



# GARDENA CITY COUNCIL

## Called Special Meeting Notice and Agenda

Management Information Center at City Hall

1700 W. 162<sup>nd</sup> Street, Gardena, California

Website: [www.cityofgardena.org](http://www.cityofgardena.org)

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

MINA SEMENZA, *City Clerk*  
J. INGRID TSUKIYAMA, *City Treasurer*  
CLINT OSORIO, *Interim City Manager*  
PETER L. WALLIN, *City Attorney*

## Special Meeting

**Tuesday, November 12, 2019 – 6:30 p.m.**

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

**PUBLIC COMMENT:** The City Council will hear from the public on any item on the agenda. The Public has the opportunity to address the City Council at the following times:

- Agenda Items – at the time the City Council considers the item

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

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

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### STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
- **Embrace respectful disagreement** and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

***Thank you for your attendance and cooperation.***

1. ROLL CALL

2. PRESENTATION – High Density Residential Apartments at 12850 Crenshaw Boulevard

3. ADJOURNMENT

Special Meeting to be adjourned to a Regular City Council Meeting at 7:00 p.m. on Tuesday, November 12, 2019.

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

Dated this November 8, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk



# GARDENA CITY COUNCIL

## Regular Meeting Notice and Agenda

Council Chamber at City Hall  
1700 W. 162<sup>nd</sup> Street, Gardena, California  
Website: [www.cityofgardena.org](http://www.cityofgardena.org)

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

MINA SEMENZA, *City Clerk*  
J. INGRID TSUKIYAMA, *City Treasurer*  
CLINT OSORIO, *Interim City Manager*  
PETER L. WALLIN, *City Attorney*

**Tuesday, November 12, 2019**

**Closed Session – 7:00 p.m.**

**Open Session – 7:30 p.m.**

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

**PUBLIC COMMENT:** The City Council will hear from the public on any item on the agenda or any item of interest that is not on the agenda at the following times:

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

If you wish to address the Council, please complete a "Speaker Request" form and present it to the City Clerk. You will be called to the podium by name when it is your turn to address the Council. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

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### STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
- **Embrace respectful disagreement** and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

***Thank you for your attendance and cooperation.***

1. ROLL CALL

2. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

(1) Agency Designated Representative:

Clint Osorio, Interim City Manager

Employee Organizations:

Gardena Police Officers Association (GPOA)

Mike Sargent, Association President

Gardena Management Employees Organization (GMEO)

Vicky L. Barker, Attorney

Gardena Municipal Employees Association (GMEA)

Fred G. Quiel, Attorney

Confidential / Unrepresented Employees

3. PLEDGE OF ALLEGIANCE & INVOCATION

A. PLEDGE OF ALLEGIANCE

Leonardo Rosales and Henry Corado

Amestoy Elementary School

B. INVOCATION

The Reverend Juan C. Higuera, Pastor

Iglesia Bautista Biblica

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

(1) Gardena Military Veteran Recognition to Honor Veteran Mr. Gary W. Cobbin, who serves in the U.S. Army. He was chosen at the recommendation of Council Member Dan Medina ***(to be accepted by Mr. Cobbin)***

(2) Legislative Update Presentation ***(to be given by The Honorable State Senator Steven Bradford, 35<sup>th</sup> California Senate District)***

B. PROCLAMATIONS

(1) "2019 Small Business Saturday, November 30, 2019 ***(to be proclaimed only)***

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

##### **C. APPOINTMENTS**

- (1) Council Appointments to Commissions, Committees, Councils, and Boards  
(Appointees to be Ratified and Sworn In)
  - (a) Human Services Commission
  - (b) Planning and Environmental Quality Commission
  - (c) Recreation and Parks Commission
  - (d) Senior Citizens Commission
  - (e) Gardena Youth Commission
  - (f) Gardena Beautification Committee
  - (g) Gardena Economic Business Advisory Council
  - (h) Gardena Rent Mediation Board, Owner Representative
  - (i) Gardena Rent Mediation Board, Tenant Representative
  - (j) Gardena Rent Mediation Board, At-Large Representative

#### **5. CONSENT CALENDAR**

##### **NOTICE TO THE PUBLIC**

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

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

##### **B. CITY CLERK**

- (1) Approval of Minutes
  - (a) Study Session, October 22, 2019
  - (b) Gardena City Council Regular Meeting, October 22, 2019

- (2) Affidavit of Posting Agenda on November 8, 2019

##### **C. CITY TREASURER**

- (1) Approval of Warrants / Payroll Register
  - (a) November 12, 2019
- (2) Monthly Portfolio
  - (a) September 2019

5. CONSENT CALENDAR (Continued)

D. CITY MANAGER

- (1) Personnel Report No. P-2019-19
- (2) RESOLUTION NO. 6419, Amending the List of Authorized Games and Authorizing the Play of Certain Games in Licensed Card Clubs
- (3) SECOND READING: ORDINANCE NO. 1806, Adopting Chapter 18.70 to Regulate Wireless Facilities Deployments on Private and Public Property, and in Public Rights-of Way, and Amending Gardena Municipal Code Chapters as Related to Wireless Facilities (Introduced by Council Member Dan Medina, October 22, 2019)
- (4) SECOND READING: ORDINANCE NO. 1808, Approval of a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the Property Located at 1515 W. 178<sup>th</sup> Street (Introduced by Council Member Rodney G. Tanaka, October 22, 2019)
- (5) SECOND READING: ORDINANCE NO. 1810, Amending Chapter 8.64 of the Gardena Municipal Code Relating to Maintenance of Vacant Lots and Buildings (Introduced by Council Member Mark E. Henderson, October 22, 2019)

6. EXCLUDED CONSENT CALENDAR

7. PLANNING & ENVIRONMENTAL QUALITY COMMISSION ACTION SHEET

A. November 5, 2019, MEETING – *Meeting Cancelled*

ORAL COMMUNICATIONS

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

8. DEPARTMENTAL ITEMS

A. ADMINISTRATIVE SERVICES

- (1) RESOLUTION NO. 6420, Opting for the City of Gardena to be Included in a Prospective 2020 Revenue Measure to Fund Critical Fire Protection and Emergency Services Should the Consolidated Fire Protection District of Los Angeles County and the Los Angeles County Board of Supervisors Decide to Pursue Such a Measure  
**Staff Recommendation: Adopt Resolution No. 6420**

8. DEPARTMENTAL ITEMS (Continued)

B. COMMUNITY DEVELOPMENT

- (1) ORDINANCE NO. 1813, Amending Chapter 5.36 of the Gardena Municipal Code regarding Film Production Permitting Procedures  
**Staff Recommendation: Introduce Ordinance No. 1813**

C. ELECTED & ADMINISTRATIVE OFFICES

- (1) URGENCY ORDINANCE NO. 1812, Adding Chapter 14.17 to the Gardena Municipal Code to Temporarily Prohibit No-Fault Evictions Through December 31, 2019  
**Staff Recommendation: Adopt Urgency Ordinance No. 1812**

- (2) Resolutions relating to the General Municipal Election to be held on Tuesday, March 3, 2020

(a) RESOLUTION NO. 6414, Calling for the Holding of a General Municipal Election to be held on Tuesday, March 3, 2020, for the Election of Certain Officers as required by the provisions of the laws of the State of California relating to General Law Cities

(b) RESOLUTION NO. 6415, Adopting Regulations for Candidates for Elective Office pertaining to Candidates' Statements submitted to the Voters at an Election to be held on Tuesday, March 3, 2020

(c) RESOLUTION NO. 6416, Requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, March 3, 2020, with the Statewide Primary Election to be held on the date pursuant to §10403 of the Elections Code

**Staff Recommendation: Adopt Resolutions No. 6414, 6415, and 6416**

D. GENERAL SERVICES – No Items

E. POLICE – No Items

F. RECREATION & HUMAN SERVICES

- (1) RESOLUTION NO. 6421, Approval of Amendment 01 to Local Agreement Number CCTR-9077 with the California Department of Education for FY 2019-20  
**Staff Recommendation: Adopt Resolution No. 6421**

G. TRANSPORTATION – No Items

## 9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

### A. COUNCIL ITEMS

- (1) RESOLUTION NO. 6422, Approving a Joint Exercise of Powers Agreement Creating the California Cities Gaming Authority ("CCGA")  
**Staff Recommendation: Approve Agreement to Create the CCGA; Appoint a Member of the City Council to the Board of Directors**

### B. COUNCIL DIRECTIVES

### C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

### D. COUNCIL REMARKS

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

## 10. ANNOUNCEMENTS

## 11. REMEMBRANCES

The Honorable Paul Takeo Bannai, 99 years of age, long-time, beloved resident of Gardena, he served as a City of Gardena Council Member from 1972 until mid-1973 when he was elected to the California State Legislature, where he served four terms as the first Japanese American elected to the State Assembly. He received Gardena City Council Military Veteran Recognition on February 13, 2018. Mr. Bannai was an extremely active community and civic volunteer for many, many years; and Mr. Kade Kurita, 20 years old, resident of Gardena and recent Cadet in Training with the First Regiment at the U.S. Military Academy, in West Point, New York.

## 12. ADJOURNMENT

The Gardena City Council will adjourn to a Regular City Council Meeting, at 7:00 p.m., on Tuesday, November 26, 2019.

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

Dated this 8<sup>th</sup> day of November, 2019

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk



**GARDENA MILITARY VETERAN RECOGNITION****HONORING****GARY W. COBBIN**

*(selected by Council Member Dan Medina)*

Gary W. Cobbin is 62 years old and he and his wife, Vickie, are long-time residents of Gardena.

**MILITARY SERVICE:**

Cobbin's military service in the United States Army has been from 1976 to the present.

While on active duty, he served in Bell, CA; San Bernardino, CA; Fort Lewis, WA; and, of notable service, he was assigned to and gave military support overseas during Operation Iraqi Freedom, serving in imminent danger in Iraq.

Cobbin's primary specialty was "Infantryman" with the rank of Sergeant (E5).

His present service is with the U.S. Army National Guard.

**Awards:**

For Army Sergeant Gary Cobbin's exemplary military service, he was awarded the following:

- National Defense Service Medal (2<sup>nd</sup> Award)
- Iraq Campaign Medal
- Global War on Terrorism Service Medal
- Armed Forces Research Medal with Bronze M Device
- Non-Commissioned Officer Professional Development Ribbon
- Army Service Ribbon
- Overseas Service Bar
- Combat Infantryman Badge

***TO BE PROCLAIMED ONLY***

## **“ 2019 SMALL BUSINESS SATURDAY ”**

**✧ NOVEMBER 30, 2019 ✧**

The City of Gardena has always celebrated and supported our local small businesses and acknowledge the contributions they make to our local economy and community.

According to the U.S. Small Business Administration, there are 30.2 million small businesses in America which represent 99.7 percent of all businesses in the U.S. who have employees. Small businesses have been responsible for 65.9 percent of net new jobs created from the year 2000 to the year 2017.

Reports show that U.S. consumers agree that small businesses contribute positively by supplying jobs and generating tax revenue, and consumers also agree that small businesses are critical to the overall economic health of the United States.

The City of Gardena acknowledges that our local businesses create jobs, boost our local economy, and preserve our neighborhoods.

There are advocacy groups, including Women Impacting Public Policy (WIPP), as well as other public and private organizations across the country, who annually endorse the Saturday after Thanksgiving Day as “Small Business Saturday.”

In support of this annual observance, the City of Gardena is hereby pleased to proclaim Saturday, November 30, 2019, as

## **“2019 SMALL BUSINESS SATURDAY”**

and urge Gardena’s citizens, as well as citizens in communities across this nation, to support their local small businesses and merchants not only on Small Business Saturday, but throughout the year.



**MINUTES  
STUDY SESSION  
City of Gardena City Council  
Tuesday, October 22, 2019**

The Study Session of the City Council of the City of Gardena, California, was called to order at 6:35 p.m., on Tuesday, October 22, 2019, in the Management Information Center at City Hall, at 1700 West 162<sup>nd</sup> Street, Gardena, California; Mayor Tasha Cerda presiding.

**1. ROLL CALL**

Present: Mayor Tasha Cerda; Mayor Pro Tem Art Kaskanian; Council Member Mark E. Henderson; Council Member Rodney G. Tanaka; and Council Member Dan Medina. Other City officials and employees present: Interim City Manager Clint Osorio; City Attorney Peter L. Wallin; Deputy City Attorney Carmen Vasquez; Acting Community Development Director Raymond Barragan; Economic Development Manager Spencer Dela Cruz; City Clerk Mina Semenza; and Deputy City Clerk Becky Romero.

**2. PRESENTATION: Economic Development Action Plan, by HdL**

**SPEAKER**: Spencer Dela Cruz, Economic Development Manager

**3. ADJOURNMENT**

There being no further business, Mayor Cerda adjourned the Study Session of the City Council at 7:05 p.m. to the Regular City Council immediately following the Study Session on Tuesday, October 22, 2019, at 7:10 p.m.

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

By \_\_\_\_\_  
Becky Romero, Deputy City Clerk

\_\_\_\_\_  
APPROVED:

\_\_\_\_\_  
Tasha Cerda, Mayor

**MINUTES  
Regular Meeting of the  
City of Gardena City Council  
Tuesday, October 22, 2019**

The regular meeting of the City Council of the City of Gardena, California, was called to order at 7:10 p.m. on Tuesday, October 22, 2019, in the Council Chamber of City Hall, 1700 West 162<sup>nd</sup> Street, Gardena, California; Mayor Tasha Cerda presiding.

**1. ROLL CALL**

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

At 7:10 p.m., the City Council recessed into Closed Session in the Management Information Center of the Council Chamber at City Hall, with the following in attendance: Mayor Tasha Cerda; Mayor Pro Tem Art Kaskanian; Council Member Mark E. Henderson; Council Member Dan Medina; Council Member Rodney G. Tanaka; Interim City Manager Clint Osorio; City Attorney Peter L. Wallin; Deputy City Attorney Carmen Vasquez; and Human Resources Manager Nora Verceles.

**2. CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code Section 54957.6**

- (1) Agency Designated Representative:
  - Clint Osorio, Interim City Manager
- Employee Organizations:
  - Gardena Police Officers Association (GPOA)
    - Mike Sargent, Association President
  - Gardena Management Employees Organization (GMEO)
    - Vicky L. Barker, Attorney
  - Gardena Municipal Employees Association (GMEA)
    - Fred G. Quiel, Attorney
  - Confidential / Unrepresented Employees

**Mayor Cerda reconvened the meeting to the Regular Open Session at 8:00 p.m., and the City Clerk noted the return of all Council Members who were present at the meeting.**

*When City Attorney Wallin was asked if there were any reportable actions from the Closed Session, he stated that no reportable action had been taken.*

**3. PLEDGE OF ALLEGIANCE & INVOCATION**

**A. PLEDGE OF ALLEGIANCE**

Kellya Rojas and Valentina Martinez-Garcia led the Pledge of Allegiance. Both Kellya and Valentina attend Gardena High School. They were selected to represent Gardena High School, as both are excellent students and valued members of the Gardena Drug and Alcohol Abuse Prevention Task Force. They thanked the Council for inviting them to lead the Pledge of Allegiance.

3. PLEDGE OF ALLEGIANCE & INVOCATION (Continued)

B. INVOCATION

The Reverend Rick Fasullo, Pastor of New Hope Fellowship, in Gardena, led the Invocation.

4. PRESENTATIONS, PROCLAMATIONS, & APPOINTMENTS

A. PRESENTATIONS

- (1) Gardena Military Veteran Recognition to Honor Veteran Mr. Darryll A. Holguin, who served in the U.S. Army. *Mayor Pro Tem Kaskanian acknowledged Mr. Holguin thanking him for his service and presented him with a City of Gardena Veterans Commemorative Coin. Mayor Tasha Cerda read a brief Biography. Also, on behalf of California Assemblyman Al Muratsuchi, Council Member Henderson read the text of a Certificate of Recognition and it was presented to Mr. Holguin. Mr. Holguin was given an opportunity to speak, and appropriate photos were taken.*
- (2) Certificate of Recognition to the Honorable City of Gardena Council Member Mark E. Henderson, for his Service to Gardena and other communities as 2018-2019 President of the Independent Cities Association – *was accepted by Council Member Mark E. Henderson*
- (3) Certificate of Commendation to Sergeant Nicholas Pepper in Special Recognition of his Retirement and long-time service to the City of Gardena – *was accepted by Sergeant Nicholas Pepper. Also, on behalf of the Gardena Police Department, Interim Police Chief Michael Saffell spoke, thanking Sergeant Pepper for his years of service and congratulating him on his Retirement.*
- (4) Presentation Honoring the City of Gardena as Finalist in 2019 Most Business-Friendly City in Los Angeles Award – *was presented by Senior Business Assistance Director Barbara Levine of the Los Angeles County Economic Development Corporation. Economic Development Manager Spencer Dela Cruz assisted with the presentation.*
- (5) LACSD [Los Angeles County Sanitation District] Project in Gardena – Gardena Pump Trunk Sewer Rehabilitation Project – *was presented by LACSD Project Engineer Alice Kuo*

B. PROCLAMATIONS

- (1) “100th Anniversary of the Passing of the 19th Amendment,” August 2019 to August 2020 – *was proclaimed by Mayor Cerda*
- (2) “Code Enforcement Officer Appreciation Week,” October 6-12, 2019 – *was proclaimed by Mayor Cerda*
- (3) “Gardena National Red Ribbon Week,” October 23 through 31, 2019 – *was accepted by Traci Saruwatari, Community Organizer for AADAP [Asian American Drug & Alcohol Abuse Program] and Advisor to G-DAAP [Gardena Drug & Alcohol Prevention] Gardena High School Task Force*

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

**C. APPOINTMENTS – *No Appointments were made***

- (1) Council Appoints to Commissions, Committee, Board, and Council  
(Planning and Environmental Quality Commission Appointees to be Ratified and Sworn in;  
Other Commission, Committee, Council, and Board Appointees to be Ratified Only)
  - (a) Human Services Commission
  - (b) Planning and Environmental Quality Commission
  - (c) Recreation and Parks Commission
  - (d) Senior Citizens Commission
  - (e) Gardena Youth Commission
  - (f) Gardena Beautification Committee
  - (g) Gardena Economic Business Advisory Council
  - (h) Gardena Rent Mediation Board, Owner Representative
  - (i) Gardena Rent Mediation Board, Tenant Representative
  - (j) Gardena Rent Mediation Board, At-Large Representative

**5. CONSENT CALENDAR**

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

**B. CITY CLERK**

- (1) **Approved:** Minutes of
  - (a) Gardena City Council Regular Meeting, September 24, 2019
- (2) **Approved:** Affidavit of Posting Agenda on October 18, 2019

**C. CITY TREASURER**

- (1) **Approved:** Warrants / Payroll Registers
  - (a) October 8, 2019: Prepay: 156030-156044; Check Nos. 156045-156198; for a total Warrants issued in the amount of \$3,396,368.47; Total Payroll Issued for September 27, 2019: \$2,113,269.77.
  - (b) October 22, 2019: Prepay: 156199-156201; Check Nos 156202-156421; for a total Warrants issued in the amount of \$1,970,981.81; Total Payroll Issued for October 11, 2019: \$1,675,270.32.

**D. CITY MANAGER**

- (1) **Approved:** Personnel Report No. P-2019-18
- (2) **Approved:** Final Tract Map No. 082263, 1417 West 141<sup>st</sup> Street
- (3) **Approved:** Acceptance of Project and Notice of Completion, Crenshaw Blvd Street Improvement Project, JN 925 Sequel Contractors, Inc.
- (4) **Approved:** Acceptance of Projects and Notice of Completion, Sewer Rehabilitation 2016, Various Locations, JN 895 National Plant Services

**5. CONSENT CALENDAR (Continued)**

- (5) **Approved:** Purchase of Inverters from NFI Parts – The Aftermarket Parts Company, LLC in the Amount of \$79,922.
- (6) **Approved:** Agreement Amendment with Macro, A Division of Ross & Baruzzini, for a Contract Amendment Total of \$134,400 and a Project Total of \$147,800.
- (7) **Approved:** Agreement Amendment with Iteris Inc., for a Contract Amendment Total of \$970,011 and a Program Total of \$1,067,012.

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

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

**Noes: None**

**Absent: None**

**6. EXCLUDED CONSENT CALENDAR**

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

A. OCTOBER 1, 2019, MEETING – *Meeting Cancelled*

B. OCTOBER 15, 2019, MEETING – *Meeting Cancelled*

**ORAL COMMUNICATIONS**

- (1) Charleta Williams, resident: asked Council if there are plans to raise the City's sales tax.
- (2) Benjamin Butler, resident: spoke about sidewalks and road conditions within the City and asked Council if they would investigate repairing them.
- (3) Traci Saruwatari, representative from AADAP: announced that, on Saturday, October 26, 2019, from 10:00 a.m. to 2:00 p.m., they will be hosting a prescription disposal event call "Prescription Drug Take Back" in front of the Gardena Police Station and, for the first time, include the disposal for E cigarette cartridges.
- (4) Korie, Andrea, Lisbeth, Kellya and Valentina, participants in the AADAP program: All spoke regarding their first-hand experiences regarding public and in-school vaping and their health concerns.

**8. DEPARTMENTAL ITEMS**

A. ADMINISTRATIVE SERVICES

- (1) City of Gardena Capital Improvement Plan (CIP) Update through September 30, 2019

Interim City Manager Osorio presented the Staff Report.

**This Item was Received and Filed**

8. DEPARTMENTAL ITEMS (Continued)

B. COMMUNITY DEVELOPMENT

- (1) PUBLIC HEARING: Adoption of Wireless Facilities Zoning Code Ordinance Amendment and Adoption of Wireless Policy

- (a) ORDINANCE NO. 1806, Adopting Chapter 18.70 to Regulate Wireless Facilities Deployments on Private and Public Property, and in Public Rights-of Way, and Amending Gardena Municipal Code Chapters as Related to Wireless Facilities

ORDINANCE NO. 1806

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, ADOPTING CHAPTER 18.70 OF THE GARDENA MUNICIPAL CODE TO REGULATE WIRELESS FACILITIES DEPLOYMENTS ON PRIVATE PROPERTY, PUBLIC PROPERTY, AND IN THE PUBLIC RIGHTS-OF-WAY, AND AMENDING CHAPTER 18.04, CHAPTER 18.22, CHAPTER 18.24, CHAPTER 18.26, CHAPTER 18.30, CHAPTER 18.32, CHAPTER 18.34, CHAPTER 18.36, AND CHAPTER 18.44, ALL AS RELATED TO WIRELESS FACILITIES

- (b) RESOLUTION NO. 6403, Adoption of a Policy Regarding Wireless Facilities, as Set Forth the in Gardena Municipal Code Section 18.70.010

RESOLUTION NO. 6403

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ADOPTING A POLICY REGARDING WIRELESS FACILITIES AS SET FORTH IN GARDENA MUNICIPAL CODE SECTION 18.70.010

Interim City Manager Osorio presented the Staff Report.

Mayor Cerda opened the Public Hearing at 9:08 p.m. and asked if there were any comments. There were no comments from the public.

*Dr. Jonathan Kramer Esq., of Telecom Law Firm, gave a PowerPoint presentation.*

There was a discussion which included Mayor Pro Tem Kaskanian, Council Members Henderson and Tanaka and Dr. Jonathan Kramer regarding the number of cell sites in our City and asking how close they would be to one another, if we would maintain local control; and if we have the control to stop carriers from contacting private property owners. Dr. Kramer explained that the cell sites would be close and now that we are transitioning to 5G it will work to reduce the area coverage of each cell site. He continued to say that we have the right to determine where the cell sites go and how they look; Federal and State law allows us to regulate the aesthetics; we are not allowed to say no to where and how. He continued, saying that we would have the control to stop carriers from contacting private property owners. Council Member Tanaka thanked Attorney Kranitz for looking out for us.

Mayor Cerda closed the Public Hearing at 9:14 p.m.



**8. DEPARTMENTAL ITEMS (Continued)**

**B. COMMUNITY DEVELOPMENT (Continued)**

- (1) **PUBLIC HEARING:** Adoption of Wireless Facilities Zoning Code Ordinance Amendment and Adoption of Wireless Policy (Continued)

*Ordinance No. 1806 was Introduced by Council Member Medina*

**It was moved by Council Member Tanaka, seconded by Council Member Medina, and carried by the following roll call vote to Adopt Resolution No. 6403:**

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

**Noes: None**

**Absent: None**

- (2) **PUBLIC HEARING:** Adoption a General Plan Amendment and Zone Change, and Call for Review of Planning Commission Action Approving Site Plan Review (SPR #11-18) and Tentative Tract Map (TTM #6-18), All Relating to a 114-Unit Townhome Community Located at 1515 W. 1 78<sup>th</sup> Street and Adoption of a Mitigated Negative Declaration for All Actions and Adoption of a Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review (APNs: 6106-013-040 and 6106-013-041) (EA #20-18).

- (a) **RESOLUTION NO. 6405,** Approving a Mitigated Negative Declaration for a General Plan Amendment (GPA #2-18), Zone Change (ZC #3-18), Tentative Tract Map (TTM #6-18), and Site Plan Review (SPR #11-18) Relating to the Property Located at 1515 W. 178<sup>th</sup> Street and Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review

**RESOLUTION NO. 6405**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA APPROVING A MITIGATED NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT #2-18 AND ZONE CHANGE 3-18 CHANGING THE LAND USE DESIGNATION AND ZONING OF PROPERTY LOCATED AT 1515 WEST 178<sup>TH</sup> STREET FROM INDUSTRIAL WITH A MIXED USE OVERLAY TO HIGH DENSITY RESIDENTIAL AND APPROVING A MITIGATED NEGATIVE DECLARATION ON MITIGATION MONITORING PROGRAM FOR A TRACT MAP AND SITE PLAN FOR 114 UNITS  
(GPA #2-18; ZC #3-18; APNS: 6106-013-040 and 6106-013-041)

- (b) **RESOLUTION NO. 6406,** Approving a General Plan Amendment (GPA #2-18) from Industrial with a Mixed-Use Overlay to High Density Residential, relating to the 5.63 Acre Property Located at 1515 W. 178<sup>th</sup> Street

**RESOLUTION NO. 6406**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT #2-18 CHANGING THE LAND USE DESIGNATION OF PROPERTY LOCATED 1515 WEST 178<sup>TH</sup> STREET FROM INDUSTRIAL WITH A MIXED-USE OVERLAY TO HIGH DENSITY RESIDENTIAL  
(GPA #2-18; APNS: 6106-013-040 and 6106-013-041)

**8. DEPARTMENTAL ITEMS (Continued)**

**B. COMMUNITY DEVELOPMENT (Continued)**

- (2) PUBLIC HEARING: Adoption a General Plan Amendment and Zone Change, and Call for Review of Planning Commission Action Approving Site Plan Review (SPR #11-18) and Tentative Tract Map (TTM #6-18), All Relating to a 114-Unit Townhome Community Located at 1515 W. 1 78<sup>th</sup> Street and Adoption of a Mitigated Negative Declaration for All Actions and Adoption of a Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review (APNs: 6106-013-040 and 6106-013-041) (EA #20-18).  
(Continued)

- (c) ORDINANCE NO. 1808, Approving a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the Property Located at 1515 W. 178<sup>th</sup> Street (*Introduced by Council Member Tanaka*).

**ORDINANCE NO. 1808**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, APPROVING ZONE CHANGE #3-18 CHANGING THE ZONING OF PROPERTY LOCATED AT 1515 WEST 178<sup>TH</sup> STREET FROM GENERAL INDUSTRIAL (M-2) WITH A MIXED-USE OVERLAY (MUO) TO HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-4)

(ZC #3-18; APNS: 6106-013-040 and 6106-013-041)

- (d) RESOLUTION NO. 6412, Acting Upon the Call for Review and Approving a Tentative Tract Map (TTM #6-18, TTM #82390) and Site Plan Review (SPR #11-18) All Relating to the Property Located at 1515 W. 178<sup>th</sup> Street.

**RESOLUTION NO. 6412**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING A TENTATIVE TRACT MAP AND SITE PLAN ON THE CALL FOR REVIEW RELATING TO THE PROPERTY LOCATED AT 1515 WEST 178<sup>TH</sup> STREET

Interim City Manager Osorio presented the Staff Report.

Mayor Cerda opened the Public Hearing at 9:40 p.m. and asked if there were any comments.

*Raymond Barragan, City of Gardena Director of Community Development Department, gave a PowerPoint presentation.*

Those who spoke in opposition of the Project: Eva M. Matte (resident); Terri Haase (resident). Ms. Haase also presented Mayor and Council with a petition signed by residents of the area in opposition of the Project.

Those who spoke in favor of the Project: Margie Hoyt (resident) and Maria Horton (representative of Garden West Estates that adjoins the subject property).

Mr. Chad Brown, Vice President of Melia Homes, thanked City Staff and then gave a PowerPoint presentation of the proposed project; and was available for any questions.

**8. DEPARTMENTAL ITEMS (Continued)**

**B. COMMUNITY DEVELOPMENT (Continued)**

- (2) **PUBLIC HEARING:** Adoption a General Plan Amendment and Zone Change, and Call for Review of Planning Commission Action Approving Site Plan Review (SPR #11-18) and Tentative Tract Map (TTM #6-18), All Relating to a 114-Unit Townhome Community Located at 1515 W. 1 78<sup>th</sup> Street and Adoption of a Mitigated Negative Declaration for All Actions and Adoption of a Mitigation Monitoring Program for the Tentative Tract Map and Site Plan Review (APNs: 6106-013-040 and 6106-013-041) (EA #20-18).  
(Continued)

There was a lengthy discussion which included Mayor Cerda, Council Members Medina, Tanaka and Henderson, and Mayor Pro Tem, Kaskanian regarding whether an Environmental Impact Report had been done and if the ingress and egress were approved; it was also discussed about putting a light on 178<sup>th</sup> and Western because during mid-day with all the families coming in and out of the complex could produce a lot of traffic; it was also discussed that if a signal was installed perhaps Torrance would need to buy in. Another concern that was brought up was if the swimming pool and recreation area are large enough, and if there would be parking on the street; if a study could be done on implementing parking districts and possibly putting speed bumps on LaSalle; if garages could be converted to ADU's; the number of complaints the City received when Road Ex was occupying the space; the cost and size of the units; fire exits and the number of fire hydrants; the lighting throughout the complex; possibly adding a stripe and speed bumps on 178<sup>th</sup>. Acting Community Development Director Ray Barragan stated yes to the Environmental Impact Report and that the Fire Marshall approved the ingress/egress; that a traffic analysis was done and Sri Chakravarthy of Kimberly Horn & Associates gave additional information regarding the traffic study; Mr. Barragan stated that they have not looked into implement a parking district in that area; Mr. Brown indicated that some of the units would be 1500-1890 square feet and the price would range from \$550,000 to \$625,000 for 2, 3 and 4 bedroom units; he indicated that there would be 5 fire hydrants inside and 2 on each side of the street; that lighting would be throughout the parking lot, throughout low-level pedestrian ballards and light accentuating the landscape trees; he also proposed a 6-foot wall go between the complex and the mobile home park. Attorney Kranitz then added that if Council approved, we could add condition PW#16 that says Applicant shall stripe 178<sup>th</sup> between Western and Normandie.

Mayor Cerda closed the Public Hearing at 10:32 p.m.

***Ordinance No. 1808 was Introduced by Council Member Tanaka***

**It was moved by Mayor Pro Tem Kaskanian, seconded by Council Member Tanaka, and carried by the following roll call vote to Adopt Resolutions No. 6405, 6406, and 6412, and to add Condition #PW16 (Roadway Striping on 178<sup>th</sup> Street) to Resolution No. 6412:**

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

**8. DEPARTMENTAL ITEMS (Continued)**

**B. COMMUNITY DEVELOPMENT (Continued)**

- (3) ORDINANCE NO. 1810: Amending Chapter 8.64 of the Gardena Municipal Code Relating to Maintenance of Vacant Lots and Buildings (*Introduced by Council Member Henderson*)

**ORDINANCE NO. 1810**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, AMENDING CHAPTR 8.64 OF THE GARDENA MUNICIPAL CODE RELATING TO MAINTENANCE OF VACANT LOTS AND BUILDINGS

Interim City Manager Osorio presented the Staff Report.

There was a discussion which included Mayor Cerda and Interim City Manager Osorio that the Ordinance identifies and defines what vacant lots are, and references in our Bail Schedule (Section 3) that a hefty fine and misdemeanor would occur if one were not to comply with the Ordinance.

*Ordinance No. 1810 was Introduced by Council Member Henderson*

**C. ELECTED & ADMINISTRATIVE OFFICES**

- (1) RESOLUTION NO. 6413, Supporting the Reducing Crime and Keeping California Safe Act of 2020.

**RESOLUTION NO. 6413**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2020

Interim City Manager Osorio presented the Staff Report.

**It was moved by Council Member Medina, seconded by Council Member Tanaka, and carried by the following roll call vote to Adopt Resolution No. 6413:**

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

**Noes:** None

**Absent:** None

**D. GENERAL SERVICES**

- (1) Award Purchase Order for a Pre-Fabricated Modular Restroom Structure to *Structurecast* in the Amount of \$199,300 for Rowley Park Baseball Diamond Restroom Rehab, JN 968, and Approval of \$230,000 Budget Appropriation to Complete the Project

Interim City Manager Osorio presented the Staff Report.

**It was moved by Council Member Medina, seconded by Council Member Tanaka, and carried by the following roll call vote to Award Purchase Order and Approve Budget Appropriation:**

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

**Noes:** None

**Absent:** None

8. DEPARTMENTAL ITEMS (Continued)

D. GENERAL SERVICES (Continued)

- (2) Award Construction Contracts for Rowley Park Auditorium HVAC System & Roofing Reconstruction, JN 980 Totaling \$124,223.71 to *Honeywell International, Inc.* and *Midwest Roofing Co.*, and Approval of \$143,000 Budget Appropriation to Complete the Project

Interim City Manager Osorio presented the Staff Report.

There was a brief discussion regarding why other firms may not have responded to this bid. Interim City Manager Osorio stated that firms are either too busy or the bid was too low for them to respond.

**It was moved by Council Member Henderson, seconded by Council Member Medina, and carried by the following roll call vote to Award Construction Contracts and Approve Budget Appropriation:**

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

**Noes:** None

**Absent:** None

E. POLICE – No Items

F. RECREATION & HUMAN SERVICES – No Items

G. TRANSPORTATION – No Items

9. COUNCIL ITEMS, DIRECTIVES, & REMARKS

A. COUNCIL ITEMS

- (1) Verbal Report: Attendance at the 2019 Annual League of California Cities Conference & Expo in Long Beach, CA, October 16-18, 2019 *(to be given by Council Member Rodney G. Tanaka)*  
At Mayor Cerda's request, Council Member Tanaka agreed to give his report during his Council Remarks.

B. COUNCIL DIRECTIVES

- (1) Mayor Pro Tem Kaskanian asked if the City would investigate the construction project on the southeast corner of Marine and Western Avenues where a homeless person has been seen living on the location. ***This directive was seconded by Council Member Henderson***
- (2) Council Member Henderson asked: Can the Council receive information regarding the City's Housing Element. ***This directive was seconded by Mayor Pro Tem Kaskanian***

C. CITY MANAGER REMARKS RE: DIRECTIVES / COUNCIL ITEMS

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

- (1) Memo regarding the Flavored Tobacco Ordinance;
- (2) Memo regarding Gardena Restaurant Week, October 20-27, 2019;
- (3) City Manager Communication to Council;
- (4) The DEA National Prescription Take Back at Gardena Police Department on October 26, 2019, 10:00 a.m. to 2:00 p.m.; and
- (5) Retirement of Police Chief Thomas Kang and the appointment of Michael Saffell to Interim Police Chief.

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

D. COUNCIL REMARKS

- (1) COUNCIL MEMBER HENDERSON – since the last Council Meeting, he attended his final ICA meeting as President of the Board, held at Manhattan Beach, to finalize some paperwork. He attended the Supervisorial District 2 Candidates Forum at the Minority Age Project event. He attended the LA County 33<sup>rd</sup> Empowerment Innovation Awards. He also attended the PV Jobs Luncheon and thanked Madam Mayor for showing up to the event. He participated in an 5G Antenna presentation. He gave kudos to Madam Mayor for attending the Learn for Life Celebration. He reminded the community that Gardena Direct works and to report bulky items through Gardena Direct and said it will be handled by the City. He added by asking Mayor Cerda to adjourn in the memory for Gerald Barnes and Honorable Maryland Congressman Elijah Cummings. .
- (2) COUNCIL MEMBER MEDINA – he said the City Council attended the Freeman Park Pitch and Go Soccer Facility Grand Opening. He attended the 50<sup>th</sup> Anniversary of the Italian Catholic Federation at St. Anthony of Padua Church. He deejayed from 8am to 4pm for the 20<sup>th</sup> Annual YSO Soccer Tournament held for disabled kids. He thanked Gail Laidoner for helping with the Beautification Committee for a Home of the Month.
- (3) MAYOR PRO TEM KASKANIAN – on Saturday, October 5, he attended the fundraising pancake breakfast for the Gardena Police K-9 unit. He said he had never seen the Nakaoka Community Center so packed. Following the breakfast, he attended the Heritage Festival. He commended Stephany Santin and her staff. He attended the Finance Committee Meeting and reported we are in great shape and thanked the City Staff, Finance Committee, and Interim City Manager. He also thanked Jones & Mayer for the great dinner they held during the League of California Cities Annual Conference.
- (4) MAYOR CERDA – She announced that she has a long report, so, because of the time, will defer her remarks to the following Council Meeting. She did mention two important items. First, she congratulated Chief Kang on his retirement and a job well done after 35 years. She wished him a healthy and relaxing retirement. Secondly, with regards to the e-cigarettes and vaping on buses, she suggested that we educate our bus drivers or put up additional signs up about smoking e-cigarettes.
- (5) COUNCIL MEMBER TANAKA – he said all the things he had to attend he did attend, but the one he did report on was about his attendance for the League of California Cities on behalf of City of Gardena. He mentioned they discussed matters regarding the 2020 census counting, vested rights and pensions, tracking homeless, affordable housing, and he voted on a Resolution on behalf of the City. He thanked Jones & Mayer for dinner and said he appreciated that. He said he met with Southern Gas representative, Denise Campos, and Steacy Trinidad, field representative from Assembly Member Al Muratsuchi's office.

10. ANNOUNCEMENTS

- (1) "DEA Prescription Take Back," Saturday, October 28, 2019, 10:00 a.m. to 2:00 p.m., at the Gardena Police Department;
- (2) "Gardena Restaurant Week," October 20-27, 2019; and
- (3) "19<sup>th</sup> Annual Pancake Breakfast," Saturday, October 5th at 7:00 a.m. to 11:00 a.m. at the Nakaoka Community Center, followed by the Annual Heritage Festival on the Civic Center Lawn until 3:00 p.m.

**11. REMEMBRANCES**

Mr. Andre Watkins, 67 years old, beloved father of Transit Route Supervisor Ramisi Watkins, with the City of Gardena Transportation Department; Mr. Frazier L. Watts, 77 years of age, beloved father of Safety and Training Supervisor Frazier Watts, with the City of Gardena Transportation Department; Dr. Evang Teresa K. Washington, 67 years old, beloved wife of Transit Route Supervisor Johnnie Washington, with the City of Gardena Transportation Department; Ms. Freya Myers, 71 years old, a dear friend of Julian Burger and long-time member of the Progressive Democratic Club in Carson; Mr. Gerald B. Barnes, 83 years of age, long-time resident of Gardena, and the beloved husband of Mrs. Ethel Barnes and father of Ms. Debra Reid; and the Honorable Elijah Cummings, United States Congressman, representing the 7<sup>th</sup> District of the State of Maryland since 1996.

**12. ADJOURNMENT**

Announcement/invitation was made to stay for cake celebrating Council Member Dan Medina's birthday.

At 11:01 p.m., Mayor Cerda adjourned the Gardena City Council Meeting to the next regular City Council Meeting, at 7:00 p.m., on Tuesday, November 12, 2019.

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

APPROVED:

\_\_\_\_\_  
Tasha Cerda, Mayor

By: \_\_\_\_\_  
Becky Romero, Deputy City Clerk

CONSENT CALENDAR  
AGENDA NO. 5.C.(1)(a)  
November 12, 2019

MEMORANDUM


TO: Honorable Mayor and City Council  
FROM: Treasurer's Department  
DATE: November 7, 2019  
SUBJECT: WARRANT REGISTER  
PAYROLL REGISTER

(a) November 12, 2019 TOTAL WARRANTS ISSUED: \$959,222.60

Wire Transfer: 11830-11831  
Prepay: 156422-156429  
Check Numbers: 156430-156638  
Checks Voided:

Total Pages of Register: 27

October 25, 2019 TOTAL PAYROLL ISSUED: \$2,305,843.45  
November 8, 2019 TOTAL PAYROLL ISSUED: \$1,633,813.74

  
\_\_\_\_\_  
J. Ingrid Tsukiyama, City Treasurer

cc: City Clerk



vchlist  
11/07/2019 2:36:48PM

Voucher List  
CITY OF GARDENA

Page: 1

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
11830	10/17/2019	104058 ADMINISURE INC.	101719		WORKERS' COMP CLAIMS ADMINISTR	26,812.46
					Total :	26,812.46
11831	10/28/2019	104058 ADMINISURE INC.	102819		WORKERS' COMP CLAIMS ADMINISTR	25,153.97
					Total :	25,153.97
156422	10/23/2019	110195 RCS SAFETY, LLC	PERMIT #14775		PERMIT DEPOSIT REFUND - 144TH ST.	1,000.00
					Total :	1,000.00
156423	10/23/2019	110195 RCS SAFETY, LLC	PERMIT #15746		PERMIT DEPOSIT REFUND - 16822 S.	1,000.00
					Total :	1,000.00
156424	10/23/2019	110195 RCS SAFETY, LLC	PERMIT #16085		PERMIT DEPOSIT REFUND - 2004 W. 1	1,000.00
					Total :	1,000.00
156425	10/23/2019	110195 RCS SAFETY, LLC	PERMIT #16112		PERMIT DEPOSIT REFUND - 2413 W. 1	1,000.00
					Total :	1,000.00
156426	10/23/2019	110731 SHAW HR CONSULTING, INC	14226		PROFESSIONAL SERVICES - PERSON	4,983.10
					Total :	4,983.10
156427	10/23/2019	109889 MONY LIFE INSURANCE COMPANY	AUGUST 2019		LIFE INSURANCE GRP PLANS G24219	7,074.63
					Total :	7,074.63
156428	10/23/2019	109889 MONY LIFE INSURANCE COMPANY	OCTOBER 2019		LIFE INSURANCE GRP PLANS G24219	7,250.37
					Total :	7,250.37
156429	10/23/2019	109889 MONY LIFE INSURANCE COMPANY	SEPTEMBER 2019		LIFE INSURANCE GRP PLANS G24219	7,074.63
					Total :	7,074.63
156430	11/12/2019	106086 ABC COMPANIES	2977602		GTRANS PARTS SUPPLIES	36.90
			2979169		GTRANS PARTS SUPPLIES	135.52
					Total :	172.42
156431	11/12/2019	105149 ADAMSON POLICE PRODUCTS	INV313219		FX MARKING CARTRIDGE, 9MM RED	1,196.84
			SC070836		PD TACTICAL EQUIPMENT & SUPPLIES	704.82

Page: 1

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156431	11/12/2019	105149	105149 ADAMSON POLICE PRODUCTS		(Continued)	Total : 1,901.66
156432	11/12/2019	107712	AFFORDABLE GENERATOR SERVICES, INC.	17122	GENERATOR INSPECTION SERVICE	475.50
				037-09869		Total : 475.50
156433	11/12/2019	101748	AFTERMARKET PARTS COMPANY LLC, THE	81848748	GTRANS AUTO PARTS	2,115.44
				81856382	GTRANS AUTO PARTS	1,801.79
				81865922	037-09848 GTRANS AUTO PARTS	624.76
				81867143	037-09848 GTRANS AUTO PARTS	442.65
				81870868	GTRANS AUTO PARTS	59.46
				81873102	GTRANS AUTO PARTS	1,167.55
				81873124	GTRANS AUTO PARTS	93.29
				81873125	GTRANS AUTO PARTS	88.33
				81873126	037-09848 GTRANS AUTO PARTS	349.35
				81883208	GTRANS AUTO PARTS	91.27
				81883380	037-09848 GTRANS AUTO PARTS	1,850.93
				81883381	GTRANS AUTO PARTS	2,045.59
				81883383	037-09848 GTRANS AUTO PARTS	60.71
				81884972	GTRANS AUTO PARTS	1,428.14
				81887528	GTRANS AUTO PARTS	-447.75
				81894070	GTRANS AUTO PARTS	315.93
				81900707	GTRANS AUTO PARTS	2,093.71
					Total :	14,181.15
156434	11/12/2019	101713	ALL AMERICAN ASPHALT	185891	LOCAL STREET IMPROVEMENT, JN 916	57,249.89
					Total :	57,249.89
156435	11/12/2019	110876	ALMARAZ, SERGIO MURILLO	CLAIM #19-34PD	CLAIM FOR DAMAGES SETTLEMENT~	2,500.00
					Total :	2,500.00
156436	11/12/2019	100925	AMERICAN MOVING PARTS	01A101815	GTRANS AUTO PARTS	286.38
				01A101907	GTRANS AUTO PARTS	899.49
					Total :	1,185.87
156437	11/12/2019	109439	ANA LABORATORIES, INC.	119K000220	SAMPLE KIT	1,330.00
					Total :	1,330.00

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156438	11/12/2019	102526 ANTHONY'S READY-MIX	1-1031319		PW STREET MAINT SUPPLIES	857.75
Total :						857.75
156439	11/12/2019	101628 AQUA-FLO SUPPLY	1443110		PARK MAINT SUPPLIES	383.70
Total :						383.70
156440	11/12/2019	108625 ARAD OIL INC.	OCTOBER 2019		CAR WASH	480.00
			SEPTEMBER 2019		CAR WASH	290.00
Total :						770.00
156441	11/12/2019	109160 AREVALO, JASMINE E.	10/01-10/31		CHILD DEVELOPMENT CONSULTANT S	2,899.00
Total :						2,899.00
156442	11/12/2019	104687 AT&T	13756868		TELEPHONE~	265.83
			13756869		TELEPHONE~	375.92
			13757179		TELEPHONE~	6,840.58
			13759988		TELEPHONE~	636.41
Total :						8,118.74
156443	11/12/2019	100964 AT&T MOBILITY	287290395417X101019		PD CELL PHONE ACCT #287290395417	375.03
			287290885074X101019		PD/CD CELL PHONE ACCT #287290885	1,562.50
			287290885074X9102019		PD/CD CELL PHONE ACCT #287290885	1,287.21
			287293420631X101019		PD CELL PHONE ACCT #287293420631	163.68
			828667974X10162019		CM CELL PHONE ACCT #828667974~	86.46
			835577878X09012019		PD/CM CELL PHONE ACCT #835577878	2,869.06
Total :						6,343.94
156444	11/12/2019	102880 AUTOPLEX, INC.	11365		PD AUTO PARTS	181.72
Total :						181.72
156445	11/12/2019	102054 BAVCO	920866	024-00601	BACKFLOW REPAIR	2,625.00
Total :						2,625.00
156446	11/12/2019	802155 BAYSIDE REPORTING COMPANY	11674		PROFESSIONAL SERVICES -	150.00
Total :						150.00
156447	11/12/2019	102035 BD WHITE TOP SOIL CO., INC.	82521		STREET MAINT SUPPLIES	246.10

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156447	11/12/2019	102035 102035 BD WHITE TOP SOIL CO., INC.	(Continued)		Total :	246.10
156448	11/12/2019	103641 BECNEL UNIFORMS	24176		BUS UNIFORM SUPPLIES	164.25
			24177		BUS UNIFORM SUPPLIES	43.75
			24673		BUS UNIFORM SUPPLIES	185.06
					Total :	393.06
156449	11/12/2019	102135 BEHREND, KENT	00002010	023-01224	IT NETWORK SUPPORT	1,275.00
			00002011	023-01224	IT NETWORK SUPPORT	3,400.00
					Total :	4,675.00
156450	11/12/2019	108994 BERGMAN DACEY GOLDSMITH	26571		PROFESSIONAL SERVICES -PERSONN	55.50
					Total :	55.50
156451	11/12/2019	102840 BERLITZ LANGUAGES, INC	19-00013		BILINGUAL TESTING - A.ALVAREZM	440.00
					Total :	440.00
156452	11/12/2019	108742 BIG O'S SILKSCREEN	2895		AWARDS FOR SOFTBALL PROGRAM	615.94
					Total :	615.94
156453	11/12/2019	110768 BLACKSTONE GAMING LLC	40999		REFUND - PERMIT DID NOT NEED REN	125.00
					Total :	125.00
156454	11/12/2019	110815 BOLSA GUNSMITHING	41340		PD PROGRAM SUPPLIES	55.00
			41341		PD PROGRAM SUPPLIES	55.00
					Total :	110.00
156455	11/12/2019	110868 BURNETT, LONEIL	110419		REFUND - MAS FUKAI PARK RESERVA	50.00
					Total :	50.00
156456	11/12/2019	103383 CALPORTLAND	93986139		STREET MAINT SUPPLIES	679.45
					Total :	679.45
156457	11/12/2019	110538 CANNON COMPANY	70293	024-00582	ROWLEY PARK RESTROOM REHABILIT	12,937.50
					Total :	12,937.50
156458	11/12/2019	803420 CARPENTER, ROTHANS & DUMONT, LAW OFF	33697		PROFESSIONAL SERVICES - H.THURM	90.00
			33698		PROFESSIONAL SERVICES - A.GRIFFE	422.55

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156458	11/12/2019	803420 CARPENTER, ROTHANS & DUMONT, LAW OFF (Continued)	33699		PROFESSIONAL SERVICES - H.VASQUI	46.95
			33700		PROFESSIONAL SERVICES - L.VALDEZ	1,656.30
			33701		PROFESSIONAL SERVICES - C.DAVIS &	270.00
			33702		PROFESSIONAL SERVICES - J.HALLIBI	667.14
			33703		PROFESSIONAL SERVICES - S.HILL V.	201.60
			33704		PROFESSIONAL SERVICES - D.YUN V.	239.07
			33705		PROFESSIONAL SERVICES - F.PEREZ ^	978.22
			33739		PROFESSIONAL SERVICES - B.RUIZ V.	532.17
			33740		PROFESSIONAL SERVICES - C.JONES	2,034.02
			33747		PROFESSIONAL SERVICES - D.THOMA	64.45
					Total :	7,202.47
156459	11/12/2019	109389 CHUNG, KASEY	OCTOBER 2019		GYMNASTICS INSTRUCTOR	1,056.00
					Total :	1,056.00
156460	11/12/2019	110219 CITY VENTURES HOMEBUILDING	PERMIT #15821		PERMIT DEPOSIT REFUND - 16958 S.	15,000.00
					Total :	15,000.00
156461	11/12/2019	110215 CLEVER DEVICES LTD	PJINV00373397	037-09769	PURCHASE AND INSTALLATION OF AN	51,808.29
			PJINV00373604	037-09769	PURCHASE AND INSTALLATION OF AN	12,952.07
					Total :	64,760.36
156462	11/12/2019	110057 CLIFTONLARSONALLEN LLP	2210243	023-01199	SPECIAL ACCOUNTING PROJECT -	3,164.00
					Total :	3,164.00
156463	11/12/2019	104338 CODE PUBLISHING, INC.	63983		MUNICIPAL CODE -SUPPLEMENT UPD/	138.00
			64152		MUNCIPAL CODE - WEB UPDATE	1,206.25
			64962		MUNICIPAL CODE - WEB UPDATE ~	129.50
					Total :	1,473.75
156464	11/12/2019	103539 COIT SERVICES, INC.	SOC-001092099-CC		PD CARPET CLEANING	415.00
					Total :	415.00
156465	11/12/2019	103465 COMMUNITY VETERINARY HOSPITAL	389656		VETERINARY SERVICES - AMIR	192.00
					Total :	192.00
156466	11/12/2019	102388 COPYLAND, INC.	69730		COLOR WORKBOOK FOR SEMINAR, SI	554.22

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156466	11/12/2019	102388 COPYLAND, INC.	(Continued)			
			69838		GTRANS BUSINESS CARDS, 4/4 COLOI	60.12
			69908		GTRTANS BUSINESS CARDS, 4X4 COL	60.12
			70035		GTRANS I.D. CARDS, 3X5	76.57
			70200		GTRANS BANNER, 47X80 "SAFETY CAI	834.47
			70569	037-09882	GTRANS FOAM BOARDS, 48X48	452.54
			70576	037-09882	GTRANS ROUTE & SCHEDULE GUIDES	2,802.01
			70622	037-09882	GTRANS DAILY VEHICLE INSPECTION	1,235.26
					Total :	6,075.31
156467	11/12/2019	103353 CRM COMPANY, LLC.	LA14786		SCRAP TIRE DISPOSAL FEE	29.50
			LA14787		SCRAP TIRE DISPOSAL FEE	29.50
			LA14797		SCRAP TIRE DISPOSAL FEE MIX	39.50
					Total :	98.50
156468	11/12/2019	110867 CROW, ANTHONY	092019		REIMBURSEMENT - CLASS B LICENSE	78.00
					Total :	78.00
156469	11/12/2019	110319 CWE DIRECTOR	19663	024-00603	MS4 PERMIT MONITORING AND COMP	50,858.13
					Total :	50,858.13
156470	11/12/2019	303459 DEPARTMENT OF JUSTICE	406541		FINGERPRINT APPS - SEPTEMBER 201	2,674.00
					Total :	2,674.00
156471	11/12/2019	303377 DEPARTMENT OF TRANSPORTATION	SL200150		SIGNALS & LIGHTING - ARTESIA BLVD	1,138.00
					Total :	1,138.00
156472	11/12/2019	109435 DUDICS, MATT	1719		MEDIATION - J.LAMAS V. GARDENA ~	800.00
					Total :	800.00
156473	11/12/2019	109416 E S SPORTS	10993		CUSTOM GRAPHICS FOR UNIT P12	357.04
			10994		CUSTOM GRAPHICS FOR UNIT P15	357.04
			11030		CUSTOM GRAPHICS FOR UNIT GT2 - L	1,408.08
			11033		CUSTOM GRAPHICS FOR UNIT P09	174.79
			11034		CUSTOM GRAPHICS FOR UNIT GT1 - L	196.69
					Total :	2,493.64
156474	11/12/2019	110864 ECO CLEAN SOLUTIONS INC.	144235		STREET MAINT SUPPLIES	1,198.00

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156474	11/12/2019	110864	110864 ECO CLEAN SOLUTIONS INC.	(Continued)	Total :	1,198.00
156475	11/12/2019	105418	EMPIRE CLEANING SUPPLY	1124210	024-00599 CUSTODIAL SUPPLIES	3,379.04
			1134449-1	024-00599 CUSTODIAL SUPPLIES		339.32
			1135565	024-00599 CUSTODIAL SUPPLIES		1,636.54
			1138196	024-00599 CUSTODIAL SUPPLIES		139.63
			1139801	024-00599 CUSTODIAL SUPPLIES		1,374.27
				Total :		6,868.80
156476	11/12/2019	105392	ENTENMANN-ROVIN COMPANY	0147525	PD UNIFORM SUPPLIES	190.72
				0147539	PD UNIFORM SUPPLIES	398.48
				Total :		589.20
156477	11/12/2019	106859	ENVIROFORM INDUSTRIES	5268	BUS WASH SUPPLIES	205.35
				5269	BUS WASH SUPPLIES	516.25
				Total :		721.60
156478	11/12/2019	109426	ESPINOSA, VANESSA	10/16-10/31/19	PROFESSIONAL SERVICES - CASE WC	1,659.00
				Total :		1,659.00
156479	11/12/2019	105650	EWING IRRIGATION PRODUCTS	8441156	PARK MAINT SUPPLIES	29.30
				8441157	FREEMAN PROJECT MAINT SUPPLIES	777.89
				8441158	PARK MAINT SUPPLIES	58.93
				8535003	PARK MAINT SUPPLIES	7.10
				Total :		873.22
156480	11/12/2019	110320	EYEDEAL INTERIORS INC	100219	034-00434 NCC IMPROVEMENT PROJECT	7,423.17
				Total :		7,423.17
156481	11/12/2019	100055	FAIR HOUSING FOUNDATION	SEPTEMBER 2019	CDBG CONSULTANT	1,348.67
				Total :		1,348.67
156482	11/12/2019	106129	FEDEX	6-737-08643	SHIPPING SERVICES	28.30
				6-764-34446	SHIPPING SERVICES	27.35
				6-764-60346	SHIPPING SERVICES	158.50
				6-764-87354	SHIPPING SERVICES	49.90
				6-765-32789	SHIPPING SERVICES	28.28
				6-779-50635	SHIPPING SERVICES	32.90

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156482	11/12/2019	106129	106129 FEDEX		(Continued)	Total : 325.23
156483	11/12/2019	103083	FIRST ADVANTAGE LNS OCC HEALTH, SOLUT	2506001909	DRUG TEST/ADMIN FEE	610.41
				2506241907	DRUG TEST/ADMIN FEE	337.06
					Total :	947.47
156484	11/12/2019	106545	FLEETPRIDE	36965529	PW AUTO PARTS	169.46
				37093716	PW AUTO PARTS	49.58
					Total :	219.04
156485	11/12/2019	108974	FLEX TECHNOLOGIES, INC.	02898	GTRANS AUTO SUPPLIES	88.56
					Total :	88.56
156486	11/12/2019	106465	FOX FIRST AID & SAFETY	60206	BLDG MAINT SUPPLIES	52.56
				60218	STREET MAINT SUPPLIES	87.60
					Total :	140.16
156487	11/12/2019	107008	GARDENA A/C & RADIATOR	50923	2015 FORD F350 #1469598 A/C CHECK	969.00
				50929	2012 FORD E350 #1384709 A/C CHECK	842.10
					Total :	1,811.10
156488	11/12/2019	108183	GARDENA ACE HARDWARE	61038	BLDG MAINT SUPPLIES	6.23
					Total :	6.23
156489	11/12/2019	107030	GARDENA AUTO PARTS	103738	SEWER PROGRAM SUPPLIES	21.90
				104114	PW AUTO PARTS	58.54
				104373	PW AUTO PARTS	437.74
					Total :	518.18
156490	11/12/2019	107005	GARDENA GLASS, INC.	62033	PW LUNCH ROOM - 36X84 CLEAR MIRROR	207.78
					Total :	207.78
156491	11/12/2019	107011	GARDENA VALLEY NEWS, INC.	00087865	NOTICE OF PUBLIC HEARING -	456.11
				00087866	NOTICE OF PUBLIC HEARING - ORDINANCE	293.21
					Total :	749.32
156492	11/12/2019	107034	GARDENA WELDING SUPPLY CO INC.	95 112596	PW MAINT SUPPLIES	109.50



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156492	11/12/2019	107034	107034 GARDENA WELDING SUPPLY CO INC.	(Continued)		Total : 109.50
156493	11/12/2019	619005	GAS COMPANY, THE	103019	GAS	970.25
						Total : 970.25
156494	11/12/2019	106085	GBS LINENS	549112-29	LAUNDRY SERVICES - BANQUET 8',10'	1,185.40
						Total : 1,185.40
156495	11/12/2019	106470	GILLIG LLC	40626588	GTRANS AUTO PARTS	820.30
				40632013	GTRANS AUTO PARTS	732.69
				40633898	GTRANS AUTO PARTS	1,244.16
						Total : 2,797.15
156496	11/12/2019	110843	GLOBAL GEO-ENGINEERING INC	20170	GTRANS ENGINEERING SERVICES	1,700.00
						Total : 1,700.00
156497	11/12/2019	110869	GLYMPH, DAMON	110419	REFUND - YOUTH FLAG FOOTBALL	40.00
						Total : 40.00
156498	11/12/2019	106410	GOLDEN HAND GROUP, INC.	101278	REC PROGRAM SUPPLIES	71.07
						Total : 71.07
156499	11/12/2019	619004	GOLDEN STATE WATER CO.	102119	WATER	17,877.72
						Total : 17,877.72
156500	11/12/2019	110395	GOLDMAN, RODERICK	101619	MGMT ANNUAL HEALTH BENEFIT	125.97
						Total : 125.97
156501	11/12/2019	109055	GRAFFITI SHIELD, INC.	11722	BUS GRAFFITI SHIELD	835.84
						Total : 835.84
156502	11/12/2019	107513	GRAINGER	9317837210	BUS FACILITY SUPPLIES	332.73
				9318015527	BUS FACILITY SUPPLIES	162.68
				9324372912	BUS FACILITY SUPPLIES	75.42
				9331627142	BUS FACILITY SUPPLIES	1,186.77
						Total : 1,757.60
156503	11/12/2019	207520	GUALOTUNA, HUGO	FALL 2019	EDUCATIONAL REIMBURSEMENT	621.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156503	11/12/2019	207520	207520 GUALOTUNA, HUGO		(Continued)	Total : 621.00
156504	11/12/2019	207359	GUZZO, DANIEL	09/23-09/26	RADAR OPERATOR TRAINING - PER DI	150.00
					Total :	150.00
156505	11/12/2019	108012	H&H AUTO PARTS WHOLESALE	1CR0043070	PW AUTO PARTS	-683.89
				1CR0048584	PW AUTO PARTS	-91.98
				1IN0302484	PW AUTO PARTS	680.94
				1IN0307665	GTRANS AUTO PARTS	268.43
					Total :	173.50
156506	11/12/2019	104017	HALO BRANDED SOLUTIONS INC.	4136333	GTRANS PROMOTIONAL ITEMS	1,437.89
				4167082	PROMOTIONAL ITEMS - HR	826.43
					Total :	2,264.32
156507	11/12/2019	208114	HASSOLDT, MATTHEW S.	FALL 2019	EDUCATIONAL REIMBURSEMENT	690.00
					Total :	690.00
156508	11/12/2019	104731	HEX MUFFLER SHOP	3001	GTRANS MAINT SUPPLIES	259.50
					Total :	259.50
156509	11/12/2019	106928	HOLLAND, ERIC	102219	MGMT ANNUAL HEALTH BENEFIT	160.00
					Total :	160.00
156510	11/12/2019	108434	HOME DEPOT CREDIT SERVICES	0030986	BLDG MAINT SUPPLIES	19.60
				0310661	BLDG MAINT SUPPLIES	33.78
				0310675	BLDG MAINT SUPPLIES	232.52
				1321867	BLDG MAINT SUPPLIES	9.90
				1543727	STREET MAINT SUPPLIES	80.67
				1543760	REC PROGRAM SUPPLIES	916.39
				1902322	STREET MAINT SUPPLIES	749.40
				1902323	STREET MAINT SUPPLIES	98.53
				2351602	BLDG MAINT SUPPLIES	9.83
				2524826	PD PROGRAM SUPPLIES	74.58
				2533319	BLDG MAINT SUPPLIES	36.81
				3052435	BLDG MAINT SUPPLIES	19.43
				3310570	BLDG MAINT SUPPLIES	9.10
				3351740	BLDG MAINT SUPPLIES	907.45

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156510	11/12/2019	108434 HOME DEPOT CREDIT SERVICES	(Continued)			
			4322108		PARK MAINT SUPPLIES	82.61
			6310758		BLDG MAINT SUPPLIES	32.26
			6310770		PARK MAINT SUPPLIES	97.21
			7051755		BLDG MAINT SUPPLIES	147.47
			7117835		GTRANS MAINT SUPPLIES	176.46
			7545391		PD PROGRAM SUPPLIES	125.62
			9011538		BLDG MAINT SUPPLIES	89.57
			9040071		BLDG MAINT SUPPLIES	62.79
			9041653		BLDG MAINT SUPPLIES	55.68
			9535175		BLDG MAINT SUPPLIES	72.93
					Total :	4,140.59
156511	11/12/2019	108430 HOME PIPE & SUPPLY	F16474		BLDG MAINT SUPPLIES	3.09
			F16651		BLDG MAINT SUPPLIES	73.60
			F16702		BLDG MAINT SUPPLIES	19.18
					Total :	95.87
156512	11/12/2019	101031 HOUSING PROGRAMS	19-1-CH-ADC		CALHOME PROGRAM - 13904 S. WILKIE	1,870.00
			19-1-CH-MARTIN		OORP STATE HOME PROG - 13904 S. V	3,400.00
					Total :	5,270.00
156513	11/12/2019	109606 IKEDA, MELVIN	OCTOBER 2019		BONSAI INSTRUCTOR	200.00
					Total :	200.00
156514	11/12/2019	110222 INTERAMERICAN MOTOR, LLC	107366815		GTRANS AUTO PARTS	51.94
			110-178701		GTRANS AUTO PARTS	41.54
			110-184600		GTRANS AUTO PARTS	134.73
					Total :	228.21
156515	11/12/2019	106714 INTERSTATE BATTERIES OF, CALIFORNIA CO.	130089588		GTRANS AUTO PARTS	1,093.42
					Total :	1,093.42
156516	11/12/2019	110866 JA SALAZAR CONSTRUCTION	PERMIT #16171		PERMIT DEPOSIT REFUND - VARIOUS	2,000.00
					Total :	2,000.00
156517	11/12/2019	109686 JACKSON, ALEXANDRA	OCTOBER 2019		MATH/READING INSTRUCTOR	416.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156517	11/12/2019	109686 JACKSON, ALEXANDRA	109686		(Continued)	Total : 416.00
156518	11/12/2019	110858 JACKSON, SHERRELL	101119		BLOCK PARTY CLEAN-UP DEPOSIT RE	100.00
					Total :	100.00
156519	11/12/2019	108555 JALISCO TIRE & AUTO REPAIR	092419		(1) FLAT REPAIR	10.00
			101819		(2) FLAT REPAIRS	20.00
			102219		(1) FLAT TIRE REPAIR	10.00
					Total :	40.00
156520	11/12/2019	210494 JIMENEZ, ATANACIO	11/11-11/14		CANINE LIABILITY 360 TRAINING - PER	100.00
					Total :	100.00
156521	11/12/2019	110356 JIMNI SYSTEMS, INC.	32480		GARDEN VIEW ESTATES - SERVICE CA	1,064.17
					Total :	1,064.17
156522	11/12/2019	110853 JONES & MAYER	94179		ATTORNEY SERVICES - ADMIN SERVIC	123.00
			94180		ATTORNEY SERVICES - BALLOT MEAS	175.00
			94181		ATTORNEY SERVICES - CODE ENFORC	1,845.00
			94182		ATTORNEY SERVICES - G/3 ROSECRA	1,100.00
			94183		ATTORNEY SERVICES - MELIA ~	2,750.00
			94184		ATTORNEY SERVICES - PLANNING /	2,808.50
			94185		ATTORNEY SERVICES - PUBLIC WORK	41.00
			94344		ATTORNEY SERVICES - GARDENA	8,000.00
					Total :	16,842.50
156523	11/12/2019	211429 KEMP, TAMARA	OCTOBER 2019		DANCE INSTRUCTOR	1,386.00
					Total :	1,386.00
156524	11/12/2019	110385 KIMLEY-HORN AND ASSOCIATES, INC	14988543	032-00041	DEVELOPMENT SERVICES - MELIA/17E	6,628.31
					Total :	6,628.31
156525	11/12/2019	111517 KIRK'S AUTOMOTIVE INC.	1032641		GTRANS SHOP SUPPLIES	27.78
			1032954		GTRANS SHOP SUPPLIES	90.40
					Total :	118.18
156526	11/12/2019	111045 KJ SERVICES	1676		BOTTLE & CAN RECYCLING PROGRAM	625.00

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156526	11/12/2019	111045 111045 KJ SERVICES	(Continued)		Total :	625.00
156527	11/12/2019	111260 KJOS, BARBARA JEAN	OCTOBER 2019		GARDENA FAMILY CHILD CARE PROG	2,146.00
					Total :	2,146.00
156528	11/12/2019	312240 L.A. COUNTY DEPARTMENT OF, PUBLIC WOR	19100701480	024-00587	INDUSTRIAL WASTE SERVICES	6,001.96
			19100701745	024-00587	TRAFFIC SIGNAL MAINT - HIGHWAY SA	1,443.80
			IN200000205	024-00587	LABOR & EQUIPMENT CHARGES - TS (	1,821.80
			IN200000315	024-00587	LABOR & EQUIPMENT CHARGES - TS (	526.09
					Total :	9,793.65
156529	11/12/2019	312113 L.A. COUNTY SHERIFF'S DEPT	200614VL		PRISONER MAINTENANCE FEE - AUGL	171.91
			200842BL		INMATE MEAL DELIVERY PROGRAM -	1,076.37
					Total :	1,248.28
156530	11/12/2019	110854 LA INKA LIONS CLUB	CERDA 19/20		COMMUNITY PROMOTIONS	60.00
					Total :	60.00
156531	11/12/2019	112014 LAKESHORE LEARNING MATERIALS	2473641019	034-00433	FCC PROGRAM SUPPLIES	2,685.59
					Total :	2,685.59
156532	11/12/2019	105874 LAWSON PRODUCTS, INC.	9307060347		BUS SHOP SUPPLIES	849.85
					Total :	849.85
156533	11/12/2019	109827 LEARNING GENIE INC.	2236		SUBSCRIPTION - LEARNING GENIE AP	1,110.00
					Total :	1,110.00
156534	11/12/2019	103704 LEGAUX, CLIFFORD	OCTOBER 2019		TENNIS INSTRUCTOR	478.00
					Total :	478.00
156535	11/12/2019	104782 LEW EDWARDS GROUP, THE	008	023-01226	CONSULTING SERVICES - COMMUNITY	5,750.00
			009	023-01226	CONSULTING SERVICES - COMMUNITY	5,750.00
					Total :	11,500.00
156536	11/12/2019	212132 LEW, DIANA	OCTOBER 2019		PIANO INSTRUCTOR	935.00
					Total :	935.00
156537	11/12/2019	102376 LEXISNEXIS RISK SOLUTIONS	1328345-20190831		MONTHLY SUBSCRIPTION FEE~	358.23

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156537	11/12/2019	102376 LEXISNEXIS RISK SOLUTIONS	(Continued) 1328345-20190930 1328345-20191031 C100154-20190831	035-00956	MONTHLY SUBSCRIPTION FEE~ MONTHLY SUBSCRIPTION FEE~ PD ONLINE REPORTING SYSTEM	477.64 860.93 5,000.00
Total :						6,696.80
156538	11/12/2019	112260 LIEBERT CASSIDY WHITMORE	1484541 1486150 1486151 1486152 1486153		PROFESSIONAL SERVICES - PERSONN PROFESSIONAL SERVICES - PERSONN PROFESSIONAL SERVICES - PERSONN PROFESSIONAL SERVICES - PERSONN PROFESSIONAL SERVICES - PERSONN	8,811.35 5,262.70 76.00 914.00 661.75
Total :						15,725.80
156539	11/12/2019	109517 LOAD N' GO BUILDING MATERIALS	12041 12118		STREET MAINT SUPPLIES STREET MAINT SUPPLIES	114.41 22.17
Total :						136.58
156540	11/12/2019	109058 LOBBY TRAFFIC SYSTEMS INC	71585 71597		THORNBURG PARK - REPLACE CHAIN PRIMM POOL - DOUBLE SWING GATE >	800.00 1,411.55
Total :						2,211.55
156541	11/12/2019	108807 LOCKE LORD LLP	1531548		PROFESSIONAL SERVICES - GARDEN/	8,450.60
Total :						8,450.60
156542	11/12/2019	105279 LOS ANGELES TRUCK CENTERS LLC	XA2200165621		PW AUTO PARTS	449.68
Total :						449.68
156543	11/12/2019	110855 LOVERS OF THE HOLY CROSS, SISTERS	CUP #204-65		PERMIT DEPOSIT REFUND - PERMIT	4,510.00
Total :						4,510.00
156544	11/12/2019	112602 LUBRICATION ENGINEERS, INC.	IN405851		MONOLEC ENGINE OIL	1,419.61
Total :						1,419.61
156545	11/12/2019	112615 LU'S LIGHTHOUSE, INC.	01152454 01152939		GTRANS SHOP SUPPLIES GTRANS SHOP SUPPLIES	30.30 544.81
Total :						575.11
156546	11/12/2019	114143 MAILFINANCE	N7971833		POSTAGE MAILING MACHINE LEASE #	786.59

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156546	11/12/2019	114143 114143 MAILFINANCE	(Continued)		Total :	786.59
156547	11/12/2019	105082 MAJESTIC LIGHTING, INC.	ML74999		SIGNS/SIGNALS SUPPLIES	341.38
					Total :	341.38
156548	11/12/2019	113036 MANERI SIGN CO., INC.	40006511		DECAL "GARDENA", GOLD/BLK	526.07
			40006609		SIGNS - 36"X9: " "PEPPER PLACE 2900'	137.28
			40006720		SIGNS - "30X9" "170TH ST 1500"	104.03
					Total :	767.38
156549	11/12/2019	813030 MANNING & KASS	649832		LEGAL SERVICES - L.GUTIERREZ V. R.'	3,064.30
			649833		LEGAL SERVICES - E.REYES V. GARDE	117.50
			649845		LEGAL SERVICES - J.WELLMAN & L.BR	1,931.27
			649867		LEGAL SERVICES - F.ALMAROU V. GAR	10,000.05
					Total :	15,113.12
156550	11/12/2019	110306 MARIPOSA LANDSCAPES, INC	85891	024-00580	MEDIAN LANDSCAPE MAINTENANCE	6,000.41
					Total :	6,000.41
156551	11/12/2019	110617 MARK SNYDER ELECTRIC	19-0812		GTRANS INSPECTION & MAINT - SOLA	1,225.00
					Total :	1,225.00
156552	11/12/2019	113046 MARX BROS. FIRE EXTINGUISHER, CO., INC.	S11087		FIRE EXTINGUISHER SERVICE - SENIC	80.00
					Total :	80.00
156553	11/12/2019	110715 METCO MOTORSPORTS	56549		GTRANS AUTO PARTS	2,074.31
					Total :	2,074.31
156554	11/12/2019	108699 MEZIERE ENTERPRISES INC.	61673		ELECTRIC WATER PUMP	1,343.18
			61683		ELECTRIC WATER PUMP	1,330.53
					Total :	2,673.71
156555	11/12/2019	110206 MICHELIN NORTH AMERICA, INC.	DA0040664145	037-09862	GTRANS' BUS TIRE LEASE SERVICES	5,009.32
					Total :	5,009.32
156556	11/12/2019	110860 MILLER, LOUIDA	CIT #122131993		REFUND - INTERCEPTED WRONG TAX	119.00
					Total :	119.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156557	11/12/2019	103093 MOBILE RELAY ASSOCIATES, INC.	80012723	037-09858	GTRANS BUS RADIO SYSTEM RENTAL	10,851.17
Total :						10,851.17
156558	11/12/2019	113164 MORTON SAFETY COMPANY	204447		PARK SUPPLIES	800.23
Total :						800.23
156559	11/12/2019	113605 MUTUAL LIQUID GAS & EQUIPMENT, CO., INC	424629		PROPANE GAS	130.96
Total :						130.96
156560	11/12/2019	105622 N/S CORPORATION	0096329	037-09871	GTRANS BUS WASH EQUIPMENT MAIN	385.00
			0096463	037-09871	GTRANS BUS WASH EQUIPMENT MAIN	385.00
Total :						770.00
156561	11/12/2019	105204 NEW PIG CORPORATION	22895040		BUS SUPPLIES	507.43
			4874020		BUS SUPPLIES	449.34
Total :						956.77
156562	11/12/2019	110575 OCCUPATIONAL HEALTH CENTERS, OF CALIF	072219		LEVEL 3 - INITIAL VISIT - K.HUMPHREY	152.97
			65701454		RANDOM DOT PHYSICAL, BAT, INJURY	1,189.50
			65785266		RANDOM DOT PHYSICAL - B.DURAN, V	679.00
			65867842		RANDOM DOT PHYSICAL - T.HILL, M.PC	372.00
			65868018		RANDOM BAT - J.BARENO	114.50
Total :						2,507.97
156563	11/12/2019	115168 OFFICE DEPOT	383232292		PD OFFICE SUPPLIES	3.38
			383232718		PD OFFICE SUPPLIES	32.73
			384389858		PD OFFICE SUPPLIES	132.07
			384477933		PD OFFICE SUPPLIES	27.98
			385721960		PD OFFICE SUPPLIES	87.92
			385722612		PD OFFICE SUPPLIES	663.18
			385722613		PD OFFICE SUPPLIES	235.34
			385818614		FCC OFFICE SUPPLIES	71.74
			385819091		FCC OFFICE SUPPLIES	64.21
			386539087		PD OFFICE SUPPLIES	218.95
			386839087		PD OFFICE SUPPLIES	142.46
			388397061		CT OFFICE SUPPLIES	24.04
			388399948		PD OFFICE SUPPLIES	82.75



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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156563	11/12/2019	115168 115168 OFFICE DEPOT	(Continued)		Total :	1,786.75
156564	11/12/2019	111358 O'REILLY AUTO PARTS	343890		GTRANS AUTO PARTS	221.19
			345059		PW AUTO PARTS	55.85
			345667		GTRANS AUTO PARTS	973.89
			345969		GTRANS AUTO PARTS	304.48
			347053		GTRANS AUTO PARTS	24.07
			347790		GTRANS AUTO PARTS	101.73
			348206		GTRANS AUTO PARTS	344.68
			349147		PW AUTO PARTS	89.15
			349637		SEWER PROGRAM SUPPLIES	22.93
			349987		PW AUTO PARTS	8.74
			349999		GTRANS AUTO PARTS	424.23
			351079		PW AUTO PARTS	17.63
			351136		GTRANS AUTO PARTS	28.25
			351152		GTRANS AUTO PARTS	463.58
					Total :	3,080.40
156565	11/12/2019	115810 ORKIN PEST CONTROL	190510835		PEST CONTROL - ACCT #27336703	230.90
					Total :	230.90
156566	11/12/2019	100663 OVERLAND PACIFIC & CUTLER, INC	1909146		PROFESSIONAL SERVICES - CITY MAT	32.50
			1909147		PROFESSIONAL SERVICES - RELOCAT	432.75
					Total :	465.25
156567	11/12/2019	103673 PACIFIC PRODUCTS & SERVICE, LLC	25756		SIGNS/SIGNALS SUPPLIES	1,149.75
					Total :	1,149.75
156568	11/12/2019	110574 PALMA, ALYSSA	101519		SPOT-ON-RECOGNITION AWARD FOR	500.00
					Total :	500.00
156569	11/12/2019	100495 PATIN, KEOWN	10/16-10/31/19		SPORTS OFFICIAL	400.00
					Total :	400.00
156570	11/12/2019	110856 PECH, MATTHEW	10/14-10/18		MEAL REIMBURSEMENT - USE OF FOF	120.00
					Total :	120.00
156571	11/12/2019	110403 PENN RECORDS MANAGEMENT	0113806		OFF-SITE STORAGE SERVICES - OCTC	51.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156571	11/12/2019	110403	110403 PENN RECORDS MANAGEMENT	(Continued)	Total :	51.00
156572	11/12/2019	119271 PENSKE CHEVROLET	230222		PW AUTO PARTS	92.14
			241866		SWEeper PROGRAM SUPPLIES	143.81
			702877		2008 CHEVY MALIBU - STEERING WHE	1,925.19
			CM230222		PW AUTO PARTS	-92.14
					Total :	2,069.00
156573	11/12/2019	100616 PEPE'S TOWING SERVICE, INC.	1301		TOWING SERVICES FOR SWEEPER #1	525.00
					Total :	525.00
156574	11/12/2019	307101 PETTY CASH FUND	10/07-10/29/19		REPLENISH PETTY CASH	611.72
					Total :	611.72
156575	11/12/2019	101996 PHILLIPS 66 CO/GECRB	100819		FUEL PURCHASES	260.53
					Total :	260.53
156576	11/12/2019	108600 PHOENIX GROUP INFORMATION, SYSTEMS	0920191211	035-00947	PARKING TICKET CONTRACT SERVICE	3,635.10
					Total :	3,635.10
156577	11/12/2019	110859 PIMENTEL, DANIEL VICTOR	19-48PW		CLAIM FOR DAMAGES SETTELEMENT	775.00
					Total :	775.00
156578	11/12/2019	105574 PINNACLE PETROLEUM, INC.	0203296	037-09859	87 OCTANE REGULAR UNLEADED CAF	30,443.46
			0203297	037-09859	87 OCTANE REGULAR UNLEADED CAF	30,321.79
			0204145	037-09859	87 OCTANE REGULAR UNLEADED CAF	29,084.70
			0204146	037-09859	87 OCTANE REGULAR UNLEADED CAF	29,028.19
			0204697	024-00589	87 OCTANE REGULAR UNLEADED CAF	18,644.39
					Total :	137,522.53
156579	11/12/2019	116225 PLUMBERS DEPOT, INC.	PD-43287		SEWER PROGRAM SUPPLIES	503.39
			PD-43288		SEWER PROGRAM SUPPLIES	162.06
					Total :	665.45
156580	11/12/2019	106092 PRUDENTIAL OVERALL SUPPLY	42451425		UNIFORM & SUPPLY RENTAL	613.41
			42451426		UNIFORM & SUPPLY RENTAL	109.95
			42451427		UNIFORM & SUPPLY RENTAL	96.23
			42451428		SUPPLY RENTAL - MATS - GTRANS	8.10

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156580	11/12/2019	106092 PRUDENTIAL OVERALL SUPPLY	(Continued)			
			42453693	024-00592	CUSTODIAL SUPPLIES	2,829.37
			42453696		UNIFORM & SUPPLY RENTAL	241.70
			42453697		UNIFORM & SUPPLY RENTAL	109.95
			42453698		UNIFORM & SUPPLY RENTAL	96.23
			42453699		SUPPLY RENTAL - MATS - PD	52.67
			42453700		SUPPLY RENTAL - MATS - NCC	12.42
			42453701		SUPPLY RENTAL - MATS - CH	16.05
			42453702		SUPPLY RENTAL - MATS - HS	8.28
			42455703		UNIFORM & SUPPLY RENTAL	241.70
			42455704		UNIFORM & SUPPLY RENTAL	126.49
			42455705		UNIFORM & SUPPLY RENTAL	110.39
			42455706		SUPPLY RENTAL - MATS - GTRANS	8.10
			42457842		UNIFORM & SUPPLY RENTAL	427.55
			42457843		UNIFORM & SUPPLY RENTAL	129.87
			42457844		UNIFORM & SUPPLY RENTAL	96.23
			42457845		SUPPLY RENTAL - MATS - PD	91.60
			42457846		SUPPLY RENTAL - MATS - NCC	13.65
			42457847		SUPPLY RENTAL - MATS - CH	19.00
			42457848		SUPPLY RENTAL - MATS - HS	11.60
					Total :	5,470.54
156581	11/12/2019	116820 PSOMAS	156100R	024-00606	NORMANDIE AVE. STREET IMPROVEM	17,890.00
					Total :	17,890.00
156582	11/12/2019	110376 QUIROZ, ABIGAIL	FALL 2019		EDUCATIONAL REIMBURSEMENT	2,500.00
					Total :	2,500.00
156583	11/12/2019	100147 RCI IMAGE SYSTEMS	76331		MICROFICHE SCANNING - 1890 W, RBE	44.07
			76338		MICROFICHE SCANNING - 1855 W.134T	34.49
					Total :	78.56
156584	11/12/2019	110195 RCS SAFETY, LLC	PERMIT #15911		PERMIT DEPOSIT REFUND - 14867 SPII	1,000.00
			PERMIT #16075		PERMIT DEPOSIT REFUND - 12540 CRI	1,000.00
					Total :	2,000.00
156585	11/12/2019	101511 READYREFRESH	19J0010113405		DRINKING WATER SERVICE	151.84

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156585	11/12/2019	101511 101511 READYREFRESH	(Continued)		Total :	151.84
156586	11/12/2019	109619 RENTINO, JOBEL	023	037-09881	PROCUREMENT CONSULTING SERVIC	3,277.50
					Total :	3,277.50
156587	11/12/2019	105768 REPAIR MACHINE & ENG., INC.	218124		REPAIR & WELDING ON COPPER PIPE	563.30
					Total :	563.30
156588	11/12/2019	118476 RICOH USA, INC.	9027619497		RICOH MPC6502SP COPIER LEASE - P	304.27
			9027619599		RICOH DD6650P COPIER LEASE - PRIN	552.46
			9027619733		RICOH MPC3503 COPIER LEASE - FCC	207.80
			9027687920		RICOH MPC3503 COPIER LEASE - CD~	457.98
			9027687921		RICOH MPC3503 COPIER LEASE - CLEI	765.32
			9027687926		RICOH MPC3503 COPIER LEASE - CM	749.70
			9027687927		RICOH PRO8100SE COPIER LEASE - PI	457.21
			9027687930		RICOH PRO8100S COPIER BASE LEAS	737.58
					Total :	4,232.32
156589	11/12/2019	100387 RIVERA, ALEXANDER J.	11/13-11/18		SHERMAN BLOCK SUPERVISORY LEA	150.00
					Total :	150.00
156590	11/12/2019	100585 RKA CONSULTING GROUP	29290		ENGINEERING PLAN CHECK SERVICE	210.00
			29325		ENGINEERING PLAN CHECK SERVICE	280.00
					Total :	490.00
156591	11/12/2019	119301 ROBERT SKEELS & CO.	53831		BLDG MAINT SUPPLIES	650.92
			53864		BLDG MAINT SUPPLIES	118.75
					Total :	769.67
156592	11/12/2019	108581 ROYAL ARMS INTERNATIONAL	26012		PD AMMUNITION SUPPLIES	495.50
					Total :	495.50
156593	11/12/2019	119022 SAFEMART OF SOUTHERN, CALIFORNIA	91674		BLDG MAINT SUPPLIES	34.99
			91719		BLDG MAINT SUPPLIES	104.90
					Total :	139.89
156594	11/12/2019	119015 SAFETY-KLEEN CORPORATION	81068798		SERVICE AQUEOUS PARTS WASHER	774.21

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156594	11/12/2019	119015	119015 SAFETY-KLEEN CORPORATION	(Continued)	Total :	774.21
156595	11/12/2019	119016 SAM'S CLUB	0853 09/26/19		FOOD, WINE & BREW FESTIVAL SUPPL	905.19
			1093 08/24/19		JAZZ FESTIVAL SUPPLIES	380.44
			2397 09/28/19		FOOD, WINE & BREW FESTIVAL SUPPL	57.93
			2479		REC PROGRAM SUPPLIES	-120.35
			2528 10/03/19		REC PROGRAM SUPPLIES	177.84
			3510 10/14/19		REC PROGRAM SUPPLIES	491.66
			6303 10/25/19		REC PROGRAM SUPPLIES	16.68
			6681		REC PROGRAM SUPPLIES	151.11
			6695		REC PROGRAM SUPPLIES	45.29
			8204		REC PROGRAM SUPPLIES	198.06
			8613 09/27/19		FOOD, WINE & BREW FESTIVAL SUPPL	754.30
			9925		REC PROGRAM SUPPLIES	129.39
					Total :	3,187.54
156596	11/12/2019	219355 SARGENT, MICHAEL	FALL 2019		EDUCATIONAL REIMBURSEMENT	1,998.00
					Total :	1,998.00
156597	11/12/2019	107303 SCOTT ROBINSON CHRYSLER DODGE, JEEP	151632		GTRANS AUTO PARTS	43.08
					Total :	43.08
156598	11/12/2019	108654 SECTRAN SECURITY INC.	19091681		CURRENCY VERIFICATION - SEPTEMB	2,096.54
			19100637		ARMORED TRANSPORTATION SERVICE	734.50
			19100638		ARMORED TRANSPORTATION SERVICE	181.29
					Total :	3,012.33
156599	11/12/2019	110609 SEDANO, JAVIER	311204		HERITAGE FESTIVAL SUPPLIES	187.50
					Total :	187.50
156600	11/12/2019	107006 SHAMROCK COMPANIES	2335199		EQUIPMENT MAINT SUPPLIES	105.12
					Total :	105.12
156601	11/12/2019	110731 SHAW HR CONSULTING, INC	14419		PROFESSIONAL SERVICES - PERSONN	595.00
					Total :	595.00
156602	11/12/2019	108955 SHERWIN INDUSTRIES INC.	SS081811		RECALIBRATE BRAKE CHECK TOOL	405.00
			SS081923		RECALIBRATE BRAKE CHECK TOOL	949.00

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156602	11/12/2019	108955 108955 SHERWIN INDUSTRIES INC.	(Continued)		Total :	1,354.00
156603	11/12/2019	119233 SHERWIN-WILLIAMS CO.	7167-9		SIGNS/SIGNALS SUPPLIES	929.66
			7262-1		STREET MAINT SUPPLIES	1,027.91
			7555-5		SIGNS/SIGNALS SUPPLIES	58.69
					Total :	2,016.26
156604	11/12/2019	110485 SHIELDSPIKE LLC	194		PD MAINT SUPPLIES	1,195.00
					Total :	1,195.00
156605	11/12/2019	109918 SHIGE'S FOREIGN CAR SERVICE	18490		2014 FORD F350 #1403730 OIL & FILTEI	190.26
			77502		2018 FORD INTRCPTR #1555072 OIL &	27.26
			77513		2016 FORD INTRCPTR #1488058 SERVI	658.12
			77518		2016 NISSN FRONTIER #1471421 SERV	305.40
			77576		2016 FORD INTRCPTR #1488057 SERVI	168.09
			77577		2011 NISSN FRONTIER #1374481 OIL &	25.96
			77583		2015 FORD INTRCPTR #1462934 SERVI	488.95
			77637		2015 TOYOTA CAMRY XLE - BATTERY S	120.82
					Total :	1,984.86
156606	11/12/2019	119378 SMARDAN SUPPLY CO.	S3437620		BUS FACILITY MAINT SUPPLIES	21.31
					Total :	21.31
156607	11/12/2019	119361 SMART & FINAL IRIS CO.	040409		SR BUREAU PROGRAM SUPPLIES	82.36
			049319		FOOD, WINE & BREW FESTIVAL SUPLI	40.02
			050026		EMPLOYEE RECOGNITION SUPPLIES	282.22
			051107		FOOD, WINE & BREW FESTIVAL SUPPL	43.35
			056267		REC PROGRAM SUPPLIES	85.65
			056268		SR BUREAU PROGRAM SUPPLIES	165.15
			057903		REC PROGRAM SUPPLIES	109.23
					Total :	807.98
156608	11/12/2019	619003 SOUTHERN CALIFORNIA EDISON	101619		LIGHT & POWER	88,373.01
					Total :	88,373.01
156609	11/12/2019	103202 SOUTHERN COUNTIES LUBRICANTS, LLC	100650		DELO SYN-GEAR XCM 75W90	1,805.33
			108080		DELO GEAR EP5 80W90	2,185.35

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Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156609	11/12/2019	103202	103202 SOUTHERN COUNTIES LUBRICANTS, LL (Continued)		Total :	3,990.68
156610	11/12/2019	108238 SPARKLETTS	14211220 100919		DRINKING WATER FILTRATION SYSTEM	36.99
			15638236 101119		DRINKING WATER FILTRATION SYSTEM	37.00
					Total :	73.99
156611	11/12/2019	103044 SPRINT	LCI-324917		L-SITE GPS~	360.00
					Total :	360.00
156612	11/12/2019	119594 STANLEY PEST CONTROL	COG 0919		PEST CONTROL SERVICE - 1670 W 162	654.00
			COG 0919-1		PEST CONTROL SERVICE - 2320 W 146	117.00
					Total :	771.00
156613	11/12/2019	119010 STAPLES ADVANTAGE	3425709672		PW OFFICE SUPPLIES	276.98
			3426007159		ENGINEERING OFFICE SUPPLIES	510.25
			3426007162		PW OFFICE SUPPLIES	-22.98
			3426296319		PW OFFICE SUPPLIES	148.35
			3426824210		PW OFFICE SUPPLIES	128.50
			3427701875		REC OFFICE SUPPLIES	57.41
					Total :	1,098.51
156614	11/12/2019	110842 SWEENEY, LISA	RECEIPT #72048		REFUND - JAZZ FESTIVAL VENDOR BO	50.00
					Total :	50.00
156615	11/12/2019	220593 TANAKA, RODNEY G.	10/16-10/21		LEAGUE'S ANNUAL CONFERENCE & E	92.33
					Total :	92.33
156616	11/12/2019	100609 TANK SPECIALISTS OF CALIFORNIA	29231		CERTIFIED DESIGNATED OPERATOR S	189.75
					Total :	189.75
156617	11/12/2019	106220 TAPSCOTT, SEIDRIC	10/16-10/31/19		SPORTS OFFICIAL	350.00
					Total :	350.00
156618	11/12/2019	120215 THOMPSON TROPHY MFG., INC.	60024		REC PROGRAM SUPPLIES	191.63
					Total :	191.63
156619	11/12/2019	110814 THREE SQUARE INTERNATIONAL, INC.	GARDENA.01	032-00048	CONSULTING SERVICES - SUSTAINABI	9,000.00

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156619	11/12/2019	110814	110814 THREE SQUARE INTERNATIONAL, INC. (Continued)		Total :	9,000.00
156620	11/12/2019	109411 TITAN LEGAL SERVICES, INC.	SU321895-06-01		PROFESSIONAL SERVICES - F.PEREZ \	246.23
			SU321895-08-01		PROFESSIONAL SERVICES - F.PEREZ \	128.17
			SU323696-02-01		PROFESSIONAL SERVICES - S.HILL V.	117.47
			SU323696-04-01		PROFESSIONAL SERVICES - S.HILL V.	148.16
			SU323696-05-01		PROFESSIONAL SERVICES - S.HILL V.	86.31
			SU323696-08-01		PROFESSIONAL SERVICES - S.HILL V.	143.73
					Total :	870.07
156621	11/12/2019	109775 TOMS TRUCK CENTER NORTH COUNTY	1154062	037-09867	GTRANS AUTO PARTS	5,744.30
			1156909		GTRANS AUTO PARTS	1,195.37
			1157681		GTRANS AUTO PARTS	443.81
			1158221		GTRANS AUTO PARTS	13.92
			1158746		GTRANS AUTO PARTS	1,247.34
			1160764		GTRANS AUTO PARTS	1,222.80
			1161470		GTRANS AUTO PARTS	203.23
			1161602		GTRANS AUTO PARTS	24.00
			1161913		GTRANS AUTO PARTS	483.00
			1161922		GTRANS AUTO PARTS	1,668.30
			1162354		GTRANS AUTO PARTS	518.24
			1162804		GTRANS AUTO PARTS	776.59
			1163809		GTRANS AUTO PARTS	255.11
			CM1147795		FORD V10 REBUILT ENGINES	-4,972.50
			CM1147795A		FORD V10 REBUILT ENGINES	-8,173.60
					Total :	649.91
156622	11/12/2019	106018 TRANE U.S. INC.	7137322		BUS FACILITY MAINT SUPPLIES	224.12
			7137340		BUS FACILITY MAINT SUPPLIES	755.23
					Total :	979.35
156623	11/12/2019	110865 TUKUTAU, PITA	PERMIT #16154		PERMIT DEPOSIT REFUND - VARIOUS	2,000.00
					Total :	2,000.00
156624	11/12/2019	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	AYERS 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	2,706.27
			BARRAGAN 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	1,265.77
			BEEMAN 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	1,072.06



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156624	11/12/2019	109900 U.S. BANK CORPORATE PAYMENT, SYSTEMS	(Continued)			
			C.OSORIO 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	332.28
			CRUZ 09/23/19		CAL CARD STATEMENT 08/23-09/23/19	32.68
			FCC 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	4,496.35
			FINANCE 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	2,566.50
			KANG 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	-133.82
			MEDRANO 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	77.81
			PALMA 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	92.55
			PD TRAINING 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	1,850.52
			PD TRNING2 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	42.68
			PD TRNING3 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	2,384.54
			PD TRNING4 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	414.37
			RENTERIA 09/23/19		CAL CARD STATEMENT 08/23-09/23/19	2,704.93
			ROMERO 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	150.00
			V.OSORIO 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	1,648.00
			VERCELES 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	710.46
			WARD 10/22/19		CAL CARD STATEMENT 09/24-10/22/19	4,411.46
					Total :	26,825.41
156625	11/12/2019	109220 U.S. BANK EQUIPMENT FINANCE	396695793		RICOH MPC4503 COPIER LEASE - CD -	150.81
			398690651		RICOH MPC4503 COPIER LEASE - CD -	46.06
					Total :	196.87
156626	11/12/2019	121275 UNDERGROUND SERVICE ALERT, OF SC	18dsbfe5081		NEW TICKETS	73.69
			920190280		NEW TICKETS	160.15
					Total :	233.84
156627	11/12/2019	121010 UNITED RENTALS	174480494		RENTAL - AIR HOSE, 75"X50'	131.90
					Total :	131.90
156628	11/12/2019	121407 UPS	649922419 09/25/19		SHIPPING SERVICE CHARGES	123.38
					Total :	123.38
156629	11/12/2019	106754 URBAN RESTORATION GROUP US, INC.	00023321		STREET MAINT SUPPLIES	1,483.59
					Total :	1,483.59
156630	11/12/2019	122050 VERIZON WIRELESS	9840344064		BUS CELL PHONE SERVICE - ~	674.71

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Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156630	11/12/2019	122050 122050 VERIZON WIRELESS	(Continued)		Total :	674.71
156631	11/12/2019	108902 VIRICITI LLC	1130	037-09886	LICENSE FEE RENEWAL FOR ELECTRI	7,272.00
					Total :	7,272.00
156632	11/12/2019	109685 WALKER, DIETRA	OCTOBER 2019		MATH/READING INSTRUCTOR	320.00
					Total :	320.00
156633	11/12/2019	104107 WAXIE SANITARY SUPPLY	78636593		BUS WASH SUPPLIES	160.83
					Total :	160.83
156634	11/12/2019	103744 WESTWAY UNIFORMS	6160		BUS UNIFORM SUPPLIES	689.81
			6161		BUS UNIFORM SUPPLIES	897.86
			6162		BUS UNIFORM SUPPLIES	492.72
			6163		BUS UNIFORM SUPPLIES	837.61
			6164		BUS UNIFORM SUPPLIES	328.48
			6165		BUS UNIFORM SUPPLIES	339.43
			6166		BUS UNIFORM SUPPLIES	328.48
			6167		BUS UNIFORM SUPPLIES	684.32
			6175		BUS UNIFORM SUPPLIES	328.48
			6176		BUS UNIFORM SUPPLIES	656.96
			6177		BUS UNIFORM SUPPLIES	624.11
			6178		BUS UNIFORM SUPPLIES	218.99
					Total :	6,427.25
156635	11/12/2019	123050 WILLIAMS SCOTSMAN, INC.	7229578	035-00936	MODULAR BUILDING RENTAL CPX-804	2,637.37
					Total :	2,637.37
156636	11/12/2019	125001 YAMADA COMPANY, INC.	78361		PARK MAINT SUPPLIES	13.09
					Total :	13.09
156637	11/12/2019	103601 YINCOM	6535		GTRANS COMPUTER PARTS	306.56
			6536		CM COMPUTER REPLACEMENT PARTS	372.25
			6537		IT COMPUTER PARTS	860.62
			6538		IT COMPUTER PARTS	1,653.45
			6539		COMPUTER REPLACEMENT PARTS	149.96
			6540		PW COMPUTER REPLACEMENT PARTS	1,226.82
			6541		COMPUTER REPLACEMENT PARTS	109.45

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Voucher List  
CITY OF GARDENA

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Bank code : usb

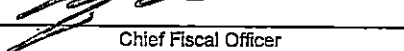
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
156637	11/12/2019	103601 YINCOM	(Continued)			
			6542		PW COMPUTER REPLACEMENT PARTS	1,367.66
			6543		COMPUTER REPLACEMENT PARTS	168.30
			6544		CM WIRELESS DESK PRINTER	345.97
			6545		GTRANS COMPUTER PARTS	1,676.71
			6546		COMPUTER REPLACEMENT PARTS	299.92
			6547		IT COMPUTER PARTS	575.83
			6550		COMPUTER REPLACEMENT PARTS	958.13
			6551		COMPUTER REPLACEMENT PARTS	1,379.59
			6552		COMPUTER REPLACEMENT PARTS	509.05
			6553		COMPUTER REPLACEMENT PARTS	958.13
			6554		COMPUTER REPLACEMENT PARTS	67.84
			6555		COMPUTER REPLACEMENT PARTS	159.10
					Total :	13,145.34
156638	11/12/2019	126122 ZEP SALES & SERVICE	9004428820		BUS SHOP SUPPLIES	693.67
					Total :	693.67
219	Vouchers for bank code :	usb			Bank total :	959,222.60
219	Vouchers in this report				Total vouchers :	959,222.60

Bank code : usb

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
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CLAIMS VOUCHER APPROVAL

I hereby certify that the demands or claims covered by the checks listed on pages 1 to 27 inclusive of the check register are accurate and funds are available for payment thereof.

By:   
Chief Fiscal Officer

This is to certify that the claims or demands covered by checks listed on pages 1 to 27 inclusive of the check register have been audited by the City Council of the City of Gardena and that all of the said checks are approved for payment except check numbers:

_____ Mayor	<u>11/12/19</u> Date
----------------	-------------------------

_____ Councilmember	_____ Date
------------------------	---------------

_____ Councilmember	_____ Date
------------------------	---------------

Acknowledged:

_____ Councilmember	_____ Date
------------------------	---------------

_____ Councilmember	_____ Date
------------------------	---------------

# CITY OF GARDENA



## INVESTMENT REPORT September 2019

Reviewed: Deputy City Treasurer

Reviewed: Chief Fiscal Officer



# **City of Gardena Consolidated - Account #10647**

## **MONTHLY ACCOUNT STATEMENT**

SEPTEMBER 1, 2019 THROUGH SEPTEMBER 30, 2019

### **Chandler Team:**

For questions about your account, please call (800) 317-4747,  
or contact **[operations@chandlerasset.com](mailto:operations@chandlerasset.com)**

**CHANDLER ASSET MANAGEMENT**  
[chandlerasset.com](http://chandlerasset.com)

*Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Please see Important Disclosures.*



## PORTFOLIO CHARACTERISTICS

Average Modified Duration	0.85
Average Coupon	2.12%
Average Purchase YTM	2.00%
Average Market YTM	1.89%
Average S&P/Moody Rating	AA-/Aa2
Average Final Maturity	1.16 yrs
Average Life	0.93 yrs

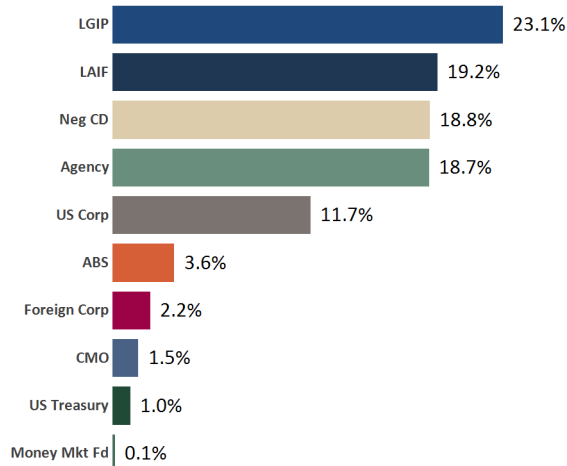
## ACCOUNT SUMMARY

	Beg. Values as of 8/31/19	End Values as of 9/30/19
Market Value	29,071,186	27,826,250
Accrued Interest	107,515	114,026
Total Market Value	<b>29,178,701</b>	<b>27,940,276</b>
Income Earned	53,978	50,931
Cont/WD		
Par	23,151,635	21,917,202
Book Value	28,938,454	27,732,822
Cost Value	28,936,182	27,730,738

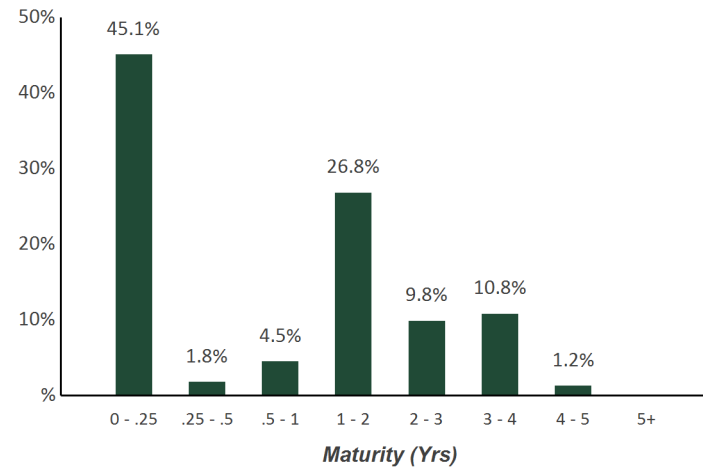
## TOP ISSUERS

CalTrust	23.1%
Local Agency Investment Fund	19.2%
Federal Home Loan Mortgage Corp	8.7%
Federal Home Loan Bank	6.7%
Federal National Mortgage Assoc	4.9%
American Express Credit	1.8%
Capital One	1.8%
Toyota ABS	1.4%
<b>Total</b>	<b>67.5%</b>

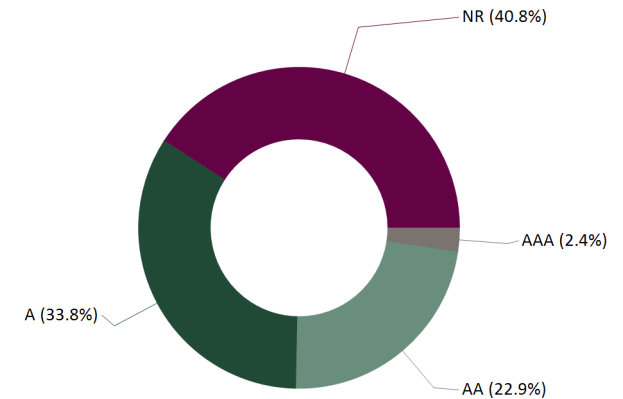
## SECTOR ALLOCATION



## MATURITY DISTRIBUTION



## CREDIT QUALITY (S&amp;P)



## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>ABS</b>									
43814WAB1	HAROT 2019-1 A2 2.75% Due 9/20/2021	130,000.00	02/19/2019 2.77%	129,991.63 129,993.56	100.42 2.11%	130,543.66 129.10	0.47% 550.10	NR / AAA AAA	1.98 0.63
47788BAD6	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	130,783.33	02/06/2019 2.91%	129,449.95 129,769.69	99.84 2.16%	130,580.53 105.79	0.47% 810.84	Aaa / NR AAA	2.04 0.46
89238KAD4	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	209,000.00	02/05/2019 3.14%	206,526.29 207,068.85	99.95 2.02%	208,895.50 145.66	0.75% 1,826.65	Aaa / AAA NR	2.30 0.60
89231PAD0	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	175,000.00	08/29/2019 1.98%	178,739.26 178,646.72	101.85 2.00%	178,237.68 247.33	0.64% (409.04)	Aaa / AAA NR	3.46 1.53
47789JAD8	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	250,000.00	08/27/2019 1.87%	255,205.08 255,083.95	101.79 1.93%	254,469.25 323.33	0.91% (614.70)	Aaa / NR AAA	3.80 1.78
43815NAC8	HAROT 2019-3 A3 1.78% Due 8/15/2023	115,000.00	08/20/2019 1.79%	114,999.05 114,999.08	99.79 1.88%	114,756.66 90.98	0.41% (242.42)	Aaa / AAA NR	3.88 2.34
<b>Total ABS</b>		<b>1,009,783.33</b>	<b>2.39%</b>	<b>1,014,911.26</b> <b>1,015,561.85</b>	<b>2.01%</b>	<b>1,017,483.28</b> <b>1,042.19</b>	<b>3.65%</b> <b>1,921.43</b>	<b>Aaa / AAA</b> <b>AAA</b>	<b>2.98</b> <b>1.24</b>
<b>AGENCY</b>									
3130A6LQ8	FHLB Callable Note Qtrly 10/19/2017 1.7% Due 10/19/2020	500,000.00	10/06/2015 1.70%	500,000.00 500,000.00	99.81 1.88%	499,072.50 3,825.00	1.80% (927.50)	Aaa / AA+ AAA	1.05 0.35
3130AAL55	FHLB Callable Note Qtrly 1/26/2018 2% Due 7/26/2021	1,000,000.00	01/17/2017 2.00%	1,000,000.00 1,000,000.00	100.01 1.83%	1,000,122.00 3,611.11	3.59% 122.00	Aaa / AA+ NR	1.82 0.46
3134G95L7	FHLMC Callable Note Qtrly 11/25/2016 1.6% Due 8/25/2021	1,000,000.00	08/04/2016 1.60%	1,000,000.00 1,000,000.00	99.36 1.95%	993,571.00 1,600.00	3.56% (6,429.00)	Aaa / AA+ AAA	1.90 0.76
3136G3Y25	FNMA Callable Note Qtrly 8/25/2017 1.5% Due 8/25/2021	1,000,000.00	08/04/2016 1.50%	1,000,000.00 1,000,000.00	99.29 1.88%	992,870.00 1,500.00	3.56% (7,130.00)	Aaa / AA+ AAA	1.90 1.08
3134GAQ31	FHLMC Callable Note Qtrly 1/26/2018 2.15% Due 1/26/2022	1,000,000.00	01/17/2017 2.15%	1,000,000.00 1,000,000.00	100.03 1.73%	1,000,300.00 3,881.94	3.59% 300.00	Aaa / AA+ AAA	2.33 0.48
3130ADRG9	FHLB Note 2.75% Due 3/10/2023	350,000.00	04/11/2019 2.34%	355,330.50 354,688.45	103.51 1.70%	362,283.60 561.46	1.30% 7,595.15	Aaa / AA+ NR	3.44 3.28



## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>AGENCY</b>									
3135G0U43	FNMA Note 2.875% Due 9/12/2023	350,000.00	09/25/2019 1.63%	366,702.00 366,644.29	104.80 1.62%	366,797.90 531.08	1.31% 153.61	Aaa / AA+ AAA	3.95 3.73
<b>Total Agency</b>		<b>5,200,000.00</b>	<b>1.82%</b>	<b>5,222,032.50</b> <b>5,221,332.74</b>	<b>1.82%</b>	<b>5,215,017.00</b> <b>15,510.59</b>	<b>18.72%</b> <b>(6,315.74)</b>	<b>Aaa / AA+ AAA</b>	<b>2.14</b> <b>1.05</b>
<b>CMO</b>									
3137BM6P6	FHLMC K721 A2 3.09% Due 8/25/2022	135,000.00	06/26/2019 2.09%	138,701.95 138,397.20	102.27 2.15%	138,065.85 347.63	0.50% (331.35)	Aaa / NR NR	2.90 2.56
3137B4GY6	FHLMC K032 A2 3.31% Due 5/25/2023	275,000.00	07/23/2019 1.30%	285,881.84 285,360.69	104.44 2.19%	287,201.75 151.71	1.03% 1,841.06	NR / NR AAA	3.65 3.37
<b>Total CMO</b>		<b>410,000.00</b>	<b>1.56%</b>	<b>424,583.79</b> <b>423,757.89</b>	<b>2.18%</b>	<b>425,267.60</b> <b>499.34</b>	<b>1.52%</b> <b>1,509.71</b>	<b>Aaa / NR AAA</b>	<b>3.41</b> <b>3.11</b>
<b>FOREIGN CORPORATE</b>									
78012KKU0	Royal Bank of Canada Note 2.5% Due 1/19/2021	200,000.00	03/06/2019 2.86%	198,710.00 199,100.97	100.67 1.98%	201,330.40 1,000.00	0.72% 2,229.43	Aa2 / AA- AA	1.31 1.27
404280BA6	HSBC Holdings PLC Note 3.6% Due 5/25/2023	200,000.00	05/15/2019 2.97%	204,780.00 204,334.21	104.05 2.43%	208,103.00 2,520.00	0.75% 3,768.79	A2 / A AA-	3.65 3.38
89114QCB2	Toronto Dominion Bank Note 3.25% Due 3/11/2024	200,000.00	07/16/2019 2.49%	206,600.00 206,308.48	104.51 2.18%	209,016.80 361.11	0.75% 2,708.32	Aa3 / A AA-	4.45 4.13
<b>Total Foreign Corporate</b>		<b>600,000.00</b>	<b>2.77%</b>	<b>610,090.00</b> <b>609,743.66</b>	<b>2.20%</b>	<b>618,450.20</b> <b>3,881.11</b>	<b>2.23%</b> <b>8,706.54</b>	<b>A1 / A+ AA-</b>	<b>3.16</b> <b>2.95</b>

## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>LAIF</b>									
90LAIF\$00	Local Agency Investment Fund State Pool	5,305,686.26	Various 2.25%	5,305,686.26 5,305,686.26	1.00 2.25%	5,305,686.26 56,898.96	19.19% 0.00	NR / NR NR	0.00 0.00
<b>Total LAIF</b>		<b>5,305,686.26</b>	<b>2.25%</b>	<b>5,305,686.26</b> <b>5,305,686.26</b>	<b>2.25%</b>	<b>5,305,686.26</b> <b>56,898.96</b>	<b>19.19%</b> <b>0.00</b>	<b>NR / NR</b> <b>NR</b>	<b>0.00</b> <b>0.00</b>
<b>LOCAL GOV INVESTMENT POOL</b>									
09CATR\$05	CalTrust Medium Term Fund	638,560.05	Various 1.71%	6,421,523.00 6,421,523.00	10.09 1.71%	6,443,070.91 0.00	23.06% 21,547.91	NR / A+ NR	0.00 0.00
<b>Total Local Gov Investment Pool</b>		<b>638,560.05</b>	<b>1.71%</b>	<b>6,421,523.00</b> <b>6,421,523.00</b>	<b>1.71%</b>	<b>6,443,070.91</b> <b>0.00</b>	<b>23.06%</b> <b>21,547.91</b>	<b>NR / A+</b> <b>NR</b>	<b>0.00</b> <b>0.00</b>
<b>MONEY MARKET FUND FI</b>									
31846V203	First American Govt Obligation Fund Class Y	39,172.22	Various 1.57%	39,172.22 39,172.22	1.00 1.57%	39,172.22 0.00	0.14% 0.00	Aaa / AAA AAA	0.00 0.00
<b>Total Money Market Fund FI</b>		<b>39,172.22</b>	<b>1.57%</b>	<b>39,172.22</b> <b>39,172.22</b>	<b>1.57%</b>	<b>39,172.22</b> <b>0.00</b>	<b>0.14%</b> <b>0.00</b>	<b>Aaa / AAA</b> <b>AAA</b>	<b>0.00</b> <b>0.00</b>
<b>NEGOTIABLE CD</b>									
56062HAC3	MainSource Bank Negotiable CD 1.65% Due 10/15/2019	250,000.00	10/06/2017 1.64%	250,000.00 250,000.00	99.99 1.91%	249,974.00 203.42	0.90% (26.00)	NR / NR NR	0.04 0.04
22766ABT1	Crossfirst Bank Negotiable CD 1.65% Due 10/18/2019	250,000.00	10/06/2017 1.62%	250,000.00 250,000.00	99.99 1.91%	249,968.75 124.32	0.90% (31.25)	NR / NR NR	0.05 0.05
063248EY0	Bank Leumi USA NY Negotiable CD 2% Due 12/17/2019	248,000.00	12/12/2014 2.00%	248,000.00 248,000.00	100.04 1.80%	248,097.71 1,440.44	0.89% 97.71	NR / NR NR	0.21 0.21
63969ABR4	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	248,000.00	03/31/2016 1.20%	248,000.00 248,000.00	99.93 1.43%	247,832.60 130.45	0.89% (167.40)	NR / NR NR	0.29 0.29
31938QL36	First Business Negotiable CD 1.55% Due 3/6/2020	248,000.00	04/28/2015 1.54%	248,000.00 248,000.00	99.87 1.86%	247,674.38 1,537.60	0.89% (325.62)	NR / NR NR	0.43 0.43

## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>NEGOTIABLE CD</b>									
02587DXU7	American Express Centurion Negotiable CD 2% Due 5/7/2020	250,000.00	05/06/2015 2.00%	250,000.00 250,000.00	100.08 1.87%	250,188.50 2,013.70	0.90% 188.50	NR / NR NR	0.60 0.59
254672NN4	Discover Bank Negotiable CD 2% Due 5/13/2020	250,000.00	05/06/2015 2.00%	250,000.00 250,000.00	100.11 1.82%	250,274.50 1,931.51	0.90% 274.50	NR / NR NR	0.62 0.61
684000\$09	Opus Bank Collateralized CD 0.25% Due 6/28/2020	250,000.00	06/28/2019 0.25%	250,000.00 250,000.00	100.00 0.25%	250,000.00 8.55	0.89% 0.00	NR / NR NR	0.75 0.74
02587CFZ8	American Express Negotiable CD 1.95% Due 9/8/2020	250,000.00	08/29/2017 1.94%	250,000.00 250,000.00	100.14 1.80%	250,347.25 333.90	0.90% 347.25	NR / NR NR	0.94 0.93
88413QBQ0	Third Fed Sav&Ln Cleveland Negotiable CD 1.9% Due 9/15/2020	250,000.00	08/29/2017 1.90%	250,000.00 250,000.00	100.09 1.80%	250,236.25 208.22	0.90% 236.25	NR / NR NR	0.96 0.95
05580ACZ5	BMW Corp Negotiable CD 2.2% Due 9/30/2020	248,000.00	09/24/2015 2.20%	248,000.00 248,000.00	100.45 1.75%	249,107.57 14.95	0.89% 1,107.57	NR / NR NR	1.00 0.98
14042RAK7	CAPITAL ONE Negotiable CD 2.25% Due 9/30/2020	248,000.00	09/24/2015 2.25%	248,000.00 248,000.00	100.45 1.80%	249,107.07 15.29	0.89% 1,107.07	NR / NR NR	1.00 0.98
38148J3E9	Goldman Sachs Bank USA Negotiable CD 2.3% Due 11/25/2020	245,000.00	11/17/2015 2.30%	245,000.00 245,000.00	100.45 1.90%	246,111.81 1,991.55	0.89% 1,111.81	NR / NR NR	1.16 1.13
98878BER5	Zions Bank Negotiable CD 1.7% Due 2/16/2021	248,000.00	02/09/2017 1.70%	248,000.00 248,000.00	99.86 1.80%	247,659.99 531.33	0.89% (340.01)	NR / NR NR	1.38 1.36
46147URQ5	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	248,000.00	03/31/2016 1.50%	248,000.00 248,000.00	100.11 1.42%	248,276.02 305.75	0.89% 276.02	NR / NR NR	1.41 1.39
48714LAC3	Kearny Bank Negotiable CD 1.75% Due 3/1/2021	248,000.00	02/09/2017 1.73%	248,000.00 248,000.00	99.93 1.80%	247,824.91 404.27	0.89% (175.09)	NR / NR NR	1.42 1.39
140420XR6	Capital One Bank USA NA Negotiable CD 1.7% Due 4/6/2021	248,000.00	03/30/2016 1.70%	248,000.00 248,000.00	100.15 1.60%	248,369.77 2,056.02	0.90% 369.77	NR / NR NR	1.52 1.48
55266CRD0	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	248,000.00	03/31/2016 1.40%	248,000.00 248,000.00	100.15 1.30%	248,378.20 152.20	0.89% 378.20	NR / NR NR	1.54 1.52
87164XMJ2	Synchrony Bank Negotiable CD 1.55% Due 6/29/2021	248,000.00	06/24/2016 1.55%	248,000.00 248,000.00	99.66 1.75%	247,146.63 989.96	0.89% (853.37)	NR / NR NR	1.75 1.71
08173QBS4	Beneficial Bank Negotiable CD 1.55% Due 10/7/2021	248,000.00	09/20/2016 1.55%	248,000.00 248,000.00	99.33 1.89%	246,335.42 1,864.08	0.89% (1,664.58)	NR / NR NR	2.02 1.96

## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>NEGOTIABLE CD</b>									
29976D2F6	Everbank Negotiable CD 2.05% Due 2/14/2022	248,000.00	02/09/2017 2.04%	248,000.00 248,000.00	100.57 1.80%	249,416.82 571.08	0.89% 1,416.82	NR / NR NR	2.38 2.31
<b>Total Negotiable CD</b>		<b>5,219,000.00</b>	<b>1.71%</b>	<b>5,219,000.00</b> <b>5,219,000.00</b>	<b>1.68%</b>	<b>5,222,328.15</b> <b>16,828.59</b>	<b>18.75%</b> <b>3,328.15</b>	<b>NR / NR</b> <b>NR</b>	<b>1.02</b> <b>1.00</b>
<b>US CORPORATE</b>									
06051GFW4	Bank of America Corp Note 2.625% Due 4/19/2021	200,000.00	04/25/2019 2.69%	199,750.00 199,803.74	100.89 2.04%	201,786.20 2,362.50	0.73% 1,982.46	A2 / A- A+	1.55 1.50
857477AV5	State Street Bank Note 1.95% Due 5/19/2021	200,000.00	04/30/2019 2.64%	197,280.00 197,832.73	100.01 1.94%	200,022.20 1,430.00	0.72% 2,189.47	A1 / A AA-	1.64 1.59
808513AW5	Charles Schwab Corp Callable Note Cont 4/21/2021 3.25% Due 5/21/2021	200,000.00	04/25/2019 2.66%	202,274.00 201,786.49	102.06 1.90%	204,125.00 2,347.22	0.74% 2,338.51	A2 / A A	1.64 1.50
02665WBF7	American Honda Finance Note 1.65% Due 7/12/2021	200,000.00	07/30/2019 2.26%	197,692.00 197,892.98	99.51 1.93%	199,013.20 724.17	0.71% 1,120.22	A2 / A NR	1.78 1.74
69371RP42	Paccar Financial Corp Note 3.15% Due 8/9/2021	200,000.00	04/24/2019 2.74%	201,814.00 201,471.16	102.07 2.01%	204,135.80 910.00	0.73% 2,664.64	A1 / A+ NR	1.86 1.79
46623EKG3	JP Morgan Chase Callable Note 1X 8/15/2020 2.295% Due 8/15/2021	200,000.00	05/16/2019 2.73%	198,108.00 198,417.94	100.17 2.10%	200,334.80 586.50	0.72% 1,916.86	A2 / A- AA-	1.88 1.31
68389XBK0	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 9/15/2021	200,000.00	04/11/2019 2.66%	196,464.00 197,140.00	99.88 1.96%	199,764.20 168.89	0.72% 2,624.20	A1 / A+ A	1.96 1.91
69353RFB9	PNC Bank Callable Note Cont 1/18/2022 2.625% Due 2/17/2022	250,000.00	02/21/2019 3.07%	246,827.50 247,463.17	101.39 2.00%	253,473.25 802.08	0.91% 6,010.08	A2 / A A+	2.39 2.22
459200JX0	IBM Corp Note 2.85% Due 5/13/2022	200,000.00	05/16/2019 2.80%	200,300.00 200,263.09	102.10 2.02%	204,204.80 2,153.33	0.74% 3,941.71	A2 / A NR	2.62 2.49
24422ETV1	John Deere Capital Corp Note 2.15% Due 9/8/2022	305,000.00	04/17/2019 2.78%	298,851.20 299,657.76	100.84 1.85%	307,566.88 418.95	1.10% 7,909.12	A2 / A A	2.94 2.83
89236TEL5	Toyota Motor Credit Corp Note 2.7% Due 1/11/2023	200,000.00	04/25/2019 2.72%	199,856.00 199,872.50	102.43 1.93%	204,864.60 1,200.00	0.74% 4,992.10	Aa3 / AA- A+	3.28 3.12
949746SK8	Wells Fargo Company Callable Note 1X 1/24/2023 3.069% Due 1/24/2023	200,000.00	04/29/2019 3.00%	200,338.00 200,285.95	101.83 2.25%	203,669.00 1,142.35	0.73% 3,383.05	A2 / A- A+	3.32 2.22

## Holdings Report

As of September 30, 2019



CUSIP	Security Description	Par Value/Units	Purchase Date Book Yield	Cost Value Book Value	Mkt Price Mkt YTM	Market Value Accrued Int.	% of Port. Gain/Loss	Moody/S&P Fitch	Maturity Duration
<b>US CORPORATE</b>									
037833AK6	Apple Inc Note 2.4% Due 5/3/2023	200,000.00	03/11/2019 2.79%	196,968.00 197,373.07	101.65 1.92%	203,293.80 1,973.33	0.73% 5,920.73	Aa1 / AA+ NR	3.59 3.40
90331HNV1	US Bank NA Callable Note Cont 6/23/2023 3.4% Due 7/24/2023	250,000.00	05/17/2019 2.70%	256,695.00 256,098.99	104.79 2.06%	261,971.50 1,581.94	0.94% 5,872.51	A1 / AA- AA-	3.82 3.48
06406FAD5	Bank of NY Mellon Corp Callable Note Cont 6/16/2023 2.2% Due 8/16/2023	200,000.00	04/11/2019 2.90%	194,298.00 194,906.36	100.35 2.10%	200,691.00 550.00	0.72% 5,784.64	A1 / A AA-	3.88 3.54
<b>Total US Corporate</b>		<b>3,205,000.00</b>	<b>2.75%</b>	<b>3,187,515.70</b> <b>3,190,265.93</b>	<b>2.00%</b>	<b>3,248,916.23</b> <b>18,351.26</b>	<b>11.69%</b> <b>58,650.30</b>	<b>A1 / A</b> <b>A+</b>	<b>2.58</b> <b>2.35</b>
<b>US TREASURY</b>									
912828M80	US Treasury Note 2% Due 11/30/2022	150,000.00	09/12/2019 1.63%	151,751.95 151,725.09	101.26 1.59%	151,886.70 1,008.20	0.55% 161.61	Aaa / AA+ AAA	3.17 3.04
912828T26	US Treasury Note 1.375% Due 9/30/2023	140,000.00	04/11/2019 2.31%	134,471.09 135,053.79	99.27 1.57%	138,971.84 5.26	0.50% 3,918.05	Aaa / AA+ AAA	4.00 3.87
<b>Total US Treasury</b>		<b>290,000.00</b>	<b>1.95%</b>	<b>286,223.04</b> <b>286,778.88</b>	<b>1.58%</b>	<b>290,858.54</b> <b>1,013.46</b>	<b>1.04%</b> <b>4,079.66</b>	<b>Aaa / AA+</b> <b>AAA</b>	<b>3.57</b> <b>3.44</b>
<b>TOTAL PORTFOLIO</b>		<b>21,917,201.86</b>	<b>2.00%</b>	<b>27,730,737.77</b> <b>27,732,822.43</b>	<b>1.89%</b>	<b>27,826,250.39</b> <b>114,025.50</b>	<b>100.00%</b> <b>93,427.96</b>	<b>Aa2 / AA-</b> <b>AA+</b>	<b>1.16</b> <b>0.85</b>
<b>TOTAL MARKET VALUE PLUS ACCRUED</b>						<b>27,940,275.89</b>			



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
<b>ACQUISITIONS</b>										
Purchase	09/01/2019	31846V203	315.95	First American Govt Obligation Fund Class Y	1.000	1.71%	315.95	0.00	315.95	0.00
Purchase	09/03/2019	31846V203	420.61	First American Govt Obligation Fund Class Y	1.000	1.71%	420.61	0.00	420.61	0.00
Purchase	09/06/2019	31846V203	2,457.53	First American Govt Obligation Fund Class Y	1.000	1.71%	2,457.53	0.00	2,457.53	0.00
Purchase	09/07/2019	31846V203	4,347.95	First American Govt Obligation Fund Class Y	1.000	1.71%	4,347.95	0.00	4,347.95	0.00
Purchase	09/08/2019	31846V203	3,278.75	First American Govt Obligation Fund Class Y	1.000	1.71%	3,278.75	0.00	3,278.75	0.00
Purchase	09/09/2019	31846V203	47.25	First American Govt Obligation Fund Class Y	1.000	1.71%	47.25	0.00	47.25	0.00
Purchase	09/09/2019	31846V203	500,000.00	First American Govt Obligation Fund Class Y	1.000	1.71%	500,000.00	0.00	500,000.00	0.00
Purchase	09/10/2019	31846V203	4,812.50	First American Govt Obligation Fund Class Y	1.000	1.71%	4,812.50	0.00	4,812.50	0.00
Purchase	09/11/2019	31846V203	3,250.00	First American Govt Obligation Fund Class Y	1.000	1.71%	3,250.00	0.00	3,250.00	0.00
Purchase	09/13/2019	31846V203	350.34	First American Govt Obligation Fund Class Y	1.000	1.71%	350.34	0.00	350.34	0.00
Purchase	09/13/2019	912828M80	150,000.00	US Treasury Note 2% Due 11/30/2022	101.168	1.63%	151,751.95	860.66	152,612.61	0.00
Purchase	09/15/2019	31846V203	4,842.16	First American Govt Obligation Fund Class Y	1.000	1.71%	4,842.16	0.00	4,842.16	0.00
Purchase	09/16/2019	31846V203	102.35	First American Govt Obligation Fund Class Y	1.000	1.71%	102.35	0.00	102.35	0.00
Purchase	09/16/2019	31846V203	336.14	First American Govt Obligation Fund Class Y	1.000	1.71%	336.14	0.00	336.14	0.00
Purchase	09/16/2019	31846V203	463.75	First American Govt Obligation Fund Class Y	1.000	1.71%	463.75	0.00	463.75	0.00
Purchase	09/16/2019	31846V203	606.25	First American Govt Obligation Fund Class Y	1.000	1.71%	606.25	0.00	606.25	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
<b>ACQUISITIONS</b>										
Purchase	09/16/2019	31846V203	10,065.27	First American Govt Obligation Fund Class Y	1.000	1.71%	10,065.27	0.00	10,065.27	0.00
Purchase	09/18/2019	31846V203	297.92	First American Govt Obligation Fund Class Y	1.000	1.71%	297.92	0.00	297.92	0.00
Purchase	09/20/2019	31846V203	350.34	First American Govt Obligation Fund Class Y	1.000	1.71%	350.34	0.00	350.34	0.00
Purchase	09/25/2019	31846V203	758.54	First American Govt Obligation Fund Class Y	1.000	1.71%	758.54	0.00	758.54	0.00
Purchase	09/25/2019	31846V203	347.63	First American Govt Obligation Fund Class Y	1.000	1.71%	347.63	0.00	347.63	0.00
Purchase	09/26/2019	3135G0U43	350,000.00	FNMA Note 2.875% Due 9/12/2023	104.772	1.63%	366,702.00	391.32	367,093.32	0.00
Purchase	09/30/2019	09CATR\$05	1,147.91	CalTrust Medium Term Fund	10.090	1.71%	11,582.44	0.00	11,582.44	0.00
Purchase	09/30/2019	31846V203	6,525.85	First American Govt Obligation Fund Class Y	1.000	1.57%	6,525.85	0.00	6,525.85	0.00
<b>Subtotal</b>			<b>1,045,124.99</b>				<b>1,074,013.47</b>	<b>1,251.98</b>	<b>1,075,265.45</b>	<b>0.00</b>
<b>TOTAL ACQUISITIONS</b>			<b>1,045,124.99</b>				<b>1,074,013.47</b>	<b>1,251.98</b>	<b>1,075,265.45</b>	<b>0.00</b>
<b>DISPOSITIONS</b>										
Sale	09/13/2019	31846V203	152,612.61	First American Govt Obligation Fund Class Y	1.000	1.71%	152,612.61	0.00	152,612.61	0.00
Sale	09/26/2019	31846V203	367,093.32	First American Govt Obligation Fund Class Y	1.000	1.71%	367,093.32	0.00	367,093.32	0.00
<b>Subtotal</b>			<b>519,705.93</b>				<b>519,705.93</b>	<b>0.00</b>	<b>519,705.93</b>	<b>0.00</b>
Paydown	09/16/2019	43815NAC8	0.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	100.000		0.00	102.35	102.35	0.00
Paydown	09/16/2019	47788BAD6	9,851.97	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	100.000		9,851.97	213.30	10,065.27	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
<b>DISPOSITIONS</b>										
Paydown	09/16/2019	47789JAD8	0.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	100.000		0.00	606.25	606.25	0.00
Paydown	09/16/2019	89231PAD0	0.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	100.000		0.00	463.75	463.75	0.00
Paydown	09/16/2019	89238KAD4	0.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	100.000		0.00	336.14	336.14	0.00
Paydown	09/18/2019	43814WAB1	0.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	100.000		0.00	297.92	297.92	0.00
Paydown	09/25/2019	3137B4GY6	0.00	FHLMC K032 A2Due 5/25/2023	100.000		0.00	758.54	758.54	0.00
Paydown	09/25/2019	3137BM6P6	0.00	FHLMC K721 A2Due 8/25/2022	100.000		0.00	347.63	347.63	0.00
<b>Subtotal</b>			<b>9,851.97</b>				<b>9,851.97</b>	<b>3,125.88</b>	<b>12,977.85</b>	<b>0.00</b>
Maturity	09/09/2019	61747MYW5	250,000.00	Morgan Stanley Bank Negotiable CD 1.7% Due 9/9/2019	100.000		250,000.00	0.00	250,000.00	0.00
Maturity	09/09/2019	61760ADT3	250,000.00	Morgan Stanley Private Bank Negotiable CD 1.75% Due 9/9/2019	100.000		250,000.00	0.00	250,000.00	0.00
<b>Subtotal</b>			<b>500,000.00</b>				<b>500,000.00</b>	<b>0.00</b>	<b>500,000.00</b>	<b>0.00</b>
Security Withdrawal	09/26/2019	90LAIF\$00	1,250,000.00	Local Agency Investment Fund State Pool	1.000		1,250,000.00	0.00	1,250,000.00	0.00
<b>Subtotal</b>			<b>1,250,000.00</b>				<b>1,250,000.00</b>	<b>0.00</b>	<b>1,250,000.00</b>	<b>0.00</b>
<b>TOTAL DISPOSITIONS</b>			<b>2,279,557.90</b>				<b>2,279,557.90</b>	<b>3,125.88</b>	<b>2,282,683.78</b>	<b>0.00</b>
<b>OTHER TRANSACTIONS</b>										
Interest	09/01/2019	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.000		315.95	0.00	315.95	0.00
Interest	09/06/2019	02587CFZ8	250,000.00	American Express Negotiable CD 1.95% Due 9/8/2020	0.000		2,457.53	0.00	2,457.53	0.00
Interest	09/07/2019	61747MYW5	250,000.00	Morgan Stanley Bank Negotiable CD 1.7% Due 9/9/2019	0.000		2,142.47	0.00	2,142.47	0.00





Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
<b>OTHER TRANSACTIONS</b>										
Interest	09/07/2019	61760ADT3	250,000.00	Morgan Stanley Private Bank Negotiable CD 1.75% Due 9/9/2019	0.000		2,205.48	0.00	2,205.48	0.00
Interest	09/08/2019	24422ETV1	305,000.00	John Deere Capital Corp Note 2.15% Due 9/8/2022	0.000		3,278.75	0.00	3,278.75	0.00
Interest	09/09/2019	61747MYW5	250,000.00	Morgan Stanley Bank Negotiable CD 1.7% Due 9/9/2019	0.000		23.28	0.00	23.28	0.00
Interest	09/09/2019	61760ADT3	250,000.00	Morgan Stanley Private Bank Negotiable CD 1.75% Due 9/9/2019	0.000		23.97	0.00	23.97	0.00
Interest	09/10/2019	3130ADRG9	350,000.00	FHLB Note 2.75% Due 3/10/2023	0.000		4,812.50	0.00	4,812.50	0.00
Interest	09/11/2019	89114QCB2	200,000.00	Toronto Dominion Bank Note 3.25% Due 3/11/2024	0.000		3,250.00	0.00	3,250.00	0.00
Interest	09/13/2019	56062HAC3	250,000.00	MainSource Bank Negotiable CD 1.65% Due 10/15/2019	0.000		350.34	0.00	350.34	0.00
Interest	09/15/2019	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.000		294.88	0.00	294.88	0.00
Interest	09/15/2019	63969ABR4	248,000.00	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	0.000		252.76	0.00	252.76	0.00
Interest	09/15/2019	68389XBK0	200,000.00	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 9/15/2021	0.000		1,900.00	0.00	1,900.00	0.00
Interest	09/15/2019	88413QBQ0	250,000.00	Third Fed Sav&Ln Cleveland Negotiable CD 1.9% Due 9/15/2020	0.000		2,394.52	0.00	2,394.52	0.00
Interest	09/20/2019	22766ABT1	250,000.00	Crossfirst Bank Negotiable CD 1.65% Due 10/18/2019	0.000		350.34	0.00	350.34	0.00
Interest	09/26/2019	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.000		53.02	0.00	53.02	0.00
Interest	09/30/2019	05580ACZ5	248,000.00	BMW Corp Negotiable CD 2.2% Due 9/30/2020	0.000		2,750.42	0.00	2,750.42	0.00



Transaction Type	Settlement Date	CUSIP	Quantity	Security Description	Price	Acq/Disp Yield	Amount	Interest Pur/Sold	Total Amount	Gain/Loss
<b>OTHER TRANSACTIONS</b>										
Interest	09/30/2019	14042RAK7	248,000.00	CAPITAL ONE Negotiable CD 2.25% Due 9/30/2020	0.000		2,812.93	0.00	2,812.93	0.00
Interest	09/30/2019	912828T26	140,000.00	US Treasury Note 1.375% Due 9/30/2023	0.000		962.50	0.00	962.50	0.00
<b>Subtotal</b>			<b>4,685,000.00</b>				<b>30,631.64</b>	<b>0.00</b>	<b>30,631.64</b>	<b>0.00</b>
Dividend	09/03/2019	31846V203	15,217.02	First American Govt Obligation Fund Class Y	0.000		420.61	0.00	420.61	0.00
Dividend	09/30/2019	09CATR\$05	637,412.14	CalTrust Medium Term Fund	0.000		11,582.44	0.00	11,582.44	0.00
<b>Subtotal</b>			<b>652,629.16</b>				<b>12,003.05</b>	<b>0.00</b>	<b>12,003.05</b>	<b>0.00</b>
<b>TOTAL OTHER TRANSACTIONS</b>			<b>5,337,629.16</b>				<b>42,634.69</b>	<b>0.00</b>	<b>42,634.69</b>	<b>0.00</b>

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
<b>FIXED INCOME</b>						
02665WBF7	American Honda Finance Note 1.65% Due 07/12/2021	07/30/2019 07/31/2019 200,000.00	197,795.73 0.00 0.00 197,892.98	449.17 0.00 724.17 275.00	97.25 0.00 97.25 372.25	372.25
037833AK6	Apple Inc Note 2.4% Due 05/03/2023	03/11/2019 03/13/2019 200,000.00	197,312.91 0.00 0.00 197,373.07	1,573.33 0.00 1,973.33 400.00	60.16 0.00 60.16 460.16	460.16
06051GFW4	Bank of America Corp Note 2.625% Due 04/19/2021	04/25/2019 04/29/2019 200,000.00	199,793.34 0.00 0.00 199,803.74	1,925.00 0.00 2,362.50 437.50	10.40 0.00 10.40 447.90	447.90
06406FAD5	Bank of NY Mellon Corp Callable Note Cont 6/16/2023 2.2% Due 08/16/2023	04/11/2019 04/15/2019 200,000.00	194,798.36 0.00 0.00 194,906.36	183.33 0.00 550.00 366.67	108.00 0.00 108.00 474.67	474.67
24422ETV1	John Deere Capital Corp Note 2.15% Due 09/08/2022	04/17/2019 04/22/2019 305,000.00	299,508.40 0.00 0.00 299,657.76	3,151.24 3,278.75 418.95 546.46	149.36 0.00 149.36 695.82	695.82
3130A6LQ8	FHLB Callable Note Qtrly 10/19/2017 1.7% Due 10/19/2020	10/06/2015 10/06/2015 500,000.00	500,000.00 0.00 0.00 500,000.00	3,116.67 0.00 3,825.00 708.33	0.00 0.00 0.00 708.33	708.33
3130AAL55	FHLB Callable Note Qtrly 1/26/2018 2% Due 07/26/2021	01/17/2017 01/17/2017 1,000,000.00	1,000,000.00 0.00 0.00 1,000,000.00	1,944.44 0.00 3,611.11 1,666.67	0.00 0.00 0.00 1,666.67	1,666.67
3130ADRG9	FHLB Note 2.75% Due 03/10/2023	04/11/2019 04/12/2019 350,000.00	354,800.44 0.00 0.00 354,688.45	4,571.88 4,812.50 561.46 802.08	0.00 111.99 (111.99) 690.09	690.09
3134G95L7	FHLMC Callable Note Qtrly 11/25/2016 1.6% Due 08/25/2021	08/04/2016 08/04/2016 1,000,000.00	1,000,000.00 0.00 0.00 1,000,000.00	266.67 0.00 1,600.00 1,333.33	0.00 0.00 0.00 1,333.33	1,333.33

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
3134GAQ31	FHLMC Callable Note Qtrly 1/26/2018 2.15% Due 01/26/2022	01/17/2017 01/17/2017 1,000,000.00	1,000,000.00 0.00 0.00 1,000,000.00	2,090.28 0.00 3,881.94 1,791.66	0.00 0.00 0.00 1,791.66	1,791.66
3135G0U43	FNMA Note 2.875% Due 09/12/2023	09/25/2019 09/26/2019 350,000.00	0.00 366,702.00 0.00 366,644.29	0.00 (391.32) 531.08 139.76	0.00 57.71 (57.71) 82.05	82.05
3136G3Y25	FNMA Callable Note Qtrly 8/25/2017 1.5% Due 08/25/2021	08/04/2016 08/04/2016 1,000,000.00	1,000,000.00 0.00 0.00 1,000,000.00	250.00 0.00 1,500.00 1,250.00	0.00 0.00 0.00 1,250.00	1,250.00
3137B4GY6	FHLMC K032 A2 3.31% Due 05/25/2023	07/23/2019 07/26/2019 275,000.00	285,594.04 0.00 0.00 285,360.69	151.71 758.54 151.71 758.54	0.00 233.35 (233.35) 525.19	525.19
3137BM6P6	FHLMC K721 A2 3.09% Due 08/25/2022	06/26/2019 06/28/2019 135,000.00	138,493.43 0.00 0.00 138,397.20	347.63 347.63 347.63 347.63	0.00 96.23 (96.23) 251.40	251.40
404280BA6	HSBC Holdings PLC Note 3.6% Due 05/25/2023	05/15/2019 05/17/2019 200,000.00	204,431.83 0.00 0.00 204,334.21	1,920.00 0.00 2,520.00 600.00	0.00 97.62 (97.62) 502.38	502.38
43814WAB1	HAROT 2019-1 A2 2.75% Due 09/20/2021	02/19/2019 02/27/2019 130,000.00	129,993.29 0.00 0.00 129,993.56	129.10 297.92 129.10 297.92	0.27 0.00 0.27 298.19	298.19
43815NAC8	HAROT 2019-3 A3 1.78% Due 08/15/2023	08/20/2019 08/27/2019 115,000.00	114,999.05 0.00 0.00 114,999.08	22.74 102.35 90.98 170.59	0.03 0.00 0.03 170.62	170.62
459200JX0	IBM Corp Note 2.85% Due 05/13/2022	05/16/2019 05/20/2019 200,000.00	200,271.35 0.00 0.00 200,263.09	1,678.33 0.00 2,153.33 475.00	0.00 8.26 (8.26) 466.74	466.74

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
46623EKG3	JP Morgan Chase Callable Note 1X 8/15/2020 2.295% Due 08/15/2021	05/16/2019 05/20/2019 200,000.00	198,348.55 0.00 0.00 198,417.94	204.00 0.00 586.50 382.50	69.39 0.00 69.39 451.89	451.89
47788BAD6	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	02/06/2019 02/08/2019 130,783.33	139,501.41 0.00 9,851.97 129,769.69	113.76 213.30 105.79 205.33	120.25 0.00 120.25 325.58	325.58
47789JAD8	John Deere Owner Trust 2019-A A3 2.91% Due 07/17/2023	08/27/2019 08/29/2019 250,000.00	255,194.07 0.00 0.00 255,083.95	323.33 606.25 323.33 606.25	0.00 110.12 (110.12) 496.13	496.13
68389XBK0	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 09/15/2021	04/11/2019 04/15/2019 200,000.00	197,020.00 0.00 0.00 197,140.00	1,752.22 1,900.00 168.89 316.67	120.00 0.00 120.00 436.67	436.67
69353RFB9	PNC Bank Callable Note Cont 1/18/2022 2.625% Due 02/17/2022	02/21/2019 02/25/2019 250,000.00	247,375.69 0.00 0.00 247,463.17	255.21 0.00 802.08 546.87	87.48 0.00 87.48 634.35	634.35
69371RP42	Paccar Financial Corp Note 3.15% Due 08/09/2021	04/24/2019 04/26/2019 200,000.00	201,536.26 0.00 0.00 201,471.16	385.00 0.00 910.00 525.00	0.00 65.10 (65.10) 459.90	459.90
78012KKU0	Royal Bank of Canada Note 2.5% Due 01/19/2021	03/06/2019 03/08/2019 200,000.00	199,044.30 0.00 0.00 199,100.97	583.33 0.00 1,000.00 416.67	56.67 0.00 56.67 473.34	473.34
808513AW5	Charles Schwab Corp Callable Note Cont 4/21/2021 3.25% Due 05/21/2021	04/25/2019 04/29/2019 200,000.00	201,880.85 0.00 0.00 201,786.49	1,805.56 0.00 2,347.22 541.66	0.00 94.36 (94.36) 447.30	447.30
857477AV5	State Street Bank Note 1.95% Due 05/19/2021	04/30/2019 05/02/2019 200,000.00	197,723.64 0.00 0.00 197,832.73	1,105.00 0.00 1,430.00 325.00	109.09 0.00 109.09 434.09	434.09

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
89114QCB2	Toronto Dominion Bank Note 3.25% Due 03/11/2024	07/16/2019 07/18/2019 200,000.00	206,425.09 0.00 0.00 206,308.48	3,069.44 3,250.00 361.11 541.67	0.00 116.61 (116.61) 425.06	425.06
89231PAD0	Toyota Auto Receivables 2018-D A3 3.18% Due 03/15/2023	08/29/2019 08/30/2019 175,000.00	178,733.48 0.00 0.00 178,646.72	247.33 463.75 247.33 463.75	0.00 86.76 (86.76) 376.99	376.99
89236TEL5	Toyota Motor Credit Corp Note 2.7% Due 01/11/2023	04/25/2019 04/29/2019 200,000.00	199,869.30 0.00 0.00 199,872.50	750.00 0.00 1,200.00 450.00	3.20 0.00 3.20 453.20	453.20
89238KAD4	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 01/18/2022	02/05/2019 02/07/2019 209,000.00	206,999.88 0.00 0.00 207,068.85	145.66 336.14 145.66 336.14	68.97 0.00 68.97 405.11	405.11
90331HNV1	US Bank NA Callable Note Cont 6/23/2023 3.4% Due 07/24/2023	05/17/2019 05/21/2019 250,000.00	256,233.43 0.00 0.00 256,098.99	873.61 0.00 1,581.94 708.33	0.00 134.44 (134.44) 573.89	573.89
912828M80	US Treasury Note 2% Due 11/30/2022	09/12/2019 09/13/2019 150,000.00	0.00 151,751.95 0.00 151,725.09	0.00 (860.66) 1,008.20 147.54	0.00 26.86 (26.86) 120.68	120.68
912828T26	US Treasury Note 1.375% Due 09/30/2023	04/11/2019 04/12/2019 140,000.00	134,952.16 0.00 0.00 135,053.79	809.97 962.50 5.26 157.79	101.63 0.00 101.63 259.42	259.42
949746SK8	Wells Fargo Company Callable Note 1X 1/24/2023 3.069% Due 01/24/2023	04/29/2019 04/30/2019 200,000.00	200,296.09 0.00 0.00 200,285.95	630.85 0.00 1,142.35 511.50	0.00 10.14 (10.14) 501.36	501.36
			10,238,926.37	36,825.79	1,162.15	
			518,453.95	16,077.65	1,249.55	
			9,851.97	40,297.95	(87.40)	
<b>Total Fixed Income</b>			<b>10,714,783.33</b>	<b>19,549.81</b>	<b>19,462.41</b>	<b>19,462.41</b>

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
<b>CASH &amp; EQUIVALENT</b>						
02587CFZ8	American Express Negotiable CD 1.95% Due 09/08/2020	08/29/2017 08/29/2017 250,000.00	250,000.00 0.00 0.00 250,000.00	2,390.75 2,457.53 333.90 400.68	0.00 0.00 0.00 400.68	400.68
02587DXU7	American Express Centurion Negotiable CD 2% Due 05/07/2020	05/06/2015 05/06/2015 250,000.00	250,000.00 0.00 0.00 250,000.00	1,602.74 0.00 2,013.70 410.96	0.00 0.00 0.00 410.96	410.96
05580ACZ5	BMW Corp Negotiable CD 2.2% Due 09/30/2020	09/24/2015 09/24/2015 248,000.00	248,000.00 0.00 0.00 248,000.00	2,316.93 2,750.42 14.95 448.44	0.00 0.00 0.00 448.44	448.44
063248EY0	Bank Leumi USA NY Negotiable CD 2% Due 12/17/2019	12/12/2014 12/12/2014 248,000.00	248,000.00 0.00 0.00 248,000.00	1,032.77 0.00 1,440.44 407.67	0.00 0.00 0.00 407.67	407.67
08173QBS4	Beneficial Bank Negotiable CD 1.55% Due 10/07/2021	09/20/2016 09/20/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	1,548.13 0.00 1,864.08 315.95	0.00 0.00 0.00 315.95	315.95
140420XR6	Capital One Bank USA NA Negotiable CD 1.7% Due 04/06/2021	03/30/2016 03/30/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	1,709.50 0.00 2,056.02 346.52	0.00 0.00 0.00 346.52	346.52
14042RAK7	CAPITAL ONE Negotiable CD 2.25% Due 09/30/2020	09/24/2015 09/24/2015 248,000.00	248,000.00 0.00 0.00 248,000.00	2,369.59 2,812.93 15.29 458.63	0.00 0.00 0.00 458.63	458.63
22766ABT1	Crossfirst Bank Negotiable CD 1.65% Due 10/18/2019	10/06/2017 10/06/2017 250,000.00	250,000.00 0.00 0.00 250,000.00	135.62 350.34 124.32 339.04	0.00 0.00 0.00 339.04	339.04
254672NN4	Discover Bank Negotiable CD 2% Due 05/13/2020	05/06/2015 05/06/2015 250,000.00	250,000.00 0.00 0.00 250,000.00	1,520.55 0.00 1,931.51 410.96	0.00 0.00 0.00 410.96	410.96

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
29976D2F6	Everbank Negotiable CD 2.05% Due 02/14/2022	02/09/2017 02/09/2017 248,000.00	248,000.00 0.00 0.00 248,000.00	153.22 0.00 571.08 417.86	0.00 0.00 0.00 417.86	417.86
31846V203	First American Govt Obligation Fund Class Y	Various Various 39,172.22	14,901.07 543,977.08 519,705.93 39,172.22	0.00 420.61 0.00 420.61	0.00 0.00 0.00 420.61	420.61
31938QL36	First Business Negotiable CD 1.55% Due 03/06/2020	04/28/2015 04/28/2015 248,000.00	248,000.00 0.00 0.00 248,000.00	1,221.65 0.00 1,537.60 315.95	0.00 0.00 0.00 315.95	315.95
38148J3E9	Goldman Sachs Bank USA Negotiable CD 2.3% Due 11/25/2020	11/17/2015 11/17/2015 245,000.00	245,000.00 0.00 0.00 245,000.00	1,528.40 0.00 1,991.55 463.15	0.00 0.00 0.00 463.15	463.15
46147URQ5	Investors Community Bank Negotiable CD 1.5% Due 02/26/2021	03/31/2016 03/31/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	315.95 315.95 305.75 305.75	0.00 0.00 0.00 305.75	305.75
48714LAC3	Kearny Bank Negotiable CD 1.75% Due 03/01/2021	02/09/2017 02/09/2017 248,000.00	248,000.00 0.00 0.00 248,000.00	47.56 0.00 404.27 356.71	0.00 0.00 0.00 356.71	356.71
55266CRD0	MB Financial Bank NA Negotiable CD 1.4% Due 04/15/2021	03/31/2016 03/31/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	161.71 294.88 152.20 285.37	0.00 0.00 0.00 285.37	285.37
56062HAC3	MainSource Bank Negotiable CD 1.65% Due 10/15/2019	10/06/2017 10/06/2017 250,000.00	250,000.00 0.00 0.00 250,000.00	214.73 350.34 203.42 339.03	0.00 0.00 0.00 339.03	339.03
61747MYW5	Morgan Stanley Bank Negotiable CD Due 09/09/2019	08/29/2017 08/29/2017 0.00	250,000.00 0.00 250,000.00 0.00	2,072.60 2,165.75 0.00 93.15	0.00 0.00 0.00 93.15	93.15



## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
61760ADT3	Morgan Stanley Private Bank Negotiable CD Due 09/09/2019	08/29/2017 08/29/2017 0.00	250,000.00 0.00 250,000.00 0.00	2,133.56 2,229.45 0.00 95.89	0.00 0.00 0.00 95.89	95.89
63969ABR4	Nebraska State Bank & Trust Negotiable CD 1.2% Due 01/15/2020	03/31/2016 03/31/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	138.61 252.76 130.45 244.60	0.00 0.00 0.00 244.60	244.60
684000\$02	Opus Bank Collateralized CD Due 06/28/2019	01/31/2018 01/31/2018 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0.00
684000\$09	Opus Bank Collateralized CD 0.25% Due 06/28/2020	06/28/2019 06/28/2019 250,000.00	250,000.00 0.00 0.00 250,000.00	10.26 53.02 8.55 51.31	0.00 0.00 0.00 51.31	51.31
87164XMJ2	Synchrony Bank Negotiable CD 1.55% Due 06/29/2021	06/24/2016 06/24/2016 248,000.00	248,000.00 0.00 0.00 248,000.00	674.02 0.00 989.96 315.94	0.00 0.00 0.00 315.94	315.94
88413QBQ0	Third Fed Sav&Ln Cleveland Negotiable CD 1.9% Due 09/15/2020	08/29/2017 08/29/2017 250,000.00	250,000.00 0.00 0.00 250,000.00	2,212.33 2,394.52 208.22 390.41	0.00 0.00 0.00 390.41	390.41
98878BER5	Zions Bank Negotiable CD 1.7% Due 02/16/2021	02/09/2017 02/09/2017 248,000.00	248,000.00 0.00 0.00 248,000.00	184.81 0.00 531.33 346.52	0.00 0.00 0.00 346.52	346.52
			<b>5,733,901.07</b>	<b>25,695.99</b>	<b>0.00</b>	
			<b>543,977.08</b>	<b>16,848.50</b>	<b>0.00</b>	
			<b>1,019,705.93</b>	<b>16,828.59</b>	<b>0.00</b>	
<b>Total Cash &amp; Equivalent</b>			<b>5,258,172.22</b>	<b>7,981.10</b>	<b>7,981.10</b>	<b>7,981.10</b>

## Income Earned

As of September 30, 2019



CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Total Income
<b>LOCAL AGENCY INVESTMENT FUND</b>						
90LAIF\$00	Local Agency Investment Fund	Various	6,555,686.26	44,993.70	0.00	11,905.26
	State Pool	Various	0.00	0.00	0.00	
		5,305,686.26	1,250,000.00	56,898.96	0.00	
			5,305,686.26	11,905.26	11,905.26	
			<b>6,555,686.26</b>	<b>44,993.70</b>	<b>0.00</b>	
			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
			<b>1,250,000.00</b>	<b>56,898.96</b>	<b>0.00</b>	
<b>Total Local Agency Investment Fund</b>			<b>5,305,686.26</b>	<b>11,905.26</b>	<b>11,905.26</b>	<b>11,905.26</b>
<b>INVESTMENT POOL</b>						
09CATR\$05	CalTrust	Various	6,409,940.56	0.00	0.00	11,582.44
	Medium Term Fund	Various	11,582.44	11,582.44	0.00	
		638,560.05	0.00	0.00	0.00	
			6,421,523.00	11,582.44	11,582.44	
			<b>6,409,940.56</b>	<b>0.00</b>	<b>0.00</b>	
			<b>11,582.44</b>	<b>11,582.44</b>	<b>0.00</b>	
			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>Total Investment Pool</b>			<b>638,560.05</b>	<b>11,582.44</b>	<b>11,582.44</b>	<b>11,582.44</b>
			<b>28,938,454.26</b>	<b>107,515.48</b>	<b>1,162.15</b>	
			<b>1,074,013.47</b>	<b>44,508.59</b>	<b>1,249.55</b>	
			<b>2,279,557.90</b>	<b>114,025.50</b>	<b>(87.40)</b>	
<b>TOTAL PORTFOLIO</b>			<b>21,917,201.86</b>	<b>51,018.61</b>	<b>50,931.21</b>	<b>50,931.21</b>

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
10/01/2019	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	305.75	305.75
10/06/2019	Interest	140420XR6	248,000.00	Capital One Bank USA NA Negotiable CD 1.7% Due 4/6/2021	0.00	2,113.78	2,113.78
10/07/2019	Interest	08173QBS4	248,000.00	Beneficial Bank Negotiable CD 1.55% Due 10/7/2021	0.00	1,927.27	1,927.27
10/13/2019	Interest	56062HAC3	250,000.00	MainSource Bank Negotiable CD 1.65% Due 10/15/2019	0.00	339.04	339.04
10/15/2019	Dividend	90LAIF\$00	894,643,039.07	Local Agency Investment Fund State Pool	0.00	57,632.93	57,632.93
10/15/2019	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	285.37	285.37
10/15/2019	Interest	63969ABR4	248,000.00	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	0.00	244.60	244.60
10/15/2019	Maturity	56062HAC3	250,000.00	MainSource Bank Negotiable CD 1.65% Due 10/15/2019	250,000.00	22.60	250,022.60
10/15/2019	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,836.48	170.58	5,007.06
10/15/2019	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	9,206.06	198.35	9,404.41
10/15/2019	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,035.08	606.25	5,641.33
10/15/2019	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,017.12	463.75	4,480.87
10/18/2019	Maturity	22766ABT1	250,000.00	Crossfirst Bank Negotiable CD 1.65% Due 10/18/2019	250,000.00	316.44	250,316.44
10/18/2019	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,039.07	297.92	5,336.99
10/18/2019	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	14,068.76	336.14	14,404.90
10/19/2019	Interest	06051GFW4	200,000.00	Bank of America Corp Note 2.625% Due 4/19/2021	0.00	2,625.00	2,625.00
10/19/2019	Interest	3130A6LQ8	500,000.00	FHLB Callable Note Qtrly 10/19/2017 1.7% Due 10/19/2020	0.00	4,250.00	4,250.00

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
10/19/2019	Paydown	3137BM6P6	0.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
10/25/2019	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
10/25/2019	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,843.11	758.54	6,601.65
10/26/2019	Call	3130AAL55	1,000,000.00	FHLB Callable Note Qtrly 1/26/2018 2% Due 7/26/2021	1,000,000.00	5,000.00	1,005,000.00
10/26/2019	Call	3134GAQ31	1,000,000.00	FHLMC Callable Note Qtrly 1/26/2018 2.15% Due 1/26/2022	1,000,000.00	5,375.00	1,005,375.00
10/26/2019	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	51.31	51.31
<b>OCT 2019</b>					<b>2,548,045.68</b>	<b>84,015.88</b>	<b>2,632,061.56</b>
11/01/2019	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
11/03/2019	Interest	037833AK6	200,000.00	Apple Inc Note 2.4% Due 5/3/2023	0.00	2,400.00	2,400.00
11/07/2019	Interest	02587DXU7	250,000.00	American Express Centurion Negotiable CD 2% Due 5/7/2020	0.00	2,520.55	2,520.55
11/08/2019	Interest	31938QL36	248,000.00	First Business Negotiable CD 1.55% Due 3/6/2020	0.00	1,937.80	1,937.80
11/13/2019	Interest	459200JX0	200,000.00	IBM Corp Note 2.85% Due 5/13/2022	0.00	2,818.33	2,818.33
11/13/2019	Interest	254672NN4	250,000.00	Discover Bank Negotiable CD 2% Due 5/13/2020	0.00	2,520.55	2,520.55
11/15/2019	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
11/15/2019	Interest	63969ABR4	248,000.00	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	0.00	252.76	252.76
11/15/2019	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,745.21	163.41	4,908.62
11/15/2019	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,047.00	594.04	5,641.04

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
11/15/2019	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,024.25	453.10	4,477.35
11/15/2019	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	8,880.05	184.39	9,064.44
11/18/2019	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,052.22	286.37	5,338.59
11/18/2019	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	13,589.78	313.51	13,903.29
11/19/2019	Interest	857477AV5	200,000.00	State Street Bank Note 1.95% Due 5/19/2021	0.00	1,950.00	1,950.00
11/21/2019	Interest	808513AW5	200,000.00	Charles Schwab Corp Callable Note Cont 4/21/2021 3.25% Due 5/21/2021	0.00	3,250.00	3,250.00
11/25/2019	Call	3134G95L7	1,000,000.00	FHLMC Callable Note Qrtly 11/25/2016 1.6% Due 8/25/2021	1,000,000.00	4,000.00	1,004,000.00
11/25/2019	Call	3136G3Y25	1,000,000.00	FNMA Callable Note Qtrly 8/25/2017 1.5% Due 8/25/2021	1,000,000.00	3,750.00	1,003,750.00
11/25/2019	Interest	38148J3E9	245,000.00	Goldman Sachs Bank USA Negotiable CD 2.3% Due 11/25/2020	0.00	2,840.66	2,840.66
11/25/2019	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
11/25/2019	Interest	404280BA6	200,000.00	HSBC Holdings PLC Note 3.6% Due 5/25/2023	0.00	3,600.00	3,600.00
11/25/2019	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,861.22	742.42	6,603.64
11/26/2019	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	53.02	53.02
11/30/2019	Interest	912828M80	150,000.00	US Treasury Note 2% Due 11/30/2022	0.00	1,500.00	1,500.00
<b>NOV 2019</b>					<b>2,047,199.73</b>	<b>37,089.37</b>	<b>2,084,289.10</b>
12/01/2019	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	305.75	305.75
12/15/2019	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	285.37	285.37

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
12/15/2019	Interest	63969ABR4	248,000.00	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	0.00	244.60	244.60
12/15/2019	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,031.38	442.44	4,473.82
12/15/2019	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	8,553.36	170.92	8,724.28
12/15/2019	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,653.72	156.37	4,810.09
12/15/2019	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,058.95	581.80	5,640.75
12/17/2019	Maturity	063248EY0	248,000.00	Bank Leumi USA NY Negotiable CD 2% Due 12/17/2019	248,000.00	2,486.79	250,486.79
12/18/2019	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	13,109.62	291.66	13,401.28
12/18/2019	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,065.40	274.79	5,340.19
12/25/2019	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
12/25/2019	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,879.39	726.26	6,605.65
12/26/2019	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	51.31	51.31
12/29/2019	Interest	87164XMJ2	248,000.00	Synchrony Bank Negotiable CD 1.55% Due 6/29/2021	0.00	1,927.27	1,927.27
<b>DEC 2019</b>					<b>294,351.82</b>	<b>8,292.96</b>	<b>302,644.78</b>
01/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
01/11/2020	Interest	89236TEL5	200,000.00	Toyota Motor Credit Corp Note 2.7% Due 1/11/2023	0.00	2,700.00	2,700.00
01/12/2020	Interest	02665WBF7	200,000.00	American Honda Finance Note 1.65% Due 7/12/2021	0.00	1,650.00	1,650.00
01/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
01/15/2020	Maturity	63969ABR4	248,000.00	Nebraska State Bank & Trust Negotiable CD 1.2% Due 1/15/2020	248,000.00	252.76	248,252.76
01/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,562.01	149.47	4,711.48
01/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,070.92	569.53	5,640.45
01/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,038.52	431.76	4,470.28
01/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	8,226.00	157.95	8,383.95
01/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,078.61	263.18	5,341.79
01/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	12,628.30	270.57	12,898.87
01/19/2020	Call	3130A6LQ8	500,000.00	FHLB Callable Note Qtrly 10/19/2017 1.7% Due 10/19/2020	500,000.00	2,125.00	502,125.00
01/19/2020	Interest	78012KKU0	200,000.00	Royal Bank of Canada Note 2.5% Due 1/19/2021	0.00	2,500.00	2,500.00
01/24/2020	Interest	90331HNV1	250,000.00	US Bank NA Callable Note Cont 6/23/2023 3.4% Due 7/24/2023	0.00	4,250.00	4,250.00
01/24/2020	Interest	949746SK8	200,000.00	Wells Fargo Company Callable Note 1X 1/24/2023 3.069% Due 1/24/2023	0.00	3,069.00	3,069.00
01/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
01/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,897.61	710.04	6,607.65
01/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	53.02	53.02
<b>JAN 2020</b>					<b>793,501.97</b>	<b>20,110.74</b>	<b>813,612.71</b>
02/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
02/09/2020	Interest	69371RP42	200,000.00	Paccar Financial Corp Note 3.15% Due 8/9/2021	0.00	3,150.00	3,150.00

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
02/15/2020	Interest	46623EKG3	200,000.00	JP Morgan Chase Callable Note 1X 8/15/2020 2.295% Due 8/15/2021	0.00	2,295.00	2,295.00
02/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
02/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,045.68	421.06	4,466.74
02/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,470.08	142.70	4,612.78
02/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	7,897.95	145.48	8,043.43
02/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,082.92	557.24	5,640.16
02/16/2020	Interest	06406FAD5	200,000.00	Bank of NY Mellon Corp Callable Note Cont 6/16/2023 2.2% Due 8/16/2023	0.00	2,200.00	2,200.00
02/16/2020	Interest	98878BER5	248,000.00	Zions Bank Negotiable CD 1.7% Due 2/16/2021	0.00	2,125.33	2,125.33
02/17/2020	Interest	69353RFB9	250,000.00	PNC Bank Callable Note Cont 1/18/2022 2.625% Due 2/17/2022	0.00	3,281.25	3,281.25
02/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	12,145.81	250.26	12,396.07
02/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,091.86	251.54	5,343.40
02/21/2020	Interest	29976D2F6	248,000.00	Everbank Negotiable CD 2.05% Due 2/14/2022	0.00	2,562.89	2,562.89
02/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
02/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,915.90	693.77	6,609.67
02/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	53.02	53.02
02/28/2020	Interest	48714LAC3	248,000.00	Kearny Bank Negotiable CD 1.75% Due 3/1/2021	0.00	2,187.84	2,187.84
<b>FEB 2020</b>					<b>44,650.20</b>	<b>21,275.84</b>	<b>65,926.04</b>



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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
03/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	295.56	295.56
03/06/2020	Interest	02587CFZ8	250,000.00	American Express Negotiable CD 1.95% Due 9/8/2020	0.00	2,430.82	2,430.82
03/06/2020	Maturity	31938QL36	248,000.00	First Business Negotiable CD 1.55% Due 3/6/2020	248,000.00	1,253.25	249,253.25
03/08/2020	Interest	24422ETV1	305,000.00	John Deere Capital Corp Note 2.15% Due 9/8/2022	0.00	3,278.75	3,278.75
03/10/2020	Interest	3130ADRG9	350,000.00	FHLB Note 2.75% Due 3/10/2023	0.00	4,812.50	4,812.50
03/11/2020	Interest	89114QCB2	200,000.00	Toronto Dominion Bank Note 3.25% Due 3/11/2024	0.00	3,250.00	3,250.00
03/12/2020	Interest	3135G0U43	350,000.00	FNMA Note 2.875% Due 9/12/2023	0.00	5,031.25	5,031.25
03/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	275.86	275.86
03/15/2020	Interest	88413QBQ0	250,000.00	Third Fed Sav&Ln Cleveland Negotiable CD 1.9% Due 9/15/2020	0.00	2,368.49	2,368.49
03/15/2020	Interest	68389XBK0	200,000.00	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 9/15/2021	0.00	1,900.00	1,900.00
03/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,052.87	410.33	4,463.20
03/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	7,569.24	133.50	7,702.74
03/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,377.92	136.07	4,513.99
03/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,094.95	544.91	5,639.86
03/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	11,662.15	230.73	11,892.88
03/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,105.13	239.88	5,345.01
03/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
03/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,934.24	677.45	6,611.69
03/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	49.60	49.60
03/30/2020	Interest	14042RAK7	248,000.00	CAPITAL ONE Negotiable CD 2.25% Due 9/30/2020	0.00	2,782.36	2,782.36
03/30/2020	Interest	05580ACZ5	248,000.00	BMW Corp Negotiable CD 2.2% Due 9/30/2020	0.00	2,720.53	2,720.53
03/31/2020	Interest	912828T26	140,000.00	US Treasury Note 1.375% Due 9/30/2023	0.00	962.50	962.50
<b>MAR 2020</b>					<b>291,796.50</b>	<b>34,131.97</b>	<b>325,928.47</b>
04/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
04/06/2020	Interest	140420XR6	248,000.00	Capital One Bank USA NA Negotiable CD 1.7% Due 4/6/2021	0.00	2,113.78	2,113.78
04/07/2020	Interest	08173QBS4	248,000.00	Beneficial Bank Negotiable CD 1.55% Due 10/7/2021	0.00	1,927.27	1,927.27
04/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
04/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,285.53	129.58	4,415.11
04/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	7,239.85	122.02	7,361.87
04/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,107.01	532.55	5,639.56
04/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,060.05	399.59	4,459.64
04/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,118.45	228.18	5,346.63
04/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	11,177.32	211.97	11,389.29
04/19/2020	Interest	06051GFW4	200,000.00	Bank of America Corp Note 2.625% Due 4/19/2021	0.00	2,625.00	2,625.00

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Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
04/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
04/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,952.63	661.09	6,613.72
04/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	53.02	53.02
<b>APR 2020</b>					<b>42,940.84</b>	<b>9,962.51</b>	<b>52,903.35</b>
05/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	305.75	305.75
05/03/2020	Interest	037833AK6	200,000.00	Apple Inc Note 2.4% Due 5/3/2023	0.00	2,400.00	2,400.00
05/07/2020	Maturity	02587DXU7	250,000.00	American Express Centurion Negotiable CD 2% Due 5/7/2020	250,000.00	2,493.15	252,493.15
05/13/2020	Interest	459200JX0	200,000.00	IBM Corp Note 2.85% Due 5/13/2022	0.00	2,850.00	2,850.00
05/13/2020	Maturity	254672NN4	250,000.00	Discover Bank Negotiable CD 2% Due 5/13/2020	250,000.00	2,493.15	252,493.15
05/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	285.37	285.37
05/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,067.25	388.83	4,456.08
05/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	6,909.78	111.04	7,020.82
05/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,192.93	123.22	4,316.15
05/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,119.09	520.17	5,639.26
05/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,131.80	216.45	5,348.25
05/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	10,691.31	193.99	10,885.30
05/19/2020	Interest	857477AV5	200,000.00	State Street Bank Note 1.95% Due 5/19/2021	0.00	1,950.00	1,950.00

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
05/21/2020	Interest	808513AW5	200,000.00	Charles Schwab Corp Callable Note Cont 4/21/2021 3.25% Due 5/21/2021	0.00	3,250.00	3,250.00
05/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
05/25/2020	Interest	38148J3E9	245,000.00	Goldman Sachs Bank USA Negotiable CD 2.3% Due 11/25/2020	0.00	2,809.78	2,809.78
05/25/2020	Interest	404280BA6	200,000.00	HSBC Holdings PLC Note 3.6% Due 5/25/2023	0.00	3,600.00	3,600.00
05/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,971.08	644.67	6,615.75
05/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	51.31	51.31
05/31/2020	Interest	912828M80	150,000.00	US Treasury Note 2% Due 11/30/2022	0.00	1,500.00	1,500.00
<b>MAY 2020</b>					<b>542,083.24</b>	<b>26,534.51</b>	<b>568,617.75</b>
06/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
06/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
06/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,100.10	117.00	4,217.10
06/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	6,579.03	100.56	6,679.59
06/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,131.21	507.76	5,638.97
06/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,074.46	378.06	4,452.52
06/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,145.19	204.69	5,349.88
06/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	10,204.11	176.80	10,380.91
06/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
06/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	5,989.59	628.20	6,617.79
06/26/2020	Interest	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	0.00	53.02	53.02
06/28/2020	Maturity	684000\$09	250,000.00	Opus Bank Collateralized CD 0.25% Due 6/28/2020	250,000.00	3.42	250,003.42
06/29/2020	Interest	87164XMJ2	248,000.00	Synchrony Bank Negotiable CD 1.55% Due 6/29/2021	0.00	1,927.27	1,927.27
<b>JUN 2020</b>					<b>291,223.69</b>	<b>5,055.24</b>	<b>296,278.93</b>
07/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	305.75	305.75
07/11/2020	Interest	89236TEL5	200,000.00	Toyota Motor Credit Corp Note 2.7% Due 1/11/2023	0.00	2,700.00	2,700.00
07/12/2020	Interest	02665WBF7	200,000.00	American Honda Finance Note 1.65% Due 7/12/2021	0.00	1,650.00	1,650.00
07/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	285.37	285.37
07/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,143.36	495.31	5,638.67
07/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	6,247.59	90.58	6,338.17
07/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	4,007.04	110.92	4,117.96
07/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,081.69	367.26	4,448.95
07/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,158.62	192.89	5,351.51
07/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	9,715.73	160.39	9,876.12
07/19/2020	Interest	78012KKU0	200,000.00	Royal Bank of Canada Note 2.5% Due 1/19/2021	0.00	2,500.00	2,500.00
07/24/2020	Interest	90331HNV1	250,000.00	US Bank NA Callable Note Cont 6/23/2023 3.4% Due 7/24/2023	0.00	4,250.00	4,250.00

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
07/24/2020	Interest	949746SK8	200,000.00	Wells Fargo Company Callable Note 1X 1/24/2023 3.069% Due 1/24/2023	0.00	3,069.00	3,069.00
07/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
07/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	6,008.17	611.67	6,619.84
<b>JUL 2020</b>					<b>40,362.20</b>	<b>17,136.77</b>	<b>57,498.97</b>
08/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
08/09/2020	Interest	69371RP42	200,000.00	Paccar Financial Corp Note 3.15% Due 8/9/2021	0.00	3,150.00	3,150.00
08/15/2020	Interest	46623EKG3	200,000.00	JP Morgan Chase Callable Note 1X 8/15/2020 2.295% Due 8/15/2021	0.00	2,295.00	2,295.00
08/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
08/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	3,913.76	104.97	4,018.73
08/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	5,915.48	81.10	5,996.58
08/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,155.53	482.84	5,638.37
08/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,088.93	356.44	4,445.37
08/16/2020	Interest	06406FAD5	200,000.00	Bank of NY Mellon Corp Callable Note Cont 6/16/2023 2.2% Due 8/16/2023	0.00	2,200.00	2,200.00
08/16/2020	Interest	98878BER5	248,000.00	Zions Bank Negotiable CD 1.7% Due 2/16/2021	0.00	2,102.22	2,102.22
08/17/2020	Interest	69353RFB9	250,000.00	PNC Bank Callable Note Cont 1/18/2022 2.625% Due 2/17/2022	0.00	3,281.25	3,281.25
08/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	9,226.17	144.76	9,370.93
08/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,172.07	181.07	5,353.14

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
08/21/2020	Interest	29976D2F6	248,000.00	Everbank Negotiable CD 2.05% Due 2/14/2022	0.00	2,535.04	2,535.04
08/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
08/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	6,026.79	595.10	6,621.89
08/28/2020	Interest	48714LAC3	248,000.00	Kearny Bank Negotiable CD 1.75% Due 3/1/2021	0.00	2,164.05	2,164.05
<b>AUG 2020</b>					<b>39,498.73</b>	<b>20,632.30</b>	<b>60,131.03</b>
09/01/2020	Interest	46147URQ5	248,000.00	Investors Community Bank Negotiable CD 1.5% Due 2/26/2021	0.00	315.95	315.95
09/06/2020	Interest	02587CFZ8	250,000.00	American Express Negotiable CD 1.95% Due 9/8/2020	0.00	2,457.53	2,457.53
09/08/2020	Interest	24422ETV1	305,000.00	John Deere Capital Corp Note 2.15% Due 9/8/2022	0.00	3,278.75	3,278.75
09/08/2020	Maturity	02587CFZ8	250,000.00	American Express Negotiable CD 1.95% Due 9/8/2020	250,000.00	26.71	250,026.71
09/10/2020	Interest	3130ADRG9	350,000.00	FHLB Note 2.75% Due 3/10/2023	0.00	4,812.50	4,812.50
09/11/2020	Interest	89114QCB2	200,000.00	Toronto Dominion Bank Note 3.25% Due 3/11/2024	0.00	3,250.00	3,250.00
09/12/2020	Interest	3135G0U43	350,000.00	FNMA Note 2.875% Due 9/12/2023	0.00	5,031.25	5,031.25
09/15/2020	Interest	68389XBK0	200,000.00	Oracle Corp Callable Note Cont 8/15/2021 1.9% Due 9/15/2021	0.00	1,900.00	1,900.00
09/15/2020	Interest	55266CRD0	248,000.00	MB Financial Bank NA Negotiable CD 1.4% Due 4/15/2021	0.00	294.88	294.88
09/15/2020	Maturity	88413QBQ0	250,000.00	Third Fed Sav&Ln Cleveland Negotiable CD 1.9% Due 9/15/2020	250,000.00	2,394.52	252,394.52
09/15/2020	Paydown	89231PAD0	175,000.00	Toyota Auto Receivables 2018-D A3 3.18% Due 3/15/2023	4,096.17	345.61	4,441.78
09/15/2020	Paydown	43815NAC8	115,000.00	HAROT 2019-3 A3 1.78% Due 8/15/2023	3,820.24	99.17	3,919.41

## Cash Flow Report

As of September 30, 2019



Payment Date	Transaction Type	CUSIP	Quantity	Security Description	Principal Amount	Income	Total Amount
09/15/2020	Paydown	47789JAD8	250,000.00	John Deere Owner Trust 2019-A A3 2.91% Due 7/17/2023	5,167.72	470.34	5,638.06
09/15/2020	Paydown	47788BAD6	130,783.33	John Deere Owner Trust 2017-B A3 1.82% Due 10/15/2021	5,582.68	72.13	5,654.81
09/18/2020	Paydown	43814WAB1	130,000.00	HAROT 2019-1 A2 2.75% Due 9/20/2021	5,185.56	169.22	5,354.78
09/18/2020	Paydown	89238KAD4	209,000.00	Toyota Auto Receivables Owner 2017-D A3 1.93% Due 1/18/2022	8,735.42	129.92	8,865.34
09/25/2020	Interest	3137BM6P6	135,000.00	FHLMC K721 A2 3.09% Due 8/25/2022	0.00	347.63	347.63
09/25/2020	Paydown	3137B4GY6	275,000.00	FHLMC K032 A2 3.31% Due 5/25/2023	6,045.47	578.48	6,623.95
<b>SEP 2020</b>					<b>538,633.26</b>	<b>25,974.59</b>	<b>564,607.85</b>
<b>TOTAL</b>					<b>7,514,287.86</b>	<b>310,212.68</b>	<b>7,824,500.54</b>





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Information contained in this monthly statement is confidential and is provided for informational purposes only and should not be construed as specific investment or legal advice. The information contained herein was obtained from sources believed to be reliable as of the date of this statement, but may become outdated or superseded at any time without notice.

**Custody:** Your qualified custodian bank maintains control of all assets reflected in this statement and we urge you to compare this statement to the one you receive from your qualified custodian. Chandler does not have any authority to withdraw or deposit funds from/to the custodian account.

**Valuation:** Prices are provided by IDC, an independent pricing source. In the event IDC does not provide a price or if the price provided is not reflective of fair market value, Chandler will obtain pricing from an alternative approved third party pricing source in accordance with our written valuation policy and procedures. Our valuation procedures are also disclosed in Item 5 of our Form ADV Part 2A.

**Performance:** Performance results are presented gross-of-advisory fees and represent the client's Total Return. The deduction of advisory fees lowers performance results. These results include the reinvestment of dividends and other earnings. Past performance may not be indicative of future results. Therefore, clients should not assume that future performance of any specific investment or investment strategy will be profitable or equal to past performance levels. All investment strategies have the potential for profit or loss. Economic factors, market conditions or changes in investment strategies, contributions or withdrawals may materially alter the performance and results of your portfolio.

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Index returns assume reinvestment of all distributions. Historical performance results for investment indexes generally do not reflect the deduction of transaction and/or custodial charges or the deduction of an investment management fee, the incurrence of which would have the effect of decreasing historical performance results. It is not possible to invest directly in an index.

**Ratings:** Ratings information have been provided by Moody's, S&P and Fitch through data feeds we believe to be reliable as of the date of this statement, however we cannot guarantee its accuracy.

Security level ratings for U.S. Agency issued mortgage-backed securities ("MBS") reflect the issuer rating because the securities themselves are not rated. The issuing U.S. Agency guarantees the full and timely payment of both principal and interest and carries a AA+/Aaa/AAA by S&P, Moody's and Fitch respectively.



## CITY of GARDENA

5. D. (1)  
CITY MANAGER  
Report No. P-2019-19  
Date: November 12, 2019

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

1. Request City Council approval to revise the City's Classification and Compensation Plan to adjust the salary schedule of Deputy City Clerk/Records Management Officer classification from Schedule 109 (\$5,151 - \$6,574/month) to Schedule 115 (\$5,973 - \$7,624/month). The schedule adjustment is being made to appropriately compensate the level of duties in comparison to similar classifications within the Classification and Compensation Plan as well as maintain salary parity with other cities within the local area.
2. Report the Separation of the following individuals:
  - a. Equipment Utility Worker I, **CARLOS NUNEZ**, of the Transportation Department effective October 23, 2019. Mr. Nunez provided 6 months of service to the City.
  - b. Police Lieutenant, **STEVEN PRENDERGAST**, of the Police Department effective October 23, 2019. Mr. Prendergast provided 24 years and six months of service to the City.
3. Report the Resignation of Director of General Services, **JOSEPH CRUZ**, of the General Services Department effective December 6, 2019. Mr. Cruz provided 2 years and nine months of service to the City.
4. Report that the following individuals are on leave under the *Family Medical Leave Act / California Family Rights Act (FMLA/CFRA)*:
  - a. Bus Operator, **ALESTER LAVINE**, of the Transportation Department effective September 1, 2019 through March 1, 2020 on an intermittent basis.
  - b. Bus Operator, **LARHONDA DANIELS**, of the Transportation Department effective October 2, 2019 through April 2, 2020 on an intermittent basis.
  - c. Bus Operator, **CHANIKA SCOTT**, of the Transportation Department effective October 3, 2019 through April 3, 2020 on an intermittent basis.
  - d. Paratransit Dispatcher, **ERMA HENRY**, of the Transportation Department effective October 14, 2019 through November 11, 2019 on a continuous basis.
  - e. Bus Operator, **SEBASTIAN GOODLOW**, of the Transportation Department effective October 28, 2019 through December 18, 2019 on an intermittent basis.
5. Report that Senior Building Maintenance Worker, **GREGORY BIGGS**, is on paid administrative leave effective October 22, 2019 through a date to be determined.

6. Report that the following individuals returned to duty from leave:
  - a. Information Technology Coordinator, **ALEXANDER CARR-OMEZE**, of the Information Technology Division of the Administrative Services Department effective November 1, 2019.
  - b. Police Officer, **OCTAVIO SALDANA**, of the Police Department effective November 5, 2019.
7. Report the active recruitment for the Open/Competitive position of General Building Inspector (Community Development Department). This recruitment is open until filled.

Respectfully submitted,



CLINT OSORIO  
Interim City Manager/Human Resources Officer

cc: City Attorney  
City Clerk  
Human Resources  
Payroll



**City of Gardena**  
**City Council Meeting**

Agenda Item No. 5. D. ( 2 )

Department: CONSENT  
CALENDAR

**AGENDA REPORT SUMMARY**

Meeting Date: 11/12/2019

Resolution No. 6419

TO: THE HONORABLE MAYOR AND CITY COUNCIL

**AGENDA TITLE:** RESOLUTION NO. 6419, AMENDING THE LIST OF AUTHORIZED GAMES AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS

**COUNCIL ACTION REQUIRED:**

Action Taken

- Adopt Resolution No. 6419

**STAFF SUMMARY:**

Staff respectfully recommends that the City Council adopt Resolution No. 6419 which amends the current list of authorized games and authorizes the play of certain games in licensed card clubs.

On September 13, 2019, the Lucky Lady Casino received written approval from the State of California Department of Justice, Bureau of Gambling Control to begin offering the gaming activity, *Fortune Pai Gow Poker Progressive Jackpot, Pai Gow Gold Designated Hand Promotion and Pai Gow Gold Progressive Jackpot*, for play at their club.

The approval of the gaming activities of *Three Card Poker Progressive Jackpot and Ultimate Texas Hold'em Progressive Jackpot* has already been adopted in previous resolutions.

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

**FINANCIAL IMPACT/COST:**

None

**ATTACHMENT:**

- 1) Resolution No. 6419
- 2) Copies of Letters from the Department of Justice, Bureau of Gambling Control, approving the Modified California Games Collection Rates and providing details of same.

Submitted by: Clint Osorio -, Clint Osorio, Interim City Manager Date: 11/6/19

## **RESOLUTION NO. 6419**

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

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

**WHEREAS**, the City Council approved those certain games to be played in licensed card clubs as listed in Resolution No. 6407; and

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

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

**SECTION 1.** That **Fortune Pai Gow Poker Progressive Jackpot, Pai Gow Gold Designated Hand Promotion, and Pai Gow Gold Progressive Jackpot**, offered in connection with authorized Poker Section and Asian Section Games and played in accordance with the rules approved by the Bureau of Gambling Control on September 13, 2019, shall be permitted to be played in licensed card clubs in the City. The list of all such approved and permitted games is as follows:

#### **POKER SECTION**

2 WAY WINNER	DOUBLE BOARD OMAHA
5 CARD STUD	DRAGON BONUS BACCARAT-
6 CARD STUD	COMMISSION FREE
7 CARD HI LO SPLIT	DRAW
7 CARD STUD	DRAWMAHA ACE-TO-FIVE
7 CARRD STUD HI-LO REGULAR	DRAWMAHA HI
21 <sup>st</sup> CENTURY BACCARAT	EASY POKER
21 <sup>st</sup> CENTURY BACCARAT 9.0	EASY POKER BONUS BET
21 <sup>st</sup> CENTURY LUCKY 7 BACCARAT	EZ BACCARAT
BADACEY	EZ BACCARAT MODIFICATION
BADEUCEY	HI LO DECLARE
BADUGI	HOLDEM
BIG O HIGH-LOW SPLIT	HOLDEM HI LO
BLACKJACK JACKPOT	HUSTLER CASINO POKER ROOM MEGA-
BLAZING SEVENS JACKPOT PROGRESSIVE	PROGRESSIVE JACKPOT
BUSTER BLACK JACK BONUS BET	JACKPOT POKER
CALIFORNIA HIGH DRAW OPEN BLIND	JACKS BACK HI LO
CARIBBEAN STUD POKER	KANSAS CITY LOWBALL DEUCE TO SEVEN
CRAZY PINEAPPLE	LET IT RIDE BONUS
	LOWBALL
	LOWBALL DRAW WINNER LEAVE IT IN
	MEXICAN POKER

**Resolution No. 6419**  
**AMENDING THE LIST OF AUTHORIZED GAMES**  
**AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS**

OMAHA AND POT LIMIT  
OMAHA HI  
OMAHA HI LO  
OMAHA HI LO SPLIT  
OMAHA AND POT LIMIT  
OPEN FACE CHINESE POKER  
PAN  
PINEAPPLE  
POCKET ACES CRACKED  
POKER PAYS TO PLAY  
RAZZ  
RAZZDACEY  
RAZZDEUCEY  
SEVEN CARD STUD  
SEVEN CARD STUD HIGH-LOW SPLIT  
SHORT DECK HOLD'EM  
SUPER 7 CARD STUD  
SUPER 7 CARD STUD HI/LO

SUPER 7 CARD STUD HI/LO REGULAR  
SUPER 9 JACKPOT  
SUPER RAZZ  
SUPER RAZZDACEY  
SUPER RAZZDEUCEY  
TABLE TOP JOKER POKER  
TEXAS HOLD'EM  
TEXAS STUD POKER  
THREE CARD POKER  
THREE CARD POKER 6 CARD BONUS  
THREE CARD POKER PROGRESSIVE  
JACKPOT  
TRIPLE ACES II  
TRIPS  
ULTIMATE TEXAS HOLD'EM  
ULTIMATE TEXAS HOLD'EM PROGRESSIVE  
JACKPOT

**ASIAN SECTION**

13 CARD  
21<sup>st</sup> CENTURY BLACKJACK 5.1  
[Modified]  
ASIAN STUD  
BACCARAT  
BLACKJACK JOKERS  
BONANZA PAI GOW TILES  
CALIFORNIA ACES  
CALIFORNIA BLACKJACK  
CASINO WAR  
CENTURY21  
CRAZY 4 POKER  
EO11  
FUNTAZEE 21  
FORTUNE PAI GOW POKER  
FORTUNE PAI GOW POKER  
PROGRESSIVE JACKPOT  
LUCKY MOON  
MAHJONG

MISSISSIPPI STUD 3 CARD BONUS  
MONSTER & BUSTER PAI GOW POKER  
NO BUST BLACKJACK  
NO BUST 21<sup>ST</sup> CENTURY BLACKJACK 4.0A  
[Modified]  
NO BUST 21<sup>ST</sup> CENTURY BLACKJACK 4.0B  
[Modified]  
NO BUST 21<sup>ST</sup> CENTURY BLACKJACK 6.2  
PAI GOW GOLD DESIGNATED HAND  
PROMOTION  
PAI GOW GOLD PROGRESSIVE JACKPOT  
PAI GOW POKER  
PAI GOW POKER JACKPOT  
PAI GOW TILES  
PAN NINE  
PAN NINE GOLD  
SUPER PAN 9 MODIFICATION  
TEXAS PAI GOW  
TRIPLE PLAY  
ZOOBAC

**PROMOTIONAL GAMES**

BONUS CHIP PROMOTION  
CALIFORNIA GAMES PROMOTIONAL  
CHIPS PROMOTION  
EZ BACCARAT PROGRESSIVE JACKPOT

PLAYER REWARDS PROGRAM  
POKER PROMOTIONAL CHIPS  
SPORTS BRACKET

**Resolution No. 6419**  
**AMENDING THE LIST OF AUTHORIZED GAMES**  
**AND AUTHORIZING THE PLAY OF CERTAIN GAMES IN LICENSED CARD CLUBS**

FOOD REWARD PROGRAM  
GIFT CARD REWARD PROGRAM  
HIGH HAND GIVEAWAY PROMOTION  
JACKPOT GAMES  
LIVE ACTION TOURNAMENT PROMOTION

SECTION 2. That upon the approval and adoption of this resolution, Resolution No. 6407 shall be rescinded and shall no longer be in force and effect.

SECTION 3. That this resolution shall be effective immediately.

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

Passed, approved, and adopted this 12<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney



October 25, 2019

VIA EMAIL ONLY  
(COSORIO@CITYOFGARDENA.ORG)

Clint Osorio  
Interim City Manager  
City of Gardena  
1700 West 162<sup>nd</sup> Street  
Gardena, CA 90247-3778

**Re: Gaming Activities Approval**

Dear Mr. Osorio:

Larry Flynt's Lucky Lady Casino submitted a request to the Bureau of Gambling Control to offer the gaming activities of Fortune Pai Gow Poker Progressive Jackpot, Pai Gow Gold Designated Hand Promotion, Pai Gow Gold Progressive Jackpot, Three Card Poker Progressive Jackpot and Ultimate Texas Hold'em Progressive Jackpot for play at the casino. We have received approval by the Bureau to offer these gaming activities once approved by the City of Gardena. Attached is a copy of the approval letters from the Bureau which provides the details of each gaming activity.

On behalf of Larry Flynt's Lucky Lady Casino, I'm requesting the above gaming activities 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 read "Aaron Dennis", written over a horizontal line.

Aaron Dennis  
Casino Manager

**Acknowledged and Agreed**  
**City of Gardena**

By: \_\_\_\_\_  
Clint Osorio, Interim City Manager

Date: \_\_\_\_\_

AD:dr

Enclosures (5)

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

1045 W. ROSECRANS AVENUE • GARDENA, CA 90247 • (310) 352-3400





September 13, 2019

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

**BGC ID: GEAR-001018**

**RE: Fortune Pai Gow Poker Progressive Jackpot Approval**

Dear Keith Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Fortune Pai Gow Poker Progressive Jackpot for play. This letter is to inform you that the Bureau has approved this request, and Larry Flynt's Lucky Lady Casino may begin offering the 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 Fortune Pai Gow Poker Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Fortune Pai Gow Poker Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Fortune Pai Gow Poker Progressive Jackpot if found to be unlawful; and (4) take action against those gambling establishments that decline to abide by the Bureau's cease and desist notification.

**Larry Flynt's Lucky Lady Casino shall play the Fortune Pai Gow Poker Progressive Jackpot gaming activity in accordance with the Bureau approved rules, as enclosed.**

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

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

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

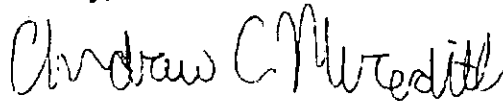
*(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.*

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

The BGC ID (GEAR-001018) 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](mailto:BGCgames@doj.ca.gov).

Sincerely,



ANDREW MEREDITH, Manager  
Game Review Unit

For XAVIER BECERRA  
Attorney General

Enclosure

cc: Cheryleen Kau, Special Agent Supervisor, CES, Los Angeles



**APPROVED**



**SEP 13 2019**

**Bureau of Gambling  
Control**

### **Bureau Requirements**

#### **Advertising**

Larry Flynt's Lucky Lady Casino may advertise various names for this gaming activity. Should the Casino advertise a different name, the BGC ID (GEAR-001018) 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 the Larry Flynt's Lucky Lady Casino at all times the gaming activity is being offered for play:

- Eligible games and time periods.
- Qualifying hands and corresponding prize amounts.
- Gaming activity collection fees.
- Availability of No Purchase Necessary.
- Any other restrictions that apply to this gaming activity.

#### **Eligible Controlled Games**

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

- Fortune Pai Gow Poker 1.0 (GEGR-001812)

#### **Object and Summary**

The Fortune Pai Gow Poker Progressive Jackpot considers the best advertised qualifying hand(s) possible among each individual player's cards.

- To begin each round, players must make their regular base game wager. They may optionally place any bonus bets along with the optional jackpot fee of \$1.
- "Hockey Puck" discs will be attached to the table in front of each betting position. These discs have a sensor and will detect when a casino chip is placed on them. Players who wish to participate in the jackpot must place the optional jackpot fee on the sensor. The sensor will then light up.
- Once all players place their bets and/or jackpot fee, the house dealer will press "Coin In" on the keypad. The sensors will then light up, indicating participation in the progressive jackpot. The house dealer will then remove all jackpot fees from the table. The jackpot fees shall be dropped into a separate and locked jackpot collection box and accounted for separately.
- The house dealer then follows standard approved procedures for dealing the base game. A player can qualify for the jackpot element of the game regardless of the outcome of the base game.
- A player will win the posted prize if one of the below qualifying hands are achieved.



SEP 13 2019

Bureau of Gambling  
Control**Qualifying Hands**

When a player is dealt a 7 Card Natural Straight Flush (no joker) or a 7 Card Wild Straight Flush (with joker), they are paid from the progressive jackpot shown on the progressive meter. Any five of a kind, royal flush, straight flush or four of a kind receives a fixed prize amount according to the pay table below. In accordance with the attached controlled game rules, a joker is fully wild and may be used as any card.

**Fortune Pai Gow Poker Progressive Jackpot Qualifying Hands**

Hand Dealt	Hand Requirements
7 Card Natural Straight Flush	A hand that consists of seven cards of the same suit in consecutive ranking without the use of a joker(s). A king, queen, jack, 10, 9, 8, and 7 is the highest ranked 7 Card Natural Straight Flush and a 7, 6, 5, 4, 3, 2, and ace is the lowest ranked 7 Card Natural Straight Flush.
7 Card Wild Straight Flush	A hand that consists of seven cards of the same suit in consecutive ranking with the use of a joker(s). A king, queen, jack, 10, 9, 8, and 7 is the highest ranked 7 Card Wild Straight Flush and a 7, 6, 5, 4, 3, 2, and ace is the lowest ranked 7 Card Wild Straight Flush.

**Fortune Pai Gow Poker Fixed Qualifying Hands**

Hand Dealt	Hand Requirements
Five of a Kind	A hand that consists of five cards of the same rank. Four aces and a joker is the highest ranked Five of a Kind and four 2s and a joker is the lowest ranked Five of a Kind.
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.

**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 predetermined specified hours designated and posted for the gaming activity.

- A minimum of two players are required to play for this gaming activity, a player and player-dealer satisfies this requirement.
- Only seated players, who are dealt a designated hand, are eligible for payouts.
- Backline bettors are not eligible to place a jackpot collection fee or receive the prize amount for a qualifying hand.
- All prizes are paid from the cage by a casino representative.



**APPROVED**

**SEP 13 2019**

**Bureau of Gambling  
Control**

- Casino employees are eligible for the Fortune Pai Gow Poker Progressive Jackpot only when off duty and out of uniform.
- Third-Party Provider of Proposition Player Services (TPPPS) are not eligible to place a jackpot collection fee and become eligible for the Fortune Pai Gow Poker Progressive Jackpot when either in the player-dealer or player capacity.
- A player can qualify for the jackpot element of the game regardless of the outcome of the base game.
- A player may participate and win both the fixed and progressive prizes multiple times, with no limitations.

### **Prizes**

#### **Progressive Prizes**

- A 7 Card Natural Straight Flush (no joker) is paid 100% of the progressive jackpot amount shown on the progressive meter.
- A 7 Card Wild Straight Flush (with joker) is paid 25% of the progressive jackpot amount shown on the progressive meter.
- When a player has a progressive winner, the dealer shall press the appropriate hand button on the keypad.
- All progressive payouts will be paid by a casino representative. Once the proper paperwork has been filled out, the floor person will pay the winner(s) in live casino chips.

#### **Fixed Prizes**

- All fixed prize qualifying hands are paid from the reserve fund. They do not get deducted from the amount shown on the meter. In the event the reserve fund is depleted, the Casino will make up any shortfall.
- All fixed payouts will be paid by a casino representative. Once the proper paperwork has been filled out, the floor person will pay the winner(s) in live casino chips.

#### **Prize Payout Structure**

In the event more than one progressive meter pay or any other qualifying hand hits during the same round, all winning players will be paid the posted progressive prize or the posted fixed amount. If more than one progressive meter pay hits, one progressive pay will be paid from the meter and the others will be paid from the reserve fund. In the event the reserve fund is depleted, the Casino will make up any shortfall. All hands will be paid the posted prize.



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Bureau of Gambling  
Control**Fortune Pai Gow Progressive Jackpot Payout Table**

<b>Progressive Prizes</b>	
<b>Hand</b>	<b>Payout</b>
7 Card Natural Straight Flush	100% of Posted Prize
7 Card Wild Straight Flush	25% of Posted Prize
<b>Fixed Prizes</b>	
<b>Hand</b>	<b>Payout</b>
Five of a Kind	\$1,000
Royal Flush	\$300
Straight Flush	\$125
Four of a Kind	\$50

**Funding**

The Casino will initially seed the jackpot at \$1,000. Once there are sufficient monies in the Fortune Pai Gow Poker Progressive Jackpot fund, the initial seed will be reimbursed to the Casino and shall be documented in the accounting records. After the progressive jackpot is hit it will be re-seeded at \$1,000.

There will be an optional jackpot fee of \$1 paid by players wishing to participate in this gaming activity. The progressive prize pool shall increase daily based solely on the number of jackpot collection fees placed and collected each day. Furthermore, there is no cap on this progressive prize pool.

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

- \$0.14 will be immediately posted on the meter.
- \$0.86 will be tracked in a reserve fund. The reserve fund will be utilized to immediately reseed the metered progressive jackpot prize at \$1,000. In addition this reserve fund will payout all fixed amounts.

**Administrative Fees**

The Casino will take an administrative fee of \$8.00 to \$12.00 per table per hour. The administrative fee will be taken from the reserve fund. The fee will cover the costs associated with administering and accounting for the progressive jackpot.

**No Purchase Necessary**

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



SEP 13 2019

Bureau of Gambling  
Control**Equipment**

The electronic software and digital reader related to and used in conjunction with this jackpot, which is used on each table eligible for this jackpot, has been tested, approved, and certified by the Gaming Laboratories International, LLC (GLI).

- When a player has a progressive winner, the house dealer shall press the appropriate hand button on the keypad.
- The house dealer shall then contact the floor person.
- Once the Casino verifies the progressive win, the floor person shall insert the key and rotate it to "JPH" and then press "J-pot" button. This records the win onto the Game Manager. House procedures are then followed for paying the prize.
- Returning the key to the "Run" position will restore normal operation of the table, and adjust the meter appropriately for the prize won.
- When the house dealer reconciles all action (on behalf of the player-dealer), he/she presses "Game Over." This resets the system to begin the next hand.
- Once the "J-pot" button is pressed, the prize is logged into Game Manager.



September 13, 2019

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

**BGC ID: GEAR-001022**

**RE: Pai Gow Gold Designated Hand Promotion Approval**

Dear Keith Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Pai Gow Gold Designated Hand Promotion 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 Pai Gow Gold Designated Hand Promotion; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Pai Gow Gold Designated Hand Promotion to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Pai Gow Gold Designated Hand Promotion 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 Pai Gow Gold Designated Hand Promotion gaming activity in accordance with the Bureau approved rules, as enclosed.**

Although the Bureau has approved the gaming activity of Pai Gow Gold Designated Hand Promotion, 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 Pai Gow Gold Designated Hand Promotion 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 Pai Gow Gold Designated Hand Promotion for play.



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

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

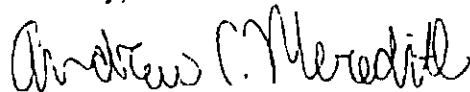
*(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.*

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

The BGC ID (GEAR-001022) 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](mailto:BGCgames@doj.ca.gov).

Sincerely,



ANDREW MEREDITH, Manager  
Game Review Unit

For XAVIER BECERRA  
Attorney General

Enclosure

cc: Cheryleen Kau, Special Agent Supervisor, CES, Los Angeles

## Pai Gow Gold Designated Hand Promotion

**APPROVED**



SEP 13 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-001022) shall be referenced on all advertisements relating to this gaming activity.

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

- Eligible games and time periods
- Qualifying hands and corresponding prize amounts
- Administrative fees
- "Prize Multiplier" eligibility (including times, dates, and funding source)
- No Purchase Necessary procedures
- Any other restrictions that apply to this gaming activity

#### **Eligible Controlled Games**

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

- Pai Gow Poker (GEGR-001805)
- Fortune Pai Gow Poker 1.0 (GEGR-001812)

#### **Object and Summary**

The Pai Gow Gold Designated Hand Promotion features a fixed prize element. A player who places an optional \$1 jackpot fee before cards are dealt is awarded a predetermined and posted prize when he or she completes a below, designated qualifying hand in one of the above controlled games.

#### **Qualifying Hands**

Players that make one of the following advertised hands shall be eligible to win a predetermined and posted Pai Gow Gold Designated Hand Promotion prize as shown below. Qualifying hands within the chart below shall be offered together at all times. Furthermore, it shall be displayed prominently via printed flyers, digital display, and any other forms of advertisements.

<b>Qualifying Hands</b>	<b>Prize Amount</b>
Seven (7) Picture Cards (no joker)	\$3,000
Five (5) Aces (with joker)	\$1,500
Seven (7) Card Flush (no joker)	\$500
Nine (9) High (no joker)	\$200
Four (4) Aces (no joker)	\$100

## Pai Gow Gold Designated Hand Promotion



APPROVED

SEP 13 2019

Bureau of Gambling Control

### 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 predetermined specified hours posted for the gaming activity.

- Backline bettors are not eligible to place a jackpot fee and receive the prize amount for a designated hand.
- A minimum of two players, a player and a player-dealer, must be dealt into the game in order for the table to qualify for the promotion.
- When a qualifying hand is announced, a casino representative shall verify that the hand qualifies. Any deviation from a standard deck shall nullify the hand.
- After a qualifying hand is verified, the prize shall be paid out from the cage after showing a valid ID. If no ID is available, the Casino shall record the patron's information and shall hold the prize at the cage until the player returns with a valid ID.
- In the event that during a round of play, two or more players have qualifying designated hands, each player shall receive the posted prize amount for their designated hand.
- Qualifying hands consider all seven cards dealt to the player and may be split between the front hand and the back hand.
- Only kings, queens, and jacks are considered "picture cards".
- Casino employees are eligible for this gaming activity when off work and out of uniform.
- The player-dealer position is not eligible to participate or win in this gaming activity.
- There is no limit to how many times a player can win a prize.
- A player does not need to win the round of play in order to be eligible for a prize.
- A player who places base game wagers on multiple seats (occupied and unoccupied) and places a \$1 jackpot fee on each spot is eligible to achieve multiple qualifying hand and prizes.
- This gaming activity is not available during tournaments.
- All procedures, times and cash amounts shall be displayed prominently via printed flyers, digital display, and any other forms of advertisements.

### Prize

A predetermined fixed prize is awarded to a player that receives one of the above qualifying hands. The prize shall be in the amount ranging between \$100 and \$3,000. The actual prize amount shall depend on the predetermined and posted qualifying amount. All prizes shall be in the form of live casino chips, cash, and/or CA/Asian Promotional Chips (GEAR-001021).

The Casino may offer "Prize Multiplier" hours. Days and times for "Prize Multipliers" shall be clearly defined and advertised in literature and casino signage. The amount of any qualifying hand won during the predetermined "Prize Multiplier" times shall be from two to ten times the posted prize amount. All extra prize amounts relating to "Prize Multipliers" shall be funded by the jackpot reserve fund. If adequate funds are not available in the jackpot reserve fund while the "Prize Multiplier" is offered, Larry Flynt's Lucky Lady Casino shall cover any shortfall. If the Casino covers any shortfall, they shall be reimbursed from the jackpot reserve fund once adequate funds become available. Patrons shall be given ample notice if and when a "Prize Multiplier" shall be used, prior to it being offered.

## Pai Gow Gold Designated Hand Promotion

**APPROVED**



SEP 13 2019

Bureau of Gambling  
Control

### **Funding**

The Pai Gow Gold Designated Hand Promotion utilizes one jackpot reserve fund which shall be funded by an optional \$1 jackpot fee paid by players in order to participate in the gaming activity. The \$1 jackpot fee shall go directly to the jackpot reserve fund and shall be collected prior to the dealing of any cards and dropped in a separate drop box by the house dealer. The prize pool shall initially be seeded by Larry Flynt's Lucky Lady Casino in the amount of \$100 to \$3,000. Once sufficient funds are available in the jackpot reserve fund, the Casino shall be reimbursed the seed amount. The jackpot reserve fund shall have no cap. When a qualifying hand is made, the prize shall be deducted from the jackpot fund and 100% of the posted prize shall be awarded to the eligible player(s). After qualifying hands are made and a prize is paid out, the prize pool shall be reseeded from the jackpot reserve fund with an amount ranging from \$100 to \$3,000. The Casino shall cover any shortfall if there are not sufficient monies in the jackpot reserve fund and shall be reimbursed from the jackpot reserve fund once there are adequate funds.

### **Administrative Fees**

Larry Flynt's Lucky Lady Casino shall retain an administrative fee between \$8 and \$16 per table per hour from the jackpot reserve fund to maintain the Pai Gow Gold Designated Hand Promotion. The fee shall cover the costs associated with administering and accounting for the jackpot.

### **No Purchase Necessary**

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



September 13, 2019

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

**BGC ID: GEAR-001023**

**RE: Pai Gow Gold Progressive Jackpot Approval**

Dear Keith Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Pai Gow Gold Progressive Jackpot for play. This letter is to inform you that the Bureau has approved this request, and Larry Flynt's Lucky Lady Casino may begin offering the 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 Pai Gow Gold Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Pai Gow Gold Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Pai Gow Gold Progressive Jackpot if found to be unlawful; and (4) take action against those gambling establishments that decline to abide by the Bureau's cease and desist notification.

**Larry Flynt's Lucky Lady Casino shall play the Pai Gow Gold Progressive Jackpot gaming activity in accordance with the Bureau approved rules, as enclosed.**

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

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

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

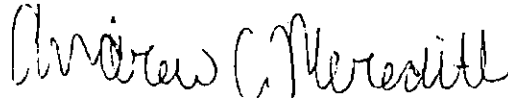
*(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.*

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

The BGC ID (GEAR-001023) 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](mailto:BGCgames@doj.ca.gov).

Sincerely,



ANDREW MEREDITH, Manager  
Game Review Unit

For XAVIER BECERRA  
Attorney General

Enclosure

cc: Cheryleen Kau, Special Agent Supervisor, CES, Los Angeles

## Pai Gow Gold Progressive Jackpot

**APPROVED**



SEP 18 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-001023) 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
- Jackpot fee amount
- Qualifying winning and losing hands
- Prize payout structure
- Jackpot prize amount
- "Prize Multiplier" eligibility (including times, dates, and funding source)
- Any other restrictions that apply to this gaming activity

#### **Eligible Controlled Games**

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

- Fortune Pai Gow Poker 1.0 (GEGR-001812)
- Pai Gow Poker (GEGR-001805)

#### **Object and Summary**

The Pai Gow Gold Progressive Jackpot features a progressive jackpot prize element funded by an optional \$1 jackpot fee taken from each player who wishes to participate. A prize is awarded to players who placed a jackpot fee and is participating in an eligible game when a designated hand held by a player, is beaten by a better qualifying hand held by the player-dealer position. When the winning and losing hands are confirmed, the players with the qualifying hands shall receive the posted percentage of the jackpot prize. Additionally, a posted percentage of the jackpot prize, known as the Table Share, shall be evenly distributed among all other seated players at the qualifying table who have participated in the designated game and placed a jackpot fee, as shown below. In all instances, patrons shall be provided with ample advance notice of the percentage division of the posted jackpot prize for the game in which they are playing.

#### **Qualifying Hands**

Players that make the following advertised hands shall be eligible to win their share of the Pai Gow Gold Progressive Jackpot prize amount as shown below. Only one of these options may be offered at any one time. Patrons shall be given ample notice of which option is being offered for each eligible game. Furthermore, it shall be displayed prominently via printed flyers, digital display, and any other forms of advertisements.

# Pai Gow Gold Progressive Jackpot

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SEP 13 2019

## Option A

Losing Hand (Player)	Winning Hand (Player-Dealer)	Bureau of Gambling Control
Flush (Between Front and Back Hand)	Higher Ranked Flush or Better (Between Front and Back Hand)	

## Option B

Losing Hand (Player)	Winning Hand (Player-Dealer)
Front Hand : Pair Back Hand : Ace High Flush	Front Hand : Higher Ranked Pair Back Hand : High Ranked Ace High Flush or Better

### 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 predetermined specified hours posted for the gaming activity.

- One qualifying hand must be held by the player-dealer position and one hand must be held by a player position in order for the table to qualify for the jackpot.
- Backline bettors are not eligible to win a prize or receive a share of the jackpot prize amount.
- A minimum of two players, a player and a player-dealer, must be dealt into the game in order for the table to qualify for the jackpot.
- When a qualifying jackpot hand is announced, a casino representative shall verify that both hands qualify. Any deviation from a standard deck shall nullify the jackpot. Prize shall be paid out at the cage. Prize shall be paid out once valid identification is presented at the cage. Prizes not claimed in a predetermined reasonable amount of time shall be added back towards the prize pool.
- In the event that during a round of play, two or more players have qualifying losing hands against the player-dealer, the player with the higher ranked qualifying hand shall receive the "Losing Hand" prize percentage for the jackpot. The remaining players, including those who had lower ranked qualifying hands, shall receive the posted prize percentage for the Table Share.
- In the event that during a round of play, two or more players have the same qualifying losing hands against the player-dealer, the players shall split the "Losing Hand" prize percentage for the jackpot.
- Casino employees are eligible to participate in the jackpot as long as they are playing while they are off-duty and out of uniform.
- Third-Party Providers of Propositional Services (TPPPS) are not eligible to receive a portion of the jackpot prize amount or the Table Share amount. In the event they become eligible for a jackpot prize payout, all other players are paid the predetermined amount, and the share that would have been given to the TPPPS player shall remain in the prize pool.
- Patrons who assume the player-dealer position are eligible to receive the Winning and/or Table Share of the prize pool.
- Players may place a base game wager on their own seat as well as any unoccupied seat. In the event of a qualifying jackpot payout, they are eligible to receive both payouts if jackpot fees were also placed on each seat.
- Tournament games do not qualify for this jackpot.
- In the event there are an odd number of chips to split between the Table Share, the extra amount of chips shall go to the winner of the losing share.



## Pai Gow Gold Progressive Jackpot

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SEP 13 2019

Bureau of Gambling  
Control

- There is no limit to how many times a player may win a prize.
- The Casino may offer "Prize Multiplier" hours. Days and times for "Prize Multiplier" shall be clearly defined and advertised in literature and casino signage. The amount any qualifying hand won during the predetermined "Prize Multiplier" times shall be from two to ten times the posted prize amount. All extra prize amounts relating to "Prize Multipliers" shall be funded by the jackpot reserve fund. If adequate funds are not available in the jackpot reserve fund while the "Prize Multiplier" is offered, Larry Flynt's Lucky Lady Casino shall cover any shortfall. If the Casino covers any shortfall, they shall be reimbursed from the jackpot reserve fund once adequate funds become available. Patrons shall be given ample notice if and when a "Prize Multiplier" shall be used, prior to it being offered.

### Prize

The jackpot prize shall start at a minimum of \$200 and progress based on the number of jackpot fees collected. Jackpots may be paid in the form of cash, live casino chips, CA/Asian Promotional Chips (GEAR-001021), or Poker Promotional Chips (GEAR-001020). The actual jackpot prize amount shall depend on the amount the jackpot was originally seeded, as well as, how much time has accumulated in order for the jackpot to increase progressively each day. The actual jackpot prize amount shall be posted within Larry Flynt's Lucky Lady Casino at all times the jackpot is being offered for play. Patrons shall be given ample notice of the actual jackpot prize amount.

### Prize Payout Structure

Players that make the advertised hands, as shown above, shall be eligible to win their share of the Pai Gow Gold Progressive Jackpot prize amount based on the payout table being used, as shown below. Only one of these options may be offered at any one time. Patrons shall be given ample notice of which option is being offered for each eligible game. Furthermore, it shall be displayed prominently via printed flyers, digital display, and any other forms of advertisements.

#### Option A

Losing Hand (Player)	Winning Hand (Player-Dealer)	Table Share
50%	30%	20%

#### Option B

Losing Hand (Player)	Winning Hand (Player-Dealer)	Table Share
50%	50%	0%

#### Option C

Losing Hand (Player)	Winning Hand (Player-Dealer)	Table Share
20%	50%	30%

## Pai Gow Gold Progressive Jackpot

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Bureau of Gambling  
Control

### Funding

The Pai Gow Gold Progressive Jackpot utilizes one jackpot reserve fund which shall be funded by an optional \$1 jackpot fee paid by players in order to participate in the gaming activity. The \$1 jackpot fee shall go directly to the jackpot reserve fund and shall be collected prior to the dealing of any cards and dropped in a separate drop box by the house dealer. The prize pool shall initially be seeded by Larry Flynt's Lucky Lady Casino in the amount of \$200 to \$5,000. Once sufficient funds are available in the jackpot reserve fund, the Casino shall be reimbursed the seed amount. The prize pool shall have no cap. The prize pool is increased daily from the jackpot reserve fund at predetermined and designated times with an amount ranging from \$0 to \$2,500 based on the amount of jackpot fees collected from the day prior. When a qualifying hand is made, the prize shall be deducted from the jackpot fund and 100% of the posted prize shall be awarded to the eligible player(s). After qualifying hands are made and a prize is paid out, the prize pool shall be reseeded from the jackpot reserve fund with an amount ranging from \$200 to \$5,000. The Casino shall cover any shortfall if there are not sufficient monies in the jackpot reserve fund and shall be reimbursed from the jackpot reserve fund once there are adequate funds.

### Administrative Fees

Larry Flynt's Lucky Lady Casino shall retain an administrative fee between \$4 and \$6 per table per hour from the jackpot reserve fund to maintain the Pai Gow Gold Progressive Jackpot. The fee shall cover the costs associated with administering and accounting for the jackpot.

### No Purchase Necessary

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



September 13, 2019

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

**BGC ID: GEAR-001016**

**RE: Three Card Poker Progressive Jackpot Approval**

Dear Keith Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Three Card Poker Progressive Jackpot for play. This letter is to inform you that the Bureau has approved this request, and Larry Flynt's Lucky Lady Casino may begin offering the 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 Three Card Poker Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Three Card Poker Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Three Card Poker Progressive Jackpot if found to be unlawful; and (4) take action against those gambling establishments that decline to abide by the Bureau's cease and desist notification.

**Larry Flynt's Lucky Lady Casino shall play the Three Card Poker Progressive Jackpot gaming activity in accordance with the Bureau approved rules, as enclosed.**

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

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

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

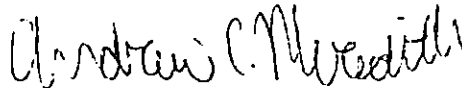
*(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.*

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

The BGC ID (GEAR-001016) 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](mailto:BGCgames@doj.ca.gov).

Sincerely,



ANDREW MEREDITH, Manager  
Game Review Unit

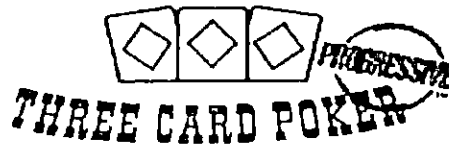
For XAVIER BECERRA  
Attorney General

Enclosure

cc: Cheryleen Kau, Special Agent Supervisor, CES, Los Angeles



SEP 13 2019

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

Larry Flynt's Lucky Lady Casino may advertise various names for this gaming activity. Should the Casino advertise a different name, the BGC ID (GEAR-001016) shall be referenced on all advertisements relating to this gaming activity.

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

- Eligible games and time periods
- Qualifying hands and corresponding prize amounts
- Gaming activity collection fees
- Availability of No Purchase Necessary
- Any other restrictions that apply to this gaming activity

**Eligible Controlled Games**

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

- Three Card Poker (GEGR-001804)
- Three Card Poker 6 Card Bonus (GEGR-001803)

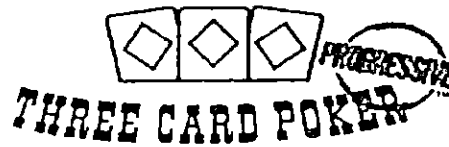
**Object and Summary**

Three Card Poker Progressive Jackpot considers the best hand possible among each individual player's hand.

1. To begin each round, players must make their regular base game wager. They may place any bonus bets along with the optional jackpot fee of \$1. A minimum of two players are required to play for the progressive and fixed jackpot.
2. "Hockey Puck" discs will be attached to the table in front of each betting position. These discs have a sensor and will detect when a casino chip is placed on them. Players must place the optional jackpot fee on the sensor. The sensor will then light up.
3. Once all players place their bets and/or jackpot fee, the house dealer will press "Coin In" on the keypad. The sensors will then light up, indicating participation in the progressive jackpot. The house dealer will then remove all jackpot fees from the table. The jackpot fees are dropped in a separate and locked jackpot collection box affixed to the left side of the gaming table.
4. The house dealer then follows standard approved procedures for dealing the base game.



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Bureau of Gambling  
Control**Qualifying Hands**

Players that make one of the advertised qualifying hands, as shown below, shall be eligible to win their share of the posted prize amount, according to the payout options.

**Three Card Poker Progressive Qualifying Hand Table**

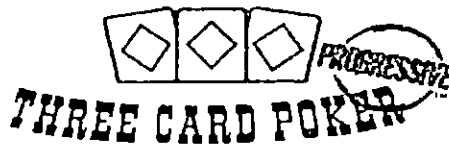
<b>Progressive Payout</b>	
<b>Hand</b>	<b>Payout</b>
3-Card Spade Royal Flush	100% of Posted Prize
3-Card Heart/Diamond/Club Royal Flush	25% of Posted Prize
<b>Fixed Prizes</b>	
<b>Hand</b>	<b>Payout</b>
5-Card Straight Flush*	\$1,000

\*This qualifying hand considers the best hand possible among each individual player's hand and player-dealer's hand. All other qualifying hands shall only consider the player's cards.

**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 predetermined specified hours posted for the gaming activity.

- Only seated players who have placed the optional \$1 jackpot collection fee and dealt a designated hand are eligible to win the jackpot.
- Backline bettors are not eligible to place a jackpot collection fee or receive the prize amount for a qualifying hand.
- During a round of play, in the event two or more players have qualifying hands, each player will receive the posted prize amount for their designated hand.
- A minimum of two players, a player and a player-dealer, must be dealt into the game in order for the table to qualify for the jackpot.
- There is a limit of one jackpot payout per person per hand. A fouled set up may void a jackpot.
- Casino employees are eligible for the Three Card Poker Progressive Jackpot only when off duty and out of uniform.
- Third-Party Provider of Proposition Player Services (TPPPS) are not eligible to place a jackpot collection fee and become eligible for the Three Card Poker Progressive Jackpot when either in the player-dealer or player capacity.
- Players participating in tournament games are not eligible for the jackpot.
- Prizes shall be paid out immediately unless the customer does not have a valid ID. The customer may return with their ID to claim the prize.



**APPROVED**



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Bureau of Gambling  
Control

### **Prize**

#### **Fixed Prize**

When a player is dealt an above Fixed Prizes Qualifying Hand, they are paid a fixed prize amount of \$1,000. All fixed payouts will be deducted from the amount in the reserve fund. Fixed prizes shall be paid immediately.

#### **Progressive Prize**

When a player is dealt an above Progressive Prizes Qualifying Hand, they are paid a progressive prize amount. All progressive prizes are paid from the progressive prize pool and is based on the amount collected from jackpot fees. Progressive prizes shall be paid immediately.

### **Prize Payout Structure**

During a round of play, if two or more players have qualifying hands for the progressive jackpot prize, each player will receive the posted prize amount for their designated hand; the prize shall not be split. However, one player shall be paid from the progressive meter and the other player(s) shall be paid from the reserve fund in the amount listed on the meter.

- The 3-Card Spade Royal Flush and 3-Card Heart/Diamond/Club Royal Flush are paid from the progressive jackpot shown on the progressive meter.
- All other hands are paid from the reserve fund. They do not get deducted from the amount shown on the meter.
- In the event more than one progressive meter pay or any other qualifying hand hits during the same round, all winning players will be paid the posted progressive prize or the posted fixed amount. When more than one progressive meter pay hits, one progressive prize will be paid from the meter and the others will be paid from the reserve fund.
- All fixed payouts will be paid by a casino representative. Once the proper paperwork has been filled out, a casino representative will pay the winner(s) in casino chips. The payouts will not be made from the house dealer's tray. All fixed payouts will be deducted from the amount in the reserve fund.

### **Funding**

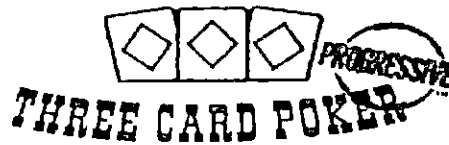
**All monies collected and paid out shall be tracked both electronically and on a hand written log that will be maintained for examination by regulatory and law enforcement personnel.**

The Casino will initially seed the jackpot at an amount of \$3,000. The Casino shall not be reimbursed the seed amount. After the progressive jackpot is hit, it will be re-seeded by the reserve fund in an amount of \$3,000 if the progressive prize pool is under \$3,000. If needed, the Casino shall make up any shortfall and will not be reimbursed.

The progressive prize pool shall increase every time a player places the \$1 jackpot fee. Furthermore, there is no cap to the progressive prize pool.



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Bureau of Gambling  
Control

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

- \$0.15 will be immediately posted on the meter.
- \$0.85 will be tracked in a reserve fund. The reserve fund will be utilized to immediately reseed the metered progressive jackpot prize at \$3,000. In addition this reserve fund will payout all fixed amounts and pay all administrative fees.

#### **Administrative Fees**

Larry Flynt's Lucky Lady Casino will take an administrative fee of \$8 to \$16 per table per hour. The administrative fee will be taken from the reserve fund. The fee will cover the costs associated with administering and accounting for the progressive jackpot.

#### **No Purchase Necessary**

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

#### **Equipment**

The electronic software and digital reader related to and used in conjunction with this jackpot, which is used on each table eligible for this jackpot, has been tested, approved, and certified by the Gaming Laboratories International, LLC (GLI).

1. When a player has a progressive winner, the house dealer shall press the appropriate hand button on the keypad.
2. The house dealer shall then contact a casino representative.
3. Once a casino representative verifies the progressive win, a casino representative shall insert the key and rotate it to "JPH" and then press "J-pot" button. This records the win onto the Game Manager. House procedures are then followed for paying the prize.
4. Returning the key to the "Run" position will restore normal operation of the table, and adjust the meter appropriately for the prize won.
5. When the house dealer reconciles all action (on behalf of the player-dealer), he/she presses "Game Over." This resets the system to begin the next hand.





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

September 13, 2019

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

**BGC ID: GEAR-001017**

**RE: Ultimate Texas Hold'em Progressive Jackpot Approval**

Dear Keith Sharp:

The Bureau of Gambling Control (Bureau) has reviewed Larry Flynt's Lucky Lady Casino's request to offer the gaming activity of Ultimate Texas Hold'em Progressive Jackpot for play. This letter is to inform you that the Bureau has approved this request, and Larry Flynt's Lucky Lady Casino may begin offering the 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 Ultimate Texas Hold'em Progressive Jackpot; (2) notify all law enforcement agencies and gambling establishments if further review determines the gaming activity of Ultimate Texas Hold'em Progressive Jackpot to be unlawful; (3) require gambling establishments to cease and desist offering the gaming activity of Ultimate Texas Hold'em Progressive Jackpot if found to be unlawful; and (4) take action against those gambling establishments that decline to abide by the Bureau's cease and desist notification.

**Larry Flynt's Lucky Lady Casino shall play the Ultimate Texas Hold'em Progressive Jackpot gaming activity in accordance with the Bureau approved rules, as enclosed.**

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

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

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

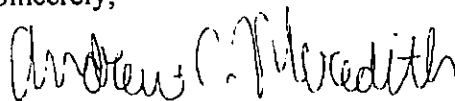
*(b) Offer for play any gaming activity which is not authorized by the Bureau pursuant to the Act and these regulations for play at that gambling establishment.*

Therefore, any changes Larry Flynt's Lucky Lady Casino may wish to make in the future to the approved gaming activity, as enclosed, shall be submitted to the Bureau along with the required fees, and will not be authorized until written notification of approval from the Bureau is received.

The BGC ID (GEAR-001017) 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](mailto:BGCgames@doj.ca.gov).

Sincerely,



ANDREW MEREDITH, Manager  
Game Review Unit

For XAVIER BECERRA  
Attorney General

Enclosure

cc: Cheryleen Kau, Special Agent Supervisor, CES, Los Angeles



APPROVED



SEP 18 2019

Bureau of Gaming and  
Control

### **Bureau Requirements**

#### **Advertising**

Larry Flynt's Lucky Lady Casino may advertise various names for this gaming activity. Should the Casino advertise a different name, the BGC ID (GEAR-001017) shall be referenced on all advertisements relating to this gaming activity.

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

- Eligible games and time periods.
- Qualifying hands and corresponding prize amounts.
- Gaming activity collection fees.
- Prize Payout structure.
- Availability of No Purchase Necessary.
- Any other restrictions that apply to this gaming activity.

#### **Eligible Controlled Games**

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

- Ultimate Texas Hold'em (GEGR-001802)

#### **Object and Summary**

Ultimate Texas Hold'em Progressive Jackpot considers the best hand(s) possible among each individual player's cards.

1. To begin each round, players must make their regular base game wager. The players may optionally place any bonus bets along with the optional jackpot fee of \$1.
2. "Hockey Puck" discs shall be attached to the table in front of each betting position. These discs have a sensor and shall detect when a casino chip is placed on them. Players who wish to participate in the jackpot must place the optional jackpot fee on the sensor. The sensor shall then light up.
3. Once all players place their bets and/or jackpot fee, the house dealer shall press "Coin In" on the keypad. The sensors shall then light up, indicating participation in the progressive jackpot. The house dealer shall then remove all jackpot fees from the table. The jackpot fees shall be dropped into a separate and locked jackpot collection box and accounted for separately.
4. The house dealer then follows standard approved procedures for dealing the base game. A player can qualify for the jackpot element of the game regardless of the outcome of the base game.



**APPROVED**



**SEP 13 2019**

**Bureau of Gambling  
Control**

### **Qualifying Hands**

Players that make one of the advertised qualifying hands, as shown below, shall be eligible to win their share of the posted prize amount, according to the payout options listed below:

#### **Ultimate Texas Hold'em Progressive Jackpot Qualifying Hands**

<b>Progressive Payout</b>		
<b>Hand</b>	<b>Payout</b>	<b>Envy</b>
Royal Flush	100% of Posted Prize	\$100
<b>Fixed Payout</b>		
<b>Hand</b>	<b>Payout</b>	
Community Royal*	\$1,000	
Straight Flush	\$350	
4 of a Kind	\$200	

\* A Community Royal is a hand consisting of an ace, king, queen, jack and 10 of the same suit, all in the community cards.

### **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 predetermined specified hours posted for the gaming activity.

- A minimum of two players, a player and a player-dealer, are required to play for the progressive jackpot.
- Only seated players, who have paid the optional \$1 jackpot fee and dealt a designated hand, are eligible for payouts (including a Community Royal).
- Backline bettors are not eligible to place a jackpot collection fee or receive the prize amount for a qualifying hand.
- There is no limit to how many times a player may win a progressive or fixed prize within a promotional period.
- Casino employees are eligible for the Ultimate Texas Hold'em Progressive Jackpot when off-duty and out of uniform.
- Tournament games are not eligible with this gaming activity.
- A Third-Party Provider of Proposition Player Services (TPPPS) is not eligible to place a jackpot collection fee and become eligible for the Ultimate Texas Hold'em Progressive jackpot when in either the player-dealer or player capacity.

### **Prize**

#### **Fixed Prize**

- All fixed payouts shall be paid by a casino representative. See the Ultimate Texas Hold'em Progressive Jackpot Qualifying Hands payable above for qualifying hands and payouts.

#### **Progressive Prizes**

- A Royal Flush is paid 100% of the progressive jackpot amount shown on the progressive meter. This is not the same as the Community Royal Flush.



**APPROVED**



**SEP 13 2019**

**Bureau of Gambling  
Control**

### **Envy Bonus**

- A player paying \$1.00 jackpot fee also qualifies to win an envy payout. If another player at the table hits a hand associated with an envy pay, all other players who paid the \$1.00 jackpot fee win the envy pay. The player hitting the hand receives the normal prize pay only, and does NOT receive the envy pay.
- If a player's hand triggers an envy payout, the house dealer shall leave the hand face-up on the layout; otherwise, the dealer shall lock up the cards. The house dealer shall then move on to the next player.

**All monies collected and paid out shall be tracked both electronically and on a hand written log that shall be maintained, by the gambling enterprise, for examination by regulatory and law enforcement personnel.**

### **Prize Payout Structure**

Once the proper paperwork has been filled out, a casino representative shall pay the winner(s) in live casino chips. The fixed payouts shall not be made from the house dealer's tray. All fixed payouts shall be deducted from the amount in the reserve fund.

- All fixed jackpot qualifying hands are paid from the reserve fund. They do not get deducted from the amount shown on the meter. In the event the reserve fund is depleted, the casino shall make up any shortfall.
  - The \$1,000 prize for the community royal flush is split amongst all players who placed a \$1 wager.
- The progressive jackpot qualifying hand is paid the total amount shown on the progressive meter.
- In the event more than one progressive meter pay or any other qualifying card hand hits during the same round, all winning players shall be paid the posted progressive prize or the posted fixed amount prize. When more than one progressive meter pay hits, one progressive pay shall be paid from the meter and the others shall be paid from the reserve fund. In the event the reserve fund is depleted, the Casino shall make up any shortfall.
- The house dealer pays any envy bonuses at the end of the round. In the event more than one player is involved in a qualifying envy pay, then all players win multiple envy payouts. The envy payout shall be given to each player, and not split amongst the players.

### **Funding**

The Casino shall initially seed the jackpot in an amount between \$1,000 and \$2,000. Once there are sufficient monies in the Ultimate Texas Hold'em Progressive Jackpot fund, the initial seed shall be reimbursed to the Casino and shall be documented in the accounting records. After the progressive jackpot is hit, it shall be re-seeded by the reserve fund in an amount between \$5,000 and \$10,000. The progressive prize pool shall increase daily based solely on the number of jackpot collection fees placed and collected each day. Furthermore, there is no cap on this progressive prize pool.



**APPROVED**



SEP 13 2019

Bureau of Gambling  
Control

Each \$1.00 jackpot fee paid by a player shall be broken down as follows:

- \$0.31 shall be immediately posted on the meter.
- \$0.69 shall be tracked in a reserve fund. The reserve fund shall be utilized to immediately reseed the metered progressive jackpot prize at \$1,000. In addition this reserve fund shall payout all fixed amounts and pay all administrative fees.

#### **Administrative Fees**

The Casino shall take an administrative fee of \$8-\$16 per table per hour. The administrative fee shall be taken from the reserve fund. The fee shall cover the costs associated with administering and accounting for the progressive jackpot.

#### **No Purchase Necessary**

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

#### **Equipment**

The electronic software and digital reader related to and used in conjunction with this jackpot, which is used on each table eligible for this jackpot, has been tested, approved, and certified by the Gaming Laboratories International, LLC (GLI).

1. When a player has a progressive winner, the dealer shall press the appropriate hand button on the keypad.
2. The house dealer shall then contact a casino representative.
3. Once the casino verifies the progressive win, a casino representative shall insert the key and rotate it to "JPH" and then press "J-pot" button. This records the win onto the Game Manager. House procedures are then followed for paying the prize.
4. Returning the key to the "Run" position shall restore normal operation of the table, and adjust the meter appropriately for the prize won.
5. When the house dealer reconciles all action (on behalf of the player/dealer), he/she presses "Game Over." This resets the system to begin the next hand.
6. Once the "J-pot" button is pressed, the prize is logged into Game Manager.



# City of Gardena City Council Meeting

## AGENDA REPORT SUMMARY

Agenda Item No. 5. D. ( 3 )  
Department: CONSENT CALENDAR  
Meeting Date: 11/12/2019  
Ordinance No. 1806

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS

AGENDA TITLE: SECOND READING: ORDINANCE No. 1806: Adopting Chapter 18.70 to Regulate Wireless Facilities Deployments on Private and Public Property, and in Public Rights-of-Way, and Amending Gardena Municipal Code Chapters as Related to Wireless Facilities

APPLICANT: City of Gardena

*(Introduced by Council Member Dan Medina, October 22, 2019)*

### COUNCIL ACTION REQUIRED:

### Action Taken

- Adopt Ordinance No. 1806

### RECOMMENDATION AND STAFF SUMMARY:

Staff respectfully recommends that the City Council adopt Ordinance No. 1806, amending the Gardena Municipal Code relating to wireless facilities.

On October 22, 2019, following a Public Hearing about the matter, the City Council voted, 5-0-0, to adopt Resolution No. 6403 approving a Wireless Facilities Policy. At the same City Council meeting, Council Member Dan Medina introduced Ordinance No. 1806.

Ordinance No. 1806 modifies the manner in which the City will process applications for wireless facilities in order to comply with federal rules and regulations.

References to complying with the Site Plan procedure for wireless facilities will be removed from the Municipal Code and a new section will be added which provides that wireless facilities will be processed in accordance with the policy that was adopted by City Council under Resolution No. 6403 on October 22, 2019.

### FINANCIAL IMPACT/COST:

None

### ATTACHMENT:

- Ordinance No. 1806

Submitted by: , Raymond Barragan, Acting Community Development Director Date: 11/06/2019

Submitted by: , Clint Osorio, Interim City Manager Date: 11/06/2019

## ORDINANCE NO. 1806

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ADOPTING CHAPTER 18.70 OF THE GARDENA MUNICIPAL CODE TO REGULATE WIRELESS FACILITIES DEPLOYMENTS ON PRIVATE PROPERTY, PUBLIC PROPERTY, AND IN THE PUBLIC RIGHTS-OF-WAY, AND AMENDING CHAPTER 18.04, CHAPTER 18.22, CHAPTER 18.24, CHAPTER 18.26, CHAPTER 18.30, CHAPTER 18.32, CHAPTER 18.34, CHAPTER 18.36, AND CHAPTER 18.44, ALL AS RELATED TO WIRELESS FACILITIES**

**WHEREAS**, pursuant to Article XI, section 7 of the California Constitution and sections 36931 *et seq.* of the California Government Code, the City Council may make and enforce within its limits all local, police, sanitary and other ordinances and regulations not in conflict with general laws; and

**WHEREAS**, the City of Gardena (the "City") has not previously adopted detailed design regulations applicable to wireless telecommunications facilities, but has generally required site plan review in accordance with the provisions in Gardena Municipal Code Chapter 18.44 for wireless facilities on public and private property within the City's territorial and jurisdictional boundaries; and

**WHEREAS**, significant changes in federal and State law that affect local authority over wireless facilities have occurred, including but not limited to the following:

1. On November 18, 2009, the Federal Communications Commission ("FCC") adopted a Declaratory Ruling on the proceeding titled *Petition for Declaratory Ruling to Clarify Provisions of Section 332(c)(7)(B) to Ensure Timely Siting Review*, 24 FCC Rcd. 13994 (rel. Nov. 18, 2009) (the "2009 Declaratory Ruling"), which imposed procedural restrictions on state and local permit application reviews such as presumptively reasonable times for action. After a petition for judicial review, the U.S. Supreme Court in *City of Arlington v. FCC*, 569 U.S. 290 (2013), upheld the FCC's authority to issue these rules; and

2. On February 22, 2012, Congress adopted Section 6409(a) of the Middle Class Tax Relief and Job Creation Act ("Section 6409"), which mandated that State and local governments approve certain modifications and collocations to existing wireless facilities; and

3. On October 17, 2014, the FCC adopted a Report and Order in the rulemaking proceeding titled *Acceleration of Broadband Deployment by Improving Wireless Facilities Siting Policies*, 29 FCC Rcd. 12865 (rel. Oct. 21, 2014) (the "2014 Infrastructure Order"), which implemented regulations for "eligible facilities requests" and imposed new procedural restrictions on application reviews. The U.S. Court of Appeals for the Fourth Circuit in *Montgomery Cnty. V. FCC*, 811 F.3d 121 (4th Cir. 2015), denied petitions for review; and



4. On October 9, 2015, Governor Edmund Brown signed Assembly Bill No. 57 (Quirk) into law, which creates a “deemed-approved” remedy for when a local government fails to act on applications for certain wireless facilities within the presumptively reasonable times established in the 2009 Declaratory Ruling and 2014 Infrastructure Order; and

5. On August 2, 2018, the FCC adopted a Third Report and Order and Declaratory Ruling in the rulemaking proceeding titled *Accelerating Wireline and Wireless Broadband Deployment by Removing Barriers to Infrastructure Investment*, 33 FCC Rcd. 7705 (rel. Aug. 3, 2018) (the “August Order”) that formally prohibited express and *de facto* moratoria for all telecommunications services and facilities under 47 U.S.C. § 253(a) and directed the Wireline Competition Bureau and the Wireless Telecommunications Bureau to hear and resolve all complaints on an expedited basis; and

6. On September 26, 2018, the FCC adopted a Declaratory Ruling and Third Report and Order in the same rulemaking proceeding, --- FCC Rcd. ---, FCC 18-133 (rel. Sep. 27, 2018) (the “September Order”), which, among many other things, creates a new regulatory classification for small wireless facilities, alters existing “shot clock” regulations to require local public agencies to do more in less time, establishes a national standard for an effective prohibition that replaces the existing “significant gap” test adopted by the United States Court of Appeals for the Ninth Circuit and provides that a failure to act within the applicable timeframe presumptively constitutes an effective prohibition; and

**WHEREAS**, in addition to the changes described above, local authority may be further impacted by other pending legislative, judicial and regulatory proceedings, including but not limited to:

1. The “STREAMLINE Small Cell Deployment Act” (S. 3157) proposed by Senator John Thune that, among other things, would apply specifically to “small” wireless facilities and require local governments to review applications based on objective standards, shorten the shot clock timeframes, require all local undertakings to occur within the shot clock timeframes and provide a “deemed granted” remedy for failure to act within the applicable shot clock; and

2. Further orders and/or declaratory rulings by the FCC from the same rulemaking proceeding as the August Order and September Order; and

3. Multiple petitions for reconsideration and judicial review filed by state and local governments against the August Order and September Order, which could cause the rules in either order to change or be invalidated; and

**WHEREAS**, given the rapid and significant changes in federal and State law, the actual and effective prohibition on moratoria to amend local policies in response to such changes and the significant adverse consequences for noncompliance with federal and State law, the City Council desires to amend and add provisions to the Gardena Municipal

Code to allow greater flexibility and responsiveness to new federal and State laws in order to preserve the City's traditional authority to the maximum extent practicable (collectively, the "Amendments"); and

**WHEREAS**, on July 23, 2019, the City Council adopted Urgency Ordinance No. 1805 in order to immediately put in place new regulations and policies relating to Wireless Facilities; and

**WHEREAS**, on September 3, 2019 the Planning Commission held a duly noticed public hearing about this Ordinance and, at the close of the public hearing, adopted PC Resolution No. 10-19 recommending that the City Council adopt this Ordinance and the accompanying Resolution No. 6403 adopting the Wireless Facilities policy; and

**WHEREAS**, on October 22, 2019 the City Council held a duly noticed public hearing about this Ordinance and the accompanying Resolution No. 6403 adopting the Wireless Facilities policy, at which time it took into account all evidence received, both written and oral;

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

**SECTION 1. FINDINGS.**

The City Council finds as follows:

A. The facts set forth the recitals in this Ordinance are true and correct and incorporated into these findings by this reference. The recitals constitute findings in this matter and, together with the staff report, other written reports, public testimony and other information contained in the record, are an adequate and appropriate evidentiary basis for the actions taken in this Ordinance.

B. The Amendments are consistent with the General Plan, Gardena Municipal Code and applicable federal and California law.

C. The Amendments will not be detrimental to the public interest, health, safety, convenience or welfare.

D. The adoption of wireless facilities regulations is necessary to protect the City's visual character from potential adverse impacts or visual blight created or exacerbated by telecommunications infrastructure and promote access to high-quality, advanced telecommunication services for the City's residents, businesses and visitors.

E. The adoption of this Ordinance is necessary to preserve the public health, safety, and welfare as, without such adoption, wireless facilities approved without updated regulations could create: (1) land use conflicts and incompatibilities between comparable facilities; (2) visual and aesthetic blight and public safety concerns arising from the

excessive size, noise or lack of camouflaging of wireless facilities; and (3) traffic and pedestrian safety hazards due to the potentially unsafe nature of unregulated siting of wireless facilities in the public rights-of-way.

## **SECTION 2. ENVIRONMENTAL REVIEW.**

Pursuant to California Environmental Quality Act ("CEQA") Guidelines § 15378 and California Public Resources Code § 21065, the City Council finds that this Ordinance is not a "project" because its adoption is not an activity that has the potential for a direct physical change or reasonably foreseeable indirect physical change in the environment. Accordingly, this Ordinance is not subject to CEQA. Even if this Ordinance qualified as a "project" subject to CEQA, the City Council finds that, pursuant to CEQA Guidelines § 15061(b)(3), there is no possibility that this project will have a significant impact on the physical environment. This Ordinance merely amends the Gardena Municipal Code to authorize the adoption of regulations related to wireless facilities. This Ordinance does not directly or indirectly authorize or approve any actual changes in the physical environment. Accordingly, the City Council finds that this Ordinance would be exempt from CEQA under the general rule.

## **SECTION 3. ADOPTING CHAPTER 18.70.**

Chapter 18.70, titled "WIRELESS FACILITIES," is added to the Gardena Municipal Code and provides, as follows:

### **18.70 WIRELESS FACILITIES**

#### **18.70.010 Regulation of Wireless Facilities**

All new wireless facilities, and any modifications, collocations, expansions or other changes to existing wireless facilities, whether located on private property, public property, or within the public rights-of-way, shall be subject to the applicable permits, standards, procedures and other requirements as specified in the policy adopted by resolution of the City Council. Wireless facilities shall not be subject to the site plan review procedure of Chapter 18.44 of this Code.

#### **18.70.020 Payment of Consultant Fees**

All applicants for wireless facilities shall be required to reimburse the City for all reasonable consultant costs related to the processing of applications pursuant to this Chapter in addition to the application fee.

**SECTION 4. AMENDMENTS TO CHAPTER 18.22.**

Gardena Municipal Code section 18.22.020B which allowed wireless telecommunications facilities in the Parking zone subject to site plan approval is deleted in its entirety and not replaced.

~~B. — Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 5. AMENDMENTS TO CHAPTER 18.24.**

Gardena Municipal Code section 18.24.020F which allowed wireless telecommunications facilities in the Official zone subject to site plan approval is deleted in its entirety and not replaced.

~~F. — Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 6. AMENDMENTS TO CHAPTER 18.26.**

Gardena Municipal Code section 18.26.020C which allowed wireless telecommunications facilities in the Business and Professional Office zone subject to site plan approval is deleted in its entirety and not replaced.

~~C. — Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 7. AMENDMENTS TO CHAPTER 18.30.**

Gardena Municipal Code section 18.30.020I which allowed wireless telecommunications facilities in the Commercial zone subject to site plan approval is deleted in its entirety and not replaced.

~~I. — Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 8. AMENDMENTS TO CHAPTER 18.32.**

Gardena Municipal Code section 18.32.020H which allowed wireless telecommunications facilities in the General Commercial zone subject to site plan approval is deleted in its entirety and not replaced.

~~H. — Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 9. AMENDMENTS TO CHAPTER 18.34.**

Gardena Municipal Code section 18.34.020D which allowed wireless telecommunications facilities in the Heavy Commercial zone subject to site plan approval is deleted in its entirety and not replaced.

~~D. Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 10. AMENDMENTS TO CHAPTER 18.36.**

Gardena Municipal Code section 18.36.020N which allowed wireless telecommunications facilities in the Industrial zone subject to site plan approval is deleted in its entirety and not replaced.

~~N. Wireless telecommunications facility, subject to site plan approval as required by Chapter 18.44.~~

**SECTION 11. AMENDMENTS TO CHAPTER 18.44.**

Gardena Municipal Code section 18.44.010 is amended as follows:

Site plans are required to be submitted for:

A. Any development project for which a general plan amendment, zone change, conditional use permit, variance, tract map, or other discretionary permit is being sought in which case the site plan shall be processed concurrently with the other discretionary approvals;

B. Any development project, ~~including a wireless telecommunications facility~~, on property, public or private, fronting on the westerly or easterly side of Western Avenue from 182nd Street on the south to El Segundo Boulevard on the north;

C. Any development project, ~~including a wireless telecommunications facility~~, on property, public or private, fronting on the northerly or southerly side of Redondo Beach Boulevard from Crenshaw Boulevard on the west to Vermont Avenue on the east;

D. Any development project, ~~including a wireless telecommunications facility~~, on property, public or private, fronting on the northerly or southerly side of Rosecrans Avenue from Crenshaw Boulevard on the west to Vermont Avenue on the east;

E. All new multifamily development of four units or more;

F. Those uses identified in the C-R zone as needing site plan review approval;

G. Any use allowed by right or by conditional use permit pursuant to the mixed use overlay zone, but not including any use allowed by itself in the underlying zone;

H. Any development in the R-1 or R-2 zone where the proposed development is out of character with the surrounding residential properties as determined by the community development director, based on floor area ratio ("FAR");

I. Accessory uses in commercial parking lots; and

~~J. Wireless telecommunications facilities for any location other than those specified in subsections B through D of this section; and~~

~~K.~~ J. Any other development for which a site plan review is required by this code.

In addition, Gardena Municipal Code section 18.44.020B is amended as follows:

B. The Planning Commission shall hold a noticed, public hearing and approve, conditionally approve, or deny site plans required by Section 18.44.010A through G or pursuant to any other provision of the Gardena Municipal Code.

~~4. Notwithstanding the above, the planning commission shall only review site plans for wireless facilities when they are located within the R-1 or R-2 zone or within three hundred feet of any such zone.~~

~~2~~1. Notice of hearings shall be given in accordance with Government Code Section 65091.

## **SECTION 12. CONFLICTS WITH PRIOR ORDINANCES.**

If the provisions in this Ordinance conflict in whole or in part with any other City regulation or ordinance adopted prior to the effective date of this section, the provisions in this Ordinance will control.

## **SECTION 13. SEVERABILITY.**

The City Council declares that (1) the sections, paragraphs, sentences, clauses and phrases in this Ordinance are severable; and (2) if any sections, paragraphs, sentences, clauses and phrases in this Ordinance, or its application to any person, entity or circumstance, be determined by a court of competent jurisdiction to be unlawful, unenforceable or otherwise void, that determination shall have no effect on any other sections, paragraphs, sentences, clauses and phrases in this Ordinance or the application of this Ordinance to any other person, entity or circumstance.

**SECTION 14. EFFECTIVE DATE.**

This Ordinance shall take effect on the thirty-first (31<sup>st</sup>) day after adoption. At the time this Ordinance becomes effective, Ordinance No. 1805 shall be of no further force or effect.

**SECTION 15. CERTIFICATION AND PUBLICATION.**

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


Passed, approved, and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney



**City of Gardena**  
**City Council Meeting**

**AGENDA REPORT SUMMARY**

Agenda Item No. 5. D. ( 4 )  
Department: CONSENT CALENDAR  
Meeting Date: 11/12/2019  
Ordinance No. 1808

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS

AGENDA TITLE: SECOND READING: ORDINANCE NO. 1808: Approval of a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the property located at 1515 W. 178th Street

APPLICANT: --Melia Homes--  
(Introduced by Council Member Rodney G. Tanaka, October 22, 2019)

**COUNCIL ACTION REQUIRED:**

- Adopt Ordinance No. 1808 approving a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the property located at 1515 W. 178<sup>th</sup> Street

**Action Taken**

**RECOMMENDATION AND STAFF SUMMARY:**

Staff respectfully recommends that the City Council adopt Ordinance No. 1808.

At the October 22, 2019, City Council meeting, the City Council voted, 5-0-0, to adopt Resolutions No. 6405, 6406, and 6412 approving a 114-unit townhome community located at 1515 W. 178<sup>th</sup> Street.

Following the Public Hearing regarding this matter, Council Member Rodney G. Tanaka introduced Ordinance No. 1808, which approves a Zone Change from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) for the property located at 1515 W. 178<sup>th</sup> Street.

On October 22, 2019, the City Council adopted Resolution No. 6405, approving an Initial Study and Mitigated Negative Declaration (IS/MND) and Mitigated Monitoring Program (MMP) for the proposed project.

**FINANCIAL IMPACT/COST:**

None

**ATTACHMENTS:**

- Ordinance No. 1808

Submitted by: , Raymond Barragan, Acting Community Development Director Date: 11/06/2019

Submitted by: , Clint Osorio, Interim City Manager Date: 11/06/2019



**ORDINANCE NO. 1808**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING ZONE CHANGE #3-18 CHANGING THE ZONING OF PROPERTY LOCATED AT 1515 WEST 178<sup>TH</sup> STREET FROM GENERAL INDUSTRIAL (M-2) WITH A MIXED USE OVERLAY (MUO) TO HIGH DENSITY MULTIPLE-FAMILY RESIDENTIAL (R-4)**

**(ZC #3-18; APNS: 6106-013-040 and 6106-013-041)**

**WHEREAS**, on December 5, 2018, the applicant, Melia Homes, filed an application to develop a 114-unit residential condominium project consisting of attached three-story townhome style condominiums in 22 buildings on a 5.63 acre property located at 1515 West 178<sup>th</sup> Street (the "Property"); and

**WHEREAS**, in order to develop the residential project, the following entitlements (collectively, the "Project") are required: General Plan Amendment changing the land use designation from Industrial with a Mixed Use Overlay to High Density Residential (GPA #2-18); Zone Change to change the zoning from General Industrial (M-2) with a Mixed-Use Overlay (MUO) to High Density Multiple-Family Residential (R-4); Tract Map to create 114 airspace condominium lots (TTM No. 82390); and Site Plan Review for the proposed Project (SPR #11-18); and

**WHEREAS**, a Mitigated Negative Declaration ("MND") was prepared for the Project and the draft MND was circulated for a 20-day public review period between August 15, 2019, and September 3, 2019; and

**WHEREAS**, on September 17, 2019, the Planning and Environmental Quality Commission ("Planning Commission") of the City of Gardena held a duly noticed public hearing on the draft IS/MND and the approvals required for the Project at which time it considered all evidence, both written and oral; and

**WHEREAS**, at the close of the public hearing, the Planning Commission adopted PC Resolution No. 16-19 which approved the MND and adopted the Mitigation Monitoring Reporting Program ("MMRP") for the Tentative Tract Map and Site Plan Review and recommended that the City Council approve the MND for the General Plan Amendment and Zone Change; and approved PC Resolution No. 17-19 which approved the Tentative Tract Map and Site Plan Review and recommended that the City Council approve the General Plan Amendment and Zone Change; and

**WHEREAS**, on September 24, 2019, the City received an email from a resident indicating that they wanted to appeal the Planning Commission's decision primarily based on traffic and parking impacts ("Haase Appeal"); and

**WHEREAS**, during the September 24, 2019, City Council Meeting, prior to the resident being able to perfect the appeal, Council Member Henderson called the Planning Commission's item for review; and

**WHEREAS**, after the Planning Commission's September 17, 2019, hearing, the applicant submitted a revised Open Space Enlargement Plan dated October 2, 2019 modifying the open space to be more usable; and

**WHEREAS**, on October 22, 2019, the City Council held a duly noticed public hearing on the Project at which time it considered all evidence, both written and oral; and

**WHEREAS**, after the close of the public hearing and prior to adopting this Ordinance the City Council adopted Resolution No. 6405 approving the Mitigated Negative Declaration for the General Plan Amendment, Zone Change, Tentative Tract Map, and Site Plan Review and approved the Mitigation Monitoring and Reporting Program for the Tentative Tract Map and Site Plan Review, and approved Resolution No. 6406 approving a General Plan Amendment changing the land use designation of the property to High Density Residential, and approving the Tentative Tract Map and Site Plan on the call for review;

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

**SECTION 1. APPROVAL AND FINDINGS – ZONE CHANGE.**

A. Section 18.52.010 of the Gardena Municipal Code provides that the land use and zoning of property may be amended "[w]henver the public necessity, convenience, general welfare, or good land use and zoning practices require. . ." The City Council hereby approves the zone change for the Property from General Industrial (M2) with a Mixed Use Overlay (MUO) to High Density Multiple-Family Residential (R-4) as shown on Exhibit A, attached hereto.

B. In taking this action, the City Council finds that the change is in the best interests of the general welfare and represents good land use planning practices, including, but not limited to the following reasons:

1. The property to the west is developed with a mobilehome park which has been negatively impacted by the industrial use at the Property. Residential condominiums will be more compatible with the adjacent mobilehome residential use.

2. The Property was designated with a Mixed Use Overlay designation which would have allowed housing of up to 30 units per acre and would have reduced the open space requirement from 600 square feet per unit to 150 square feet per unit. However, in order to build housing under the Mixed-Use designation it is necessary to have a component of commercial uses. Given the location of this Property, commercial uses would not be a viable option.

3. As there continues to be a need for housing in Gardena, and California in general, changing the land use designation to allow high-density multi-family housing makes good planning sense.

4. The change in zoning is consistent with the General Plan Amendment that was concurrently processed for this project.

SECTION 2. RECORD.

Each and every one of the findings and determinations in this Ordinance are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the Project. All summaries of information in the findings which precede this section are based on the entire record. The absence of any particular fact from any such summary is not an indication that a particular finding is not based in part on that fact.

SECTION 3. CUSTODIAN OF RECORD.

The Custodian of Record for the proceedings relating to the Project, including the MND and MMRP, is Raymond Barragan, Community Development Manager, City of Gardena, 1700 W. 162<sup>nd</sup> Street, Gardena, California 90247. Mr. Barragan's email is [rbarragan@cityofgardena.org](mailto:rbarragan@cityofgardena.org) and his phone number is 310/217-9546.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall take effect on the thirty-first day after passage.

SECTION 5. NOTICE OF DETERMINATION.

Staff is hereby directed to file a Notice of Determination of the approvals granted herein with the County Recorder's office within five working days from the date of approval.

SECTION 6. CERTIFICATION.

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

PASSED, APPROVED, AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney

Attachment:

*Exhibit A – Zoning Map*



# City of Gardena City Council Meeting

## AGENDA REPORT SUMMARY


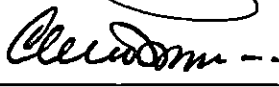
Agenda Item No. 5. D. ( 5)  
Department: CONSENT CALENDAR  
Meeting Date: 11/12/2019  
Ordinance No. 1810

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS

AGENDA TITLE: SECOND READING: ORDINANCE 1810: Amending Chapter 8.64 of the Gardena Municipal Code Relating to Maintenance of Vacant Lots and Buildings

Applicant: City of Gardena

*(Introduced by Council Member Mark E. Henderson, October 22, 2019)*

<u>COUNCIL ACTION REQUIRED:</u> <ul style="list-style-type: none"><li>• Adopt Ordinance No. 1810</li></ul>	<u>Action Taken</u>
<u>RECOMMENDATION AND STAFF SUMMARY:</u> <p>Staff respectfully recommends that the City Council adopt Ordinance No. 1810, amending Chapter 8.64 of the Gardena Municipal Code (GMC) relating to maintenance of vacant lots and buildings.</p> <p>At the October 22, 2019, City Council Meeting, Council Member Mark E. Henderson introduced Ordinance No. 1810.</p> <p>This Ordinance will further enhance the City's ability to achieve compliance with property maintenance, and it will establish definitions relative to vacant buildings to differentiate properties that are in ownership or tenancy transition and those properties that are truly vacant and pose a public nuisance.</p>	
<u>FINANCIAL IMPACT/COST:</u> <p>None</p>	
<u>ATTACHMENT:</u> <ul style="list-style-type: none"><li>• Ordinance No. 1810</li></ul>	
Submitted by:  Raymond Barragan, Acting Community Development Director Date: 11/06/2019	
Submitted by:  Clint Osorio, Interim City Manager Date: 11/06/2019	

## ORDINANCE NO. 1810

### AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA AMENDING CHAPTER 8.64 OF THE GARDENA MUNICIPAL CODE RELATING TO MAINTENANCE OF VACANT LOTS AND BUILDINGS

**WHEREAS**, the City of Gardena has determined that vacant lots and buildings can lead to neighborhood decline and can take from the aesthetics of community and the quality of life of the residents; and

**WHEREAS**, vacant lots and buildings can become nuisances, causing the City to incur costs and staff time in seeking to maintain and ensure acceptable conditions of these properties; and

**WHEREAS**, vacant lots and buildings can attract vagrants, and/or harbor wild animals, pests, rodents, vectors, and vermin; and

**WHEREAS**, vacant lots and buildings which have deteriorated or have been neglected are a threat to the public health, safety and welfare; and

**WHEREAS**, vacant lots and buildings can cause lowered property values for surrounding properties; and

**WHEREAS**, the City Council wants to set clearly defined standards for the maintenance of vacant lots and buildings;

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

#### **SECTION 1.** Findings.

The City Council finds that each of the "Whereas" clauses stated above are true and correct.

**SECTION 2.** Section 8.64.010 of the Gardena Municipal Code is hereby amended by adding the following definitions:

"Evidence of vacancy" means any condition or information that on its own or combined with other conditions would lead a reasonable person to believe that the property is an unoccupied residence. Such conditions include, but are not limited to, overgrown or dead vegetation, accumulation of newspapers, circulars, flyers or mail, past due utility notices or disconnected utilities, accumulation of trash, junk or debris, the absence of window coverings such as curtains, blinds or shutters, the absence of furnishings or personal items consistent with residential habitation, or statements by neighbors, passersby, delivery agents, or government employees that the property is vacant.

"Owner" shall mean any person, partnership, co-partnership, association, corporation, fiduciary or any other legal entity having a legal or equitable title or any interest in the property. For purposes of providing notice to an owner under this Code, "owner" includes the owner's agent, employee, or other legal representative.

"Responsible party" shall mean any person that is responsible for causing or maintaining a violation of this Code, including, but not limited to an owner, lessee, occupant, tenant, a person with a legal interest in the property, or a person in possession or control of the property."

"Vacant buildings" shall mean a building or structure which is unoccupied or for which there is evidence of vacancy, if the evidence of vacancy has existed for a period of at least sixty (60) days. Periodic visits to the property shall not constitute occupancy. The following do not constitute unoccupied residences: (1) properties which are actively under construction, (2) properties which are in escrow to be sold or transferred, or (3) properties that are actively being marketed for rent, lease or sale with contact information and that are being actively maintained for the purpose of attracting renters, lessees, or buyers.

"Vacant property" shall mean any property, lot or parcel that is undeveloped. A vacant lot shall not include lots for which construction on the lot is diligently proceeding to completion in accordance with Title 17 or 18 of this Code, or which a building permit has been issued and has not yet expired.

**SECTION 3.** Section 8.64.020 is hereby amended by adding the following:

BB. To maintain any partially constructed building or structure, together with material and equipment used for construction, which is not completed within a reasonable time, or upon which there is a cessation of work for more than sixty (60) days, unless such completion or cessation of labor is caused by factors which are not within the control of the owner, such as war, labor strikes and litigation.

CC. To allow a lack of maintenance of buildings, structures and landscaping, including lawns, trees, and shrubbery, which results in conditions out of harmony or conformity with the maintenance standards of adjacent property.

DD. To maintain soil in such a condition, from whatever cause, that dust clouds form when the soil is disturbed by any cause.

EE. To maintain property in a manner which is at variance with the level of maintenance of surrounding properties.

FF. To maintain any building with broken windows, doors, deteriorating or peeling paint.

GG. To improperly maintain landscaping visible from streets, rights-of-way, and adjacent properties at grade level which includes, but is not limited to untrimmed hedges and grass or dead, decayed or diseased trees, weeds and other vegetation.

HH. To allow building exteriors, walls, fences, driveways, or walkways to be cracked, broken, defective, deteriorated, in disrepair, or defaced due to any writing, inscription, figure, scratches, or other markings commonly referred to as "graffiti."

**SECTION 4.** Section 8.64.025 is hereby added to the Gardena Municipal Code to read, as follows:

**8.64.025 Vacant Properties and Buildings.**

In addition to the nuisances established by Section 8.64.020, it shall also be a nuisance for a Responsible Party to fail to maintain a vacant property or building in accordance with the following standards.

A. Vacant properties and buildings shall be, in comparison to the neighborhood standard, kept free of weeds, dry brush, dead vegetation, trash, junk, debris, building materials, any accumulation of newspapers, circulars, flyers, notices (except those required by federal, state or local law), discarded personal items, including, but not limited to, furniture, clothing, large and small appliances, printed material or any other items that give the appearance that the property is vacant or abandoned.

B. The property shall be maintained free of graffiti, tagging or similar markings by removal or painting over with an exterior-grade paint that matches the color of the exterior of the structure. Visible front and side yards shall be landscaped and maintained to the standard of neighborhood properties.

C. Pools and spas shall be kept in working order so the water remains clear and free of pollutants and debris or that could be a breeding ground for mosquitoes and other vectors, or drained and kept dry. In either case properties with pools or spas must comply with the minimum-security fencing requirements of the State of California.

D. Existing landscaping on the property and in the right-of-way shall be regularly maintained in a healthy and thriving condition.

E. Vacant buildings shall not be left open or unlocked, or otherwise unsecured from intrusion by persons, animals or the elements.

**SECTION 5. CEQA Compliance.**

A. This Ordinance is exempt from CEQA under the following provisions of the CEQA Guidelines:

1. Pursuant to California Environmental Quality Act ("CEQA") Guidelines § 15378 and California Public Resources Code § 21065, this Ordinance is not a "project" because its adoption is not an activity that has the potential for a direct physical change or reasonably foreseeable indirect physical change in the environment. Rather, it requires property owners to maintain existing properties that could become or have become blighted due to being vacant or unmaintained. Accordingly, this Ordinance is not subject to CEQA. Even if this Ordinance qualified as a "project" subject to CEQA, pursuant to CEQA Guidelines § 15061(b)(3), there is no possibility that this project will have a significant impact on the physical environment. The Ordinance merely amends the Gardena Municipal Code to authorize the adoption of regulations related to vacant lots. The Ordinance does not directly or indirectly authorize or approve any actual development. The primary changes in this Ordinance are to eliminate blighted conditions associated with vacant lots and improve the visual condition of the community.

2. CEQA Guidelines Section 15305 provides an exemption for minor alterations in land use limitations in areas with an average slope of less than 20% which do not result in changes in land use or density. There is nowhere in the City with an average slope of greater than 20%. The changes in this ordinance do not create any changes in land use or in density allowed in any zone.

B. None of the exceptions to the exemptions set forth in Section 15300.2 are applicable. The changes in the ordinance will not impact any environmental resource of hazardous or critical concern. There is no cumulative impact relating to these changes, nor are there any unusual circumstances. There are no scenic highways in the City. The changes apply Citywide and the approval is not for a project on a Hazardous Waste Site.

C. Staff is directed to file a notice of exemption.

**SECTION 6.** Severability.

If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or any part thereof is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, clause or phrase be declared unconstitutional.

**SECTION 7.** Certification.

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



**SECTION 8.** Effective Date.

This ordinance shall become effective on the thirty-first (31<sup>st</sup>) day after passage.

Passed, approved, and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'Peter L. Wallin', written over a horizontal line.

PETER L. WALLIN, City Attorney



## City of Gardena City Council Meeting

Agenda Item No.: 8. A. ( 1)  
Department: Administrative Services  
Meeting Date: November 12, 2019  
Resolution No. 6420

### AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6420, OPTING FOR THE CITY OF GARDENA TO BE INCLUDED IN A PROSPECTIVE 2020 REVENUE MEASURE TO FUND CRITICAL FIRE PROTECTION AND EMERGENCY SERVICES SHOULD THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DECIDE TO PURSUE SUCH A MEASURE

COUNCIL ACTION REQUIRED:

Adopt Resolution No. 6420

Action Taken

STAFF SUMMARY AND RECOMMENDATION:

Staff respectfully recommends that City Council approve Resolution No. 6420 opting for the City to be included in a prospective 2020 revenue measure to fund critical fire protection and emergency services should the consolidated Fire Protection District of Los Angeles County and the Los Angeles County Board of Supervisors decide to pursue such a measure.

Since contracting with the Fire District in 2000, the number of total incidents in the City have increased from 4,840 incidents in 2000 to 6,765 incidents in 2018 or a 40% increase, with no significant staff increases. The City desires to provide fiscal sustainability for Fire and Emergency Services for our residents and address the City's continually evolving service demands. To meet established election deadlines, the City must advise the Fire District of their desire to opt in to the ballot measure no later than November 12, 2019, to be included on a potential revenue measure for the scheduled March 3, 2020 Election. Cost for the ballot measure would be borne by the Fire District.

The Fire District estimates Gardena based revenues from a potential revenue measure to be between \$2,432,000 and \$3,608,000 depending on the tax levy formulation determined by the Fire District. Absent this additional revenue source, the additional cost for Fire and Emergency Medical Services will be borne solely by the City's General Fund. The Fiscal year 2019-20 City of Gardena Adopted Fire and Emergency Services Budget is \$8,441,537.

Therefore, staff recommends that the City Council authorize the City Manager to issue a written notice and executed copy of the proposed resolution to the Fire District indicating that the City has determined to allow voters to decide on this important funding measure.

FINANCIAL IMPACT/COST

None with this action

ATTACHMENTS:

Resolution No. 6420  
Staff Report  
Incident Growth for Fee-For-Service Cities  
Fee City Revenue Estimates 09/23/2019

Submitted by [Signature], Ray Beeman, Chief Fiscal Officer Date 11/12/19

Concurred by [Signature], Clint D. Osorio, Interim City Manager Date 11/12/19

# CITY COUNCIL MEETING AGENDA STAFF REPORT

Agenda Item No.	8. A. (1)
Department:	Administrative Services
Meeting Date:	November 12, 2019
Resolution No. :	6420

AGENDA TITLE:      RESOLUTION NO. 6420, OPTING FOR THE CITY OF GARDENA TO BE INCLUDED IN A PROSPECTIVE 2020 REVENUE MEASURE TO FUND CRITICAL FIRE PROTECTION AND EMERGENCY SERVICES SHOULD THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DECIDE TO PURSUE SUCH A MEASURE

## RECOMMENDATION:

Staff respectfully recommends that Council approve Resolution No. 6420 opting for the City to be included in a prospective 2020 revenue measure to fund critical fire protection and emergency services should the consolidated Fire Protection District of Los Angeles County and the Los Angeles County Board of Supervisors decide to pursue such a measure.

## BACKGROUND/ANALYSIS:

The Consolidated Fire Protection District of Los Angeles County (Fire District) is considering a potential tax measure in 2020 that would provide critical funding needed for additional paramedic services, as well as facility renovations/replacement, vehicles, updated dispatch and communication systems, and critical equipment needs to ensure the continued safety of the public and firefighters. As the City of Gardena contracts for services with the Fire District, the Fire District has reached out to determine if the City Council is desirous of opting into the Fire District's ballot measure. If the City Council agrees, Gardena voters will be allowed to vote on a funding measure that would provide additional funding for fire protection and emergency medical services. Funds raised in each fee-for-service city will be allocated to a zone to ensure that funds will be expended within the city they are generated for major fire station repairs/replacement, additional paramedic services, and offsetting costs for equipment, vehicles, dispatching and communications equipment, etc., which would be specified in a resolution by the Los Angeles County Board of Supervisors that places a measure on the March or November 2020 ballot.

Since contracting with the Fire District in 2000, the number of total incidents within the City have increased from 4,840 incidents in 2000 to 6,765 incidents in 2018 or a 40% increase with no increase in additional staffing. Analysis of calls shows that data represents a significant increase in medical incidents within Gardena. If a tax is approved by voters, the City and the Fire District will negotiate to determine appropriate staffing enhancements and Fire Station improvements to mitigate increased incident levels in the City and provide fiscally sustainable Fire and Emergency Services to address the City's continually evolving service demands.

The Fire District is currently considering placement of a measure on either the March 3, 2020 Ballot or the November 3, 2020 ballot. To meet established election deadlines, the City must advise the Fire District of their desire to opt in to the ballot measure no later than November 12, 2019, for the March election. Should a ballot measure be pursued and approved by the voters, the Fire District estimates Gardena based revenues would range between \$2,432,000 and \$3,608,000, depending on the tax levy formulation determined by the Fire District. Absent this additional revenue source, the additional costs for Fire and Emergency Medical Services in the City will be borne solely by the City's General Fund. The Fiscal Year 2019-20 City of Gardena

Adopted Fire and Public Safety Budget is \$8,441,537. Cost for the ballot measure would be borne by the Fire District. The City Council's agreement to opt in to the ballot measure would allow voters to decide whether or not to support additional funding for fire protection and emergency medical services.

**IN CONCLUSION,**

Staff therefore requests that the City Council approve Resolution No. 6420.

Submitted by:   
Ray Beeman, Chief Fiscal Officer

Date: 11/12/2019

Concurred by:   
Clint D. Osorio, Interim City Manager

Date: 11/12/2019

**RESOLUTION NO. 6420**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, OPTING FOR GARDENA TO BE INCLUDED IN A PROSPECTIVE 2020 REVENUE MEASURE TO FUND CRITICAL FIRE PROTECTION AND EMERGENCY SERVICES SHOULD THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY AND THE LOS ANGELES COUNTY BOARD OF SUPERVISORS DECIDE TO PURSUE SUCH A MEASURE**

**WHEREAS** on March 28, 2000, the City Council approved an agreement with the Consolidated Fire Protection District of Los Angeles County (Fire District) to contract for Fire and Emergency Services; and

**WHEREAS**, since contracting with the Fire District in 2000, the number of total incidents within the City have increased by 40%; and

**WHEREAS**, the City desires to provide fiscally sustainable Fire and Emergency Services for our residents and stakeholders and to address the City's continually evolving service demands; and,

**WHEREAS**, the Fire District estimates Gardena based revenues from a potential revenue measure between \$2,432,000 and \$3,608,000, depending the tax levy formulation determined by the Fire District; and,

**WHEREAS**, if such a measure is pursued by the Fire District and subsequently approved by voters, Gardena generated revenues would be used as negotiated by the City and Fire District to determine appropriate staffing enhancements and Fire Station improvements to mitigate increased incident levels in the City and provide fiscally sustainable Fire and Emergency Medical Services; and,

**WHEREAS**, To meet established election deadlines, the City must advise the Fire District of their desire to opt in to the ballot measure no later than November 12, 2019, to be included on a potential revenue measure for the scheduled March 3, 2020 Election.

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

**SECTION 1.** That the City Council of the City of Gardena, State of California, hereby opts for the City of Gardena to be included into consideration of the Los Angeles County Fire District's potential 2020 funding measure for fire protection and emergency services, and;

**SECTION 2.** That the City Council authorizes the City Manager to issue a written notice and executed copy of the proposed resolution to the Fire District indicating that the City of Gardena has determined to allow voters to decide on this important funding measure and therefore authorizes the Fire District to include the City of Gardena within a 2020 ballot measure to provide

critical funding for fire protection and emergency medical services.

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 12<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney

## INCIDENT GROWTH FOR FEE-FOR-SERVICE CITIES

City	Number of Incidents		% Increase
	1st Contract Year	2018	
Azusa*	2,491	3,961	59%
Commerce*	2,160	3,473	61%
Covina	3,474	5,123	47%
El Monte	6,778	9,502	40%
Gardena	4,840	6,765	40%
Hawthorne	6,378	9,458	48%
Hermosa Beach	2,026	2,025	0%
Inglewood	10,590	14,850	40%
La Habra	3,396	4,866	43%
Lynwood	4,907	6,593	34%
Palos Verdes Estates*	489	1,086	122%
Pomona	11,512	17,464	52%

\* The Department's incident reporting system changed in 1993, and records are not available prior to the change in systems. Therefore, for the cities of Azusa, Commerce, and PVE, 1993 was used as the base-year for incident growth even though they were annexed into the Fire District prior to that year.

A range of various rates is still being evaluated; this information is subject to change.

City	High Estimates	Low Estimates
Azusa	\$2,012,000	\$1,356,000
Commerce	\$3,604,000	\$2,430,000
Covina	\$2,679,000	\$1,806,000
El Monte	\$4,051,000	\$2,731,000
Gardena	\$3,608,000	\$2,432,000
Hawthorne	\$3,761,000	\$2,535,000
Hermosa Beach	\$1,347,000	\$908,000
Inglewood	\$4,849,000	\$3,269,000
Lynwood	\$1,925,000	\$1,297,000
Palos Verdes Estates	\$1,390,000	\$937,000
Pomona	\$6,608,000	\$4,455,000





# City of Gardena

## City Council Meeting

Agenda Item No. 8.B.( 1 )  
Department: COMMUNITY DEVELOPMENT  
Meeting Date: November 12, 2019  
Ordinance No. 1813

### AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS

AGENDA TITLE: ORDINANCE NO. 1813: AMENDING CHAPTER 5.36 OF THE GARDENA MUNICIPAL CODE REGARDING FILM PRODUCTION PERMITTING PROCEDURES

<u>COUNCIL ACTION REQUIRED:</u>	<u>Action Taken</u>
Introduce Ordinance No. 1813	
<u>RECOMMENDATION AND STAFF SUMMARY:</u>	
<p>Staff respectfully recommends that the City Council introduce Ordinance No. 1813, amending Chapter 5.36 of the Gardena Municipal Code regarding film production permitting procedures.</p> <p>The City has contracted with FilmLA. for film permit processing. To provide uniformity with FilmLA's film production processing procedures, the City should modify its film production ordinance to incorporate certain provisions from the Model Film Ordinance FILMLA. employed in Los Angeles County.</p> <p>Ordinance No. 1813 makes minor revisions to definitions and application requirements, and provides an opportunity to cure prior to suspension or revocation of a permit.</p> <p>FilmLA is the official film office for the City and County of Los Angeles, as well as many other cities in the County. FilmLA has completed more than 273,000 permitted days of on-location film production, provided more than 100,000 permits for film industry customers, and has processed thousands of licenses for filming or parking at public area schools.</p> <p>This ordinance is exempt from the California Environmental Quality Act in that it is not a "project" because its adoption is not an activity that has the potential for a direct physical change or reasonably foreseeable indirect physical change in the environment.</p>	
<u>FINANCIAL IMPACT/COST:</u>	
None	
<u>ATTACHMENT:</u>	
Ordinance No. 1813	
Submitted by <u>Spencer Dela Cruz</u> , Spencer Dela Cruz. Economic Development Manager	Date <u>11/16/19</u>
Concurred by <u>Clint Osorio</u> , Clint Osorio, Interim City Manager	Date <u>11/16/19</u>

## **ORDINANCE NO. 1813**

### **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, AMENDING CHAPTER 5.36 OF THE GARDENA MUNICIPAL CODE REGARDING FILM PRODUCTION PERMITTING PROCEDURES**

**WHEREAS**, the City intends to have film permit processing conducted through contract with a film permit processing service; and

**WHEREAS**, to provide uniformity with film production processing procedures adopted by other cities using permit processing services, the City will be required to modify its film production ordinance to incorporate certain provisions from the Model Film Ordinance FILMLA.REV employed in Los Angeles County.

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

**SECTION 1.** Section 5.36.020 of the Gardena Municipal Code is amended to read, as follows:

#### **5.36.020 Definitions.**

For purposes of this chapter, unless otherwise apparent from the context, certain words and phrases used in this chapter are defined as follows:

A. "Charitable Films" shall mean motion pictures, television, still photography, or videotapes, produced by a nonprofit organization, which qualifies under Section 501 (c)(3) of the Internal Revenue Code as a charitable organization. No person, directly or indirectly, shall receive a profit from the marketing and production of the film or from showing the films, tapes or photos.

B. "Film Production" shall mean and include all activity attendant to prepping, striking, staging or shooting motion pictures, television shows or programs, still photography, and commercials.

C. "News Media" shall mean the photographing, filming or videotaping for the purpose of spontaneous, unplanned television news broadcast or reporting for print media by reporters, photographers or cameramen.

D. "Student Filming" shall mean the photographing, filming or videotaping for educational purposes with a letter from the school verifying the student status and certifying that the educational institution will retain the rights to the project, or verify that the project will not be used for commercial purposes.

E. "Studio" shall mean a fixed place of business certified as such by the local fire authority where filming activities are regularly conducted upon the premises.

**SECTION 2.** Subsection 5.36.050(A) of the Gardena Municipal Code (Permit Requirements and Issuance) is amended to read, as follows:

A. The applicant for a film production permit shall complete and file a permit application, in a form provided by the City, which shall include, but not be limited to, the following:

1. Evidence of Workers' Compensation Insurance coverage demonstrating conformance with all applicable federal and state requirements for worker's compensation insurance for all persons operating under the permit, including any off-duty City employee e.g., off-duty police officer, who is directly employed by the film production.

2. The applicant has submitted a policy of general liability insurance of not less than \$1,000,000.00 single limit which insures the city, its officers and employees against any liability, or claims of liability, brought or made by or on behalf of any person for personal injury or property damage caused by or arising out of any negligent act or omission of either the applicant, its agents or employees, including any officers or employees of the city, or caused by or arising out of the condition of any city-owned or controlled property, whether real or personal, and occurring during the period and as a result of the activities for which the permit is to be issued; and for all vehicles operated by applicant under the permit, Business Auto Coverage under standard ISO form including symbol 1 (All Auto) auto coverage with limits of no less than \$1,000,000.00 and scheduled under any umbrella policy. However, the community development director or designee shall have the authority to require higher limits if, in his or her opinion and discretion, the type of activity thus permitted is of such a nature as to warrant greater risk protection. It shall be permissible in satisfaction of the requirement imposed by this subsection that the applicant cause the issuance of a certificate of insurance, for at least the required amount of coverage, which indicates that, by endorsement thereto, City of Gardena, its officers, employees and agents have been added as additional insureds.

3. Applicant has executed an agreement to defend and to hold the City, its officers and employees harmless, from any and all claims and liability of any kind whatsoever resulting from or arising out of the issuance of a film production permit by the City.

4. Designation of City facilities or public streets applicant requests to use in the activity for which the film production permit is to be obtained. Use of such City facilities or public streets is subject to a permit fee as provided in chapter 11.08 of this Code or by resolution of the City Council.

5. Designation by applicant of any on-duty City personnel necessary and requested to assist the film production. Applicant shall deposit with the City the reasonable estimated costs for on-duty City personnel to assist in the film production, which costs shall account for the hourly rates for such employees as indicated in the salary schedule maintained by the City, employee benefits, and the City's administrative costs in providing such personnel. Applicant shall be responsible for and pay the cost of all City personnel, whether on-duty or off-duty, used for film production during the period of this permit.

6. Payment of all permit and ~~business license~~ fees required by this title.

7. Proof of Filming Permit from Los Angeles County Fire Department.

8. The following information:

~~a. The name of the property owner, address and telephone number of the location at which the film production is to be conducted;~~

a. The specific location of film production within such address or place;

b. The inclusive hours and dates such activity will transpire;

- c. A detailed statement of the nature of the proposed film production;
- d. The name, address and telephone number of the person or persons in charge of such film production;
- e. The exact number of personnel to be involved in such activity;
- f. Description of any animals or pyrotechnics to be used in the activity; and
- g. The exact amount and type of vehicles and equipment to be involved in the activity.

**SECTION 3.** Subsection 5.36.060(A) of the Gardena Municipal Code is amended to read, as follows:

A. The following film production is exempt from this chapter:

- 1. News media activities.
- 2. Film production conducted at a ~~licensed~~ certified studio.
- 3. Photographing, filming or videotaping conducted solely for private, non-commercial use, provided such activity will not unduly interfere with vehicular traffic, pedestrian movement or with the rights of nearby residents to the quiet enjoyment of their property, and will not be detrimental

**SECTION 4.** Section 5.36.070 of the Gardena Municipal Code is amended by to read as follows:

**5.36.070 Suspension or revocation of permit.**

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The community development director or his/her designee shall have the authority, after notice, an opportunity to cure and an opportunity for a hearing, to suspend or revoke any permit issued hereunder where the terms and conditions of said permit have been violated or ignored or where the public safety or welfare is endangered by the permitted activity. Provided however, that whenever there is an imminent danger to the public health, safety or welfare from activities conducted by the permittee to the extent that immediate action is necessary to protect the public, the community development director or their designee shall have the authority to immediately suspend a permit pending a hearing.

**SECTION 5. Severability.** If any section, subsection, subdivision, paragraph, sentence, clause or phrase of this ordinance, or any part thereof is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance or any part thereof. The City Council hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof, irrespective of the fact that any one or more section, subsection, subdivision, paragraph, sentence, clause or phrase be declared unconstitutional.

**SECTION 6. Certification.** The City Clerk shall certify the passage of this ordinance and shall cause the same to be entered in the book of original ordinances of said City; shall make a minute passage and adoption thereof in the records of the meeting at which time the same is passed and adopted; and shall, within fifteen (15) days after the passage and adoption thereof,

cause the same, or a summary thereof, to be published as required by law, in a publication of general circulation.

**SECTION 7. Effective Date.** This ordinance shall not become effective or be in force until thirty (30) days from and after the date of its adoption.

Passed, approved, and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney



# City of Gardena City Council Meeting

## AGENDA REPORT SUMMARY

Agenda Item No. 8. C. ( 1 )  
Department: ELECTED AND  
ADMINISTRATIVE  
OFFICES  
Meeting Date: 11/12/2019  
Urgency  
Ordinance No. 1812

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: URGENCY ORDINANCE NO. 1812, ADDING CHAPTER 14.17 TO THE GARDENA MUNICIPAL CODE TO TEMPORARILY PROHIBIT NO-FAULT EVICTIONS THROUGH DECEMBER 31, 2019

<b><u>COUNCIL ACTION REQUIRED:</u></b> <ul style="list-style-type: none"><li>• Adopt Urgency Ordinance No. 1812. An urgency ordinance requires four Affirmative votes for adoption.</li></ul>	<b><u>Action Taken</u></b>
<b><u>RECOMMENDATION AND STAFF SUMMARY:</u></b> <p>Staff respectfully recommends that the City Council approve Urgency Ordinance No, 1812 to temporarily prohibit no-fault evictions through December 31, 2019.</p> <p>Assembly Bill 1482 ("AB 1482"), the Tenant Protections Act of 2019, was passed to address a key cause of California's affordable housing crisis by preventing excessive rent increases and arbitrary evictions. The bill prohibits evictions without "just cause" and prohibits owners of multifamily residential rental property from increasing rent each year more than five percent plus the percentage change in the cost of living. AB 1482 will be effective on January 1, 2020.</p> <p>Since vacant units can initially be rented at market rather than be limited to the rental increase caps of AB 1482, several Gardena Owners are attempting to evict some or all of their tenants prior to January 1, 2020. As an example, in two buildings with an aggregate of 34 occupied units, all tenants have received notices to vacate before the end of the year. Additional cases of mass evictions have also been brought to the attention of staff.</p> <p>It appears that an extraordinary number of tenants will be evicted unless this urgency ordinance is adopted.</p> <p>Urgency Ordinance No. 1812 will prohibit no-fault evictions prior to the effective date of AB 1482 to prevent an impending surge of tenant evictions. Therefore, a temporary prohibition on no-fault evictions will protect a substantial number of Gardena residents from being displaced.</p>	
<b><u>FINANCIAL IMPACT/COST:</u></b> <p>None</p>	
<b><u>ATTACHMENTS:</u></b> <ul style="list-style-type: none"><li>1) Agenda Staff Report</li><li>2) Ordinance No. 1812</li></ul>	
Submitted by: <u>Clint Osorio</u> Clint Osorio, Interim City Manager Date: 11/06/2019	

# CITY COUNCIL MEETING AGENDA STAFF REPORT

Agenda Item No. 8.C. (1)
Department: Elected and Administrative Offices
Meeting Date: 11/12/2019
Urgency Ordinance No. 1812

## AGENDA TITLE:

URGENCY ORDINANCE NO. 1812, Adding Chapter 14.17 to the Gardena Municipal Code to Temporarily Prohibit No-Fault Evictions through December 31, 2019

## RECOMMENDATION:

Staff respectfully recommends that the City Council adopt Urgency Ordinance No. 1812.

## BACKGROUND:

On October 8, 2019, Assembly Bill 1482 ("AB 1482"), the Tenant Protections Act of 2019, was passed to address a key cause of California's affordable housing crisis by preventing rent gouging and arbitrary evictions.

The bill prohibits evictions without "just cause" and prohibits owners of multifamily residential rental property from increasing rent each year more than five percent plus the percentage change in the cost of living. AB 1482 will be effective on January 1, 2020.

Urgency Ordinance No. 1812 will prohibit no-fault evictions prior to the effective date of AB 1482. This measure is designed to prevent an impending surge of tenant evictions. Because vacant units can be initially rented at market rather than be limited to the rental increase caps of AB 1482, a number of landlords are attempting to evict some or all of their tenants prior to January 1, 2020.

Two representative examples that have come to the attention of staff through administration of the City's rent mediation ordinance are:

- In Rent Mediation Case No. 486, all 22 units of the property received 60 Day Notices to Terminate Tenancy. Absent adoption of Urgency Ordinance No. 1812, this would cause the residents of 22 units to vacate their units by December 1, 2019.
- On October 25, 2019, the City received rent mediation requests for substantial rent increases at all 12 units in an apartment building. Those units also received 60 Day Notices to Terminate Tenancy. Absent adoption of Urgency Ordinance No. 1812, all 12 units will be required to vacate by December 31, 2019.

Other similar examples have been brought to the attention of staff and it appears that an extraordinary number of tenants will be evicted unless this urgency ordinance is adopted.

Residents of the City of Gardena are experiencing a housing affordability crisis which is driving homelessness and displacement of residents at an unprecedented scale. If Ordinance No. 1812 is not enacted it is obvious that these problems will be greatly exacerbated. A temporary prohibition on no-fault evictions will protect Gardena residents from being displaced.

### CEQA

This ordinance is exempt from the California Environmental Quality Act in that it is not a "project" because its adoption is not an activity that has the potential for a direct physical change or reasonably foreseeable indirect physical change in the environment.

### IN CONCLUSION:

Staff respectfully recommends that Council adopt Urgency Ordinance No. 1812 to temporarily prohibit no-fault evictions through December 31, 2019.

As an urgency ordinance, a 4/5ths Affirmative vote of the Council is required to adopt it.

Submitted by:   
Clint Osorio, Interim City Manager

Date: 4/6/19



## **URGENCY ORDINANCE NO. 1812**

### **AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ADDING CHAPTER 14.17 TO THE GARDENA MUNICIPAL CODE TO TEMPORARILY PROHIBIT NO-FAULT EVICTIONS THROUGH DECEMBER 31, 2019**

**WHEREAS**, the California legislature passed the Tenant Protection Act of 2019, Assembly Bill 1482 ("AB 1482"), an act adding and repealing Sections 1946.2, 1947.12, and 1947.13 of the California Civil Code, effective beginning January 1, 2020, which prohibits evictions without "just cause" and owners of residential rental property from increasing rents each year more than 5 percent plus the percentage change in the cost of living or 10 percent, whichever is lower; and

**WHEREAS**, in advance of the implementation of AB 1482, no-fault eviction notices and threats of eviction have surged in the City of Gardena; and

**WHEREAS**, the Gardena City Council wishes to protect renters from no-fault evictions through December 31, 2019, in advance of AB 1482's effective date, to prevent homelessness and displacement.

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

**SECTION 1.** A new Chapter 14.17 is added to Title 14 of the Gardena Municipal Code to read, as follows:

#### **CHAPTER 14.17 TEMPORARY PROHIBITION OF NO-FAULT EVICTIONS**

**Section 14.17.010 Purpose.**

On October 8, 2019, Assembly Bill 1482 ("AB 1482"), the Tenant Protections Act of 2019, was passed to address a key cause of California's affordable housing crisis by preventing rent gouging and arbitrary evictions. AB 1482 becomes effective on January 1, 2020.

Southern California is experiencing a housing affordability crisis, which is driving homelessness and displacement of residents to an unprecedented scale. A significant number of the City's renters are currently rent burdened paying over 30 percent of their income on rent.

Rapidly escalating real estate values provide an incentive to landlords to evict long-term, lower-income tenants, without cause, to raise rents and attract wealthier tenants, before AB 1482 becomes effective. The City Council has been made aware that all the tenants in several multi-unit apartment buildings have received such eviction notices effective prior to January 1, 2020. Therefore, it is imperative that the City implement temporary strategies to keep people housed.

This article will temporarily prohibit no-fault evictions through December 31, 2019, for residential real property that will be covered by AB 1482 beginning on January 1, 2020.

**Section 14.17.020 Definitions.**

The following words and phrases, whenever used in this article, shall be construed as defined in this section.

**Owner.** The term "owner" is any person, acting as principal or through an agent, offering residential real property for rent, and includes a predecessor in interest to the owner.

**Residential real property.** The term "residential real property" is any dwelling or unit that is intended or used for human habitation.

**Section 14.17.030 Prohibition on evictions.**

A. Through December 31, 2019, the owner of residential rental property shall not terminate a lawful tenancy without at-fault just cause, unless the termination is required to comply with an order issued by a government agency or court necessitating vacating the residential real property or to comport with due process, federal, or state law, which shall be stated in the written notice of termination of tenancy. This prohibition shall also apply to an owner's action that constitutes constructive eviction under California law. An owner's failure to comply with this article shall render any notice of termination of tenancy void. This article may be asserted as an affirmative defense in an unlawful detainer action. An owner's failure to comply with this article does not constitute a criminal offense.

B. At-fault just cause is the following:

1. Default in the payment of rent.
2. A breach of a material term of the lease, as described in paragraph (3) of Section 1161 of the California Code of Civil Procedure, including, but not limited to, violation of a provision of a lease after being issued a written notice to correct the violation.
3. Maintaining, committing, or permitting the maintenance or commission of a nuisance as described in paragraph (4) of Section 1161 of the California Code of Civil Procedure.
4. Criminal activity by the tenant on the residential real property, including any common areas, or any criminal activity or criminal threat, as defined in subdivision (a) of Section 422 of the California Penal Code, on or off the residential real property against the owner of the residential real property.
5. Assigning or subletting the premises in violation of the tenant's lease, as described in paragraph (4) of Section 1161 of the California Code of Civil Procedure.
6. The tenant's refusal to allow the owner to enter the residential real property as authorized by Sections 1101.5 and 1954 of the California Civil Code and Sections 13113.7 and 17926.1 of the California Health and Safety Code.
7. Using the premises for an unlawful purpose as described in paragraph (4) of Section 1161 of the California Code of Civil Procedure.
8. The employee, agent, or licensee's failure to vacate after their termination as an employee, agent, or a licensee as described in paragraph (1) of Section 1161 of the California Code of Civil Procedure.

9. When the tenant fails to deliver possession of the residential real property after providing the owner written notice as provided in Section 1946 of the California Civil Code of the tenant's intention to terminate the hiring of the real property, or makes a written offer to surrender that is accepted in writing by the owner, but fails to deliver possession at the time specified in that written notice as described in paragraph (5) of Section 1161 of the California Code of Civil Procedure.

C. This chapter shall not apply to any of the following residential real property or residential circumstances:

1. Transient and tourist hotel occupancy as defined in subdivision (b) of Section 1940 of the California Civil Code.

2. Housing accommodations in a nonprofit hospital, religious facility, extended care facility, licensed residential care facility for the elderly, as defined in Section 1569.2 of the Health and Safety Code, or an adult residential facility, as defined in Chapter 6 of Division 6 of Title 22 of the Manual of Policies and Procedures published by the State Department of Social Services.

3. Dormitories owned and operated by an institution of higher education or a kindergarten and grades 1 to 12, inclusive, school.

4. Housing accommodations in which the tenant shares bathroom or kitchen facilities with the owner who maintains their principal residence at the residential real property.

5. Single-family owner-occupied residences, including a residence in which the owner-occupant rents or leases no more than two units or bedrooms, including, but not limited to, an accessory dwelling unit or a junior accessory dwelling unit.

6. A duplex in which the owner occupied one of the units as the owner's principal place of residence at the beginning of the tenancy, so long as the owner continues in occupancy.

7. Housing that has been issued a certificate of occupancy within the previous 15 years.

8. Residential real property that is alienable separate from the title to any other dwelling unit, provided that the owner is not any of the following:

(a) A real estate investment trust, as defined in Section 856 of the Internal Revenue Code.

(b) A corporation.

(c) A limited liability company in which at least one member is a (c) corporation.

9. Housing restricted by deed, regulatory restriction contained in an agreement with a government agency, or other recorded document as affordable housing for persons and families of very low, low, or moderate income, as defined in Section 50093 of the Health and Safety Code, or subject to an agreement that provides housing subsidies for affordable housing for persons and families of very low, low, or moderate income, as defined in Section 50093 of the Health and Safety Code or comparable federal statutes.

**Section 14.17.040 Application.**

This chapter shall apply to tenancies where the tenant remains in possession and the period of notice required under California Civil Code section 1946.1 has not expired. This chapter shall also apply to tenancies where the tenant remains in possession after the period of notice required under California Civil Code section 1946.1 has expired but a judgment of eviction has not yet been rendered.

**Section 14.17.050 Severability.**

If any provision of this article is found to be unconstitutional or otherwise invalid by any court of competent jurisdiction, that invalidity shall not affect the remaining provisions of this article which can be implemented without the invalid provisions, and to this end, the provisions of this article are declared to be severable. The City Council hereby declares that it would have adopted this article and each provision thereof irrespective of whether any one or more provisions are found invalid, unconstitutional or otherwise unenforceable.

**SECTION 2. Urgency Clause.**

The City Council finds and declares that this urgency ordinance is required for the immediate protection of the public peace, health, and safety for the following reasons: The City of Gardena would suffer potentially irreversible displacement of tenants resulting from no-fault evictions during the period before AB 1482 becomes effective. The City Council, therefore, adopts this urgency ordinance to become effective immediately.

**SECTION 3. Certification.**

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

Passed, approved, and adopted by a vote of not less than 2/3rds of the City Council this 12<sup>th</sup> day of November, 2019.

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney



# City of Gardena

## City Council Meeting

Agenda Item No. 8.C.(2)(a)(b)&(c)  
Department: ELECTED &  
ADMINISTRATIVE  
OFFICES  
Meeting Date: November 12, 2019

### AGENDA REPORT SUMMARY

TO: THE HONORABLE MEMBERS OF CITY COUNCIL  
AGENDA TITLE: RESOLUTIONS RELATING TO THE GENERAL MUNICIPAL  
ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020

<b><u>COUNCIL ACTION REQUIRED:</u></b>  Adopt Resolution Nos. 6414, 6415, and 6416 relating to the General Municipal Election to be held on March 3, 2020.	<b><u>Action Taken</u></b>  						
<b><u>RECOMMENDATION AND STAFF SUMMARY:</u></b>  The City of Gardena City Council is calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 3, 2020; requesting the Board of Supervisors of the County of Los Angeles to direct the Registrar-Recorder/County Clerk to administer, manage and oversee the City of Gardena's General Municipal Election; and is adopting regulations for Candidates Statements submitted to the Voters at an Election to be held on Tuesday, March 3, 2020.  The Resolutions submitted herewith are required for the City's March 3, 2020 General Municipal Election and should be acted upon before December 6, 2019, in order to meet all deadlines for this election.							
<b><u>FINANCIAL IMPACT/COST:</u></b>  Amount of Expense: Election Cost Estimate - \$170,000; Final costs to be determined Funding Source: General Fund; City of Gardena's proportionate share Anticipated Revenue: \$ -0-							
<b><u>ATTACHMENTS:</u></b>  Resolution Nos. 6414, 6415, and 6416 Staff Report							
<table border="0"><tr><td data-bbox="115 1732 730 1837">Submitted by <u>Mina Semenza</u> Signature</td><td data-bbox="730 1732 1218 1837">Mina Semenza, City Clerk</td><td data-bbox="1218 1732 1547 1837">Date <u>11/06/19</u></td></tr><tr><td data-bbox="115 1837 730 1959">Concurred by <u>Clint Osorio</u> Signature</td><td data-bbox="730 1837 1218 1959">Clint Osorio, Interim City Manager</td><td data-bbox="1218 1837 1547 1959">Date <u>11/06/19</u></td></tr></table>		Submitted by <u>Mina Semenza</u> Signature	Mina Semenza, City Clerk	Date <u>11/06/19</u>	Concurred by <u>Clint Osorio</u> Signature	Clint Osorio, Interim City Manager	Date <u>11/06/19</u>
Submitted by <u>Mina Semenza</u> Signature	Mina Semenza, City Clerk	Date <u>11/06/19</u>					
Concurred by <u>Clint Osorio</u> Signature	Clint Osorio, Interim City Manager	Date <u>11/06/19</u>					

# CITY COUNCIL MEETING AGENDA STAFF REPORT

Agenda Item No. 8.C.(2)(a)(b)&(c)

Department: Elected & Administrative  
Offices

Meeting Date: November 12, 2019

## AGENDA TITLE:

**RESOLUTIONS RELATING TO THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY,  
MARCH 3, 2020**

## INTRODUCTION:

In accordance with Section 2.24.100 of the Gardena Municipal Code, the municipal election shall be held on the first Tuesday after the first Monday in March of even-numbered years. The date for the 2020 Election will be March 3<sup>rd</sup>.

## STATEMENT OF FACTS:

Gardena's General Municipal Election will be held on March 3, 2020, to select two members of the City Council for terms of four (4) years. In accordance with requirements as set forth in the Elections Code, the City Council must adopt certain resolutions in a timely manner pertaining to General Municipal Elections. The following resolutions are presented for consideration at this time:

1. Resolution Calling and Giving Notice of the Election;
2. Resolution Adopting Regulations for Candidate Statements; and
3. Resolution Requesting the Board of Supervisors of Los Angeles County to Consolidate with the Statewide Presidential Primary.

Registered voters of the City interested in running for this office must complete the nomination process prescribed by State election law. The nomination period will be open over a four-week period beginning on Tuesday, November 12, 2019 and concluding on Friday, December 6, 2019.

In October 2017, the Los Angeles County Board of Supervisors approved the City of Gardena's request to consolidate and hold its general municipal election on the same day as the statewide election. Consolidating the City's election with the County enables the Los Angeles County Registrar-Recorder/County Clerk ("County Registrar") to administer, manage and oversee many facets of the City's election, including services and tasks related to the complete and successful conduct of the election; provision of all election materials and equipment; the hiring, training and supervision of poll workers; printing and distribution of ballot materials; the tallying of votes; and canvassing of election results. The City Clerk's Office would continue to handle the candidate nomination filing process, Fair Political Practices Commission filings and publishing of official election notices relating to calling an election and nominations.

The proposed Resolution adopting regulations for candidates to elective office provides that a candidate, at his/her own expense, may choose to submit a Candidate Statement to be printed in the sample ballot/voter information guide, which is mailed to all registered voters in the City. The candidate must make an advance deposit, to cover the expense of typesetting, translating and printing, as estimated by the County Registrar.

**STAFF RECOMMENDATION:**

IN CONCLUSION, Staff respectfully recommends that the City Council adopt the attached resolutions pertaining to the General Municipal Election on March 3, 2020.

Submitted by: Mina Semenza

Date: 11/06/19

Attachment

## **RESOLUTION NO. 6414**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES**

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2020, for the election of Municipal Officers.

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Gardena, California, on Tuesday, March 3, 2020, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four (4) years each, and to submit any proposed measure to the electorate.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed, and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the Vote Centers for the election shall be open as required during the identified voting period, pursuant to Sections 4007 and 14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner, as required by law.



SECTION 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 8. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted bill.

**Passed, Approved and Adopted this 12th day of November, 2019.**

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TASHA CERDA, Mayor

ATTEST:

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MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read 'Peter L. Wallin', is written over a horizontal line.

PETER L. WALLIN, City Attorney

## **RESOLUTION NO. 6415**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020**

WHEREAS, §13307 of the Elections Code of the State of California provides that the governing body of any local agency adopt regulations pertaining to materials prepared by any candidate for a municipal election, including costs of the candidate's statement.

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

#### **SECTION 1. GENERAL PROVISIONS.**

- A. That pursuant to §13307 of the Elections Code of the State of California, each candidate for elective office to be voted for at an Election to be held in the City of Gardena on March 3, 2020, may prepare a candidate's statement on an appropriate form provided by the City Clerk.
- B. The statement may include the name, age, and occupation of the candidate and a brief description of no more than 200 words of the candidate's education and qualifications expressed by the candidate himself or herself. The statement shall not include party affiliation of the candidate, nor membership or activity in partisan political organizations.
- C. The statement of no more than 200 words must conform to the word count standards established by Section 9 of the Elections Code of the State of California.
- D. The statement shall be filed in typewritten form in the Office of the Gardena City Clerk/Elections Official at the same time the candidate's nomination papers are filed. Statements submitted in handwritten or via electronic media will not be accepted for filing.
- E. The statement may be withdrawn, but not changed, during the period for filing nomination papers, and until 5:00 p.m. of the next working day after the close of the nomination period.

#### **SECTION 2. FOREIGN LANGUAGE POLICY.**

- A. Pursuant to the Federal Voting Rights Act, candidate statements will be translated into all languages required by the County of Los Angeles. The County is required to translate candidate's statements into the following languages: Spanish, Japanese, Korean and Vietnamese or other currently required languages as of the date of this resolution.

SECTION 2. FOREIGN LANGUAGE POLICY (Continued)

- B. Los Angeles County will print and mail separate voter information booklets and candidate statements in the languages listed in Section 2, Subsection A to only those voters who are on the County voter files as having requested a voter information booklet in a particular language. The County will make voter information booklets and candidate statements in the required languages available at all voting locations, on the County's website and in the City Clerk/Elections Officials office.

SECTION 3. PAYMENT.

- A. The City Clerk shall work with the County Registrar to estimate the total cost of printing, handling, translating, and mailing the Candidate Statements filed, including the costs incurred as a result of complying with Voting Rights Act of 1965, as amended, and require each candidate filing a statement to pay in advance to the City of Gardena his or her estimated pro rata share as a condition of having his or her statement included in the Official Sample Ballot Booklet/Voter Information Guide. The estimate is just an approximation of the actual cost that varies from one election to another election and may be significantly more or less than the estimate, depending on the actual number of candidates filing statements. Accordingly, the City Clerk is not bound by the estimate and may, on a pro rata basis, bill the candidate for additional actual expense or refund any excess paid depending on the final actual cost. In the event of underpayment, the City Clerk may require the candidate to pay the balance of the cost incurred. In the even of overpayment, the City Clerk shall prorate the excess amount among the candidates and refund the excess amount paid within 30 days of the election.

SECTION 4. MISCELLANEOUS.

- A. All translations shall be provided by state-certified professional translators.
- B. The City Clerk shall comply with all recommendations and standards set forth by the California Secretary of State regarding occupational designations and other matters relating to elections.

SECTION 5. ADDITIONAL MATERIALS. No candidate will be permitted to include additional materials in the sample ballot package.

SECTION 6. The City Clerk shall provide each candidate or the candidate's representative a copy of this Resolution at the time nominating petitions are issued.

SECTION 7. All previous resolutions establishing council policy on payment for candidates' statements are repealed.

SECTION 8. This resolution shall apply only to the election to be held on March 3, 2020, and shall then be repealed.

SECTION 9. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.


**Passed, approved and adopted this 12<sup>th</sup> day of November, 2019.**

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TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER L. WALLIN, City Attorney

## **RESOLUTION NO. 6416**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2020, WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE**

**WHEREAS**, the City Council of the City of Gardena called a General Municipal Election to be held in the City of Gardena, California, on Tuesday, March 3, 2020, for the purpose of the election of two (2) Members of the City Council for a full term of four (4) years; and

**WHEREAS**, it is desirable that the General Municipal Election be consolidated with the California statewide primary to be held on Tuesday, March 3, 2020 that within the City the precincts, vote centers and election officers of the two (2) elections be the same, and that the Los Angeles County Registrar-Recorder/County Clerk canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

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

**SECTION 1.** That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of the City of Gardena's General Municipal Election with the Statewide Primary Election on Tuesday, March 3, 2020 for the purpose of the election of two (2) Members of the City Council for a full term of four (4) years.

**SECTION 2.** Los Angeles County Registrar-Recorder/County Clerk's Election Division is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide primary election.

**SECTION 3.** That the Los Angeles County Board of Supervisors is requested to issue instructions to the Los Angeles County Registrar-Recorder/County Clerk's Election Division to take any and all steps necessary for the holding of the consolidated election.

**SECTION 4.** That the City of Gardena recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse County for any costs.

SECTION 5. That the City Clerk is hereby directed to file a certified copy of this resolution with the Los Angeles County Board of Supervisors and the Los Angeles County Registrar-Recorder/County Clerk.

SECTION 6. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


**Passed, approved and adopted this 12th day of November, 2019.**

\_\_\_\_\_  
TASHA CERDA, Mayor

ATTEST:

\_\_\_\_\_  
MINA SEMENZA, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
PETER WALLIN, City Attorney



# City of Gardena

## City Council Meeting

Agenda Item No: 8.F. (1)

Department: Recreation and  
Human Services

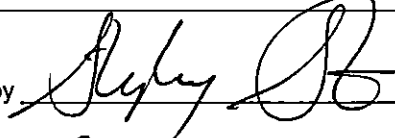
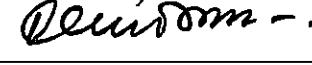
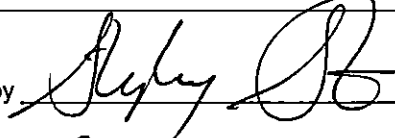
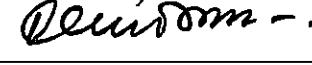
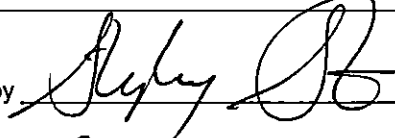
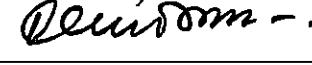
Meeting Date: November 12, 2019

Resolution No: 6421

### AGENDA REPORT SUMMARY

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: Resolution No. 6421, Approval of Amendment 01 to Local Agreement Number CCTR-9077 with the California Department of Education for FY 2019-2020

<u>COUNCIL ACTION REQUIRED:</u>  Adopt Resolution No. 6421 and Approve Amendment 01 to Local Agreement Number CCTR-9077 with the California Department of Education	<u>Action Taken</u>  						
<u>RECOMMENDATION AND STAFF SUMMARY:</u>  Staff respectfully recommends that City Council approve Amendment 01 to Local Agreement CCTR-9077 and adopt Resolution No. 6421 authorizing the Mayor and the City Clerk to execute the agreement with the California Department of Education which has been approved as-to-form by the City Attorney. The Amendment provides additional funding for the Gardena Family Child Care Program (GFCC). It increases the current contract by \$356,675 from \$2,433,772 to \$2,790,447. This reflects an increase in payment of the Standard Reimbursement Rate per child day from \$47.98 to \$49.54.  GFCC provides quality, educational, subsidized child care in licensed family child care homes in Gardena and bordering cities. Services are provided to low-income families whose parents are employed, in school/training seeking employment or are incapacitated and require assistance. Support services are also provided for the benefit of the total family.  GFCC staff not only works with children and families but also offers technical assistance to family child care providers in the GFCC network in areas such as curriculum, the child care environment, behavioral problems, and developmental and age appropriate practices.							
<u>FINANCIAL IMPACT/COST:</u>  Additional Revenue of \$356,675 from the Department of Education for the Family Child Care Program. No cost to the General Fund.							
<u>ATTACHMENTS:</u>  1. Amendment 01 to Local Agreement Number CCTR-9077 with the California Department of Education 2. Encumbrance Page 3. Resolution No. 6421							
<table border="0"><tr><td data-bbox="99 1711 743 1848">Submitted by </td><td data-bbox="743 1711 1239 1848">Stephany Santin, Director, Recreation &amp; Human Services Dept.</td><td data-bbox="1239 1711 1571 1848">Date <u>11/7/19</u></td></tr><tr><td data-bbox="99 1848 743 1976">Concurred by </td><td data-bbox="743 1848 1239 1976">Clint Osorio, Interim City Manager</td><td data-bbox="1239 1848 1571 1976">Date <u>11/7/19</u></td></tr></table>		Submitted by 	Stephany Santin, Director, Recreation & Human Services Dept.	Date <u>11/7/19</u>	Concurred by 	Clint Osorio, Interim City Manager	Date <u>11/7/19</u>
Submitted by 	Stephany Santin, Director, Recreation & Human Services Dept.	Date <u>11/7/19</u>					
Concurred by 	Clint Osorio, Interim City Manager	Date <u>11/7/19</u>					

CONTRACTOR'S NAME: CITY OF GARDENA

CONTRACT NUMBER: CCTR-9077

## Amendment 01

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 528,832	(OPTIONAL USE)0656 13609-2180	FC# 93.596	PC# 000321	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 528,832	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2019	FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-5025 Rev-8290			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 0	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE Federal		
PRIOR AMOUNT ENCUMBERED \$ 243,100	(OPTIONAL USE)0656 15136-2180	FC# 93.575	PC# 000324	
TOTAL AMOUNT ENCUMBERED TO DATE \$ 243,100	ITEM 30.10.020.001 6100-194-0890	CHAPTER B/A	STATUTE 2019	FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-5025 Rev-8290			

AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 356,675	PROGRAM/CATEGORY (CODE AND TITLE) Child Development Programs	FUND TITLE General		
PRIOR AMOUNT ENCUMBERED \$ 1,661,840	(OPTIONAL USE)0656 23254-2180			
TOTAL AMOUNT ENCUMBERED TO DATE \$ 2,018,515	ITEM 30.10.020.001 6100-194-0001	CHAPTER B/A	STATUTE 2019	FISCAL YEAR 2019-2020
	OBJECT OF EXPENDITURE (CODE AND TITLE) 706 SACS: Res-6105 Rev-8590			

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



**CALIFORNIA DEPARTMENT OF EDUCATION**

1430 N Street

Sacramento, CA 95814-5901

**F.Y. 19 - 20****Amendment 01****LOCAL AGREEMENT FOR CHILD DEVELOPMENT SERVICES**

Budget Act/Rate

DATE: July 01, 2019CONTRACT NUMBER: CCTR-9077PROGRAM TYPE: GENERAL CHILD CARE &  
DEV PROGRAMSPROJECT NUMBER: 19-2180-00-9CONTRACTOR'S NAME: CITY OF GARDENA

This agreement with the State of California dated July 01, 2019 designated as number CCTR-9077 shall be amended in the following particulars but no others:

The Maximum Reimbursable Amount (MRA) payable pursuant to the provisions of this agreement shall be amended by deleting reference to \$2,433,772.00 and inserting \$2,790,447.00 in place thereof.

The Maximum Rate per child day of enrollment payable pursuant to the provisions of the agreement shall be amended by deleting reference to \$47.98 and inserting \$49.54 in place thereof.

**SERVICE REQUIREMENTS**

The minimum Child Days of Enrollment (CDE) Requirement shall be amended by deleting reference to 50,729.0 and inserting 56,327.0 in place thereof.

Minimum Days of Operation (MDO) Requirement shall be 252. (No Change)

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

APPROVED AS TO FORM

  
PETER L. WALLIN  
CITY ATTORNEY**STATE OF CALIFORNIA****CONTRACTOR**

BY (AUTHORIZED SIGNATURE)

BY (AUTHORIZED SIGNATURE)

PRINTED NAME OF PERSON SIGNING

Jaymi Brown,

PRINTED NAME AND TITLE OF PERSON SIGNING

TASHA CERDA, MAYOR

TITLE

Contract Manager

ADDRESS

1700 West 162nd Street, Gardena, CA 90247

AMOUNT ENCUMBERED BY THIS DOCUMENT

\$ 356,675

PROGRAM/CATEGORY (CODE AND TITLE)

Child Development Programs

FUND TITLE

PRIOR AMOUNT ENCUMBERED FOR THIS CONTRACT

\$ 2,433,772

(OPTIONAL USE)

See Attached

ITEM

See Attached

CHAPTER

STATUTE

FISCAL YEAR

TOTAL AMOUNT ENCUMBERED TO DATE

\$ 2,790,447

OBJECT OF EXPENDITURE (CODE AND TITLE)

706

Department of General Services  
use only

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purpose of the expenditure stated above.

T.B.A. NO.

B.R. NO.

SIGNATURE OF ACCOUNTING OFFICER

See Attached

DATE

## RESOLUTION NO. 6421

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDENA, CALIFORNIA, APPROVING AMENDMENT 01 TO LOCAL AGREEMENT CCTR-9077 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION

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

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

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

SECTION 1. Approves the California Department of Education Amendment 01 to Local Agreement No. CCTR-6421, attached hereto as Exhibit A.

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

SECTION 3. That this Resolution shall be effective immediately.

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

Passed, approved, and adopted this 12th day of November 2019.

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TASHA CERDA, Mayor

ATTEST:

---

MINA SEMENZA, City Clerk

APPROVED AS TO FORM:



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PETER L. WALLIN, City Attorney



**City of Gardena**  
**City Council Meeting**

Agenda Item No. 9. A. ( 1 )

COUNCIL ITEMS

**AGENDA REPORT SUMMARY**

Meeting Date: 11/12/2019

Resolution No. 6422

TO: THE HONORABLE MAYOR AND CITY COUNCIL

AGENDA TITLE: RESOLUTION NO. 6422, APPROVING A JOINT EXERCISE OF POWERS AGREEMENT CREATING THE CALIFORNIA CITIES GAMING AUTHORITY ("CCGA")

**COUNCIL ACTION REQUIRED:**

**Action Taken**

- Adopt Resolution No. 6422
- Appoint a Member of the City Council to the Board of Directors

**RECOMMENDATION AND STAFF SUMMARY:**

Staff respectfully recommends that the City Council adopt Resolution No. 6422 approving a Joint Exercise of Powers Agreement and authorizing the Mayor to execute the Agreement on behalf of the City. Following that action, one City Council member should be appointed as a Director to the CCGA Board, and a second City Council member should be appointed as an Alternate. These actions should be recorded as minute resolutions.

The City of Gardena and the City of Inglewood recently withdrew from the California Cities for Self-Reliance Joint Powers Authority because that entity had become dysfunctional. However, both cities are interested in creating an agency to pursue the intended goals of the Self-Reliance JPA: promoting and protecting the operation of card casinos in their respective jurisdictions. The subject agreement would create a new Joint Powers Agency to do that.

The Inglewood City Council has already approved the attached Agreement and, once it is approved by the Gardena City Council, the two cities will recruit other members state-wide to erect a defensive wall against litigation, legislation, and administrative actions that currently threaten local revenues derived from card club operations.

The Agreement calls for each member Agency to contribute \$30,000 annually for operational expenses. This amount may not be increased without the subsequent consent of the Gardena City Council.

**FINANCIAL IMPACT/COST:**

\$30,000 annually

**ATTACHMENT:**

- Resolution No. 6422
- Joint Exercise of Powers Agreement Creating the California Cities Gaming Authority ("CCGA")

Submitted by: Clint Osorio Clint Osorio, Interim City Manager

Date: 11/06/2019

**RESOLUTION NO. 6422**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF GARDENA, CALIFORNIA, APPROVING A JOINT  
EXERCISE OF POWERS AGREEMENT CREATING THE  
CALIFORNIA CITIES GAMING AUTHORITY ("CCGA")**

WHEREAS, the City Council has determined in light of recent developments in the gaming industry that the City's interests would be best served by forming a joint powers authority to promote and protect the operation of card casinos and/or card rooms in host cities.

WHEREAS, the City of Inglewood, sharing that determination, has participated with the City of Gardena in negotiating a joint exercise of powers agreement creating the California Cities Gaming Authority and that Agreement was recently approved by the City of Inglewood City Council.

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

SECTION 1. That the City Council hereby approves the Joint Exercise of Powers Agreement creating the California Cities Gaming Authority attached hereto as Exhibit A and incorporated by reference and authorizes the Mayor to execute the Agreement on behalf of the City.

SECTION 2. That this Resolution shall be effective immediately.

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

Passed, approved and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF GARDENA CITY COUNCIL

By: \_\_\_\_\_  
Presiding Officer: Tasha Cerda  
Title: Mayor

ATTEST:

\_\_\_\_\_  
Mina Semenza, City Clerk

  
APPROVED AS TO FORM:

\_\_\_\_\_  
Peter L. Wallin, City Attorney

**JOINT EXERCISE OF POWERS AGREEMENT**  
**creating the**  
**CALIFORNIA CITIES GAMING AUTHORITY**  
**(“CCGA”)**

This Joint Exercise of Powers Agreement (“Agreement”) is made and entered into on its Effective Date by and among the Cities that approve and execute this Agreement (collectively called the “Parties” or individually called a “Party”).

**RECITALS**

- A. The Parties to this Agreement all have an interest in the successful and orderly operation of the card casinos or card rooms in their respective cities due to the profound economic and social impacts of the card casinos or card rooms on each Party and its residents.
- B. The Parties all have adopted gaming ordinances by which they authorize, license, regulate and tax card casinos or card rooms within their respective jurisdictions.
- C. The Parties all have an interest in promoting and protecting the operation of card casinos or card rooms in their respective jurisdictions as well as in the gaming industry.
- D. The Parties all have inherent powers to act for the benefit of the health and general welfare of their residents and businesses.
- E. The exercise of these powers can achieve the most beneficial and extensive outcomes for the Parties and their respective residents and businesses through the formation and operation of a joint exercise of powers authority.
- F. Each of the Parties is authorized to contract with each other for the joint exercise of these common powers under Article I, Chapter 5, Division 7, Title I, commencing with Section 6500 of the Government Code of the State of California.

## **COVENANTS**

The Parties agree as follows:

### **I.**

## **DEFINITIONS**

- 1.1 For the purpose of this Agreement, the following words shall have the following meanings:
- (a) "Agreement" means this joint exercise of powers agreement.
  - (b) "Authority" or "California Cities Gaming Authority" or "CCGA" means the joint exercise of powers authority created by this Agreement.
  - (c) "Card Casino" or "Card Room" mean those facilities in which card games are authorized to be played by each respective Member in its city and by the California Gambling Control Commission.
  - (d) "Effective Date" means the date upon which this Agreement is approved and executed by any two municipalities or local entities. "Effective Date" also means the date upon which this Agreement is approved and executed by any additional municipality or local entity through an Addendum to this Agreement. "Effective Date" further means the date upon which an Amendment to this Agreement is approved and executed by the then Parties to the Authority.
  - (e) "Fiscal Year" means July 1 through June 30 or such other period as the Board of Directors shall establish.
  - (f) "Gaming" means gambling activities that historically have been authorized by local government; gambling activities which become permitted under state law at, arising from or related to a location where gambling activities have been authorized by local government, or gambling activities that state law permits a license to conduct where the licensee previously has conducted gambling activities under a license issued by a local government.
  - (g) "Original Members" means the cities of Gardena and Inglewood.
  - (h) "Party" or "Member" mean each entity that becomes a signatory to this Agreement directly or through an Addendum to this Agreement.

## 1.2 Rules of Construction

- (a) Unless the context clearly requires otherwise:
  - (i) The plural and singular forms include the other;
  - (ii) "Shall," "will," "must," and "agrees" are each mandatory;
  - (iii) "may" is permissive;
  - (iv) "or" is not exclusive;
  - (v) "includes" and "including" are not limiting; and
  - (vi) "between" includes the ends of the identified range.
- (b) The masculine gender shall include the feminine and neuter genders and vice versa.
- (c) Except as specifically provided herein, reference to any law, statute, ordinance, regulation or the like means such law as and when adopted, amended, modified, codified or reenacted, in whole or in part and in effect from time to time, including any ordinance, rule or regulation promulgated thereunder.

## II.

### JOINT POWERS AND PURPOSES

- 2.1 **Powers Related to Gaming.** Each Member has in common the powers to contract, legislate, license, regulate and tax gaming including card casinos or card rooms in its jurisdiction. The purpose of this Agreement is to jointly exercise any or all of these common powers and such additional powers as may be authorized by law, now or in the future, as appropriate, to establish, enhance, preserve and promote gaming in each Member's jurisdiction, and throughout the state, in order to generate economic development, employment, municipal revenues and other benefits that each Member derives or may derive from gaming for itself and its residents.
- 2.2 **Power to Lobby.** Each Member also has the power to lobby the California Legislature and the Congress about legislation that affects or relates to gaming within its jurisdiction and throughout the state and to lobby state and federal

**Joint Exercise of Powers Agreement  
creating the  
CALIFORNIA CITIES GAMING AUTHORITY  
("CCGA")**

governmental agencies and regulatory bodies such as the California Gambling Control Commission, the Department of Justice, the Bureau of Gaming Control, the Department of Consumer Affairs and the Bureau of Indian Affairs regarding approvals, licensing, regulations and other activities that affect or relate to gaming within each Member's jurisdiction and throughout the state. Thus, the purpose of this Agreement is to also jointly exercise the power to lobby state and federal governmental entities and officials in order to establish, enhance, preserve and promote gaming in each Member's jurisdiction and throughout the state and to protect gaming from threats and activities inimical to gaming.

2.3 **General Powers.** The Authority shall have the powers common to its Members and is hereby authorized to do all acts necessary or desirable to accomplish its purposes, including the following:

- (a) To make and enter into contracts including an Addendum to this Agreement to admit new Members;
- (b) To incur debts, liabilities or other obligations which are not debts, liabilities or obligations of any Member;
- (c) To employ agents and employees;
- (d) To acquire, construct, manage, maintain and operate any building, works or improvements;
- (e) To acquire, hold, lease or dispose of property, personal or real;
- (f) To sue or be sued in its own name; and
- (g) To exercise all powers necessary or desirable to carry out the purposes of the Authority as set forth in this Agreement, or in any Addendum or Amendment to this Agreement, or in any ordinance or resolution adopted by the Board of Directors.

2.4 **Compliance with State Law.** The Authority shall comply with the laws of the State of California including the Ralph Brown Act.

2.5 **Board of Directors.** All of the powers of the Authority shall be exercised by a Board of Directors. On an annual basis, at its first meeting of each fiscal year or as otherwise directed by the Board or soon thereafter, the Board shall:

- (a) Organize the Board of Directors;



- (b) Adopt a plan of projects and activities for the ensuing year;
  - (c) Adopt a budget for the CCGA for the ensuing fiscal year; and
  - (d) Establish an annual appropriations limit for the CCGA.
- 2.6 **Officials.** The Authority shall operate through an executive director and a general counsel whom the Board of Directors shall appoint. The Board may contract for such officials.
- 2.7 **Consultants.** The Board may hire consultants as may be necessary or desirable to achieve the purposes of this Agreement including the projects and activities of the Authority.
- 2.8 **Rules.** The Board may adopt, by ordinance or resolution, such rules and regulations for the conduct of its affairs as it deems desirable or necessary.
- 2.9 **Code of Conduct.** The Board shall adopt a code of conduct that shall regulate the conduct of its Directors, Officials, Employees, Consultants and Agents including the grounds for removal of Directors whether Regular or Alternate.

### III.

#### ORGANIZATION

- 3.1 **Creation.** There hereby is created a public entity separate from its Members, which is named the "California Cities Gaming Authority" ("CCGA"). The CCGA is formed by this Agreement pursuant to the provisions of Article I, Chapter 5, Division 7, Title 1 commencing with Section 6500, of the Government Code of the State of California. The Authority shall continue in existence unless and until it is dissolved as set forth in Article VIII hereof.
- 3.2 **Membership.** The Members of the Authority shall be the Original Parties to this Agreement and any new Member that executes an Addendum to this Agreement by which the new Member agrees to the provisions of this Agreement and by which the then existing Parties agree to admit the new Member, and which have not withdrawn from the Authority pursuant to the provisions of Article IX hereof.
- 3.3 **Member Names.** The names, type of entity, and addresses of the Members shall be those set forth in this Agreement and in any Addendum or Amendment hereto.

- 3.4 **Board of Directors.** The Authority shall be governed by a Board of Directors ("Board") comprised of one member of the Legislative Body of each Member.
- 3.5 **Appointment of Directors.** Within thirty (30) days after the Effective Date of this Agreement as to the Original Members or the Effective Date of an Addendum as to a new Member, each Member shall appoint by resolution of its Legislative Body, one of its members to serve as Director of the Board ("Regular Director") and one of its other members ("Alternate Director") to serve in the absence of the Regular Director. Each Member shall transmit the resolution by which it has appointed a Regular Director and an Alternate Director to the Authority. Each Regular Director shall hold office from the first meeting of the Board after his or her appointment until a qualified successor is appointed. Each Director shall serve at the pleasure of the Legislative Body of the Member making the appointment and any Director may be removed at any time by the same Legislative Body.
- 3.6 **Voting.** Each Member shall vote on each and every agenda item or other matter before the Board. Each Member shall have one vote on each agenda item or other matter before the Board even where a Member's Regular Director and Alternate Director both attend the same meeting. A vote of a majority of the Board shall be necessary to transact the business of the Authority. Where a Director abstains from voting on an agenda item or other matter before the Board, such abstention shall constitute a "yes" vote on the item or matter before the Board to which the Director abstained except when a Director abstains on approving the minutes of a meeting of the Board that the Director did not attend.
- 3.7 **Principal Office.** The principal office of the Authority shall be established by resolution of the Board.
- 3.8 **Meetings.** The Board shall hold one regular meeting each month unless directed otherwise by a resolution of the Board. The Board shall meet at each Member's City Hall and rotate the meeting place among the several City Halls, or at such other places as designated by resolution of the Board. The Board shall adopt an annual schedule of its regular meetings by resolution of the Board. The first regular meeting of the Board shall be held within thirty (30) days from the Effective Date of this Agreement. In addition, special meetings of the Board may be called by the Chairperson or by a majority of the Regular Directors by delivering written notice to each Director in the manner set forth in the Brown Act (Government Code Section 54956). All meetings of the Board may be adjourned to a time and place certain by a majority of the Directors present at the meeting at the time of the order of adjournment.

**Joint Exercise of Powers Agreement  
creating the  
CALIFORNIA CITIES GAMING AUTHORITY  
("CCGA")**

- 3.9 **Quorum.** In order to transact business and conduct the affairs of the Board, a quorum of its Members shall be in attendance; and a quorum of its Members means the presence of a majority of the Members.
- 3.10 **Officers.** The Directors of the Board shall appoint the following officers from among its members: Chairperson, Vice Chairperson and Secretary. The Treasurer of the Authority shall be the Treasurer of the City of Gardena, the Treasurer of the City of Inglewood, an officer or employee of the Authority, or a certified public accountant, as determined by the Board, for the term and on the conditions provided herein. The Treasurer shall also serve as the Auditor. The Board shall have the power to appoint such additional officers as it deems necessary or desirable. All checks drawn on the Authority's accounts shall be signed by the Chairperson or the Vice Chairperson, and by the Treasurer.
- 3.11 **Terms.** The Chairperson, Vice Chairperson and Secretary shall hold office for a period of one fiscal year commencing July 1 and ending on June 30; provided that any Director so appointed may continue to hold said Office for successive terms at the discretion of the Board and, provided further, that any such Director shall continue to hold said Office until replaced by another Director. However, the Chairperson, Vice Chairperson and Secretary appointed in the first year of the Authority shall hold office during the fiscal year in which the appointment is made and continue through the subsequent fiscal year ending on June 30.
- 3.12 **Qualifications.** In order to be qualified to serve as a Director and Officer of the Board, a Director shall be a validly-serving member of a Member's legislative body and shall have been appointed as a Director to the Authority by a resolution of a Member's legislative body. A Member's legislative body shall be the sole judge of its Member's qualifications to serve as a Director of the Authority.
- 3.13 **Duties of Officers.** The duties of the Officers of the Authority are described below:
- (a) **Chairperson.** The Chairperson shall have the power to preside over the meetings of the Authority that includes the discretion to change the order of discussion of agenda items or matter before the Board, determine the order and time of debate on agenda items or matters before the Board, call for a vote on agenda items or other matters, and to make any motion. The Chairperson shall sign all contracts, ordinances, resolutions, and orders of the Board, which signature shall be required to validate such official documents and actions of the Authority. The Chairperson shall also perform such duties imposed or required by law and those duties designated by the Board.

**Joint Exercise of Powers Agreement  
creating the  
CALIFORNIA CITIES GAMING AUTHORITY  
("CCGA")**

- (b) **Vice Chairperson.** The Vice Chairperson shall perform the duties of the Chairperson in the absence of the Chairperson. However, the Chairperson shall not assume the duty of signing documents for the Authority unless the Chairperson is unavailable for a period longer than seven (7) days.
- (c) **Secretary.** The Secretary shall cause minutes of all Board meeting to be kept and provide copies thereof to all of the Directors once approved within fourteen (14) days following each Board meeting; provided that minutes shall not be taken of any closed session. The Secretary may delegate the duty of preparing such minutes. The Secretary shall also attest to the signature of the Chairperson and Vice Chairperson on all official documents of the Authority. The Secretary shall also perform such other duties as may be assigned by the Board.

**3.14 Treasurer.** The Treasurer shall do all of the following:

- (a) Receive and receipt for all money of the Authority and place it in the treasury so designated to the credit of the Authority by the Board.
- (b) Be responsible, upon his or her official bond, for the safekeeping and disbursement of all Authority money so held by him or her.
- (c) Pay, when due, out of the money of the Authority held by him or her, all sums payable on outstanding bonds and coupons of the Authority.
- (d) Pay any other sums due from the Authority money, or any portion thereof, only upon warrants of the Treasurer.
- (e) Verify and report in writing on the first day of July, October, January and April of each year to the Authority and to the Parties to this Agreement, the amount of money he or she holds for the Authority, the amount of receipts since his or her last report, and the amount paid out since his or her last report. Alternatively, the Board may require the Treasurer to verify and report such information each month.
- (f) Be bonded; and the amount of his or her bond shall be designated and fixed in the budget for each fiscal year pursuant to Government Code Section 6505.1 by the Board.

**3.15 Privileges and Immunities.** All of the privileges and immunities from liability, exemptions from laws, ordinances and rules, all pension, relief, disability, workman's compensation, and other benefits which apply to the activity of officers,

agents or employees of any such public agency when performing their respective functions within the territorial limits of their respective public agencies, shall apply to them to the same degree and extent while engaged in the performance of any of their functions and duties extraterritorially under the provisions of Article 1, Chapter 5, Division 7, Title 1 of the Government Code.

- 3.16 **Government Claims Act.** For purposes of any claim that may be made or any action that may be instituted against any Director, Officer or Official of the Authority, such person shall be considered an "employees" of the Authority pursuant to the Government Claims Act under Division 3.6, Title 1 of Government Code commencing at Section 810.
- 3.17 **Indemnification.** Each and every Director, Officer, Official and employee of the Authority shall be provided a defense pursuant to Part 7, Division 3., Title 1 of the California Government Code commencing with Section 995.

#### IV.

#### FINANCING

- 4.1 **Annual Contribution.** The Authority shall be financed by an annual contribution from the Members in an amount that is not less than \$210,000 per fiscal year, which amount shall be used to pay the operating expenses of the Authority. The Board of Directors may increase the amount of the required annual contribution set forth above provided that the annual contribution shall not exceed \$420,000 unless and until the legislative body of each Member authorizes a higher annual contribution. Upon becoming a Party to this Agreement, each Member shall be obligated to pay a pro-rata share of the then established annual contribution provided that no Member shall be obligated to pay more than \$30,000 per fiscal year as its pro-rata portion of the annual contribution unless and until the Authority has seven (7) Members.
- 4.2 **Payment of Annual Contribution.** Each Member shall pay a pro-rata share of the annual contribution to the Authority based on the number of Members to this Agreement. The first annual contribution shall be payable within thirty (30) days following the Effective Date of this Agreement provided that the Board may prorate the amount of the annual contribution based on the number of months remaining in the fiscal year in which the Authority shall have been formed. Thereafter, the annual contribution for each fiscal year shall be payable within thirty (30) days of the commencement of fiscal year or July 1, 2020. Each Member shall be invoiced for its pro-rata portion of the annual contribution no later than June 30 of each year.

- 4.3 **Revenues.** The Authority may also be financed by contributions from card casino or card rooms including any card casino or card room licensed by any Member. The Authority may also be financed from fees or taxes imposed on any card casino or card room licensed by any Member or by the Authority. No card casino or card room may become a party to this Agreement, a Member of the Authority or have a vote on the Board.
- 4.4 **Excess Revenue.** Any excess revenue collected from any Member or other source by the Authority shall be applied to reduce the operating expenses of the Authority in the following fiscal year.
- 4.5 **Budget Reserves.** The Board shall determine on an annual basis, prior to the beginning of the fiscal year, a level of reasonable cash reserves to be accumulated by the Authority. This reserve shall be accumulated from revenues collected in excess of all actual expenses of the Authority.

V.

**STRICT ACCOUNTABILITY**

- 5.1 **Strict Accountability.** The Treasurer shall provide for the strict accountability of all funds of the Authority and report of all receipts and disbursements. The Treasurer shall maintain full books and accounts for the Authority in accordance with practices established by, or consistent with, those utilized by the Controller of the State of California for like public entities. In particular, the Treasurer shall comply with the requirement of the strict accountability for joint powers authorities in Article 1, Chapter 5, Division 7, Title 1 of the Government Code.
- 5.2 **Audit.** Pursuant to Government Code Section 6505, the Auditor shall contract with a certified public accountant to make an annual audit of the accounts and records of the Authority that shall comply with the minimum requirements prescribed by the Controller for special districts under Government Code Section 26909 and shall conform to generally accepted auditing standards; provided that the Board may, by unanimous vote, replace the annual special audit with an audit covering a two-year period. The cost of said audits shall be borne by the Authority. When such an audit is made, a report thereof shall be filed with each Member of the Authority and the County Auditor within 12 months of the end of the fiscal year or years under examination.
- 5.3 **Custodian of Records.** By resolution, the Board shall appoint a custodian of records who will maintain, store and safeguard the Authority's financial and legal documents and produce them upon the Board's request.

## VI.

### LIABILITIES OF THE AUTHORITY

- 6.1 **Liabilities.** The debts, liabilities and obligations of the Authority shall be the debts, liabilities or obligations of the Authority alone and not of the Members, including ex officio Members. However, a Member separately may contract for, or otherwise assume responsibility for specific debts, liabilities, or obligations of the Authority, and no other Member then shall be liable, therefore.

## VII.

### ADDITION AND WITHDRAWAL OF MEMBERS

- 7.1 **Admission of Members.** Additional governmental entities may become Members of the Authority upon such terms and conditions as may be provided by the Board with the consent of two-thirds vote of the Board, and evidenced by the execution of a written Amendment to this Agreement by all Members, including the additional Member. The addition of new Members shall not affect any other rights of existing Members without the consent of all affected Members.
- 7.2 **Voluntary Withdrawal.** Any Member may withdraw from the Authority at any time upon giving each of the other Members written notice thirty (30) days prior to the effective date of its desired withdrawal; provided, however, that any withdrawing Member shall be obligated to contribute its pro-rata portion of the annual contribution and its pro-rata share of the liabilities of the Authority for the fiscal year in which it withdraws becomes effective.
- 7.3 **Expulsion of Members.** A majority of the Directors may expel a Member upon a finding that a Member has failed to pay its annual contribution or that a Member, through its legislative body, has taken a position contrary to a position taken by the Board or a position that is inimical to the interests of the Authority.

## VIII.

### DISSOLUTION

- 8.1 **Term.** The Authority shall continue in existence unless and until dissolved in accordance with the terms of this Article VIII.

- 8.2 **Dissolution**. The Authority shall not be dissolved until all of the current funds of the Authority are applied to the current debts and liabilities of the Authority. The current funds of the Authority shall not include the annual contribution of any subsequent fiscal year even where the invoices for the pro-rata annual contributions have been submitted to the Members.
- 8.3 **Dissolution Vote**. Subject to Section 8.2 above, the Authority may be dissolved by a majority affirmative vote of the Board.
- 8.4 **Disposition of Property Upon Dissolution**. Upon dissolution of the Authority, any surplus funds on hand shall be returned to the then Members in proportion to the annual contributions made. Upon an affirmative vote to dissolve in accordance with Section 8.3 above, the Board shall offer any asset, rights and interests of the Authority for sale to the Members at not less than Fair Market Value. In the event that two or more Members of the Authority wish to purchase any asset, the Member who offers the highest price shall have the right to purchase the asset. If no such sale is consummated within a reasonable period of time, the Board shall then offer the asset, rights and interests for sale to any other third party for good and adequate consideration which shall not be less than Fair Market Value. The net proceeds from any sale shall be distributed among the then Members in proportion to the contributions made.

## IX.

### MISCELLANEOUS

- 9.1 **Amendments**. This Agreement maybe amended upon written approval of an Amendment or Addendum by all Members. The approval by a Member of an Amendment or Addendum to this Agreement shall not be effective until a certified copy of the resolution of the legislative body of the Member is filed with the Secretary of the Authority, together with a fully executed original of such Amendment.
- 9.2 **Notice**. Any notice required to be given or delivered hereunder shall be delivered via the United States Postal Service.
- 9.3 **Choice of Law**. This Agreement shall be governed by the laws of the State of California.
- 9.4 **Severability**. If one or more clauses, sentences, paragraphs or provisions of this Agreement shall be held to be unlawful, invalid or unenforceable, it is hereby agreed by the Members that the remainder of the Agreement shall not be affected thereby.



**Joint Exercise of Powers Agreement  
creating the  
CALIFORNIA CITIES GAMING AUTHORITY  
("CCGA")**

- 9.5 Initial Notice.** Within thirty (30) days of the Effective Date of this Agreement, the Authority shall cause a notice of the Agreement to be prepared in the manner set forth in Section 6503.5 of the Government Code and filed with the Office of the Secretary of State.
- 9.6 Additional Notices.** Within thirty (30) days of the Effective Date of any Amendment or Addendum to this Agreement, the Authority shall prepare and file with the Office of the Secretary of State the notice required by Section 6503.5 of the Government Code.

IN WITNESS WHEREOF, the Parties do hereby agree to the full performance of the terms set herein.

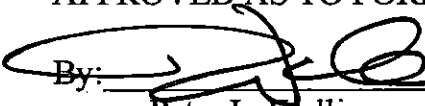
CITY OF GARDENA

By: \_\_\_\_\_  
Tasha Cerda  
Title: Mayor  
Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Mina Semenza  
Title: City Clerk  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

By:  \_\_\_\_\_  
Peter L. Wallin  
Title: City Attorney  
Date: 11/6/2019

CITY OF

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**Joint Exercise of Powers Agreement  
creating the  
CALIFORNIA CITIES GAMING AUTHORITY  
("CCGA")**

CITY OF

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

ATTEST:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

APPROVED AS TO FORM:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_