

AGENDA CITY OF GARDENA Regular CITY COUNCIL MEETING

Council Chamber at City Hall, 1700 W. 162nd Street, Gardena, California
Website: www.cityofgardena.org

TASHA CERDA, Mayor
RODNEY G. TANAKA, Mayor Pro Tem
MARK E. HENDERSON, Council Member
ART KASKANIAN, Council Member
DAN MEDINA, Council Member



MINA SEMENZA, City Clerk
J. INGRID TSUKIYAMA, City Treasurer
EDWARD MEDRANO, City Manager
PETER L. WALLIN, City Attorney

April 9, 2019

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@cityofgardena.org, 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)

- (1) California Regional Water Quality Control Board, Los Angeles Region
Administrative Civil Liability Complaint No. R4-2019-0005
In the Matter of the City of Gardena

B. CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION

Government Code Section 54956.9(d)(4)

- (1) One matter

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957.6

Title: City Manager

3. **PLEDGE OF ALLEGIANCE & INVOCATION**

A. **PLEDGE OF ALLEGIANCE**

Seeker Mitchell – Purche Avenue Elementary School
and
Aniyah Wilson – Purche STEAM Magnet

B. **INVOCATION**

Miss Joyce S. Watanabe
Bahá'í Faith

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

A. **PRESENTATIONS**

- (1) Gardena Military Veteran Recognition – Veteran to be Honored will be Announced at the City Council Meeting
- (2) Presentation of Transit App
(to be presented by Transportation Director Ernie Crespo)
- (3) City of Gardena Economic Development Video
(to be presented by City Manager Edward Medrano)
- (4) Sustainability Plan
(to be presented by City Manager Edward Medrano)

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

B. PROCLAMATIONS

- (1) "GARDENA LIBRARY WEEK," April 7-13, 2019
(to be accepted by Community Library Manager Wendy Lee of the Gardena Mayme Dear Memorial Library; and Gardena Valley Friends of the Library Representatives: President Eleanor Bersano, Vice President Elaine Bersano, and Member Joyce Watanabe)
- (2) "CHALLENGE THE NORM AND INFLUENCE OF MARIJUANA USE ON YOUTH DAY," April 20, 2019
(to be accepted by Representatives of Gardena Drug and Alcohol Abuse Prevention (G-DAAP) Adult Coalition and the Gardena High School Task Force (HSTF) Youth Coalition)

C. APPOINTMENTS

- (1) Reorganization of City Council - Selection of Mayor Pro Tem
- (2) Reorganization of Council Assignments of Delegates and Alternates to Outside/City Committees
- (3) Council Appointments to Commissions, Committee, Board, and Council (Commission Appointees to be Ratified and Sworn in; Committee, 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 Business Advisory Council
 - (h) Gardena Rent Mediation Board, Owner Representative
 - (i) Gardena Rent Mediation Board, Tenant Representative
 - (j) Gardena Rent Mediation Board, At-Large Representative

5. CONSENT CALENDAR

NOTICE TO THE PUBLIC

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

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

B. CITY CLERK

- (1) Approval of Minutes
 - (a) City Council Regular Meeting, March 26, 2019
- (2) Affidavit of Posting Agenda on April 5, 2019

5. **CONSENT CALENDAR (Continued)**

C. **CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
 - (a) April 9, 2019

D. **CITY MANAGER**

- (1) Personnel Report No. P-2019-07
- (2) Single Audit Report Required for Federally Funded Programs for Fiscal Year ended June 30, 2018
- (3) **RESOLUTION NO. 6373**, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs

6. **EXCLUDED CONSENT CALENDAR**

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

A. **APRIL 2, 2019, 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. **ADMINISTRATIVE SERVICES** – *No Items*

B. **COMMUNITY DEVELOPMENT**

- (1) **ORDINANCE NO. 1803**, Approving Zone Change #2-18 Changing the Zoning of a 3.9 Gross Acre site at 14031 South Vermont Avenue, 1101 West 141st Street, and 1017 West 141st Street to Medium-Density Multiple-Family Residential (R-3)
(Introduced by Council Member Henderson, March 12, 2019)
Staff Recommendation: Adopt Ordinance No. 1803
- (2) **PUBLIC HEARING**: Approval of Agreement to Assist Remediation of Contaminated Property and to Provide for the Development of Housing
Staff Recommendation: Conduct a Public Hearing (Note: Each speaker's comments to be limited to three [3] minutes); and Approve Agreement

8. DEPARTMENTAL ITEMS (Continued)

B. COMMUNITY DEVELOPMENT (Continued)

- (3) RESOLUTION NO. 6374, Establishing Annual Regulatory Fees for Wholesalers or Distributors of Fireworks in Accordance with Section 8.16.115 of the Gardena Municipal Code relating to Fireworks

Staff Recommendation: Adopt Resolution No. 6374

C. ELECTED & ADMINISTRATIVE OFFICES – No Items

D. GENERAL SERVICES – No Items

E. POLICE – No Items

F. RECREATION & HUMAN SERVICES – No Items

G. TRANSPORTATION – No Items

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

B. COUNCIL DIRECTIVES

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

D. COUNCIL REMARKS

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

10. ANNOUNCEMENTS

11. REMEMBRANCES

Mrs. Olive Tanaka, 93 years old, life-long resident of Gardena, and the beloved mother of City of Gardena Mayor Pro Tem Rodney G. Tanaka; and **Mr. Cesario Munoz Orellana**, mid-90s years of age, beloved grandfather of City of Gardena Custodian Henry Munoz with the Building and Facility Maintenance Division of the General Services Department.

12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, April 23, 2019.

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

Dated this 5th day of April, 2019

/s/ MINA SEMENZA
MINA SEMENZA, City Clerk



PROCLAMATION

Whereas, 2019 marks the 61st Anniversary of National Library Week, first celebrated in April 1958. As promoted 61 years ago, today's libraries are not just about books, but what they do for and with people, as libraries of all types are at the heart of cities, towns, schools, and campuses; and

Whereas, libraries have long served as trusted and treasured institutions where people of all backgrounds can be together and connect, serving as cornerstones of democracy; and

Whereas, libraries and librarians build strong communities through transformative services, programs, and expertise as they promote civic engagement by keeping people informed and aware of community events and issues; and

Whereas, the officials and citizens of Gardena are justifiably proud of our impressive and thriving local library; and

Whereas, Gardena Mayme Dear Memorial Library enjoys a high total circulation of resources for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational materials that transform lives and strengthen communities; and

Whereas, these expressions of success should be accompanied with proper tribute to Community Library Manager Wendy Lee and her trained and dedicated staff; and

Whereas, for the past 54 years, the members of the Gardena Valley Friends of the Library have provided consistent and loyal support to help our library sustain its effectiveness through their valuable service to our community; and

Whereas, the week of April 7-13, 2019, has been set aside to recognize National Library Week, as well as Gardena Library Week, with the 2019 theme:

" LIBRARIES = STRONG COMMUNITIES "

Now, Therefore, I, TASHA CERDA, MAYOR OF THE CITY OF GARDENA, CALIFORNIA, in happy concurrence with the foregoing, hereby proclaim **APRIL 7-13, 2019**, to be

GARDENA LIBRARY WEEK

in our community and encourage citizens of all ages to visit the Gardena Mayme Dear Memorial Library during this week, and urge everyone to become a regular patron throughout the year to take advantage of the wonderful resources available, as well as to acknowledge and thank the librarians and their staff and the library's FRIENDS for making information accessible to all who walk through a library's doors.

Dated: 9th day of April, 2019

Tasha Cerda

MAYOR



PROCLAMATION

WHEREAS, the unfolding of historical events dating back to the 1970s has closely associated the day of April 20 or "4/20" with the culture of marijuana use, especially here in the United States; and

WHEREAS, the Compassionate Use Act of 1996 and Proposition 64 were initiative statutes that paved the way for legalization of medical and recreational marijuana in the state of California; and

WHEREAS, legalization effectively would perpetuate the culture that promotes marijuana use, thereby resulting in increased social acceptance and accompanying decreased perception of harm; and

WHEREAS, a critical issue that lies at the core of this phenomenon is increased youth access to marijuana at alarming rates; further, most recent findings of community assessments conducted by the Substance Abuse Prevent and Control (SAPD) of the Los Angeles County Department of Public Health within its Service Planning Area (SPA) which includes the City of Gardena, show that 59% of those surveyed perceived it to be very easy/somewhat easy to get marijuana on the street and 23% perceived marijuana use in their neighborhood to be a major problem; and

WHEREAS, the same assessment study establishes the mean age of initiating marijuana use among users within SPA 8 to be 16.7 years, which is younger than the legal age of 21 years for possession and use.

NOW, THEREFORE, I, TASHA CERDA, MAYOR OF THE CITY OF GARDENA, CALIFORNIA, do hereby proclaim APRIL 20, 2019 ("4/20"), to be

CHALLENGE THE NORM AND INFLUENCE OF MARIJUANA USE ON YOUTH DAY

to call on a united Gardena to undertake concerted actions to inform and educate youth and adults about the harmful effects of marijuana use on individual and public health, especially on the development of the brain, as well as regarding social costs in terms of injuries, loss of lives, and destruction of public and private property that occur as a result of impaired driving.

Tasha Cerda
MAYOR

Dated: 9th day of April, 2019



City of Gardena

City Council Meeting

Agenda Item No. 4. C. (1)

APPOINTMENTS

Meeting Date: 04/09/2019

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: REORGANIZATION OF CITY COUNCIL –
SELECTION OF MAYOR PRO TEM

| | |
|---|---------------------|
| <u>COUNCIL ACTION REQUIRED:</u> Select Mayor Pro Tem to serve from April 2019 to April 2020 | <u>Action Taken</u> |
| <u>RECOMMENDATION AND STAFF SUMMARY:</u> Mayor Pro Tem appointments are rotated annually. A list of the names of City of Gardena Councilmembers who have served in the position of Mayor Pro Tem from April 1956 to April 2019 is provided. The Councilmember selected to serve will be seated, as Mayor Pro Tem, at the April 23, 2019, City Council Meeting. A copy of the Council Policy No. 97-30, Council Bench Seating, is also offered for your information. | |
| <u>FINANCIAL IMPACT/COST:</u> No Financial Impact/Cost | |
| <u>ATTACHMENTS:</u> A. List – City of Gardena Mayor Pro Tempores and Years Served B. Council Policy No. 97-30, Council Bench Seating | |
| <p>Submitted by <u>Edward Medrano</u>, Edward Medrano, City Manager</p> <p>Date: 04/02/2019</p> | |

MAYOR PRO TEMPORE
CITY OF GARDENA
(Incorporated – September 11, 1930)

April 1956 – April 1958.....Adams W. Bolton
April 1958 – April 1962..... L. Pete Jensen
April 1962 – April 1966.....Robert M. Firstman
April 1966 – April 1967.....Robert R. Kane
April 1967 – April 1970.....Donald H. Davidson
April 1970 – April 1971..... Edmond J. Russ
April 1971 – March 1974..... Donald L. Dear
March 1974 – March 1975 William L. Cox
March 1975 – March 1976 Masani (Mas) Fukai
March 1976 – March 1977 Charles A. Nader
March 1977 – March 1978 Vincent H. Okamoto
March 1978 – March 1979 Masani (Mas) Fukai
March 1979 – April 1980..... Charles A. Nader
April 1980 – April 1981..... Donald L. Dear
April 1981 – April 1982..... Paul Y. Tsukahara
April 1982 – April 1983..... Masani (Mas) Fukai
April 1983 – April 1984..... James W. Cragin
April 1984 – April 1985..... Gwen Duffy
April 1985 – April 1986..... Paul Y. Tsukahara
April 1986 – April 1987..... Masani (Mas) Fukai
April 1987 – April 1988..... James W. Cragin
April 1988 – April 1989..... Gwen Duffy
April 1989 – April 1990..... Paul Y. Tsukahara
April 1990 – April 1991..... Masani (Mas) Fukai
April 1991 – April 1992..... James W. Cragin
April 1992 – April 1993..... Gwen Duffy
April 1993 – April 1994..... Paul Y. Tsukahara
April 1994 – April 1995..... Masani (Mas) Fukai

April 1995 – April 1996 James W. Cragin
April 1996 – March 1997 Gwen Duffy
April 1997 – March 1998 Masani (Mas) Fukai
March 1998 – March 1999 Steven C. Bradford
March 1999 – March 2000 James W. Cragin
March 2000 – March 2001 Paul K. Tanaka
March 2001 – April 2002 Steven C. Bradford
April 2002 – March 2003 Grant J. Nakaoka
March 2003 – April 2004 Paul K. Tanaka
April 2004 – March 2005 Ronald K. Ikejiri
March 2005 – March 2006 Steven C. Bradford
March 2006 – March 2007 Oscar Medrano Jr.
March 2007 – April 2008 Rachel C. Johnson
April 2008 – April 2009 Ronald K. Ikejiri
April 2009 – Sept. 2009..... Steven C. Bradford
Sept. 2009 – July 2010..... Dan Medina
July 2010 – April 2011..... Tasha Cerda
April 2011 – April 2012..... Rachel C. Johnson
April 2012 – March 2013 Ronald K. Ikejiri
March 2013 – March 2014 Dan Medina
March 2014 – April 2015 Tasha Cerda
April 2015 – April 2016 Terrence Terauchi
April 2016 – April 2017 Mark E. Henderson
April 2017 – April 2018 Dan Medina
April 2018 – April 2019..... Rodney G. Tanaka
April 2019 – April 2020.....



COUNCIL POLICY

SUBJECT: COUNCIL BENCH SEATING

NO. 97-30 REV. _____
DATE April 22, 1997
Donald L. Dear
MAYOR

STATEMENT:

It is the desire of the City Council to memorialize the traditional informal seating for Council members at the Council bench as follows:

- | | |
|------------------------------|--|
| • Center Seat | The Mayor |
| • Seat to Right of Mayor | The Mayor Pro Tem |
| • Seat to Left of Mayor | The Most Senior Member of Council by Years of Service |
| • Seat to Far Right of Mayor | The Next Senior Member of Council by Years of Service |
| • Seat to Far Left of Mayor | The Member of Council having the Least Seniority by Years of Service |

In the event that two or more seats on the Council would be vacated at one time, then seniority would be established by the number of votes received by the elected members, with the member having obtained the highest number of votes being declared the most senior member of the newly-elected council members.



City of Gardena
City Council Meeting

Agenda Item No. 4. C. (2)

APPOINTMENTS

Meeting Date: 04/09/2019

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

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

COUNCIL ACTION REQUIRED:

Action Taken

Approve Council Assignments to Outside / City Committees

RECOMMENDATION AND STAFF SUMMARY:

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

FINANCIAL IMPACT/COST:

No Financial Impact/Cost

ATTACHMENT:

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

Submitted by

A handwritten signature in black ink, appearing to read "Edward Medrano".

Edward Medrano, City Manager

Date: 04/04/2019

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

(Proposed: April 9, 2019, City Council Meeting)

MAYOR TASHA CERDA

County of Los Angeles Sanitation District No. 5
City Selection Committee, LAFCO, Coastal and Transportation Commission
Los Angeles Metro Mayors Roundtable
California Cities for Self-Reliance Joint Powers Authority
Gardena Finance Committee

COUNCILMAN MARK E. HENDERSON

Centinela Youth Services
Independent Cities Association

COUNCILMAN ART KASKANIAN

Southern California Assn. of Governments
Gardena Finance Committee

COUNCILMAN DAN MEDINA

South Bay Cities Council of Governments
West Basin Water Association
Greater Los Angeles County Vector Control District
Gardena Beautification Committee

COUNCILMAN RODNEY G. TANAKA

South Bay Regional Public Communications Authority
League of California Cities
Inglewood Fire Training Facility Authority Commission

(See page 2 for Council Alternates Assignments)

City of Gardena, California
COUNCIL ALTERNATES
TO OUTSIDE COMMITTEES

(Proposed: April 9, 2019, City Council Meeting)

MAYOR TASHA CERDA

South Bay Regional Public Communications Authority

COUNCILMAN MARK E. HENDERSON

Southern California Assn. of Governments
West Basin Water Association
Los Angeles Metro Mayors Roundtable

COUNCILMAN ART KASKANIAN

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

COUNCILMAN DAN MEDINA

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

COUNCILMAN RODNEY G. TANAKA

California Cities for Self-Reliance Joint Powers Authority
Independent Cities Association
South Bay Cities Council of Governments

MINUTES
Regular Meeting of the
City of Gardena City Council
Tuesday, March 26, 2019

The regular meeting of the City Council of the City of Gardena, California, was called to order at 7:40 p.m. on Tuesday, March 26, 2019, in the Council Chamber of City Hall, 1700 West 162nd Street, Gardena, California; Mayor Tasha Cerda presiding.

1. ROLL CALL

Present: Mayor Tasha Cerda; Mayor Pro Tem Rodney G. Tanaka; Council Member Mark E. Henderson; Council Member Art Kaskanian; and Council Member Dan Medina. Other City officials and employees present: City Manager Edward Medrano; City Attorney Peter L. Wallin; City Clerk Mina Semenza; and Deputy City Clerk Becky Romero. City Treasurer Ingrid Tsukiyama was not in attendance.

2. CLOSED SESSION – *No Items*

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Kaylin Martinez and Isabel Islas led the Pledge of Allegiance. Both Kaylin and Isabel are in 8th grade and part of St. Anthony School's student government and are continuous role models for other students. They were selected because they take pride in all they do; they take their academics seriously and give their personal best daily. They thanked the Council for inviting them to lead the Pledge of Allegiance and introduced their family members who had brought them to the meeting.

B. INVOCATION

The Reverend John E. Ward, Senior Pastor / Minister of Music of First Southern Baptist Church of Gardena, gave the Invocation.

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) Gardena Military Veteran Recognition to Honor Veteran Henry Wayne Buffett, who served in the United States Navy. *Prior to presenting Mr. Buffett with the honors, Council Member Henderson spoke of how he has come to know Mr. Buffett, then Mayor Cerda read a brief biography. Council Member Henderson presented Mr. Buffett with a City of Gardena Veterans Commemorative Coin. Also, on behalf of California Assemblymember Al Muratsuchi, he received a Certificate of Recognition. Mr. Buffett was given an opportunity to speak, and appropriate photos were taken.*
- (2) Certificate of Commendation to Street Maintenance Superintendent Michael Duran in Celebration of His Retirement and in Special Recognition of his over 32 years of Service to the City of Gardena.
– *The certificate was accepted by Mr. Duran. He and General Services Director Joseph Cruz were given an opportunity to speak.*

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS (Continued)

B. PROCLAMATIONS

- (1) "SAFETY SEAT CHECK-UP WEEK," March 31, 2019 to April 6, 2019
– *was proclaimed by Mayor Cerda*
- (2) "DMV/DONATE LIFE CALIFORNIA MONTH," April 2019
– *was accepted by OneLegacy Ambassador George Happe*
- (3) "FAIR HOUSING MONTH," April 2019
– *was accepted by Fair Housing Foundation Outreach Assistant Stephanie Luu*

C. APPOINTMENTS – *No appointments were made*

- (1) Council Appointments to Commissions, Committees, Board, and Council (Commission Appointees to be Ratified and Sworn in; Committees, Board and Task Force 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 Business Advisory Council
 - (h) Gardena Rent Mediation Board, Owner Representative
 - (i) Gardena Rent Mediation Board, Tenant Representative
 - (j) Gardena Rent Mediation Board, At-Large Representative

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, March 12, 2019
- (2) Approved: Affidavit of Posting Agenda on March 22, 2019

C. CITY TREASURER

- (1) Approved: Warrants / Payroll Registers
 - (a) March 26, 2019: Wire Transfer: 11760-11765, Prepay No. 153232 and Check Nos. 153233-153463; for a total Warrants issued amount of \$3,581,384.61: Total Payroll Issued for March 15, 2019, \$2,023,987.61

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

- (1) **Approved:** Personnel Report No. P-2019-06
- (2) **Approved:** Payment in the Amount of \$33,000 to the California Cities for Self-Reliance for a Special Assessment Approved by the Joint Powers Authority

Council Member Henderson asked if other counties were forming JPAs or doing something similar; City Manager Medrano explained that the JPA that we are a part of is from the Southern California region and is unique because it's going to help us move forward with our advocacy and help us get information in the next 6-8 months; other counties are not centered around a central JPA.

- (3) **CONTINUED to April 9, 2019, pursuant to request of City Staff: ORDINANCE NO. 1803,** Approving Zone Change #2-18 changing the zoning of a 3.9 gross acre site at 14031 South Vermont Avenue, 1101 West 141st Street, and 1017 West 141st Street to Medium-Density Residential (R-3) ***(Introduced by Council Member Henderson)***

ORDINANCE NO. 1803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING ZONE CHANGE #2-18 CHANGING THE ZONING OF A 3.9 GROSS ACRE SITE AT 14031 SOUTH VERMONT AVENUE, 1101 WEST 141ST STREET, AND 1017 WEST 141ST STREET TO MEDIUM-DENSITY RESIDENTIAL (R 3)

- (4) **Approved:** Carnival Contract with Helm and Sons Amusements, Inc. for Carnival at Mas Fukai Park on April 19-21, 2019

It was moved by Council Member Kaskanian, seconded by Council Member Henderson, and carried by the following roll call vote to Approve all the Items on the Consent Calendar:

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

Noes: None

Absent: None

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. MARCH 19, 2019, MEETING – *Meeting Cancelled*

ORAL COMMUNICATIONS

- (1) Gloria Gutierrez, representative from the League of Women Voters of Torrance Area: announced some events that they will be hosting in the future.
- (2) Sterling Kim, Police Officer and representative from the Gardena Juvenile Justice and Intervention Program (GJJIP): informed Council about some upcoming events that AADAP, G-DAAP, and GJJIP will be hosting.

8. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES – *No Items*

B. COMMUNITY DEVELOPMENT

- (1) RESOLUTION NO. 6368, Confirming the Findings of the 2018 Annual Housing Element Progress Report

RESOLUTION NO. 6368

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, MAKING FINDINGS AND APPROVING THE 2018 ANNUAL PROGRESS REPORTS ON IMPLEMENTATION OF THE HOUSING ELEMENT FOR THE CITY OF GARDENA

City Manager Medrano presented the Staff Report.

It was moved by Mayor Pro Tem Tanaka, seconded by Council Member Henderson, and carried by the following roll call vote to Adopt Resolution No. 6368:

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

Noes: None

Absent: None

C. ELECTED & ADMINISTRATIVE OFFICES – *No Items*

D. GENERAL SERVICES

- (1) Award Construction Contracts for Rowley Park Improvements Totaling \$85,256.78, JN 870, to:
- 1) *Verrex LLC* in the amount of \$45,822.00 for Auditorium Audiovisual Upgrade; and
 - 2) *J-Squared General Contractors Inc.* in the amount of \$39,434.78 for Auditorium Classroom Remodel

City Manager Medrano presented the Staff Report.

Council Member Henderson commended the Council and staff for properly spending Park-in-Lieu funds.

It was moved by Council Member Henderson, seconded by Mayor Pro Tem Tanaka, and carried by the following roll call vote to Award the Construction Contracts to *Verrex, LLC* and *J-Squared General Contractors, Inc.*:

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

Noes: None

Absent: None

- (2) Authorize a Purchase Order to *VIP Restrooms* in the amount of \$47,428.58 to Lease Temporary Shower & Restroom Trailers at Primm Memorial Pool, JN 975

City Manager Medrano presented the Staff Report.

8. DEPARTMENTAL ITEMS (Continued)

D. GENERAL SERVICES (Continued)

- (2) Authorize a Purchase Order to *VIP Restrooms* in the amount of \$47,428.58 to Lease Temporary Shower & Restroom Trailers at Primm Memorial Pool, JN 975 (Continued)

There was a discussion which included Mayor Pro Tem Tanaka, Council Member Medina and City Manager Medrano regarding the cost to tear down and put up a new facility and using recycled water in the restrooms. City Manager Medrano replied that the condition of the facilities and restrooms are very poor and most likely the building would be demolished within a year. He then said it would cost more to bring it up to standard. He continued, stating that he would need to research regarding the use of recycled water in the restrooms.

It was moved by Council Member Medina, seconded by Mayor Pro Tem Tanaka, and carried by the following roll call vote to Authorize the Purchase Order to *VIP Restrooms*:

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

E. POLICE – *No Items*

F. RECREATION & HUMAN SERVICES – *No Items*

G. TRANSPORTATION

- (1) FY 2019 Low Carbon Transit Operation Program (LCTOP)

- (a) RESOLUTION NO. 6369, Authorizing Project Submittal to the California Department of Transportation

RESOLUTION NO. 6369

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES AND AUTHORIZED AGENT FORMS FOR THE LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) FOR THE FOLLOWING PROJECT: CITY OF GARDENA GTRANS – ZERO EMISSION BUS PURCHASE; \$180,006 (FY 2019)

- (b) RESOLUTION NO. 6370, Authorizing the Execution of the Certification and Assurances

RESOLUTION NO. 6370

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

City Manager Medrano introduced the Agenda Item and Director of Transportation Ernie Crespo gave a PowerPoint presentation.

8. DEPARTMENTAL ITEMS (Continued)

G. TRANSPORTATION (Continued)

(1) FY 2019 Low Carbon Transit Operation Program (LCTOP) (Continued)

(a) RESOLUTION NO. 6369 (Continued)

(b) RESOLUTION NO. 6370 (Continued)

There was a discussion which included Council Member Henderson and Medina, Mayor Cerda, Director Ernie Crespo, and City Manager Medrano regarding the cost of an electric bus. The question was asked, if we could trade in the buses we have now and charging facilities at GTRANS, is there any type of indicator that shows when charging needs to be done? It was pointed out that car manufacturers are constantly improving the batteries for electric cars. Director Crespo responded indicating that a new electric bus costs roughly around \$900,000 to \$1 million dollars, and that the City continues to seek funding to purchase those buses. Yet, we will not be able to use our old buses as a trade in. He continued with the information that technology is constantly changing; that we do have charging facilities at GTRANS for the six electric buses we have now; and that there is a state of charge gauge on the buses that lets drivers and maintenance personnel know how much battery life is left on each of those buses. City Manager Medrano stated that GTRANS gets their funding from all different types of sources and commended Director Crespo and his staff for putting everything together.

It was moved by Council Member Medina, seconded by Council Member Henderson, and carried by the following roll call vote to Adopt Resolution No. 6369 and Resolution No. 6370:

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

Noes: None

Absent: None

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS – No Items

B. COUNCIL DIRECTIVES

- (1) Council Member Medina – asked for a follow-up regarding the Nakaoka Community Center audio-visual upgrade and suggested that the City investigate getting our own Wi-Fi in the building, along with speakers in the front that project out toward the audience.**
- (2) Council Member Henderson – wanted to know what it would cost to confiscate the Lime & Bird scooters and wanted to see if this is something we could start doing. Mayor Cerda seconded his directive.**

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

City Manager Medrano gave a verbal report of information to follow-up matters that had been directed or requested by the Mayor and Members of Council. Written reports had already been provided to the Council via copies in their regular mail packets. Those items are, as follows:

- (1) A Memorandum of Understanding between Chamber of Commerce and City of Gardena;**
- (2) A Memorandum of Reorganization of City Council Delegates & Assignments to be done at our April 9, 2019 Council Meeting;**
- (3) Highlight of State of the City video;**

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS -(Continued)C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS- (Continued)

- (4) The City is now officially a Passport Center and will start scheduling appointments soon;
- (5) City of Gardena Economic Development video will be presented at our April 9, 2019 Council Meeting; and
- (6) Council approved a contract for Grant Writing – and we have already submitted our first Grant.

D. COUNCIL REMARKS

- (1) COUNCIL MEMBER HENDERSON – reported that, since the last Council Meeting, he was able to attend a District 2 Neighborhood Watch meeting and he hosted an Independent Cities Association monthly board meeting here at Gardena City Hall. He said members of the Board were very impressed with our grounds and our office space. He said he had a chance to attend the GTRANS Roadeo. He said was proud of our operators on the GTrans fleet; they were phenomenal. He thanked Director Ernie Crespo for keeping the morale up for the employees who enjoyed seeing him, the Mayor, and fellow Councilmembers at the event. He said he had a chance to meet for lunch with representatives of Centinela Youth Services. He said he works with their volunteers and have appreciation lunches with them one on one, to give them the opportunity to ask questions and share their experiences. He said he had his community meetings. He continued, reporting that, as a local control fanatic, he attended a small cells 5G webinar/conference call and said he asked many questions regarding impact of small cellular towers in 5G in the community. He ended his remarks by sharing that he attended the State of the City and said it was excellent. He said the feedback from residents was wonderful.
- (2) COUNCIL MEMBER MEDINA – he shared that, since the last Council Meeting, he had a telephone conference with members of the Southern California Association of Governments (SCAG) and that he was very proud to represent the County of Los Angeles. He said they spoke regarding SCAG voting criteria and that they would have to represent their local regions. The number of members is growing and now up to 198 cities. He said that, as a member of the Regional Council, he represents the cities of Inglewood, Hawthorne and Gardena. He reported that he attended the South Bay Cities Council of Governments (SBCOG) meeting and a good presentation by battery manufacturers made. He reported that the car batteries are improving, and they are adjusting with various cities to have local recharge stations; that it would really improve the longevity with electric bus lines and car lines. He hinted that they are looking into all electric trucks from the port of Los Angeles. He shared that the State of the City was impressive, and it felt like a big party; that he was proud of City staff and thanked Stephany Santin. He ended his report by saying “Hi” to his granddaughter Angelina.
- (3) COUNCIL MEMBER KASKANIAN – he reported that he attended a Gardena Valley Lions Club meeting and he spoke a little about the pantry and the State of the City. At the end of the meeting they decided to collect canned goods for the pantry at every meeting for the year 2019-2020. He said that he also attended the GTRANS Bus Roadeo. He congratulated Transportation Director Ernie Crespo for bringing home third place. He told Mayor Cerda, “job well done for the State of the City.” He congratulated Patricia Worthy for receiving recognition from the El Camino Lions Club. He also thanked the State of Alabama for recognizing Armenian Genocide; it being the 49th state to do so and the only state left is Mississippi.

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS (Continued)**D. COUNCIL REMARKS (Continued)**

(4) MAYOR CERDA – shared that she attended a Police Appreciation Luncheon held at the Community Worship Center, pastored by Ruben Del Pilar. She said it was a very nice event for our officers and thanked them for doing a great job and protecting our community. She mentioned the Worship Center served a nice cake in the shape of a police uniform shirt in special honor and in remembrance of Officer Toshio Hirai. The Police Appreciation Luncheon is going to be an annual event. She attended the Five Star Rodeo and said she was proud of GTRANS drivers. On that same day, she attended the annual Koi show; that it was an interesting and great event where she saw unique koi fish and learned different ways to raise koi fish. She attended the koi banquet later that evening at which, besides the technical difficulties with the microphone which led the speakers having to yell, the event was great. She echoed the organization's appreciation to the City for what they did for them and the event. She commended Parks and Recreation staff for doing a great job. She mentioned that the person who originally brought the koi shows to the United States from Japan was present and recognized. She thanked everyone who had a hand in the preparation for the State of the City and with providing her with information to compile for the event. She said it felt like a great networking party and she had a great time. She said that combining the two events was not easy and thanked Stephany Santin, especially, for all the extra time she put in. She shared that one of the attendees told her that, with the examples given, they understood everything and was assured that the tax dollars were being put to good use. She said it was a wonderful event and she was looking forward to next year's event. The next day, she attended a leadership forum, entitled "The Influence of Black Women." The special guests for the forum included, Pat Harvey and Congresswoman Maxine Waters.

(5) MAYOR PRO TEM TANAKA – He reported that he was able to represent the City at the El Camino Lion's Citizen of the year celebration and congratulated their honoree Pat Worthy, his appointee to the Senior Citizens Bureau. He said Pat does wonderful things for the city and volunteers hundreds and hundreds of hours especially for Meals on Wheels. He said he was proud of Mayor Cerda for the State of the City and made his heart full. He said that many of his political friends were wowed by the Mayor. At another time, he attended the fade out party for exalted ruler, Adrian Castaneda, who is now a past exalted ruler. He apologized for not being able to attend the GTRANS Rodeo due to his mother having issues. He announced he joined District 3 on NextDoor. He said that he stopped by the Koi show. He shared that he was a member of the Gardena Mohicans from Gardena High School and held up a copy of the new *Gardena High School Art Collection* book. He said that when Gardena High School was located where Peary Middle School is now located, every senior class would donate a painting to the school, from 1919 to 1956. He stated some of the paintings are worth a lot of money. He then announced that he is donating that copy of the book to the City and gave information as to where they would be able to purchase the book for \$50 and, if they ever wanted to see it, to visit the City Hall.

10. ANNOUNCEMENTSMayor Cerda announced:

- (1) During the week of April 8-12, 2019, GDAAP students will be having an Anti-4/20 Pep Rally at Gardena High School.

11. REMEMBRANCES

Mr. Al Peace, 72 years old, 33-year resident of Gardena, active member of Gardena Elks Lodge No. 1919; **Mr. Martin Almaraz**, 84 years old, a Gardena-born, life-long resident, married 63 years to his wife, Maria, the father of Michael, Melissa, Mark, Michelle, Marty, Matthew Marcus and Mitchell. He is also a grandfather, great grandfather, and great great grandfather. His community involvement included being a member of the Cinco de Mayo Committee, the Gardena Sister City Association, a past Exalted Ruler of the Gardena Elks Lodge, a member of the Old-Timers Club, and a mentor and friend to countless citizens throughout the South Bay; and **Mr. Marcos Antonio Perdomo**, in his mid-twenties, the beloved son of Recreation Leader II Carmen Rivera with the Recreation and Human Services Department.

12. ADJOURNMENT

At 9:07 p.m., Mayor Cerda adjourned the Gardena City Council Meeting to the next Regular City Council Meeting, at 7:00 p.m., on Tuesday, April 9, 2019.

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

APPROVED:

Tasha Cerda, Mayor

By: _____
Becky Romero, Deputy City Clerk

MEMORANDUM

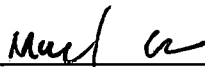
TO: Honorable Mayor and City Council
FROM: Treasurer's Department
DATE: April 5, 2019
SUBJECT: WARRANT REGISTER
PAYROLL REGISTER

(a) April 9, 2019 TOTAL WARRANTS ISSUED: \$1,287,010.58

Wire Transfer: 11766-11768
Prepay:
Check Numbers: 153464-153678
Checks Voided:

Total Pages of Register: 25

March 29, 2019 TOTAL PAYROLL ISSUED: \$1,738,477.21

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 |
|---------|-----------|--|----------------|-----------|----------------------------------|-------------------|
| 11766 | 3/26/2019 | 104058 ADMINISURE INC. | 032119 | | WORKERS' COMP CLAIMS ADMINISTR | 23,908.34 |
| | | | | | Total : | 23,908.34 |
| 11767 | 4/1/2019 | 104058 ADMINISURE INC. | 040119 | | WORKERS' COMP CLAIMS ADMINISTR | 21,021.43 |
| | | | | | Total : | 21,021.43 |
| 11768 | 4/3/2019 | 106110 ADVANCED BENEFIT SOLUTIONS, LLC | 040319 | | HEALTH INSURANCE CLAIMS | 125,465.52 |
| | | | | | Total : | 125,465.52 |
| 153464 | 4/9/2019 | 102484 A & E CONSULTANTS, INC. | 11429 | 024-00530 | CRENSHAW BLVD. STREET IMPROVEM | 6,665.00 |
| | | | | | Total : | 6,665.00 |
| 153465 | 4/9/2019 | 106086 ABC COMPANIES | 2821316 | | GTRANS PARTS SUPPLIES | 162.88 |
| | | | 2821876 | | GTRANS PARTS SUPPLIES | 740.34 |
| | | | 2825796 | | GTRANS PARTS SUPPLIES | 67.34 |
| | | | 2827287 | | GTRANS PARTS SUPPLIES | 102.37 |
| | | | 2829595 | | GTRANS PARTS SUPPLIES | 619.36 |
| | | | 2830864 | | GTRANS PARTS SUPPLIES | 123.19 |
| | | | 2831996 | | GTRANS PARTS SUPPLIES | 92.53 |
| | | | 2832695 | | GTRANS PARTS SUPPLIES | 53.05 |
| | | | 2836246 | | GTRANS PARTS SUPPLIES | 114.31 |
| | | | 2836547 | | GTRANS PARTS SUPPLIES | 8.07 |
| | | | 2837296 | | GTRANS PARTS SUPPLIES | 81.58 |
| | | | 2845379 | | GTRANS PARTS SUPPLIES | 82.13 |
| | | | 2849300 | | GTRANS PARTS SUPPLIES | 326.32 |
| | | | | | Total : | 2,573.47 |
| 153466 | 4/9/2019 | 110544 ADAMS, JORDAN NICHOLAS | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 130.00 |
| | | | | | Total : | 130.00 |
| 153467 | 4/9/2019 | 104058 ADMINISURE INC. | 11841 | 023-01177 | ADMINISURE CLAIMS ADMINISTRATION | 11,010.00 |
| | | | | | Total : | 11,010.00 |
| 153468 | 4/9/2019 | 107712 AFFORDABLE GENERATOR SERVICES, INC. | 16165 | 037-09778 | GENERATOR INSPECTION SERVICE | 2,134.68 |
| | | | | | Total : | 2,134.68 |
| 153469 | 4/9/2019 | 101748 AFTERMARKET PARTS COMPANY LLC, THE | 81501202 | | GTRANS AUTO PARTS | 99.71 |

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Bank code : usb

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
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| 153469 | 4/9/2019 | 101748 AFTERMARKET PARTS COMPANY LLC, THE | (Continued) | | | |
| | | | 81501229 | | GTRANS AUTO PARTS | 9.63 |
| | | | 81501236 | | GTRANS AUTO PARTS | 451.39 |
| | | | 81507212 | 037-09796 | GTRANS AUTO PARTS | 393.44 |
| | | | 81507268 | | GTRANS AUTO PARTS | 237.57 |
| | | | 81510255 | | GTRANS AUTO PARTS | 201.85 |
| | | | 81517670 | | GTRANS AUTO PARTS | 113.69 |
| | | | 81517902 | | GTRANS AUTO PARTS | -620.82 |
| | | | 81519467 | | GTRANS AUTO PARTS | 25.52 |
| | | | 81522617 | | GTRANS AUTO PARTS | 127.78 |
| | | | 81522645 | | GTRANS AUTO PARTS | 1,318.49 |
| | | | 81546298 | 037-09801 | GTRANS AUTO PARTS | 665.05 |
| | | | 81547324 | 037-09801 | GTRANS AUTO PARTS | 1,325.43 |
| | | | 81548629 | | GTRANS AUTO PARTS | 37.99 |
| | | | 81548683 | 037-09801 | GTRANS AUTO PARTS | 711.37 |
| | | | 81548719 | 037-09801 | GTRANS AUTO PARTS | 950.28 |
| | | | 81567952 | 037-09798 | GTRANS AUTO PARTS | 416.45 |
| | | | 81570938 | | GTRANS AUTO PARTS | 70.92 |
| | | | 81600713 | 037-09819 | GTRANS AUTO PARTS | 180.60 |
| | | | 81601835 | | GTRANS AUTO PARTS | 1,008.00 |
| | | | 81601837 | | GTRANS AUTO PARTS | 167.20 |
| | | | 81603485 | | GTRANS AUTO PARTS | -352.20 |
| | | | 81603550 | | GTRANS AUTO PARTS | 2,172.19 |
| | | | 81603551 | | GTRANS AUTO PARTS | 2,172.19 |
| | | | 81605129 | 037-09820 | GTRANS AUTO PARTS | 2,426.52 |
| | | | 81605140 | 037-09820 | GTRANS AUTO PARTS | 7.82 |
| | | | | | Total : | 14,318.06 |
| 153470 | 4/9/2019 | 108454 AMERICAN SOCCER COMPANY, INC. | 6562169 | | YOUTH SPORTS UNIFORM | 71.48 |
| | | | 6563862 | | YOUTH SPORTS UNIFORMS | 20.41 |
| | | | | | Total : | 91.89 |
| 153471 | 4/9/2019 | 110578 ANSON, DONYEA | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 80.00 |
| | | | | | Total : | 80.00 |
| 153472 | 4/9/2019 | 110556 APPOINTMENTPLUS | INV00371228 | | ONLINE APPOINTMENT & SCHEDULING | 1,497.00 |

Voucher List
CITY OF GARDENA

Bank code : usb

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
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| 153472 | 4/9/2019 | 110556 110556 APPOINTMENTPLUS | (Continued) | | Total : | 1,497.00 |
| 153473 | 4/9/2019 | 101628 AQUA-FLO SUPPLY | 1331538 | | PARK MAINT SUPPLIES | 59.43 |
| | | | 1333636 | | PARK MAINT SUPPLIES | 198.93 |
| | | | | | Total : | 258.36 |
| 153474 | 4/9/2019 | 105293 ARC DOCUMENT SOLUTIONS, LLC | 10062901 | | REPROGRAPHIC SERVICES - PED. SAI | 13.40 |
| | | | 10084394 | | PLANWELL DATE NETWORK BID MANA | 40.00 |
| | | | | | Total : | 53.40 |
| 153475 | 4/9/2019 | 104687 AT&T | 12759784 | | TELEPHONE | 251.25 |
| | | | 12759785 | | TELEPHONE | 352.43 |
| | | | 12760095 | | TELEPHONE - ALL DEPTS | 6,589.72 |
| | | | 12762904 | | TELEPHONE | 615.34 |
| | | | 12792860 | | TELEPHONE | 33.46 |
| | | | 12792861 | | TELEPHONE | 85.64 |
| | | | 12792875 | | TELEPHONE | 33.46 |
| | | | 12792883 | | TELEPHONE | 33.46 |
| | | | 12792884 | | TELEPHONE | 86.24 |
| | | | | | Total : | 8,081.00 |
| 153476 | 4/9/2019 | 616090 AT&T | 3232408 03/01/19 | | TELEPHONE | 764.83 |
| | | | | | Total : | 764.83 |
| 153477 | 4/9/2019 | 100474 AT&T LONG DISTANCE | 031219 | | TELEPHONE | 21.33 |
| | | | | | Total : | 21.33 |
| 153478 | 4/9/2019 | 100964 AT&T MOBILITY | 828667974X03162019 | | IT/CM CELL PHONE ACCT #828667974~ | 368.12 |
| | | | 834935325X03162019 | | CD/CMO/GS/GTRANS CELL PHONE AC | 287.89 |
| | | | | | Total : | 656.01 |
| 153479 | 4/9/2019 | 102880 AUTOPLEX, INC. | 10704 | | PD AUTO PARTS | 170.77 |
| | | | 10746 | | PD AUTO PARTS | 170.77 |
| | | | | | Total : | 341.54 |
| 153480 | 4/9/2019 | 104371 BATES, LEROY | MARCH 2019 | | YOUTH GOLF INSTRUCTOR | 300.00 |
| | | | | | Total : | 300.00 |

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
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| 153481 | 4/9/2019 | 102400 BAYSIDE MEDICAL CENTER | 00087393 | | DOT/DMV - BAT | 115.00 |
| | | | | | Total : | 115.00 |
| 153482 | 4/9/2019 | 802155 BAYSIDE REPORTING COMPANY | 10192 | | TRANSCRIPT OF PROCEEDINGS & REI | 474.50 |
| | | | | | Total : | 474.50 |
| 153483 | 4/9/2019 | 102035 BD WHITE TOP SOIL CO., INC. | 81457 | | PARK MAINT SUPPLIES | 153.30 |
| | | | | | Total : | 153.30 |
| 153484 | 4/9/2019 | 103641 BECNEL UNIFORMS | 18208 | | BUS UNIFORM SUPPLIES | 1,039.60 |
| | | | 18238 | | BUS UNIFORM SUPPLIES | 973.90 |
| | | | 18344 | | BUS UNIFORM SUPPLIES | 1,011.13 |
| | | | 18345 | | BUS UNIFORM SUPPLIES | 1,053.85 |
| | | | 18352 | | BUS UNIFORM SUPPLIES | 972.82 |
| | | | | | Total : | 5,051.30 |
| 153485 | 4/9/2019 | 102135 BEHREND, KENT | 00001965 | 023-01163 | IT NETWORK SUPPORT | 3,400.00 |
| | | | | | Total : | 3,400.00 |
| 153486 | 4/9/2019 | 108994 BERGMAN DACEY GOLDSMITH | 25878 | | PROFESSIONAL SERVICES - PERSON | 845.00 |
| | | | 25879 | | PROFESSIONAL SERVICES - TAMARE | 23,293.78 |
| | | | | | Total : | 24,138.78 |
| 153487 | 4/9/2019 | 106637 BLACKSHIRE, SAMANTHA | 031219 | | 2019 FIVE STAR BUS ROADEO SUPPLI | 42.35 |
| | | | 031519 | | 2019 FIVE STAR BUS ROADEO SUPPLI | 34.85 |
| | | | | | Total : | 77.20 |
| 153488 | 4/9/2019 | 102331 BLUE DIAMOND MATERIALS | 1426077 | | STREET MAINT SUPPLIES | 582.35 |
| | | | | | Total : | 582.35 |
| 153489 | 4/9/2019 | 110577 BRITANY ANDRES | TANAKA 18/19 | | COMMUNITY PROMOTIONS | 100.00 |
| | | | | | Total : | 100.00 |
| 153490 | 4/9/2019 | 109173 BUBBLEMANIA AND COMPANY, LA | 00016569 | | BUBBLE SHOW - BREAKFAST W/ EAST | 300.00 |
| | | | | | Total : | 300.00 |
| 153491 | 4/9/2019 | 110270 BUILT ALL CONSTRUCTION | 50017-1269 | | PERMIT DEPOSIT REFUND - 14420 CRI | 10,000.00 |

Bank code : usb

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---------------------------------------|-------------------------------------|-----------|--|----------------|
| 153491 | 4/9/2019 | 110270 110270 BUILT ALL CONSTRUCTION | (Continued) | | Total : | 10,000.00 |
| 153492 | 4/9/2019 | 105991 BURRO CANYON ENT., INC. | 1849 | | RANGE FEES 03/19//19 | 30.00 |
| | | | | | Total : | 30.00 |
| 153493 | 4/9/2019 | 110304 CAL CHASES | 031819CRD | | DEPOSITION OF SUBPOENA - J.LAMAS | 65.00 |
| | | | | | Total : | 65.00 |
| 153494 | 4/9/2019 | 109557 CALANDRINO, TERI | 031219 | | 2019 FIVE STAR BUS ROADEO SUPPLII | 188.05 |
| | | | | | Total : | 188.05 |
| 153495 | 4/9/2019 | 110537 CALIFORNIA CONSULTING, INC. | 2888 | 039-00054 | GRANT WRITING SERVICES - MARCH 2 | 5,600.00 |
| | | | | | Total : | 5,600.00 |
| 153496 | 4/9/2019 | 109845 CARMENITA TRUCK CENTER | 72204 | | GTRANS AUTO PARTS | 2,081.38 |
| | | | | | Total : | 2,081.38 |
| 153497 | 4/9/2019 | 109979 CARSON, ERIKA | 03/16/19-03/31/19 03/16-03/31/19 | | SPORTS SCOREKEEPER SPORTS SCOREKEEPER | 40.00 25.00 |
| | | | | | Total : | 65.00 |
| 153498 | 4/9/2019 | 110579 CHANG, YURET | 03/16-03/31/19 | | SPORTS OFFICIAL | 125.00 |
| | | | | | Total : | 125.00 |
| 153499 | 4/9/2019 | 108378 CHARLES E. THOMAS COMPANY INC. | 39417 | 037-09771 | VAPOR RECOVERY TESTING | 700.00 |
| | | | | | Total : | 700.00 |
| 153500 | 4/9/2019 | 109666 CHEM PRO LABORATORY, INC. | 647346 | | STORM WATER GRAB SAMPLE ANALYS | 210.00 |
| | | | | | Total : | 210.00 |
| 153501 | 4/9/2019 | 110146 CHUCK THOMAS INVESTIGATIONS | 02/04-02/21/19 | 035-00904 | PROFESSIONAL SERVICES | 4,629.57 |
| | | | | | Total : | 4,629.57 |
| 153502 | 4/9/2019 | 308112 CITY OF HAWTHORNE | IT-19-01-02 | 035-00896 | REMOTE ACCESS POINTS FOR NEW R | 5,530.99 |
| | | | | | Total : | 5,530.99 |
| 153503 | 4/9/2019 | 110057 CLIFTONLARSONALLEN LLP | 2048704 | 023-01199 | SPECIAL ACCOUNTING PROJECT | 1,693.50 |
| | | | | | Total : | 1,693.50 |

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04/04/2019 4:31:37PM

Voucher List
CITY OF GARDENA

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| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|----------|---|----------------|-----------|----------------------------------|-----------|
| 153504 | 4/9/2019 | 109670 COLE PRO MEDIA, LLC | 1605 | 035-00847 | MEDIA CONSULTING SERVICES - MARC | 3,000.00 |
| Total : | | | | | | 3,000.00 |
| 153505 | 4/9/2019 | 109038 COLLISION AND INJURY DYNAMICS, INC. | 75228 | | PROFESSIONAL SERVICES - M.SUGGS | 2,877.50 |
| Total : | | | | | | 2,877.50 |
| 153506 | 4/9/2019 | 103465 COMMUNITY VETERINARY HOSPITAL | 371870 | | VETERINARY SERVICES - AMIR | 1,224.74 |
| Total : | | | | | | 1,224.74 |
| 153507 | 4/9/2019 | 108709 CONVERGINT TECHNOLOGIES LLC | 601SH7656-2 | 035-00864 | PREVENTIVE MAINTENANCE VIDEO PC | 11,347.00 |
| | | | 601SH7656-3 | 035-00864 | PREVENTIVE MAINTENANCE VIDEO PC | 9,077.59 |
| Total : | | | | | | 20,424.59 |
| 153508 | 4/9/2019 | 102388 COPYLAND, INC. | 67923 | | GTRANS BUSINESS CARDS | 240.46 |
| Total : | | | | | | 240.46 |
| 153509 | 4/9/2019 | 110547 CORBIN, BOBBY | 03/16-03/31/19 | | SPORTS OFFICIAL | 250.00 |
| Total : | | | | | | 250.00 |
| 153510 | 4/9/2019 | 103512 CRENSHAW LUMBER CO. | 31990 | | STREET MAINT SUPPLIES | 110.44 |
| | | | 32047 | | STREET MAINT SUPPLIES | 36.70 |
| | | | 32230 | | BLDG MAINT SUPPLIES | 86.82 |
| | | | 32542 | | BLDG MAINT SUPPLIES | 294.90 |
| Total : | | | | | | 528.86 |
| 153511 | 4/9/2019 | 105876 CRENSHAW WHOLESALE ELECTRIC, SUPPLY 730971 | | | BLDG MAINT SUPPLIES | 8.74 |
| Total : | | | | | | 8.74 |
| 153512 | 4/9/2019 | 103353 CRM COMPANY, LLC. | LA12772 | | SCRAP TIRE DISPOSAL FEE | 39.50 |
| Total : | | | | | | 39.50 |
| 153513 | 4/9/2019 | 110580 CRUMPTON, RONALD | 03/16-03/31/19 | | SPORTS OFFICIAL | 150.00 |
| Total : | | | | | | 150.00 |
| 153514 | 4/9/2019 | 110004 CURRY, DAVEL | 03/16-03/31/19 | | SPORTS OFFICIAL | 150.00 |
| Total : | | | | | | 150.00 |
| 153515 | 4/9/2019 | 102228 DAILY BREEZE | 0011224151 | | REQUEST FOR PROPOSAL - BALLENG | 198.35 |

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| 153515 | 4/9/2019 | 102228 DAILY BREEZE | (Continued) 0011243738 | | REQUEST FOR PROPOSALS - LANDSC | 228.95 |
| | | | | | Total : | 427.30 |
| 153516 | 4/9/2019 | 110581 DELGADO, MARIO | 03/16-03/31/19 | | SPORTS OFFICIAL | 150.00 |
| | | | | | Total : | 150.00 |
| 153517 | 4/9/2019 | 312117 DEPARTMENT OF WATER & POWER | 030119 032519 | | LIGHT & POWER LIGHT & POWER | 56.30 85.21 |
| | | | | | Total : | 141.51 |
| 153518 | 4/9/2019 | 312187 DEPARTMENT OF WATER & POWER | GA193364 | | CABLE POLE ATTACHMENT FEE - JAN- | 302.40 |
| | | | | | Total : | 302.40 |
| 153519 | 4/9/2019 | 105182 DIRECTV | 36036833206 36057454227 | | DIRECTV SERVICE BUSINESS XTRA- A DIRECTV SERVICE - BUSINESS XTRA - | 10.42 59.24 |
| | | | | | Total : | 69.66 |
| 153520 | 4/9/2019 | 106459 ENTERPRISE FM TRUST | FBN3659356 FBN3662530 | 023-01203 023-01203 | ENTERPRISE LEASE - MARCH 2019 - P ENTERPRISE LEASE - MARCH 2019 | 14,933.81 5,474.73 |
| | | | | | Total : | 20,408.54 |
| 153521 | 4/9/2019 | 110582 ESCOBAR, JOSHUA | 03/16-03/31/19 | | SPORTS OFFICIAL | 100.00 |
| | | | | | Total : | 100.00 |
| 153522 | 4/9/2019 | 110558 EVIDENT, INC. | 140928A 140928B | | PD PROGRAM SUPPLIES PD PROGRAM SUPPLIES | 200.25 146.00 |
| | | | | | Total : | 346.25 |
| 153523 | 4/9/2019 | 104701 FAIRBANK, MASLIN, MAULLIN &, ASSOC., INC | 239074 | 039-00055 | CONSULTING SERVICES - COMMUNITY | 29,750.00 |
| | | | | | Total : | 29,750.00 |
| 153524 | 4/9/2019 | 106129 FEDEX | 6-484-29326 6-484-34663 6-498-18147 | | SHIPPING SERVICES SHIPPING SERVICES SHIPPING SERVICES | 143.53 74.13 29.83 |
| | | | | | Total : | 247.49 |
| 153525 | 4/9/2019 | 103083 FIRST ADVANTAGE LNS OCC HEALTH, SOLUT | 2506081902 | | DRUG TEST/ADMIN FEE | 353.25 |

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| 153525 | 4/9/2019 | 103083 103083 FIRST ADVANTAGE LNS OCC HEALTH, S | (Continued) | | | Total : 353.25 |
| 153526 | 4/9/2019 | 107861 FITZPATRICK, EDDIE | 03/16-03/31/19 | | SPORTS OFFICIAL | 225.00 |
| | | | | | | Total : 225.00 |
| 153527 | 4/9/2019 | 100447 FIVE-STAR UPHOLSTERY & AUTO, GLASS | 20190313 | | REUPHOLSTER SEATS | 560.00 |
| | | | | | | Total : 560.00 |
| 153528 | 4/9/2019 | 106465 FOX FIRST AID & SAFETY | 58816 | | STREET MAINT SUPPLIES | 130.25 |
| | | | 58818 | | STREET MAINT SUPPLIES | 26.83 |
| | | | | | | Total : 157.08 |
| 153529 | 4/9/2019 | 102394 FRANK SCOTTO TOWING | 1903347 | | TOWING SERVICES FOR BUS #774 | 283.50 |
| | | | | | | Total : 283.50 |
| 153530 | 4/9/2019 | 107030 GARDENA AUTO PARTS | 084640 | | PD AUTO PARTS | 83.92 |
| | | | 085251 | | PD AUTO PARTS | 57.64 |
| | | | 086325 | | PD AUTO PARTS | -24.24 |
| | | | 091157 | | SEWER AUTO PARTS | 126.49 |
| | | | | | | Total : 243.81 |
| 153531 | 4/9/2019 | 100942 GARDENA ELKS LODGE 1919 | CERDA 2018/2019 | | ANNUAL MEMBERSHIP FEE | 143.50 |
| | | | | | | Total : 143.50 |
| 153532 | 4/9/2019 | 107005 GARDENA GLASS, INC. | 61736 | | FREEMAN PARK - WINDOW REPAIR | 105.12 |
| | | | | | | Total : 105.12 |
| 153533 | 4/9/2019 | 107056 GENFARE | 90146493 | 037-09787 | MOBILE VAULT PROJECT | 14,483.57 |
| | | | | | | Total : 14,483.57 |
| 153534 | 4/9/2019 | 110565 GILKER, J.A. | BL #19525 | | BUSINESS LICENSE OVERPAYMENT | 34.56 |
| | | | | | | Total : 34.56 |
| 153535 | 4/9/2019 | 100640 GNA-BROOK FIRE PROTECTION INC. | 20069805 | 035-00905 | ANNUAL FIRE EXTINGUISHER SERVICE | 2,693.70 |
| | | | | | | Total : 2,693.70 |
| 153536 | 4/9/2019 | 619004 GOLDEN STATE WATER CO. | 032219 | | WATER | 7,776.28 |

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| 153536 | 4/9/2019 | 619004 619004 GOLDEN STATE WATER CO. | (Continued) | | Total : | 7,776.28 |
| 153537 | 4/9/2019 | 110395 GOLDMAN, RODERICK | 031219 | | MGMT ANNUAL HEALTH BENEFIT | 41.99 |
| | | | | | Total : | 41.99 |
| 153538 | 4/9/2019 | 109055 GRAFFITI SHIELD, INC. | 10054 | | BUS GRAFFITI SHIELD | 698.38 |
| | | | | | Total : | 698.38 |
| 153539 | 4/9/2019 | 208114 HASSOLDT, MATTHEW S. | WINTER 2019 | | EDUCATIONAL REIMBURSEMENT | 675.00 |
| | | | | | Total : | 675.00 |
| 153540 | 4/9/2019 | 208131 HENRY, LEONIDES | 03/16-03/31/19 | | SPORTS OFFICIAL | 50.00 |
| | | | | | Total : | 50.00 |
| 153541 | 4/9/2019 | 110569 HERNANDEZ, GUILLERMO | 19-037 | | CLAIMS FOR DAMAGES SETTLEMENT | 180.00 |
| | | | | | Total : | 180.00 |
| 153542 | 4/9/2019 | 108434 HOME DEPOT CREDIT SERVICES | 0322589 | | PARK MAINT SUPPLIES | 219.02 |
| | | | 0322615 | | HOME IMPROVEMENT PROGRAM | 424.83 |
| | | | 1020989 | | BLDG MAINT SUPPLIES | 77.47 |
| | | | 2310175 | | BLDG MAINT SUPPLIES | 13.06 |
| | | | 3274029 | | HOME IMPROVEMENT PROGRAM | -54.04 |
| | | | 5020681 | | BLDG MAINT SUPPLIES | 14.75 |
| | | | 5042820 | | BLDG MAINT SUPPLIES | 86.34 |
| | | | 5221410 | | BLDG MAINT SUPPLIES | -20.74 |
| | | | 7310016 | | HOME IMPROVEMENT PROGRAM | 54.04 |
| | | | 9220349 | | BLDG MAINT SUPPLIES | -230.18 |
| | | | 9310326 | | HOME IMPROVEMENT PROGRAM | 102.59 |
| | | | 9322633 | | HOME IMPROVEMENT PROGRAM | 87.53 |
| | | | 9331460 | | PARK MAINT SUPPLIES | 30.48 |
| | | | | | Total : | 805.15 |
| 153543 | 4/9/2019 | 106633 HOUSE OF TROPHIES & AWARDS INC | 17595 | | FIVE STAR BUS ROADEO SUPPLIES | 3,087.90 |
| | | | 17744 | | 2019 FIVE STAR ROADEO TROPHIES | 120.45 |
| | | | | | Total : | 3,208.35 |
| 153544 | 4/9/2019 | 110548 HOWARD, JORDAN | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 90.00 |

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| 153544 | 4/9/2019 | 110548 HOWARD, JORDAN | (Continued) | | Total : | 90.00 |
| 153545 | 4/9/2019 | 105018 HOWARD, SR., BRIAN J. | 03/16-03/31/19 | | SPORTS OFFICIAL | 150.00 |
| | | | | | Total : | 150.00 |
| 153546 | 4/9/2019 | 110555 HSU, WEN & MEI | CIT #18129 | | REFUND - ADMINISTRATIVE CITATION | 250.00 |
| | | | | | Total : | 250.00 |
| 153547 | 4/9/2019 | 110321 HUNTLEY-FENNER ADVISORS, INC | 2287 | | PROFESSIONAL SERVICES - B.RUIZ V. | 400.00 |
| | | | | | Total : | 400.00 |
| 153548 | 4/9/2019 | 109805 INDEPENDENT CITIES ASSOCIATION | 2019-03 | | ANNUAL MEMBERSHIP RENEWAL | 2,710.08 |
| | | | | | Total : | 2,710.08 |
| 153549 | 4/9/2019 | 106714 INTERSTATE BATTERIES OF, CALIFORNIA CO. | 101124601 | | GTRANS AUTO PARTS | 437.37 |
| | | | 101124690 | | GTRANS AUTO PARTS | 1,312.11 |
| | | | | | Total : | 1,749.48 |
| 153550 | 4/9/2019 | 103064 ITERIS, INC. | 10166-1 | 024-00538 | TRAFFIC SIGNAL RECONS. VERMONT. | 17,554.66 |
| | | | 10166-2 | 024-00538 | TRAFFIC SIGNAL RECONS. VERMONT/ | 11,779.65 |
| | | | 109821-3 | 024-00538 | TRAFFIC SIGNAL RECONST - VERMON | 20,349.68 |
| | | | | | Total : | 49,683.99 |
| 153551 | 4/9/2019 | 108555 JALISCO TIRE & AUTO REPAIR | 032519 | | (1) FLAT REPAIR | 10.00 |
| | | | | | Total : | 10.00 |
| 153552 | 4/9/2019 | 110010 JANEK CORPORATION, THE | 105070 | | GTRANS SHOP SUPPLIES | 197.10 |
| | | | 105220 | | GTRANS SHOP SUPPLIES | 2,146.20 |
| | | | | | Total : | 2,343.30 |
| 153553 | 4/9/2019 | 110576 JENNIFER CHACON | TANAKA 18/19 | | COMMUNITY PROMOTIONS | 100.00 |
| | | | | | Total : | 100.00 |
| 153554 | 4/9/2019 | 110356 JIMNI SYSTEMS, INC. | 31576 | | GARDEN VIEW ESTATES - SERVICE CA | 1,710.00 |
| | | | 31577 | | GARDEN VIEW ESTATES - SERVICE CA | 360.00 |
| | | | | | Total : | 2,070.00 |
| 153555 | 4/9/2019 | 110543 JOHNSON, BRYAN | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 140.00 |

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| 153555 | 4/9/2019 | 110543 JOHNSON, BRYAN | (Continued) | | Total : | 140.00 |
| 153556 | 4/9/2019 | 105283 JONES, DIANNE | 04/01-04/05 | | 14TH ANNUAL FTA DRUG AND ALCOHC | 150.00 |
| | | | | | Total : | 150.00 |
| 153557 | 4/9/2019 | 211429 KEMP, TAMARA | MARCH 2019 | | DANCE INSTRUCTOR | 1,804.00 |
| | | | | | Total : | 1,804.00 |
| 153558 | 4/9/2019 | 110567 KERRIGAN, JANET M | BL #19333 | | BUSINESS LICENSE OVERPAYMENT | 9.00 |
| | | | | | Total : | 9.00 |
| 153559 | 4/9/2019 | 111517 KIRK'S AUTOMOTIVE INC. | 1025272 | | GTRANS SHOP SUPPLIES | 191.70 |
| | | | 1025713 | | GTRANS SHOP SUPPLIES | 79.68 |
| | | | 1025841 | | GTRANS SHOP SUPPLIES | 196.80 |
| | | | 1025842 | | GTRANS SHOP SUPPLIES | 191.70 |
| | | | 1025967 | | GTRANS SHOP SUPPLIES | 187.20 |
| | | | | | Total : | 847.08 |
| 153560 | 4/9/2019 | 111045 KJ SERVICES | 1480 | | USED OIL PROGRAM EXPENSE | 280.00 |
| | | | | | Total : | 280.00 |
| 153561 | 4/9/2019 | 111260 KJOS, BARBARA JEAN | MARCH 2019 | | GARDENA FAMILY CHILD CARE PROGF | 1,690.00 |
| | | | | | Total : | 1,690.00 |
| 153562 | 4/9/2019 | 105900 KONECRANES, INC. | 154078423 | | PREVENTATIVE MAINT & INSPECTION | 500.00 |
| | | | | | Total : | 500.00 |
| 153563 | 4/9/2019 | 110562 KOYAMA, HOWARD | BL #34061 | | BUSINESS LICENSE OVERPAYMENT | 10.00 |
| | | | | | Total : | 10.00 |
| 153564 | 4/9/2019 | 312240 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR | 19031104133 | 024-00509 | INDUSTRIAL WASTE SERVICES | 7,910.38 |
| | | | 19031104162 | | CRENSHAW STREET IMPROVEMENT | 136.13 |
| | | | 19031104403 | 024-00509 | TRAFFIC SIGNAL MAINT - HIGHWAY SA | 5,850.36 |
| | | | | | Total : | 13,896.87 |
| 153565 | 4/9/2019 | 312248 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR IN | 190000668 | | LABOR & EQUIPMENT CHARGES - TS C | 786.85 |
| | | | | | Total : | 786.85 |

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| 153566 | 4/9/2019 | 105874 LAWSON PRODUCTS, INC. | 9306549901 | | BUS SHOP SUPPLIES | 325.23 |
| | | | | | Total : | 325.23 |
| 153567 | 4/9/2019 | 103704 LEGAUX, CLIFFORD | MARCH 2019 | | TENNIS INSTRUCTOR | 577.00 |
| | | | | | Total : | 577.00 |
| 153568 | 4/9/2019 | 212132 LEW, DIANA | MARCH 2019 | | PIANO INSTRUCTOR | 387.00 |
| | | | | | Total : | 387.00 |
| 153569 | 4/9/2019 | 109548 LEYVA, FERNANDO | 03/16-03/31/19 | | SPORTS OFFICIAL | 600.00 |
| | | | | | Total : | 600.00 |
| 153570 | 4/9/2019 | 109551 LEYVA-ZAVALELA, VIRIDIANA | 03/16-03/31/19 | | SPORTS OFFICIAL | 250.00 |
| | | | | | Total : | 250.00 |
| 153571 | 4/9/2019 | 112260 LIEBERT CASSIDY WHITMORE | 1474480 1474481 | | PROFESSIONAL SERVICES - PERSONN PROFESSIONAL SERVICES - PERSONN | 350.00 2,365.50 |
| | | | | | Total : | 2,715.50 |
| 153572 | 4/9/2019 | 109446 LINSOTT, LAW & GREENSPAN, ENGINEERS | 14319-00103 | 032-00040 | TRAFFIC CONSULTING SERVICES - AN | 4,587.50 |
| | | | | | Total : | 4,587.50 |
| 153573 | 4/9/2019 | 110541 LIPSKINS-SCOTT, BRIAN | 03/16-03/31/19 | | SPORTS OFFICIAL | 100.00 |
| | | | | | Total : | 100.00 |
| 153574 | 4/9/2019 | 109517 LOAD N' GO BUILDING MATERIALS | 9565 | | STREET MAINT SUPPLIES | 156.55 |
| | | | | | Total : | 156.55 |
| 153575 | 4/9/2019 | 108807 LOCKE LORD LLP | 1483754 | | PROFESSIONAL SERVICES - GARDEN/ | 5,536.73 |
| | | | | | Total : | 5,536.73 |
| 153576 | 4/9/2019 | 110583 LONG, MAKAYLA | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 70.00 |
| | | | | | Total : | 70.00 |
| 153577 | 4/9/2019 | 112522 LOS SERRANOS GOLF & COUNTRY, CLUB | 041319 | | GRAGA TOURNAMENT 04/13/19 | 650.00 |
| | | | | | Total : | 650.00 |
| 153578 | 4/9/2019 | 112615 LU'S LIGHTHOUSE, INC. | 01136647 | | GTRANS SHOP SUPPLIES | 8.11 |

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| 153578 | 4/9/2019 | 112615 LU'S LIGHTHOUSE, INC. | (Continued) 01136649 | | GTRANS SHOP SUPPLIES | 49.70 |
| | | | | | Total : | 57.81 |
| 153579 | 4/9/2019 | 108828 MAACO COLLISION REPAIR &, AUTO PAINTING | 030519 | | PAINTING/BODY SERVICES - 2011 FOR | 1,383.00 |
| | | | | | Total : | 1,383.00 |
| 153580 | 4/9/2019 | 105082 MAJESTIC LIGHTING, INC. | ML72285 | | BLDG MAINT SUPPLIES | 3.78 |
| | | | ML72476 | | BLDG MAINT SUPPLIES | 170.69 |
| | | | ML72494 | | BLDG MAINT SUPPLIES | 216.53 |
| | | | ML72504 | | BLDG MAINT SUPPLIES | 449.71 |
| | | | | | Total : | 840.71 |
| 153581 | 4/9/2019 | 113036 MANERI SIGN CO., INC. | 40005348 | | SIGN - 36"X18" "ASSEMBLY AREA" | 94.25 |
| | | | | | Total : | 94.25 |
| 153582 | 4/9/2019 | 110530 MANHATTAN STITCHING COMPANY, INC | 70092 | 034-00399 | YOUTH BASKETBALL UNIFORMS | 3,986.75 |
| | | | 70517 | 034-00399 | YOUTH BASKETBALL UNIFORMS | 116.37 |
| | | | | | Total : | 4,103.12 |
| 153583 | 4/9/2019 | 813030 MANNING & KASS | 628216 | | LEGAL SERVICES - Y.GRIER V. GARDEI | 71.00 |
| | | | 628217 | | LEGAL SERVICES - L.GUTIERREZ V. G/ | 8,585.49 |
| | | | 628218 | | LEGAL SERVICES -K. ROSS V. GARDEN | 155.91 |
| | | | 628219 | | LEGAL SERVICES - F. ALMAROU V. GAF | 1,706.00 |
| | | | 628220 | | LEGAL SERVICES - J. WELLMAN & L. BI | 15,349.60 |
| | | | | | Total : | 25,868.00 |
| 153584 | 4/9/2019 | 110306 MARIPOSA LANDSCAPES, INC | 84004 | 024-00505 | MEDIAN LANDSCAPE MAINTENANCE | 6,000.41 |
| | | | | | Total : | 6,000.41 |
| 153585 | 4/9/2019 | 107951 MARK HANDLER & ASSOCIATES | FEBRUARY 2019 | 032-00037 | BUILDING INSPECTOR SERVICES | 9,100.00 |
| | | | | | Total : | 9,100.00 |
| 153586 | 4/9/2019 | 104903 MARTIN'S QUALITY TRUCK BODY, INC. | 122140 | | WISE BRACKETS | 700.00 |
| | | | | | Total : | 700.00 |
| 153587 | 4/9/2019 | 104106 MCCAIN | INV0238541 | 024-00506 | SIGNS/SIGNALS SUPPLIES | 17,341.52 |

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| 153587 | 4/9/2019 | 104106 104106 MCCAIN | (Continued) | | Total : | 17,341.52 |
| 153588 | 4/9/2019 | 113064 MCMASTER-CARR SUPPLY COMPANY | 84411031 | | GTRANS SHOP SUPPLIES | -275.52 |
| | | | 88760282 | | GTRANS SHOP SUPPLIES | 334.26 |
| | | | 89746199 | | GTRANS SHOP SUPPLIES | 282.92 |
| | | | 90234675 | | GTRANS SHOP SUPPLIES | 99.96 |
| | | | | | Total : | 441.62 |
| 153589 | 4/9/2019 | 108971 MEDRANO, JOSE | 030719 | | FIVE STAR BUS ROADEAO SUPPLIES | 32.20 |
| | | | | | Total : | 32.20 |
| 153590 | 4/9/2019 | 110506 MEGABLU LLC | 201903 | 024-00539 | ENGINEERING PROJECT MANAGEMEN | 2,200.00 |
| | | | | | Total : | 2,200.00 |
| 153591 | 4/9/2019 | 109331 MGT OF AMERICA CONSULTING, LLC | 35145 | 023-01205 | SB 90 CLAIMS SERVICES | 3,450.00 |
| | | | | | Total : | 3,450.00 |
| 153592 | 4/9/2019 | 110206 MICHELIN NORTH AMERICA, INC. | DA0038577519 | 037-09761 | GTRANS BUS TIRE LEASE SERVICES (| 2,792.27 |
| | | | | | Total : | 2,792.27 |
| 153593 | 4/9/2019 | 110563 MILTON STREET RESIDENTIAL | BL #5537 | | BUSINESS LICENSE OVERPAYMENT | 150.00 |
| | | | | | Total : | 150.00 |
| 153594 | 4/9/2019 | 103093 MOBILE RELAY ASSOCIATES, INC. | 116001837-1 | 037-09773 | GTRANS BUS RADIO SYSTEM RENTAL | 201.45 |
| | | | 80011351 | 037-09773 | BUS RADIO SYSTEM RENTAL SERVICE | 10,868.55 |
| | | | | | Total : | 11,070.00 |
| 153595 | 4/9/2019 | 109056 MULTICARD | 1200064716 | | PD PROGRAM SUPPLIES | 446.55 |
| | | | | | Total : | 446.55 |
| 153596 | 4/9/2019 | 110573 MURILLO, ERNESTO | 04/14-04/18 | | ANNUAL JAIL TRAINING | 150.00 |
| | | | | | Total : | 150.00 |
| 153597 | 4/9/2019 | 113605 MUTUAL LIQUID GAS & EQUIPMENT, CO., INC | 365034 | | PROPANE GAS | 493.98 |
| | | | | | Total : | 493.98 |
| 153598 | 4/9/2019 | 110572 NAKAYAMA, YOKO | 15/68923 | | REFUND - ADULT BEG/INT TENNIS | 40.00 |

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| 153598 | 4/9/2019 | 110572 110572 NAKAYAMA, YOKO | (Continued) | | Total : | 40.00 |
| 153599 | 4/9/2019 | 217425 NGUYEN, MICHAEL | 02/25-03/08/19 | | MEAL REIMBURSEMENT | 80.00 |
| | | | | | Total : | 80.00 |
| 153600 | 4/9/2019 | 110587 OCAMPO, SAMUEL M | 19-13PD | | CLAIM FOR DAMAGES SETTLEMENT | 5,011.60 |
| | | | | | Total : | 5,011.60 |
| 153601 | 4/9/2019 | 110575 OCCUPATIONAL HEALTH CENTERS, OF CALIF | 63868298 | | DOT DMV | 161.50 |
| | | | | | Total : | 161.50 |
| 153602 | 4/9/2019 | 110568 ODANAKA, AYAKO | 032119 | | MILEAGE REIMBURSEMENT - FTA TRIE | 90.82 |
| | | | | | Total : | 90.82 |
| 153603 | 4/9/2019 | 115168 OFFICE.DEPOT | 210480004 | | ECON DEV OFFICE SUPPLIES | -131.04 |
| | | | 2252527489 | | REC OFFICE SUPPLIES | 21.88 |
| | | | 2275725433 | | REC OFFICE SUPPLIES | 44.77 |
| | | | 275665984 | | PD OFFICE SUPPLIES | -163.14 |
| | | | 277095287 | | PD OFFICE SUPPLIES | 49.26 |
| | | | 280481646 | | BUS OFFICE SUPPLIES | 159.73 |
| | | | 281647947 | | PD OFFICE SUPPLIES | 248.70 |
| | | | 283437941 | | CD OFFICE SUPPLIES | 78.71 |
| | | | 284263162 | | BUS OFFICE SUPPLIES | 162.47 |
| | | | 284815981 | | CD OFFICE SUPPLIES | 51.97 |
| | | | 284819868 | | CD OFFICE SUPPLIES | 10.50 |
| | | | 284819869 | | CD OFFICE SUPPLIES | 55.58 |
| | | | 285656510 | | CD OFFICE SUPPLIES | -9.73 |
| | | | 286589921 | | BUS OFFICE SUPPLIES | 7.52 |
| | | | 286590097 | | BUS OFFICE SUPPLIES | 55.10 |
| | | | 286794679 | | PD OFFICE SUPPLIES | 56.50 |
| | | | 287908270 | | PD OFFICE SUPPLIES | 39.37 |
| | | | 288966650 | | FCC OFFICE SUPPLIES | 510.22 |
| | | | 289967758 | | PD OFFICE SUPPLIES | 344.49 |
| | | | 290567584 | | PD OFFICE SUPPLIES | 61.76 |
| | | | 290975002 | | PD OFFICE SUPPLIES | 78.95 |
| | | | 291064051 | | PD OFFICE SUPPLIES | 82.35 |
| | | | | | Total : | 1,815.92 |

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| 153604 | 4/9/2019 | 110571 OKAFOR, EVELYN | CIT #15215 | | REFUND - ADMINISTRATIVE CITATION | 53.74 |
| | | | | | Total : | 53.74 |
| 153605 | 4/9/2019 | 111358 O'REILLY AUTO PARTS | 285147 | | GTRANS AUTO PARTS | 55.78 |
| | | | | | Total : | 55.78 |
| 153606 | 4/9/2019 | 115810 ORKIN PEST CONTROL | 181740247 | | PEST CONTROL - ACCT #27336703 | 230.90 |
| | | | | | Total : | 230.90 |
| 153607 | 4/9/2019 | 109140 PACIFIC EXTERIORS, INC. | BL #17221 | | BUSINESS LICENSE OVERPAYMENT | 75.00 |
| | | | | | Total : | 75.00 |
| 153608 | 4/9/2019 | 109165 PACIFIC FIRE AND MARINE | 2386 2393 | | BUS SHOP SUPPLIES BUS SHOP SUPPLIES | 1,856.03 197.10 |
| | | | | | Total : | 2,053.13 |
| 153609 | 4/9/2019 | 110574 PALMA, ALYSSA | 032819 | | BRANDING DESIGN CONTEST WINNEF | 500.00 |
| | | | | | Total : | 500.00 |
| 153610 | 4/9/2019 | 108977 PAPE MATERIAL HANDLING, INC | 8151233 | | PW AUTO PARTS | 52.81 |
| | | | | | Total : | 52.81 |
| 153611 | 4/9/2019 | 109950 PARMAR, SHAILESH | 50016-1476 | | PERMIT DEPOSIT REFUND - 14701 RO | 7,500.00 |
| | | | | | Total : | 7,500.00 |
| 153612 | 4/9/2019 | 109138 PARTEK SOLUTIONS | 23137 | 035-00893 | CITATION ROLLS FOR PARKING ENFO | 4,498.72 |
| | | | | | Total : | 4,498.72 |
| 153613 | 4/9/2019 | 110403 PENN RECORDS MANAGEMENT | 0109113 0109825 | | OFF-SITE STORAGE SERVICES - JANU OFF-SITE STORAGE SERVICES - FEBR | 47.50 47.50 |
| | | | | | Total : | 95.00 |
| 153614 | 4/9/2019 | 110584 PEREZ JR., RIGOBERTO | 03/16-03/31/19 | | SPORTS OFFICIAL | 125.00 |
| | | | | | Total : | 125.00 |
| 153615 | 4/9/2019 | 104224 PETERS, TREMAINE | 03/16-03/31/19 | | SPORTS OFFICIAL | 225.00 |
| | | | | | Total : | 225.00 |

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| 153616 | 4/9/2019 | 110508 PHAM, MIKE | 4005B | 020-00021 | VIDEOGRAPHY SERVICES - VIDEO PR | 1,990.00 |
| Total : | | | | | | 1,990.00 |
| 153617 | 4/9/2019 | 105574 PINNACLE PETROLEUM, INC. | 0186385 | 037-09762 | 87 OCTANE REGULAR UNLEADED CAR | 23,175.22 |
| | | | 0186999 | 037-09762 | 87 OCTANE REGULAR UNLEADED CAR | 22,805.06 |
| | | | 0188595 | 037-09762 | 87 OCTANE REGULAR UNLEADED CAR | 25,012.60 |
| | | | 0188597 | 037-09762 | 87 OCTANE REGULAR UNLEADED CAR | 24,686.28 |
| Total : | | | | | | 95,679.16 |
| 153618 | 4/9/2019 | 116225 PLUMBERS DEPOT, INC. | PD-39413 | | SIGNS/SIGNALS SUPPLIES | 216.48 |
| | | | PD-39443 | | SEWER PROGRAM SUPPLIES | 167.25 |
| Total : | | | | | | 383.73 |
| 153619 | 4/9/2019 | 110298 PREMIER PAVING | BL #35219 | | BUSINESS LICENSE OVERPAYMENT | 75.00 |
| Total : | | | | | | 75.00 |
| 153621 | 4/9/2019 | 106092 PRUDENTIAL OVERALL SUPPLY | 41027461 | 024-00527 | CUSTODIAL SUPPLIES | 373.67 |
| | | | 41027750 | 024-00527 | CUSTODIAL SUPPLIES | 3,256.41 |
| | | | 42366813 | | UNIFORM & SUPPLY RENTAL | 216.80 |
| | | | 42366814 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42366815 | | UNIFORM & SUPPLY RENTAL | 108.39 |
| | | | 42369011 | | UNIFORM & SUPPLY RENTAL | 216.80 |
| | | | 42369012 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42369013 | | UNIFORM & SUPPLY RENTAL | 108.39 |
| | | | 42369016 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42371164 | | UNIFORM & SUPPLY RENTAL | 216.80 |
| | | | 42371165 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42371166 | | UNIFORM & SUPPLY RENTAL | 105.01 |
| | | | 42373343 | | UNIFORM & SUPPLY RENTAL | 216.80 |
| | | | 42373344 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42373345 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42373348 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42375481 | | UNIFORM & SUPPLY RENTAL | 397.10 |
| | | | 42375483 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42375486 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42377689 | | UNIFORM & SUPPLY RENTAL | 210.00 |
| | | | 42377690 | | UNIFORM & SUPPLY RENTAL | 106.87 |

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| 153621 | 4/9/2019 | 106092 PRUDENTIAL OVERALL SUPPLY | (Continued) | | | |
| | | | 42377691 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42377694 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42379674 | 024-00527 | CUSTODIAL SUPPLIES | 150.00 |
| | | | 42379678 | | UNIFORM & SUPPLY RENTAL | 211.25 |
| | | | 42379679 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42379680 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42381842 | | UNIFORM & SUPPLY RENTAL | 210.00 |
| | | | 42381843 | | UNIFORM & SUPPLY RENTAL | 106.87 |
| | | | 42381844 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42381847 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42384107 | | UNIFORM & SUPPLY RENTAL | 395.85 |
| | | | 42384109 | | UNIFORM & SUPPLY RENTAL | 101.99 |
| | | | 42384112 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42386291 | | UNIFORM & SUPPLY RENTAL | 210.00 |
| | | | 42386292 | | UNIFORM & SUPPLY RENTAL | 101.99 |
| | | | 42386293 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42386296 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42388445 | | UNIFORM & SUPPLY RENTAL | 210.00 |
| | | | 42388446 | | UNIFORM & SUPPLY RENTAL | 101.99 |
| | | | 42388447 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42390476 | 024-00527 | CUSTODIAL SUPPLIES | 219.93 |
| | | | 42390479 | | UNIFORM & SUPPLY RENTAL | 678.59 |
| | | | 42390480 | | UNIFORM & SUPPLY RENTAL | 101.99 |
| | | | 42390481 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| | | | 42390482 | | SUPPLY RENTAL - MATS - PD | 52.67 |
| | | | 42392539 | | UNIFORM & SUPPLY RENTAL | 203.20 |
| | | | 42392540 | | UNIFORM & SUPPLY RENTAL | 101.99 |
| | | | 42392541 | | UNIFORM & SUPPLY RENTAL | 106.70 |
| Total : | | | | | | 10,662.92 |
| 153622 | 4/9/2019 | 109466 PYNN, DANA | 12/06-12/10 | | CALTIP STRATEGIC ACTION PLANNING | 265.65 |
| Total : | | | | | | 265.65 |
| 153623 | 4/9/2019 | 104868 PYRO-COMM SYSTEMS, INC. | 127950 | | HID BUILDING ACCESS CARDS | 375.37 |
| | | | 22441 | 037-09806 | FURNISH & INSTALL MASTER INTERCC | 1,880.84 |

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|---------|----------|--|----------------|------|-----------------------------------|----------|
| 153623 | 4/9/2019 | 104868 104868 PYRO-COMM SYSTEMS, INC. | (Continued) | | Total : | 2,256.21 |
| 153624 | 4/9/2019 | 102283 QUICK COLOR PRINTING | 15100 | | SIGN - 12" WOMEN RESTROOM SIGN | 20.26 |
| | | | | | Total : | 20.26 |
| 153625 | 4/9/2019 | 103907 QUINN COMPANY | PC810844162 | | PW AUTO PARTS | 18.36 |
| | | | | | Total : | 18.36 |
| 153626 | 4/9/2019 | 110542 RAMIREZ, ISAAC | 03/16-03/31/19 | | SPORTS SCOREKEEPER | 120.00 |
| | | | | | Total : | 120.00 |
| 153627 | 4/9/2019 | 103055 RAYCOM | 116001946-1 | | BUS MAINT PARTS | 57.16 |
| | | | | | Total : | 57.16 |
| 153628 | 4/9/2019 | 118142 REFRIGERATION SUPPLIES, DISTRIBUTOR | 48382620 | | BLDG MAINT SUPPLIES | 218.74 |
| | | | | | Total : | 218.74 |
| 153629 | 4/9/2019 | 100836 RESOURCE BUILDING MATERIALS | 2573675 | | PARK MAINT SUPPLIES | 302.55 |
| | | | | | Total : | 302.55 |
| 153630 | 4/9/2019 | 118476 RICOH USA, INC. | 5056184328 | | RICOH SP8200DN COPIER USAGE CH/ | 1,198.64 |
| | | | 9027047880 | | BILLABLE OVERAGE - MPC4503 COPIE | -135.71 |
| | | | 9027103760 | | RICOH DD6650P COPIER LEASE - PRIN | 552.46 |
| | | | 9027103761 | | RICOH MPC6502SP COPIER LEASE - | 304.27 |
| | | | 9027131880 | | RICOH PRO8100S COPIER LEASE - PD | 457.21 |
| | | | 9027131881 | | RICOH MPC3503 COPIER LEASE - CM | 245.06 |
| | | | 9027131885 | | RICOH PRO8100S COPIER USAGE CH/ | 735.30 |
| | | | 9027131888 | | RICOH MPC3503 COPIER LEASE - CD | 234.99 |
| | | | 9027176987 | | RICOH MPC6003 COPIER LEASE - PD | 795.57 |
| | | | 9027177660 | | RICOH MPC3503 COPIER LEASE - PD | 230.64 |
| | | | | | Total : | 4,618.43 |
| 153631 | 4/9/2019 | 119301 ROBERT SKEELS & CO. | 48854 | | BLDG MAINT SUPPLIES | 208.73 |
| | | | | | Total : | 208.73 |
| 153632 | 4/9/2019 | 107785 ROMERO, MARIA | 032619 | | MGMT ANNUAL HEALTH BENEFIT | 1,000.00 |
| | | | | | Total : | 1,000.00 |

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| 153633 | 4/9/2019 | 119022 SAFEMART OF SOUTHERN, CALIFORNIA | 91264 | | STREET MAINT SUPPLIES | 9.80 |
| | | | 91271 | | PD PROGRAM SUPPLIES | 107.68 |
| | | | 91272 | | PD PROGRAM SUPPLIES | 54.53 |
| | | | 91279 | | PD PROGRAM SUPPLIES | 210.24 |
| | | | | | Total : | 382.25 |
| 153634 | 4/9/2019 | 119015 SAFETY-KLEEN CORPORATION | 78987354 | | SERVICE AQUEOUS PARTS WASHER ~ | 323.03 |
| | | | 79440940 | | SERVICE AQUEOUS PARTS WASHER | 1,158.81 |
| | | | | | Total : | 1,481.84 |
| 153635 | 4/9/2019 | 119016 SAM'S CLUB | 0141 | | BUS PROGRAM SUPPLIES | 949.16 |
| | | | 1810 | | FCC PROGRAM SUPPLIES | 38.42 |
| | | | 3685 | | REC PROGRAM SUPPLIES | 131.51 |
| | | | 6399 02/22/19 | | FCC PROGRAM SUPPLIES | 362.66 |
| | | | 7025 03/11/19 | | FCC PROGRAM SUPPLIES | 30.45 |
| | | | | | Total : | 1,512.20 |
| 153636 | 4/9/2019 | 107736 SEQUEL CONTRACTORS, INC. | 535 | 024-00524 | CRENSHAW BLVD. STREET IMPROVEM | 332,920.62 |
| | | | 535 03/13/19 | 024-00524 | CRENSHAW BLVD. STREET IMPROVEM | 21,185.00 |
| | | | | | Total : | 354,105.62 |
| 153637 | 4/9/2019 | 107006 SHAMROCK COMPANIES | 2272877 | | SIGNS/SIGNALS SUPPLIES | 146.57 |
| | | | 2273685 | | BLDG MAINT SUPPLIES | 256.06 |
| | | | 2273692 | | BLDG MAINT SUPPLIES | 164.84 |
| | | | | | Total : | 567.47 |
| 153638 | 4/9/2019 | 109918 SHIGE'S FOREIGN CAR SERVICE | 75463 | | 2011 FORD CV #1088998 OIL CHANGE | 25.00 |
| | | | 75478 | | 2018 FORD INTR #1554674 BRAKE SER | 221.43 |
| | | | 75497 | | 2016 FORD INTR #1484145 BRAKE SER | 401.66 |
| | | | 75536 | | 2014 FORD INTR #1442353 OIL CHANGI | 537.39 |
| | | | 75573 | | 2015 FORD EXPLR #1462934 OIL CHAN | 25.00 |
| | | | 75576 | | 2015 FORD EXPLR #1462934 SERVICE | 142.64 |
| | | | 75596 | | 2018 FORD INTRCPTR #1555072 SERVI | 769.11 |
| | | | 75597 | | 2015 FORD INTRCPTR #1462841 SERVI | 286.87 |
| | | | | | Total : | 2,409.10 |
| 153639 | 4/9/2019 | 119248 SIDEBOTHAM, RICHARD | 08904 | | COUNTING MACHINE MAINT PARTS | 156.54 |

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| 153639 | 4/9/2019 | 119248 SIDEBOTHAM, RICHARD | (Continued) 08941 | | MONTHLY SERVICE - COUNTING MACH | 385.00 |
| | | | | | Total : | 541.54 |
| 153640 | 4/9/2019 | 119378 SMARDAN SUPPLY CO. | S3319564 | | BLDG MAINT SUPPLIES | 67.37 |
| | | | S3329848 | | BUS FACILITY MAINT SUPPLIES | 338.03 |
| | | | S3329848.001 | | BUS FACILITY MAINT SUPPLIES | 1,224.64 |
| | | | S3341528 | | BLDG MAINT SUPPLIES | 959.86 |
| | | | S3342276 | | BLDG MAINT SUPPLIES | 126.33 |
| | | | | | Total : | 2,716.23 |
| 153641 | 4/9/2019 | 110343 SMARTCOVER SYSTEMS | 12155 | | SEWER PARTS SUPPLIES | 388.28 |
| | | | | | Total : | 388.28 |
| 153642 | 4/9/2019 | 110540 SMITH, WALLY LEE | 03/16-03/31/19 | | SPORTS OFFICIAL | 50.00 |
| | | | | | Total : | 50.00 |
| 153643 | 4/9/2019 | 119447 SOUTH BAY FORD | FXCS925349 | | 2014 FORD EXPLR #1442354 BRAKE SE | 388.25 |
| | | | | | Total : | 388.25 |
| 153644 | 4/9/2019 | 619003 SOUTHERN CALIFORNIA EDISON | 031619 | | LIGHT & POWER | 42,415.87 |
| | | | | | Total : | 42,415.87 |
| 153645 | 4/9/2019 | 103202 SOUTHERN COUNTIES LUBRICANTS, LLC | 390942 | | DELO SYN-TRAN XE 75W90 | 1,966.67 |
| | | | 392021 | | OLYMPUS OMEGA RED AF 50/50 | 2,082.36 |
| | | | | | Total : | 4,049.03 |
| 153646 | 4/9/2019 | 108238 SPARKLETT'S | 14211220 022719 | | DRINKING WATER FILTRATION SYSTEM | 44.99 |
| | | | | | Total : | 44.99 |
| 153647 | 4/9/2019 | 109067 SPEAKWRITE | 2ee383e4 | | TRANSCRIPTION SERVICES - FEBRUA | 894.46 |
| | | | | | Total : | 894.46 |
| 153648 | 4/9/2019 | 104453 SPICERS PAPER, INC. | 2141977 | | PD OFFICE SUPPLIES | 1,536.80 |
| | | | | | Total : | 1,536.80 |
| 153649 | 4/9/2019 | 119010 STAPLES ADVANTAGE | 3403130897 | | PW OFFICE SUPPLIES | 80.66 |
| | | | 3408029551 | | PW OFFICE SUPPLIES | 75.61 |

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| 153649 | 4/9/2019 | 119010 STAPLES ADVANTAGE | (Continued) 3408029554 3408029555 | | PW OFFICE SUPPLIES PW OFFICE SUPPLIES | 13.90 113.00 |
| | | | | | Total : | 283.17 |
| 153650 | 4/9/2019 | 100609 TANK SPECIALISTS OF CALIFORNIA | 28765 | | CERTIFIED DESIGNATED OPERATOR S | 189.75 |
| | | | | | Total : | 189.75 |
| 153651 | 4/9/2019 | 106870 TENDER LOVING CARE CATERING, INC. | 03/16-03/31/19 | 034-00361 | SENIOR FEEDING PROGRAM | 9,192.18 |
| | | | | | Total : | 9,192.18 |
| 153652 | 4/9/2019 | 120215 THOMPSON TROPHY MFG., INC. | 57831 57925 | | CHESS TOURNAMENT TROPHIES REC PROGRAM SUPPLIES | 259.52 9.31 |
| | | | | | Total : | 268.83 |
| 153653 | 4/9/2019 | 109411 TITAN LEGAL SERVICES, INC. | SU312070-01-01 SU312070-02-01 SU312205-01-01 SU312422-01-01 | | PROFESSIONAL SERVICES - B.RUIZ V. PROFESSIONAL SERVICES - B.RUIZ V. PROFESSIONAL SERVICES - A.GRIFFE PROFESSIONAL SERVICES - A.GRIFFE | 109.66 74.87 90.11 118.80 |
| | | | | | Total : | 393.44 |
| 153654 | 4/9/2019 | 105070 T-MOBILE USA, INC. | 9350325220 | | GPS LOCATE - 02/27-03/07/19 | 459.00 |
| | | | | | Total : | 459.00 |
| 153655 | 4/9/2019 | 110539 TOLIVER, JONATHAN | 03/16-03/31/19 | | SPORTS OFFICIAL | 150.00 |
| | | | | | Total : | 150.00 |
| 153656 | 4/9/2019 | 108079 TORRES, RAUL & AMELIA | CIT #16451 | | REFUND - ADMINISTRATIVE CITATION | 275.00 |
| | | | | | Total : | 275.00 |
| 153657 | 4/9/2019 | 109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS | BEEMAN 03/22/19 FINANCE 03/22/19 JONES 02/22/19 MEDRANO 03/22/19 NOLAN 02/22/19 V.OSORIO 02/22/19 | | CAL CARD STATEMENT 02/23-03/22/19 CAL CARD STATEMENT 02/23-03/22/19 CAL CARD STATEMENT 01/23-02/22/19 CAL CARD STATEMENT 02/23-03/22/19 CAL CARD STATEMENT 01/23-02/22/19 CAL CARD STATEMENT 01/23-02/22/19 | 290.36 3,854.79 2,754.38 9,686.04 2,673.53 2,590.25 |
| | | | | | Total : | 21,849.35 |

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| 153658 | 4/9/2019 | 104692 ULINE | 106479602 | | BUS SHOP SUPPLIES | 31.70 |
| | | | | | Total : | 31.70 |
| 153659 | 4/9/2019 | 121275 UNDERGROUND SERVICE ALERT, OF SC | 18dsbfee811 | | NEWS TICKET | 73.69 |
| | | | 220190277 | | NEWS TICKET | 110.65 |
| | | | | | Total : | 184.34 |
| 153660 | 4/9/2019 | 103227 UNIPLAN ENGINEERING, INC. | 800141-01 | 024-00534 | DESIGN & CMI SERVICES - SEWER RE | 51,822.00 |
| | | | | | Total : | 51,822.00 |
| 153661 | 4/9/2019 | 121407 UPS | 649922109 | | SHIPPING SERVICE CHARGES | 131.34 |
| | | | 914073129 | | SHIPPING SERVICE CHARGES | 13.69 |
| | | | | | Total : | 145.03 |
| 153662 | 4/9/2019 | 109830 UTILITY COST MANAGEMENT LLC | 23737 | | SCE BILL AUDITING SERVICES - SAVIN | 1,091.17 |
| | | | | | Total : | 1,091.17 |
| 153663 | 4/9/2019 | 110564 V.R. SERVICE COMPANY | BL #13827 | | BUSINESS LICENSE OVERPAYMENT | 1,256.00 |
| | | | | | Total : | 1,256.00 |
| 153664 | 4/9/2019 | 110586 VARGAS, FLAVIO | 04/01-04/05 | | 14TH ANNUAL FTA DRUG AND ALCOHC | 150.00 |
| | | | | | Total : | 150.00 |
| 153665 | 4/9/2019 | 108619 VERITEXT | CA3672492 | | PROFESSIONAL SERVICES - L.GUTIER | 593.90 |
| | | | | | Total : | 593.90 |
| 153666 | 4/9/2019 | 122050 VERIZON WIRELESS | 9826395888 | | BUS CELL PHONE SERVICE | 1,172.06 |
| | | | | | Total : | 1,172.06 |
| 153667 | 4/9/2019 | 108342 VIVINT SOLAR DEVELOPMENT LLC | 50018-1272 | | PERMIT CANCELLATION REFUND - 137 | 168.41 |
| | | | 70018-0715 | | PERMIT CANCELLATION REFUND - 137 | 154.60 |
| | | | | | Total : | 323.01 |
| 153668 | 4/9/2019 | 123178 WALLIN, KRESS, REISMAN &, KRANITZ, LLP | MARCH 2019 | 020-00017 | CITY ATTORNEY SERVICES | 21,481.05 |
| | | | | | Total : | 21,481.05 |
| 153669 | 4/9/2019 | 100107 WAYNE ELECTRIC CO. | 189868 | | GTRANS AUTO PARTS | 585.83 |

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| 153669 | 4/9/2019 | 100107 100107 WAYNE ELECTRIC CO. | (Continued) | | Total : | 585.83 |
| 153670 | 4/9/2019 | 104898 WEARY, CAROLYN | 03/16-03/31/19 | | SPORTS OFFICIAL | 475.00 |
| | | | | | Total : | 475.00 |
| 153671 | 4/9/2019 | 123154 WEST COAST ARBORISTS, INC. | 145140 | 024-00516 | TREE TRIMMING SERVICES FY 2019 | 18,833.00 |
| | | | 145644 | 024-00516 | TREE TRIMMING SERVICES FY 2019 | 15,528.00 |
| | | | | | Total : | 34,361.00 |
| 153672 | 4/9/2019 | 123350 WEST COAST SAND & GRAVEL, INC. | 108754 | | STREET MAINT SUPPLIES | 741.00 |
| | | | 113983 | | STREET MAINT SUPPLIES | 656.47 |
| | | | | | Total : | 1,397.47 |
| 153673 | 4/9/2019 | 110570 WILDER, ANNIE | CIT #111130091 | | REFUND - CITATION DISMISSED | 47.00 |
| | | | | | Total : | 47.00 |
| 153674 | 4/9/2019 | 123050 WILLIAMS SCOTSMAN, INC. | 6607130 | 035-00852 | MODULAR BUILDING RENTAL CPX-804 | 2,673.52 |
| | | | | | Total : | 2,673.52 |
| 153675 | 4/9/2019 | 109146 WINNER RANCHO APARTMENTS | BL# 5538 & 5520 | | BUSINESS LICENSE OVERPAYMENT | 300.00 |
| | | | | | Total : | 300.00 |
| 153676 | 4/9/2019 | 103956 WORTHINGTON FORD | 6034535/2 | | 2014 FORD ULTL #1442249 DIAGNOSE | 270.00 |
| | | | | | Total : | 270.00 |
| 153677 | 4/9/2019 | 125001 YAMADA COMPANY, INC. | 77251 | | PARK MAINT SUPPLIES | 64.30 |
| | | | 77272 | | PARK MAINT SUPPLIES | 8.54 |
| | | | | | Total : | 72.84 |
| 153678 | 4/9/2019 | 103601 YINCOM | 6384 | | COMPUTER REPLACEMENT PARTS | 107.20 |
| | | | 6385 | | COMPUTER REPLACEMENT PARTS | 291.16 |
| | | | 6386 | | COMPUTER REPLACEMENT PARTS | 33.78 |
| | | | 6389 | | IT COMPUTER REPLACEMENT PARTS | 60.23 |
| | | | 6391 | | COMPUTER REPLACEMENT PARTS | 295.03 |
| | | | 6393 | | COMPUTER REPLACEMENT PARTS | 123.63 |
| | | | | | Total : | 911.03 |

217 Vouchers for bank code : usb

Bank total : 1,287,010.58

vchlist
04/04/2019 4:31:37PM

Voucher List
CITY OF GARDENA

Page: 25

Bank code : usb

| Voucher | Date | Vendor | Invoice | PO # | Description/Account | Amount |
|---------|------|--------|---------|------|---------------------|--------|
|---------|------|--------|---------|------|---------------------|--------|

217 Vouchers in this report


Total vouchers : 1,287,010.58

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 25 inclusive of the check register are accurate and funds are available for payment thereof.

By: 
Accounting/Finance Manager

This is to certify that the claims or demands covered by checks listed on pages 1 to 25 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

4/9/19
Date

Councilmember

Date

Councilmember

Date

Acknowledged:

Councilmember

Date

Councilmember

Date



CITY of GARDENA

5. D. (1)
CITY MANAGER
Report No. P-2019-07
Date: April 9, 2019

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

1. Request City Council approval to revise the City's Classification and Compensation Plan to add the new position of Assistant City Manager to Schedule 339 (\$13,700 - \$17,485/month). This position will be located within the Elected and City Manager's Office. The position will be part of the Executive Management Team. Job Description is attached.
2. Request City Council approval to revise the City's Classification and Compensation Plan to remove the position Deputy Chief from Schedule 339 (\$13,700 - \$17,485/month). This position is vacant and will not be required to support the operations of the City.
3. Report the Appointment of **YURINA KIM** to the position of Payroll/Personnel Technician, Schedule 43 (\$4,337 - \$5,536/month), with the Administrative Services Department effective April 8, 2019.
4. Report the Full-Time Appointment of **ESAU EUTIMIO** to the position of full-time Right-of-Way Maintenance Worker, Schedule 32 (\$3,306 - \$4,219/month), with the Public Works Division of the General Services Department effective March 24, 2019.
5. Report the Promotion of **MARY SIMONELL** to the position of Administrative Analyst III, Schedule 61 (\$6,762 - \$8,630/month), with the Administrative Services Department effective March 24, 2019.
6. Report that Bus Operator, **DENISE JEX**, of the Transportation Department is on medical leave under the *Family Medical Leave Act / California Family Rights Act (FMLA/CFRA)* effective March 22, 2019 through May 3, 2019 on a continuous leave basis.
7. Report the following individuals returned to duty from medical leave under the *Family Medical Leave Act / California Family Rights Act (FMLA/CFRA)*:
 - a. Paratransit Dispatcher, **ERMA HENRY**, of the Transportation Department effective February 11, 2019.
 - b. Bus Operator, **ROGER PHILLIPS**, of the Transportation Department effective February 19, 2019.
 - c. Bus Operator, **ARLESTER LAVINE**, of the Transportation Department effective February 25, 2019.
 - d. Director of Transportation, **ERNIE CRESPO**, of the Transportation Department effective March 18, 2019.
 - e. Police Officer/Specialist, **YARENIS SLATER**, of the Police Department effective April 2, 2019.

8. Report the recruitment for the Open/Competitive position of Transit Systems Analyst (Transportation Department). This recruitment closed on March 28, 2019.
9. Report the recruitment for the Open/Competitive position of Transit Maintenance Manager (Transportation Department). This recruitment closed on March 28, 2019.
10. Report the active recruitment for the Closed/Promotional position of Police Sergeant (Police Department). This recruitment is scheduled to close on May 1, 2019.

Respectfully submitted,



EDWARD MEDRANO
City Manager/Human Resources Officer

cc: City Attorney
City Clerk
Human Resources
Payroll

5. D. (1)
CITY MANAGER
Report No. P-2019-07
Date: April 9, 2019

PERSONNEL REPORT – ATTACHMENT 1
ASSISTANT CITY MANAGER JOB DESCRIPTION

ASSISTANT CITY MANAGER (Job Description)

Description

Under direction of the City Manager, performs highly responsible and complex professional administrative work while assisting the City Manager in the development and control of the operational goals and objectives for all City departments in accordance with the City Council directives; provides leadership in policy formation and implementation of policies and procedures; promotes effective and efficient operations throughout the organization by facilitating interdepartmental cooperation and sharing of resources; provides responsible staff assistance to the City Manager and City Council; and serves as acting City Manager as required.

Representative Duties

- Ensure effectiveness of daily operations for all City activities; provide management direction by expediting work flow and assuring achievement of departmental work programs through direct supervision of the City's Executive Management Team.
- Lead the development of the budget according to City Council directives; coordinate special projects as designated by the City Manager.
- Maximize available resources by developing and installing improvements; coordinate service delivery levels with needs of citizens by addressing problems and complaints of the general public.
- Evaluate, update and finalize the City Manager's agenda for the City Council; evaluate reports from operating departments for consistency, accuracy, fiscal feasibility and political sensitivity; select appropriate recommendations for presentation to the City Council.
- Develop additional revenues and implement City objectives through the completion of special projects as requested by the City Manager.
- Develop recommendations on City-wide work methods, operating policies and procedures, programs services and other administrative issues; observe program operations; analyze findings and implications; make recommendations to the City Manager.
- Negotiate contracts and solutions on a variety of administrative, fiscal and special projects; participate in the preparation and monitoring of program or special project budgets.
- Schedule, coordinate and assign personnel to projects; review staff work and provide training as appropriate.
- Research and coordinate operating department responses to City Council requests; disseminate information and assist departments with City Council directives; update the City Council on the status of projects.
- Respond to and resolve difficult, complex and sensitive citizen inquiries and complaints; interpret, analyze, defend and explain City policies, procedures, programs and activities; negotiate and resolve sensitive and controversial issues.
- Coordinate and participate in providing responsible staff assistance to the City Manager, City Council and other City commissions as assigned; attend various meetings to assist or represent the City Manager's Office.
- Attend and participate in professional group meetings; maintain awareness of new trends and developments in the field of public administration; incorporate new developments as appropriate.
- Perform related duties as required.

Qualifications

Ten (10) years of progressively responsible administrative or staff experience in the public sector with at least three (3) years of administrative experience at the department head or top management level; supplemented by a Bachelor's degree from an accredited college or university with major course work in public administration, business administration, planning, or a related field. A Master's degree in a related field is desirable. An equivalent combination of experience and education sufficient to perform the essential job functions and provide the required knowledge and abilities is qualifying.

Knowledge of:

Advanced principles and practices of public administration, including the organization, functions and problems of municipal government; operations, services and activities of a municipality; government, council and legislative processes; principles and practices of municipal budget preparation and administration; current social, political and economic trends and operating problems of municipal government; principles and practices of program development

and administration; advanced principles and practices of organization, management and supervision; principles and practices of strategic planning; methods of analyzing, evaluating and modifying administrative procedures; decision making techniques; pertinent federal, state and local laws, codes and regulations; principles of effective public relations and interrelationships with community groups and agencies, private businesses and firms and other levels of government; methods and techniques of research, statistical analysis and report presentations.

Ability to:

Provide effective leadership and coordinate the activities of assigned municipal organizations; develop and administer City-wide goals, objectives and procedures; analyze and define problems, identify alternative solutions, project consequences of proposed actions and implement recommendations in support of goals; identify and respond to sensitive community, organizational and City Council issues, concerns and needs; research, analyze and evaluate new service delivery methods and techniques; plan, organize, direct and coordinate the work of lower level staff; select, supervise, train and evaluate staff; prepare clear and concise administrative and financial reports; prepare and administer large and complex budgets; interpret and apply federal, state and local policies, laws and regulations; negotiate and resolve complex issues; make effective public presentations; delegate authority and responsibility; communicate clearly and concisely, both orally and in writing; and establish and maintain effective working relationships with those contacted in the course of work.

Physical Demands and Working Conditions

Work is performed primarily in a standard office setting with some travel to different sites; incumbents may be required to work extended hours including evenings and weekends.

Primary functions require sufficient physical ability and mobility to work in an office setting; to stand or sit for prolonged periods of time; to occasionally stoop, bend, kneel, crouch, reach and twist; to lift, carry, push and/or pull light to moderate amounts of weight; to operate office equipment requiring repetitive hand movement and fine coordination including use of a computer keyboard; and to verbally communicate to exchange information.

License

Must have and maintain a valid California Class C Driver's License.

Special Conditions

At-Will Appointment

Conflict of Interest Statement



City of Gardena City Council Meeting

Agenda Item No.: 5. D. (2)
Department: Consent Calendar
Meeting Date: April 9, 2019

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: SINGLE AUDIT REPORT REQUIRED FOR FEDERALLY FUNDED PROGRAMS FOR
FISCAL YEAR ENDED JUNE 30, 2018

| | |
|---|-----------------------------|
| <u>COUNCIL ACTION REQUIRED:</u> Receive and file | <u>Action Taken</u> |
| <u>STAFF SUMMARY AND RECOMMENDATION:</u> Presented for City Council to receive and file is the City of Gardena Single Audit Report for the Fiscal Year ended June 30, 2018, as prepared by the City's contracted auditing firm, The Pun Group, LLP, Certified Public Accountants. The City is required to have a Single Audit performed annually on its major federal funds pursuant to the Office of Management and Budget (OMB) Circular A-133. The major program determination for the federal grants for Fiscal Year 2017-2018 resulted in three (3) major programs being tested: <ol style="list-style-type: none">1. Transit FTA Cluster2. Gardena Family Childcare3. Community Development Block Grant The audit was conducted in accordance with generally accepted auditing standards in the United States and the standards applicable to financial audits contained in <i>Government Auditing Standards</i> , issued by the Comptroller General of the United States. The Single Audit is conducted to review the internal controls and adequacy of procedures carried out in the City's financial reporting. The auditors found no instances of non-compliance material to the basic financial statements of the City. The auditors identified one instance of procedural deficiency, but found no material weaknesses in any of the federal grant programs In compliance with the deadline, the Single Audit package was submitted to the State Controller's Office on March 27, 2019. | |
| <u>FINANCIAL IMPACT/COST:</u> None | |
| <u>ATTACHMENTS:</u> Single Audit Report for the Fiscal Year ended June 30, 2018 | |
| <div>Submitted by <u>Clint Osorio</u>, Clint Osorio, Administrative Services Director Date 04/9/19</div> <div>Concurred by <u>Edward Medrano</u>, Edward Medrano, City Manager Date 04/9/19</div> | |

City of Gardena

Gardena, California

Single Audit and Independent Auditors' Reports

For the Year Ended June 30, 2018



City of Gardena
Single Audit and Independent Auditors' Reports
For the Year Ended June 30, 2018

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**REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND
OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN
ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS***

Independent Auditors' Report

To the Honorable Mayor and the Members of City Council
of the City of Gardena
Gardena, California

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Gardena, California (the "City"), as of and for the year ended June 30, 2018, and the related notes to the financial statements, which collectively comprise the City's basic financial statements, and have issued our report thereon dated December 7, 2018.

Internal Control over Financial Reporting

In planning and performing our audit of the financial statements, we considered the City's internal control over financial reporting ("internal control") to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we do not express an opinion on the effectiveness of the City's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control, such that there is a reasonable possibility that a material misstatement of the City's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies. Given these limitations, during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

To the Honorable Mayor and the Members of City Council
of the City of Gardena
Gardena, California
Page 2

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the City's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the City's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the City's internal control and compliance. Accordingly, this communication is not suitable for any other purpose.

A handwritten signature in black ink that reads "The PwC Group, LLP". The signature is written in a cursive, flowing style.

Santa Ana, California
December 7, 2018



**REPORT ON COMPLIANCE FOR EACH MAJOR FEDERAL PROGRAM;
REPORT ON INTERNAL CONTROL OVER COMPLIANCE; AND REPORT ON THE
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS REQUIRED BY THE UNIFORM GUIDANCE**

Independent Auditors' Report

To the Honorable Mayor and the Members of City Council
of the City of Gardena
Gardena, California

Report on Compliance for Each Major Federal Program

We have audited the City of Gardena, California's (the "City") compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on each of the City's major federal programs for the year ended June 30, 2018. The City's major federal programs are identified in the summary of the auditors' results section of the accompanying Schedule of Findings and Questioned Costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditors' Responsibility

Our responsibility is to express an opinion on compliance for each of the City's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (the "Uniform Guidance"). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the City's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each major federal program. However, our audit does not provide a legal determination of the City's compliance.

Opinion on Each Major Federal Program

In our opinion, the City complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended June 30, 2018.

Report on Internal Control over Compliance

Management of the City is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered the City's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the City's internal control over compliance.

A deficiency in internal control over compliance exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that have not been identified. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, we did identify certain deficiencies in internal control over compliance, as described in the accompanying Schedule of Findings and Questioned Costs as item 2018-001, that we consider to be significant deficiencies.

The City's response to the internal control over compliance findings identified in our audit is described in the accompanying Schedule of Findings and Questioned Costs. The City's response was not subjected to the auditing procedures applied in the audit of compliance and, accordingly, we express no opinion on the response.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose.

To the Honorable Mayor and the Members of City Council
of the City of Gardena
Gardena, California
Page 3

Report on the Schedule of Expenditures of Federal Awards Required by the Uniform Guidance

We have audited the financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City as of and for the year ended June 30, 2018, and the related notes to the financial statements, which collectively comprise the City's basic financial statements. We have issued our report thereon dated December 7, 2018, which contained unmodified opinions on those financial statements. Our audit was conducted for the purpose of forming our opinions on the financial statements that collectively comprise the basic financial statements. The accompanying Schedule of Expenditures of Federal Awards is presented for purposes of additional analysis as required by Uniform Guidance and is not a required part of the basic financial statements. Such information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain other procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Schedule of Expenditure of Federal Awards is fairly stated in all material respects in relation to the basic financial statements as a whole.

The Pw Group, LLP

Santa Ana, California

March 27, 2019, except for the Schedule of Expenditures of Federal Awards, which is as of December 7, 2018.

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City of Gardena
Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2018

| Federal Grantor/Pass-Through Grantor Program Title | Federal CFDA Number | Agency or Pass-Through Number | Federal Expenditures | Expenditures to Subrecipients |
|--|---------------------------|-------------------------------------|-------------------------|----------------------------------|
| U.S. Department of Housing and Urban Development | | | | |
| <i>CDBG - Entitlement Grants Cluster</i> | | | | |
| <i>Direct Programs:</i> | | | | |
| Community Development Block Grants / Entitlement Grants | 14.218 | B-14-MC-06-0577 | \$ 802 | \$ - |
| Community Development Block Grants / Entitlement Grants | 14.218 | B-16-MC-06-0577 | 63,634 | - |
| Community Development Block Grants / Entitlement Grants | 14.218 | B-17-MC-06-0577 | 516,509 | 20,000 |
| Community Development Block Grants / Entitlement Grants | 14.218 | Program Income | 203,598 | - |
| Total CDBG - Entitlement Grants Cluster | | | 784,543 | 20,000 |
| <i>Pass-through the State of California Department of Housing and Community Development:</i> | | | | |
| HOME Investment Partnerships Program | 14.239 | 11-HOME-7651 | 414,921 | - |
| HOME Investment Partnerships Program | 14.239 | Program Income | 83,708 | - |
| Total HOME Investment Partnerships Program | | | 498,629 | - |
| Total U.S. Department of Housing and Urban Development | | | 1,283,172 | 20,000 |
| U.S. Department of Justice | | | | |
| <i>Direct Program:</i> | | | | |
| Bulletproof Vest Partnership Program | 16.607 | | 10,265 | - |
| Edward Byrne Memorial Justice Assistance Grant Program | 16.738 | 2016-DJ-BX-0235 | 10,312 | - |
| Equitable Sharing Program | 16.922 | CA0192400 | 43,687 | - |
| Total U.S. Department of Justice | | | 64,264 | - |
| U.S. Department of Transportation | | | | |
| <i>Highway Planning and Construction Cluster</i> | | | | |
| <i>Pass-through the State of California Department of Transportation:</i> | | | | |
| Highway Planning and Construction (Federal-Aid Highway Program) | 20.205 | STPL-5276(029) | 347,270 | - |
| Total Highway Planning and Construction Cluster | | | 347,270 | - |
| <i>Federal Transit Cluster</i> | | | | |
| <i>Direct Programs:</i> | | | | |
| Federal Transit - Formula Grants (Urbanized Area Formula Program) | 20.507 | CA-90-Y202-00 | 59,981 | - |
| Federal Transit - Formula Grants (Urbanized Area Formula Program) | 20.507 | CA-90-Y340-00 | 8,012 | - |
| Federal Transit - Formula Grants (Urbanized Area Formula Program) | 20.507 | CA-90-Y607-00 | 13,433 | - |
| Federal Transit - Formula Grants (Urbanized Area Formula Program) | 20.507 | CA-90-Y707-00 | 171 | - |
| Federal Transit - Formula Grants (Urbanized Area Formula Program) | 20.507 | CA-2018-070-00 | 2,235,385 | - |
| Total Federal Transit Cluster | | | 2,316,982 | - |
| <i>Highway Safety Cluster</i> | | | | |
| <i>Pass-through the State of California Office of Traffic Safety:</i> | | | | |
| State and Community Highway Safety | 20.600 | PT1746 | 8,653 | - |
| State and Community Highway Safety | 20.600 | PT18050 | 30,305 | - |
| Total Highway Safety Cluster | | | 38,958 | - |

(Continued)

City of Gardena
Schedule of Expenditures of Federal Awards (Continued)
For the Year Ended June 30, 2018

| Federal Grantor/Pass-Through Grantor Program Title | Federal CFDA Number | Agency or Pass-Through Number | Federal Expenditures | Expenditures to Subrecipients |
|--|---------------------------|-------------------------------------|-------------------------|----------------------------------|
| U.S. Department of Transportation (Continued) | | | | |
| <i>Pass-through the State of California Office of Traffic Safety:</i> | | | | |
| Minimum Penalties for Repeat Offenders for Driving While Intoxicated | 20.608 | PT1746 | 15,424 | - |
| Minimum Penalties for Repeat Offenders for Driving While Intoxicated | 20.608 | PT18050 | 66,915 | - |
| Total Minimum Penalties for Repeat Offenders for Driving While Intoxicated | | | 82,339 | - |
| Total U.S. Department of Transportation | | | 2,785,549 | - |
| U.S. Department of Health and Human Services | | | | |
| <i>Aging Cluster</i> | | | | |
| <i>Pass-through the County of Los Angeles:</i> | | | | |
| Special Programs for the Aging - Title III, Part B - Grants for Supportive Services and Senior Centers | 93.044 | SSP141807 | 45,689 | - |
| Special Programs for the Aging - Title III, Part B - Grants for Supportive Services and Senior Centers | 93.044 | ENP162006 | 1,000 | - |
| Total Special Programs for the Aging - Title III, Part B - Grants for Supportive Services and Senior Centers | | | 46,689 | - |
| Special Programs for the Aging - Title III, Part C - Nutrition Services | 93.045 | ENP162006 | 325,197 | - |
| Nutrition Services Incentive Program | 93.053 | ENP162006 | 34,559 | - |
| Total Aging Cluster | | | 406,445 | - |
| <i>CCDF Cluster</i> | | | | |
| <i>Pass-through the State of California Department of Education:</i> | | | | |
| Child Care and Development Block Grant | 93.575 | CCTR-7077 | 246,230 | - |
| Child Care Mandatory and Matching Funds of the Child Care and Development Fund | 93.596 | CCTR-7077 | 534,075 | - |
| Total CCDF Cluster | | | 780,305 | - |
| Total U.S. Department of Health and Human Services | | | 1,186,750 | - |
| Total Expenditures of Federal Awards | | | \$ 5,319,735 | \$ 20,000 |

(Concluded)

City of Gardena
Notes to the Schedule of Expenditures of Federal Awards
For the Year Ended June 30, 2018

Note 1 – Reporting Entity

The financial reporting entity, as defined by the Governmental Accounting Standards Board (“GASB”) Codification, consists of the primary government, which is the City of Gardena, California (the “City”), organizations for which the primary government is financially accountable, and other organizations for which the nature and significance of their relationship with the primary government are such that exclusion would cause the City’s financial statements to be misleading or incomplete.

The City Council acts as the governing body and is able to impose its will on the following organization, establishing financial accountability:

- City of Gardena Public Improvement Corporation

Note 2 – Summary of Significant Accounting Policies

Basis of Accounting

Funds received under the various grant programs have been recorded within the special revenue funds and enterprise fund of the City. The City utilizes the modified accrual basis of accounting for the special revenue funds and the accrual basis of accounting for the enterprise funds. The accompanying Schedule of Expenditures of Federal Awards (the “Schedule”) is presented in accordance with the requirements of Title 2 U.S. *Code of Federal Regulations* (“CFR”) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (the “Uniform Guidance”). Therefore, some amounts presented in the Schedule may differ from amounts presented in, or used in, the preparation of City’s basic financial statements.

Schedule of Expenditures of Federal Awards

The accompanying Schedule presents the activity of all federal financial assistance programs of the City. Federal financial assistance received directly from federal agencies, as well as federal financial assistance passed through the State of California Department of Housing and Community Development, the State of California Department of Transportation, the State of California Office of Traffic Safety, the State of California Department of Education, and the County of Los Angeles, are included in the Schedule. The Schedule was prepared from only the accounts of various grant programs and, therefore, does not present the financial position or results of operations of the City.

Indirect Cost Rate

The City did not elect to use the 10% de minimis cost rate.

Note 3 – Subrecipients

During the year ended June 30, 2018, the City provided federal funds to the following subrecipient:

| CFDA Numbers | Program Name / Subrecipient Name | Amount Provided to Subrecipients |
|-----------------|--|-------------------------------------|
| 14.218 | Community Development Block Grants/Entitlement Grants: | |
| | The Fair Housing Foundation | \$ 20,000 |
| | Total Amount Provided to Subrecipient | <u>\$ 20,000</u> |

City of Gardena
Schedule of Findings and Questioned Costs
For the Year Ended June 30, 2018

Section I – Summary of Auditors’ Results

Financial Statements

| | |
|---|----------------------|
| Types of report issued on whether the financial statements audited were prepared in accordance with GAAP: | Unmodified |
| Internal control over financial reporting: | |
| • Material weakness(es) identified? | No |
| • Significant deficiency(ies) identified? | None Reported |
| Noncompliance material to financial statements noted? | No |

Federal Awards

| | |
|--|-------------------|
| Internal control over major federal programs: | |
| • Material weakness(es) identified? | No |
| • Significant deficiency(ies) identified? | 2018-001 |
| Type of auditors’ report issued on compliance for major federal programs: | Unmodified |
| Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? | Yes |
| Identification of major federal programs: | |

| CFDA Numbers | Major Program or Cluster | Federal Expenditures |
|-----------------|---|-------------------------|
| | <i>CDBG - Entitlement Grants Cluster:</i> | |
| 14.218 | Community Development Block Grants/Entitlement Grants | \$ 784,543 |
| | Total CDBG - Entitlement Grants Cluster | 784,543 |
| | <i>Federal Transit Cluster:</i> | |
| 20.507 | Federal Transit - Formula Grants | 2,316,982 |
| | Total Federal Transit Cluster | 2,316,982 |
| | <i>CCDF Cluster:</i> | |
| 93.575 | Child Care and Development Block Grant | 246,230 |
| | Child Care Mandatory and Matching Funds of the | |
| 93.596 | Child Care and Development Fund | 534,075 |
| | Total CCDF Cluster | 780,305 |
| | Total Expenditures of All Major Federal Programs | \$ 3,881,830 |
| | Total Expenditures of Federal Awards | \$ 5,319,735 |
| | Percent of Total Expenditures of Federal Awards | 72.97% |

| | |
|---|------------------|
| Dollar threshold used to distinguish between type A and type B programs: | \$750,000 |
| Auditee qualified as a low-risk auditee in accordance with 2 CFR 200.520? | Yes |

City of Gardena
Schedule of Findings and Questioned Costs (Continued)
For the Year Ended June 30, 2018

Section II – Financial Statement Findings

A. Current Year Findings – Financial Statement

No current year findings were noted.

B. Prior Year Findings – Financial Statement

No prior year findings were noted.

City of Gardena
Schedule of Findings and Questioned Costs (Continued)
For the Year Ended June 30, 2018

Section III – Federal Awards Findings and Questioned Costs

A. Current Year Findings and Questioned Costs – Major Federal Award Program Audit

2018-001 Matching, Level of Effort and Earmarking – Internal Control over Matching

Identification of the Federal Programs:

Catalog of Federal Domestic Assistance

(“CFDA”) Number: 93.044, 93.045, and 93.053

CDFA Title: Special Programs for the Aging – Title III, Part B – Grants for Supportive Services and Senior Center, Special Programs for the Aging – Title III, Part C – Nutrition Services, and Nutrition Services Incentive Program

Federal Agency: Department of Health and Human Services

Pass-Through Entity: County of Los Angeles

Federal Award Number and Award Year: ENP162006 – FY16-17 and SSP141807 – FY14-15

Criteria or Specific Requirement (Including Statutory, Regulatory, or Other Citation):

Pursuant to the AICPA Audit Guide, Government Auditing Standards and Single Audits (“GAS-SA Guide”), Chapter 13 – Auditor Reporting Requirements and Other Communication Considerations in a Single Audit, paragraph 13.53, the auditor must follow up on prior audit findings, perform procedures to assess the reasonableness of the summary schedule of prior audit findings prepared by the auditee in accordance with Uniform Guidance, and report as a current year audit finding, when the auditor concludes that the summary schedule of prior audit findings materially misrepresents the status of any prior audit finding. The auditor must perform audit follow-up regardless of whether a prior audit finding relates to a major program in the current year.

Pursuant to the AICPA Audit Guide, GAS-SA Guide, Chapter 10 – Compliance Auditing Applicable to Major Programs, paragraph 10.71, to follow up on previous audit findings, the auditor should obtain the auditee’s summary schedule of prior audit findings and perform appropriate procedures to determine the status of the audit findings included in the summary schedule that were reported in accordance with 2 CFR 200.516. Although, in many cases, the procedures performed in the current audit will provide a basis for the auditor to assess the schedule, the auditor may find it necessary to perform procedures directly specifically at the status of prior audit findings. In these cases, consideration might include the following procedures:

- Make inquiries of auditee management and program personnel, including inquiries about the status of corrective actions and the estimated completion date for incomplete actions.
- Review management decisions issued by federal awarding agencies or pass-through entities to the auditee
- Observe an activity that has been redesigned to address a prior year finding
- Test similar current year transactions

Condition:

To follow up with prior audit finding, we tested similar current year transactions. Pursuant to the adopted policy dated March 7, 2018 to address our prior year finding 2017-002, all volunteer applications should be signed by a Senior Bureau staff member upon receipt and review. Applications should continue to be reviewed thoroughly, and an orientation/intake meeting with the volunteer shall follow before they are assigned a role. However, during our testing of volunteer applications, we noted that 7 out of 40 volunteer applications selected for testing were missing indication of reviewing by City staff.

City of Gardena
Schedule of Findings and Questioned Costs (Continued)
For the Year Ended June 30, 2018

Section III – Federal Awards Findings and Questioned Costs (Continued)

A. Current Year Findings and Questioned Costs – Major Federal Award Program Audit (Continued)

2018-001 Matching, Level of Effort and Earmarking – Internal Control over Matching (Continued)

Cause:

The City did not have internal control in place to monitor that the corrective action plan was properly implemented and the related controls were operated effectively.

Effect or Potential Effect:

Without reviewing volunteer applications by City staff, the volunteers might take on responsibilities that they are not qualified for.

Questioned Cost:

None noted.

Context:

Statistically sampling was performed to draw sample selections. See condition above for context of the findings.

Identification as a Repeat Finding, if Applicable:

The finding is a repeat finding from prior year finding 2017-002.

Recommendation:

We recommend the City follow the formal policy created on March 7, 2018 for the reviewing process over volunteer applications to ensure the volunteers are qualified for the responsibilities that they are taking on.

View of Responsible Officials:

City management concurs with this recommendation.

City of Gardena
Schedule of Findings and Questioned Costs (Continued)
For the Year Ended June 30, 2018

Section III – Federal Awards Findings and Questioned Costs (Continued)

A. Prior Year Findings and Questioned Costs – Major Federal Award Program Audit

2017-001 Allowable Costs/Cost Principles – Internal Control over Payroll Expenditures

Federal Programs:

Catalog of Federal Domestic Assistance
 ("CFDA") Number: 14.218
CDFA Title: Community Development Block Grants/Entitlement Grants
Federal Agency: Department of Housing and Urban Development
Pass-Through Entity: N/A
Federal Award Number and Award Year: B-14-MC-06-0577 – FY13-14, B-15-MC-06-0577 – FY14-15,
B-16-MC-06-0577 – FY16-17

Catalog of Federal Domestic Assistance
 ("CFDA") Number: 20.507
CDFA Title: Federal Transit – Formula Grants (Urbanized Area Formula Program)
Federal Agency: Department of Transportation
Pass-Through Entity: N/A
Federal Award Number and Award Year: CA-2016-036-00 – FY 15-16

Condition:

During our audit, we noted that the City charged the payroll related expenditures to the program based on the City Council approved budget and payroll allocation percentage; however, there was no further justification of actual activities performed by the City staff during the year to the budgeted allocation.

Recommendation:

We recommend the City incorporate the Uniform Guidance requirements into its existing policies and procedures to ensure the City is in compliance with the Uniform Guidance.

Current Status:

Finding was resolved during the year ended June 30, 2018.

City of Gardena
Schedule of Findings and Questioned Costs (Continued)
For the Year Ended June 30, 2018

Section III – Federal Awards Findings and Questioned Costs (Continued)

B. Prior Year Findings and Questioned Costs – Major Federal Award Program Audit (Continued)

2017-002 Matching, Level of Effort and Earmarking – Internal Control over Matching

Federal Programs:

| | |
|--|--|
| Catalog of Federal Domestic Assistance | 93.044, 93.045, and 93.053 |
| (“CFDA”) Number: | |
| CDFA Title: | Special Programs for the Aging – Title III, Part B – Grants for Supportive Services and Senior Center, Special Programs for the Aging – Title III, Part C – Nutrition Services, and Nutrition Services Incentive Program |
| Federal Agency: | Department of Health and Human Services |
| Pass-Through Entity: | County of Los Angeles |
| Federal Award Number and Award Year: | ENP162006 – FY16-17 and SSP141807 – FY14-15 |

Condition:

During our testing of volunteer applications, we noted that 2 out of 6 volunteer applications for Senior Day Care Site selected for testing, 7 out of 7 volunteer applications for Lawndale Site selected for testing, 1 out of 10 volunteer applications for Nakaoka site selected for testing, there was no indications showing that volunteer applications are reviewed or signed by City staff.

Recommendation:

We recommend the City create a formal policy for the reviewing process over volunteer applications to ensure the volunteers are qualified for the responsibilities that they are taking on.

Current Status:

See current year finding 2018-001.



City of Gardena City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 5. D. (3)

Department: CONSENT
CALENDAR

Meeting Date: 04/09/2019

Resolution No. 6373

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6373, AMENDING THE LIST OF AUTHORIZED GAMES
AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD
CLUBS

COUNCIL ACTION REQUIRED:

- Adopt Resolution No. 6373

Action Taken

STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No. 6373, which amends the current list of authorized games and authorizes the play of certain games in licensed card clubs.

On March 29, 2019, Larry Flynt's Lucky Lady Casino received written approval from the State of California Department of Justice, Bureau of Gambling Control, to begin offering the modified game of *Blazing Sevens Progressive Jackpot* for play at their club.

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

FINANCIAL IMPACT/COST:

None

ATTACHMENT:

- 1) Resolution No. 6373
- 2) Copies of Letters from the Department of Justice, Bureau of Gambling Control, approving the subject game and providing details of same.

Submitted by: Edward Medrano, Edward Medrano, City Manager

Date: 4/4/19

RESOLUTION NO. 6373

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. 6365; 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 **Blazing Sevens Progressive Jackpot** played in accordance with the rules approved by the Bureau of Gambling Control on March 29, 2019, shall be permitted to be played in licensed card clubs in the City provided that the games continue to be lawful under state law. The list of all such approved and permitted games is as follows:

POKER SECTION

2 WAY WINNER
5 CARD STUD
6 CARD STUD
7 CARD HI LO SPLIT
7 CARD STUD
7 CARRD STUD HI-LO REGULAR
21st CENTURY BACCARAT
21st CENTURY BACCARAT 9.0
21st CENTURY LUCKY 7 BACCARAT
BADACEY
BADEUCEY
BADUGI
BLACKJACK JACKPOT
BLAZING SEVENS JACKPOT PROGRESSIVE
BUSTER BLACK JACK BONUS BET
CALIFORNIA HIGH DRAW OPEN BLIND
CARIBBEAN STUD POKER
CRAZY PINEAPPLE
DOUBLE BOARD OMAHA
DRAGON BONUS BACCARAT-
COMMISSION FREE
DRAW
DRAWMAHA ACE-TO-FIVE
DRAWMAHA HI

EASY POKER
EASY POKER BONUS BET
EZ BACCARAT
EZ BACCARAT MODIFICATION
HI LO DECLARE
HOLDEM
HOLDEM HI LO
JACKPOT POKER
JACKS BACK HI LO
KANSAS CITY LOWBALL DEUCE TO SEVEN
LET IT RIDE BONUS
LOWBALL
LOWBALL DRAW WINNER LEAVE IT IN
MEXICAN POKER
OMAHA AND POT LIMIT
OMAHA HI
OMAHA HI LO
OMAHA HI LO SPLIT
OMAHA AND POT LIMIT
OPEN FACE CHINESE POKER
PAN
PINEAPPLE
POCKET ACES CRACKED
POKER PAYS TO PLAY
RAZZ

Resolution No. 6373
AMENDING THE LIST OF AUTHORIZED GAMES
AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

RAZZDACEY
RAZZDEUCEY
SEVEN CARD STUD
SEVEN CARD STUD HIGH-LOW SPLIT
SHORT DECK HOLD'EM
SUPER 7 CARD STUD
SUPER 7 CARD STUD HI/LO
SUPER 7 CARD STUD HI/LO REGULAR
SUPER 9 JACKPOT
SUPER RAZZ
SUPER RAZZDACEY
SUPER RAZZDEUCEY
TABLE TOP JOKER POKER
TEXAS HOLD'EM

TEXAS STUD POKER
THREE CARD POKER
THREE CARD POKER 6 CARD BONUS
THREE CARD POKER PROGRESSIVE
JACKPOT
TRIPLE ACES II
TRIPS
ULTIMATE TEXAS HOLD'EM
ULTIMATE TEXAS HOLD'EM PROGRESSIVE JACKPOT

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. 6365 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.

Resolution No. 6373
AMENDING THE LIST OF AUTHORIZED GAMES
AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

Passed, approved, and adopted this 9th day of April, 2019.

TASHA CERDA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney



BUREAU OF GAMBLING CONTROL
2450 DEL PASO ROAD, SUITE 100
SACRAMENTO, CA 95834

March 29, 2019

Keith Sharp, Designated Agent
Larry Flynt's Lucky Lady Casino
301 North Lake Avenue, Suite 1100
Pasadena, CA 91101

BGC ID: GEAR-000954

RE: Blazing Sevens Progressive Jackpot Modification Approval

Dear Mr. Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the modified gaming activity of Blazing Sevens Progressive Jackpot for play. This letter is to inform you that the Bureau has approved this request, and Larry Flynt's Lucky Lady Casino may begin offering the modified gaming activity for play, as enclosed, pending any approvals that may be required by the local jurisdiction. This letter of approval and the enclosed rules shall be kept on file, at Larry Flynt's Lucky Lady Casino, and be readily available for review during all hours of operation. Any changes to the approved rules of play shall constitute a new gaming activity and invalidate this approval. **In addition, this approval letter shall supersede the previous approval letter dated February 21, 2018.**

The Bureau reserves the right to: (1) review the lawfulness of the modified gaming activity of Blazing Sevens Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the modified gaming activity of Blazing Sevens Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering the modified gaming activity of Blazing Sevens Progressive Jackpot 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.

Larry Flynt's Lucky Lady Casino shall offer the modified Blazing Sevens Progressive Jackpot gaming activity in accordance with the Bureau approved rules, as enclosed.

Modifications to the Blazing Sevens Progressive Jackpot

- *Addition of 21st Century Blackjack v5.1 to eligible controlled games*

Although the Bureau has approved the modified gaming activity of Blazing Sevens Progressive Jackpot, it is the sole responsibility of Larry Flynt's Lucky Lady Casino to abide by and remain in compliance with the local ordinance for the City of Gardena. This letter does not constitute any approvals that may be required by the local jurisdiction before the modified gaming activity of Blazing Sevens Progressive Jackpot is offered for play. Larry Flynt's Lucky Lady Casino shall be fully responsible for ensuring any approval required by local law enforcement is obtained prior to offering the modified gaming activity of Blazing Sevens Progressive Jackpot for play.

California Code of Regulations, title 11, section 2070, subdivision (b), states:

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

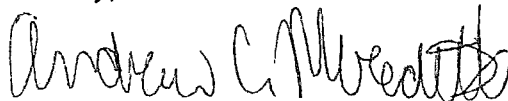
(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, 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.

The BGC ID (GEAR-000954) shall be referenced on all advertisements (if the name changes), bi-annual reports, correspondence, and modification requests related to this gaming activity.

If you have any questions, please contact Marie Yelavich at (916) 621-1569 or via email at BGCgames@doj.ca.gov.

Sincerely,



ANDREW MEREDITH, Manager
Game Review Unit

For XAVIER BECERRA
Attorney General

Enclosure

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

Blazing Sevens Progressive Jackpot



APPROVED

MAR 29 2019

**Bureau of Gambling
Control**

Although the Bureau has approved this jackpot modification, jackpots with an electronic component are currently under Bureau review. The Bureau reserves the right to: (1) review the lawfulness of the modified Blazing Sevens Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the modified Blazing Sevens Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering for play the modified Blazing Sevens Progressive Jackpot 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.

Bureau Requirements

Advertising

Larry Flynt's Lucky Lady Casino may advertise various names for this gaming activity. Should the Casino advertise a different name, the BGC ID (GEAR-000954) shall be referenced on all advertisements relating to this gaming activity.

Furthermore, all rules and procedures for the gaming activity, including but not limited to the following, shall be prominently displayed in Larry Flynt's Lucky Lady Casino at all times the gaming activity is being offered for play:

- Eligible games and time periods
- Qualifying Hands
- Prize payout structure
- The prize amount to be awarded
- Availability of No Purchase Necessary
- Any other restrictions that apply to this gaming activity

Eligible Controlled Games

The Blazing Sevens Progressive Jackpot shall be attached to the following Bureau approved controlled games offered at Larry Flynt's Lucky Lady Casino, as shown below, at all times this gaming activity is being offered for play. All controlled game rules shall be played as previously approved by the Bureau.

- Pure 21.5 Blackjack (GEGR-00xxxx)
 - The Eligible Controlled Game can only be offered for play when approved by the Bureau.

Until such time as the Bureau approves the above listed Eligible Controlled Game, the following Eligible Controlled Games will be offered with this activity on a temporary basis only:

- Pure 21.5 Blackjack (GEGA-000015)
- Pure 21.5 Blackjack 3 to 2 (GEGA-002739)
- 21st Century Blackjack v5.1 (GEGA-003151)



MAR 29 2019

Blazing Sevens Progressive Jackpot

Bureau of Gambling
Control**Object and Summary**

A player that makes one of the qualifying hands listed below for the Blazing Sevens Progressive Jackpot is eligible to win either a fixed prize or the progressive prize amount.

1. To begin each round, players must place a base game wager in order to qualify for the jackpot. Along with any bonus bets the player places a wager on, player(s) have the option to place an optional \$1 jackpot fee and become eligible for the jackpot.
2. "Hockey Puck" discs will be attached to the table in front of each betting position. These discs have a sensor and will detect when a casino chip is placed on them. Players who wish to participate must place the jackpot fee on the sensor. The sensor will then light up.
3. Once all players place their controlled game wagers and jackpot fees, the house dealer will press "Start Game" on the keypad. The sensors will then light up, indicating participation in the progressive gaming activity.
4. The house dealer will then remove all jackpot fees from the table. The jackpot fees shall be dropped into a separate and locked jackpot collection box and accounted for separately.
5. The house dealer then follows standard approved procedures for dealing the controlled game. Any player who makes a qualifying hand will be paid out, as described below.

Qualifying Hands

Players, who make one of the advertised qualifying hands, shall be eligible to win their share of the posted prize amount, according to the payout options, as shown below. All hands within the chart must be offered together at all times this promotion is offered for play.

Pay Table

| Qualifying Hand | Payout |
|-----------------------------|----------------------|
| Three 7s Same Color | 100% of Posted Prize |
| Three 7s | \$500 |
| First 2 cards are suited 7s | \$100 |
| First 2 cards are any 7s | \$50 |

Eligibility Requirements

This gaming activity shall be open to all players who are seated and playing at any of the above listed controlled games during the pre-determined specified hours designated and posted for the gaming activity. This gaming activity may run concurrently with other gaming activities.

- Only seated players are eligible for payouts.
 - Backline bettors are not eligible to participate in this jackpot.
- A player can qualify for the jackpot element of the game regardless of the outcome of the controlled game.
- A minimum of two players, a player and the player-dealer, are required to be dealt into the base game in order for the table to qualify for this promotion.
- There is no minimum amount of time that must be played in order for an eligible table to qualify for the jackpot.
- There is no limit to the number of times a patron may win a prize during any promotional period.
- Casino employees are eligible to participate when off duty and out of uniform.
- Third-Party Providers of Proposition Player Services (TPPPS) are not eligible for this promotion.

Blazing Sevens Progressive Jackpot



APPROVED

MAR 29 2019

**Bureau of Gambling
Control**

- The player-dealer position is not eligible for this promotion.

Prize

All monies collected and paid out shall be tracked both electronically and on a hand written log to be maintained by the casino for examination by regulatory and law enforcement personnel.

- Three seven's (7s) of the same color is paid 100% of the progressive jackpot amount shown on the progressive meter.
- All other hands are paid a fixed amount from the reserve fund. They do not get deducted from the amount shown on the meter.
- In the event more than one player achieves a winning progressive hand, all winning players will share, in equal amounts, the posted progressive prize.
 - In the event there is an odd number of chips, the odd amount will be awarded to the patron seated closest to the first action position.
- In the event more than one player achieves the same winning fixed hand, all winning players will be paid the posted fixed prize.
 - In the event the reserve fund is depleted, the Casino will make up any shortfall. The Casino shall be reimbursed for any shortfall covered once there are sufficient monies in the reserve fund.
- Players who are playing multiple hands are eligible to place multiple jackpot fees and qualify for multiple prizes.
- All progressive and fixed payouts will be paid by a casino representative.
 - Once the proper paperwork has been filled out, a casino representative will immediately pay the winner(s) in live casino chips from the cage. No payouts will be made from the house dealer's tray.

Funding

The Blazing Sevens Progressive Jackpot is a player funded progressive jackpot which features fixed and progressive prize elements. The Casino will initially seed the jackpot at a minimum of \$1,000 to a maximum of \$50,000. Once there are sufficient monies in the Blazing Sevens Progressive Jackpot fund, the initial seed will be reimbursed to the Casino from the reserve fund and shall be documented in the accounting records. There is no cap to this progressive jackpot.

After the progressive jackpot is hit, it will be re-seeded by the reserve fund at an amount between a minimum of \$1,000 and a maximum of \$50,000. In addition, this reserve fund will payout all fixed amounts. In the event the reserve fund is depleted, the Casino will make up any shortfall. Once there are sufficient monies in the Blazing Sevens Progressive Jackpot reserve fund, the re-seed amount, up to the amount the Casino funded, will be reimbursed to the Casino from the reserve fund and shall be documented in the accounting records. All increases and decreases to the Blazing Sevens Progressive Jackpot fund shall be documented in the accounting records.

Each \$1 jackpot fee paid by a player will be broken down as follows:

- \$0.20 will be immediately posted on the meter.
- \$0.80 will be tracked in a reserve fund.

Blazing Sevens Progressive Jackpot



APPROVED

MAR 29 2019

**Bureau of Gambling
Control**

Administrative Fees

The casino will take an administrative fee ranging from \$10 - \$16 per table per hour. The administrative fee will be taken from the reserve fund. The fee will cover the costs associated with the complicated computer system and program in addition to technicians having to service the systems.

No Purchase Necessary

The Blazing Sevens Progressive Jackpot shall be offered to customers who wish to participate for free, on a general and indiscriminate basis, with **no restrictions**. The Casino shall provide No Purchase Necessary tables for all patrons who request to participate in the gaming activity without paying a table fee or placing a live wager. All advertisement material shall state "No Purchase Necessary" when referencing the Blazing Sevens Progressive Jackpot. This requirement extends to all forms of advertising including electronic message boards, computer monitors, posters, and flyers.

Equipment

The electronic software and digital reader related to and used in conjunction with this gaming activity has been tested, approved, and certified by the Gaming Laboratories International, LLC (GLI).

1. When a player has a progressive winning hand, the dealer shall press the appropriate hand button on the keypad.
2. The house dealer shall then contact a supervisor.
3. Once the Casino verifies the progressive win, the supervisor will press the confirm button.
 - a. To complete the action, a Supervisor or Executive card (depending on jackpot level) swipe is required.
 - b. This records the win onto the Game Manager computer and adjusts the meter appropriately for the prize won.
 - c. House procedures are then followed for paying the prize. (Reviewing the monitor connected to the Game Manager will show the prize amount to be paid, and pressing the "money bag" icon will print a win page, which can be used to help record the payout for accounting.)
4. When the dealer reconciles all action, he presses "END GAME". This resets the system to begin the next hand.
5. Once the Supervisor or Executive card (depending on jackpot level) is swiped, the prize is logged into Game Manager. If the progressive pay needs to be backed out at this point, the award will need to be manually backed out using the Game Manager manual adjustment feature.



April 2, 2019

VIA EMAIL AND U.S. MAIL

Edward Medrano
City Manager
City of Gardena
1700 West 162nd Street
Gardena, CA 90247-3778

Re: Modified Gaming Activity Approval

Dear Mr. Medrano,

The Bureau of Gambling Control has approved for Larry Flynt's Lucky Lady Casino the request to offer the modified gaming activity of Blazing Sevens Progressive Jackpot for play. We may begin offering this modified gaming activity once approved by the City of Gardena. Attached is a copy of the approval letter from the Bureau which provides the details of the modified gaming activity.

On behalf of Larry Flynt's Lucky Lady Casino, I'm requesting Blazing Sevens Progressive Jackpot Modification be approved by the City of Gardena for play at our casino.

If you have any questions or need additional information please give me a call.

Sincerely,

A handwritten signature in black ink, appearing to be "AD", written over a horizontal line.

Aaron Dennis
Casino Manager

Acknowledged and Agreed
City of Gardena

By: _____
Edward Medrano, City Manager

Date: _____

AD:dr

Enclosure

cc: A. Schnaps, Esq.
K. Sharp, Esq.



City of Gardena

City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 8. B (1)

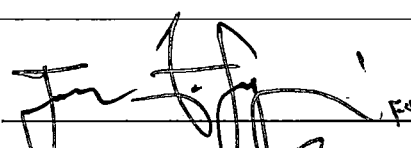

Department: COMMUNITY
DEVELOPMENT

Meeting Date: 04/09/2019

Ordinance No. 1803

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: ORDINANCE NO. 1803, APPROVING ZONE CHANGE #2-18 CHANGING THE ZONING OF A 3.9 GROSS ACRE SITE AT 14031 SOUTH VERMONT AVENUE, 1101 WEST 141ST STREET, AND 1017 WEST 141ST STREET TO MEDIUM-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-3). (Introduced by Council Member Henderson, March 12, 2019)

| | |
|---|---------------------|
| <u>COUNCIL ACTION REQUIRED</u> ▪ Adopt Ordinance No. 1803 | <u>Action Taken</u> |
| <u>RECOMMENDATION AND STAFF SUMMARY</u> Staff respectfully recommends that the City Council adopt Ordinance No. 1803. At the March 12, 2019, City Council Meeting, a Public Hearing was conducted regarding "Stonefield 63," a proposed 63-unit condominium townhome development located at 14031 South Vermont Avenue, 1101 West 141 st Street, and 1017 West 141 st Street, by Applicant KB Home Greater Los Angeles Inc. Two resolutions relating to this project were considered and adopted by Council on March 12, 2019: <ul style="list-style-type: none">• <u>Resolution No. 6366</u>, Approving a Mitigated Negative Declaration and a Mitigation Monitoring and Reporting program for a General Plan Amendment and Zone Change of 3.9 gross acres located at 14031 South Vermont Avenue and 1017 West 141st Street; and• <u>Resolution No. 6363</u>, Approving General Plan Amendment #1-18 changing the land use designation of Property located at 14031 South Vermont Avenue, and 1017 West 141st Street from General Commercial to Medium-Density Residential. Also, on March 12, 2019, <u>Ordinance No. 1803</u> was introduced by Council Member Henderson. This Ordinance, when adopted, approves a Zone Change from General Commercial (C-3) to Medium Density Multiple-Family Residential (R-3) for the properties located at 14031 South Vermont Avenue, 1101 West 141 st Street, and 1017 West 141 st Street. A Public Notice regarding <u>Ordinance No. 1803</u> was officially published in the <i>Gardena Valley News</i> on March 28, 2019. Therefore, it is recommended that the City Council now adopt Ordinance No. 1803. | |
| <u>FINANCIAL IMPACT/COST</u> None | |
| <u>ATTACHMENT</u> ▪ Ordinance No. 1803 | |
| Submitted by:  Raymond Barragan, CDD Manager Date: <u>4-4-19</u> | |
| Concurred by:  Edward Medrano, City Manager Date: <u>4-4-19</u> | |

ORDINANCE NO. 1803

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING ZONE CHANGE #2-18 CHANGING THE ZONING OF A 3.9 GROSS ACRE SITE AT 14031 SOUTH VERMONT AVENUE, 1101 WEST 141ST STREET, AND 1017 WEST 141ST STREET TO MEDIUM-DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-3)

(ZC #2-18; APNS: 6115-017-036 and 6115-018-004)

WHEREAS, on July 5, 2018, the applicant, KB Home Greater Los Angeles Inc., filed an application to develop a 63-unit residential project consisting of attached townhomes in 14 buildings on the two parcels located at 14031 South Vermont Avenue, 1101 West 141st Street, and 1017 West 141st Street, comprising 3.9 gross acres (the "Property"); and

WHEREAS, in order to develop the residential project, the following entitlements (collectively, the "Project") are required: General Plan Amendment changing the land use designation from General Commercial to Medium Density Residential (GPA #1-18); Zone Change to change the zoning from General Commercial (C-3) to Medium-Density Residential (R-3) (ZC #2-18); Vesting Tract Map to create 63 townhome lots (VTTM 82263); Site Plan Review for the proposed Project (SPR #8-18); and a variance to approve the proposed wall for perimeter fencing along South Vermont Avenue which is eight (8) feet on the South Vermont side and six (6) feet on the Project side along South Vermont Avenue (VAR #1-18); and

WHEREAS, the applicant originally applied for a General Plan Amendment and Zone Change for High Density Residential but, after recalculating the density, it was determined that the development met the Medium Density residential standards; and

WHEREAS, a Mitigated Negative Declaration ("MND") was prepared for the Project and there was a public review period on the MND from November 29, 2018 through December 28, 2018; and

WHEREAS, on February 19, 2019, the Planning Commission of the City of Gardena held a duly-noticed public hearing on the Project at which time it considered all evidence, both written and oral; and

WHEREAS, after the close of the public hearing, the Planning Commission adopted Resolution No. PC 4-19 which: approved the Mitigated Negative Declaration for the Vesting Tentative Tract Map, Site Plan Review, and Variance; approved the entitlements for the Vesting Tentative Tract Map, Site Plan Review, and Variance; recommended that the City Council approve the Mitigated Negative Declaration for the General Plan Amendment and Zone Change; and recommended that the City Council approve the General Plan Amendment; and approve the Zone Change; and

WHEREAS, after the Planning Commission meeting it was discovered that the property designated as 1101 West 141st Street had a land use designation of medium density residential and a zoning designation of Low-Density Multiple-Family Residential (R-2); and

WHEREAS, the property at 1101 West 141st Street was always shown as part of the project and included in the zone change map provided to the Planning Commission; and

WHEREAS, on March 12, 2019, the City Council held a public hearing on the Project at which time it considered all evidence, both written and oral; and

WHEREAS, after the close of the public hearing and prior to adopting this Ordinance the City Council adopted Resolution No. 6366 approving the Mitigated Negative Declaration and Resolution No. 6363 approving the General Plan amendment change from General Commercial to Medium Density Residential;

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

SECTION 1. Section 18.52.010 of the Gardena Municipal Code provides that the land use and zoning of property may be amended “[w]henever the public necessity, convenience, general welfare, or good land use and zoning practices require. . .” The City Council hereby approves the zone change of the property at 14031 South Vermont Avenue and 1017 West 141st Street from General Commercial (C-3) to Medium Density Multiple Family Residential (R-3) and the zone change of the property designated as 1101 West 141st Street from Low-Density Multiple-Family Residential (R-2) to Medium Density Multiple Family Residential (R-3) as shown on Exhibit A, attached hereto. In taking this action, the City Council makes the following specific findings:

A. The change is in the best interests of the general welfare and represents good land use planning practices.

B. The zone change is consistent with General Plan Amendment #1-18 that was approved by Resolution No. 6363 changing the land use designation to Medium Density Residential and will make the zoning consistent with the General Plan.

C. The Project site is in the City’s northeast quadrant, in a predominantly commercial and residential area. The current land use designation is General Commercial. Single-family and multiple-family residential uses lie directly to the west of the site, although that area has a General Plan land use designation of medium density and a zoning designation of Low-Density Multiple-Family Residential (R-2) and Medium Density Multiple-Family Residential (R-3). The zone change, and corresponding General Plan amendment, represent a logical extension of the residential uses to the west and residential uses is more compatible with such uses than commercial uses.

D. The Property is currently underutilized. The Property was originally operated as excess parking for the Lucky Lady Casino and its predecessor but is no longer used for this purpose. Instead, it is used for onsite wood shop/storage, office/storage, and shipping containers for the Casino. Additionally, the parking lot is also used by a vehicle repossession/auction company as an onsite parking lot. The Project represents a better use of the Property than the current uses.

company as an onsite parking lot. The Project represents a better use of the Property than the current uses.

SECTION 2. This Ordinance shall take effect on the thirty-first (31st) day after passage.

SECTION 3. Certification. 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.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2019.

TASHA CERDA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

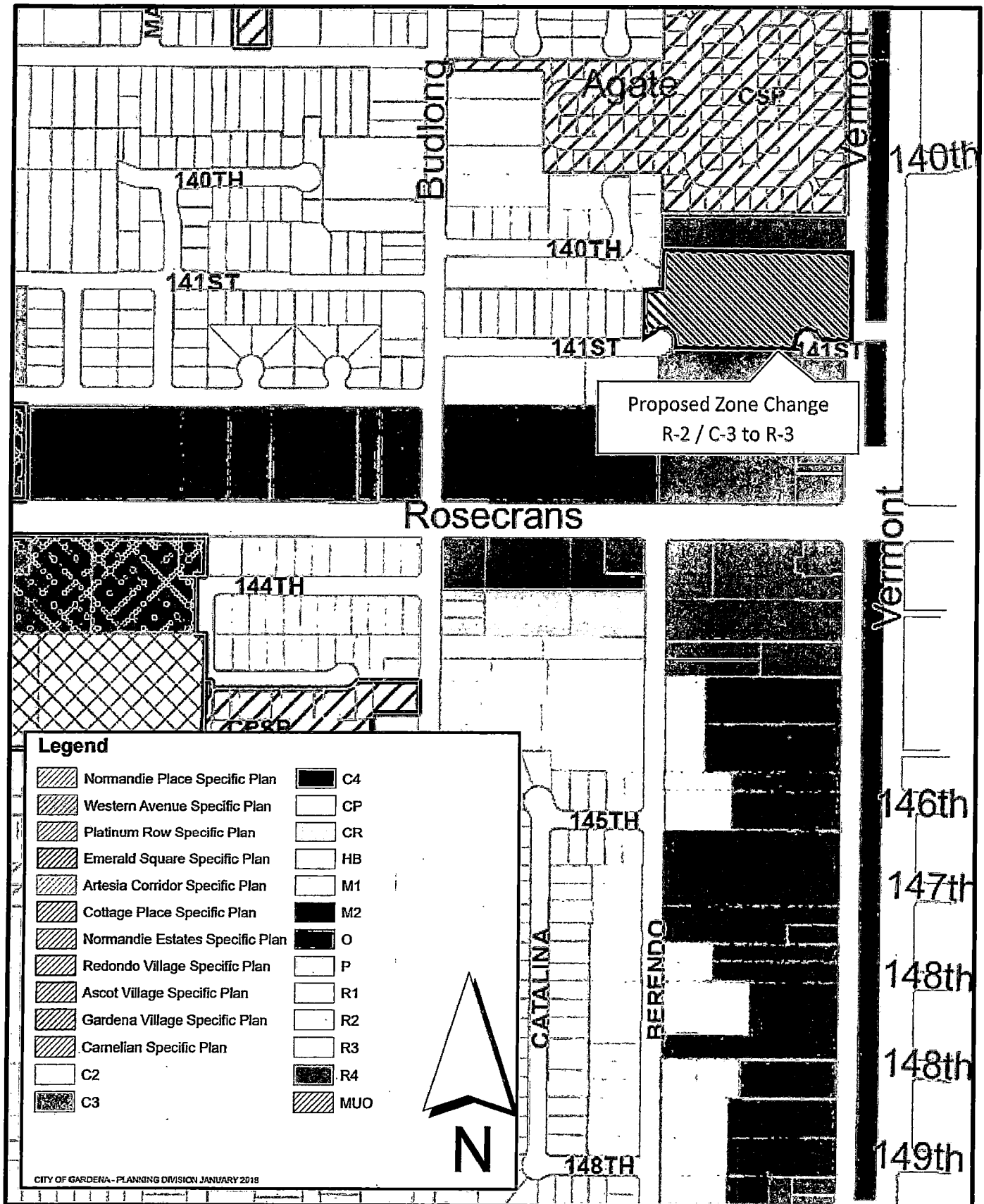


PETER L. WALLIN, City Attorney

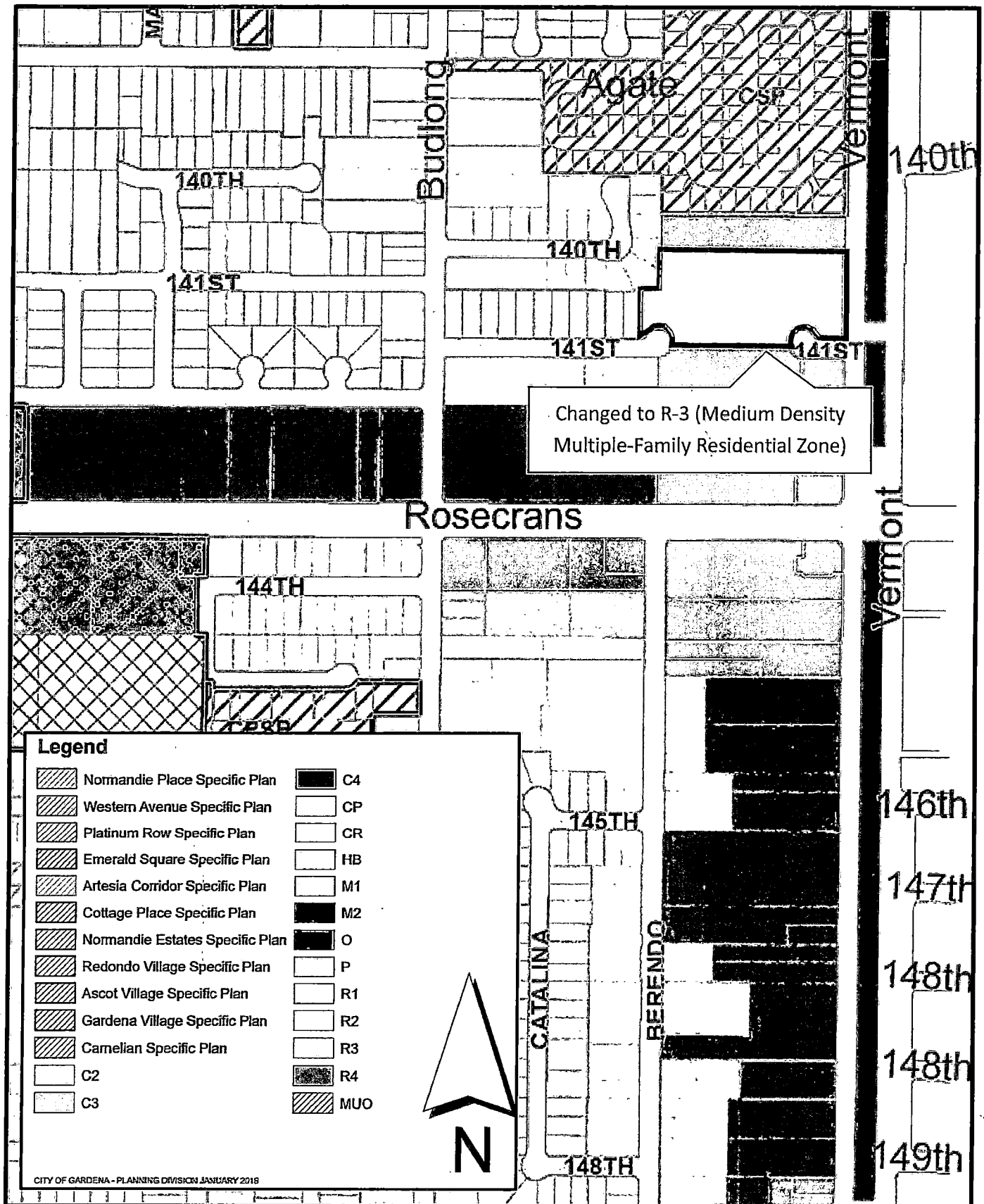
Attachment:

Exhibit A – Land Use Map

Proposed Zone Change #2-18



Adopted Zone Change #2-18





City of Gardena
City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 8. B. (2)

Department: COMMUNITY
DEVELOPMENT

Meeting Date: 04/09/2019

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: PUBLIC HEARING: Approval of Agreement to Assist Remediation of Contaminated Property and To Provide For the Development of Housing

COUNCIL ACTION REQUIRED:

- Open the public hearing
- Receive testimony from the public
- Approve Subject Agreement

Action Taken

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council approve the subject agreement.

G3 Urban, Inc., Developer, filed an entitlement application for development of a 64-unit townhome and live-work project on properties consisting of 2.95 acres (2315, 2403, 2415, 2421, and 2545 Marine Avenue). In order to develop the Project in the Mixed-Use Overlay zone, the Developer requires a tract map and site plan approvals.

During the Due Diligence phase, it became known to the developer that soil contamination existed on portions of the site. Typically, development projects would not move forward due to cost and liability concerns; however, the developer and City staff agreed to terms that would provide for a path to soil remediation. The City believes it is in the public interest for Developer to pay for such services because portions of the project site have been public nuisances for decades and soil contamination would cause further blight and potential delays in soil remediation.

In order to facilitate the elimination of blighted conditions on the Site, and to provide assistance for the development of housing thereon, the City is prepared to pay up to \$150,000 to meet the Developer's obligations under the Reimbursement Agreement and to contribute up to an additional \$650,000 to assist in the clean-up of hazardous materials on the Site.

Lastly, Developer understands that there is no guarantee that the City will approve, or conditionally approve, its Project.

FINANCIAL IMPACT/COST: No Direct Financial Impact; credit provided against permits and impact fees.

ATTACHMENTS:

- Staff Report
- Agreement between City and G3 Urban

Submitted by Raymond Barragan, F-28, Raymond Barragan, CDD Manager

Date 4/4/19

Concurred by Edward Medrano, Edward Medrano, City Manager

Date 4/4/19

CITY COUNCIL MEETING AGENDA STAFF REPORT

| | |
|-----------------|-------------------------------------|
| Agenda Item No. | 8.B.(2) |
| Department: | Community Development Department |
| Meeting Date: | 03/26/2019 |

AGENDA TITLE: APPROVAL OF AGREEMENT TO ASSIST REMEDIATION OF CONTAMINATED PROPERTY AND TO PROVIDE FOR THE DEVELOPMENT OF HOUSING

RECOMMENDATION:

Conduct a public hearing on the economic development subsidy and approve subject agreement

EXECUTIVE SUMMARY:

G3 Urban, Inc., Developer, filed an entitlement application for development of a 64-unit townhome and live-work project on properties consisting of 2.95 acres (2315, 2403, 2415, 2421, and 2545 Marine Avenue). In order to develop the Project in the Mixed-Use Overlay zone, the Developer requires a tract map and site plan approvals.

During the Due Diligence phase, it became known to the developer that soil contamination existed on portions of the site. Typically, development projects would not move forward due to cost and liability concerns; however, the developer and City staff agreed to terms that would provide for a path to soil remediation. The City believes it is in the public interest for Developer to pay for such services because portions of the project site have been public nuisances for decades and soil contamination would cause further blight and potential delays in soil remediation.

In order to facilitate the elimination of blighted conditions on the Site, and to provide assistance for the development of housing thereon, the Agreement calls for the City to pay up to \$150,000.00 of Developer's predevelopment costs for environmental studies. Those costs would normally be the Developer's responsibility under a Reimbursement Agreement between the City and Developer. The Agreement also provides that the City will contribute up to an additional \$650,000.00 to assist in the clean-up of hazardous materials on the Site.

Lastly, Developer understands that there is no guarantee that the City will approve, or conditionally approve, its Project.

DISCUSSION

Under the Agreement, in lieu of a Developer deposit under the Reimbursement Agreement, the City will pay for the first \$124,954.00 called for in that agreement. If additional amounts are required, City, in lieu of Developer, shall pay up to \$25,046.00 dollars in addition to the initial payment. Any required deposits in excess of \$150,000.00 shall be the sole responsibility of

Developer. Developer shall execute an unsecured note in favor of the City which will be payable only if Developer abandons the project.

If City pays less than the \$150,000.00, the difference between the amount paid by City and \$150,000.00 shall be added to the amount eligible for reimbursing the cost of environmental clean-up Services in accordance with the Agreement.

The Developer shall execute an unsecured note to provide for repayment of the amounts advanced by City for the Reimbursement Agreement in the event that Developer abandons the "Abandoning" the project is defined as a failure to pursue entitlements for the Project for a period of one year, a failure to commence remediation of contaminated portions of the Site within 6 months from receiving entitlements, or a failure to commence construction within 6 months from closure of the remedial action by the appropriate regulatory agency.

The City shall also reimburse Developer for the actual reasonable cost of the remediation Services performed by Consultant in an amount not to exceed \$650,000.00. Reimbursement shall be made by City providing a credit to Developer in an amount equal to any City permit and inspection fees, Quimby fees, and development fees payable for the Project. Developer shall not receive a credit for any fees payable to other entities, such as the Los Angeles Unified School District, and fees paid for processing entitlements other than as provided in Section 1 of this Agreement.

In the event that Developer acquires the Site and commences the Services described in the subject Agreement prior to securing entitlements, Developer may request the City to reimburse the cost of the remediation services as they are performed rather than as a credit against permit, inspection and development fees. The City Manager can approve such request provided that Developer provides for repayment of all sums so reimbursed with a note payable to City secured by a first deed of trust against the Site. The note shall be repayable upon Developer securing construction financing, or, in any event, not more than one-year from the date of execution. Any amounts so repaid on the note shall revive, in an equal amount, Developer's entitlement to credits against permit, inspection and development fees.

Any costs for Services in excess of the amount of \$650,000 shall be the responsibility of Developer.


FINANCIAL ANALYSIS

The report required by Government Code Section 53083 for economic development subsidies is attached hereto. The report was posted on the City Web Site and a Notice of the Public Hearing on the subsidy was published in the Gardena Valley News on March 28, 2019.

CEQA

The environmental analysis for this project will be conducted in the course of Developer pursuing entitlements for the project.

Submitted by:

 For:
Raymond Barragan, Community Development Manager

Date: 4-3-19

Attachments:

**CITY OF GARDENA
ECONOMIC DEVELOPMENT SUBSIDY REPORT
PURSUANT TO GOVERNMENT CODE SECTION 53083**

INTRODUCTION

Legislative Intent

With the adoption of Assembly Bill 562 in 2013, now codified as California Government Code Section 53083, the California Legislature recognized the authority of local officials to use their regulatory powers, direct spending, and tax policies to influence where, when, and how the private sector invests capital and improves real property. The Legislature also intended to promote transparency and accountability in economic development subsidies, similar to annual financial reporting and local fiscal decisions. The legislation requires that subsidies to local businesses in the amount of \$100,000 or more – those intended to increase employment, enhance the local tax base, and attract or retain desirable businesses – be detailed in a written report and placed on an agenda for a public hearing at a regularly scheduled meeting. The City Council, at its regularly scheduled April 9, 2019 meeting, will consider approval of an agreement that would provide a subsidy in excess of \$100,000 to G3 Urban, Inc. and Affiliates. Therefore, this report is intended to satisfy the requirements of Government Code Section 53083, and is being made available to the public prior to consideration of the proposed agreement and authorization of the economic development subsidy.

Proposed Agreement

The City of Gardena proposes to enter into an Economic Development Subsidy Agreement (“Agreement”) in an effort to remediate contaminated properties, eliminate blight and assist the development of 63 single family dwelling units. The Agreement requires the City to pay up to \$150,000.00 of Developer’s predevelopment costs for environmental studies. The Agreement also provides that the City will contribute up to an additional \$650,000.00 to assist in the clean-up of hazardous materials on the development site. These monies will be provided as credits against permit and impact fees otherwise payable by developer.

AB 562 REPORTING REQUIREMENTS

This section addresses the required reporting elements of Government Code Section 53083.

- (1) The name and address of all corporations or any other business entities, except for sole proprietorships, that are the beneficiary of the economic development subsidy, if applicable.

G3 is a California incorporated entity and has its principal place of business at 15235 South Western Avenue, Gardena, CA 90249.

- (2) The start and end dates and schedule, if applicable, for the economic development subsidy.

The first \$150,000 for predevelopment costs will be advanced by City during the project entitlement phase. Developer's costs for remediation of hazardous materials on the site will be applied as credits against fees that are payable to the City prior to commencing construction. Thus the subsidy will commence upon approval of the Agreement and will end prior to commencing construction.

- (3) A description of the economic development subsidy, including the estimated total amount of the expenditure of public funds by, or of revenue lost to, the local agency because of the economic development subsidy.

The proposed Agreement, in essence, waives up to \$800,000.00 in permit and impact fees in an amount equal to the costs to perform environmental studies and to clean-up the contaminated properties. The City anticipates that the fees payable by Developer for the development will be approximately \$800,000. Absent the development the City would not receive these fees so the City is not truly out of pocket for the subsidy provided by this Agreement.

The City's normal practice is to have a developer enter into a Reimbursement Agreement to pay the City's costs for conducting environmental studies and other entitlement processing costs. Under the proposed Agreement the Developer will enter into a Reimbursement Agreement but the City will pay for the first \$124,954.00 called for in the agreement. If additional amounts are required, City, in lieu of Developer, shall pay up to \$25,046.00 dollars in addition to the initial payment. Any required deposits in excess of \$150,000.00 shall be the sole responsibility of Developer. Developer shall execute an unsecured note in favor of the City which will be payable if Developer abandons the project. If City pays less than the \$150,000.00, the difference between the amount paid by City and \$150,000.00 shall be added to the amount eligible for reimbursing the cost of environmental clean-up services.

The Developer shall execute an unsecured note to provide for repayment of the amounts advanced by City for the Reimbursement Agreement in the event that Developer abandons the Project.

The City shall also reimburse Developer for the actual reasonable cost of the remediation services performed in an amount not to exceed \$650,000.00. Reimbursement shall be made by City providing a credit to Developer in an amount equal to any City permit and inspection fees, Quimby fees, and development fees payable for the Project. Developer shall not receive a credit for any fees payable to other entities, such as the Los Angeles Unified School District, and fees paid for processing entitlements other than as provided in Section 1 of this Agreement. Any costs for Services in excess of the amount of \$650,000 shall be the responsibility of Developer

In the event that Developer acquires the Site and commences the Services described in the subject Agreement prior to securing entitlements, Developer may request the City to reimburse the cost of the remediation services as they are performed rather than as a credit against permit, inspection and development fees. The City Manager can approve such request provided that Developer provides for repayment of all sums so reimbursed with a note payable to City secured by a first deed of trust against the development site. The note shall be repayable upon Developer securing construction financing, or, in any event, not more than one-year from the date of execution. Any

amounts so repaid on the note shall revive, in an equal amount, Developer's entitlement to credits against permit, inspection and development fees.

(4) A statement of the public purposes for the economic development subsidy.

The major portion of the development site has been unproductive blighted property for decades. The presence of soil contamination impedes productive use of the site. Clean up of contaminated properties and converting blighted properties into residential use serves an important public purpose.

(5) Projected tax revenue to the local agency as a result of the economic development subsidy.

The 63 homes should produce annual property tax revenues to the City in an approximate amount of \$45,000. Current property tax revenues are nominal. The residents of the homes should also increase utility tax and sales tax receipts in the City in an amount that is roughly estimated at \$20,000 annually.

(6) Estimated number of jobs created by the economic development subsidy, broken down by full-time, part-time, and temporary positions.

G3 Urban estimates that it will create a total of 150 or more jobs by the economic development subsidy. Of those jobs, 25 will be full time, and 125 will be temporary positions.

**AGREEMENT TO ASSIST REMEDIATION OF CONTAMINATED PROPERTY
AND TO PROVIDE FOR THE DEVELOPMENT OF HOUSING**

THIS Agreement to Assist Remediation of Contaminated Property and to Provide for the Development of Housing ("Agreement") is made and entered into this ___ day of April, 2019, by and between the CITY OF GARDENA ("City") and G3 URBAN, a California corporation ("Developer").

RECITALS

A. Developer is a residential home builder. Developer has submitted applications to develop a 64-unit residential, condominium project with live-work units on the parcels identified below (the "Project");

B. Developer is negotiating to acquire the following properties (the "Site") to assemble land for the Project:

Parcel A: Address: 2545 Marine Ave.; APN: 4064-023-018; Ownership: Mark Musik Choi and Kyung Jean Choi (in escrow);

Parcel B: Address: 2421 Marine Ave; APN 4064-023-019; Ownership: Gustavo and Gabino Orendain;

Parcel C: Address: 2403 Marine Ave. and 2415 Marine Ave.; APN: 4064-023-020 and 4064-023-021; Ownership: Millennium Investments LLC. (in escrow);

Parcel D: Address: 2315 Marine Ave.; APN: 4064-023-034 and 4064-023-022; Ownership: Marine Avenue Investments LLC (in escrow).

C. The site consists of undeveloped land, active commercial uses, and a vacant multi-story building that previously was used as a hospital.

D. A Phase II Environmental Assessment conducted by Developer indicates that Parcel C contains soil and vapor contamination and that the contamination may have migrated to one or more of the above surrounding properties. The Phase II recommends that additional studies be done, and remedial action be taken.

E. The presence of hazardous materials on the Site constitutes a blighted condition that contributes to the current underutilization of the Site.

F. If the entitlements for the development are approved, Developer will require financial assistance in completing any additional required studies and remedial work.

G. It is in the public interest for contaminated properties to be remediated and the City will assist in cleaning up the contaminated parcel or parcels in order to make the parcels suitable for development and eliminate blighted and underutilized property.

H. Developer will incur certain predevelopment expenses pursuant to a Reimbursement Agreement between the City of Gardena and Developer for the Payment Of Fees and Costs For Contract Environmental, Planning, Engineering and Legal Services Relating to the Development of a 64 Unit Project Located On Marine Avenue attached as Exhibit A (the "Reimbursement Agreement").

I. In order to facilitate the elimination of blighted conditions on the Site, and to provide assistance for the development of housing thereon, the City is prepared to pay up to \$150,000.00 to meet the Developer's obligations under the Reimbursement Agreement and to contribute up to an additional \$650,000.00 to assist in the clean-up of hazardous materials on the Site.

J. Developer understands that there is no guarantee that the City will approve, or conditionally approve, its Project.

NOW, THEREFORE, City and Developer agree, as follows.

1. City, in lieu of a Developer deposit, shall pay for the first \$124,954.00 called for in the Reimbursement Agreement. If additional amounts are required, City, in lieu of Developer, shall pay up to \$25,046.00 dollars in addition to the initial payment. Any required deposits in excess of \$150,000.00 shall be the sole responsibility of Developer. If City pays less than the \$150,000.00, the difference between the amount paid by City and \$150,000.00 shall be added to the amount eligible for reimbursing the cost of Services in accordance with Section 4 of this Agreement.

2. Developer shall execute an unsecured note in the form attached hereto as Exhibit B to provide for repayment of the amounts advanced by City for the Reimbursement Agreement in the event that Developer abandons the project. As used herein, "abandoning" the project is defined as a failure to pursue entitlements for the Project for a period of one year, a failure to commence remediation of contaminated portions of the Site within 6 months from receiving entitlements, or a failure to commence construction within 6 months from closure of the remedial action by the appropriate regulatory agency.

3. If the entitlements are approved, the Developer will enter into a consultant agreement with Mearns Consulting Corp. ("Consultant"), or another consultant subject to the approval of the City, to perform additional assessments, testing, and work with the proper regulatory agency to determine what actions are required for, and carry out, the environmental cleanup of the affected property to a level necessary to allow residential development ("Services").

4. City shall reimburse Developer for the actual reasonable cost of the Services performed by Consultant in an amount not to exceed \$650,000.00 or \$650,000.00

adjusted in accordance with Section 1 of this Agreement. Reimbursement shall only be made by City providing a credit to Developer in an amount equal to any City permit and inspection fees, Quimby fees, and development fees payable for the Project. Developer shall not receive a credit for any fees payable to other entities, such as the Los Angeles Unified School District, and fees paid for processing entitlements other than as provided in Section 1 of this Agreement.

5. Any costs for Services in excess of the amount of \$650,000 shall be the responsibility of Developer.

6. In the event that Developer acquires the Site and commences the Services described in Section 3 of this Agreement prior to securing entitlements, Developer may request the City to reimburse the cost of the Services as they are performed rather than as a credit against permit, inspection and development fees. The City Manager can approve such request provided that Developer provides for repayment of all sums so reimbursed with a note payable to City secured by a first deed of trust against the Site. Said note shall be repayable upon Developer securing construction financing, or, in any event, not more than one-year from the date of execution. Any amounts so repaid on the note shall revive, in an equal amount, Developer's entitlement to credits against permit, inspection and development fees.

7. Developer shall share all information prepared by Consultant with the City.

8. Based on *Mayfield Place Housing Project, Public Works Case No. 2016-033* City has made a determination that reimbursement of the cost of the Services does not trigger the prevailing wage requirements of Labor Code Section 1720 et seq. because Developer's project is a residential project. Developer shall indemnify City should this determination be ruled incorrect by the Department of Industrial Relations or a court of law.

9. Indemnity. Developer agrees to indemnify, defend and hold harmless City, and its elected and appointed councils, boards, commissions, officers, agents, employees, and representatives from any and all claims, costs (including legal fees and costs) and liability for any challenge to this Agreement or for any personal injury or property damage which may arise directly or indirectly as a result of any actions or inactions by the Developer, or any actions or inactions of Developer's contractors, subcontractors, agents, or employees in connection with the subject matter of this Agreement.

10. Bodily Injury, Property Damage, Contractor's Pollution Liability and Workers' Compensation Insurance. Prior to commencing clean-up work on the Site and throughout the period of the performance of the Services, Developer shall maintain at its sole expense, or insure its consultants and contractors maintain at their sole expense, insurance limits as stipulated in this section.

(a) Minimum Scope and Limit of Insurance.

Coverage shall be at least as broad as:

1. Commercial General Liability (CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$3,000,000 per occurrence and \$5,000,000 in the aggregate.
 2. Automobile Liability: Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Developer has no owned autos, Code 8 (hired) and 9 (non-owned), with limits no less than \$1,000,000 per accident for bodily injury and property damage, unless otherwise approved by City.
 3. Workers' Compensation insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.
 4. Builder's Risk (Course of Construction) insurance utilizing an "All Risk" (Special Perils) coverage form, with limits equal to the completed value of the project and no coinsurance penalty provisions. Developer may submit evidence of Builder's Risk insurance in the form of Course of Construction coverage.
- (b) Contractors' Pollution Legal Liability with limits no less than \$1,000,000 per occurrence or claim, and \$2,000,000 policy aggregate.
- (c) Other Insurance Provisions. The insurance policies are to contain, or be endorsed to contain, the following provisions:
1. Additional Insured Status. The City its officers, officials, employees, (as defined in Section 1.2.3) are to be additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of the Developer including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Developer's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10 and CG 20 37 forms if later revisions used).
 2. Primary Coverage. For any claims related to this contract, the Developer's insurance coverage shall be primary insurance as respects the City its officers, officials, employees. Any insurance or self-insurance maintained by the City, its officers, officials, employees, shall be excess of the Developer's insurance and shall not contribute with it.
 3. Contractors and Subcontractors. With the exception of Contractors' Pollution Legal Liability, Developer shall require and verify that all contractors and subcontractors maintain insurance meeting all the requirements stated herein, and Developer shall ensure that City is an additional insured on insurance required

from contractors/subcontractors. For CGL coverage contractors and subcontractors shall provide coverage with a format least as broad as CG 20 38 04 13.

4. Notice of Cancellation. Each insurance policy required above shall state that coverage shall not be canceled, except with notice to the City.

5. Waiver of Subrogation. Developer hereby grants to City a waiver of any right to subrogation which any insurer of said Developer may acquire against the City by virtue of the payment of any loss under such insurance. Developer agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation provided such endorsement is available on commercially reasonable terms, but this provision applies regardless of whether or not the City has received a waiver of subrogation endorsement from the insurer.

6. Deductibles and Self-Insured Retentions. Any deductibles or self-insured retentions must be declared to and approved by the City. The City may require the Developer to provide proof of ability to pay losses and related investigations, claim administration, and defense expenses within the retention.

7. Acceptability of Insurers. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the City.

8. Deductibles. All such insurance shall have deductibility limits of not greater than \$50,000.00 unless otherwise approved by City.

9. Verification of Coverage. Developer shall furnish the City with original certificates and amendatory endorsements or copies of the applicable policy language providing the insurance coverage required above. All certificates and endorsements are to be received and approved by the City before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive the Developer's obligation to provide them. The City reserves the right to require complete copies of all required insurance policies, including endorsements, required by these specifications, at any time.

10. Occurrence Basis Coverage. All policies shall be written on an occurrence basis unless otherwise approved by City.

11. Termination. This Agreement shall automatically terminate, without notice, if Developer abandons the Project or fails to obtain entitlements for the Project. City may also, by written notice to Developer, terminate this Agreement if Developer fails to commence clean-up of the Site within two years from the date of this Agreement or if Developer, having commenced clean-up, fails to diligently pursue the clean-up to completion and closure. Upon termination, Developer shall have no further rights under this Agreement.

12. Enforced Delay Extension of Time of Performance. Notwithstanding specific provisions of this Agreement, performance by either party hereunder shall not be deemed to be in default where delays or defaults are due to war; insurrection; strikes; lock-outs; labor disputes; riots; floods; earthquakes; fires; casualties; acts of God; action of the elements; acts of the public enemy; epidemics; quarantine restrictions; freight embargoes; lack of transportation; governmental restrictions or priority; litigation including litigation challenging the validity of this transaction or any element thereof; unusually severe weather; acts of the other party; or any other causes beyond the control or without the fault of the party claiming an extension of time to perform. An extension of time for any such cause shall be for the period of the enforced delay and shall commence to run from the time of the commencement of the cause, if notice by the party claiming such extension is sent to the other party within thirty (30) days of the commencement of the cause. Times of performance under this Agreement may also be extended in writing by the City and Developer.

13. Inspection of Books and Records. The City has the right, upon two (2) business days' prior written notice and during normal business hours, to inspect and audit the books and records of Developer pertaining to the Services to be reimbursed pursuant to this Agreement.

14. Notices. All notices or other communications required or permitted hereunder shall be in writing, and shall be personally delivered or sent by reputable overnight mail service, first class, registered or certified United States mail, postage prepaid, return receipt requested, delivered or sent by telecopy or electronic mail transmission and shall be deemed received upon the earlier of (i) if personally delivered, the date of delivery to the address of the person to receive such notice, (ii) if sent by overnight mail via reputable courier or other delivery service, one (1) business day after the date of deposit with such overnight mail service, (iii) if sent by registered or certified mail, two (2) business days after the date of posting by the United States post office, and (iv) if sent by telecopy or electronic mail transmission, upon receipt, provided that the party giving notice shall deliver a copy of such notice to the other party by delivery of a copy of such notice by one of the other methods specified in this section, as follows:

DEVELOPER: G3 Urban
 108 S Orange Grove Blvd #102
 Pasadena Ca 91105
 Attention:
 Fax:
 e-mail:

CITY: City of Gardena

 Gardena City Hall
 1700 W. 162nd Street
 Gardena, CA 90247

Attention: City Manager
Fax (310) 217-9694
e-mail: emedrano@cityofgardena.org

with a copy to: Peter L. Wallin, Esq.
Wallin, Kress, Reisman & Kranitz, LLP
11355 W. Olympic Boulevard Street, Suite 300
Los Angeles, CA 90064
Fax: (310) 450-9584
e-mail: pwallin@cityofgardena.org

15. Assignment. Developer may not assign its rights and obligations under this Agreement except with the approval of the City, which approval shall not be unreasonably withheld if the assignment is to an entity owned and controlled by the principals of Developer that undertakes in writing to perform the obligations of Developer hereunder, provided, however, that such assignment shall not relieve Developer from the obligations undertaken herein.

16. Agreement is Entire Agreement. This Agreement contains the sole and entire Agreement between the parties concerning the Site and Project. The parties acknowledge and agree that neither of them has made any representation with respect to the subject matter of this Agreement or any representations inducing the execution and delivery hereof, except representations set forth herein. The parties further acknowledge that all statements or representations that heretofore may have been made by either of them to the other are void and of no effect.

17. Attorney's Fees. In the event either party shall bring legal action to enforce or interpret the terms of this Agreement, the prevailing party shall be entitled to recover reasonable attorney's fees and court costs as part of its judgment.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

THE CITY OF GARDENA,

APPROVED AS TO FORM

BY 
PETER L. WALLIN
CITY ATTORNEY

By: _____
TASHA CERDA, Mayor

G3 URBAN,

By:  _____

Its: CEO

**REIMBURSEMENT AGREEMENT BETWEEN THE CITY
OF GARDENA AND G3 URBAN, INC. FOR THE
PAYMENT OF FEES AND COSTS FOR CONTRACT
ENVIRONMENTAL, PLANNING, ENGINEERING AND
LEGAL SERVICES RELATING TO THE DEVELOPMENT
OF A 64 UNIT PROJECT LOCATED ON MARINE AVENUE**

This Agreement ("Agreement") is entered into by and between the City of Gardena ("City"), a general law city, and G3 Urban, Inc., a California Corporation ("Developer") who agree as follows:

1. Recitals. This Agreement is made with reference to the following facts and circumstances:

A. Developer holds interests in certain real property ("Property") consisting of 2.95 acres located at 2315, 2403, 2415, 2421, and 2545 Marine Avenue (the "Property").

B. Developer filed applications for development of a 64 unit live-work project on the Property. In order to develop the Project in the Mixed-Use Overlay zone, Developer requires a tract map and site plan approvals (the "Project"). In addition to the listed entitlements, the Project will also require environmental review for compliance with California Environmental Quality Act ("CEQA") and a soils investigation study based on the Phase I and Phase II reports which were submitted to City by Developer.

C. City does not have personnel with sufficient expertise to prepare and review the potential environmental documentation. In order for City to process the Project, City will need to hire an environmental consultant for CEQA purposes. The City has received a revised proposal from Kimley-Horn and Associates, Inc. to prepare the required environmental document (the "Environmental Consultant") dated February 26, 2019. A copy of the Proposal is attached hereto as Exhibit A.

D. City also will need to hire a consultant to prepare the soils investigation study. The City has received a proposal from Mearns Consulting LLC ("Environmental Soils Consultant") dated March 5, 2019. A copy of the Proposal is attached hereto as Exhibit B.

E. In addition, processing the project will also require services to be performed by the City's contract City Attorney's office, including but not limited to, drafting of ordinances, resolutions, staff reports, and review and revision of the environmental document.

F. The work to be performed by the Environmental Consultant, Environmental Soils Consultant, and City Attorney's office shall collectively be referred to herein as "Services."

G. City believes it is in the public interest for Developer to pay for such Services. Further, City has adopted a Resolution which specifies that Developer will pay for City Attorney services on projects such as this.

H. Developer desires to move forward with the processing of its Project subject to the reimbursement obligations set forth herein.

2. Agreement to Pay for Services.

Developer agrees to pay for all costs and expenses related to the Services as provided for in this Agreement.

3. Environmental Consultant.

A. Environmental Consultant shall provide the Services as set forth in the Proposal attached as Exhibit A on a labor fee plus expense basis. Until an Initial Study is prepared and studies are done, it is not known whether the environmental documentation will be a Mitigated Negative Declaration ("MND") or an Environmental Impact Report ("EIR").

1. The cost for a Mitigated Negative Declaration will be \$99,925, as further set forth in Exhibit A.

2. The cost for an Environmental Impact Report ("EIR") will be \$192,930, as further set forth in Exhibit A.

3. If the time to prepare the Draft MND or EIR or attend the meetings and hearings exceeds the time allotted in the Proposal, the Environmental Consultant will be on a time and materials basis at the rates specified in the Proposal.

B. Upon execution of this Agreement, Developer agrees to deposit with City, the sum of \$76,630 for the Environmental Consultant which covers the Tasks 1 through 6 for both options and the cost of traffic counts. Once it is determined whether a MND or EIR will be required, Developer will be required to deposit additional moneys in an amount determined sufficient by the City.

C. City shall provide Developer with statements of draws against the deposit as they occur.

D. Developer understands that if it is determined that additional studies are necessary, Developer will be required to deposit additional monies to pay for such Additional Services.

E. To the extent there is any inconsistency between this Agreement and the Proposal, the terms of the Proposal shall govern.

4. Environmental Soils Consultant.

A. Environmental Soils Consultant shall provide the Services as set forth in the Proposal attached as Exhibit B.

B. Upon execution of this Agreement, Developer agrees to deposit with City, the sum of \$28,324 for the Environmental Soils Consultant.

C. City shall provide Developer with statements of draws against the deposit as they occur.

D. Developer understands that if it is determined that additional studies are necessary, Developer will be required to deposit additional monies to pay for such Additional Services.

E. To the extent there is any inconsistency between this Agreement and the Proposal, the terms of the Proposal shall govern.

5. City Attorney Services.

A. The City Attorney will provide Services for this Project on an hourly basis. The City Attorney's contract billing rate for this work is \$242.50.

B. Upon execution of this Agreement, Developer agrees to deposit with the City an additional sum of \$20,000 as a deposit for City Attorney Services, and the invoices received for such Services shall be applied against this amount. Services covered shall include any time incurred on this Project from the date of original Project submittal, which date may proceed the date of this Agreement.

C. City shall provide Developer with a monthly statement of draws against this deposit. However, until the Project is acted upon, City reserves the right to redact the bills if determined necessary in order to maintain attorney-client privilege and attorney-work product.

6. Deposits.

A. Developer understands that no work will take place on this project until such deposits are made.

B. At any time that City determines the deposit amounts to be inadequate, Developer shall replenish the deposits with the amount requested by City, within fifteen (15) calendar days of such request.

C. Should the deposit not be replenished in the time and amount specified, City may direct that all Services be halted until such time as the deposit is replenished.

D. All deposits will be placed in a non-interest bearing trust account. Developer understands and agrees that City will not pay interest to Developer on the deposits, and Developer will not seek interest payments from City.

E. Upon completion of the Services, City will provide Developer with a final accounting of those costs and expenses, which accounting the Developer agrees will be conclusive, in the absence of manifest error. Should the total reimbursement amount be

less than the total amount deposited, City will refund any remaining deposit amount to Developer within thirty (30) days after determining the final reimbursement amount.

7. Other Costs. Developer acknowledges that the cost of Services does not include application, permitting, inspection, or other fees, which amounts shall be separately paid.

8. No Guarantee of Approval. Developer acknowledges that its payments and deposits described herein are not an indication that the City will approve the Project or that City staff will make a recommendation in favor of the Project. Nothing herein prevents the City from considering all feasible mitigation measures and if an EIR is prepared, all feasible alternatives. Even if the Project is not approved, Developer shall remain liable for all costs for Services.

9. Independence of Consultants.

A. During the term of this Agreement, Developer will not directly or indirectly enter or propose to enter into any financial or business relationship with any of City's consultants that are working on the Project.

B. Developer hereby acknowledges and agrees as follows:

i. City has sole discretion to select which of its employees or independent contractors are assigned to work on Developer's application;

ii. City has sole discretion to determine which persons City will hire as consultants to work on Developer's application.

iii. As between City and Developer, City has sole discretion to direct the work and evaluate the performance of the consultants whom the City hires to work on Developer's application. City retains the right to terminate or replace at any time any consultant who is assigned to work on Developer's application.

iv. City has sole discretion to determine the amount of compensation paid to consultants hired by City to work on Developer's application.

v. City, not Developer, shall pay consultants hired or assigned by City to work on Developer's application from a deposit account under the exclusive control of City, which is to be funded by Developer as set forth in this Agreement.

C. City and Developer hereby acknowledge and agree that processing of Developer's application is not contingent on the hiring of any specific consultant.

D. City and Developer hereby acknowledge and agree that Developer's duty to reimburse City is not contingent upon the approval or disapproval of the proposed Project, or upon the result of any action of the City.

E. Neither Developer nor its officers, employees or agents, shall communicate with City's environmental consultant team during the term of this Agreement without prior

approval of the City, unless such communication is initiated by the environmental consultant to obtain information about the Project which is needed to prepare the Environmental Document.

10. Termination. Absent a formal withdrawal of the Project application(s), Developer shall not be entitled to terminate this Agreement. If Developer does formally withdraw the Project application(s), Developer shall remain liable for all costs for Services incurred through the date of termination.

11. Developer Default.

A. Should Developer fail to perform any of its obligations under this Agreement, then City may, at its option, pursue any or all of the remedies available to it under this Agreement, at law or in equity.

B. Without limiting any other remedy which may be available to it, if Developer fails to perform any of its obligations under this Agreement, City may cease performing its obligations under this Agreement and halt all Services relating to the processing of the Project.

C. If any amounts remain owing to City, City may bring an action to recover all costs and expenses incurred by the City in completing the Services, together with interest thereon from the date incurred at the rate of 10% per annum, or at the maximum legal rate, whichever is greater.

D. If the Project is approved and any amounts remain owing to City for Services, City may withhold permits and/or certificates of occupancy until all such amounts are paid.

12. Indemnification. Developer further agrees that to the fullest extent permitted by law, the Developer shall defend, indemnify, and hold harmless, the City of Gardena and its officers, employees, volunteers, attorneys and agents (in the aggregate, "City Indemnitees") from any and all liability, demand, claim, action, or proceeding, whether actual or threatened, including by way of example but not exclusion, proceedings of an administrative or regulatory nature and proceedings that may be associated with alternative dispute resolution (an "Indemnified Claim") brought by third parties against any City Indemnities (including any advisory agency of the City), challenging the validity of any approvals granted for the Project, the Environmental Document concerning the Project, or seeking damages which may arise from this Agreement, other than liabilities, demands, claims, actions or proceedings caused by the sole negligence or willful misconduct to the City or any City Indemnatee. In any defense of any City Indemnites, City shall have the absolute right to unilaterally select the legal counsel for such City Indemnites (with the intention of using one law firm to defend all City Indemnites unless conflicts of interest preclude such joint representation) and any experts or consultants deemed necessary by City in an exercise of City's sole discretion.

City shall promptly render notice to the Developer of the existence of the Indemnified Claim (a "Notice") and Developer shall defend the City Indemnitees at Developer's expense. City shall cooperate fully with Developer in the defense of any Indemnified Claim. In any Notice, City shall estimate the cost of its defense, which shall include but not be limited to actual attorney fees, court costs, expert witnesses and consultant fees, and all other costs that may arise out of, or be incurred by City in the defense of an Indemnified Claim. Upon such Notice, Developer shall promptly deposit funds equal to the first three (3) months of the Estimated Cost with the City and shall make additional deposits as and when required to fund the further costs of defending the City Indemnitees for such Indemnified Claim. City shall refund, without interest, any unused portion of the deposits once litigation is finally concluded or a dispute is resolved regarding an Indemnified Claim.

13. Compliance with Law. Developer will, at its sole cost and expense, comply with all of the requirements of all federal, state, and local laws now in force, or which may hereafter be in force, pertaining to this Agreement.

14. Waiver of Breach. Any express or implied waiver of a breach of any term of this Agreement will not constitute a waiver of any further breach of the same or any other term of this Agreement.

15. Notices. Except as otherwise expressly provided by law, all notices or other communications required or permitted by this Agreement or by law to be served on or given to either party to this Agreement by the other party shall be in writing and will be deemed received on: (i) the day of delivery if delivered by hand, e-mail (with confirmation of receiving party) and fax (both required), or overnight courier service, during regular business hours; or (ii) on the third business day following deposit, with postage prepaid, in the United States Postal Service and addressed to the contracting parties. Name, address, telephone numbers, and e-mail addresses of the Parties are as follows:

City : City of Gardena
Attention: Community Development Manager
1700 West 162nd Street
Gardena, CA 90247
Telephone: (310) 217-9526
Fax: (310) 217-9698
E-mail: rbarragan@cityofgardena.org

With a Copy to:

Peter Wallin
City Attorney, City of Gardena
11355 W. Olympic Boulevard, Suite 300
Los Angeles, CA 90064
Telephone: (310) 450-9582
E-mail: peter@wkrklaw.com

Developer: G3 Urban, Inc.
15235 S. Western Avenue
Gardena, California 90249
Attn: Mitch Gardner
Telephone: (909) 594-9702
E-mail: mitch@g3urban.com

Either party may change its address for the purpose of this Section by giving written notice of the change to the other party.

16. Successors. This Agreement shall be binding on and inure to the benefit of the successors and assigns of the respective parties hereto.

17. Governing Law. This Agreement has been made in and will be construed in accordance with the laws of the State of California, and exclusive venue for any action involving this Agreement will be in Los Angeles County.

18. Partial Invalidity. Should any provision of this Agreement be held by a court of competent jurisdiction to be either invalid or unenforceable, the remaining provisions of this Agreement will remain in effect, unimpaired by the holding.

19. Integration. This instrument and its attachments constitute the sole agreement between City and Developer respecting the above matters, and correctly sets forth the obligations of City and Developer. Any Agreements or representations by City to Developer not expressly set forth in this instrument are void.

20. Construction. The language of each part of this Agreement will be construed simply and according to its fair meaning, and this Agreement will never be construed either for or against either party, whether or not that party drafted all or a portion hereof.


21. Authority/Modification. The Parties represent and warrant that all necessary action has been taken by the Parties to authorize the undersigned to execute this Agreement and to engage in the actions described herein. This Agreement may be modified by written amendment. City's City Manager, or designee, may execute any such amendment on behalf of City.

22. Counterparts. This Agreement may be executed in any number of counterparts, each of which will be an original, but all of which together will constitute one instrument executed on the same date.

23. Effective Date. This Agreement shall be effective as of the date of submission of the applications on November 29, 2018, and cover all Services incurred after such date.

IN WITNESS WHEREOF the parties hereto have executed this contract.

CITY OF GARDENA:



Edward Medrano, City Manager
Dated: 3/27/19

ATTEST:



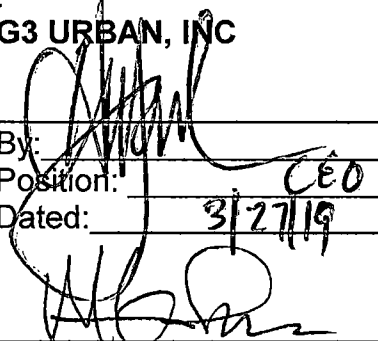
for City Clerk

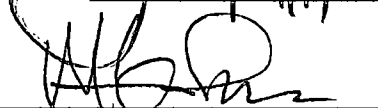
APPROVED AS TO FORM:



City Attorney

G3 URBAN, INC


By: _____
Position: CEO
Dated: 3/27/19


By: MITCHELL GARDNER
Position: PROJ. OF DEVELOPMENT
Dated: 27 March 19

PROMISSORY NOTE

Amount: \$150,000.00

Date: 3/27/19, 2019

FOR VALUE RECEIVED, G3URBAN, a California corporation ("Maker"), promises to pay to the CITY OF GARDENA ("City"), or order, at 1700 W. 162nd Street, Gardena, CA 90247, the principal amount of One Hundred Fifty Thousand Dollars (\$150,000.00), or as much thereof as has been provided by City under that certain Agreement to Assist Remediation of Contaminated Property and to Provide for the Development of Housing ("Agreement"), without interest prior to default, and at the rate of 6% per annum after default, calculated on an actual day basis using a 365-366 day year.

This Promissory Note ("Note") is made to secure repayment of predevelopment costs advanced by the City pursuant to the Agreement. Payment of the principle amount shall become due and payable if Maker fails to pursue entitlements for the Project defined in the Agreement for a period of one year, if Maker fails to commence remediation of contaminated portions of the Site within 6 months from receiving entitlements, if and when Maker fails to diligently pursue the remediation to closure by the appropriate regulatory agency, or if Maker fails to commence construction within 6 months from closure of the remedial action, or fails to complete construction of the Project within one year from closure of the remedial action.


Upon Maker obtaining a certificate of occupancy for the Project the principal amount of this Note shall be forgiven in full.

Maker waives any right of offset it now has or may hereafter have against the holder hereof and its successors and assigns, and agrees to make the payments caller for hereunder in accordance with the terms hererof.

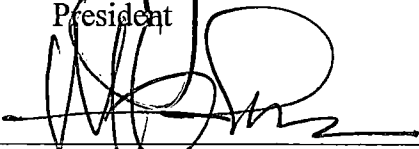
Maker agrees to pay all costs and expenses, including reasonable attorneys' fees, which may be incurred by City in the collection or the enforcement of any provision of this Note or the Agreement.

Date: 3/27/19

G3URBAN



President



Secretary



City of Gardena
City Council Meeting

Agenda Item No. 8. B. (3)

Department: COMMUNITY
DEVELOPMENT

Meeting Date: 04/09/2019

Resolution No. 6374

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6374, ESTABLISHING ANNUAL REGULATORY FEES FOR WHOLESALERS OR DISTRIBUTORS OF FIREWORKS IN ACCORDANCE WITH SECTION 8.16.115 OF THE GARDENA MUNICIPAL CODE RELATING TO FIREWORKS

COUNCIL ACTION REQUIRED:

Action Taken

- Adopt Resolution No. 6374

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Resolution No. 6374, establishing regulatory fees for wholesalers or distributors of fireworks, in accordance with Section 8.16.115 of the Gardena Municipal Code.

This Resolution establishes an annual regulatory fee to be paid by each fireworks wholesaler or distributor providing "Safe and Sane" fireworks to this year's approved non-profit organizations. The Annual regulatory fee for wholesalers or distributors of "Safe and Sane" fireworks in the City of Gardena shall be \$8,000 for 2019 calendar year. This fee shall be paid by, and only by, a wholesaler or distributor, and said fee shall be appointed to each wholesaler or distributor in accordance with Section 8.16.115 of the Gardena Municipal Code.

FINANCIAL IMPACT/COST:

None

ATTACHMENT:

Attachment A – Resolution No. 6374

Submitted by: 

For:

Raymond Barragan, Manager
Community Development

Date: 4-4-19

Concurred by: 

Edward Medrano, City Manager

Date: 4/4/19

RESOLUTION NO. 6374

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ESTABLISHING REGULATORY FEES FOR WHOLESALERS OR DISTRIBUTORS OF FIREWORKS IN ACCORDANCE WITH SECTION 8.16.115 OF THE GARDENA MUNICIPAL CODE FOR CALENDAR YEAR 2019

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

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

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

SECTION 1. ANNUAL REGULATORY FEE. The annual regulatory fee for wholesalers or distributors of fireworks in the City of Gardena shall be Eight Thousand Dollars (\$8,000) for the current Calendar Year 2019. Said fee shall be apportioned to each wholesaler or distributor in accordance with Section 8.16.115

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

SECTION 3. EFFECT. That this Resolution shall be effective immediately upon adoption by the City Council.

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

Passed, approved, and adopted this _____ day of _____, 2019.

TASHA CERDA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney