

Larry Flynt's Lucky Lady Casino
Live Action Tournament Promotion
Page 2 of 2

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-001027) 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 Merly Hernandez at (916) 559-6098 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

Live Action Tournament Promotion**APR 11 2019****Bureau Requirements****Bureau of Gambling
Control****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-001027) 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 game(s) and table(s).
- Eligible dates and time period(s).
- Amount to be added to the pot (prize amount).
- Prize value.
- Availability of No Purchase Necessary.
- Any other restrictions that apply to this gaming activity.

Eligible Controlled Games

The Live Action Tournament Promotion shall be attached to all Bureau approved Poker games offered at Larry Flynt's Lucky Lady Casino at all times the gaming activity is being offered for play. All controlled game rules shall be played as approved by the Bureau.

Object and Summary

The Live Action Tournament Promotion features a promotional element attached to all the Bureau approved Poker games offered at Larry Flynt's Lucky Lady Casino. The Live Action Tournament Promotion is an event within a live poker game. The live poker games selected for the Live Action Tournament Promotion will be discretionary to the Casino and the chosen tables selected will be posted in advance and in a conspicuous place. The Casino will choose the games/tables to be used in the promotion based on business interests, such as whether a particular game may be underperforming and therefore, require the promotion to enhance the appeal and economic status. The Casino may elect to run the promotion for different games concurrently, but the games would be separate, i.e. a separate live game tournament for Omaha and Hold'em, at the same time.

The Casino will award players who have collected the most Live Action Tournament chips during a pre-determined and designated time period with a chance to win cash prizes or additional prizes such as promotional items or entry into tournaments. Prizes will have a value between \$50 and \$10,000.

The top three players with the most Live Action Tournament Promotion chips at the end of the promotional period will be eligible to win their share of the Live Action Tournament Promotion prize. Prize amounts will be based on the payout table being used, as shown below. Only one of these options may be offered at any one time.

Live Action Tournament Promotion



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Eligible tables are based on specific games and limits that are predetermined a week before the promotion is offered. Each eligible table will start out with the same amount of Live Action Tournament chips, at a minimum of 10 and a maximum of 500 chips unless a table is added during the promotion, then it will start with a prorated amount of chips. House dealers at the designated and eligible tables then place one or more Live Action Tournament chips into the pot at the start of each round of play. Betting procedures and play shall proceed as a normal round of play would. The player with the winning hand shall win the pot and will also be awarded the Live Action Tournament chip.

In the event of a tie, if there are an even number of Live Action Tournament chips in the pot, then the chips are divided equally. If there is an odd number of Live Action Tournament chips, the chips are divided equally with the remaining odd chip going to the player closest to the left of the dealer button, unless the player with the dealer button is part of the split, then the player with the dealer button receives the chip.

Once all tournament chips have been awarded during the promotional period, a floor person will count them and determine the first, second and third place finishers in terms of total tournaments chips earned. Players with Live Action Tournament chips collected during the time-period have to be present when the Live Action Tournament chips are counted. Prizes will then be awarded to each player, according to the payout tables below. At the conclusion of the tournament, players are allowed to negotiate a deal between each other with the assistance of the poker floor staff. If by chance three or more players have the same amount of Live Action Tournament chips, the players will evenly split the remaining prize pool. Once the winners are declared, the winners have 180 days to claim their corresponding prize. If the prize is not claimed, unclaimed prizes will be turned over to the State of California by virtue of the abandoned funds process.

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.

- There is a minimum of two players required to be playing in the eligible poker game, as listed above, in order for the game to qualify.
- All winning hands, when the pot contains the tournament chips, will be verified by the house dealer and a casino floor person.
- The tournament chips may not be exchanged for live chips or given to another player.
- The tournament chips must stay on the table in clear view of the players, house dealer, and casino floor person.
- Up to the three players who have won the most tournament chips will win a pre-determined and designated prize.
- Not all players who receive a tournament chip will win.
- In the event of a tie during the eligible game:
 - If there is an even number chips at stake, then a split pot would equal one chip each.
 - If there are an odd number of chips, or more people tied than chips to be won, one chip would go to each person who gets a share of the pot, beginning left of the dealer button, until the supply is exhausted.
- Casino employees are eligible for the promotion only when off-duty and out of uniform.
- Poker tournament games do not qualify for this promotion.



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Live Action Tournament Promotion

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- Players with Live Action Tournament chips collected during the posted time-period have to be present when the Live Action Tournament chips are counted. Once the top three winners are declared, the prizes can be claimed immediately after the winners are announced.
 - The winners have up to 180 days to claim their corresponding prize.
 - If the prize is not claimed, unclaimed prizes will be turned over to the State of California by virtue of the abandoned funds process.

Prize

This promotion features a fixed prize element and the prize will have a value between \$50 and \$10,000, paid out in cash or live casino chips, gift cards, tournament entries, promotional items, vouchers or other prizes as posted. Up to the top three players with the most tournament chips at the end of the promotional period will be eligible to win their share of the Live Action Tournament Promotion prize.

Prize Payout Structure

Prize amounts will be based on the payout table being used, as shown below. Only one of these options may be offered at any one time. Patrons will be given ample notice which option is being offered and it will be displayed prominently via printed flyers, digital display, and any other forms of advertisements.

Option A

1st Place	2nd Place	3rd Place
50%	30%	20%

Option B

1st Place	2nd Place	3rd Place
60%	30%	10%

Option C

1st Place	2nd Place	3rd Place
70%	30%	0%

Funding

The Live Action Tournament Promotion will be fully funded by Larry Flynt's Lucky Lady Casino.

Administrative Fees

There will be no administrative fees attached to the Live Action Tournaments Promotion.

No Purchase Necessary

The Live Action Tournaments Promotion shall be offered to customers who wish to participate for free, on a general and indiscriminate basis, with **no restrictions**, to patrons who wish to participate in a No Purchase Necessary game. 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 Live Action Tournaments Promotion. This requirement extends to all forms of advertising including electronic message boards, computer monitors, posters, and flyers.

XAVIER BECERRA
Attorney General

State of California
DEPARTMENT OF JUSTICE



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

April 11, 2019

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

BGC ID: GEAR-000955

RE: Player Rewards Program Approval

Dear Mr. Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Player Rewards Program 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 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.

The Bureau reserves the right to: (1) review the lawfulness of the gaming activity of Player Rewards Program; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Player Rewards Program to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Player Rewards Program 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 play the Player Rewards Program gaming activity in accordance with the Bureau approved rules, as enclosed.

Although the Bureau has approved the gaming activity of Player Rewards Program, 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 gaming activity of Player Rewards Program 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 gaming activity of Player Rewards Program for play.

Larry Flynt's Lucky Lady Casino
Player Rewards Program
Page 2 of 2

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

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

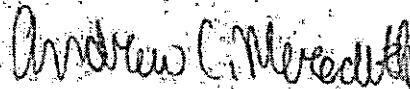
(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.

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-000955) 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 Austin Mehlmauer at (916) 830-9059 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

Player Rewards Program



APR 11 2019

Bureau Requirements**Bureau of Gambling
Control****Advertising**

Larry Flynt's Lucky Lady Casino may advertise various names for this gaming activity. Should the Larry Flynt's Lucky Lady Casino advertise a different name, the BGC ID (GEAR-000955) 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:

- Corresponding time played and "Lucky Bucks" amount.
- The date(s) and time(s) the gaming activity shall be offered.
- How the number of points earned corresponds to the amount in prize value.
- The possible prize(s) offered for meeting the requirements of the gaming activity.
- The possible bonus rates offered on play during off-peak hours or in specific games.
- The redemption period will be displayed in Larry Flynt's Lucky Lady Casino to give players ample notice.
- Any other applicable restrictions.

Eligible Controlled Games

The Player Rewards Program shall be attached to all Bureau approved California and Poker games offered at the Larry Flynt's Lucky Lady Casino at all times that the gaming activity is being offered for play. All controlled game rules shall be played as approved by the Bureau.

Object and Summary

The Player Rewards Program features a promotional element attached to all California and Poker games offered at Larry Flynt's Lucky Lady Casino. This gaming activity is a loyalty reward program open to all Larry Flynt's Lucky Lady Casino patrons. This promotion will reward players with Lucky Bucks based on time of play at designated table games during pre-determined and eligible periods.

How Player Points/Prizes are Earned Based on Time Played

Points/Prizes shall be earned based on the amount of time played. Each player who plays a Bureau approved game shall have their Player Rewards Card scanned/swiped and their hours played shall be tracked.

- The player will receive points to gain them the eligibility to win a pre-determined and designated prize(s).
- Players shall be able to redeem their points at a rate of \$.25 to \$5 per hour of play.
- Prior to the promotional period a sign(s) will state how many Lucky Bucks will be earned per hour and any other details and/or restrictions.
- The Casino may offer bonus rates.
 - An example is double Lucky Bucks on play during off-peak hours or in specific games as long as it is within the specified range.
- Patrons will be given ample notice of how many Lucky Bucks will be awarded as well as the amount of time or number of hands required to earn points for each eligible controlled game.



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Player Rewards Program

Bureau of Gambling Control

How Player Points/Prizes are Redeemed

Players may either redeem their Lucky Bucks at any time during the promotion. All prizes shall have a pre-determined and designated value. After a player has accumulated a pre-determined and specific amount of Lucky Bucks, based on time of play, a player may redeem the accrued Lucky Bucks for a pre-determined and designated prize.

- After a player has been awarded a prize, they may also be eligible for multiple and subsequent prize(s) until the end of the promotion.
- A \$20 minimum direct redemption of Lucky Bucks for cash is required to qualify for cash prize redemption.
- A player may view the amount of Lucky Bucks they have earned by scanning their card at an available Player Rewards Card kiosk.
- Hours are non-transferrable, and can only be used by the player who earned them.

Player Rewards Card and Computer System Description

The Player Rewards Card shall include the Casino logo and name of the card, player's name, some descriptive language regarding restrictions on the card, and the problem gambling phone number. It shall also include a bar-code and player number unique to each player in the Larry Flynt's Lucky Lady Casino Player Rewards Management System. Although the System has the ability to utilize a "random number generator," this feature shall not be used until approved by the Bureau of Gambling Control.

- The card shall be non-transferable, and revocable at management's discretion.
 - Examples of revocable offenses include, a player using a Player Rewards Card not belonging to them, a player receiving scans when not playing at the gaming tables, a player leaving a Player Rewards Card to be scanned while not actively playing at the table, a player using a false identification to acquire a Player Rewards Card, or any other attempt to circumvent the rules of the Player Rewards Program.
- Player's can sign-up for a Player Rewards Card free of charge. Lost or damaged cards shall be replaced at a fee to the player not to exceed \$5 cash or Lucky Bucks.
- Player information shall be maintained in a secure database accessed only by casino management. Access to the database will also be tracked by casino management.
- Points in accounts with no new activity (points accrued) for a period of six months shall expire. The account shall remain in the system indefinitely.
- Players are tracked per hour by having their card scanned by a designated floor person when they sit down to start playing. They remain in the system accruing time for the full hour until another scan is completed. If patrons play for the last 15 minutes before a scan, they shall qualify for the scan for that hour.
- Only the network administrator(s) has access to the back-end systems where the data is stored. Access to the data is by user level with multiple levels based on what the user will be doing.
 - Managers can edit time (i.e. if the player forgot to have their card scanned/swiped and need time added); floor persons can log players into the system if the player forgot their card.
- All data is backed up.
- A printable record of the amount of time a player has accumulated during the period of time the gaming activity is being offered, shall be available at anytime the player requests.

Player Rewards Program



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**Bureau of Gambling
Control**

Eligibility Requirements

This gaming activity shall be open to all players 21 years of age and older with valid identification that sign up for a Player Rewards Card and participate in an eligible game for a designated period of time to earn Lucky Bucks. When the player chooses to exchange their accrued Lucky Bucks, they shall win a corresponding prize.

- Players must be seated and playing at a designated table in order to qualify for the promotion.
- There is no minimum or maximum amount of players required to be playing in a designated game in order for the table to be eligible for the promotion.
- There is no minimum or maximum amount of prizes that may be claimed by a player.
- Players may participate and win other promotions running concurrently.
- Employees shall be eligible to participate in this promotion when they are off duty and out of uniform.
- Third Party Proposition Players shall not be eligible to participate in this promotion at any time.
- Backline bettors are eligible to participate in this gaming activity.
- Patrons satisfying the player-dealer position are eligible to participate in this gaming activity.
- Tournament games qualify for this promotion.
- All procedures, promotion times and prize amounts must be displayed prominently at all times the Player Rewards Program promotion is being offered for play via any form of advertising Larry Flynt's Lucky Lady Casino wishes to use, including but not limited to printed flyers, digital display, the Casino's website, et cetera.

Prize

The prize amount shall be a fixed amount ranging from \$.25 to \$100,000,000. Examples of prizes include cash, jewelry, electronics, clothing, vehicles, gift certificates, concert tickets, food comps, entry into tournaments or into other approved gaming activities, travel, or drawing tickets. In all instances, the actual prize(s) players are eligible to redeem their hours for shall be pre-determined and conspicuously posted in Larry Flynt's Lucky Lady Casino at all times this gaming activity is being offered. All promotions offered in concurrence with the Player Rewards Program shall be approved by the Bureau prior to offering the promotion for play.

Funding

The Player Rewards Program gaming activity will be funded by Larry Flynt's Lucky Lady Casino. There will be no additional gaming activity fees, jackpot fees, or collection fees taken in order to fund this gaming activity or for players to participate. All fee collections and table limits are for the designated base game and are Bureau approved, pre-determined and posted at each table.

Administrative Fees

The Casino shall not retain an administration fee, as this gaming activity is house funded.

No Purchase Necessary

The Player Rewards Program does not contain the element of chance. Therefore, it does not constitute an illegal lottery and does not require a No Purchase Necessary table to be offered while conducting this promotion.

XAVIER BECERRA
Attorney General

State of California
DEPARTMENT OF JUSTICE



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

April 10, 2019

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

BGC ID: GEAR-001020

RE: Poker Promotional Chips Approval

Dear Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Poker Promotional Chips 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 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.

The Bureau reserves the right to: (1) review the lawfulness of the gaming activity of Poker Promotional Chips; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Poker Promotional Chips to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Poker Promotional Chips 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 play the Poker Promotional Chips gaming activity in accordance with the Bureau approved rules, as enclosed.

Although the Bureau has approved the gaming activity of Poker Promotional Chips, 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 gaming activity of Poker Promotional Chips 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 gaming activity of Poker Promotional Chips for play.

Larry Flynt's Lucky Lady Casino
Poker Promotional Chips
Page 2 of 2

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

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

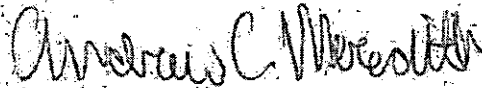
(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.

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-001020) 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 Austin Mehlmauer at (916) 263-1391 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



Poker Promotional Chips

Bureau of Gambling
ControlBureau RequirementsAdvertising

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-001020) 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.
- Poker Promotional Chip values.
- Procedures to wager with Poker Promotional Chips.
- Any other applicable restrictions.
- Any other restrictions that apply to this gaming activity.

Eligible Controlled Games

The Poker Promotional Chips gaming activity shall be attached to all Bureau approved poker games offered at Larry Flynt's Lucky Lady Casino at all times the gaming activity is being offered for play. All controlled game rules shall be played as approved by the Bureau.

Object and Summary

Players may receive Poker Promotional Chip coupons in magazines, web-sites, or mailing advertisements.

- A Poker Promotional Chip coupon must be re-deemed at the cage for a Poker Promotional Chip(s).
- Poker Promotional Chip(s) will have a specific non-cash value printed on them.
- Poker Promotional Chip(s) are used as the player's wager and placed in the pot for the controlled game in which they are playing. In order to keep track of players who use a Poker Promotional Chip, the house dealer shall place a marker in front of each player who uses a Poker Promotional Chip.
- In the case that multiple players place a Poker Promotional Chip in the pot, the house dealer will exchange all but one of the Poker Promotional Chips with equal valued live chips before the pot is paid out (except with some split pot situations, noted below).
- When player uses a Poker Promotional Chip and wins, he or she will win the pot as well as receive the Poker Promotional Chip back for later use. The Poker Promotional Chip may continue to be used until the player loses.
 - If the winner of the pot did not use a Poker Promotional Chip as a wager, the house dealer will take the Poker Promotional Chip from the pot and exchange it with an equal valued live chip. The live chip will be added back to the pot and shall then be awarded to the winner.
- When a player uses a Poker Promotional Chip or not, if he or she loses, the pot shall be lost as normal.
- When two or more players split a pot (that includes a Poker Promotional Chip), and none of the players splitting the pot used a Poker Promotional Chip, the Poker Promotional Chip shall be exchanged with an equal valued live chip and the pot shall be split equally with any odd chips going to the player closest to the dealer button.

Poker Promotional Chips



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- When two or more players split a pot (that includes a Poker Promotional Chip), and one of the players splitting the pot used a Poker Promotional Chip, the pot shall be split evenly with the Poker Promotional Chip going to the player with a lamer and with odd chips going to the player closest to the dealer button.
- When two or more players split a pot (that includes Poker Promotional Chips), and two or more of the players, but not all (Ex. 3 of the 4 players splitting) used a Poker Promotional Chip, the pot shall be split evenly with the Poker Promotional Chips going to the player with lamers and with odd chips going to the player closest to the dealer button.
- When two or more players split a pot (that includes Poker Promotional Chips), and all players splitting the pot used a Poker Promotional Chip, the pot shall be split evenly, including Poker Promotional Chips (odd number shall be exchanged with live chips). Any odd live chips shall go to the player closest to the dealer button.

Example: Three out of five players at a Texas Hold'em game each place a Poker Promotional Chip in the pot as a wager. The house dealer shall place a lamer in front of each of three players who used a Poker Promotional Chip. The house dealer shall then exchange two of the three Poker Promotional Chips with equal valued live chips, so that only one Poker Promotional Chip will be left in the pot. If one of the three players who wagered with a Poker Promotional Chip wins, he or she shall receive the pot and the Poker Promotional Chip to be used again. If one of the other two players (who did not use a Poker Promotional Chip) wins, the house dealer shall exchange the Poker Promotional Chip (that was placed in the pot) with an equal live chip and place the Poker Promotional Chip in the drop box. The house dealer shall then award the winning player the pot as normal. A player who loses his or her hand shall lose their Poker Promotional Chip (if wagered) and shall lose the pot as normal.

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.

- There is no minimum or maximum number of players required to be playing in a game in order for the table to qualify for the use of the Poker Promotional Chips gaming activity other than the number of players required for game play.
- Poker Promotional Chips may only be used during approved Poker games. Each Poker Promotional Chip coupon will state the specific qualifying game(s) that a player may use the promotional chips at, the value of the promotional chip(s), and will also include an expiration date.
- Players may not exchange Poker Promotional Chip coupons or Poker Promotional Chip(s) for live chips or give them to another player. They will only be exchanged by the house dealer in a poker game.
- A player is only eligible to redeem one (1) Poker Promotional Chip coupon during a promotional period. A player who exchanges a coupon for a promotional chip will write their name on the coupon. The Casino will use the signed coupon to log the use of the promotional chips.
- Players may use Poker Promotional Chips with live chips when making a bet.
- Poker Promotional Chips may not be used to satisfy a jackpot or collection fee.
- Poker Promotional Chips may not be used in tournaments.

Poker Promotional Chips**APR 10 2019****Bureau of Gambling
Control**

- Casino employees are eligible to participate in this gaming activity when off work and out of uniform.
- All procedures, times, and prize amounts must be displayed prominently via any form of advertising that Larry Flynt's Lucky Lady Casino wishes to utilize, including but not limited to printed flyers, digital display, the Casino's website, etc.

Prize

A Poker Promotional Chip(s) will have a non-cash face value ranging from \$1 to \$500.

Funding

The Poker Promotional Chips gaming activity will be fully funded by Larry Flynt's Lucky Lady Casino. There will be no additional promotion fees, jackpot fees, or collection fees taken in order to fund this gaming activity or for players to participate.

Administrative Fees

Larry Flynt's Lucky Lady Casino shall not retain an administrative fee as part of this promotion.

No Purchase Necessary

The Poker Promotional Chips gaming activity does not contain the element of chance. Therefore, it does not constitute an illegal lottery and does not require a No Purchase Necessary table to be offered while conducting this gaming activity.

El Dorado Enterprises, Inc.

April 9, 2019

VIA EMAIL AND U.S. MAIL

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

Re: Game Approval

Dear Mr. Medrano,

Hustler Casino submitted a request to the Bureau of Gambling Control to offer the game of Big O High-Low Split for play at the casino. We have received approval by the Bureau to begin offering this game once approved by the City of Gardena. Attached is a copy of the approval letter from the Bureau which provides the details of the game.

On behalf of Hustler Casino, I'm requesting that Big O High-Low Split 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,



Alan Ly
Casino Operations Manager

Acknowledged and Agreed
City of Gardena

By: _____
Edward Medrano, City Manager

Date: _____

AL:dr

Enclosure

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

XAVIER BECERRA
Attorney General

State of California
DEPARTMENT OF JUSTICE



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

April 8, 2019

Keith Sharp, Designated Agent
Hustler Casino
301 North Lake Avenue, Suite 1100
Pasadena, CA 91101

BGC ID: GEGR-002055

RE: Big O High-Low Split Approval

Dear Mr. Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Hustler Casino's request to offer the game of Big O High-Low Split for play. This letter is to inform you that the Bureau has approved this request, and Hustler Casino may begin offering the game 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 Hustler Casino, and be readily available for review during all hours of operation. Any changes to the approved rules of play shall constitute a new game and invalidate this approval.

The Bureau reserves the right to: (1) review the lawfulness of the game of Big O High-Low Split; (2) notify all law enforcement agencies and gambling establishments if further review determines the game of Big O High-Low Split to be unlawful; (3) require gambling establishments to cease and desist offering the game of Big O High-Low Split 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.

Hustler Casino shall play the game of Big O High-Low Split in accordance with the Bureau approved rules, as enclosed.

Although the Bureau has approved the game of Big O High-Low Split, it is the sole responsibility of Hustler 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 game of Big O High-Low Split is offered for play. Hustler Casino shall be fully responsible for ensuring any approval required by local law enforcement is obtained prior to offering the game of Big O High-Low Split for play.

Hustler Casino
Big O High-Low Split
Page 2 of 2

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

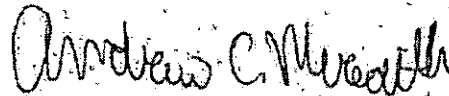
It shall be an unsuitable method of operation for a gambling establishment to:

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

If you have any questions, 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



Big O High-Low Split

Bureau of Gambling
Control**Type of Game**

The players of Big O High-Low Split play against each other for the "pot" of money on the table. The game does not utilize a player-dealer position, it is a poker game. The gambling enterprise does not participate in the actual play of the game and has no interest in the outcome of the play.

Object of the Game

The object of the game is for players to form a five-card poker hand that ranks higher or lower than the other player's five-card poker hand. Each player must use two out of the five cards initially dealt to them at the beginning of the game, referred to as "hole" cards, and three out of the five cards dealt on the table throughout the course of the game, referred to as "community" cards to make their hand. When making a five-card low hand and a five-card high hand, a player is not required to use the same hole cards and/or community cards to complete each hand.

Description of the Deck and Number of Decks Used

The game will be played using one standard 52-card deck and no joker. The cards will be machine shuffled, cut, and then dealt by the house dealer. If the automatic shuffling machine malfunctions, the cards shall be shuffled manually, cut, and dealt by the house dealer.

Card Values and Hand Rankings

Five-Card High Card Values- The rank of each card used in Big O High-Low Split when forming a five-card high poker hand, in order of highest to lowest rank, will be: ace, king, queen, jack, 10, 9, 8, 7, 6, 5, 4, 3, and 2. All suits will be considered equal in rank. The ace would be considered low any time the ace begins a straight or a straight flush.

High hand ranking, from highest to lowest, is as follows:

Big O High-Low Split High Hand Rankings

Hand Dealt	Hand Requirements
Royal Flush	A hand that consists of an ace, king, queen, jack, and 10 of the same suit.
Straight Flush	A hand that consists of five cards of the same suit in consecutive ranking. A king, queen, jack, 10, and 9 is the highest ranked Straight Flush and a 5, 4, 3, 2, and ace is the lowest ranked Straight Flush.
Four of a Kind	A hand that consists of four cards of the same rank. Four aces is the highest ranked Four of a Kind and four 2s is the lowest ranked Four of a Kind.
Full House	A hand that consists of a Three of a Kind and a Pair. Three aces and two kings is the highest ranked Full House and three 2s and two 3s is the lowest ranked Full House.
Flush	A hand that consists of five cards of the same suit, but not in consecutive ranking. An ace, king, queen, jack, and 9 is the highest ranked Flush and a 7, 5, 4, 3, and 2 is the lowest ranked Flush.
Straight	A hand that consists of five cards in consecutive ranking, but not the same suit. An ace, king, queen, jack, and 10 is the highest ranked Straight and a 5, 4, 3, 2, and ace is the lowest ranked Straight.
Three of a Kind	A hand that consists of three cards of the same rank. Three aces is the highest ranked Three of a Kind and three 2s is the lowest ranked Three of a Kind.
Two Pair	A hand that consists of two Pairs. Two aces and two kings is the highest ranked Two Pair and two 3s and two 2s is the lowest ranked Two Pair.



Big O High-Low Split

Bureau of Gambling
Control

One Pair	A hand that consists of two cards of the same rank. Two aces is the highest ranked Pair and two 2s is the lowest ranked Pair.
High Card	A hand that consists of five cards that do not make any of the hands listed above. An ace, king, queen, jack, and 9 is the highest ranked High Card hand and 7, 5, 4, 3, and 2 the lowest ranked High Card hand.

Five-Card Low Card Values- The rank of each card used when forming a five-card low hand, in order of lowest to highest rank, will be: ace, 2, 3, 4, 5, 6, 7, and 8. All suits will be considered equal in rank.

Five-Card Low Hand Rankings- To make a qualifying five-card low hand, a player must have an 8 or lower, meaning the two hole cards used from the player's hand and the three community cards used by the player cannot contain a card with a value of 9 or higher.

- Additionally, when determining if a player has a qualifying five-card low hand, straights and flushes do not count against the player's hand if all other requirements are met. An ace is always considered low when determining a low hand.
- If the player has a pair or higher in their low hand, the hand does not qualify.
- The highest ranking possible five-card low hand is 5, 4, 3, 2, and ace; (called a Wheel).
- If multiple players have qualifying five-card low hands, the winning low hand is determined by comparing the highest card of each players' five-card hand, the lowest high card would be the winning hand.

For example, a hand of 7, 6, 4, 3, and ace is lower than a hand of 8, 6, 4, 3, and 2.

Description of Table Used and Total Number of Seated Positions

The game will be played on a standard poker table and will accommodate up to eight seated positions for patrons. Each seated position at the table shall have the same minimum and maximum wagering limits during each betting round, as specified by the table limits.

Dealing Procedures and Round of Play

1. The game shall utilize a flat white disk with the word "dealer" on it to visually designate which player is in the dealer position (in theory) for that hand.
 - a. The dealer button shall rotate from player to player around the table clockwise after each round of play.
 - b. The player with the dealer button is the last to receive cards when they are initially dealt at the beginning of the round of play and has the right of last action on all betting rounds (second, third, and fourth) except the first betting round, in which the "big blind" shall have the right to act last.
 - c. When first opening a game, all players shall be dealt one card face-up, starting with the player to the immediate left of the house dealer and continuing clockwise around the table. The player with the highest ranked card shall receive the dealer button. If the ranking of the card is the same for two or more players, the player with the highest ranked card by suit (spades, hearts, diamonds, and clubs) shall receive the dealer button.
 - d. The cards shall then be collected by the house dealer and reshuffled.
2. On all subsequent betting rounds (second, third, and fourth), the action is started by the first active player to the left of the dealer button.
 - a. The dealer, small blind, and big blind position shall rotate from player to player around the table clockwise after each round of play.



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3. Once the dealer button has been distributed by the house dealer, the player to the immediate left of the player with the dealer button shall be the small blind position and shall be required to place the small blind. Additionally, the player to the immediate left of the player that is in the small blind position shall be in the big blind position and shall be required to place the big blind.
 - a. Both blinds are predetermined based on the posted table limit, mandatory for the players in the small blind and big blind positions, and are used to initiate action.
 - b. Both blind bets shall be placed in the center of the table, which is referred to as "the pot."
4. Once the blinds have been placed in the pot, the house dealer shall deal one card face-down to each player, starting with the player to the left of the dealer button, which is the player that is in the small blind position, and continuing clockwise around the table until all players have five cards face-down. These initial five cards are referred to as "hole cards."
5. Once each player has received their five hole cards, the first round of betting will occur. Players are given the following options, starting with the player to the left of the player that is in the big blind position and continuing clockwise around the table:
 - a. Place a wager that is equal to the amount of the big blind, referred to as a "call"; or
 - b. Place a wager that is equal to the amount of the big blind as well as an additional amount within the posted table limit, referred to as a "raise." If a player raises the pot, all other players will have the option to call the raise, re-raise the pot by placing a wager larger than the raise within the posted table limit, or fold their hand. There is a maximum of three raises per round of betting, unless there are only two players participating during a round of betting, in which case there is no limit to the number of raises. When a raise or re-raise occurs, checking is not permitted; or
 - c. Place no additional wager at this time, referred to as a "check." This is only permitted for the player in the big blind position when all other players have called the big blind and there have been no raises; or
 - d. Place their five hole cards face-down into the center of the table, referred to as a "fold." The hand shall be kept face-down and shall be collected by the house dealer, who shall then place them in the discard pile. A player that chooses to fold their hand will no longer participate during that round of play.
6. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.
7. The house dealer shall then take the top card off the deck and place it in the discard pile without exposing it, referred to as a "burn card."
8. The house dealer shall then take the next three cards from the top of the deck and place them face-up on the table simultaneously, which is referred to as "the flop."
 - a. These are community cards and are available to all players.
9. Once the first three community cards have been placed face-up on the table, the second round of betting will occur.
10. All active players, which are players that called all wagers and did not fold their hand, shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check, with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
11. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.



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Big O High-Low Split

Bureau of Gambling

Control

12. The house dealer shall then burn a card.
13. The house dealer shall then take one card from the top of the deck and place it face-up on the table so that there are now a total of four community cards face-up on the table, which is referred to as the "turn."
 - a. This card shall also become a community card and is available to all players.
14. Once the fourth community card has been placed face-up on the table, the third round of betting will occur.
15. All active players shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check, with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
16. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.
17. The house dealer shall then burn a card.
18. The house dealer shall then take one card from the top of the deck and place it face-up on the table so that there are now a total of five community cards face-up on the table. This is referred to as the "river card."
 - a. This card shall also become a community card and is available to all players.
19. Once the fifth community card has been placed face-up on the table, which is the final community card, the fourth and final round of betting will occur.
20. All active players shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check, with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
21. After the fourth round of betting is complete, the house dealer shall move all player bets into the pot.
22. All active players will then enter into a showdown with one another and compare their hands.
 - a. If there is only one active player left in the game, the pot will be awarded to the active player and a new round will begin.

How Winners are Determined and Paid

Players must use two of the five hole cards initially dealt to them at the beginning of the game and three of the five community cards turned over throughout the round of play to make the highest ranking and lowest ranking five-card poker hand. The following will apply for determining the player(s) who wins the pot:

- If there is no qualifying five-card low hand as described in the hand rankings chart above, the entire pot will be awarded to the player with the highest ranked five-card high hand. All other players will lose.
- If there is one qualifying five-card low hand, the pot will be split equally in half, with half the pot being awarded to the player with the highest-ranked five-card hand and the other half of the pot being awarded to the player with the lowest ranked five-card hand.



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Big O High-Low Split

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- If more than one player has the highest ranked five-card high hand and there is no qualifying five-card low hand, the entire pot shall be split equally among all players with the highest ranking five-card hand.
- If more than one player has the highest ranking five-card hand and there is a qualifying five-card low hand, the pot shall be divided in half, with half the pot being split among all players with the highest ranking five-card hand, and the other half of the pot being awarded to the player with the lowest ranking five-card hand.
- If more than one player has the lowest ranking five-card hand and one player has the highest ranking five-card hand, the pot shall be divided in half, with half the pot being split among all players with the lowest ranking five-card hand, and the other half of the pot being awarded to the player with the highest ranking five-card hand.
- If more than one player has the highest ranking five-card hand and more than one player has the lowest ranking five-card hand, the pot shall be divided in half, with half the pot being split equally among all players with the highest ranking five-card hand, and the other half of the pot being split equally among all players with the lowest ranking five-card hand.
- Furthermore, a player is eligible to win both the high hand portion of the pot as well as the low hand portion of the pot if they have the highest ranked five-card poker hand and the lowest qualifying five-card poker hand.
 - They do not have to use the same cards (hole and community) to win both pots.
- In the instance that there are an odd number of chips, the odd chips will be awarded to the player immediately clockwise of the dealer button.



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Collection Rates Schedule

Bureau of Gambling Control

For schedule options 1 through 20, Collection Fee #1 shall be taken from the small blind position by the house dealer before any cards are dealt. Collection Fee #2 shall be taken from the pot after the flop based on the number of players. Collection Fee #3 shall be taken from the pot after the turn based on the number of players. If the round of play does not reach the flop, Collection Fee #2 shall not be taken. If the round of play does not reach the turn, Collection Fee #3 shall not be taken.

No Limit/Pot Limit Games

Minimum buy-in shall be \$40

Maximum buy-in shall be \$2,500

Schedule Option	Collection Fee #1	Number of Players	Collection Fee #2	Collection Fee #3
1	\$1	6-8	\$1	\$0
2	\$1	6-8	\$1	\$1
3	\$1	6-8	\$2	\$0
4	\$1	6-8	\$2	\$1
5	\$1	6-8	\$3	\$0
6	\$1	6-8	\$3	\$1
7	\$1	6-8	\$4	\$0
8	\$1	6-8	\$4	\$1
9	\$1	5	\$1	\$0
10	\$1	5	\$1	\$1
11	\$1	5	\$2	\$0
12	\$1	5	\$2	\$1
13	\$1	5	\$3	\$0
14	\$1	5	\$3	\$1
15	\$1	4	\$1	\$0
16	\$1	4	\$1	\$1
17	\$1	4	\$2	\$0
18	\$1	4	\$2	\$1
19	\$1	3 or less	\$1	\$0
20	\$1	3 or less	\$1	\$1

For schedule options 21 through 38, Collection Fee #1 shall be taken from the small blind position by the house dealer before any cards are dealt. Collection Fee #2 shall be taken from the pot after the flop based on the number of players. Collection Fee #3 shall be taken from the pot after the turn based on the number of players. If the round of play does not reach the flop, Collection Fee #2 shall not be taken. If the round of play does not reach the turn, Collection Fee #3 shall not be taken.

Limit Games

Minimum wagering limits shall be between \$2 and \$4

Maximum wagering limits shall be between \$50 and \$100

Schedule Option	Collection Fee #1	Number of Players	Collection Fee #2	Collection Fee #3
21	\$1	6-8	\$2	\$0
22	\$1	6-8	\$2	\$1
23	\$1	6-8	\$3	\$0
24	\$1	6-8	\$3	\$1

Big O High-Low Split



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25	\$1	6-8	\$4	\$0
26	\$1	6-8	\$4	\$1
27	\$1	5	\$1	\$0
28	\$1	5	\$1	\$1
29	\$1	5	\$2	\$0
30	\$1	5	\$2	\$1
31	\$1	5	\$3	\$0
32	\$1	5	\$3	\$1
33	\$1	4	\$1	\$0
34	\$1	4	\$1	\$1
35	\$1	4	\$2	\$0
36	\$1	4	\$2	\$1
37	\$1	3 or less	\$1	\$0
38	\$1	3 or less	\$1	\$1

Timed Collections

For schedule options 39 through 42, the collection fee is taken from each active player, in advance, every half hour of play based on number of active players.

Minimum Limit Game \$60-\$120

Maximum Limit Game \$4,000-\$8,000

Schedule Option	Regular Table Fee (Number of Active Players)	
	5 to 7	4 or less
39	\$10	\$5
40	\$12	\$6
41	\$15	\$7
42	\$20	\$10

Collection Rates for Poker Games

- The players of the poker games, as shown above, play against each other for the pot of money on the table. The games do not utilize a player-dealer position, they are poker games.
- The collection fees shall be predetermined and conspicuously posted on each table prior to any cards being dealt or a round of play commencing.
- Collection rates and fees shall be determined prior to the start of play of any hand or round.
- Only one collection schedule option, which utilizes one table limit and the specified collection fees for that table limit, as listed above, shall be used at a table at any one time.
- Rates may not be calculated as a fraction or percentage of wagers made or winnings earned.
- Flat fees on wagers may be assessed at different collection rates; however, no more than five collection rates may be established per table limit.
- Hustler Casino shall provide ample notice to patrons regarding the collection rates and fees, as well as the procedure for collecting them.



April 8, 2019

VIA EMAIL AND U.S. MAIL

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

Re: Game Approval

Dear Mr. Medrano,

The Bureau of Gambling Control has approved for Larry Flynt's Lucky Lady Casino the request to offer the game of Big O High-Low Split for play. We may begin offering this game once approved by the City of Gardena. Attached is a copy of the approval letter from the Bureau which provides the details of the game.

On behalf of Larry Flynt's Lucky Lady Casino, I'm requesting Big O High-Low Split 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 "A. Dennis", 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.

XAVIER BECERRA
Attorney General

State of California
DEPARTMENT OF JUSTICE



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

April 8, 2019

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

BGC ID: GEGR-002056

RE: Big O High-Low Split Approval

Dear Mr. Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the game of Big O High-Low Split 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 game 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 game and invalidate this approval.

The Bureau reserves the right to: (1) review the lawfulness of the game of Big O High-Low Split; (2) notify all law enforcement agencies and gambling establishments if further review determines the game of Big O High-Low Split to be unlawful; (3) require gambling establishments to cease and desist offering the game of Big O High-Low Split 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 play the game of Big O High-Low Split in accordance with the Bureau approved rules, as enclosed.

Although the Bureau has approved the game of Big O High-Low Split, 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 game of Big O High-Low Split 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 game of Big O High-Low Split for play.

Larry Flynt's Lucky Lady Casino
Big O High-Low Split
Page 2 of 2

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

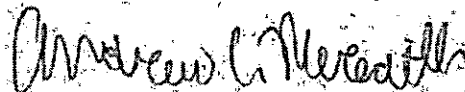
It shall be an unsuitable method of operation for a gambling establishment to:

(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 game, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

If you have any questions, 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



APR 08 2019

Big O High-Low Split

Bureau of Gambling
Control**Type of Game**

The players of Big O High-Low Split play against each other for the "pot" of money on the table. The game does not utilize a player-dealer position, it is a poker game. The gambling enterprise does not participate in the actual play of the game and has no interest in the outcome of the play.

Object of the Game

The object of the game is for players to form a five-card poker hand that ranks higher or lower than the other player's five-card poker hand. Each player must use two out of the five cards initially dealt to them at the beginning of the game, referred to as "hole" cards, and three out of the five cards dealt on the table throughout the course of the game, referred to as "community" cards to make their hand. When making a five-card low hand and a five-card high hand, a player is not required to use the same hole cards and/or community cards to complete each hand.

Description of the Deck and Number of Decks Used

The game will be played using one standard 52-card deck and no joker. The cards will be machine shuffled, cut, and then dealt by the house dealer. If the automatic shuffling machine malfunctions, the cards shall be shuffled manually, cut, and dealt by the house dealer.

Card Values and Hand Rankings

Five-Card High Card Values- The rank of each card used in Big O High-Low Split when forming a five-card high poker hand, in order of highest to lowest rank, will be: ace, king, queen, jack, 10, 9, 8, 7, 6, 5, 4, 3, and 2. All suits will be considered equal in rank. The ace would be considered low any time the ace begins a straight or a straight flush.

High hand ranking, from highest to lowest, is as follows:

Big O High-Low Split High Hand Rankings

Hand Dealt	Hand Requirements
Royal Flush	A hand that consists of an ace, king, queen, jack, and 10 of the same suit.
Straight Flush	A hand that consists of five cards of the same suit in consecutive ranking. A king, queen, jack, 10, and 9 is the highest ranked Straight Flush and a 5, 4, 3, 2, and ace is the lowest ranked Straight Flush.
Four of a Kind	A hand that consists of four cards of the same rank. Four aces is the highest ranked Four of a Kind and four 2s is the lowest ranked Four of a Kind.
Full House	A hand that consists of a Three of a Kind and a Pair. Three aces and two kings is the highest ranked Full House and three 2s and two 3s is the lowest ranked Full House.
Flush	A hand that consists of five cards of the same suit, but not in consecutive ranking. An ace, king, queen, jack, and 9 is the highest ranked Flush and a 7, 5, 4, 3, and 2 is the lowest ranked Flush.
Straight	A hand that consists of five cards in consecutive ranking, but not the same suit. An ace, king, queen, jack, and 10 is the highest ranked Straight and a 5, 4, 3, 2, and ace is the lowest ranked Straight.
Three of a Kind	A hand that consists of three cards of the same rank. Three aces is the highest ranked Three of a Kind and three 2s is the lowest ranked Three of a Kind.
Two Pair	A hand that consists of two Pairs. Two aces and two kings is the highest ranked Two Pair and two 3s and two 2s is the lowest ranked Two Pair.

Big O High-Low Split



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Bureau of Gambling
Control

One Pair	A hand that consists of two cards of the same rank. Two aces is the highest ranked Pair and two 2s is the lowest ranked Pair.
High Card	A hand that consists of five cards that do not make any of the hands listed above. An ace, king, queen, jack, and 9 is the highest ranked High Card hand and 7, 5, 4, 3, and 2 the lowest ranked High Card hand.

Five-Card Low Card Values- The rank of each card used when forming a five-card low hand, in order of lowest to highest rank, will be: ace, 2, 3, 4, 5, 6, 7, and 8. All suits will be considered equal in rank.

Five-Card Low Hand Rankings- To make a qualifying five-card low hand, a player must have an 8 or lower, meaning the two hole cards used from the player's hand and the three community cards used by the player cannot contain a card with a value of 9 or higher.

- Additionally, when determining if a player has a qualifying five-card low hand, straights and flushes do not count against the player's hand if all other requirements are met. An ace is always considered low when determining a low hand.
- If the player has a pair or higher in their low hand, the hand does not qualify.
- The highest ranking possible five-card low hand is 5, 4, 3, 2, and ace; (called a Wheel).
- If multiple players have qualifying five-card low hands, the winning low hand is determined by comparing the highest card of each player's five-card hand, the lowest high card would be the winning hand.

For example, a hand of 7, 6, 4, 3, and ace is lower than a hand of 8, 6, 4, 3, and 2.

Description of Table Used and Total Number of Seated Positions

The game will be played on a standard poker table and will accommodate up to eight seated positions for patrons. Each seated position at the table shall have the same minimum and maximum wagering limits during each betting round, as specified by the table limits.

Dealing Procedures and Round of Play

1. The game shall utilize a flat white disk with the word "dealer" on it to visually designate which player is in the dealer position (in theory) for that hand.
 - a. The dealer button shall rotate from player to player around the table clockwise after each round of play.
 - b. The player with the dealer button is the last to receive cards when they are initially dealt at the beginning of the round of play and has the right of last action on all betting rounds (second, third, and fourth) except the first betting round, in which the "big blind" shall have the right to act last.
 - c. When first opening a game, all players shall be dealt one card face-up, starting with the player to the immediate left of the house dealer and continuing clockwise around the table. The player with the highest ranked card shall receive the dealer button. If the ranking of the card is the same for two or more players, the player with the highest ranked card by suit (spades, hearts, diamonds, and clubs) shall receive the dealer button.
 - d. The cards shall then be collected by the house dealer and reshuffled.
2. On all subsequent betting rounds (second, third, and fourth), the action is started by the first active player to the left of the dealer button.
 - a. The dealer, small blind, and big blind position shall rotate from player to player around the table clockwise after each round of play.

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Bureau of Gambling
Control

3. Once the dealer button has been distributed by the house dealer, the player to the immediate left of the player with the dealer button shall be the small blind position and shall be required to place the small blind. Additionally, the player to the immediate left of the player that is in the small blind position shall be in the big blind position and shall be required to place the big blind.
 - a. Both blinds are predetermined based on the posted table limit, mandatory for the players in the small blind and big blind positions, and are used to initiate action.
 - b. Both blind bets shall be placed in the center of the table, which is referred to as "the pot."
4. Once the blinds have been placed in the pot, the house dealer shall deal one card face-down to each player, starting with the player to the left of the dealer button, which is the player that is in the small blind position, and continuing clockwise around the table until all players have five cards face-down. These initial five cards are referred to as "hole cards."
5. Once each player has received their five hole cards, the first round of betting will occur. Players are given the following options, starting with the player to the left of the player that is in the big blind position and continuing clockwise around the table:
 - a. Place a wager that is equal to the amount of the big blind, referred to as a "call", or
 - b. Place a wager that is equal to the amount of the big blind as well as an additional amount within the posted table limit, referred to as a "raise." If a player raises the pot, all other players will have the option to call the raise, re-raise the pot by placing a wager larger than the raise within the posted table limit, or fold their hand. There is a maximum of three raises per round of betting, unless there are only two players participating during a round of betting, in which case there is no limit to the number of raises. When a raise or re-raise occurs, checking is not permitted; or
 - c. Place no additional wager at this time, referred to as a "check." This is only permitted for the player in the big blind position when all other players have called the big blind and there have been no raises; or
 - d. Place their five hole cards face-down into the center of the table, referred to as a "fold." The hand shall be kept face-down and shall be collected by the house dealer, who shall then place them in the discard pile. A player that chooses to fold their hand will no longer participate during that round of play.
6. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.
7. The house dealer shall then take the top card off the deck and place it in the discard pile without exposing it, referred to as a "burn card."
8. The house dealer shall then take the next three cards from the top of the deck and place them face-up on the table simultaneously, which is referred to as "the flop."
 - a. These are community cards and are available to all players.
9. Once the first three community cards have been placed face-up on the table, the second round of betting will occur.
10. All active players, which are players that called all wagers and did not fold their hand, shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
11. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.



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12. The house dealer shall then burn a card.
13. The house dealer shall then take one card from the top of the deck and place it face-up on the table so that there are now a total of four community cards face-up on the table, which is referred to as the "turn."
 - a. This card shall also become a community card and is available to all players.
14. Once the fourth community card has been placed face-up on the table, the third round of betting will occur.
15. All active players shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check, with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
16. After all players have acted in turn and either called all bets or folded their hand, the house dealer shall move all player bets into the pot.
17. The house dealer shall then burn a card.
18. The house dealer shall then take one card from the top of the deck and place it face-up on the table so that there are now a total of five community cards face-up on the table. This is referred to as the "river card."
 - a. This card shall also become a community card and is available to all players.
19. Once the fifth community card has been placed face-up on the table, which is the final community card, the fourth and final round of betting will occur.
20. All active players shall be given the following options, starting with the first active player to the left of the dealer button:
 - a. Place a wager according to the rules used in the previous round of betting; or
 - b. Call a bet or raise according to the rules used in the previous round of betting; or
 - c. Raise the pot according to the rules used in the previous round of betting; or
 - d. Check, with the option to call or raise a wager by another player; or
 - e. Fold their hand according to the rules used in the previous round of betting.
21. After the fourth round of betting is complete, the house dealer shall move all player bets into the pot.
22. All active players will then enter into a showdown with one another and compare their hands.
 - a. If there is only one active player left in the game, the pot will be awarded to the active player and a new round will begin.

How Winners are Determined and Paid

Players must use two of the five hole cards initially dealt to them at the beginning of the game and three of the five community cards turned over throughout the round of play to make the highest ranking and lowest ranking five-card poker hand. The following will apply for determining the player(s) who wins the pot:

- If there is no qualifying five-card low hand as described in the hand rankings chart above, the entire pot will be awarded to the player with the highest ranked five-card high hand. All other players will lose.
- If there is one qualifying five-card low hand, the pot will be split equally in half, with half the pot being awarded to the player with the highest-ranked five-card hand and the other half of the pot being awarded to the player with the lowest ranked five-card hand.

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- If more than one player has the highest ranked five-card high hand and there is no qualifying five-card low hand, the entire pot shall be split equally among all players with the highest ranking five-card hand.
- If more than one player has the highest ranking five-card hand and there is a qualifying five-card low hand, the pot shall be divided in half, with half the pot being split among all players with the highest ranking five-card hand, and the other half of the pot being awarded to the player with the lowest ranking five-card hand.
- If more than one player has the lowest ranking five-card hand and one player has the highest ranking five-card hand, the pot shall be divided in half, with half the pot being split among all players with the lowest ranking five-card hand, and the other half of the pot being awarded to the player with the highest ranking five-card hand.
- If more than one player has the highest ranking five-card hand and more than one player has the lowest ranking five-card hand, the pot shall be divided in half, with half the pot being split equally among all players with the highest ranking five-card hand, and the other half of the pot being split equally among all players with the lowest ranking five-card hand.
- Furthermore, a player is eligible to win both the high hand portion of the pot as well as the low hand portion of the pot if they have the highest ranked five-card poker hand and the lowest qualifying five-card poker hand.
 - They do not have to use the same cards (hole and community) to win both pots.
- In the instance that there are an odd number of chips, the odd chips will be awarded to the player immediately clockwise of the dealer button.



Bureau of Gambling Control

Collection Rates Schedule

For schedule options 1 through 20, Collection Fee #1 shall be taken from the small blind position by the house dealer before any cards are dealt. Collection Fee #2 shall be taken from the pot after the flop based on the number of players. Collection Fee #3 shall be taken from the pot after the turn based on the number of players. If the round of play does not reach the flop, Collection Fee #2 shall not be taken. If the round of play does not reach the turn, Collection Fee #3 shall not be taken.

No Limit/Pot Limit Games

Minimum buy-in shall be \$40

Maximum buy-in shall be \$2,500

Schedule Option	Collection Fee #1	Number of Players	Collection Fee #2	Collection Fee #3
1	\$1	6-8	\$1	\$0
2	\$1	6-8	\$1	\$1
3	\$1	6-8	\$2	\$0
4	\$1	6-8	\$2	\$1
5	\$1	6-8	\$3	\$0
6	\$1	6-8	\$3	\$1
7	\$1	6-8	\$4	\$0
8	\$1	6-8	\$4	\$1
9	\$1	5	\$1	\$0
10	\$1	5	\$1	\$1
11	\$1	5	\$2	\$0
12	\$1	5	\$2	\$1
13	\$1	5	\$3	\$0
14	\$1	5	\$3	\$1
15	\$1	4	\$1	\$0
16	\$1	4	\$1	\$1
17	\$1	4	\$2	\$0
18	\$1	4	\$2	\$1
19	\$1	3 or less	\$1	\$0
20	\$1	3 or less	\$1	\$1

For schedule options 21 through 38, Collection Fee #1 shall be taken from the small blind position by the house dealer before any cards are dealt. Collection Fee #2 shall be taken from the pot after the flop based on the number of players. Collection Fee #3 shall be taken from the pot after the turn based on the number of players. If the round of play does not reach the flop, Collection Fee #2 shall not be taken. If the round of play does not reach the turn, Collection Fee #3 shall not be taken.

Limit Games

Minimum wagering limits shall be between \$2 and \$4

Maximum wagering limits shall be between \$50 and \$100

Schedule Option	Collection Fee #1	Number of Players	Collection Fee #2	Collection Fee #3
21	\$1	6-8	\$2	\$0
22	\$1	6-8	\$2	\$1
23	\$1	6-8	\$3	\$0
24	\$1	6-8	\$3	\$1



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25	\$1	6-8	\$4	\$0
26	\$1	6-8	\$4	\$1
27	\$1	5	\$1	\$0
28	\$1	5	\$1	\$1
29	\$1	5	\$2	\$0
30	\$1	5	\$2	\$1
31	\$1	5	\$3	\$0
32	\$1	5	\$3	\$1
33	\$1	4	\$1	\$0
34	\$1	4	\$1	\$1
35	\$1	4	\$2	\$0
36	\$1	4	\$2	\$1
37	\$1	3 or less	\$1	\$0
38	\$1	3 or less	\$1	\$1

Timed Collections

For schedule options 39 through 42, the collection fee is taken from each active player, in advance, every half-hour of play based on number of active players.

Minimum Limit Game \$60-\$120

Maximum Limit Game \$4,000-\$8,000

Schedule Option	Regular Table Fee (Number of Active Players)	
	5 to 7	4 or less
39	\$10	\$5
40	\$12	\$6
41	\$15	\$7
42	\$20	\$10

Collection Rates for Poker Games

- The players of the poker games, as shown above, play against each other for the pot of money on the table. The games do not utilize a player-dealer position, they are poker games.
- The collection fees shall be predetermined and conspicuously posted on each table prior to any cards being dealt or a round of play commencing.
- Collection rates and fees shall be determined prior to the start of play of any hand or round.
- Only one collection schedule option, which utilizes one table limit and the specified collection fees for that table limit, as listed above, shall be used at a table at any one time.
- Rates may not be calculated as a fraction or percentage of wagers made or winnings earned.
- Flat fees on wagers may be assessed at different collection rates; however, no more than five collection rates may be established per table limit.
- Larry Flynt's Lucky Lady Casino shall provide ample notice to patrons regarding the collection rates and fees, as well as the procedure for collecting them.



City of Gardena

City Council Meeting

Agenda Item No. 5. D. (3)



Department: Consent Calendar

Meeting Date: 04/23/2019

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: APPROVAL OF SPECIAL EVENT PERMIT ANNUAL STRAWBERRY PARK FIESTA TO BE HELD MAY 17 - 19, 2019 AT ST. ANTHONY OF PADUA CATHOLIC CHURCH (1050 WEST 163RD STREET, GARDENA, CA 90247)

<u>COUNCIL ACTION REQUIRED:</u>	<u>Action Taken</u>
Approve Annual/Periodic Event (Circus/Carnival) Permit	
<p><u>RECOMMENDATION AND STAFF SUMMARY:</u></p> <p>Staff respectfully recommends that the City Council issue an annual/periodic event permit to St. Anthony of Padua Catholic Church for their Annual Strawberry Park Fiesta to be held Friday, May 17, 2019 through Sunday, May 19, 2019 between the hours of 5:00 p.m. and 11:30 p.m. on Friday, May 17th, and between the hours of 12 p.m. – 11:30 p.m. on Saturday and Sunday, May 18th & 19th at its premises, 1050 W. 163rd St., Gardena, CA 90247.</p> <p>The Annual Strawberry Fiesta will feature food and games along with rides. It has been held annually for over 83 years, and it is anticipated that this year's attendance will be 10,000 people.</p> <p>Pursuant to Gardena Municipal Code (GMC) Section 18.60.060, carnivals, bazaars, fairs, festivals, pageants, exhibitions and religious observances are exempt from the provisions of a Temporary Use Permit provided such events do not exceed three days in duration.</p> <p>All fire and building inspections shall be conducted and meet City and County of Los Angeles Fire Department approval prior to the start of the event.</p> <p>The applicant shall properly dispose of trash at the end of the event and prevent the entry of wash water and other impermissible non-storm water discharges from the event area.</p> <p>Departmental inspections and/or investigations have revealed no reason to deny this request, provided the conditions imposed by the permit are met.</p>	
<p><u>FINANCIAL IMPACT/COST:</u></p> <p>N/A</p>	
<p><u>ATTACHMENTS:</u></p> <p>Permit Application Cover Letter City of Gardena Application for Special Event (Annual/Periodic Event) Permit Memorandum: Department Inspection and Investigation Request Memorandum: Planning Staff Recommendations on Permit Conditions Certificate of Liability Insurance Map/Layout of Event at St. Anthony of Padua</p>	
<p>Submitted by: , Raymond Barragan, Manager Date: <u>4-22-19</u></p> <p>Concurred by: , Edward Medrano, City Manager Date: <u>4-17-19</u></p>	

ST. ANTHONY OF PADUA
CATHOLIC CHURCH
1050 W. 163RD ST. GARDENA CA 90247 310.327.5830

March 29, 2019

City of Gardena
Community Development Department
1700 W. 162ND St.
Gardena, CA 90247

Dear Business Office:

In the name of the members of St. Anthony of Padua Catholic Church, I present for your consideration a request to schedule our 83RD annual Strawberry Park Days Fiesta on the parish grounds from Friday through Sunday, May 17, 18 & 19, 2019. The hours will be Friday 6 pm to 11 pm, Saturday noon to 11 pm and Sunday noon to 11:30 pm.

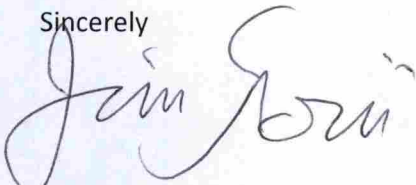
As in previous years, we request permission to close 163RD St. (between Berendo Ave. and New Hampshire Ave.) and 162ND St. (between Budlong Ave. and Berendo Ave.). In addition, we are requesting the closing of Berendo Ave. (between 162ND St. and 163RD St.) and New Hampshire (between 163RD St. and 164TH St.). The purpose of these street closures is to provide safety for the multitude of pedestrians and residents in the area, as well as to provide additional parking for Fiesta workers.

A check for the permit license and application processing fees for the carnival is enclosed. In conducting the Fiesta, we shall abide by all law and requirements of the City of Gardena and its various departments. We have hired All Action Security to provide private security, and in addition, just like last year, we would like to hire Gardena Police Officers to provide additional security, a separate application is enclosed for that. All Action Security and our carnival ride operator, Baque Bros., will contact the City of Gardena to obtain the necessary permits.

I will assist the City of Gardena employees, inspectors, etc.

Jim Torii, 310.753.9429 cell

Sincerely

A handwritten signature in cursive script that reads "Jim Torii". The signature is written in dark ink and is positioned above the printed name and title.

Jim Torii
Fiesta Chairperson



**City of
Gardena**

**COMMUNITY DEVELOPMENT DEPARTMENT
BUSINESS LICENSE DIVISION**

1700 W. 162nd Street, Gardena CA 90247
TEL: (310) 217-9518 FAX: (310) 217-9698

Reg CASHIER_COMDEV2

Application for Special Event Permit

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

- ☐ Annual/Periodic Event
☒ Circus/Carnival

Section 1

Business Name	St. Anthony of Padua church	Phone No.	310-327-5830
Business Address	1050 W. 163rd St Gardena CA 90247		
Name of Applicant	Jim Torii		
Applicant is: <input type="checkbox"/> An Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Association <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Other:			

Sub-total \$*****929.00

☐ Other

PAYMENT-

Check - 5647 \$ 929.00

ST ANTHONY'S OF PADUA

Section 2

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

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

Section 3

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

Name	Jim Torii	Title	Fiesta chair person
Residence Address	1125 Felder St Gardena 90248		
Business Address	Same		
Title or Nature of Interest	Fiesta Chair person		



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COMMUNITY DEVELOPMENT DEPARTMENT
BUSINESS LICENSE DIVISION

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

Section 4

Event Title <u>Strawberry Park Days Fiesta</u>		
Describe the proposed event in detail <u>83rd annual carnival to build fellowship and</u> <u>fundraise. Food, games and rides</u>		
Admission <u>free</u>		
Anticipated Attendance: Total <u>10,000</u>	Per Day <u>5,000</u>	Anticipated Participants <u>300</u>
Location Description <u>church parking lot</u>		
Is this an Annual Event? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		If yes, how many years has this event been held? <u>(83)</u>
Number of Amusement Devices (if applicable, attach a location list) <u>Bague Bros/ Classic Rides will apply for permit</u>		

Additional Elements (Check all that apply):

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Amplified Sound | <input checked="" type="checkbox"/> Games/Rides | <input checked="" type="checkbox"/> Restrooms |
| <input checked="" type="checkbox"/> Street/Lane Closure | <input type="checkbox"/> Barricades | <input type="checkbox"/> Alcohol Consumption |
| <input checked="" type="checkbox"/> Tent | <input checked="" type="checkbox"/> Food Sales | <input type="checkbox"/> Dance |
| <input type="checkbox"/> Generator/Electrical Source | <input type="checkbox"/> Animals | <input type="checkbox"/> Signs/Banners Vendors |
| <input type="checkbox"/> Other _____ | | |



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Describe where you will be parking the vehicles for the event

Street parking and church parking lot

Describe how you will clean-up after the event

Volunteers

Date/Time (for each day)	Date	Time	Day of the Week
Setup	5/11/19	7AM - 5pm	Saturday
Event Starts	5/17/19	6pm - 11pm	Friday
Event Ends	5/19/19	Noon - 11:30pm	Sunday
Dismantle	5/20/19	7AM - 5pm	Monday

Private Security

Name of Firm

All Action Security

Address

20501 Ventura Blvd Woodland Hills, CA 91364

Contact Person

Joseph Ayam

Phone No.

818-996-0101

License No.

Number of Guards

10

Armed? ☐ Yes ☒ No

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

Volunteer for 23 years! (Jim Torii)

Name, address, and phone numbers of each person who will have authority or control over the proposed event and their job title:

Jim Torii, chair person 310-753-9429 cell

Name and phone number of emergency contact person

Same

Has any permit ever been revoked or denied applicant in the past? ☐ Yes ☒ No

If yes, explain in detail the circumstances of such revocation or denial and give name and address of the governmental agency:

Mailing address where any required notice should be sent

Same as Section 1



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A detailed site plan/route map (drawn to scale or dimension) of your premises must be attached to this application, which clearly shows the layout of the event and the event's location. The plan is to be submitted on an 8 1/2" x 11" sheet of paper. The layout must show the location of the requested event with street names and/or area names and related equipment, as well as the other pertinent features of the event, such as seating (scaffolding and/or bleachers), stages, exits, street/lane closures with the direction of the traffic, ride areas, fences and/or barricades, equipment, cooking areas, generators and other sources of electricity, temporary structures, and all other event components and fixtures not already listed.

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

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

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

Signature of Applicant(s)	<u>Jim Torii</u>	Date	<u>3/29/19</u>
Print Name	<u>JIM TORII</u>		

City Use Only

Documents Required:

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

Received _____
 Received _____
 Received _____
 Received _____
 Received _____
 Received _____



City of
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**COMMUNITY DEVELOPMENT DEPARTMENT
BUSINESS LICENSE DIVISION**

1700 W. 162nd Street, Gardena CA 90247

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Action Check List

	Event Element	Inspection Required	Action Required
<input type="checkbox"/>	Sound Permit		
<input type="checkbox"/>	No Parking		
<input type="checkbox"/>	Lane Closure		
<input type="checkbox"/>	Street Closure		
<input type="checkbox"/>	Barricades		
<input type="checkbox"/>	Tent		
<input type="checkbox"/>	Vendors		
<input type="checkbox"/>	Food Preparation		
<input type="checkbox"/>	Cooking Equipment		
<input type="checkbox"/>	Notifications		
<input type="checkbox"/>	Insurance Certificate		
<input type="checkbox"/>	Generator		
<input type="checkbox"/>	Games/Rides		
<input type="checkbox"/>	Restrooms		
<input type="checkbox"/>	Parks		
<input type="checkbox"/>	Repeat Event		
<input type="checkbox"/>	Animals		
<input type="checkbox"/>	Private Property		
<input type="checkbox"/>	Public Property		
<input type="checkbox"/>	Stages, rings, cages		
<input type="checkbox"/>	Inflatables/balloons (over 15 ft height)		
<input type="checkbox"/>	Temp fencing over 7 ft		
<input type="checkbox"/>	Other		



City of
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COMMUNITY DEVELOPMENT DEPARTMENT

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Supplemental Employment Proposal

Employer's Name	St. Anthony of Padua	Date	3/29/19
Employer's Address	1050 W. 163rd St Gardena 90247	Phone No.	310.327.5830
Local Address	Same	Phone No.	
Nature of Current Business	Church		
Name of Person to be Contacted	Sim TORII		
Address	1125 Felder St Gardena 90248		
Phone No.	310.753.9429 cell	Hours/Days Available	m-F, 9-5
Type of Work Proposed for City Employees	GPD officers for security at carnival		
Duration of Proposed Employment	May 17, 18 & 19 2019	From	To
Hours of Proposed Employment	See Next page	From	To
Days of Proposed Employment (circle appropriate days):	M T W Th F Sat Sun		
Reason City Employees are Desired	We want uniformed officers & police cars		
List and Special Conditions or Hazards Involved in the Proposed Employment	None		

City Use Only: Department Review

City Department	Date Rcvd	By
Proposal: <input type="checkbox"/> Approved <input type="checkbox"/> Not Approved	Date	By
If not approved, state reason:		



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TEL: (310) 217-9530 FAX: (310) 217-9698

If approved, list number of personnel required by classification:

Classification of Employee(s)	Number of Employee(s)	Hourly Rate x 1.5	Hours Required	Total Cost
may 17, Fri	4 officers		6:00 pm - 11:30 pm	
may 18, Sat	4 officers		6:00 pm - 11:30 pm	
may 19, Sun	4 officers		3:30 pm - 11:30 pm	

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

Verification of Deposit of Funds

Funds Received On (Date)	By
Deposit of Funds Verified (Date)	By



MEMORANDUM

DEPARTMENT of COMMUNITY DEVELOPMENT

TO: Police Department
FROM: Edward Medrano, City Manager
SUBJ: Department Inspection & Investigation Request
DATE: April 5, 2019
REF: Carnival Permit 2019
CC:

Type of Application: Carnival Permit
Business: St Anthony of Padua Church
Owner: Jim Torii
Location: 1050 W. 163rd Street
Gardena, CA 90247
Request Approval to: Hold 83rd Annual Strawberry Park Days Fiesta

Background:

Attached for your information is a permit application from Jim Torii, Fiesta Chairman of Saint Anthony of Padua Church, located at 1050 West 163rd Street in Gardena, requesting Council approval to hold their 83rd Annual Strawberry Park Days Fiesta, Friday through Sunday night, May 17, 18, and 19, 2019, on parish grounds at the subject address. The applicant is also requesting permission to close 163rd Street (between Berendo and New Hampshire Avenues) and 162nd Street (between Budlong and Berendo). In addition the applicant is requesting the closing of Berendo (between 162nd and 163rd Streets) and New Hampshire (between 163rd and 164th) to provide safety for the pedestrians in the area as well as additional parking.

Please conduct the necessary inspections and/or investigation and reply by **April 12, 2019**. Your prompt attention to this request is greatly appreciated so that we can dispose of this matter without d

Department Response

Name of Department: **Police Department**

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

☒ Recommend Approval

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

☐ Recommend Denial – See
comments below/attached Memo.

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

Department Head Signature

Date

4-8-19



MEMORANDUM

DEPARTMENT of COMMUNITY DEVELOPMENT

TO: Planning Division

DATE: April 5, 2019

FROM: Edward Medrano, City Manager

REF: Carnival Permit 2019

SUBJ: Department Inspection & Investigation
Request

CC:

Type of Application: Carnival Permit
Business: St Anthony of Padua Church
Owner: Jim Torii
Location: 1050 W. 163rd Street
Gardena, CA 90247
Request Approval to: Hold 83rd Annual Strawberry Park Days Fiesta

Background:

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Please conduct the necessary inspections and/or investigation and reply by **April 12, 2019**. Your prompt attention to this request is greatly appreciated so that we can dispose of this matter without d

Department Response

Name of Department: **Planning Division**

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

☒ Recommend Approval

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

☐ Recommend Denial – See
comments below/attached Memo.

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

Department Head Signature

Date

09 April 2019



MEMORANDUM
DEPARTMENT of COMMUNITY DEVELOPMENT

TO: L.A. County Fire Department

DATE: April 5, 2019

FROM: Edward Medrano, City Manager

REF: Carnival Permit 2019

SUBJ: Department Inspection & Investigation
Request

CC:

Type of Application: Carnival Permit
Business: St Anthony of Padua Church
Owner: Jim Torii
Location: 1050 W. 163rd Street
Gardena, CA 90247
Request Approval to: Hold 83rd Annual Strawberry Park Days Fiesta

Background:

Attached for your information is a permit application from Jim Torii, Fiesta Chairman of Saint Anthony of Padua Church, located at 1050 West 163rd Street in Gardena, requesting Council approval to hold their 83rd Annual Strawberry Park Days Fiesta, Friday through Sunday night, May 17, 18, and 19, 2019, on parish grounds at the subject address. The applicant is also requesting permission to close 163rd Street (between Berendo and New Hampshire Avenues) and 162nd Street (between Budlong and Berendo). In addition the applicant is requesting the closing of Berendo (between 162nd and 163rd Streets) and New Hampshire (between 163rd and 164th) to provide safety for the pedestrians in the area as well as additional parking.

Please conduct the necessary inspections and/or investigation and reply by **April 12, 2019**. Your prompt attention to this request is greatly appreciated so that we can dispose of this matter without d


Department Response

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

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

☒ Recommend Approval ☐ Recommend Approval with Additional Conditions (see List of Conditions) ☐ Recommend Denial – See comments below/attached Memo.

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

Department Head Signature	
Date	4.12.19



MEMORANDUM

DEPARTMENT of COMMUNITY DEVELOPMENT

TO: Business License Division

DATE: April 9, 2019

FROM: Jorge Gamboa, Planning Division

REF: Carnival/Bazaar Permit

SUBJ: St. Anthony of Padua Church Carnival Permit
Project Location: 1050 W. 163rd Street

CC:

Staff respectfully recommends that the City Council grant permission to St. Anthony of Padua Catholic Church to hold their 83rd Annual Strawberry Park Days Fiesta on Friday, May 17, 2019 to Sunday, May 19, 2019, provided that the following conditions of approval are met:

1. The Applicant shall contact the Los Angeles County Fire Department at (310) 263-2732 prior to the event to schedule an inspection and complete all necessary forms. A fire safety inspection shall be conducted and approval of the inspection is required prior to the start of the carnival;
2. The Applicant shall contact the City of Gardena Community Development Department at (310) 217-9530, 48 hours prior to the event to schedule an inspection after the site is set-up, but prior to the commencement of any activities. Please note that any electrical work, with the exception of plug-in, will require an electrical permit obtained by a licensed electrical contractor;
3. The Applicant shall have all fire and building safety inspections conducted and approval prior to the start of the carnival;
4. The Applicant shall contact the Health Department and obtain all required permits prior to start of the carnival;
5. The Applicant shall ensure that coals used in the preparation of food shall be properly disposed (viz., after "cool-down", place in metal containers for subsequent curbside refuse collection);
6. The Applicant shall properly dispose of trash at the end of the event (in closed trash bins or containers);
7. The Applicant shall use damp or dry cleaning techniques to clean outdoor surface areas (if hose water must be applied runoff must not leave the site and enter curb and gutter);
8. The Applicant shall use covered sandbags in catch basins in the public right-of-way to prevent the entry of wash water and other impermissible non-storm water discharges from the event area;
9. The Applicant shall abide by the conditions and payment amount as specified in the Police Departments' employment proposal included herein as an attachment; and
10. The Applicant shall deploy trash receptacles at various outdoor food serving areas.

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

3/26/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher & Co. Insurance Brokers of CA, Inc. LIC #0726293 1255 Battery Street, Suite 450 San Francisco CA 94111	CONTACT NAME: Jenny Borino	FAX (A/C, No.): 415-536-8499	
	PHONE (A/C, No, Ext): 415-546-9300	E-MAIL ADDRESS: jenny_borino@ajg.com	
INSURED Roman Catholic Archbishop of Los Angeles, a Corporation Sole 3424 Wilshire Boulevard Los Angeles CA 90010	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Princeton Excess & Surplus Lines Ins Co		10786
	INSURER B : Safety National Casualty Corporation		15105
	INSURER C :		
	INSURER D :		
	INSURER E :		
INSURER F :			

COVERAGES**CERTIFICATE NUMBER:** 1291373840**REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:		N2A3FF0000012-06	9/1/2018	7/1/2019	EACH OCCURRENCE \$ 10,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ INCLUDED MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 10,000,000 GENERAL AGGREGATE \$ 10,000,000 PRODUCTS - COMP/OP AGG \$ OTHER: \$
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		N2A3FF0000012-06	9/1/2018	7/1/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 10,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ INCLUDED OTHER: \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$					EACH OCCURRENCE \$ AGGREGATE \$ OTHER: \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	SP4059830	1/1/2019	1/1/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000

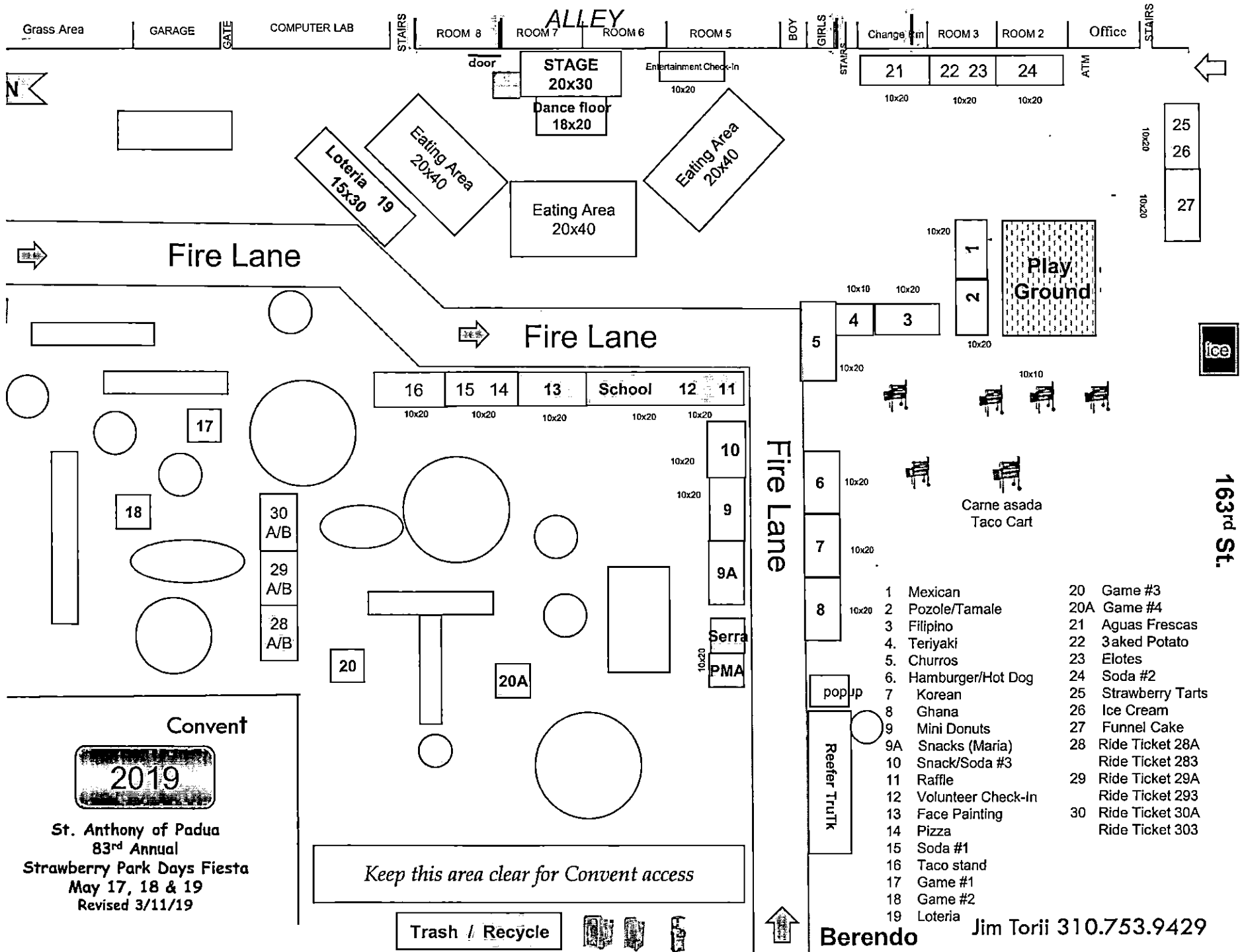
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Liability and Workers' Compensation limits are inclusive of \$1M retention.

RE: St. Anthony of Padua Catholic Church, 1050 W 163rd St., Gardena, CA 90247. As respects Annual carnival for church fundraising being held at Church parking lot, hall and kitchen on May 17, 18 and 19, 2019.

CERTIFICATE HOLDER**CANCELLATION**

City of Gardena and their officers, agents and employees 1700 W. 162nd St. Gardena CA 90247	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE

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City of Gardena

City Council Meeting

Agenda Item No. 5. D. (4)
Department: CONSENT CALENDAR
Meeting Date: April 23, 2019

AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: APPROVAL OF PAYMENT TO MIDWEST ROOFING IN THE
AMOUNT OF \$30,528 FOR EMERGENCY ROOF REPAIR

<u>COUNCIL ACTION REQUIRED:</u> Approve Payment	<u>Action Taken</u> A
<u>RECOMMENDATION AND STAFF SUMMARY:</u> Staff respectfully recommends that City Council approve the payment for the Police Department Carport Re-roofing project to Midwest Roofing Co., Inc. in the amount of \$30,528. The scope of work consisted of clearing all roofing, debris, and hauling it away; inspecting the deck and replacing rotted wood, as needed; sealing all pipes and vents; and obtaining a building permit. The roof needed an emergency repair. Therefore, this purchase was made following Gardena Municipal Code § 2.60.170 which specifies that, in the event of an emergency, the provision of services and purchases can be made by the most advantageous method available. Midwest Roofing provided an initial quote in the amount of \$29,900 which included prevailing wages and submitted all necessary insurance requirements to perform the task. The project quote was subject to a change order in the amount of \$628 due to unforeseen conditions of existing sheet metal being severely deteriorated.	
<u>FINANCIAL IMPACT/COST:</u> Expense: \$30,528.00 General Fund	
<u>ATTACHMENTS:</u> a. Midwest Roof Quote b. Midwest Roof Change Order #1 c. Midwest Invoice #201080	
Submitted by <u>Joseph Cruz</u> , Joseph Cruz, General Services Director Date <u>4/18/19</u> Concurred by <u>Edward Medrano</u> , Edward Medrano, City Manager Date <u>4/18/19</u>	

MIDWEST ROOFING CO. INC.

1305 W. 132nd St. Gardena, CA 90247; (310) 515-1464; Fax (310) 515-1403; License # 769615

Midwest Values & Integrity to Southern California for Over 30 Years

Date:	March 6, 2019	Job Address:	1718 West 162 nd Street
Customer:	City of Gardena.		Gardena, Ca 90247-3732
C/O:	Rodney Gonsalves		Carport only
Phone:	(310) 217 – 9670 ext. 122		
E-Mail:	rgonsalves@gardenapd.org		
From:	Randy Quinton - (310) 528 - 7806		

CAREFULLY REMOVE ALL ROOFING ON CARPORT ONLY AND HAUL AWAY. INSTALL CLASS-A BUILT-UP GRAVEL ROOFING SYSTEM

Preparation

1. Remove all roofing and haul away.
2. Inspect deck and replace rotted wood as needed.

Roofing:

1. Install cant strip at all 90 degree angles.
2. Install ½" OSB plywood with True Fast Adhesive.
3. Install 28lb base sheet.
4. Install flashing metal at all pipes (28 gauge), all metal to be primed using an asphalt primer. (If Applicable)
5. Install Zincalume Steel Perimeter Metal with 1/2" Lip (26 gauge). Metal nailed and sealed at all laps. (If Applicable)
6. Hot mop with Type III Asphalt @ 450 d/f (30 lb. Per 100 sq. Ft.), and embed 11 lb. Fiberglass ply sheet. (3 layers of 11 lb. Fiberglass ply sheet to be mopped)
7. Hot mop with Type III Asphalt @ 450 d/f (30 lb. Per 100 sq. Ft.), and embed a fourth layer of 11 lbs Fiberglass ply sheet in all valleys, skylights, A/C units and drains.
8. Install target sheets at all pipes, projections and drains (add extra layer of fiberglass and asphalt).
9. Flood coat roof with 60lbs. Type III Asphalt and embed roofing rock at rate of 400lbs. Per 100 sq. Ft.

Final Details:

1. Seal all pipes and vents with modified mastic.
2. All roof related debris will be cleaned up and hauled away.

Exclusions:

1. Disconnect and reconnect of antennas to be done by other.
2. Disconnect and reconnect of cable tray to be done by other.

Notes:

1. Terms: 10% upon signing, 50% at start, balance upon completion. City inspections cannot hold up final payment to Midwest Roofing unless directly related to roofing issues.
2. Damaged wood in roof deck will be replaced at: \$3.75/ sq. Ft. (1/2" decking), \$3.75/ft. (1x), \$7.75/ft. (2x), \$5.25/ft. (T&G), \$75.00 per rafter tail, Unusable scuppers to be replaced with new galvanized metal scuppers @ \$65.00 each.
3. Warranty does not extend to skylights lens, A/C ducts, conduits, gutters, drains or other similar equipment.
4. Warranty not valid until contract paid in full.
5. Material and Labor release issued with final payment
6. Contractor shall not be liable for any internal damages caused by rain or for delays resulting from storms, floods, earthquakes, or other acts of the elements, or from strikes, fires, acts of other contractors, governmental controls, or acts of God, or from any other accidental or natural causes beyond its control.
7. Under no circumstance will Midwest Roofing be held responsible for water standing or ponding roofing surface.
8. Extra Work and Changes. If owner, Construction Lender, or any public body or inspector directs any modification or addition to the work covered by this contract the charge for the extra work shall determined in advance and the costs shall be added to the contract price in addition to contractor's usual fee for overhead and profit. Owner shall make payments for all extra work as the work progresses, concurrently with regularly scheduled payments.
9. Antenna(s) A/C, solar panels, pipes, internal accessories, or roof top equipment that is broken or damaged by normal re-roofing processes will be the owner's responsibility to replace / repair.
10. Cancellation Policy 20% of Contract Amount if Customer Cancels unless Agreed by both Parties.
11. Midwest Roofing is not responsible for disconnecting or reconnecting any electrical, gas, plumbing, HVAC or satellite dish modifications needed to complete newly installed roof systems.

PRICE: \$29,900.00 Plus Permit
WARRANTY: 10 Year Material / 7 Year Labor
NOTE: This price reflects prevailing wage.

The undersigned, have read and agreed to all the terms and conditions on both sides of this contract. I agree to pay the amount set forth above and according to the terms thereof. I acknowledge receipt of this contract. This agreement valid for 30 days.

Agreed to by: _____ Date: _____

Contractor: _____ Date: _____

MIDWEST ROOFING CO., INC.

1305 W. 132nd Street, Gardena, CA 90247 (310) 515-1464, Fax (310) 515-1403, Lic. #769615

Bringing Midwest Values & Integrity to Southern California for Over 30 Years

Date:	April 2, 2019	
Customer:	City of Gardena	Job Address: 1718 West 162 nd Street
C/O:	Kevin Kwak	Carport Only
Email:	kkwak@cityofgardena.org	Gardena, CA
Phone:	310-217-9643	
From:	Randy Quinton	

CHANGE ORDER #1

1. Installed (2) pieces of flat metal (4'x8' and 2'x8') due to rusted metal deck.

Labor \$528.00

Material \$100.00

CHANGE ORDER TOTAL - \$628.00

The undersigned has read and agrees to all the terms and conditions of this contract. I agree to pay the amount set forth above and according to the terms thereof. I acknowledge receipt of this contract. This agreement is valid for 30 days.

Agreed to by: _____ Date: _____

Contractor: _____ Date: _____

1305 W. 132nd Street
Gardena, CA 90247

DATE	INVOICE NO.
4/3/2019	201080

BILL TO

City of Gardena*
c/o Rodney Gonsalves
rgonsalves@gardenapd.org

JOB ADDRESS
1718 W. 162nd St Gardena, CA 90247-3732 Carport Only

P.O. No.	TERMS	REP	JOB NO.
2230	Due on receipt	RQ	

Description	Rate	Amount
Re-Roof as per Agreement	29,900.00	29,900.00
Change Order #1: Installed (2) pieces of flat metal (4'x8' and 2'x8') due to rusted metal	628.00	628.00

Thank you for your business.

Total	\$30,528.00
Payments/Credits	\$0.00
Balance Due	\$30,528.00



City of Gardena

City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 5. D. (5)

Department: CONSENT CALENDAR

Meeting Date: 04/23/2019

Resolution No. 6371

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6371, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA CONSOLIDATED STREET LIGHTING DISTRICT FOR FISCAL YEAR 2019-2020, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: May 28, 2019)

<u>COUNCIL ACTION REQUIRED:</u> Adopt Resolution No. 6371	<u>Action Taken</u>
<u>RECOMMENDATION AND STAFF SUMMARY:</u> <p>Staff respectfully recommends that Council adopt Resolution No. 6371 approving the Engineer's Report for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2019-2020, declaring its intention to levy and collect assessments for fiscal year 2019-2020, and setting a time and place for a Public Hearing thereon (Public Hearing: May 28, 2019).</p> <p>On July 28, 2009, the City Council approved and confirmed an increase in the assessment of the City of Gardena's Consolidated Street Lighting District through Proposition 218 proceedings, as described in the attached Engineer's Report. Staff recommends the City Council adopt Resolution No. 6371 and approve the Engineer's Report.</p> <p>The Consolidated Street Lighting District pays for all energy costs, construction and maintenance costs of the street lighting.</p>	
<u>FINANCIAL IMPACT/COST:</u> Budget Amount: \$ 745,713.96 Funding Source: Assessment District	
<u>ATTACHMENT:</u> Resolution No. 6371, Engineer's Report, District Map	
Submitted by: <u>Joseph Cruz</u> Joseph Cruz, General Services Director	Date: <u>4/18/19</u>
Concurred by: <u>Edward Medrano</u> Edward Medrano, City Manager	Date: <u>4/18/19</u>

RESOLUTION NO. 6371

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020 AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: May 28, 2019)

WHEREAS, the City of Gardena, California, previously established the Gardena Consolidated Street Lighting Assessment District; and

WHEREAS, on March 12, 2019, the City Council of the City of Gardena, California, adopted Resolution No.6359 ordering the General Services Director to prepare and file a report according to the provisions of the "Landscaping and Lighting Act of 1972" of the California Streets and Highways Code, Division 15, Part 2, for assessments to be levied upon and collected through the Gardena Consolidated Street Lighting Assessment District for fiscal year 2019-2020; and

WHEREAS, the Engineer's Report bearing the date of April 23, 2019, was prepared and filed with the City Clerk in conformity with the provisions of the California Streets and Highways Code, and contains an estimate of the revenues and costs of the improvements, a diagram for the assessment district, and an assessment of the estimated revenues and costs of the improvements; and

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

WHEREAS, the Engineer's report further identifies the need for an annual cost of living adjustment for Fiscal Year 2019-2020 in order to meet that year's costs of operations and maintenance, said adjustment to be made in an amount not to exceed the annual increase over the previous year in the All Items Consumer Price Index (CPI) in the Los Angeles-Long Beach-Anaheim, CA area; and

WHEREAS, the proposed assessment and the cost of living increase was authorized in fiscal year 2009-2010 through an assessment ballot (Prop. 218) proceeding by mailed ballots in accordance with Section 53753 of the Government Code and Section 4000 of the Elections Code;

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

SECTION 1. The Engineer's Report bearing the date of April 23, 2019, was prepared and filed with the City Clerk in conformity with the provisions of the California Streets and Highways Code, Division 15, Part 2, Landscaping and Lighting Act of 1972.

SECTION 2. The City Council approves the Engineer's Report as filed and sets a public hearing for Tuesday, May 28, 2019 at 7:30 p.m. in the Gardena Council Chambers, 1700 West 162nd Street, in the City of Gardena, California to consider the levy and collection of the assessment for the Gardena Consolidated Street Lighting Assessment District for Fiscal Year 2019-2020 inclusive of an annual cost of living adjustment of 3.2%.

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

SECTION 4. That this resolution shall take effect immediately.

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

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

TASHA CERDA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney

CITY OF GARDENA

**CONSOLIDATED STREET LIGHTING
ASSESSMENT DISTRICT**

ENGINEER'S REPORT

2019-2020

APRIL 23, 2019

ENGINEER'S REPORT
CITY OF GARDENA
CONSOLIDATED STREET LIGHTING DISTRICT
FISCAL YEAR 2019-2020

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 Part C: Assessment District Diagram 10

 Part D: Method of Apportionment of Assessment 11

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ENGINEER'S REPORT

**CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT**

FISCAL YEAR 2019-2020

The undersigned acting on behalf of the City of Gardena, respectfully submits the enclosed Engineer's Report as directed by the Gardena City Council pursuant to the provisions of Article XIID, Section 4 of the California Constitution, provisions of the Landscaping and Lighting Act of 1972, and Section 22500 et al of the California Streets and Highways Code. The undersigned certifies that he is a Professional Engineer, registered in the State of California.

DATED: _____

BY: Joseph Cruz, P.E.

R.E.E. No. _____

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment Roll and Assessment Diagram was filed with me on the _____ day of _____, 2019.

Mina Semenza, City Clerk
City of Gardena, Los Angeles
County, California

By:

I HEREBY CERTIFY that the enclosed Engineer's Report, together with Assessment Roll and Assessment Diagram was approved and confirmed by the City Council of the City of Gardena, Los Angeles, California, on the _____ day of _____, 2019.

Mina Semenza, City Clerk, City of
Gardena, Los Angeles County,
California

By:

DEFINITION & GENERAL INFORMATION

Assessment District

An Assessment District is a financing mechanism under The California Streets and Highways Code, Division 10 and 12, which enables cities, counties, and special districts organized for the purpose of aiding in the development or improvement to, or within the district, to designate specific areas as Assessment Districts, with the approval of a majority of the landowners based on financial obligations, and allows these Districts to collect funds to finance maintenance efforts or construct improvements. Assessment Districts help each property owner pay a fair share of the costs of such improvements or maintenance obligations over a period of years at reasonable rates and insures that the cost will be spread to all properties that receive direct and special benefit by the improvements constructed or maintained. "Assessment" means any levy or charge by an agency upon real property that is based upon the special benefit conferred upon the real property by a public improvement or service that is imposed to pay the capital cost of the public improvement, the maintenance and operation expenses of the public improvement, or the cost of the service being provided. "Assessment" includes, but is not limited to, "Special Assessment," "Benefit Assessment," and "Maintenance Assessment."

Current Annual Administration

As required by the Landscaping and Lighting Act of 1972, this Engineer's Report describes the improvements to be operated, maintained, and serviced by the District, provides an estimated budget for the District, describes the properties and zones of benefit within the District, describes the method used to allocate the costs to the benefiting properties within the District, and lists the proposed assessments to be levied upon each assessable lot or parcel within the District.

Plans and specifications for the improvements provided by the District are on file in the office of the Public Works Engineering Division and are incorporated into this report by reference. The plans and specifications detail the location, class and type of each existing street lighting fixture. The fixtures are delineated on a plan of the City and the site of each fixture is detailed indicating attributes of the fixture. The attributes include the intensity of the lamp and type of light. A summary is also incorporated listing the number and totals for each type of luminaries.

Payment of the assessment is placed on each property owner's secured property tax roll bill. All funds collected through the assessment must be placed in a special fund and can only be used for the purposes stated in this report.

ENGINEER'S REPORT PREPARED PURSUANT TO THE PROVISIONS OF THE
LANDSCAPING AND LIGHTING ACT OF 1972
SECTION 22500 THROUGH 22679
OF THE CALIFORNIA STREETS AND HIGHWAYS CODE

Pursuant to Part 2 of Division 15 of the Streets and Highways Code of the State of California, and in accordance with the Resolution of Initiation adopted by the Council of the City of Gardena, County of Los Angeles, State of California, in connection with the proceedings for:

CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT

Herein after referred to as the "Assessment District" or "District", I, Joseph Cruz, P.E., the duly appointed ENGINEER OF WORK, submit herewith the "Report" consisting of six (6) parts as follows:

PART A: DESCRIPTION OF IMPROVEMENTS

Part A describes the improvements in the District. Plans and specifications for the improvements showing and describing the general nature, location, and extent of the improvements are on file in the Office of the City Clerk of the City of Gardena; and are incorporated herein by reference.

PART B: ESTIMATE OF COST

Part B contains an estimate of the cost of the proposed improvements for FY 2019-2020, including incidental costs and expenses in connection therewith.

PART C: ASSESSMENT DISTRICT DIAGRAM

The Diagram of the Assessment District Boundaries showing the exterior boundaries of the Assessment District, the boundaries of any zones within the Assessment District, and the lines and dimensions of each lot or parcel of land within the Assessment District.

The lines and dimensions of each lot or parcel within the Assessment District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles for the year when this Report was prepared. The Assessor's maps and records are incorporated by reference herein and made part of this Report.

PART D: METHOD OF APPORTIONMENT OF ASSESSMENTS

The method of apportionment of assessments, indicating the proposed assessment of the total amount of the costs and expenses of the improvements upon the several lots and parcels of land within the Assessment District, in proportion to the estimated benefits to be received by such lots and parcels.

PART E: PROPERTY OWNER LIST & ASSESSMENT ROLL

Part E includes a list of the names and addresses of the owners of real property within the Assessment District, as shown on the last equalized roll of the Assessor of the County of Los Angeles are included in Part E. The list is keyed to the records of the County Assessor of the County of Los Angeles, which are incorporated herein by reference.

PART F: FINANCIAL STUDY AND PROPOSED RATE INCREASE

Part F includes the Financial Study performed for fiscal year 2019-2020 of the base year. This section includes detailed information regarding the proposed rate increase for the District for the fiscal year and provides estimates for future years.

PART A

DESCRIPTION OF IMPROVEMENTS

The facilities, which have been constructed within the boundaries of the City of Gardena District, and those which may be subsequently constructed, will be operated, maintained and serviced as generally described as follows:

**DESCRIPTION OF IMPROVEMENTS
FISCAL YEAR 2019-2020**

**CITY OF GARDENA
CONSOLIDATED STREET LIGHTING ASSESSMENT DISTRICT**

The facilities to be maintained and serviced include an annexed area called the West Gardena area in 1995. The costs for the street lighting were paid through the County of Los Angeles by an ad valorem tax and assessment. The lighting costs were transferred to the City of Gardena in 1997 after the removal of the County Lighting District and Assessment District. The ad valorem tax charge of the County for lighting was also transferred to the City of Gardena to fund the lighting costs in this area in 1997. The plans for lighting reflect the addition of the new lighting.

The plans and specifications for the improvements, showing and describing the general nature, location and the extent of the improvements, are on file in the office of Public Works, and are incorporated herein by reference.

PART B

ESTIMATE OF COST

The 1972 Act provides that the total cost of installation, construction, operation, maintenance and servicing of the improvements described in Part A can be recovered by the District. Maintenance can include the repair and replacement of existing facilities. Servicing can include electrical and associated costs from a public utility. Incidental expenses, including administration of the District, engineering fees, legal fees, printing, posting and mailing of notices, and all other costs associated with the annual assessment process can also be included.

The estimated costs of the operation, servicing and maintenance of the improvements for Fiscal Year 2019-2020, as described in Part A, are summarized herein, and described in the Proposed Budgets on the subsequent pages.

The significant increases in energy costs experienced in early 2001 are expected to continue through 2019-2020. The City had anticipated increases in energy costs for several years and had set aside reserves to pay for the increases. However, the depletion of this reserve has warranted an increase in assessments.

The City of Gardena, in 2009-2010 fiscal year increased the assessment by conducting an assessment ballot (Proposition 218) proceeding by mailed ballots for approval of the increase, in accordance with Section 53753 of the Government Code and Section 4000 of the Election's Code.

The increase in assessments in the FY2009-2010 did not allow the District to wipe out its negative reserve in the 2010-2011 and 2011-2012 fiscal years; however, for 2012-2013 fiscal year, with 2.09% increase, the reserve started a modest gain; and for 2019-2020 fiscal year, with projected 3.2% increase the District is also projected to build up reserves in the positive.

The 1972 Act requires that a special fund be set up for the revenues and expenditures of the District. Funds raised by assessment shall be used only for the purpose as stated herein. Any balance or deficit remaining on July 1 must be carried over to the next fiscal year.

**CITY OF GARDENA
CONSOLIDATED STREET LIGHTING DISTRICT
ACCT# 152.51**

**CALCULATION OF ASSESSMENT
2019 - 2020**

TOTAL ESTIMATED COSTS OF THE GARDENA CONSOLIDATED STREET LIGHTING DISTRICT **\$745,713.96**

REVENUE (3.2 % Increase)

<u>ZONE</u>	<u>DESCRIPTION</u>	<u>\$/FRONT FOOT</u>	<u>TOTAL FRONTAGE</u>	<u>ASSESSMENT</u>
1	RESIDENTIAL	0.85	521,268 FT	\$443,077.80
2	COMMERCIAL	1.89	79,722 FT	\$150,674.58
3	MANUFACTURING	1.26	101,647 FT	\$128,075.22
4	GARDENA BOULEVARD	1.89	4,967 FT	\$9,387.63
2	UTILITIES	1.89	6,633 FT	\$12,536.37
	PUBLIC AGENCY	0.18	10,902 FT	\$1,962.36
TOTAL				<u>\$745,713.96</u>

PART C

ASSESSMENT DISTRICT DIAGRAM

Diagrams showing the exterior boundaries of the City of Gardena Consolidated Street Lighting Assessment District and the lines and dimensions of each lot or parcel of land within the District are in the Public Works Director's Office and referenced herein.

The lines and dimensions of each lot or parcel within the District are those lines and dimensions shown on the maps of the Assessor of the County of Los Angeles, for the year in which this report was prepared. The Assessor's maps and records are incorporated by reference herein and made part of this report.

PART D

METHOD OF APPORTIONMENT OF ASSESSMENT

GENERAL

Part 2 of Division 15 of the Streets and Highways Code, the Landscaping and Lighting Act of 1972, permits the establishment of assessment districts by public agencies for the purpose of providing certain public improvements, which include operation, maintenance and servicing of street lights, traffic signals, and landscaping.

Section 22573 of the Landscape and Lighting Act of 1972 requires that maintenance assessments be levied according to benefit rather than according to assessed value. This Section States:

"The net amount to be assessed upon lands within an assessment district may be apportioned by any formula or method which fairly distributes the net amount among all assessable lots or parcels in proportion to the estimated benefit to be received by each such lot or parcel from the improvements."

In addition, Article XIID, Section 4(a) of the California Constitution limits the amount of any assessment to the proportional special benefit conferred on the property.

The Act permits the designation of benefit zones within any individual assessment district if "by reasons or variations in the nature, location, and extent of the improvements, the various areas will receive different degrees of benefit from the improvement" (Sec. 22574). Thus, the 1972 Act requires the levy of a true "benefit assessment" rather than a "special tax."

ASSESSMENT METHODOLOGY

The total operation, maintenance, and servicing costs for the assessment district improvements are apportioned in accordance with the benefit spread described below.

General versus Special Benefit

The assessment cost for each parcel is determined by the front linear footage of the property, multiplied by the applicable rate for that parcel. If the property faces more than one street or alley, the cost is determined by the linear footage of the longest side facing a street/alley plus 10 percent of the rest of the sides facing a street/alley, multiplied by the rate. Rate of assessment is determined by zone. The rates are determined by the quantity of street lighting in each zone, spacing frequency being most intense in commercial zone and least intense in residential zones and near public properties. This method of apportionment ensures that properties are not assessed in excess of the proportional special benefit conferred.

PART E

PROPERTY OWNER LIST & ASSESSMENT ROLL

The total proposed assessment for Fiscal Year 2019-2020 and the amount of proposed assessment apportioned to each lot or parcel within the District, as shown on the latest roll at the County of Los Angeles Assessor's Office, are contained in the Assessment Rolls and the description of each lot or parcel is part of the records of the Assessor of the County of Los Angeles and these records are, by reference, made part of this Report.

The included tracts of land have been subdivided into four zones, with each of subject lots benefiting from the improvements being maintained. Therefore, the costs associated with the street lighting within and directly adjacent to each tract, as shown in Part B of this report will be apportioned to pay in accordance with the property frontage within each zone.

PART F

FINANCIAL STUDY

Staff has performed a financial study of the District for the 2019-2020 FY to ensure that the maintenance and improvement costs for the district were funded appropriately.

In FY 2009-2010, through Prop. 218, the City of Gardena approved increased assessments for the District as indicated in the summary below. Additionally, the study recommended adjustment of future annual assessments as needed, per the Consumer Price Index (CPI), All Urban Consumers, for the Los Angeles, Long Beach, and Anaheim Areas, not to exceed 50% of operating reserves. The actual assessments levied in any fiscal year will be approved by the City Council. Please see "Appendix A" for a copy of the detailed Financial Study for the District.

Since the increase in the assessments was approved, benefit areas within the District will continue to be maintained at the highest service levels. The proposed increase includes language to adjust assessments per the CPI, future votes regarding this annual increase will not be needed; however, each year staff will present the annual Engineer's Reports with the recommended assessment amount. For FY 2019-2020, an increase of 3.2% is recommended.

LIGHTING ASSESSMENT DISTRICT

	FY 08/09	FY 09/10	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15
CPI RATE INCREASE		N/A	Actual	Actual	Actual	Actual	Actual
PERCENTAGE ASSESSMENT RATE INCREASE		28.00%	1.8554%	1.4056%	2.09%	1.96%	.7737%
APPROXIMATE ASSESSMENT (ANNUAL) X 1,000	\$485	\$620	\$627	\$636	\$649	\$658	\$661

	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20
CPI RATE INCREASE	Actual	Actual	Actual	Actual	Actual
PERCENTAGE ASSESSMENT RATE INCREASE	.726%	3.1%	2.1%	3.5%	3.2%
APPROXIMATE ASSESSMENT (ANNUAL) X 1,000	\$665	\$682	\$696	\$720	\$743

OPERATING EXPENDITURES

The following information describes the types of costs associated with maintaining the District, as well as information regarding the proposed rate increase. The financial study projects the expenditures and revenues through Fiscal Year 2019/2020.

CPI – Annual Increase According to Need

In FY 2009-2010, the City approved a recommended scaled increase in assessments to occur over a two year period for the District. After the initial scaled increase, the assessments are increased annually per the CPI on an as needed basis (3.2% per year for the study). Should the district reach a reserve level not-to-exceed 50% of operating revenues, the assessment will not be increased per the CPI for the year. Each year, the City will evaluate the reserves and the expenditures, and inform the residents whether or not an increase per the CPI will be necessary for the upcoming year.

Maintenance Upgrades/Projects

The line item in the proposed budget and financial study for "Maintenance Upgrades/Projects" includes any new projects such as new conduits, wiring, lights, or poles, etc. that can be scheduled for the upcoming year. Often, City staff receives input from residents on any projects that a district may like to see completed. The proposed budget includes an estimate for these projects, and if the amount actually spent each year is less than the estimate, the remaining balance returns to the District's reserve fund. Should the amount exceed the estimate, then the funds needed would be taken from the reserve fund.

Reserve Fund

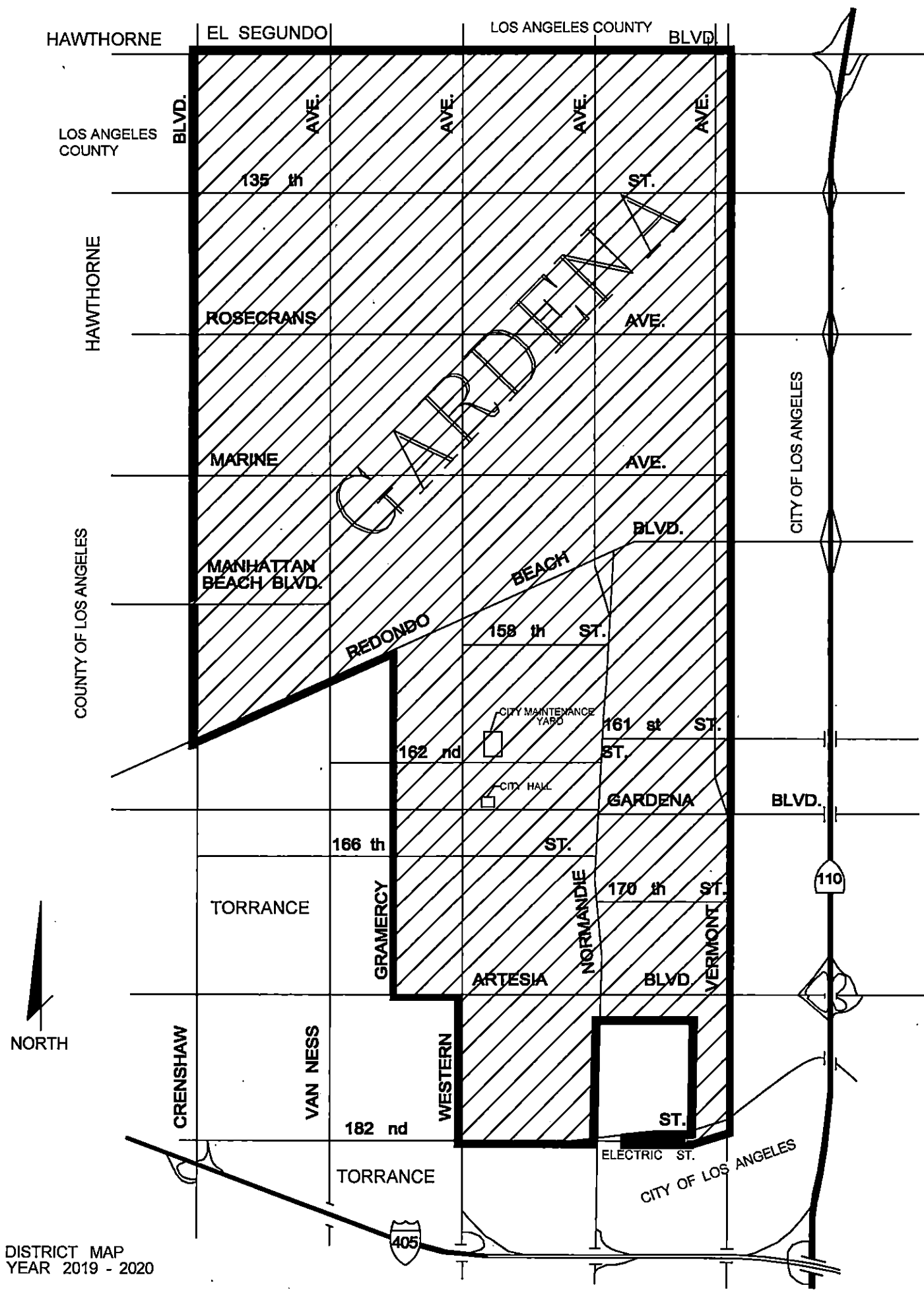
Any remaining funds not used from the previous year are added to the District's reserve fund. The reserve fund should have sufficient funds available to lessen the fiscal impact of any unforeseen expenditures. Staff is recommending that the district maintain a healthy reserve balance of an amount not-to-exceed 50% of the total annual assessments.

APPENDIX A: Financial Study Detail

ESTIMATE OF COSTS

2019 - 2020

<u>TYPE OF LIGHT</u>	<u>LUMENS/LIGHT</u>	<u>QUANTITY</u>	<u>KWH/MO./LIGHT</u>	<u>KWH/YEAR</u>	<u>\$/MO./LIGHT</u>	<u>\$/YEAR</u>
UTILITY-OWNED SYSTEMS						
(LS-1)	4,000	1	20	240	8.51	\$ 102
	5,800	100	29	34,800	8.53	\$ 10,236
	9,500	2,250	40	1,080,000	8.53	\$ 230,310
	16,000	7	67	5,628	8.91	\$ 748
	22,000	917	85	935,340	9.23	\$ 101,567
	27,500	45	108	58,320	9.29	\$ 5,017
	50,000	10	167	20,040	9.23	\$ 1,108
	LED(190-195)	7	66	5,544	10.53	\$ 885
SUBTOTAL		3,337		2,139,912		\$ 349,972
CITY-OWNED SYSTEM (LS-2)						
(SAFETY LIGHTS)						
	21,000	4	164	7,872	0.76	\$ 36
	22,000	3	85	3,060	0.76	\$ 27
	27,500	5	108	6,480	0.76	\$ 46
	LED(65-70)	2	23	552	0.76	\$ 18
	LED(80-85)	32	29	11,136	0.76	\$ 292
	LED(90-95)	14	32	5,376	0.76	\$ 128
	LED(95-100)	52	34	21,216	0.76	\$ 474
	LED(100-105)	19	35	7,980	0.76	\$ 173
	LED(110-115)	6	39	2,808	0.76	\$ 55
	LED(115-120)	20	41	9,840	0.76	\$ 182
	LED(125-130)	2	44	1,056	0.76	\$ 18
	LED(135-140)	34	47	19,176	0.76	\$ 310
		193		96,552		\$ 1,760
SUBTOTAL		3530		2,236,464		\$351,732
TOTAL						
ENERGY CHARGE (\$.07935/KWH)		TOTAL KWH/YR X ENERGY CHG/KWH				\$ 177,396
STATE TAX (\$0.00029/KWH)		TOTAL KWH/YR X STATE TAX				\$ 649
					SUBTOTAL	\$ 529,777
FUEL CONTINGENCY (5%)						\$ 26,489
TOTAL COST OF ENERGY AND MAINTENANCE(ACCT.030.042.064.0238)						\$ 556,266
SPECIAL DEPARTMENTAL SUPPLIES (ACCT.030.042.064.0284)						\$ 3,000
CAPITAL OUTLAYS (ACCT.030.042.064.0606)						\$ 50,000
OVERHEAD EXPENSES						\$ 20,000
						\$ -
RESERVE BALANCE						\$ 116,448
TOTAL ESTIMATED COST OF STREET LIGHTING DISTRICT						<u>\$745,713.96</u>



DISTRICT MAP
YEAR 2019 - 2020



City of Gardena

City Council Meeting

AGENDA REPORT SUMMARY

Agenda Item No. 5. D. (6)
Department: CONSENT CALENDAR
Meeting Date: 04/23/2019
Resolution No. 6372

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6372, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR THE FISCAL YEAR 2019-2020, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: May 28, 2019)

COUNCIL ACTION REQUIRED:

Adopt Resolution No. 6372

Action Taken

RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that Council adopt Resolution No. 6372 approving the Engineer's Report pursuant to the requirements of Resolution No. 6358, regarding the Gardena Artesia Boulevard Landscaping Assessment District for fiscal year 2019-2020, declaring its intention to levy and collect assessments under the Gardena Artesia Boulevard Landscaping Assessment District for the fiscal year 2019-2020, and appointing a time and place for hearing protests in relation thereto (Public Hearing: May 28, 2019).

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

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

FINANCIAL IMPACT/COST:

Budget Amount: \$21,662
Funding Source: Assessment District

ATTACHMENT:

Resolution No. 6372, Engineer's Report

Submitted by: Joseph Cruz

Joseph Cruz, General Services Director

Date: 4/18/19

Concurred by: Edward Medrano

Edward Medrano, City Manager

Date: 4/18/19

RESOLUTION NO. 6372

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING THE ENGINEER'S REPORT FOR THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-2020, DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS UNDER THE GARDENA ARTESIA BOULEVARD LANDSCAPING ASSESSMENT DISTRICT FOR THE FISCAL YEAR 2019-2020, AND SETTING A TIME AND PLACE FOR HEARING PROTESTS IN RELATION THERETO (PUBLIC HEARING: May 28, 2019)

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

WHEREAS, on March 12, 2019, the City Council of the City of Gardena, California, adopted Resolution No. 6358 ordering the General Services Director to prepare and file a report according to the provisions of the "Landscaping and Lighting Act of 1972" of the State of California Streets and Highways Code, Division 15, Part 2, for assessments to be levied upon and collected through the Gardena Artesia Boulevard Landscaping Assessment District for fiscal year 2019-2020; and

WHEREAS, the Engineer's Report bearing the date of April 23, 2019, was prepared and was filed in the office of the City Clerk; and

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

WHEREAS, the City Council of the City of Gardena, California, proposes to levy and collect annual assessments according to the "Landscaping and Lighting Act of 1972" of the State of California Streets and Highways Code, Division 15, Part 2, for Fiscal Year 2019-2020;

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

SECTION 1. That the Engineer's Report bearing the date of April 23, 2019, was prepared and filed with the City Clerk in conformity with the provisions of the State of California Streets and Highways Code, Division 15, Part 2, Landscaping and Lighting Act of 1972. The Engineer's Report contains the plans and specifications for the maintenance of the improvements, an estimate of the costs of the maintenance and servicing, a diagram for the assessment district and an assessment of the estimated costs of the maintenance and servicing of the improvements.

SECTION 2. The City Council approves the Engineer's Report as filed and sets a public hearing for Tuesday, May 28, 2019, at 7:30 p.m., in the Gardena City Council Chambers, 1700 West 162nd Street, in the City of Gardena, California, to consider the levy and collection of the assessment for the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2019-2020.

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

SECTION 4. That the City Council declares its intention to levy upon and collect assessments at the same rate as previously established through the Gardena Artesia Boulevard Landscaping Assessment District for Fiscal Year 2019-2020, except that no assessments shall be imposed upon property owned by the state or federal government or any local agency.

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

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

SECTION 7. That this resolution shall take effect immediately.

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

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

TASHA CERDA, Mayor

ATTEST:

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



PETER L. WALLIN, City Attorney

CITY OF GARDENA

**GARDENA ARTESIA BOULEVARD
LANDSCAPING ASSESSMENT DISTRICT**

ENGINEER'S REPORT

2019-2020

APRIL 23, 2019