

**CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY
OF THE FORMER REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue, Monterey Park, Ca 91754**

**WEDNESDAY
DECEMBER 5, 2012
7:00 PM**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting shall be available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at <http://ci.monterey-park.ca.us/home/index.asp>. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk prior to the announcement of the Agenda Item.

Speakers are afforded five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, and the Successor Housing Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number. Housing Successor Agency will include the notation of "HSA" next to the Agenda Item Number.

CALL TO ORDER

Mayor

FLAG SALUTE

The Monterey Park Fire Explorers

ROLL CALL

Mitchell Ing, David Lau, Teresa Real Sebastian, and Anthony Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it the City Clerk prior to the City Council taking up this item.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the City Council/Agency on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk prior to the Council's/Agency's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

Consent Calendar – Approval By Minute Motion

SUCCESSOR AGENCY CONSENT CALENDAR ITEM 1

1. SUCCESSOR AGENCY RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Recommendations: It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **December 5, 2012 totaling \$1,122,053.93** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

SUCCESSOR AGENCY NEW BUSINESS ITEM 2

2. REVIEW OF A DUE DILIGENCE REVIEW OF THE SUCCESSOR AGENCY'S NON-HOUSING ASSETS

Health and Safety Code Section 34179.6 requires the Successor Agency to review and approve a Due Diligence Review of the Successor Agency's non-housing assets. The Due Diligence Review concerning the Successor Agency's Low and Moderate Income Housing Fund was previously approved and transmitted to the Department of Finance on October 12, 2012. The proposed Due Diligence Review was performed by a County approved auditor, the firm of Pun & McGeedy, LLP, to determine the unobligated funds and assets available for distribution to the taxing entities.

Recommendations: It is recommended that the City Council

- (1) Receive and file; and
- (2) take such additional, related, action that may be desirable.

PRESENTATION: None.

CITY OF MONTEREY PARK CONSENT CALENDAR ITEMS 3-10

3. RESOLUTIONS, DEMANDS, PROGRESS PAYMENTS AND INTERFUND TRANSFERS

It is required that the City Council approve all disbursements.

Recommendations: It is recommended that the City Council

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **December 5, 2012 Totaling \$1,384,314.83** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

4. APPOINTMENT TO THE OVERSIGHT BOARD OF THE CITY OF MONTEREY PARK AS SUCCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY

On April 4, 2012, the Mayor appointed City Manager Paul Talbot and Community Development Director Jim Basham to the Oversight Board per ABX 1 26. Mr. Basham has resigned from the City and the Mayor has chosen Annie Yaung, the Financial Services Manager to replace him.

Recommendations: It is recommended that the City Council

- (1) Affirm the Mayor's selection and appointment of Annie Yaung, Financial Services Manager, to the Oversight Board pursuant to Health and Safety Code § 34179; and
- (2) take such additional, related, action that may be desirable.

5. AWARD OF FEMA INTEGRATED PUBLIC ALERT AND WARNING SYSTEM (IPAWS) ACCOUNT

During a major emergency or disaster, the City may need to provide the public with life-saving information quickly. The new network, subsequently termed as the Integrated Public Alert and Warning System (IPAWS) is designed to integrate these various systems into one modern network, and also update them to take into account newer forms of communication such as cellular telephony and SMS, satellite and cable television, as well as electronic billboards and the internet.

Recommendations: It is recommended that the City Council

- (1) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, for IPAWS and execute such ancillary agreements that may be required; and
- (2) take such additional, related, action that may be desirable.

6. FIRE STATION 62 AND 63 ROOF REPAIR

The project involves the installation of new roofing material at Fire Stations 62 and 63 to repair recurring leaks. At Fire Station 62, new asphalt shingles will be installed over the existing asphalt shingle roof and the sheet metal flashing will be replaced as needed to prevent water from entering the station. At Fire Station 63, a sprayed foam roofing system will be applied over the existing sprayed foam roof to waterproof the roof and improve the overall building insulation for energy savings. The existing roof drain systems at both stations will also be repaired as necessary to ensure proper drainage.

Recommendations: It is recommended that the City Council

- (1) Award the contract for the Fire Station 62 and 63 Roof Repair to the lowest bidder, Adco Roofing of North Hollywood, in the amount of \$97,001.00;
- (2) Allocate an additional \$36,700 in Public Safety Impact Fees to complete the project; and
- (3) Authorize the City Manager to execute a standard public works agreement in a form approved by the City Attorney; and
- (4) take such additional, related, action that may be desirable.

7. SEQUOIA PARK ADA IMPROVEMENTS

The project involves the construction of concrete walkways in and around the restroom building, baseball diamond, play area, and shade shelter at Sequoia Park to comply with Americans with Disabilities Act (ADA) access requirements. The work also includes the construction of curb ramps and handrails, and installation of handicap signs and pavement markings to improve access from the street and parking lot into the park.

Recommendations: It is recommended that the City Council

- (1) Authorize the allocation of \$48,100 General Fund Capital Project Reserves for the Sequoia Park ADA Improvements;
- (2) Award the contract for the Sequoia Park ADA Improvements to the lowest bidder, CT&T of Diamond Bar, in the amount of \$43,680.00;
- (3) Authorize the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with CT&T; and
- (4) take such additional, related, action that may be desirable.

8. EQUIPMENT REPLACEMENT -- COMPACTOR/ROLLER

The 2012-2013 budget included \$54,000 for the replacement of a compactor for the Street Department. Due to the regulations set forth by South Coast Air Quality Management District (AQMD), as of January 2013, the City will no longer be able to utilize this equipment because it operates on diesel fuel and has no emission devices with a tier "o" engine.

Recommendations: It is recommended that the City Council

- (1) Authorize the City Manager, or designee, to purchase a Case DV201 compactor from Case Power Equipment at the cost of \$51,286.96 per Monterey Park Municipal Code § 3.20.050(3); and
- (2) take such additional, related, action that may be desirable.

9. PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND TRANSTECH ENGINEERING FOR INTERIM STAFFING POSITIONS IN THE PUBLIC WORKS AND COMMUNITY DEVELOPMENT

Since June of 2012, Transtech Engineering has been providing interim Building Inspector Services to the City of Monterey Park. There is a recent vacancy in the position of Community Development Director and there will be a vacancy for the Public Works Director. To ensure the City provides uninterrupted service, staff is recommending the City contract with Transtech Engineering for interim executive services in these two departments

Recommendations: It is recommended that the City Council

- (1) Authorize the City Manager to execute an amendment to the agreement with Transtech Engineering, Inc., in a form approved by the City Attorney, for an amount not to exceed \$300,000; and
- (2) take such additional, related, action that may be desirable.

10. AMEND THE CONTRACT FOR CDBG/HOME (COMMUNITY DEVELOPMENT BLOCK GRANT/HOME INVESTMENT PARTNERSHIP PROGRAM) WITH JWA URBAN CONSULTANTS TO FULFILL THE CITY'S HOUSING AND URBAN DEVELOPMENT GRANT PROGRAM OBLIGATIONS

At the City Council meeting of July 18, 2012, the Council authorized staff to award a contract to JWA Urban Consultants to administer the City's CDBG/HOME programs. The term of the Agreement ended November 1, 2012. Through inadvertence, the Parties did not renew the term of the Agreement, but nevertheless continued performing pursuant to its terms since that date.

Recommendations: It is recommended that the City Council

- (1) Authorize the City Manager to execute an amendment to the agreement on behalf of the City, in a form approved by the City Attorney, with JWA Urban Consultants, Inc., in the amount not to exceed \$125,000; and
- (2) take such additional, related, action that may be desirable.

ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it the City Clerk prior to the City Council taking up this item.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

11. CITY COUNCIL TERM LIMITS

On October 17, 2012, the City Council requested that the City Manager and City Attorney prepare appropriate documents for placing an initiative on the ballot regarding term limits. Government Code § 36502(b) allows voters to impose term limits for serving on the City Council.

Recommendations: It is recommended that the City Council consider:

- (1) the wording of the two draft initiatives and make appropriate changes;
- (2) adopting Resolution No. ____ placing an initiative on the previously called March 5, 2013 Municipal Election pursuant to Elections Code § 9222 regarding Term Limits;
- (3) adopting Resolution No. ____ directing the City Attorney to prepare an impartial analysis of the ballot measure regarding city council term limits;
- (4) adopting Resolution No. ____ establishing requirements for ballot arguments filed with the City Clerk to be included with voter information for the previously called municipal election on March 5, 2013; and
- (5) take such addition, related, action that may be desirable.

NEW BUSINESS

None.

COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Possible cancellation or rescheduling of the January 2, 2013 Council Meeting.

Council communications and committee reports from Council Representatives of specific organizations

CLOSED SESSION

None.

ADJOURN

CONSENT CALENDAR ORAL AND WRITTEN COMMUNICATIONS

Staff Report City of Monterey Park

December 5, 2012

To: Paul Talbot, City Manager

From: Annie Yaung, CPFO, Financial Services Manager

Subject: Warrant Register for Successor Agency to the Former Community
Redevelopment Agency of December 5, 2012

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are monies available for the payments thereof. Please note that amounts being paid by the SA funds in this warrant register represented expenditures incurred, which are pending for approval by the Oversight Board.

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 112-117 (SA).

Fiscal Impact

Disbursements from all SA funds total \$1,122,053.93.

Recommendation

Adopt SA Resolutions approving payment of warrants.

By: _____

Annie Yaung, CPFO
Financial Services Manager

Approval: _____

Paul Talbot
City Manager

RESOLUTION NO. SA-_____

**A RESOLUTION OF THE
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED 5TH DAY OF DECEMBER 2012
TOTALING \$1,122,053.93 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID**

THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY
DOSE RESOLVE AS FOLLOWS:

SECTION 1. That the following claims and demands have been audited and that the same
are hereby allowed from various funds in the following amounts:

Atlantic/Garvey Projects	\$ 559,823.30
Merged Project Projects	562,230.63
Total	<u>\$ 1,122,053.93</u>

PASSED, APPROVED AND ADOPTED THE 5TH DAY OF DECEMBER 2012.

Mitchell Ing
City of Monterey Park,
California

ATTEST:

David M. Barron, CMC, City Clerk
City of Monterey Park,
California

Resolution No. SA-_____
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY)
OF CITY OF MONTEREY PARK)

I hereby certify that this resolution was duly adopted by the
Successor Agency to the Former Community Redevelopment Agency,
at a regular meeting held on the 5th day of December 2012 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

David M. Barron, CMC, City Clerk
City of Monterey Park,
California

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

4

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CHESTER S YOSHIZAKI	0870-850-1203-31950	665.63	CONSULTANT-9/12	69597	112	
	0860-850-1203-31950	665.63	CONSULTANT-9/12	69597	112	
						1,331.26
	TOTAL FOR PREPAID WARRANTS					1,331.26

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

5

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CITY OF MONTEREY PARK	0860-801-1203-44150	245,000.00	PENSION OVERRIDE RETIREMENT		113	
	0870-801-1203-44150	245,000.00	PENSION OVERRIDE RETIREMENT		113	
						490,000.00
	0860-801-1203-44970	314,000.00	SERAF LOAN		114	
	0870-801-1203-44970	314,000.00	SERAF LOAN		114	
						628,000.00
FEDERAL EXPRESS CORP.	0860-801-1203-32200	91.61	DELIVERY SERVICE		115	
						91.61
LA CORP CENTER OWNERS ASSO	0870-801-1203-31100	2,565.00	12/12 ASSO. DUES CORP.CENTER	70314	116	
						2,565.00
NATIONAL CONSTRUCTION RENTALS	0860-801-1203-31100	66.06	FENCE RENTAL 540 W.GARVEY		117	
						66.06
TOTAL FOR PRINTED WARRANTS						1,120,722.67

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

6

TOTAL FOR PREPAID WARRANTS	1,331.26
TOTAL FOR PRINTED WARRANTS	1,120,722.67
TOTAL WARRANTS	1,122,053.93
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	1
TOTAL CHECKS PRINTED	5
TOTAL CHECKS ISSUED	6

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012
FUND SUMMARY

7

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	665.63	559,157.67	559,823.30
0870	MERGED CAPITAL PROJECTS	665.63	561,565.00	562,230.63
	TOTAL	1,331.26	1,120,722.67	1,122,053.93

This Staff Report is Pending.

Staff Report City of Monterey Park

December 5, 2012

To: Paul Talbot, City Manager
From: Annie Yaung, CPFO, Financial Services Manager
Subject: Warrant Register for the City of Monterey Park of December 5, 2012

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 290412-290619.

Fiscal Impact

Disbursements from all funds total \$1,384,314.83.

Recommendation

Adopt City Resolutions approving payment of warrants.

By: _____

Annie Yaung, CPFO
Financial Services Manager

Approval: _____

Paul Talbot
City Manager

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED 5TH DAY OF DECEMBER 2012
TOTALING \$1,384,314.83 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 200,796.55
Retirement Fund	422,578.00
State Gas Tax Fund	638.82
Sewer Fund	8,489.98
Refuse Fund	430,641.87
City Shop Fund	45,378.36
General Liability Fund	8,756.43
Technology Internal Service Fund	2,464.83
Payroll Clearing Account	9,823.04
Public Safety Impact Fee	676.63
Special Deposits Fund	16,606.31
Business Improvement Area #1	9,425.00
Workers Comp. Fund	6,903.80
Water Fund	48,228.96
Water Treatment Fund	71,890.51
OPA Proposition A	3,900.23
Measure R Fund	1,271.91
Library Tax Fund	1,359.11
POST	1,214.32
Home Housing Program	1,743.13
Recreation Fund	48.00
Asset Forfeiture	5,859.70
Prop C	66,459.15
CDBG Fund	10,116.05
Prop A - Per Parcel Grant	744.00
Used Oil Recycling Block Grant	855.00
Justice Assistance Grant (JAG)	49.74
Maintenance Grant (075)	170.00
CA Council For The Humanities	714.37
City/Housing Successor Agency	6,511.03
TOTAL	\$ 1,384,314.83

PASSED, APPROVED AND ADOPTED THE 5TH DAY OF DECEMBER 2012.

 Mitchell Ing
 City of Monterey Park, California

ATTEST

 David M. Barron, CMC, City Clerk
 City of Monterey Park, California

RESOLUTION NO. 11220

Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 5th day of December 2012 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

David M. Barron, CMC, City Clerk
City of Monterey Park, California

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

4

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
AT & T	0092-801-4222-32050	112.14	PHONE SERVICE		290412	112.14
	0010-801-3112-32050	330.27	PHONE SERVICE		290433	
	0010-801-3114-32050	7.58	PHONE SERVICE		290433	939.69
	0022-801-4206-32050	601.84	PHONE SERVICE		290433	
	0010-801-3113-32050	35.35	PHONE SERVICE		290434	35.35
AT&T	0010-801-1404-32050	493.22	INTERNET/PHONE SERVICE		290413	1,394.18
	0010-801-1408-32050	120.31	INTERNET/PHONE SERVICE		290413	
	0043-801-1404-32050	352.55	INTERNET/PHONE SERVICE		290413	
	0092-801-1404-32050	428.10	INTERNET/PHONE SERVICE		290413	
	0010-801-1408-32050	1,002.55	INTERNET/PHONE SERVICE		290435	2,227.87
	0010-801-3112-32050	668.36	INTERNET/PHONE SERVICE		290435	
	0010-801-3201-32050	334.18	INTERNET/PHONE SERVICE		290435	
	0010-801-6001-32050	111.39	INTERNET/PHONE SERVICE		290435	
	0169-801-2201-32050	111.39	INTERNET/PHONE SERVICE		290435	
BANK AMERICARD	0010-801-1201-39400	625.00	10/12 STMT-LCC TRAINING		290414	625.00
	0010-801-1201-39400	24.00	10/12 STMT-FORUM SURVEY		290415	
	0010-801-1801-33200	793.27	10/12 STMT-TRAINING		290415	5,544.55
	0010-801-1801-34100	105.00	10/12 STMT-JOB ADVERTISEMENT		290415	
	0075-450-0075-08981	4,622.28	10/12 STMT-BID DECOR (TRUST)		290415	
CUEVAS BILL	0060-801-4211-22250	20.00	PETTY CASH-FUEL		290416	
	0010-801-3104-21200	11.82	PETTY CASH-SUPPLIES		290416	
	0010-801-3101-22750	79.27	PETTY CASH-PLANTS		290416	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

5

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CUEVAS BILL	0075-450-0075-08420	93.92	PETTY CASH-SUPPLIES (TRUST)		290416	
	0010-801-3120-22750	92.72	PETTY CASH-SUPPLIES		290416	
	0010-801-3104-33100	40.00	PETTY CASH-PARKING		290416	
	0136-801-3101-33250	90.88	PETTY CASH-PARKING		290416	
	0217-801-3104-22750	24.74	PETTY CASH-PARKING		290416	
	0217-801-3104-22750	25.00	PETTY CASH-SUPPLIES		290416	
						478.35
JAMES BIRRELL	0071-801-3201-39460	34.79	FIRE SUPPLIES		290436	
						34.79
CALIFORNIA PROFESSIONAL FIREFIGHTER	0065-464	552.00	FIRE LTD INSURANCE		290417	
						552.00
CHARTER COMMUNICATIONS	0075-450-0075-08550	56.44	INTERNET/CABLE SERVICE		290437	
	0010-801-1404-32050	70.26	INTERNET/CABLE SERVICE		290437	
	0010-801-3112-32050	29.05	INTERNET/CABLE SERVICE		290437	
	0043-801-1404-32050	51.77	INTERNET/CABLE SERVICE		290437	
	0092-801-1404-32050	62.87	INTERNET/CABLE SERVICE		290437	
	0092-801-4220-32050	19.64	INTERNET/CABLE SERVICE		290437	
						290.03
CHEVRON INC	0060-801-4211-22250	2,720.00	10/12-FUEL SERVICE		290418	
						2,720.00
CYNTHIA M. COSTALES	0428-801-6002-31950	539.37	READING PROGRAM SUPPLIES		290438	
						539.37
DOUBLETREE GUEST SUITES (DBA)	0136-801-3101-33250	286.45	POST TRAINING		290419	
						286.45
FRIENDS OF THE SENIORS	0169-801-2201-41250	10,000.00	COMMUNITY PROGRAM		290451	
						10,000.00
RANDY HARPER	0010-801-3210-22750	19.55	FIRE SUPPLIES		290439	
						19.55
HOMEBOY SILK SCREEN	0010-801-6503-22300	758.06	RECREATION STAFF T-SHIRTS		290420	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

6

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						758.06
INNOVATIVE INTERFACES, INC.	0010-801-6003-38400	33,888.00	LIBRARY COMPUTER CATALOG SVC	70421	290440	33,888.00
KENNETH LEASURE	0010-801-3210-38400	60.75	FIRE SUPPLIES		290441	60.75
LIBERTY FLAGS INC.	0010-801-3201-22750	462.57	UNITED STATES & CA FLAGS		290421	
	0092-801-4210-23050	462.58	UNITED STATES & CA FLAGS		290421	925.15
MASS. MUTUAL LIFE INS. CO.	0012-801-5102-12700	420,588.00	PENSION CONTRIBUTION		290442	420,588.00
MONTEREY PARK PETTY CASH	0010-801-1701-22750	73.18	PETTY CASH-REFRESHMENT		290443	
	0092-801-4223-39300	14.36	PETTY CASH-REFRESHMENT		290443	
	0075-450-0075-08915	13.47	PETTY CASH-SUPPLIES (TRUST)		290443	
	0010-801-1403-39400	37.08	PETTY CASH-MILEAGE		290443	
	0092-801-4210-23050	10.88	PETTY CASH-SUPPLIES		290443	
	0010-801-1403-39400	33.20	PETTY CASH-MILEAGE		290443	
	0010-801-1101-22670	31.53	PETTY CASH-SUPPLIES		290443	
	0071-801-3201-39460	39.23	PETTY CASH-SUPPLIES		290443	
	0010-801-1301-33100	20.09	PETTY CASH-MILEAGE		290443	
	0010-801-1301-33100	20.09	PETTY CASH-MILEAGE		290443	
	0010-801-1301-33100	20.09	PETTY CASH-MILEAGE		290443	
	0010-801-1301-33100	20.09	PETTY CASH-MILEAGE		290443	
	0010-801-1301-33100	20.09	PETTY CASH-MILEAGE		290443	
	0010-801-6508-22670	25.54	PETTY CASH-SUPPLIES		290443	
	0010-801-3210-22750	50.31	PETTY CASH-REFRESHMENT		290443	
	0071-801-3201-39460	75.00	PETTY CASH-TRAINING		290443	
	0092-801-1201-21250	12.50	PETTY CASH-OFFICE SUPPLIES		290443	
	0010-801-3210-38400	10.86	PETTY CASH-SUPPLIES		290443	
	0010-801-3210-38400	32.83	PETTY CASH-HARDWARE		290443	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

7

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MONTEREY PARK PETTY CASH	0010-801-1406-39400	5.00	PETTY CASH-PARKING		290443	
	0010-801-1406-21350	45.07	PETTY CASH-OFFICE SUPPLIES		290443	
	0092-801-4222-31950	60.00	PETTY CASH-CERTIFICATE RENEWAL		290443	
	0092-801-4223-39300	48.29	PETTY CASH-REFRESHMENT		290443	718.78
TINA MONTOYA	0136-801-3101-33250	150.00	POST TRAINING		290422	150.00
PARTYLINE EVENTS	0075-450-0075-08270	392.31	TUTOR RECOGNITION (TRUST)		290444	392.31
PAUL TALBOT	0010-801-1201-39400	243.60	ROPS DOF CONFERENCE		290445	243.60
PMW ASSOCIATES	0136-801-3101-33250	434.00	POST TRAINING		290423	434.00
PRIVATE MEDICAL CARE, INC.	0065-461	2,698.11	DENTAL INSURANCE		290424	2,698.11
SBC LONG DISTANCE	0010-801-1408-32050	41.96	PHONE SERVICE		290425	
	0010-801-3112-32050	27.97	PHONE SERVICE		290425	
	0010-801-1408-32050	13.98	PHONE SERVICE		290425	
	0010-801-6001-32050	4.66	PHONE SERVICE		290425	
	0169-801-2201-32050	4.66	PHONE SERVICE		290425	93.23
SPRINT CORPORATION	0160-801-3115-38400	1,412.65	POLICE-DATA SERVICE	70217	290446	1,412.65
THE STANDARD	0065-458	3,858.98	LTD INSURANCE		290426	3,858.98
SWRCB FEES	0093-801-4226-41100	11,195.00	DELTA WELL 5 PERMIT		290427	11,195.00
	0093-801-4228-41100	11,195.00	DELTA PLANT PERMIT		290428	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

8

PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						11,195.00
SWRCB FEES	0093-801-4225-82247	11,195.00	DELTA WELL 6 TREATMENT PERMIT		290429	11,195.00
	0042-801-4204-31950	8,154.00	STORMWATER PROGRAM-SEWER	70422	290447	
	0043-801-4203-31950	18,196.00	STORMWATER PROGRAM-MUNICIPAL	70422	290447	26,350.00
THE CHRYSALIS CENTER	0077-801-1111-31950	4,725.00	BID MAINTENANCE	70313	290448	4,725.00
THE GAS COMPANY (DBA)	0010-801-3114-36200	71.49	GAS SERVICES		290430	
	0060-801-4211-22250	161.99	GAS SERVICES		290430	233.48
TRANSPORTATION ENGINEERING AND PLAN	0166-801-5001-91924	3,000.00	SIGNAL PLAN CHECK	70419	290431	3,000.00
VISION SERVICE PLAN-CA	0065-466	2,713.95	VISION PLAN		290432	2,713.95
VISUAL COMMUNICATIONS	0428-801-6002-31950	175.00	READING PROGRAM SUPPLIES		290449	175.00
CHESTER S YOSHIZAKI	0010-801-1201-31950	3,918.75	CONSULTANT-9/12		290450	3,918.75
TOTAL FOR PREPAID WARRANTS						566,722.12

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

9

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
A & J PORTABLE RESTROOM INC	0075-450-0075-08915	200.00	FARMERS MARKET RESTROOM(TRUST)	70075	290452	
	0075-450-0075-08915	200.00	FARMERS MARKET RESTROOM(TRUST)	70075	290452	
	0075-450-0075-08915	200.00	FARMERS MARKET RESTROOM(TRUST)	70075	290452	600.00
AAA LOCK & KEY SERVICE	0010-801-3205-24100	75.00	KEY/LOCK SERVICE		290453	75.00
ACTION SALES (DBA)	0092-801-4210-23050	233.81	PANTRY SUPPLIES	70381	290454	233.81
ADVANCE PEST TERMITE CONTROL	0010-801-3113-38100	39.00	PEST CONTROL	70202	290455	39.00
AERUS ELECTROLUX	0010-801-6001-22150	173.94	LIBRARY SUPPLIES		290456	173.94
AFFILIATED SYSTEMS, INC.	0080-801-8301-33130	237.13	FIRST AID TREATMENT		290457	
	0010-801-1801-39550	180.00	PRE-EMPLOYMENT PHYSICAL		290457	417.13
ALHAMBRA MUNICIPAL COURT	0010-701-0010-03620	11,866.00	CITATION PROCESSING		290458	11,866.00
ALL AMERICAN ASPHALT	0075-450-0075-08160	250.00	REFUND FIRE HYDRANT DEPOSIT		290459	
	0093-701-0093-07530	175.95-	WATER USAGE		290459	74.05
ARCMATE MANUFACTURING CORP	0010-801-6517-22750	323.21	PARK SUPPLIES		290460	323.21
ARGIL BLDG. MATERIAL CO.	0010-801-4202-22400	82.65	CONCRETE	70089	290461	
	0010-801-4202-22400	82.65	CONCRETE	70089	290461	
	0010-801-4202-22400	41.33	CONCRETE	70089	290461	206.63
ATHENS SERVICES	0010-801-4205-41200	25,750.00	STREET SWEEPING	70079	290462	25,750.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

10

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ATHENS SERVICES	0043-801-4208-41200	404,613.57	REFUSE COLLECTION		290463	404,613.57
AWARDS BY CHAMPION	0075-450-0075-08420	130.50	PLAQUES (TRUST)		290464	130.50
B & K ELECTRIC WHOLESALE	0093-801-4229-23300	621.93	WATER ELECTRICAL SUPPLIES	70141	290465	621.93
B W GRAPHICS	0010-801-3101-39250	36.98	BUSINESS CARDS-J.MARTINDALE		290466	
	0010-801-3101-39250	36.98	BUSINESS CARDS-R.MUNDER		290466	
	0010-801-3103-39250	39.15	BUSINESS CARDS-T.TRAND		290466	
	0010-801-3101-22750	26.10	BUSINESS CARDS-W.ESTRADA		290466	
	0010-801-1703-39250	41.32	BUSINESS CARDS-J.SMITH		290466	
	0010-801-6502-39250	39.15	BUSINESS CARDS-M.VAZQUEZ		290466	
	0092-801-4221-21350	51.11	BUSINESS CARDS-D.RUIZ		290466	
	0010-801-1701-39250	41.32	BUSINESS CARDS-C.LANDAVAZO		290466	
	0010-801-1701-39250	26.10	BUSINESS CARDS-COMM DEV		290466	
	0010-801-3205-39250	30.45	BUSINESS CARDS-W.SHUM		290466	
	0010-801-3205-39250	30.45	BUSINESS CARDS-C.GOMEZ		290466	
	0010-801-3205-39250	30.45	BUSINESS CARDS-C.BRAVO		290466	
	0060-250-8701-21250	913.50	EMPLOYEE ABSENCE SLIPS		290466	1,343.06
BAKER & TAYLOR INC	0010-801-6002-40000	6.57	BOOK(S) 1		290467	
	0010-801-6002-40000	4.59	BOOK(S) 1		290467	
	0010-801-6002-40000	16.49	BOOK(S) 1		290467	
	0010-801-6002-40000	126.29	BOOK(S) 10		290467	
	0131-801-6006-40000	43.03	BOOK(S) 2		290467	
	0131-801-6006-40000	50.49	BOOK(S) 2		290467	
	0010-801-6002-40000	95.18	BOOK(S) 1		290467	
	0010-801-6002-40000	43.16	BOOK(S) 2		290467	
	0010-801-6002-40000	67.74	BOOK(S) 4		290467	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

11

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
BAKER & TAYLOR INC	0010-801-6002-40000	19.03	BOOK(S) 3		290467	
	0010-801-6002-40000	11.26	BOOK(S) 1		290467	
	0131-801-6006-40000	4.59	BOOK(S) 1		290467	
	0131-801-6006-40000	50.34	BOOK(S) 3		290467	
	0131-801-6006-40000	103.12	BOOK(S) 6		290467	
	0131-801-6006-40000	19.29	BOOK(S) 1		290467	
	0131-801-6006-40000	497.59	BOOK(S) 32		290467	
	0131-801-6006-40000	15.57	BOOK(S) 3		290467	
	0131-801-6006-40000	61.11	BOOK(S) 4		290467	
	0131-801-6006-40000	38.60	BOOK(S) 2		290467	
	0131-801-6006-40000	130.24	BOOK(S) 6		290467	
	0131-801-6006-40000	57.02	BOOK(S) 4		290467	
	0131-801-6006-40000	68.50	BOOK(S) 4		290467	
						1,529.80
BARTEL ASSOCIATES LLC	0012-801-5102-31850	1,425.00	ACTUARIAL SERVICE/ MASS MUTUAL	70317	290468	
	0012-801-5102-31850	565.00	ACTUARIAL SERVICE/ MASS MUTUAL	70317	290468	
						1,990.00
BEN'S AIRLESS	0022-801-4206-23900	36.98	TRAFFIC PARTS		290469	
						36.98
BOTACH TACTICAL	0010-801-3103-22750	423.96	POLICE SRT SUPPLIES		290470	
						423.96
BRADY,VORWERCK,RYDER & CASPINO	0062-801-5101-31600	1,429.20	CLAIM SERVICE-J.BARRAGAN		290471	
	0062-801-5101-31600	1,380.00	CLAIM SERVICE-G.SAIDI		290471	
	0062-801-5101-31600	1,322.25	CLAIM SERVICE-K.KLEIN		290471	
	0062-801-5101-31600	150.00	CLAIM SERVICE-R.ELQUEZABAL		290471	
						4,281.45
BRODART COMPANY	0010-801-6002-40000	8.70	LIBRARY CATALOGING BOOKS		290472	
						8.70
CALIFORNIA PEACE OFFICER'S	0010-801-3101-39300	125.00	POLICE MEMBERSHIP		290473	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

12

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						125.00
CALOX, INC	0010-801-3210-22750	72.00	MEDICAL SUPPLIES	70169	290474	
	0010-801-3210-22750	29.75	MEDICAL SUPPLIES	70169	290474	
	0010-801-3210-22750	52.00	MEDICAL SUPPLIES	70169	290474	
	0010-801-3210-22750	21.25	MEDICAL SUPPLIES	70169	290474	
						175.00
CARL WARREN & COMPANY	0062-801-5101-35600	360.00	LIABILITY CLAIM ADMIN FEES		290475	
	0062-801-5101-35600	1,379.40	LIABILITY CLAIM-C.ORCHARD		290475	
	0062-801-5101-35600	407.55	LIABILITY CLAIM-K.KLEIN		290475	
	0062-801-5101-35600	454.58	LIABILITY CLAIM-J.BARRAGA		290475	
	0062-801-5101-35600	423.23	LIABILITY CLAIM-G.SAIDI		290475	
	0062-801-5101-35600	603.49	LIABILITY CLAIM-M.GARCIA		290475	
	0062-801-5101-35600	556.46	LIABILITY CLAIM-R.MAGDOLENO		290475	
	0062-801-5101-35600	149.05	LIABILITY CLAIM-D.ALVAREZ		290475	
	0062-801-5101-35600	141.22	LIABILITY CLAIM-CYD INVESTMENT		290475	
						4,474.98
CHRISTINA JOY CHAVEZ	0010-801-1801-39400	1,447.00	TUITION REIMBURSEMENT		290476	
						1,447.00
JIAXING CHEN	0010-701-0010-07430	40.00	REFUND BOOK		290477	
						40.00
CINTAS CORPORATION	0092-801-4221-22300	38.66	WATER UNIFORMS		290478	
	0092-801-4222-22300	61.76	WATER UNIFORMS		290478	
	0092-801-4223-22300	71.46	WATER UNIFORMS		290478	
	0092-801-4221-22300	38.66	WATER UNIFORMS		290478	
	0092-801-4222-22300	61.76	WATER UNIFORMS		290478	
	0092-801-4223-22300	71.46	WATER UNIFORMS		290478	
						343.76
CITATION MANAGEMENT (DBA)	0010-701-0010-03630	4,289.34	PARKING CITATIONS SERVICE		290479	
						4,289.34

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

13

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CITY CLERK'S ASSOCIATION OF	0010-801-1301-39300	280.00	CITY CLERK MEMBERSHIP		290480	280.00
CITY OF LA MIRADA	0166-801-4201-31960	1,000.00	VEHICLE LEASE	70409	290481	1,000.00
CITY OF MONTEREY PARK	0152-701-0152-05455	206.63	UTILITY 534 N.CHANDLER		290482	1,087.50
	0880-701-0880-05455	880.87	UTILITY 534 N.CHANDLER		290482	
CLEAN ENERGY	0109-801-4201-31960	677.53	CNG FUEL		290483	677.53
CLINICAL LABORATORY OF	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	255.55	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	255.55	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	237.50	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	1,814.50	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	41.80	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	255.55	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	255.55	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4227-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4232-31950	19.00	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	10.45	WATER ANALYSIS	70402	290484	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

14

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0092-801-4222-31950	111.15	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	10.45	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	111.15	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	10.45	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	180.98	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	10.45	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	111.15	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	10.45	WATER ANALYSIS	70402	290484	
	0092-801-4222-31950	901.55	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	1,760.35	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	1,760.35	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	1,760.35	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	118.75	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	41.80	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	2,200.20	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	1,187.50	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4229-31950	1,760.35	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	778.05	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	20.90	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	778.05	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	778.05	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	20.90	WATER ANALYSIS	70402	290484	
	0093-801-4226-31950	1,937.05	WATER ANALYSIS	70402	290484	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

15

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4230-31950	816.05	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	83.60	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	816.05	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	83.60	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	816.05	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	578.55	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	20.90	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	41.80	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	237.50	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	1,234.05	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	62.70	WATER ANALYSIS	70402	290484	
	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

16

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CLINICAL LABORATORY OF	0093-801-4230-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4231-31950	747.65	WATER ANALYSIS	70402	290484	
	0093-801-4231-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4231-31950	10.45	WATER ANALYSIS	70402	290484	
	0093-801-4228-31950	351.50	WATER ANALYSIS	70402	290484	
	0093-801-4228-31950	19.00	WATER ANALYSIS	70402	290484	
	0093-801-4228-31950	19.00	WATER ANALYSIS	70402	290484	
	0093-801-4228-31950	95.00	WATER ANALYSIS	70402	290484	
	0093-801-4228-31950	10.45	WATER ANALYSIS	70402	290484	
						26,323.08
CMI, INC.	0010-801-3113-38400	114.85	POLICE SUPPLIES		290485	
						114.85
COME LAND MAINTENANCE COMPANY	0010-801-3113-38250	1,958.33	JANITORIAL SERVICE	70205	290486	
	0010-801-4210-38250	257.00	JANITORIAL SERVICE	70411	290486	
	0010-801-3114-38250	132.00	JANITORIAL SERVICE	70411	290486	
	0092-801-4220-38250	23.00	JANITORIAL SERVICE	70411	290486	
	0092-801-4222-38250	49.00	JANITORIAL SERVICE	70411	290486	
	0010-801-4210-38250	985.00	JANITORIAL SERVICE	70100	290486	
	0092-801-4220-38250	90.00	JANITORIAL SERVICE	70100	290486	
	0092-801-4222-38250	255.00	JANITORIAL SERVICE	70100	290486	
	0010-801-3114-38250	481.00	JANITORIAL SERVICE	70100	290486	
	0010-801-4210-38250	742.00	JANITORIAL SERVICE		290486	
	0010-801-3114-38250	274.00	JANITORIAL SERVICE		290486	
	0010-801-4210-38250	625.00	JANITORIAL SERVICE	70395	290486	
	0010-801-3114-38250	280.00	JANITORIAL SERVICE	70395	290486	
	0092-801-4220-38250	100.00	JANITORIAL SERVICE	70395	290486	
	0092-801-4222-38250	80.00	JANITORIAL SERVICE	70395	290486	
	0010-801-6517-38250	75.00	JANITORIAL SERVICE	70287	290486	
	0178-801-6502-38250	273.00	JANITORIAL SERVICE	70296	290486	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

17

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
COME LAND MAINTENANCE COMPANY	0178-801-6502-38250	100.00	JANITORIAL SERVICE	70296	290486	
	0010-801-6505-38250	390.00	JANITORIAL SERVICE	70285	290486	
	0178-801-6505-38250	371.00	JANITORIAL SERVICE	70285	290486	
	0010-801-6505-38250	2,629.00	JANITORIAL SERVICE	70285	290486	
	0109-801-6511-38250	800.00	JANITORIAL SERVICE	70285	290486	
	0010-801-6502-38250	200.00	JANITORIAL SERVICE	70225	290486	
	0010-801-6502-38250	200.00	JANITORIAL SERVICE	70225	290486	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE	70297	290486	
	0010-801-6502-38250	1,146.00	JANITORIAL SERVICE	70229	290486	12,565.33
COMPLETE LANDSCAPE CARE, INC.	0010-801-6516-31190	4,950.00	MEDIAN MAINTENANCE	70363	290487	
	0010-801-6516-31190	685.00	MEDIAN MAINTENANCE	70363	290487	5,635.00
COMPUTER SERVICE COMPANY	0010-801-4206-38400	3,034.19	TRAFFIC SIGNAL MAINTENANCE	70323	290488	
	0010-801-4206-38400	3,460.00	TRAFFIC SIGNAL MAINTENANCE	70323	290488	6,494.19
CONTROL AUTOMATION DESIGN	0092-801-4224-81860	2,386.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4229-23300	156.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4227-23300	2,531.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4226-23300	52.00	WATER PROGRAMMING SCADA	70128	290489	
	0092-801-4224-81860	173.08	WATER PROGRAMMING SCADA	70128	290489	
	0092-801-4224-81860	3,011.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4229-23300	656.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4227-23300	4,156.00	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4226-23300	52.00	WATER PROGRAMMING SCADA	70128	290489	
	0092-801-4224-81860	19.95	WATER PROGRAMMING SCADA	70128	290489	
	0093-801-4229-23300	4,250.00	WATER BOOSTERS REPAIR		290489	17,443.03
CORELOGIC INFORMATION SOLUTIONS, IN	0152-701-0152-05454	84.00	PROPERTY INFORMATION		290490	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

18

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CORELOGIC INFORMATION SOLUTIONS, INC	0152-701-0152-05451	37.80	PROPERTY INFORMATION		290490	
	0152-701-0152-05453	93.34	PROPERTY INFORMATION		290490	
	0152-701-0152-05452	87.73	PROPERTY INFORMATION		290490	
	0152-701-0152-05455	17.73	PROPERTY INFORMATION		290490	
	0880-701-0880-05454	9.33	PROPERTY INFORMATION		290490	
	0880-701-0880-05451	55.53	PROPERTY INFORMATION		290490	
	0880-701-0880-05452	5.60	PROPERTY INFORMATION		290490	
	0880-701-0880-05455	75.60	PROPERTY INFORMATION		290490	466.66
CORVEL ENTERPRISE COMP INC	0080-801-8301-20000	6,666.67	WORKER'S COMP ADMIN FEE	70200	290491	6,666.67
COUNTY OF LOS ANGELES	0010-801-3111-31950	867.43	ANIMAL CONTROL SERVICES	70370	290492	867.43
CPS HUMAN RESOURCE SERVICES (DBA)	0010-801-1801-31950	830.50	RECRUITMENT SERVICES		290493	830.50
CROWN GRAPHICS (DBA)	0060-801-4211-38410	87.15	FLEET DECAL UNIT 011 & 942	70017	290494	87.15
D & H WATER SYSTEMS, INC	0092-801-4222-23300	394.54	WATER SUPPLIES	70299	290495	394.54
DAILY JOURNAL CORPORATION	0071-801-5004-99716	277.20	LEGAL NOTICE		290496	
	0071-801-5004-99714	235.20	LEGAL NOTICE		290496	
	0010-801-1301-31750	100.80	LEGAL NOTICE	70069	290496	
	0010-801-1301-34050	197.40	LEGAL NOTICE	70069	290496	810.60
DAPEER ROSENBLIT & LITVAK	0010-801-1702-31600	1,941.76	LEGAL FEES	70239	290497	1,941.76
DAY-TIMERS, INC.	0010-801-1701-21250	57.07	OFFICE SUPPLIES		290498	57.07
DELL MARKETING LP	0092-801-1404-38400	743.63	COMPUTER (1)		290499	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

19

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
DELL MARKETING LP	0092-801-1404-38400	147.87	COMPUTER SUPPLIES		290499	891.50
DEPARTMENT OF JUSTICE	0010-801-1801-39550	128.00	FINGERPRINT PROCESSING		290500	
	0010-801-1801-39550	157.00	FINGERPRINT PROCESSING		290500	
	0010-701-0010-03710	634.00	FINGERPRINT PROCESSING		290500	919.00
DEPT OF TRANSPORTATION	0010-801-4206-41100	2,235.94	TRAFFIC LIGHTING MAINT.	70345	290501	2,235.94
DIAZ LANDSCAPE & NURSERY	0152-701-0152-05454	135.00	LANDSCAPE SERVICE		290502	
	0880-701-0880-05454	15.00	LANDSCAPE SERVICE		290502	
	0152-701-0152-05451	48.60	LANDSCAPE SERVICE		290502	
	0880-701-0880-05451	71.40	LANDSCAPE SERVICE		290502	
	0152-701-0152-05453	90.00	LANDSCAPE SERVICE		290502	
	0152-701-0152-05452	112.80	LANDSCAPE SERVICE		290502	
	0880-701-0880-05452	7.20	LANDSCAPE SERVICE		290502	
	0152-701-0152-05455	62.70	LANDSCAPE SERVICE		290502	
	0880-701-0880-05455	267.30	LANDSCAPE SERVICE		290502	810.00
DUNN-EDWARDS CORPORATION	0010-801-4210-23100	351.35	PAINT SUPPLIES		290503	
	0010-801-4210-23100	320.38	PAINT SUPPLIES		290503	671.73
ECONOMY RENTALS INC.	0010-801-4210-37800	90.00	EQUIPMENT RENTAL		290504	90.00
EMPIRE CLEANING SUPPLY	0010-801-4210-22150	415.01	JANITORIAL SUPPLIES	70104	290505	
	0010-801-6502-22150	559.10	JANITORIAL SUPPLIES	70231	290505	
	0010-801-6505-22150	1,461.80	JANITORIAL SUPPLIES	70231	290505	
	0010-801-6001-22150	298.86	JANITORIAL SUPPLIES		290505	2,734.77
GABRIEL ESCARSEGA	0010-801-3103-22310	266.44	POLICE UNIFORM		290506	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

20

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						266.44
EWING IRRIGATION PRODUCTS, INC.	0010-801-5004-96029	315.60	IRRIGATION SUPPLIES		290507	315.60
FAILSAFE TESTING	0010-801-3210-38400	2,070.00	FIRE TRUCK INSPECTION	70173	290508	2,070.00
FEDERAL EXPRESS CORP.	0010-801-1403-32200	23.37	DELIVERY SERVICE		290509	
	0010-801-4212-31500	30.47	DELIVERY SERVICE		290509	
	0010-801-1403-32200	9.68	DELIVERY SERVICE		290509	
	0043-801-1201-32200	25.82	DELIVERY SERVICE		290509	89.34
FILEKEEPERS, LLC	0010-801-1802-31950	189.76	STORAGE SERVICE		290510	189.76
FORD OF MONTEBELLO	0060-801-4211-38400	2,081.03	REPAIR UNIT 033	70019	290511	
	0060-801-4211-38400	138.92	REPAIR UNIT 065	70019	290511	
	0060-801-4211-23500	14.05	REPAIR UNIT 913	70019	290511	
	0060-801-4211-23500	110.29	REPAIR UNIT 034	70019	290511	2,344.29
FORTUNE MAGAZINE	0010-801-6002-40000	20.00	SUBSCRIPTION		290512	20.00
FOUR SEASONS CONSTRUCTION	0152-701-0152-05454	702.00	REPAIR 321 E.POMONA		290513	
	0880-701-0880-05454	78.00	REPAIR 321 E.POMONA		290513	
	0152-701-0152-05451	64.80	REPAIR 325 E.POMONA		290513	
	0880-701-0880-05451	95.20	REPAIR 325 E.POMONA		290513	940.00
FRIENDS OF THE SENIORS	0109-801-6511-41200	870.00	MTA BUS PASS SALES		290514	870.00
THE GALE GROUP	0131-801-6006-40000	219.62	BOOK(S) 1		290515	219.62
CRISTINA GARCIA	0075-450-0075-08360	2,463.73	EE COMPUTER PROGRAM (TRUST)		290516	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

21

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,463.73
STEPHEN GIOVANAZZI	0010-801-3103-22310	27.08	POLICE UNIFORM		290517	27.08
GLENN B. DORNING, INC	0060-801-4211-23500	120.36	REPAIR UNIT 947		290518	120.36
GOVCONNECTION INC	0063-850-5002-99055	103.26	NETWORK EQUIP UPGRADE		290519	
	0063-850-5002-99055	102.69	NETWORK EQUIP UPGRADE		290519	
	0063-801-5004-90930	1,797.12	SCANNER	70366	290519	
	0063-801-5004-90930	172.88	SCANNER	70366	290519	
	0063-801-5004-90930	288.88	SCANNER	70366	290519	
	0010-801-4212-24150	349.88	SOFTWARE		290519	2,814.71
GRAND PRIX TIRE & AUTO CENTER	0060-801-4211-23500	391.50	TIRES	70022	290520	
	0060-801-4211-38400	50.00	TIRES UNIT 027	70022	290520	
	0060-801-3210-38400	30.00	REPAIR MEDIC 61		290520	471.50
EUGENE HARRIS JR.	0075-450-0075-08360	2,041.17	EE COMPUTER PROGRAM (TRUST)		290521	2,041.17
HERITAGE OPERATING LP (DBA) PROFLAM	0060-801-4211-22250	152.69	FLEET PROPANE		290522	
	0060-801-4211-22250	49.56	FLEET PROPANE		290522	202.25
HIGHLAND PRODUCTS GROUP LLC	0109-801-1111-31950	5,866.25	BIKE RACK	70118	290523	5,866.25
HINDERLITER, DE LLAMAS & ASSOC.	0010-801-1403-31400	4,200.00	CONTRACT SERVICES-PROPERTY TAX	70004	290524	4,200.00
HOME DEPOT CREDIT SERVICES	0010-801-4202-23950	96.17	HARDWARE SUPPLIES	70085	290525	
	0092-801-4210-23050	176.17	HARDWARE SUPPLIES	70085	290525	
	0092-801-4210-23050	391.31	HARDWARE SUPPLIES	70085	290525	
	0092-801-4210-23050	102.56	HARDWARE SUPPLIES	70085	290525	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

22

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HOME DEPOT CREDIT SERVICES	0092-801-4210-23050	115.14	HARDWARE SUPPLIES	70085	290525	
	0010-801-4202-23950	118.52	HARDWARE SUPPLIES	70085	290525	
	0010-801-6517-23050	12.99	HARDWARE SUPPLIES	70251	290525	1,012.86
INTER VALLEY POOL SUPPLY	0010-801-6503-23050	725.35	POOL CHEMICAL	70315	290526	
	0010-801-6503-23050	371.08	POOL CHEMICAL	70315	290526	
	0010-801-6503-23050	292.87	POOL CHEMICAL	70315	290526	1,389.30
INTERNATIONAL CODE COUNCIL INC	0010-801-3205-39350	34.91	FIRE CODE BOOK		290527	
	0010-801-3205-39350	106.85	FIRE CODE BOOK		290527	141.76
IPMA	0010-801-1801-39300	379.00	HUMAN RESOURCES MEMBERSHIP		290528	379.00
IRON MOUNTAIN OFF-SITE DATA	0010-801-1403-31700	321.12	COMPUTER TAPE STORAGE	70003	290529	321.12
JDS TANK TESTING AND REPAIR INC	0060-801-4211-31950	280.00	DESIGNATED OPERATOR FEE	70027	290530	
	0060-801-4211-31950	517.50	REPAIR FS1	70027	290530	797.50
JENKINS & HOGIN, LLP	0010-801-1601-31600	15,000.00	LEGAL-GENERAL SERVICES		290531	
	0010-801-1601-31600	3,220.34	LEGAL-GENERAL LITIGATION		290531	
	0010-801-1601-31600	8,729.00	LEGAL-CHAN		290531	
	0010-801-1601-31600	423.00	LEGAL-ATHENS		290531	
	0010-801-1601-31600	58.00	LEGAL-ORCHARD		290531	
	0075-450-0075-09204	4,925.00	LEGAL-MARKET PLACE (TRUST)		290531	
	0075-450-0075-09201	425.00	LEGAL-TOWNE CENTER (TRUST)		290531	
	0093-801-4226-31600	173.50	LEGAL-SEMOU		290531	
	0093-801-4227-31600	173.50	LEGAL-SEMOU		290531	
	0093-801-4228-31600	173.50	LEGAL-SEMOU		290531	
	0093-801-4229-31600	173.50	LEGAL-SEMOU		290531	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

23

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
JENKINS & HOGIN, LLP	0093-801-4230-31600	173.50	LEGAL-SEMOU		290531	
	0093-801-4231-31600	173.50	LEGAL-SEMOU		290531	
	0093-801-4232-31600	173.50	LEGAL-SEMOU		290531	
						33,994.84
JHM SUPPLY INC	0010-801-6517-23300	56.04	IRRIGATION SUPPLIES	70252	290532	
						56.04
JOHN L. HUNTER & ASSOC., INC.	0184-801-4208-31950	855.00	USED OIL PROGRAM	70331	290533	
	0043-801-4203-31950	3,948.50	NPDES SERVICES	70426	290533	
						4,803.50
KOVATCH MOBILE EQUIPMENT	0060-801-3210-38400	262.48	FIRE TRUCK REPAIRS	70178	290534	
	0060-801-3210-38400	30.26	FIRE TRUCK REPAIRS	70178	290534	
	0060-801-3210-38400	273.74	FIRE TRUCK REPAIRS	70178	290534	
						566.48
LANDSCAPE WAREHOUSE INC.	0010-801-6517-23050	39.15	PARKS SUPPLIES	70356	290535	
						39.15
LANGUAGE LINE SERVICES	0010-801-3112-32050	94.94	TRANSLATION SERVICES		290536	
						94.94
LASERLOCK SPECIALTIES, INC	0060-801-4211-38410	457.94	POLICE PARTS		290537	
						457.94
LAWN MOWER CORNER/KNG POWER EQUIPME	0060-801-4211-23500	69.33	FLEET SUPPLIES	70029	290538	
	0060-801-4211-23500	52.13	FLEET SUPPLIES	70029	290538	
						121.46
WILLIAM LEON	0136-801-3101-33250	143.19	POLICE POST TRAINING		290539	
						143.19
LIFE SAFETY CONSULTING & ENGINEERIN	0010-701-0010-06330	750.00	FIRE PLAN CHECK	70182	290540	
	0010-701-0010-06330	862.50	FIRE PLAN CHECK	70182	290540	
	0010-701-0010-06330	1,012.50	FIRE PLAN CHECK	70182	290540	
						2,625.00
LIFE-ASSIST INC	0010-801-3220-22350	225.22	FIRE MEDICAL SUPPLIES	70197	290541	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

24

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
LIFE-ASSIST INC	0010-801-3220-24200	47.70	FIRE MEDICAL SUPPLIES	70197	290541	272.92
JOANNE LIN	0010-701-0010-03630	53.00	REFUND PARKING CITATION		290542	53.00
LOGAN SUPPLY CO., INC.	0092-801-4223-23700	107.66	WATER SUPPLIES	70120	290543	107.66
LOOMIS ARMORED US, INC.	0010-701-0010-03700	508.28	ARMORED CARRIER SERVICE		290544	508.28
LOS ANGELES CO. SHERIFF'S	0160-801-3101-39400	445.00	POLICE TRAINING		290545	445.00
LOS ANGELES COUNTY DEPT. OF	0010-801-4206-41100	645.76	TRAFFIC SIGNAL MAINTENANCE	70320	290546	5,640.56
	0010-701-0010-06850	1,971.86	INDUSTRIAL WASTE PERMIT		290546	
	0010-701-0010-06850	3,022.94	INDUSTRIAL WASTE INSPECTION		290546	
LOS ANGELES COUNTY FIRE DEPT.	0060-801-3210-38400	2,854.67	FIRE REPAIRS UNIT 250,256,856	70183	290547	2,854.67
LOS ANGELES COUNTY TAX	0092-801-4222-41100	295.48	12-13 PROPERTY TAX	70418	290548	4,559.67
	0092-801-4222-41100	249.12	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	66.21	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	96.12	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	3,160.39	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	119.40	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	70.35	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	165.32	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	262.43	12-13 PROPERTY TAX	70418	290548	
	0092-801-4222-41100	74.85	12-13 PROPERTY TAX	70418	290548	
LOS ANGELES TIMES	0010-801-3113-22600	38.40	SUBSCRIPTION		290549	38.40

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

25

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
KIMBERLY LOUIE	0159-701-0159-07020	48.00	REFUND RECREATION CLASS		290550	48.00
ADAM MALOUF	0092-801-1801-39400	600.00	REIMBURSE TUITION		290551	600.00
MANAGED HEALTH NETWORK INC	0010-801-1801-31950	840.84	EAP PREMIUM		290552	840.84
METRON-FARNIER, LLC	0092-801-4223-23350	11,067.93	WATER METERS	70133	290553	11,067.93
MIDORI LANDSCAPE INC	0344-801-5002-99290	170.00	LANDSCAPING		290554	170.00
MISSION SUPER HARDWARE	0010-801-6517-23050	50.16	HARDWARE SUPPLIES	70253	290555	115.26
	0042-801-4204-22750	23.47	HARDWARE SUPPLIES		290555	
	0010-801-3210-22750	41.63	HARDWARE SUPPLIES	70196	290555	
MOBILE MINI LLC	0075-450-0075-08915	117.49	FARMERS MKT STORAGE (TRUST)		290556	117.49
MONJARAS & WISMEYER GROUP INC	0010-801-1801-39550	1,081.50	PROFESSIONAL ANALYSIS		290557	1,081.50
MR ROOTER PLUMBING	0092-801-4223-23300	1,392.00	PLUMBING SERVICES		290558	2,446.00
	0092-801-4223-23300	1,054.00	PLUMBING SERVICES		290558	
MR. ROOTER PLUMBING (DBA)	0092-801-4210-38100	935.00	PLUMBING SERVICES	70376	290559	1,140.56
	0092-801-4210-38100	205.56	PLUMBING SERVICES	70376	290559	
MV TRANSPORTATION, INC	0166-801-4201-31960	60,229.15	SPIRIT BUS OPERATIONS	70325	290560	56,195.60
	0109-701-0109-07680	4,313.55	SPIRIT BUS FARE		290560	
	0166-801-4201-31960	280.00	SPIRIT BUS GPS	70325	290560	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

26

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
NATIONAL EMBLEM INC	0042-801-4204-23700	312.51	WATER UNIFORM PATCHES	70378	290561	312.51
NAVARRO'S TOWING	0092-801-4222-38420	85.00	TOWING SERVICES		290562	
	0160-850-4211-54050	75.00	TOWING SERVICES		290562	
	0160-850-4211-54050	75.00	TOWING SERVICES		290562	
	0160-850-4211-54050	75.00	TOWING SERVICES		290562	
	0160-850-4211-54050	75.00	TOWING SERVICES		290562	385.00
NEW CENTURY BMW MOTORCYCLES	0060-801-4211-38400	102.61	FLEET PARTS UNIT 997	70040	290563	
	0060-801-4211-38400	652.72	FLEET PARTS UNIT 997	70040	290563	755.33
O'REILLY AUTO PARTS	0010-801-3210-23500	22.47	FIRE PARTS		290564	22.47
OCE IMAGISTICS INC	0010-801-6502-39250	21.82	COPIER SUPPLIES		290565	
	0010-801-1301-38400	38.16	COPIER SUPPLIES		290565	59.98
OCLC, INC	0010-801-6003-31700	1,013.67	LIBRARY CATALOGING SERVICE		290566	1,013.67
OFFICE DEPOT INC.	0010-801-6502-38250	26.30	OFFICE SUPPLIES	70247	290567	
	0010-801-6502-38250	65.62	OFFICE SUPPLIES	70247	290567	
	0010-801-6502-38250	188.13	OFFICE SUPPLIES	70247	290567	
	0010-801-6502-38250	49.92	OFFICE SUPPLIES	70247	290567	
	0010-801-6502-38250	8.63	OFFICE SUPPLIES	70247	290567	
	0010-801-6502-38250	8.63-	OFFICE SUPPLIES-CREDIT	70247	290567	
	0010-801-6502-38250	27.01-	OFFICE SUPPLIES-CREDIT	70247	290567	
	0010-801-6502-38250	37.87	OFFICE SUPPLIES	70247	290567	
	0010-801-3220-21250	200.00	OFFICE SUPPLIES	70195	290567	
	0010-801-3210-21250	250.03	OFFICE SUPPLIES	70195	290567	
	0010-801-3210-21200	67.36	OFFICE SUPPLIES	70195	290567	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

27

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
OFFICE DEPOT INC.	0010-801-3114-21350	82.98	OFFICE SUPPLIES	70214	290567	
	0010-801-3114-21350	745.69	OFFICE SUPPLIES	70214	290567	
	0010-801-3114-21350	62.02	OFFICE SUPPLIES	70214	290567	
	0010-801-1101-21350	185.38	OFFICE SUPPLIES		290567	
	0010-801-1101-21350	37.45	OFFICE SUPPLIES		290567	
	0010-801-4212-21300	50.10	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	3.31	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	8.63	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	34.78	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	21.08	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	43.07	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	20.33	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	20.33	OFFICE SUPPLIES	70330	290567	
	0092-801-4212-21350	6.07	OFFICE SUPPLIES	70330	290567	
	0043-801-4212-21250	53.66	OFFICE SUPPLIES	70330	290567	
	0010-801-6001-21250	63.31	OFFICE SUPPLIES		290567	
	0010-801-6001-21250	14.45	OFFICE SUPPLIES		290567	
						2,310.86
OFFICE SOLUTIONS	0010-801-1403-21350	333.04	OFFICE SUPPLIES	70002	290568	
	0010-801-1301-21350	29.97	OFFICE SUPPLIES		290568	
	0010-801-1301-31750	98.79	OFFICE SUPPLIES		290568	
	0010-801-1301-21350	15.88	OFFICE SUPPLIES-CREDIT		290568	
						445.92
ON TRAC	0010-801-1701-32200	7.48	COURIER SERVICES		290569	
						7.48
OVERLAND, PACIFIC & CUTLER, INC	0880-801-1204-31600	4,950.00	VILLA GARFIELD PROJECT		290570	
						4,950.00
PARKHOUSE TIRE, INC.	0060-801-4211-23500	982.40	FLEET TIRES UNIT 61	70044	290571	
	0060-801-3210-38400	1,966.70	FIRE TIRES TRUCK 61		290571	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

28

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,949.10
PENINSULA LIBRARY SYSTEM	0075-450-0075-08250	150.00	LIBRARY TRAINING (TRUST)		290572	
	0075-450-0075-08250	75.00	LIBRARY TRAINING (TRUST)		290572	
						225.00
PLUMBERS DEPOT INC	0092-801-4210-38100	315.38	BUILDING MAINT SUPPLIES	70109	290573	
						315.38
PLUMBING WHOLESALE OUTLET	0010-801-4210-23300	311.85	PLUMBING SUPPLIES	70110	290574	
	0010-801-4210-23700	0.18	PLUMBING SUPPLIES	70110	290574	
						312.03
PREFERRED ALLIANCE INC	0010-801-1801-31900	81.20	DRIVER TESTING		290575	
						81.20
PRUDENTIAL OVERALL SUPPLY	0060-801-4211-22150	26.64	FLEET SHOP RAGS	70047	290576	
	0010-801-3210-22150	18.64	FLEET SHOP RAGS	70047	290576	
	0060-801-4211-22150	26.64	FLEET SHOP RAGS	70047	290576	
	0010-801-3210-22150	18.64	FLEET SHOP RAGS	70047	290576	
	0060-801-4211-22300	32.33	FLEET UNIFORMS	70047	290576	
	0060-801-4211-22300	32.33	FLEET UNIFORMS	70047	290576	
						155.22
THE PUBLIC RETIREMENT JOURNAL	0010-801-1403-39400	190.00	PENSION WORKSHOP		290577	
						190.00
R S D REFRIGERATION	0010-801-4210-23700	114.20	AIR CONDITIONING PARTS	70111	290578	
	0092-801-4210-23050	4.82	AIR CONDITIONING PARTS	70111	290578	
						119.02
R. M. BODY SHOP	0060-801-4211-38450	1,188.33	FLEET REPAIR UNIT 985	70048	290579	
	0060-801-4211-38450	1,498.48	FLEET REPAIR UNIT 992	70048	290579	
						2,686.81
RED WING SHOE STORES	0010-801-6517-22300	230.00	SAFETY BOOTS-D.SABADIN	70281	290580	
	0010-801-6517-22300	212.05	SAFETY BOOTS-M.CONTRERAS	70281	290580	
	0010-801-6517-22300	225.00	SAFETY BOOTS-V.BALTIERRA		290580	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

29

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
RED WING SHOE STORES	0010-801-6517-22300	230.00	SAFETY BOOTS-A.BANUELOS		290580	
	0010-801-6517-22300	225.00	SAFETY BOOTS-R.VALENZUELA		290580	
						1,122.05
	0010-801-6517-22300	196.64	SAFETY BOOTS-R.ACOSTA	70281	290581	
						196.64
RENKOW MECHANICAL INC	0010-801-4210-38150	350.00	AIR CONDITIONING REPAIR	70112	290582	
						350.00
RENT-A-TOOL	0092-801-4222-23700	19.03	WATER PROPANE		290583	
						19.03
S C FUELS (DBA)	0060-801-4211-22250	13,653.24	FUEL 11/12	70050	290584	
						13,653.24
SAFECHECKS	0010-801-1403-21250	751.17	WARRANT CHECKS STOCK		290585	
	0010-801-1403-21250	469.07	PAYROLL CHECKS STOCK		290585	
						1,220.24
SAN ANDELL SWIMMING POOLS	0092-801-4222-23300	231.98	WATER SUPPLIES		290586	
						231.98
SAN GABRIEL VALLEY CITY	0010-801-1201-39400	25.00	CMO MEETING		290587	
						25.00
SAN GABRIEL VALLEY WATER CO.	0092-801-4222-22900	105.30	WATER SERVICE		290588	
	0092-801-4222-22900	9,520.29	WATER INTERCONNECTION		290588	
						9,625.59
SUSAN SAXE-CLIFFORD, PH.D.	0010-801-3210-31900	875.00	PSYCHOLOGICAL EVALUATION		290589	
						875.00
SHRED-IT LOS ANGELES	0010-801-3114-38400	165.66	SHREDDING SERVICES		290590	
						165.66
SIERRA INSTALLATIONS INC	0077-801-1111-31950	2,820.00	HOLIDAY DECORATIONS INST/REM	70410	290591	
	0077-801-1111-31950	1,880.00	HOLIDAY DECORATIONS INST/REM	70410	290591	
						4,700.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

30

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
GARY SIMS	0136-801-3101-33250	109.80	POLICE POST TRAINING		290592	109.80
SMS INC	0010-801-3115-38400	682.00	POLICE SERVER MAINTENANCE	70307	290593	682.00
STAPLES BUSINESS ADVANTAGE	0071-801-3201-39460	15.21	OFFICE SUPPLIES		290594	15.21
STATUS ONE MEDICAL INC	0010-801-1802-22750	43.55	MEDICAL SUPPLIES		290595	43.55
STEVEN'S APPLIANCE SERV	0010-801-3210-38400	492.34	FIRE REPAIR PUMP		290596	492.34
STROMSOE ELECTRIC	0092-801-4210-38100	2,181.37	BUILDING MAINT ELECTRICAL WORK		290597	2,181.37
SUN BADGE COMPANY	0010-801-3210-22310	550.58	FIRE BADGE		290598	550.58
TOM'S CLOTHING & UNIFORMS INC	0010-801-6517-22310	76.12	UNIFORMS-R.VALENZUELA	70295	290599	881.07
	0010-801-3210-22310	21.75	UNIFORMS-J.CARTER	70185	290599	
	0010-801-3210-22310	309.94	UNIFORMS-J.CARTER	70185	290599	
	0010-801-3114-22310	132.13	UNIFORMS-A.LE	70218	290599	
	0010-801-3102-22310	114.26	UNIFORMS-R.JULIAN	70218	290599	
	0010-801-3103-22310	39.15	UNIFORMS-V.CHANG	70218	290599	
	0010-801-3104-22310	18.54	UNIFORMS-R.SEMERENA	70218	290599	
	0010-801-3101-22320	119.75	UNIFORMS-H.JOHNSON	70218	290599	
	0010-801-3101-22320	49.43	UNIFORMS-D.MADRID	70218	290599	
TRAW ASSOCIATES CONSULTING	0010-450-1703-02520	6,675.00	COMM DEV CONSULTING SVC	70423	290600	11,100.00
	0010-450-1703-02520	4,425.00	COMM DEV CONSULTING SVC	70423	290600	
TURF STAR INC	0060-801-4211-54500	12,808.98	RIDING MOWER UNIT 070	70392	290601	12,808.98

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

31

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
UC REGENTS	0010-801-3220-39400	2,560.42	FIRE CONTINUE EDUCATION	70189	290602	2,560.42
UNDERGROUND SERVICE ALERT	0092-801-4223-39300	114.00	UNDERGROUND UTILITY SERVICES		290603	114.00
UNITED STATES POSTAL SERVICE	0043-801-6509-31880	3,400.00	POSTAGE CASCADES	70379	290604	3,400.00
UNITED TRAFFIC SERVICES SUPPLY	0092-801-4223-22300	491.72	STREET SUPPLIES		290605	
	0092-801-4223-22300	368.79	STREET SUPPLIES		290605	860.51
UNIVAR USA INC (CORP. HEADQUARTERS)	0092-801-4222-23300	194.67	WATER CHEMICAL	70125	290606	194.67
USA MOBILITY WIRELESS, INC	0010-801-3112-32050	119.92	PAGING SERVICES	70264	290607	
	0092-801-4220-32050	4.74	PAGING SERVICES	70264	290607	124.66
VCI CONSTRUCTION	0075-450-0075-08160	250.00	REFUND FIRE HYDRANT DEPOSIT		290608	
	0093-701-0093-07530	62.82-	WATER USAGE		290608	187.18
VEHICLE TECHNICAL CONSULTANTS INC	0166-801-4201-31960	1,950.00	SPIRIT BUS INSPECTION		290609	1,950.00
VISTA PAINT CO.	0092-801-4222-23700	98.27	WATER PAINT SUPPLIES		290610	98.27
VS VISUAL STATEMENT INC	0010-801-3102-38400	591.30	POLICE SOFTWARE RENEWAL		290611	591.30
VULCAN MATERIAL CO	0110-801-4202-23600	572.47	ASPHALT	70094	290612	
	0110-801-4202-23600	330.87	ASPHALT	70094	290612	
	0110-801-4202-23600	368.57	ASPHALT	70094	290612	1,271.91
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	446.67	ELECTRICAL SUPPLIES	70115	290613	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

32

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
WALTERS WHOLESALE ELECTRIC CO	0010-801-4210-23400	413.57	ELECTRICAL SUPPLIES	70115	290613	
	0010-801-4210-23400	443.29	ELECTRICAL SUPPLIES	70115	290613	
	0010-801-4210-23400	557.57	ELECTRICAL SUPPLIES	70115	290613	
	0010-801-4210-23400	551.70-	ELECTRICAL SUPPLIES-CREDIT	70115	290613	1,309.40
WARREN DISTRIBUTING, INC.	0060-801-4211-22250	52.09	FLEET PARTS		290614	
	0060-801-4211-22250	52.09	FLEET PARTS		290614	
	0060-801-4211-23500	80.91	FLEET PARTS	70054	290614	
	0060-801-4211-23500	84.34	FLEET PARTS UNIT 020	70054	290614	
	0060-801-4211-23500	90.12	FLEET PARTS	70054	290614	
	0060-801-4211-23500	221.37	FLEET PARTS UNIT 027	70054	290614	
	0060-801-4211-23500	13.05-	FLEET PARTS-CREDIT	70054	290614	567.87
WELLS FARGO FINANCIAL LEASING	0092-801-4212-37500	773.52	COPIER RENTAL	70344	290615	773.52
WEST COAST LIGHTS & SIRENS	0160-850-4211-54050	3,702.05	POLICE-UPFITTING UNIT 044	70416	290616	3,702.05
WESTCO SERVICE COMPANY	0010-801-6001-38100	768.00	AIR CONDITIONING REPAIR		290617	768.00
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23350	1,337.30	WATER SUPPLIES	70358	290618	
	0092-801-4221-23700	606.72	WATER SUPPLIES	70119	290618	
	0092-801-4221-23700	110.12	WATER SUPPLIES	70119	290618	2,054.14
ZUMAR INDUSTRIES, INC.	0010-801-4206-23800	203.91	TRAFFIC SIGNS	70084	290619	
	0010-801-4206-23800	5.44	TRAFFIC SIGNS	70084	290619	209.35
TOTAL FOR PRINTED WARRANTS						817,592.71

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012

33

TOTAL FOR PREPAID WARRANTS	566,722.12
TOTAL FOR PRINTED WARRANTS	817,592.71
TOTAL WARRANTS	1,384,314.83
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	40
TOTAL CHECKS PRINTED	168
TOTAL CHECKS ISSUED	208

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012
FUND SUMMARY

34

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	44,929.99	155,866.56	200,796.55
0012	RETIREMENT FUND	420,588.00	1,990.00	422,578.00
0022	STATE GAS TAX FUND	601.84	36.98	638.82
0042	SEWER FUND	8,154.00	335.98	8,489.98
0043	REFUSE FUND	18,600.32	412,041.55	430,641.87
0060	CITY SHOP FUND	2,901.99	42,476.37	45,378.36
0062	GENERAL LIABILITY FUND	0.00	8,756.43	8,756.43
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	2,464.83	2,464.83
0065	PAYROLL CLEARING ACCOUNT	9,823.04	0.00	9,823.04
0071	PUBLIC SAFETY IMPACT FEE FUND	149.02	527.61	676.63
0075	SPECIAL DEPOSITS FUND	5,178.42	11,427.89	16,606.31
0077	BUSINESS IMPROVEMENT AREA #1	4,725.00	4,700.00	9,425.00
0080	WORKERS COMP FUND	0.00	6,903.80	6,903.80
0092	WATER FUND	1,231.36	46,997.60	48,228.96
0093	WATER TREATMENT FUND	33,585.00	38,305.51	71,890.51
0109	OPA PROPOSITION A	0.00	3,900.23	3,900.23
0110	MEASURE R FUND	0.00	1,271.91	1,271.91
0131	LIBRARY TAX FUND	0.00	1,359.11	1,359.11
0136	POST	961.33	252.99	1,214.32
0152	HOME HOUSING PROGRAM	0.00	1,743.13	1,743.13
0159	RECREATION FUND	0.00	48.00	48.00
0160	ASSET FORFEITURE	1,412.65	4,447.05	5,859.70
0166	PROPOSITION C	3,000.00	63,459.15	66,459.15
0169	CDBG FUND	10,116.05	0.00	10,116.05
0178	PROP A - PER PARCEL GRANT	0.00	744.00	744.00
0184	USED OIL RECYCLING BLOCK GRANT	0.00	855.00	855.00
0217	JUSTICE ASSISTANCE GRANT (JAG)	49.74	0.00	49.74
0344	MAINTENANCE GRANT (075)	0.00	170.00	170.00

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 12/05/2012
FUND SUMMARY

35

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0428	CA COUNCIL FOR THE HUMANITIES	714.37	0.00	714.37
0880	CITY/HOUSING SUCCESSOR AGENCY	0.00	6,511.03	6,511.03
	TOTAL	566,722.12	817,592.71	1,384,314.83

Staff Report City of Monterey Park

DATE: December 5, 2012

TO: THE HONORABLE MAYOR AND CITY COUNCIL MEMBERS
FROM: PAUL TALBOT, CITY MANAGER
SUBJECT: APPOINTMENTS TO THE OVERSIGHT BOARD PER ABX1 26

Pursuant to ABx1 26, all redevelopment agencies in California were dissolved as of February 1, 2012. The City of Monterey Park elected to become the Successor Agency to the Monterey Park Redevelopment Agency.

ABx1 26 outlines the process to fulfill Redevelopment obligations during the transition. Included in that process is the formation of an Oversight Board which will oversee the activities of the Successor Agency in regards to recognized obligation payment schedules and the fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Health & Safety Code §34188.

- Oversight Boards must follow the Brown Act, the California Public Records Act, and the Political Reform Act of 1974.

Oversight Board members serve at the pleasure of the City Council and receive no monetary compensation.

DISCUSSION

ABx1 26 states that the Oversight Board will be comprised of seven members as follows:

- Two members appointed by the Los Angeles Board of Supervisors.
- Two members appointed by the Mayor; of which one must be an employee of the former redevelopment agency and represents the largest number of said employees employed by the successor agency.
- One member appointed by the largest special district, by property tax share, with territory in the territorial jurisdiction of the Agency (San Gabriel Valley Municipal Water District, Joe Reichenberger).
- One member appointed by the Los Angeles County Superintendent of Education.
- One member appointed by the Chancellor of the California Community Colleges.

On April 4, 2012, the Mayor appointed two members to the Oversight Board of the City of Monterey Park as Successor Agency to the Monterey Park Redevelopment Agency; Paul Talbot and Jim Basham.

Mr. Talbot is the only employee of the former redevelopment agency that meets the criteria to serve on the Oversight Board. While the agency did have employees, they were employees of the city and not the agency.

As the Community Development Director, Mr. Basham worked closely on projects of the former redevelopment agency was experienced in City housing developments, property management, planning and building activities. Mr. Basham recently resigned from the City to take a position with another city.

The Mayor wishes to appoint Annie Yaung as Mr. Basham's replacement. The Mayor asks the City Council to affirm this recommendation.

Ms. Yaung has worked closely with Successor Agency staff on the financial aspects related to the former redevelopment agency and would be a knowledgeable addition to the Board.

FISCAL IMPACT

There is no impact to the General Fund.

RECOMMENDATION:

It is respectfully requested that the City Council affirm the Mayor's selection and appointment Annie Yaung, Financial Services Manager, to the Oversight Board pursuant to Health and Safety Code §34179.

Staff Report City of Monterey Park

DATE: DECEMBER 5, 2012

TO: PAUL TALBOT, CITY MANAGER

FROM: JAMES BIRRELL, FIRE CHIEF 

SUBJECT: AWARD OF FEMA INTEGRATED PUBLIC ALERT AND WARNING SYSTEM
"IPAWS" ACCOUNT

The Monterey Park Fire Department applied for and received approval from FEMA to establish an Integrated Public Alert and Warning System, (IPAWS) account. This new alerting system will help fulfill the City's local notification responsibility in accordance with the National Incident Management System (NIMS) in the event of a natural or man-made disaster.

DISCUSSION:

In June 2006, following criticism over the government's response to the natural disaster caused by Hurricane Katrina, President George W Bush signed Executive Order 13407 ordering the Secretary of Homeland Security to establish a new program to integrate and modernize the nation's existing population warning systems. These systems include the:

- Emergency Alert System (EAS),
- National Warning System (NAWAS),
- Commercial Mobile Alert System (CMAS), and
- NOAA Weather Radio All Hazards.

The new network, subsequently termed as the Integrated Public Alert and Warning System (IPAWS) is designed to integrate these various systems into one modern network, and also update them to take into account newer forms of communication such as cellular telephony and SMS, satellite and cable television, as well as electronic billboards and the internet.

During a major emergency or disaster, the City may need to provide the public with life-saving information quickly. The Integrated Public Alert and Warning System (IPAWS) includes the infrastructure ability in notifying the public which will save time when time matters, protecting life and property.

With an IPAWS account, officials with the City of Monterey Park can integrate local systems which use Common Alerting Protocol standards with the IPAWS infrastructure. IPAWS will give the City an effective way to alert and warn the public about serious emergencies using this system as well as receiving alerts which can be originated by Federal and State Authorities.

CEQA (California Environmental Quality Act):

Not Applicable

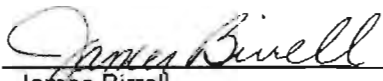
FISCAL IMPACT:

The program is organized and funded by the Federal Emergency Management Agency (FEMA) and there is no fiscal impact to the City. The City's investment in hardware, software and monthly internet charges has been established under other justifications and previous budget approvals which support this program. Training will be provided to City Officials by the Fire Department.

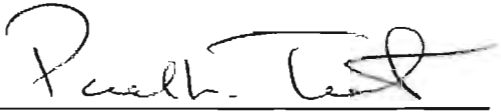
RECOMMENDATION:

Approve the City Manager and the Fire Chief to complete the necessary authentication steps and sign the attached FEMA Agreement which will allow the City to utilize the Integrated Public Alert and Warning System (IPAWS).

By:


James Birrell
Fire Chief

Approved:


Paul Talbot
City Manager

Attachments:

Attachment A – Memorandum of Agreement between the City of Monterey Park Fire Department and the Federal Emergency Management Agency (FEMA).

**Memorandum of Agreement
between the
City of Monterey Park Fire Department
and the**



**Federal Emergency Management Agency
Integrated Public Alert and Warning System
(IPAWS) Program Management Office**

**Regarding the use of:
City of Monterey Park Fire Department
Interoperable System(s)
and
IPAWS OPEN Platform for Emergency Networks
(IPAWS-OPEN)**

Version 1.0

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of the FEMA Integrated Public and Warning System and the FEMA Disclosure Offices.

MEMORANDUM OF AGREEMENT

SUPERSEDES: None

INTRODUCTION

The purpose of this memorandum is to establish a management agreement between the City of Monterey Park Fire Department hereinafter referred to as the Collaborative Operating Group (COG), and the Federal Emergency Management Agency (FEMA) IPAWS Division regarding the utilization and security of City of Monterey Park Fire Department Interoperable System(s) (as shown in Appendix A), which interoperate with the IPAWS Open Platform for Emergency Networks (IPAWS-OPEN). The expected benefit is to enable information interoperability across emergency response organizations and systems as intended by the IPAWS Initiative.

This agreement will govern the relationship between the Collaborative Operating Group and FEMA, including designated managerial and technical staff and system users associated with the aforementioned COG. As indicated within the terms of this agreement, both parties agree to allow system interoperability through the use of SOAP over HTTPS via the public internet. Under this agreement, no direct or networked connection using VPN (or equivalent technology) between the systems named in Appendix A and IPAWS-OPEN is allowed. In the event a direct connection is required, an Interconnection Security Agreement must be executed.

AUTHORITY

The authority for this agreement is based on the Communications Act of 1934, as amended (47 U.S.C § 606) and the implementation of regulation 47 C.F.R § 11 which establishes the statutory basis under which the FEMA IPAWS Program operates emergency alerting systems. In addition, Executive Order 13407 of June 26, 2006, Public Alert and Warning System Executive Order states, "It is the policy of the United States to have an effective, reliable, integrated, flexible, and comprehensive system to alert and warn the American people... establish or adopt, as appropriate, common alerting and warning protocols, standards, terminology, and operating procedures for the public alert and warning system to enable interoperability and the secure delivery of coordinated messages to the American people". In response, FEMA established the IPAWS Program Management Office (PMO) in April 2007.

BACKGROUND

It is the intent of both parties to this agreement to establish and utilize a standardized web based application interface (as defined by the IPAWS-OPEN Web Service Interface Design Guidance) between the information technology (IT) systems shown below to facilitate the exchange of emergency messages within the production environment. The testing of the interoperability of these systems has been performed through the use of FEMA's Test and Development environment to ensure the transference and receipt of emergency messages using approved messaging standards. The interoperability between these systems is supported by the use of SOAP over HTTPS via the public internet.

COMMUNICATIONS

Frequent formal communications are essential to ensure the successful management and operation of system interoperability. Both parties agree to maintain open lines of communication between designated staff (as indicated in Appendix B) at both the managerial and technical levels. All communications described herein must be conducted in writing and may be disseminated by electronic means unless otherwise noted.

The owners of the respective systems agree to designate and provide contact information for technical leads for their respective systems, and to facilitate direct contacts between technical leads to support the management and operation of system interoperability. To safeguard the confidentiality, integrity, and availability of the systems and the data they store, process, and transmit, both parties agree to provide notice of specific events within the timeframes indicated below:

- **Security Incidents:** Technical, administrative and/or help desk staff will immediately notify their designated counterparts by telephone or e-mail when a security incident(s) is detected and/or a violation of the Rules of Behavior (see Appendix C) has been identified. Both parties agree to make the appropriate technical and administrative individuals available for all necessary inquiries and/or

investigations. Containment and/or resolution procedures will be documented by the identifying party and after action reports generated and submitted to the system owner and/or designated security officials within five (5) business days after detection of the incident(s).

- **Disasters and Other Contingencies:** The FEMA IPAWS Program Office will notify the COG by telephone, e-mail or other acceptable means in the event of a disaster or other contingency that disrupts the normal operation of IPAWS-OPEN.
- **System Interconnections:** This MOA is intended for systems interoperating with IPAWS OPEN using SOAP over HTTPS via the public Internet. If in the future, an interconnection (i.e. dedicated system-to-system connection) is required to IPAWS-OPEN, this MOA must be updated and an Interconnection Security Agreement (ISA) must be executed. If a change in status from interoperating to interconnected system is required, the initiating party will notify the other party at least 3 months before the planned interconnection is to be in place.
- **Discontinuation of Use:** In the event the use of IPAWS-OPEN is no longer required, the COG agrees to immediately notify, in writing, the FEMA IPAWS Program Office at which time the COGID and associated access credentials will be deactivated.
- **Personnel Changes:** Both parties agree to provide notification of changes to their respective system owner or technical lead. In addition, both parties will provide notification of any changes in the point of contact information provided in Appendix B. All relevant personnel changes and changes to contact information must be provided within 5 business days of the change.

TYPE OF INTERCONNECTIVITY

Both parties agree that the COG will utilize only the assigned COGID, associated credentials and digital certificates provided by the FEMA IPAWS Program Office to support interoperability between the system(s) listed in Appendix A and IPAWS OPEN. In addition, all interoperable systems must be configured to interface with IPAWS-OPEN over the public Internet using only approved web service standards and associated requirements. A listing of approved web service standards and supporting requirements can be obtained from the IPAWS-OPEN Web Service Interface Design Guidance document.

In the event, a dedicated connection is required, both parties will agree to negotiate and execute an Interconnection Security Agreement (ISA) as required per Department of Homeland Security (DHS) policy which must be signed by all required parties before the interconnection is activated. Proposed changes to either system that affect system interoperability will be reviewed and evaluated to determine the potential impact. If the proposed changes impact the agreed upon terms, the MOA will be renegotiated and executed before changes are implemented.

SECURITY

To ensure the joint security of the systems and the message data they store, process, and transmit, both parties agree to adhere to and enforce the Rules of Behavior (as specified in Appendix C). In addition, both parties agree to the following:

- Ensure authorized users accessing the interoperable system(s) receive, agree to abide by and sign (electronically or in paper form) the IPAWS-OPEN Rules of Behavior as specified in Appendix C. Each jurisdiction is responsible for keeping the signed Rules of Behavior on file or stored electronically for each system user.
- Utilize FEMA approved PKI certificates to digitally sign messages as they are transported over the public Internet.
- Certify that its respective system is designed, managed and operated in compliance with all relevant federal laws, regulations, and policies.
- Document and maintain jurisdictional and/or system specific security policies and procedures and produce such documentation in response to official inquiries and/or requests.
- Provide physical security and system environmental safeguards for devices supporting system interoperability with IPAWS-OPEN.

- Ensure physical and logical access to the respective systems as well as knowledge of the COGID and associated access criteria are only granted to properly vetted and approved entities or individuals.
- Where applicable, ensure that only individuals who have successfully completed FEMA-required training can utilize the interoperable systems to issue alerts and warnings intended for distribution to the public.
- Where applicable, document and maintain records of successful completion of FEMA-required training and produce such documentation in response to official inquiries and/or requests.

COST CONSIDERATIONS

This agreement does not authorize financial expenditures by the COG on behalf of FEMA. The FEMA – IPAWS Division is responsible for the costs associated with developing, operating and maintaining the availability of the IPAWS-OPEN system. The COG is responsible for all costs related to providing their users with access to IPAWS-OPEN via the public Internet. These costs may include hardware, software, monthly Internet charges, completion of security awareness training and other related jurisdictional costs.

PROPERTY OWNERSHIP

Each Party agrees and acknowledges that nothing in this Agreement shall be construed as giving a party any proprietary rights in or to the intellectual property of the other party. Each Party further agrees that nothing in this Agreement shall be construed as creating or granting to a party any implied or express license in or to the intellectual property of the other party.

TIMELINE

This agreement will remain in effect based on the life of the Authority to Operate (ATO) for IPAWS-OPEN or a maximum of three (3) years after the last date on either signature in the signature block below. Upon expiration of the IPAWS-OPEN ATO or after three (3) years (whichever comes first), this agreement will expire without further action and system access privileges will be revoked. If the parties wish to extend this agreement, they may do so by reviewing, updating, and reauthorizing this agreement. This newly signed agreement supersedes all earlier agreements, which should be referenced above by title and date. If one or both of the parties wish to terminate this agreement prematurely, they may do so upon 30 days' advanced notice or in the event of a security incident that necessitates an immediate response.

SIGNATORY AUTHORITY

I agree to the terms of this Memorandum of Agreement. Noncompliance on the part of either organization or its users or contractors concerning the policies, standards, and procedures explained herein may result in the immediate termination of this agreement.

City of Monterey Park Fire Department Official
Name: Jim Birrell
Title: Fire Chief

Federal Emergency Management Agency
IPAWS OPEN System Owner
Name: Mark A. Lucero
Title: Chief, IPAWS Engineering

X _____
 (Signature Date)
City of Monterey Park Fire Department
704 Monterey Pass Road
Monterey Park, CA 91755

 (Signature Date)
Attn: IPAWS-OPEN System Owner
Federal Emergency Management Agency, Rm
506
500 C Street SW
Washington, D.C. 20472-0001

X _____
 (Signature Date)
Name: Paul Talbot, City Manager
City of Monterey Park
(FEMA CIO)

(FEMA CISO)

 (Signature Date)

 (Signature Date)

Appendix A

Listing of Interoperable Systems

IPAWS recognizes that Emergency Management organizations may utilize multiple tools to facilitate the emergency management process. As a result, jurisdictions may need to interoperate with IPAWS-OPEN using more than one system. In order to comply with DHS policy, all systems interoperating with IPAWS-OPEN must be documented and supported by a Memorandum of Agreement. As a result this appendix must be completed to identify all systems associated with the COG and used for interoperating with IPAWS-OPEN. This Appendix must be amended as applicable systems are added or removed from operations.

- **IPAWS-OPEN**

Function:	IPAWS-OPEN is the backbone system that structures the alert and distributes the message from one interoperating and/or interconnected system (message sender) to another interoperating and/or interconnected system (message recipient).
Location:	FEMA Emergency Operations Center
Description of data, including sensitivity or classification level:	Messaging data is considered Sensitive But Unclassified (SBU) information and does not contain Personally Identifiable Information (PII), Financial data, Law Enforcement Sensitive Information or classified information. Each message that flows through the IPAWS-OPEN system will be associated to a specifically assigned system User ID and COGID as captured within the message elements. This information will be retained in system logs.

The systems listed below are managed and operated by the COG and are subject to the terms defined within the Memorandum of Agreement including the Rules of Behavior in Appendix C. Each interoperable system will be assigned unique authentication credentials, which must be protected by the COG. In the event these credentials are compromised, the COG is expected to immediately contact the IPAWS Program Management Office. The systems listed below are only allowed to interoperate with IPAWS-OPEN based on the criteria set forth within the IPAWS-OPEN Web Service Interface Design Guidance.

- **WebEOC**

Function:	WebEOC is the original web-enabled crisis information management system and provides secure real-time information sharing to help managers make sound decisions quickly.
Location:	320 West Newmark Avenue, Monterey Park, CA 91755
Description of data, including sensitivity or classification level:	COTS FOUO CAP compliant alerts will be relayed to or retrieved through IPAWS.

Appendix B

COG Point of Contact Information

Designated COG Primary Point of Contact:

Name: Jonathan Gin

Title: Firefighter / WebEOC Administrator

Business Email Address: jgin@montereypark.ca.gov

Primary Phone Number: 626-274-6027

Alternate Phone Number:

Organization: City of Monterey Park Fire Department

Mailing Address: 704 Monterey Pass Road, Monterey Park, CA 91755

Designated Alternate Point of Contact:

Name: Shannon Files

Title: Fire Captain

Business Email Address: sfiles@montereypark.ca.gov

Primary Phone Number: 626-307-1271

Alternate Phone Number:

Organization: City of Monterey Park Fire Department

Mailing Address: 350 W. Newmark Avenue, Monterey Park, CA 91755

Designated Technical Point of Contact:

Name: Jonathan Gin

Title: Firefighter / WebEOC Administrator

Business Email Address: jgin@montereypark.ca.gov

Primary Phone Number: 626-274-6027

Alternate Phone Number:

Organization: City of Monterey Park Fire Department

Mailing Address: 704 Monterey Pass Road, Monterey Park, CA 91755

FEMA: Integrated Public Alert and Warning System Open Platform for Emergency Networks (IPAWS-OPEN)

Contact Name	Contact Number	Email Address	Summary of System Responsibilities
Ken Murphy	425-487-4604	Kenneth.Murphy@fema.dhs.gov	Acting Chief Information Officer, FEMA
Lamonte Yarborough	202-646-3541	Lamonte.Yarborough@fema.dhs.gov	Chief Information Security Officer
Mark Lucero	202-646-1386	Mark.Lucero@fema.gov	System Owner
Kirby Rice	703-574-7904	Kirby.Rice@associates.dhs.gov	FEMA PMO - IPAWS-OPEN
Gary Ham	703-899-6241	Gary.Ham@associates.dhs.gov	FEMA PMO - IPAWS-OPEN
Eric Caldwell	202-646-3109	Eric.Caldwell@associates.dhs.gov	FEMA ISSO - IPAWS-OPEN
Neil Bourgeois	703-732-6331	Neil.Bourgeois@associates.dhs.gov	FEMA-EADIS IPAWS-OPEN Tech Lead

Appendix C

IPAWS-OPEN Rules of Behavior

1.0 INTRODUCTION

The following rules of behavior apply to all persons with application access to City of Monterey Park Fire Department Interoperable System(s) and/or who have been issued a COGID with associated credentials for IPAWS-OPEN. These individuals shall be held accountable for their actions related to the information resources entrusted to them and must comply with the following rules or risk losing their access privileges. The Rules of Behavior apply to users on official travel as well as at their primary workplace (e.g., Emergency Operations Center – EOC) and at any alternative workplace (e.g., telecommuting from a remote or satellite site) using any electronic device including laptop computers and portable electronic devices (PED's). PED's include personal digital assistants (PDA's) (e.g. Palm Pilots), cell phones, text messaging systems (e.g., Blackberry), and plug-in and wireless peripherals that employ removable media (e.g. CDs, DVDs, etc.). PEDs also encompass USB flash memory (thumb) drives, external drives, and diskettes. These Rules of Behavior are consistent with existing DHS policies and DHS Information Technology (IT) Security directives and are intended to enhance the awareness of each user's responsibilities regarding accessing, storing, receiving and/or transmitting information using IPAWS-OPEN.

2.0 APPLICATION RULES

2.1 Official Use

- IPAWS-OPEN is a Federal application to be used only in the performance of the user's official duties in support of public safety as described in the National Incident Management System (NIMS).
- The use of the IPAWS-OPEN for unauthorized activities is prohibited and could result in verbal or written warning, loss of access rights, and/or criminal or civil prosecution.
- By utilizing IPAWS-OPEN, the user of the interoperable system(s) consents to allow system monitoring to ensure appropriate usage for public safety is being observed.
- EMA's will be held accountable for safeguarding all configuration items and information entrusted to them by FEMA. EMA's are expected to manage the relationship with supporting vendors, consultants and any other entities providing system support on their behalf. In addition, EMA's will be held accountable in the event of a security breach or disclosure of sensitive configuration information such as digital certificates. Each EMA understands that the use of digital signatures used on behalf of the EMA is binding for the EMA and EMA's will be held accountable accordingly. In the event sensitive information is mishandled, utilization of IPAWS-OPEN may be immediately revoked.
- If software interoperating with IPAWS-OPEN enables users to geo-target public alert messages by means of geospatial polygons or circles, then the user shall restrict any such geospatial boundaries so as to remain within the geographical limits of their public warning authority (or as near as possible), as determined by applicable state and/or local laws and duly adopted operational plans.

2.2 Access Security

- All Email addresses provided in connection with interoperable system(s) user accounts must be associated to an approved email account assigned by the user's emergency management organization. The use of personal email accounts to support emergency messaging through IPAWS-OPEN is prohibited.
- Upon approval of the MOA by FEMA, a COG account with COGID and Digital Certificate will be created and issued to the designated technical representative. All individuals with knowledge of these credentials must not share or alter these authentication mechanisms without explicit approval from IPAWS.
- Every interoperable system user is responsible for remote access security as it relates to their use of IPAWS-OPEN and shall abide by these Rules of Behavior.

2.3 Interoperable System User Accounts and Passwords

- All users must have a discrete user account ID which cannot be the user's social security number. To protect against unauthorized access, passwords linked to the user ID are used to identify and authenticate authorized users.
- Accounts and passwords shall not be transferred or shared. The sharing of both a user ID and associated password with anyone (including administrators) is prohibited.
- Accounts and passwords shall be protected from disclosure and writing passwords down or electronically storing them on a medium that is accessible by others is prohibited.
- The selection of passwords must be complex and include:
 - At least eight characters in length
 - At least two (02) upper case and two (02) lower case letters
 - At least two (02) numbers and one (01) special character.
- Passwords must not contain names, repetitive patterns, dictionary words, product names, personal identifying information (e.g., birthdates, SSN, phone number), and must not be the same as the user ID.
- Users are required to change their passwords at least once every 90 days.
- Passwords must be promptly changed whenever a compromise of a password is known or suspected.

2.4 Integrity Controls & Data Protection

- All computer workstations accessing IPAWS-OPEN must be protected by up-to-date anti-virus software. Virus scans must be performed on a periodic basis and when notified by the anti-virus software.
- Users accessing interoperable system(s) to utilize IPAWS-OPEN must:
 - Physically protect computing devices such as laptops, PEDs, blackberry devices, smartphones, etc;
 - Protect sensitive data sent to or received from IPAWS-OPEN;
 - Not use peer-to-peer (P2P) file sharing, which can provide a mechanism for the spreading of viruses and put sensitive information at risk;
 - Not program computing devices with automatic sign-on sequences, passwords or access credentials when utilizing IPAWS-OPEN.

Users may not provide personal or official IPAWS-OPEN information solicited by e-mail. If e-mail messages are received from any source requesting personal information or asking to verify accounts or other authentication credentials, immediately report this and provide the questionable e-mail to the Local System Administrator and/or the City of Monterey Park Fire Department Help Desk.

- Only devices officially issued through or approved by DHS, FEMA and/or approved emergency management organizations are authorized for use to interoperate with IPAWS-OPEN and use of personal devices to access and/or store IPAWS-OPEN data and information is prohibited.
- If a Blackberry, smartphone or other PED is used to access the interoperable system(s) to utilize IPAWS-OPEN, the device must be password protected and configured to timeout or lock after 10 minutes of inactivity.
- If sensitive information is processed, stored, or transmitted on wireless devices, it must be encrypted using approved encryption methods.

2.5 System Access Agreement

- I understand that I am given access to the interoperable system(s) and IPAWS-OPEN to perform my official duties.
- I will not attempt to access data, information or applications I am not authorized to access nor bypass access control measures.
- I will not provide or knowingly allow other individuals to use my account credentials to access the interoperable system(s) and IPAWS-OPEN.
- To prevent and deter others from gaining unauthorized access to sensitive resources, I will log off or lock my computer workstation or will use a password-protected screensaver whenever I step away from my work area, even for a short time and I will log off when I leave for the day.
- To prevent others from obtaining my password via "shoulder surfing", I will shield my keyboard from view as I enter my password.
- I will not engage in, encourage, or conceal any hacking or cracking, denial of service, unauthorized tampering, or unauthorized attempted use of (or deliberate disruption of) any data or component within the interoperable system(s) and IPAWS-OPEN.
- I agree to inform my Local System Administrator when access to the interoperable system(s) and/or IPAWS-OPEN is no longer required.
- I agree that I have completed Computer Security Awareness training prior to my initial access to the interoperable system(s) and IPAWS-OPEN and that as long as I have continued access, I will complete Computer Security Awareness training on an annual basis.

2.6 Accountability

- I understand that I have no expectation of privacy while using any services or programs interoperating with IPAWS-OPEN.
- I understand that I will be held accountable for my actions while accessing and using interoperable system(s) and IPAWS-OPEN, including any other connected systems and IT resources.
- I understand it is my responsibility to protect sensitive information from disclosure to unauthorized persons or groups.
- I understand that I must comply with all software copyrights and licenses pertaining to the use of IPAWS-OPEN.

2.7 Incident Reporting

- I will promptly report IT security incidents, or any incidents of suspected fraud, waste or misuse of systems to the Local System Administrator and/or the City of Monterey Park Fire Department Help Desk.

3.0 IPAWS-OPEN Rules of Behavior Statement of Acknowledgement

I have read and agree to comply with the requirements of these Rules of Behavior. I understand that the terms of this agreement are a condition of my initial and continued access to City of Monterey Park Fire Department Interoperable System(s) and IPAWS-OPEN and related services and that if I fail to abide by the terms of these Rules of Behavior, my access to any and all IPAWS-OPEN information systems may be terminated and I may be subject to criminal or civil prosecution. I have read and presently understand the above conditions and restrictions concerning my access.

Name (Print): _____

Signature: _____ Date: _____

STAFF REPORT

City of Monterey Park

DATE: December 5, 2012

TO: PAUL TALBOT, CITY MANAGER

FROM: ELIAS SAYKALI, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

SUBJECT: FIRE STATION 62 AND 63 ROOF REPAIR - AWARD OF CONTRACT AND ALLOCATION OF ADDITIONAL FUNDS

The Engineering Division prepared bid specifications and solicited bids for the Fire Station 62 and 63 Roof Repair project. Staff has completed the bidding process and is recommending the award of contract to Adco Roofing in the amount of \$97,001.00.

DISCUSSION:

The project involves the installation of new roofing material at Fire Stations 62 and 63 to repair recurring leaks. At Fire Station 62, new asphalt shingles will be installed over the existing asphalt shingle roof and the sheet metal flashing will be replaced as needed to prevent water from entering the station. At Fire Station 63, a sprayed foam roofing system will be applied over the existing sprayed foam roof to waterproof the roof and improve the overall building insulation for energy savings. The existing roof drain systems at both stations will also be repaired as necessary to ensure proper drainage.

On November 20, 2012, staff received a total of three bids. A summary of the bids is as follows:

RANK	BIDDER	BID AMOUNT
1	ADCO ROOFING	\$97,001.00
2	RITE WAY ROOFING	\$115,717.00
3	BEST CONTRACTING SERVICES	\$122,479.00

The bid submitted by Adco Roofing is the lowest responsive bid from a responsible bidder. The contractor's license was verified with the California State Contractor's License Board to be current, active and in good standing. Staff also checked the contractor's references and received positive feedback. Adco Roofing has performed roof repair work for school districts in Hemet, Hacienda-La Puente, and Ventura.

CEQA (California Environmental Quality Act):

As a repair to an existing public facility, this project is a Class 1 Categorical Exempt project pursuant to the California Environmental Quality Act (CEQA).

FISCAL IMPACT:

The project will be funded with Public Safety Impact Fees in the amount of \$70,000 carried over from fiscal year 2011-2012. However, adding a 10% contingency for any unforeseen construction changes, the estimated total project cost is \$106,700. Therefore, an additional allocation of \$36,700 in Public Safety Impact Fees will be needed to complete the project.

RECOMMENDATION:

It is recommended that the City Council:

1. Award the contract for the Fire Station 62 and 63 Roof Repair to the lowest bidder, Adco Roofing of North Hollywood, in the amount of \$97,001.00.
2. Allocate an additional \$36,700 in Public Safety Impact Fees to complete the project.
3. Authorize the City Manager to execute a standard public works agreement in a form approved by the City Attorney; and
4. Take such additional, related, action that may be desirable.

By: _____

Elias Saykali

Director of Public Works/City Engineer

By: _____

Annie Yaung

Financial Services Manager

Approved: _____

Paul Talbot

City Manager

ATTACHMENTS: Low Bidder Results

**City of Monterey Park
California**

**REVISED BID PROPOSAL
FOR
FIRE STATION 62 & 63 ROOF REPLACEMENT**

SPECIFICATION NO. 809

The undersigned, as bidder, declares that he or she has carefully examined the location of the proposed work, the proposed form of agreement, and the plans and specifications herein referred to. He or she proposes and agrees that, if this proposal is accepted, he or she will contract with the City of Monterey Park to provide all equipment, materials and labor to the satisfaction, and under the supervision of, the City Engineer at the following prices.

It is understood that the time within which the above-mentioned work must be completed by the undersigned is fixed at **20 working days** starting from the day after the issuance of the Notice to Proceed.

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
1.	1	L.S.	Demolition, removal and installation of low slope roofing and recover of existing three tab shingle roof at FIRE STATION 62 per written specifications.

Fifty nine thousand fifty four

Words, per Lump Sum

Figures

Total (Figures)

\$59,054.00

2.	1	L.S.	Install new site screen at FIRE STATION 62 per written specifications and details.
----	---	------	--

Eight thousand nine hundred eighty six

Words, per Lump Sum

Figures

Total (Figures)

\$ 8,986.00

3. 1 L.S. Properly prepare existing foam applied roof system and install Polyurea restoration system at FIRE STATION 63 per written specifications.

Twenty eight thousand nine hundred sixty one

Words, per Lump Sum

Figures

Total (Figures) \$ 28,961.00

TOTAL BASE BID PRICE (Sum of Items 1 through 3)

Ninety Seven Thousand One

\$97,001.00

WORDS

FIGURES

AWARD OF THIS CONTRACT WILL BE BASED ON BASE BID ONLY

ALTERNATE UNIT PRICES:

1. Provide a unit cost per square foot for replacing wood decking:
\$ 10.00 per Square Foot
2. Provide a unit cost per linear foot for replacing wood fascia:
\$ 30.00 per ^{linear}~~square~~ Foot

IN CASE OF DISCREPANCY BETWEEN WORDS AND FIGURES, THE WORDS SHALL PREVAIL.

Accompanying this bid is \$ 10% of Bid ("cash," "cashier's check," or "bidder's bond" underline one), in an amount equal to at least ten percent (10%) of the total bid.

If awarded the contract, the undersigned agrees that should he or she fail to execute the required contract, and file the necessary bonds and insurance certificates within ten (10) days (excluding Saturdays, Sundays and legal holidays) after the City Engineer has mailed notice of the award of contract to him or her, the proceeds of the security accompanying this bid shall become the property of the City of Monterey Park.

This bid and the acceptance hereof may then, at the City's option, be considered null and void.

If an individual, so state; If a partnership, state the firm name and give the names of all individual partners, limited and general; If a corporation, state the names of the president, secretary, treasurer and manager, if any.

NAME OF CONTRACTING FIRM Adco Roofing, Inc.

ADDRESS 5743 Cahuenga Blvd.
North Hollywood, CA 91601

TELEPHONE (818) 505-9272 FAX (818) 505-9824

STATE LICENSE NO. 560144 EXPIRATION DATE 3/31/13

FEDERAL TAX IDENTIFICATION NUMBER 95-4166438

SIGNATURE OF BIDDER(S) Andrew Triphon

DATE 11/19/12

STAFF REPORT

City of Monterey Park

DATE: December 5, 2012

TO: PAUL TALBOT, CITY MANAGER

FROM: ELIAS SAYKALI, DIRECTOR OF PUBLIC WORKS/CITY ENGINEER

SUBJECT: SEQUOIA PARK ADA IMPROVEMENTS – ALLOCATION OF FUNDS
AND AWARD OF CONTRACT

In response to the City's recent settlement of a lawsuit pertaining to ADA access at Sequoia Park, the Engineering Division prepared bid specifications and solicited bids for the Sequoia Park ADA Improvements project. Staff has completed the bidding process and is recommending the award of contract to CT&T in the amount of \$43,680.00.

DISCUSSION:

The project involves the construction of concrete walkways in and around the restroom building, baseball diamond, play area, and shade shelter at Sequoia Park to comply with Americans with Disabilities Act (ADA) access requirements. The work also includes the construction of curb ramps and handrails, and installation of handicap signs and pavement markings to improve access from the street and parking lot into the park.

On November 20, 2012, staff received a total of 14 bids. A summary of the bids is as follows:

RANK	BIDDER	BID AMOUNT
1	CT&T	\$43,680.00
2	PK CONSTRUCTION	\$53,690.00
3	AGAPHY	\$57,620.00
4	ARC CONSTRUCTION	\$66,700.00
5	GERONIMO CONCRETE INC.	\$67,450.00
6	PACIFIC CONSTRUCTION	\$69,160.00
7	RSB GROUP	\$73,710.00
8	EC CONSTRUCTION	\$74,270.00
9	ADD SCAPE	\$75,200.00
10	MORAS EQUIPMENT & CONSTRUCTION	\$82,100.00
11	VICTOR CONCRETE	\$88,810.00
12	VENTURA CONSTRUCTION	\$106,900.00

13	SUNRISE LANDSCAPE	\$118,794.53
14	WESTERN GROUP	\$127,000.00

The bid submitted by CT&T (Carvajal Trucking & Tractor, Inc.) is the lowest responsive bid from a responsible bidder. The contractor's license was verified with the California State Contractor's License Board to be current, active and in good standing. Staff also checked the contractor's references and received positive feedback. CT&T has performed ADA improvement work for the Cities of Chino, Riverside and Lake Forest in a satisfactory and professional manner.

CEQA (California Environmental Quality Act):

As a minor alteration to an existing public facility, this project is a Class 1 Categorical Exempt project pursuant to the California Environmental Quality Act (CEQA).

FISCAL IMPACT:

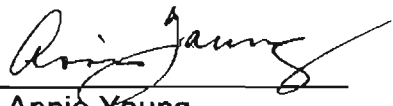
This project was not previously budgeted. However, in response to the City's recent settlement of a lawsuit pertaining to ADA access at Sequoia Park, the City Council directed staff to move forward with this and other projects to improve ADA access in all City parks. This project will be funded with General Fund Capital Project Reserves. Adding a 10% contingency for any unforeseen construction changes, the estimated total project cost is \$48,100.

RECOMMENDATION:

It is recommended that the City Council:

1. Authorize the allocation of \$48,100 in General Fund Capital Project Reserves for the Sequoia Park ADA Improvements.
2. Award the contract for the Sequoia Park ADA Improvements to the lowest bidder, CT&T of Diamond Bar, in the amount of \$43,680.00.

By: 
 Elias Saykali
 Director of Public Works/City Engineer

By: 
 Annie Yaung
 Financial Services Manager

Approved: 
 Paul Talbot
 City Manager

ATTACHMENTS: Low Bidder Results

**City of Monterey Park
California**

**PROPOSAL FOR
ADA Park Restroom Improvements
SPECIFICATION NO. 812**

The undersigned, as bidder, declares that he or she has carefully examined the location of the proposed work, the proposed form of agreement, and the plans and specifications herein referred to. He or she proposes and agrees that, if this proposal is accepted, he or she will contract with the City of Monterey Park to provide all equipment, materials and labor to the satisfaction, and under the supervision of, the City Engineer at the following prices.

It is understood that the time within which the above-mentioned work must be completed by the undersigned is fixed at **30 working days** starting from the day after the issuance of the Notice to Proceed.

Bid

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
-----------------	-----------------	-------------	--------------------

1.	800	S.F.	Remove EXISTING CONCRETE SIDEWALK AND WALKWAYS, APPROCHES, AND RAPMS, including removals from site of existing soil, tree roots and/or debris as needed, complete and in place, the sum of:
----	-----	------	--

One Dollar and 0/100 \$ 1.00

Words, per S.F.

Figures

Eight Hundred Dollars and 0/100

Total (Figures)

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
-----------------	-----------------	-------------	--------------------

2	6,000	S.F.	Construct NEW 4 foot wide, 4" THICK P.C.C., A.P.W.A. STANDARD SIDEWALK, including removals from site of existing soil, tree roots and/or debris as needed, and provide and install all appurtenant modifications to comply with ADA standards, complete and in place, the sum of:
---	-------	------	--

Four Dollars and 65/100 \$ 4.65

Words, per S.F.

Figures

Twenty Seven Thousand Nine Hundred Dollars and 0/100

Total (Figures)

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
3	3	EA	Construct ADA CURB RAMP , including detectable warning panels, complete and in place, the sum of:

One Thousand One Hundred Fifty and $\frac{1}{100}$ \$1,150⁰⁰
 Words, per EACH Figures

Three Thousand Four Hundred Fifty Dollars and $\frac{1}{100}$
 Total (Figures)

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
4	220	LF	Furnish and Install ADA CURB HAND RAIL PER PLANS , complete and in place, the sum of:

Thirty Eight Dollars and $\frac{1}{100}$ \$ 38⁰⁰
 Words, per LF Figures

Eight Thousand Three Hundred Sixty Dollars and $\frac{1}{100}$
 Total (Figures)

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
5	3	EA	Furnish and Install SIGNS PER PLANS , complete and in place, the sum of:

Two Hundred Fifty and $\frac{1}{100}$ \$ 250⁰⁰
 Words, per EACH Figures

Seven Hundred Fifty dollars and $\frac{1}{100}$
 Total (Figures)

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
6.	1	Lump Sum	Furnish and install TRAFFIC STRIPING/STENCILS & PAVEMENT MARKERS complete and in place, the sum of:
			<u>\$500⁰⁰</u>
			<u>Five Hundred Dollars and 00/100</u>
Words, per Lump Sum			Figures

<u>Item No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Description</u>
7.	2	EA	Remove, furnish and replace existing bathroom doors with a 42" clear chainlink gate with locks. Sawcut and repair masonry wall as necessary. complete and in place, the sum of:
			<u>Nine Hundred Sixty Dollars and 00/100 \$960⁰⁰</u>
Words, per EACH			Figures
			<u>One Thousand Nine Hundred Twenty Dollars and 00/100</u>
Total (Figures)			

TOTAL BID PRICE (Items #1 through #7)

\$43,680⁰⁰
Forty Three Thousand Six Hundred Eighty Dollars and 00/100
WORDS **FIGURES**

IN CASE OF DISCREPANCY BETWEEN WORDS AND FIGURES, THE WORDS SHALL PREVAIL.

Accompanying this bid is \$ _____ ("cash," "cashier's check," or "bidder's bond"-- underline one), in an amount equal to at least ten percent (10%) of the total bid.

If awarded the contract, the undersigned agrees that should he or she fail to execute the required contract, and file the necessary bonds and insurance certificates within ten (10) days (excluding Saturdays, Sundays and legal holidays) after the City Engineer has mailed notice of the award of contract to him or her, the proceeds of the security accompanying this bid shall become the property of the City of Monterey Park. This bid and the acceptance hereof may then, at the City's option, be considered null and void.

If an individual, so state; if a partnership, state the firm name and give the names of all individual partners, limited and general; if a corporation, state the names of the

president, secretary, treasurer and manager, if any.

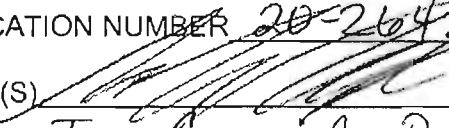
NAME OF CONTRACTING FIRM Carvajal Trucking & Tractor, Inc.

ADDRESS 324 S. Diamond Bar Bl, PMB275
Diamond Bar, Ca. 91765

TELEPHONE (909) 629-8000 FAX (909) 629-8001

STATE LICENSE NO. 875627 EXPIRATION DATE 4/30/2012

FEDERAL TAX IDENTIFICATION NUMBER 20-2642225

SIGNATURE OF BIDDER (S) 

Jose Carvajal, President

DATE 11-20-12

Staff Report City of Monterey Park

December 5, 2012

To: Paul Talbot, City Manager
From: Elias Saykali, Director of Public Works
Re: Equipment Replacement –Compactor/Roller

Background/Discussion

The 2012-2013 budget included \$54,000 for the replacement of a compactor (Unit 674) for the Street Department. The current compactor is a 1995 Caterpillar CB214C with 3,524 operating hours.

This compactor operates on diesel fuel and has no emission devices with a tier “o” engine. Due to the regulations set forth by AQMD, as of January 2013, the City will no longer be able to utilize this equipment and it must be retired. The manufacturer does not have any available emission retrofit devices or re-power(rebuilt engine) available due to its’ age.

Our Street department utilizes this compactor on a daily basis to repair pot holes and asphalt patches within the city. Without this specialized piece of equipment it would be virtually impossible to maintain city streets and parking lots.

The 2011 Case model #DV201 is a AQMD certified compactor with all required emissions devices included. It offers a 31 hp power plant which is fuel injected. This compactor has an AQMD certified interm tier 4 engine. Standard equipment include roll over protection, hydrostatic drive, backup alarm, suspension seat, 2-stage water filtration, tool box and instrument indicator warning lights.

This compactor is available thru an HGAC co-op purchase program(contract #SM10-10) for all government and municipality agencies.

Under joint purchase, participating agencies can acquire goods and services at the lowest prices possible through volume discount without repeating the bid process. Joint Purchase is a permitted purchasing method per the Monterey Park Municipal Code, Section 3.20.050(3).

The State of California has recently gone through the formal bid process for Case compactors and the low bid was from Case Power Equipment. Through the joint purchase process the City is able to obtain a Case compactor from Case Power Equipment at the price of \$53,747.15 per unit. This price includes sales tax, and an upgraded 48 month/4,000 hour warranty (upgraded from the standard 1-year/1,000 hour warranty). Should the City go through the bidding process independently to purchase this compactor, the cost would be approximately \$26,000-30,000 more.

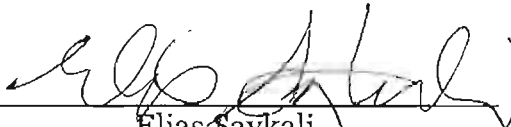
Fiscal Impact

The 2012-2013 budget included \$54,000 for the replacement of a compactor. The cost for the replacement compactor from Case Power Equipment is \$51,286.96 and is within budget.

Recommendation

It is recommended that the City Council approve the purchase of a Case DV201 compactor from Case Power Equipment at the cost of \$51,286.96 per Monterey Park Municipal Code Section 3.20.050(3).

By: _____


Elias Saykali
Director of Public Works

Approved: _____


Paul Talbot
City Manager

Staff Report City of Monterey Park

Consent Calendar
Agenda Item 9

DATE: December 5, 2012

TO: THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: PAUL L. TALBOT, CITY MANAGER
SUBJECT: CONSENT ITEM: REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MONTEREY PARK AND TRANSTECH ENGINEERING FOR INTERIM STAFFING POSITIONS IN THE PUBLIC WORKS AND COMMUNITY DEVELOPMENT.

BACKGROUND:

Since June of 2012, Transtech Engineering has been providing interim Building Inspector Services to the City of Monterey Park. There is a recent vacancy in the position of Community Development Director and there will be a vacancy for the Public Works Director next week. To ensure the City provides uninterrupted service, I am recommending that the City contract with Transtech Engineering for interim executive services in these two departments.

DISCUSSION:

While the Human Resources Department prepares and updates the specifications for these two Department Head positions, the City has solicited a proposal from Transtech Engineering to provide interim services for public works and community development. Such services are in addition to the building inspector services that the company currently provides to the City. Mr. Robert Quintero would be appointed as Interim Public Works Director and Interim Community Development Director and Mr. James Funk would be appointed as Special Projects Coordinator.

The attached amendment to Transtech's contract would allow it to provide interim director services for the City of Monterey Park. No other benefits (i.g. health or PERS) will be provided; the appointed individuals remain employees of Transtech.

FISCAL IMPACT

The funding of these positions would come from the savings of the vacant positions. There is no additional impact on the General Fund.

RECOMMENDATIONS

Authorize the City Manager to execute an amendment to the agreement with Transtech Engineering, Inc., in a form approved by the City Attorney, for an amount not to exceed \$300,000.

**FIRST AMENDMENT TO
AGREEMENT NO. 1742A BETWEEN
THE CITY OF MONTEREY PARK AND
TRANSTECH ENGINEERS, INC.**

THIS FIRST AMENDMENT ("Amendment") is made and entered into this 5th day of December 2012, by and between the CITY OF MONTEREY PARK, a general law city and municipal corporation existing under the laws of California ("CITY"), and TRANSTECH ENGINEERS, INC., a California Corporation ("CONSULTANT").

1. This Amendment is made with reference to the following facts and objectives:

- A. On or about May 9, 2012, the Parties executed Agreement No. 1742A to complete the Scope of Services identified in that Agreement for Building Inspector Services (the "Agreement"). Such work was performed at CITY's request since that time.
- B. The term of the Agreement ended September 10, 2012. Through inadvertence, the Parties did not renew the term of the Agreement, but nevertheless continued performing pursuant to its terms since that date.
- C. The Parties agree that the Agreement and this Amendment will apply to the work previously performed by CONSULTANT and that all of the terms and conditions contained in the Agreement and this Amendment including, without limitation, the provisions regarding indemnity, will apply to CONSULTANT's work as if the Agreement were in effect at the time CONSULTANT performed its services.
- D. CITY believes that it is in the public interest to execute this Agreement.

2. Pursuant to Section 35 of the Agreement, Section 1(C) of the Agreement is amended to read as follows:

"In consideration of the SERVICES, including those set forth in Exhibit C, CITY will pay CONSULTANT as follows:

- i. For SERVICES related to interim department directors - \$150,000;
- ii. For SERVICES related to special projects set forth in Exhibit A (except for building inspections) - \$100,000; and
- iii. For SERVICES related to building inspections - \$50,000."

3. In addition to the SERVICES set forth in Section 1(A) of the Agreement, CONSULTANT agrees to perform the services in attached Exhibit A, which is incorporated by reference and designated as Exhibit "C" to the Agreement.

4. Pursuant to Section 35 of the Agreement, Section 2(A) of the Agreement is amended to read as follows:

"CONSULTANT will perform services listed in the attached Exhibits "B" and "C," which are incorporated by reference.

5. Pursuant to Section 35 of the Agreement, Section 6(C) is amended to read as follows:

"Payments over \$50,000 for Additional Work must be approved by CITY's city council. All Additional Work is subject to all other terms and provisions of this Agreement."

6. Pursuant to Section 35 of the Agreement, Section 8 of the Agreement is amended to read as follows:

"This Agreement will become effective retroactive to September 10,, 2012. Unless terminated at least thirty (30) days before the anniversary date of this Agreement, the term will automatically renew on the anniversary date for three successive one (1) year terms."

7. Pursuant to Section 35 of the Agreement, a new Section 41 is added to the Agreement to read as follows:

"**41. APPOINTMENT OF INTERIM DIRECTORS.** Mr. Robert Quintero is appointed as Interim Public Works Director and Interim Community Development Director and Mr. James Funk is appointed as Special Projects Coordinator. Messrs. Quintero and Funk will serve at the pleasure of the City Manager and may be replaced at any time, with or without cause, without amending this Agreement."

8. This Amendment may be executed in any number or counterparts, each of which will be an original, but all of which together constitutes one instrument executed on the same date.

9. Except as modified by this Amendment, all other terms and conditions of the Agreement remain the same.

IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

CITY OF MONTEREY PARK

TRANSTECH ENGINEERS, INC.

Paul Talbot,
City Manager

PRESIDENT

SECRETARY

ATTEST:

David Barron,
City Clerk

Taxpayer ID No. _____

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney

Submitted to:



CITY OF MONTEREY PARK
320 West Newmark Avenue
Monterey Park, CA 91754
Attention: Mr. Paul Talbot
City Manager

**PROPOSAL
TO PROVIDE
AS-NEEDED STAFF SUPPORT AND CONSULTING SERVICES**

Submitted by:

TRANSTECH Engineers, Inc.
624 Brea Canyon Road
Walnut, CA 91789
www.transtech.org



TRANSTECH



November 13, 2012

Mr. Paul Talbot, City Manager
City of Monterey Park
320 West Newmark Avenue
Monterey Park, CA 91754

Subject: Proposal to provide as-needed staff support and consulting services

Dear Mr. Talbot:

Transtech is pleased to submit this Proposal to provide as-needed staff support and consulting services to the City of Monterey Park for your consideration.

SERVICES AND FEES:

Interim Development/PW Director	30-40 hours/week	\$115/hr
Assuming Title of Interim City Engineer	Not an additional cost (included in the above). City will only be billed for time spent on a specific task/project by applicable staff when requested by the City.	
Special Projects Coordinator	10-20 hours/week	\$89/hr
Building Inspector	20-30 hours/week	\$65/hr
Interim Building Official	Available upon request at an hourly rate of \$115/hr	

Other as-needed consulting services: Transtech can provide an array of services on as-needed basis when requested by the City. Our service capabilities include: As-needed staffing support and augmentation; Construction Management; Contract Administration; Construction Inspection; Labor Compliance; Federally Funded Project Management; Grants Preparation; Plan Check; Map Check; Traffic and Transportation Planning and Engineering; Planning; Civil Engineering and Capital Projects Design; Emergency and Disaster Response, Support and Recovery Services; Municipal Engineering Services; Building and Safety Services; Code Enforcement; Housing/Rehabilitation Program Management; Surveying, Mapping, ALTA, Right-of-way Engineering; Emergency and Disaster Response, Support and Recovery Services.

November 13, 2012

Mr. Paul Tolbot, City Manager

City of Monterey Park

Subject: Proposal to provide as-needed staff support and consulting services

Page 2

STAFF:

Transtech proposes Robert Quintero as Interim Development/PW Director:

ROBERT QUINTERO: Mr. Quintero has approximately 20 years of experience in urban planning, management of municipal public works projects and operations, CIP (Capital Improvement Program), city administration, public and governmental affairs. He served as Principal Project Manager for the design, construction and management of a variety of Public Works and Infrastructure projects. His relevant work experience includes:

- o Currently, he is serving as Interim Public Works Director at the City of Huntington. The City is in the process of recruiting a new director.
- o Prior to joining Transtech, Mr. Quintero worked for the Cities of Alhambra and Commerce, and Southern California Edison (SCE), one of the largest energy utility firms in the world.
- o His experience at the City of Commerce included working in various positions, including as Planner, Assistant to the City Administrator, Assistant Director of Public Services/Public Works, and finally as the City's Acting Director of Public Services/Public Works, and managed a department budget and infrastructure worth approximately \$500 million.
- o His experience at the City of Alhambra included working as Assistant Planner in the Planning/Development Services Department, dealing with the general public to explain the planning process and handling land use related matters associated with general plan, zoning code amendments, plot plans, conditional use permits, variances, subdivisions and compliance with CEQA; and prepared staff reports and recommendations.
- o At SCE, Mr. Quintero served as the company's Regional Manager for the Port of Long Beach and the cities of Avalon, Signal Hill, and Long Beach the fifth largest city in California and home to one of the largest commercial ports in the world.

Transtech proposes James Funk as Special Projects Coordinator:

JAMES FUNK: Mr. Funk has over 35 years of experience, which includes serving as a municipal department director for public works, building and engineering, development services, and economic development departments; preparing and processing general plans, specific plans, development agreements, environmental documents, and capital improvements programs for municipalities; managing retail and residential attraction programs, and preparing and processing disposition and development agreements and redevelopment plans for redevelopment agencies; and processing development plans and entitlements for 60 private sector developers and property owners. His relevant work experience includes:

- o Planning, Development and Redevelopment Consultant. Providing services for Transtech Engineers, Inc., Watson & Associates, American Development Group, Lawrence and Associates, City of San Bernardino, and City of Alhambra.
- o Development Services Director, City of San Bernardino.
- o Public Works Director and Development Services Deputy Director and Economic Development Manager, City of Alhambra.
- o Deputy City Administrator of Development Services, City of Pomona.
- o Planning and Development Consultant: Provided planning and development consulting services to 60 developers, major tenants and property owners in land use planning, site selection, market analysis, negotiations with cities, preparation of building and public works improvement plans, land use entitlements, bidding and contractor selection, and project administration for commercial and residential projects.

November 13, 2012

Mr. Paul Tolbot, City Manager

City of Monterey Park

Subject: Proposal to provide as-needed staff support and consulting services

Page 3

- o Community Development Director and Redevelopment Agency Executive Director, City of Huntington Park.
- o Principal Planner, City of Downey.
- o Principal/Partner, Urban Futures, Inc.
- o Urban and Environmental Planning Consultant: assisted 40 cities with planning, environmental, economic, zoning and general plan projects, CDBG programs, grant applications, and housing and redevelopment programs.
- o Planner, Orange County Planning Department.

Other Key Staff members that will support above staff may include when needed and requested:

NEVILLE PEREIRA, PE, CBO: Mr. Pereira has approximately 25 years of experience, and worked in various capacities for public agencies as Building Official, Deputy Building Official, Plan Checker and Inspector. He has extensive experience in construction codes, building and safety plan review and inspection, code interpretations, and resolving code related construction and plan review problems on a broad range of projects. His relevant work experience includes:

- o Worked as Building Official, Deputy Building Official, Plan Checker and Inspector at various Public Agencies, including Los Angeles County, City of Los Angeles, City of Glendale, City of Pasadena, and City of Santa Monica.
- o Diversified experience in Public Works and City Engineering, and has worked as civil engineer for the County of Los Angeles Public Works Department and at Parsons Engineering Company.
- o Currently serving as Building Official/City Engineer at various Transtech Contract Cities:
 - Building Official/City Engineer, City of Temple City (Transtech Contract City): Serving as contract Building Official and City Engineer for Temple City (Transtech Contract City).
 - Building Official, San Manuel Tribe and Casino (Transtech Contract Agency): Serving as contract Building Official for San Manuel Tribe and Casino (Transtech Contract Agency).
 - Deputy Building Official/City Engineer, City of Huntington Park (Transtech Contract City): Serving as Deputy Contract Building Official and Deputy City Engineer for Huntington Park (Transtech Contract City).
 - Deputy Building Official, City of South Pasadena (Transtech Contract City): Serving as Deputy Contract Building Official for South Pasadena (Transtech Contract City).
- o Involved in ICC organization in various positions, including, ICC Los Angeles Basin Chapter Board of Directors (2011 President), ICC Building Officials Membership Governing Council, ICC Code Development Committee Vice Chair, ICC Technology/Web Advisory Group.
- o Professional Civil Engineer, State of California
- o Certified Building Official, International Code Council (ICC)
- o Certified Plans Examiner, International Code Council (ICC)
- o Certified Building Inspector, International Code Council (ICC)
- o California Task Force 1 – FEMA/LA City Urban Search and Rescue - Lead Structure Specialist

ALI CAYIR, PE: Mr. Cayir has approximately 30 years of experience in engineering. He has a broad knowledge of municipal government operations, including preparation and presentation of staff reports/resolutions to city councils, committees and interaction with public, various city departments, city council and other governmental agencies. Mr. Cayir is a well recognized expert in the management of engineering and construction operations. He has prepared and implemented operations procedures manuals for a number of governmental agencies in California. His relevant work experience includes:

- o Participated in numerous multi-disciplinary teams dealing with the planning and development of civil and traffic engineering, urban and rural development, and public works projects.

November 13, 2012

Mr. Paul Talbot, City Manager

City of Monterey Park

Subject: Proposal to provide as-needed staff support and consulting services

Page 4

- o Extensive experience in grant programs. Secured over \$20m in funding during last 2 cycles of MTA Call for Projects Applications.
- o Extensive experience in working with Caltrans, County of Los Angeles and other regional agencies.
- o Extensive experience in the management and administration of federally and state funded projects in compliance with Caltrans Local Assistance Procedures Manual (LAPM).
- o Served as Resident Engineer on several Federally Funded Projects
- o Served as contract City Engineer for a number of municipalities in Southern California.
 - City of Alhambra-City Engineer and Traffic Engineer.
 - City of Pomona-Interim City Engineer.
 - City of Commerce-Assistant Public Services/City PW Engineer.
 - City of Bellflower-City Engineer.
 - City of Hanford-City Traffic Engineer.
 - City of La Habra Heights-City Engineer and Traffic Engineer.

Our policy is to provide services based on work load and demand adjusting level of staffing as necessary, and in an efficient and cost effective manner without sacrificing quality and responsiveness. Responsiveness is an integral part of Transtech's "customer friendly" service approach. While our service is always on an "as needed" basis, our responsiveness is on "full-time" basis.

Thank you for the opportunity to submit this proposal. If you have any questions or need additional information, please contact us.

Sincerely,



Ali Cayir, PE, Principal

ali.cayir@transtech.org

C: 714-883-8677, O: 909-595-8599, Ext. 121

STANDARD FEE RATES

TRANSTECH ENGINEERS, INC. MUNICIPAL SERVICES CONTRACT CONSULTING RATES Effective through December 31, 2013	
<i>Classification</i>	<i>Hourly Rate</i>
Public Works Director	\$115 - \$125
Development Services Director	\$115 - \$125
City Engineer	\$115 - \$125
Deputy City Engineer	\$100 - \$115
Building Official	\$115 - \$125
Building Plans Examiner	\$95 - \$110
Sr. Building Inspector	\$75 - \$90
Building Inspector	\$65 - \$75
Administrative/Clerical/Permit Technician	\$45 - \$50
Sr. Planner	\$90 - \$110
Planner	\$80 - \$90
Planning Technician	\$50 - \$60
Sr. Engineer	\$125 - \$145
Project Engineer	\$105 - \$120
Staff Engineer	\$95 - \$110
CADD Designer	\$90 - \$100
Engineering Technician	\$50 - \$60
Construction Manager	\$105 - \$120
Sr. Public Works Inspector	\$75 - \$90
Public Works Inspector	\$65 - \$75
Funds and Grants Manager	\$105 - \$120
Funds Analyst	\$75 - \$90
Housing Rehab Program Coordinator	\$90 - \$100
Transportation Analyst	\$90 - \$100
Reimbursable direct expenses are billed at cost plus 5%	
Rates for federally funded projects will be based on federal rates (calculated staff pay-rate plus federally approved over head rate plus allowable 10% fee)	
Fees are adjusted annually based on the Consumer Price Index (CPI) for the Los Angeles area for Cost of Living Adjustment	

Staff Report City of Monterey Park

DATE: December 5, 2012

TO: The Honorable Mayor and City Council

FROM: Paul L. Talbot, City Manager

SUBJECT: **CONSENT ITEM: AMEND THE CONTRACT FOR CDBG/HOME (COMMUNITY DEVELOPMENT BLOCK GRANT/HOME INVESTMENT PARTNERSHIP PROGRAM) WITH JWA URBAN CONSULTANTS TO FULFILL THE CITY'S HOUSING AND URBAN DEVELOPMENT GRANT PROGRAM OBLIGATIONS**

SUMMARY:

At the City Council meeting of July 18, 2012, the Council authorized staff to award a contract to JWA Urban Consultants to administer the City's CDBG/HOME programs. The term of the Agreement ended November 1, 2012. Through inadvertence, the Parties did not renew the term of the Agreement, but nevertheless continued performing pursuant to its terms since that date.

DISCUSSION:

Each year the City of Monterey Park receives Community Development Block Grant and HOME funds from the United States Department of Housing and Urban Development. Under this federal program, the City is obligated to spend HOME Investment Partnership program funds exclusively to create affordable housing for low-income households. The CDBG funds are a more flexible spending program that addresses a wide range of unique community development needs with the understanding that the City is ultimately meeting a national objective that expand economic opportunities and fulfill community needs that benefit low to moderate income families.

The consultant will provide part-time staffing needs to fulfill the City's operation with administering the current commercial and residential rehabilitation programs. Additional costs included the preparation of amendments to the following reporting documents:

- (1) Annual Action Plan;
- (2) Five Year Consolidated Plan Update; and
- (3) Annual Consolidated Action Plan Evaluation (CAPER)

FISCAL IMPACT:

The contract services will be funded with HUD administration funds.

RECOMMENDATION:

Authorize the City Manager to execute an amendment to the agreement on behalf of the City, in a form approved by the City Attorney, with JWA Urban Consultants, Inc., in the amount not to exceed \$125,000.

**FIRST AMENDMENT TO
AGREEMENT NO. 1733A BETWEEN
THE CITY OF MONTEREY PARK AND
JWA URBAN CONSULTANTS, INC.**

THIS FIRST AMENDMENT ("Amendment") is made and entered into this ____ day of December 2012, by and between the CITY OF MONTEREY PARK, a general law city and municipal corporation existing under the laws of California ("CITY"), and JWA URBAN CONSULTANTS, INC., a California Corporation ("CONSULTANT").

1. This Amendment is made with reference to the following facts and objectives:

- A. On or about July 1, 2012, the Parties executed Agreement No. 1733A to complete the Scope of Services identified in that Agreement (the "Agreement"). Such work was performed at CITY's request since that time.
- B. The term of the Agreement ended November 1, 2012. Through inadvertence, the Parties did not renew the term of the Agreement, but nevertheless continued performing pursuant to its terms since that date.
- C. The Parties agree that the Agreement and this Amendment will apply to the work previously performed by CONSULTANT and that all of the terms and conditions contained in the Agreement and this Amendment including, without limitation, the provisions regarding indemnity, will apply to CONSULTANT's work as if the Agreement were in effect at the time CONSULTANT performed its services.
- D. CITY believes that it is in the public interest to execute this Agreement.

2. Pursuant to Section 35 of the Agreement, Section 1(C) of the Agreement is amended to read as follows:

"In consideration of the SERVICES, including those set forth in Exhibit B, CITY will pay CONSULTANT the amount set forth in Exhibit B, but in no event more than \$125,000 per year during the term of the Agreement. The compensation will be paid at the time and manner set forth in the SERVICES."

3. Pursuant to Section 35 of the Agreement, Section 8 of the Agreement is amended to read as follows:

"This Agreement will become effective retroactive to November 1, 2012. Unless terminated at least thirty (30) days before the anniversary date of this Agreement, the term will automatically renew on the anniversary date for three successive one (1) year terms."

4. Pursuant to Section 35 of the Agreement, Section 6(C) is amended to read as follows:

“Payments over \$50,000 for Additional Work must be approved by CITY’s city council. All Additional Work is subject to all other terms and provisions of this Agreement.”

5. This Amendment may be executed in any number or counterparts, each of which will be an original, but all of which together constitutes one instrument executed on the same date.

6. Except as modified by this Amendment, all other terms and conditions of the Agreement remain the same.

IN WITNESS WHEREOF the parties hereto have executed this contract the day and year first hereinabove written.

CITY OF MONTEREY PARK

JWA URBAN CONSULTANTS, INC.

Paul Talbot,
City Manager

PRESIDENT

SECRETARY

ATTEST:

David Barron,
City Clerk

Taxpayer ID No. _____

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger, Assistant City Attorney

ORAL AND WRITTEN COMMUNICATIONS

Staff Report City of Monterey Park

Unfinished Business
Agenda Item 11

DATE: December 5, 2012

TO: THE HONORABLE MAYOR AND CITY COUNCIL

FROM: PAUL L. TALBOT, CITY MANAGER
MARK D. HENSLEY, CITY ATTORNEY

SUBJECT: CITY COUNCIL TERM LIMITS

BACKGROUND:

At its November 21, 2012 meeting, the City Council requested that the City Manager and City Attorney prepare appropriate documents for placing an initiative on the ballot regarding term limits. During that meeting, the City Council was undecided as to whether serving one or two years would count toward calculating whether an official served a full term or not. The Council also decided at that time that all elected officials – councilmembers, the treasurer, and city clerk – should be subject to term limits.

Attached for your consideration are two separate initiatives regarding term limits. The first imposes term limits only on councilmembers; the second is for all elected public officials. In both draft initiatives, the City Council may choose whether one or two years should be used when determining whether an official served a full term.

The City Attorney's office drafted two initiatives for this reason: there is no definitive statutory authority allowing the voters to impose term limits on elected officials other than the City Council. Moreover, there are no published cases regarding the ability of general law cities to impose term limits on elected city treasurers and clerks.

The Government Code identifies public officials for a general law city (Government Code § 36501); establishes the qualifications for such officials (Government Code § 36502(A)); and very specifically states that the voters can establish term limits for the *city council* or an *elected mayor* (Government Code § 36502(B)).

There is authority allowing voters to change the status of a city treasurer or city clerk from being elected to being appointed (Government Code §§ 36508 and 36509). However, there is no provision in the Government Code regarding imposing term limits on the city treasurer or city clerk.

It is apparent that, for charter cities, the issue of term limits is a municipal affair¹ and it is therefore likely that a charter city could impose term limits upon all elected officials. However, Monterey Park is not a charter city.

Notably, however, there is no prohibition set forth in the Government Code preventing the voters in general law cities from adopting term limits for *all* elected officials.

¹ *Cawdrey v. Redondo Beach* (1993) 15 Cal.App.4th 1212.

Accordingly, a court could uphold a ballot initiative that imposed such term limits since courts give great deference to voters' will in such matters. But, the outcome of any challenge to this type of ballot initiative is not clear.²

Based upon the foregoing, the City Attorney's office thought it prudent to offer the City Council two different choices: term limits on just the City Council or upon all elected officials.

RECOMMENDATION:

It is recommended that the City Council consider:

1. the wording of the two draft initiatives and make appropriate changes;
2. adopting a resolution placing an initiative on the previously called March 5, 2013 Municipal Election pursuant to Elections Code § 9222 regarding term limits;
3. adopting Resolution No. _____ directing the City Attorney to prepare an impartial analysis of the ballot measure regarding city council term limits;
4. adopting Resolution No. _____ establishing requirements for ballot arguments filed with the City Clerk to be included with voter information for the previously called municipal election on March 5, 2012; and
5. take such addition, related, action that may be desirable.

² Although there is case law that predates the term limit authority in Government Code § 36502 (which was enacted in 1995) holding that voters in general law cities are preempted by the Government Code from establishing term limits for city councilmembers (*Polis v. City of La Palma* (1992) 10 Cal.App.4th 25, 29).

EXHIBIT "A"

INITIATIVE MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS

The People of the City of Monterey Park do ordain as follows:

SECTION 1: *Title.* This initiative measure (this "Initiative") is entitled the "City Council Term Limit Initiative."

SECTION 2: *Purpose and Findings.* The purpose of this Initiative is to impose term limits upon persons serving on the Monterey Park City Council pursuant to Government Code § 36502(b).

SECTION 3: *Amendment of Monterey Park Municipal Code.* A new § 2.04.040 is added to the Monterey Park Municipal Code to read as follows:

"§ 2.04.040 Term Limits. Pursuant to Government Code § 36502(b), term limits are imposed upon persons serving on the City Council as follows:

- A. No person may serve more than two consecutive terms as a member of the Monterey Park City Council, whether by election or appointment. Other than as provided by this Section, persons are ineligible to be a member of the City Council more than two consecutive terms.
- B. Any person who is ineligible to be a member of the City Council due to the limitations set forth in this Section, will again become eligible to hold office as a member of the City Council provided not less than two years have or will have elapsed between the most recent date of such person's previous service as a City Council member and the effective date of such person's most recent election or appointment to such office. After such a two year absence, a new two consecutive term limit applies.
- C. Any person, who, whether by appointment or election, serves a partial term of office as a member of the City Council for more than **ONE OR TWO** years is deemed, for the purpose of this Section, to have served a full four-year term.
- D. The City Clerk must reject, refuse to accept for filing, and otherwise refuse to process any nominating papers or other equivalent declaration of candidacy as required or authorized by law for persons if they are ineligible to hold office pursuant to this Section.
- E. This Section applies prospectively only, so that any City Councilmember beginning a term of office on or after the effective date of this Section may serve up to two consecutive terms from and after that date.

- F. Only the voters may amend or repeal this Section at an election duly certified under the Elections Code."

SECTION 4: *Implementation of this Initiative.* Upon the effective date of this Initiative, the City is directed to promptly take appropriate actions needed to implement this Initiative.

SECTION 5: *Miscellaneous.*

- A. This Initiative must be interpreted so as to be consistent with all federal and state laws, rules, and regulations. If any section, sub-section, sentence, clause, phrase, part, or portion of this Initiative is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision does not affect the validity of the remaining portions of this Initiative. The voters declare that this Initiative, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this Initiative is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this Initiative that can be given effect without the invalid application.
- B. If any portion of this Initiative is held by a court of competent jurisdiction to be invalid, we the People indicate our strong desire that: (i) the City Council use its best efforts to sustain and reenact that portion, and (ii) the City Council implement this Initiative by taking all steps possible to cure any inadequacies or deficiencies identified by the court in a manner consistent with the express and implied intent of this Initiative, and then adopting or reenacting such portion as necessary or desirable to permit the planning and development of the Project.
- C. This Initiative must be broadly construed in order to achieve the purposes stated in this Initiative. It is the intent of the voters that the provisions of this Initiative be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Initiative.

SECTION 6: *Attestation.* The Mayor will sign this Initiative and the City Clerk will attest and certify to the passage and adoption of this Ordinance if a majority of the voters voting in the City's general election on March 5, 2013 approve the proposition asking whether the voters approve this Initiative.

SECTION 7: *Effective Date.* This Ordinance will impose term limits in accordance with Government Code § 36502(b). Accordingly, it will be submitted to a general election on March 5, 2013 for voter approval. If a majority of voters vote in favor of this Ordinance, it will become valid and binding on the date that the City Council certifies the election

results in accordance with Elections Code § 9217.

PASSED AND ADOPTED this ____ day of _____, 2013.

Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

EXHIBIT "A"

INITIATIVE MEASURE TO BE SUBMITTED DIRECTLY TO THE VOTERS

The People of the City of Monterey Park do ordain as follows:

SECTION 1: *Title.* This initiative measure (this "Initiative") is entitled the "Term Limit Initiative."

SECTION 2: *Purpose and Findings.* The purpose of this Initiative is to impose term limits upon persons serving on the Monterey Park City Council pursuant to Government Code § 36502(b).

SECTION 3: *Amendment of Monterey Park Municipal Code.* A new § 2.04.040 is added to the Monterey Park Municipal Code to read as follows:

"§ 2.04.040 Term Limits. Pursuant to Government Code § 36502(b), term limits are imposed upon persons serving on the city council, the city treasurer, and city clerk as follows:

A. For purposes of this section, the terms "city councilmember, city treasurer, and city clerk" are collectively referred to as "public official." As used in this Section, a "public office" means either the office of city clerk; office of city treasurer; or the city council.

B. No person may serve more than two consecutive terms as a public official in a particular public office, whether by election or appointment. Other than as provided by this Section, persons are ineligible to be a public official more than two consecutive terms.

C. Any person who is ineligible to be a public official due to the limitations set forth in this Section, will again become eligible to hold public office as a public official provided not less than two years have or will have elapsed between the most recent date of such person's previous service as a public official and the effective date of such person's most recent election or appointment to public office. After such a two year absence, a new two consecutive term limit applies.

D. Any person, who, whether by appointment or election, serves a partial term in public office for more than **ONE OR TWO** years is deemed, for the purpose of this Section, to have served a full four-year term.

E. The City Clerk must reject, refuse to accept for filing, and otherwise refuse to process any nominating papers or other equivalent

declaration of candidacy as required or authorized by law for persons if they are ineligible to hold public office pursuant to this Section.

F. This Section applies prospectively only, so that any public official beginning a term of office on or after the effective date of this Section may serve up to two consecutive terms from and after that date.

G. Only the voters may amend or repeal this Section at an election duly certified under the Elections Code.”

SECTION 4: *Implementation of this Initiative.* Upon the effective date of this Initiative, the City is directed to promptly take appropriate actions needed to implement this Initiative.

SECTION 5: *Miscellaneous.*

A. This Initiative must be interpreted so as to be consistent with all federal and state laws, rules, and regulations. If any section, sub-section, sentence, clause, phrase, part, or portion of this Initiative is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, such decision does not affect the validity of the remaining portions of this Initiative. The voters declare that this Initiative, and each section, sub-section, sentence, clause, phrase, part, or portion thereof, would have been adopted or passed irrespective of the fact that any one or more sections, sub-sections, sentences, clauses, phrases, part, or portion is found to be invalid. If any provision of this Initiative is held invalid as applied to any person or circumstance, such invalidity does not affect any application of this Initiative that can be given effect without the invalid application.

B. If any portion of this Initiative is held by a court of competent jurisdiction to be invalid, we the People indicate our strong desire that: (i) the City Council use its best efforts to sustain and reenact that portion, and (ii) the City Council implement this Initiative by taking all steps possible to cure any inadequacies or deficiencies identified by the court in a manner consistent with the express and implied intent of this Initiative, and then adopting or reenacting such portion as necessary or desirable to permit the planning and development of the Project.

C. This Initiative must be broadly construed in order to achieve the purposes stated in this Initiative. It is the intent of the voters that the provisions of this Initiative be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Initiative.

SECTION 6: *Attestation.* The Mayor will sign this Initiative and the City Clerk will attest and certify to the passage and adoption of this Ordinance if a majority of the voters voting in the City's general election on March 5, 2013 approve the proposition asking whether the voters approve this Initiative.

SECTION 7: *Effective Date.* This Ordinance will impose term limits in accordance with Government Code § 36502(b). Accordingly, it will be submitted to a general election on March 5, 2013 for voter approval. If a majority of voters vote in favor of this Ordinance, it will become valid and binding on the date that the City Council certifies the election results in accordance with Elections Code § 9217.

PASSED AND ADOPTED this ____ day of _____, 2013.

ATTEST: Mayor

City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

RESOLUTION NO. _____

**A RESOLUTION PLACING AN INITIATIVE ON THE PREVIOUSLY
CALLED MARCH 5, 2013 MUNICIPAL ELECTION PURSUANT TO
ELECTIONS CODE § 9222 REGARDING CITY COUNCIL TERM LIMITS.**

The City Council of the city of Monterey Park resolves as follows:

SECTION 1: Pursuant to Elections Code §§ 1301 and 10403, the City Council previously called for a general municipal election to be held in the City of Monterey Park on Tuesday, March 5, 2013.

SECTION 2: Pursuant to Elections Code § 9222, the City Council places an ordinance on the ballot for the general municipal election scheduled for Tuesday, March 5, 2013.

SECTION 3: A copy of the ordinance to be considered by the voters is attached as Exhibit "A," and incorporated by reference, and is approved by the City Council through adoption of this Resolution. The ballot measure will be designated as Measure EE on the ballot.

SECTION 4: This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Resolution does not constitute a "project" that requires environmental review (*see specifically* 14 CCR § 15378(b)(4-5)).

SECTION 5: Pursuant to Elections Code §§ 9222 and 13119 the exact form of the question to be voted on at the election as it should appear on the ballot is as follows:

SHALL THE ORDINANCE IMPLEMENTING CITY COUNCIL TERM LIMITS BE ADOPTED?	Yes ☐ No ☐
--	---

SECTION 6: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of November, 2012.

Mitchell Ing, Mayor

ATTEST:

David Barron, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger,
Assistant City Attorney

RESOLUTION NO. _____

**A RESOLUTION PLACING AN INITIATIVE ON THE PREVIOUSLY
CALLED MARCH 5, 2013 MUNICIPAL ELECTION PURSUANT TO
ELECTIONS CODE § 9222 REGARDING TERM LIMITS.**

The City Council of the city of Monterey Park resolves as follows:

SECTION 1: Pursuant to Elections Code §§ 1301 and 10403, the City Council previously called for a general municipal election to be held in the City of Monterey Park on Tuesday, March 5, 2013.

SECTION 2: Pursuant to Elections Code § 9222, the City Council places an ordinance on the ballot for the general municipal election scheduled for Tuesday, March 5, 2013.

SECTION 3: A copy of the ordinance to be considered by the voters is attached as Exhibit "A," and incorporated by reference, and is approved by the City Council through adoption of this Resolution. The ballot measure will be designated as Measure EE on the ballot.

SECTION 4: This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Resolution does not constitute a "project" that requires environmental review (*see specifically* 14 CCR § 15378(b)(4-5)).

SECTION 5: Pursuant to Elections Code §§ 9222 and 13119 the exact form of the question to be voted on at the election as it should appear on the ballot is as follows:

SHALL THE ORDINANCE IMPLEMENTING TERM LIMITS FOR THE CITY COUNCIL, CITY TREASURER, AND CITY CLERK BE ADOPTED?	Yes ☐ No ☐
--	---

SECTION 6: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of November, 2012.

Mitchell Ing, Mayor

ATTEST:

David Barron, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger,
Assistant City Attorney

RESOLUTION NO. ____

**A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN
IMPARTIAL ANALYSIS OF THE BALLOT MEASURE REGARDING
CITY COUNCIL TERM LIMITS.**

The City Council of the City of Monterey Park resolves as follows:

SECTION 1: Pursuant to Elections Code § 9280, the City Clerk is directed to transmit a copy of the ballot measures regarding City Council term limits to the City Attorney for an impartial analysis.

SECTION 2: Upon receiving the ballot measure, the City Attorney is directed to prepare an impartial analysis of the measures showing their effect, if any, on existing law and the operation of the measures. Such analysis must not be more than 500 words.

SECTION 3: The City Clerk is directed to have the City Attorney's analysis printed before the arguments for and against the measures. Immediately below the impartial analysis, in not less than 10 point bold type, the City Clerk should have the following language printed: "The above statement is an impartial analysis of Measure A. If you desire a copy of the legislation affected by this measure, please call the City Clerk's office at (626) 307-1359 and a copy will be mailed at no cost to you."

SECTION 4: Pursuant to 42 U.S.C. § 1973aa-1a., the City Clerk will:

- A. Translate all ballot statements into Spanish, Chinese, and Vietnamese;
- B. Make translated copies of ballot statements publicly available.

SECTION 5: This Resolution will remain effective until superseded by a subsequent resolution.

SECTION 6: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2012.

Mitchell Ing,
Mayor

Approved as to form:

Mark D. Hensley, City Attorney

RESOLUTION NO. ____

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR THE PREVIOUSLY CALLED MUNICIPAL ELECTION ON MARCH 5, 2013.

The City Council of the city of Monterey Park resolves as follows:

SECTION 1: Pursuant to Elections Code § 9281, qualified voters may submit arguments for and against the ballot measures, in addition to rebuttal arguments, for the previously called March 5, 2013 election on forms provided by the City Clerk.

SECTION 2: Arguments filed in accordance with this Resolution must comply with the following requirements in accordance with Elections Code §§ 9282, 9283, 9285, and 9286:

- A. Arguments must be in writing and not exceed three hundred (300) words except for rebuttal argument which may not exceed two hundred and fifty (250) words;
- B. Arguments may be submitted by the City Council; any councilmember authorized to submit an argument by the City Council; any individual voter eligible to vote on the measures; any bona fide association of citizens; or any combination of voters and associations;
- C. Arguments must be typewritten in at least a 12 point font;
- D. Arguments may not include underlining, italics, asterisks, or other, similar, type of formatting;
- E. Arguments must be accompanied by the printed name and signature or printed names and signatures of the person or persons submitting it, or, if submitted on behalf of an organization, the name of the organization and the printed name and signature of at least one of its principal officers.
- F. If more than five (5) signatures accompany an argument, only the first five (5) will be printed.
- G. Arguments for or against the ballot measures must be received in the City Clerk's office not later than December 19, 2012. Rebuttal arguments must be received not later than December 19, 2012.

SECTION 3: Pursuant to 42 U.S.C. § 1973aa-1a., the City Clerk will:

- A. Translate all ballot statements into Spanish, Chinese, and Vietnamese;
- B. Make translated copies of ballot statements publicly available.

SECTION 4: This Resolution will remain effective until superseded by a subsequent resolution.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ____ day of _____, 2012.

Mitchell Ing,
Mayor

Approved as to form:

Mark D. Hensley, City Attorney