealt.
- A Blackjack ante and a Poker ante must be made in order to place a 7-Card Bonus wager.
- The 7-Card Bonus considers the first 2 cards dealt to the player and the 5 community cards.
- The joker can only be used as an ace, or to complete a straight, flush, or a straight flush.
- If the player's hand qualifies for payouts, the player is paid according to the pay table below.
- If the player's hand does not qualify for payouts, the player-dealer collects the 7-Card Bonus Bet.
- The player-dealer will pay all winning 7-Card Bonus Bets and will collect all losing 7-Card Bonus Bets. Once the player-dealer's wager has been exhausted, the wagers not covered by the player-dealer will be returned to the players.
- The 7-Card Bonus is resolved at the end of the round of play.

Qualifying Hands	Pays
Natural 7-Card Straight Flush	5000:1
7-Card Straight Flush (with joker)	750:1
Five Aces (with joker)	250:1
Royal Flush	100:1
Straight Flush	50:1
4 of a Kind	20:1
Full House	5:1
Flush	4:1
3 of a Kind	3:1
Straight	2:1

2 Way Winner

Table Layout

BONUS PAYOUTS

Natural Same-Card Straight Flush \$500.00
 Seven-Card Straight Flush 750.00
 Four Aces 250.00
 Royal Flush 100.00
 Straight Flush 50.00
 Four of a Kind 20.00
 Full House 5.00
 Three of a Kind 3.00
 Straight 2.00

HUSTLER CASINO
2 WAY WINNER - 7 PLAYER
PMS 260 - PURPLE
PRINTS 78" X 46"

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Make changes and re-proof
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2 Way Winner

COLLECTION FEES

For **schedule options 1 through 5**, the collection fees shall be taken per hand, from the player and the player-dealer position before each round of play. The wagering limit for the 7-Card Bonus shall be \$1 - \$100. There shall be no collection taken for the 7-Card Bonus Bet. The collection fees shall be pre-determined and conspicuously posted on each table prior to any cards being dealt or a round of play commencing. Only one collection schedule option, which utilizes one table limit and the specified collection fees for that table limit, as listed below, shall be used at a table at any one time. Rates may not be calculated as a fraction or percentage of wagers made or winnings earned. Flat fees on wagers may be assessed at different collection rates; however, no more than five collection rates may be established per table limit. The approved collection fees and schedules for the game of 2 Way Winner is shown below:

Schedule Option	Table Limit	Player Fee	Player-Dealer Fee
1	\$5-\$25	\$.50	\$2
2	\$10-\$100	\$1	\$3
3	\$25-\$100	\$1	\$3
4	\$50-\$300	\$2	\$4
5	\$100-\$500	\$3	\$5



City of Gardena City Council Meeting

Agenda Item No. 8. B. (1)

Department: POLICE, STREETS & DEVELOPMENT SVCS.

Meeting Date: 01/26/2016

Ordinance No. 1764

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: 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 AND REPEALING SECTION 18.04.143 AND AMENDING SECTION 18.42.040 RELATING TO MEDICAL MARIJUANA DISPENSARIES (INTRODUCED BY MAYOR PRO TEM TERENCE TERAUCHI, JANUARY 12, 2016)

<u>COUNCIL ACTION REQUIRED:</u>	<u>Action Taken</u>
Adopt Ordinance No. 1764	

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Ordinance No. 1764 adding Chapter 18.66, repealing Section 18.04.143, and amending Section 18.42.040 relating to medical marijuana dispensaries. On January 12, 2016, a public hearing was conducted and Ordinance No. 1764 was introduced.

Ordinance No. 1764 will add 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. It will also repeal Section 18.04.143, and amend Section 18.42.040 relating to medical marijuana dispensaries.

On November 17, 2015, the Planning and Environmental Quality Commission held a duly noted public hearing, and the Commission voted 4-0 to adopt Planning Commission Resolution # PC 13-15 recommending that the City Council adopt Ordinance No. 1764.

Attached is the memorandum from the City Attorney's office dated November 13, 2015. This memorandum provides an overview of the Medical Marijuana Regulation and Safety Act and the basis for the proposed recommendation.

FINANCIAL IMPACT/COST:

N/A

ATTACHMENT:

- Ordinance No. 1764
- Planning Commission Resolution No. PC 13-15
- City Attorney's Medical Marijuana Regulation and Safety Act Memo

Submitted by: Edward Medrano, Edward Medrano, Director
Police, Streets & Development Services Date: 1/20/16

Concurred by: Mitchell G. Lansdell, Mitchell G. Lansdell, City Manager Date: 1/20/16

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

The City Council of the City of Gardena, California, does hereby ordain as follows:

Section 1. Findings and Purpose. The City Council finds and declares as follows:

A. In 1996, the voters of the State of California approved Proposition 215 (codified as California Health and Safety Code § 11362.5 and entitled "The Compassionate Use Act of 1996" or "CUA").

B. The intent of Proposition 215 was to enable persons who are in need of marijuana for medical purposes to use it without fear of criminal prosecution under limited, specified circumstances. The proposition further provides that "nothing in this section shall be construed to supersede legislation prohibiting persons from engaging in conduct that endangers others, or to condone the diversion of marijuana for non-medical purposes." The ballot arguments supporting Proposition 215 expressly acknowledged that "Proposition 215 does not allow unlimited quantities of marijuana to be grown anywhere."

C. In 2004, the Legislature enacted Senate Bill 420 (codified as California Health & Safety Code § 11362.7 et seq. and referred to as the "Medical Marijuana Program" or "MMP") to clarify the scope of Proposition 215 and to provide qualifying patients and primary caregivers who collectively or cooperatively cultivate marijuana for medical purposes with a limited defense to certain specified State criminal statutes. Assembly Bill 2650 (2010) and Assembly Bill 1300 (2011) amended the Medical Marijuana Program to expressly recognize the authority of counties and cities to "[a]dopt local ordinances that regulate the location, operation, or establishment of a medical marijuana cooperative or collective" and to civilly and criminally enforce such ordinances.

D. In City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. (2013) 56 Cal.4th 729, the California Supreme Court held that "[n]othing in the CUA or the MMP expressly or impliedly limits the inherent authority of a local jurisdiction, by its own ordinances, to regulate the use of its land. . . ." Additionally, in Maral v. City of Live Oak (2013) 221 Cal.App.4th 975, the Court of Appeal held that "there is no right – and certainly no constitutional right – to cultivate medical marijuana. . . ." The Court in Maral affirmed the ability of a local governmental entity to prohibit the cultivation of marijuana under its land use authority.

E. The Federal Controlled Substances Act, 21 U.S.C. § 801 et seq., classifies marijuana as a Schedule 1 Drug, which is defined as a drug or other substance that has a high potential for abuse, that has no currently accepted medical use in treatment in the United State, and that has not been accepted as safe for use under medical supervision. The Federal Controlled Substances Act makes it unlawful under federal law for any person to cultivate, manufacture, distribute or dispense, or possess with intent to manufacture, distribute or dispense, marijuana. The Federal Controlled Substances Act contains no exemption for medical purposes, although there is recent case law that raises a question as to whether the Federal Government may enforce the Act where medical marijuana is allowed.

F. On October 9, 2015 Governor Brown signed 3 bills into law (AB 266, AB 243, and SB 643) which collectively are known as the Medical Marijuana Regulation and Safety Act (hereafter "MMRSA"). The MMRSA set up a State licensing scheme for commercial medical marijuana uses while protecting local control by requiring that all such businesses must have a local license or permit to operate in addition to a State license. The MMRSA allows the City to completely prohibit commercial medical marijuana activities.

G. The City Council finds that commercial medical marijuana activities, as well as cultivation for personal medical use as allowed by the CUA and MMP can adversely affect the health, safety, and well-being of City residents. Citywide prohibition is proper and necessary to avoid the risks of criminal activity, degradation of the natural environment, malodorous smells and indoor electrical fire hazards that may result from such activities. Further, as recognized by the Attorney General's August 2008 Guidelines for the Security and Non-Diversion of Marijuana Grown for Medical Use, marijuana cultivation or other concentration of marijuana in any location or premises without adequate security increases the risk that surrounding homes or businesses may be negatively impacted by nuisance activity such as loitering or crime.

H. The limited immunity from specified state marijuana laws provided by the Compassionate Use Act and Medical Marijuana Program does not confer a land use right or the right to create or maintain a public nuisance.

I. The MMRSA contains language that requires the city to prohibit cultivation uses by March 1, 2016 either expressly or otherwise under the principles of permissive zoning, or the State will become the sole licensing authority. The MMRSA also contains language that requires delivery services to be expressly prohibited by local ordinance. The MMRSA is silent as to how the City must prohibit other type of commercial medical marijuana activities.

J. While the City Council believes that cultivation and all commercial medical marijuana uses are prohibited under the City's permissive zoning regulations, it desires to enact this ordinance to expressly make clear that all such uses are prohibited in all zones throughout the City.

K. The Planning Commission held a duly noticed public hearing on November 17, 2015 at which time it considered all evidence presented, both written and oral and at the end of the hearing voted to adopt a resolution recommending that the City Council adopt this Ordinance.

L. The City Council held a duly noticed public hearing on this Ordinance on January 12, 2016, at which time it considered all evidence presented, both written and oral.

Section 2. Authority. This ordinance is adopted pursuant to the authority granted by the California Constitution and State law, including but not limited to Article XI, Section 7 of the California Constitution, the Compassionate Use Act, the Medical Marijuana Program, and The Medical Marijuana Regulation and Safety Act.

Section 3. Chapter 18.66 is hereby added to the Gardena Municipal Code to read as follows:

Chapter 18.66

MEDICAL MARIJUANA AND CULTIVATION

18.66.010 Definitions

“Cannabis” shall have the same meaning as set forth in Business & Professions Code § 19300.5(f) as the same may be amended from time to time.

“Caregiver” or “primary caregiver” shall have the same meaning as set forth in Health & Safety Code § 11362.7 as the same may be amended from time to time.

“Commercial cannabis activity” shall have the same meaning as that set forth in Business & Professions Code § 19300.5(k) as the same may be amended from time to time.

“Cooperative” shall mean two or more persons collectively or cooperatively cultivating, using, transporting, possessing, administering, delivering or making available medical marijuana, with or without compensation.

“Cultivation” shall have the same meaning as set forth Business & Professions Code § 19300.5(l) as the same may be amended from time to time.

“Delivery” shall have the same meaning as set forth Business & Professions Code § 19300.5(m) as the same may be amended from time to time.

“Dispensary” shall have the same meaning as set forth Business & Professions Code § 19300.5(n) as the same may be amended from time to time. For purposes of this Chapter, “Dispensary” shall also include a cooperative. “Dispensary” shall not include the following uses: (1) a clinic licensed pursuant to Chapter 1 of Division 2 of the California Health and

Safety Code, (2) a health care facility licensed pursuant to Chapter 2 of Division 2 of the California Health and Safety Code, (3) a residential care facility for persons with chronic life-threatening illnesses licensed pursuant to Chapter 3.01 of Division 2 of the California Health and Safety Code, (4) a residential care facility for the elderly licensed pursuant to Chapter 3.2 of Division 2 of the California Health and Safety Code, (5) a residential hospice or home health agency licensed pursuant to Chapter 8 of Division 2 of the California Health and Safety Code.

"Dispensing" shall have the same meaning as set forth Business & Professions Code § 19300.5(o) as the same may be amended from time to time.

"Distribution" shall have the same meaning as set forth Business & Professions Code § 19300.5(p) as the same may be amended from time to time.

"Distribution" shall have the same meaning as set forth Business & Professions Code § 19300.5(q) as the same may be amended from time to time.

"Manufacturer" shall have the same meaning as set forth Business & Professions Code § 19300.5(y) as the same may be amended from time to time.

"Medical cannabis," "medical cannabis product," or "cannabis product" shall have the same meanings as set forth Business & Professions Code § 19300.5(ag) as the same may be amended from time to time.

"Medical Marijuana Regulation and Safety Act" or "MMRSA" shall mean the following bills signed into law on October 9, 2015, as the same may be amended from time to time: AB 243, AB 246, and SB 643.

"Qualifying patient" or "Qualified patient" shall have the same meaning as set forth in Health & Safety Code § 11362.7.

"Transport" shall have the same meaning as set forth in Business & Professions Code § 19300.5(am) as the same may be amended from time to time.

"Transporter" shall have the same meaning as set forth in Business & Professions Code § 19300.5(aa) as the same may be amended from time to time.

18.66.020 Prohibition.

- A. Commercial cannabis activities of all types are expressly prohibited in all zones in the City of Gardena. No person shall establish, operate, conduct or allow a commercial cannabis activity anywhere within the City.
- B. To the extent not already covered by subsection A above, all deliveries of medical cannabis are expressly prohibited within the City of Gardena. No

person shall conduct any deliveries that either originate or terminate within the City.

- C. This section is meant to prohibit all activities for which a State license is required. Accordingly, the City shall not issue any permit, license or other entitlement for any activity for which a State license is required under the MMRSA.
- D. Cultivation of cannabis for non-commercial purposes, including cultivation by a qualified patient or a primary caregiver, is expressly prohibited in all zones in the City of Gardena. No person, including a qualified patient or primary caregiver, shall cultivate any amount of cannabis in the City, even for medical purposes.

18.66.030 Public Nuisance.

Any use or condition caused, or permitted to exist, in violation of any provision of this Chapter 18.66 shall be, and hereby is declared to be, a public nuisance and may be summarily abated by the City pursuant to Code of Civil Procedure Section 731 or any other remedy available to the City.

18.66.040 Civil Penalties.

In addition to any other enforcement permitted by this Chapter 18.66, the City Attorney may bring a civil action for injunctive relief and civil penalties pursuant to Chapter 1.20 of this code against any person or entity that violates this Chapter. In any civil action brought pursuant to this Chapter, a court of competent jurisdiction may award reasonable attorneys fees and costs to the prevailing party.

Section 4. Section 18.04.143 of the Gardena Municipal Code is hereby repealed.

18.04.143 Dispensary, medical marijuana.

- ~~A. A medical marijuana dispensary is a facility or location where medical marijuana is made available to, distributed by, or supplied to one or more of the following: (1) more than a single qualified patient, (2) more than a single person with an identification card, or (3) more than a single primary caregiver. The term "medical marijuana dispensary" includes a medical marijuana cooperative.~~
- ~~B. Unless otherwise regulated by ordinance or applicable law, and to the extent that such use strictly complies with applicable law, including but not limited to Section 11362.5 and Article 2.5 of Chapter 6 of Division 10 of the California Health and Safety Code, a medical marijuana dispensary shall not be construed to include the following uses: (1) a clinic licensed pursuant to~~

~~Chapter 1 of Division 2 of the California Health and Safety Code, (2) a health care facility licensed pursuant to Chapter 2 of Division 2 of the California Health and Safety Code, (3) a residential care facility for persons with chronic life-threatening illnesses licensed pursuant to Chapter 3.01 of Division 2 of the California Health and Safety Code, (4) a residential care facility for the elderly licensed pursuant to Chapter 3.2 of Division 2 of the California Health and Safety Code, (5) a residential hospice or home health agency licensed pursuant to Chapter 8 of Division 2 of the California Health and Safety Code.~~

~~C. A medical marijuana cooperative is two or more persons collectively or cooperatively cultivating, using, transporting, possessing, administering, delivering or making available medical marijuana, with or without compensation.~~

~~D. All terms used in this definition of medical marijuana dispensary, including but not limited to "medical marijuana," "qualified patient," "identification card," and "primary caregiver," shall be as defined in Section 11362.5 and Article 2.5 of Chapter 6 of Division 10 of the California Health and Safety Code.~~

Section 5. Section 18.42.040.C of the Gardena Municipal Code is hereby amended to read as follows:

C. Unlawful Uses. Uses ~~such as medical marijuana dispensaries~~ that are unlawful under federal or state law shall not be treated as permitted uses, and shall not be determined to be similar uses pursuant to this section.

Section 6. Nothing in this Ordinance shall be interpreted to mean that the City's permissive zoning scheme allows any other use not specifically listed herein.

Section 7. CEQA. This ordinance is exempt from CEQA pursuant to CEQA Guidelines section 15061(b)(3) which is the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and CEQA does not apply where it can be seen with certainty that there is no possibility that the activity may have a significant effect on the environment. The City's permissive zoning provisions already prohibits all uses that are being expressly prohibited by this ordinance. Therefore, this ordinance has no impact on the physical environment as it will not result in any changes.

Section 8. If any section, subsection, subdivision, sentence, clause, phrase or portion of this Ordinance, is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have adopted this Ordinance and each section, subsection, subdivision, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections,

subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

Section 9. To the extent the provisions of the Gardena Municipal Code as amended by this Ordinance are substantially the same as the provisions of that Code as they read immediately prior to the adoption of this Ordinance, then those provisions shall be construed as continuations of the earlier provisions and not as new enactments.

Section 10. The City Clerk shall certify as to the adoption of this Ordinance and shall cause a summary thereof to be published within fifteen (15) days of adoption and shall post a certified copy of this Ordinance, including the vote for and against same, in the Office of the City Clerk, in accordance with Government Code Section 36933.

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

RESOLUTION NO. PC 13-15

**A RESOLUTION OF THE PLANNING AND ENVIRONMENTAL
QUALITY COMMISSION OF THE CITY OF GARDENA, CALIFORNIA,
RECOMMENDING THAT THE CITY COUNCIL ADOPT 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 USE BY A QUALIFIED PATIENT OR
PRIMARY CAREGIVER AND REPEALING SECTION
18.04.143 AND AMENDING SECTION 18.42.040
RELATING TO MEDICAL MARIJUANA DISPENSARIES AND
DIRECTING A NOTICE OF EXEMPTION BE FILED FOR A
CATEGORICAL EXEMPTION FROM CEQA (CITY INITIATED).**

WHEREAS, On October 9, 2015 Governor Brown signed 3 bills into law (AB 266, AB 243, and SB 643) which collectively are known as the Medical Marijuana Regulation and Safety Act (hereafter "MMRSA"). The MMRSA set up a State licensing scheme for commercial medical marijuana uses while protecting local control by requiring that all such businesses must have a local license or permit to operate in addition to a State license. The MMRSA allows the City to completely prohibit commercial medical marijuana activities.

WHEREAS, the Planning Commission believes that cultivation and all commercial medical marijuana uses are prohibited under the City's permissive zoning regulations, it desires to enact this ordinance to expressly make clear that all such uses are prohibited in all zones throughout the City; and,

WHEREAS, The Planning Commission held a duly noticed public hearing on this Ordinance on November 17, 2015 at which time it considered all evidence presented, both written and oral, and after the close of the public hearing adopted Resolution No. PC 13-15, recommending that the City Council adopt this Ordinance; and,

WHEREAS, after consideration of all applicable Staff Reports and all public testimony and evidence presented at the Public Hearings, the Planning Commission does hereby make the following findings for recommending adoption of Ordinance No. 1764:

1. The proposed amendments ensure and maintain consistency with the General Plan and the Zoning Code. The proposed code amendment to prohibit cultivation and all commercial medical marijuana land uses in all zones throughout the City is consistent with General Plan Land Use Policy as it continues the prohibition of federally prohibited land uses as has been the policy of the City.

2. Second, the proposed amendments will not adversely affect the public convenience, health, interest, safety, or welfare of the City as land uses and cultivation of commercial medical marijuana will be prohibited by this ordinance since there are questions as to the health and safety of Marijuana (Cannabis) which have not been adequately addressed to the satisfaction of the City.

3. The proposed amendments are internally consistent with other applicable provisions of this Zoning Code and do not provide any conflicts with any other provision of the Gardena Municipal Code.

4. The proposed amendments have been reviewed in compliance with the provisions of the California Environmental Quality Act (CEQA) and the City's environmental review procedures in that the proposed amendments are exempt from California Environmental Quality Act review per Section 15305 as a minor alteration in land use limitations.

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

SECTION 1. The Planning Commission of the City of Gardena, California, finds that the above recitals are true and correct, which findings are incorporated by reference herein.

SECTION 2. Based upon such findings and determinations, the Planning Commission hereby recommends to the City Council of the City of Gardena to adopt Ordinance No. 1764 attached hereto and incorporated by reference herein.

PASSED, APPROVED, AND ADOPTED this 17th day of November, 2015.

Art Kaskanian, Chairperson

ATTEST:

Mitch G Lansdell, Secretary

APPROVED AS TO FORM:

Peter L. Wallin
City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF GARDENA)

I, Mitch Lansdell, Planning Commission Secretary of the City of Gardena, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the Planning Commission held on the 17th day of November, 2015, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Mitch Lansdell, Secretary

Wallin, Kress, Reisman & Kranitz, LLP

MEMO

from the desk of:
Lisa E. Kranitz

Law Offices
2800 28th Street, Suite 315
Santa Monica, California 90405-6205
(310) 450-9582, ext. 215
Fax: (310) 450-0506
e-mail: lkranitz@wkrklaw.com

To: City Clients
CC: Cary Reisman, Peter Wallin, Bob Kress
From: Lisa Kranitz
Re: Medical Marijuana Regulation and Safety Act
Date: November 13, 2015

This memo is to provide a brief overview of the Medical Marijuana Regulation and Safety Act ("Act") as it pertains to local governments. Like the Massage Therapy Act, there is a lot in the Act which relates more to State Regulation than local matters.

The Act consists of 3 separate bills that were all dependent upon each other passing. Two previous laws also relate to this subject matter.

Compassion Use Act of 1996 (Health & Safety Code § 11362.5)

This was the 1996 voter initiative that provides immunity from criminal action for patients and primary caregivers for possession and cultivation of marijuana if there has been a doctor recommendation for medical use.

Medical Marijuana Program (Health & Safety Code §§ 11362.7 – 11362.9)

Established a voluntary program for identification cards for qualified patients and primary caregivers and provides immunity for certain activities involving medical marijuana.

Medical Marijuana Regulation and Safety Act (SB 643, AB 266, AB 243)

In general, the Act sets up a State regulatory scheme and establishes various licensing categories relating to commercial cannabis activity. Although not always specifically stated, the Act relates only to medical marijuana as recreational marijuana still remains illegal. Local control is maintained in that the State will not issue licenses if the activity is banned in the local jurisdiction or a local permit is required and has not been obtained.

Definitions

Some of the more important definitions are as follows:

- **Commercial cannabis activity** - includes “cultivation, possession, manufacture, processing, storing, laboratory testing, labeling, transporting, distribution, or sale of medical cannabis or a medical cannabis product related to qualifying patients and primary caregivers. Commercial activity does not include a qualified patient who cultivates, possesses, stores, manufactures, or transports for personal medical use or a primary caregiver who does the same for no more than five specified patients for which s/he is the primary caregiver; therefore, these people do not need state licenses.
- **Qualified Patient** – means a person who is entitled to the protections of Section 11362.5, but who does not have an identification card issued pursuant to this article, i.e., someone who has a doctor recommendation for medical marijuana.
- **Primary caregiver** - means the individual, designated by a qualified patient or by a person with an identification card, who has consistently assumed responsibility for the housing, health, or safety of that patient or person.
- **Cultivation** – means any activity including the planting, growing, harvesting, drying, curing, grading, or trimming of cannabis.
- **Dispensary** – a facility where medical cannabis, medical cannabis products, or devices for use of such products are offered for retail sale, including an establishment that delivers medical cannabis and medical cannabis products as part of a retail sale.
- **Delivery** – means the commercial transfer of medical cannabis or medical cannabis products from a dispensary to a primary caregiver or qualified patient or testing laboratory. Delivery also include the use by a dispensary of any technology platform which it owns and controls or is independently license, that enables qualified patients or primary caregivers to arrange for or facilitate the commercial transfer by a licensed dispensary (think Uber type of platform).
- **Distributor** – means a person licensed to engage in purchasing medical cannabis or medical cannabis project from a licensed cultivator/manufacturer for sale to a licensed dispensary.
- **Transport** – means the transfer of medical cannabis or medical cannabis products between the permitted business locations of licensees for conducting commercial cannabis activities. With limited exceptions, only licensed transporters may transport medical cannabis or medical cannabis products between licensees.

Licenses

There are 17 different state license categories which break down into the following categories; licensees may only hold state licenses in up to 2 separate categories as specified:

- Cultivation (10 types) – no state license needed for cultivation for personal medical use as described above. However, case law holds a local government may ban this type of cultivation as well, although not all cities do.
- Manufacturer (2 types)
- Testing
- Dispensary (2 types)
- Distribution
- Transporter

Local Control

These licenses do not supersede or limit existing local authority, including local zoning requirements. Furthermore, cities can adopt additional standards and requirements for commercial cannabis activities provided that they are no less stringent than the state standards. If a local permitting requirement exists, then no state license may be applied for or issued until the local permit is obtained. Revocation of a local permit essentially prevents the state licensee from operating in that jurisdiction.

In order to understand what regulations cities may need to take, it is necessary to understand the difference between permissive zoning and explicit prohibitions. Permissive zoning is the type of zoning that most cities have in their zoning ordinance, i.e., everything that is not listed is prohibited. However, some cities do not have this explicit statement, but have a list of permitted uses and then a “similar use” type of determination. At least one appellate court, after considering all of the evidence, determined that the “similar use” language was meant to be permissive zoning and the disputed use was banned. However, during the League’s webinar, the recommendation was made to do explicit bans rather than rely on permissive zoning in order to avoid such arguments and eliminate all doubt. Additionally, as one attorney pointed out, backyard gardens are not specifically listed, but does that really mean they are prohibited? And if one can grow tomatoes, then why not cannabis, especially since the Act provides that medical cannabis is an agricultural product.

Persons may not cultivate medical marijuana without a local permit and a state license (unless for personal medical use). If the local government wishes to allow local cultivation, it may inspect the site for suitability. If a local jurisdiction does not prohibit the cultivation of marijuana, either expressly or through permissive zoning, or chooses not to enact a conditional use permit program, then on March 1, 2016, only a state license will be required for medical marijuana cultivation. As set forth immediately above, it is best not to rely on a permissive zoning scheme. While there is supposed to

be clean-up language to eliminate the March 1, 2016 deadline, there is no assurance this fix will actually happen in time.

The section relating to the need for both a state license and local permit specifically does not apply to a qualified patient who cultivates no more than 100 square feet for personal medical use or a primary caregiver cultivating no more than 500 square feet for up to five specified qualified patients and such cultivation is specifically excluded from the definition of commercial cannabis activity. However, case law is clear that a local jurisdiction may independently ban such cultivation if it so desires.

Deliveries where the starting and/or ending point is within the city limits can only be made in a city that does not explicitly prohibit it by local ordinance. This means that for deliveries, including deliveries to qualified patients and primary caregivers, the local government must have language in its code that explicitly prohibits this use. While there is no specific deadline for adopting such an ordinance stated in the Act, it was recommended that it be in place by at least 2018 when the state expects to start issuing licenses. Local government cannot prohibit deliveries by licensees from going through its jurisdiction on public roads as long as they do not begin or end in the jurisdiction.

Although the Act specifically calls out cultivation and delivery, it provides that no person shall engage in commercial cannabis activity without a local permit.

What Next

In order to insure that commercial cannabis cultivation is prohibited in the local jurisdiction, an ordinance should be in place by March 1, 2016 to specifically prohibit such activity. In order for the ordinance to be effective by this date, the 2nd reading before the City Council must take place by January 29, 2016. As these prohibitions will most likely be in the zoning ordinance, this means that items need to get to the Planning Commission in November so there is adequate time to notice and get to the City Council for 1st and 2nd readings in December and January.

A draft ordinance has been drafted which will explicitly ban all commercial cannabis activities, as well as ban cultivation of marijuana by qualified patients and primary caregivers.



City of Gardena
City Council Meeting

Agenda Item No.: 8.C. (1)

Department: Recreation, Human Services, Parks & Facilities

Meeting Date: January 26, 2016

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: Approval of Amendment 01 to Local Agreement Number CCTR-5075 with the California Department of Education and Adoption of Resolution 6211 for FY 2015-2016.

Form with sections: COUNCIL ACTION REQUIRED, RECOMMENDATION AND STAFF SUMMARY, FINANCIAL IMPACT/COST, ATTACHMENTS, Submitted by, Concurring by.



CALIFORNIA DEPARTMENT OF EDUCATION

1430 N Street

Sacramento, CA 95814-5901

F.Y. 15 - 16

Amendment 01

DATE: July 01, 2015

CONTRACT NUMBER: CCTR-5075

PROGRAM TYPE: GENERAL CHILD CARE & DEV PROGRAMS

PROJECT NUMBER: 19-2180-00-5

LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES
Budget Act/Rate Increase

CONTRACTOR'S NAME: CITY OF GARDENA

This agreement with the State of California dated July 01, 2015 designated as number CCTR-5075 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$1,622,268.00 and inserting \$1,727,122.00 in place thereof.

The Maximim Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$36.10 and inserting \$38.29 in place thereof.

SERVICE REQUIREMENTS

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 44,938.0 and inserting 45,106.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 253. (No change)

EXCEPT AS AMENDED HEREIN all terms and conditions of the original agreement shall remain unchanged and in full force and effect.

APPROVED AS TO FORM
BY
PETER L. WALLIN
CITY ATTORNEY

STATE OF CALIFORNIA		CONTRACTOR	
BY (AUTHORIZED SIGNATURE)		BY (AUTHORIZED SIGNATURE)	
PRINTED NAME OF PERSON SIGNING Sueshil Chandra, Manager		PRINTED NAME AND TITLE OF PERSON SIGNING Paul K. Tanaka, Mayor	
TITLE Contracts, Purchasing and Conference Services		ADDRESS 1700 W. 162nd Street, Gardena, CA 90247	
AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 104,854	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE	
PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT \$ 1,622,268	(OPTIONAL USE) See Attached	Department of General Services use only	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,727,122	ITEM See Attached	CHAPTER	STATUTE
	OBJECT OF EXPENDITURE (CODE AND TITLE) 702	FISCAL YEAR	
I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.		T.B.A. NO.	B.R. NO.
SIGNATURE OF ACCOUNTING OFFICER See Attached		DATE	

CONTRACTOR'S NAME: CITY OF GARDENA

CONTRACT NUMBER: CCTR-5075

Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 422,793	(OPTIONAL USE)0656 13609-2180	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 422,793	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 232,610	(OPTIONAL USE)0656 15136-2180	FC# 93.575	PC# 000324	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 232,610	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-5025 Rev-8290				

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 104,854	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 966,865	(OPTIONAL USE)0656 23254-2180			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 1,071,719	ITEM 30.10.020.001 6100-194-0001	CHAPTER B/A	STATUTE 2015	FISCAL YEAR 2015-2016
OBJECT OF EXPENDITURE (CODE AND TITLE) 702 SACS: Res-6105 Rev-8590				

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above. SIGNATURE OF ACCOUNTING OFFICER	T.B.A. NO.	B.R. NO.
	DATE	

RESOLUTION NO. 6211

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

WHEREAS, the City of Gardena wishes to enter into a Contract with the California Department of Education which provides funds for child care and child development services; and

WHEREAS, it is necessary that the City of Gardena designate and authorize a representative to sign the Local Agreement/Contract in order to administer said services.

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

SECTION 1. Approves the California Department of Education Amendment 01 to Local Agreement CCTR-5075, attached hereto as Exhibit A.

SECTION 2. Designates the Mayor, or in his absence the Mayor Pro Tem, and the City Clerk to execute the contract and all documents necessary to accompany said contract, including all amendments to said contract within the fiscal year.

SECTION 3. That this Resolution shall be effective immediately.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

Passed, approved, and adopted this 26th day January, 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 REPORT SUMMARY

Agenda Item No. 9. A. (1)
COUNCIL ITEMS
Meeting Date: 01/26/2016
Resolution No. 6212

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6212, SUPPORTING THE AD HOC COMMITTEE TO SAVE KEIRO

<p><u>COUNCIL ACTION REQUIRED:</u></p> <ul style="list-style-type: none"> • Adopt Resolution No. 6212 	<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. 6212.</p> <p>The City has been contacted by the members of the <i>Ad Hoc Committee to Save Keiro</i> expressing their concern about the pending sale.</p> <p>A letter signed by 16 members of Congress has been submitted to Attorney General Kamala Harris asking to postpone the sale until a public hearing is held.</p> <p>On January 14, 2016, Congresswoman Waters and other elected officials held a Press Conference in Gardena supporting the Ad Hoc Committee.</p>	
<p><u>FINANCIAL IMPACT/COST:</u></p> <p>N/A</p>	
<p><u>ATTACHMENTS:</u></p> <ul style="list-style-type: none"> • Resolution No. 6212 	
<p>Submitted by <u>Mitchell G. Lansdell</u>, Mitchell G. Lansdell, City Manager Date: 01/22/2016</p>	

RESOLUTION NO. 6212

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

WHEREAS, the Japanese American community has been a significant contributor to the growth and vitality of the City of Gardena for more than 85 years; and

WHEREAS, Japanese Americans have created businesses and have attracted direct investment from Japan into the City of Gardena over the years; and

WHEREAS, the City of Gardena is the home to many Japanese educational and religious institutions, including the Gardena Valley Japanese Cultural Institute, Gardena Buddhist Church, Gardena Valley Baptist Church, Konko Church, and Seicho no Ie Center, among others; and

WHEREAS, Gardena resident, Dr. Kikuwo Tashiro and a group of Japanese doctors, won a judgement against the State of California in the United States Supreme Court in the case, "Tashiro vs. Jordan" in 1927, allowing Japanese to create the Japanese Hospital of Los Angeles; and

WHEREAS, the Japanese Hospital of Los Angeles became the forerunner of Keiro Senior HealthCare Services, originally founded to provide a bed and care and nursing home for members of the Japanese American community; and

WHEREAS, the South Bay Keiro Nursing home, located at 15115 South Vermont Avenue, Gardena, was established in 1982 after the South Bay Japanese American community raised more than \$1 million; and

WHEREAS, South Bay Keiro Nursing home serves the needs of 98 elderly residents, providing culturally-sensitive care in a safe, caring environment; and

WHEREAS, Keiro Senior HealthCare Services care provides retirement housing, intermediate care and nursing home facilities for more than 600 elderly residents from the Southern California Japanese American community for more than 50 years; and

WHEREAS, Keiro Senior HealthCare Services has entered into an agreement with the Pacifica Companies to sell South Bay Keiro Nursing Home, along with Keiro Retirement Home, Intermediate Care Facility, and the Lincoln Heights Nursing Home for \$41 million; and

WHEREAS, Keiro Senior HealthCare Services did not disclose the details of the transaction with the Keiro residents, their family members, employees, and donors prior to obtaining the Conditional Approval of the Attorney General; and

WHEREAS, Keiro Senior HealthCare Services obtained a waiver of the public hearing requirement from the State Attorney General; and

WHEREAS, the State Attorney General has issued a Conditional Approval of the sale, providing the residents up to five years to reside at the facilities; and

WHEREAS, many of the Keiro elderly residents are low-income, or have sold their homes in order to move into Keiro as their final residence and as home to live out their Golden Years in a peaceful, safe and culturally-sensitive environment; and

WHEREAS, the sale of Keiro to a for-profit corporation will put the Keiro residents at risk of losing their Keiro residence, and exposed to pricing increases by the for-profit operator; and

WHEREAS, the elderly residents of Keiro have been traumatized by the potential sale and now suffer from anxiety, depression and an uncertain future; and

WHEREAS, the future of the Keiro staff is uncertain as the Seller and Buyer have not provided sufficient protections recognizing seniority, or a guarantee of being rehired; and

WHEREASs, the community has organized the Ad Hoc Committee to Save Keiro, having obtained more than 18,000 signatures petitioning the State Attorney General to stop the sale and hold a public hearing on the sale of Keiro; and

WHEREAS, U.S. Congressional members Maxine Waters, Judy Chu and, 14 other Congressional members, along with California State Assembly Member David Hadley, support the efforts of the Ad Hoc Committee to Save Keiro;

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

SECTION 1. That the City Council supports the efforts of the Ad Hoc Committee to Save Keiro to protect the civil and housing rights of the residents, the employment rights of the workers, and the rights of the donors, as well as to ensure that the assets of the institution continue the original mission of Keiro Senior HealthCare.

SECTION 2. That the City Council urges appropriate Federal and State intervention to protect the residents, the employees, and the financial supporters of Keiro.

SECTION 3. That this Resolution shall be effective immediately.

BE IT FURTHER RESOLVED that the City Clerk shall certify to the passage and adoption of this Resolution; shall cause the same to be entered among the original Resolutions of said City; and shall make a minute of the passage and adoption thereof in the records of the proceedings of the City Council of said City in the minutes of the meeting at which the same is passed and adopted.

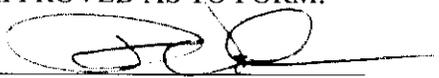
Passed, approved, and adopted this 26th day of January, 2016.

PAUL K. TANAKA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney