

**CITY COUNCIL 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 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday  
July 3, 2019**

**7:00 p.m.**

**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.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at [www.montereypark.ca.gov](http://www.montereypark.ca.gov).

**PUBLIC COMMENTS ON AGENDA ITEMS**

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

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

**CALL TO ORDER      Mayor**

**FLAG SALUTE      The Monterey Park Fire Explorers**

**ROLL CALL      Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian**

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

**PUBLIC COMMUNICATIONS.** While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

**ORAL AND WRITTEN COMMUNICATIONS**

**[1.] PRESENTATION**

**1-A. OUTGOING MAYOR PETER CHAN ADDRESS**

**[2.] OLD BUSINESS**

**2-A. CONSIDERATION AND POSSIBLE ACTION TO EXTEND AN EMERGENCY RELATED TO THE SEWER LINE BREAK IN THE EAST OF ATLANTIC BLVD BETWEEN EL MERCADO AVENUE AND EL PORTAL PLACE AS RATIFIED BY RESOLUTION NO.12088**

It is recommended that the City Council:

- (1) Receive and file a verbal update from the public works director;
- (2) Extend the emergency approved by Resolution No. 12088; and
- (3) Take such additional, related, action that may be desirable.

**[3.] CONSENT CALENDAR ITEMS NOS. 3A-3E**

**3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JULY 3, 2019**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated July 3, 2019 totaling \$21.58 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JULY 3, 2019**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated July 3, 2019 totaling \$671,439.71 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

**3-C. MINUTES**

It is recommended that the City Council:

- (1) Approve the minutes from the regular meetings of April 3 & 17, 2019, May 1 & 15, 2019 and the special meetings of April 3 & 17, 2019, May 1, 7, 15, 28, & 29, 2019; and
- (2) Take such additional, related, action that may be desirable.

**3-D. ACCEPT A DONATION OF Lenco BEARCAT ARMORED TRUCK FROM THE CITY OF LOS ANGELES FOR POLICE DEPARTMENT USE AS A RESCUE VEHICLE**

It is recommended that the City Council:

- (1) Accept a donation from the City of Los Angeles and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the City of Los Angeles in the amount of \$1.00 for a 2003 Lenco Bearcat; and
- (2) Taking such additional, related, action that may be desirable.

**3-E. 2018-19 VARIOUS STREET RESURFACING PUBLIC WORKS PROJECT - AWARD OF CONTRACT TO LOWEST RESPONSIBLE BIDDER**

It is recommended that the City Council:

- (1) Authorize the City Manager to execute a public works contract, in a form approved by the City Attorney, with Shawnan of Downey, CA in the amount of \$1,629,418.50 for the FY2018-19 Various Street Resurfacing project;
- (2) Authorize the Director of Public Works to approve change orders and contingency up to \$81,471, or 5% of the contract amount, for a total project cost of \$1,710,890;
- (3) Appropriate \$75,000 of Water Operation Funds to cover costs above the budgeted amount of \$1,635,890; and
- (4) Taking such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

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

**[4.] PUBLIC HEARING – None.**

**[5.] NEW BUSINESS**

**5-A. CONSIDERATION AND POSSIBLE ACTION TO OPPOSE OR SUPPORT VARIOUS PENDING HOUSING LEGISLATION BILLS PENDING BEFORE THE CALIFORNIA LEGISLATURE**

It is recommended that the City Council:

- (1) Receive and file a report providing an overview of miscellaneous California bills currently pending before the California Legislature affecting the City's ability to regulate land use;
- (2) If desirable, provide direction to the City Manager regarding whether to support or oppose such bills; and
- (3) Take such additional, related, action that may be desirable.

**5-B. CONSIDERATION AND POSSIBLE ACTION TO ADOPT A RESOLUTION APPROVING THE APPLICATION FOR A STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM (SPP) GRANT TO BE SUBMITTED FOR THE BARNES PARK POOL PROJECT**

It is recommended that the City Council:

- (1) Adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Barnes Park Pool Project; and
- (2) Taking such additional, related, action that may be desirable.

**5-C. CONSIDERATION AND POSSIBLE ACTION REGARDING APPOINTMENTS TO THE LIBRARY BOARD OF TRUSTEES**

It is recommended that the City Council consider:

- (1) Whether to reappoint two incumbent Library Board Trustees; OR
- (2) Direct the City Clerk to solicit applications for candidates to be appointed to the Library Board of Trustees; and
- (3) Taking such additional, related, action that may be desirable.

**[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

**[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)**

**ADJOURN**





# City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** Consent Calendar  
Agenda Item 3-A.

**TO:** The Honorable Mayor and City Council  
**FROM:** Annie Yaung, CPFO, Director of Management Services  
**SUBJECT:** Warrant Register for Successor Agency to the Former Community Redevelopment Agency of  
July 3, 2019

## **RECOMMENDATION:**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **July 3, 2019 totaling \$21.58** and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

Disbursements will be made from the funds referenced in the attached Resolution in Warrant numbered **380**.

## **BACKGROUND:**

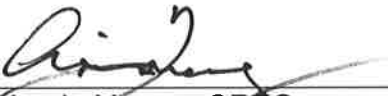
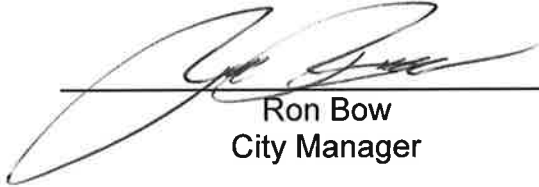
The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are 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.

**FISCAL IMPACT:**

Disbursements from all funds total **\$21.58**.

Respectfully submitted:

Approved By:

  
\_\_\_\_\_  
Annie Yaung, CPPO  
Director of Management Services  
\_\_\_\_\_  
Ron Bow  
City Manager

Attachments 1: Resolution  
Attachments 2: Warrant Register

# **ATTACHMENT 1**

## **Resolution**

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  
3RD OF JULY 2019  
TOTALING \$21.58 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 | 10.79 |
| Merged Project Projects  | 10.79 |

|       |                 |
|-------|-----------------|
| Total | <u>\$ 21.58</u> |
|-------|-----------------|

PASSED, APPROVED AND ADOPTED THE 3RD OF JULY 2019.

\_\_\_\_\_  
Peter Chan, Mayor  
City of Monterey Park, California

ATTEST:

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
City of Monterey Park, California

Resolution No. SA-  
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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 3rd of July 2019 by the following vote.

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

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Vincent D. Chang, City Clerk  
City of Monterey Park, California

## **ATTACHMENT 2**

### **Warrant Register**

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PREPAID WARRANTS

| VENDOR NAME              | ACCOUNT                           | AMOUNT | DESCRIPTION        | P.O. | CHECK # | TOTAL        |
|--------------------------|-----------------------------------|--------|--------------------|------|---------|--------------|
| MONTEREY PARK PETTY CASH | 0860-801-1203-31950               | 10.79  | PETTY CASH-MILEAGE |      | 380     |              |
|                          | 0870-801-1203-31950               | 10.79  | PETTY CASH-MILEAGE |      | 380     |              |
|                          |                                   |        |                    |      |         | 21.58        |
|                          | <b>TOTAL FOR PREPAID WARRANTS</b> |        |                    |      |         | <b>21.58</b> |
|                          | PRINTED                           | 21.58  |                    |      |         |              |

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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|                            |         |
|----------------------------|---------|
| TOTAL FOR PREPAID WARRANTS | \$21.58 |
| TOTAL FOR PRINTED WARRANTS | \$0.00  |
| TOTAL FOR ACH-PAYMENTS     | \$0.00  |
| TOTAL WARRANTS             | \$21.58 |
| TOTAL VOID CHECKS          | 0       |
| TOTAL PREPAID CHECKS       | 1       |
| TOTAL ACH-PAYMENTS PRINTED | 0       |
| TOTAL CHECKS PRINTED       | 0       |
| TOTAL CHECKS ISSUED        | 1       |



CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019  
FUND SUMMARY

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| FUND | DESCRIPTION                  | PREPAID | PRINTED | TOTAL |
|------|------------------------------|---------|---------|-------|
| 0860 | ATLANTIC/GARVEY CAP PROJECTS | 10.79   | 0.00    | 10.79 |
| 0870 | MERGED CAPITAL PROJECTS      | 10.79   | 0.00    | 10.79 |
|      | TOTAL                        | 21.58   | 0.00    | 21.58 |



# City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** Consent Calendar  
Agenda Item 3-B.

**TO:** The Honorable Mayor and City Council  
**FROM:** Annie Yaung, CPFO, Director of Management Services  
**SUBJECT:** Warrant Register for the City of Monterey Park of  
July 3, 2019

## **RECOMMENDATION:**

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated **July 3, 2019 totaling \$671,439.71** specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **324190-324369** and ACH numbered **000598-000647**.

## **BACKGROUND:**

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.

**FISCAL IMPACT:**

Disbursements from all funds total **\$671,439.71**.

Respectfully submitted:

  
\_\_\_\_\_  
Annie Yaung, CPFO  
Director of Management Services

Approved By:

  
\_\_\_\_\_  
Ron Bow  
City Manager

Attachments 1: Resolution  
Attachments 2: Warrant Register

# **ATTACHMENT 1**

## **Resolution**

**RESOLUTION NO.**  
**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF**  
**MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS**  
**PER WARRANT REGISTER DATED**  
**3RD OF JULY 2019**  
**TOTALING \$671,439.71 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                     | \$ 359,578.10            |
| State Gas Tax Fund               | 50,775.06                |
| Sewer Fund                       | 2,663.15                 |
| Refuse Fund                      | 5,040.35                 |
| City Shop Fund                   | 32,824.62                |
| Technology Internal Service Fund | 780.00                   |
| Payroll Clearing Account         | 1,083.49                 |
| Special Deposits Fund            | 24,377.25                |
| Business Improvement Area #1     | 6,093.77                 |
| Water Fund                       | 37,053.26                |
| Water Treatment WQA-EPA Fund     | 7,366.43                 |
| OPA Proposition A                | 9,120.75                 |
| Measure R Fund                   | 8,251.32                 |
| Measure M Fund                   | 1,902.50                 |
| POST                             | 959.15                   |
| Home Housing Program             | 3,271.61                 |
| Recreation Fund                  | 5,801.41                 |
| Asset Forfeiture-Justice         | 1,872.45                 |
| Air Quality Improvement Fund     | 5,931.00                 |
| Prop C                           | 77,544.26                |
| CDBG Fund                        | 575.00                   |
| Used Oil Recycling Block Grant   | 807.50                   |
| Bulletproof Vest Police Grant    | 3,478.19                 |
| Maintenance Grant (075)          | 1,674.70                 |
| ELAC Instructional Serv Prog     | 726.00                   |
| Selective Traffic Enforce (5)    | 2,400.00                 |
| Asset Forfeiture - Treasury      | 11,011.67                |
| Homeland Security Grant - 2016   | 2,976.72                 |
| Homeland Security ST OT Grant    | 5,500.00                 |
| <br>TOTAL                        | <br><u>\$ 671,439.71</u> |

PASSED, APPROVED AND ADOPTED THE 3RD OF JULY 2019.

\_\_\_\_\_  
Peter Chan, Mayor  
City of Monterey Park, California

ATTEST

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
City of Monterey Park, California

RESOLUTION NO.  
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 3rd of July 2019 by the following vote of the Council:

|            |                  |
|------------|------------------|
| AYES:      | COUNCIL MEMBERS: |
| NOES:      | COUNCIL MEMBERS: |
| ABSTAINED: | COUNCIL MEMBERS: |
| ABSENT:    | COUNCIL MEMBERS: |

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Vincent D. Chang, City Clerk  
City of Monterey Park, California

## **ATTACHMENT 2**

### **Warrant Register**

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PREPAID WARRANTS

| VENDOR NAME                   | ACCOUNT             | AMOUNT   | DESCRIPTION                   | P.O. | CHECK # | TOTAL    |
|-------------------------------|---------------------|----------|-------------------------------|------|---------|----------|
| ADAMSON POLICE PRODUCTS (DBA) | 0010-801-3103-22620 | 1,614.63 | POLICE-AMMUNITION             |      | 324190  | 1,614.63 |
| ROBERTO A AGUIRRE             | 0010-801-6503-31150 | 966.81   | CPR TRAINING SUPPLIES         |      | 324191  | 966.81   |
| ANTHEM BLUE CROSS             | 0010-801-5102-12330 | 3,708.80 | 07/19 MEDICAL INSURANCE       |      | 324218  | 3,708.80 |
| AT & T                        | 0010-801-3113-32050 | 85.61    | PHONE SERVICE                 |      | 324219  | 85.61    |
| BANKCARD CENTER               | 0010-801-1101-39400 | 1,817.38 | 05/19-ICSC RECON              |      | 324220  |          |
|                               | 0010-801-1110-39300 | 50.00    | 05/19-MEMBERSHIP              |      | 324220  |          |
|                               | 0010-801-1201-39400 | 671.65   | 05/19-ICSC RECO               |      | 324220  |          |
|                               | 0010-801-1703-33200 | 100.00   | 05/19-INSPECTION TRAINING     |      | 324220  |          |
|                               | 0010-801-1704-33200 | 2,130.18 | 05/19-ICSC RECON              |      | 324220  |          |
|                               | 0010-801-1704-39350 | 7.96     | 05/19-SUBSCRIPTION            |      | 324220  |          |
|                               | 0010-801-1801-33200 | 1,556.38 | 05/19-CAJPA CONFERENCE        |      | 324220  |          |
|                               | 0010-801-1801-34100 | 200.00   | 05/19-JOB POSTING             |      | 324220  |          |
|                               | 0010-801-1801-39550 | 233.70   | 05/19-ORAL BOARD REFRESHMENTS |      | 324220  |          |
|                               | 0010-801-1802-33200 | 500.00   | 05/19-CAJPA CONFERENCE        |      | 324220  |          |
|                               | 0010-801-3101-22750 | 32.00    | 05/19-CAR WASH                |      | 324220  |          |
|                               | 0010-801-3103-22300 | 291.00   | 05/19-WELLNESS BOARDS         |      | 324220  |          |
|                               | 0010-801-3103-22750 | 272.00   | 05/19-US FLAGS                |      | 324220  |          |
|                               | 0010-801-3115-38400 | 319.96   | 05/19-RENEWAL                 |      | 324220  |          |
|                               | 0010-801-3120-22670 | 229.00   | 05/19-EXPLORER BANQUET        |      | 324220  |          |
|                               | 0010-801-3120-39700 | 801.00   | 05/19-BLOCK CAPTAIN MEETING   |      | 324220  |          |
|                               | 0010-801-3201-39400 | 68.52    | 05/19-MOUSE PADS              |      | 324220  |          |
|                               | 0010-801-3210-39400 | 37.00    | 05/19-EFO CLASS WORK          |      | 324220  |          |
|                               | 0010-801-3230-39700 | 424.10   | 05/19-FIRE SERVICE DAY        |      | 324220  |          |
|                               | 0010-801-4212-39250 | 386.53   | 05/19-APWA CONFERENCE         |      | 324220  |          |
|                               | 0010-801-4212-39300 | 45.00-   | 05/19-MEMBERSHIP-CREDIT       |      | 324220  |          |



CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PREPAID WARRANTS

| VENDOR NAME               | ACCOUNT             | AMOUNT   | DESCRIPTION                   | P.O. | CHECK # | TOTAL     |
|---------------------------|---------------------|----------|-------------------------------|------|---------|-----------|
| BANKCARD CENTER           | 0010-801-6001-21350 | 62.95    | 05/19-PRINTER INK             |      | 324220  |           |
|                           | 0010-801-6004-22450 | 342.16   | 05/19-TECHNICAL SUPPLIES      |      | 324220  |           |
|                           | 0010-801-6502-31950 | 30.00-   | 05/19-PARK SUMMIT-CREDIT      |      | 324220  |           |
|                           | 0010-801-6505-23910 | 405.83   | 05/19-MOTHER DAY SUPPLIES     |      | 324220  |           |
|                           | 0010-801-6508-31990 | 244.08   | 05/19-POSTER CONTEST PRIZES   |      | 324220  |           |
|                           | 0010-801-6508-39300 | 45.00-   | 05/19-MEMBERSHIP-CREDIT       |      | 324220  |           |
|                           | 0092-801-4221-39300 | 652.63   | 05/19-APWA CONFERENCE         |      | 324220  |           |
|                           | 0075-450-0075-08420 | 623.03   | 05/19-GOLF FLYER (TRUST)      |      | 324220  |           |
|                           | 0075-450-0075-08640 | 477.88   | 05/19-MPKTV SUPPLIES          |      | 324220  |           |
|                           | 0075-450-0075-09083 | 208.99   | 05/19-3 CAUSES 1 WALK (TRUST) |      | 324220  |           |
|                           | 0092-801-1403-39400 | 160.00   | 05/19-GFOA CONFERENCE         |      | 324220  |           |
|                           | 0092-801-4220-39350 | 100.00   | 05/19-MANUAL                  |      | 324220  |           |
|                           | 0136-801-3101-33250 | 691.15   | 05/19-POST TRAINING           |      | 324220  |           |
|                           | 0160-801-3101-39400 | 1,836.45 | 05/19-POST TRAINING           |      | 324220  |           |
|                           | 0349-801-3201-39400 | 476.00   | 05/19-TRAINING SUPPLIES       |      | 324220  |           |
|                           | 0362-801-3103-22800 | 135.92   | 05/19-K9 TRAINING             |      | 324220  |           |
|                           | 0467-801-3210-54250 | 2,976.72 | 05/19-USAR RAIN GEAR,GPS      |      | 324220  |           |
|                           |                     |          |                               |      |         | 19,402.15 |
| JULIENNE BAUTISTA         | 0010-801-6505-21350 | 164.95   | POSTER STAND                  |      | 324221  |           |
|                           | 0010-801-6505-23910 | 42.39    | FATHER'S DAY REFRESHMENT      |      | 324221  |           |
|                           |                     |          |                               |      |         | 207.34    |
| LAURA BENSON              | 0075-450-0075-09010 | 150.00   | REFUND CHERRY BLOSSOM (TRUST) |      | 324192  |           |
|                           |                     |          |                               |      |         | 150.00    |
| CALIFORNIA ASSOCIATION OF | 0065-464            | 564.00   | LTD FIREFIGHTERS              |      | 324193  |           |
|                           |                     |          |                               |      |         | 564.00    |
| CHARTER COMMUNICATIONS    | 0010-801-4210-38400 | 134.98   | INTERNET/CABLE SERVICE        |      | 324194  |           |
|                           | 0010-801-4210-38400 | 99.98    | INTERNET/CABLE SERVICE        |      | 324194  |           |
|                           |                     |          |                               |      |         | 234.96    |
|                           | 0010-801-3210-32050 | 99.98    | INTERNET/CABLE SERVICE        |      | 324222  |           |

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PREPAID WARRANTS

| VENDOR NAME                  | ACCOUNT             | AMOUNT   | DESCRIPTION                     | P.O.    | CHECK # | TOTAL    |
|------------------------------|---------------------|----------|---------------------------------|---------|---------|----------|
| CHARTER COMMUNICATIONS       | 0010-801-3210-32050 | 99.98    | INTERNET/CABLE SERVICE          |         | 324222  |          |
|                              | 0010-801-3230-32050 | 130.00   | INTERNET/CABLE SERVICE          |         | 324222  |          |
|                              | 0010-801-6502-32050 | 84.98    | INTERNET/CABLE SERVICE          |         | 324222  |          |
|                              | 0010-801-6502-32050 | 128.79   | INTERNET/CABLE SERVICE          |         | 324222  |          |
|                              | 0010-801-6502-32050 | 84.98    | INTERNET/CABLE SERVICE          |         | 324222  |          |
|                              |                     |          |                                 |         |         | 628.71   |
| MICHELLE CHEN                | 0075-450-0075-08550 | 270.00   | LANGLEY SAN MANUEL TRIP (TRUST) |         | 324195  |          |
|                              | 0010-801-6505-23910 | 125.00   | PLAY DAYS PARADE SUPPLIES       |         | 324195  |          |
|                              |                     |          |                                 |         |         | 395.00   |
|                              | 0010-801-6505-23910 | 179.19   | FATHER'S DAYS REFRESHMENTS      |         | 324223  |          |
|                              | 0010-801-6505-23910 | 15.89    | FATHER'S DAYS REFRESHMENTS      |         | 324223  |          |
|                              | 0010-801-6505-23910 | 44.65    | FATHER'S DAYS REFRESHMENTS      |         | 324223  |          |
|                              |                     |          |                                 |         |         | 239.73   |
| COLUMBIA BUSINESS FORMS INC. | 0010-801-3103-22750 | 828.05   | PROPERTY RECEIPTS               |         | 324224  |          |
|                              |                     |          |                                 |         |         | 828.05   |
| CURVATURE, INC.              | 0010-801-3115-38400 | 544.00   | SERVER MAINTENANCE              | 19-0036 | 324196  |          |
|                              | 0010-801-3115-38400 | 32.00    | SERVER MAINTENANCE              |         | 324196  |          |
|                              |                     |          |                                 |         |         | 576.00   |
| DUNCAN SOLUTIONS, INC.       | 0010-801-3102-39250 | 2,474.60 | PARKING CITATIONS & ENVELOPES   |         | 324197  |          |
|                              |                     |          |                                 |         |         | 2,474.60 |
| EHP INTERNATIONAL, INC.      | 0010-801-6508-31990 | 7,086.31 | AUDIO SYSTEM, MICROPHONES       | 19-0404 | 324225  |          |
|                              |                     |          |                                 |         |         | 7,086.31 |
| ARMANDO ESPARZA              | 0136-801-3101-33250 | 54.00    | POST TRAINING                   |         | 324226  |          |
|                              |                     |          |                                 |         |         | 54.00    |
| FRIENDLY EXCURSIONS INC.     | 0010-701-0010-08025 | 2,028.00 | SAN DIEGO SENIOR TRIP           |         | 324227  |          |
|                              |                     |          |                                 |         |         | 2,028.00 |
| GONZALO GABRIEL              | 0362-801-3103-22800 | 886.94   | CANINE KENNEL                   |         | 324198  |          |
|                              | 0362-801-3103-22800 | 581.31   | CANINE EQUIPMENT                |         | 324198  |          |

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PREPAID WARRANTS

| VENDOR NAME                          | ACCOUNT             | AMOUNT    | DESCRIPTION                   | P.O.    | CHECK # | TOTAL     |
|--------------------------------------|---------------------|-----------|-------------------------------|---------|---------|-----------|
|                                      |                     |           |                               |         |         | 1,468.25  |
| LOUIS GORDON                         | 0152-801-2206-38650 | 136.00    | HOME REHAB-1730 S ORANGE      |         | 324228  | 136.00    |
| GOVERNORS HIGHWAY SAFETY ASSOCIATION | 0361-801-3102-33100 | 2,400.00  | POLICE TRAINING               |         | 324199  | 2,400.00  |
| HECTOR HERNANDEZ                     | 0136-801-3101-33250 | 54.00     | POST TRAINING                 |         | 324229  | 54.00     |
| MATTHEW HUI                          | 0010-801-6508-31990 | 250.00    | PLAY DAYS PERFORMER (TRUST)   |         | 324200  | 250.00    |
| INNOVATIVE INTERFACES, INC.          | 0010-801-6003-38400 | 41,418.22 | LIBRARY DATA SERVICE          | 19-0422 | 324230  | 41,418.22 |
| IZZY FLORES JR.                      | 0136-801-3101-33250 | 90.00     | POST TRAINING                 |         | 324201  | 90.00     |
| KEN KINOSHITA                        | 0075-450-0075-09010 | 150.00    | REFUND CHERRY BLOSSOM (TRUST) |         | 324202  | 150.00    |
| HANS J LIANG                         | 0010-801-1101-39400 | 248.50    | US CONFERENCE OF MAYORS       |         | 324203  | 248.50    |
|                                      | 0010-801-1101-39400 | 550.20    | US CONFERENCE OF MAYORS       |         | 324231  |           |
|                                      | 0010-801-1101-39400 | 402.74    | ICSC RECON                    |         | 324231  | 952.94    |
| REBECCA MINOR                        | 0362-801-3101-39400 | 150.00-   | VOID CHECK                    |         | 323789  | 150.00-   |
| MONTEREY PARK PETTY CASH             | 0010-801-3230-39460 | 5.48      | PETTY CASH-SUPPLIES           |         | 324232  |           |
|                                      | 0010-801-3230-22750 | 24.52     | PETTY CASH-HARDWARE           |         | 324232  |           |
|                                      | 0010-801-6508-31990 | 48.03     | PETTY CASH-SUMMER CONCERT     |         | 324232  |           |
|                                      | 0010-801-3120-39700 | 100.00    | PETTY CASH-REPAIR GLASS       |         | 324232  |           |
|                                      | 0010-801-3201-21350 | 16.41     | PETTY CASH-INK RIBBON         |         | 324232  |           |
|                                      | 0010-801-6517-39400 | 90.00     | PETTY CASH-TRAINING           |         | 324232  |           |

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| VENDOR NAME                         | ACCOUNT             | AMOUNT   | DESCRIPTION                   | P.O.    | CHECK # | TOTAL     |
|-------------------------------------|---------------------|----------|-------------------------------|---------|---------|-----------|
| MONTEREY PARK PETTY CASH            | 0010-801-3230-39700 | 86.25    | PETTY CASH-WOOD,SUPPLIES      |         | 324232  |           |
|                                     | 0010-801-1403-39400 | 38.98    | PETTY CASH-ERP CONFERENCE     |         | 324232  |           |
|                                     | 0010-801-3230-39700 | 22.62    | PETTY CASH-ENGRAVING          |         | 324232  |           |
|                                     | 0010-801-4212-33100 | 22.04    | PETTY CASH-MILEAGE            |         | 324232  |           |
|                                     | 0010-801-6506-22550 | 92.52    | PETTY CASH-TINY TOTS          |         | 324232  |           |
|                                     | 0092-801-4223-22300 | 30.76    | PETTY CASH-REFRESHMENTS       |         | 324232  |           |
|                                     |                     |          |                               |         |         | 577.61    |
| NET TRANSCRIPTS INC.                | 0010-801-3101-22750 | 210.60   | POLICE TRANSCRIPTION SERVICES |         | 324204  |           |
|                                     |                     |          |                               |         |         | 210.60    |
| JEREMY ORATE                        | 0136-801-3101-33250 | 90.00    | POST TRAINING                 |         | 324205  |           |
|                                     |                     |          |                               |         |         | 90.00     |
| PACIFIC TELEMAGEMENT SERVICES       | 0010-801-6502-32050 | 153.00   | PAY PHONE SERVICE             |         | 324206  |           |
|                                     |                     |          |                               |         |         | 153.00    |
| PAUL PERALTA                        | 0010-801-6508-39720 | 1,200.00 | 4TH JULY PERFORMER            |         | 324233  |           |
|                                     |                     |          |                               |         |         | 1,200.00  |
| PYRO SPECTACULARS, INC.             | 0010-801-6508-39860 | 7,750.00 | 4TH JULY FIREWORKS            | 19-0405 | 324234  |           |
|                                     | 0092-801-6508-39860 | 7,750.00 | 4TH JULY FIREWORKS            | 19-0405 | 324234  |           |
|                                     |                     |          |                               |         |         | 15,500.00 |
| RALPH RONALD SALAZAR                | 0152-801-2206-38650 | 2,000.00 | HOUSING REHAB-1181 MIRA VALLE |         | 324235  |           |
|                                     |                     |          |                               |         |         | 2,000.00  |
| RIO HONDO COMMUNITY COLLEGE         | 0136-801-3101-33250 | 76.00    | POST TRAINING                 |         | 324207  |           |
|                                     |                     |          |                               |         |         | 76.00     |
| JAY SIMPER                          | 0010-801-6508-39720 | 1,600.00 | 4TH JULY PERFORMER            |         | 324236  |           |
|                                     | 0010-801-6508-31990 | 100.00   | 4TH JULY PERFORMER            |         | 324236  |           |
|                                     |                     |          |                               |         |         | 1,700.00  |
| SKATE EXPRESS, INC.                 | 0010-801-6506-31150 | 759.47   | DAY CARE-SUMMER EXCURSION     |         | 324208  |           |
|                                     |                     |          |                               |         |         | 759.47    |
| SOUTHERN CALIFORNIA WATER UTILITIES | 0092-801-4220-39300 | 315.00   | WATER TRAINING                |         | 324237  |           |

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| VENDOR NAME                       | ACCOUNT             | AMOUNT   | DESCRIPTION                   | P.O.    | CHECK # | TOTAL    |
|-----------------------------------|---------------------|----------|-------------------------------|---------|---------|----------|
|                                   |                     |          |                               |         |         | 315.00   |
| SPRINT COMMUNICATIONS COMPANY, LP | 0010-801-3115-38400 | 963.38   | WIRELESS DATA SERVICES        | 19-0274 | 324209  | 963.38   |
| SPRINT SOLUTIONS, INC.            | 0010-801-3115-38400 | 1,521.85 | MOBILE DATA SERVICES          | 19-0211 | 324210  | 1,521.85 |
| THE STANDARD INSURANCE CO.        | 0065-464            | 519.49   | EXECUTIVE PREMIUM             |         | 324238  | 519.49   |
| T-MOBILE USA                      | 0109-801-6511-31180 | 69.84    | DIAL-A-RIDE CELLULAR SERVICES |         | 324211  | 69.84    |
| ASHLEY TANG                       | 0010-701-0010-02010 | 56.25-   | VOID CHECK                    |         | 323447  | 56.25-   |
|                                   | 0010-701-0010-02010 | 56.25    | REFUND BUSINESS FEE           |         | 324212  | 56.25    |
| THE GAS COMPANY                   | 0010-801-3114-36200 | 192.60   | GAS SERVICES                  |         | 324239  |          |
|                                   | 0060-801-4211-22250 | 7,169.87 | GAS SERVICES                  |         | 324239  | 7,362.47 |
| U S ARMOR CORP                    | 0010-801-3103-22300 | 941.40   | ENFORCER CONCEALABLE          | 19-0019 | 324213  |          |
|                                   | 0229-801-3103-22300 | 2,871.40 | ENFORCER CONCEALABLE          | 19-0019 | 324213  |          |
|                                   | 0010-801-3101-22320 | 2,218.35 | ENFORCER CONCEALABLE          |         | 324213  |          |
|                                   | 0229-801-3103-22300 | 288.34   | ENFORCER CONCEALABLE          |         | 324213  | 6,319.49 |
| UNITED STATES POSTAL SERVICE      | 0010-801-6502-39250 | 1,800.00 | CASCADES POSTAGE              |         | 324214  | 1,800.00 |
| MARICELA VASQUEZ                  | 0010-801-6506-31150 | 400.00   | DAY CARE SUPPLIES             |         | 324240  | 400.00   |
| VERIZON WIRELESS                  | 0092-801-4222-32050 | 152.04   | WIRELESS VOICE & DATA SERVICE |         | 324215  |          |
|                                   | 0010-801-3115-38400 | 38.01    | WIRELESS VOICE & DATA SERVICE |         | 324215  |          |
|                                   | 0010-801-3104-38400 | 38.01    | WIRELESS VOICE & DATA SERVICE |         | 324215  |          |

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PREPAID WARRANTS

| VENDOR NAME            | ACCOUNT             | AMOUNT    | DESCRIPTION                    | P.O. | CHECK # | TOTAL     |
|------------------------|---------------------|-----------|--------------------------------|------|---------|-----------|
| VERIZON WIRELESS       | 0010-801-3115-38400 | 38.01     | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        | 0010-801-3115-38400 | 100.01    | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        | 0010-801-6502-32050 | 55.18     | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        | 0010-801-3112-32050 | 56.21     | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        | 0010-801-3112-32050 | 1,541.57  | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        | 0010-801-1404-32050 | 590.24    | WIRELESS VOICE & DATA SERVICE  |      | 324215  |           |
|                        |                     |           |                                |      |         | 2,609.28  |
|                        | 0022-801-4206-32050 | 112.99    | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-4209-32050 | 9.49      | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-4212-32050 | 110.36    | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0092-801-4221-32050 | 12.32     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0092-801-4222-32050 | 0.38      | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0092-801-4223-32050 | 80.94     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-6502-32050 | 0.19      | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-6517-32050 | 55.56     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-1201-38400 | 38.01     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-1701-32050 | 38.82     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-1702-32050 | 207.41    | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-1703-32050 | 51.16     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        | 0010-801-1704-32050 | 42.80     | WIRELESS VOICE & DATA SERVICE  |      | 324241  |           |
|                        |                     |           |                                |      |         | 760.43    |
| JULIE MARIE VILLANUEVA | 0010-801-6006-22450 | 70.90     | PETTY CASH-STORAGE BIN         |      | 324216  |           |
|                        | 0010-801-6001-22150 | 90.44     | PETTY CASH-JANITORIAL SUPPLIES |      | 324216  |           |
|                        | 0010-801-6006-22450 | 78.82     | PETTY CASH-LABELS,NAME TAGS    |      | 324216  |           |
|                        |                     |           |                                |      |         | 240.16    |
| SCOTT WIESE            | 0136-801-3101-33250 | 90.00-    | VOID CHECK                     |      | 323881  |           |
|                        |                     |           |                                |      |         | 90.00-    |
| WORLD BOOK, INC.       | 0010-801-6002-40000 | 1,093.91- | VOID CHECK                     |      | 323112  |           |
|                        |                     |           |                                |      |         | 1,093.91- |

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PREPAID WARRANTS

| VENDOR NAME | ACCOUNT                           | AMOUNT     | DESCRIPTION             | P.O. | CHECK # | TOTAL             |
|-------------|-----------------------------------|------------|-------------------------|------|---------|-------------------|
| PETER YUNG  | 0136-801-3101-33250               | 36.00-     | VOID CHECK              |      | 323262  | 36.00-            |
|             | 0010-801-3104-32200               | 211.89     | REIMBURSE SHIPPING FEES |      | 324217  |                   |
|             | 0010-801-3103-32200               | 107.20     | REIMBURSE SHIPPING FEES |      | 324217  |                   |
|             |                                   |            |                         |      |         | 319.09            |
|             | <b>TOTAL FOR PREPAID WARRANTS</b> |            |                         |      |         | <b>132,509.86</b> |
|             | PRINTED                           | 132,509.86 |                         |      |         |                   |

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| VENDOR NAME                         | ACCOUNT             | AMOUNT   | DESCRIPTION                 | P.O.    | CHECK # | TOTAL    |
|-------------------------------------|---------------------|----------|-----------------------------|---------|---------|----------|
| ADLERHORST INTERNATIONAL LLC        | 0473-801-3103-22800 | 5,500.00 | K9 TRAINING                 | 19-0407 | 598 **  | 5,500.00 |
| AFFILIATED SYSTEMS, INC.            | 0010-801-1801-31900 | 925.00   | PRE-EMPLOYMENT/DMV/DOT PHYS |         | 324242  | 925.00   |
| ANGELINA ALFINITO                   | 0159-801-6507-31940 | 433.96   | INSTRUCTOR-RECREATION CLASS |         | 324243  | 433.96   |
| ALHAMBRA CAR WASH                   | 0060-801-4211-38400 | 654.00   | CAR WASH                    |         | 324244  | 654.00   |
| ALL CITIES ENGINEERING, INC         | 0110-801-5003-91945 | 4,500.00 | ADA CURB RAMPS SIDEWALK     | 19-0282 | 324245  | 4,275.00 |
|                                     | 0110-406            | 225.00-  | ADA CURB RAMPS-RETENTION    |         | 324245  |          |
| ALL STAR GLASS, INC                 | 0060-801-4211-38400 | 254.39   | WINDSHIELD-UNIT 090         | 19-0343 | 599 **  | 254.39   |
| ALLSTAR FIRE EQUIPMENT INC.         | 0060-801-3210-38400 | 139.59   | ZIAMATIC LOWER JOIN A       |         | 600 **  | 139.59   |
| AMERICAN SOCIETY OF PLUMBING ENGINE | 0010-801-1703-39300 | 190.00   | MEMBERSHIP                  |         | 324246  | 190.00   |
| AMERICAN UNION TRAVEL GROUP         | 0010-701-0010-02010 | 87.50    | REFUND BUSINESS LICENSE FEE |         | 324247  | 87.50    |
| ARAMARK UNIFORM & CAREER APPAREL GF | 0010-801-3210-39050 | 26.32    | UNIFORM CLEANING            |         | 601 **  | 310.09   |
|                                     | 0010-801-3210-39050 | 39.49    | UNIFORM CLEANING            |         | 601 **  |          |
|                                     | 0060-801-4211-22300 | 60.94    | UNIFORM CLEANING            |         | 601 **  |          |
|                                     | 0060-801-4211-22300 | 58.66    | UNIFORM CLEANING            |         | 601 **  |          |
|                                     | 0060-801-4211-22300 | 62.34    | UNIFORM CLEANING            |         | 601 **  |          |
|                                     | 0060-801-4211-22300 | 62.34    | UNIFORM CLEANING            |         | 601 **  |          |
| ARGIL BLDG. MATERIAL CO.            | 0110-801-4202-23600 | 214.62   | STREETS CONCRETE MIX        |         | 324248  | 214.62   |

\*\* Indicates an ACH-Payment transaction



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PRINTED WARRANTS

| VENDOR NAME                    | ACCOUNT             | AMOUNT    | DESCRIPTION             | P.O.    | CHECK # | TOTAL     |
|--------------------------------|---------------------|-----------|-------------------------|---------|---------|-----------|
| ARROW INTERNATIONAL            | 0010-801-3220-24200 | 614.75    | NEEDLES                 |         | 324249  | 614.75    |
| ATHENS SERVICES                | 0022-801-4205-41200 | 25,325.00 | STREET SWEEPER SERVICES | 19-0061 | 324250  | 26,625.00 |
|                                | 0344-801-5002-99290 | 1,300.00  | STREET SWEEPER SERVICES | 19-0061 | 324250  |           |
| ATLAS SERVICES SOLUTIONS CORP. | 0010-801-1407-38250 | 8,090.40  | JANITORIAL SERVICES     | 19-0114 | 324251  | 8,977.28  |
|                                | 0092-801-1407-38250 | 886.88    | JANITORIAL SERVICES     | 19-0114 | 324251  |           |
| AUTOZONE PARTS, INC.           | 0060-801-4211-23500 | 154.29    | BATTERY                 | 19-0227 | 324252  | 189.21    |
|                                | 0060-801-4211-23500 | 26.17     | BATTERY-UNIT 084        | 19-0227 | 324252  |           |
|                                | 0060-801-4211-23500 | 8.75      | OIL COOLER-UNIT 242     | 19-0227 | 324252  |           |
| BAKER & TAYLOR INC             | 0010-801-6002-40000 | 214.65    | BOOK(S) 12              |         | 324253  |           |
|                                | 0010-801-6002-40000 | 33.81     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 6.61      | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 22.43     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 26.49     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 14.07     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 16.01     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 35.88     | BOOK(S) 2               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 34.43     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 31.35     | BOOK(S) 3               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 22.42     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 25.20     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 72.95     | BOOK(S) 3               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 14.07     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 16.57     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 13.23     | BOOK(S) 1               |         | 324253  |           |
|                                | 0010-801-6002-40000 | 16.86     | BOOK(S) 1               |         | 324253  |           |

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| VENDOR NAME                          | ACCOUNT             | AMOUNT   | DESCRIPTION                    | P.O.    | CHECK # | TOTAL    |
|--------------------------------------|---------------------|----------|--------------------------------|---------|---------|----------|
| BAKER & TAYLOR INC                   | 0010-801-6006-40000 | 17.85    | BOOK(S) 4                      |         | 324253  |          |
|                                      | 0010-801-6006-40000 | 64.22    | BOOK(S) 5                      |         | 324253  |          |
|                                      | 0010-801-6006-40000 | 18.15    | BOOK(S) 2                      |         | 324253  | 717.25   |
| BARCODES LLC                         | 0010-801-6003-22450 | 381.87   | BAR CODES SHEETS               |         | 324254  | 381.87   |
| BEAR COMMUNICATIONS INC              | 0010-801-3112-38400 | 461.00   | MAINTENANCE SERVICES           |         | 602 **  | 461.00   |
| KATALINA BELTRAN                     | 0159-801-6507-31940 | 2,831.52 | INSTRUCTOR-RECREATION CLASS    |         | 603 **  | 2,831.52 |
| BG PETRO SPECS DISTRIBUTING, INC.    | 0060-801-4211-22250 | 202.36   | LUBRICANTS                     |         | 604 **  | 202.36   |
| BJ PARTY SUPPLIES                    | 0010-801-6517-23100 | 115.70   | PUBLIC WORKS DAY RENTAL        |         | 324255  | 115.70   |
| BUCKNAM INFRASTRUCTURE GROUP, INC    | 0112-801-5001-89100 | 1,902.50 | PAVEMENT MANAGEMENT PROGRAM    | 19-0192 | 324256  | 1,902.50 |
| BURRO CANYON SHOOTING PARK           | 0010-801-3103-22620 | 440.00   | POLICE RANGE FEES              |         | 324257  | 440.00   |
| CALBO TRAINING INSTITUTE             | 0010-801-1703-33200 | 195.00   | TRAINING                       |         | 324258  |          |
|                                      | 0010-801-1703-33200 | 195.00   | TRAINING                       |         | 324258  |          |
|                                      | 0010-801-1703-33200 | 195.00   | TRAINING                       |         | 324258  | 585.00   |
| CALIFORNIA LONG TERM CARE EDUCATION  | 0075-450-0075-08630 | 300.00   | REFUND FACILITY DEPOSIT(TRUST) |         | 324259  | 300.00   |
| CALIFORNIA NEWSPAPERS PARTNERSHIP    | 0010-801-6002-40000 | 656.92   | SUBSCRIPTION                   |         | 324260  | 656.92   |
| CALIFORNIA POLICE CHIEFS ASSOCIATION | 0010-801-3101-39300 | 145.00   | MEMBERSHIP                     |         | 324261  | 145.00   |

\*\* Indicates an ACH-Payment transaction

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PRINTED WARRANTS

| VENDOR NAME                    | ACCOUNT             | AMOUNT   | DESCRIPTION                    | P.O. | CHECK # | TOTAL  |
|--------------------------------|---------------------|----------|--------------------------------|------|---------|--------|
| CALOX, INC                     | 0010-801-3220-24200 | 8.50     | CYLINDER OXYGEN                |      | 605 **  |        |
|                                | 0010-801-3220-24200 | 8.50     | CYLINDER OXYGEN                |      | 605 **  | 17.00  |
| CAMLOX INDUSTRIES, INC.        | 0010-801-1801-21350 | 109.35   | EMPLOYEE ID SUPPLIES           |      | 606 **  | 109.35 |
| CANON FINANCIAL SERVICES, INC. | 0060-801-4211-31950 | 448.02   | COPIER MACHINE RENTAL          |      | 607 **  |        |
|                                | 0109-801-6511-22750 | 186.57   | COPIER MACHINE RENTAL          |      | 607 **  | 634.59 |
| HSIAOLING CHENG                | 0010-801-1801-39400 | 213.00   | TUITION REIMBURSEMENT          |      | 324262  | 213.00 |
| CINTAS CORPORATION NO. 3       | 0010-801-6505-22150 | 179.69   | JANITORIAL SUPPLIES-LANGLEY    |      | 324263  |        |
|                                | 0010-801-3101-22750 | 1,000.00 | JANITORIAL SERVICE-LOCKER ROOM |      | 324263  |        |
|                                | 0010-801-3113-38400 | 1,197.00 | JANITORIAL SERVICE-LOCKER ROOM |      | 324263  |        |
|                                | 0010-801-3210-22150 | 306.77   | JANITORIAL SUPPLIES-FS61       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 208.64   | JANITORIAL SUPPLIES-FS61       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 124.01   | JANITORIAL SUPPLIES-FS61       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 208.64   | JANITORIAL SUPPLIES-FS61       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 476.03   | JANITORIAL SUPPLIES-FS61       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 71.48    | JANITORIAL SUPPLIES-FS62       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 71.48    | JANITORIAL SUPPLIES-FS62       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 71.48    | JANITORIAL SUPPLIES-FS62       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 263.04   | JANITORIAL SUPPLIES-FS62       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 73.63    | JANITORIAL SUPPLIES-FS63       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 73.63    | JANITORIAL SUPPLIES-FS63       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 73.63    | JANITORIAL SUPPLIES-FS63       |      | 324263  |        |
|                                | 0010-801-3210-22150 | 241.60   | JANITORIAL SUPPLIES-FS63       |      | 324263  |        |
|                                | 0010-801-6505-22150 | 179.69   | JANITORIAL SUPPLIES-LANGLEY    |      | 324263  |        |
|                                | 0010-801-6505-22150 | 187.02   | JANITORIAL SUPPLIES-LANGLEY    |      | 324263  |        |
|                                | 0010-801-6505-22150 | 179.69   | JANITORIAL SUPPLIES-LANGLEY    |      | 324263  |        |

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|-------------------------------|---------------------|----------|--------------------------------|---------|---------|-----------|
|                               |                     |          |                                |         |         | 5,187.15  |
| COBRA FIRE PROTECTION         | 0060-801-4211-22300 | 272.57   | FIRE SYS/EXTINGUISHERS SERVICE |         | 324264  | 272.57    |
| COLLICUTT ENERGY SERVICES INC | 0092-801-4210-38100 | 587.19   | ANNUAL SERVICE                 | 19-0007 | 608 **  |           |
|                               | 0092-801-4210-38100 | 533.10   | ANNUAL SERVICE                 | 19-0007 | 608 **  |           |
|                               | 0092-801-4210-38100 | 318.32   | ANNUAL SERVICE                 | 19-0007 | 608 **  |           |
|                               | 0092-801-4210-38100 | 314.01   | ANNUAL SERVICE                 | 19-0007 | 608 **  |           |
|                               | 0092-801-4210-38100 | 417.52   | ANNUAL SERVICE                 | 19-0007 | 608 **  |           |
|                               | 0092-801-4210-38100 | 933.15   | ANNUAL SERVICE                 | 19-0007 | 608 **  | 3,103.29  |
| COMMUNITY PARTNERS            | 0075-450-0075-08620 | 2,450.00 | EARTH DAY BIKE RIDE (TRUST)    |         | 324265  | 2,450.00  |
| COMPLETE LANDSCAPE CARE, INC. | 0022-801-4202-31950 | 1,726.00 | WEED ABATEMENT                 |         | 609 **  |           |
|                               | 0022-801-4202-31950 | 1,736.00 | WEED ABATEMENT                 |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 5,945.00 | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 5,945.00 | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 825.00   | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 825.00   | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 625.00   | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 2,045.00 | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 1,900.00 | MONTHLY MAINTENANCE SERVICES   |         | 609 **  |           |
|                               | 0010-801-6517-31190 | 2,000.00 | MONTHLY MAINTENANCE SERVICES   |         | 609 **  | 23,572.00 |
| COMPUTER SERVICE COMPANY      | 0010-801-4206-38400 | 1,024.91 | TRAFFIC SIGNAL MAINTENANCE     | 19-0103 | 324266  |           |
|                               | 0010-801-4206-38400 | 2,175.09 | TRAFFIC SIGNAL MAINTENANCE     |         | 324266  |           |
|                               | 0022-801-4206-38400 | 3,200.00 | TRAFFIC SIGNAL MAINTENANCE     | 19-0426 | 324266  |           |
|                               | 0022-801-4206-38400 | 9,059.71 | TRAFFIC SIGNAL MAINTENANCE     | 19-0426 | 324266  |           |
|                               | 0022-801-4206-38400 | 9,252.08 | TRAFFIC SIGNAL MAINTENANCE     | 19-0426 | 324266  |           |

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| VENDOR NAME                     | ACCOUNT             | AMOUNT    | DESCRIPTION                 | P.O.    | CHECK # | TOTAL     |
|---------------------------------|---------------------|-----------|-----------------------------|---------|---------|-----------|
|                                 |                     |           |                             |         |         | 24,711.79 |
| DAILY JOURNAL CORPORATION       | 0010-801-1301-34050 | 168.00    | LEGAL NOTICE                | 19-0073 | 610 **  | 168.00    |
| DELL MARKETING LP               | 0010-801-1403-21350 | 61.20     | COMPUTER SUPPLIES           |         | 611 **  |           |
|                                 | 0010-801-3230-24150 | 2,902.12  | COMPUTER                    | 19-0414 | 611 **  |           |
|                                 | 0010-801-1801-31900 | 223.49    | COMPUTER SUPPLIES           |         | 611 **  | 3,186.81  |
| DEPARTMENT OF JUSTICE           | 0010-801-1801-39550 | 931.00    | FINGERPRINT PROCESSING      |         | 612 **  |           |
|                                 | 0010-801-3230-41100 | 49.00     | FINGERPRINT PROCESSING      |         | 612 **  |           |
|                                 | 0010-801-6502-31950 | 196.00    | FINGERPRINT PROCESSING      |         | 612 **  | 1,176.00  |
| DIGITAL TELECOMMUNICATIONS CORP | 0063-801-1801-38400 | 525.00    | PHONE MAINTENANCE,SERVICES  |         | 613 **  |           |
|                                 | 0010-801-6503-38200 | 525.00    | PHONE MAINTENANCE,SERVICES  |         | 613 **  | 1,050.00  |
| DISCOUNT SCHOOL SUPPLY          | 0010-801-6506-22550 | 967.61    | DAY CARE ART SUPPLIES       |         | 324267  | 967.61    |
| DIVERSIFIED ALARM SERVICE       | 0010-801-3112-38400 | 135.00    | CENTRAL MONITORING SERVICES |         | 614 **  |           |
|                                 | 0010-801-3112-38400 | 135.00    | CENTRAL MONITORING SERVICES |         | 614 **  |           |
|                                 | 0010-801-3112-38400 | 135.00    | CENTRAL MONITORING SERVICES |         | 614 **  |           |
|                                 | 0344-801-5002-99290 | 225.00    | CENTRAL MONITORING SERVICES |         | 614 **  |           |
|                                 | 0010-801-4210-38400 | 435.00    | REPLACED CAMERA             | 19-0116 | 614 **  |           |
|                                 | 0010-801-3115-38400 | 300.00    | SOFTWARE MAINTENANCE        | 19-0348 | 614 **  | 1,365.00  |
| E C CONSTRUCTION CO.            | 0010-801-5004-96094 | 24,402.50 | BANNER POLES                | 19-0423 | 615 **  | 24,402.50 |
| EARTH & OCEAN LLC               | 0010-701-0010-02010 | 387.50    | REFUND BUSINESS LICENSE FEE |         | 324268  | 387.50    |
| EBERHARD EQUIPMENT              | 0060-801-4211-23500 | 635.05    | WHEEL ASSY-UNIT WD82        |         | 324269  |           |

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| VENDOR NAME                       | ACCOUNT             | AMOUNT   | DESCRIPTION                 | P.O. | CHECK # | TOTAL    |
|-----------------------------------|---------------------|----------|-----------------------------|------|---------|----------|
|                                   |                     |          |                             |      |         | 635.05   |
| ECHOSAT, INC.                     | 0010-701-0010-06940 | 39.95    | CNG STATION MERCHANT FEE    |      | 324270  | 39.95    |
| EDWIN TOLMAS CLIENT TRUST ACCOUNT | 0010-450-3101-09000 | 2,563.67 | REFUND EVIDENCE MONEY       |      | 324271  | 2,563.67 |
| ELLIOTT AUTO SUPPLY CO., INC.     | 0060-801-4211-23500 | 17.65    | WIRE ASSY                   |      | 324272  |          |
|                                   | 0060-801-4211-23500 | 157.72   | SUSPENSION ARMS-UNIT 072    |      | 324272  |          |
|                                   | 0060-801-4211-23500 | 37.97    | OIL FILTER                  |      | 324272  |          |
|                                   | 0060-801-4211-23500 | 45.95    | WATER PUMP                  |      | 324272  |          |
|                                   | 0060-801-4211-23500 | 30.87    | V-BELTS                     |      | 324272  |          |
|                                   | 0060-801-4211-23500 | 94.35    | BRAKE ROTOR-UNIT 985        |      | 324272  | 384.51   |
| EMPIRE CLEANING SUPPLY            | 0010-801-6503-22150 | 344.75   | JANITORIAL SUPPLIES-PARKS   |      | 324273  |          |
|                                   | 0010-801-6505-22150 | 560.75   | JANITORIAL SUPPLIES-LANGLEY |      | 324273  |          |
|                                   | 0010-801-3113-22600 | 221.86   | JANITORIAL SUPPLIES-POLICE  |      | 324273  |          |
|                                   | 0010-801-3104-22750 | 63.86    | JANITORIAL SUPPLIES-POLICE  |      | 324273  |          |
|                                   | 0010-801-3210-22150 | 568.90   | JANITORIAL SUPPLIES-FIRE    |      | 324273  |          |
|                                   | 0010-801-3230-22150 | 357.08   | JANITORIAL SUPPLIES-FIRE    |      | 324273  | 2,117.20 |
| ERLA INC                          | 0010-801-3220-38400 | 1,784.48 | GURNEYS-PARTS, REPAIRS      |      | 616 **  | 1,784.48 |
| EWING IRRIGATION PRODUCTS, INC.   | 0010-801-6517-23300 | 186.53   | IRRIGATION SUPPLIES         |      | 324274  |          |
|                                   | 0010-801-6517-23300 | 130.75   | IRRIGATION SUPPLIES         |      | 324274  | 317.28   |
| GUADALUPE MARIE FARIAS            | 0159-801-6507-31940 | 63.08    | INSTRUCTOR-RECREATION CLASS |      | 324275  | 63.08    |
| FEDERAL EXPRESS CORP.             | 0010-801-6505-32200 | 24.95    | DELIVERY SERVICES           |      | 324276  | 24.95    |

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|------------------------------|---------------------|-----------|---------------------------|---------|---------|-----------|
| FENSCO SERVICES INC          | 0010-801-6517-23300 | 890.00    | FENCE REPAIR/INSTALLATION |         | 324277  |           |
|                              | 0010-801-6517-23300 | 1,480.00  | FENCE REPAIR/INSTALLATION |         | 324277  | 2,370.00  |
| FILEKEEPERS, LLC             | 0010-801-1802-31950 | 192.00    | STORAGE SERVICE           |         | 324278  | 192.00    |
| FIRST TRANSIT INC            | 0166-801-4201-31960 | 73,068.71 | SPIRIT BUS OPERATION      | 19-0175 | 324279  |           |
|                              | 0166-801-4201-31960 | 209.65    | SPIRIT BUS GPS            | 19-0175 | 324279  |           |
|                              | 0109-701-0109-07680 | 2,138.66- | SPIRIT BUS FARE           |         | 324279  | 71,139.70 |
| FORD OF MONTEBELLO           | 0060-801-4211-23500 | 59.04     | AIR BAG INDICATOR         |         | 324280  |           |
|                              | 0060-801-4211-23500 | 68.17     | MOUNT-UNIT 123            |         | 324280  | 127.21    |
| FORENSIC NURSE RESPONSE TEAM | 0010-801-3103-22750 | 2,040.00  | INVESTIGATION SERVICE     |         | 617 **  | 2,040.00  |
| GALLS, LLC                   | 0010-801-3205-22310 | 45.74     | UNIFORMS-W SHUM           |         | 618 **  |           |
|                              | 0010-801-3205-22310 | 45.74     | UNIFORMS-W SHUM           |         | 618 **  |           |
|                              | 0010-801-3210-22310 | 119.52    | UNIFORMS-R BLAKE          | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 119.52    | UNIFORMS-C CALLOWAY       | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 148.71    | UNIFORMS-D CLINE          | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 59.07     | UNIFORMS-W DENICK         | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 119.52    | UNIFORMS-R DEROSA         | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 51.40     | UNIFORMS-D GARCIA         | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 140.11    | UNIFORMS-D GOETZ          | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 150.11    | UNIFORMS-S GREGG          | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 140.11    | UNIFORMS-M HALLOCK        | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 269.30    | UNIFORMS-M HALLOCK        | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 112.90    | UNIFORMS-C HEINRICK       | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 11.99     | UNIFORMS-S KELLEY         | 19-0401 | 618 **  |           |
|                              | 0010-801-3210-22310 | 45.78     | UNIFORMS-S KELLEY         | 19-0401 | 618 **  |           |

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| VENDOR NAME              | ACCOUNT             | AMOUNT   | DESCRIPTION              | P.O.    | CHECK # | TOTAL    |
|--------------------------|---------------------|----------|--------------------------|---------|---------|----------|
| GALLS, LLC               | 0010-801-3210-22310 | 11.99    | UNIFORMS-N LIMA          | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 119.52   | UNIFORMS-A MALOUF        | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 179.47   | UNIFORMS-D PARK          | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 91.71    | UNIFORMS-S REILLY        | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 17.79    | UNIFORMS-S REILLY        | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 163.66   | UNIFORMS-S REILLY        | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 21.74    | UNIFORMS-S REILLY        | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 11.99    | UNIFORMS-B REYES         | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 43.47    | UNIFORMS-B RODRIGUEZ     | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 139.83   | UNIFORMS-M SILVESTRO     | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 56.95    | UNIFORMS-R TULLIUS       | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 21.74    | UNIFORMS-J WONG          | 19-0401 | 618 **  |          |
|                          | 0010-801-3210-22310 | 11.99    | UNIFORMS-J WONG          | 19-0401 | 618 **  |          |
|                          |                     |          |                          |         |         | 2,471.37 |
| GARFIELD MEDICAL CENTER  | 0010-801-3113-22600 | 24.00    | PHYSICAL                 |         | 324281  |          |
|                          | 0010-801-3113-22600 | 24.00    | PHYSICAL                 |         | 324281  |          |
|                          | 0010-801-3113-22600 | 24.00    | PHYSICAL                 |         | 324281  |          |
|                          | 0010-801-3113-22600 | 24.00    | PHYSICAL                 |         | 324281  |          |
|                          |                     |          |                          |         |         | 96.00    |
| GARVEY EQUIPMENT COMPANY | 0010-801-6517-23050 | 104.93   | AUTOCUT,MULCH BLADE      | 19-0288 | 619 **  |          |
|                          | 0060-801-4211-38400 | 166.41   | LUBRICANT,EDGER BLADES   |         | 619 **  |          |
|                          | 0060-801-4211-22250 | 47.30    | LUBRICANT,EDGER BLADES   |         | 619 **  |          |
|                          | 0010-801-6517-24100 | 191.62   | LUBRICANT,EDGER BLADES   |         | 619 **  |          |
|                          | 0060-801-4211-23500 | 46.03    | OIL LEVEL SWITCH         |         | 619 **  |          |
|                          | 0010-801-3210-38400 | 1,965.52 | CHAIN FOR CHAIN SAW      |         | 619 **  |          |
|                          | 0010-801-4210-23700 | 891.24   | BACKPACK BLOWERS         |         | 619 **  |          |
|                          | 0043-801-4208-22750 | 108.95   | LIFEGUARD HATS           |         | 619 **  |          |
|                          | 0010-801-6517-23300 | 474.94   | FILTERS,HYDRO OILS,BELT  |         | 619 **  |          |
|                          | 0010-801-4210-23700 | 175.25   | MOTOMIX,RAZORBACK SHOVEL |         | 619 **  |          |

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| VENDOR NAME                | ACCOUNT             | AMOUNT   | DESCRIPTION              | P.O.    | CHECK # | TOTAL    |
|----------------------------|---------------------|----------|--------------------------|---------|---------|----------|
|                            |                     |          |                          |         |         | 4,172.19 |
| GRICELDA GOMEZ             | 0010-801-3210-39050 | 25.00    | UNIFORM CLEANING         |         | 324282  |          |
|                            | 0010-801-3210-39050 | 15.69    | UNIFORM CLEANING         |         | 324282  |          |
|                            | 0010-801-3210-39050 | 15.69    | UNIFORM CLEANING         |         | 324282  |          |
|                            | 0010-801-3210-39050 | 18.75    | UNIFORM CLEANING         |         | 324282  |          |
|                            | 0010-801-3205-39400 | 38.15    | OCFPO FIREWORKS TRAINING |         | 324282  |          |
|                            |                     |          |                          |         |         | 113.28   |
| GRAINGER                   | 0010-801-6517-22300 | 264.31   | FIRST AID STATION        |         | 324283  |          |
|                            | 0010-801-6517-22300 | 580.39   | FIRST AID STATION        |         | 324283  |          |
|                            | 0010-801-4210-23300 | 73.97    | LUBRICATOR               |         | 324283  |          |
|                            | 0110-801-4202-23600 | 302.08   | CLEANING SOLVENT         | 19-0184 | 324283  |          |
|                            | 0110-801-4202-23600 | 1,943.88 | CLEANING SOLVENT         |         | 324283  |          |
|                            |                     |          |                          |         |         | 3,164.63 |
| GRM INFORMATION MANAGEMENT | 0010-801-1801-38400 | 243.00   | DOCUMENT SYSTEM SERVICES |         | 324284  |          |
|                            | 0063-801-5004-99068 | 220.00   | DOCUMENT SYSTEM SERVICES | 19-0134 | 324284  |          |
|                            | 0063-801-5004-99068 | 35.00    | DOCUMENT SYSTEM SERVICES |         | 324284  |          |
|                            | 0092-801-1301-31950 | 35.00    | DOCUMENT SYSTEM SERVICES | 19-0118 | 324284  |          |
|                            | 0010-801-1301-31950 | 260.40   | DOCUMENT SYSTEM SERVICES | 19-0118 | 324284  |          |
|                            | 0092-801-1301-31950 | 100.04   | DOCUMENT SYSTEM SERVICES | 19-0118 | 324284  |          |
|                            | 0010-801-1301-31950 | 805.00   | DOCUMENT SYSTEM SERVICES | 19-0118 | 324284  |          |
|                            |                     |          |                          |         |         | 1,698.44 |
| H & H AUTO PARTS WHOLESALE | 0060-801-4211-23500 | 31.03    | BREAK PADS               | 19-0155 | 324285  |          |
|                            | 0060-801-4211-23500 | 93.82    | BREAK PADS               | 19-0155 | 324285  |          |
|                            | 0060-801-4211-23500 | 65.90    | FILTERS                  | 19-0155 | 324285  |          |
|                            |                     |          |                          |         |         | 190.75   |
| HAAKER EQUIPMENT COMPANY   | 0042-801-4204-23700 | 2,296.87 | RUBBER WHEEL             | 19-0208 | 620 **  |          |
|                            |                     |          |                          |         |         | 2,296.87 |
| MATT HALLOCK               | 0349-801-3201-39400 | 125.00   | EVALUATOR TRAINING       |         | 324286  |          |

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| VENDOR NAME                    | ACCOUNT             | AMOUNT   | DESCRIPTION                     | P.O.    | CHECK # | TOTAL    |
|--------------------------------|---------------------|----------|---------------------------------|---------|---------|----------|
|                                |                     |          |                                 |         |         | 125.00   |
| HAPPY 50 PLUS LLC. INC.        | 0075-450-0075-08630 | 300.00   | REFUND FACILITY DEPOSIT(TRUST)  |         | 324287  | 300.00   |
| HEALTHFIRST MEDICAL GROUP      | 0010-801-1801-31900 | 928.00   | PRE-EMPLOYMENT PHYSICALS        |         | 324288  | 928.00   |
| HINDERLITER,DE LLAMAS & ASSOC. | 0010-801-1403-31400 | 1,004.97 | CONTRACT SERVICES-SALES TAX     | 19-0158 | 324289  | 2,119.42 |
|                                | 0010-801-1403-31950 | 1,114.45 | CONTRACT SERVICES-SALES TAX     |         | 324289  |          |
| HOME DEPOT CREDIT SERVICES     | 0010-801-3210-38100 | 21.79    | TAPE,MASKING TAPE               |         | 324290  |          |
|                                | 0010-801-3210-22750 | 59.46    | WASTEBASKET,PADLOCK             |         | 324290  |          |
|                                | 0010-801-3210-38100 | 28.45    | ROUNDUP                         |         | 324290  |          |
|                                | 0010-801-4202-23950 | 227.50   | RUST-OLEUM PAINT                |         | 324290  |          |
|                                | 0010-801-4202-23950 | 26.15    | FLAT BLACK                      |         | 324290  |          |
|                                | 0010-801-4202-23950 | 197.61   | POLE, TOUCH, SPRAYER, ROLLER    |         | 324290  |          |
|                                | 0022-801-4202-22400 | 144.28   | GLOVES                          |         | 324290  |          |
|                                | 0010-801-4210-22150 | 363.87   | TOWELS                          |         | 324290  |          |
|                                | 0010-801-4210-22150 | 66.73    | CABLE                           |         | 324290  |          |
|                                | 0010-801-4210-23300 | 75.53    | DISHWASHER CONNECTOR,HOOK       |         | 324290  |          |
|                                | 0010-801-4210-23400 | 27.89    | SODIUM HID                      |         | 324290  |          |
|                                | 0010-801-4210-23400 | 150.33   | CORDS, SPRAY PAINT, POLES       |         | 324290  |          |
|                                | 0010-801-4210-38100 | 356.97   | PIVOT DOOR KIT                  |         | 324290  |          |
|                                | 0010-801-4210-38100 | 381.08   | PIVOT DOOR KIT-CREDIT           |         | 324290  |          |
|                                | 0010-801-4210-38100 | 394.16   | KWIK SEAL, PIVOT DOOR KITS      |         | 324290  |          |
|                                | 0010-801-4210-38100 | 53.69    | TOE, SCOUR PAD, CLEANERS        |         | 324290  |          |
|                                | 0010-801-4210-38100 | 12.76    | ACCESS PANEL                    |         | 324290  |          |
|                                | 0010-801-6502-23050 | 167.63   | TAPE, PADLOCK, SUPER GLUE, TOTE |         | 324290  |          |
|                                | 0010-801-6503-38100 | 57.06    | PAD LOCK, CHAIN                 |         | 324290  |          |
|                                | 0010-801-6503-38100 | 91.55    | PAINT, GRID                     |         | 324290  |          |
|                                | 0010-801-6503-38100 | 3.59     | GRID-CREDIT                     |         | 324290  |          |

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| VENDOR NAME                     | ACCOUNT             | AMOUNT    | DESCRIPTION                       | P.O.    | CHECK # | TOTAL     |
|---------------------------------|---------------------|-----------|-----------------------------------|---------|---------|-----------|
| HOME DEPOT CREDIT SERVICES      | 0010-801-6505-38250 | 186.91    | WIPES, CLEANERS, TOWELS, TAPE     |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 70.76     | BLUE COPPER, COUPLING, TEE, VALVE |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 111.32    | HOSE HANGER, SCREWS, DRYWALL      |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 108.15    | LOCKWASHER, HUTS, BOLT            |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 66.80     | COUPLING, NIPPLES, CLAMPS         |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 86.37     | FLAG KIT, ELEC TEST KIT           |         | 324290  |           |
|                                 | 0010-801-6517-24100 | 42.39     | TRASH CAN, SAFETY HASP            |         | 324290  |           |
|                                 | 0092-801-4210-38100 | 93.08     | HINGES, AIR GRILLS, PULL DOORS    |         | 324290  |           |
|                                 | 0092-801-4210-38100 | 78.79     | DOOR SWEEP                        |         | 324290  |           |
|                                 | 0092-801-4210-38100 | 67.89     | MENDING PLATE, SCREW, NOZZLE      |         | 324290  |           |
|                                 | 0010-801-4210-24100 | 74.30     | GAS CAN, RATCHET WRENCH SET       |         | 324290  |           |
|                                 | 0344-801-5002-99290 | 149.70    | BID TRASH CAN                     |         | 324290  | 3,275.20  |
| YUN LIN HSU                     | 0010-701-0010-02010 | 150.00    | REFUND BUSINESS LICENSE           |         | 324291  | 150.00    |
| INFOSEND, INC.                  | 0152-801-2206-31850 | 1,135.61  | HOUSING REHAB FLYER               |         | 621 **  | 1,135.61  |
| INLAND POTABLE SERVICES, INC    | 0092-801-4222-23300 | 16,745.00 | WELL INSPECTION, CLEANING         | 19-0364 | 324292  |           |
|                                 | 0092-801-4222-23300 | 988.00    | WELL INSPECTION, CLEANING         |         | 324292  | 17,733.00 |
| INTERNATIONAL CODE COUNCIL, INC | 0010-801-1703-39350 | 260.61    | CODE BOOK                         |         | 622 **  | 260.61    |
| INTERWEST CONSULTING GROUP, INC | 0010-801-1703-31950 | 142.50    | PLAN CHECK SERVICES               | 19-0010 | 623 **  | 142.50    |
| JAMES P. RODINO                 | 0010-801-3104-31950 | 4,526.85  | BACKGROUND INVESTIGATIONS         | 19-0030 | 324293  | 4,526.85  |
| JC FOODSERVICE, INC.            | 0010-801-3210-24300 | 58.88     | OVEN MITS, BOWLS, POT HOLDER      |         | 624 **  | 58.88     |

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| VENDOR NAME                      | ACCOUNT             | AMOUNT   | DESCRIPTION                    | P.O.    | CHECK # | TOTAL     |
|----------------------------------|---------------------|----------|--------------------------------|---------|---------|-----------|
| JCL TRAFFIC SERVICES             | 0060-801-4211-22300 | 320.28   | SAFETY JACKET, CONE, GLOVES    |         | 625 **  |           |
|                                  | 0022-801-4206-23800 | 219.00   | SIGNS                          | 19-0058 | 625 **  | 539.28    |
| JHM SUPPLY INC                   | 0010-801-6517-23300 | 103.28   | RETRO KIT, DRIPPER LINE, VALVE |         | 626 **  |           |
|                                  | 0010-801-6517-23300 | 10.14    | CAP, ADAPTOR                   |         | 626 **  |           |
|                                  | 0010-801-6517-23300 | 28.90    | PRESSURE INDICATOR, RETRO KIT  |         | 626 **  | 142.32    |
| JIA JIA FAN                      | 0075-450-0075-08200 | 624.00   | REFUND CONSTRUCTION BOND-TRUST |         | 324294  | 624.00    |
| JOHN L. HUNTER & ASSOC., INC.    | 0043-801-4203-31950 | 3,450.00 | NPDES PROGRAM                  | 19-0174 | 627 **  |           |
|                                  | 0184-801-4208-31950 | 807.50   | USED OIL GRANT EXPENSE         | 19-0174 | 627 **  | 4,257.50  |
| JOHNSON CONTROLS FIRE PROTECTION | 0010-801-6505-22150 | 55.35    | LANGLEY KITCHEN HOOD INSPECTIO |         | 324295  |           |
|                                  | 0010-801-4210-38400 | 1,369.25 | ALARM SERVICES CALL            |         | 324295  | 1,424.60  |
| KEYSTONE UNIFORM CENTERS         | 0010-801-3102-22310 | 230.31   | UNIFORMS-J SILVERMAN           |         | 324296  |           |
|                                  | 0010-801-3112-22310 | 437.09   | UNIFORMS-B ESCANDON            |         | 324296  | 667.40    |
| KNIGHT COMMUNICATIONS INC        | 0010-801-3115-31700 | 1,537.50 | IT MANAGEMENT SERVICE          | 19-0129 | 324297  |           |
|                                  | 0362-801-3115-31700 | 8,962.50 | IT MANAGEMENT SERVICE          | 19-0129 | 324297  | 10,500.00 |
| KATHY HYANG KO                   | 0075-450-0075-08620 | 98.06    | EARTH DAY REFRESHMENTS (TRUST) |         | 324298  | 98.06     |
| KOA CORPORATION                  | 0166-801-5001-91960 | 4,265.90 | TRAFFIC SIGNAL IMPROVEMENTS    | 19-0299 | 324299  | 4,265.90  |
| LANGUAGE LINE SERVICES           | 0010-801-3112-32050 | 113.74   | INTERPRETATION SERVICES        |         | 324300  | 113.74    |
| LIBERTY FLAGS INC.               | 0010-801-4210-23400 | 238.03   | FLAGS                          |         | 628 **  |           |

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| VENDOR NAME                         | ACCOUNT             | AMOUNT    | DESCRIPTION                    | P.O.    | CHECK # | TOTAL    |
|-------------------------------------|---------------------|-----------|--------------------------------|---------|---------|----------|
|                                     |                     |           |                                |         |         | 238.03   |
| LINCOLN EQUIPMENT INC.              | 0010-801-6503-23050 | 96.91     | POOL CHEMICALS                 | 19-0049 | 324301  |          |
|                                     | 0010-801-6503-23050 | 686.84    | POOL CHEMICALS                 | 19-0049 | 324301  | 783.75   |
| LOOMIS ARMORED US, INC.             | 0010-801-1403-31950 | 282.09    | ARMORED CARRIER SERVICE        |         | 324302  |          |
|                                     | 0092-801-4223-31950 | 282.10    | ARMORED CARRIER SERVICE        |         | 324302  | 564.19   |
| MAK FIRE PROTECTION ENGINEERING & C | 0010-801-3205-31950 | 170.00    | FIRE PLAN CHECK                | 19-0112 | 324303  | 170.00   |
| MANTA RAY PARENTS ASSOC.            | 0075-450-0075-08630 | 300.00    | REFUND FACILITY DEPOSIT(TRUST) |         | 324304  | 300.00   |
| MATTHEW GEIGER                      | 0010-801-6502-22310 | 726.32    | RECREATION STAFF UNIFORMS      |         | 629 **  |          |
|                                     | 0109-801-6511-22310 | 1,245.00  | RECREATION STAFF UNIFORMS      |         | 629 **  | 1,971.32 |
| MILES CHEMICAL COMPANY INC          | 0093-801-4227-23300 | 7,366.43  | HYDROCHLORIC ACID              | 19-0123 | 630 **  | 7,366.43 |
| MONJARAS AND WISMEYER GROUP INC.    | 0010-801-1802-39400 | 2,846.68  | CC ACCOMMODATION MEETING       |         | 324305  | 2,846.68 |
| MONTEBELLO AUTO GROUP, LLC          | 0060-801-4211-38400 | 699.35    | REPAIR-UNIT 936                | 19-0292 | 324306  | 699.35   |
| MSA SYSTEMS, INC.                   | 0010-801-3102-24100 | 275.12    | BATTERY                        |         | 324307  | 275.12   |
| MULTI SERVICE TECHNOLOGY SOLUTIONS, | 0010-801-6517-22310 | 192.17    | SAFETY SHOES-J GOMEZ           |         | 324308  | 192.17   |
| NADA BUS, INC                       | 0075-450-0075-08550 | 4,050.00  | LANGLEY SENIOR TRIP (TRUST)    |         | 324309  |          |
|                                     | 0109-801-4201-31950 | 1,070.00  | LANGLEY SENIOR TRIP            |         | 324309  | 5,120.00 |
| NATIONAL DEMOGRAPHICS CORPORATION   | 0010-801-1301-31950 | 41,500.00 | DISTRICT VOTING CONSULTANT     | 19-0418 | 324310  |          |

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| VENDOR NAME                 | ACCOUNT             | AMOUNT  | DESCRIPTION                   | P.O.    | CHECK # | TOTAL     |
|-----------------------------|---------------------|---------|-------------------------------|---------|---------|-----------|
|                             |                     |         |                               |         |         | 41,500.00 |
| NAVARRO'S TOWING            | 0060-801-4211-38400 | 220.00  | TOWING SERVICES-UNIT 151,071  |         | 324311  |           |
|                             | 0060-801-4211-38400 | 75.00   | TOWING SERVICES-UNIT 094      |         | 324311  |           |
|                             | 0060-801-4211-38400 | 175.00  | TOWING SERVICES-UNIT 071      |         | 324311  |           |
|                             |                     |         |                               |         |         | 470.00    |
| NET TRANSCRIPTS INC.        | 0010-801-3101-22750 | 103.50  | POLICE TRANSCRIPTION SERVICES |         | 324312  |           |
|                             |                     |         |                               |         |         | 103.50    |
| NEW CENTURY MOTORSPORTS LLC | 0060-801-4211-38400 | 244.36  | TIRE,BALANCED-UNIT 141        |         | 324313  |           |
|                             |                     |         |                               |         |         | 244.36    |
| NEW GROUND INC.             | 0010-701-0010-06200 | 410.00  | REFUND PLANNING FEE           |         | 324314  |           |
|                             |                     |         |                               |         |         | 410.00    |
| LINA NGUYEN                 | 0010-801-1801-39400 | 194.16  | TUITION REIMBURSEMENT         |         | 324315  |           |
|                             |                     |         |                               |         |         | 194.16    |
| O'REILLY AUTO PARTS, LLC    | 0060-801-4211-23500 | 24.85   | PUMP OIL                      | 19-0119 | 631 **  |           |
|                             | 0060-801-4211-23500 | 8.35    | DUST CAP                      | 19-0119 | 631 **  |           |
|                             |                     |         |                               |         |         | 33.20     |
| OFFICE DEPOT INC.           | 0010-801-1101-21350 | 57.88   | REFRESHMENTS                  |         | 324316  |           |
|                             | 0010-801-1101-21350 | 88.12   | REFRESHMENTS                  |         | 324316  |           |
|                             | 0010-801-1801-21250 | 91.17   | PAPER,DUCT TAPE,HIGHLIGHTER   |         | 324316  |           |
|                             | 0010-801-1802-21350 | 185.73  | PAPER,DUCT TAPE,HIGHLIGHTER   |         | 324316  |           |
|                             | 0010-801-1801-21250 | 193.52  | ENVELOPE,NOTES,CARTRIDGE      |         | 324316  |           |
|                             | 0010-801-1802-21350 | 64.27   | ENVELOPE,NOTES,CARTRIDGE      |         | 324316  |           |
|                             | 0010-801-1802-21250 | 12.48   | ENVELOPE,NOTES,CARTRIDGE      |         | 324316  |           |
|                             | 0010-801-1801-21250 | 113.55- | FILTER-CREDIT                 |         | 324316  |           |
|                             | 0010-801-3103-38400 | 75.23   | CD PAPER                      |         | 324316  |           |
|                             | 0010-801-3103-38400 | 134.90  | CD SPINDLE                    |         | 324316  |           |
|                             | 0010-801-3114-21300 | 6.79    | MOUSE PAD                     |         | 324316  |           |
|                             | 0010-801-3114-21300 | 73.34   | DUSTPAN,PAPER                 |         | 324316  |           |

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| VENDOR NAME                     | ACCOUNT             | AMOUNT    | DESCRIPTION                       | P.O.    | CHECK # | TOTAL     |
|---------------------------------|---------------------|-----------|-----------------------------------|---------|---------|-----------|
| OFFICE DEPOT INC.               | 0010-801-3114-21300 | 558.20    | PAPER, TAPE, WIPES, ENVELOPE, INK |         | 324316  |           |
|                                 | 0010-801-3113-22600 | 485.18    | TONER, ENVELOPE                   |         | 324316  |           |
|                                 | 0010-801-3201-21250 | 43.87     | PAPER                             |         | 324316  |           |
|                                 | 0010-801-3201-21300 | 100.00    | TONER                             |         | 324316  |           |
|                                 | 0010-801-3201-21350 | 0.85      | TONER                             |         | 324316  |           |
|                                 | 0010-801-3201-21350 | 15.67     | PENS, BINDER CLIPS                |         | 324316  |           |
|                                 | 0010-801-3205-22750 | 821.22    | CHAIRS                            |         | 324316  |           |
|                                 | 0010-801-3205-21350 | 6.30      | TAPE                              | 19-0090 | 324316  |           |
|                                 | 0010-801-3205-21250 | 122.60    | CARD                              | 19-0090 | 324316  |           |
|                                 | 0010-801-4209-21350 | 71.24     | PAPER, PAD, CLIP, BINDER          |         | 324316  |           |
|                                 | 0010-801-4209-21350 | 11.83     | MESSAGE PADS                      |         | 324316  |           |
|                                 | 0060-801-4211-21350 | 24.63     | MONTHLY PLANNER                   |         | 324316  |           |
|                                 |                     |           |                                   |         |         | 3,131.47  |
| OFFICE SOLUTIONS                | 0010-801-1703-21350 | 11.11     | BINDER                            |         | 324317  |           |
|                                 | 0010-801-1701-21350 | 27.91     | SANITIZER, BATTERY                |         | 324317  |           |
|                                 | 0010-801-1703-21350 | 3.49      | SANITIZER, BATTERY                |         | 324317  |           |
|                                 |                     |           |                                   |         |         | 42.51     |
| JEREMY ORATE                    | 0160-801-3101-39400 | 18.00     | POLICE TRAINING                   |         | 324318  |           |
|                                 |                     |           |                                   |         |         | 18.00     |
| DANIEL PARK                     | 0349-801-3201-39400 | 125.00    | EVALUATOR TRAINING                |         | 324319  |           |
|                                 |                     |           |                                   |         |         | 125.00    |
| PARKHOUSE TIRE SERVICES, INC.   | 0060-801-4211-23500 | 1,613.66  | TIRES                             |         | 632 **  |           |
|                                 |                     |           |                                   |         |         | 1,613.66  |
| PHOENIX CIVIL ENGINEERING, INC. | 0075-450-0075-09267 | 10,332.90 | GARVEY DEV PROJECT (TRUST)        | 19-0410 | 324320  |           |
|                                 |                     |           |                                   |         |         | 10,332.90 |
| THE PHONE GUY                   | 0010-801-1802-31950 | 555.70    | VOICE/DATE CABLING                |         | 633 **  |           |
|                                 |                     |           |                                   |         |         | 555.70    |
| PLUMBERS DEPOT INC              | 0042-801-4204-23700 | 366.28    | HOSE, FITTINGS, PUCHER            | 19-0214 | 324321  |           |

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| VENDOR NAME                         | ACCOUNT             | AMOUNT   | DESCRIPTION                 | P.O.    | CHECK # | TOTAL    |
|-------------------------------------|---------------------|----------|-----------------------------|---------|---------|----------|
|                                     |                     |          |                             |         |         | 366.28   |
| POLYCHROME CONSTRUCTION INC.        | 0010-801-3201-31950 | 9,424.00 | PAINTING FENCING,GATE FS61  | 19-0411 | 324322  | 9,424.00 |
| PREFERRED ALLIANCE INC              | 0010-801-1801-31900 | 81.12    | DRIVER TESTING              |         | 324323  | 81.12    |
| PROGRESSIVE DESIGN PLAYGROUNDS      | 0092-801-6508-39860 | 3,382.57 | PLAYGROUND EQUIP PARTS      | 19-0385 | 324324  | 3,382.57 |
| PVP COMMUNICATIONS INC              | 0010-801-3112-38400 | 851.58   | MOTOR HELMET INSTALLATION   |         | 634 **  | 851.58   |
| QUALITY CODE PUBLISHING LLC         | 0010-801-1301-39250 | 2,496.80 | SUPPLEMENT 47               | 19-0038 | 635 **  | 2,496.80 |
| REFRIGERATION SUPPLIES DISTRIBUTOR  | 0010-801-4210-38400 | 684.07   | SUPER GRIPBELTS             |         | 636 **  |          |
|                                     | 0010-801-4210-38400 | 108.41   | SUPER GRIPBELTS             |         | 636 **  |          |
|                                     | 0010-801-4210-23700 | 153.33   | MTR SHAFT,BLOWER WHEEL      |         | 636 **  | 945.81   |
| RELIANT IMMEDIATE CARE MEDICAL GROU | 0010-801-1801-31900 | 480.00   | RESPIRATORY EXAMINATION     |         | 324325  |          |
|                                     | 0010-801-1801-31900 | 320.00   | RESPIRATORY EXAMINATION     |         | 324325  | 800.00   |
| MANUEL REYES                        | 0159-801-6507-31910 | 1,568.74 | INSTRUCTOR-RECREATION CLASS |         | 324326  | 1,568.74 |
| RIO HONDO COMMUNITY COLLEGE         | 0136-801-3101-33250 | 30.00    | POST TRAINING               |         | 324327  | 30.00    |
| ROBERTSON'S                         | 0110-801-4202-23600 | 698.36   | CONCRETE                    |         | 324328  | 698.36   |
| EVERARDO ROMO                       | 0160-801-3101-39400 | 18.00    | POLICE TRAINING             |         | 324329  | 18.00    |
| RUDY'S SIGN GRAPHICS                | 0010-801-3210-22750 | 191.80   | SIGNS,DEPT VALUES CARDS     |         | 324330  |          |
|                                     | 0010-801-3201-21250 | 106.67   | SIGNS,DEPT VALUES CARDS     |         | 324330  |          |

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| VENDOR NAME                       | ACCOUNT             | AMOUNT   | DESCRIPTION                 | P.O.    | CHECK # | TOTAL    |
|-----------------------------------|---------------------|----------|-----------------------------|---------|---------|----------|
|                                   |                     |          |                             |         |         | 298.47   |
| SAFECHECKS                        | 0010-801-1403-21350 | 868.60   | WARRANT CHECK STOCK         |         | 637 **  | 868.60   |
| SAIGON DIGITAL PRINTING & COPY    | 0010-801-3205-21250 | 131.40   | FIREWORKS CITATIONS         |         | 324331  | 131.40   |
| SAN LUIS BUTANE DISTRIBUTORS, INC | 0060-801-4211-22250 | 50.99    | PROPANE                     | 19-0243 | 324332  |          |
|                                   | 0060-801-4211-22250 | 56.90    | PROPANE                     | 19-0243 | 324332  |          |
|                                   | 0060-801-4211-22250 | 15.77    | PROPANE                     | 19-0243 | 324332  |          |
|                                   | 0060-801-4211-22250 | 39.09    | PROPANE                     | 19-0243 | 324332  | 162.75   |
| SUSAN SAXE-CLIFFORD, PH.D.        | 0010-801-3101-22750 | 450.00   | PSYCHOLOGICAL EVALUATION    |         | 324333  | 450.00   |
| SCMAF-SAN GABRIEL VALLEY          | 0075-450-0075-08350 | 722.00   | CLASS INSURANCE (TRUST)     |         | 324334  | 722.00   |
| ROBERT T. SCOTT                   | 0010-801-3210-31900 | 906.00   | FIRE TRAINING               | 19-0106 | 324335  |          |
|                                   | 0010-801-3210-31900 | 344.00   | FIRE TRAINING               |         | 324335  | 1,250.00 |
| SECURITY SIGNAL DEVICES INC       | 0092-801-4222-31950 | 644.81   | ALARM SERVICES              |         | 638 **  |          |
|                                   | 0092-801-4222-31950 | 1,031.69 | ALARM SERVICES              |         | 638 **  |          |
|                                   | 0010-801-6001-38400 | 233.76   | ALARM SERVICES              |         | 638 **  | 1,910.26 |
| ANDREW SERRANO                    | 0159-801-6507-31940 | 58.21    | INSTRUCTOR-RECREATION CLASS |         | 324336  | 58.21    |
| SHRED-IT US JV LLC                | 0010-801-3114-38400 | 385.28   | DESTRUCTION SERVICES        |         | 639 **  | 385.28   |
| SMARDAN SUPPLY COMPANY            | 0010-801-4210-23300 | 44.05    | DUAL FILTER                 |         | 324337  | 44.05    |
| SMART & FINAL #321                | 0010-801-3210-22150 | 36.10    | WASTE BASKET LINERS         |         | 324338  |          |

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| VENDOR NAME                      | ACCOUNT             | AMOUNT   | DESCRIPTION                    | P.O.    | CHECK # | TOTAL     |
|----------------------------------|---------------------|----------|--------------------------------|---------|---------|-----------|
|                                  |                     |          |                                |         |         | 36.10     |
| SMART ENERGY SYSTEMS LLC         | 0092-801-4221-23900 | 360.05   | FLEET MONITORING SERVICES      |         | 640 **  | 360.05    |
| SOUTHERN CALIFORNIA GAS COMPANY  | 0109-801-5002-96067 | 5,931.00 | CST SERVICE FEE                | 19-0176 | 324339  |           |
|                                  | 0165-801-5002-96067 | 5,931.00 | CST SERVICE FEE                | 19-0176 | 324339  |           |
|                                  | 0109-801-5002-96067 | 2,757.00 | CST MAINTENANCE FEE            | 19-0176 | 324339  | 14,619.00 |
| STAPLES BUSINESS ADVANTAGE       | 0010-801-3230-39700 | 200.00   | CERT PRESENTATIONS             |         | 324340  | 200.00    |
| REGGIE STEVENS                   | 0159-801-6507-31940 | 103.83   | INSTRUCTOR-RECREATION CLASS    |         | 324341  | 103.83    |
| JIA FANG SU                      | 0159-801-6507-31940 | 676.00   | INSTRUCTOR-RECREATION CLASS    |         | 324342  | 676.00    |
| SUCCESS PRINTING & SIGN INC.     | 0010-801-6508-39860 | 3,476.20 | CASCADES                       | 19-0082 | 324343  |           |
|                                  | 0043-801-6509-31880 | 1,481.40 | CASCADES                       | 19-0082 | 324343  | 4,957.60  |
| SUPERCO SPECIALTY PRODUCTS       | 0010-801-4202-23950 | 167.63   | TOWELS                         |         | 324344  |           |
|                                  | 0010-801-4202-23950 | 232.85   | FRAGRANCE CLIPS                |         | 324344  | 400.48    |
| TANK SPECIALISTS OF CALIFORNIA   | 0060-801-4211-22250 | 125.00   | DESIGNATED OPERATOR SERVICE    | 19-0016 | 641 **  |           |
|                                  | 0060-801-4211-22250 | 125.00   | DESIGNATED OPERATOR SERVICE    | 19-0016 | 641 **  | 250.00    |
| THE ABY MANUFACTURING GROUP INC  | 0010-801-3210-22670 | 253.85   | BADGES                         |         | 642 **  | 253.85    |
| THE CHRYSALIS CENTER             | 0077-801-1111-31950 | 6,093.77 | BID MAINTENANCE                | 19-0252 | 324345  | 6,093.77  |
| THE SAUCE CREATIVE SERVICES CORP | 0075-450-0075-08982 | 1,820.39 | KIDVENTURE SUMMER CAMP (TRUST) |         | 324346  | 1,820.39  |

\*\* Indicates an ACH-Payment transaction

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PRINTED WARRANTS

| VENDOR NAME                   | ACCOUNT             | AMOUNT   | DESCRIPTION                 | P.O.    | CHECK # | TOTAL    |
|-------------------------------|---------------------|----------|-----------------------------|---------|---------|----------|
| THOMSON REUTERS (LEGAL) INC.  | 0362-801-3104-39100 | 595.00   | INVESTIGATION INFO          | 19-0013 | 324347  | 595.00   |
| THORSON MOTOR CENTER          | 0060-801-4211-23500 | 548.44   | AC CONDENSER-UNIT 948       |         | 324348  | 548.44   |
| TOM'S CLOTHING & UNIFORMS INC | 0010-801-4209-22300 | 291.27   | UNIFORMS-M LIRA             |         | 324349  |          |
|                               | 0010-801-4209-22300 | 197.10   | UNIFORMS-J RAMIREZ          |         | 324349  |          |
|                               | 0010-801-4209-22300 | 76.63    | UNIFORMS-J HERNANDEZ        |         | 324349  |          |
|                               | 0010-801-6517-22310 | 25.00    | UNIFORMS-F MARTINEZ         |         | 324349  |          |
|                               | 0010-801-6517-22310 | 38.84    | UNIFORMS-J BARRIOS          |         | 324349  |          |
|                               | 0010-801-6517-22310 | 250.72   | UNIFORMS-E ALBA             |         | 324349  | 879.56   |
| LAURA R. TORRES-HOAGLAND      | 0159-801-6507-31920 | 66.07    | INSTRUCTOR-RECREATION CLASS |         | 324350  | 66.07    |
| JUSTIN TREJO                  | 0010-801-1801-39400 | 607.50   | TUITION REIMBURSEMENT       |         | 324351  | 607.50   |
| U S ARMOR CORP                | 0010-801-3103-22300 | 318.46   | ENFORCER CONCEALABLE        | 19-0019 | 643 **  |          |
|                               | 0229-801-3103-22300 | 318.45   | ENFORCER CONCEALABLE        | 19-0019 | 643 **  | 636.91   |
| UC REGENTS                    | 0010-801-3220-39400 | 981.00   | FIRE-CONTINUED EDUCATION    |         | 324352  |          |
|                               | 0010-801-3220-39400 | 2,931.58 | FIRE-CONTINUED EDUCATION    | 19-0304 | 324352  | 3,912.58 |
| UNITED PUMPING SERVICES INC   | 0060-801-4211-31950 | 432.00   | CLARIFIER CLEAN OUT         | 19-0018 | 644 **  |          |
|                               | 0060-801-4211-31950 | 399.12   | CLARIFIER CLEAN OUT         | 19-0018 | 644 **  |          |
|                               | 0060-801-4211-31950 | 453.60   | CLARIFIER CLEAN OUT         | 19-0018 | 644 **  | 1,284.72 |
| VALLEY MAINTENANCE CORP.      | 0010-801-6517-38250 | 4,300.00 | PARKS JANITORIAL SERVICES   | 19-0091 | 324353  |          |
|                               | 0010-801-6517-38250 | 576.00   | PARKS JANITORIAL SERVICES   | 19-0091 | 324353  | 4,876.00 |

\*\* Indicates an ACH-Payment transaction

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PRINTED WARRANTS

| VENDOR NAME                   | ACCOUNT             | AMOUNT   | DESCRIPTION                   | P.O.    | CHECK # | TOTAL    |
|-------------------------------|---------------------|----------|-------------------------------|---------|---------|----------|
| VERSA PRODUCTS INC            | 0010-801-1801-21350 | 2,444.00 | ERGONOMIC OFFICE EQUIPMENT    | 19-0403 | 324354  | 2,444.00 |
| VETERINARY HEALTHCARE CENTER  | 0010-801-3111-31950 | 25.00    | ANIMAL SERVICE/SUPPLIES       |         | 324355  |          |
|                               | 0010-801-3111-31950 | 25.00    | ANIMAL SERVICE/SUPPLIES       |         | 324355  | 50.00    |
| VISTA PAINT CO.               | 0010-801-4202-23950 | 142.40   | PAINT AND SUPPLIES            | 19-0229 | 324356  | 142.40   |
| VIVID INK TONER               | 0010-801-6001-38100 | 1,144.80 | PAPER TOWELS, SOAP, BATTERIES |         | 324357  | 1,144.80 |
| VULCAN MATERIAL CO            | 0110-801-4202-23600 | 531.33   | ASPHALT                       | 19-0045 | 324358  |          |
|                               | 0110-801-4202-23600 | 286.05   | ASPHALT                       | 19-0045 | 324358  | 817.38   |
| WALTERS WHOLESALE ELECTRIC CO | 0010-801-4210-23400 | 798.11   | WEDGE ANCHOR, BLOCK FORK      |         | 324359  |          |
|                               | 0010-801-4210-23400 | 138.11-  | CODE BOOK-CREDIT              |         | 324359  |          |
|                               | 0010-801-4210-23400 | 287.31   | COND BODIES, COAX STRAPS      |         | 324359  |          |
|                               | 0010-801-4210-23400 | 215.91   | EMERGENCY SHUNT RELAY         |         | 324359  |          |
|                               | 0010-801-4210-23400 | 619.01   | UNV 400W HPS JULTI            |         | 324359  |          |
|                               | 0010-801-4210-23400 | 112.99   | DEPLX RCPTS                   |         | 324359  | 1,895.22 |
| WALZ GROUP (DBA)              | 0010-801-1403-22750 | 291.43   | CERTIFIED MAILER FORMS        |         | 324360  | 291.43   |
| WARREN DISTRIBUTING, INC.     | 0060-801-4211-23500 | 50.52    | AC SWITCH-UNIT 990            | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 62.79    | AC SWITCH-UNIT 990            | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 365.72   | BATTERY-UNIT 099              | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 210.40   | BATTERY                       | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 5.45     | VALVE-UNIT 990                | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 100.32   | TPMS SENSOR KIT               | 19-0154 | 645 **  |          |
|                               | 0060-801-4211-23500 | 94.65    | ENGINE REPAIR PARTS-UNIT 242  | 19-0154 | 645 **  |          |

\*\* Indicates an ACH-Payment transaction

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PRINTED WARRANTS

| VENDOR NAME                        | ACCOUNT             | AMOUNT    | DESCRIPTION                    | P.O.    | CHECK # | TOTAL     |
|------------------------------------|---------------------|-----------|--------------------------------|---------|---------|-----------|
| WARREN DISTRIBUTING, INC.          | 0060-801-4211-23500 | 50.91     | OIL COOLER LINE-UNIT 242       | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 5.84      | SWITCH-UNIT 077                | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 28.58     | AIR FILTER                     | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 318.95    | CONDENSER-UNIT 074             | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 35.08     | BELT                           | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 17.79     | SEALS-UNIT 985                 | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 109.00-   | WATER PUMP-CREDIT              | 19-0154 | 645 **  |           |
|                                    | 0060-801-4211-23500 | 141.19-   | STARTER-CREDIT                 | 19-0154 | 645 **  |           |
|                                    |                     |           |                                |         |         | 1,096.81  |
| WAXIE SANITARY SUPPLY              | 0010-801-6517-23050 | 1,577.01  | PARKS-DOGGIE WASTE BAG         |         | 324361  |           |
|                                    |                     |           |                                |         |         | 1,577.01  |
| WEST COAST ARBORISTS, INC.         | 0010-801-6516-31190 | 500.00    | TREE MAINTENANCE SERVICES      | 19-0086 | 646 **  |           |
|                                    | 0010-801-6516-31190 | 45,104.00 | TREE MAINTENANCE SERVICES      | 19-0086 | 646 **  |           |
|                                    |                     |           |                                |         |         | 45,604.00 |
| WEST COAST LIGHTS & SIRENS         | 0060-850-4211-54050 | 10,046.38 | INSTALLATION EQUIPMENT         | 17-0650 | 324362  |           |
|                                    | 0060-850-4211-54050 | 4,273.68  | INSTALLATION EQUIPMENT         | 17-0431 | 324362  |           |
|                                    |                     |           |                                |         |         | 14,320.06 |
| WESTCO SERVICE COMPANY             | 0010-801-4210-38150 | 1,125.00  | ICE MACHINE REPAIR             | 19-0001 | 647 **  |           |
|                                    |                     |           |                                |         |         | 1,125.00  |
| WHITE MEMORIAL MEDICAL CENTER CHAR | 0075-450-0075-09083 | 1,500.00  | 3 CAUSES 1 WALK DONATION-TRUST |         | 324363  |           |
|                                    |                     |           |                                |         |         | 1,500.00  |
| WHITE NELSON DIEHL EVANS LLP       | 0169-801-2201-31800 | 575.00    | SINGLE AUDIT                   |         | 324364  |           |
|                                    |                     |           |                                |         |         | 575.00    |
| WHITTIER FERTILIZER CO.            | 0010-801-6517-22100 | 28.11     | FLOWER                         | 19-0088 | 324365  |           |
|                                    |                     |           |                                |         |         | 28.11     |
| WITTMAN ENTERPRISES                | 0010-801-3220-31400 | 4,940.00  | AMBULANCE BILLING SERVICES     | 19-0040 | 324366  |           |
|                                    |                     |           |                                |         |         | 4,940.00  |
| WOLFF LANG CHRISTOPHER ARCHITECTS, | 0010-850-5002-99730 | 8,568.00  | FIRE STATION 62 DEVELOPMENT    | 17-0290 | 324367  |           |

\*\* Indicates an ACH-Payment transaction

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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PRINTED WARRANTS

| VENDOR NAME                | ACCOUNT             | AMOUNT     | DESCRIPTION              | P.O.    | CHECK # | TOTAL      |
|----------------------------|---------------------|------------|--------------------------|---------|---------|------------|
|                            |                     |            |                          |         |         | 8,568.00   |
| BOB WONDRIES FORD          | 0060-801-4211-38400 | 584.81     | PROGRAMMED KEYS-UNIT 152 | 19-0271 | 324368  | 584.81     |
| KARL WONG                  | 0010-701-0010-04020 | 308.04     | REFUND FACILITY RENTAL   |         | 324369  | 308.04     |
| TOTAL FOR REGULAR WARRANTS |                     |            |                          |         |         | 538,929.85 |
| PRINTED                    |                     | 381,296.74 |                          |         |         |            |
| ACH-PAYMENTS               |                     | 157,633.11 |                          |         |         |            |

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019

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|                            |              |
|----------------------------|--------------|
| TOTAL FOR PREPAID WARRANTS | \$132,509.86 |
| TOTAL FOR PRINTED WARRANTS | \$381,296.74 |
| TOTAL FOR ACH-PAYMENTS     | \$157,633.11 |
| TOTAL WARRANTS             | \$671,439.71 |
| TOTAL VOID CHECKS          | 5            |
| TOTAL PREPAID CHECKS       | 52           |
| TOTAL ACH-PAYMENTS PRINTED | 50           |
| TOTAL CHECKS PRINTED       | 128          |
| TOTAL CHECKS ISSUED        | 230          |

CITY OF MONTEREY PARK  
FINAL WARRANT REGISTER  
COUNCIL MEETING DATE 07/03/2019  
FUND SUMMARY

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| FUND | DESCRIPTION                    | PREPAID   | PRINTED    | TOTAL      |
|------|--------------------------------|-----------|------------|------------|
| 0010 | GENERAL FUND                   | 97,571.47 | 262,006.63 | 359,578.10 |
| 0022 | STATE GAS TAX FUND             | 112.99    | 50,662.07  | 50,775.06  |
| 0042 | SEWER FUND                     | 0.00      | 2,663.15   | 2,663.15   |
| 0043 | REFUSE FUND                    | 0.00      | 5,040.35   | 5,040.35   |
| 0060 | CITY SHOP FUND                 | 7,169.87  | 25,654.75  | 32,824.62  |
| 0063 | TECHNOLOGY INTERNAL SERV FUND  | 0.00      | 780.00     | 780.00     |
| 0065 | PAYROLL CLEARING ACCOUNT       | 1,083.49  | 0.00       | 1,083.49   |
| 0075 | SPECIAL DEPOSITS FUND          | 1,879.90  | 22,497.35  | 24,377.25  |
| 0077 | BUSINESS IMPROVEMENT AREA #1   | 0.00      | 6,093.77   | 6,093.77   |
| 0092 | WATER FUND                     | 9,254.07  | 27,799.19  | 37,053.26  |
| 0093 | WATER TREATMENT WQA-EPA FUND   | 0.00      | 7,366.43   | 7,366.43   |
| 0109 | OPA PROPOSITION A              | 69.84     | 9,050.91   | 9,120.75   |
| 0110 | MEASURE R FUND                 | 0.00      | 8,251.32   | 8,251.32   |
| 0112 | MEASURE M FUND                 | 0.00      | 1,902.50   | 1,902.50   |
| 0136 | POST                           | 929.15    | 30.00      | 959.15     |
| 0152 | HOME HOUSING PROGRAM           | 2,136.00  | 1,135.61   | 3,271.61   |
| 0159 | RECREATION FUND                | 0.00      | 5,801.41   | 5,801.41   |
| 0160 | ASSET FORFEITURE-JUSTICE       | 1,836.45  | 36.00      | 1,872.45   |
| 0165 | AIR QUALITY IMPROVEMENT FUND   | 0.00      | 5,931.00   | 5,931.00   |
| 0166 | PROPOSITION C                  | 0.00      | 77,544.26  | 77,544.26  |
| 0169 | CDBG FUND                      | 0.00      | 575.00     | 575.00     |
| 0184 | USED OIL RECYCLING BLOCK GRANT | 0.00      | 807.50     | 807.50     |
| 0229 | BULLETPROOF VEST POLICE GRANT  | 3,159.74  | 318.45     | 3,478.19   |
| 0344 | MAINTENANCE GRANT (075)        | 0.00      | 1,674.70   | 1,674.70   |
| 0349 | ELAC INSTRUCTIONAL SERV PROG   | 476.00    | 250.00     | 726.00     |
| 0361 | SELECTIVE TRAFFIC ENFORCE (5)  | 2,400.00  | 0.00       | 2,400.00   |
| 0362 | ASSET FORFEITURE - TREASURY    | 1,454.17  | 9,557.50   | 11,011.67  |
| 0467 | HOMELAND SECURITY GRANT - 2016 | 2,976.72  | 0.00       | 2,976.72   |



CITY OF MONTEREY PARK  
 FINAL WARRANT REGISTER  
 COUNCIL MEETING DATE 07/03/2019  
 FUND SUMMARY

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| FUND | DESCRIPTION                   | PREPAID    | PRINTED    | TOTAL      |
|------|-------------------------------|------------|------------|------------|
| 0473 | HOMELAND SECURITY ST OT GRANT | 0.00       | 5,500.00   | 5,500.00   |
|      | TOTAL                         | 132,509.86 | 538,929.85 | 671,439.71 |



## City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** Consent Calendar  
Agenda Item 3-C.

**TO:** The Honorable Mayor and City Council

**FROM:** Vincent D. Chang, City Clerk

**SUBJECT:** Minutes

**RECOMMENDATION:**

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

- (1) Approve the minutes from the regular meetings of April 3 & 17, 2019, May 1 & 15, 2019 and the special meetings of April 3 & 17, 2019, May 1, 7, 15, 28, & 29, 2019; and
- (2) Take such additional, related, action that may be desirable.

**EXECUTIVE SUMMARY:**

None.

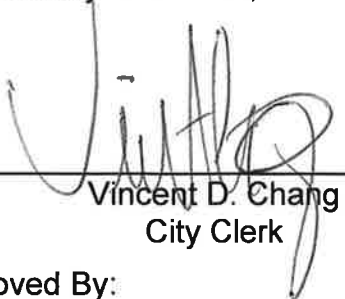
**BACKGROUND:**

None.

**FISCAL IMPACT:**

None.

Respectfully submitted,

  
\_\_\_\_\_  
Vincent D. Chang  
City Clerk

Prepared by:

  
\_\_\_\_\_  
Helena Cho  
Assistant Deputy City Clerk

Approved By:

  
\_\_\_\_\_  
Ron Bow  
City Manager

**Attachments:** Minutes

## **ATTACHMENT 1**

### **Minutes**

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
APRIL 3, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 3, 2019 at 6:05 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 6:05 p.m.

**ROLL CALL:**

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION** - The City Council adjourned to Closed Session at 6:05 p.m.

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
GOVERNMENT CODE § 54956.9(d). Number of Case(s): One**

*Carmen Reyes v City of Monterey Park, LASC Case No. BC687959*

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:21 p.m.

**Action Taken:** No reportable action taken in Closed Session.

---

Vincent D. Chang  
City Clerk

**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

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
APRIL 3, 2019**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 3, 2019 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 7:00 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, Acting City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Economic Development Project Manager Tom Welch, Principle Management Analyst Bonnie Tam, Economic Development Specialist Donna Ramirez, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL AND WRITTEN COMMUNICATIONS**

- Jesus Ortiz, thanked the supporters and sponsors, and invited the community to the 37<sup>th</sup> Annual Cinco de Mayo event.
- Sarkis Antonian, spoke against spending \$50,000 on district voting expressing concerns of dilution, and alleged excessive absentee voting in Precinct 22 in 1995.

**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

- Inez Alvarez, Director of Recreation and Community Services, announced and invited the community to attend the upcoming Cherry Blossom event on April 27 & 28, 3 Causes 1 Walk on May 4, and thanked Garfield Medical Center, Monterey Park hospital, Athens Services, Police Officers Association, Firefighters Association, Transtech KOA, Professional Chief Officers Association, Mid-Management Association, Albertson, Police Officers Mid-Management Association for their sponsorships.
- Delario Robinson shared that his daughter won the South California Conference in the Hephthalon and that his son will be graduating from the University of Nebraska. He said he has been a commissioner for a long time and is here to help. In regards to districts, he expressed he favors Map Nos. 18 and 19, because there is less gerrymandering.
- Grace Young said she is asking for a dog park in the City and welcome any feedbacks to begin the process.
- Chris and Elizabeth Strain spoke in favor of a dog park in this community and expressed interest in getting involved.

**1. PRESENTATION**

None.

**2. OLD BUSINESS**

None.

**3. CONSENT CALENDAR ITEMS NOS. 3A-3F**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A, 3B, and 3E on Consent Calendar, expect for Items Nos. 3C, 3D, and 3F which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Liang, Chan |
| Noes:    | Council Members: | None                                  |
| Absent:  | Council Members: | None                                  |
| Abstain: | Council Members: | None                                  |

**3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 3, 2019**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 323113-323262 and ACH numbered 000354-000387.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 12069 allowing certain claims and demands per Warrant Register dated April 3, 2019 totaling \$999,459.64 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 12069, entitled:**

A Resolution of the City Council of the City of Monterey Park, California allowing certain claims and demands per Warrant Register dated April 3, 2019 totaling \$999,459.64 specifying the funds out of which the same are to be paid

**3B. CITY COUNCIL MINUTES**

Approve the minutes from the regular meeting of February 20, 2019.

**Action Taken:** The City Council approved the minutes from the regular meeting of February 20, 2019 on Consent Calendar.

**3C. 2018 PAVEMENT MANAGEMENT PROGRAM REPORT**

Staff has completed an update to the City's Pavement Management Program and is presenting the final report's findings and recommendations. Staff is requesting that the City Council receive and file the report for reference.

**CEQA (California Environmental Quality Act):**

The Pavement Management Program is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because the project is the preparation of a plan. The Pavement Management Program does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment and will not result in direct or indirect physical changes to the environment.

**Public Speakers:**

- Peter Bucknam, City Consultant and President of Bucknam Infrastructure Group, Inc., said he is the Project Manager and presented a summary of the study. He was available to answer questions.

**Action Taken:** The City Council received and filed the 2018 Pavement Management Program Report and directed staff to provide a PCI Index report from lowest to highest and to look into funding sources for alleys.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Ayes:    | Council Members: | Lam, Ing, Real Sebastian, Liang, Chan |
| Noes:    | Council Members: | None                                  |
| Absent:  | Council Members: | None                                  |
| Abstain: | Council Members: | None                                  |

**3D. CONSIDERATION OF BUSINESS IMPROVEMENT DISTRICT NO. 1 (BID) 2018 ANNUAL REPORT AND THE RESOLUTION OF INTENT TO SET THE PUBLIC HEARING DATE TO CONSIDER THE 2019 ASSESSMENTS (COUNCIL ACTION)**

The Business Improvement District No. 1 (BID) was established in 1986 in accordance with the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code § 36000-36004). The BID in the following discussion is business based meaning that an assessment is collected from businesses based upon fees rather than real property. Businesses subject to the BID are identified on Exhibit A of the BID 2018 Annual Report.

California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing. The Advisory Board to the BID requested that the City Council set a public hearing to consider the 2019 Levy of Assessment Fees.

Due to several years of expenditures exceeding the annual revenue, a request to increase the assessment is also being proposed by the Business Improvement District Advisory Committee; the BID is an advisory board to the City Council. Annual revenue and expenditures may be found within the 2018 Annual Report attached as Attachment 2 to the staff report or at the City Clerk's office where it was available for viewing.

Because the BID Advisory Committee seeks an increase in assessments, the City must comply with Government Code § 54954.6. That Section requires that all businesses subject to the increased assessment be provided written notice of the proposed increase; how the new assessment was calculated; and the general purposes for which the assessment monies will be spent. The City Council must hold one public meeting and then a public hearing to consider evidence regarding the proposed increased assessment.



**Action Taken:** Council Member Lam did not participate in this item due to a potential conflict of interest as his spouse works in one of the businesses in the BID area.

The City Council received and filed the 2018 Annual Report with the City Clerk; and adopted the Resolution of Intent No. 12070 and set the Public Hearing for April 17, 2019 for consideration of the 2019 BID assessments.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: Lam

**Resolution No. 12070**, entitled:

A RESOLUTION DECLARING THE CITY OF MONTEREY PARK'S INTENT TO LEVY AND COLLECT INCREASED ASSESSMENTS WITHIN BUSINESS IMPROVEMENT DISTRICT NO. 1 FOR PROGRAM YEAR 2019 AND SETTING A PUBLIC HEARING.

### **3E. NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK RESOLUTION**

The Monterey Park Police Department is celebrating the week of April 14-20, 2019 as National Public Safety Telecommunicators Week. This week, sponsored by the Association of Public-Safety Communications Officials (APCO) International and celebrated annually, honors the thousands of men and women who respond to emergency calls, dispatch emergency professionals and equipment, and render life saving assistance to the citizens of the United States. We are enlisting your support in the form of a resolution to honor these men and women in our area for the work that they do every day to protect the residents of Monterey Park.

**Action Taken:** The City Council adopted Resolution No. 12071 declaring the week of April 14<sup>th</sup>, 2019 through April 20<sup>th</sup>, 2019 to be National Public Safety Telecommunicators Week in Monterey Park on Consent Calendar.

**Resolution No. 12071**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 14<sup>th</sup> 2019 – APRIL 20<sup>th</sup> 2019 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN MONTEREY PARK

### **3F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING WEDNESDAY, APRIL 24, 2019 TO BE "DENIM DAY MONTEREY PARK"**

“Denim Day” was established in 1999 after the California Legislature’s Women’s Caucus learned of a protest of a court decision that occurred in Italy. Enraged by the verdict and the judge’s statement, within a matter of hours the women of the Italian Parliament launched into immediate action and protested by wearing jeans to work.

This call to action motivated the California legislators to do the same. Peace Over Violence, a Los Angeles County based Sexual Assault and Domestic Violence victims’ advocacy organization promoted the idea and the first “Denim Day-L.A.” was created. “Denim Day” is now recognized throughout the United States.

**Action Taken:** The City Council adopted Resolution No. 12072 declaring Wednesday, April 24, 2019 as “Denim Day Monterey Park”.

**Motion:** Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 12072**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 14<sup>th</sup> 2019 – APRIL 20<sup>th</sup> 2019 NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK IN MONTEREY PARK

#### **4. PUBLIC HEARING**

##### **4A. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE CREATION OF A CITY COUNCIL DISTRICT-BASED ELECTORAL SYSTEM PURSUANT TO ELECTIONS CODE §10010**

On November 7, 2018, the City Council adopted Resolution No. 12043 declaring its intent to transition from at-large to district-based elections for City Council members, commencing with the General Municipal Election in March 2020. Elections Code § 10010 requires that the City conduct four public hearings to receive community input on district boundaries and maps for the formation of City Council districts.

The City Council conducted Public Hearings on December 5, 2018, December 19, 2018, February 20, 2019 and March 20, 2019. Community input regarding the composition of district boundaries for the March 20, 2019 is summarized in Attachment 1 of the staff report.

Based on public input, the City Council's direction, and other legally required criteria, the City's Demographer evaluated and submitted the proposed draft maps for public review and comments. It is recommended that the City Council provide the City Demographer with direction regarding which final map product, with any necessary modifications, the City Council would like to consider at its April 17, 2019 meeting. The Council has the authority to arrange the districts and arrange the order of the various districts' elections in 2020 and 2022 based upon any rational basis that "give[s] special consideration to the purposes of the California Voting Rights Act of 2001" and "take[s] into account the preferences expressed by members of the districts" (Elections Code Section 10010(b)), so long as it does not impermissibly dilute the voting strength of Latinos or any other protected class.

At the March 20, 2019 Council Meeting the issue was raised as to whether the City's term limit ballot measure/code would allow for either Mayor Chan or Mayor Pro Tem Liang to run for a council seat in a 2020 district election. The City Attorney has reviewed this issue and is of the opinion that neither the Mayor nor Mayor Pro Tem can run for City Council in 2020 or 2022 regardless of whether there is district based voting or not.

**Public Speakers:**

- Robert McEntire, City Consultant and representative of the National Demographics Corporation (NDC) team, stated that this is the 5<sup>th</sup> Public Hearing and presented a summary of eleven focused maps and suggested Council narrow down to several maps for further consideration. He was available to answer questions.
- City Clerk Chang announced there were no registered speakers and no written communication received.

**Discussion:** City Attorney Hensley explained that the term limits ordinance would prevent the Mayor and Mayor Pro Tem from running in the 2020 election.

**Action Taken:** The Mayor opened the Public Hearing at 8:45 p.m. to receive public testimony and closed the Public Hearing at 8:45 p.m. on the composition of districts for a district-based electoral system pursuant to Elections Code § 10010. The City Council directed staff to move forward Map Nos. 4, 9 and 23 for consideration at the April 17, 2019 Public Hearing.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Liang, Chan |
| Noes:    | Council Members: | None                                  |
| Absent:  | Council Members: | None                                  |
| Abstain: | Council Members: | None                                  |

## **RECESSED AND RECONVENED**

The City Council recessed at 9:20 p.m. and reconvened with all council members present at 9:30 p.m.

### **5. NEW BUSINESS**

#### **5A. APPOINTMENT OF COMMISSION, BOARD AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2018 AND ENDING APRIL 30, 2019**

In 2013, the City Council added Chapter 2.82 to the Monterey Park Municipal Code ("MPMC") restructuring the establishment of the Commissions, Boards and Committees, and redefines the appointment procedures. In accordance with the MPMC, each Council member appoints his/her respective representative(s) to the nine commissions to serve a one-year term beginning on May 1<sup>st</sup> and ending April 30<sup>th</sup>. Commissioners may serve not more than eight consecutive one-year terms on the same Commission, Board or Committee.

Historically, certain commissions/boards/committees are more difficult to fill, making it challenging for certain Commissions, Boards and Committees to establish and/or maintain a quorum. Because the 2018-2019 term will be ending on April 30<sup>th</sup>, Staff recommends making the necessary changes as soon as possible before the new term takes effect. Accordingly, Staff is seeking direction from Council to consider eliminating, consolidating or revising the Commission's/Board's/Committee's responsibilities.

**Action Taken:** The City Council discussed the possibility of consolidation and/or elimination of certain commissions, boards and committees and consented to leaving the commission structures as is and clarified that the member terms automatically rollover unless any members express an opinion to the contrary.

#### **5B. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC ORGANIZATIONS**

Pursuant to Section VIII of the City Council's Policies and Procedures, the City Council generally appoints representatives to various regional and community organizations each July. Appointments are recommended by the Mayor and confirmed by the City Council.

**Action Taken:** The City Council adopted Resolution No. 12073 appointing representatives to specific organizations as amended to add the LAX Roundtable as a new assignment with a representative to be determined and directed staff to bring for the airplane flight route issue for discussion at a future council meeting.

**Motion:** Moved by Mayor Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 12073**, entitled:

A RESOLUTION ASSIGNING REPRESENTATIVES TO SPECIFIC ORGANIZATIONS IN ACCORDANCE WITH SECTION VIII OF THE CITY COUNCIL POLICIES AND PROCEDURES

**6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

**6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA COMMEMORATING SENATE BILL S-1050, THE CHINESE-AMERICAN WORLD WAR II VETERAN CONGRESSIONAL GOLD MEDAL ACT (REQUESTED BY MAYOR CHAN)**

**Action Taken:** The City Council adopted Resolution. No. 12074 commemorating Senate Bill S-1050, the Chinese-American World War II Veteran Congressional Gold Medal Act.

**Motion:** Moved by Mayor Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Ing, Real Sebastian, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**Resolution No. 12074**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA COMMEMORATING SENATE BILL S-1050, THE CHINESE-AMERICAN WORLD WAR II VETERAN CONGRESSIONAL GOLD MEDAL ACT

**COUNCIL COMMUNICATIONS**

Council Member Lam has nothing to report.

Council Member Real Sebastian has nothing to report.

Council Member Ing said he was in Canada and he and his sisters made the tough decision to place their mom in a dependent care facility, and that she is doing well.

Mayor Pro Tem Liang said he was away with his wife to celebrate their 16<sup>th</sup> year anniversary.

Mayor Chan announced that tickets for the Library's 2<sup>nd</sup> Annual High Tea event on April 6 is sold out and invited the community to the Burmese Water Festival and New Year on April 14.

**7. CLOSED SESSION**  
None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 10:00 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
APRIL 17, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 17, 2019 at 6:16 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 6:16 p.m.

**ROLL CALL:**

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam., Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION - The City Council adjourned to Closed Session at 6:16 p.m.**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
GOVERNMENT CODE § 54956.9(d). Number of Case(s): One**

*Starstone National Insurance Company v Independent Cities Risk Management  
Authority et al.*, US District Court Civil Action No. 2:19-cv-01130-PA-E

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present.  
The meeting was adjourned at 6:51 p.m.

**Action Taken:** No reportable action taken in Closed Session.

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Vincent D. Chang  
City Clerk



**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
APRIL 17, 2019**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, April 17, 2019 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 7:08 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Captain Kelly Gordon, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, Acting City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Economic Development Project Manager Tom Welch, Senior Planner Samantha Tawasart, Economic Development Specialist Donna Ramirez, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

City Attorney Hensley announced Item No. 3F will be continued to the May 1<sup>st</sup> Council Meeting. The Council moved Item Nos. 4A and 4B to be heard after Oral Communication.

**ORAL AND WRITTEN COMMUNICATIONS**

- Karl Wong, Shiley Hwong, Kathy Ko, members of the Environmental Commission, invited the community to the Earth Day festival on April 27, 2019.

**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



- Annie Park invited the City Council members and the community to the International Youth Fellowship (IYF) World Leaders meeting and the Easter Cantata Gracias Choir on April 21, 2019.
- Mickey Kwan, asked for clarification on term limits. He questioned why council members can run for two more terms when they have ran already and why they are eligible to run again for another two terms after they sit out for two years.
- Nancy Acuri said she has a wonderful time at library functions and enjoys the Lion's Breakfast and the Fire Service Day, Cherry Blossom, Cinco de Mayo, Snow Village, Fourth of July, and Easter. She thanked the City for hosting all the city's events.
- Theresa Amador said in 2013 she voted in support of Measure EE approving two four-year term limits. She questioned why certain council members have been in office for several terms.
- Teresa Real Sebastian announced that today is City Manager Bow's birthday and she brought a cake to celebrate his birthday.
- Delario Robinson thanked the Council for recognizing his daughter Darlene Robinson at the council presentation on April 16, 2019.

#### **RECESSED AND RECONVENED**

The City Council recessed at 7:34 p.m. and reconvened with all council members present at 7:50 p.m.

#### **1. PRESENTATION**

None.

#### **2. OLD BUSINESS**

None.

#### **3. CONSENT CALENDAR ITEMS NOS. 3A-3J**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Consent Calendar Items were heard after Item No. 4B.

**Action Taken:** The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A -3J on Consent Calendar, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Mayor Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: Real Sebastian, Ing  
Abstain: Council Members: None

**3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 17, 2019**

Disbursements will be made from the funds referenced in the Resolution in Warrant numbered 377.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. SA-167 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated April 17, 2019 totaling \$41.46 and specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. SA-167**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED APRIL 17, 2019 TOTALING \$41.46 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – MARCH 2019**

As of March 31, 2019 invested funds for the Successor Agency of the City of Monterey Park is as follows:

|                                  |                      |
|----------------------------------|----------------------|
| • Successor Agency (SA) Checking | 124,837.53           |
| • Successor Agency (SA) RORF     | <u>69,190.00</u>     |
| Total                            | <u>\$ 194,027.53</u> |

**Action Taken:** The City Council received and filed the Monthly Investment Report on Consent Calendar.

**3C. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 17, 2019**

Disbursements will be made from the funds referenced in the Resolution in Warrants numbered 323263-323475 and ACH numbered 000388-000431.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 12075 allowing certain claims and demands per Warrant Register dated April 17, 2019 totaling \$1,055,951.54 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 12075, entitled:**

A RESOLUTION OF THE CITY COUNCIL APPROVE PAYMENT OF WARRANTS AND ADOPT A RESOLUTION ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED APRIL 17, 2019 TOTALING \$1,055,951.54 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

### **3D. MONTHLY INVESTMENT REPORT – MARCH 2019**

As of March 31, 2019 invested funds for the City of Monterey Park is \$85,799,033.39.

**Action Taken:** The City Council received and filed the monthly investment report on Consent Calendar.

### **3E. CITY COUNCIL MINUTES**

Approve the minutes from the special and regular meeting of March 6, 2019 and the special meeting of March 11, 2019.

**Action Taken:** The City Council approved the minutes from the special and regular meeting of March 6, 2019 and the special meeting of March 11, 2019 on Consent Calendar.

### **3F. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR NEW EMPLOYEES**

On March 20, 2019, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract. The staff report from that meeting is attached for reference.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

Recommendation: (1) Waive the second reading and adopt the proposed ordinance; and (2) Take such additional, related, action that may be desirable.

Draft Ordinance, entitled:

An Ordinance of the City Council of the City of Monterey Park authorizing an amendment to the contract between the City Council of the City of Monterey Park and the Board of Administration of the California Public Employees' Retirement System.

**Action Taken:** City Attorney Hensley announced that this item was continued to the May 1, 2019 council meeting.

**3G. RENEWAL OF THE ASSESSMENT DISTRICT FOR FISCAL YEAR 2019-20 AND SCHEDULE A PUBLIC HEARING PURSUANT TO STREETS AND HIGHWAYS CODE §§ 22500, ET SEQ.**

In 1993 the City formed a citywide benefit assessment district to finance the operation and maintenance of public street lighting and landscaping. The district was renewed each of the past 26 years and must be renewed for 2019-20 in order for the City to continue the collection of assessments. To begin the district renewal, staff recommends a public hearing be held on June 5, 2019. Scheduling the public hearing is a required process and it does not automatically renew the district. The district renewal will follow the City Council's action at the conclusion of the June 5<sup>th</sup> public hearing.

**CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):**

The proposed action is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") and CEQA Guidelines (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*) because it establishes, modifies, structures, restructures, and approves rates and charges for meeting operating expenses; purchasing supplies, equipment, and materials; meeting financial requirements; and obtaining funds for capital projects needed to maintain service within existing service areas. The proposed action, therefore, is categorically exempt from further CEQA review under CEQA Guidelines § 15273.

**Action Taken:** The City Council adopted Resolution No. 12076 declaring the City Council's intent to levy and collect assessments for Fiscal Year 2019-20 in Citywide Maintenance District No. 93-1 pursuant to Streets and Highways Code §§ 22500, *et seq.* and setting June 5, 2019 as the a time and place for a public hearing on Consent Calendar.

**Resolution No. 12076, entitled:**

RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2019-20 IN CITYWIDE MAINTENANCE DISTRICT NO. 93-1 PURSUANT TO STREETS AND HIGHWAYS CODE § 22587 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

**3H. 2018-19 VARIOUS STREET RESURFACING – AUTHORIZATION TO ADVERTISE**

Staff has prepared bid specifications for the 2018-19 Various Street Resurfacing project and is requesting the City Council's authorization to advertise the project for construction bids.

CEQA (California Environmental Quality Act):

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

**Action Taken:** The City Council adopted Resolution No.12077 authorizing staff to advertise the 2018-19 Various Street Resurfacing project on Consent Calendar.

**Resolution No. 12077, entitled:**

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE 2018-19 VARIOUS STREET RESURFACING PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

**3I. RESOLUTION IDENTIFYING A PUBLIC WORKS MAINTENANCE TO BE INCLUDED IN THE FY 2019-20 BUDGET AND FUNDED BY SENATE BILL 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 addresses the significant multi-modal transportation funding shortfall statewide. As of November 2017, portions of SB 1 revenues are deposited into a Road Maintenance and Rehabilitation Account (RMRA) and made available to eligible cities and counties, which must comply with RMRA funding requirements as determined by the California Transportation Commission (CTC).

RMRA funds made available for the Local Streets and Roads Funding Program are prioritized for expenditure on basic road maintenance and rehabilitation projects, and on critical safety projects. The CTC provided a number of example projects and uses for RMRA funding that include, but are not limited to, the following: Road Maintenance and Rehabilitation, Safety Projects, Railroad Grade Separations, Complete Streets Components (including active transportation purposes, pedestrian and bicycle safety projects, transit facilities, and drainage and stormwater capture projects in conjunction with any other allowable project), and Traffic Control Devices.

**Action Taken:** The City Council adopted Resolution No. 12078 identifying a street maintenance project to be included in the FY 2019-20 budget and funded with Road Maintenance and Rehabilitation Act (RMRA) funds, in a form approved by the City Attorney on Consent Calendar.

**Resolution No. 12078**, entitled:

A RESOLUTION IDENTIFYING A STREET MAINTENANCE PROJECT TO BE INCLUDED IN THE FY 2019-20 BUDGET AND FUNDED BY SENATE BILL 1: ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

**3J. RECOMMENDATION FOR PURCHASE OF POLICE CANINE AND TRAINING**

The Police Department seeks to purchase a new police canine, training, and equipment. The Monterey Park Police Department has two police canines assigned to the Canine Unit. Canine Piro is being retired in July 2019. The Monterey Park Police department seeks to replace him with a new police canine. Up to \$20,000 is reimbursable through Department of Homeland Security Investigation State Local Overtime grant funding.

**Action Taken:** The City Council accepted the Department of Homeland Security Investigation State Local Overtime grant funding of approximately \$20,000 towards the purchase of a police canine, equipment and training; and authorized the City Manager, or designee, to execute a Service Agreement with Adlerhorst International, Inc. in the amount of \$24,000.00, in a form approved by the City Attorney on Consent Calendar.

**4. PUBLIC HEARING**

**4A. PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE CREATION OF A CITY COUNCIL DISTRICT-BASED ELECTORAL SYSTEM PURSUANT TO ELECTIONS CODE §10010**

On November 7, 2018, the City Council adopted Resolution No. 12043 declaring its intent to transition from at-large to district-based elections for City Council members, commencing with the General Municipal Election in March 2020. Elections Code § 10010 requires that the City conduct four public hearings to receive community input on district boundaries and maps for the formation of City Council districts. The City Council conducted Public Hearings on December 5, 2018, December 19, 2018, February 20, 2019, March 20, 2019, and April 3, 2019.

At the March 20, 2019 Council Meeting the issue was raised as to whether the City's term limit ballot measure/code would allow for either Mayor Chan or Mayor Pro Tem Liang to run for a council seat in a 2020 district election. The City Attorney reviewed this issue and opined that neither the Mayor no Mayor Pro Tem can run for City Council in 2020 or 2022 regardless of whether there is district-based voting or not.

Based on public input, the City Council's direction, and other legally required criteria, the City's Demographer evaluated and submitted the proposed draft maps for public review and comments.



It is recommended that the City Council provide the City Demographer with direction regarding which final map product, with any necessary modifications, the City Council would like to consider at its April 17, 2019 meeting. The Council has the authority to arrange the districts and arrange the order of the various districts' elections in 2020 and 2022 based upon any rational basis that "give[s] special consideration to the purposes of the California Voting Rights Act of 2001" and "take[s] into account the preferences expressed by members of the districts" (Elections Code Section 10010(b)), so long as it does not impermissibly dilute the voting strength of Latinos or any other protected class.

**Recommendation:** (1) Introduce and waive first reading of an Ordinance establishing City Council Districts or provide direction to the City's demographer regarding the composition of districts for a district-based electoral system pursuant to Elections Code § 10010 for consideration at a future Council meeting; (2) Authorizing an additional \$15,000 to cover the costs for implementation of district voting; and (3) Taking such additional, related, action that may be desirable.

This item was heard after Item No. 4D.

**Public Speakers:**

- Justin Levitte, City Consultant and representative of the National Demographics Corporation (NDC) team, presented a summary and reviewed 3 proposed maps. He was available to answer questions.
- City Clerk Chang read into the records written communication via email from Pat Mangto in favor of Map. No.4.

**Action Taken:** The City Council introduced and waived first reading of an Ordinance establishing City Council Districts with the sequence of districts 2, 3, 4 for the 2020 election, and districts 1 and 5 for the 2022 election; and authorized an additional \$15,000 to cover the costs for implementation of district voting.

**Substitute Motion:** To introduce and waive first reading of an ordinance establishing city council districts with the sequence of districts 1, 2 and 5 for the 2020 election, and districts 3 and 4 for the 2022 election. Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion failed by the following vote:

|          |                  |                     |
|----------|------------------|---------------------|
| Ayes:    | Council Members: | Real Sebastian, Ing |
| Noes:    | Council Members: | Lam, Liang, Chan    |
| Absent:  | Council Members: | None                |
| Abstain: | Council Members: | None                |

Council Member Ing left the council meeting at 10:58 p.m.

**Motion to the Action Taken:** Moved by Mayor Pro Tem Liang and seconded by Mayor Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

Council Member Real Sebastian left the council meeting at 11:00 p.m. She did not participate in the vote.

**Ordinance 1<sup>st</sup> reading**, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT- LARGE- BY-DISTRICT

#### **EXTENSION OF COUNCIL MEETING**

**Action Taken:** The City Council extended the council meeting to 11:30 p.m.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Lam  
Noes: Council Members: None  
Absent: Council Members: Real Sebastian, Ing  
Abstain: Council Members: None

#### **4B. PUBLIC HEARING REGARDING THE ANNUAL REPORT FOR LEVY OF ASSESSMENTS AND RECOMMENDED INCREASE IN ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 IN PROGRAM YEAR 2019**

On April 3, 2019, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1. BID Assessment revenues fund promotional activities, custodial services and special events to benefit downtown businesses.

This hearing was noticed in the newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish. At the conclusion of this public hearing, the Council can choose to adopt the draft resolution which accomplishes two actions: (1) confirming the Annual Report for levy of assessments; and (2) authorizing an increase in assessments upon businesses participating in the BID.



Business Improvement District No. 1 (BID) was established in 1986 in accordance with the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code § 36000-36004). This BID is business based meaning that an assessment is collected from businesses based upon fees rather than ownership interests in real property. Businesses subject to the BID are identified on Exhibit A of the BID 2018 Annual Report.

California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing. The Advisory Board to the BID requested that the City Council increase the assessments upon businesses for the 2019 Program Year.

This request results after several years of expenditures exceeding the BID's annual revenue. Annual revenue and expenditures may be found within the 2018 Annual Report attached as Attachment 2 or at the City Clerk's office where it is available for public viewing.

Because the BID Advisory Committee seeks an increase in assessments, the City must comply with Government Code § 54954.6. That Section requires that all businesses subject to the increased assessment be provided written notice of the proposed increase; how the new assessment was calculated; and the general purposes for which the assessment monies will be spent. The City Council must hold one public meeting and then a public hearing to consider evidence regarding the proposed increased assessment.

Recommendation: (1) Opening the public hearing; receiving both written and oral evidence; close the public hearing; (2) Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and (3) Take such additional, related, action that may be desirable.

Draft Resolution, entitled:

A Resolution Levying Assessments for Business Improvement District No. 1 for Program Year 2019 in Accordance with Government Code § 36624.4C.

**Action Taken:** This item was continued due to a lack of a quorum. Council Member Lam did not participate in this item due to a potential conflict of interest as his spouse works in one of the businesses in the BID area. City Attorney directed staff to post a Notice of Continuance for this Public Hearing item.

**4C. APPEAL BY MAYOR PETER CHAN AND COUNCILMEMBER HANS LIANG OF PLANNING COMMISSION RESOLUTION NO. 05-19, ADOPTED ON MARCH 12, 2019, APPROVING A CONDITIONAL USE PERMIT (CUP-18-06) TO ALLOW A NEW FOOT MASSAGE ESTABLISHMENT IN THE C-P (COMMERCIAL PROFESSIONAL) ZONE – 523 SOUTH ATLANTIC BOULEVARD #C**

On March 12, 2019, the Planning Commission adopted Resolution No. 05-19 which approved a conditional use permit (CUP-18-06) allowing the establishment of a new foot massage establishment to be located at 523 South Atlantic Boulevard #C. On March 15, 2019, two City Councilmembers timely appealed the Planning Commission's decision pursuant to Monterey Park Municipal Code (MPMC) § 1.10.060.

This item was heard after Consent Calendar.

**Action Taken:** The City Council (1) opened a public hearing at 11:08 p.m. to consider the appeal by Mayor Chan and Mayor Pro Tem Liang; (2) took testimonial and documentary evidence; (3) closed the public hearing at 11:10 p.m.; and (3) after considering the evidence, upheld Planning Commission Resolution No. 05-19.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

|          |                  |                     |
|----------|------------------|---------------------|
| Ayes:    | Council Members: | Lam, Liang, Chan    |
| Noes:    | Council Members: | None                |
| Absent:  | Council Members: | Real Sebastian, Ing |
| Abstain: | Council Members: | None                |

**4D. A PUBLIC HEARING TO CONSIDER A ZONE CHANGE (ZC-18-01) TO CREATE A SENIOR-CITIZEN-HOUSING (S-C-H) OVERLAY ZONE, CONDITIONAL USE PERMIT (CU-18-01) FOR AN AFFORDABLE SENIOR HOUSING DEVELOPMENT, AND TENTATIVE MAP NO. 73741 (TM-18-01) TO SUBDIVIDE AIR RIGHTS FOR THE CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE**

On February 26, 2019, the Planning Commission adopted Resolution No. 04-19 which recommends that the City Council adopt a Zone Change (ZC-18-01), Conditional Use Permit (CU-18-01), and Tentative Map No. 73741 (TM-18-01). Collectively, these actions would allow construction of a 54-unit senior citizen housing project. The Planning Commission staff report dated February 26, 2019 and the minutes from the February 26, 2019 Planning Commission meeting are attached for reference. The Planning Commission found that there was sufficient evidence to support the Zone Change, Conditional Use Permit, and Tentative Map for the proposed project.

**CEQA (California Environmental Quality Act)**

As required by the California Environmental Quality Act (CEQA), the City prepared an Initial Study to determine what environmental impacts, if any, would be generated by the proposed project, pursuant to CEQA guidelines § 15063. Staff recommends that after consideration of the Initial Study and comments received during the public review period, that the Planning Commission exercise its independent judgment and recommend to the City Council that with the implementation of certain mitigation measures, the proposed Project would not have a significant impact on the environment and therefore a Mitigated Negative Declaration with Mitigation Measures and Mitigation Monitoring and Reporting Plan is recommended.

Recommendation: (1) Opening the public hearing; (2) Receiving documentary and testimonial evidence; (3) Closing the public hearing; (4) Taking the following action: a. Waive first reading and introduce an Ordinance approving a Zone Change (ZC-18-01); b. Adopt a Resolution approving a Tentative Map No. 73741 (TM-18-01) subject to ZC-18-01 along with conditions of approval; and (5) Taking such additional, related, action that may be desirable.

**Draft Resolution, entitled:**

A resolution approving conditional use permit (cu-18-01) and tentative map no. 73741 (tm-18-01) to subdivide air rights for a 54-unit senior citizen housing condominium development at 130-206 South Chandler Avenue

**Draft Ordinance, entitled:**

An ordinance amending the zoning map (zc-18-01) to change the zoning from R-3 to R-3 (S-C-H) to allow construction of a 54-unit senior citizen housing condominium development at 130-206 South Chandler Avenue

This item was heard after Oral Communication.

**Public Speakers:**

- Yung Kao of The Architect Group and Project Architect, and Representative of Latigo Canyon Development LLC (the Applicant), presented a PowerPoint presentation and provided a summary of the project. He was available to answer questions.
- Chi Tsao submitted a handout and encouraged the Council to consider approving the project which she said is a suitable as a location for a senior housing.
- Cindy Lee said the basement parking to the proposed complex should be able to accommodate the residents and visitors so that the street traffic flow will not be impacted.

- Hilda Tsang spoke in opposition of the project citing parking concerns. She also presented a written communication.
- Tiffany San Juan said she lives in the neighborhood of the proposed site and submitted a petition with signatures of individuals opposing the project. She talked about the parking concerns, traffic and pedestrian safety concerns, the effect of home value, and the potential of setting a precedent for future developments in residential area. She encouraged the council to oppose the project.
- Richie Pizano also spoke against the project stating parking and density concerns. He said he opposed the proposed as it stand.
- Justin Tse echoed the sentiment of other speakers in opposition of the project due to congestion, street conditions, parking concerns, and the aesthetic of the neighborhood.
- Tara Isozaki voiced her opposition of the development opined that it is already congested as it is.
- Doris Yu spoke against the development citing the congestion and parking in the area.
- City Clerk Chang read into the records written communications via emails from Hilda Tsang and Kristen Nozaki expressing opposition to 54 unit housing project located at 130-206 S. Chandler Ave.

**Action Taken:** The City Council (1) opened the public hearing at 8:26 p.m.; (2) received documentary and testimonial evidence; (3) closed the public hearing at 8:50 p.m.; and directed staff to have the Mitigated Negative Declaration document corrected, reviewed, and resubmitted.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Liang, Chan |
| Noes:    | Council Members: | None                                  |
| Absent:  | Council Members: | None                                  |
| Abstain: | Council Members: | None                                  |

**Action Taken:** The City Council directed staff to bring back on the May 15, 2019 Council meeting a report reflecting the correct number of affordable units and addressing parking issues, choice of trees, and a report on names of the ownerships.

**Motion:** Moved by Mayor Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Liang, Chan  
Noes: Council Members: Real Sebastian, Ing  
Absent: Council Members: None  
Abstain: Council Members: None

**5. NEW BUSINESS**

None.

**6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

**6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 7, 2019 – APRIL 13, 2019 AS NATIONAL LIBRARY WEEK (REQUESTED BY MAYOR CHAN )**

**Action Taken:** The City Council adopted Resolution. No. 12079 of the City Council of the City of Monterey Park, California declaring April 7, 2019 – April 13, 2019 as National Library Week.

**Motion:** Moved by Mayor Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Lam, Liang, Chan  
Noes: Council Members: None  
Absent: Council Members: Ing, Real Sebastian  
Abstain: Council Members: None

**Resolution No. 12079, entitled:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING APRIL 7, 2019 – APRIL 13, 2019 AS NATIONAL LIBRARY WEEK

**COUNCIL COMMUNICATIONS**

Council Member Lam has nothing to report.

Mayor Pro Tem Liang has nothing to report.

Mayor Chan has nothing to report.

**7. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 11:12 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 1, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 1, 2019 at 6:00 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 6:00 p.m.

**ROLL CALL:**

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen arrived at 6:16 p.m.,  
Hans Liang, Teresa Real Sebastian

Council Members Absent: None

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION - The City Council adjourned to Closed Session at 6:00 p.m.**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
GOVERNMENT CODE § 54956.9(d). Number of Case(s): One**

*Starstone National Insurance Company v Independent Cities Risk Management  
Authority et al.*, US District Court Civil Action No. 2:19-cv-01130-PA-E

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present.  
The meeting was adjourned at 6:56 p.m.

**Action Taken:** No reportable action taken in Closed Session.

---

Vincent D. Chang  
City Clerk

**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

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
MAY 1, 2019**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 1, 2019 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 7:05 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang,  
Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources & Risk Management Tom Cody, City Librarian Diana Garcia, Economic Development Project Manager Tom Welch, Economic Development Specialist Donna Ramirez, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

City Manager Bow announced the cancellation of a public hearing item regarding the small cell/wireless tower facility located at 833 West Emerson Ave.

**ORAL AND WRITTEN COMMUNICATIONS**

- Larry Sullivan invited the community to Fire Service Day on May 18, 2019. He said the event is a joint effort with the Lion's Club and 100% of the funds will be going toward eye screening.

**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



- Sam Cheung spoke about the success of Earth Day and Cherry Bloom events held this past weekend.
- Crystal Tsujit said she is raising money for two water bottle filtration stations for Mark Keppel High School and asked the community to attend a fundraising dinner at Pinocchio Pizza in Pasadena on May 16, 2019.
- Sarkis Antonion spoke about seeing a OneLegacy advertisement at a couple of DMV locations. He suggested contacting higher level elected officials to assist with local issues.
- Evelyn Moreno spoke in opposition of the South Chandler senior housing development and urged the council to take into consideration those that spoke at the council meeting because it took courage for speakers to come up and speak.
- Jesus Ortiz invited the community to attend the Cinco de Mayo event on May 5, 2019.
- Gregory Moss alleged that three of the council members were circumventing Ordinance No. 2096 regarding term limits and denying him of his rights to elect his representative.
- Paul Isozaki alleged three of the council members were corrupt and expressed opposition of the senior housing development on Chandler Avenue. He also cited his credentials in making Mark Keppel High great. Speaker Lisa Yee forgone her speaking time to Paul Isozaki.
- Tiffany San Juan spoke about the concerns of the residents living in proximity of the proposed senior housing development site on Chandler Avenue.
- Grace Young, Brandon, Chris and Elizabeth Strain, cited the benefits of having a dog park and encouraged the council to vote in support of a dog park.

**1. PRESENTATION**

None.

**2. OLD BUSINESS**

None.

**3. CONSENT CALENDAR ITEMS NOS. 3A-3D**

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

This item was taken after item No. 4B.

**Action Taken:** The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A -3D on Consent Calendar, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Mayor Chan, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Liang, Chan  
Notes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**3A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF May 1, 2019**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 323476-323656 and ACH numbered 000432-000472.

**Action Taken:** The City Council approved payment of warrants and adopted a Resolution No. 12080 allowing certain claims and demands per Warrant Register dated May 1, 2019 totaling \$882,491.06 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 12080**, entitled:

A Resolution of the City Council of the City of Monterey Park, California allowing certain claims and demands per Warrant Register dated May 1, 2019 totaling \$882, 491.06 specifying the funds out of which the same are to be paid.

**3B. CITY COUNCIL MINUTES**

Approve the minutes from the special and regular meetings of March 20, 2019.

**Action Taken:** The City Council approved the minutes from the regular meeting of March 20, 2019 on Consent Calendar.

**3C. SECOND READING AND ADOPTION: AN ORDINANCE AMENDING THE CITY'S CALPERS CONTRACT CAUSING MEMBERS OF THE MONTEREY PARK FIREFIGHTERS ASSOCIATION ("FFA") TO MAKE ADDITIONAL PAYMENTS TOWARD CALPERS COST AS FOLLOWS: AN ADDITIONAL 3% BY CLASSIC EMPLOYEES; AND 0.5% FOR NEW EMPLOYEES**

On March 20, 2019, the City Council introduced and waived the first reading of an ordinance amending the City's CalPERS contract. The staff report from that

meeting is attached for reference to the current staff report. The second reading was continued in the City Council's meeting of April 17, 2019 to May 1, 2019.

Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption.

**Action taken:** The City Council waived the second reading and adopted Ordinance No. 2161 of the City of Council of Monterey Park authorizing an amendment to the contract between the City Council of the City of the City of Monterey Park and the Board of Administration of CalPERS on Consent Calendar.

**Ordinance No. 2161, entitled:**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

### **3D. TRAFFIC SIGNAL MAINTENANCE CONTRACT AMENDMENT**

The City's traffic signals are currently maintained by Computer Service Company. Based on the overall lowest fee proposal and the lowest hourly rate for its Signal Technician, a three-year traffic signal maintenance contract was awarded to Computer Service Company on February 15, 2017 in the amount of \$321,000, or \$107,000 per year. Staff is requesting an amendment to increase the contract by \$150,000, for a new total contract cost of \$471,000. This increase is to reflect the historic average annual traffic signal maintenance costs based on recent analysis of traffic signal maintenance expenditures over the last 6 years.

**Action Taken:** The City Council authorized the City Manager to amend the agreement, in a form approved by the City Attorney, with Computer Service Company, in an amount not to exceed \$150,000, for the maintenance of the City's traffic signals on Consent Calendar.

## **4. PUBLIC HEARING**

### **4A. CONTINUED PUBLIC HEARING REGARDING THE ANNUAL REPORT FOR LEVY OF ASSESSMENTS AND RECOMMENDED INCREASE IN ASSESSMENTS FOR BUSINESS IMPROVEMENT DISTRICT NO. 1 IN PROGRAM YEAR 2019**

On April 3, 2019, the City Council set the date for a public hearing regarding the assessment of businesses within Business Improvement District No. 1. BID Assessment revenues fund promotional activities, custodial services and special events to benefit downtown businesses.

This hearing was noticed in the newspaper and every business in the BID was sent a hearing notice in Chinese, English, and Spanish.

At the conclusion of this public hearing, the Council can choose to adopt the draft resolution which accomplishes two actions: (1) confirming the Annual Report for levy of assessments; and (2) authorizing an increase in assessments upon businesses participating in the BID.

Business Improvement District No. 1 (BID) was established in 1986 in accordance with the Parking and Business Improvement Area Law of 1989 (Streets and Highways Code § 36000-36004). This BID is business based meaning that an assessment is collected from businesses based upon fees rather than ownership interests in real property. Businesses subject to the BID are identified on Exhibit A of the BID 2018 Annual Report.

California law requires the BID to file an annual report with the City Clerk summarizing its activities and expenditures for the past year and proposing its budget for the upcoming year. The law also requires the BID assessments to be renewed annually after conducting a public hearing.

The Advisory Board to the BID requested that the City Council increase the assessments upon businesses for the 2019 Program Year.

This request results after several years of expenditures exceeding the BID's annual revenue. Annual revenue and expenditures may be found within the 2018 Annual Report attached as Attachment 2 or at the City Clerk's office where it is available for public viewing.

Because the BID Advisory Committee seeks an increase in assessments, the City must comply with Government Code § 54954.6. That Section requires that all businesses subject to the increased assessment be provided written notice of the proposed increase; how the new assessment was calculated; and the general purposes for which the assessment monies will be spent. The City Council must hold one public meeting and then a public hearing to consider evidence regarding the proposed increased assessment.

Recommendation: (1) Opening the continued public hearing; receiving both written and oral evidence; close the public hearing; (2) After considering the evidence, adopt a Resolution confirming the 2018 Annual Report and increasing the levy of assessments for Business Improvement District No. 1 in Program Year 2019; and (3) Taking such additional, related, action that may be desirable.

Draft Resolution; entitled:

A resolution levying assessments for Business Improvement District No. 1 for program year 2019 in accordance with Government Code § 36624

This Item was heard after Oral Communication.

**Public Speakers:**

- Johnny Thompson and Josephine Louie, BID members, said the BID area is much cleaner in comparison to the past and requested approval of the increase to sustain the janitorial service and other projects to improve the area.

**Action Taken:** Council Member Lam left the dais and did not participate in the discussion due to a potential conflict of interest as his spouse works in the BID area. Project Manager Welch reported a correction to update the date of May 1, 2019 in the draft resolution. The City Council opened the continued public hearing at 7:54 p.m. to receive both written and oral evidence; closed the public hearing at 7:54 p.m.; and directed staff to continue the assessment as it and to bring back within 3 months plans to increase businesses along the BID area and to reach out and engage the business owners.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Ing, Real Sebastian, Liang, Chan  
Notes: Council Members: None  
Absent: Council Members: Lam  
Abstain: Council Members: None

**4B. SECOND READING AND ADOPTION: AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT-LARGE TO BY-DISTRICT**

On April 17, 2019, the City Council introduced and waived the first reading of an ordinance changing the City's procedure for electing members of the City Council from at-large to by-district. Second reading and adoption of this ordinance is recommended; the ordinance will become effective 30 days after adoption. A redlined version of the ordinance is included for reference which reflects the Council's determination as to election sequence on April 17<sup>th</sup>.

Staff requests an allocation of \$15,000 for costs associated with the finalizing the district map and outreach efforts such as postcards, water bill inserts, and outreach at special events.

**Public Speakers:**

- Tammy Louie said it upset her to learn that there is a possibility of a change to Measure EE. She paraphrased the city attorney's impartial analysis of Measure EE and said that should there be a change, it should go out to the voters.

- Bill Lam voiced his opposition to the sequencing and opined that it is not fair. He urged the Council to reverse the order.
- Sam Cheung reminded the Council that they serve the community and so much can be done if the council can come into congruent.
- Nancy Acuri thanked the Council for choosing Map 4. She said she is displeased that this issue is splitting up the council and encouraged the council to place a ballot measure on the next election to overturn term limits.
- Eric Brossy De Dios voiced his opposition citing the current map is contorted in stripping out the city and the sequencing is a violation of the municipal codes.
- Joseph Leon asked the Council to reconsider the last council meeting's decision regarding the district election order as changing the sequence goes against the voters in the 2013 election. He stated that the council members should have the opportunity to decide for themselves whether they want to run in the 2020 election.
- Randall Mikuriya said he expects the council members to conduct themselves professionally and that they have an obligation to listen to the community. He talked about OneLegacy and stated that three members who voted for the project may have cause the City a million dollar in response to a claim.
- Evelyn Moreno echoed the sentiment of her neighbors. She alleged that Council's actions were premeditated. She opined that Measure EE did not require a council member to move into a district that is up for election and urged the council to reverse the sequence decision.
- Michael Lopez paraphrased certain sections of Measure EE and the City Attorney's Impartial Analysis and said it is not up to elected officials to alter the will of the people who voted for this measure.
- Maychelle Yee echoed the sentiment of the audience. She alleged that the vote was illegally casted.
- Jeff Schwartz stated the decision of April 17 is good and that it respects the will of the voters in 2013. He said new leadership is good and the council chamber is a place for discussion of issues and policies, not a place for personal attacks.
- Delario Robinson said that leadership is difficult and a vote is the vote, and politic is what it is.
- Frank Venti said he observed two servants of the people and three politicians on the dais and the servants of the people are the winners on this issue. He encouraged the council to reconsider.



- Rolando Yee said she watched the last program and was shocked and disappointed. She wondered why the sequences were changed.
- City Clerk Chang read into the record written communications from Lorraine Martinez, Caleb Swyers, and Maychelle Yee, in opposition of the ordinance; and Kevin Yuen, in support of the ordinance.

**Action Taken:** The City Council waived second reading and adopted Ordinance No. 2160 and authorized an additional \$15,000 to cover the costs for implementation of district voting.

**Motion:** Moved by Mayor Pro Tem Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Lam, Liang, Chan  
Noes: Council Members: Ing, Real Sebastian  
Absent: Council Members: None  
Abstain: Council Members: None

**Ordinance No. 2160**, entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK AUTHORIZING AN ORDINANCE CHANGING THE CITY'S PROCEDURE FOR ELECTING MEMBERS OF THE CITY COUNCIL FROM AT- LARGE- BY-DISTRICT

#### **RECESSED AND RECONVENED**

The City Council recessed at 10:41 p.m. and reconvened with all council members present at 10:55 p.m.

#### **5. NEW BUSINESS**

None.

#### **6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Lam informed the public that he attended Earth Day and Cherry Blossom events.

Council Member Real Sebastian reminder the community of the 3 Causes 1 Walk May 4, 2019 and Cinco de Mayo on the following day.

Council Member Ing reported attending the Cherry Blossom festival on Sunday. He said he and his wife were in Sacramento for the award ceremony for the students of the Mark Keppel Future Business Leaders of America.

Mayor Pro Tem Liang said he also attended the Earth Day and Cherry Blossom celebration.

Mayor Chan said he also attended Cherry Blossom and invited the community to the Cinco de Mayo event, the Walk, and the City's Birthday celebration May 9-12.

**7. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 10:59 p.m.

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Vincent D. Chang  
City Clerk



**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 7, 2019**

The City Council of the City of Monterey Park held a Special Meeting in the Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, May 7, 2019 at 6:00 p.m.

**CALL TO ORDER:**

Deputy City Clerk Trang called the meeting to order at 6:00 p.m.

**ROLL CALL:**

Council Members Present: Stephen Lam arrived at 6:09 p.m., Hans Liang, Teresa Real Sebastian

Council Members Absent: Peter Chan and Mitchell Ing

**ALSO PRESENT:** City Manager Ron Bow, Director of Public Works Mark McAvoy, Deputy Clerk Cindy Trang, Senior Planner Samantha Tewasart, Economic Development Project Manager Tom Welch

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**NEW BUISNESS**

**1. OVERVIEW OF GENERAL PLAN WORK PROGRAM**

Consideration and possible action regarding the General Plan Work Program. City staff and representatives from the City's land use consultant (MIG Inc.) will be providing an overview of the stakeholders' interviews, comments received at the intercepts and from the surveys; reviewing items discussed at the GPAC meetings; discussing the conditions that influence land use planning; reviewing potential updates and revisions to the City's General Plan including, without limitation, the following matters:

- General Plan Work Program overview;
- Review of Public Input: Stakeholder Interviews, Community Survey, and Cherry Blossom Festival;

- GPAC Work and Recommendations;
- Draft Land Use Plan: Discussion and Modifications;
- Next Steps: 1) Prepare the Land Use Element; 2) EIR and Public Review Period; and 3) Public Hearing Schedule;
- EIR Scoping Session.

Council may raise other development and policy items for consideration as part of the General Plan Work Program.

Recommendations: The City Council should consider: 1) Receiving and filing the General Plan Work Program; and 2) alternatively, take such additional, related, action that may be desirable.

**Discussion Only:** Laura Stetson, MIG Principal, Lisa Brownfield, MIG Director of Planning Services, Jose Rodriguez, MIG Project Manager, presented an overview of the general plan. No action taken.

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 7:16 p.m.

---

Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 15, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 1, 2019 at 5:30 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 5:40 p.m.

**ROLL CALL:**

City Manager Ron Bow called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen, Hans Liang, Teresa Real Sebastian

Council Members Absent: Hans Liang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**CLOSED SESSION - The City Council adjourned to Closed Session at 5:40 p.m.**

**1. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6**

City Negotiators: Ron Bow, City Manager; Tom Cody, Human Resources Director

Employee Organizations: Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA).

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - GOVERNMENT CODE § 54956.9(d). Number of Case(s): Two**

*Starstone National Insurance Company v Independent Cities Risk Management Authority et al.*, US District Court Civil Action No. 2:19-cv-01130-PA-E.

*Gonzalez vs. City of Monterey Park* (filed 05/14/2018) LASC Case No. BC706100.

**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

3. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Initiation of litigation pursuant to Government Code § 54956.9(d)(4)): Number of Cases: One.**

Cross-Complaint to be filed in *Diaz v. Ransford* (filed 02/08/2019) LASC Case No. 19STCV04270.

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Threat of litigation pursuant to Government Code § 54956.9(d)(2)): 1 matter.**

FACTS AND CIRCUMSTANCES: Letter dated April 12, 2019 to Ms. Barbara Macri-Ortiz and letter dated April 25, 2019 from Ms. Macri-Ortiz.

**RECONVENE & ADJOURNMENT**

The City Council reconvened from Closed Session with all Council Members present. The meeting was adjourned at 6:53 p.m.

**Action Taken:** No reportable action taken in Closed Session.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
MAY 15, 2019**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 15, 2019 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 7:04 p.m.

**FLAG SALUTE:**

The Monterey Park Police Explorers

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam, Teresa Real Sebastian

Council Members Absent: Hans Liang

**ALSO PRESENT:** City Manager Ron Bow, City Attorney Mark Hensley, City Treasurer Joseph Leon, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Police Captain Steve Coday, Principal Management Analyst Bonnie Tam, Housing Consultant Debbie Sottek

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

City Manager Bow requested that Item No. 1A be heard before Oral Communications.

Council Member Real Sebastian requested that Item No. 5C be heard before Item No. 5B.

**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

## **ORAL AND WRITTEN COMMUNICATIONS**

This item was heard after Agenda Item No. 1A.

- Sarkis Antonian expressed his opinion that having an experienced individual in district 5 is better than having an un-experience individual. He also spoke about a Judicial Watch organization and passed out copies of a business card for Larry Klayman, Chairman.
- Larry Sullivan invited the public to the city's Fire Service Day and Lion's Club Pancake Breakfast on Saturday May 18, 2019 at Fire Station 61. He also mentioned that on the same day, the city will have an Armed Forces Day at Barnes Park starting at 11:00 a.m.
- Inez Alvarez, Director of Recreation and Community Services along with Scott Haberle, Fire Chief, invited the public to Fire Service Day and Armed Forces Day in Monterey Park on May 18, 2019.
- Mark McAvoy, Director of Public Works, invited everyone to Public Works Day on May 21, 2019 at the City Yard.
- Grace Young, resident, voiced her opinion in favor of having a dog park in Monterey Park.
- Beatrice Cardenas, stated that she will be running for the 27<sup>th</sup> Congressional seat and spoke about the city's recent redistricting process resulting in the changed in the dynamics of the City Council.
- Delario Robinson, introduced his family and said he is proud of his children's accomplishments in academics and sports.

### **1. PRESENTATION**

#### **1A. MONTEREY PARK POLICE EXPLORER PROGRAM PRESENTATION**

This item was heard before Oral and Written Communications

**Discussion:** Police Chief Smith requested Lead Explorer Advisor Officer Vanessa Delgado, Officer Brian Pflughoft, and Detective Alex Mena to join him in presenting Police Explorer Steven Torres. Police Chief Smith informed the Council and the public that Explorer Torres has been accepted to the Air Force Academy. Chief Smith spoke about the difficulties and limited acceptance into the Academy and is proud of Explorer Torres's accomplishments and wished him all the best.

## 1B. CITY MANAGER UPDATES

**Discussion:** City Manager Bow introduced Diana Garcia as the new City Librarian. He also informed the public about the current departmental makeup due to the absence of a Community and Economic Development Director. He stated that the Code Enforcement Division is under the Fire Chief; Building and Planning Division is under the Public Works Director; Economic Development Division is under the City Manager; and Housing Division is under both the City Manager and Management Services.

## 2. OLD BUSINESS

None.

## 3. CONSENT CALENDAR ITEMS NOS. 3A-3E

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

**Action Taken:** The City Council and the City Council, acting on behalf of the Successor Agency, approved and adopted Items Nos. 3A, 3B, and 3C on Consent Calendar, expect for Items Nos. 3D and 3E which were pulled for discussion and separate motion, reading resolutions and ordinances by the title only and waiving further reading thereof.

**Motion:** Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Lam, Real Sebastian, Ing, Chan  
Noes: Council Members: None  
Absent: Council Members: Liang  
Abstain: Council Members: None

## 3A. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT – APRIL 2019

As of April 30, 2019 invested funds for the Successor Agency of the City of Monterey Park is as follows:

|                                  |                      |
|----------------------------------|----------------------|
| • Successor Agency (SA) Checking | 114,006.78           |
| • Successor Agency (SA) RORF     | <u>69,190.00</u>     |
| Total                            | <u>\$ 183,196.78</u> |

**Action Taken:** The City Council received and filed the Monthly Investment Report on Consent Calendar.

**3B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF MAY 15, 2019**

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 323657-323860 and ACH numbered 000473-000522.

**Action Taken:** The City Council approved payment of warrants and adopted Resolution No. 12081 allowing certain claims and demands per Warrant Register dated May 15, 2019 totaling \$1,842,325.31 specifying the funds out of which the same are to be paid on Consent Calendar.

**Resolution No. 12081**, entitled:

A RESOLUTION OF THE CITY COUNCIL APPROVE PAYMENT OF WARRANTS AND ADOPT A RESOLUTION ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED MAY 15, 2019 TOTALING \$1,842,325.31 SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3C. MONTHLY INVESTMENT REPORT – APRIL 2019**

As of April 30, 2019 invested funds for the City of Monterey Park is \$90,433,629.88.

**Action Taken:** The City Council received and filed the monthly investment report on Consent Calendar.

**3D. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING MAY 12 – 18, 2019 AS “POLICE WEEK” AND WEDNESDAY, MAY 15, 2019 AS “PEACE OFFICERS MEMORIAL DAY.”**

The week of May 12 – 18 is recognized as “National Police Week” and May 15 is “Peace Officers Memorial Day.” The City Council is requested to approve a Resolution to observe both National Police Week and Peace Officers Memorial Day.

**Action Taken:** The City Council adopted Resolution No. 12082 declaring May 12 – 18, 2019 as “Police Week” in Monterey Park and Wednesday, May 15, 2019 as “Peace Officers Memorial Day”. The City Council took a moment of silence for all the fallen officers.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

|          |                  |                                |
|----------|------------------|--------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Chan |
| Noes:    | Council Members: | None                           |
| Absent:  | Council Members: | Liang                          |
| Abstain: | Council Members: | None                           |



**Resolution No. 12082** entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING MAY 12-18 AS POLICE WEEK IN MONTEREY PARK AND WEDNESDAY, MAY 15 AS PEACE OFFICERS' MEMORIAL DAY

**3E. CONTINUANCE FOR DECISION REGARDING CONSTRUCTION OF A 54-UNIT SENIOR CITIZEN HOUSING CONDOMINIUM PROJECT – 130-206 SOUTH CHANDLER AVENUE**

On April 14, 2019, the City Council reviewed an application for constructing a 54-unit senior citizen housing project at 130-206 South Chandler Avenue. During the meeting, the City Council directed that the staff meet with the applicant to clarify the number of affordable units in the Initial Study/Mitigated Negative Declaration; provide additional parking spaces; and modify a condition of approval requiring the Bradford Pear tree in the public right-of-way. Staff met with the applicant regarding these items. Some additional time is needed to completely address the City Council's concerns regarding the proposed project before the City Council makes a final decision.

**Action Taken:** The City Council continued the final decision regarding this application until the meeting of June 5, 2019 as amended to have staff send written notices to residents who reside within 300 feet of the subject site regarding the next City Council meeting.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

|          |                  |                           |
|----------|------------------|---------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Chan |
| Noes:    | Council Members: | Ing                       |
| Absent:  | Council Members: | Liang                     |
| Abstain: | Council Members: | None                      |

**4. PUBLIC HEARING**  
None.

**5. NEW BUSINESS**

**5A. RESIDENTIAL REHABILITATION PROGRAM LOAN REQUEST (SEVERO AND MARIA JIMENEZ / 1119 KNOLL DRIVE, MONTEREY PARK, CA 91754)**

In December 2018, Severo and Maria Jimenez ("Applicants") applied for assistance through the City's Residential Rehabilitation Loan Program (Program) for repairs to their home located at 1119 Knoll Drive, Monterey Park CA 92754. An initial inspection was performed and permits were reviewed. Based upon the initial inspection and review of permits, an informal geotechnical investigation was

requested. The geotechnical investigation indicates that the integrity of the foundation has been compromised due to the additional weight of a permitted, second story addition constructed approximately 20 years ago.

Based on the estimate from the geotechnical firm, the stabilization of the foundation will cost between \$80,000 and \$110,000. The exact cost is unknown and can only be determined with geotechnical report. An additional estimated \$30,000 is needed for repairs to the house (roof, plumbing, sewer, flooring, windows).

In the last several months, the Applicants have experienced sewer and water line breakage and cracking of the exterior walls. According to the geotechnical firm, these issues are the direct result of the compromised foundation and the structure will continue to shift down slope unless the foundation is stabilized. Photographs of the residence are attached for reference.

The Applicants are requesting City Council consideration of the approval of a loan of up to \$140,000 to address foundation stabilization repairs and limited interior and exterior improvements resulting from the foundation movement such as roof replacement, plumbing and sewer line repairs/replacement and wall and flooring repairs. The household is comprised of two-persons that are husband and wife that meet all program eligibility criteria including but not limited to: (1) live in the property; (2) are extremely low-income; (2) have sufficient equity to cover the City loan (approximately \$450,000); and (3) are current on their property taxes and mortgage payment.

**Action Taken:** The City Council approved a Residential Rehabilitation Program Loan of not to exceed \$140,000 and authorized the City Manager to execute all necessary loan documents

**Motion:** Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

|          |                  |                                |
|----------|------------------|--------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Chan |
| Noes:    | Council Members: | None                           |
| Absent:  | Council Members: | Liang                          |
| Abstain: | Council Members: | None                           |

#### **RECESSED AND RECONVENED**

The City Council recessed at 8:41 p.m. and reconvened with all council members present at 8:52 p.m.

## 5B. AWARD OF SPIRIT BUS CONTRACT

At the March 20, 2019 Council meeting, the City Council directed staff to release a Request for Proposals (RFP) on March 21, 2019 for the operation and maintenance of the City's fixed-route system, Spirit Bus. Two companies submitted proposals. Staff recommends the City Council award the contract to Transportation Concepts, who submitted a qualified proposal with the lowest cost.

### CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

Taking the recommended action would not result in a potential for resulting in a direct or reasonably indirect physical change in the environment and, accordingly, does not qualify as a "project" under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, *et seq.*; "CEQA") or CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, *et seq.*; see Cal. Code Regs. tit. 14, §§ 15061(b)(3), 15378). Even if the award of contract were to qualify as a project, it would be categorically exempt as a Class 1 or Class 5 project since, at best, it would constitute a minor alteration of existing public structures involving no expansion of use; or a minor alteration in land use limitations (see Cal. Code Regs. tit. 14, §§ 15301, 15305).

This item was heard after Item No. 5C.

### **Public Speakers:**

- Brett Baum, Director of Operations for Transportation Concepts, briefly spoke about the company and the services they offer and was available to answer questions.
- Brian Connell, Area Regional Manager for Transportation Concepts, briefly spoke about the company and the services they offer and was available to answer questions.

**Action Taken:** The City Council authorized the City Manager to execute a contract, in a form approved by the City Attorney, with Transportation Concepts for operating the City's Spirit Bus transportation program as amended to add language in the contract that allows the city to make changes to the contract terms including early termination.

**Motion:** Moved by Council Member Lam and seconded by Council Member Real Sebastian, motion carried by the following vote:

|          |                  |                           |
|----------|------------------|---------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Chan |
| Noes:    | Council Members: | Ing                       |
| Absent:  | Council Members: | Liang                     |
| Abstain: | Council Members: | None                      |

## **5C. APPROVAL OF MONTEREY PARK MOBILITY PROGRAM PLAN**

The City Council directed staff to draft and present a mobility program plan for the City Council's consideration. This report includes a proposal and preliminary cost analysis of a mobility program for Monterey Park. Staff recommends the City Council approve a mobility program plan and provide direction on how to proceed with future Spirit Bus services.

This item was heard after Item No. 5A.

**Recommendation:** (1) Provide direction to staff regarding the City's Transit Programs; (2) Approve Monterey Park Mobility Program Plan; and (3) Take such additional, related, action that may be desirable

**Action Taken:** The City Council provided direction to staff on rideshare providers as their preference and the possibility of adding motorized bikes and scooters as an option in the future and also advised staff that a Request for Proposal (RFP) was not necessary for this program.

## **6. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

### **6A. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH (REQUESTED BY MAYOR CHAN)**

**Action Taken:** The City Council adopted Resolution No. 12083 declaring the month of May as Asian American and Pacific Islander Heritage Month.

**Motion:** Moved by Mayor Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

|          |                  |                                |
|----------|------------------|--------------------------------|
| Ayes:    | Council Members: | Lam, Real Sebastian, Ing, Chan |
| Noes:    | Council Members: | None                           |
| Absent:  | Council Members: | Liang                          |
| Abstain: | Council Members: | None                           |

**Resolution No. 12083**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA DECLARING THE MONTH OF MAY AS ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH

## **COUNCIL COMMUNICATIONS**

Council Member Lam had nothing to report.

Council Member Real Sebastian had nothing to report.

Council Member Ing had nothing to report.

Mayor Chan invited the public to Fire Service Day and Armed Forces Day on May 18<sup>th</sup> at Fire Station 61 and Barnes Park. Mayor Chan reported that he along with City Clerk Chang visited Morelia, Michoacan, Mexico Sister City and requested that a presentation be placed on the next City Council agenda regarding his trip.

### **7. CLOSED SESSION**

None.

### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 10:20 p.m.

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Vincent D. Chang  
City Clerk

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
SPECIAL MEETING  
MAY 28, 2019**

The City Council of the City of Monterey Park held a Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday May 28, 2019 at 5:00 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 5:02 p.m.

**FLAG SALUTE:**

Mayor Chan led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam arrived at 5:13 p.m.,  
Hans Liang arrived at 5:09 p.m., Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Treasurer Joseph Leon, City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Director of Management Services Annie Yaung, Director of Public Works Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Assistant City Engineer Frank Lopez, Water Utility Manager Richard Gonzales, Principal Management Analyst Bonnie Tam, Police Captain Steve Coday, Police Captain Kelly Gordon, Principal Management Analyst Bonnie To, Recreation Superintendent Robert Aguirre, Recreation Supervisor Ben Herrera, Fire Division Chief Ken Leasure, Battalion Chief Mark Khail, Deputy Fire Marshall Chris Gomez, Management Analyst Andrew Lee, Support Services Manager Tim Shay, Financial Services Manager Harry Wong, Parks Superintendent Chris Reyes, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

**1. FISCAL YEAR 2019-2020 BUDGET**

**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

Consideration and possible action regarding the Fiscal Year 2019-2020 Budget. Staff will present a brief overview of policy issues, financial prospect and economic development, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2019-2020 spending plan overview;
- Proposed staffing changes to reflect efficient core staffing mix;
- Pension contribution rates and funded status;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

**Recommendations:** The City Council should consider: 1) Receiving and filing the Preliminary Budget documentation for Fiscal Year 2019-2020; and 2) alternatively, take such additional, related, action that may be desirable.

**Discussion:** The City Council engaged in a discussion regarding the budget for, Management Services, Human Resources & Risk Management, Fire Department, Library and Police Department. The City Council directed staff to look into adding additional language regarding trainings, to require staff to report any known incidents; to put together something regarding ordinances and purchasing of any assets for the City; converting a part time animal control officer to full time; and directed staff to provide a copy of the closing costs for property at Fire Station 62.

#### **RECESSED AND RECONVENED**

The City Council recessed at 6:58 p.m. and reconvened with all council members present at 7:08 p.m.

**Action Taken:** The City Council adjourned the special meeting to Wednesday, May 29, 2019 at 5:00 p.m. in City Hall Council Chamber.

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned 9:33 p.m. to Wednesday, May 29, 2019 at 5:00 p.m. in City Hall Council Chambers.

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Vincent D. Chang  
City Clerk



**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
ADJOURNED SPECIAL MEETING OF MAY 28, 2019  
MAY 29, 2019**

The City Council of the City of Monterey Park held an Adjourned Special Meeting of the Council in City Hall Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, May 29, 2019 at 5:00 p.m.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 5:02 p.m.

**FLAG SALUTE:**

Mayor Chan led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Peter Chan, Mitchell Ing, Stephen Lam arrived at 5:07 p.m., Hans Liang, Teresa Real Sebastian

Council Members Absent: None

**ALSO PRESENT:** City Manager Ron Bow, City Treasurer Leon, Fire Chief Scott Haberle, Director of Human Resources and Risk Management Tom Cody, City Librarian Diana Garcia, Director Management Services Annie Yaung, Public Works Director/City Engineer Mark McAvoy, Director of Recreation & Community Services Inez Alvarez, Police Captain Steve Coday, Recreation Superintendent Robert Aguirre, Recreation Supervisor Ben Herrera, Assistant City Engineer Frank Lopez, Water Utility Manager Richard Gonzales, Senior Planner Samantha Tawasart, Building Official Tim Tran, Parks Superintendent Chris Reyes, Principal Management Analyst Bonnie Tam, Deputy City Clerk Cindy Trang

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

None.

**ORAL & WRITTEN COMMUNICATIONS**

None.

**NEW BUSINESS**

**1. FISCAL YEAR 2018-2019 BUDGET**

Consideration and possible action regarding the Fiscal Year 2019-2020 Budget. Staff will present a brief overview of policy issues, financial prospect and economic

**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



development, challenges/solutions, goals and strategies associated with the budget including, without limitation, the following matters:

- City 2019-2020 spending plan overview;
- Proposed staffing changes to reflect efficient core staffing mix;
- Pension contribution rates and funded status;
- Mitigation strategies for the City's Pension and Other Post-Employment Benefit (OPEB) unfunded liabilities; and
- Goals and Objectives presented by all departments.

Council may raise other development, policy, capital project and potential budget adjustment items for consideration as part of the Budget.

**Discussion:** The City Council engaged in a discussion regarding the budget for Recreation/Community Services, Community & Economic Development, Public Works, Capital Improvement, Non-Departmental, City Council, City Manager, City Clerk, City Treasurer, and City Attorney. The City Council directed staff to post on the city's website a schedule of work to be done for approved projects. They also directed staff to provide ideas and suggestions for funding for the Library and additional officers.

#### **RECESSED AND RECONVENED**

The City Council recessed at 6:50 p.m. and reconvened with all council members present at 7:02 p.m.

**Action Taken:** The City Council received and filed the Preliminary Budget documentation for Fiscal Year 2019-2020. The Council directed staff to bring back options on June 19, 2019 for consideration of converting a part time animal control officer to full time, extend weekend hours for Langley Senior Center, a comparison of an assistant city manager and an assistant to the city manager, hiring of an Economic Development director and/or promoting an existing director to perform a dual role with additional compensation.

#### **ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 9:47 p.m.

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Vincent D. Chang  
City Clerk



## City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** Consent Calendar  
Agenda Item 3-D.

**TO:** The Honorable Mayor and City Council  
**FROM:** Jim Smith, Chief of Police  
**SUBJECT:** Purchase of Lenco Bearcat Armored Truck from the City of Los Angeles for Police Department Use as a Rescue Vehicle

### **RECOMMENDATION:**

It is recommended that the City Council:

1. Accept a donation from the City of Los Angeles and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with the City of Los Angeles in the amount of \$1.00 for a 2003 Lenco Bearcat; and
2. Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

The Police Department was notified that the City of Los Angeles approved the sale of a 2003 Lenco Bearcat armored tactical vehicle for below market value as surplus equipment to the Department. The vehicle is being sold to the City by the City of Los Angeles in accordance with LAAC Sec. 22.547, Donation of Surplus City Equipment. The Police Department is seeking City Council approval to accept the donation and purchase the vehicle at a cost of \$1.00 per Monterey Park City Council Resolution No. 11776.

### **BACKGROUND:**

As the City of Monterey Park progresses in its growth and development, the police department must anticipate the community's future needs and law enforcement challenges. The City of Monterey Park has several popular establishments such as the Atlantic Times Square, the AMC 14 movie theater, and the Monterey Park Market Place. Monterey Park is also home to East Los Angeles Community College, as well as, several elementary schools and secondary schools served by the Alhambra, Garvey, Los Angeles and Montebello School districts.

From critical incidents across the country, such as Sandy Hook, the Aurora, Colorado Theater shooting, the Southern California Edison Active Shooter in Irwindale and the San Bernardino terror attack, law enforcement has learned that we must train and prepare for critical incident mitigation and mass casualty rescue. These incidents have shown us that officers must enter areas where active gunfire has rendered officers and citizen wounded to help deliver immediate aid and rescue.

The Los Angeles Police Department purchased this Bearcat armored vehicle in 2004 and has deployed it on critical incidents throughout that city. It recently replaced this Bearcat with a newer model and approved the sale of it to us, below market value, as surplus equipment at a cost of \$1.00.

The vehicle is a 2003 Lenco Bearcat armored rescue truck. The vehicle odometer mileage is at approximately 32,000 miles. This vehicle has been well maintained by the City of Los Angeles.

The vehicle is being sold donated to the City by the City of Los Angeles in accordance with LAAC Sec. 22.547, Donation of Surplus City Equipment. Resolution No. 11776 requires that the City Council approve any donations with a market value of greater than \$25,000. While the City of LA values the equipment at \$8,700, the Police Department's research determined that the cost of a new vehicle is approximately \$380,000. Based upon that evaluation it appears that City Council approval is required to accept this donation.

**FISCAL IMPACT:**

The City of Los Angeles has approved the sale of the vehicle to the City for \$1.00, which will be expended from the department's current budget.

The cost of a new Lenco Bearcat vehicle is approximately \$380,000.00. By accepting the transfer of this vehicle from the City of Los Angeles, the City will receive a donation of approximately \$379,999.00.

There will be minor mechanical and maintenance costs to ensure that the vehicle is in proper working condition. This cost will be absorbed in the department's current fleet maintenance costs that have already been approved.

Respectfully submitted by:

  
\_\_\_\_\_  
Jim Smith  
Chief of Police

Prepared by:

  
\_\_\_\_\_  
Scott Wiese  
Lieutenant

Approved by:

  
\_\_\_\_\_  
Ron Bow  
City Manager

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney

## ATTACHMENT 1

### BUDGET & FINANCE

#### MOTION

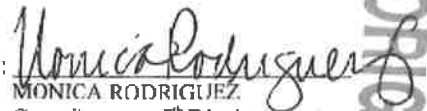
The Seventh Council District (CD 7) has received a request to donate one (1) Bearcat armored truck to the City of Monterey Park Police Department.

Section 22.547 of the Los Angeles Administrative Code provides that upon Council approval, surplus City equipment may be sold for less than market value to a governmental entity if the cost to discard, recycle, or transport the surplus equipment would impose a net financial cost to the City. The Monterey Park Police Department has an office located at 320 West Newmark Avenue in the City of Monterey Park. The fair market value of the truck is \$8,700, which will be foregone revenue should it be donated. As maintenance of the surplus equipment, as well as the estimated cost of disposal (\$14,700), would impose a net financial cost to the City, the Monterey Park Police Department is eligible for this below market value sale of surplus equipment.

I THEREFORE MOVE that the City Council:

1. Find that the Monterey Park Police Department is eligible to purchase one (1) Bearcat armored truck (VIN# 1FDAF57P44EB12663) at below market value (\$1.00), in accordance with LAAC Sec. 22.547 (Donation of Surplus City Equipment), as the recipient is a governmental agency and the cost to discard, recycle, or transport the surplus equipment would impose a net financial burden to the City; and
2. Request the City Attorney to prepare a contract to effectuate the sale and transfer of the above identified surplus equipment at below market value to the Monterey Park Police Department; and
3. Instruct the City Clerk to inform the Monterey Park Police Department [Lieutenant Scott Wiese, 320 West Newmark Avenue, Monterey Park, CA 91754, (626) 307-1236] that the surplus equipment must be claimed within 60 days from the date of Council approval of the request after which time it will revert to the City's surplus equipment pool for disposal by the Department of General Services.

PRESENTED BY:

  
MONICA RODRIGUEZ  
Councilwoman, 7<sup>th</sup> District

SECONDED BY:



MAR 18 2019



## ATTACHMENT 2

### 2003 Lenco Bearcat vehicle





## City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** Consent Calendar  
Agenda Item 3-E.

**TO:** The Honorable Mayor and City Council  
**FROM:** Mark A. McAvoy, Director of Public Works/City Engineer  
**SUBJECT:** 2018-19 Various Street Resurfacing - Award of Contract

### **RECOMMENDATION:**

It is recommended that the City Council:

1. Authorize the City Manager to execute a public works contract, in a form approved by the City Attorney, with Shawnan of Downey, CA in the amount of \$1,629,418.50 for the FY2018-19 Various Street Resurfacing project;
2. Authorize the Director of Public Works to approve change orders and contingency up to \$81,471, or 5% of the contract amount, for a total project cost of \$1,710,890;
3. Appropriate \$75,000 of Water Operation Funds to cover costs above the budgeted amount of \$1,635,890; and
4. Take such additional, related action that may be desirable.

### **CEQA (California Environmental Quality Act):**

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

### **EXECUTIVE SUMMARY:**

On April 17, 2019, the City Council adopted a resolution approving the design and specifications for the 2018-19 Various Street Resurfacing Project and authorized staff to solicit bids. On June 5, the City Council rejected all bids due to lack of competitive proposals and authorized staff to re-advertise the project. The new public bid opening was held on June 24, 2019. Staff has completed its review of bids and recommends that the contract be awarded to Shawnan, the apparent lowest responsible bidder, in the amount of \$1,629,418.50.



**BACKGROUND:**

The project involves the resurfacing of the following streets:

| <b>Street</b>          | <b>Limits</b>                              |
|------------------------|--------------------------------------------|
| Chandler Avenue        | Newmark Avenue to Graves Avenue            |
| Corporate Center Drive | Casuda Canyon Intersection                 |
| Crest Vista Drive      | Wandering St to Crest Way                  |
| De la Fuente St        | Cadiz St to Harding Ave                    |
| Fulton Ave             | Kempton Ave (N) to Kempton Ave (S)         |
| Keller Street          | Kempton Ave to Fulton Ave                  |
| Mabel Ave              | Marguerita Ave to Atlantic Ave             |
| Marguerita Ave         | Garvey Ave to Newmark Ave                  |
| McPherrin Avenue       | Hellman Ave to Emerson Ave                 |
| Mooney Dr              | Orange Ave to East City Limit              |
| Moore Avenue           | Newmark Avenue to Harding Avenue           |
| Schoolside Ave         | Cesar Chavez Ave to 1 <sup>st</sup> Street |
| Vancouver Ave          | Floral Dr to Cesar Chavez Ave              |

The work includes cold milling the existing asphalt pavement and constructing a rubberized asphalt overlay; adjusting utility covers to grade; constructing new ADA curb ramps; replacing traffic loop detectors; restoring traffic striping and pavement markings; and providing and maintaining traffic control during construction.

The public works bid was opened on June 24, 2019 and includes the following seven bids:

| <b>RANK</b> | <b>BIDDER</b>            | <b>BASE BID AMOUNT</b> |
|-------------|--------------------------|------------------------|
| 1           | SHAWNAN                  | \$1,629,418.50         |
| 2           | HARDY & HARPER           | \$1,676,000.00         |
| 3           | ONYX PAVING COMPANY      | \$1,757,000.00         |
| 4           | GENTRY BROTHERS          | \$1,787,730.00         |
| 5           | ALL AMERICAN ASPHALT     | \$1,807,000.00         |
| 6           | EXCEL PAVING             | \$1,854,204.00         |
| 7           | E C CONSTRUCTION COMPANY | \$2,166,123.50         |

The bid submitted by Shawnan, from Downey, CA, is the lowest responsive bid from a responsible bidder. Shawnan's license was verified with the California State Contractor's License Board to be current, active and in good standing. Registration with the California Department of Industrial Relations (DIR) was verified. Staff also checked the contractor's references and received positive feedback.

**FISCAL IMPACT:**

The FY2018-19 budget includes \$1,310,655 for this street resurfacing project. A portion of FY2019-20 funds that have been approved for street resurfacing projects will cover some of the additional costs (\$325,235). The remaining balance of \$75,000 is requested to be appropriated from Water Operations Funds (0092).

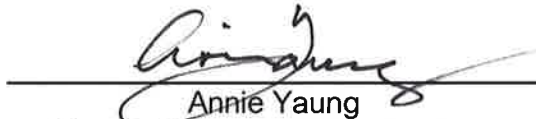
| Fiscal Year               | Fund                             | Amount             |
|---------------------------|----------------------------------|--------------------|
| <b>FY2018-19</b>          | Measure R (0110)                 | \$221,437          |
| <b>FY2018-19</b>          | SB1 (0024)                       | \$1,023,000        |
| <b>FY2018-19</b>          | Rubberized Pavement Grant (0421) | \$66,218           |
| <i>FY2018-19 Subtotal</i> |                                  | \$1,310,655        |
| <b>FY2019-20</b>          | SB1 (0024)                       | \$325,235          |
| <i>Budgeted Subtotal</i>  |                                  | \$1,635,890        |
| <b>Additional funds</b>   | Water Operations Funds           | \$75,000           |
| <b>TOTAL</b>              |                                  | <b>\$1,710,890</b> |

Respectfully submitted by:

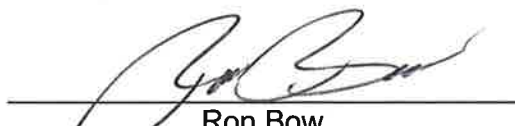
  
for Mark A. McAvoy  
Director of Public Works/  
City Engineer

Prepared by:

  
Frank A. Lopez  
Assistant City Engineer

  
Annie Yaung  
Director of Management Services

Approved by:

  
Ron Bow  
City Manager

Reviewed by:

  
Karl H. Berger  
Assistant City Attorney

**ATTACHMENT(S):**

1. Shawnan Bid Proposal



**ATTACHMENT - 1**  
Shawnan Bid Package

**CITY OF MONTEREY PARK**

**SHAWNAN**



**BIDDING DOCUMENTS  
For**

**2018-2019 VARIOUS STREET RESURFACING**

**Specification No. 2019-001**

**Bid Due Date:**

**10:00 AM**

**Friday, June 21<sup>th</sup>, 2019**

**Submit bids to:**

**City Clerk's Office**

**City Of Monterey Park**

**320 West Newmark Avenue**

**Monterey Park, CA 91754**

## SECTION A. NOTICE INVITING SEALED BIDS

The City of Monterey Park is accepting sealed bids in the City Clerk's office, 320 West Newmark Avenue, Monterey Park, CA 91754, until 10:00 AM, PST on, Friday, June 21, 2019 at which time they will be publicly opened. Late bids will not be accepted.

As described in the Bidding Documents, the bids are for a public works project 2018-19 Various Street Resurfacing, Spec No. 2019-001 which consists of the cold milling of the existing asphalt pavement and construction of a rubberized asphalt concrete overlay on various city streets and related work as shown on the plans on file with the City's Public Works Department. Bids will be publicly opened in approximately 15 minutes after the bid due date and time.

Work on the Project shall be performed in strict conformity with Specification No. 19-001-887 as adopted by the City's City Council on April 17, 2019, which is filed with the City's Public Works Department.

Copies of the Plans, Specifications and contract documents can be obtained as follows:

1. Hard copy can be picked up at a non-refundable cost of \$25.00 from Monterey Park City Hall, Public Works Dept., 320 West Newmark Ave, Monterey Park, CA 91754. Make check payable to City of Monterey Park. Place a note on the check as follows: Cost for Plan Set for "Specification No. 2019-001."
2. Hard copy can be mailed at a non-refundable cost of \$30.00. Make check payable to City of Monterey Park. Place a note on the check as follows: Cost for Plan Set for "Specification No. 2019-001."

This project requires payment of State prevailing rates of wages for Los Angeles County. The contractor shall post copies of the prevailing schedule at each job site. Copies of these rates of wages are available from the State of California Department of Industrial Relations Prevailing Wage Unit, Telephone No. (415) 703-4774. The website for this agency is currently located at [www.dir.ca.gov](http://www.dir.ca.gov).

Engineer's Estimate is \$1,250,000.00.

A Bid Bond equal to minimum Ten percent (10%) of the Bid Amount is required.

Construction Days is 40 work days.

Liquidated Damages is \$250.00 per calendar day.

Required State of California Contractors License Classification is A.

Five percent (5%) will be deducted from each progress payment and retained by the City. The remainder less the amount of all previous payments will be paid to the Contractor. Pursuant to Public Contracts Code ("PCC") § 22300, the Contractor may substitute securities for retention monies held by the City or request that the City place such monies into an escrow account. The Contractor is notified, pursuant to PCC § 22300, any such election will be at the Contractor own expense and will include costs

incurred by the City to accommodate the Contractor's request.

For questions, contact via e-mail only:

JOHN LIEU – JLIEU@MONTEREYPARK.CA.GOV

FRANK LOPEZ – FLOPEZ@MONTEREYPARK.CA.GOV

DATED this 17th day of April, 2019.

CITY OF MONTEREY PARK, CALIFORNIA

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VINCENT D. CHANG, City Clerk

—END OF SECTION—

**SECTION C. BIDDERS PROPOSAL**

(Entire section C shall be submitted with the bid)

**BIDDER'S NAME:** SHAWNAN

In accordance with the City's Notice Inviting Sealed Bids, the undersigned BIDDER, hereby proposes to furnish all materials, equipment, tools, labor, and incidentals required for the above stated project as set forth in the Plans, Specifications, and contract documents therefore, and to perform all work in the manner and time prescribed therein.

BIDDER declares that this proposal is based upon careful examination of the work site, Plans, Specifications, Instructions to Bidders, and all other contract documents. If this proposal is accepted for award, BIDDER understands that failure to enter into a contract in the manner and time prescribed will result in forfeiture to the City of Monterey Park of the guarantee accompanying this proposal.

BIDDER understands that a bid is required for the entire work. The contract will be awarded on the prices shown on the bid schedule. It is agreed that the unit and/or lump sum prices bid include all appurtenant expenses, taxes, royalties and fees. In the case of discrepancies in the amounts of bid, unit prices shall govern over extended amount, and words shall govern over figures.

If awarded the Contract, the undersigned further agrees that in the event of the BIDDER'S default in executing the required contract and filing the necessary bonds and insurance certificates within ten working days after the date of the City's notice of award of contract to the BIDDER, the proceeds of the guarantee accompanying this bid shall become the property of the City and this bid and the acceptance hereof may, at the City's option, be considered null and void.

**BID SCHEDULE**

To the Monterey Park's City Council, herein called the "Council".

Pursuant to and in compliance with your Notice Inviting Bids and the other documents relating thereto, the undersigned bidder, having familiarized himself with the work, and with the terms of the contract, the local conditions affecting the performance of the contract, and the cost of the work at the place where the work is done, and with the drawings and specifications and other contract documents, hereby proposes and agrees to perform, within the time stipulated, the contract, including all of its component parts, and everything required to be performed, and to provide and furnish any and all of the labor, materials, tools, expendable equipment, and all applicable taxes, utility and transportation services necessary to perform the contract and complete in a workmanlike manner, all in strict conformity with the Contract Documents on file at the office of the City Clerk of said City, per the following bid schedule:

| BID SCHEDULE                                                           |                                                                                                                            |          |      |              |                                                                                          |
|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|----------|------|--------------|------------------------------------------------------------------------------------------|
| For 2018 - 2019 Various Street Resurfacing, Specification No. 2019-001 |                                                                                                                            |          |      |              |                                                                                          |
| No.                                                                    | Bid Item Description                                                                                                       | Quantity | Unit | Unit Bid     | Total Bid                                                                                |
| 1                                                                      | Mobilization and Demobilization                                                                                            | 1        | LS   | \$70,000.00  | \$70,000.00                                                                              |
| 2                                                                      | Traffic Control                                                                                                            | 1        | LS   | \$130,000.00 | \$130,000.00                                                                             |
| 3                                                                      | Cold Mill Existing Asphalt Pavement, 5" deep, full width of street, complete and in place, the sum of:                     | 88,700   | SF   | \$0.60       | \$53,220.00                                                                              |
| 4                                                                      | Cold Mill Existing Asphalt Pavement, 3.5" deep, full width of street, complete and in place, the sum of:                   | 143,900  | SF   | \$0.45       | \$64,755.00                                                                              |
| 5                                                                      | Cold Mill Existing Asphalt Pavement, 2" deep, full width of street, complete and in place, the sum of:                     | 38,550   | SF   | \$0.22       | \$8,481.00                                                                               |
| 6                                                                      | Cold Mill Existing Asphalt Pavement, 1.5" deep, full width of street, complete and in place, the sum of:                   | 254,350  | SF   | \$0.15       | \$38,152.50                                                                              |
| 7                                                                      | Furnish and install 1.5" thick (ARHM) asphalt rubberized hot mix complete and in place, the sum of:                        | 4,820    | TON  | \$96.00      | \$462,720.00                                                                             |
| 8                                                                      | Furnish and install 2" thick asphalt concrete AC Type B level Course                                                       | 4,870    | TON  | \$47.00      | \$228,890.00                                                                             |
| 9                                                                      | Furnish and install 2.5" thick asphalt concrete AC Type B level Course                                                     | 590      | TON  | \$80.00      | \$47,200.00                                                                              |
| 10                                                                     | Furnish and install 3.5" thick asphalt concrete AC Type B level Course                                                     | 1,900    | TON  | \$80.00      | \$152,000.00                                                                             |
| 11                                                                     | Adjust MANHOLE COVERS to grade, complete and in place, the sum of:                                                         | 77       | EA   | \$700.00     | \$53,900.00                                                                              |
| 12                                                                     | Adjust WATER/GAS VALVES to grade, complete and in place, the sum of:                                                       | 41       | EA   | \$100.00     | \$4,100.00                                                                               |
| 13                                                                     | Remove existing CURB AND GUTTER and replace with APWA Standard A2-8 PCC Curb and Gutter complete and in place, the sum of: | 620      | LF   | \$70.00      | \$43,400.00                                                                              |
| 14                                                                     | Construct PCC ADA RAMPS, complete and in place, the sum of:                                                                | 66       | EA   | \$3,600.00   | \$237,600.00                                                                             |
| 15                                                                     | Furnish and install TRAFFIC STRIPING & PAVEMENT MARKINGS:                                                                  | 1        | LS   | \$25,000.00  | \$25,000.00                                                                              |
| 16                                                                     | Furnish and install TRAFFIC LOOP DETECTION, complete and in place, the sum of:                                             | 20       | EA   | \$300.00     | \$6,000.00                                                                               |
| 17                                                                     | Storm water pollution control:                                                                                             | 1        | LS   | \$4,000.00   | \$4,000.00                                                                               |
| TOTAL BASE BID AMOUNT IN NUMBERS                                       |                                                                                                                            |          |      |              | \$1,629,418.50                                                                           |
| TOTAL BASE BID AMOUNT IN WORDS:                                        |                                                                                                                            |          |      |              | One Million Six hundred twenty Nine thousand Four hundred Eighteen Dollars & fifty cents |

- The bid prices shall include any and all costs, including labor, materials, appurtenant expenses, taxes, royalties and any and all other incidental costs to complete the project, in compliance with the Bid and Contract Documents and all applicable codes and standards.
- All other work items not specifically listed in the bid schedule, but necessary to complete the work per bid and contract documents and all applicable codes and standards are assumed to be included in the bid prices.
- The City reserves the right to add, delete, increase or decrease the amount of any quantity shown and to delete any item from the contract and pay the contractor at the bid unit prices so long as the total amount of change does not exceed 25% (plus or minus) of the total bid amount for the entire project. If the change exceeds 25%, a change order may be negotiated to adjust unit bid prices.
- A bid is required for the entire work. The quantities set forth in the Bid Schedule will be used to calculate total bid amount. The final compensation under the contract will be based upon the actual quantities of work satisfactorily completed.

**DESIGNATION OF SUBCONTRACTORS**

BIDDER proposes to subcontract certain portions of the work which are in excess of one-half of one percent of the bid and to procure materials and equipment from suppliers and vendors as follows:

| Subcontractor Information                                           | Work to be Performed | Dollar Amount        |
|---------------------------------------------------------------------|----------------------|----------------------|
| Name: <u>Superior Pavement</u>                                      | <u>STRIPING</u>      | <u>\$ 25,000.00</u>  |
| Address: <u>Cypress, CA</u>                                         |                      |                      |
| Tel: <u>714-995-9100</u>                                            |                      |                      |
| Name: <u>Martinez Concrete</u>                                      | <u>PCC</u>           | <u>\$ 220,000.00</u> |
| Address: <u>Artesia CA</u>                                          |                      |                      |
| Tel: <u>626-334-2979</u>                                            |                      |                      |
| Name: <u>California Professional Engineering</u>                    | <u>Loops</u>         | <u>\$ 5,500.00</u>   |
| Address: <u>La Puente CA</u>                                        |                      |                      |
| Tel: <u>626-810-1338</u>                                            |                      |                      |
| Name:                                                               |                      | \$ _____             |
| Address:                                                            |                      | \$ _____             |
| Tel:                                                                |                      | \$ _____             |
| Name:                                                               |                      | \$ _____             |
| Address:                                                            |                      | \$ _____             |
| Tel:                                                                |                      | \$ _____             |
| Name:                                                               |                      | \$ _____             |
| Address:                                                            |                      | \$ _____             |
| Tel:                                                                |                      | \$ _____             |
| Total Subcontract Amount (shall not exceed 49% of Total Bid Amount) |                      | <u>\$ 250,500.00</u> |



**REFERENCES**

References shall be for projects constructed by the bidding company; references for other projects performed by principals or other individuals of the bidding company may not be included. References shall be either minimum from 3 Public Agencies; or minimum from 2 Public Agencies plus 2 Private Entities for which BIDDER has performed similar work within the past three years.

| Reference 1                     |                                             |                       |
|---------------------------------|---------------------------------------------|-----------------------|
| Agency Name<br>_____            | Project Name and Brief Description<br>_____ |                       |
| Contact Name and Title<br>_____ |                                             |                       |
| Tel: _____<br>E-mail: _____     | Contract Value: \$ _____                    | Year Completed: _____ |

| Reference 2                     |                                             |                       |
|---------------------------------|---------------------------------------------|-----------------------|
| Agency Name<br>_____            | Project Name and Brief Description<br>_____ |                       |
| Contact Name and Title<br>_____ |                                             |                       |
| Tel: _____<br>E-mail: _____     | Contract Value: \$ _____                    | Year Completed: _____ |

| Reference 3                     |                                             |                       |
|---------------------------------|---------------------------------------------|-----------------------|
| Agency Name<br>_____            | Project Name and Brief Description<br>_____ |                       |
| Contact Name and Title<br>_____ |                                             |                       |
| Tel: _____<br>E-mail: _____     | Contract Value: \$ _____                    | Year Completed: _____ |

| Reference 4                     |                                             |                       |
|---------------------------------|---------------------------------------------|-----------------------|
| Agency Name<br>_____            | Project Name and Brief Description<br>_____ |                       |
| Contact Name and Title<br>_____ |                                             |                       |
| Tel: _____<br>E-mail: _____     | Contract Value: \$ _____                    | Year Completed: _____ |

| Project Name & Contract Number                                       | Owner's Name, Address Contact Name and Telephone #                                                  | Scope of Work Performed                                                              | Original and Final Contract Amounts | Original and Final Completion Dates | Names and On-Site Project Manager and Superintendent |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|------------------------------------------------------|
| 296 - Ball Road & Sunkist St Intersection Street Improvement         | City of Anaheim<br>200 S Anaheim Blvd<br>Anaheim, CA 92805<br>Jose Cortez 714-765-5039              | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical            | O: \$2,983,334.60<br>F:             | O: 7/15/2017<br>F: 1/15/2018        | Shawn Smith (P.M.)<br>Phil Pendergist (S)            |
| 300 - Foster Road Side Panel Improvements                            | City of Norwalk/FCG<br>12700 Norwalk Blvd<br>Norwalk, CA 90650<br>Abdallah Fkhouri 714-225-3007     | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical            | O: \$3,04,225.00<br>F:              | O: 11/2017<br>F:                    | Shawn Smith (P.M.)<br>John McDonald (S)              |
| 307 - Westside Roadways, Sewers, Dry Utilities and Slope Landscaping | City of Industry/ CNC Eng.<br>15625 E Stafford St<br>Industry, CA 91744<br>Gerry Perez 562-333-0336 | Construction of Roadways, Sewers, Dry Utilities, and Slope Landscaping               | O: \$24,959,171.10<br>F:            | O: 2/2018<br>F:                     | Shawn Smith (P.M.)<br>Phil Pendergist (S)            |
| 308 - 2018-2020 Site Improvements                                    | Port of Los Angeles<br>425 S. Palos Verdes St<br>San Pedro, CA 90733<br>Charles Adams 310-732-3868  | Furnish of transportation, labor, materials, equipment, Mobilization, demobilization | O: \$14,463,600<br>F:               | O: 4/1/2018<br>F:                   | Shawn Smith (P.M.)<br>John McDonald (S)              |
| 309 - El Segundo Boulevard Mobility Improvement Project              | City of Hawthorne<br>445 West 126th St<br>Hawthorne, CA 90250<br>Akbar Farokhi 310-349-2983         | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical            | O: \$6,245,000.00<br>F:             | O: 4/30/2018<br>F: 10/30/2018       | Shawn Smith (P.M.)<br>John McDonald (S)              |
| 312 - Blue Gum Street Improvements                                   | City of Anaheim<br>200 S Anaheim Blvd<br>Anaheim, CA 92805<br>Joel Jordan 714-765-5052              | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical            | O: \$3,283,003.00<br>F:             | O: 7/25/18<br>F:                    | Shawn Smith (P.M.)<br>Phil Pendergist (S)            |

| Project Name and Contract Numbers | Owner's Name, Address, Contact Name and Telephone #                                                               | Scope of Work Performed                                                   | Original and Final Contract Amounts    | Original and Final Completion Dates | Names of On-site Project Manager and Superintendent | Name of Surety |
|-----------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------------------------|-------------------------------------|-----------------------------------------------------|----------------|
| Residential Street Rehabilitation | City of Redondo Beach<br>415 Diamond Street<br>Redondo Beach, CA 90277<br>Javier Urista 310-318-0661              | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$1,143,280.00<br>F: \$1,180,895.10 | O: 02/05/2016<br>F: 02/05/2016      | Shawn Smith (P.M.)<br>Phil Pengergist (S)           | Rapp Surety    |
| Brookhurst Street Improvements    | City of Anaheim<br>200 S Anaheim Blvd<br>Anaheim, CA 92805<br>Robert Paleologus 714-765-5285                      | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$7,703,000.00<br>F: \$8,147,221.00 | O: 10/21/2015<br>F: 10/13/2015      | Shawn Smith (P.M.)<br>Phil Pengergist (S)           | Rapp Surety    |
| Street Rehabilitation 2014-2015   | City of Bell<br>6330 Pine Ave<br>Bell, Ca 90201<br>Hah Kim 323-588-6211                                           | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$1,473,724.00<br>F: \$1,454,715.00 | O: 05/08/2015<br>F: 05/08/2015      | John Smith (P.M.)<br>Phil Pengergist (S)            | Rapp Surety    |
| Eastern Avenue Rehabilitation     | City of Commerce<br>2535 Commerce Way<br>Commerce, CA 90040<br>Ali Ceyir 714-883-8677                             | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$1,047,991.00<br>F: \$1,226,726.00 | O: 12/31/2015<br>F: 12/31/2015      | Shawn Smith (P.M.)<br>Phil Pengergist (S)           | Rapp Surety    |
| Nelson Ave Rehabilitation         | City of Industry/CNC Eng<br>225 N Hacienda Blvd Ste 222<br>City of Industry, CA 91744<br>Gerry Perez 626-333-0336 | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$1,574,170.00<br>F: \$1,618,931.00 | O: 02/11/2013<br>F: 02/11/2013      | Shawn Smith (P.M.)<br>Phil Pengergist (S)           | Rapp Surety    |
| Aviation Boulevard Improvements   | City of El Segundo<br>350 Main St<br>El Segundo, CA 90245<br>Arianne Bola 310-524-2364                            | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$565,326.00<br>F: \$895,892.00     | O: 02/12/2013<br>F: 02/22/2013      | Nathan Duron (P.M.)<br>Phil Pengergist (S)          | Rapp Surety    |
| Knott Ave Rehabilitation          | City of Buena Park<br>6650 Beach Blvd<br>Buena Park, CA 90622<br>Wood Nousem 714-562-3670                         | PCC Pour, Excavation, Paving & Grading, Underground Utilities, Electrical | O: \$1,256,815.00<br>F: \$1,222,624.00 | O: 01/17/2012<br>F: 01/17/2012      | Nathan Duron (P.M.)<br>John McDonald (S)            | Rapp Surety    |
|                                   |                                                                                                                   |                                                                           |                                        |                                     |                                                     |                |
|                                   |                                                                                                                   |                                                                           |                                        |                                     |                                                     |                |

**SITE INSPECTION**

The Bidder declares that he/she has carefully read and examined the plans, specifications, bid documents, and he/she has made a personal examination of the site (indicate name of the person, representing the bidder, who inspected the site and date below) and that he/she understands the exact scope of the Project without question.

Name of Person who inspected the site: Shawn A Smith, President

Date of Inspection: JUN 17 2019

**ADDENDA ACKNOWLEDGMENT**

The Bidder acknowledges receipt of the following Addenda and has included their provisions in this Proposal:

Addendum No. 1 Dated JUN 19 2019  
Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_  
Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

**EQUAL EMPLOYMENT OPPORTUNITY CERTIFICATION**

The bidder **SHAWNAN**, proposed subcontractor \_\_\_\_\_, hereby certifies that he has X has not \_\_\_\_\_, participated in a previous contract or subcontract subject to the equal opportunity clauses, as required by Executive Orders 10925, 11114, or 11246, and that, where required, he has filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under the applicable filing requirements.

**Note:** The above certification is required by the Equal Employment Opportunity Regulations of the Secretary of Labor (41 CFR 60-1.7(b) (1)), and must be submitted by bidders and proposed subcontractors only in connection with contracts and subcontracts which are subject to the equal opportunity clause. Contracts and subcontracts which are exempt from the equal opportunity clause are set forth in 41 CFR 60-1.5. (Generally only contracts or subcontracts of \$10,000 or under are exempt.)

Currently, Standard Form 100 (EEO-1) is the only report required by the Executive Orders or their implementing regulations.

Proposed prime contractors and subcontractors who have participated in a previous contract or subcontract subject to the Executive Orders and have not filed the required reports should note that 41 CFR 60-1.7(b) (1) prevents the award of contracts and subcontracts unless such contractor submits a report covering the delinquent period or such other period specified by the Federal Highway Administration or by the Director, Office of Federal Contract Compliance, U.S. Department of Labor.

## NONLOBBYING CERTIFICATION FOR FEDERAL-AID CONTRACTS

The prospective participant certifies, by signing and submitting this bid or proposal, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-L.L.L., "Disclosure of Lobbying Activities," in conformance with its instructions.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

The prospective participant also agrees by submitting his or her bid or proposal that he or she shall require that the language of this certification be included in all lower tier subcontracts, which exceed \$100,000 and that all such subrecipients shall certify and disclose accordingly.



## DISCLOSURE OF LOBBYING ACTIVITIES

COMPLETE THIS FORM TO DISCLOSE LOBBYING ACTIVITIES PURSUANT TO 31 U.S.C. 1352

|                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                            |                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. Type of Federal Action:</b><br><input checked="" type="checkbox"/> a. contract<br><input type="checkbox"/> b. grant<br><input type="checkbox"/> c. cooperative agreement<br><input type="checkbox"/> d. loan<br><input type="checkbox"/> e. loan guarantee<br><input type="checkbox"/> f. loan insurance | <b>2. Status of Federal Action:</b><br><input checked="" type="checkbox"/> a. bid/offer/application<br><input type="checkbox"/> b. initial award<br><input type="checkbox"/> c. post-award | <b>3. Report Type:</b><br><input checked="" type="checkbox"/> a. initial<br><input type="checkbox"/> b. material change<br><br>For Material Change Only:<br>year _____ quarter _____<br>date of last report _____ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Name and Address of Reporting Entity

☒ Prime      ☐ Subawardee  
                                          Tier \_\_\_\_\_, if known

Congressional District, if known \_\_\_\_\_

6. Federal Department/Agency: \_\_\_\_\_

7. Federal Program Name/Description: \_\_\_\_\_

CFDA Number, if applicable \_\_\_\_\_

8. Federal Action Number, if known: \_\_\_\_\_

9. Award Amount, if known: \_\_\_\_\_

10. a. Name and Address of Lobby Entity  
       (If individual, last name, first name, MI)  
NONE

b. Individuals Performing Services (including address if different from No. 10a)  
       (last name, first name, MI)

(attach Continuation Sheet(s) if necessary)

|                                                                                                                           |                                                                                                                                                                                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 11. Amount of Payment (check all that apply)<br>\$ _____ <input type="checkbox"/> actual <input type="checkbox"/> planned | 13. Type of Payment (check all that apply)<br><input type="checkbox"/> a. retainer<br><input type="checkbox"/> b. one-time fee<br><input type="checkbox"/> c. commission<br><input type="checkbox"/> d. contingent fee<br><input type="checkbox"/> e. deferred<br><input type="checkbox"/> f. other, specify _____ |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

12. Form of Payment (check all that apply):  
☐ a. cash  
☐ b. in-kind; specify: nature \_\_\_\_\_ value \_\_\_\_\_

14. Brief Description of Services Performed or to be performed and Date(s) of Service, including officer(s), employee(s), or member(s) contacted, for Payment Indicated in Item 11:  
  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(attach Continuation Sheet(s) if necessary)

15. Continuation Sheet(s) attached: Yes ☐ No ☐

16. Information requested through this form is authorized by Title 31 U.S.C. Section 1352. This disclosure of lobbying rebalance was placed by the tier above when his transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to Congress semiannually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Signature: \_\_\_\_\_ ✓  
 Print Name: SHAWN A. SMITH  
 Title: President  
 Telephone No.: (562) 803-9977 Date: JUN 1

Authorized for Local Reproduction  
Standard Form - 11.1

### INSTRUCTIONS FOR COMPLETION OF SF-LLL, DISCLOSURE OF LOBBYING ACTIVITIES

This disclosure form shall be completed by the reporting entity, whether subawardee or prime Federal recipient, at the initiation or receipt of covered Federal action or a material change to previous filing pursuant to title 31 U.S.C. section 1352. The filing of a form is required for such payment or agreement to make payment to lobbying entity for influencing or attempting to influence an officer or employee of any agency, a Member of Congress an officer or employee of Congress or an employee of a Member of Congress in connection with a covered Federal action. Attach a continuation sheet for additional information if the space on the form is inadequate. Complete all items that apply for both the initial filing and material change report. Refer to the implementing guidance published by the Office of Management and Budget for additional information.

1. Identify the type of covered Federal action for which lobbying activity is and/or has been secured to influence, the outcome of a covered Federal action.
2. Identify the status of the covered Federal action.
3. Identify the appropriate classification of this report. If this is a follow-up report caused by a material change to the information previously reported, enter the year and quarter in which the change occurred. Enter the date of the last, previously submitted report by this reporting entity for this covered Federal action.
4. Enter the full name, address, city, state and zip code of the reporting entity. Include Congressional District if known. Check the appropriate classification of the reporting entity that designates if it is or expects to be a prime or subaward recipient. Identify the tier of the subawardee, e.g., the first subawardee of the prime is the first tier. Subawards include but are not limited to subcontracts, subgrants and contract awards under grants.
5. If the organization filing the report in item 4 checks "Subawardee" then enter the full name, address, city, state and zip code of the prime Federal recipient. Include Congressional District, if known.
6. Enter the name of the Federal agency making the award or loan commitment. Include at least one organization level below agency name, if known. For example, Department of Transportation, United States Coast Guard.
7. Enter the Federal program name or description for the covered Federal action (item 1). If known, enter the full Catalog of Federal Domestic Assistance (CFDA) number for grants, cooperative agreements, loans and loan commitments.
8. Enter the most appropriate Federal identifying number available for the Federal action identification in item 1 (e.g., Request for Proposal (RFP) number, Invitation for Bid (IFB) number, grant announcement number, the contract grant, or loan award number, the application/proposal control number assigned by the Federal agency). Include prefixes, e.g., "RFP-DE-90-001."
9. For a covered Federal action where there has been an award or loan commitment by the Federal agency, enter the Federal amount of the award/loan commitments for the prime entity identified in item 4 or 5.
10. (a) Enter the full name, address, city, state and zip code of the lobbying entity engaged by the reporting entity identified in item 4 to influenced the covered Federal action.  
(b) Enter the full names of the individual(s) performing services and include full address if different from 10 (a). Enter Last Name, First Name and Middle Initial (MI).
11. Enter the amount of compensation paid or reasonably expected to be paid by the reporting entity (item 4) to the lobbying entity (item 10). Indicate whether the payment has been made (actual) or will be made (planned). Check all boxes that apply. If this is a material change report, enter the cumulative amount of payment made or planned to be made.
12. Check the appropriate box. Check all boxes that apply. If payment is made through an in-kind contribution, specify the nature and value of the in-kind payment.
13. Check the appropriate box. Check all boxes that apply. If other, specify nature.
14. Provide a specific and detailed description of the services that the lobbyist has performed or will be expected to perform and the date(s) of any services rendered. Include all preparatory and related activity not just time spent in actual contact with Federal officials. Identify the Federal officer(s) or employee(s) contacted or the officer(s) employee(s) or Member(s) of Congress that were contacted.
15. Check whether or not a continuation sheet(s) is attached.
16. The certifying official shall sign and date the form, print his/her name title and telephone number.

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time for reviewing instruction, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0046), Washington, D.C. 20503.

SF-LLL-Instructions Rev. 06-04-90(ENDIF)



## Construction Contract DBE Commitment

1. Local Agency: City of Monterey Park 2. Contract DBE Goal: 8.03  
 3. Project Description: 2018-2019 Various Street Resurfacing  
 4. Project Location: Monterey Park, CA  
 5. Bidder's Name: Shawna 6. Prime Certified DBE: ☐ 7. Bid Amount: \_\_\_\_\_  
 8. Total Dollar Amount for ALL Subcontractors: ADD #1 N/A 9. Total Number of ALL Subcontractors: \_\_\_\_\_

| 10. Bid Item Number                                                                                                                                                                                                                                                          | 11. Description of Work, Service, or Materials Supplied | 12. DBE Certification Number | 13. DBE Contact Information (Must be certified on the date bids are opened)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 14. DBE Dollar Amount |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
|                                                                                                                                                                                                                                                                              |                                                         |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |
|                                                                                                                                                                                                                                                                              |                                                         |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |
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|                                                                                                                                                                                                                                                                              |                                                         |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |
|                                                                                                                                                                                                                                                                              |                                                         |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                       |
| Local Agency to Complete this Section                                                                                                                                                                                                                                        |                                                         |                              | 15. TOTAL CLAIMED DBE PARTICIPATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | \$                    |
| 21. Local Agency Contract Number: _____<br>22. Federal-Aid Project Number: _____<br>23. Bid Opening Date: _____<br>24. Contract Award Date: _____<br><br>Local Agency certifies that all DBE certifications are valid and information on this form is complete and accurate. |                                                         |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | %                     |
| 25. Local Agency Representative's Signature _____<br>27. Local Agency Representative's Name _____<br>29. Local Agency Representative's Title _____                                                                                                                           |                                                         |                              | IMPORTANT: Identify all DBE firms being claimed for credit, regardless of tier. Names of the First Tier DBE Subcontractors and their respective item(s) of work listed above must be consistent, where applicable with the names and items of the work in the "Subcontractor List" submitted with your bid. Written confirmation of each listed DBE is required.<br><div style="text-align: right;">JUN 17 2019</div> 16. Preparer's Signature _____<br>18. Preparer's Name <u>SHAWN A. SMITH</u><br>20. Preparer's Title <u>President</u><br>17. Date _____<br>19. Phone <u>(562) 803-9977</u> |                       |

DISTRIBUTION: 1. Original – Local Agency  
 2. Copy – Caltrans District Local Assistance Engineer (DLAE). Failure to submit to DLAE within 30 days of contract execution may result in de-obligation of federal funds on contract. Include additional copy with award package.

ADA Notice: For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814

## INSTRUCTIONS -- CONSTRUCTION CONTRACT DBE COMMITMENT

### CONTRACTOR SECTION

1. **Local Agency** - Enter the name of the local or regional agency that is funding the contract.
2. **Contract DBE Goal** - Enter the contract DBE goal percentage as it appears on the project advertisement.
3. **Project Location** - Enter the project location as it appears on the project advertisement.
4. **Project Description** - Enter the project description as it appears on the project advertisement (Bridge Rehab, Seismic Rehab, Overlay, Widening, etc).
5. **Bidder's Name** - Enter the contractor's firm name.
6. **Prime Certified DBE** - Check box if prime contractor is a certified DBE.
7. **Bid Amount** - Enter the total contract bid dollar amount for the prime contractor.
8. **Total Dollar Amount for ALL Subcontractors** - Enter the total dollar amount for all subcontracted contractors. SUM = (DBEs + all Non-DBEs). Do not include the prime contractor information in this count.
9. **Total number of ALL subcontractors** - Enter the total number of all subcontracted contractors. SUM = (DBEs + all Non-DBEs). Do not include the prime contractor information in this count.
10. **Bid Item Number** - Enter bid item number for work, services, or materials supplied to be provided.
11. **Description of Work, Services, or Materials Supplied** - Enter description of work, services, or materials to be provided. Indicate all work to be performed by DBEs including work performed by the prime contractor's own forces, if the prime is a DBE. If 100% of the item is not to be performed or furnished by the DBE, describe the exact portion to be performed or furnished by the DBE. See LAPM Chapter 9 to determine how to count the participation of DBE firms.
12. **DBE Certification Number** - Enter the DBE's Certification Identification Number. All DBEs must be certified on the date bids are opened.
13. **DBE Contact Information** - Enter the name, address, and phone number of all DBE subcontracted contractors. Also, enter the prime contractor's name and phone number, if the prime is a DBE.
14. **DBE Dollar Amount** - Enter the subcontracted dollar amount of the work to be performed or service to be provided. Include the prime contractor if the prime is a DBE. See LAPM Chapter 9 for how to count full/partial participation.
15. **Total Claimed DBE Participation - \$**: Enter the total dollar amounts entered in the "DBE Dollar Amount" column. **%**: Enter the total DBE participation claimed ("Total Claimed DBE Participation Dollars" divided by item "Bid Amount"). If the total % claimed is less than item "Contract DBE Goal," an adequately documented Good Faith Effort (GFE) is required (see Exhibit 15-H DBE Information - Good Faith Efforts of the LAPM).
16. **Preparer's Signature** - The person completing the DBE commitment form on behalf of the contractor's firm must sign their name.
17. **Date** - Enter the date the DBE commitment form is signed by the contractor's preparer.
18. **Preparer's Name** - Enter the name of the person preparing and signing the contractor's DBE commitment form.
19. **Phone** - Enter the area code and phone number of the person signing the contractor's DBE commitment form.
20. **Preparer's Title** - Enter the position/title of the person signing the contractor's DBE commitment form.

### LOCAL AGENCY SECTION

21. **Local Agency Contract Number** - Enter the Local Agency contract number or identifier.
22. **Federal-Aid Project Number** - Enter the Federal-Aid Project Number.
23. **Bid Opening Date** - Enter the date contract bids were opened.

- 24. Contract Award Date** - Enter the date the contract was executed.
- 25. Local Agency Representative's Signature** - The person completing this section of the form for the Local Agency must sign their name to certify that the information in this and the Contractor Section of this form is complete and accurate.
- 26. Date** - Enter the date the DBE commitment form is signed by the Local Agency Representative.
- 27. Local Agency Representative's Name** - Enter the name of the Local Agency Representative certifying the contractor's DBE commitment form.
- 28. Phone** - Enter the area code and phone number of the person signing the contractor's DBE commitment form.
- 29. Local Agency Representative Title** - Enter the position/title of the Local Agency Representative certifying the contractor's DBE commitment form.

**DBE INFORMATION – GOOD FAITH EFFORTS**

Federal-aid Project No. \_\_\_\_\_ Bid Opening Date \_\_\_\_\_

The \_\_\_\_\_ (City/County of) \_\_\_\_\_ established a Disadvantaged Business Enterprise (DBE) goal of \_\_\_\_\_% for this project. The information provided herein shows that a good faith effort was made.

Lowest, second lowest and third lowest bidders shall submit the following information to document adequate good faith efforts. Bidders should submit the following information even if the "Local Agency Bidder DBE Commitment" form indicates that the bidder has met the DBE goal. This will protect the bidder's eligibility for award of the contract if the administering agency determines that the bidder failed to meet the goal for various reasons, e.g., a DBE firm was not certified at bid opening, or the bidder made a mathematical error.

Submittal of only the "Local Agency Bidder DBE Commitment" form may not provide sufficient documentation to demonstrate that adequate good faith efforts were made.

The following items are listed in the Section entitled "Submission of DBE Commitment" of the Special Provisions:

- A. The names and dates of each publication in which a request for DBE participation for this project was placed by the bidder (please attach copies of advertisements or proofs of publication):

| Publications | Dates of Advertisement |
|--------------|------------------------|
| _____        | _____                  |
| _____        | _____                  |
| _____        | _____                  |

- B. The names and dates of written notices sent to certified DBEs soliciting bids for this project and the dates and methods used for following up initial solicitations to determine with certainty whether the DBEs were interested (please attach copies of solicitations, telephone records, fax confirmations, etc.):

| Names of DBEs Solicited | Date of Initial Solicitation | Follow Up Methods and Dates |
|-------------------------|------------------------------|-----------------------------|
| _____                   | _____                        | _____                       |
| _____                   | _____                        | _____                       |
| _____                   | _____                        | _____                       |

- C. The items of work which the bidder made available to DBE firms including, where appropriate, any breaking down of the contract work items (including those items normally performed by the bidder with its own forces) into economically feasible units to facilitate DBE participation. It is the bidder's responsibility to demonstrate that sufficient work to facilitate DBE participation was made available to DBE firms.

| Items of Work | Bidder Normally Performs Item (Y/N) | Breakdown of Items | Amount (\$) | Percentage Of Contract |
|---------------|-------------------------------------|--------------------|-------------|------------------------|
| _____         | _____                               | _____              | _____       | _____                  |
| _____         | _____                               | _____              | _____       | _____                  |
| _____         | _____                               | _____              | _____       | _____                  |

- D. The names, addresses and phone numbers of rejected DBE firms, the reasons for the bidder's rejection of the DBEs, the firms selected for that work (please attach copies of quotes from the firms involved), and the price difference for each DBE if the selected firm is not a DBE:

Names, addresses and phone numbers of rejected DBEs and the reasons for the bidder's rejection of the DBEs:

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Names, addresses and phone numbers of firms selected for the work above:

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- E. Efforts made to assist interested DBEs in obtaining bonding, lines of credit or insurance, and any technical assistance or information related to the plans, specifications and requirements for the work which was provided to DBEs:

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- F. Efforts made to assist interested DBEs in obtaining necessary equipment, supplies, materials or related assistance or services, excluding supplies and equipment the DBE subcontractor purchases or leases from the prime contractor or its affiliate:

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- G. The names of agencies, organizations or groups contacted to provide assistance in contacting, recruiting and using DBE firms (please attach copies of requests to agencies and any responses received, i.e., lists, Internet page download, etc.):

| Name of Agency/Organization | Method/Date of Contact | Results |
|-----------------------------|------------------------|---------|
| <hr/>                       | <hr/>                  | <hr/>   |
| <hr/>                       | <hr/>                  | <hr/>   |
| <hr/>                       | <hr/>                  | <hr/>   |

- H. Any additional data to support a demonstration of good faith efforts (use additional sheets if necessary):

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**NOTE: USE ADDITIONAL SHEETS OF PAPER IF NECESSARY**

**Bidder's List of Subcontractors (DBE and Non-DBE)**

| <i>Firm Name/<br/>Address/<br/>City, State, ZIP</i> | <i>Phone/<br/>Fax</i> | <i>Annual Gross<br/>Receipts</i>        | <i>Description of Portion of Work to be<br/>Performed</i> | <i>Local Agency Use Only<br/>(Certified DBE?)</i> |
|-----------------------------------------------------|-----------------------|-----------------------------------------|-----------------------------------------------------------|---------------------------------------------------|
| <i>Name</i>                                         | <i>Phone</i>          | <input type="checkbox"/> < \$1 million  |                                                           | <input type="checkbox"/> YES                      |
|                                                     |                       | <input type="checkbox"/> < \$5 million  |                                                           | <input type="checkbox"/> NO                       |
|                                                     |                       | <input type="checkbox"/> < \$10 million |                                                           | <i>If YES list DBE #:</i>                         |
|                                                     | <i>Fax</i>            | <input type="checkbox"/> < \$15 million |                                                           |                                                   |
|                                                     |                       | <input type="checkbox"/> > \$15 million |                                                           | <i>Age of Firm (Yrs.)</i>                         |
| <i>Name</i>                                         | <i>Phone</i>          | <input type="checkbox"/> < \$1 million  |                                                           | <input type="checkbox"/> YES                      |
|                                                     |                       | <input type="checkbox"/> < \$5 million  |                                                           | <input type="checkbox"/> NO                       |
|                                                     |                       | <input type="checkbox"/> < \$10 million |                                                           | <i>If YES list DBE #:</i>                         |
|                                                     | <i>Fax</i>            | <input type="checkbox"/> < \$15 million |                                                           |                                                   |
|                                                     |                       | <input type="checkbox"/> > \$15 million |                                                           | <i>Age of Firm (Yrs.)</i>                         |
| <i>Name</i>                                         | <i>Phone</i>          | <input type="checkbox"/> < \$1 million  |                                                           | <input type="checkbox"/> YES                      |
|                                                     |                       | <input type="checkbox"/> < \$5 million  |                                                           | <input type="checkbox"/> NO                       |
|                                                     |                       | <input type="checkbox"/> < \$10 million |                                                           | <i>If YES list DBE #:</i>                         |
|                                                     | <i>Fax</i>            | <input type="checkbox"/> < \$15 million |                                                           |                                                   |
|                                                     |                       | <input type="checkbox"/> > \$15 million |                                                           | <i>Age of Firm (Yrs.)</i>                         |
| <i>Name</i>                                         | <i>Phone</i>          | <input type="checkbox"/> < \$1 million  |                                                           | <input type="checkbox"/> YES                      |
|                                                     |                       | <input type="checkbox"/> < \$5 million  |                                                           | <input type="checkbox"/> NO                       |
|                                                     |                       | <input type="checkbox"/> < \$10 million |                                                           | <i>If YES list DBE #:</i>                         |
|                                                     | <i>Fax</i>            | <input type="checkbox"/> < \$15 million |                                                           |                                                   |
|                                                     |                       | <input type="checkbox"/> > \$15 million |                                                           | <i>Age of Firm (Yrs.)</i>                         |

**DISADVANTAGED BUSINESS ENTERPRISE (DBE)**

This contract is subject to Part 26, Title 49, Code of Federal Regulations entitled "Participation by Disadvantaged Business Enterprises in Department of Transportation Financial Assistance Programs." The Regulations in their entirety are incorporated herein by this reference. Disadvantaged business enterprises (DBEs), as defined in 49 CFR part 26 are encouraged to participate in the performance of contracts financed in whole or in part with Federal Funds. The Contractor should ensure that DBEs have the opportunity to participate in the performance of this contract and shall take all necessary and reasonable steps for this assurance. The Contractor shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of subcontracts.

**The DBE contract goal for this project is 8.03%.**

Bidders shall be fully informed with respect to the requirements of the DBE Regulations. The DBE Regulations in their entirety are incorporated herein by this reference. Attention is directed to the following matters:

1. A DBE must be a small business concern as defined pursuant to Section 3 of U.S. Small Business Act and relevant regulations promulgated pursuant thereto;
2. A DBE may participate as a prime contractor, subcontractor, joint venture partner with a prime or subcontractor, vendor of material or supplies, or as a trucking company;
3. A DBE joint venture partner must be responsible for specific contract items of work, or clearly defined portions thereof. Responsibility means actually performing, managing and supervising the work with its own forces. The DBE joint venture partner must share in the capital contribution, control, management, risks and profits of the joint venture commensurate with its ownership interest;
4. A DBE must perform a commercially useful function, i.e., must be responsible for the execution of a distinct element of the work and must carry out its responsibility by actually performing, managing and supervising the work;

DBEs must be certified by California Unified Certification Program (CUCP). Listings of DBEs certified by the CUCP are available from the following sources:

- a. The Caltran's "Civil Rights" web site at: <http://www.dot.ca.gov/hq/bep>.
- b. The Caltran's DBE Directory. This Directory may be obtained from the Department of Transportation, Materiel Operations Branch, Publication Distribution Unit, 1900 Royal Oaks Drive, Sacramento, California 95815, Telephone: (916) 445-3520;

When reporting DBE participation, bidders may count the cost of materials or supplies purchased from DBEs as follows:

1. If the materials or supplies are obtained from a DBE manufacturer, 100 percent of the cost of the materials or supplies. A DBE manufacturer is a firm that operates or maintains a factory or establishment that produces, on the premises, the materials, supplies, articles, or equipment required under the contract and of the general character described by the specifications.
2. If the materials or supplies are purchased from a DBE regular dealer, count 60 percent of the cost of the materials or supplies. A DBE regular dealer is a firm that owns, operates or



maintains a store, warehouse, or other establishment in which the materials, supplies, articles or equipment of the general character described by the specifications and required under the contract are bought, kept in stock, and regularly sold or leased to the public in the usual course of business. To be a DBE regular dealer, the firm must be an established, regular business that engages, as its principal business and under its own name, in the purchase and sale or lease of the products in question. A person may be a DBE regular dealer in such bulk items as petroleum products, steel, cement, gravel, stone, or asphalt without owning, operating, or maintaining a place of business as provided in this paragraph F.2., if the person both owns and operates distribution equipment for the products. Any supplementing of regular dealers' own distribution equipment shall be by a long-term lease agreement and not on an ad hoc or contract-by-contract basis. Packagers, brokers, manufacturers' representatives, or other persons who arrange or expedite transactions are not DBE regular dealers within the meaning of this paragraph F.2.

3. If the DBE is neither a manufacturer nor a regular dealer, count only the entire amount of fees or commissions charged for assistance in the procurement of the materials and supplies, or fees or transportation charges for the delivery of materials or supplies required on a job site, provided the fees are reasonable and not excessive as compared with fees charged for similar services.

When reporting DBE participation, bidders may count the participation of DBE trucking companies as follows:

1. The DBE must be responsible for the management and supervision of the entire trucking operation for which it is responsible on a particular contract.
2. The DBE must itself own and operate at least one fully licensed, insured, and operational truck used on the contract.
3. The DBE receives credit for the total value of the transportation services it provides on the contract using trucks it owns, insures, and operates using drivers it employs.
4. The DBE may lease trucks from another DBE firm including an owner-operator, who is certified as a DBE. The DBE who leases trucks from another DBE receives credit for the total value of the transportation services the lessee DBE provides on the contract.
5. The DBE may also lease trucks from a non-DBE firm including from an owner-operator. The DBE who leases trucks from a non-DBE is entitled to credit only for the fee or commission it receives as a result of the lease arrangement. The DBE does not receive credit for the total value of the transportation services provided by the lessee, since these services are not provided by a DBE;
6. For the purposes of this paragraph G, a lease must indicate that the DBE has exclusive use of and control over the truck. This does not preclude the leased truck from working for others during the term of the lease with the consent of the DBE, so long as the lease gives the DBE absolute priority for use of the leased truck. Leased trucks must display the name and identification number of the DBE.

Bidders are encouraged to use services offered by financial institutions owned and controlled by DBEs.



**EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE**

BIDDER certifies that all previous contracts or subcontracts, all reports which may have been due under the requirements of any Agency, Site, or Federal equal employment opportunity orders have been satisfactorily filed, and that no such reports are currently outstanding.

**AFFIRMATIVE ACTION CERTIFICATION**

BIDDER certifies that affirmative action has been taken to seek out and consider minority business enterprises for those portions of work to be subcontracted, and that such affirmative actions have been fully documented, that said documentation is open to inspection, and that said affirmative action will remain in effect for the life of any contract awarded hereunder. Furthermore, BIDDER certifies that affirmative action will be taken to meet all equal employment opportunity requirements of the contract documents.

**BUY AMERICA****49 U.S.C. 5323(j)****49 CFR Part 661**

The contractor agrees to comply with 49 U.S.C. 5323(j) and 49 CFR Part 661, which provide that Federal funds may not be obligated unless steel, iron, and manufactured products used in FTA-funded projects are produced in the United States, unless a waiver has been granted by FTA or the product is subject to a general waiver. General waivers are listed in 49 CFR 661.7, and include final assembly in the United States for 15 passenger vans and 15 passenger wagons produced by Chrysler Corporation, microcomputer equipment, software, and small purchases (currently less than \$100,000) made with capital, operating, or planning funds. Separate requirements for rolling stock are set out at 5323(j)(2)(C) and 49 CFR 661.11. Rolling stock not subject to a general waiver must be manufactured in the United States and have a sixty percent (60%) domestic content.

A bidder or offeror must submit to the FTA recipient the appropriate Buy America certification (below) with all bids on FTA-funded contracts, except those subject to a general waiver. Bids or offers that are not accompanied by a completed Buy America certification must be rejected as nonresponsive. This requirement does not apply to lower tier subcontractors.

**CIVIL RIGHTS REQUIREMENTS****29 U.S.C. 623, 42 U.S.C. 2000****42 U.S.C. 6102, 42 U.S.C. 12112****42 U.S.C. 12132, 49 U.S.C. 5332****29 CFR 1630, 41 CFR Parts 60 et seq.**

1. **Nondiscrimination** : In accordance with Title VI of the Civil Rights Act, as amended, Section 303 of the Age Discrimination Act of 1975, as amended, Section 202 of the Americans with Disabilities Act of 1990, and Federal transit law, the Contractor agrees that it will not discriminate against any employee or applicant for employment because of race, color, creed, national origin, sex, age or disability. In addition, the Contractor agrees to comply with applicable Federal implementing regulations and other implementing requirements

FTA may issue.

2. **Equal Employment Opportunity:** The following equal employment opportunity requirements apply to the underlying contract:

(a) Race, Color, Creed, National Origin, Sex – In accordance with Title VII of the Civil Rights Act, as amended, and Federal transit laws, the Contractor agrees to comply with all applicable equal employment opportunity requirements of the U.S. Department of Labor (USDOL) regulations, "Office of Federal Contract Compliance Programs, Equal Employment Opportunity, Department of Labor," 41 CFR Parts 60 et seq., (which implement Executive Order No. 11246 relating to Equal Employment Opportunity as amended by Executive Order 11375), and with any applicable Federal statutes, executive orders, regulations, and Federal policies that may in the future affect construction activities undertaken in the course of the Project. The Contractor agrees to take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, creed, national origin, sex or age. Such action shall include, but not be limited to, the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. In addition, the Contractor agrees to comply with any implementing requirements FTA may issue.

(b) Age – In accordance with Section 4 of the Age Discrimination in Employment Act of 1967, as amended, and Federal transit law, the Contractor agrees to refrain from discrimination against present and prospective employees for reason of age. In addition, the Contractor agrees to comply with any implementing requirements FTA may issue.

(c) Disabilities – In accordance with Section 102 of the Americans with Disabilities Act, as amended, the Contractor agrees that it will comply with the requirements of U.S. Equal Employment Opportunity Commission, "Regulations to Implement the Equal Employment Provisions of the Americans with Disabilities Act," pertaining to employment of persons with disabilities. In addition, the Contractor agrees to comply with any implementing requirements FTA may issue.

3. The Contractor also agrees to include these requirements in each subcontract financed in whole or in part with Federal assistance provided by FTA, modified only if necessary to identify the affected parties.

#### PROMPT PAYMENT OF WITHHELD FUNDS TO SUBCONTRACTORS

The City shall hold retainage from the prime contractor and shall make prompt and regular incremental acceptances of portions, as determined by the City of the contract work and pay retainage to the prime contractor based on these acceptances. The prime contractor or subcontractor shall return all monies withheld in retention from all subcontractors within 30 days after receiving payment for work satisfactorily completed and accepted including incremental acceptances of portions of the contract work by the City. Any delay or postponement of payment may take place only for good cause and with the City's prior written approval. Any violation of these provisions shall subject the violating prime contractor to the penalties, sanctions, and other remedies specified in Section 7108.5 of the California

**Business and Professions Code.** This requirement shall not be construed to limit or impair any contractual, administrative or judicial remedies otherwise available to the contractor or subcontractor in the event of a dispute involving late payment or nonpayment by the contractor; deficient subcontractor performance and/or noncompliance by a subcontractor. This clause applies to both DBE and non-DBE subcontractors.

**INSURANCE REQUIREMENTS**

To be awarded this contract, the successful bidder shall procure and maintain the following types of insurance with coverage limits complying, at a minimum, with the limits set forth below:

| <u>Type of Insurance</u>      | <u>Limits</u>          |
|-------------------------------|------------------------|
| Commercial general liability: | \$2,000,000            |
| Business automobile liability | \$2,000,000            |
| Workers compensation          | Statutory requirement. |

Commercial general liability insurance shall meet or exceed the requirements of ISO-CGL Form No. CG 00 01 11 85 or 88. The amount of insurance set forth above shall be a combined single limit per occurrence for bodily injury, personal injury, and property damage for the policy coverage. Liability policies shall be endorsed to name the City, its officials, and employees as "additional insureds" under said insurance coverage and to state that such insurance will be deemed "primary" such that any other insurance that may be carried by the City will be excess thereto. Such endorsement shall be reflected on ISO Form No. CG 20 10 11 85 or 88, or equivalent. Such insurance shall be on an "occurrence," not a "claims made," basis and will not be cancelable or subject to reduction except upon thirty (30) days prior written notice to the City.

Automobile coverage shall be written on ISO Business Auto Coverage Form CA 00 01 06 92, including symbol 1 (Any Auto).

The Contractor shall furnish to the City duly authenticated Certificates of Insurance evidencing maintenance of the insurance required under this Agreement, endorsements as required herein, and such other evidence of insurance or copies of policies as may be reasonably required by the City from time to time. Insurance shall be placed with admitted insurers with a current A.M. Best Company Rating equivalent to at least a Rating of "A:VII." Certificate(s) shall reflect that the insurer will provide thirty (30) day notice of any cancellation of coverage. The Contractor shall require its insurer to modify such certificates to delete any exculpatory wording stating that failure of the insurer to mail written notice of cancellation imposes no obligation, and to delete the word "endeavor" with regard to any notice provisions.

By signing this form, the bidder certifies that it has read, understands, and will comply with these insurance requirements if it is selected as the City's Contractor. Failure to provide this insurance will render the bidder's proposal "nonresponsive."

Bidder's Name:

**SHAWNAN**

Authorized Signature:

**Shawn A Smith, President**

Name and Title:

Date:

**JUN 17 2019**

**PUBLIC CONTRACT CODE SECTION 7106****Noncollusion Declaration by Bidder**

The undersigned declares:

I am the President of SHAWNAN, the party making the foregoing bid.

The bid is not made in the interest of, or on behalf of, any undisclosed person, partnership, company, association, organization, or corporation. The bid is genuine and not collusive or sham. The bidder has not directly or indirectly induced or solicited any other bidder to put in a false or sham bid. The bidder has not directly or indirectly colluded, conspired, connived, or agreed with any bidder or anyone else to put in a sham bid, or to refrain from bidding. The bidder has not in any manner, directly or indirectly, sought by agreement, communication, or conference with anyone to fix the bid price of the bidder or any other bidder, or to fix any overhead, profit, or cost element of the bid price, or of that of any other bidder. All statements contained in the bid are true. The bidder has not, directly or indirectly, submitted his or her bid price or any breakdown thereof, or the contents thereof, or divulged information or data relative thereto, to any corporation, partnership, company, association, organization, bid depository, or to any member or agent thereof, to effectuate a collusive or sham bid, and has not paid, and will not pay, any person or entity for such purpose.

Any person executing this declaration on behalf of a bidder that is a corporation, partnership, joint venture, limited liability company, limited liability partnership, or any other entity, hereby represents that he or she has full power to execute, and does execute, this declaration on behalf of the bidder.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Bidder's Name:

SHAWNAN

Authorized Signature:

[Signature] ✓

Name and Title:

Shawn A Smith, President

Date:

JUN 17 2019

# CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

County of Los Angeles }

On JUN 17 2019 before me, Jose L. Medrano, Notary Public  
(Here insert name and title of the officer)

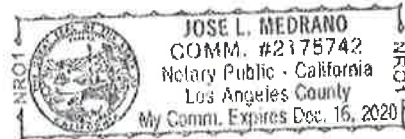
personally appeared Shawn A. Smith and nobody else,  
who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose  
name~~(s)~~ (is) are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity~~(ies)~~, and that by  
his/her/their signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of  
which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that  
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

  
Notary Public Signature

(Notary Public Seal)



## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages        Document Date       

### CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)  
☐ Corporate Officer

(Title)

- ☐ Partner(s)  
☐ Attorney-in-Fact  
☐ Trustee(s)  
☐ Other

## INSTRUCTIONS FOR COMPLETING THIS FORM

*This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.*

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they; is/are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

**PUBLIC CONTRACT CODE SECTION 10162**

In conformance with the above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder any officer of such bidder, or any employee of such bidder who has a proprietary interest in such bidder

has never been ✓ has been \_\_\_\_\_ (indicate YES or NO after applicable answer)

disqualified, removed, or otherwise prevented from bidding on, or completing a federal, state, or local government project because of a violation of law or a safety regulation, and if so to explain the circumstances.

If the answer is **has been YES** explain the circumstances below:

N/A

Bidder's Name:

SHAWNAN

Authorized Signature:

 ✓

Name and Title:

Shawn A Smith, President

Date:

JUN 17 2019



**PUBLIC CONTRACT CODE SECTION 10232**

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that no more than one final, unappealable finding of contempt of court by a federal court

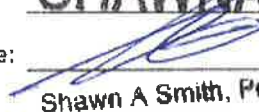
has not been   X   has been \_\_\_\_\_ (Indicate YES or NO after applicable answer)

issued against the bidder within the immediately preceding two-year period because of the contractor's failure to comply with an order of a federal court which orders the contractor to comply with an order of the National Labor Relations Board. For purposes of this section, a finding of contempt does not include any finding which has been vacated, dismissed, or otherwise removed by the court because the contractor has complied with the order which was the basis for the finding.

Bidder's Name:

SHAWNAN

Authorized Signature:

 ✓

Name and Title:

Shawn A Smith, President

Date:

JUN 17 2019



**PUBLIC CONTRACT CODE SECTION 10285.1**

In conformance with above Public Contract Code Section, the bidder hereby declares under penalty of perjury under the laws of the State of California that the bidder or any partner, member, officer, director, responsible managing officer, or responsible managing employee thereof

has never been X has been \_\_\_\_\_ (Indicate YES or NO after applicable answer)

convicted within the preceding three years by a court of competent jurisdiction of any charge of fraud, bribery, collusion, conspiracy, or any other act in violation of any state or federal antitrust law in connection with the bidding upon, award of, or performance of, any public works contract, as defined in Public Contract Code Section 1101, with any public entity, as defined in Public Contract Code Section 1100, including, for the purposes of this article, the Regents of the University of California or the Trustees of the California State University.

Bidder's Name:

SHAWNAN

Authorized Signature:

[Signature] ✓

Name and Title:

Shawn A Smith, President

Date:

JUN 17 2019

## BIDDER INFORMATION

Bidder's Name: Siatic Contractors Corporation dba Shawnan  
12240 Woodruff Ave.  
Address: Downey, CA 90241  
Form of Legal Entity: CORPORATION  
If a Corporation, State of Incorporation: California  
State Contractor's Class and License No.: 679962 A & B

## Contact Person Information:

Name: SHAWN A. SMITH Title: President  
E-mail: estimating@shawnan.com Tel: (562) 803-9977

The following are the names, titles, addresses, and phone numbers of all individuals, firm members, partners, joint venturers, and/or corporate officers having a principal interest in this proposal:

Shawn A Smith, President

James Phillip Pendergist Vice President

John A. Smith, Secretary

The date(s) of any voluntary or involuntary bankruptcy judgements against any principal having an interest in this proposal are as follows:

None

All current and prior DBA'S, alias, and/or fictitious business names for any principal having an interest in this proposal are as follows:

Siatic Contractors Corporation dba Shawnan

Previous contract performance history:

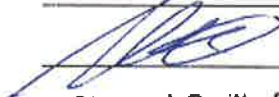
Was any contract terminated previously: NO

*If the answer to the above is "yes", provide the following information:*

Contract/project name and number: N/ADate of termination: N/AReason for termination: N/AOwner's name: N/AOwner contact person and tel. no.: N/A

IN WITNESS WHEREOF, BIDDER executes and submits this proposal with the names, titles, hands, and seals of all aforementioned principals this 17<sup>th</sup> day of June, 2019

BIDDER

**SHAWNAN** ✓

Shawn A Smith, President

Subscribed and sworn to this 17<sup>th</sup> day of June, 2019.

NOTARY PUBLIC \_\_\_\_\_

SEE ATTACHED

# CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

County of Los Angeles }

On JUN 17 2019 before me, Jose L. Medrano, Notary Public  
(Here insert name and title of the officer)

personally appeared Shawn A. Smith and nobody else  
who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose  
name~~(s)~~ is are subscribed to the within instrument and acknowledged to me that  
~~he~~ ~~she~~ ~~they~~ executed the same in ~~his~~ ~~her~~ ~~their~~ authorized capacity~~(ies)~~, and that by  
~~his~~ ~~her~~ ~~their~~ signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of  
which the person~~(s)~~ acted, executed the instrument.

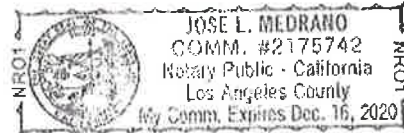
I certify under PENALTY OF PERJURY under the laws of the State of California that  
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Notary Public Signature

(Notary Public Seal)



## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages \_\_\_\_\_ Document Date \_\_\_\_\_

### CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)  
☐ Corporate Officer

(Title)

- ☐ Partner(s)  
☐ Attorney-in-Fact  
☐ Trustee(s)  
☐ Other \_\_\_\_\_

## INSTRUCTIONS FOR COMPLETING THIS FORM

*This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.*

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. ~~he~~/she/they, is /are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.

**PROPOSAL GUARANTEE****BID BOND**Bond No.: N/A

KNOW ALL MEN BY THESE PRESENTS that Sialic Contractors Corporation dba Shawnan, as BIDDER, AND Federal Insurance Company, as SURETY, are held and firmly bound unto the City of Monterey Park, in the penal sum of Ten percent of the total amount of the bid (\$ 10% ) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the **2018-2019 VARIOUS STREET RESURFACING, SPECIFICATIONS NO. 2019-001** ("Public Project"), for the payment of which sum, BIDDER and SURETY agree to be bound, jointly and severally, firm by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH that, whereas BIDDER is about to submit a bid to the City of Monterey Park for the above stated project, if said bid is rejected, or if said bid is accepted and a contract is awarded and entered into by BIDDER in the manner and time specified, then this obligation shall be null and void, otherwise it shall remain in full force and effect in favor of the City of Monterey Park.

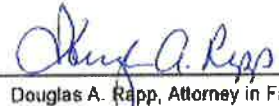
IN WITNESS WHEREOF the parties hereto have set their names, titles, hands, and seals this 17<sup>th</sup> day of June, 2019.

SIGNED AND SEALED this 17<sup>th</sup> day of June, 2019.

Sialic Contractors Corporation dba Shawnan

Federal Insurance Company

   
 PRINCIPAL **Shawn A Smith, President**

   
 Douglas A. Rapp, Attorney in Fact   
 SURETY

**PRINCIPAL's MAILING ADDRESS:****SURETY's MAILING ADDRESS:**

12240 Woodruff Avenue

15 Mountain View Road

Downey, CA 90241

Warren, NJ 07059

NOTE: All signatures shall be acknowledged by a notary public.

## ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California  
County of Orange

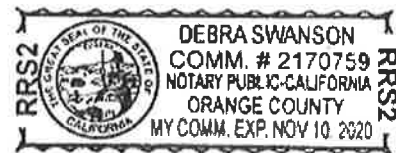
On June 17, 2019 before me, Debra Swanson, Notary Public  
(insert name and title of the officer)

personally appeared Douglas A. Rapp  
who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose name~~(s)~~ is/~~are~~  
subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in  
his/~~her/their~~ authorized capacity~~(ies)~~, and that by his/~~her/their~~ signature~~(s)~~ on the instrument the  
person~~(s)~~, or the entity upon behalf of which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature Debra Swanson (Seal)







**Chubb  
Surety**

**POWER  
OF  
ATTORNEY**

**Federal Insurance Company  
Vigilant Insurance Company  
Pacific Indemnity Company**

**Attn: Surety Department  
15 Mountain View Road  
Warren, NJ 07059**

**Know All by These Presents**, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Douglas A. Rapp and Timothy D. Rapp of Aliso Viejo, California**-----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **16th** day of **December, 2011**.

  
Kenneth C. Wendel, Assistant Secretary

  
David B. Norris, Jr., Vice President

STATE OF NEW JERSEY

ss.

County of Somerset

On this **16th** day of **December, 2011** before me, a Notary Public of New Jersey, personally came Kenneth C. Wendel, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Kenneth C. Wendel, being by me duly sworn, did depose and say that he is Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of the By-Laws of said Companies; and that he signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that he is acquainted with David B. Norris, Jr., and knows him to be Vice President of said Companies, and that the signature of David B. Norris, Jr., subscribed to said Power of Attorney is in the genuine handwriting of David B. Norris, Jr., and was thereto subscribed by authority of said By-Laws and in deponent's presence.

Notarial Seal



**KATHERINE J. ADELAAR  
NOTARY PUBLIC OF NEW JERSEY  
No. 2316685  
Commission Expires July 16, 2014**

  
Notary Public

### CERTIFICATION

Extract from the By-Laws of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY**:

"All powers of attorney for and on behalf of the Company may and shall be executed in the name and on behalf of the Company, either by the Chairman or the President or a Vice President or an Assistant Vice President, jointly with the Secretary or an Assistant Secretary, under their respective designations. The signature of such officers may be engraved, printed or lithographed. The signature of each of the following officers: Chairman, President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached."

I, Kenneth C. Wendel, Assistant Secretary of **FEDERAL INSURANCE COMPANY**, **VIGILANT INSURANCE COMPANY**, and **PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that:

- (i) the foregoing extract of the By-Laws of the Companies is true and correct;
- (ii) the Companies are duly licensed and authorized to transact surety business in all 50 of the United States of America and the District of Columbia and are authorized by the U.S. Treasury Department; further, Federal and Vigilant are licensed in Puerto Rico and the U.S. Virgin Islands, and Federal is licensed in American Samoa, Guam, and each of the Provinces of Canada except Prince Edward Island; and
- (iii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Warren, NJ this **17th** day of **June, 2019**



  
Kenneth C. Wendel, Assistant Secretary

IN THE EVENT YOU WISH TO NOTIFY US OF A CLAIM, VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT ADDRESS LISTED ABOVE, OR BY Telephone (908) 903- 3493 Fax (908) 903- 3656  
e-mail: [surety@chubb.com](mailto:surety@chubb.com)

# CALIFORNIA ALL- PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }

County of Los Angeles }

On JUN 17 2019 before me, Jose L. Medrano, Notary Public  
(Here insert name and title of the officer)

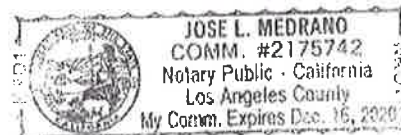
personally appeared Shawn A. Smith and nobody else  
who proved to me on the basis of satisfactory evidence to be the person~~(s)~~ whose  
name~~(s)~~ (is) are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity~~(ies)~~, and that by  
his/her/their signature~~(s)~~ on the instrument the person~~(s)~~, or the entity upon behalf of  
which the person~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that  
the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

  
Notary Public Signature

(Notary Public Seal)



## ADDITIONAL OPTIONAL INFORMATION

### DESCRIPTION OF THE ATTACHED DOCUMENT

(Title or description of attached document)

(Title or description of attached document continued)

Number of Pages \_\_\_\_\_ Document Date \_\_\_\_\_

### CAPACITY CLAIMED BY THE SIGNER

- ☐ Individual (s)  
☐ Corporate Officer

(Title)

- ☐ Partner(s)  
☐ Attorney-in-Fact  
☐ Trustee(s)  
☐ Other \_\_\_\_\_

## INSTRUCTIONS FOR COMPLETING THIS FORM

*This form complies with current California statutes regarding notary wording and, if needed, should be completed and attached to the document. Acknowledgments from other states may be completed for documents being sent to that state so long as the wording does not require the California notary to violate California notary law.*

- State and County information must be the State and County where the document signer(s) personally appeared before the notary public for acknowledgment.
- Date of notarization must be the date that the signer(s) personally appeared which must also be the same date the acknowledgment is completed.
- The notary public must print his or her name as it appears within his or her commission followed by a comma and then your title (notary public).
- Print the name(s) of document signer(s) who personally appear at the time of notarization.
- Indicate the correct singular or plural forms by crossing off incorrect forms (i.e. he/she/they is are) or circling the correct forms. Failure to correctly indicate this information may lead to rejection of document recording.
- The notary seal impression must be clear and photographically reproducible. Impression must not cover text or lines. If seal impression smudges, re-seal if a sufficient area permits, otherwise complete a different acknowledgment form.
- Signature of the notary public must match the signature on file with the office of the county clerk.
  - ❖ Additional information is not required but could help to ensure this acknowledgment is not misused or attached to a different document.
  - ❖ Indicate title or type of attached document, number of pages and date.
  - ❖ Indicate the capacity claimed by the signer. If the claimed capacity is a corporate officer, indicate the title (i.e. CEO, CFO, Secretary).
- Securely attach this document to the signed document with a staple.



**PROPOSAL GUARANTEE****CERTIFIED CHECK or CASHIER'S CHECK**

**As an Alternative to Bid Bond, Bidder can provide Certified Check or Cashier's Check as follows**

Accompanying this proposal is a certified check or a cashier's check payable to the order of the City of Monterey Park, in the amount of \_\_\_\_\_ (\$ \_\_\_\_\_) dollars, lawful money of the United States, which is 10 percent of the total amount bid by BIDDER to the City of Monterey Park for the 2018-2019 VARIOUS STREET RESURFACING, SPECIFICATIONS NO. 2019-001 ("Public Project").

The proceeds of the same shall become the property of said City if, in case this proposal shall be accepted by said City through the City Council, the undersigned shall fail to execute a contract, with and furnish the insurance and bonds required by the City of Monterey Park within the specified time; otherwise, the same is to be returned to the undersigned as set forth in the Instructions to Bidders.

Bidder's Name: \_\_\_\_\_  
Authorized Signature: \_\_\_\_\_  
Name and Title: \_\_\_\_\_  
Date: \_\_\_\_\_

## ADDENDUM #1

### 2018-2019 VARIOUS STREET RESURFACING PROJECT

#### DBE Requirement / Bid Opening

Project Name: 2018-2019 VARIOUS STREET RESURFACING,  
Specification No. 2019-001

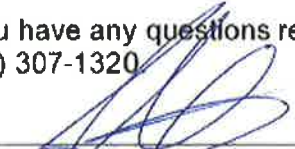
**Action(s):**

1. There are no federal funds associated with this project;  
therefore there will be no DBE requirement.
2. Revised Bid Opening Date for this project:

**June 24, 2019, Monday at 2:00 PM**

Reference: Base Bid Sheets of the Notice of Inviting Sealed Bids of  
Contract Documents.

If you have any questions regarding this addendum, please call Frank Lopez at  
(626) 307-1320

 ✓  
Received by Shawn A Smith, President

Shawnaa  
Company Name

562- 803 -9977  
~~562-803-9977~~ (SS)  
Phone Number

JUN 19 2019  
Date

Return FAX acknowledgement to (626) 307-2500.



## City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:**

**New Business  
Agenda Item 5-A**

**TO:** The Honorable Mayor and City Council

**FROM:** Ron Bow, City Manager

**SUBJECT:** Consideration of Various Pending Housing Legislation Bills

### **RECOMMENDATION:**

It is recommended that the City Council:

1. Provide directions as to supporting or opposing various pending housing legislation bills potentially affecting the City of Monterey Park; and
2. Take such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

There are currently several housing legislation bills pending before the California Legislature. If adopted by the Legislature and signed by the Governor, these bills would severely restrict the City's ability to regulate housing within its jurisdiction. The Legislature will be casting final votes on these bills in August; staff is requesting the City Council to consider these bills and provide directions as to supporting or opposing them.

### **BACKGROUND:**

Listed below are pending bills that can potentially affect local government to regulate design, parking, and conversion of developments. A number of these bills, if passed, will significantly change the character of all the residential areas in the City of Monterey Park.

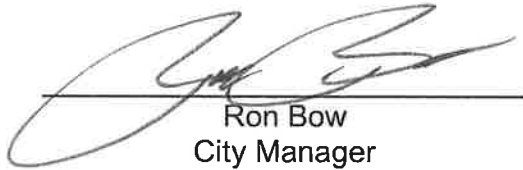
- SB 330 (Skinner) – Housing Crisis Act of 2019
- AB 1279 (Bloom) – Planning and zoning: housing development: high-resource areas
- AB 1763 (Chiu) - Planning and zoning: density bonuses: affordable housing
- AB 68 (Ting) - Land use: accessory dwelling units
- AB 881 (Bloom) - Accessory dwelling units

A summary of these bills, along with their potential effects upon the City's ability to regulate land use, is attached for reference. Staff recommends that the City Council review these bills and provide directions as to supporting or opposing these bills.

**FISCAL IMPACT:**

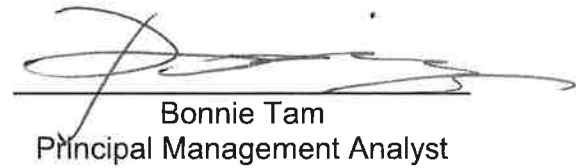
There is no fiscal impact associated with this action.

Respectfully submitted by:



Ron Bow  
City Manager

Prepared by:



Bonnie Tam  
Principal Management Analyst

Reviewed and Approved by:



Karl H. Berger  
Assistant City Attorney

**ATTACHMENTS:**

1. Summary of pending housing legislation bills

**ATTACHMENT 1**  
**Summary of Pending Housing Legislation Bills**

## SUMMARY OF PENDING HOUSING LEGISLATION

JUNE 2019

### **SB 330 (Skinner)**

See Attached Senate Rules Committee Analysis

This Bill declares the provisions a matter of statewide concern and, therefore, would apply to all cities, including charter cities.

### **AB 1279 (Bloom)**

Requires certain development sites in high resource areas to allow for more density and height and makes these sites subject to "use by-right" approval.

#### **Major Provisions**

- 1) Requires the Department of Housing and Community Development (HCD) to designate areas in this state as "high-resource areas," as defined as an area of high opportunity and low residential density that is not currently experiencing gentrification and displacement, and that is not at a high risk of future gentrification and displacement;
- 2) Requires that a housing development project must be a use by right in any high-resource area if the development satisfies the following criteria:
  - a) In areas zoned only for single-family residential development, the development project consists of up to four residential units with a height of up to 20 feet. The units would have to be either affordable to households making 100% of the area median income (AMI), or sold or rented at a higher AMI if the developer pays 10% of the difference to the local jurisdiction for construction of units for households at 50% AMI or less;
  - b) In areas zoned for residential use that are at least one-quarter acre in size and located on a major street and/or the central business district, the development project consists of up to 40 residential units with a height of up to 30 feet. Projects with 10 or fewer units would need to meet the same affordability parameters as the projects in single-family zones discussed above. Projects of more than 10 units would need to dedicate at least 10% of the units to households with low incomes (typically 50%-80% AMI) and 5% to very low incomes (typically under 50% AMI);
  - c) If the parcel exceeded one-half acre in these prime locations, a project that had at least 25% of its units dedicated to low-income households and 25% to very-low income households would be allowed to have up to 100 residential units with a height of up to 55 feet. Such a project could receive a density bonus if it were to include additional affordable units; and,
  - d) No qualifying project must require the demolition of housing that is currently for rent or has been in the past ten years, or be located in an environmentally unsafe or sensitive area.

This Bill declares the provisions a matter of statewide concern and, therefore, would apply to all cities, including charter cities.

### **AB 1763 (Chiu)**

Revises Density Bonus Law (DBL) to require a city or county to award a developer additional density, concessions and incentives, and height increases if 100% of the units in a development are restricted to lower income households.

#### **Major Provisions**

- 1) Provides that when a developer seeks and agrees to construct a housing development that will contain 100% of the total units for lower income households a city or county shall award the following density bonus:
  - a) Four incentives and concessions;
  - b) A density bonus that is 80% of the number of units for lower income households;
  - c) For housing development within one-half mile of "a major transit stop," the city, county, or city and county, shall:
    - i) Not impose any maximum controls on density;
    - ii) Allow a height increase of up to three additional stories or 33 feet; and,
    - iii) Allow an increase in the allowable floor area ratio of up to 55% relative to the underlying limit or 4.25, whichever is greater.
  - d) For a housing development within one-half mile of "a high quality transit corridor" a city, county, or city and county, shall:
    - i) Not impose any maximum controls on density;
    - ii) Allow a height increase up to two additional stories, or 22 feet; and,
    - iii) Allow an increase in the floor area ratio of up to 50% relative to the underlying limit or 3.75, whichever is greater.
- 2) Defines a "major transit stop" to mean a site containing an existing rail transit station, a ferry terminal served by either a bus or rail transit service, or the intersection of two or more major bus routes with a frequency of service interval of 15 minutes or less during the morning and afternoon peak commute periods.
- 3) Defines a "high quality transit corridor" means a corridor with fixed route bus service with service intervals no longer than 15 minutes during peak commute hours.

This bill does not specifically declare its provisions to be a matter of statewide concern, but it does define "development standard" (a waiver or reduction of which can be required under the legislation) as including standards imposed by charter.

### **AB 68 (Ting)**

This bill makes changes to accessory dwelling units (ADUs) and junior accessory dwelling units (JADUs) law.

#### **Major Provisions**

- 1) Requires a local agency to ministerially approve, in an area zoned for housing, an application for a building permit to create any of the following:
- 2) On a lot with a proposed or existing single-family home, allow:
  - a) one ADU that is substantially within a proposed or existing structure or the same footprint as an existing structure; or
  - b) one detached ADU that is substantially within a proposed or existing structure or the same footprint as an existing structure, along with one JADU.
- 3) On a lot with a multi-family dwelling, allow:
  - a) Multiple ADUs within the livable space of an existing structure; and
  - b) Two detached ADUs.
- 4) Provides that a local ADU ordinance cannot:
  - a) Limit ADUs to lots of a minimum size;
  - b) Set a maximum ADU size that does not allow an ADU of at least 800 square feet and 16 feet in height;
  - c) Require replacement parking when parking is demolished in the creation of an ADU;
  - d) Require that a setback be required for ADUs within existing structures and new ADUs located in the in the same location as existing structures, and no more than a four-foot side and rear yard setback for all other ADUs;
  - e) Allow more than 60 days to ministerially consider a completed ADU permit application;
- 5) Provides that JADUs must be allowed to be constructed within new single-family residences.
- 6) Creates an enforcement mechanism as follows:
  - a) Allows the Department of Housing and Community Development (HCD) to submit written findings to a local agency regarding compliance of their local ADU ordinance;
  - b) Provides that if HCD finds that the ordinance does not comply with state law, HCD must notify the local agency that the local agency is in violation and provide a maximum of 30 days to respond;
  - c) Requires the local agency to amend its ordinance accordingly or adopt a resolution with findings explaining the reason the local ordinance complies with State ADU law; and,
  - d) Provides that if the local agency does not amend its ordinance in response to HCD's findings or adopt a resolution with findings explaining the reason the ordinance complies with state law and address HCD's findings, HCD must notify the local agency and may notify the Attorney General that the local agency is in violation of the law.

This bill does not specifically declare its provisions to be a matter of statewide concern, but it does define "local agency" to include charter cities; therefore, its provisions apply to charter cities (it amends Government Code sections 65852.2 and 65852.22, which already define "local agency" in that manner).



### **AB 881 (Bloom)**

Revises the law regarding accessory dwelling units (ADUs).

#### **Major Provisions**

- 1) Limits the criteria by which a local agency can determine where ADUs may be permitted to the adequacy of water and sewer services and the impact of ADUs on traffic flow and public safety.
- 2) Requires local agencies to ministerially approve ADUs on lots with multi-family residences and within existing garages.
- 3) Removes, until January 1, 2025, the authority for local agencies to require that applicants for ADUs be owner occupants and removes the ability for cities to require owner occupancy for either the primary or the accessory dwelling unit.
- 4) Specifies that, in measuring one-half mile from public transit for purposes of applying parking requirements, it is measured in walking distance.
- 5) Adds a definition of "public transit" to mean a bus stop, bus line, light rail, street car, car share drop off or pick up, or heavy rail stop.
- 6) Adds a definition of "accessory structure" to mean a structure that is accessory and incidental to a dwelling located on the same lot.

This Bill declares the provisions a matter of statewide concern and, therefore, would apply to all cities, including charter cities.

Date of Hearing: June 19, 2019

ASSEMBLY COMMITTEE ON HOUSING AND COMMUNITY DEVELOPMENT

David Chiu, Chair

SB 330 (Skinner) – As Amended June 12, 2019

**SENATE VOTE:** 28-7

**SUBJECT:** Housing Crisis Act of 2019

**SUMMARY:** Restricts, for a period of five years, actions by cities and counties that would reduce the production of housing. Specifically, **this bill:**

- 1) Establishes the Housing Crisis Act through January 1, 2025, after which time provisions below are no longer applicable.
- 2) Applies the requirements of the bill to the following “affected” cities and counties:
  - a) Defines “affected city” to mean:
    - i) A city that the Department of Housing and Community Development (HCD) determines that the average of the following metrics is greater than zero: (1) the percentage the average rate of rent differed from 130% of the national median rent in 2017, and (2) the percentage by which the vacancy rate for rental units differs from the national rate; and
    - ii) A city that does not have a population of 5,000 or fewer and is not located in an urban core.
  - b) Defines “affected county” to mean:
    - i) For purposes of permit streamlining, as being the unincorporated portion of any county that is wholly within the boundaries of an urbanized area or urban cluster and qualifies based on the same metrics as affected cities; and
    - ii) For purposes of development standards, as a county in which at least 50 percent of the cities located within the territorial boundaries of the county are affected cities.
  - c) Specifies that an affected city or county includes the electorate of an affected city or county exercising its local initiative or referendum power; and
  - d) Requires that HCD must determine which cities and counties are affected cities and counties no later than June 30, 2020.
- 3) Amends the development policies, standards, and conditions for affected cities and counties as follows:
  - a) Prohibits an affected city or county, with respect to land where housing is an allowable use on or after January 1, 2018, from enacting a development policy, standard, or condition that would have any of the following effects:

- i) Changing the general plan land use designation, specific plan land use designation, or zoning of a parcel to a less intensive use or reducing the intensity of land use within an existing general plan land use designation, specific plan land use designation, or zoning district below what was allowed under the land use designation and zoning ordinances of the affected county or affected city as in effect January 1, 2018;
    - ii) Imposing or enforcing design review standards established after January 1, 2018, if the standards are not objective;
    - iii) Limiting the amount of housing or population in any of the following ways, except for specified longstanding limits in predominantly agricultural counties:
      - (1) Imposing a moratorium or similar restriction or limitation on housing development within all or a portion of the jurisdiction, other than to specifically protect against an imminent threat to health and safety;
      - (2) Limiting the number of land use approvals or permits necessary for the approval ~~and construction of housing that will be issued or allocated within all or a portion~~ of the affected city or county;
      - (3) Capping the number of housing units that can be approved or constructed either annually or for some other period of time; and,
      - (4) Capping the population of the affected city or county.
  - b) Allows an affected city or county to change land use designations or zoning ordinances to allow for less intensive uses if it concurrently changes the density elsewhere to ensure that there is no net loss in residential capacity.
  - c) Provides that any requirement for local voter approval, or the approval of a supermajority of any body of the affected county or affected city, be obtained to increase the allowable intensity of housing, to establish housing as an allowable use, or to provide services and infrastructure necessary to develop housing, is declared against public policy and void. This section shall not be construed to void a height limit, urban growth boundary, or urban limit established by the electorate of an affected city or county on or before January 1, 2018.
  - d) Prohibits an affected city or county from requiring minimum parking requirements of more than 0.5 spaces per unit if the housing development is:
    - i) Within one-quarter mile, unobstructed, of a rail stop that is a major transit stop; and
    - ii) The affected city has a population of 100,000 or greater or is located in a county with a population of greater than 700,000.
- 4) Amends the permitting process for housing projects in affected cities and counties as follows:
- a) Creates a process for submitting preliminary applications for housing projects, including:
    - i) That a housing development project must be deemed to have a complete preliminary application to the approving city or county upon providing specified information,

including site location, existing uses, proposed uses, specified environmental and cultural sensitivities and hazards, and proposed approvals process; and

- ii) That cities and counties must provide a checklist and application form for these preliminary applications which must be limited to the specified requirements. Requires HCD to adopt a standardized form that applicants for housing development projects may use if one has not been adopted by the relevant city or county.
- iii) That, not later than 30 days after a public agency receives an application for a development project, the public agency must determine in writing whether the application is complete and immediately transmit the determination to the applicant for the development project. If the written determination of completeness is not made in 30 days, the application shall be deemed complete;
- iv) If an application is determined to be incomplete, the lead agency must provide the development project applicant with an exhaustive list of items that were not complete. The list must be limited to those items required on the lead agency's submittal checklist and application form. If any subsequent review of the application determined to be incomplete, the local agency cannot request the applicant to provide any new information that was not stated in the initial list of items that were not complete. When determining if the application is complete, the local agency must limit its review to determining whether the application includes the missing information.
- v) If the local agency determines that the information provided is not complete, the proponent has 90 days after receiving this determination in writing to provide the information, or their preliminary application will expire.
- vi) Requires a development proponent to submit, within 180 days of the preliminary application, all other specified materials necessary to process the application;
- b) Prohibits a local agency from applying ordinances, policies, and standards to a development after a preliminary application is submitted, except in narrowly defined specified circumstances. Allows specified persons and entities to file a lawsuit to enforce this prohibition, including prospective residents of the development.
- c) Provides that if a housing development project complies with the applicable objective general plan and zoning standards in effect at the time an application is deemed complete, a city or county shall not conduct more than five hearings in connection with the approval of that housing development project, and that those hearings must be consistent with the timelines under the Permit Streamlining Act.
- d) Requires any determination that a housing project is on a historic site to occur at the time the housing application is deemed complete. This determination will remain valid throughout the development process unless any archaeological, paleontological, or tribal cultural resources are encountered during any grading, site disturbance, or building alteration activities.
- e) Reduces the time period that a housing project must be approved or disapproved upon the completion of an Environmental Impact Report (EIR) by 30 days, to 60 days for specified

projects that are at least 49 percent affordable to very-low and low-income households, and 90 days for other housing projects.

- f) Provides that if a housing development project in an affected city or county requires the demolition of residential property, the city or county may only approve that housing development if all of the following apply:
    - i) There is a no net loss of units being rented at an affordable rent to lower income households;
    - ii) The proposed housing development project increases density above the density of the existing residential use of the property, including an increased number of deed-restricted low-income units;
    - iii) Existing residents are allowed to occupy their units until six months before the start of construction activities; and
    - iv) The developer agrees to provide relocation benefits to the occupants of those affordable residential rental units, and a right of first refusal for units available in the new housing development affordable to the household at an affordable rent.
  - g) Requires, if the affected city or county approves an application for a conditional use permit for a proposed housing development project and that project would have been eligible for a higher density under the affected city or county's general plan land use and zoning ordinances prior to January 1, 2018, that the affected city or county must allow the project at the higher density.
- 5) Amends the enforcement process for housing in affected cities and counties by:
- a) Requiring that any local agency notice related to the violation of a building standard for occupied housing include a statement of the owner's right to request a delay in enforcement; and
  - b) Enables a local agency, upon request of the owner, to delay enforcement for seven years, if correction is not necessary to protect health and safety.

#### **EXISTING LAW:**

- 1) Requires every city and county to prepare and adopt a general plan, including a housing element, to guide the future growth of a community.
- 2) Establishes the Housing Accountability Act (HAA), which provides that when a proposed housing development project complies with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time that the housing development project's application is complete, but the local agency proposes to disapprove the project or to impose a condition that the project be developed at a lower density, the local agency shall base its decision regarding the proposed housing development project upon specified written findings.
- 3) Establishes the Permit Streamlining Act (PSA), which sets forth the rules for reviewing and processing development applications.

**FISCAL EFFECT:** Unknown.

**COMMENTS:**

*Purpose of the Bill:* According to the author, “California is experiencing an extreme housing shortage. We now rank 49th in the number of housing units per capita and are home to 33 of the 50 US cities with the highest rents. SB 330 is designed to address our housing crisis by asking local governments to process permits for housing that is already allowed under their existing rules, but to do it faster and not change the rules once the housing application is submitted. By requiring timely processing of permits and relaxing a limited set of rules, SB 330 employs the same approach that cities have used to help recover from fires or other disasters. And to help keep tenants and low-income families in their homes, SB 330 also includes anti-displacement measures.

*Background:* The cost of housing in California is the highest of any state in the nation. Additionally, the pace of change has far outstripped that in other parts of the county. Whereas in 1970 housing in California was 30% more expensive than the U.S. average, now it is 250% more expensive. While incomes have increased over that period, they have done so at a much slower pace. The result is that housing has become much more expensive. Only 28% of households can buy the median priced home. Over half of renters and 80% of low-income renters are rent-burdened, meaning they pay over 30% of their income towards rent. According to a 2016 McKinsey Global Institute, every year Californians pay \$50 billion more for housing than they are able to afford.

According to the Legislative Analyst’s Office, “a collection of factors drive California’s high cost of housing. First and foremost, far less housing has been built in California’s coastal areas than people demand. As a result, households bid up the cost of housing in coastal regions. In addition, some of the unmet demand to live in coastal areas spills over into inland California, driving up prices there too. Second, land in California’s coastal areas is expensive. Homebuilders typically respond to high land costs by building more housing units on each plot of land they develop, effectively spreading the high land costs among more units. In California’s coastal metros, however, this response has been limited, meaning higher land costs have translated more directly into higher housing costs. Finally, builders’ costs—for labor, required building materials, and government fees—are higher in California than in other states. While these higher building costs contribute to higher prices throughout the state, building costs appear to play a smaller role in explaining high housing costs in coastal areas.”

According to Up for Growth’s 2018 analysis, housing underproduction is rampant throughout the United States, but California’s underproduction is greater than the other 49 states combined. According to the 2016 McKinsey study, California’s housing deficit is over 2 million units, and that it would require production of 500,000 units a year (3.5 million units total) over a seven year period to normalize the state’s housing prices. According to HCD, there needs to be 180,000 units built per year to maintain housing costs. By contrast, housing production averaged less than 80,000 new homes annually over the last 10 years.

*Who is Affected by the Housing Crisis:* *Who is Affected by the Housing Crisis:* The requirements of the bill would not apply to the whole state. Instead, the bill would only apply to those cities that are experiencing a “housing crisis,” as defined generally by a formula calculated by HCD that equally factors rents and vacancy rates. The bill would also only apply to portions



of counties experiencing a “housing crisis.” For purposes of the permit streamlining requirements of the bill, this includes the unincorporated portion of any county that is wholly within the boundaries of an urbanized area or urban cluster. For purposes of the development standards requirements of the bill, this includes any county in which at least 50 percent of its cities are “affected” cities.

For purposes of clarity for both the state and counties, it would be beneficial to have a single consistent definition of “affected county,” and to focus on those areas that are more urbanized where the measures contained in this bill are more meaningful. As such, the Committee may consider amending the bill to apply the definition of affected counties that applies for purposes of the permit streamlining requirements to the portion that is affected by the development standards.

*Planning for Housing:* Planning and approving new housing is mainly a local responsibility. The California Constitution allows cities and counties to “make and enforce within its limits, all local, police, sanitary and other ordinances and regulations not in conflict with general laws.” It is from this fundamental power (commonly called the police power) that cities and counties derive their authority to regulate behavior to preserve the health, safety, and welfare of the public – including land use authority.

State law provides additional powers and duties for cities and counties regarding land use. The Planning and Zoning Law requires every county and city to adopt a general plan that sets out planned uses for all of the area covered by the plan. A general plan must include specified mandatory “elements,” including a housing element that establishes the locations and densities of housing, among other requirements. Cities’ and counties’ major land use decisions—including most zoning ordinances and other aspects of development permitting—must be consistent with their general plans. The Planning and Zoning Law also establishes a planning agency in each city and county, which may be a separate planning commission, administrative body, or the legislative body of the city or county itself. Cities and counties must provide a path to appeal a decision to the planning commission and/or the city council or county board of supervisors.

The Legislature has enacted a variety of statutes to facilitate and encourage the provision of housing, particularly affordable housing and housing to support individuals with disabilities or other needs. Among them is the Housing Accountability Act (HAA), enacted in 1982 in response to concerns over a growing rejection of housing development by local governments due to not-in-my-backyard (NIMBY) sentiments among local residents (SB 2011, Greene). The HAA, also known as the “Anti-NIMBY” legislation, restricts a local agency’s ability to disapprove, or require density reductions in, certain types of residential projects. The HAA limits the ability of local governments to reject or render infeasible housing developments based on their density without a thorough analysis of the economic, social, and environmental effects of the action. Specifically, when a proposed development complies with objective general plan and zoning standards, including design review standards, a local agency that intends to disapprove the project, or approve it on the condition that it be developed at a lower density, must make written findings based on substantial evidence that the project would have a specific, adverse impact on the public health or safety and that there are no feasible methods to mitigate or avoid those impacts other than disapproval of the project.

SB 330 makes a number of changes to how “affected” cities and counties plan for housing in the next five years. These strategies are intended to prevent these jurisdictions from reducing the allowable amount of housing during this time-period of the housing crisis. This includes that the

bill prohibits them, through January 1, 2025, from enacting a development policy, standard, or condition that would:

- Reduce the housing development capacity of a parcel to less than was in effect in effect January 1, 2018, unless there is a concurrent change elsewhere to ensure that there is no net loss in residential capacity;
- Impose or enforce any non-objective design review standards on housing that were established after January 1, 2018;
- Limit the amount of housing or population in any of the following ways, except for specified longstanding limits in predominantly agricultural counties:
  - Impose a moratorium or similar restriction or limitation on housing development within all or a portion of the jurisdiction, other than to specifically protect against an imminent threat to health and safety;
  - Limit the number of land use approvals or permits necessary for the approval and construction of housing to meet the Regional Housing Needs Allocation (RHNA);
  - Cap the number of housing units that can be approved or constructed; and
  - Limit the population of the affected city or county.

There are occasions on which decreasing the development capacity of a piece of land may help preserve housing that serves low-income residents, such as mobilehomes and single-room occupancy hotels. As such, the Committee may wish to consider an amendment that would enable affected cities to decrease development capacity in specified instances to help preserve affordable housing.

The bill also establishes that within one-quarter mile of major rail stops in larger cities and counties, minimum parking requirements cannot exceed 0.5 space per unit. As such, local jurisdictions could not force developers to “over-park” near mass transit, facilitating more space for housing (and potentially less traffic congestion and greenhouse gas emissions) for developers who choose to provide these reduced amounts.

The bill includes language permitting affected cities and counties to charge an in-lieu fee for compliance with a local affordable housing requirement. This language appears to be vestigial to a previous version of the bill that limited increases in fees. As such, the Committee may wish to amend this language out of the bill.

*Permitting Housing:* The 1977 Permit Streamlining Act (PSA) requires public agencies to act fairly and promptly on applications for development permits. Public agencies must compile lists of information that applicants must provide and explain the criteria they will use to review permit applications. Public agencies have 30 days to determine whether applications for development projects are complete; failure to act results in an application being “deemed complete.” However, local governments may continue to request additional information, potentially extending the time before the clock begins running.

SB 330 changes the permitting process for housing projects in affected cities and counties over the next five years. These changes are designed to provide more certainty to housing developers and prevent undue delay or cost increases. This change is implemented through the bill’s creation of a “preliminary application,” a new first step in the PSA process. After submittal of this application, the bill prohibits a local agency from applying ordinances, policies, and standards to a development, except in narrowly defined specified. The application is deemed



“complete,” many key aspects of the project are locked into place, including its zoning, fees, and historic status. As written, it could be implied that the rules being locked into place last the lifetime of the housing, rather than just through the completion of the housing itself. Such an interpretation would preclude a city from implementing rules in the future meant to maintain the housing, such as code enforcement requirements. As such, the Committee may wish to consider amendments that would clarify that the rules being locked into place are limited to those that cover the entitlement and construction of the dwelling units.

The information required in the preliminary application is specified in the bill, and includes only objective information, such as site location, existing uses, proposed uses, specified environmental and cultural sensitivities and hazards, and proposed approvals process. Local jurisdictions are precluded from requiring additional information and must deem the application to be complete if all of the required information is provided. If the required information is not provided, then the bill delineates a protocol for both the applicant and the jurisdiction. Failure to comply by the application results in the voiding of their application. Failure to comply by the jurisdiction results in the application being deemed “complete.”

The bill requires that housing projects that receive a conditional use permit and would have been eligible for a higher density under the affected city or county’s general plan land use and zoning ordinances prior to January 1, 2018, that the affected city or county must allow the project at the higher density. As written, the bill is unclear about when “prior to” January 1, 2018 a project could have been eligible. To clarify the intent, and to align with language used elsewhere in the bill, the Committee may wish to consider changing “prior to” to “in effect as of.”

Once a complete application for a development has been submitted, the PSA requires local officials to act within a specific time period after completing any environmental review documents required under the California Environmental Quality Act (CEQA). The bill shortens by 30 days the review period, to 60 days for specified projects that are at least 49 percent affordable to very-low and low-income households, and 90 days for other housing projects.

*Anti-Demolition Provisions:* To streamline the public process, for those projects that comply with the applicable objective general plan and zoning standards in effect at the time an application is deemed complete, no more than five public hearings can occur in connection with the approval of that housing development project. These hearings must be consistent with the timelines under the PSA. The bill specifies the government bodies to whom this applies, including the legislative body, planning agency, or other agency, department, board, or commission. However, some local jurisdictions have additional designated hearing officers and bodies. To provide completeness to this list, the Committee may wish to amend the bill to specify that a public hearing would also include those conducted by any designated hearing officer or body.

SB 330 also provides provisions to limit the impact of demolition of rental housing on lower-income residents in affected cities and counties. It does so by requiring that, for housing projects that would demolish residential property, the city or county may only approve that housing development if all of the following apply:

- There is a no net loss of units being rented at an affordable rent to lower income households;

- The proposed housing development project increases density above the density of the existing residential use of the property, including an increased number of deed-restricted low-income units;
- Existing residents are allowed to occupy their units until six months before the start of construction activities;
- The developer agrees to provide relocation benefits to the occupants of those affordable residential rental units, and a right of first refusal for units available in the new housing development affordable to the household at an affordable rent.

As written, these demolition controls would not effectively protect the majority of low-income residents. While the bill would protect low-income residents paying affordable rents, over 80 percent of the state's low-income residents do not have affordable rents, in that they are paying over 30 percent of their income in rent. As such, the Committee may wish to consider amending the bill to ensure there is no net loss of units being rented to lower income households, independent of the rent being charged. The Committee may also wish to consider amending the bill to provide a "look back" period for low-income renters (such as contained in 2017's SB 35 (Wiener)), so as to dissuade landlords from displacing such tenants in anticipation of demolishing their building.

Additionally, the bill in general focuses on ensuring that there is no loss of production capacity within cities. Yet, regarding demolition, the bill only seeks to ensure there is no net loss of units for low-income residents. In keeping with the intent of the bill, the Committee was wish to consider an amendment that would require that any demolition result in no net loss of overall units.

#### *Enforcement of Building Standards for Housing:*

The bill amends the enforcement process for housing in affected cities and counties for building code violations that are not necessary to protect health and safety. It would enable cities and counties, upon request of the owner, to delay enforcement of non-critical violations by up to five years. This change would reduce cost burdens that are often passed through to low-income residents and result in eviction from non-standard housing. However, this provision also makes it much easier for landlords to substantially delay improvements that may not be defined as something that would protect health and safety, but could still greatly impact a resident's quality of life. This is particularly worrisome in those jurisdictions that may have a very narrow definition of "health and safety" focused on imminent risks rather than long-term ones. As such, the Committee may wish to recommend removal of the entire section regarding enforcement of buildings standards.

*Arguments in Support:* According to the California Chamber of Commerce, "Many cities and counties—while likely well intentioned—have exacerbated the housing shortage by creating barriers to new housing construction. We believe SB 330 takes meaningful steps to re-establish good government standards for permitting zoning compliant housing projects. This bill would streamline the development of more housing in California by amending local land use approval processes and the Permit Streamlining Act for certain defined local jurisdictions by requiring the timely processing of permits, preventing unreasonable delays in the approval of new housing projects, providing a more fairer playing field by preventing local governments from imposing new fees or exactions in excess of the amounts that would have been applicable at the time the initial application was submitted, and ensuring that residential housing applicants are consistent

with city general plans. Notably, the bill still preserves significant local authority to control its housing element, general plans, zoning and other local land use provisions.”

*Arguments in opposition:* According to the Aids Healthcare Foundation, “While we agree that many local governments have not done enough to meet the housing needs of low income Californians, we assert that bills like SB 330 are equally unlikely to positively affect productive housing development for the vast majority of our citizens and will result in a substantial detraction from existing efforts to create more affordable housing. SB 330 retroactively invalidates many local housing reforms, takes away the right of citizens to engage as robustly in public hearings as they can under current law, shields bad actor landlords from code enforcement, and is insufficiently responsive to the affordable housing crisis in our state.”

*Committee Amendments:* To address the issues raised above, the Committee may wish to consider the following amendments:

- Clarify, in Government Code (GC) Section 65589.5(o), that the rules being locked into place are limited to those that cover the entitlement and construction of the dwelling units;
- Specify, in GC 65905.5(b)(2) that a public hearing would also include those conducted by any designated hearing officer or body;
- Apply the definition of affected counties that applies for purposes of the permit streamlining requirements (GC Section 65913.3(a)) to the portion that affects the development standards (GC 66300(a));
- Remove, in GC Section 65913.3(b), the language enabling affected cities and counties to charge an in-lieu fee for compliance with a local affordable housing requirement;
- Change, in GC Section 65913.3(d), “prior to” to “in effect as of”;
- Include in the demolition protections (GC 65913.3(e)) provisions to:
  - Ensure that there is no net loss of units being rented to lower income households, independent of the rent being charged;
  - Create a “look back” period for low-income renters to dis-incentivize early displacement; and
  - Require that any demolition result in no net loss of overall units.
- Enable affected cities to decrease development capacity in specified instances to help preserve affordable housing (GC 66300(b)(1)(A)).
- Remove the section regarding enforcement of buildings standards (Health and Safety Code Section 17980.12).

*Related Legislation:*

SB 4 (McGuire, 2019): This bill creates a streamlined approval process for eligible projects within ½ mile of fixed rail or ferry terminals in cities of 50,000 residents or more in smaller counties and in all urban areas in counties with over a million residents. It also allows creates a streamlined approval process for duplexes and fourplexes, as specified, in residential areas on vacant, infill parcels. *This bill was help in the Senate Environmental Quality Committee.*

SB 50 (Wiener, 2019): requires a local government to grant an equitable communities incentive, which reduces specified local zoning standards in “jobs-rich” and “transit rich areas,” as defined, when a development proponent meets specified requirements. *This bill was held in the Senate Appropriations Committee.*

*Double-referred:* This bill was also referred to the Assembly Committee on Local Government where it will be heard should it pass out of this committee.

**REGISTERED SUPPORT / OPPOSITION:**

**Support**

Bay Area Council  
Bridge Housing Corporation  
Building Industry Association of the Bay Area  
California Apartment Association  
California Association of Realtors  
California Building Industry Association  
California Chamber of Commerce  
California Community Builders  
California-Hawaii State Conference of the NAACP  
California YIMBY  
Chan Zuckerberg Initiative  
East Bay for Everyone  
East Bay Leadership Council  
Eden Housing  
Emerald Fund  
Enterprise Community Partners  
Facebook  
Hamilton Families  
Local Government Commission  
Martin Luther King Jr. Freedom Center  
MidPen Housing Corporation  
Non-Profit Housing Association of Northern California  
North Bay Leadership Council  
Oakland Metropolitan Chamber of Commerce  
Orange County Business Council  
PICO California  
Related California  
The San Francisco Foundation  
San Francisco Housing Action Coalition  
Santa Cruz YIMBY  
Silicon Valley At Home  
Silicon Valley foundation  
SPUR  
Turner Center for Housing Innovation  
TMG Partners  
Urban Displacement Project, UC-Berkeley  
Working Partnerships USA

**Opposition**

AIDS Healthcare Foundation

Association of California Cities - Orange County  
Boyle Heights Community Partners  
Cities Association Of Santa Clara County  
City of Bellflower  
City of Beverly Hills  
City of Burbank  
City of Camarillo  
City of Cloverdale  
City of Clovis  
City of Cupertino  
City of Downey  
City of Garden Grove  
City of Glendale  
City of La Mirada  
City of Laguna Hills  
City of Los Alamitos  
City of Mountain View  
City of Novato  
City of Orinda  
City of Paramount  
City of Pasadena  
City of Rancho Cucamonga  
City of San Carlos  
City of San Dimas  
City of San Marcos  
City of Solana Beach  
City of Thousand Oaks  
City of Torrance  
City of Tulare  
City of Ventura  
City of Vista  
Coalition for Economic Survival  
Coalition for San Francisco Neighborhoods  
Coalition for Valley Neighborhoods  
Coalition to Preserve LA  
Cultural Action Network  
Dolores Heights Improvement Club  
East Mission Improvement Association  
Environmental Defense Center  
Grayburn Avenue Block Club  
Individuals Opposed to SB 330  
Jorge Castaneda  
Keep Sunnyvale Beautiful  
League of California Cities  
Livable California  
Los Angeles County Division, League of California Cities  
Marin County Council of Mayors and Council Members  
Paul Koretz, Councilmember, City of Los Angeles  
San Gabriel Valley Council of Governments

Save our Heritage Organization  
Solano County Board of Supervisors  
South Bay Cities Council of Governments  
Spaulding Square Neighborhood Association  
Sustainable TamAlmonte  
Town of Colma  
Ventura Council of Governments  
Individuals - 96

*Oppose Unless Amended*

California State Association of Counties  
City of Morgan Hill  
Urban Counties of California

**Analysis Prepared by:** Steve Wertheim / H. & C.D. / (916) 319-2085

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THIRD READING

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Bill No: SB 330  
Author: Skinner (D)  
Amended: 5/21/19  
Vote: 21

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SENATE GOVERNANCE & FIN. COMMITTEE: 6-0, 4/10/19  
AYES: McGuire, Beall, Hertzberg, Hurtado, Nielsen, Wiener  
NO VOTE RECORDED: Moorlach

SENATE HOUSING COMMITTEE: 8-2, 4/22/19  
AYES: Wiener, Caballero, Durazo, McGuire, Roth, Skinner, Umberg,  
Wieckowski  
NOES: Morrell, Bates  
NO VOTE RECORDED: Moorlach

SENATE APPROPRIATIONS COMMITTEE: 4-2, 5/16/19  
AYES: Portantino, Bradford, Hill, Wieckowski  
NOES: Bates, Jones

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**SUBJECT:** Housing Crisis Act of 2019

**SOURCE:** Author

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**DIGEST:** This bill establishes the Housing Crisis Act of 2019, which places restrictions on certain types of development standards, amends the Housing Accountability Act (HAA), makes changes to local approval processes and the Permit Streamlining Act, and requires a local agency, upon request of the residential property owner, to delay enforcement of a code violation for seven years, or earlier at the discretion of the enforcement agency, if the correction is not necessary to protect health and safety.



## ANALYSIS:

Existing law:

- 1) Requires every city and county to prepare and adopt a general plan, including a housing element, to guide the future growth of a community.
- 2) Establishes the HAA, which provides that when a proposed housing development project complies with applicable, objective general plan, zoning, and subdivision standards and criteria in effect at the time that the housing development project's application is complete, but the local agency proposes to disapprove the project or to impose a condition that the project be developed at a lower density, the local agency shall base its decision regarding the proposed housing development project upon specified written findings.
- 3) Establishes the Permit Streamlining Act, which sets forth the rules for reviewing and processing development applications. Establishes the Mitigation Fee Act, which requires any city that establishes, increases, or imposes a fee as a condition of approval of a development project, as specified.

This bill establishes the Housing Crisis Act of 2019, which, for five years places restrictions on certain types of development standards, amends the HAA, makes changes to local approval processes and the Permit Streamlining Act, and requires a local agency, upon request of the residential property owner, to delay enforcement of a code violation for five years, or earlier at the discretion of the enforcement agency, if the correction is not necessary to protect health and safety.

### *Restrictions on Local Government*

- 1) Defines "affected" city or county as one in which that the Department of Housing and Community Development (HCD) determines that in any calendar year, the average of the following is greater than zero: (a) rent rate exceeds 130% of the national median rent in 2017, as specified, and (b) the vacancy rate for rental units is less than the national rate, as specified. Affected city or county does not include a city with a population of 5,000 or fewer and not located in an urban core, and affected county means at least 50% of the cities are affected cities.
- 2) Prohibits an affected city or county, with respect to land where housing is an allowable use, from doing the following:



- a) Imposing any new, or increasing any existing requirement, parking in a housing development, as applicable:
    - i) A minimum parking requirement if the proposed housing development is within one-quarter mile of a rail stop in an affected city that meets either of the following: (A) The affected city is located in a county with a population of greater than 700,000. (B) The affected city has a population of 100,000 or greater and is located in a county with a population of 700,000 or less.
    - ii) A minimum parking requirement in excess of 0.5 spaces per unit in affected cities that are not subject to (i).
  - b) Allowing an affected city or county to charge a fee that is in lieu of a housing development's compliance with an inclusionary housing ordinance.
- 3) Requires, if the affected city or county approves an application for a conditional use permit for a proposed housing development project and that project would have been eligible for a higher density under the affected city or county's general plan land use and zoning ordinances as of January 1, 2018, the affected city or county to allow the project at the higher density.
- 4) Provides that if a housing development project subject to this bill requires the demolition of residential property, an affected city or county may only approve that housing development if all of the following apply:
- a) There is a no net loss of units being rented at an affordable rent to lower income households.
  - b) The proposed housing development project increases density above the density of the existing residential use of the property, including an increased number of deed-restricted low-income units.
  - c) Existing residents are allowed to occupy their units until six months before the start of construction activities.
  - d) The developer agrees to provide: relocation benefits to the occupants of those affordable residential rental units, and a right of first refusal for units available in the new housing development affordable to the household at an affordable rent.
  - e) HCD shall determine which cities and counties are affected cities and counties within the following timeframes: (i) an initial determination shall be no later than June 30, 2020, and shall remain valid until January 1, 2025.

5) Establishes the Housing Crisis Act of 2019, which does the following:

- a) Defines “affected” city or county as one in which that HCD determines that in any calendar year, the average of the following is greater than zero: (1) rent rate exceeds 130% of the national median rent in 2017, as specified, and (2) the vacancy rate for rental units is less than the national rate, as specified. Affected city or county does not include a city with a population of 5,000 or fewer and not located in an urban core, and affected county means at least 50% of the cities are affected cities.
- b) Affected city or county includes the electorate of an affected city or county exercising its local initiative or referendum power.
- c) Prohibits an affected city or county, with respect to land where housing is an allowable use, from enacting a development policy, standard, or condition that would have any of the following effects:
  - i) Changing the general plan land use designation, specific plan land use designation, or zoning of a parcel to a less intensive use or reducing the intensity of land use within an existing general plan land use designation, specific plan land use designation, or zoning district below what was allowed under the land use designation and zoning ordinances of the affected county or affected city as in effect January 1, 2018. Less intensive uses means reductions in height, density, floor area ratio, new or increased open space or lot size requirements, or new or increased setback requirements, minimum frontage requirements or maximum lot coverage limitations or anything that would lessen the intensity of housing.
  - ii) Imposing a moratorium or similar restriction or limitation on housing development, including mixed-use development, within all or a portion of the jurisdiction, other than to specifically protect against an imminent threat to health and safety. An affected city or county cannot enforce a moratorium until HCD approves it.
  - iii) Imposing or enforcing design review standards established after January 1, 2018, if the standards are not objective.
  - iv) Limiting the number of land use approvals or permits necessary for the approval and construction of housing that will be issued or allocated within all or a portion of the affected city or county.
  - v) Capping the number of housing units that can be approved or constructed either annually or for some other period of time.
  - vi) Limiting the population of the affected city or county.

- d) Provides that an affected city or county may enforce a limit on a number of approvals or permits or a cap on the number of housing units that can be approved or construction if the limit was approved by voters prior to January 1, 2005, and the affected city or county is located in a predominantly agricultural county.
- e) Allows an affected city or county to change land use designations or zoning ordinances to allow for less intensive uses if it concurrently changes the density elsewhere to ensure that there is no net loss in residential capacity.
- f) Provides that any requirement that local voter approval, or the approval of a supermajority of any body of the affected county or affected city, be obtained to increase the allowable intensity of housing, to establish housing as an allowable use, or to provide services and infrastructure necessary to develop housing, is declared against public policy and void. This section shall not be construed to void a height limit, urban growth boundary, or urban limit established by the electorate of an affected city or county on or before January 1, 2018.
- g) HCD shall determine which cities and counties are affected cities and counties within the following timeframes: (i) an initial determination shall be no later than June 30, 2020, and shall remain valid until January 1, 2025.

#### *Housing Accountability Act*

- 6) Prohibits a local agency from applying ordinances, policies, and standards to a development after a preliminary application is submitted. This bill allows local governments to apply new standards after the preliminary application is submitted only in specified circumstances.
- 7) Allows a local agency to subject new square footage or units to the ordinances, policies, and standards in effect when the preliminary application is submitted.
- 8) Allows a development applicant, a person who would be eligible to apply for residency in a proposed development, or a housing organization, to file a lawsuit if a local agency requires a housing development project to comply with an ordinance, policy, or standard not adopted and in effect when a preliminary application was submitted.

#### *Development Application Processes and Timelines*

- 9) Provides that if a housing development project complies with the applicable objective general plan and zoning standards in effect at the time an application is deemed complete, a city or county shall not conduct more than five de novo

hearings in connection with the approval of that housing development project, consistent with the timelines under the Permit Streamlining Act. The city or county shall consider and either approve or disapprove the application at any of the five hearings. The city or county shall schedule each hearing to occur within 30 days following the request by the applicant or an earlier date if required by law. The city or county shall not continue any hearing to another date.

- 10) Provides that a housing development project shall be deemed to have a complete initial application upon providing specified information.
- 11) Requires HCD to adopt a standardized form that applicants for housing development projects may use for the purpose of satisfying the requirements for submittal of a complete initial application.
- 12) Requires, if an application is determined to be incomplete, the lead agency shall provide the development project applicant with an exhaustive list of items that were not complete. The list shall be limited to those items required on the lead agency's submittal requirement checklist. In any subsequent review of the application determined to be incomplete, the local agency shall not request the applicant to provide any new information that was not stated in the initial list of items that were not complete. When determining if the application is complete, the local agency must limit its review to determining whether the application includes the missing information.
- 13) Requires, not later than 30 days after a public agency receives an application for a development project, the public agency to determine in writing whether the application is complete and immediately transmit the determination to the applicant for the development project. If the written determination is not made in 30 days, the application shall be deemed complete.
- 14) Requires, upon receipt of any resubmittal of the application, a new 30-day period to begin, during which the public agency shall determine the completeness of the application. If the application is determined not to be complete, the agency's determination shall specify those parts of the application which are incomplete and indicate the manner in which they can be made complete, including a list and thorough description of the specific information needed to complete the application.

- 15) Requires that, if the submitted materials are determined not to be complete, the public agency shall provide a process for the applicant to appeal that decision in writing to the governing body of the agency or to the director of the agency. A final written determination on the appeal shall be made within 60 calendar days after receipt of the applicant's written appeal. If a decision is not made within 60 days, the application with the submitted materials shall be deemed complete.

### *Substandard Buildings*

- 16) Requires a local agency notice of a violation of any building standard to an owner of an occupied substandard building or unit where residential is a permitted use, including areas zoned for mixed use, to include a statement of the owner's right to request a delay in enforcement. Requires a local agency, upon request of the owner, to delay enforcement for seven years, or earlier at the discretion of the enforcement agency, if correction is not necessary to protect health and safety.

### **Comments**

*Appropriations Amendments.* The following changes occurred in the Senate Appropriations Committee:

- 1) Make the bill's changes applicable for five years, until January 1, 2025, instead of 10 years.
- 2) Delete the requirement that HCD identify affected cities and counties for the second time in 2025 (as a conforming change to shortening the bill's applicability).
- 3) Delete provisions that would prohibit affected cities or counties from charging or increasing fees, charges, or exactions imposed in connection with housing development projects, as specified.

NOTE: For more information and context, please see the policy committee analyses.

**FISCAL EFFECT:** Appropriation: No Fiscal Com.: Yes Local: Yes

According to the Senate Appropriations Committee:

- HCD first-year costs of \$405,000 and ongoing costs of \$374,000 annually until January 1, 2025 for staff to develop and update guidelines, criteria, and forms;

identify affected cities and counties; review zoning ordinances for compliance; and provide consultation and technical assistance to local jurisdictions.  
(General Fund)

- Unknown local mandated costs. While this bill imposes new costs on affected local agencies to revise planning requirements for certain developments, these costs are generally not state-reimbursable because local agencies have the authority to charge various permit, planning, and developer fees to offset any increased costs associated with the higher level of service. As such, it is unlikely that the Commission on State Mandates would approve any claims for state reimbursement.

**SUPPORT:** (Verified 5/22/19)

Bay Area Council  
BRIDGE Housing  
Building Industry Association of the Bay Area  
California Association of Realtors  
California Building Industry Association  
California Chamber of Commerce  
California Community Builders  
California YIMBY  
EAH Housing  
East Bay For Everyone  
East Bay Leadership Council  
Emerald Fund  
Enterprise Community Partners  
Facebook, Inc.  
Hamilton Families  
Local Government Commission  
Oakland Chamber of Commerce  
Oakland Metropolitan Chamber of Commerce  
PICO California  
Related California  
Santa Cruz YIMBY  
Silicon Valley At Home  
SPUR  
Turner Center for Housing Innovation  
TMG Partners  
Urban Displacement Project, UC-Berkeley

**OPPOSITION:** (Verified 5/22/19)

American Planning Association, California Chapter  
California State Association of Counties  
City of Cupertino  
City of Downey  
City of Morgan Hill  
City of Paramount  
City of Rancho Cucamonga  
City of San Carlos  
City of Solana Beach  
City of Thousand Oaks  
League Of California Cities  
Livable California  
Solano County Board Of Supervisors  
South Bay Cities Council Of Governments  
Urban Counties Of California

Prepared by: Alison Hughes / HOUSING / (916) 651-4124  
5/22/19 13:48:44

\*\*\*\* **END** \*\*\*\*



The Honorable Senator Bob Wieckowski  
California State Senate  
State Capitol Building, Room 4085  
Sacramento, CA 95814

**Re: SB 13 (Wieckowski) Land Use: Accessory dwelling units**  
***Notice of Opposition***

Dear Senator Wieckowski:

The City of Monterey Park respectfully opposes your bill, SB 13. In its current form, SB 13 would require that cities allow for garages and carports to be converted to accessory dwelling units, or demolished to make way for the construction of an accessory dwelling unit, and would prohibit local agencies from requiring replacement of the lost offstreet parking spaces. Existing law leaves it up to the discretion of each city as to whether to allow such conversions and allows for cities to require replacement parking.

This legislation actually encourages garage conversions and is illogical as currently cities can require parking for accessory dwelling units unless they are located within a traversable distance of one-half mile of public transit. This means that a city could require parking if a property owner builds a new structure but not if a property owner converts a garage which results in loss of existing parking and the loss of the ability to require replacement parking. This simply makes no sense.

[XXX. There is no room for spillover into neighboring zones as there might be in other communities. SB 13 would spike demand for onstreet parking, exacerbating existing parking problems and adversely affecting the quality of life that our residents enjoy. Finally, from an aesthetics perspective, garage conversion are generally unsightly. For these reasons alone, the City may need to revisit its ability to prohibit accessory dwelling units all together if garage conversions are going to be allowed.]

In its current form, SB 13 would also prevent local agencies from enforcing any building code requirement that “is not necessary to protect the public health and safety.” Not only would this provision invite needless litigation over which building code requirements are “necessary to protect public health and safety” (placing additional, unnecessary strain on local budgets), it ignores the fact that the very purpose of the building code is to establish minimum requirements necessary to safeguard the public health and safety. Section 1.1.2 of the California Building Code provides:

1.1.2 Purpose. The purpose of this code is to establish the minimum requirements to safeguard the public health, safety and general welfare through structural strength, means of egress facilities, stability, access to persons with disabilities, sanitation, adequate lighting and ventilation and energy conservation; safety to life and property from fire and other hazards



attributed to the built environment; and to provide safety to fire fighters and emergency responders during emergency operations.

By its own terms, every requirement of the California Building Code is necessary to protect public health and safety. Your bill's suggestion that some portion of the building code may be (and, indeed, must be) ignored to facilitate the development of accessory dwelling units is dangerously shortsighted. In the interest of protecting the public health and safety and avoiding needless litigation, the City of Monterey Park urges you to reconsider this aspect of your bill. This provision will encourage individuals to build unpermitted substandard structures and needlessly subject individuals to personal injuries.

The City also has significant concerns regarding the deletion of the owner occupancy requirement in the existing legislation (owner must occupy one of the units). This will encourage investors to purchase and convert single family property to two unit properties and further reduce the number of owner occupied units in the City. Tenants tend to be move more frequently relative to owner occupants. While the City understands the need for rental housing, the character of the City will be greatly and adversely changed if there is a decline in the number of long-term residents of the City. Long-term residents tend to invest more time and money in their community and are big part of what makes Monterey Park and other cities unique.

The proposed revision which purports the properties to be essentially subdivided and sold to the extent the affordable housing requirements are met, is confusing and inconsistent with the rest of the legislation. For example, the existing legislation prevents requiring new utility service connections. How can a property be subdivided without each parcel having its own utility service. In fact, state law requires that each parcel have its own water service connection and meter. Additionally, it raises many issues as to access easements, parking requirements, etc.

Finally, with respect to new accessory dwelling units, SB 13 would prohibit local agencies from imposing development impact fees equal to the reasonable cost of providing related public services and facilities and would instead randomly cap impact fees at a fraction of the actual cost of providing the additional services and facilities. Development impact fees are a critical tool for local governments. They are meant to ensure that the cost of public facilities related to new development is borne by the developer (the benefitted party) as opposed to the taxpayer generally. SB 13 would undoubtedly encourage the development of new accessory units and those new units, and the new residents accommodated by them, would in turn increase demand for expanded public services and facilities. Requiring taxpayers generally to subsidize a portion of the cost of lucrative new development is both unfair and inequitable. And, given the current strain on local budgets throughout the state, the loss of this critical revenue source will surely make it difficult or impossible for local agencies to adequately maintain and expand governmental services and facilities necessary to serve their increasingly dense populations.

The City of Monterey Park has permitted approximately    accessory dwelling units over the past few years. It has been working cooperatively with homeowners that want to construct accessory dwelling units. However the above reasons, the City of Monterey Park opposes SB 13.



# City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** New Business  
Agenda Item 5-B

**TO:** The Honorable Mayor and City Council  
**FROM:** Inez Alvarez, Director of Recreation and Community Services  
**SUBJECT:** Adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Barnes Park Pool Project

## **RECOMMENDATION:**

It is recommended that the City Council:

1. Adopt a Resolution approving the application for a Statewide Park Development and Community Revitalization Program (SPP) Grant to be submitted for the Barnes Park Pool Project; and
2. Take such additional, related, action that may be desirable.

## **EXECUTIVE SUMMARY:**

The Barnes Park Pool is over 50 years old and is consistently in need of repairs due to dilapidated conditions. Staff has been working toward obtaining the necessary funds to renovate the pool by applying for grants. Unfortunately, the City has not been awarded any funding. Even though several mechanical components have been replaced over the years to keep the pool in operation, the entire facility needs to be renovated to meet current ADA standards and a pool recirculation system needs to be installed to recycle water.

The Statewide Park Development and Community Revitalization Program (SPP) provides an opportunity for the City to apply for grant funds to design, engineer, and construct a new aquatic facility. A resolution approving an application is a requirement of the SPP grant and therefore City staff recommends the adoption of said resolution.

## **BACKGROUND:**

The SPP Grants are managed by the State Parks Department and funded through Proposition 68, the Parks, Environment and Water Bond, which was approved by voters in June 2018. Proposition 68 provides over \$650 million for SPP that will be distributed over several funding rounds. The City's Grant Application will be submitted in the first round of the SPP funding. Grant applications are due August 5, 2019.

SPP is highly competitive and its purpose is to create new parks and new recreation opportunities in critically underserved communities across California. The proposed Barnes Park Pool Project fits the grant criteria of having a ratio of less than 3 acres of

park space per 1,000 residents and has a median household income lower than \$51,026 within a half-mile radius of the park, which qualifies as a disadvantaged community.

SPP allows Grant Applications for up to \$8.5 million with no match required. City staff is continuing to meet with the community and is finalizing a conceptual design for the proposed Barnes Park Pool Project. Based upon the renovations needed at Barnes Park Pool, City staff has obtained a preliminary engineer's estimate of \$8,006,000. Grants will be awarded by the end of 2019 and projects must be completed and open to the public by March 2022.

The Barnes Park pool facility serves our community members by providing access to physical fitness through swimming activities; life saving swim education classes; training and competition facility for swim and water polo teams; recreational space for fun and relief during warm months; and overall is a positive place to socialize.

The proposed improvements would include demolition of existing pool; construction of a new teaching/therapy pool and new competition pool including a recirculation system; new mechanical room; new concrete deck; drought tolerate landscaping; energy efficient lighting; shade structures for viewing areas; and a new administrative facility with inclusive locker room facilities. The project will also address renewable energy components by using solar panels to provide electricity for both the facility and to operate the mechanical pool equipment as well as providing heat for the pool.

Additionally, the Alhambra Unified School District (AUSD) agreed to become a partner in renovating the entire aquatic facility at Barnes Park. City staff was able to successfully collaborate with AUSD and it has agreed to commit approximately \$100,000 of funding to support the Barnes Park Pool Project. City staff will continue to reach out to other school districts and local organizations to seek potential opportunities to work in partnership to provide aquatic programming for all community members.

#### **FISCAL IMPACT:**

If the grant is received, there is no match funding required. The total cost of the Barnes Pool Project is anticipated to be \$8,006,000.

Respectfully submitted by:



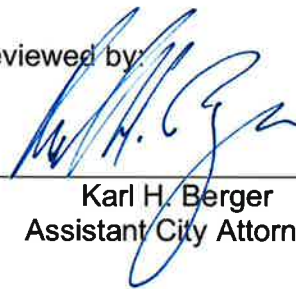
Inez Alvarez  
Director of Recreation &  
Community Services

Approved by:



Ron Bow  
City Manager

Reviewed by:



Karl H. Berger  
Assistant City Attorney

**ATTACHMENT:**

1. Resolution

## **ATTACHMENT 1**

### Resolution

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK  
APPROVING THE APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT  
AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Monterey Park hereby:  
APPROVES THE FILING OF AN APPLICATION FOR THE BARNES PARK POOL  
PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City Manager, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).
7. The City Manager, or designee, is authorized to accept and spend the grant monies identified in this Resolution for the purposes set forth herein.
8. The City Council hereby amends or supplements the City's Budget for fiscal year 2019/2020 to appropriate the monies identified herein to pay for the programs/services/equipment proposed by the City in support of its grant application. The City Manager, or designee, is authorized to implement the purpose of this section.

Approved and adopted the 3<sup>rd</sup> day of July 2019

\_\_\_\_\_  
Peter Chan, Mayor

ATTEST:

\_\_\_\_\_  
Vincent D. Chang, City Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Karl H. Berger, Assistant City Attorney

State of California     )  
County of Los Angeles) ss.  
City of Monterey Park )

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. \_\_\_\_\_ was duly and regularly adopted by the City Council of the City of Monterey Park at a meeting held on the 3<sup>rd</sup> day of July 2019, by the following vote:

|          |                  |
|----------|------------------|
| Ayes:    | Council Members: |
| Noes:    | Council Members: |
| Absent:  | Council Members: |
| Abstain: | Council Members: |

Dated this 3<sup>rd</sup> day of July, 2019.

\_\_\_\_\_  
Vincent D. Chang, City Clerk  
Monterey Park, California



## City Council Staff Report

**DATE:** July 3, 2019

**AGENDA ITEM NO:** New Business  
Agenda Item 5-C

**TO:** The Honorable Mayor and City Council  
**FROM:** Diana Garcia, City Librarian  
**SUBJECT:** Appointment to the Library Board of Trustees

### **RECOMMENDATION:**

It is recommended that the City Council consider:

1. Whether to reappoint two incumbent Library Board Trustees; OR
2. Direct the City Clerk to solicit applications for candidates to be appointed to the Library Board of Trustees; and
3. Taking such additional, related, action that may be desirable.

### **EXECUTIVE SUMMARY:**

The term for the Library Board of Trustees is three years with the possibility of reappointment for one additional consecutive three-year term.

Jason Dhing's service on the Library Board of Trustees began on July 1, 2016. If reappointed, he will serve through June 30, 2022.

Lisa Duong's service on the Library Board of Trustees began on March 19, 2019. If reappointed, she will serve through June 30, 2022.

### **BACKGROUND:**

The Library Board of Trustees is an administrative body established pursuant to the California Education Code and Monterey Park Municipal Code ("MPMC"). MPMC Chapter 2.80 and the Education Code regulate the composition of the Library Board including the length of terms in office. The Library Board of Trustees is responsible for administering the Monterey Park Bruggemeyer Library. The Library Board of Trustees also administers all library trust funds received by gift, bequest or devise.

Education Code § 18910 provides that:

"[t]he public library shall be managed by a board of library trustees, consisting of five members, to be appointed by the mayor ... with the consent of the legislative body of the municipality."



This is reflected in MPMC § 2.80.020 which provides that:

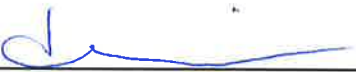
"[t]here is created and established a board of library trustees consisting of five members appointed by the mayor with the approval of the city council."

Pursuant to Education Code § 18911, the term of office for a trustee is three years; the terms begin July 1<sup>st</sup> each year and end June 30<sup>th</sup>. No person may serve more than two consecutive terms as a member of the board per MPMC § 2.80.030.

**FISCAL IMPACT:**

None.

Respectfully submitted by:

  
\_\_\_\_\_  
Diana Garcia  
City Librarian

Approved by:

  
\_\_\_\_\_  
Ron Bow  
City Manager

Reviewed by:

  
\_\_\_\_\_  
Karl H. Berger  
Assistant City Attorney